

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
November 21, 2016

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 21, 2016 in Regular Session. Chairman Mr. Donnie Jordan 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
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
DALE MCCARVER	SHANON PICKARD
CONNIE MAYO	JIMMY HEDGEPATH

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 7:04 P.M.

Ms. Jennifer Hamblin, 3rd District School Board Member, requested the Commission to work with the School Board and Local Representatives to create Legislation requiring seat belts on school buses.

Public Forum closed at 7:05 P.M.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 7:05 P.M.

1. Amend the Zoning Resolution for Cheatham County Tennessee: Section 5.072 B. Basis for Establishing the Areas of Special Flood Hazard is hereby amended by deletion in its entirety and replaced it with the following: The Areas of Special Flood Hazard identified on the Cheatham County, Tennessee, as identified by FEMA, and in its Flood Insurance Study (FIS) dated December 22, 2016 and Flood Insurance Rate Map (FIRM), Community 470026, Panel Numbers 47021C0050D, 47021C0075D, 47021C0100D, 47021C0110D, 47021C0130D, 47021C0135D, 47021C0140D, 47021C0145D, 47021C0155D, 47021C0160D, 47021C0165D, 47021C0170D, 47021C0180D, 47021C0200D, 47021C0205D, 47021C0210D, 47021C0220D, 47021C0230D, 47021C0233D, 47021C0234D, 47021C0235D, 47021C0240D, 47021C0241D, 47021C0242D, 47021C0245D, 47021C0251D, 47021C0253D, 47021C0261D, 47021C0263D, 47021C0285D, 47021C0305D, 47021C0310D, 47021C0315D, and 47021C0320D dated September 17, 2010 and 47021C0139E, 47021C0141E, 47021C0142E, 47021C0143E, 47021C0144E, 47021C0202E, 47021C0204E, 47021C0206E, 47021C0208E, 47021C0209E, 47021C0216E, 47021C0217E, 47021C0218E, 47021C0219E, 47021C0236E, 47021C0238E, 47021C0239E, 47021C0282E, 47021C0285E, 47021C0301E, 47021C0302E, 47021C0303E, 47021C0304E, 47021C0306E, 47021C0308E, 47021C0315E, and 47021C0316E dated December 22, 2016, along with all supporting technical data, are adopted by reference and declared to be a part of this Resolution.

2. Amend the Zoning Resolution for Cheatham County Tennessee: Section 8.050 (E) is hereby amended by adding the following sentence to the end of the existing paragraph:

Notwithstanding any provision in this Zoning Resolution to the contrary, no judicial appeal of a decision by the Board shall act as a stay of enforcement as to any use commenced in violation of the terms herein unless such stay is ordered by the reviewing court.

3. Amend the Zoning Resolution for Cheatham County Tennessee: Section 8.050 (D) 2. Is hereby amended by changing the cost of the notification sign form \$10.00 to \$20.00.

4. Amend the Zoning Resolution for Cheatham County Tennessee: Section 8.081 7(b) is hereby amended by changing the cost of the notification sign from \$10.00 to \$20.00.

No one spoke for or against these changes.

Public Hearing closed at 7:07 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:07 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Ten Commissioners present, Chairman Mr. Donnie Jordan declared a Quorum. See Resolution 1.

Betty Ramsey	Present	Donnie Jordan	Present
Gary Binkley	Present	Walter Weakley	Absent
Ann Jarreau	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Absent
Dale McCarver	Present	Shanon Pickard	Present
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Agenda for the November 21, 2016 Legislative Body Meeting by deleting item # 4 under Building Department.

Motion approved by voice vote 2 Absent. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Minutes for the October 17, 2016 Legislative Body Meeting.

Motion approved by voice vote 2 Absent. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

State Representative Ms. Mary Littleton stated she appreciated everyone's vote and stated she has an open door policy and enjoys working with everyone to feel free to call her anytime.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: The Federal Emergency Management Agency (FEMA) account balance is \$105,381.32.

County Mayor, Mr. David McCullough stated they were working on the Flood Property that the County had liens on and were sending out letters to the property owners to collect the monies owed.

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to delay for 30 days the reduction in the minimum bid of County owned property inherited from delinquent tax sale of 2013 and to find other ways of advertising to the adjacent property owners that the property is for sale.

Ms. Diana Lovell withdrew her motion.

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to reduce the minimum bid of County owned property inherited from delinquent tax sale of 2013 by 10% and to move forward with the sale of the property.

Motion approved by roll call vote 8 Yes 2 No 2 Absent. See Resolution 4.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Absent
Ann Jarreau	No	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

County Mayor Mr. David McCullough recommended, motion was made by Ms. Connie Mayo, seconded by Mr. Gary Binkley to confirm Ms. Sandrine Batts as Interim Director of Accounts.

Motion approved by voice vote 2 Absent. See Resolution 5.

County Mayor Mr. David McCullough presented the County with the Three Star Award.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Building Commissioner Mr. Franklin Wilkinson presented, motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to amend the Zoning Resolution for Cheatham County Tennessee: Section 5.072 B., Section 8.050 (E), Section 8.050 (D) and Section 8.081 7 (b).

