

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
May 21, 2012

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on May 21, 2012 in Regular Session. 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, Mr. John Haines opened Public Forum at 7:00 P.M.

Mr. Ira and Mrs. Christie Luther, 1010 Ross Hollow Road, Ashland City, Tennessee, spoke in opposition of the 40 mile per hour speed limit on Ross Hollow Road. Mrs. Luther presented to Chairman Mr. John Haines a petition signed by residents to reduce the speed limit to 25 miles per hour on Ross Hollow Road.

Ms. Diane Sanders, 2870 Mosley Ferry Road, Ashland City, Tennessee, spoke in opposition of the Compost Company LLC, located at 3643 Highway 12 North, Ashland City, Tennessee.

Public Forum closed 7:05 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:05 P.M.

Invocation was offered by Mr. Walter Weakley.

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 Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve the minutes from the April 16, 2012 Regular Session Legislative Body Meeting and to approve the Agenda for the May 21, 2012 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

NEW BUSINESS

Motion was made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to suspend the Regular Rules of Order at 7:10 P.M. for the purpose of plaque presentations.

Motion approved by voice vote. See Resolution 3.

Chairman Mr. John Haines presented plaques to the Weakley and Bidwell Families and the East Cheatham Boys Basketball Team.

Motion was made by Mr. John Paul Wood, seconded by Mr. Rob Myers to resume Regular Rules of Order at 7:20 P.M.

Motion approved by voice vote. See Resolution 4.

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Chairman Mr. John Haines presented the Agreed Order, stating the provisions provided by statute for the creation of a purchasing commission and other statutory requirements for the county fiscal procedures law as set out at T.C.A 5-13-101, made in Chancery Court between County Mayor Mr. David McCullough and County Road Superintendent Mr. Jerry Carney. The Agreed Order will be filed in the County Clerk's Office.

ANIMAL CONTROL- MR. THOMAS JORDI: Animal Control Director Mr. Thomas Jordi gave his monthly report that was included in packet. Mr. Jordi invited questions.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Ms. Doris Sanders to approve the Litter Grant between the State of Tennessee Department of Transportation and Cheatham County.

Funding Source: Grant Revenues

Budget Vote: 3 Yes 0 No 2 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	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. Donnie Jordan, seconded by Mr. John Paul Wood to approve the resolution fixing the Fire Tax Levy in Cheatham County for the fiscal year beginning July 1, 2012.

Funding Source: Various

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 8 Yes 3 No 1 Absent. See Resolution 6.

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

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to authorize the following budget amendments for the County General Fund:

<i>Jail</i>	\$2,243.67
<i>Animal Control</i>	\$500.62
<i>Election</i>	\$4,575.00
<i>County Clerk</i>	\$1,300.00

Funding Source: Offsetting Revenues
Budget Vote: 3 Yes 0 No 2 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	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 Mr. Donnie Jordan to authorize the following budget amendments for the General Purpose School Fund:

<i>Current Services Revenue</i>	\$6,700.00
<i>Special Education and Transportation</i>	\$80,063.00
<i>Board of Education, Operation of Plant and Maintenance of Plant</i>	\$430,542.00
<i>East Cheatham Elementary School</i>	\$250,000.00
<i>Insurance Recovery</i>	\$170,000.00

Funding Source: Various
Budget Vote: 4 Yes 0 No 1 Absent
Education Vote: 5 Yes 0 No 0 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	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. Walter Weakley, seconded by Ms. Ann Jarreau to authorize the following budget amendments for the Highway/Roads Fund:

<i>Reimbursement by BOE for electricity used at the bus shop but paid by Highway Dept.</i>	\$1,080.00
<i>Transfer funds to cover hot mix expenses till fiscal year end</i>	\$239,000.00

Funding Source: Various
Budget Vote: 4 Yes 0 No 1 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	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. Donnie Jordan, seconded by Mr. Walter Weakley to authorize the following budget amendment for the Solid Waste/ Sanitation Fund:

Sanitation Management \$2,500.00

Funding Source: Various

Budget Vote: 4 Yes 0 No 1 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	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Director of Accounts Ms. Tara Patterson stated the budget workshop to discuss the Fiscal Year 2013 Budget will be held in General Session Courtroom on May 29, 2012 at 6:00 P.M.

Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to suspend the Regular Rules of Order at 7:36 P.M. for the purpose of discussing County Employee Life and Long Term Disability Insurance.

Motion approved by voice vote. See Resolution 11.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Jimmy Hedgepath to accept the Lincoln Financial bid for Life Insurance and Long Term Disability.

Insurance Committee Vote: 4 Yes 0 No 1 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	Absent
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to resume the Regular Rules of Order at 7:40 P.M.

Motion approved by voice vote. See Resolution 13.

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

Mr. James Fenton stated the Water Waste Water grant funded by EDA is expected to be available in the next 30 to 45 days.

Mr. James Fenton stated a new restaurant is opening in Ashland City by the name Cumberland Grill.

Mr. James Fenton stated a new Dollar General is expected to open on Exit 19 in the Red River Preserve Industrial/Business Park.

Mr. James Fenton stated TDOT completed the study of safety updates on SR 12 from Little Marrowbone to Fair Grounds Road.

Mr. Fenton invited questions.

OTHER COUNTY OFFICIALS

Circuit Court Clerk Ms. Julie Hibbs recommended, motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to approve the resolution to request unclaimed balance of accounts remitted to the State Treasurer under unclaimed property act T.C.A 66-29-102 and section 66-29-123.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 14.

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	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

STANDING COMMITTEES

EDUCATION – Mr. John Paul Wood stated they did meet. Mr. Wood stated the Energy Efficient program saved the County an estimate of \$500,000.00 this year. Mr. Woods stated the committee discussed the Kindle project that would replace text books. Mr. Woods reported the Title IX projects were coming to a conclusion. Mr. Woods invited questions

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did not meet. Mr. Jordan invited questions.

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated they did not meet. Chairman Mr. John Haines read a letter of resignation from Mr. Robert Perry as Library Trustee.

Mr. McCarver stated the next committee meeting will be June 14, 2012 in the EOC room.

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

ROAD AND BRIDGE – Chairman Mr. John Haines stated Craggie Hope Road is closed for the next two months for a bridge replacement.

CONSTRUCTION OVERSIGHT- Mr. John Haines stated the work on the Library and Green House in the south end of the county were almost completed.

Mr. Haines stated there were several projects in the works.

Mr. Haines invited questions.

NOTARIES: Motion was made by Mr. John Paul Wood, seconded by Mr. Walter Weakley to approve the following applicants for Notary Public Commissions:

*Monica L. Charlton
Frances B. Harris
Lisa Mitchell*

*Lisa J. Duke Stephens
Cathy L. Henson
Stephanie L. Walker*

*Bridgett C. Durard
Carol Alane McCormick
Jan Weatherly*

Motion approved by voice vote. See Resolution 15.

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

Special Recognition

To Mr. Leo and Mrs. Melanie Baker

Motion approved by voice vote. See Resolution 16. (Individual resolution 17.)

ANNOUNCEMENTS AND STATEMENTS

Chairman Mr. John Haines read thank you notes from the families of Ms. Kathyne England Reed and Mr. Wallace Pardue.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Ms. Doris Sanders to adjourn at 8:00 P.M.

Motion approved by voice vote. See Resolution 18.