

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
June 17, 2013

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on June 17, 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 HEDGEPATH

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

Ms. Tracy O'Neill, 1409 Macon Wall Road, Ashland City, Tennessee, spoke regarding discrepancies in funds for the Cheatham County Central High School Football Boosters Club.

Public Forum closed at 7:09 P.M.

PUBLIC HEARING: Chairman, Mr. John Haines opened the Public Hearing at 7:09 P.M.

The following was advertised to be heard:

Weakley Brothers Engineering, representing Community Bank and Trust, Johnnie R. Mitchell and Massmark Companies, requesting Zone Changes and modifications to the approved Residential Planned Unit Development (R-PUD) for the Maple Hills Subdivision. Tract 1, owned by Massmark Companies, is requesting to be removed from the approved R-PUD and rezoned from R-PUD to Agriculture. Tract 3, owned by Mr. Johnnie R. Mitchell, is requesting to be removed from the approved R-PUD and rezoned from R-PUD to Agriculture. Properties are located on Norman Harris Rd., Ashland City, TN., map 26 and parcels 17.00, 17.05 and 17.06. Properties are in the 3rd voting district and are not in a flood area.

No one spoke for or against this change.

Public Hearing closed at 7:11 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:11 P.M.

Invocation was offered by Mr. Ronnie Barron.

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 June 17, 2013 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Doris Sanders, seconded by Ms. Ann Jarreau to approve the minutes from the May 20, 2013 Regular Session commission meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Pleasant View Mayor Mr. Perry Keenan stated the Town of Pleasant View was encouraging business growth. Mr. Keenan spoke in favor of the Commission lowering the impact fees for the County.

Pleasant View Alderman Mr. Danny Rediker spoke in favor of the Commission lowering the impact fees for the County.

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 reported the Lakeside properties demolition is still in the works. County Attorney Mr. Michael Bligh is working on a few legal issues.

County Mayor Mr. David McCullough stated the Workforce Essentials Fast Fact sheet was included in the packet.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. David Davidson to make confirmation for the County Attorney to review all the County offices personal policies to be in compliance with the provision of State Law. Compensation set at approved County Attorney rate of \$175.00 per hour.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough invited everyone to attend the budget meeting on June 18, 2013 at 6:00 P.M. in the General Session Courtroom.

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.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: The Planning Commission recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Walter Weakley to approve the zone changes and modifications to the approved Residential Planned Unit Development (R-PUD) for the Maple Hill Subdivision for Weakley Brothers Engineering, representing Community Bank and Trust, Johnnie R. Mitchell and Massmark Companies. Tract 1, Owned by Massmark Companies is to be removed from the approved R-PUD and rezoned from R-PUD to Agriculture. Tract 3, owned by Mr. Johnnie R. Mitchell is to be removed from the approved R-PUD and rezoned from R-PUD to Agriculture. Properties are located on Norman Harris Rd., Ashland City, TN., map 26 and parcels 17.00, 17.05 and 17.06. Properties are in the 3rd voting district and are not in a flood area.

Planning Commission Vote: 7 Yes 2 No 0 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	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Absent	Jimmy Hedgepath	Yes

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to authorize the following budget amendments for the County General Fund:

County Clerk	\$	20,356.35
District Attorney	\$	18,000.00
Animal Control	\$	751.15
VSO	\$	1,000.00
Jail	\$	2,261.39
KS Library	\$	350.00
Sex Offender Registration	\$	5,288.67
Miscellaneous	\$	122,894.00
County Bldg Maintenance	\$	1,743.94
Parks & Rec.	\$	3,469.07
Ag Extension	\$	785.22
Sheriff	\$	49,419.20

Funding Source: Various

Budget Vote: 3 Yes 0 No 2 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	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Absent	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 General Purpose School Fund:

Various	\$	486,500.00
Various	\$	14,900.00
Fiscal Services	\$	11,200.00
Various	\$	40,000.00
Capital Outlay	\$	250,000.00

