

# Cheatham County Commission

Order Of Business / August 15, 2011

**1) Public Forum**

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

a) Ms. Sharon Caton, rep. Mr. Randy Hicks, requesting a Zone Change from RPUD to Agriculture and Revocation of Section II Master Plan.

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

**4) Invocation** – Commissioner Rob Myers

**5) Pledge of Allegiance**

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

**7) Approval of Agenda** – August 15, 2011

**8) Approval of Minutes** – July 18, 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) Resolution Vesting the Mayor with Authority To Donate Property to the Cheatham County Water-Wastewater Authority. Members of the Water-Wastewater Authority present to speak.

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

(3) Personnel Policy Updates – EMS Dept.

(4) County Mayor Appointment of Commissioner David Mahaney to River Road Utility District from September 2011 until August 2015.

(5) County Mayor Appointment of Commissioner Horace O. Lampley to Second South Cheatham Utility District from September 2011 until August 2015.

(6) Animal Control Director-Karen Josephson

(7) Questions

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

(i) Ms. Sharon Caton, representing Mr. Randy Hicks, requesting a Zone Change from RPUD to Agriculture and Revocation of Section II Master Plan. Property is located on Bearwallow Rd., Ashland City, TN, Map 51 Parcel 7 in the 1st Voting District.

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

(i) Budget Amendment- County General

(ii) Budget Amendment- Vehicle Fund

(iii) Budget Amendment- Sheriff's Drug Fund

(iv) Budget Amendment- Solid Waste

(v) Resolution- Additions to Purchasing Policy

(vi) Resolution- Funds for Mailing of Tax Notices

(vii) Questions

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

(i) Resolution Assigning Payment of Development Fee to Certificate of Occupancy

(ii) Cheatham Vision Update

(iii) Cheatham County Sales Tax Report (*if available*)

(iv) Questions

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

(i) **Trustee**- Dot Jones- Commission Approval of Yearly Report

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

viii) **Construction Oversight** – Chairman John Haines

ix) **Technical** – Chairman Dale McCarver

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**