

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**July 15, 2013**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 15, 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 4<sup>th</sup> district and Ms. Jennifer Hamblin 3<sup>rd</sup> district spoke in opposition of the school system and requested the commission to deny the proposed school budget.

Mr. Dale Smith 3<sup>rd</sup> district, Mr. Mike Mangrum Landfill Director, Ms. Amber Locke 6<sup>th</sup> district, Mr. Danny Schaeffer 4<sup>th</sup> district, Mr. Thomas Jordi 1<sup>st</sup> district and Mr. Michael Godan 4<sup>th</sup> district spoke in favor of the Cheatham County Employee pay raise.

Public Forum closed at 7:31 P.M.

**PUBLIC HEARING:** Chairman, Mr. John Haines opened the Public Hearing at 7:31 P.M.

The following was advertised to be heard:

Mr. & Mrs. Jerry F. and Yvonne C. Collier, requesting a Zone Change from R-2 to Agricultural for their property in order to utilize it as a farm. Property is located on Sweet Home Road, Ashland City, TN; Map26, Parcel 26 and is zoned R-2. Property is in the 4<sup>th</sup> voting district and part of the property is in the A flood area.

Weakley Brothers Engineering, representing Community Bank and Trust, requesting a Modification to the approved Residential Planned Unit Development (R-PUD) for the Maple Hills Subdivision. The applicant is requesting that modifications to the layout and plan for this parcel, known as Tract 2, be considered and approved. Property is located on Norman Harris Road, Ashland City, TN; map 26, parcel 17.00 and is zoned R-PUD. Property is in the 3<sup>rd</sup> voting district and is not in a flood area.

***No one spoke for or against this change.***

Public Hearing closed at 7:34 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:34 P.M.

Invocation was offered by Mr. Ronnie Barron.

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. Walter Weakley, seconded by Ms. Ann Jarreau to approve the Agenda for the July 15, 2013 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. John Paul Wood, seconded by Ms. Doris Sanders to approve the minutes from the June 17, 2013 Regular Session commission meeting with the following correction: Commissioner John Haines and Commissioner John Paul Wood added to the record on Resolution 24.

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.

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. Walter Weakley to appoint Ms. Pam Jenkins to the Port Authority for a term beginning July 15, 2013 and ending June 30, 2014 and to reappoint Mr. Gary Binkley for a term beginning July 15, 2013 and ending June 30, 2016.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough recommended, motion was made by Mr. John Paul Wood, seconded by Mr. Donnie Jordan to appoint Pleasant View Police Chief Michael Douglas to the 911 Board to fill the unexpired term of Mr. Shannon Pickard for a term beginning July 15, 2013 and ending December 31, 2013.

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough reminded the Commission that T.C.A. 5-12-109(b)(1) states the County Commission shall fully adopt a budget not later than the 3<sup>rd</sup> Monday in July. T.C.A. 5-12-112 states in the event you fail to do so; you commit a Class C misdemeanor and are subject to removal of office.

County Attorney Mr. Michael Bligh reported the Lakeside properties demolition is still in the works. County Attorney Mr. Michael Bligh recommended rescinding the notices to give the property owners adequate time to respond.

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. Donnie Jordan, seconded by Mr. Walter Weakley to approve the zone change for Mr. and Mrs. Jerry F. and Yvonne C. Collier from R-2 to Agricultural in order to utilize the property as a farm. Property is located on Sweet Home Road, Ashland City, TN; Map 26, Parcel 26 and is zoned R-2. Property is in the 4<sup>th</sup> voting district and part of the property is in the A flood area.

*Planning Commission Vote: 8 Yes 0 No 1 Absent*

Motion approved by voice vote. See Resolution 6.

