

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
November 21, 2011

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

Mr. Chris Neese, 122 Steele Drive, Ashland City, Tennessee, spoke in favor of the rezone request at 1044 Jackson Felts Road, Joelton, Tennessee. Mr. Neese also asked all commissioners to vote in favor of the Lease agreement between A.O. Smith and Cheatham County on the U.S. Army Corps of Engineers property. Mr. Neese reminded the commission their votes and discussions would be advertised and would reflect how Cheatham County embraces their businesses.

Mr. Dan Moore, 5021 Highpoint Road, Pleasant View, Tennessee, spoke in support of the rezone request at 1044 Jackson Felts Road, Joelton, Tennessee.

Mr. Michael Malone, 1025 Jackson Felts Road, Joelton, Tennessee, spoke in favor of a new water line being placed on Jackson Felts Road. Mr. Malone stated he would pay for his portion of the line.

Mr. Jack McCanless Jr., 1026 Jackson Felts Road, Joelton, Tennessee, spoke regarding the development of Jackson Felts Road. Mr. McCanless feels the development needs to be taken seriously and needs to be reviewed carefully. Mr. McCanless stated he was willing to pay for his portion of the water line and that he was pleased that Mr. Moore, owner of property located at 1044 Jackson Felts Road, Joelton, Tennessee, was willing to pay his portion of the line. Mr. McCanless welcomed Mr. Moore into the neighborhood.

Public Forum closed 7:10 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff John Holder at 7:11 P.M.

Invocation was offered by Mr. Walter Weakley.

PUBLIC HEARING: Chairman Mr. John Haines opened the Public Hearing at 7:11 P.M.

The following was advertised to be heard:

1. Mr. Dan Moore, representing Charity Baptist Church, requesting a Zone Change from R-1 to CPUD. The applicant wants to use the structure as the primary office of 18 employees for Radiation Business Solution. The property is located at 1044 Jackson Felts Rd, Joelton, TN., Map 39 Parcel 40.15 and consists of 5.02 acres. 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 7:13 P.M.

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 Ms. Ann Jarreau, seconded by Mr. John Paul Wood to approve the minutes from the October 17, 2011 Regular Session Legislative Body Meeting with the following corrections:

1. *Page 1, 1st paragraph of the minutes should read: October 17, 2011*
2. *Page 3, Resolution 5 of the minutes should read: LuAnn Engelman voting No*
3. *Resolution 5 should read: LuAnn Engelman voting No*

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. David Davidson to approve the Agenda for the November 21, 2011 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Chairman, Mr. John Haines presented to County Clerk Ms. Teresa Gupton a personnel policy revision for the County Roads Department.

County Mayor Mr. David McCullough presented a memorial plaque to the family of Ms. Mary Ella Felts Watts for her years of dedication and service as a teacher for the Cheatham County School System.

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 invited questions.

Chairman, Mr. John Haines asked if the cut off dates for all FEMA money had passed, with the County Mayor Mr. David McCullough stating the cut off dates have passed.

Mr. David Davidson asked if the vacant houses on Lakeside Drive were going to be demolished. County Mayor Mr. McCullough stated that a 2nd notice was being sent to the owners regarding these properties.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Mr. Atkins introduced Mr. Brent Smith with Regan Smith Company, who gave a presentation on the rezone request for the property located at 1044 Jackson Felts Road, Joelton, Tennessee.

Building Commissioner Mr. Chris Atkins recommended motion was made by Mr. Rob Myers, seconded by Ms. Ann Jarreau to approve the zone change for Mr. Dan Moore, representing Charity Baptist Church from R-1 to CPUD. Property is located at 1044 Jackson Felts Rd, Joelton, TN., Map 39, Parcel 40.15 and consists of 5.02 acres. Property is in the 2nd voting district and is not in a flood area.

A copy of a letter from Mr. Dan Moore agreeing to fund the water line and fire hydrant for this property is attached.

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

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 amendments for the County General Fund:

<i>AC Library</i>	<i>\$1,094.00</i>
<i>AC Library</i>	<i>\$2,000.00</i>
<i>AC and KS Library</i>	<i>\$6,000.00</i>
<i>Jail</i>	<i>\$10,000.00</i>
<i>Jail</i>	<i>\$4,018.36</i>
<i>Animal Control</i>	<i>\$1,050.50</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 5.

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. John Paul Wood, seconded by Mr. Donnie Jordan to authorize the following budget amendments for the General Purpose School Fund:

<i>Additional high cost expenditure funds received from the state</i>	\$89,465.42
<i>Insurance recovery from bus accidents</i>	\$ 6,956.00

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

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to authorize a budget amendment for the Highway/Road Fund to increase Wheel Tax revenue for a 5 year average.

Funding Source: Budget purpose only, no revenue
Budget Vote: 4 Yes 0 No 1 Absent

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

The Budget Committee recommended, motion was made by Mr. David Davidson, seconded by Mr. Walter Weakley to authorize a budget amendment for the Vehicle Fund to transfer funds from a voided prior year Purchase Order to current year for the purchase of video cameras for patrol cars.

