

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
May 20, 2013

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on May 20, 2013 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	LUANN ENGELMAN
DALE MCCARVER	JOHN HAINES
JOHN PAUL WOOD	JIMMY HEDGEPTH

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

Ms. Lillian Perry, 1040 Green Acres Road, Joelton, Tennessee, spoke in favor of the County wide employee pay raise.

Mr. Dale Smith, Cheatham County Sheriff's Office employee, spoke in favor of the County wide employee pay raise.

Mr. R.D. Huffines, 1085 Harristown Road, Ashland City, Tennessee, spoke concerning the old 8th District school building. Mr. Huffines requested the reconsideration of the School Board selling the property because it qualifies for the National Registry of Historic Places.

Public Forum closed at 7:08 P.M.

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

Invocation was offered by Chairman Mr. John Haines.

County Clerk Ms. Teresa Gupton called the roll. There being Ten Commissioners present, Chairman, Mr. John Haines declared a Quorum. See Resolution 1.

Motion was made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve the Agenda for the May 20, 2013 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. John Paul Wood to approve the minutes from the April 15, 2013 Regular Session commission meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Mr. Donnie Jordan stated Mr. Dale McCarver apologized for his absence he is traveling home from East Tennessee.

UNFINISHED BUSINESS

County Mayor Mr. David McCullough and Chairman, Mr. John Haines presented a memorial recognition to the family of “Coach” Mr. Ralph Spangler.

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 re-appointed Bobby Jackson to the Pleasant View Utility District for a term beginning July 1, 2013 and ending June 29, 2017.

County Mayor Mr. David McCullough recommended, motion was made by Mr. John Paul Wood, seconded by Mr. Walter Weakley to re-appoint Brian Chester, Michael Taylor and John Werne to the Cheatham County Construction Board of Adjustments for a term beginning May 20, 2013 and ending December 31, 2017.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough stated the new proposed budget would be distributed for the commission to review and to bring any questions forward to the budget workshop scheduled for May 28, 2013 at 6:00 P.M.

Chairman Mr. John Haines questioned the property tax assessment. County Mayor Mr. David McCullough stated the citizens need to contact Property Assessor Ms. Betty Gail Balthrop with any questions.

There was discussion about the project at the Tucker Empson Building with the renovation project on the Clerk’s Office and the Veterans Service Office.

County Mayor Mr. David McCullough invited questions.

ANIMAL CONTROL – MR. THOMAS JORDI: The Animal Control Tri-Month report is included in the packet.

Mr. Jordi invited questions.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. John Paul Wood to authorize the following budget amendments for the County General Fund:

<i>Animal Control</i>	\$	691.91
<i>Register of Deeds</i>	\$	949.09
<i>County Clerk</i>	\$	360.00
<i>Jail</i>	\$	3,401.11
<i>Jail</i>	\$	29,900.00

Funding Source: Various
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 10 Yes 0 No 2 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	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 Mr. Donnie Jordan to authorize the following budget amendments for the General Purpose School Fund:

<i>Capital Outlay</i>	\$	100,548.70
<i>Capital Outlay</i>	\$	1,512,147.00

Funding Source: General Purpose School Undesignated Fund Balance
Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 8 Yes 2 No 2 Absent. See Resolution 6.

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

The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Betty Ramsey to authorize the following budget amendment for the Capital Projects Fund:

Other Equipment \$9,000.00
Transfer funds to purchase video/surveillance cameras for the jail

Funding Source: Capital Projects Undesignated Fund Balance
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 10 Yes 0 No 2 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	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. Donnie Jordan, seconded by Mr. John Paul Wood to authorize the issuance, sale, and payment of Pleasant View Elementary School HVAC rooftop units. Capital Outlay Notes not to exceed \$404,183.00.

NOTE: Mr. Donnie Jordan stated the funding source is in Education Debt Service Fund for the 12-13 fiscal year and 13-14 fiscal year.

Funding Source: Education Debt Service Note Proceeds

Budget Vote: 5 Yes 0 No 0 Absent

Education Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 10 Yes 0 No 2 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	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. Donnie Jordan , seconded by Ms. LuAnn Engelman to authorize the issuance, sale, and payment of General Equipment / Replacement items. Capital Outlay Note not to exceed \$163,108.75.

Funding Source: General Debt Service Note Proceeds

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 10 Yes 0 No 2 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	LuAnn Engelman	Yes
Dale McCarver	Absent	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. Rob Myers to authorize the issuance of interest bearing General Obligation Capital Outlay Notes, series 2013, in an amount not to exceed \$910,000.00 and providing for the payment of Exit 31 water improvements.

Funding Source: Note Proceeds
Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 10 Yes 0 No 2 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	LuAnn Engelman	Yes
Dale McCarver	Absent	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

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

OTHER COUNTY OFFICIALS

CIRCUIT COURT CLERK– Chairman Mr. John Haines requested for Court Clerk Ms. Julie Hibbs, motion was made by Mr. Walter Weakley, 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 10 Yes 0 No 2 Absent. See Resolution 11.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Absent	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

SHERIFF- Mr. John Holder spoke in favor of the County Employees receiving a pay raise.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did meet. They approved the Beer permit for Sari Market on Highway 70. Ms. Sanders stated the day the permit was issued the Sheriff’s Department issued a citation and it is now pending in General Sessions Court.

EDUCATION – Mr. Donnie Jordan stated they did meet. The Committee will soon review the final version of the budget.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet. There was discussion on the plans for the Emergency Services renovation project.

CAPITAL IMPROVEMENTS – Mr. Rob Myers stated they did not meet. The next meeting will be June 3, 2013.

CALENDAR, RULES AND NOMINATING –Chairman Mr. John Haines stated they did not meet.

ROAD AND BRIDGE –Mr. Walter Weakley stated they did not meet.

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

UT EXTENSION – Chairman Mr. John Haines stated Mr. Ronnie Barron is in Kentucky at a steer sell.

NOTARIES: Motion was made by Mr. Rob Myers, seconded by Mr. John Paul Wood to approve the following applicants for Notary Public Commission:

<i>Amanda Bell</i>	<i>Deana Clinard</i>	<i>Robert D. Crouch</i>
<i>Jennifer D. Dover</i>	<i>Patsy M. Perry</i>	<i>Barry Segroves</i>
<i>Penny D. Sherek</i>	<i>Johnny Zamora</i>	<i>Lisa Zamora</i>

Motion approved by voice vote. See Resolution 12.

ANNOUNCEMENTS AND STATEMENTS: Mr. Walter Weakley stated the Veterans Advisory Committee invites everyone to attend the Memorial Day celebration at the Tucker Empson Building on Monday May 27, 2013 at 8:00 A.M.

There being no further business to discuss, motion was made by Mr. Donnie Jordan, seconded by Ms. LuAnn Engelman to adjourn at 8:03 P.M.

Motion approved by voice vote. See Resolution 13.