

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
February 27, 2017

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on February 27, 2017 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

BETTY RAMSEY	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
DALE MCCARVER	SHANON PICKARD
CONNIE MAYO	JIMMY HEDGEPTH

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:00 P.M.

Invocation was offered by Mr. Robert Hester.

County Clerk Ms. Teresa Gupton called the roll. There being Twelve Commissioners present, Chairman Mr. Donnie Jordan declared a Quorum. See Resolution 1.

Betty Ramsey	Present	Donnie Jordan	Present
Gary Binkley	Present	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Dale McCarver	Present	Shanon Pickard	Present
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve the Agenda for the February 27, 2017 Legislative Body Meeting by moving Public Forum and Public Hearing after the County Mayor's segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Minutes for the January 23, 2017 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

After discussion on the inconsistencies with the 1101 growth plan, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to deny the zone change request from Amanda Bell, representing Jason Walker requesting a rezone from R-1 to C-2 on property located on

Petway Road, Ashland City, TN; map 67 parcels 5.01 and 5.03 to construct Mini-Storage units. Property is in the 5th voting district and is not in a Special Flood Hazard area.

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

Betty Ramsey	Yes	Donnie Jordan	Yes
©Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

© I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

NEW BUSINESS

COUNTY MAYOR- MR. DAVID MCCULLOUGH: Director of Administration, Ms. Amber Locke introduced Tennessee Department of Transportation Chief Engineer Mr. Paul Degges to elaborate on Governor Haslam's IMPROVE Act.

The Federal Emergency Management Agency (FEMA) account balance is \$105,381.32.

Director of Administration Ms. Amber Locke presented, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to authorize the County Mayor to sign the Nova Copy Contract for the Building Codes Department.

Motion approved by voice vote. See Resolution 5.

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:25 P.M.

Mr. John Faulkner, 6th district, spoke in regards to implementing ordinances and guidelines to protect property owners from the canoers on the Harpeth River.

Mr. James Cripps, 5th district, commended the Commissioners that attended the meeting at the Library concerning the rezone request for mini storage units in the Petway Community.

Mr. Jimmy Hedgepath, 6th district, stated representatives were working to come up with a solution concerning the canoers on the Harpeth River.

Public Forum closed at 6:40 P.M.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:40 P.M.

1. Joe Townsend requesting a Zone Change from E1 to R1 for the purpose of subdiving. Property is located on Kingston Springs Road, Kingston Springs, TN; map 90, parcel 63. Property is in the 6th voting district and is not in the Special Flood Hazard Area.

No one spoke for or against this change.

Public Hearing closed at 6:41 P.M.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Mr. Jimmy Hedgepath, seconded by Mr. Shanon Pickard to approve the zone change request for Mr. Joe Townsend from E-1 to R-1 on property located on Kingston Springs Road, Kingston Springs, TN; map 90, parcel 63.

Motion and Seconded were withdrawn.

Planning Commission recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to deny the zone change request for Mr. Joe Townsend from E-1 to R-1 on property located on Kingston Springs Road, Kingston Springs, TN; map 90, parcel 63.

Planning Commission Vote: unfavorable recommendation 8 Yes 0 No 1 Absent.

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the issuance, sale, and payment of a Three-Year Capital Outlay Note, not to exceed \$163,688.92 to purchase four (4) Dodge Charger Patrol Cars.

*Funding Source: Capital Outlay Note/ Vehicle Fund
Budget Vote: 3 Yes 0 No 2 Absent*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the following budget amendment for the County General Fund to transfer funds to cover inmate Medical Budget Protector Plan for the remainder of fiscal year 32016-2017.

*Funding Source: Undesignated Fund Balance
Budget Vote: 3 Yes 0 No 2 Absent*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Connie Mayo to authorize the issuance, sale, and payment of a Three-Year School Buses Capital Outlay Notes not to exceed \$649,244.00.

*Education Vote: 5 Yes 0 No 1 Absent
Funding Source: Capital Outlay Note/ Education Debt Service
Budget Vote: 3 Yes 0 No 2 Absent*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Mr. Gary Binkley to authorize the following budget amendment for the General Purpose School Fund to transfer state grant funds from revenue line to expenditure line to purchase equipment for \$15,000.00.

*Education Vote: 5 Yes 0 No 1 Absent
Funding Source: GHSO Grant Funds
Budget Vote: 3 Yes 0 No 2 Absent*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to authorize the following budget amendment for the Highway/Roads Fund for the reimbursement from schools for electricity at the bus garage at a cost of \$1,782.81.

