

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
December 19, 2011

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on December 19, 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 HEDGEPATH

PUBLIC FORUM: Chairman, Mr. John Haines opened Public Forum at 7:00 P.M.

Director of Cheatham County Animal Control Mr. Thomas Jordi spoke concerning the positive changes that Mr. Jordi has implemented since September. Mr. Jordi introduced his staff and invited everyone to the facility to see the changes and animals.

Public Forum closed 7:06 P.M.

PUBLIC HEARING: Chairman, Mr. John Haines opened the Public Hearing at 7:06 P.M.

The following was advertised to be heard:

1. Mr. John King, requesting a Zone Change from Agriculture to R-1 to be able to do a quit claim deed of 1 acre to his parents to construct a single-family dwelling (excluding a single-wide mobile home). Property is located at 1740 Carney Winters Rd., Ashland City, TN., Map 37 Parcel 46.02 Property is in the 2nd voting district and is not in a flood area.
2. Mr. Steve & Mrs. Tracie Mayberry, requesting a Zone Change from Agriculture to C-2 to be able to change the use of the existing dwelling from residential to a Children's Consignment Store. Property is located at 1197 Old Hydes Ferry Pk., Ashland City, TN., Map 062A Parcel 15. Property is in the 1st voting district and is not in a flood area.
3. Ms. Katherine Anderson, % Mr. & Mrs. Melvin Bartley, requesting a Zone Change from Agriculture to R-1. Owner is going to remove 0.62 acres +/- from map 39 parcel 100 and add it to this subject parcel to enlarge this parcel to 1.52 acres +/- and in compliance with the proposed R-1 zoning. Property is located on Johns Rd., Joelton, TN., Map 39 Parcel 101. Property is in the 2nd voting district and is not in a flood area.

4. Mr. Justin Rollins, requesting a Zone Change from E-1 to Agriculture to be able to place a Single-Wide mobile home on the property as a residential dwelling. Property is located on Davidson Rd., Ashland City, TN., Map 66 Parcel 68 and consist of 6.5 acres. Property is in the 5th voting district and touches the “A” flood area.

No one spoke for or against these changes.

Public Hearing closed 7:08 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff John Holder at 7:08 P.M.

Invocation was offered by Chairman, Mr. John Haines.

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. Walter Weakley to approve the minutes from the November 21, 2011 Regular Session Legislative Body Meeting and to approve the Agenda for the December 19, 2011 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

COMMENTS FROM ELECTED OFFICIALS

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 requested motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to support County Mayor Mr. David McCullough in starting the cleanup and demolition of abandon flood properties. The revenue source for the cleanup will be the Federal Emergency Management Agency account. The County will note liens on all properties that are demolished for restitution. The monies recovered will be returned to the Federal Emergency Management Agency account.

After discussion, motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 3.

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 recommended, motion was made by Mr. John Paul Wood, seconded by Mr. David Davidson to appoint Mr. Roger Hamiter to the Planning and Zoning Commission for a term beginning January 01, 2012 and ending December 31, 2015 and to appoint Mr. Chester Hannah to fulfill the term of Mr. Jerry Trosper on the Planning and Zoning Commission for a term beginning January 01, 2012 and ending December 31, 2014.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough recommended, motion was made by Mr. David Davidson, seconded by Mr. John Paul Wood to appoint Mr. Shannon Heflin to the 911 Emergency Communications Committee for a term beginning January 01, 2012 and ending December 31, 2015 and to reappoint Mr. Randy Cromer to the 911 Emergency Communications Committee for a term beginning January 01, 2012 and ending December 31, 2015.

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough stated the Tucker Empson Building will be coated and the roof will be completely replaced.

County Mayor Mr. David McCullough stated that 3 written bids have been reported for the Security Cameras at Animal Control and the Landfill. County Mayor Mr. McCullough said the bids will be given to the Technology Committee Chair Mr. Dale McCarver for review.

For the purpose of appointing a Medical Examiner for Cheatham County motion was made by Mr. Dale McCarver, seconded by Mr. David Davidson to suspend the Regular Rules of Order at 7:36 P.M.

Motion approved by voice vote. See Resolution 6.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Dale McCarver, seconded by Ms. Doris Sanders to appoint Dr. Robert E. Rhea as the Cheatham County Medical Examiner for the year of 2012. The fees will remain the same.

Motion approved by voice vote. See Resolution 7.

Motion was made by Mr. David Davidson, seconded by Mr. Walter Weakley to Resume the Regular Rules of Order at 7:38 P.M.

Motion approved by voice vote. See Resolution 8.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: 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. John King from Agriculture to R-1. Property is located at 1740 Carney Winters Rd, Ashland City, TN., map 37, parcel 46.02. Property is in the 2nd voting district and is not in a flood area.

Planning Commission Vote: 8 Yes 0 No 1 Absent

Motion approved by voice vote. See Resolution 9.

