

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
JULY 21, 2014

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 21, 2014 in Regular Session. Chairman Mr. John Haines and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

BETTY RAMSEY	DONNIE JORDAN
DORIS SANDERS	WALTER WEAKLEY
ANN JARREAU	DAVID DAVIDSON
ROB MYERS	EUGENE O. EVANS, SR.
DALE MCCARVER	JOHN HAINES
CONNIE MAYO	JIMMY HEDGEPATH

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

Mr. Kirk Low, 1202 Walker Cemetery Road, Pleasant View, Tennessee stated when elected as Trustee he would keep the Trustee's office open until 8:00 P.M. on December 31 and from 8:00 A.M. until 5:00 P.M. on February 28th.

Mr. James Cripps, 3070 Petway Road, Ashland City, Tennessee commended all the Commissioners that helped with the Memorial Day Celebration. Mr. Cripps encouraged everyone to continue to support our Veterans.

Public Forum closed at 7:08 P.M.

THE MEETING WAS CALLED TO ORDER by Chairman Mr. John Haines at 7:08 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. Walter Weakley, seconded by Mr. Donnie Jordan to approve the Agenda for the July 21, 2014 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve the Minutes from the June 16, 2014 Regular Session Commission meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Chairman Mr. John Haines, Mr. Donnie Jordan, Mr. Walter Weakley and Ms. Doris Sanders presented a memorial to the family of Ms. Betty Jane Ross.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Budget Director Ms. Tara Patterson reported the Federal Emergency Management Agency (FEMA) account balance was \$121,601.32.

The Workforce Essentials Facts unemployment rate is at 5.1% which is an increase of 0.6% from last month.

Budget Director Ms. Tara Patterson reported that County Mayor Mr. David McCullough appointed Mr. Chester Hannah to the Board of Commissioners for the Second South Cheatham Utility District of Cheatham County to serve a four year term beginning September 1, 2014 and ending August 31, 2018.

ANIMAL CONTROL – MR. THOMAS JORDI: The Tri-Month Report was included in the packet. Mr. Jordi stated the Animal Control Center was closed from July 7th until July 21st due to parvovirus protocol.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to operate with continuing budgets for the fiscal year 2014-2015 beginning July 1, 2014.

Budget Vote: 4 Yes 0 No 1 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	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Donnie Jordan, seconded by Ms. Connie Mayo to approve a contract with Moody’s Investor Rating Services (Bond Rating).

Motion approved by voice vote. See Resolution 5.

Budget Director Ms. Tara Patterson presented a contract for approval for Nashville Medical Electronics. Ms. Connie Mayo questioned the service agreement in the contract. After Discussion Budget Director Ms. Tara Patterson stated she will retrieve the information requested and the contract will be voted on at the Recess Session on August 5th.

Motion was made by Ms. Connie Mayo, seconded by Ms. Ann Jarreau to approve the contract with Stryker Medical for Emergency Medical Services Equipment Maintenance.

Motion approved by voice vote. See Resolution 6.

Motion was made by Ms. Ann Jarreau, seconded by Ms. Connie Mayo to approve the contract with Commercial Copy Services for the Library, Juvenile, Emergency Management Agency, and Probation Copier Maintenance.

Motion approved by voice vote. See Resolution 7.

For informational purpose Budget Director Ms. Tara Patterson included a CT-0253 Form- \$93,766.00 Capital Outlay Note and CT-0253 Form- \$600,360.75 Capital Outlay Note.

Mr. Donnie Jordan questioned, what fiscal year the Capital Outlay Note of \$600,360.75 goes against, Budget Director Ms. Tara Patterson replied fiscal year 2013-14.

Budget Director Ms. Tara Patterson stated the School Board approved their budget on July 10th and failed to meet the deadline for publication in local media notifying the public. T.C.A. code requires publication in a general circulation newspaper for at least 10 days before the budget can be approved. Therefore this matter cannot be voted on until August 5th.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Rob Myers to recess on August 5, 2014 in the General Session Courtroom at 7:00 P.M.

Motion approved by voice vote. See Resolution 8.

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

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: Motion was made by Ms. Doris Sanders, seconded by Mr. David Davidson to approve for the record the County Clerk's fiscal year end 2013-14 financial report.

