

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
August 16, 2010

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 16, 2010 in Regular Session. Chairman Mr. David McCullough and County Clerk Mr. W.J. Hall presided. County Mayor Mr. William Orange and Attorney Ms. Martha Brooke Perry Martin attended.

COUNTY COMMISSIONERS

RAY CROUCH, JR.
W.R. BAKER
ANN JARREAU
JACK MCCANLESS, JR.
BILL ANDERSON
JOHN PAUL WOOD

RICKEY BURTON
BRENDA MONTGOMERY
DAVID DAVIDSON
LUANN ENGELMAN
ADAIR SCHIPPERS
DAVID MCCULLOUGH

PUBLIC FORUM: Chairman Mr. David McCullough opened Public Forum at 7:00 P.M.

Mr. Wayne Reed, 1001 Millwood Lane, Ashland City, spoke in favor of Cheatham Vision in regards to his support for the Economic Development Committee.

Public forum closed 7:02 P.M.

THE MEETING WAS CALLED TO ORDER by County Clerk Mr. W.J. Hall at 7:02P.M.

Invocation was offered by Mr. Jack McCanless, Jr.

County Clerk Mr. W.J. Hall called the roll. There being Twelve Commissioners present, Chairman Mr. David McCullough declared a Quorum. See Resolution 1.

Motion was made by Ms. Brenda Montgomery, seconded by Ms. Adair Schippers to approve the Agenda for the August 16, 2010 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Brenda Montgomery, seconded by Mr. John Paul Wood to approve the minutes from the July 19, 2010 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS ELECTED OFFICIALS

Mr. Bill Anderson extended his gratitude to the County Mayor Mr. William Orange and all the commissioners.

Mr. David Davidson spoke in regards of the Greer family and their loss of Marine Daniel Greer who died due to injuries sustained in Afghanistan. Mr. Davidson spoke of his appreciation for all the commissioners.

Ms. Brenda Montgomery extended her gratitude to the commission. Ms. Montgomery stated that it was an honor to serve on the commission.

Mr. Rickey Burton extended his gratitude for his time served on the commission.

Sheriff John Holder extended his gratitude to the commissioners for their friendship.

COUNTY MAYOR- MR. WILLIAM R. ORANGE

County Mayor Mr. William Orange stated that there were no changes on the FEMA account.

County Mayor Mr. Orange presented, motion was made by Adair Schippers, seconded by Ms. Ann Jarreau to adopt the Flood Insurance Rate Map (FIRM).

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 4.

Ray Crouch, Jr.	Yes	Rickey Burton	Yes
W. R. Baker	Yes	Brenda Montgomery	Yes
Ann Jarreau	Yes	David Davidson	Yes
Jack McCanless, Jr.	Yes	LuAnn Engelman	Yes
Bill Anderson	Yes	Adair Schippers	Yes
John Paul Wood	Yes	David McCullough	Yes

County Mayor Mr. Orange presented motion was made by Ms. Adair Schippers, seconded by Mr. John Paul Wood to affirm compliance with Federal Title VI Regulations.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 5.

Ray Crouch, Jr.	Yes	Rickey Burton	Yes
W. R. Baker	Yes	Brenda Montgomery	Yes
Ann Jarreau	Yes	David Davidson	Yes
Jack McCanless, Jr.	Yes	LuAnn Engelman	Yes
Bill Anderson	Yes	Adair Schippers	Yes
John Paul Wood	Yes	David McCullough	Yes

County Mayor Mr. William Orange announced the resignation of County Attorneys Ms. Martha Brooke Perry Martin and Mr. Ben Perry.

DIRECTOR OF ACCOUNTS-MS. TARA PATTERSON:

The Budget Committee presented motion was made by Mr. Jack McCanless, seconded by Ms. Brenda Montgomery to approve a continuing budget and tax rate, if applicable, for the fiscal year beginning July 1, 2010, and to authorize the issuance of tax anticipation notes.

Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 6.

Ray Crouch, Jr.	Yes	Rickey Burton	Yes
W. R. Baker	Yes	Brenda Montgomery	Yes
Ann Jarreau	Yes	David Davidson	Yes
Jack McCanless, Jr.	Yes	LuAnn Engelman	Yes
Bill Anderson	Yes	Adair Schippers	Yes
John Paul Wood	Yes	David McCullough	Yes

The Budget Committee recommended motion was made by Mr. Ray Crouch, Jr., seconded by Ms. Adair Schippers to authorize Cheatham County, Tennessee, to borrow funds and incur indebtedness in the principal amount of not to exceed \$2,575,000 by obtaining a loan from a public building authority pursuant to a loan agreement to provide funding for certain public works projects and to fund the incidental and necessary expenses related thereto.

Funding Source: Note Proceeds

Budget Vote:

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 7.

Ray Crouch, Jr.	Yes	Rickey Burton	Yes
W. R. Baker	Yes	Brenda Montgomery	Yes
Ann Jarreau	Yes	David Davidson	Yes
Jack McCanless, Jr.	Yes	LuAnn Engelman	Yes
Bill Anderson	Yes	Adair Schippers	Yes
John Paul Wood	Yes	David McCullough	Yes

The Budget Committee recommended motion was made by Mr. Ray Crouch, Jr., seconded by Ms. Adair Schippers to authorize a loan pursuant to a loan agreement between Cheatham County, Tennessee, and a Tennessee public building authority in the principal amount of not to exceed \$2,575,000; authorizing the execution and delivery of such loan agreement and other documents relating to said loan; authority; providing for the application of the proceeds of said loan and the payment of such indebtedness; and, consenting to the assignment of the county's obligation under such loan agreement.