Planning Commission Vote: 5 Yes 0 No 4 Absent

Motion approved by roll call vote 9 Yes 1 No 2 Absent. See Resolution 6.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTIS: Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to authorize the following budget amendment for the General Purpose School Fund:

<i>Special Education Program</i>	\$ 83,028.33
<i>E-Rate Funding</i>	\$124,504.90

Funding Source: Various
Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 5 Yes 0 No 1 Absent

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 7.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Ann Jarreau to authorize the following budget amendments for the Highway/Roads Fund:

<i>Highway Administration</i>	\$ 300.00
<i>Highway Administration</i>	\$2,607.00

Funding Source: Budgeted Funds in Contracted Services
Budget Vote: 5 Yes 0 No 0 Absent

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to authorize the following budget amendments for the County General Fund:

<i>County Clerk</i>	\$11,899.33
<i>County Clerk</i>	\$ 298.96
<i>EMA</i>	\$ 100.00
<i>Animal Control</i>	\$ 3,134.37
<i>Jail</i>	\$ 203.50
<i>Courthouse Security</i>	\$ 6,314.00
<i>Sheriff</i>	\$24,000.00
<i>Election</i>	\$37,267.20
<i>Chancery</i>	\$ 3,000.00

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

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the following budget amendment for the Sheriff's Drug Fund:

Drug Enforcement \$10,000.00

Funding Source: Restricted for Public Safety
Budget Vote: 5 Yes 0 No 0 Absent

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to authorize the following budget amendment for the Vehicle Fund:

Capital Projects \$13,516.83

Funding Source: Insurance Recovery
Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 11.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to authorize the following items to be declared surplus for disposal:

Sheriff's Dept. – 1972 Caterpillar D7F Bulldozer VIN/Serial No.61G1061

Funding Source: None
Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 12.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

There was discussion on the funding of the SRO Officers.

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh stated he was awaiting the ruling from the Judge concerning the Calm K-9 Case.

County Attorney, Mr. Michael Bligh presented, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Ambulance Medical Billing Service Agreement.

After discussion Motion and Second were withdrawn.

Motion was made by Mr. Gary Binkley, seconded by Ms. Connie Mayo to approve the Ambulance Medical Billing Service Agreement.

Motion approved by roll call vote 9 Yes 1 No 2 Absent. See Resolution 13.

Betty Ramsey	Yes	Donnie Jordan	No
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: The Internal Control policies for Building Commission and Solid Waste are on file in the Clerk’s Office.

COUNTY TRUSTEE – MS. DOT JONES: The Trustee’s Month to Date October 2016 Report was included in the packet.

REGISTER OF DEEDS- MR. PAT SMITH: Ms. Connie Mayo stated the Records Committee is working with the Sheriff’s Office on getting documents destroyed.

SHERIFF – MR. MIKE BREEDLOVE: Information was included in the packet. Sheriff, Mr. Mike Breedlove invited questions.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Barron gave a report on the Extension Highlights.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Counter stated he was thankful for a Community that supports Veterans, the resources to support Veterans and the Veterans.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION – They did not meet.

EMERGENCY SERVICES – They did not meet.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet.

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to approve \$13,799.02 to correct the Fire Marshall issues in the addition at the Circuit Court Office.

Funding Source: Capital Improvements

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 14.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

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 Ms. Diana Lovell to change the starting time of the Commission meetings from 7:00 P.M. to 6:00 P.M. beginning in January.

Motion approved by roll call vote 9 Yes 1 No 2 Absent. See Resolution 15.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Mr. Dale McCarver reminded everyone that they could receive their packets by email if they wish.

TECHNICAL COMMITTEE- Mr. Dale McCarver stated they did meet to discuss the County's Website.

ROAD AND BRIDGE – Ms. Connie Mayo stated they did meet and discussed adding Hunter Road to the Road List. The committee requested that the County Attorney look at the Road and give his recommendation.

Motion was made by Ms. Connie Mayo, seconded by Mr. Jimmy Hedgepath to name the Bridge over the Railroad in Kingston Springs “The Robert F. Plumlee Memorial Bridge”.

After Discussion, motion was made by Mr. Shanon Pickard, Seconded by Mr. Tim Williamson to amend the resolution naming the Bridge over the Railroad in Kingston Springs “The Robert F. Plumlee Memorial Bridge” by naming the bridge “The First City Police Chief and Constable Robert F. Plumlee Memorial Bridge”.

Motion approved by voice vote 2 Absent. See Resolution 16.

Motion was made by Ms. Connie Mayo, seconded by Mr. Jimmy Hedgepath to approve the naming of the Bridge over the Railroad in Kingston Springs “The First City Police Chief and Constable Robert F. Plumlee Memorial Bridge” as amended.

Motion approved by voice vote 2 Absent. See Resolution 17.

COMMERCIAL DEVELOPMENT- They did not meet.

ANNOUNCEMENTS AND STATEMENTS

Ms. Connie Mayo invited everyone to attend Christmas refreshments at 6:00 P.M. before the next Commission Meeting.

CONSENT CALENDAR

The following consent calendar and applicants for Notary Public are approved:

Consent Calendar

Special Recognition *To PALS chapter of the Cheatham County Historical Society*

Notaries

*Maria C. Binkley
Jo Ann Harris
Amanda Lindsey
Ashton M.K Snider*

*Kaytlyn N. Dodson
Denise R. Hayes
M. Lee Miller
Linda C. Weitman*

*John C. Evans
Kara J. Krantz
Wilda B. Smith
Melissa J. Womack*

Motion approved by voice vote 2 Absent. See Resolution 18. (Individual Resolution 19).

There being no further business to discuss, motion was made by Mr. Tim Williamson, seconded by Mr. Shanon Pickard to adjourn at 9:00 P.M.

Motion approved by voice vote. See Resolution 20.

County Clerk

Legislative Body Chairman