

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
December 16, 2013

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on December 16, 2013 in Regular Session. Chairman Mr. John Haines 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
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 7:02 P.M.

Mr. Joe Delemos, Ashland City, Tennessee, spoke concerning the proposed development on Highway 49 causing a traffic issue at the corner of Highway 49 and Old Clarksville Pike.

Mr. Dennis Delemos, Ashland City, Tennessee, requested a traffic study be completed before the development on Highway 49 is approved.

Mr. John Woolverton, Pleasant View, Tennessee, spoke concerning the potential hazard of the balcony in the Courthouse.

Public Forum closed at 7:07 P.M.

PUBLIC HEARING: Chairman, Mr. John Haines opened the Public Hearing at 7:07 P.M.

The following was advertised to be heard:

1. Mr. Kendall W. and Ms. Sandie L. Felts, requesting approval of a Zone Change from CPUD to RPUD and approval of its associated Preliminary Master Development Plan. This request is limited in scope to 10 acres of the 26.45 acre parcel as per the proposed preliminary master development plan. Property is located at 1981 Hwy 49 East, Ashland City, TN; map 26 parcel 14. Property is in the 3rd voting district and is not in a flood area.

No one spoke for or against this change.

Public hearing closed at 7:09 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. John Holder at 7:09 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

Motion was made by Ms. Ann Jarreau, seconded by Ms. Betty Ramsey to approve the Agenda for the December 16, 2013 Legislative Body Meeting by adding 2 additions under the Budget segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Ann Jarreau, seconded by Mr. John Paul Wood to approve the Minutes from the November 18, 2013 Regular Session commission meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

County Mayor Mr. David McCullough, Chairman Mr. John Haines and the Veterans Service Officer Mr. Robert Counter presented a memorial plaque to the family of Mr. W.A. Carr.

NEW BUSINESS

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 stated the demolition on the Lakeside Properties is in the works.

County Mayor Mr. David McCullough stated the Workforce Essentials Facts unemployment rate is at 6.3%.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Rob Myers to appoint Mr. Brian Biggs and Mr. Adam Wright to the 911 Emergency Board for a four year term beginning January 1, 2014, and ending December 31, 2017.

Motion approved by voice vote. See Resolution 4.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Rob Myers, seconded by Ms. Doris Sanders to appoint Mr. James Atkins and Ms. Valerie Kemp Drier to the Water Wastewater Committee for a term beginning January 1, 2014 and ending December 31, 2017.

Motion approved by voice vote. See Resolution 5.

County Mayor Mr. David McCullough presented, motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to approve the TDOT state route projects 118419.00 and 118479.00 within Cheatham County.

Motion approved by voice vote. See Resolution 6.

County Mayor Mr. David McCullough recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Rob Myers to approve a resolution establishing an Audit Committee for Cheatham County.

Motion approved by voice vote. See Resolution 7.

County Mayor Mr. David McCullough invited questions.

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

BUILDING COMMISSIONER- MR. CHRIS ATKINS:

1. Mr. Kendall W. and Ms. Sandie L. Felts, requesting approval of a Zone Change from CPUD to RPUD and approval of its associated Preliminary Master Development Plan. This request is limited in scope to 10 acres of the 26.45 acre parcel as per the proposed preliminary master development plan. Property is located at 1981 Hwy 49 East, Ashland City, TN; map 26 parcel 14. Property is in the 3rd voting district and is not in a flood area.

Building Commissioner Mr. Chris Atkins stated a condition of approval is that in the construction phase the contractors will have to receive all TDOT approvals necessary.

After discussion, Building Commissioner Mr. Chris Atkins and the Planning Commission recommended the zone change be postponed with revised advertising.

DIRECTOR OF ACCOUNTS – MS. TARA PATTERSON: The Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to authorize the following budget amendments for the County General Fund:

<i>Jail</i>	<i>\$1,722.95</i>
<i>Health Department</i>	<i>\$16,599.00</i>

Funding source: Various
Budget Vote: 4 Yes 0 No 1 Absent

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	David Davidson	Absent
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. John Paul Wood to authorize the following budget amendments for the General Purpose School Fund:

<i>Regular Instruction Program</i>	\$931.00
<i>Special Education</i>	\$176,560.97
<i>Other State Revenues</i>	\$14,000.00
<i>Fiscal Services</i>	\$22,330.00

Funding Source: Various
Budget Vote: 4 Yes 0 No 1 Absent
Education 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
Doris Sanders	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	David Davidson	Absent
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 Ms. LuAnn Engelman, seconded by Ms. Betty Ramsey to approve a three-year Capital Outlay Note for the paving of Pegram Elementary School. Capital Outlay Note not to exceed \$297,000.00.