Funding Source: Various

Budget Vote: 3 Yes 0 No 2 Absent

Education Vote: 5 Yes 0 No 0 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	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Absent	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. David Davidson to authorize the following budget amendments for the Central Cafeteria Fund:

USDA Lunch and Breakfast	\$	25,000.00
Food Supplies	\$	12,500.00

Funding Source: Various

Budget Vote: 3 Yes 0 No 2 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	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Absent	Jimmy Hedgepath	Yes

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

Highway and Bridge Maintenance \$436,362.28
 Fund balance amendment for payment of State Aid Project on Old Clarksville Pike

Funding Source: Highway Fund Balance
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
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	Absent	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. David Davidson , seconded by Ms. Ann Jarreau to authorize the following budget amendments for the Solid Waste/ Sanitation Fund:

Sanitation and Waste Removal \$ 2,566.50
 Convenience Centers \$ 9,928.06
 Employee Benefits \$ 10,700.00

Funding Source: Various
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
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	Absent	Jimmy Hedgepath	Yes

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

Drug Enforcement \$8,580.00
 Transfer funds to cover purchase of fingerprint machine

Funding Source: Drug Enforcement Fund Balance
Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan , seconded by Mr. David Davidson to authorize the following budget amendments for the General Debt Service Fund:

Debt Service \$ 15,000.00

Amendment to pay Building Commission Office borrowed in June 2012 but repaid in August 2013

Debt Service \$ 3,500.00

Transfer funds to pay one time agent and bank fees for Exit 31 sewer and water notes

Funding Source: Debt Service Fund Balance

Budget Vote: 3 Yes 0 No 2 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	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Absent	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. Jimmy Hedgepath to authorize the following budget amendment for the Capital Projects Fund:

Other Charges \$30.00

Transfer funds to cover Trustee commission on deposits

Funding Source: Capital Projects Fund Balance

Budget Vote: 3 Yes 0 No 2 Absent

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	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Absent	Jimmy Hedgepath	Yes

Motion was made by Mr. Donnie Jordan, seconded by Ms. LuAnn Engelman to approve the 2013 Cheatham County fire plan as presented contingent upon the Capital Improvements Committee recommendation.

After discussion motion was made by Mr. David Davidson, seconded by Mr. Dale McCarver to table the 2013 Cheatham County Fire Plan until June 25th at 7:00 P.M. in the General Session Courtroom or Circuit Courtroom whichever is available, proceeding the joint meeting with Emergency Services and the Capital Improvements Committee.

Motion approved by voice vote. See Resolution 14.

The Budget Committee recommended, motion was made by Mr. Rob Myers , seconded by Ms. Betty Ramsey to reserve at fiscal year-end, copy fees charged/collected in the Register of Deeds Office for the purchase, repair, and/or replacement of office equipment, supplies, etc.

Funding Source: No Funding Source

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 15.

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	Absent	Jimmy Hedgepath	Yes

Budget Director Ms. Tara Patterson provided County Clerk Ms. Teresa Gupton with a copy of the CT-0253 form pursuant to Tennessee Code Annotated Section 9-21-151 for a report on Debt Obligation for \$910,000.00 Water Improvements Notes. Copy Attached.

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

OTHER COUNTY OFFICIALS

COUNTY CLERK– County Clerk Ms. Teresa Gupton reported the renovations in her office were moving along and Driver License renewals will generate \$4 per license in county revenue.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did not meet.

EDUCATION – Mr. Donnie Jordan stated they did meet. Mr. Jordan stated the meeting was to discuss all the budget items passed.

EMERGENCY SERVICES- Mr. Donnie Jordan stated the next meeting is June 25, 2013 at 6:00P.M. in the General Session Courtroom or Circuit Courtroom whichever is available.