*Funding Source: Board of Education Reimbursement Funds
Budget Vote: 3 Yes 0 No 2 Absent*

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 11.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize the following budget amendments for the County General Fund:

<i>Animal Control</i>	\$ 1,061.00
<i>Jail</i>	\$ 30.50
<i>South Cheatham Library</i>	\$ 8,500.00
<i>South Cheatham Library</i>	\$ 50.00
<i>County Clerk</i>	\$ 2,125.00
<i>County Clerk</i>	\$ 1,250.00
<i>Ag Extension</i>	\$ 2,267.29
<i>Ag Extension, Sheriff, EMS</i>	\$ 11,511.07
<i>Chancery</i>	\$ 539.00
<i>Juvenile</i>	\$ 5,375.00
<i>Juvenile</i>	\$ 242.00

*Funding Source: Various
Budget Vote: 3 Yes 0 No 2 Absent*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to authorize the following budget amendment for the Sheriff's Jail Fund to transfer funds to cover unanticipated inmate medical bills incurred at a cost of \$200,000.00.:

*Funding Source: Fund Balance
Budget Vote: 3 Yes 0 No 2 Absent*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	No
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	No

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to authorize the following budget amendment for the Sheriff's Drug Fund to transfer funds of \$20,000.00 from the Fund Balance to continue undercover drug purchases.

Transfer funds from Fund Balance to continue undercover drug purchases \$20,000.00

Funding Source: Drug Fund Balance

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 14.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment for the Solid Waste/ Sanitation Fund to transfer funds from the Landfill Operation & Maintenance operating budget to cover shortages in the Sanitation Management operating budget totaling \$4,832.93.

Funding Source: Budgeted Funds in Landfill Operation & Maintenance

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 15.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Mr. Gary Binkley stated he received complaints on the Recycling Bins being full at the Convenience Centers. Director of Administration Ms. Amber Locke stated she would look into the issue.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the surplus of the following county assets and receipt proceeds of sale to Vehicle Fund: 178-44530 (Sale of Equipment):

Department: EMS 2005 Ford Explorer VIN # 1FMZU72K95ZA580 Mileage: 184,792

Department: Animal Control 2003 Chevy Pickup Silverado VIN# 1GCEC142Z53Z318546 Mileage: 156,282

Department: Animal Control 1998 Chevy ¾ ton pickup VIN# 1GTEK24R0WE541218 Mileage: 228,392

Department: Animal Control 2008 Crown Victoria VIN # 2FAFP71V08X178678 Mileage: 157,631

Funding Source: None

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 16.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

There was discussion about Animal Control receiving Emergency Medical Services surplus Ambulances. Director of Administration Ms. Amber Locke stated the Ambulances were on Gov Deals and the reserve was not met, therefore County Mayor Mr. David McCullough decided the vehicles were needed internally in the Animal Control Department.

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Connie Mayo to authorize the surplus of the following county assets from the Highway/Roads Department and receipt proceeds of sale to 131-44530 (Sale of Equipment):

2015 John Deere 5100E Utility Tractor Serial # 1LV5100EPGG400759 County Asset # 192 Hours: 367

2015 John Deere CX15 10' Flex Wing Rotary Cutter Serial # 1P0CX15GPGZ046446 County Asset # 193

2015 John Deere 5100E Utility Tractor Serial # 1LV5100EEGG400661 County Asset # 194 Hours: 334

2015 John Deere CX15 10' Flex Wing Rotary Cutter Serial # 1P0CX15GVGZ046453 County Asset # 195

Funding Source: None

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 17.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh stated the Calm K-9 property was being foreclosed and the dogs have been moved.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet.

OTHER COUNTY OFFICIALS

COUNTY CLERK- MS. TERESA GUPTON: A general change endorsement from Local Government Insurance Pool is on file in the Clerk's Office.

A Memo from the Election Office regarding precinct location change for District 3, Precinct 3-1 is on file in the Clerk's Office.

COUNTY TRUSTEE – MS. DOT JONES: The Trustee's Month to Date January 2017 Report was included in the packet.

SHERIFF – MR. MIKE BREEDLOVE: Information was included in the packet. Chief Deputy Mr. Tim Binkley stated they were busy working on panic buttons for all the County Offices.

