

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**March 17, 2014**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 17, 2014 in Regular Session. Chairman Mr. John Haines and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Michael Bligh attended.

**COUNTY COMMISSIONERS**

BETTY RAMSEY	DONNIE JORDAN
DORIS SANDERS	WALTER WEAKLEY
ANN JARREAU	DAVID DAVIDSON
ROB MYERS	EUGENE O. EVANS, SR.
DALE MCCARVER	JOHN HAINES
CONNIE MAYO	JIMMY HEDGEPATH

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

Ms. Hope Patterson, Kingston Springs, Tennessee spoke in favor of extending recess periods to accommodate children's need for activity at Kingston Springs Elementary School.

Ms. Gwendolyn Blanton, Kingston Springs, Tennessee spoke in favor of extending free time and physical activity for the children at Kingston Springs Elementary School.

Mr. Billy Odom, 508 Chapmansboro Road, Ashland City, Tennessee, requested the Commission to consider special exemptions for use of motor homes for 2010 flood victims.

Mr. Quebec, White Bluff, Tennessee spoke in favor of promoting more physical activity for children in the public school system.

Public Forum closed at 7:18 P.M.

**PUBLIC HEARING:** Chairman, Mr. John Haines opened the Public Hearing at 7:18 P.M.

The following was advertised to be heard:

- 1.) Mr. Eric Lockert, esq., representing Mr. & Mrs. Joe B. Baylock, owners, requesting a Zone Change from Agriculture to R-1 for 2.27+/- acres of the total existing parcel area of 10.16+/- acres as shown on the proposed preliminary plat. Property is located on Anderson Ln., Joelton, TN., map 24 parcel 53.01 Property is in the 2<sup>nd</sup> voting district and is not in a flood area.

- 2.) Mr. Eric Lockert, Esq., representing Mr. & Mrs. Joe B. Blaylock, owners, requesting a Zone Change from Agriculture to R-1 for 2.40+/- acres of the total existing parcel area of 4.60+/- acres as shown on the proposed preliminary plat. Property is located at 105 Tabb Drive, Joelton, TN., map 24 parcel 51.05 Property is in the 2<sup>nd</sup> voting district and is not in a flood area.
  
- 3.) Possible changes to the Cheatham County Zoning Resolution concerning properties located in FEMA designated flood zones and/or with topographic characteristics conducive to recreational uses. Specifically, issues involving the use of campers and recreational vehicles as temporary and/or permanent dwellings in the flood areas and recommendation of such from the Cheatham County Planning Commission

*No one spoke for or against this change.*

Public hearing closed at 7:21 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:21 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 Mr. Walter Weakley, seconded by Mr. David Davidson to approve the Agenda for the March 17, 2014 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Ann Jarreau, seconded by Ms. Doris Sanders to approve the Minutes from the February 24, 2014 Regular Session commission meeting.

Motion approved by voice vote. See Resolution 3.

#### COMMENTS FROM ELECTED OFFICIALS

Chairman Mr. John Haines extended his gratitude for the thoughts and phone calls concerning his surgery.

#### UNFINISHED BUSINESS

Mr. Dale McCarver accepted a Special Recognition for Mr. John Paul Wood presented by Chairman Mr. John Haines.

Mr. David Davidson and Mr. Eugene O. Evans, Sr. accepted a Memorial for the family of Ms. Nancy Pauline Stuart presented by Chairman Mr. John Haines.

Chairman Mr. John Haines presented a Memorial to the family of Mr. John Woolverton.

Mr. Donnie Jordan and Mr. Walter Weakley accepted a Memorial for the family of Dr. James Baldwin presented by Chairman Mr. John Haines.

Chairman Mr. John Haines presented a Memorial to the family of Mr. Robert Albright.

#### NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Budget Director Ms. Tara Patterson reported the Federal Emergency Management Agency (FEMA) account balance was \$121,601.32.

The Workforce Essentials Facts unemployment rate is at 5.5% which is the same as last month.

Budget Director Ms. Tara Patterson presented, motion was made by Mr. David Davidson, seconded by Mr. Jimmy Hedgepath to approve the amendment of contract in lieu of performance bond for proper operation and closure and/or post-closure of the Cheatham County Sanitary Landfill Registration Number SNL 11-0164.

Motion was approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. David Davidson to appoint Mr. Eugene O. Evans, Sr. to the Budget Committee to fill the unexpired term of Mr. John Paul Wood.

Motion was approved by voice vote. See Resolution 5.

ANIMAL CONTROL – MR. THOMAS JORDI: Mr. Jordi stated the Tri-Month Report was included in the packet.

Mr. Thomas Jordi recognized 9 year old Natalie Smith who raised over \$400.00 in donations for Animal Control.

BUILDING COMMISSIONER- MR. CHRIS ATKINS: Building Commissioner Mr. Chris Atkins presented, motion was made by Ms. Ann Jarreau, seconded by Mr. Rob Myers to approve the requested zone change from Agriculture to R-1 for Mr. and Mrs. Joe B. Baylock on property located on Anderson Lane, Joelton, Tennessee, map 24 parcel 53.01.

