MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION April 17, 2017

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on April 17, 2017 in Regular Session. Acting Chairman Mr. Tim Williamson and County Clerk Ms. Teresa Gupton presided. County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

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

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:01 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven Commissioners present, Acting Chairman Mr. Tim Williamson declared a Quorum. <u>See Resolution 1.</u>

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to approve the Agenda for the April 17, 2017 Legislative Body Meeting by striking item #3 under the Budget segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve the Minutes for the March 20, 2017 Legislative Body Meeting and the April 7, 2017 Special Called Session.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

COUNTY MAYOR- ACTING MAYOR MR. DONNIE JORDAN: Acting Mayor Mr. Donnie Jordan stated the Federal Emergency Management Agency (FEMA) account balance is

\$105,381.32. Mr. Jordan stated the Commission needs to consider if they desire to move forward with the demolition of the flood properties.

Motion approved by Mr. Dale McCarver, seconded by Mr. Gary Binkley to approve the Acting Mayor's signature for Professional Services with House Engineering, LLC for transfer station.

Motion approved by roll call vote 11 Yes 0 No 0 Absent. See Resolution 4.

Betty Ramsey	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

Motion was made by Ms. Connie Mayo, seconded by Mr. Dale McCarver to re-appoint Mr. Bobby Jackson to Pleasant View Utility District Board of Commissioners for a term beginning June 29, 2017 and ending June 29, 2021.

Motion approved by voice vote. See Resolution 5.

Motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to appoint Mr. Dale McCarver to the Budget Committee.

Motion approved by voice vote. See Resolution 6.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize the following budget amendments to the General Purpose School Fund:

Regular Capital Outlay \$200,000.00

Funding Source: Fund Balance Budget Vote: 6 Yes 0 No 0 Absent Education Vote: 4 Yes 0 No 1 Absent

Schools \$1,314,029.00

Funding Source: Various Budgeted School Funds

Education Vote: 6 Yes 0 No 0 Absent Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 0 Absent. See Resolution 7.

Betty Ramsey	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 amendments for the County General Fund:

Animal Control	\$ 95.00
Juvenile	\$ 128.00
EMA	\$ 1,500.00
Highway and Streets Capital Projects	\$ 503.26

Funding Source: Various

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 0 Absent. See Resolution 8.

Betty Ramsey	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 surplus of the following county asset and receipt proceeds of sale to Vehicle Fund: 178-44530 (Sale of Equipment):

Department: Building & Codes, 1995 Ford Bronco, VIN # 1FMEU15HXSLA84758, Mileage: 220,970

Funding Source: None

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 0 No 0 Absent. See Resolution 9.

Betty Ramsey	Yes		
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr. Y	<i>l</i> es
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh invited questions.

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

OTHER COUNTY OFFICIALS

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

SHERIFF – MR. MIKE BREEDLOVE: Information was included in the packet. Sheriff Mr. Mike Breedlove stated the Jail was overpopulated at max capacity. Sheriff Mr. Mike Breedlove invited questions.

SCHOOL BOARD – Interim Director of Schools Ms. Stacy Brinkley stated TCAP testing and Kindergarten round up were in the upcoming week.

Ms. Diana Lovell thanked Ms. Stacy Brinkley for being Interim School Director.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Ronnie Barron stated a lot of activities in the works with 4H. Mr. Barron stated River and Roots was scheduled for April 22nd at River Bluff Park and the Autism Awareness Event will be held at Sycamore High School on April 22nd. Mr. Barron announced the Cattleman Association Dinner will be held Saturday April 22nd.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Robert Counter stated the Annual Poppy sale will be May 6th. Mr. Counter announced the annual Memorial Day Celebration will be held on May 29th at 10:00 A.M. Mr. Counter stated the VFW is now taking applications from a senior in Cheatham County to be awarded a \$1,000.00 scholarship.

STANDING COMMITTEES

BEER BOARD – Ms. Lovell stated they did meet and approved a permit for Dollar General on River Road.

EDUCATION – Mr. Williamson stated they did meet and the items discussed were already voted on.

EMERGENCY SERVICES – They did not meet.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet and Mr. Binkley gave an update on projects that were in the works.

RECORDS COMMITTEE – They did not meet.

CALENDAR, RULES AND NOMINATING- Mr. McCarver stated they did meet.

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Ms. Connie Mayo to appoint Mr. Johnny Beasley to the Board of Zoning Appeals for a term ending December 31, 2019.

Motion approved by voice vote. See Resolution 10.

Mr. Dale McCarver stated it was recommended by Calendar Rules and Nominating Committee to create a select Committee for Animal Control. After discussion it was determined it would

consist of 10 members; 6 Commissioners, 1 from the Mayor's Office, and 3Constituents. Mr. McCarver stated it would go back to Calendar, Rules and Nominating to select the members.

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

ROAD AND BRIDGE – Mr. Weakley stated they did meet. There was discussion about shorting a road Mr. Weakley stated it would be sent to the County Attorney for approval.

Road and Bridge Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to approve the naming of the Bridge over the Turnbull Creek the "JACK LILES MEMORIAL BRIDGE".

Motion approved by voice vote. See Resolution 11.

COMMERCIAL DEVELOPMENT- They did not meet.

INDUSTRIAL DEVELOPMENT BOARD- They did not meet.

PUBLIC FORUM: Acting Chairman Mr. Tim Williamson opened Public Forum at 6:48 P.M.

Ms. Susan Dietch, 2nd district, requests the Commission to address the "stop work order" for the Sawmill on Bearwallow Road owned by Vance Mayo that is still operating.

Ms. Alexa Bessler, owner of Spay and Neuter Clinic, spoke in favor of the animal control facility. Ms. Bessler volunteered to serve on the Animal Control Committee and requested that Mr. Eugene Evans not serve on the Committee.

Mr. Leonard Lewis explained the reason for the rezone request at 2301 Old Clarksville Pike, Ashland City.

Ms. Sandra Gregory 4th district, announced the Relay for Life and Cruise In will be held on May 6^{th} .

Public Forum closed at 7:03 P.M.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Ms. Ann Jarreau, seconded by Mr. Gary Binkley to approve a zone change request for Mr. Leonard Lewis from C2 Neighborhood Commercial District to C3 Rural Convenience Commercial District. Property is located at 2301 Old Clarksville Pike, Ashland City, TN.; map 38 parcel 64. Property is in the 2nd voting district and is not in a Special Flood hazard area.

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

Betty Ramsey	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

After Discussion, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Jimmy Hedgepath to deny the zone change request from E-1 to C-1 on property located on Highway 70, Pegram, TN; map 91, parcel 42, consisting of 5.12 acres.

Motion approved by roll call vote 9 Yes 2 No 0 Absent. See Resolution 13.

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

CONSENT CALENDAR

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

Notaries

Cindy Beirnes	Cynthia A. Bowker	Kimberly R. Caldwell
Robert D. Crouch	Trudy Dabbs	Jennifer D. Dover
Janet Butler Gigandet	Michael Gigandet	Vivian Milom
John P. Morrow	Barry Segroves	Brenda G. Wade
Kimberly K. Wasilewski		

Motion approved by voice vote. See Resolution 14.

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell announced the Chamber of Commerce and Pegram City Hall were accepting gift cards for County Mayor Mr. David McCullough and his family.

Mr. Dale McCarver stated Chonda Pierce will be performing at the Cheatham County High School this weekend.

There being no further business to discuss, motion was made by Mr. Dale McCarver, seconded by Mr. Walter Weakley to adjourn at 7:30 P.M.

Motion approved by voice vote. See	Resolution 15.
County Clerk	Legislative Body Chairman