

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
March 21, 2011

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 21, 2011 in Regular Session. Chairman, 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 HEDGEPTH

PUBLIC FORUM: Chairman, County Mayor Mr. David McCullough opened Public Forum at 7:00 P.M.

Mr. Victor Hazelwood, Lakeside Drive, Ashland City, spoke in favor of the flood buyout program.

Mr. Cory Gossett, 1476 Chapmansboro Road, Chapmansboro, spoke in favor of the flood buyout program.

Mr. Mike Dillon, 4537 Stoney Brook Drive, Pegram, spoke in favor of the flood buyout program. Mr. Dillon would like the opportunity to participate in the buyout program.

Public forum closed 7:08 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff John Holder at 7:08 P.M.

Invocation was offered by Mr. Rob Myers.

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

Motion was made by Ms. Ann Jarreau, seconded by Mr. Dale McCarver to approve the Agenda for the March 21, 2011 Legislative Body Meeting by adding the following under Unfinished Business segment.

10) Unfinished Business

- a) Fire Fee Letter from Mayor McCullough presented to Commission*
- b) Letter from State Representative Phillip Johnson concerning the failed resolution for a Fire Fee*
- c) Plaque Presentation*

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. John Paul Wood, seconded by Ms. Doris Sanders to approve the minutes from the February 28, 2011 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Chairman, County Mayor Mr. David McCullough presented to the Commission a letter concerning the Fire Tax options. (See attached)

Chairman, County Mayor Mr. David McCullough presented to the Commission a letter from State Representative Mr. Phillip Johnson concerning the failed resolution for a Fire Fee. (See attached)

Chairman, County Mayor Mr. David McCullough presented a plaque to Ms. Emilee Wagner for her achievement as the winner of the Free-throw Championship.

NEW BUSINESS

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

Chairman, County Mayor Mr. David McCullough stated that the 2010 Census report was in the packet.

Chairman, County Mayor Mr. David McCullough stated that the FEMA letter of Cheatham County Compliance with Multi-Hazard Mitigation Plan Standards was included in the packet.

Chairman, County Mayor Mr. David McCullough introduced Mr. Tom Fleming the Director of Local Government.

Mr. Tom Fleming, Director of Local Government, explained to the Commission the process for redistricting the County due to the 2010 Census. Mr. Fleming stated that the redistricting was required every ten years. Mr. Fleming stated that the redistricting must be completed by January 1, 2012. Mr. Fleming stated that Local Government will provide the software and the Technical Assistance to aid in the redistricting process.

Chairman, County Mayor Mr. David McCullough stated that the unemployment rate was up due to Triton Boats closure.

Chairman, County Mayor Mr. David McCullough recognized Building Commissioner Mr. Chris Atkins for successfully completing the process and examination to become an ASFPM Certified Floodplain Manager.

BUILDING COMMISSIONER – MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Rob Myers to extend for six months the waiver of fees for certain building permits due to the natural disaster, flood of 2010.

After discussion, motion approved by voice vote. See Resolution 4.

Building Commissioner Mr. Chris Atkins recommended, motion was made by Mr. John Haines, seconded by Mr. David Davidson to extend for six months the allowance of temporary residential occupancy of recreational vehicles due to the natural disaster, flood of 2010.

Motion approved by voice vote. See Resolution 5.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. John Haines, seconded by Mr. John Paul Wood to approve a Three Year Capital Outlay Note authorizing the issuance, sale, and payment of school bus capital outlay notes not to exceed \$504,517.00.

Funding Source: Note Proceeds
Budget Vote: 5Yes 0 No 0 Absent
Education Vote: 3 Yes 0 No 2 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, to agree to discontinue withholding \$50,000.00 of the Development Tax collections for Parks and Recreation to enhance the parks and recreation in Cheatham County.

Funding Source: Development Tax Collections
Budget Vote: 4Yes 1 No 0 Absent

Recommendation failed for lack of motion.

The Budget Committee recommended, motion was made by Mr. Dale McCarver, seconded by Ms. LuAnn Engelman to participate in the Hazard Mitigation Grant Program Phase I- Acquisition of residential homes located in the floodplain but, not to provide local funding.

*Funding Source: Federal and State Grant Funds
Budget Vote: 4 Yes 0 No 1 Absent*

Mr. Dale McCarver stated that the County should treat the citizens of the County the same as they treated A.O. Smith.

Mr. Donnie Jordan took the seat as Pro-Tem Chairman for Chairman, County Mayor Mr. David McCullough to participate in the discussion at 7:58 P.M.

County Mayor Mr. David McCullough stated that there is no funding for the buyout. County Mayor Mr. McCullough stated that if the Commission passes the buyout they need to know where the monies will come from. County Mayor Mr. McCullough said the County would have to fund the maintenance and insurance on all of these properties, stating the County could never sell or build on them.