Mr. Chris Atkins presented, motion was made by Mr. Dale McCarver, seconded by Mr. John Paul Wood to approve the modification to the layout and plan for Tract 2 as presented for Weakley Brothers Engineering, representing Community Bank and Trust. Property is located on Norman Harris Road, Ashland City, TN; Map 26, Parcel 217 and is zoned R-PUD. Property is in the 3<sup>rd</sup> 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 7.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. LuAnn Engelman to approve the following fire tax rates for the fiscal year beginning July 1, 2013:

<i>Ashland City Rural</i>	<i>\$ 0.2496</i>
<i>Pleasant View Rural</i>	<i>\$ 0.2396</i>
<i>Harpeth Ridge</i>	<i>\$ 0.1585</i>
<i>Henrietta</i>	<i>\$ 0.1504</i>
<i>Two Rivers</i>	<i>\$ 0.1811</i>
<i>Kingston Springs Rural</i>	<i>\$ 0.2560</i>
<i>Pegram Rural</i>	<i>\$ 0.2347</i>
<i>Pegram City</i>	<i>\$ 0.2458</i>

*Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 8.

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

Ms. Tara Patterson presented the following proposed property tax rate for the fiscal year beginning July 1, 2013:

<i>County General</i>	<i>1.2585</i>
<i>Roads</i>	<i>0.075</i>
<i>Education Debt Service</i>	<i>0.295</i>
<i>General Debt Service</i>	<i>0.075</i>
<i>Solid Waste/Sanitation</i>	<i>0.1257</i>
<i>General Purpose Schools</i>	<i>1.145</i>
<i>Capital Projects</i>	<i>0.01</i>
<i>Capital Projects - Vehicles</i>	<i>0.068</i>
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	<i>3.0522</i>

*Budget Vote: 4 Yes 0 No 1 Absent*

Motion was made by Mr. John Paul Wood, seconded by Ms. Betty Ramsey to amend the proposed property tax rate for the fiscal year beginning July 1, 2013 by reducing 11cents from education debt service as proposed at the budget workshops to .185 and to reduce the development tax from \$3,000.00 to \$50.00 which will have no impact on the tax rate due to the savings in insurance. Mr. Donnie Jordan stated six cents went to the Vehicle Fund and five cents went to General Fund Balance. The five cents is a onetime deduction from the Education Debt Service Fund. Next year the five cents is to be removed from General Fund and returned to Education Debt Service Fund.

<i>County General</i>	<i>1.2585</i>
<i>Roads</i>	<i>0.075</i>
<i>Education Debt Service</i>	<i>0.185</i>
<i>General Debt Service</i>	<i>0.075</i>
<i>Solid Waste/Sanitation</i>	<i>0.1257</i>
<i>General Purpose Schools</i>	<i>1.145</i>
<i>Capital Projects</i>	<i>0.01</i>
<i>Capital Projects - Vehicles</i>	<i>0.068</i>
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	<i>2.9422</i>

Motion was made by Mr. Walter Weakley to table the fixing of property tax levy until Monday, July 22, 2013at 7:00 P.M.

After discussion, Mr. Walter Weakley withdrew his Motion.

Motion was made by Mr. Rob Myers, seconded by Mr. Donnie Jordan to amend the 2013 Property tax levy by reducing line item 51100-191 (County Commissioners salaries) to \$0.

County Attorney Mr. Michael Bligh left to research the ruling on the County Commission donating their services instead of receiving compensation for meetings.

After discussion, Chairman, Mr. John Haines recommended the commission move forward with the Agenda while waiting on the County Attorney's opinion.

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 yearly financial report for Clerk and Master, Sheriff's Office and County Clerk has been turned into the Mayor's Office and is on file in the County Clerk's Office. The Highway Departments inventory of equipment and supplies is on file in the County Clerk's Office.

#### STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did not meet. They have a scheduled meeting on August 3, 2013 at 9:00 in the Tucker Empson Building.

EDUCATION – Mr. Donnie Jordan stated they did meet. Mr. Jordan stated the meeting was to discuss the budget. A major issue discussed was a 1.9 million dollar request for insurance dealing with Obama Care healthcare. County Mayor Mr. David McCullough stated he was told the issues were still undetermined and the state would work with the county when they do determine all the legalities of this issue.

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

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

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

Motion was made by Mr. Walter Weakley, seconded Mr. David Davidson to suspend the Regular Rules of Order at 8:30P.M. for the purpose of appointing Ms. Ann Binkley to the Library Board.

Motion approved by voice vote. See Resolution 9.

Chairman of the Library Board requested, motion was presented by Mr. Dale McCarver to appoint Ms. Ann Binkley to the Library Board.

Motion approved by voice vote. See Resolution 10.

