

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
AUGUST 18, 2014**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 18, 2014 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	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.

Ms. Jane Crisp, Pegram, Tennessee announced she is a candidate for the State House of Representatives. Ms. Crisp gave a description of what would be done if elected.

Ms. Wendy Cox, Principal of East Cheatham Elementary, stated the starting of the school year was a success. She and her staff encouraged parent involvement and asked the Commission to support them in leading our children's future.

Public Forum closed at 7:04 P.M.

PUBLIC HEARING: Chairman Mr. John Haines opened the Public Hearing at 7:04 P.M.

The following was advertised to be heard:

1. Kenneth & Mary Jean Williams, owners/applicants, requesting a Zone Change be recommended for approval from R-1 to C-1. This is for the purpose of converting the existing church building into a restaurant. Subject property is located at 2090 Highway 70, Kingston Springs, TN., map 90 parcel 7. Property is in the 6th voting district and is not in a flood area.

No one spoke for or against this change.

Public Hearing closed at 7:05 P.M.

THE MEETING WAS CALLED TO ORDER by Chairman Mr. John Haines at 7:05 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 Mr. David Davidson to approve the Agenda for the August 18, 2014 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. David Davidson, seconded by Mr. Walter Weakley to approve the Minutes from the July 21, 2014 Regular Session Commission meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Chairman Mr. John Haines, Mayor Mr. David McCullough, and Sheriff John Holder presented a Special Recognition to Mr. Willard Perdue.

Chairman Mr. John Haines, Mayor Mr. David McCullough and Mr. Donnie Jordan presented Special Recognitions to all of the Commissioners and County Mayor.

Mr. Rob Myers thanked everyone from the 2nd District for allowing him to serve as their Commissioner. Mr. Myers congratulated Ms. Ann Jarreau and Mr. Tim Williamson for being elected.

Mr. David Davidson thanked everyone for the opportunity to serve as Commissioner.

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 invited questions.

ANIMAL CONTROL – MR. THOMAS JORDI: The Tri-Month Report was included in the packet. Mr. Jordi thanked the commissioners and the law enforcement for their assistance when needed.

BUILDING COMMISSIONER – MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins presented, motion was made by Mr. Jimmy Hedgepath, seconded by Mr. Eugene O. Evans, Sr. to approve a Zone Change for Kenneth & Mary Jean Williams from R-1 to C-1. Property is located at 2090 Highway 70, Kingston Springs, TN., map 90 parcel 7.

Planning Commission Vote: 7 Yes 0 No 2 Absent

Motion approved by voice vote. See Resolution 4.

ECONOMIC AND COMMUNITY DEVELOPMENT- MR. DARYL PHILLIPS - The sales tax report was included in the packet. Mr. Phillips encouraged volunteers to become mentors for the TNAchieves Scholar Program.

Mr. David Davidson requested Mr. Phillips to check on the status of receiving internet service on Sams Creek Road.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: Motion was made by Mr. Dale McCarver, seconded by Mr. Rob Myers to approve Mr. Tim Williamson’s resignation letter as School Board Member.

Motion approved by voice vote. See Resolution 5.

COUNTY TRUSTEE – MS. DOT JONES: For the record the Trustee’s Fiscal Year End 2013-14 Financial Report is on file in the County Clerk’s Office.

Motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to approve the County Trustee’s Balance Sheet

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	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Ms. Ann Jarreau, seconded by Ms. Doris Sanders, to approve the County Trustee’s Trial Balance.

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	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Ms. Doris Sanders, seconded by Mr. David Davidson to approve the County Trustee’s 2012 Tax Aggregate.

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	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

ROAD SUPERINTENDENT - MR. CARL COTHERN: A copy of the revised personnel policy is on file in the County Clerk's Office.

SHERIFF – MR. JOHN HOLDER: The Sheriff's report was included in the packet. Sheriff Mr. John Holder thanked everyone for his journey as Sheriff for the past 16 years.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: The Extension highlights were included in the packet. Mr. Barron extended his gratitude to all the Commissioners for their assistance.

VETERANS SERVICES – MR. ROBERT COUNTER: Veterans Service Officer Mr. Robert Counter thanked everyone for their support and requested an employee to assist in aiding the County 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 stated they did not meet. Mr. Edwin Hogan is working on finding sites for the new fire department buildings for the Two Rivers District.

Mr. Donnie Jordan stated a new election poll site is needed in the Two Rivers District.

CAPITAL IMPROVEMENTS -Mr. Rob Myers stated they did not meet. Mr. Rob Myers stated he would provide the new Chairman with his records for the Committee.

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 stated they did not meet.

OTHER NEW BUSINESS

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

*Special Recognition
Memorial*

*Sheriff Mr. John Holder
To the Family of Dr. Alvin Rose*

Motion approved by voice vote. See Resolution 9. (Individual resolutions 10 and 11).

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

Dana Austin

Amy Nichole Bagwell

Wanda Baker

Joyce A. Bennett

Allison K. Felts

Melisa A. Ford

Dorothy Annette Haines

M. Kevin Heffelman

Karen D. Holt

Janell Hopkins

Lewis Broner McCoy

Amanda K. Pentecost

Rita Moretti Scruggs

Linda L. Smith

Crystal A. Wheeler

Motion approved by voice vote. See Resolution 12.

ANNOUNCEMENTS AND STATEMENTS

Chairman Mr. John Haines thanked everyone for the privilege of serving as Commissioner.

Ms. Doris Sanders thanked everyone for the privilege of serving as Commissioner.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Rob Myers to adjourn at 8:10 P.M.

Motion approved by voice vote. See Resolution 13.