

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
March 18, 2013

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 18, 2013 in Regular Session. Chairman Mr. John Haines and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. David McCullough and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

BETTY RAMSEY	DONNIE JORDAN
DORIS SANDERS	WALTER WEAKLEY
ANN JARREAU	DAVID DAVIDSON
ROB MYERS	LUANN ENGELMAN
DALE MCCARVER	JOHN HAINES
JOHN PAUL WOOD	JIMMY HEDGEPATH

PUBLIC FORUM: Chairman, Mr. John Haines opened Public Forum at 7:03 P.M.

Mr. Gary Lee, 1109 Anderson Lane, Joelton, Tennessee, asked the commission to pay his attorney fees from the Mooningham Case.

James Cripps, 3070 Petway Road, Ashland City, Tennessee, spoke concerning the Veterans Service Office. Mr. Cripps proposed the commission to make the conference room at the Tucker Empson Building a temporary office for the Veterans Service.

Public Forum closed at 7:10 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:11 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven Commissioners present, Chairman, Mr. John Haines declared a Quorum. See Resolution 1.

Motion was made by Mr. Walter Weakley, seconded by Ms. Ann Jarreau to approve the Agenda for the March 18, 2013 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Doris Sanders, seconded by Ms. Ann Jarreau to approve the minutes from the February 25, 2013 Regular Session commission meeting and the Special Called Commission meeting on March 4, 2013.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

County Mayor Mr. David McCullough introduced County Attorney Mr. Michael Bligh and stated the Attorney's contact information was on file in the Mayor's Office.

County Mayor Mr. David McCullough stated and the Chairman agreed that both County Mayor Mr. David McCullough and Chairman Mr. John Haines were working diligently to help get the Veterans Service Office built and open to veterans.

County Mayor Mr. David McCullough stated he was in agreement with Mr. James Cripps on the conference room at the Tucker Empson Building being a temporary office for the Veterans Service Office.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: County Mayor Mr. David McCullough reported the Federal Emergency Management Agency (FEMA) account balance was \$121,601.32.

County Mayor Mr. David McCullough stated that Pleasant View Utility District contacted him and stated that the sewer extension project on Highway 41A from Pleasant view to Jackson Felts was moving along quickly and they needed to know if the County was interested in working with Pleasant View Utility in improving the water lines along New Hope Road and Jackson Felts Road. County Mayor Mr. David McCullough stated it was going before the Budget Committee on April 9, 2013.

County Mayor Mr. David McCullough recommended the County draft a resolution in support of Lyme disease awareness month.

County Mayor Mr. David McCullough stated in order for the County to consider paying attorney fees for Mr. Gary Lee in the Mooningham Case, Legal Counsel has recommended that Mr. Lee's Attorney draft a letter of justification of payment. County Mayor Mr. David McCullough stated the County Attorney has sent notification to Mr. Lee's Attorney and there has been no response at this time.

County Mayor Mr. David McCullough suggested that the Calendar and Rules committee make a recommendation to the Planning Commission to create a book with updated building and codes information.

Mr. Walter Weakley asked Mr. Clyde White if the front door at the Tucker Empson Building had been repaired. Mr. White stated the part was ordered and the door would be fixed as soon as possible.

Mr. Dale McCarver asked Mayor McCullough if the Federal budget would affect the County Budget. Mayor McCullough answered, not at this time.

County Mayor Mr. David McCullough invited questions.

ANIMAL CONTROL – MR. THOMAS JORDI: The 2012 Animal Control Statistics report is included in the packet.

Mr. Jordi stated he would contact the Senator on discouraging House Bill 621, which defines “dangerous dog”. Mr. Jordi feels this will increase the euthanasia of animals.

Mr. Jordi stated the euthanasia of animals is expected to climb due to the increase in Heart Worm medication. Mr. Jodi stated the animals that were tested positive for Heart Worms were currently being treated however it is going to be impossible to afford to treat these animals in the future.