Motion was made by Mr. Dale McCarver, seconded by Mr. John Paul Wood to resume Regular Rules of Order at 8:31 P.M.

Motion approved by voice vote. See Resolution 11.

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

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

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

VETERANS SERVICE- Chairman Mr. John Haines stated the ribbon cutting ceremony for the Veterans Service Office will be August 2, 2013 at 10:00 A.M. at the Tucker Empson Building.

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

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

*Debra D. Horn*

*Martha Brooke Martin*

*Robin L. Wiggins*

Motion approved by voice vote. See Resolution 12.

County Mayor Mr. David McCullough was advised by County Attorney Mr. Michael Bligh the Commission is required to accept compensation. However, the Commissioner's could accept a minimum of \$25 per commission meeting and \$12.50 for the committee meetings.

After Discussion Mr. Rob Myers withdrew his original motion to amend the 2013 Property tax levy by reducing line item 51100-191 (County Commissioners salaries) to \$0.

Motion was made by Mr. John Paul Wood, seconded by Ms. Betty Ramsey to amend the proposed property tax rate for the fiscal year beginning July 1, 2013 by reducing 11cents from education debt service as proposed at the budget workshops to .185 and to reduce the development tax from \$3,000.00 to \$50.00 which will have no impact on the tax rate due to the savings in insurance. Mr. Donnie Jordan stated six cents went to the Vehicle Fund and five cents went to General Fund Balance. The five cents is a onetime deduction from the Education Debt Service Fund. Next year the five cents is to be removed from General Fund and returned to Education Debt Service Fund.

<i>County General</i>	1.2585
<i>Roads</i>	0.075
<i>Education Debt Service</i>	0.185
<i>General Debt Service</i>	0.075
<i>Solid Waste/Sanitation</i>	0.1257
<i>General Purpose Schools</i>	1.145
<i>Capital Projects</i>	0.01
<i>Capital Projects - Vehicles</i>	0.068
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	2.9422

Motion was made by Mr. Donnie Jordan, seconded by Mr. Rob Myers to amend the original motion by removing .01 cent from Capital Projects.

<i>County General</i>	1.2585
<i>Roads</i>	0.075
<i>Education Debt Service</i>	0.185
<i>General Debt Service</i>	0.075
<i>Solid Waste/Sanitation</i>	0.1257
<i>General Purpose Schools</i>	1.145
<i>Capital Projects</i>	0.00
<i>Capital Projects - Vehicles</i>	0.068
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	2.9322

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 13.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	No
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 Ms. Ann Jarreau to remove .06 cents from the Vehicle Fund.

After discussion, Mr. Donnie Jordan withdrew his motion.

Motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to amend the original motion by stating the reduction of the development fee will be effective until the 3<sup>rd</sup> Monday in July of 2015 it will then return to the original fee of \$3000.00.

Motion was made by Mr. John Paul Wood to amend the previous amendment by changing the effectiveness from 2 years to 5 years.

Motion failed due to lack of second.

Original motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 14.

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	No	John Haines	Yes
John Paul Wood	No	Jimmy Hedgepath	Yes

Motion was made by Mr. Donnie Jordan, seconded by Mr. Dale McCarver to amend the original resolution by removing \$34,896.00 from County General, which is eliminating the proposed reduction of permit fees from .60 cents a square foot to .30 cents a square foot.

\*Mr. Donnie Jordan clarified the reason for this request was to replace the proposed reduction with the decrease of impact fees from \$1.00 a square foot to .10 cents a square foot however this will be effective until the 3<sup>rd</sup> Monday in July of 2015 it will then return to the original fee of \$1.00.

<i>County General</i>	<i>1.2533</i>
<i>Roads</i>	<i>0.075</i>
<i>Education Debt Service</i>	<i>0.185</i>
<i>General Debt Service</i>	<i>0.075</i>
<i>Solid Waste/Sanitation</i>	<i>0.1257</i>
<i>General Purpose Schools</i>	<i>1.145</i>
<i>Capital Projects</i>	<i>0.00</i>
<i>Capital Projects - Vehicles</i>	<i>0.068</i>
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	<i>2.927</i>

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

Motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to amend the original resolution by removing \$32,709.60 from County General.



