

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
March 19, 2012

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 19, 2012 in Regular Session. County Mayor Mr. David McCullough and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Bill Herbert 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 7:00 P.M.

Mr. Cory Gossett, 117 New Hope Valley Road, Joelton, Tennessee, spoke in favor of the development at the New Hope Road exit.

Public Forum closed 7:05 P.M.

PUBLIC HEARING: Chairman, Mr. John Haines opened the Public Hearing at 7:05 P.M.

The following was advertised to be heard:

1. Cheatham County Building Department at the direction of the Cheatham County Planning Commission requesting a Zone change from Agriculture to C-2. This has been initiated in order to balance out the existing block of commercially zoned properties in the Town of Ashland City and the county up to the Old Hydes Ferry Pike intersection. Subject property is located at 1199 Old Hydes Ferry Pike, Ashland City, TN., map 62A parcel 16. It is the 1st voting district and is not located in a flood area.

No one spoke for or against this change.

Public Hearing closed 7:07 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:07 P.M.

Invocation was offered by Mr. Walter Weakley.

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

Motion was made by Mr. Walter Weakley, seconded by Mr. David Davidson to approve the minutes from the February 27, 2012 Regular Session Legislative Body Meeting and to approve the Agenda for the March 19, 2012 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

COMMENTS FROM ELECTED OFFICIALS

Kingston Springs Mayor Mr. John McLeroy along with Kingston Springs Vice Mayor Mr. Tony Campbell and Commissioner Mr. Gary Corlew asked the commission to expedite the Fire Tax Contract so that the Town of Kingston Springs could begin working on the yearly budget that is due in June.

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 the demolition on flood property was moving forward.

County Mayor Mr. David McCullough stated the Workforce Essentials worksheet was included in the packet and showed the Unemployment rate down from 7.6% last month to 7.5% in the current month.

County Mayor Mr. David McCullough recommended motion was made by Ms. Doris Sanders, seconded by Mr. John Paul Wood to approve the Delinquent Tax Attorney Contract.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 3.

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

County Mayor Mr. David McCullough presented motion was made by Mr. David Davidson, seconded by Ms. LuAnn Engelman to approve the letter of agreement to Cheatham Lake Resource Managers Office for Tennessee Department of Transportation to replace the S.R. 251 Bridge over Sam's Creek Road.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough stated that there will be a purchasing freeze in place beginning Friday, March 23, 2012.

County Mayor Mr. David McCullough reported that the county wide Employee payroll direct deposit was a success.

County Mayor Mr. David McCullough along with the Historical Society presented a plaque to Ms. Adair Schippers in memory of Mr. Jim Schippers and his time donated to the Historical Museum.

ANIMAL CONTROL- MR. THOMAS JORDI: Animal Control Director Mr. Thomas Jordi stated that his monthly report was included in packet. Mr. Jordi invited questions.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins recommended, motion was made by Ms. Doris Sanders, seconded by Ms. Betty Ramsey to approve a zone change from the direction of the Cheatham County Planning Commission from Agriculture to C-2. The Property is located at 1199 Old Hydes Ferry Pike, Ashland City, TN., map 62A parcel 16. Property is in the 1st voting district and is not in a flood area.

Planning Commission Vote: 6 Yes 0 No 2 Absent 1 Abstain

Motion approved by voice vote. See Resolution 5.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to authorize the following budget amendments for the County General Fund:

Jail

101-44131	Commissary Sales	\$1,662.09	
101-54210-441	Prisoner Supplies		\$1,662.09

January Commissary Sales

Kingston Springs Library

101-46980	Other State Grants	\$900.00	
101-56500-719-002	Office Equipment		\$900.00

Grant funds to purchase library circulation system

Ashland City Library

101-46980	Other State Grants	\$900.00	
101-56500-719-001	Office Equipment		\$900.00

50% Grant funds to purchase library circulation system

Animal Control

101-44570	Contributions & Gifts	\$13,980.00	
101-55120-413	Drugs & Medical Supplies		\$1,398.00

Transfer February donations into operations budget

EMS

101-39000	Gas-FB Reserve	\$25,000.00	
101-55130-425	Gasoline		\$25,000.00

Amendment to fund gasoline for remainder of budget year

General Sessions

110-34164	Res for Automation	\$6,837.30	
101-53300-719	Office Equipment		\$6,837.30

Amendment to use reserved data processing funds to purchase 9 computers

Funding Source: Various

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 6.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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. John Paul Wood, seconded by Ms. Betty Ramsey to authorize the following budget amendment for the Sheriff's Drug Fund:

Transfer of funds for the purchase of Econoline Van for the Chain Gang \$ 8,000.00

Funding Source: Fund Balance

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 7.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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. David Davidson, seconded by Mr. John Paul Wood to authorize the following budget amendment for the Solid Waste/ Sanitation Fund:

Transfer of funds to cover required well testing \$6,500.00

Funding Source: Appropriated funds- unused

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 8.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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. Rob Myers to approve the Swanson Services Corporation Commissary Service Contract for the Cheatham County Jail.

Funding Source: None

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 9.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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 Ms. Ann Jarreau to approve the acknowledgment of Tennessee Consolidated Retirement Employer Contribution Rate that will be effective July 1, 2012 at 5.74%.

