

Cheatham County Commission

Order Of Business / April 18, 2011

1) Public Forum

2) **Public Hearing** (*Only when needed*)

3) **Call to Order** – Sheriff John Holder

4) **Invocation** – Commissioner John Haines

5) **Pledge of Allegiance**

6) **Roll Call** – County Clerk Teresa Gupton

7) **Approval of Agenda** – April 18, 2011

8) **Approval of Minutes** – March 21, 2011

9) **Comments from Elected Officials**

10) **Unfinished Business** (*only when requested*)

11) **New Business and Reports**

a) County Officials

i) **County Mayor** – Mayor David McCullough

(1) FEMA Reserve Update (\$121,601.32)

(2) Mayors nomination for Water/Waste Water Committee-Mr. Patrick McClanahan (2nd Dist.) Term 4/18/11 - 12/31/13

(3) Recognition of Mike Mangrum for Achieving Certification as Tennessee State Landfill Operator

(4) Presentation of Cheatham County EMS Employee Policy Manual 2011 to County Clerk

(5) Questions

(a) **Building Department** – Building Commissioner Chris Atkins (*Only when needed*)

(b) **Budget** – Director of Accounts Mrs. Patterson (Budget amendments to be combined vote)

(i) Budget Amendment- Highway

(ii) Budget Amendment- Solid Waste

(iii) Budget Amendment- County General

(iv) Budget Amendments- Schools

(v) CON- Additional Funding for School Roofs

(vi) Resolution- Compensation for Delinquent Tax Attorney

(vii) Resolution- EMS Collection & Write-Off Policy

(viii) Resolution- Emergency Services Funding Option 1

(ix) Resolution- Emergency Services Funding Option 2

(x) Resolution- Emergency Services Funding Option 3

(xi) Questions

(c) **Economic and Community Development** – Director James Fenton

(i) Cheatham County Sales Tax Report

(ii) Update County Vision

(iii) Resolution Ratifying Continued Membership of Cheatham county in the Regional Transportation Authority (RTA) of Middle Tennessee

(iv) Development Tax Partial Payments

(v) Questions

(ii) **Other County Officials** (*only when requested by the official*)

b) Standing Committees

i) **Cheatham Development Association** – Chairman David Risner (*only when requested*)

ii) **Beer Board** – Chairman Walter Weakley

iii) **Education** – Chairman John-Paul Wood

iv) **Emergency Services** – Chairman John-Paul Wood

v) **Capital Improvements** – Chairman David Davidson

vi) **Calendar, Rules, and Nominating** – Chairman Dale McCarver

vii) **Road and Bridge** – Chairman David Davidson

c) **County Attorney** – Mr. William B. Herbert, IV (*only when requested*)

d) **Any Other New Business** (*only when requested*)

12) Consent Calendar:

a) Notaries

b) Resolutions for Special Recognition, etc.

13) **Announcements, Statements, or Questions** (*from County Officials or Commissioners*)

14) **Adjourn**