

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
August 15, 2011

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 15, 2011 in Regular Session. Chairman, County Mayor Mr. David McCullough and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Bill Herbert 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 HEDGEPTH

PUBLIC FORUM: Chairman, County Mayor Mr. David McCullough opened Public Forum at 7:00 P.M.

Public Forum closed 7:01 P.M.

PUBLIC HEARING: Chairman, County Mayor Mr. David McCullough opened Public Hearing at 7:01 P.M.

The following was advertised to be heard:

1. Ms. Sharon Caton, representing Mr. Randy Hicks, requesting a Zone Change from RPUD to Agriculture and Revocation of Section II Master Plan. Property is located on Bearwallow Road, Ashland City, TN, map 51 parcel 7. Property is in the 1st voting district and is not in a flood area.

Ms. Sharon Caton, 2508 Pleasant View Road, Pleasant View, spoke in favor of the zone change.

Public Hearing closed 7:03 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff John Holder at 7:03 P.M.

Invocation was offered by Mr. Rob Myers.

County Clerk Ms. Teresa Gupton called the roll. There being eleven Commissioners present, Chairman, County Mayor Mr. David McCullough declared a Quorum. See Resolution 1.

Motion was made by Mr. Dale McCarver, seconded by Ms. LuAnn Engelman to approve the Agenda for the August 15, 2011 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. John Paul Wood, seconded by Mr. Walter Weakley to approve the minutes from the July 18, 2011 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Mr. John Haines requested Director of the Cheatham County Chamber of Commerce Mr. Chris Neese to give an update on the information concerning the trespassing of canoeist on the Harpeth River.

Chairman, County Mayor Mr. David McCullough suggested that Mr. Neese give the update under the Unfinished Business segment.

Chairman, County Mayor Mr. David McCullough invited everyone to attend the vision casting meeting with the Tennessee Valley Authority on August 29th in the General Session Courtroom at 4:00 P.M.

UNFINISHED BUSINESS

Director of the Cheatham County Chamber of Commerce Mr. Chris Neese stated he had met with County Mayor Mr. David McCullough, County Attorney Mr. Bill Herbert and Director of Economic and Community Development Mr. James Fenton to discuss the procedures that needs to take place in order to resolve the littering and trespassing issues on the Harpeth River. Mr. Neese reported that they discussed consistent signage on the waterway and for the canoe vendors to include a notice on the waiver form explaining that the shore lines are private property and the property's owners have a right to prosecute.

Mr. Neese was very pleased to report that when arriving at the canoe vendors they were already practicing passing out flyers containing information about laws and rights concerning trespassing.

Mr. Jimmy Hedgepath reported that the State of Tennessee had already placed the signage on the Harpeth River.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Chairman, County Mayor Mr. David McCullough presented, motion was made by Mr. Donnie Jordan, seconded by Ms. LuAnn Engelman to approve a resolution vesting the mayor with the authority to donate and convey certain real property owned by Cheatham County to the Cheatham County Water-Wastewater Authority for the purpose of constructing a Wastewater Lagoon System and other Water-Wastewater facilities.

Budget Vote: 5 Yes 0No 0Absent

Motion approve 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

Chairman, County Mayor Mr. David McCullough reported the Federal Emergency Management Agency (FEMA) account balance is \$121,601.32.

Chairman, County Mayor Mr. David McCullough presented to County Clerk Ms. Teresa Gupton the personnel policy updates for Emergency Management Services.

Chairman, County Mayor Mr. David McCullough presented to County Clerk Ms. Teresa Gupton the appointment of Commissioner Mr. David Mahaney to River Road Utility District for a term beginning September 2011 and ending August 2015.

Chairman, County Mayor Mr. David McCullough presented to County Clerk Ms. Teresa Gupton the appointment of Commissioner Horace O. Lampley to Second South Cheatham Utility District for a term beginning September 2011 and ending August 2015.

Chairman, County Mayor Mr. David McCullough reported that Animal Control Director Ms. Karen Josephson resigned and is moving on to Animal Control Director in Montgomery County.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins recommended motion was made by Ms. Doris Sanders, seconded by Ms. Betty Ramsey to approve a zone change for Mr. Randy Hicks from RPU to Agriculture and Revocation. Property is located on Bearwallow Road, Ashland City, TN, map 51 parcel 7.

