

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
September 16, 2013

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

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 7:01 P.M.

Invocation was offered by Mr. Ronnie Barron.

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 Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve the Agenda for the September 16, 2013 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Ms. Ann Jarreau to approve the minutes from the August 19, 2013 Regular Session commission meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Chairman, Mr. John Haines presented a special recognition plaque to Ms. Ann Jarreau on behalf of Mr. Jerry Carney for his years of services as Cheatham County Road Superintendent.

NEW BUSINESS

Chairman, Mr. John Haines stepped down from the Chair and it was assumed by County Clerk Ms. Teresa Gupton.

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2013 through August 31, 2014.

Motion was made by Ms. Ann Jarreau, seconded by Mr. Dale McCarver to nominate Mr. John Haines for Chairperson of the of the County Legislative Body.

Motion approved by acclamation. See Resolution 4.

County Clerk Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson Pro Tem for the Legislative Body for Fiscal Year September 1, 2013 through August 31, 2014.

Motion was made by Mr. John Haines, seconded by Ms. Ann Jarreau to nominate Mr. Donnie Jordan for Chairman Pro Tem of the Legislative Body.

Motion approved by acclamation. See Resolution 5.

Chairman Mr. John Haines assumed the Chair.

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 Workforce Essentials Fast Fact sheet was included in the packet.

County Mayor Mr. David McCullough presented, motion was made by Ms. Doris Sanders, seconded by Mr. Rob Myers to approve compensation for the County Delinquent Tax Attorney

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

County Mayor Mr. David McCullough presented, motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to affirm and support the nationwide No-Texting-While-Driving Movement.

Motion approved by voice vote. See Resolution 7.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Doris Sanders to appoint Mr. Mike Rayburn as Director of Maintenance.

Motion approved by voice vote. See Resolution 8.

ANIMAL CONTROL – MR. THOMAS JORDI: The Animal Control Tri-Monthly report was presented by Mr. Jordi.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: The Permit Activity Comparison Sheet was included in the packet.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: Ms. Tara Patterson asked the Commission’s approval to take the School Budget and 2013-2014 Appropriations Documents as two separate resolutions.

After Discussion, the Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Betty Ramsey to approve 2013-2014 General Purpose School & Central Cafeteria Budget Documents.

There was discussion on the amount and description of the new positions presented in the School Budget.

School Board Chairman, Ms. Michelle Collins requested permission to speak. Ms. Collins stated the Grant Rider and Public Relations position had been discussed and was driven by the board to create this position not the Director.

*Budget Vote: 4 Yes 0 No 1 Absent
Education Vote: 3 Yes 0 No 1 Absent*

Motion approved by roll call vote 10 Yes 0 No 1 Abstain 1 Absent. See Resolution 9.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Pass/Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Pass/Pass/Abstain	John Haines	Yes
John Paul Wood	Absent	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Rob Myers to approve the 2013-2014 Appropriations Documents.

Budget Vote: 4 Yes 0 No 1 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	Yes
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Absent	Jimmy Hedgepath	Yes

ECONOMIC AND COMMUNITY DEVELOPMENT- MR. DARYL PHILLIPS- The sales tax report and a recent economic outlook report was presented by Mr. Phillips.

OTHER COUNTY OFFICIALS

COUNTY CLERK– County Clerk Ms. Teresa Gupton reported that her office is now issuing drivers license renewals.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did not meet. The next meeting is scheduled for September 30, 2013 at 5:30 p.m. in the Courthouse.

EDUCATION – Mr. Donnie Jordan stated they did meet to discuss the 2013-2014 Budget.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet. Two Rivers Fire Department attended to request building repairs needed at the Fire Station. Mr. Jordan stated the new ruling on ISO ratings was in the works.

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

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated they did meet.

Motion was made by Mr. Dale McCarver, seconded by Mr. Rob Myers to approve a resolution amending and restating requirements regarding the installation of approved Automatic Sprinkler Systems in the construction of buildings within Cheatham County.

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

Mr. Dale McCarver stated there will be an upcoming meeting the first Thursday in October to discuss all Canoe issues.

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

ROAD AND BRIDGE –Mr. Walter Weakley stated they did meet. They discussed the process of creating a private road into a county road and concluded the County Attorney needed to address this concern.

CONSTRUCTION OVERSIGHT- Chairman Mr. John Haines stated they did not meet.

COUNTY ATTORNEY – Mr. Michael Bligh invited questions.

Human Resource Director Mr. Clyde White presented, motion was made by Mr. Donnie Jordan, seconded by Ms. Betty Ramsey to accept a health insurance plan by Health Cost Solutions.

Insurance Committee Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 11 Yes 1 No 1 Absent. See Resolution 12.

©Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	No
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Absent	Jimmy Hedgepath	Yes

© I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

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

VETERANS SERVICE – Mr. Robert Counter was not present – he is on vacation until October.

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

<i>Deletha A. Crane</i>	<i>Elizabeth Drake</i>	<i>Denise M. Frederick</i>
<i>Margie A. Jarrell</i>	<i>Kathy A. Knox</i>	<i>Christina Lael</i>
<i>Carrie M. Mangrum</i>	<i>Tonya Peer</i>	<i>Reba Peters</i>
<i>Samantha K. Hutchison</i>	<i>Glenda Sandlin</i>	<i>Theresa J. Wiesman</i>

Motion approved by voice vote. See Resolution 13.

CONSENT CALENDAR: Motion was sponsored by Ms. Ann Jarreau and Mr. Rob Myers to approve a Memorial for the family of Mr. R. Wayne Felts.

Motion approved by voice vote. See Resolution 14.

ANNOUNCEMENTS AND STATEMENTS

County Mayor Mr. David McCullough read a thank-you letter from Harris and Pat Nicholson expressing gratitude for the medical care that was provided by EMS Director Danny Schaeffer and Assistant Director Rickey Reed. A copy of the letter is attached.

Chairman, Mr. John Haines announced the Ceremony for the naming of the Sheriff Doris Weakley Bridge will be Saturday, October 19, 2013, at 2:00 p.m. at the bridge site. Refreshments immediately following at Bethel Church.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Rob Myers to adjourn at 9:00 P.M.

Motion approved by voice vote. See Resolution 15.