<i>County General</i>	1.2484
<i>Roads</i>	0.075
<i>Education Debt Service</i>	0.185
<i>General Debt Service</i>	0.075
<i>Solid Waste/Sanitation</i>	0.1257
<i>General Purpose Schools</i>	1.145
<i>Capital Projects</i>	0.00
<i>Capital Projects - Vehicles</i>	0.068
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	2.922

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 16.

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

After Discussion, motion was made by Mr. John Paul Wood, seconded by Ms. Betty Ramsey to approve the original resolution as amended fixing the property tax levy for Cheatham County as follows:

<i>County General</i>	1.2484
<i>Roads</i>	0.075
<i>Education Debt Service</i>	0.185
<i>General Debt Service</i>	0.075
<i>Solid Waste/Sanitation</i>	0.1257
<i>General Purpose Schools</i>	1.145
<i>Capital Projects</i>	0.00
<i>Capital Projects - Vehicles</i>	0.068
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	2.922

Motion failed by roll call vote 3 Yes 9 No 0 Absent.

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

Motion was made by Mr. Rob Myers, seconded by Ms. Ann Jarreau to take a ten minute recess at 9:35 P.M.

Motion approved by voice vote. See Resolution 17.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Dale McCarver to resume regular session at 9:51 P.M.

Motion approved by voice vote. See Resolution 18.

County Attorney Mr. Michael Bligh gave a recommendation of passing the tax levy no later than 3<sup>rd</sup> Monday in July or be in violation of the law.

After Discussion, motion was made by Mr. Dale McCarver, seconded by Ms. Ann Jarreau to recess the regular session until July 22, 2013 at 7:00 P.M for the purpose of reviewing the tax levy and looking for possible ways to reduce the tax rate.

Motion failed by roll call vote 6 Yes 6 No 0 Absent.

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

Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to amend the starting property tax levy rate at 2.922 which included all the previous amendments that were passed.

<i>County General</i>	<i>1.2484</i>
<i>Roads</i>	<i>0.075</i>
<i>Education Debt Service</i>	<i>0.185</i>
<i>General Debt Service</i>	<i>0.075</i>
<i>Solid Waste/Sanitation</i>	<i>0.1257</i>
<i>General Purpose Schools</i>	<i>1.145</i>
<i>Capital Projects</i>	<i>0.00</i>
<i>Capital Projects – Vehicles</i>	<i>0.068</i>
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	<i>2.922</i>

Motion was made by Mr. Donnie Jordan, seconded by Mr. Rob Myers to amend the property tax levy rate by reducing County General by .007451.

\* Mr. Donnie Jordan clarified the request was to amend the budget by removing the money from the Jail Medical line item.

<i>County General</i>	1.2409
<i>Roads</i>	0.075
<i>Education Debt Service</i>	0.185
<i>General Debt Service</i>	0.075
<i>Solid Waste/Sanitation</i>	0.1257
<i>General Purpose Schools</i>	1.145
<i>Capital Projects</i>	0.00
<i>Capital Projects – Vehicles</i>	0.068
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	2.9146

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 19.

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

Motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to amend the property tax levy rate by reducing the county employee raises from 10 % to 4 %.

<i>County General</i>	1.1861
<i>Roads</i>	0.075
<i>Education Debt Service</i>	0.185
<i>General Debt Service</i>	0.075
<i>Solid Waste/Sanitation</i>	0.1257
<i>General Purpose Schools</i>	1.145
<i>Capital Projects</i>	0.00
<i>Capital Projects – Vehicles</i>	0.068
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	2.8598

Motion approved by roll call vote 9 Yes 3 No 0 Absent. See Resolution 20.

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

© I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Dale McCarver to amend the property tax levy rate by reducing General Debt Services from .075 to .045.

<i>County General</i>	<i>1.1861</i>
<i>Roads</i>	<i>0.075</i>
<i>Education Debt Service</i>	<i>0.185</i>
<i>General Debt Service</i>	<i>0.045</i>
<i>Solid Waste/Sanitation</i>	<i>0.1257</i>
<i>General Purpose Schools</i>	<i>1.145</i>
<i>Capital Projects</i>	<i>0.00</i>
<i>Capital Projects – Vehicles</i>	<i>0.068</i>
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	<i>2.8298</i>

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 21.

