

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
May 16, 2011

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on May 16, 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 HEDGEPATH

PUBLIC FORUM: Chairman, County Mayor Mr. David McCullough opened Public Forum at 7:03 P.M.

Mr. Chris Neese, 122 Steele Drive, Ashland City spoke for Cheatham Vision expressing support of the Red River Preserve Industrial Park.

Mr. R.D. Huffines, 1085 Harristown Road, Ashland City spoke regarding the Leadership Cheatham County reunion gathering at Wildlife Game Reserve.

Mr. Greg Horton, 1018 Cunniff Road, Ashland City spoke in opposition of the County's status quo budget.

Ms. Margo Fosnes from Robertson County Chamber of Commerce spoke in favor of the Red River Preserve Industrial Park.

Mr. Ralph Schultz, CEO of Nashville Chamber of Commerce, spoke in favor of the Red River Preserve Industrial Park.

Public Forum closed 7:10 P.M.

PUBLIC HEARING: Public hearing opened at 7:10 P.M.

The following was advertised to be heard:

1. Mr. Jason Hall, requesting a Zone Change from Agriculture to C-1 zoning. Mr. Hall is requesting this zone change to be able to do mechanical work on Automobiles and

Tractors out of his existing garage. Property is located at 1018 Issac Clifton Rd., Chapmansboro, TN., map 17 parcel 69.08 and consists of 5 acres. Property is in the 4th voting district and is not in a flood area.

2. Mr. Ronnie & Mr. Steve Wilson, requesting a Zone Change from Agriculture to RPUD to construct Town Houses on property. Property is located on Hwy 70 Kingston Springs, TN., map 91 parcel 80 and consists of 13 acres. Property is in the 6th voting district and is not in a flood area.

Mr. Cory Gossett, 1476 Chapmansboro, Rd, Chapmansboro spoke in opposition of the zone change for Mr. Jason Hall at 1018 Issac Clifton Road.

Public Hearing closed at 7:14 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff John Holder at 7:14 P.M.

Invocation was offered by Mr. David Davidson.

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 Mr. Donnie Jordan, seconded by Mr. Walter Weakley to approve the Agenda for the April 18, 2011 Legislative Body Meeting by adding the following under Unfinished Business segment:

10.) Unfinished Business

a.) plaque presentation to Cheatham County Community Foundation

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. David Davidson, seconded by Mr. Donnie Jordan to approve the minutes from the April 18, 2011 Regular Session Legislative Body Meeting with the following corrections:

Page 1, last paragraph should read: Mr. Walter Weakley read a letter from Attorney Mr. Bill Wilkinson

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Chairman, County Mayor Mr. David McCullough presented plaques to the Cheatham County Community Foundation.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Economic and Community Development Director Mr. James Fenton presented a presentation on the Cheatham Vision/Red River Preserve Industrial Development Project.

Mr. James Fenton introduced Mr. Bill Allen, President of ByrneAllen Company who elaborated on the Red River Preserve Project and its benefits to the County.

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 reported that unemployment is down 1% from last month.

Chairman, County Mayor Mr. David McCullough recognized Emergency Management Director Mr. Edwin Hogan as Conservation Farmer of the Year in Cheatham County by the Cheatham County Soil Conservation District.

Chairman, County Mayor Mr. David McCullough presented to County Clerk Ms. Teresa Gupton personnel policy updates for the County Mayor, Emergency Medical Services and County Highway Department to be filed in the Clerk's Office.

DIRECTOR OF BUILDING CODES- MR. CHRIS ATKINS: The Planning Commission recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to deny the zone change from Agriculture to C-1 for Mr. Jason Hall on property located at 1018 Issac Clifton Rd., Chapmansboro, TN., map 17 parcel 69.08.

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

The Planning Commission recommended, motion was made by Mr. Jimmy Hedgepath, seconded by Mr. John Haines to approve a zone change for Mr. Ronnie Wilson and Mr. Steve Wilson, from Agriculture to RPUD to construct Town Houses on property located at Highway 70, Pegram, TN., map 91 parcel 80 and consists of 13 acres. Property is in the 6th voting district and is not in a flood area.

Motion approved by voice vote. See Resolution 5.

Director of Building Codes Mr. Chris Atkins presented, motion was made by Mr. John Haines, seconded by Mr. John Paul Wood to approve a resolution thanking Ms. Kathy Reed for her service to the Cheatham County Planning Commission.