Mr. Jordi invited questions.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. John Paul Wood, seconded by Ms. Betty Ramsey to approve the SmartGov contract as the Building Commission Office software service provider.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 4.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. John Paul Wood to authorize the following budget amendments for the County General Fund:

<i>Animal Control</i>	\$ 4,315.45
<i>Election</i>	\$ 355.57
<i>Jail</i>	\$ 1,609.59
<i>KS Library</i>	\$ 500.00
<i>AC Library</i>	\$ 1,000.00
<i>Circuit</i>	\$ 1,350.00
<i>Circuit/General Sessions</i>	\$ 6,720.00
<i>County Clerk</i>	\$ 1,512.00
<i>Register of Deeds</i>	\$ 2,058.50
<i>Ag Extension</i>	\$ 97.60

Funding Source: Various

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to authorize the following budget amendments for the General Purpose School Fund:

<i>Office of Principal</i>	\$575.00
<i>Early Childhood Education</i>	\$1,139.00
<i>Daycare</i>	\$9,200.00
<i>Health Services</i>	\$7,000.00
<i>Maintenance of Plant</i>	\$23,720.00
<i>Director of Schools</i>	\$19,074.00
<i>Director of Schools</i>	\$3,058.00
<i>Office of the Principal</i>	\$3,000.00
<i>Operation of Plant</i>	\$18,500.00

Funding Source: Various
Budget Vote: 3 Yes 0 No 2 Absent
Education Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 6.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to authorize the following budget amendment for the School Cafeteria Fund:

Food Services \$130,000.00

Funding Source: Cafeteria Fund Fund Balance
Budget Vote: 3 Yes 0 No 2 Absent
Education Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 7.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Ms. Doris Sanders, seconded by Mr. Rob Myers to approve an elevator maintenance contract with Nashville Machine Elevator Company, Inc.

*Funding Source: Budgeted maintenance fund
Budget Vote: 5 Yes 0 No 0 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 8.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

ECONOMIC AND COMMUNITY DEVELOPMENT- MR. DARYL PHILLIPS- County Mayor Mr. David McCullough encouraged everyone to read the Cheatham County Sustainable Tourism article.

OTHER COUNTY OFFICIALS

ASSESSOR OF PROPERTY – Assessor of property Ms. Betty Gail Balthrop presented, motion was made by Mr. John Paul Wood, seconded by Ms. Doris Sanders to approve a six (6) year reappraisal cycle.

Motion approved by voice vote. See Resolution 9.

There was discussion on the issues that may occur while budgeting for the 2014 fiscal year without having the reappraisal of properties back from the State Comptroller’s Office.

COUNTY CLERK- Chairman Mr. Haines read an updated version of the Cheatham County Highway Department Wage and Hour Policy. County Clerk Ms. Teresa Gupton stated that a copy of this update is on file in the Clerk’s Office.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did not meet.

EDUCATION – Mr. Donnie Jordan stated they did meet. A copy of the unapproved minutes was included in packet.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did not meet. New meeting time is the 1st Wednesday night of the month at 5:00 P.M.

CAPITAL IMPROVEMENTS – Mr. Rob Myers stated they did not meet.

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated they did meet.

Mr. McCarver requested the presence of County Attorney Mr. Michael Bligh at the next meeting April 4, 2013 at 6:00 P.M. in the Emergency Management Center.

TECHNOLOGY COMMITTEE- Mr. Dale McCarver stated they did not meet.

ROAD AND BRIDGE –Mr. Walter Weakley stated they did meet to discuss making existing private roads into county roads. Mr. Weakley stated it was directed back to the owner to bring the roads up to County standards.

CONSTRUCTION OVERSIGHT- Chairman Mr. John Haines stated that the County Clerk’s Office and Veterans Service Office renovations were in the works.

COUNTY ATTORNEY – Chairman Mr. John Haines welcomed Mr. Michael Bligh to the County.

UT EXTENSION – Mr. Ronnie Barron explained the Extension highlights that were included in packet.

NOTARIES: Motion was made by Mr. Jimmy Hedgepath, seconded by Ms. LuAnn Engelman to approve the following applicants for Notary Public Commission:

Sherry D. Arndt

Janet Butler Gigandet

Holly N. Settle

Iva J. Binkley

Michael Gigandet

Jennifer E. Strader

Marcia E. Dehmlow Thomas

Shanon M. Pickard

Motion approved by voice vote. See Resolution 10.

CONSENT CALENDAR: Motion was made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve the following:

Memorial

Special Recognition

Special Recognition

Special Recognition

To the family of Mr. Curtis Bennett

To Mr. Harris Deal Nicholson

To Cheatham County Central High School Basketball Team

To Mr. James Humphrey

Motion approved by voice vote. See Resolution 11. (Individual resolutions 12 through 15.)

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Dale McCarver to adjourn at 8:43 P.M.

Motion approved by voice vote. See Resolution 16.