

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
August 19, 2013

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 19, 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.

Public Forum closed at 7:01 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:02 P.M.

Invocation was offered by County Mayor Mr. David McCullough.

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 August 19, 2013 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 July 15, 2013 Regular Session commission meeting and Recess Session on July 29, 2013.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Motion was made by Ms. Ann Jarreau, seconded by Mr. David Davidson to approve a special recognition for Mr. Jerry Carney for his years of service as the Cheatham County Road Superintendent.

Motion approved by voice vote. See Resolution 4

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 Attorney Mr. Michael Bligh reported the Lakeside properties demolition is still in the works. County Attorney Mr. Michael Bligh stated the property owners have responded to the notices and now arrangements will be made.

County Mayor Mr. David McCullough stated the Workforce Essentials Fast Fact sheet was included in the packet.

County Mayor Mr. David McCullough appointed Mr. Kevin Adams to the River Road Utility District for a two year term beginning September 13, 2013.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to approve the Maintenance Contract for Emergency Management Service defibrillators.

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough stated Emergency Management Director Mr. Edwin Hogan report on the Fireworks Stands in the County was included in the packet.

County Mayor Mr. David McCullough recommended, motion was made by Mr. John Paul Wood, seconded by Mr. Donnie Jordan to approve the contract for AMB- Mars Addendum to Service Agreement for the County EMS.

Motion approved by voice vote. See Resolution 6.

County Mayor Mr. David McCullough recommended, motion was made by Ms. Ann Jarreau, seconded by Ms. Betty Ramsey to approve the Contract for Department of Mental Health evaluation for treatment services for misdemeanors.

Motion approved by voice vote. See Resolution 7.

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: Mr. Chris Atkins gave everyone a copy of the minutes for the Board of Zoning Appeals.

Mr. Chris Atkins handed out a resolution he drafted regarding the installation of approved automatic sprinkler system. The Commissioners were encouraged to review the resolution to make any adjustments and Mr. Chris Atkins will be taking this matter to the Calendar and Rules Committee. The County Attorney presence has been requested for the committee meeting.

There was discussion on obtaining a permit to accept dirt, rock and fill for the Tucker Empson Building parking lot. Chairman Mr. John Haines and the Commission agreed for the County Mayor to sign the permit.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to approve a temporary interfund loan for the county general fund not to exceed seven hundred thousand dollars (\$700,000.00).

*Funding Source: Education Debt
Budget Vote: 5 Yes 0 No 0 Absent*

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	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. Walter Weakley to draft a letter to be signed by the County Mayor to the Cheatham County School Board requesting a balanced budget be presented no later than 5 days prior to the County Commission Regular Session Meeting held on September 16, 2013.

Motion approved by voice vote. See Resolution 9.

The Budget Committee recommended, motion was made by Mr. John Paul Wood, seconded by Mr. Donnie Jordan to approve the Capital Asset Policy.

*Funding Source: None
Budget Vote: 5 Yes 0 No 0 Absent*

Motion approved by voice vote. See Resolution 10.

Ms. Tara Patterson gave all commissioners a list of county employees that receive a paid for cell phone.

County Mayor Mr. David McCullough reported on the glitch in the County Employee payroll with Community Bank and Trust. Mr. McCullough stated the President of Community Bank and Trust worked diligently to fix the issue. Mayor McCullough stated the County will now give the bank until 10 A.M. to fix any problems, then the County will send out paper checks.

* 2013-2014 Budget Document as amended is on file in the County Clerk's Office.

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 the Register of Deeds is on file in the County Clerk’s Office.

ROAD SUPERINTENDENT – There was discussion on making a private road into a county maintained road.

SHERIFF – Sheriff Mr. John Holder requested prayers for the family of Ms. Betty Nell Lowe.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did meet. They approved an application for a name change on an existing store.

EDUCATION – Mr. Donnie Jordan stated they did meet. Mr. Jordan stated the meeting was to discuss several budget amendments that will come up when the Budget is approved.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet. Chairman Mr. John Haines stated the discussion at the meeting was concerning the ISO meeting in September which may change requirements for the ratings.

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

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated they did meet. They will be meeting on the sprinkler and canoe issues at next meeting.

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

ROAD AND BRIDGE –Mr. Walter Weakley stated they did not meet. Next meeting is scheduled for September 5, 2013.

CONSTRUCTION OVERSIGHT- Chairman Mr. John Haines stated everything was on hold until September.

COUNTY ATTORNEY – Mr. Michael Bligh invited questions.

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

VETERANS SERVICE- Mr. Robert Counter stated the ribbon cutting ceremony was a success. Mr. Counter stated he appreciated everyone’s help in the ceremony. Mr. Robert Counter announced his business hours are Tuesday’s from noon – 7, Wednesday from 9-4 and all other visits by appointment only. Mr. Counter’s Office number is 615-246-1477 and fax number is 615-246-1478.

NOTARIES: Motion was made by Mr. Walter Weakley, seconded by Ms. Betty Ramsey to approve the following applicants for Notary Public Commission:

Pamela Baldwin
Nicole M. Mojzis

Spencer Hamlin

Holly J. Miller

Motion approved by voice vote. See Resolution 11.

ANNOUNCEMENTS AND STATEMENTS: Chairman Mr. John Haines congratulated Commissioner Weakley on the announcement of his expecting grandchild.

Mr. David Davidson announced the County Fair is open, High School football starts Friday and University of Tennessee plays Austin Peay on August 31, 2013.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Rob Myers to adjourn at 8:18 P.M.

Motion approved by voice vote. See Resolution 12.