

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
APRIL 20, 2015

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on April 20, 2015 in Regular Session. Chairman Mr. Donnie Jordan 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
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE
TIM WILLIAMSON	EUGENE O. EVANS, SR.
DALE MCCARVER	SHANON PICKARD
CONNIE MAYO	JIMMY HEDGEPATH

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 7:01 P.M.

Mr. Jeff Bennett, Communications Director for Cheatham County Board of Education, commended the Sheriff for the extra patrol that was provided while he was out of town. Mr. Bennett thanked the Commission for their support at Aspiring Administrators Academy. Mr. Bennett recognized the Cheatham County School District's Employees of the Month.

Mr. Hadley Williams, 160 North Poole Street, Ashland City, informed the Commission the median on Highway 12 needs attention.

Ms. Joy Bauman, Kingston Springs Elementary School Principal, commended her staff and faculty for their improvement in excellence. Ms. Bauman praised the partnership throughout the county and thanked everyone for their support for the Cheatham County School System.

Ms. Brandy Ghergia, Executive Director of the Cheatham County Chamber of Commerce, introduced the tourism brochure that will be distributed to promote Cheatham County.

Ms. Sandra Gregory, 1215 Poole Road, Chapmansboro, Tennessee, reminded the Commission and everyone of the Cruise-In on the first Friday nights in the upcoming months being held at Riverbluff Park in Ashland City.

Chairman Mr. Donnie Jordan called for a moment of silence in memory of Mr. Dale McCarver's father.

Public Forum closed at 7:08 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:08 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve the Agenda for the April 20, 2015 Legislative Body Meeting with an additional list added to the surplus items under the Budget segment.

Motion approved by voice vote. 1 Absent. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Pike, to approve the Minutes from the March 16, 2015 Regular Session Commission meeting.

Motion approved by voice vote. 1 Absent. See Resolution 3.

UNFINISHED BUSINESS

Ms. Connie Mayo and Mr. Eugene O. Evans, Sr. resigned as Audit Committee members. Chairman Mr. Donnie Jordan stated Mr. Rob Myers will remain a member until he resigns or his term runs out. Mr. Jordan stated he would refer it to Committee for the terms to be determined.

Chairman Mr. Donnie Jordan, County Mayor Mr. David McCullough, Commissioners Mr. Eugene O. Evans, Sr. and Ms. Diana Pike presented a Memorial to the family of Mr. J.C. Bowers.

County Mayor Mr. David McCullough and Chairman Mr. Donnie Jordan presented the ThreeStar Award for Cheatham County.

NEW BUSINESS

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

County Mayor Mr. David McCullough reported the Workforce Essentials is down from last month.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve the Blink Charging Station Contract.

Motion approved by voice vote. 1 Absent. See Resolution 4.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Gary Binkley, 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. 1 Absent. See Resolution 5.

County Mayor Mr. David McCullough recommended, motion was made by Ms. Diana Pike, seconded by Mr. Gary Binkley to approve an amendment of contract in lieu of performance bond between the State of Tennessee Department of Environment and Conservation and Cheatham County.

Motion approved by voice vote. 1 Absent. See Resolution 6.

County Mayor Mr. David McCullough reported the State Fire Marshall had multiple findings for the County Buildings. Mr. McCullough stated the issue will be reviewed in Committee.

County Mayor Mr. David McCullough invited questions.

ANIMAL CONTROL – MR. THOMAS JORDI: Information was included in packet. Mr. Jordi informed the Commission that Cheatham County Animal Control appeared on Tennessee Wild Side on Nashville Public Television. Mr. Jordi stated they were trying to obtain an additional vehicle from state auction.

DIRECTOR OF ACCOUNTS- MS. TARA PATTERSON: Motion was made by Ms. Diana Pike, seconded by Mr. Shanon Pickard to approve the following budget amendments to the County General Fund:

<i>Jail</i>	\$ 578.00
<i>Sheriff</i>	\$ 10,000.00
<i>Animal Control</i>	\$ 950.71
<i>EMS</i>	\$ 580.00
<i>Jail</i>	\$ 15,500.00
<i>Sheriff</i>	\$ 3,193.00
<i>Jail</i>	\$ 30,000.00
<i>Maintenance</i>	\$ 36,513.89
<i>Employee Health Insurance</i>	\$ 189,387.85

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

After discussion, Mr. Walter Weakley called for Question.