Funding Source: Retirement Contributions

Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 10.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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. John Paul Wood, seconded by Mr. Donnie Jordan to approve a the Three-Year Capital Outlay Note authorizing the Issuance, Sale and Payment of School Bus Capital Outlay Notes not to exceed \$460,568.00.

Funding Source: Education Debt Note Proceeds

Budget Vote: 5 yes 0 No 0 Absent

Education Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 11.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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. John Paul Wood, seconded by Ms. Ann Jarreau to approve as amended a Three-Year Capital Outlay Note authorizing the Issuance, Sale, and Payment of East Cheatham Elementary School (7) HVAC Units Capital Outlay Notes not to exceed \$250,000.00

Funding Source: Education Debt Note Proceeds

Budget Vote: 5 Yes 0 No 0 Absent

Education Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 13.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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. Rob Myers, seconded by Ms. Ann Jarreau to amend the resolution approving a Three- Year Capital Outlay Note authorizing the Issuance, Sale, and Payment of East Cheatham Elementary School (1) HVAC Unit to read (7) HVAC Units.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 12.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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 approve a Three-Year Capital Outlay Note authorizing the Issuance, Sale, and Payment of Building Commissioners Office and The Environmental Offices Space Capital Outlay Notes not to exceed \$15,000.00.

Funding Source: General Debt Note Proceeds

Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 14.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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. David Davidson, seconded by Mr. John Paul Wood to authorize the transferring of up to \$75,000.00 from the General Purpose Schools Fund Balance for the replacement of the sewer/treatment line along the east side of the Cheatham County Central High School campus. Transfer of funds is contingent upon the approval of the Cheatham County School Board.

Funding Source: GPS Fund Balance
Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 15.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
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 transferring of up to \$225,00.00 from the General Purpose School Fund Balance for the upgrade/replacement of fire panel/alarm systems for Cheatham County Schools. Transfer of funds is contingent upon approval of the Cheatham County School Board.

Funding Soucre: GPS Fund Balance
Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 16.

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

Budget Director Ms. Tara Patterson stated that the bid opening for the Building Improvements for the Tucker Empson Building is set for March 28th and the Purchasing Committee is meeting with the Architect on March 30, 2012. Ms. Patterson stated County Mayor Mr. David McCullough requested that the Budget Committee Meet on April 3, 2012 instead of April 9,

2012 with the Capital Improvements Committee, Commissioners and the Architect to discuss possible funding recommendations.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JAMES FENTON: Mr. James Fenton stated the Sales Tax Report was included in the packet. Mr. Fenton stated that the Sales Tax Collections were up.

Mr. James Fenton stated the Braxton Condominiums have been toured by possible investors and the expected close time is late June.

Mr. James Fenton stated he had received letters of intent on the two Triton Building.

Mr. Fenton invited questions.

OTHER COUNTY OFFICIALS

Sheriff Mr. John Holder stated the School Resource Officers went to in-service last week to finish training requirements for School Resource Officers.

Mr. John Paul Wood has talked with educators in the county they are very pleased with the Resource Officers in the schools.

STANDING COMMITTEES

BEER BOARD – Mr. David Davidson stated they did not meet and invited questions.

EDUCATION – Mr. John Paul Wood stated they did meet for recommendations on the School Budget Amendments. Mr. Woods invited questions

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet to discuss the Fire Contracts and funding for the contracts. Mr. Jordan stated they are having a meeting on Thursday March 22, 2012 at 5 P.M. in the EOC room. Everyone is invited to attend.

CAPITAL IMPROVEMENTS – Mr. David Davidson stated they did not meet. Mr. Davidson stated they will meet on April 3rd at 4pm. Mr. Davidson invited questions.

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated they did meet. Mr. McCarver stated they approved the members of the Equalization Board. Mr. McCarver will bring the recommendations to the full Commission next month.

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

ROAD AND BRIDGE – Mr. David Davidson stated they did meet.

Road and Bridge Committee recommended motion was made by Mr. Walter Weakley, seconded by All Commissioners to approve the bridge on Highway 12 North over Dry Fork Creek in the Bethel Community be named “The Sheriff Dorris Weakley Memorial Bridge”.

Road and Bridge Committee Vote: 5 Yes 0 No 0 Absent

Motion approved by voice vote. See Resolution 17.

CONSTRUCTION OVERSIGHT- Mr. John Haines stated work is needed on the Library, Ambulance Building and Schools in the south end of the county due to the tornado damage.

Mr. Haines stated the Soccer Field fences were repaired.

Mr. Haines stated it may take a few days to work through all the tornado damage due to settling with the insurance adjusters.

NOTARIES: Motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to approve the following applicants for Notary Public Commissions:

*Alisha Duncan
Elizabeth Maison*

*Paggie N. Geary
Nichole Richardson*

Patricia A. Madere

Motion approved by voice vote. See Resolution 18.

CONSENT CALENDAR: Motion was made by Mr. John Paul Wood, seconded by Mr. Walter Weakley to approve the following recognitions:

*Special Recognition
Memorial*

*To East Cheatham Dragons
To the family of Mr. Morris Bidwell*

Motion approved by voice vote. See Resolution 19. (Individual resolutions 20 and 21.)

ANNOUNCEMENTS AND STATEMENTS

Ms. LuAnn Engelman stated the annual Pegram Fish Fry is March 31st and the Pegram Community Club will have a spaghetti dinner and dance on April 14th at 5:30pm.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. David Davidson to adjourn at 8:27 P.M.

Motion approved by voice vote. See Resolution 22.

