

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
May 19, 2014

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on May 19, 2014 in Regular Session. Chairman Mr. John Haines 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
DORIS SANDERS	WALTER WEAKLEY
ANN JARREAU	DAVID DAVIDSON
ROB MYERS	EUGENE O. EVANS, SR.
DALE MCCARVER	JOHN HAINES
CONNIE MAYO	JIMMY HEDGEPATH

PUBLIC FORUM: Chairman, Mr. John Haines opened Public Forum at 7:00 P.M.

Mr. Kirk Low, 1202 Walker Cemetery Road, Pleasant View, Tennessee requested the Commission reduce the Trustee's budget by \$10,000.00. Mr. Low stated if he was elected as County Trustee, he would operate the Office on a smaller budget.

Mr. David Mixon, 1714 Sycamore Beach Court, Chapmansboro, Tennessee requested the Commission to move forward on enforcing the existing laws pertaining to the travel trailers in the Sycamore Creek area.

Mr. John McKinney, 1507 Matlock Drive, Chapmansboro, Tennessee spoke in favor of enforcing the existing laws on travel trailers in the Sycamore Creek area.

Mr. Gary Binkley, 1455 Chapmansboro Road, Chapmansboro, Tennessee spoke in favor of enforcing the existing laws on travel trailers in the Sycamore Creek area.

Mr. Steve Clark, 1700 Sycamore Beach Court, Chapmansboro, Tennessee spoke in favor of enforcing the existing laws on travel trailers in the Sycamore Creek area.

Ms. Donna Mixon, 1714 Sycamore Beach Court, Chapmansboro, Tennessee spoke in favor of enforcing the existing laws on travel trailers in the Sycamore Creek area.

Public Forum closed at 7:24 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:24 P.M.

Invocation was offered by Chairman Mr. John Haines.

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. Walter Weakley, seconded by Ms. Ann Jarreau to approve the Agenda for the May 19, 2014 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Ms. Connie Mayo to approve the Minutes from the April 21, 2014 Regular Session commission meeting.

Motion approved by voice vote. See Resolution 3.

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.

The Workforce Essentials Facts unemployment rate is at 5.4% which is a decrease of 0.5% from last month.

County Mayor Mr. David McCullough stated he appointed Mr. Wayne Hunter to the Board of Commissioners of the Pleasant View Utility District of Cheatham County to serve a four year term beginning June 29, 2014 and ending June 29, 2018.

County Mayor Mr. David McCullough invited questions.

ANIMAL CONTROL – MR. THOMAS JORDI: The Tri-Month Report was included in the packet.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins entertained ideas from the Commission on changing the zoning laws to deal with the travel trailers in the Sycamore Creek area.

After discussion, motion was made by Ms. Connie Mayo, seconded by Mr. Donnie Jordan to allow the Building Commissioner to enforce sanitation, trash and FEMA issues related to the Chapmansboro Road and Sycamore Harbor Recreational Area from Marks Creek to Eagles Point.

Ms. Connie Mayo and Mr. Donnie Jordan withdrew their motions for the purpose of allowing Ms. Doris Sanders and Ms. Betty Ramsey to make the motion.

Motion was made by Ms. Doris Sanders, seconded by Ms. Betty Ramsey to allow the Building Commissioner to enforce sanitation, trash and FEMA issues relative to the Chapmansboro Road and Sycamore Harbor Recreational Area from Marks Creek to Eagles Point.

Motion was approved by voice vote. See Resolution 4.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: Budget Director Ms. Tara Patterson presented the Report on Debt Obligation to County Clerk Ms. Teresa Gupton.

Report on Debt Obligation is attached.

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to authorize the following budget amendment for the County General Fund:

Grant for voting machine lease till 2016 \$30,000.00

Funding Source: Grant revenue
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment for the Solid Waste/Sanitation Fund:

Transfer funds to cover expenses for remainder of budget year \$1,405.00

Funding Source: Unused budgeted funds
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 6.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Ann Jarreau to authorize the following budget amendment for the Sheriff's Drug Fund:

Amendment to cover Trustee Commission for remainder of budget year \$1,500.00

Funding Source: Drug Fund Fund Balance
Budget Vote: 4 Yes 0 No 1 Absent

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	Absent
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

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

Transfer funds to cover expenses for remainder of budget year \$4,200.00

Funding Source: Unused Budgeted Funds
Budget vote: 4 Yes 0 No 1 Absent

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment for the Vehicle Fund:

Amendment to transfer funds to cover the Trustee's Commission on receipts till budget year end \$15,000.00

Funding Source: Vehicle Fund Balance
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	Absent
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Rob Myers to authorize transferring budgeted employee insurance monies in each department of the County General and Solid Waste budgets into health insurance lines (101-58600-207 and 116-58600-207) for payment of health insurance.

