

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
June 18, 2012

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on June 18, 2012 in Regular Session. County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Allen Johnson 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. Dale Graham, 1065 Crane Court, Kingston Springs, Tennessee, requested the commission to provide an agenda before the meetings.

Mr. Mike Campbell, Narrows of the Harpeth, Kingston Springs, Tennessee, spoke concerning the procedures of the County Trustee Office. Mr. Campbell reported that he sent in a check of over \$10,000.00 to pay his property taxes and because it was approximately \$200.00 short County Trustee Ms. Dot Jones sent the check back. Mr. Campbell felt that Ms. Jones should have cashed the check and sent him a bill for the balance, instead he is now being charged penalties and interest on the full amount.

Mr. Greg Horton, 1018 Cunniff Road, Ashland City, Tennessee, spoke in opposition of the 2nd year status quo budget for the Schools.

Public Forum closed 7:10 P.M.

PUBLIC HEARING: Chairman, Mr. John Haines opened the Public Hearing at 7:10 P.M.

The following was advertised to be heard:

1. Mr. & Mrs. Heath requesting a Zone Change from C-5 to Agriculture to construct a new single family stick built dwelling. Property is located on Cotton Harris Road, Joelton, TN., Map 23 Parcel 66.03 and consist of 5.10 acres. Property is in the 2nd voting district and is not in a flood area.

Mr. & Mrs. Heath attended the meeting and invited any questions.

No one spoke for or against this change.

Public Hearing closed 7:11 P.M.

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

Invocation was offered by Chairman, Mr. John Haines.

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

Motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to approve the minutes from the May 21, 2012 Regular Session Legislative Body Meeting and to approve the Agenda for the June 18, 2012 Legislative Body Meeting with the following changes:

1. Deferring the County General Budget and the School Budget for fiscal year 2013 for 30 days.
2. 1. County Mayor
 - a.) Animal Control
 - b.) Building Commissioner
 - c.) Budget
 1. Budget Amendments- County General
 2. Budget Amendments- General Purpose School
 3. Budget Amendments- Unemployment
 4. Budget Amendments- General Debt Service
 5. Budget Amendments- Education Debt Service
 6. Budget Amendments- Solid Waste
 7. Budget Amendments- Capital Projects
 8. Resolution- Purchase of old A.C. Police Building
 9. CON- Exit 31 Sewer
 10. Policy Change - establish standards for depreciation of fixed assets

Motion approved by voice vote. See Resolution 2.

COMMENTS FROM ELECTED OFFICIALS

Ms. Diane Proffitt, Chairman of the School Board spoke in opposition of deferring the budget. Ms. Proffitt stated the decision will delay the summer project of replacing the East Cheatham HVAC units.

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 County Attorney Mr. Bill Herbert resigned. County Mayor Mr. McCullough gave his acclamation to Mr. Herbert for his time served.

County Mayor Mr. David McCullough appointed Mr. Allen Johnson as County Attorney.

Mr. Bill Herbert stated it was an honor to serve Cheatham County. Mr. Herbert commended Mr. Allen Johnson and stated Mr. Johnson would be an excellent predecessor.

ANIMAL CONTROL- MR. THOMAS JORDI: Reports were included in packet. County Mayor Mr. David McCullough invited questions.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins presented, motion was made by Mr. Rob Myers, seconded by Ms. Ann Jarreau to approve a zone change from C-5 to Agriculture for Mr. & Mrs. Heath to construct a new single family stick built dwelling. Property is located on Cotton Harris Road, Joelton, TN., map 23 parcel 66.03 and consist of 5.10 acres. Property is in the 2nd voting district and is not in a flood area.

Planning Commission Vote: 8 Yes 0 No 1 Absent

Motion approved by voice vote. See Resolution 3.

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

<i>Sheriff</i>	<i>\$ 19,200.00</i>
<i>Sheriff</i>	<i>\$ 21,867.32</i>
<i>Various</i>	<i>\$113,329.84</i>
<i>Jail</i>	<i>\$ 1,606.30</i>
<i>Jail</i>	<i>\$ 10,000.00</i>
<i>Sheriff</i>	<i>\$ 5,327.41</i>
<i>EMA</i>	<i>\$ 2,591.03</i>
<i>Reserves</i>	<i>\$ 5,086.79</i>
<i>KS Library</i>	<i>\$ 1,000.00</i>
<i>Parks & Recreation</i>	<i>\$ 57,024.34</i>

Funding Source: Various

Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 4.

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 authorize the following budget amendments for the General Purpose School Fund:

<i>Tuition Charges</i>	<i>\$1,000.00</i>
<i>Other Local Revenues</i>	<i>\$151,533.05</i>
<i>State Driver Education Program</i>	<i>\$63,096.64</i>
<i>Focus Schools Grant</i>	<i>\$1,415.93</i>

State Education Funds	\$8,869.20
Unemployment Benefits	\$9,984.00
Transportation	\$10,500.00

Funding Source: Various
 Budget Vote: 5 Yes 0 No 0 Absent
 Education Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Ms. Doris Sanders to authorize the following budget amendment for the Unemployment Fund:

Increase revenue and expense of unemployment premiums \$205,020.30

Funding Source: Unemployment Deposits
 Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Jimmy Hedgepath	Yes

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

Amendment to correctly account for bank charges on notes \$1,638.60

Funding Source: Unused funds
 Budget Vote: 5 Yes 0 No 0 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. Donnie Jordan, seconded by Mr. John Paul Wood to authorize the following budget amendment for the Education Debt Service Fund:

Principal on notes paid in 2011-12 budget year but borrowed in 2010-11 \$1,794,322.00