*Planning Commission Vote: 7 Yes 0 No 2 Absent*

Motion approved by voice vote. See Resolution 6.

Building Commissioner Mr. Chris Atkins presented, motion was made by Mr. Rob Myers, seconded by Ms. Ann Jarreau to approve the requested zone change from Agriculture to R-1 for Mr. and Mrs. Joe B. Baylock on property located at 105 Tabb Drive, Joelton, Tennessee, map 24 parcel 51.05.

*Planning Commission Vote: 7 Yes 0 No 2 Absent*

Motion approved by voice vote. See Resolution 7.

Motion was made by Ms. Doris Sanders to suspend the Regular Rules of Order at 9:07 P.M. for the purpose of allowing Planning Commission Member Mr. James Atkins speak.

Motion approved by voice vote. See Resolution 8.

Planning Commission Member Mr. James Atkins stated the zoning for Sycamore Recreation Area was not properly assigned.

Chairman Mr. John Haines reconvened Regular Session at 9:14 P.M.

After discussion motion was made by Mr. Donnie Jordan, seconded by Ms. Betty Ramsey to request Building Commissioner Mr. Chris Atkins to make arrangements for a work session with the Planning Commission, County Attorney and County Commission to review and discuss possible changes to the Cheatham County Zoning Ordinance concerning properties located in FEMA designated flood zones and/or with topographic characteristics conducive to recreational uses. Specifically, issues involving the use of campers and recreational vehicles as temporary and/or permanent dwellings in the flood areas.

Motion approved by voice vote. See Resolution 9.

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>Jail</i>	\$ 257.50
<i>South Cheatham Library</i>	\$ 153.39

*Funding source: Offsetting revenue*  
*Budget Vote: 4 Yes 0 No 1 Absent*

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

Betty Ramsey	Absent	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	David Davidson	Yes
Rob Myers	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Donnie Jordan to authorize the following budget amendment for the Sheriff's Drug Fund:

Capital Outlay                    \$24,984.00

Funding Source: Fund Balance  
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	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Rob Myers to approve a resolution authorizing the execution, terms, issuance, sale, and payment of not to exceed \$4,805,000.00 General Obligation Refunding Bonds, Series 2014, of Cheatham County, Tennessee.

Funding Source: Refunding bond  
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 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	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	John Haines	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Mr. David Davidson requested Ms. Connie Mayo and Mr. Eugene O. Evans, Sr. receive a copy of the county paid phone list.

Mr. David Davidson requested a copy of the audit findings be sent out to all Commissioners.

ECONOMIC AND COMMUNITY DEVELOPMENT- MR. DARYL PHILLIPS - The sales tax report was included in the packet.

STANDING COMMITTEES

BEER BOARD – Ms. Doris Sanders stated they did not meet.

EDUCATION – Mr. Donnie Jordan stated they did meet to discuss maintenance at schools. Meeting is in recess until March 24, 2014, at 6:00 p.m. at the Cheatham County Board of Education.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet with an ISO Representative. The grading system for the ISO ratings will be changing.

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 Mr. David Davidson to appoint Mr. Steve Walker, Ms. Valerie Drier, Mr. Eugene O. Evans, Sr., Mr. Rob Myers and Ms. Connie Mayo to the Audit Committee.

Motion approved by voice vote. See Resolution 13.

Motion was made by Mr. Donnie Jordan, seconded by Mr. Eugene O. Evans, Sr. to request a letter to be sent to the State Comptroller’s Office requesting their presence with the Audit Committee to discuss audit findings.

Motion approved by voice vote. See Resolution 14.

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

ROAD AND BRIDGE – Mr. Walter Weakley stated they did not meet.

CONSTRUCTION OVERSIGHT- Chairman Mr. John Haines stated they did not meet.

COUNTY ATTORNEY – Mr. Michael Bligh explained the Commissioners on the VSO Committee may not serve on the Audit Committee.

UT EXTENSION – The Extension highlights were included in the packet.

VETERANS SERVICES – Veterans Service Officer Mr. Robert Counter announced a honor ride for healing heroes on May 2, 2014. Mr. Counter requested the citizens of Cheatham County to come out and support the veterans.

Veterans Service Officer Mr. Robert Counter announced the second annual Memorial Day Celebration on May 26, 2014 at Riverbluff Park.

Veterans Service Officer Mr. Robert Counter stated veterans will be receiving a new medical care card in the mail.

#### OTHER NEW BUSINESS

CONSENT CALENDAR: Motion was made by Mr. David Davidson, seconded by Ms. Ann Jarreau to approve the following recognitions:

<i>Memorial</i>	<i>To the Family of Ms. Betty Jane Ross</i>
<i>Special Recognition</i>	<i>To Mr. John Mayfield</i>

Motion approved by voice vote. See Resolution 15. (Individual resolutions 16 and 17.)

NOTARIES: The following applicants were approved for Notary Public Commission:

*Kathey J. Batts*  
*Bobbi Jo Weakley*

*Donetta S. Hedges*

*Lisa G. Parker*

Motion approved by voice vote. See Resolution 18.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. Jimmy Hedgepath to adjourn at 9:55 P.M.

Motion approved by voice vote. See Resolution 19.