

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
November 19, 2012

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 19, 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 7:03 P.M.

Mr. Paul Farrell, 825 Gibbs Road, Ashland City, Tennessee, encouraged the Commission to clean up an abandoned property on Gibbs Road.

Ms. Charlene Boyd, requested the Commission vote in favor of the rezone request for the property located at 1981 Highway 49 East, Pleasant View, Tennessee.

Mr. Floyd Duncan, 1469 Highway 49 East, Ashland City, Tennessee, spoke in favor of the rezone request for the property located at 1981 Highway 49 East, Pleasant View, Tennessee.

Public Forum closed at 7:09 P.M.

PUBLIC HEARING: Chairman, Mr. John Haines opened the Public Hearing at 7:09 P.M.

The following was advertised to be heard:

1. Ms. Charlene Notgrass, requesting a Zone change from R-1 to C-1 to match existing zoning of other corners at intersection of Hwy 49 and Old Clarksville Pike. Property is located at 1981 Hwy 49 E, Pleasant View, TN., map 19 parcel 28.00. Property is in the 3rd voting district and is not in a flood area.
2. Mr. Bert Bomas, requesting a Zone Change from Agriculture/Commercial B to C-2 to comply with current zoning resolutions for Mr. Bomas to be able to construct a bait shop. Property is located at 582 Chapmansboro Rd, Ashland City, TN., map 48 parcel 9.01. Property is in the 4th voting district and is in the AE flood area.

Billy Odom, April Odom, Zach Left, Keith Davidson, Susan Tvaroch and Michael Tvaroch spoke in opposition of the zone change on property located at 582 Chapmansboro Road, Ashland City, Tennessee.

Bert Bomas, owner of property at 582 Chapmansboro Road, Ashland City, Tennessee, asked the commission for consideration on the rezone request.

Public Hearing closed 7:25 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:25 P.M.

Invocation was offered by Mr. Ronnie Barron.

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. Walter Weakley, seconded by Ms. Ann Jarreau to approve the Agenda for the November 19, 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 from the October 15, 2012 commission meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Chairman Mr. John Haines and County Mayor Mr. David McCullough presented a plaque to the Weakley Family for “The Sheriff Dorris Weakley Memorial Bridge”.

County Mayor Mr. David McCullough and Sheriff Mr. John Holder presented special recognitions to Mr. Jerry Scott, Mr. Floyd Duncan and Mr. Terry George for their many years of service to the Sheriff’s Department.

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 County Clerk Ms. Teresa Gupton had advertised the new Litter Law and the County was moving forward on the demolition of the Flood Properties.

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

County Mayor Mr. David McCullough recommended motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to support the County Mayor in a resolution requesting the State Legislature for “Tire Disposal Legislation”.

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

County Mayor Mr. David McCullough presented motion was made by Mr. David Davidson, seconded by Mr. Rob Myers to appoint Mr. Danny Schaeffer to fill the unexpired term of Mr. Clyde Craig on the 911 Board.

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough stated an Employee Salary Study has been requested and is expected in March.

Human Resource Director Mr. Clyde White stated the construction work at the Tucker Empson Building is expected to be completed on December 10th.

ANIMAL CONTROL- MR. THOMAS JORDI: Reports are included in the packet. Mr. Jordi invited questions.

BUILDING COMMISSIONER – MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins presented motion was made by Mr. John Paul Wood, seconded by Ms. Doris Sanders to approve a zone change for Ms. Charlene Notgrass from R-1 to C-1 to match existing zoning of other corners at intersection of Highway 49 and Old Clarksville Pike. Property is located at 1981 Hwy 49 E, Pleasant View, TN., map 19 parcel 28.00. Property is in the 3rd voting district and is not in a flood area.

Planning Commission Vote: 7 Yes 0 No 2 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

Motion was made by Ms. Doris Sanders, seconded by Mr. Donnie Jordan to deny a zone request for Mr. Bert Bomas from Agriculture/Commercial B to C-2 to comply with current zoning resolutions to be able to construct a bait shop. Property is located at 582 Chapmansboro Rd.,

Ashland City, TN., map 48 parcel 9.01. Property is in the 4th voting district and is in the AE flood area.

Motion approved by roll call vote 12 Yes 0 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	Yes	Jimmy Hedgepath	Yes

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: Director of Accounts Ms. Tara Patterson stated that County Mayor Mr. David McCullough asked that item 1: resolution to increase EMS rates be removed due to lack of time for discussion.