County Mayor Mr. David McCullough assumed the seat as Chairman at 8:04 P.M.

After Discussion, motion failed by roll call vote 3 Yes 9 No 0 Absent.

Betty Ramsey	No	Donnie Jordan	No
Doris Sanders	No	Walter Weakley	No
Ann Jarreau	No	David Davidson	No
Rob Myers	No	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	No
John Paul Wood	No	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. David Davidson to authorize the following County General Budget Amendment:

Kingston Springs Library			
101-48130	Contributions from cities	\$8,500.00	
101-56500-432-002	Library Books		\$6,000.00
101-56500-435-002	Office Supplies		\$ 500.00
101-56500-719-002	Office Equipment		\$2,000.00

Maintenance of effort contribution from Kingston Springs

Ag Tobacco Grant			
101-35230	Designation for Tobacco Grant	\$11,919.75	
101-57100-599	Tobacco Grant Charges		\$11,919.75

Transfer of unused Ag Extension Tobacco Grant Funds

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Various

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

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

Mr. James Fenton recommended, motion was made by Mr. John Haines, seconded by Mr. David Davidson to authorize the creation of the Cheatham County Visitors and Recreation Bureau.

Motion approved by roll call vote 9 Yes 2 No 1 Absent. See Resolution 8.

Betty Ramsey	No	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Absent
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	No

Ms. LuAnn Engelman returned to meeting at 8:30 P.M.

STANDING COMMITTEES

BEER BOARD- Mr. Walter Weakley stated they did not meet.

EDUCATION – Mr. John Paul Wood stated they did meet the minutes are in the packet.

EMERGENCY SERVICES- Mr. John Paul Wood stated they did not meet.

CAPITAL IMPROVEMENTS – Mr. David Davidson stated they did not meet.

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

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver to establish a Construction Oversight Committee with Mr. John Haines as Chariman.

Motion approved by voice vote. See Resolution 9.

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to approve the formation of a Technology Committee with Mr. Dale McCarver as Chairman.

Motion approved by voice vote. See Resolution 10.

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

Road and Bridge Committee recommended, motion was made by Mr. John Haines, seconded by Mr. David Davidson to request, with the support of the Kingston Springs Board of Commissioners and Tennessee Department of Transportation (TDOT), to further improve the flow of traffic and to protect the safety of our citizens and all others traveling said roadway of Highway 249 throughout Cheatham County.

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

Road and Bridge Committee recommended, motion was made by Mr. David Davidson, seconded by Ms. LuAnn Engelman to erect a sign on Lakeside Circle in memory of Mr. Clayton Eugene McCool Sr.

Motion approved by voice vote. See Resolution 12.

Road and Bridge Committee recommended, motion was made by Mr. David Davidson, seconded by Ms. LuAnn Engelman to erect a sign on Davidson Road in memory of Mr. W. Allen Davidson.

Motion approved by voice vote. See Resolution 13.

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

<i>Dan Cook</i>	<i>Veronica G Hardin</i>	<i>Marsha Jennette</i>
<i>Rachel Keaton</i>	<i>Rebecca Nicholson</i>	<i>Bob Riddle</i>
<i>Christie Stewart</i>	<i>Jennifer Stacy Szostecki</i>	<i>Kim A Walker</i>

Motion approved by voice vote. See Resolution 14.

CONSENT CALENDAR: Motion was made by Ms. Doris Sanders, seconded by Mr. John Paul Wood to approve the following recognitions:

Special Recognition To Ms. Emilee Wagner
Special Recognition To Mr. Robert Leech
Special Recognition To the family of Mr. Randy Anderson
Special Recognition To Mr. Mike Christian
Special Recognition To Mr. Jason Walker
Special Recognition To Mr. John Binkley
Special Recognition To Mr. Danny Felts
Special Recognition To Mr. Mike Highers
Special Recognition To the Ashland City Fire Department
Special Recognition To the Cheatham County Emergency Management Department
Special Recognition To the Ashland City Public Works Department
Special Recognition To the Sycamore Boys and Girls Basketball Team

Motion approved by voice vote. See Resolution 15.(Individual Resolutions will be 16 and 27).

Motion was made by Mr. John Haines, seconded by Mr. David Davidson to approve a Memorial to the family of Mr. Lloyd Link.

Motion approved by voice vote. See Resolution 28.

ANNOUNCEMENTS AND STATEMENTS

Ms. LuAnn Engelman invited everyone to the Pegram Fish Fry on Saturday March 26, 2011.

There being no further business to discuss, motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to adjourn at 9:00P.M.

Motion approved by voice vote. See Resolution 29.