Funding Source: EDS Fund Balance
Budget Vote: 5 Yes 0 No 0 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 Ms. Ann Jarreau, seconded by Mr. David Davidson to authorize the following budget amendments for the Solid Waste/ Sanitation Fund:

Transfer of funds for purchase of solar flare system for landfill \$ 9,900.00
Transfer funds to cover County's portion of employee health insurance \$10,823.74

Funding Source: Unused diesel fuel funds
Budget Vote: 5 Yes 0 No 0 Absent

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 Ms. Doris Sanders, seconded by Ms. Betty Ramsey to authorize the following budget amendment for the Capital Projects Fund:

To cover trustee commission and last payment to architect for EMS bldg. and conv. Center

Funding Source: Capital Projects Fund Balance
Budget Vote: 5 Yes 0 No 0 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

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to approve a resolution using the funds for the Capital Outlay Note for purchase, equipping, and any other related costs associated with making ready for use a portion of the Library Basement for office space for the Building Commission and Environmental Departments be used instead for the purchase and equipping of the old Ashland City Police Building, and any other related costs associates with making it ready for use for the purpose of providing office space for the Building Commission Department.

Funding Source: General Debt Note Proceeds
Budget Vote: 4 Yes 1 No 0 Absent

Motion approved by roll call vote 11 Yes 1 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	No	LuAnn Engelman	Yes
Dale McCarver	Yes	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 approve a resolution authorizing the issuance of interest bearing general obligation Capital Outlay Notes, series 2012, in an amount not to exceed \$966,000.00 and providing for the payment of said notes to finance certain public works projects, consisting of sewer system improvements within the County, including but not necessarily limited to, run sewer force main from Pleasant View to New Hope and expand existing sewer treatment plant.

Funding Source: General Debt Service Note Proceeds
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. LuAnn Engelman to approve a policy change to establish standards for depreciation of fixed

assets for accrual basis government-wide financial reporting in accordance with GASB34 and GASB51.

Funding Source: Policy change only

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Jimmy Hedgepath	Yes

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

Mr. James Fenton stated he was resigning. Mr. Fenton stated it was a pleasure working with the commission and he encouraged the Community to look into the future and invest in themselves.

County Mayor Mr. David McCullough praised Mr. James Fenton for his success and accomplishments with Cheatham County.

OTHER COUNTY OFFICIALS

SHERIFF- MR. JOHN HOLDER- Mr. Holder stated it was a pleasure working with Economic and Community Development Director Mr. James Fenton.

STANDING COMMITTEES

BEER BOARD- Mr. David Davidson stated they did meet. The Board organized an undercover operation on 14 stores to catch illegal sell of beer to minors and 5 stores failed. The Hearing is set on June 25, 2012 in the General Session Courtroom at 6:00 P.M.

EDUCATION – Mr. John Paul Wood stated they did meet. Mr. Wood stated they would be working on the 2013 Budget.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet. Mr. Jordan invited questions.

County Mayor Mr. David McCullough requested Mr. Jordan to contact County Trustee Ms. Dot Jones and ask if Ms. Jones could post on the property tax notice the tax was a Fire and Emergency Tax.

CAPITAL IMPROVEMENTS- Mr. David Davidson stated the Tucker Empson Building project was in the works.

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

Motion was made by Mr. Dale McCarver, seconded by Mr. John Paul Wood to approve Mr. Charles Sleighter, Ms. Marie Barnett and Ms. Alice Lindahl to serve a three year term on the Cheatham County Board of Trustees beginning July 1, 2012 and ending June 30, 2015.

Motion approved by voice vote. See Resolution 14.

Motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to support a resolution asking Tennessee General Assembly to investigate and reject unfunded mandates and asking all counties to join in passing this resolution and forwarding it to their State Delegations.

Motion approved by voice vote. See Resolution 15.

Mr. Dale McCarver stated he would send an email to the Building Commissioner, County Attorney and County Mayor asking them to draft a resolution based on the changes that the Calendar, Rules and Nominating Committee proposed on better publicizing zone changes.

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

ROAD AND BRIDGE – Mr. David Davidson stated they did not meet. Chairman Mr. John Haines stated he received a petition to change the speed limit on Ross Hollow Road. Mr. Haines stated he would get it to Mr. Davidson.

CONSTRUCTION OVERSIGHT- Mr. John Haines invited everyone to attend the Kingston Springs Library reopening ceremony on June 23, 2012 at 10:00 A.M.

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

Mr. Haines invited questions.

COUNTY ATTORNEY- Mr. Allen Johnson stated he was honored and privileged to be serving as the Cheatham County Attorney.

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

*Charlotte A Burbank
Daniell G Hayes
Tracy Renee Potts
Teresa F Walsh*

*John C Evans
Michelle E Lynch
Michael J Ragan*

*Janet M Feulner
Mary E Newland
Kimberly Walker*

Motion approved by voice vote. See Resolution 16.

CONSENT CALENDAR: Motion was made by Mr. John Paul Wood, seconded by Mr. Donnie Jordan to approve the following recognitions:

*Special Recognition
Memorial*

*To Mr. Paul Carter
To The Family of Mr. Frank Perry*

Motion approved by voice vote. See Resolution 17. (Individual resolutions 18 and 19.)

ANNOUNCEMENTS AND STATEMENTS

Sheriff Mr. John Holder invited everyone to attend the 4th of July Parade at Pegram.

Chairman Mr. John Haines read a thank you note from the Dorris Weakley Family.

There being no further business to discuss, motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to adjourn at 9:05 P.M.

Motion approved by voice vote. See Resolution 20.