Building Commissioner Mr. Chris Atkins recommended motion was made by Ms. Doris Sanders, seconded by Ms. Betty Ramsey to approve the zone change for Mr. Steve & Mrs. Tracie Mayberry from Agriculture to C-2. Property is located at 1197 Old Hydes Ferry Pk, Ashland City, TN., map 062A parcel 15. Property is in the 1st voting district and is not in a flood area.

Planning Commission Vote: 8 Yes 0 No 1 Absent

Motion approved by voice vote. See Resolution 10.

Building Commissioner Mr. Chris Atkins recommended motion was made by Ms. Ann Jarreau, seconded by Mr. Rob Myers to approve the zone change for Ms. Katherine Anderson, representing Mr. and Mrs. Melvin Bartley from Agriculture to R-1. Property is located on Johns Rd., Joelton, TN., map 39 parcel 101. Property is in the 2nd voting district and is not in a flood area.

Planning Commission Vote: 8 Yes 0 No 1 Absent

Motion approved by voice vote. See Resolution 11.

Building Commissioner Mr. Chris Atkins recommended motion was made by Mr. David Davidson, seconded by Ms. LuAnn Engelman to approve the zone change for Mr. Justin Rollins from E-1 to Agriculture. Property is located on Davidson Rd., Ashland City, TN., map 66 parcel 68. Property is in the 5th voting district and touches the “A” flood area.

Planning Commission Vote: 7 Yes 1 No 1 Absent

Motion approved by voice vote. See Resolution 12.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Rob Myers to approve the Debt Management Policy.

Funding Source: None

Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 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	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 support the Mayor in a mandatory Payroll Direct Deposit for all County Employees.

Budget Vote: 5 Yes 0 No 0 Absent

After discussion, motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 14.

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

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JAMES FENTON: In Mr. Fenton’s absence County Mayor Mr. David McCullough stated that information regarding Economic and Community Development was included in the packet. County Mayor Mr. McCullough invited questions.

Mr. David Davidson asked County Mayor Mr. David McCullough to request a new employee report for A.O. Smith from the Economic and Community Development Director Mr. James Fenton.

STANDING COMMITTEES

BEER BOARD – Mr. Walter Weakley stated they did not meet. Mr. Weakley invited everyone to attend the next meeting on Saturday January 7th at the Tucker Empson Building at 9:00 A.M.

EDUCATION – Mr. John Paul Wood said the minutes were included in the packet. Mr. Wood stated the Title IX projects were moving forward. Mr. Wood invited questions.

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. Mr. Wood stated there would be a vacancy on the committee in January due to Mr. Wood resigning from the Emergency Services committee.

CAPITAL IMPROVEMENTS – Mr. David Davidson stated they did meet. Mr. Davidson stated the committee is scheduled to have a joint meeting with the Education Committee on January 9th at 4:00 P.M. at the Annex Building.

CALENDAR, RULES AND NOMINATING –Mr. Dale McCarver stated that a calendar with all the committee meeting schedules were included in the packet.

Mr. McCarver stated that he would send an email to the County Mayors Office with the certificate layout for special recognitions that the Committee recommended.

Mr. John Paul Wood presented to County Clerk Ms. Teresa Gupton the minutes and maps from the Redistricting Committee to be archived.

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

CONSTRUCTION OVERSIGHT- Mr. John Haines stated that there was a concern with traffic at Pegram Elementary School and Harpeth Middle School that needed to be addressed.

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

Dawn Atkins
Lynn Newcomb

Brandy Knox
Melinda K. Ruffin

Jack S. McCanless Jr.
Troy N. Scott

Motion approved by voice vote. See Resolution 15.

CONSENT CALENDAR: Motion was made by Mr. David Davidson, seconded by Mr. Donnie Jordan to approve the following recognitions:

<i>Memorial</i>	<i>To the family of Mrs. Bonnie Felts Krantz</i>
<i>Memorial</i>	<i>To the family of Mr. Jerry Trosper</i>
<i>Special Recognition</i>	<i>To Ms. Malena Landon</i>
<i>Special Recognition</i>	<i>To Ms. Kaylee Penick</i>
<i>Special Recognition</i>	<i>To Ms. Kelsie Penick</i>
<i>Special Recognition</i>	<i>To Ms. Kerra Kilgore</i>
<i>Special Recognition</i>	<i>To Ms. Kianna Kimsey</i>
<i>Special Recognition</i>	<i>To Ms. Cassandra Penick</i>
<i>Special Recognition</i>	<i>To U.S. Army Specialist Mr. Joshua Poteet</i>

Motion approved by voice vote. See Resolution 16. (Individual resolutions 17 through 25.)

ANNOUNCEMENTS AND STATEMENTS

County Mayor Mr. David McCullough and Chairman Mr. John Haines wished everyone a Merry Christmas and a Happy New Year.

There being no further business to discuss, motion was made by Mr. John Paul Wood, seconded by Mr. David Davidson to adjourn at 8:58 P.M.

Motion approved by voice vote. See Resolution 26.

