

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**April 15, 2013**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on April 15, 2013 in Regular Session. Chairman Mr. John Haines and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. David McCullough 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 7:01 P.M.

Mr. James Jenkins, 1140 Herb Harris Road, Ashland City, Tennessee, said a prayer for the victims of the Boston, Massachusetts bombing. Mr. Jenkins spoke in opposition of the solicitation card from the Pleasant View Fire Department.

Mr. Gary Lee, 1109 Anderson Lane, Joelton, Tennessee, presented a copy of a letter from his attorney explaining the request for reimbursement of attorney fees. Mr. Lee asked the commission to pay his attorney fees and put this matter to rest.

Public Forum closed at 7:10 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:10 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. John Paul Wood, seconded by Ms. Ann Jarreau to approve the Agenda for the April 15, 2013 Legislative Body Meeting with the following additions:

- i) *County Mayor – Mr. David McCullough*
  - 5.) *A Resolution to reimburse Mr. Gary Lee for attorney fees in the Mooneyhan Case*
  
- c.) *Budget – Ms. Tara Patterson*
  - 5.) *Lease Space for Cheatham County 911*

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 March 18, 2013 Regular Session commission meeting.

Motion approved by voice vote. See Resolution 3.

#### UNFINISHED BUSINESS

County Mayor Mr. David McCullough, Chairman, Mr. John Haines and Sheriff Mr. John Holder presented plaques to Mr. Harris Nicholson, Mr. James Humphrey and the family of Mr. Curtis Bennett

#### 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 the Workforce Essentials Fast Fact sheet was included in the packet.

County Mayor Mr. David McCullough presented, motion was made by Mr. John Paul Wood, seconded by Mr. Walter Weakley to approve a litter grant between the State of Tennessee Department of Transportation and Cheatham County.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough presented, motion was made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve an amendment of contract in lieu of performance bond for proper operation and closure and/or post-closure of the Cheatham County Sanitary Landfill Registration Number SNL 22-102-0164.

Motion approved by voice vote. See Resolution 5.

Motion was made by Mr. John Paul Wood, seconded by Mr. Jimmy Hedgepath to suspend the regular rules of order at 7:21 P.M. for the purpose of passing a resolution to approve the reimbursement of attorney fees to Mr. Gary Lee.

Motion approved by voice vote. See Resolution 6.

County Mayor Mr. David McCullough presented, motion was made by Mr. Rob Myers, seconded by Ms. Ann Jarreau to approve the resolution reimbursing Mr. Gary Lee for his attorney fees in the Mooneyhan Case.

*Funding Source: County General Fund Balance*

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	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Absent	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to resume the regular rules of order at 7:22 P.M.

Motion approved by voice vote. See Resolution 8.

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 Scooter was requested to be the Grand Marshal in the Special Olympics Parade.

Mr. David Davidson commended Mr. Jordi and his staff on how clean and efficient the Animal Control Office was running.

Mr. Jordi invited questions.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. Rob Myers to authorize the proceeding with water line improvements to New Hope, not to exceed \$910,000.00.

*Funding Source: Approval only*

*Budget Vote: 5 Yes 0 No 0 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent	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 amendments for the County General Fund:

<i>Jail</i>	\$ 2,528.83
<i>Circuit/General Session</i>	\$ 3,000.00
<i>Litter Control</i>	\$ 1,050.00
<i>Animal Control</i>	\$ 697.55
<i>Election</i>	\$ 4,131.00

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

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to authorize the following budget amendments for the Highway/Road Fund:

*Other Charges*                 \$1,575.54  
*Other Charges*                 \$2,000.00

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

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to authorize the following budget amendment for the Capital Improvements Fund:

*Building Improvements*                 \$5,000.00

*Funding Source: Capital Improvements Fund Balance*  
*Budget Vote: 4 Yes 0 No 1 Absent*  
*Capital Improvements: 5 Yes 0 No 0 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Mr. David Davidson stated that a worker that performed electrical duties for two days on the County Clerk’s renovation project needed to be paid.

The Budget Committee recommended, motion was made by Mr. John Paul Wood, seconded by Mr. Donnie Jordan to approve the lease space for Cheatham County Emergency Communication District (Cheatham County 911).

*Funding Source: Lease Funds  
Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee Meetings on the 2<sup>nd</sup> and the 4<sup>th</sup> Tuesday of every month will now be held in the Circuit Courtroom.

ECONOMIC AND COMMUNITY DEVELOPMENT- MR. DARYL PHILLIPS- The sales tax report was included in the packet.

OTHER COUNTY OFFICIALS

ROAD SUPERINTENDENT– Mr. Donnie Jordan commended Mr. Cothorn and the Roads Department for the new guard rails in front of Cheatham Middle School.

SHERIFF- Mr. John Holder reported that the State Inspectors stated that the Cheatham County Jail was the best they had seen in the state.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did meet. They did not approve the application for Sari Market on Highway 70. Ms. Sanders stated they will meet again later the month to revisit this application.

EDUCATION – Mr. Donnie Jordan stated they did not meet.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet. They addressed the solicitation for donation cards sent in the mail from the Pleasant View Fire department. Chief Duncan apologized for the confusion and stated they would no longer send out mailing from this point they would just advertise in the local newspaper.

Mr. Jordan stated there was discussion on fire plans that Chief Hogan had drafted.

CAPITAL IMPROVEMENTS – Mr. Rob Myers stated they did meet to discuss additional funds needed for the County Clerk’s Office renovation project.

CALENDAR, RULES AND NOMINATING –Mr. Donnie Jordan stated they did meet. Mr. Jordan stated there was discussion on a Canoe Tax. Mr. Jordan stated a follow-up meeting with Economic and Community Development was in the works.

ROAD AND BRIDGE –Mr. Walter Weakley stated they did not meet. Mr. Jimmy Hedgepath commended Mr. Carl Cothorn on a culvert cleaner that he handmade.

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

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

NOTARIES: Motion was made by Mr. Walter Weakley, seconded by Mr. David Davidson to approve the following applicants for Notary Public Commission:

*Andrea Fox*  
*John P. Morrow*

*Cheryl Hayes*  
*Mary Jo Smith*

*Megan Lee Johns*  
*Brandy N. Willoughby*

Motion approved by voice vote. See Resolution 14.

There being no further business to discuss, motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to adjourn at 8:12 P.M.

Motion approved by voice vote. See Resolution 15.