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	No	Jimmy Hedgepath	Yes

Motion was made by Mr. Donnie Jordan, seconded by Mr. David Davidson to amend the property tax levy rate by reducing Solid Waste/ Sanitation fund for the reduction of employee pay raise from 10% to 4%.

<i>County General</i>	<i>1.1861</i>
<i>Roads</i>	<i>0.075</i>
<i>Education Debt Service</i>	<i>0.185</i>
<i>General Debt Service</i>	<i>0.045</i>
<i>Solid Waste/Sanitation</i>	<i>0.1240</i>
<i>General Purpose Schools</i>	<i>1.145</i>
<i>Capital Projects</i>	<i>0.00</i>
<i>Capital Projects – Vehicles</i>	<i>0.068</i>
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	<i>2.8281</i>

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 22.

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

Motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to amend the property tax levy rate by reducing County General by removing all additional part-time requests in the amount of \$15,750.00.

<i>County General</i>	1.1838
<i>Roads</i>	0.075
<i>Education Debt Service</i>	0.185
<i>General Debt Service</i>	0.045
<i>Solid Waste/Sanitation</i>	0.1240
<i>General Purpose Schools</i>	1.145
<i>Capital Projects</i>	0.00
<i>Capital Projects – Vehicles</i>	0.068
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	2.8258

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

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

Motion was made by Mr. Donnie Jordan, seconded by Ms. Betty Ramsey to amend the Property tax levy by removing .01 from the Capital Projects/Vehicle Fund which funded the (2) EMS vehicles which will now be funded by General Debt Service this in return adds .01 to County General fund which pay the increase in employee raises from 4% to 5%.

<i>County General</i>	1.1938
<i>Roads</i>	0.075
<i>Education Debt Service</i>	0.185
<i>General Debt Service</i>	0.045
<i>Solid Waste/Sanitation</i>	0.1240
<i>General Purpose Schools</i>	1.145
<i>Capital Projects</i>	0.00
<i>Capital Projects – Vehicles</i>	0.058
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	2.8258

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 24.

©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

© I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to amend the property tax levy by removing the increase in travel for the County Mayor and Budget Director.

Motion failed by roll call vote 5 Yes 7 No 0 Absent.

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

Original Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to approve as amended the property tax rate for Cheatham County.

<i>County General</i>	<i>1.1938</i>
<i>Roads</i>	<i>0.075</i>
<i>Education Debt Service</i>	<i>0.185</i>
<i>General Debt Service</i>	<i>0.045</i>
<i>Solid Waste/Sanitation</i>	<i>0.1240</i>
<i>General Purpose Schools</i>	<i>1.145</i>
<i>Capital Projects</i>	<i>0.00</i>
<i>Capital Projects – Vehicles</i>	<i>0.058</i>
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	<i>2.8258</i>

Motion failed by roll call vote 4 Yes 8 No 0 Absent.

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

Motion was made by Mr. John Paul Wood, seconded by Mr. Jimmy Hedgepath to take a 5 minute recess at 11:40 P.M.

Motion approved by voice vote. See Resolution 25.

Regular Session resumed at 11:48 P.M.

After Discussion, motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to set the Property Tax Rate starting at 2.922, which included all the previous amendments that were passed and by reducing Education Debt service to .1392.

<i>County General</i>	1.1938
<i>Roads</i>	0.075
<i>Education Debt Service</i>	0.1392
<i>General Debt Service</i>	0.045
<i>Solid Waste/Sanitation</i>	0.1240
<i>General Purpose Schools</i>	1.145
<i>Capital Projects</i>	0.00
<i>Capital Projects – Vehicles</i>	0.058
	<hr/>
	2.780

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 26.

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	No	Jimmy Hedgepath	Yes

Motion was made by Mr. Donnie Jordan, seconded by Mr. David Davidson to reduce the adequate facility tax from \$1.00 per square foot to .10C per square foot however these rates shall remain in force until the 3<sup>rd</sup> Monday in July of 2015 then it will return to \$1.00.

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 27.

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	No	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to approve as amended the resolution making the appropriations for the various funds, departments, institutions, offices and agencies of Cheatham County for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (FY 2013-14) and approving the funding of non-profit charitable organization in accordance with TCA 5-9-109.

