

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 17, 2011

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 17, 2011 in Regular Session. 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, Mr. John Haines opened Public Forum at 7:00 P.M.

Ms. Cathy Burke, 2005 Robin Circle, Pleasant View, Tennessee, spoke in favor of all the schools in the county being equally treated and funded on improving of the athletic departments. Ms. Burke feels that if you donate money or labor to a school program you should not be reimbursed.

Mr. Cory Gossett, 117 New Hope Valley Road, Joelton, Tennessee, spoke in favor of the zone request for Radiation Billing Solutions. Mr. Gossett also requested sewer services be extended to all four corners of the interchange at Jackson Felts Road and Old Clarksville Pike.

Mr. Jack McCanless, 1026 Jackson Felts Road, Joelton, Tennessee, spoke regarding the process for a zone request. Mr. McCanless requested the commissioners to instruct the Building Commissioner Mr. Chris Atkins to send notices out to all adjacent property owners of a zoning request.

Mr. John Warren III, 1020 Owen Court, Ashland City, Tennessee, spoke concerning the way the Planning and Zoning Committee meeting was held. Mr. Warren stated that he received legal counsel from the County Attorney and was advised to handle the meeting with a conflict of interest. Mr. Warren said the reason he requested that Building Commissioner Mr. Chris Atkins not to send notices to adjacent land owners regarding the Radiation Billing Solutions zone change was due to funding.

Public Forum closed 7:19 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff John Holder at 7:19 P.M.

Invocation was offered by Mr. Walter Weakley.

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. Donnie Jordan, seconded by Mr. Walter Weakley to approve the minutes from the September 19, 2011 Regular Session Legislative Body Meeting and to approve the Agenda for the October 17, 2011 Legislative Body Meeting by adding the following under Standing Committees:

II. Standing Committees
9. Redistricting Committee

Motion approved by voice vote. See Resolution 2.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: County Mayor Mr. David McCullough introduced Mr. Ralph Schultz, CEO of the Nashville Chamber of Commerce who gave a presentation on Regionalism.

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

County Mayor Mr. David McCullough read a thank you note from Ms. Nancy Rucker.

County Mayor Mr. David McCullough introduced Human Resource Director Mr. Clyde White who made an announcement on a Community Assistance Program, Health Trans which is a prescription drug discount card program that is available for all of Cheatham County.

County Mayor Mr. David McCullough reported on a letter received from County Trustee Ms. Dot Jones regarding the property tax notices. Ms. Jones stated in the letter that if the funds were not going to be transferred into her budget then she was not going to send the notices out. Mayor McCullough stated that according to State Statue the Mayor's office is allowed to send out the notices. County Mayor Mr. McCullough said he directed Budget Director Ms. Tara Patterson to contact Presto services, the company printing the notices, who stated the notices were ready to be mailed as soon as they received the funds. County Mayor Mr. McCullough requested support from the commission to resolve this matter.

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

<i>AT&T E-rate Funds</i>	<i>\$528.00</i>
<i>Transfer funds from commissary sales to purchase uniforms for Jailers</i>	<i>\$2,783.33</i>
<i>Transfer of funds to increase Office Supplies</i>	<i>\$1,575.00</i>
<i>July Commissary Sales</i>	<i>\$1,822.28</i>

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

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 3.

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

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. David Davidson to authorize the issuance, sale, and payment of Title IX projects Capital Outlay notes not to exceed \$773,000.00

Funding Source: Notes Proceeds
Budget Vote: 5 Yes 0 No 0 Absent

After Discussion, motion approved by roll call vote 12 Yes 0 No 0 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	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Rob Myers, seconded by Mr. Donnie Jordan to authorize a title change in the Solid Waste Department from Clerk 1 to Assistant Director.

Funding Source: Budgeted clerical salary & other budgeted funds
Budget Vote: 3 Yes 1 No 1 Absent

Motion approved by roll call vote 11 Yes 1 No 0 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	No
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 Ms. Ann Jarreau to authorize paying an additional \$1,900.00 from account 101-52100-348 (Accounting Office- Postage) for printing and mailing of the tax notices.