Funding Source: Note Proceeds
Budget Vote:

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 8.

Ray Crouch, Jr.	Yes	Rickey Burton	Yes
W. R. Baker	Yes	Brenda Montgomery	Yes
Ann Jarreau	Yes	David Davidson	Yes
Jack McCanless, Jr.	Yes	LuAnn Engelman	Yes
Bill Anderson	Yes	Adair Schippers	Yes
John Paul Wood	Yes	David McCullough	Yes

* Resolution 7 and Resolution 8 were approved in succession.

The Budget Committee recommended, motion was made by Ms. Brenda Montgomery, seconded by Ms. Ann Jarreau to authorize the purchase, equipping and any other related costs associated with the making ready for use one (1) 12 passenger, three wheel-chair position special education bus for the purpose of transporting students, at a cost of \$34,225.00.

Funding Source: Education Debt Service
Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 9.

Ray Crouch, Jr.	Yes	Rickey Burton	Yes
W. R. Baker	Yes	Brenda Montgomery	Yes
Ann Jarreau	Yes	David Davidson	Yes
Jack McCanless, Jr.	Yes	LuAnn Engelman	Yes
Bill Anderson	Yes	Adair Schippers	Yes
John Paul Wood	Yes	David McCullough	Yes

Director of Accounts Ms. Tara Patterson asked that there be no action taken at this time on item 4, Capital Outlay Note- School Roofs. There will be more information forthcoming.

ECONOMIC & COMMUNITY DEVELOPMENT – JAMES FENTON: Mr. Fenton stated the report is in the packet.

Mr. James Fenton presented, motion was made by John Paul wood, seconded by Ms. Adair Schippers to approve the Joint Economic & Community Development updated strategic plan.

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

Ray Crouch, Jr.	Yes	Rickey Burton	Yes
W. R. Baker	Yes	Brenda Montgomery	Yes
Ann Jarreau	Yes	David Davidson	Yes
Jack McCanless, Jr.	Yes	LuAnn Engelman	Yes
Bill Anderson	Yes	Adair Schippers	Yes
John Paul Wood	Yes	David McCullough	Yes

STANDING COMMITTEES

EDUCATION COMMITTEE – MR. JOHN PAUL WOOD: Mr. Wood said the minutes from the Education Committee meeting are in the packet. Mr. Wood invited questions.

CAPITAL IMPROVEMENTS COMMITTEE- MR.DAVID DAVIDSON: Mr. Davidson stated that the minutes were in the packet.

ROAD AND BRIDGE COMMITTEE- MS. BRENDA MONTGOMERY: Ms. Montgomery stated that they did not meet but did approve the minutes for the year 2009.

COUNTY ATTORNEY- MS MARTHA BROOKE PERRY MARTIN: Attorney Ms. Martha Brooke Martin expressed her gratitude to the commission for allowing her office to serve as County Attorney.

NOTARIES: Motion was made by Mr. John Paul Wood, seconded by Ms. Ann Jarreau to approve the following applicants for Notary Public Commissions:

Wanda Baker

Kaywin D Cowley-Chandler

Wanda J Hooper

Terri Lynn Lockert

Amanda Rae Batts

Michael Kevin Heffelman

Patricia Ann Hunt

Lewis Broner McCoy

Jeffery A Cody

Karen D Holt

Eric K Lockert

Amanda Jean Waldron

Motion was approved by voice vote. See Resolution 11.

CONSENT CALENDAR: Motion was made by Mr. David Davidson, seconded by Ms. Brenda Montgomery to approve the following recognition:

Memorial

Memorial

Memorial

Special Recognition

To the family of Mr. Robert Harris

To the family of Marine Mr. Daniel Greer

To the family of Mrs. Juanita Winfrey

Register Of Deeds Ms. Delores Moulton

Mrs. Martha Milom

Mr. Earl Nixon

County Clerk Mr. W.J. Hall

Mrs. Edna Neese

Mrs. Eleanor Allen

Mrs. Pauline Harris

Motion was approved by voice vote. See Resolution 12. (Individual Resolutions will be 13 through 22).

ANNOUNCEMENTS AND STATEMENTS:

Mr. David Davidson invited everyone to the CO-OP Hometown Ho Down on September 17, 2010 at 6:00 p.m.

Ms. Adair Schippers read a letter thanking the county for allowing her to serve.

Mr. David Davidson spoke regarding the letter he received from El Paso about putting a natural gas, pipeline through Cheatham County.

County Clerk Mr. W.J. Hall expressed his gratitude for the support from the commission and the citizens of Cheatham County for 20 years.

Chairman Mr. David McCullough expressed that the County was a wonderful County to be a part of. Mr. McCullough wished all the commission the best. Mr. McCullough stated that he hopes the County will continue to move forward.

There being no further business to discuss, motion was made by Mr. Jack McCanless, seconded by Mr. John Paul Wood to adjourn at 8:01 P.M.

Motion approved by voice vote. See Resolution 23.