CAPITAL IMPROVEMENTS – Mr. Rob Myers stated they will have a joint meeting with Emergency Services on June 25, 2013 at 6:00 P.M. in the General Session Courtroom or Circuit Courtroom whichever is available. Mr. Myers requested the presence of Emergency Management Director Mr. Edwin Hogan and County Attorney Mr. Michael Bligh.

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

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

ROAD AND BRIDGE –Mr. Walter Weakley stated they did meet. There were drainage issues and the committee gave permission to Road Superintendent Mr. Carl Cothern to work off of the County right of way.

CONSTRUCTION OVERSIGHT- Chairman Mr. John Haines stated the Veterans Service Office was in the works.

COUNTY ATTORNEY – Mr. Michael Bligh stated the Mooneyhan case settlement went to court for a hearing due to the fact Mr. Gary Lee would not sign a release and the Court has sent out an order for the County to pay the reimbursement without a release.

UT EXTENSION – Mr. Ronnie Barron explained the Extension highlights that were included in the packet.

VETERANS SERVICE- Mr. Robert Counter introduced himself and extended his appreciation to all that helped in making the Memorial Day Celebration a success. Mr. Counter requested that the commission work on providing him with a permanent location.

NOTARIES: Motion was made by Mr. David Davidson, seconded by Mr. Jimmy Hedgepath to approve the following applicants for Notary Public Commission:

Kristy D. Braden
E. Susanne Taylor

Rhonda R. Crabtree

Tabitha Carrie Norden

Motion approved by voice vote. See Resolution 16.

ANNOUNCEMENTS AND STATEMENTS: Mr. David Davidson requested a list of County paid cell phone holders and numbers.

Human Resource Director Mr. Clyde White passed out a copy of the salary study and explained the study to all commissioners.

Motion was made by Mr. Dale McCarver, seconded by Mr. Donnie Jordan to recess at 9:00 P.M. and reconvene on June 25th at 7:00 P.M. in the General Session Courtroom or Circuit Courtroom

Motion approved by voice vote. See Resolution 17.

Chairman Mr. John Haines reconvened the Legislative Body at 7:20 P.M. on June 25, 2013 in the General Session Courtroom.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Jimmy Hedgepath to accept the Fire plan as presented and to authorize the issuance of interest bearing fire stations and equipment Capital Outlay Notes, in an amount not to exceed \$995,000 and providing for the payment of said notes.

Copy of the 2013 Fire Plan is attached.

Motion approved by roll call vote 7 Yes 0 No 5 Absent. See Resolution 18.

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

Motion was made by Ms. Ann Jarreau, seconded by Mr. John Paul Wood to authorize the payment of attorney fees to Randall and Margaret Mooneyhan.

Motion approved by roll call vote 7 Yes 0 No 5 Absent. See Resolution 19.

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

Motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to approve an agreement that authorizes Pleasant View Utility District to provide water and sewer services in the vicinity of the interstate interchange of Interstate 24 and New Hope Road in Cheatham County.

Motion approved by roll call vote 7 Yes 0 No 5 Absent. See Resolution 20.

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

Motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to approve a maintenance agreement with Better Business Solutions for copy systems for the Animal Control Office conditioned to remove item IX from the contract.

Motion approved by roll call vote 7 Yes 0 No 5 Absent. See Resolution 21.

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

Motion was made by Mr. Jimmy Hedgepath, seconded by Ms. Ann Jarreau to approve a maintenance agreement with Better Business Solutions for copy systems for the Veterans Service Office conditioned to remove item IX from the contract.

Motion approved by roll call vote 7 Yes 0 No 5 Absent. See Resolution 22.

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

Motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to approve pest control service contracts for Cheatham County Offices.

Motion approved by roll call vote 7 Yes 0 No 5 Absent. See Resolution 23.

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

There being no further business to discuss, motion was made by Mr. Jimmy Hedgepath, seconded by Ms. Ann Jarreau to adjourn at 7:40 P.M.

Motion approved by voice vote. See Resolution 24.