

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
December 19, 2016

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

Ms. Lisa Walker, Cheatham County Historian, stated Cheatham County had a successful year celebrating 160 years. Ms. Walker handed out packets explaining her role as Historian and the society's purpose. Ms. Walker thanked the Commission for recognizing the PALS Chapter of the Historical Society.

Public Forum closed at 7:06 P.M.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 7:06 P.M.

1. Amanda Bell, representing Jason Walker, requesting a Rezone from R1 to C2 to allow construction of Mini-Storage Units. Property is located on Petway Rd., Ashland City, TN; map 67 parcels 5.01 and 5.03. Property is in the 5th voting district and is not in a Special Flood Hazard area.

Ms. Cindy Caperton, 5th district, spoke against these changes.

Ms. Amanda Bell, representative of Jason Walker, Spoke explaining the request.

Public Hearing closed at 7:11 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:11 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Agenda for the December 19, 2016 Legislative Body Meeting.

Motion approved by voice vote 1 Absent. See Resolution 2.

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Minutes for the November 21, 2016 Legislative Body Meeting.

Motion approved by voice vote 1 Absent. See Resolution 3.

UNFINISHED BUSINESS

County Mayor, Mr. David McCullough and Chairman Mr. Donnie Jordan presented a Special Recognition to Ms. Molly Hudgens.

County Mayor, Mr. David McCullough, Chairman Mr. Donnie Jordan, Mr. Jimmy Hedgepath and Mr. Shanon Pickard presented a Memorial to the family of Mr. Robert Plumlee.

County Mayor, Mr. David McCullough and Chairman Mr. Donnie Jordan presented a Special Recognition to the PALS Chapter of the Historical Society.

NEW BUSINESS

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

County Mayor, Mr. David McCullough recommended, motion was made by Mr. Shanon Pickard, seconded by Ms. Diana Lovell to approve the renewal of Data Equipment, Inc. maintenance agreement for ID equipment.

Motion approved by voice vote 1 Absent. See Resolution 4.

County Mayor, Mr. David McCullough recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve the IT consulting agreement with Jason Cannon.

Motion approved by voice vote 1 Absent. See Resolution 5.

County Mayor, Mr. David McCullough recommended, motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to approve the renewal of the Pleasant View Volunteer Fire Department Lease Agreement.

Motion approved by voice vote 1 Absent. See Resolution 6.

County Mayor, Mr. David McCullough recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to rescind the AMB Resolution # 13 from the November 21, 2016 Legislative Boyd Meeting and to approve the updated AMB Service Agreement for EMS Medical Billing Services.

Motion approved by voice vote 1 Absent. See Resolution 7.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to defer until the next scheduled Legislative Body Meeting the zone change request by Amanda Bell, representing Jason Walker from R1 to C2 for property located on Petway Road, Map 67 Parcels 5.01 and 5.03.

Motion approved by roll call vote 10 Yes 0 No 1 Absent 1 Abstain. See Resolution 8.

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

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Shanon Pickard to authorize the following budget amendments for the Highway/Roads, County General and Drug Fund and to approve the use of \$1800.00 for Emergency Management Agency vehicle fund :

Highway Administration	\$ 1,134.96
Animal Control	\$ 7,254.88
Jail	\$ 295.00
EMA	\$ 100.00
Beer Board	\$ 750.00
Juvenile	\$ 396.00
Cheatham County Library	\$ 370.95
Drug Enforcement	\$ 31,020.00

Funding Source: Various

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 9.

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

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Shanon Pickard to authorize the following budget amendment for the Jail Fund:

Transfer funds from CG Fund Balance for funding for inmate medical and dental bills \$200,000.00

*Funding Source: Fund Balance
Budget Vote: 3 Yes 0 No 2 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 10.