Funding Source: Note proceeds
Budget Vote: 4 Yes 0 No 1 Absent
Education Vote: 5 Yes 0 No 0 Absent

After discussion on the bidding and the use of the school's district construction management firm, Hewlett Spencer, motion was made by Mr. Donnie Jordan, seconded by Mr. Dale McCarver to table the Capital Outlay Note for the paving of Pegram Elementary School for 30 days.

Motion approved by voice vote. See Resolution 10.

The Budget Committee recommended, motion was made by Ms. Ann Jarreau, seconded by Mr. Dale McCarver to approve the Blind Vendor Contract.

Funding Source: None, Contract
Budget Vote: 4 Yes 0 No 1 Absent

County Attorney Mr. Michael Bligh recommended the Commission approve the contract and stated they have the right to cancel on a 60 day notice.

After discussion, motion failed by voice vote.

Mr. Dale McCarver requested County Attorney Mr. Michael Bligh to attend the next Calendar and Rules Committee Meeting to assist in drafting a resolution to send to the County's State Legislator concerning the County's disapproval of the Blind Vendor Contract.

The Budget Committee recommended, motion was made by Mr. John Paul Wood, seconded by Ms. Doris Sanders to approve a Sharp Copier to be declared surplus for disposal.

Funding Source: None
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by voice vote. See Resolution 11.

The Budget Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. John Paul Wood to approve a three-year Capital Outlay Note for Emergency Medical Service Vehicles not to exceed \$93,766.00.

Funding Source: Note Proceeds
Budget Vote: 3 Yes 1 No 1 Absent

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	David Davidson	Absent
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 Ms. Ann Jarreau to authorize the expenditure of \$3,500.00 to pay the current year's cost of a USGS Velocity Stream Gauge.

*Emergency Management Director Mr. Edwin Hogan will be signing the USGS Velocity Stream Gauge contract.

Funding Source: FEMA Designated Funds
Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 13.

Betty Ramsey	Yes	Donnie Jordan	Yes
Doris Sanders	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	David Davidson	Absent
Rob Myers	Yes	LuAnn Engelman	Yes
Dale McCarver	Yes	John Haines	Yes
John Paul Wood	Yes	Jimmy Hedgepath	Yes

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

Economic and Community Development Director Mr. Daryl Phillips stated the groundbreaking of the Vantage Pointe Village at Ashland City Assisted Living Facility was a success. Economic and Community Development Director Mr. Daryl Phillips wished everyone a Merry Christmas.

OTHER COUNTY OFFICIALS

COUNTY CLERK – County Clerk Ms. Teresa Gupton stated revenue was up.

SHERIFF – Sheriff Mr. John Holder wished Mr. Tildon Perry a happy retirement. Sheriff Mr. John Holder wished everyone a Merry Christmas and a Happy New Year.

STANDING COMMITTEES

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

EDUCATION – Mr. Donnie Jordan stated they did meet to discuss the budget amendments.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did not meet. Mr. Donnie Jordan stated they are still waiting on the ISO report.

CAPITAL IMPROVEMENTS – Mr. Rob Myers stated they did not meet.

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. Rob Myers to approve Mr. Larry Nash to the Board of Zoning Appeals for a four-year term beginning January 1, 2014.

Motion approved by voice vote. See Resolution 14.

Mr. Dale McCarver announced the next meeting will be held on January 9, 2014 at 6:00 p.m. in the basement of the Courthouse.

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

ROAD AND BRIDGE –Chairman Mr. John Haines stated the filling of the property behind the Tucker Empson Building is in the works.

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

UT EXTENSION – Chairman Mr. John Haines stated the Extension highlights were included in the packet.

VETERANS SERVICE – Mr. Robert Counter stated he attended two training sessions.

OTHER NEW BUSINESS

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

Memorial	To the family of Mr. Danny Humphrey
Memorial	To the family of Mr. William R. Baker
Special Recognition	Mr. Tildon Perry
Special Recognition	Mr. Francois Van Eeden of Bison Countertops

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

NOTARIES: Motion was made by Mr. Donnie Jordan, seconded by Ms. Ann Jarreau to approve the following applicants for Notary Public Commission:

<i>Kera D. Higgins</i>	<i>Franklin J. Luppe II</i>
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Motion approved by voice vote. See Resolution 20.

ANNOUNCEMENTS AND STATEMENTS

Chairman Mr. John Haines encouraged everyone to look back and reflect on a successful year.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. Donnie Jordan to adjourn at 8:58 P.M.

Motion approved by voice vote. See Resolution 21.