Funding Source: Postage
Budget Vote: 5 Yes 0 No 0 Absent

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	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JAMES FENTON: Mr. James Fenton stated the Sales Tax Report was included in the packet.

Mr. Fenton stated that the River Front Visioning Session was successful.

Mr. Fenton presented an award to County Mayor Mr. David McCullough from the Tennessee Department of Economic and Community Development for achieving a level 3 benchmark, the highest level for economic preparedness in the State's 3 Star Program.

OTHER COUNTY OFFICIALS

ROAD SUPERINTENDENT- MR. JERRY CARNEY: Mr. John Haines announced that a traffic light will be put at the bridge on Craggie Hope Road with a time frame of three to four months, while the bridge is being replaced.

Mr. David Davidson commended Mr. Carney on the cleaning out of culverts in the 5th district.

DIRECTOR OF SCHOOLS- DR. TIM WEBB: The Cheatham County School Board will be hosting a workshop on Saturday October 22nd at 9 A.M. at the Annex Building. The workshop will include a bus ride throughout the county to look at the needs of the schools.

STANDING COMMITTEES

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

EDUCATION – Mr. John Paul Wood stated they did not meet. Mr. John Paul Wood invited everyone to attend a workshop on October 22, 2011 at 9 A.M. at the Cheatham County Annex Building to discuss upcoming projects.

EMERGENCY SERVICES – Mr. John Paul Wood stated that they did not meet. Mr. Wood stated that the Emergency Services Evaluation Team meeting was a success. The Team gained a collection of information about our county. The plans for the county emergency services are expected to be ready at the beginning of January.

CAPITAL IMPROVEMENTS – Mr. David Davidson stated they did not meet. Mr. Davidson invited questions.

CALENDAR, RULES AND NOMINATING – Mr. Dale McCarver stated they did meet to discuss the new community assistance program, a prescription drug discount card. Mr. David

Davidson wants the committee to consider passing a resolution giving a 5% incentive for local bidders. Mr. Rob Myers asked for the committee to look at the request that all adjacent land owners be notified of zone requests.

ROAD AND BRIDGE – Mr. David Davidson state they did not meet.

CONSTRUCTION OVERSIGHT – Mr. John Haines stated that they were working on several projects including a new roof for the Tucker Empson Building.

REDISTRICTING COMMITTEE – Mr. John Paul Wood stated that they did meet. Mr. Wood stated that the committee voted on adopting 6 voting districts for Cheatham County. The vote was 5 Yes 4 No 0 Absent.

Motion was made by Mr. John Paul Wood, seconded by Mr. Dale McCarver to adopt 7 voting districts for Cheatham County as presented in the Redistricting Committee Workshop.

After discussion, motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to defer for thirty (30) days the resolution to adopt 7 voting districts for Cheatham County.

Motion approved by roll call vote 10 Yes 2 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	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	No	Jimmy Hedgepath	No

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

<i>Larry D. Craig</i>	<i>Karen A. Galbreath</i>	<i>Betty Jo Harrell</i>
<i>Donald E. Luth</i>	<i>Stephen Mayberry</i>	<i>Mary Anne Saxton</i>
<i>Michael L. Stuart</i>	<i>Faye Sullivan</i>	

Motion approved by voice vote. See Resolution 8.

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

<i>Memorial</i>	<i>To the family of Mr. Rich Bailey II</i>
<i>Memorial</i>	<i>To the family of Mr. Billy G. Beasley</i>
<i>Memorial</i>	<i>To the family of Ms. Mary Ella Felts Watts</i>

Motion approved by voice vote. See Resolution 9. (Individual Resolutions 10 through 12.)

ANNOUNCEMENTS AND STATEMENTS

Chairman, Mr. John Haines announced that Congressman Ms. Marsha Blackburn will be at Kingston Springs Elementary School Friday October 21 at 9:30 A.M.

Mr. Rob Myers encouraged everyone to attend Adventureworks in Kingston Springs.

Mr. John Haines invited everyone to attend a Thanksgiving Dinner on November 21, 2011 at 5:30 P.M. in the Emergency Management Center.

There being no further business to discuss, motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to adjourn at 9:01 P.M.

Motion approved by voice vote. See Resolution 13.