

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 15, 2012

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 15, 2012 in Regular Session. Chairman Mr. John Haines and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. David McCullough and County Attorney Mr. Alan Johnson 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 7:01 P.M.

Mr. Gary Lee, 1109 Anderson Lane, Joelton, Tennessee, encouraged the commissioners to speak with the Cheatham County Zoning and Appeals board on his behalf concerning the property on Anderson Lane.

Ms. Lillian Perry, 1040 Green Acres Road, Joelton, Tennessee, spoke in opposition of the delay in County Employees receiving step raises and longevity pay.

Mr. James Jenkins, 1140 Herb Harris Road, Ashland City, Tennessee, spoke in opposition of the meetings held to discuss Red River Preserve Project. Mr. Jenkins felt as though the Citizens did not receive enough notice of the meetings.

Mr. James Cripps, 3070 Petway Road, Ashland City, Tennessee, requested the Commission to notify and involve the public in decision making.

Mr. Rick Wilson, Pleasant View, Tennessee, spoke in agreeance with Mr. Cripps and Mr. Jenkins.

Mr. Scott Hudgens, asked the Commission to complete a salary study and to fund step raises and longevity pay.

Public Forum closed at 7:24 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:24 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 Mr. Walter Weakley, seconded by Ms. Ann Jarreau to approve the Agenda for the October 15, 2012 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 for the September 17, 2012 commission meeting with the following corrections:

Page 6 of the minutes should read

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

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: County Mayor Mr. David McCullough presented motion was made by Mr. John Paul Wood, seconded by Ms. Doris Sanders to approve the contract with Comcast Cable for the Kingston Springs Library.

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

County Mayor Mr. David McCullough stated the Work Force Essentials factsheet was included in the packet.

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

Human Resource Director Mr. Clyde White gave a report on the construction work at the Tucker Empson Building. Mr. White stated the work was over seventy percent complete.

County Mayor Mr. David McCullough asked the Capital Improvements and the Road and Bridge Committee to start discussion on resolving the parking issue at the Tucker Empson Building.

ANIMAL CONTROL- MR. THOMAS JORDI: Reports were included in packet. Mr. Jordi stated the fundraiser at Foggy Bottoms was a success. Mr. Jordi stated the web page for animal control is up and running www.ccactn.com.

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

<i>Jail</i>	<i>August Commissary Sales</i>	<i>\$1,288.50</i>
<i>Sheriff</i>	<i>Donation from A.O. Smith</i>	<i>\$1,000.00</i>

Funding Source: Various
Budget Vote: 4 Yes 0 No 1 Absent

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

The Budget Committee recommended, motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to approve a transfer of funds from the General Purpose School Fund to the Federal Projects Fund in the amount of \$150,000.00.

Funding Source: General Purpose Schools Fund 141
Budget Vote: 4 Yes 0 No 1 Absent
Education 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	Yes
Rob Myers	Yes	LuAnn Engelman	Absent
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 issuance, sale and payment of interest-bearing County General Fund Tax Anticipation Note not to exceed two million dollars.

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

OTHER COUNTY OFFICIALS

SHERIFF- MR. JOHN HOLDER- Mr. Holder requested the commission to approve the presentation of badges and weapons to Mr. Terry George and Mr. Floyd Duncan for their years of service to the Cheatham County Sheriff's Office, and to declare a list of vehicles surplus.

Motion was made by Mr. John Paul Wood, seconded by Mr. David Davidson to suspend Regular Rules of Order at 7:46 P.M.

Motion approved by voice vote. See Resolution 8.

Motion was made by Mr. John Paul Wood, seconded by Ms. Betty Ramsey to authorize Sheriff Mr. John Holder to present Mr. Terry George and Mr. Floyd Duncan with their badge and weapon for their years of service to the Cheatham County Sheriff's Office.

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	Yes
Rob Myers	Yes	LuAnn Engelman	Absent
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 declare the list of property presented by Sheriff Mr. John Holder and County Mayor Mr. David McCullough as surplus.

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	Absent
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to resume Regular Rules of Order at 7:53 P.M.

Motion approved by voice vote. See Resolution 11.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did meet.

EDUCATION – Mr. John Paul Wood stated they did meet.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did not meet.

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

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

Attached is a copy of County Attorney Mr. Alan Johnson’s legal opinion on amending the notice requirements for the Board of Zoning Appeals and Planning Commission.

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to approve the Resolution to submit to the Cheatham County Planning Commission proposed changes to the Cheatham County Zoning Resolutions regarding notice requirements for actions taken by the Cheatham County Board of Zoning Appeals.

After discussion, motion was made by Mr. John Paul Wood, seconded by Mr. Dale McCarver to amend the Resolution to submit to the Cheatham County Planning Commission on proposed changes to the Cheatham County Zoning Resolution regarding notice requirements for actions taken by the Cheatham County Board of Zoning Appeals by adding the following: *Applicant responsible for cost incurred for sending Certified Letters.*

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

Original motion approved as amended 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	Yes
Rob Myers	Yes	LuAnn Engelman	Absent
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Mr. Dale McCarver stated over 30 applications were received for the Veterans Service Officer position and Mr. Donnie Jordan was starting the reviewing process.

TECHNOLOGY COMMITTEE- Mr. Dale McCarver stated he had been informed that the Tucker Empson Building was having technical issues with phone and internet service provided by Charter.

County Mayor Mr. David McCullough stated that if he could look at the service bill in question they would resolve the issue.

ROAD AND BRIDGE –Highway Superintendent Mr. Carl Cothern stated the next meeting will be held on November 1st at 4:30 P.M.

CONSTRUCTION OVERSIGHT- Chairman Mr. John Haines stated the courthouse maintenance is moving forward.

NOTARIES: Motion was made by Mr. John Paul Wood, seconded by Mr. Walter Weakley to approve the following applicants for Notary Public Commission:

Melissa J. Womack Cheryl L. Kimball John Stephen Carr

Motion approved by voice vote. See Resolution 14.

CONSENT CALENDAR: Motion was made by Mr. John Paul Wood, seconded by Mr. Dale McCarver to approve the following recognitions:

Special Recognition To Mr. Terry George
Special Recognition To Mr. Floyd Duncan

Motion approved by voice vote. See Resolution 15. (Individual resolutions 16 and 17.)

ANNOUNCEMENTS AND STATEMENTS

County Mayor Mr. David McCullough stated the “Exploring Our Stories” Day was a success and Mr. McCullough hopes it will be an annual event.

Sheriff Mr. John Holder stated Montgomery County Sheriff Mr. Norman E. Lewis, Jr. passed away. Mr. Holder asked everyone to remember the family in prayer.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Ms. Ann Jarreau to adjourn at 8:54 P.M.

Motion approved by voice vote. See Resolution 18.