

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
July 16, 2012

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 16, 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.

Mr. James Jenkins, 1140 Herb Harris Road, Ashland City, Tennessee, spoke in favor of a County Veterans Service Officer position.

Mr. James Cripps, 3070 Petway Road, Ashland City, Tennessee, spoke in favor of a County Veterans Service Officer position.

Ms. Vicki Stinnett, 1830 Highway 12 South, Ashland City, Tennessee spoke in favor of a County Veterans Service Officer position.

Mr. Bob Lee, who served 20 years in the Navy, spoke in favor of a County Veterans Service Officer position.

Public Forum closed 7:18 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:18 P.M.

Invocation was offered by Reverend Paul Robert Gupton.

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 Mr. John Paul Wood to approve the minutes from the June 18, 2012 Regular Session Legislative Body Meeting and to approve the Agenda for the July 16, 2012 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

COMMENTS FROM ELECTED OFFICIALS

Register of Deeds Ms. Dolores Moulton requested additional funding in her budget for a Part-Time employee. Ms. Moulton asked the Legislative Body to support the Register of Deeds Association of Tennessee in their upcoming request to return the collection of fees in the amount of 2.6 % that has previously been used for state retirement. Ms. Moulton asked when her printer that was damaged during the roof project at the Tucker Empson Building would be replaced.

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 demolition on flood properties was moving forward.

County Mayor Mr. David McCullough appointed Mr. Jason West to the 2nd South Cheatham Utility District Board of Commissioners for a term beginning September 1, 2011 and ending August 31, 2015.

County Mayor Mr. David McCullough presented, motion was made by Mr. John Paul Wood, seconded by Mr. Dale McCarver to accept the Contract from the Tennessee Department of Transportation for construction at State Route 49 intersection at Old Clarksville Pike.

Motion approved by voice vote. See Resolution 3.

County Mayor Mr. David McCullough requested Calendar and Rules Committee to discuss future action on the banning of fireworks during a drought.

County Mayor Mr. David McCullough stated Ashland City accepted the bid of \$10,000.00 on the purchase of the Old Ashland City Police Building.

County Clerk Teresa Gupton announced the Clerk’s Office signed a contract with the Department of Safety on opening a part-time driver’s license renewal station.

ANIMAL CONTROL- MR. THOMAS JORDI: Reports were included in packet. Mr. Jordi announced the opening of the new surgery center at the Animal Control Facility. Mr. Jordi invited questions.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to approve the tax levy for the fiscal year beginning July 1, 2012.

<i>County General</i>	<i>1.07</i>
<i>Roads</i>	<i>.075</i>
<i>Education Debt Service</i>	<i>.295</i>
<i>General Debt Service</i>	<i>.075</i>
<i>Solid Waste/Sanitation</i>	<i>.11</i>

General Purpose School	1.145
<u>Capital Projects- Vehicles</u>	<u>.01</u>
Total	2.78

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 4.

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 appropriations for the various funds, departments, institutions, offices and agencies for Cheatham County, Tennessee for the fiscal year beginning July1, 2012 and ending June 30, 2013 and approving the funding of non-profit charitable organizations in accordance with TCA 5-9-109.

Budget Vote: 5 Yes 0 No 0 Absent

Motion was made by Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to amend The Budget document by adding to category 58300 for a Veterans Service Officer position not to exceed \$26,800.00 beginning September 1, 2012.

Motion was made by Mr. Walter Weakley to take a ten minute recess at 8:02 P.M.

Motion approved by voice vote. See Resolution 5.

Chairman Mr. John Haines resumed regular rules of order at 8:12 P.M.

After discussion, the motion and second were withdrawn to approve the appropriations for the various funds, departments, institutions, offices and agencies for Cheatham County, Tennessee for the fiscal year beginning July1, 2012 and ending June 30, 2013 and approving the funding of non-profit charitable organizations in accordance with TCA 5-9-109

After discussion, the motion and second were withdrawn to amend The Budget document by adding to category 58300 for a Veterans Service Officer position not to exceed \$26,800.00 beginning September 1, 2012.

Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to rescind the Tax Levy for the purpose of setting a different tax rate.

Motion approved by voice vote. See Resolution 6.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Dale McCarver to approve the tax levy for the fiscal year beginning July 1, 2012.

<i>County General</i>	<i>1.09</i>
<i>Roads</i>	<i>.075</i>
<i>Education Debt Service</i>	<i>.295</i>
<i>General Debt Service</i>	<i>.075</i>
<i>Solid Waste/Sanitation</i>	<i>.09</i>
<i>General Purpose School</i>	<i>1.145</i>
<i>Capital Projects- Vehicles</i>	<i>.01</i>
<i>Total</i>	<i>2.78</i>

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

Motion was made by Mr. John Paul Wood, seconded by Mr. Walter Weakley to take a 15 minute recess at 8:37 P.M.