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>	<i>September Commissary Sales</i>	<i>\$1,288.50</i>
<i>KS Library</i>	<i>E-Rate funding from AT&T (\$380.00) and reimbursement from AT&T (\$10.01)</i>	<i>\$ 390.01</i>
<i>AC Library</i>	<i>E-Rate funding from AT&T</i>	<i>\$1,098.00</i>
<i>Beer Board</i>	<i>Reimbursement of funds borrowed by beer board to begin confidential Underage beer sales</i>	<i>\$ 500.00</i>

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

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes
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 Ms. LuAnn Engelman to authorize the following budget amendment for the Highway/Road Fund:

Electricity Charges for bus garage reimbursed by schools on electricity paid by Highway Dept. *\$708.89*

Funding Source: Reimbursement from Schools
Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 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	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. John Paul Wood to authorize the following budget amendments for the General Purpose School Fund:

<i>Special Education</i>	<i>Special Education IDEA High Cost Reimbursement funds from State</i>	<i>\$134,171.67</i>
<i>Capital Outlay</i>	<i>Transfer furniture budget to categories where furniture will be purchased</i>	<i>\$ 21,000.00</i>

Funding Source: Various

Budget Vote: 5 Yes 0 No 0 Absent

Education Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	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.

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to approve a three-year capital outlay note for Pleasant View Elementary School HVAC unit not to exceed \$250,000.00.

Funding Source: Education Debt Note Proceeds

Budget Vote: 5 Yes 0 No 0 Absent

Education Vote: 5 Yes 0 No 0 Absent

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

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The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. John Paul Wood to approve a three-year capital outlay note for Asphalt Repair/Replacement for Cheatham Middle School, East Cheatham Elementary School and Pegram Elementary School not to exceed \$299,000.00.

Funding Source: Education Debt Note Proceeds

Budget Vote: 5 Yes 0 No 0 Absent

Education Vote: 5 Yes 0 No 0 Absent

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

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OTHER COUNTY OFFICIALS

ROAD SUPERINTENDENT- MR. CARL COTHERN- Mr. Cothorn stated that the Roads Department would participate on some level with paving projects with schools. Chairman Mr. John Haines stated the Road and Bridge Committee will meet at the Highway Department on the 1st Thursday of every month at 4:30 P.M.

SHERIFF- MR. JOHN HOLDER- Sheriff Mr. John Holder stated the auction of surplus items was a success.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did meet in a special called meeting on October 6, 2012. Minutes were included in the packet.

EDUCATION – Mr. Donnie Jordan stated they did meet. Mr. Donnie Jordan was elected new chairman. Information discussed was outlined on Agenda.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet. Information discussed was outlined on Agenda.

CAPITAL IMPROVEMENTS – Mr. Rob Myers stated they did Meet. Mr. Myers stated the security cameras in the jail crashed and emergency measures were taken to get them up and running.

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated they did meet in a joint meeting with the Planning and Zoning Commission.

Motion was made by Mr. Dale McCarver, seconded by Mr. Rob Myers to approve the Agricultural Committee members.

<i>John Haines</i>	<i>January 2012 - December 31, 2013</i>
<i>Pam Binkley</i>	<i>January 2012 - December 31, 2013</i>
<i>Doris Sanders</i>	<i>January 2013 - December 31, 2014</i>
<i>Jerry P. Carney</i>	<i>January 2013 - December 31, 2014</i>
<i>Marlena Elrod</i>	<i>January 2013 - December 31, 2014</i>
<i>Walter Weakley</i>	<i>January 2012 - December 31, 2013</i>
<i>LuAnn Engelman</i>	<i>January 2013 - December 31, 2014</i>

Motion approved by voice vote. See Resolution 13.

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

ROAD AND BRIDGE –They did meet and Mr. Walter Weakley was elected new chairman.

CONSTRUCTION OVERSIGHT- Chairman Mr. John Haines stated the Tucker Empson Building was coming along successfully.

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

<i>Mary Blessing</i>	<i>Shirley H. Cogbill</i>	<i>Joslynn E. Cook</i>
<i>Troy F. Cook Jr.</i>	<i>Jo Ann Harris</i>	<i>Amanda C. Lindsey</i>
<i>Douglas A. McWhorter</i>	<i>W Mills</i>	<i>Ruth Proctor</i>
<i>Larry Robert</i>	<i>Lara D. Woodruff</i>	

Motion approved by voice vote. See Resolution 14.

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

<i>Special Recognition</i>	<i>To Mr. Jerry Scott</i>
<i>Special Recognition</i>	<i>To Cheatham County Central High School Football Team</i>
<i>Memorial</i>	<i>To the family of Mr. Clyde M. Craig Jr.</i>
<i>Memorial</i>	<i>To the family of Mr. Dale Fambrough</i>

Motion approved by voice vote. See Resolution 15. (Individual resolutions 16 through 19.)

There being no further business to discuss, motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to adjourn at 10:05 P.M.

Motion approved by voice vote. See Resolution 20.