Planning Commission Vote: 7 Yes 1 No 1 Absent

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

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Donnie Jordan to authorize the following budget amendments for the County General Fund:

<i>Donation from AO Smith to be used to purchase law enforcement supplies</i>	<i>\$1,000.00</i>
<i>Transfer June Commissary sales from reserve account to current year prisoner supplies</i>	<i>\$2,940.65</i>
<i>Transfer Animal Control donations into current operation budget</i>	<i>\$6,300.00</i>

*Funding Source: Various
Budget Vote: 5 Yes 0 No 0 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	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 Ms. LuAnn Engelman, seconded by Mr. Walter Weakley to authorize the following budget amendments for the Capital Projects-Vehicle Fund:

<i>Transfer 2010-2011 unused funds to purchase additional power cot & stair for ambulance</i>	<i>\$13,900.00</i>
<i>Transfer unused funds for (2) defibrillators for ambulance</i>	<i>\$5,000.00</i>

*Funding Source: Budgeted, Unused funds from 2010-2011
Budget 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	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 Ms. LuAnn Engelman, seconded by Ms. Doris Sanders to authorize the following budget amendment for the Sheriff's Drug Fund:

<i>Fund balance amendment for the purchase of a vehicle for DICE Officer</i>	<i>\$28,540.00</i>
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*Funding Source: Drug Fund Fund Balance
Budget 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	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. Rob Myers to authorize the following budget amendment for the Solid Waste/Sanitation Fund:

Amendment to increase petty cash held in cash drawer at landfill from \$150 to \$300

Funding Source: Solid Waste Fund Balance

Budget Vote: 5 Yes 0 No 0 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	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 Ms. LuAnn Engelman, seconded by Mr. Donnie Jordan to authorize the following additions to the Cheatham County Purchasing Policy:

Add- Page 3: Once an invoice is received by the Department Head, it needs to be signed or initialed and returned to Accounting for payment as soon as possible, but no later than five (5) business days after being received by mail.

Information- Page 26: State Law with Depositing with the Trustee; TCA 5-8-207

Information- Page 27 thru 33: Purchasing Laws; TCA 5-14-201 thru 206 and TCA 54-7-113

Funding Source: None – Policy change only

Budget Vote: 5 Yes 0 No 0 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	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. Dale McCarver to authorize paying up to \$6,000.00 from account 101-52100-348 (Accounting Office-Postage) for printing of property tax notices.

Funding Source: Postage

Budget Vote: 5 Yes 0 No 0 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	Absent
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. Fenton presented motion was made by Mr. John Paul Wood, seconded by Mr. Donnie Jordan to assign payment of Development Fee at the time of certificate of Occupancy.

Calendar and Rules Vote: 3 Yes 0 No 2 Absent

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

Mr. James Fenton reported in order for the Nursing School that is held in the County to continue to operate they need \$100,000.00 to begin classes in January. Mr. Fenton said Workforce Essentials was trying to find funding.

Mr. James Fenton stated the Sales Tax Report was included in the packet.

Mr. James Fenton invited everyone to attend the vision casting meeting with the Tennessee Valley Authority on August 29, 2011 at 4:00 P.M. in the General Session Courtroom.

Ms. Ann Jarreau requested an update on the sewer at the New Hope Road exit. Mr. Fenton replied that they were having a meeting this Friday and Mr. Fenton would contact Ms. Jarreau with the outcome information.

OTHER COUNTY OFFICIALS: Chairman, County Mayor Mr. David McCullough presented motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to approve County Trustee Ms. Dot Jones' yearly report.

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

STANDING COMMITTEES

BEER BOARD – Mr. Walter Weakley stated they did not meet.

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

EMERGENCY SERVICES – Mr. John Paul Wood stated they did not meet.

CAPITAL IMPROVEMENTS – Mr. John Paul Wood stated they did not meet.

CALENDAR, RULES AND NOMINATING – Mr. Dale McCarver stated they did meet to discuss the building impact fees. Mr. McCarver invited questions.

ROAD AND BRIDGE – Did not meet.

CONSTRUCTION OVERSIGHT – Mr. John Haines stated the school parking lots were finished. Mr. Haines reported that there were several projects still in the works.

TECHNICAL – Mr. Dale McCarver invited everyone to attend the August 24th meeting in the General Session Courtroom to discuss video surveillance.

REDISTRICTING COMMITTEE – Mr. John Paul Wood stated that they did meet for the purpose of electing officers. Mr. Marty Spears with CTAS attended to answer any questions. Mr. Wood invited everyone to attend the August 18, 2011 meeting in the Library Conference Room.

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

Kimberly D. Davidson
Jerry Hamlin
Daniel Small

Valerie Kemp Dreier
Jamshid Maghami
Mandy K. Tomlin

Ernestine S. Fisher
Angela H. Pickett

Motion approved by voice vote. See Resolution 14.

CONSENT CALENDAR: Motion was made by Mr. John Haines, seconded by Ms. LuAnn Engelman to approve the following recognitions:

<i>Memorial</i>	<i>To The Family of Judge Neil Robertson</i>
<i>Memorial</i>	<i>To The Family of Mr. Douglas Raymond Hutchison</i>
<i>Special Recognition</i>	<i>To Ms. Patricia Shelton</i>
<i>Special Recognition</i>	<i>To Mr. Edwin Hogan</i>
<i>Special Recognition</i>	<i>To Mr. Steven Haggard</i>

Motion approved by voice vote. See Resolution 15. (Individual Resolutions will be 16 through 20).

ANNOUNCEMENTS AND STATEMENTS

Chairman, County Mayor Mr. David McCullough read a thank you note from Mr. Jack Morton.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. John Paul Wood to adjourn at 8:03 P.M.

Motion approved by voice vote. See Resolution 21.