Motion approved by voice vote. See Resolution 9.

REGISTER OF DEEDS – MS. DOLORES MOULTON: Motion was made by Ms. Doris Sanders, seconded by Ms. Ann Jarreau to approve for the record the Register of Deeds' fiscal year end 2013-14 financial report.

Motion approved by voice vote. See Resolution 10.

SHERIFF – MR. JOHN HOLDER: The Sheriff's report was included in the packet.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: The Extension highlights were included in the packet.

VETERANS SERVICES – MR. ROBERT COUNTER: Veterans Service Officer Mr. Robert Counter thanked everyone for their support and expressed his appreciation for the raise he has received from the County.

Mr. Walter Weakley commended Mr. Robert Counter for the wonderful job he is doing with our Veterans.

STANDING COMMITTEES

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

EDUCATION – Mr. Donnie Jordan stated they did not meet.

EMERGENCY SERVICES- Mr. Donnie Jordan handed out the information from the July 7th meeting.

CAPITAL IMPROVEMENTS -Mr. Rob Myers stated they did meet.

After discussion, motion was made by Mr. Rob Myers, seconded by Mr. Donnie Jordan to allow Emergency Management Director Mr. Edwin Hogan to proceed with the bidding process for the construction of new fire stations.

Motion approved by roll call vote 12 Yes 0 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	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Mr. Rob Myers stated after the bids are received, the process will be brought back to the Commission for approval.

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 not meet.

CONSTRUCTION OVERSIGHT – Chairman Mr. John Haines requested local bidding for the construction of the new fire stations.

OTHER NEW BUSINESS

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

*Steve M. Adams
Wanda J. Hooper
Cheryl W. Martin
Pamela A. Williams*

*Cynthia D. Hannah
Katherine S. King
Melody M. Sleeper
Johnna Woody*

*Paul Lee Harrell Jr.
Jason L. Laws
Donna Elaine Turner*

Motion approved by voice vote. See Resolution 12.

CONSENT CALENDAR: Motion was made by Ms. Connie Mayo, seconded by Mr. Walter Weakley to approve the following recognitions:

*Special Recognition
Special Recognition*

*County Mayor Mr. David McCullough
Ms. Betty Ramsey
Ms. Doris Sanders
Ms. Ann Jarreau
Mr. Rob Myers
Mr. Dale McCarver
Ms. Connie Mayo
Mr. Donnie Jordan
Mr. Walter Weakley
Mr. David Davidson
Mr. Eugene O. Evans, Sr.
Mr. John Haines
Mr. Jimmy Hedgepath*

Motion approved by voice vote. See Resolution 13. (Individual resolutions 14 through 26)

Motion was made by Mr. Walter Weakley, seconded by Mr. Donnie Jordan to recess at 8:17 P.M. until 7:00 P.M. on August 5, 2014 in the General Sessions Courtroom.

Motion approved by voice vote. See Resolution 27.

Chairman Mr. John Haines reconvened the Legislative Body at 7:00 P.M. on August 5, 2014.

County Clerk Ms. Teresa Gupton called the roll. There being Twelve Commissioners present, Chairman Mr. John Haines declared a Quorum. See Resolution 28.

Budget Director Ms. Tara Patterson explained the contract with Nashville Medical Electronics, Inc. was a universal contract and the contract was written for hospitals and Emergency Medical Service Departments. On page 1 of the contract it states the service contract is 365 days on all medical equipment. This applies to Emergency Medical Service Departments. The 90 days service contract on Defibrillators applies to hospitals only.

Motion was made by Ms. Connie Mayo, seconded by Mr. Donnie Jordan to approve the Electrical Safety and Preventive Maintenance agreement between Nashville Medical Electronics, Inc. and Cheatham County Emergency Medical Services.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 29.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Donnie Jordan, seconded by Mr. Eugene O. Evans, Sr. to approve the 2014-2015 General Purpose School Budget Document, and the 2014-2015 Appropriations Document.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 30.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

There being no further business to discuss, motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to adjourn at 7:06 P.M.

Motion approved by voice vote. See Resolution 31.