Funding Source: Voided Purchase Order
Budget Vote: 4 Yes 0 No 1 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 Mr. Walter Weakley, seconded by Mr. David Davidson to authorize the following vehicles be declared surplus:

1974	Ford	Club Wagon XL Van	1FBJS31H5HHB99892
1982	GMC	Jimmy SL Truck	1GKCT18A3M8504552
1992	Chevrolet	2500 Truck	1GCFK24H1NZ182620
1993	Chrysler	LHS Car	2C3HC56FXTH233164

Funding Source: No Funding Source
Budget Vote: 4 Yes 0 No 1 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. Rob Myers to approve the lease agreement between the U.S. Army Corps of Engineers and Cheatham County in the amount of \$3,650.00 and to approve the Sub Lease agreement between Cheatham County and A.O. Smith in the amount of \$5,040.00 on the property owned by U.S. Army Corps of Engineers that is used by A.O. Smith for overflow parking.

Funding Source: Sub Lease from A.O. Smith
Budget Vote: 4 Yes 0 No 1 Absent

After discussion, motion was made by Mr. Dale McCarver, seconded by Mr. Jimmy Hedgepath to amend the resolution approving the lease agreement between U.S. Army Corps of Engineers and Cheatham County in the amount of \$3,650.00 and to approve the Sub Lease agreement between Cheatham County and A.O. Smith in the amount of \$30,040.00 on the property owned by U.S. Army Corps of Engineers that is used by A.O. Smith for overflow parking.

Motion failed by roll call vote 6 Yes 6 No 0 Absent.

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

Commissioner Mr. David Davidson requested for the record that County Mayor Mr. David McCullough was willing to help any business in the County or coming into the County that was in need of leasing U.S. Army Corps of Engineers property.

Original motion approved by roll call vote 11 Yes 1 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	No	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. LuAnn Engelman to approve the lease agreement between Ashland City and Cheatham County for the purpose of operating the Ashland City Police Department.

*Funding Source: Revenue income
Budget Vote: 4 Yes 0 No 1 Absent*

Motion approved by roll call vote 12 Yes 0 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	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JAMES FENTON: Mr. Fenton said he attended the Atlanta National Shopping Center Conference where he had several conversations retailers about bringing their businesses to Cheatham County.

Mr. Fenton has been in contact with the High School Fishing Organization/Student Anglers Federation about holding their State Championship in Cheatham County.

STANDING COMMITTEES

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

EDUCATION – Mr. Wood said the minutes were included in the packet. Mr. Wood stated that the Capital Improvements Committee and the Budget Committee were scheduled to have a joint meeting with the Education Committee. Mr. Wood will notify everyone of an exact date and time for this meeting.

EMERGENCY SERVICES – Mr. John Paul Wood stated that they did not meet but, the plans for County Emergency Services are expected to be ready at the end of December or beginning of January.

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

Chairman Mr. John Haines stated that the Animal Control facility's fence was damaged and the County's insurance should replace the fence.

CALENDAR, RULES AND NOMINATING –Motion was made by Mr. Dale McCarver, seconded by Ms. Doris Sanders to appoint Mr. John Haines to the Agriculture Committee for a term beginning January 1, 2012 and ending December 31, 2013.

Motion approved by voice vote. See Resolution 12.

Mr. McCarver stated that a calendar was in the works to alert everyone of committee meetings.

Mr. McCarver stated he would be investigating a Public Building Authority and its purpose.

REDISTRICTING COMMITTEE – Mr. John Paul Wood stated they did meet. Mr. Wood stated that the committee voted on adopting six (6) voting districts for Cheatham County. The Committee vote was 6 Yes 3 No 0 Absent.

Motion was made by Mr. David Davidson, seconded by Ms. Betty Ramsey to adopt six (6) voting districts for Cheatham County as presented in the Redistricting Committee Workshop.

After discussion, motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 13.

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

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

CONSTRUCTION OVERSIGHT- Mr. John Haines stated the next project in the works was a new roof for the Tucker Empson Building.

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

<i>L. Keenan Binkley</i>	<i>Donna Collier</i>	<i>Marie Collins</i>
<i>Lara H. Culberson</i>	<i>Latisha T. Drake</i>	<i>Jennifer Leanne Geyer</i>
<i>Amber Y. Greco</i>	<i>Grace Hamlett</i>	<i>Bonnie K. Martin</i>
<i>Lisa Supko Parker</i>	<i>Margaret Sherbert</i>	<i>James W. Stinnett Jr.</i>
<i>WM. G. Wilkinson</i>	<i>Heather M. Wood</i>	<i>John N. Chitwood</i>

Motion approved by voice vote. See Resolution 14.

CONSENT CALENDAR: Motion was made by Mr. Rob Myers, seconded by Ms. Doris Sanders to approve the following recognitions:

<i>Memorial</i>	<i>To the family of Mr. William H. Burgess</i>
<i>Memorial</i>	<i>To the family of Mr. Carter Edward Morefield Jr.</i>
<i>Memorial</i>	<i>To the family of Mr. George Tucker</i>
<i>Memorial</i>	<i>To the family of Mr. Roy Mayo</i>

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

ANNOUNCEMENTS AND STATEMENTS

Chairman Mr. John Haines extended his gratitude to everyone for the Thanksgiving celebration and wished everyone a Happy Thanksgiving.

There being no further business to discuss, motion was made by Mr. John Paul Wood, seconded by Mr. David Davidson to adjourn at 8:52 P.M.

Motion approved by voice vote. See Resolution 20.