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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to authorize the surplus of the following county assets and receipt proceeds of sale to Vehicle Fund: Patrol Car: 178-44530 (Sale of Equipment) and 178-91190-718-01 (Motor Vehicles – Patrol Cars)

*2010 Ford Crown Victoria PI- VIN# 2FABP4BV6BX108459 Tag# GY-5248
2010 Ford Crown Victoria PI- VIN# 2FABP7BV5BX108453 Tag# GY-5247
2010 Ford Crown Victoria PI- VIN# 2FABP7BV4AX109737 Tag# GY-5217
2010 Ford Crown Victoria PI- VIN# 2FAHP71V89X116388 Tag# GY-3127
2010 Ford Crown Victoria PI- VIN# 2FAHP71W27X114433 Tag# GY-8706
2010 Ford Crown Victoria PI- VIN# 2FAHP71V99X116383 Tag# GY-3126
2010 Ford Crown Victoria PI- VIN# 1FBSSB1624HA52755 Tag# GY-5229*

*Funding Source: None
Budget Vote: 3 Yes 0 No 2 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 11.

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

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 a document with different options on how to handle the County Road Adoption issue. County Attorney, Mr. Michael Bligh recommended establishing a policy for equality.

After discussion Chairman Mr. Donnie Jordan requested the Road and Bridge Committee review the information and bring a recommendation to the Commission.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet. County Mayor Mr. David McCullough stated a Development Strategic Planning meeting was in the works.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: The Trustee’s RDB Report July 2015 thru June 2016 and the Bonds for 911 Communications are on file in the Clerk’s Office.

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

SHERIFF – MR. MIKE BREEDLOVE: Information was included in the packet. Sheriff, Mr. Mike Breedlove stated he presented 3 Awards to his Officers for their excellence.

Chairman, Mr. Donnie Jordan invited everyone to attend a Jail and Medical Expenditure workshop on January 9th at 6:00 P.M.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Barron gave a report on the Extension Highlights and commended the schools for working with the “On My Own Program” which helps children prepare for adult life. Mr. Barron stated the state would be offering Drought Assistance. Mr. Barron wished everyone a Merry Christmas.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Counter stated the Veterans Service Office was working with the Social Security Administration to help speed up claims. Mr. Counter stated the Government was working on a new Secure IT System. Mr. Counter stated the Memorial Roll Call at Boyd Funeral Home and the Winter Coat distribution for Veterans was a success.

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. Eugene O. Evans, Sr. to approve \$9,500.00 for United Structural Systems to correct the foundation issues at the Emergency Medical Services Building.

Funding Source: Capital Improvements

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 12.

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

RECORDS COMMITTEE – They did not meet.

CALENDAR, RULES AND NOMINATING- Ms. Diana Lovell stated they did meet.

Calendar, Rules and Nominating Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to appoint Ms. Marcia Hogan to the Ag Committee as the 3rd district farm woman.

Motion approved by voice vote 1 Absent. See Resolution 13.

Calendar, Rules and Nominating Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to request the Tennessee General Assembly to name the Planned Tennessee Bureau of Investigation Facility in Madison County after the late TBI Agent De’Greun “Dee” Frazier in commemoration of his death in the line of service.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 14.

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

TECHNICAL COMMITTEE- They did not meet.

ROAD AND BRIDGE – They did not meet

COMMERCIAL DEVELOPMENT- They did not meet.

ANNOUNCEMENTS AND STATEMENTS

Mr. Gary Binkley wished everyone a Merry Christmas and a Happy New Year.

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Ms. Betty Ramsey to approve the following consent calendar and applicants for Notary Public:

Consent Calendar

Special Recognition To Ms. Amanda Bell Williams

Notaries

*Beth Bostwick
Joanne M. Mann
Larry J. Roberts*

*James M. Butiver
Douglas A. McWhorter*

*Rhonda Groves-Soechting
Michael J. Ragan*

Motion approved by voice vote 1 Absent. See Resolution 15. (Individual Resolution 16).

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to adjourn at 9:10 P.M.

Motion approved by voice vote. See Resolution 17.

County Clerk

Legislative Body Chairman