County Clerk, Ms. Teresa Gupton thanked the Sheriff, Mr. Mike Breedlove for the extra security the Sheriff's Office is providing at the Tucker Empson Building.

SCHOOL BOARD – Interim Director of Schools Ms. Stacy Brinkley stated Ms. Molly Hudgens was receiving an award from Congressional Medal of Honor Society. Ms. Brinkley invited all Commissioners to breakfast at their local school on March 7th.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet.

VETERANS SERVICE- MR. ROBERT COUNTER: Ms. Lisa Ware thanked the Sheriff's Office for the extra security in the Tucker Empson Building. Ms. Ware stated the Town of Ashland City approved the Bridge over Marrowbone Creek on Highway 12 be named the "Vietnam Veteran Memorial Bridge". Ms. Ware stated the Veterans Service Office would be assisting Operation Stand Down Tennessee in the distribution of non perishable food to the Veterans and widows.

STANDING COMMITTEES

BEER BOARD – Ms. Lovell stated they did not meet.

EDUCATION – Mr. Williamson stated they did meet and the items discussed have already been addressed.

EMERGENCY SERVICES – Mr. Jordan stated they did not meet. Mr. Jordan stated everything was moving forward with the property transfer with TWRA for the new Fire Station and they will be working on the Fire Tax rate in the upcoming months.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet.

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to authorize Pleasant View Glass to install glass for the countertops at the Tucker Empson Building in the amount of \$16,400.00.

Funding Source: Capital Improvements Fund

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 18.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the removal of a wall and cosmetic work to create a workstation for the UT Agriculture Office in the amount of \$4,427.55.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 19.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to authorize the County Mayor to sign a \$10,000.00 grant for the Health Department to install a playground on County Property.

Mr. Gary Binkley stated the Community Enhancement Collation was donating an additional \$5,000.00 and volunteers to assemble and maintain the playground area.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 20.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes

Connie Mayo Yes Jimmy Hedgepath Yes

Capital Improvements Committee recommended motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to request the County Attorney to draft a letter to send to the insurance company and Bell Ford to proceed with correcting the Kingston Springs Library's Roof.

Motion approved by voice vote. See Resolution 21.

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to authorize the modification of the bay doors at the Fire Hall on River Road to accommodate the Sherriff's Office MRAP Vehicle.

Motion approved by voice vote. See Resolution 22.

RECORDS COMMITTEE – They did meet. A copy of the January 2017 cumulative list for destruction was included in the packet and the minutes are on file in the Clerk's Office.

CALENDAR, RULES AND NOMINATING- Mr. McCarver stated they did not meet.

TECHNICAL COMMITTEE- Mr. McCarver stated Jason Cannon wants to meet to discuss the cameras at the Tucker Empson Building on March 8, 2017 at 4:00 P.M.

ROAD AND BRIDGE – Mr. Weakley stated they did meet with County Attorney Mr. Michael Bligh and Road Superintendent Mr. Robert Hester on drafting legislation to provide guidelines on adopting private roads and issuing building permits on private roads.

COMMERCIAL DEVELOPMENT- They did not meet.

Motion was made by Mr. Dale McCarver, seconded by Mr. Tim Williamson to suspend the Regular Rules of Order at 8:04 P.M.

Motion approved by voice vote. See Resolution 23.

Motion was made by Mr. Dale McCarver, seconded by Mr. Shanon Pickard to authorize the Mayor to sign the THDA Home Grant.

Motion approved by voice vote. See Resolution 24.

Motion was made by Mr. Dale McCarver, seconded by Mr. Shanon Pickard to resume Regular Rules of Order at 8:06 P.M.

Motion approve by voice vote. See Resolution 25.

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the following applicants for Notary Public:

Notaries

*Carol T. Baker
Kirstie L. Dowlen
April R. Hunter
Rhonda R. Meyers
David C. Risner
Erica B. Worswick*

*Angela M. Cox
Jon E. Fish, Jr.
Joyce A. Jennette
Ramona Pendergrass
Lauren Shadowens*

*Peggy L. Dickens
M. Teresa Gupton
Barbara Lane
Len Rinehart
Ashlyn R. Slayton*

Motion approved by voice vote. See Resolution 26.

There being no further business to discuss, motion was made by Mr. Jimmy Hedgepath, seconded by Mr. Walter Weakley to adjourn at 8:08 P.M.

Motion approved by voice vote. See Resolution 27.

County Clerk

Legislative Body Chairman