

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
November 18, 2013

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 18, 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.

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

The following was advertised to be heard:

1. Mr. Kendall W. and Ms. Sandie L. Felts, requesting approval of a Zone Change from CPUD to RPUD and approval of its associated Preliminary Master Development Plan. This request is limited in scope to 10 acres of the 26.45 acre parcel as per the proposed preliminary master development plan. Property is located at 1981 Hwy 49 East, Ashland City, TN; map 26 parcel 14. Property is in the 3rd voting district and is not in a flood area.

No one spoke for or against this change.

Public hearing closed at 7:04 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:05 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Ten 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 November 18, 2013 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. John Paul Wood to approve the minutes from the October 21, 2013 Regular Session commission meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

County Mayor Mr. David McCullough and Chairman Mr. John Haines presented a memorial plaque to the family of Mr. R. Wayne Felts.

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 Mayor Mr. David McCullough stated the Workforce Essentials Facts unemployment rate is at 7.3% which is down 0.1% from last month.

County Mayor Mr. David McCullough recommended, motion was made by Mr. John Paul Wood, seconded by Mr. Dale McCarver to reappoint Ms. Tonnie Trotter to the Planning and Zoning Committee for a three year term beginning October 21, 2013 and ending October 21, 2016.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Dale McCarver, seconded by Ms. Ann Jarreau to appoint Ms. Debbie Small to replace Mr. Frank Luppe to the Water Wastewater Committee for a term beginning January 1, 2014 and ending December 31, 2017.

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough invited questions.

ANIMAL CONTROL – MR. THOMAS JORDI: Chairman Mr. John Haines stated the Animal Control Facility had a successful open house.

Chairman Mr. John Haines wishes Mr. Thomas Jordi a speedy recovery.

BUILDING COMMISSIONER- MR. CHRIS ATKINS:

1. Mr. Kendall W. and Ms. Sandie L. Felts, requesting approval of a Zone Change from CPUD to RPUD and approval of its associated Preliminary Master Development Plan. This request is limited in scope to 10 acres of the 26.45 acre parcel as per the proposed preliminary master development plan. Property is located at 1981 Hwy 49 East, Ashland City, TN; map 26 parcel 14. Property is in the 3rd voting district and is not in a flood area.

The Planning and Zoning Committee and Building Commissioner Mr. Chris Atkins recommended, motion was made by Mr. John Paul Wood, seconded by Ms. Doris Sanders to table the zone change request for Mr. Kendall W. and Ms. Sandie L. Felts until the December 16, 2013 Commission Meeting.

Motion approved by voice vote. See Resolution 6.

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>Jail</i>	\$4,554.18
<i>County Buildings</i>	\$15,392.50
<i>Animal Control</i>	\$4,998.19
<i>Cheatham County Library</i>	\$12,500.00

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

Motion approved by roll call vote 10 Yes 0 No 2 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	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 authorize the following budget amendments for Highway/Roads Fund:

<i>Miscellaneous</i>	\$791 .08
<i>Capital Outlay</i>	\$83,625.00

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: Revenue from School Board/Fund Balance

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 8.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Absent
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 authorize the following budget amendment for Solid Waste/Sanitation Fund.

Convenience Centers \$15,000.00
Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Undesignated Fund Balance

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 9.

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

The Budget Committee presented the minutes for the October and November Committee meetings.

Budget Director Ms. Tara Patterson stated the next Budget Committee Meeting will be held on December 16, 2013 at 6:45 p.m. before the County Commission Meeting.

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

Economic and Community Development Director Mr. Daryl Phillips stated the groundbreaking of the Vantage Pointe Village at Ashland City Assisted Living Facility will be November 21, 2013 at 10:00 a.m.

Economic and Community Development Director Mr. Daryl Phillips stated the online database for retail commercial property is now accessible for the public.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did meet to approve a beer license for Hilltop Market on Highway 49.

EDUCATION – Mr. Donnie Jordan stated they did not meet.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet to discuss specs for the emergency vehicles. Emergency Management Director Mr. Edwin Hogan told the Emergency Services Committee the ISO ratings have not presented a ruling.

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

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

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Rob Myers to approve John Haines, Pam Binkley and Walter Weakley to the Agricultural Committee for a term beginning January 1, 2014 and ending December 31, 2015.

ANNOUNCEMENTS AND STATEMENTS

Chairman Mr. John Haines announced there will be refreshments on December 16, 2013 at 6:00 p.m. before the next County Commission meeting.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. John Paul Wood to adjourn at 7:55 P.M.

Motion approved by voice vote. See Resolution 15.