Funding Source: Budgeted Insurance Funds
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	Absent
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to rescind the authorization of budget amendment for the Highway / Roads Fund, Resolution 8.

Motion approved by voice vote. See Resolution 11.

Motion was made by Ms. Connie Mayo, seconded by Mr. Donnie Jordan to amend the authorization of budget amendment for the Highway / Roads Fund to \$4,300.00.

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	Absent
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Pass/Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

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

Mr. Donnie Jordan asked Mr. Daryl Phillips if there was any issues preventing prospective buyers from purchasing commercial properties that were for sale. Mr. Daryl Phillips stated infrastructure was an issue as well as the lack of county incentives.

OTHER COUNTY OFFICIALS

CIRCUIT COURT CLERK – MS. JULIE HIBBS: Motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to approve a resolution to request the unclaimed balance of accounts remitted to the state treasurer under the unclaimed property act.

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	Absent
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did meet and issued two beer permits.

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

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet. There was discussion on the Two Rivers Fire Hall building repairs, two-way radios in cars and 911 emergency services converting from analog to digital.

Sheriff Mr. John Holder stated he could fund the Sheriff's Office two-way radios from the Drug Fund.

CAPITAL IMPROVEMENTS -Mr. Rob Myers stated they did not meet.

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated they did not meet.

Mr. Dale McCarver stated the next meeting will be held June 5 at 6:00 p.m. in the basement of the Courthouse.

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

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

CONSTRUCTION OVERSIGHT- Chairman Mr. John Haines stated they did not meet.

UT EXTENSION- MR. RONNIE BARRON: The Extension highlights were included in the packet.

Chairman Mr. John Haines stated UT Extension Officer Mr. Ronnie Barron had a successful year with the 4H and Agricultural programs

VETERANS SERVICES – MR. ROBERT COUNTER: Veterans Service Officer Mr. Robert Counter thanked everyone for their participation in making the Ride to Recovery on May 2nd a success.

Mr. Robert Counter announced the second annual Memorial Day Celebration on May 26, 2014 at Riverbluff Park.

Veterans advisory committee meeting will be held May 20, 2014 at 6:30 P.M. at the Tucker Empson Building.

Chairman Mr. John Haines read a letter addressed to the Cheatham County Sheriff's Department from the Director of the Ride to Recovery commending the Sheriff's Deputies for their professional participation.

OTHER NEW BUSINESS

CONSENT CALENDAR: Motion was made by Mr. Walter Weakley, seconded by Mr. Donnie Jordan to approve the following recognitions:

<i>Special Recognition</i>	<i>To Mr. Willard Perdue</i>
<i>Special Recognition</i>	<i>To Pleasant View Fire Department</i>
<i>Special Recognition</i>	<i>To Cheatham County Sheriff's Department</i>
<i>Special Recognition</i>	<i>To Cheatham County Emergency Medical Services</i>
<i>Special Recognition</i>	<i>To Cheatham County 911</i>
<i>Special Recognition</i>	<i>To Cheatham County Emergency Management Agency</i>
<i>Special Recognition</i>	<i>To Henrietta Fire Department</i>
<i>Special Recognition</i>	<i>To Two Rivers Fire Department</i>
<i>Special Recognition</i>	<i>To Ashland City Fire Department</i>
<i>Special Recognition</i>	<i>To Cumberland Electric Membership Corporation</i>
<i>Special Recognition</i>	<i>To Adams Fire Department</i>
<i>Special Recognition</i>	<i>To White House Community Fire Department</i>
<i>Special Recognition</i>	<i>To Nashville Fire Department</i>
<i>Special Recognition</i>	<i>To Tennessee Emergency Management Agency</i>
<i>Special Recognition</i>	<i>To Tennessee Highway Patrol</i>
<i>Special Recognition</i>	<i>To Tennessee Department of Transportation</i>
<i>Special Recognition</i>	<i>To First Response Environment Group</i>
<i>Special Recognition</i>	<i>To West Nashville Towing and Recovery</i>

Motion approved by voice vote. See Resolution 14. (Individual resolutions 15 through 32.)

NOTARIES: The following applicants for Notary Public Commission were approved:

<i>Lea Ann Binkley</i>	<i>Stefanie Johnson</i>	<i>Donna J. McWhorter</i>
<i>Steven Nichols</i>	<i>Tina Pipkin</i>	<i>Erica V. Shoemaker</i>

Motion approved by voice vote. See Resolution 33.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Rob Myers to adjourn at 8:54 P.M.

Motion approved by voice vote. See Resolution 34.