Motion approved by voice vote. See Resolution 6.

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

<i>Kingston Springs Library</i>	\$500.00
<i>General Sessions/Juvenile Judge</i>	\$3603.55
<i>Lighting at Ashland City Library</i>	\$1844.45
<i>Jail</i>	\$2483.20

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 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. John Paul Wood, seconded by Mr. David Davidson to approve the following budget amendment for the General Purpose School Fund:

<i>Insurance recovery for damages during flood recovery</i>	\$1129.00
<i>Budget diesel for the remainder of the year</i>	\$56733.00
<i>Wireless in schools</i>	\$100000.00
<i>Correctly budget medical insurance</i>	\$32796.00
<i>Correctly budget salaries</i>	\$14025.00
<i>Additional Unemployment Cost</i>	\$38000.00
<i>Mowing Contract</i>	\$13675.00

Funding Source: Various
Budget Vote: 5Yes 0 No 0 Absent
Education Vote: 3Yes 0 No 2 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. Rob Myers, seconded by Ms. Ann Jarrea to authorize as amended the putting up for sale for \$2.8 Million the property purchased from AO Smith; and direct the Mayor to notify AO Smith of the intent to sell and offer them the first right of refusal.

Funding Source: None
Budget Vote: 4Yes 0 No 1 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

After discussion, motion was made by Mr. David Davidson, seconded by Ms. Doris Sanders to amend the resolution to sale the property purchased from AO Smith from the sale price of \$2.5 million to \$2.8 million.

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. David Davidson, seconded by Ms. LuAnn Engelman to authorize creating a Drug Officer in the Sheriff's Drug Fund to work with the DICE Program to help monitor drug trafficking.

Funding Source: Revenues Generated
Budget Vote: 4 Yes 0 No 1 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

Budget Director Ms. Tara Patterson invited everyone to attend the Budget Workshop May 18th 2011 at 6:00 P.M.

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

For the purpose of passing the House Bill No. 2142 and Senate Bill No. 2100 as a Private Act, motion was made by Mr. Dale McCarver, seconded by Mr. John Haines to suspend Regular Rules of Order at 8:27 P.M

Motion approved by voice vote. See Resolution 12.

Mr. James Fenton recommended, motion was made by Mr. Dale McCarver, seconded by Mr. John Paul Wood to approve the amended House Bill No. 2142 and Senate Bill No. 2100 as a Private Act.

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 13.

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

Regular Rules of Order resumed at 8:29 P.M.

OTHER COUNTY OFFICIALS

CIRCUIT COURT CLERK- MS. JULIE HIBBS: Circuit Court Clerk Ms. Julie Hibbs recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to approve a resolution to request unclaimed balance of accounts remitted to State Treasurer under unclaimed property act.

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

STANDING COMMITTEES

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

EDUCATION – Mr. John Paul Wood stated they did meet and 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. Mr. Davidson invited questions.

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

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

The Road and Bridge Committee recommended, motion was made by Mr. David Davidson, seconded by Mr. John Haines to erect a sign on Meadowbrook Drive in honor of Gerald James Curtis, Sr. Mr. Davidson stated this sign would be erected with private funds.

Motion approved by voice vote. See Resolution 15.

NOTARIES: Motion was made by Mr. David Davidson, seconded by Ms. LuAnn Engelman to approve the following applicants for Notary Public Commissions:

Lynette Jo Simmons-Tevis

Crystal L. Tyler

Pearl Elizabeth Wright, Jr.

Motion approved by voice vote. See Resolution 16.

CONSENT CALENDAR: Motion was made by Mr. John Haines, seconded by Mr. Jimmy Hedgepath to approve the following recognitions:

*Special Recognition
Memorial*

*To Sycamore High School Rugby Team
To the family of Ms. Bobby Stewart Kovacs*

Motion approved by voice vote. See Resolution 17.(Individual Resolutions will be 18 and 19).

ANNOUNCEMENTS AND STATEMENTS

Mr. John Haines recognized, Kingston Springs resident, Mr. Joe Rogers from Civil Construction Company as President of Tennessee Road Builders Association 2011.

Mr. David Davidson extended his gratitude toward County Mayor Mr. David McCullough and Sheriff Mr. John Holder for cleaning up Dump Hill on River Road.

There being no further business to discuss, motion was made by Mr. John Paul Wood, seconded by Mr. Dale McCarver to adjourn at 8:39 P.M.

Motion approved by voice vote. See Resolution 20.