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Absent	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Ann Jarreau to approve the following budget amendment to the Highway/Roads Fund:

Highway and Bridge Maintenance \$22,000.00

Funding Source: Unused budgeted funds
Budget Vote: 3 Yes 0 No 2 Absent

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Absent	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Diana Pike, seconded by Ms. Connie Mayo to approve the following budget amendment to the Solid Waste/Sanitation Fund:

Sanitation Management \$700.00

Funding Source: Unused budgeted funds
Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 9.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Absent	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr., to approve the following budget amendment for the Sheriff's Drug Fund:

Drug Enforcement \$14,550.00

Funding Source: Donations to Drug Fund
Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 10.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Absent	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Diana Pike, to authorize the surplus and disposal and/or sale of the following items:

- 1) 2005 Ford Crown Vic VIN: 2FAHP71W75X138983
- 2) 2006 Ford Crown Vic VIN: 2FAHP71W26X117511
- 3) 2010 Ford Crown Vic VIN: 2FABP7BV0AX109735
- 4) 2010 Ford Crown Vic VIN: 2FABP7BV2AX109722
- 5) 2008 Ford Crown Vic VIN: 2FAFP71V78X178676
- 6) 2009 Ford Crown Vic VIN: 2FAHP71V59X116381
- 7) 2008 Ford Crown Vic VIN: 2FAFP71V28X178679
- 8) 2006 Ford Crown Vic VIN: 2FAHP71W66X117513
- 9) 2004 Chevy Impala VIN: 2G1WF52E449377305
- 10) 6 – Whelen LED Light bars
- 11) 1 – Code 3 Light bar
- 12) 6 – Code 3 Siren Control Boxes
- 13) 6 – Vehicle Partitions
- 14) 10 – Whelen LEDs
- 15) 6 – Siren Speakers
- 16) 12 – Mobile Vision in-car camera systems
- 17) 8 – Tables
- 18) 35 – ATA OMNI HYBRID QR Rifles
- 19) 33 – Kenwood Mics
- 20) 35 – Kenwood Portable Radios with chargers
- 21) 2 – HP Printers

Funding Source: None

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by voice vote. 1 Absent. See Resolution 11.

Budget Director Ms. Tara Patterson announced the upcoming workshops to be held in the Emergency Operations Center Room on April 23, 2015 at 9:30 A.M., April 27, 2015 at 10:00 A.M. and May 1, 2015 at 8:30 A.M.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – Information was included in packet.

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. DOT JONES: The Trustee’s Month to Date March 2015 Report was given to each Commissioner.

SHERIFF – MR. MIKE BREEDLOVE: Sheriff Mr. Mike Breedlove gave a report on the information that was included in the packet.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: The Extension highlights were included in the packet. Mr. Barron thanked everyone for attending the UT Extension Celebration.

VETERANS SERVICES – MR. ROBERT COUNTER: Veterans Service Officer Mr. Robert Counter informed the Commission of the annual Poppy Sale that will be held on May 9th at the major intersections in the County from 8:00 A.M. until 2:00 P.M.

Mr. Counter stated May 16, 2015 is the initial dedication of the Veterans Memorial Park in Pleasant View.

Mr. Counter invited everyone to the Memorial Day Celebration at Riverbluff Park on May 25, 2015.

COUNTY ATTORNEY- MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh invited questions.

STANDING COMMITTEES

BEER BOARD – Ms. Diana Pike stated they did meet. Ms. Pike stated one market changed their name on their license and one citation was issued for not having a license posted.

EDUCATION – Mr. Tim Williamson stated they did meet and approved the School Budget.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they did meet at the new Pegram Fire Hall grounds. Mr. Jordan stated the community was excited about the new station.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. Minutes were included in packet.

ROAD AND BRIDGE – Mr. Walter Weakley stated they did meet.

Road and Bridge Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to lower the speed limit to 30 miles per hour on Ashley Road.

Road and Bridge Committee Vote: 6 Yes 0 No 0 Absent

Motion was approved by voice vote. 1 Absent. See Resolution 12.

COMMERCIAL DEVELOPMENT- Mr. Gary Binkley stated they did not meet.

CONSENT CALENDAR

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Pike to approve the following applicants for Notary Public:

Notaries

*Christina Allsbrooks
Deborah N. Mosley*

*Aubrey J. Harris
Christie Stewart*

*Janet Knight
Courtne N. Warren*

Motion approved by voice vote. 1 Absent. See Resolution 13.

ANNOUNCEMENTS AND STATEMENTS

County Clerk Ms. Teresa Gupton extended her gratitude for the installation of the Panic Button at the Clerk's Office.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Ms. Connie Mayo to adjourn at 8:50 P.M.

Motion approved by voice vote. 1 Absent. See Resolution 14.

County Clerk

Legislative Body Chairman