Motion approved by voice vote. See Resolution 8.

Chairman Mr. John Haines resumed regular rules of order at 8:48 P.M.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Dale McCarver to rescind the Tax Levy for the purpose of setting a different rate.

Motion approved by voice vote. See Resolution 9.

Motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to approve the tax levy for the fiscal year beginning July 1, 2012.

<i>County General</i>	<i>1.071</i>
<i>Roads</i>	<i>.075</i>
<i>Education Debt Service</i>	<i>.295</i>
<i>General Debt Service</i>	<i>.075</i>
<i>Solid Waste/Sanitation</i>	<i>.109</i>
<i>General Purpose School</i>	<i>1.145</i>
<i>Capital Projects- Vehicles</i>	<i>.01</i>
<i>Total</i>	<i>2.78</i>

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

Motion was made by Mr. John Paul Wood, seconded by Mr. Rob Myers to approve the appropriations for the various funds, departments, institutions, offices and agencies for Cheatham County, Tennessee for the fiscal year beginning July1, 2012 and ending June 30, 2013 and approving the funding of non-profit charitable organizations in accordance with TCA 5-9-109

Budget Vote: 5 Yes 0 No 0 Absent

Motion was made by Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to amend The Budget document by adding to category 58300 for a Veterans Service Officer position not to exceed \$28,510.00 beginning September 1, 2012.

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 Mr. Donnie Jordan, seconded by Mr. Walter Weakley to amend the Budget document by reducing the following line items.

101-51300-321	(Mayor-Engineering Fees)	reduced by \$15,000.00
101-55130-105	(Ambulance Service-Supervisor/Director)	reduced by \$5,000.00
116-55732-412	(Solid Waste – Diesel Fuel)	reduced by \$6,710.00

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

Motion to approve the appropriations for the various funds, departments, institutions, offices and agencies for Cheatham County, Tennessee for the fiscal year beginning July1, 2012 and ending June 30, 2013 and approving the funding of non-profit charitable organizations in accordance with TCA 5-9-109 approved as amended.

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

Mr. Donnie Jordan asked Director of Accounts Ms. Tara Patterson about EDP funds that are available to the Register of Deeds that can be used for office supplies. Mr. Jordan asked if Register of Deeds Ms. Dolores Moulton could amend her budget document by moving the EDP fees into part-time employee line item. Ms. Patterson confirmed Ms. Dolores Moulton could move her funds however, that part-time employee line item is a recurring item and office supplies are not.

OTHER COUNTY OFFICIALS

SHERIFF- MR. JOHN HOLDER- Mr. Holder stated the Sheriff's Office has been notified by the Tennessee Department of Transportation of a 30 minute wait time on the Bridge at Maxey Hill on Highway 12 North. Sheriff Mr. John Holder advised everyone to take alternate routes if possible.

STANDING COMMITTEES

EDUCATION – Mr. John Paul Wood stated they did not meet.

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

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated they did meet. Mr. McCarver stated next month meeting will be held on August 9th due to Election Day.

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

ROAD AND BRIDGE –Chairman Mr. John Haines stated the bridge at Craggie Hope Road is completed.

CONSTRUCTION OVERSIGHT- Mr. Donnie Jordan complimented the County Mayor's office and their quick response to assess the damage at the Tucker Empson Building during the roof project.

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

<i>Lana D. Canada</i>	<i>Thomas L. Clarke</i>	<i>Rebecca D. Eaton</i>
<i>Teresa S. Hawkins</i>	<i>Dawn Noe</i>	<i>Cynthia D. Romans</i>
<i>Vanessa M. Shearon</i>	<i>Kristy D. Swanson</i>	<i>Margaret Malina Taylor</i>

Motion approved by voice vote. See Resolution 14.

CONSENT CALENDAR: County Mayor Mr. David McCullough gave Special Recognition to the following Cheatham County Citizens for establishing the Cheatham County Long Term Recovery Organization, Inc.

<i>John E. Mayfield</i>	<i>Paige McVity</i>	<i>Adair Schippers</i>
<i>Valerie Dreier</i>	<i>Bobbie Jean Green</i>	<i>Betty Blair Daniel</i>
<i>Missy Bolt</i>		

ANNOUNCEMENTS AND STATEMENTS

Mr. John Paul Wood invited everyone to attend the Pleasant View parade and picnic on July 28th.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. John Paul Wood to adjourn at 9:30 P.M.

Motion approved by voice vote. See Resolution 15.