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 28.

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	No	Jimmy Hedgepath	Yes

Motion was made by Mr. Dale McCarver, seconded by Mr. John Paul Wood to recess at 12:09 P.M. until July 29, 2013 at 7:00 P.M. for the purpose of reviewing the Development tax and Adequate Facility tax contracts, the School Budget, Assets, 911 lease and Juvenile Court Contract.

Motion approved by voice vote. See Resolution 29.

Chairman Mr. John Haines reconvened the Legislative Body at 7:01 P.M. on July 29, 2013 in the General Session Courtroom.

County Clerk Ms. Teresa Gupton called the roll. There being Twelve Commissioners present, Chairman, Mr. John Haines declared a Quorum. See Resolution 30.

Motion was made by Ms. Doris Sanders, seconded by Mr. John Paul Wood to approve the rates of the Cheatham County Privilege Tax by amending the paragraph with the time limitation to read: On July 1, 2017 the rate for Residential shall return to \$1.00 per square foot.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Rob Myers to amend the resolution approving the rates for the Cheatham County privilege tax by removing the time limitation paragraph.

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 31.

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

Original motion approve as amended motion was made by Ms. Doris Sanders, seconded by Mr. John Paul Wood to amend rates of the Cheatham County Privilege Tax adopted pursuant to chapter No. 89, Private Acts 1997 of the 100<sup>th</sup> General Assembly of the State of Tennessee.

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 32.

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

Motion was made by Mr. John Paul Wood, seconded by Mr. Rob Myers to amend the resolution to amend the rate of the Cheatham County Development Tax adopted pursuant to Chapter No. 28, Private Acts 1997 of the 100<sup>th</sup> General Assembly of the State of Tennessee by removing the time limitation paragraph.



Motion approved by roll call vote 9 Yes 3 No 0 Absent. See Resolution 33.

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

Motion was made by Mr. Donnie Jordan, seconded by Mr. Dale McCarver to approve a resolution that all departments are to operate with continuing budget for the fiscal year 2013-2014 beginning July1, 2013, until such time as new budgets are formally approved.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 34.

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

County Mayor Mr. David McCullough presented the school budget to the commission. Mayor Mr. David McCullough stated the budget is 1.8 million over balance. Mayor Mr. McCullough stated his office received an email copy of the budget prior to the meeting.

Motion was made by Mr. Rob Myers, seconded by Mr. John Paul Wood to suspend the Regular Rules of Order for the purpose of a Public Forum.

Motion failed by voice vote and show of hands.

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

Motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to send the School Budget back to the School Board to balance.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 35.

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

Chairman, Mr. John Haines asked Director of Schools Mr. Stan Curtis to inform the County Mayor Mr. David McCullough or the Chairman Mr. John Haines when a balanced budget can be presented. If this happens before the next commission meeting the County Mayor has the authority to call an emergency meeting to approve the budget so it may be sent to the State Comptroller's Office.

Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to approve the lease between Cheatham County and The Cheatham County Emergency Communications District.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 36.

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

After discussion, motion was made by Mr. Walter Weakley, seconded by Mr. Dale McCarver to go into closed session at 7:44 P.M. for the purpose of a consultation with County Attorney Mr. Michael Bligh.

Motion approve by voice vote. See Resolution 37.

Motion was made by Mr. Walter Weakley, seconded by Mr. Dale McCarver to resume regular session at 8:07 P.M.

Motion approve by voice vote. See Resolution 38.

Motion was made by Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to approve a contract with Williamson County, Tennessee for the housing of Juvenile Detainees.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 39.

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

Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to approve a resolution approving settlement of the claim of Jerry Primm against Cheatham County.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 40.

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

ANNOUNCEMENTS AND STATEMENTS: Chairman Mr. John Haines invited everyone to attend the ribbon cutting ceremony for the Veterans Service Office at the Tucker Empson Building on August 2, 2013 at 10:00 A.M.

A closing prayer was offered by Chairman Mr. John Haines.

There being no further business to discuss, motion was made by Mr. John Paul Wood, seconded by Mr. Walter Weakley to adjourn at 8:15 P.M.

Motion approved by voice vote. See Resolution 41.