

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 21, 2013

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 21, 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.

PUBLIC HEARING: Chairman, Mr. John Haines opened the Public Hearing at 7:01 P.M.

The following was advertised to be heard:

1. Ms. Alma A. Horton, requesting a Zone Change from E-1 to R-1 of 1.03+ acres of property to contain her existing home in order to sell the rest of property to a neighbor per attached preliminary plat layout. Property is located at 1214 Bearwallow Road, Ashland City, TN, map 42 parcel 88. Property is in the 2nd voting district and is not in a flood area.

No one spoke for or against this change.

Public hearing 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 Mr. Walter Weakley, seconded by Ms. Ann Jarreau to approve the Agenda with the following addition under Road Superintendent: *presentation of resolution to adopt a portion of Miller Woodson as a county road.*

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to amend the Agenda with the following addition under New Business: *discussion on a surcharge for county sponsored employee health insurance.*

Motion approved by voice vote. See Resolution 3.

Motion was made by Mr. Walter Weakley, seconded by Ms. Doris Sanders to approve the minutes from the September 16, 2013 Regular Session commission meeting.

Motion approved by voice vote. See Resolution 4.

COMMENTS FROM ELECTED OFFICIALS

Chairman Mr. John Haines commended Sheriff Mr. John Holder and his deputies for a prompt response on the recovery of a runaway minor.

Sheriff Mr. John Holder stated his deputies worked on a missing persons call that ended successfully as well.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: County Mayor Mr. David McCullough reported the unemployment rate for Cheatham County decreased by 1%.

County Mayor Mr. David McCullough stated Montgomery County is opening a new tire plant that will provide jobs.

County Mayor Mr. David McCullough invited questions.

County Attorney Mr. Michael Bligh stated the Lakeside Drive property demolition was still in the works.

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

Mr. Jordi invited everyone to attend an open house on November 9, 2013 from 12:00 P.M. to 4:00 P.M.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins stated the Planning Commission recommended the entire acreage of Ms. Alma A. Horton property at 1214 Bearwallow Road be zone changed in order to avoid spot zoning, motion was made by Ms. Ann Jarreau, seconded by Mr. Rob Myers, to approve the Planning Commission's recommendation of a Zone Change from E-1 to R-1 on 7.12 acres located at 1214 Bearwallow Road, Ashland City, Tennessee.

Planning Commission Vote: 7 Yes 0 No 2 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

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 three-year capital outlay note authorizing the issuance, sale, and payment of school bus capital outlay notes not to exceed \$600,360.75.

Budget Vote: 3 Yes 0 No 2 Absent
Funding source: Education debt services

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 Ms. Doris Sanders, seconded by Ms. Betty Ramsey to authorize the following budget amendments for the General Purpose School Fund:

<i>Refund of FEMA monies</i>	<i>\$38,432.39</i>
<i>ePlan</i>	<i>\$100,000.00</i>
<i>Upgrades at ECES</i>	<i>\$176,000.00</i>
<i>HVAC units at PVES</i>	<i>\$404,183.00</i>

Budget Vote: 3 Yes 0 No 2 Absent
Funding source: Various

After discussion, motion approved by roll call vote 7 Yes 4 No 1 Absent. See Resolution 7.

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

The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. John Paul Wood to authorize the following budget amendments for County General Fund:

<i>Jail</i>	<i>\$7,284.16</i>
<i>Sheriff</i>	<i>\$500.00</i>
<i>Sheriff</i>	<i>\$1,000.00</i>
<i>EMS</i>	<i>\$100.00</i>
<i>Election</i>	<i>\$1,539.61</i>

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: Various

Motion approved by roll call vote 11 Yes 0 No 1 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	Absent
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. Walter Weakley to approve a capital outlay note authorizing the issuance of interest bearing Highway Department capital outlay notes, series 2013, in an amount not to exceed \$83,625.00 and providing for the payment of said notes.

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: Note proceeds

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

The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to approve the surplus list for disposal/transfer for the Highway Department.

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: None

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

The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Ann Jarreau to approve an agreement with EMS and the Highway Department on the paving of parking lot at EMS Station 1.

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: None

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

The Budget Committee recommended, motion was made by Mr. David Davidson, seconded by Mr. Jimmy Hedgepath to authorize an agreement between the Highway Department and County concerning tree removal.

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: None

Motion approved 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

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Betty Ramsey to authorize the following budget amendment for the Solid Waste Fund:

Sanitation Management \$271,968.00

Budget Vote: 5 Yes 0 No 1 Absent
Funding Source: Undesignated fund balance

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

County Mayor Mr. David McCullough stated recycling bins would be available at Old Clarksville Pike, Thompson Road and Sams Creek Road.

ECONOMIC AND COMMUNITY DEVELOPMENT- MR. DARYL PHILLIPS- The sales tax report was included in the packet.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated the meeting was tabled until the Committee’s regular scheduled meeting on November 2, 2013.

EDUCATION – Mr. Donnie Jordan stated they did not 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. Chairman Mr. John Haines stated there was discussion with the County Attorney concerning the tax on canoe rentals. After discussion the Commission decided on no action.

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

ROAD AND BRIDGE –Mr. Walter Weakley stated they did meet.

After discussion, the Road and Bridge Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to approve a resolution to add a portion of Miller Woodson Road to the County Road List.

Motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 14.

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

Mr. Walter Weakley thanked everyone for attending the Ceremony for the naming of the Sheriff Doris Weakley Bridge on Highway 12 North at Dry Fork Creek.

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

COUNTY ATTORNEY – County Attorney Mr. Michael Bligh stated there were complaints from constituents about residents living in travel trailers on Chapmansboro Road. Mr. Bligh recommended to amend the zoning laws or enforce the current zoning laws.

After discussion, motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to hold off on enforcement action and to send the discussion of amending the zoning resolution for travel trailers to the Calendar Rules Committee on November 7, 2013.

Motion approved by voice vote. See Resolution 15.

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

Chairman Mr. John Haines stated Mr. Longnecker, Principal of Harpeth High School, requested to meet with Mr. Ronnie Barron concerning his involvement with the school’s agricultural program.

VETERANS SERVICE – Mr. Robert Counter stated he would be at Pleasant View City Hall on November 6, 2013, to inform the public of the service the VSO Office provides for the citizens of Cheatham County.

Mr. Robert Counter stated they would be involved in the Veterans Day Ceremony at the courthouse on November 11, 2013.

OTHER NEW BUSINESS

There was discussion concerning a surcharge for County Sponsored Employee Health Insurance.

NOTARIES: Motion was made by Mr. Jimmy Hedgepath, seconded by Mr. David Davidson to approve the following applicants for Notary Public Commission:

<i>Kellie Beatrice Adcock</i>	<i>Rebecca Jo Anderson</i>	<i>Shirley M. Bradley</i>
<i>Elle Dwinell</i>	<i>Brad Green</i>	<i>Cathy L. Green</i>
<i>Patricia C. Pruitt</i>	<i>Tom Tittle</i>	<i>Misty B. Trujillo</i>
<i>Rebecca A. Wray</i>		

Motion approved by voice vote. See Resolution 16.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Donnie Jordan to adjourn at 9:55 P.M.

Motion approved by voice vote. See Resolution 17.