

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**November 20, 2017**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 20, 2017 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver and 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. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven 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.	Absent
Dale McCarver	Present	Shanon Pickard	Present
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Agenda for the November 20, 2017 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the Minutes for the October 12, 2017 Special Called Meeting and the October 16, 2017 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

## NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: Mayor Mr. Kerry McCarver, reported the Federal Emergency Management Agency (FEMA) account balance is \$105,381.32 and gave a report on the on the flood demolition properties.

County Mayor, Mr. Kerry McCarver recommended, motion was made by Mr. Shanon Pickard, seconded by Mr. Gary Binkley to approve the reappointment of Pam Jenkins and the appointment of Mary Brink to the Port Authority.

Motion approved by voice vote. See Resolution 4.

County Mayor, Mr. Kerry McCarver recommended, motion was made by Ms. Diana Lovell, seconded by Ms. Betty Ramsey to reappoint Bill Herbert Sr., Adam Wright, Scott Willcutt, Brian Biggs and James Gupton to the 911 Emergency Board.

Motion approved by voice vote. See Resolution 5.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to reappoint Brian Chester, Michael Taylor, and John F. Werne, III to the Construction Board of Adjustments and Appeals.

Motion approved by voice vote. See Resolution 6.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Local Government License Agreement for software for the County Website.

Motion approved by voice vote. See Resolution 7.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Ms. Betty Ramsey to approve the Local Government License Agreement for Nextgen Software upgrade.

Motion approved by voice vote. See Resolution 8.

County Mayor, Mr. Kerry McCarver recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to amend the Grant Project by adding an end date extension for the walkway at the Library.

Motion approved by voice vote. See Resolution 9.

County Mayor, Mr. Kerry McCarver enclosed a report on the current status of the May 2010 flood properties.

County Mayor, Mr. Kerry McCarver invited everyone to attend the open house for Christmas at the Courthouse on December 2<sup>nd</sup>.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize the following budget amendments for the County General Fund:

Miscellaneous	\$9,710.00
Animal Control	\$1,050.00
Juvenile	\$256.00
Jail	\$12.50
South Cheatham Library	\$120.00
Mayor	\$691.47
Health Department	\$200.00
Building	\$20,300.00
Rural Fire Protection	\$30,000.00
Jail	\$400,000.00
Jail	\$10,000.00
Juvenile	\$2,499.00

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Various*

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to authorize the following budget amendments for the Solid Waste/Sanitation Fund:

<i>Convenience Centers</i>	<i>\$ 76,389.84</i>
<i>Landfill Operation and Maintenance</i>	<i>\$375,000.00</i>

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Solid Waste Undesignated Fund Balance*

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Betty Ramsey to authorize the following budget amendment for the Highway/Roads Fund:

*Reimbursement from schools for electricity at bus garage for July through September 2017* \$1,321.40

*Budget Vote: 4 Yes 0 No 1 Absent*

*Funding Source: Reimbursement from General Purpose Schools*

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
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.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the following budget amendments for the General Purpose School Fund:

*Regular Capital Outlay* \$30,000.00

*Special Education Program* \$36,064.93

*Special Education Program* \$43,912.73

*School Board Vote: 5 Yes 0 No 1 Absent*

*Education Vote: 6 Yes 0 No 0 Absent*

*Funding Source: Various*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 13.

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.	Absent
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.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to amend the original Resolution 12 dated September 19, 2016 by authorizing the supplement of an additional Deputy title as Drug Investigator.

Budget Vote: 4 Yes 0 No 1 Absent  
Funding Source: Sheriff's Drug Fund

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

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

*Department: Sheriff's Department*

2011 Ford Crown Victoria PI VIN#2FABP7BV4BX108458 Tag # GY-5249 Mileage 140,005  
2010 Ford Crown Victoria PI VIN#2FABP7BV6AX109738 Tag # GY-5216 Mileage 107,927  
2011 Ford Crown Victoria PI VIN#2FABP7BV0BX108487 Tag # GY-5287 Mileage 113,160  
2011 Ford Crown Victoria PI VIN#2FABP7BV2BX108457 Tag# GY-5252 Mileage 130,405  
2008 Ford Crown Victoria PI VIN#2FAFP71V98X178680 Tag# GY-3118 Mileage 150,949  
2007 Ford Crown Victoria PI VIN#2FAHP71W17X121177 Tag# GX-8709 Mileage 139,729  
2007 Ford Crown Victoria PI VIN#2FAHP71W27X136559 Tag# GX-8711 Mileage 118,024

*Department: EMS*

*Stryker MX Pro Manual Cot  
Serial Number: 060640180*

Budget Vote: 4 Yes 0 No 1 Absent  
Funding Source: None

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Shanon Pickard, seconded by Ms. Diana Lovell to authorize the surplus of the following county assets and receipt proceeds of sale to Drug Fund: 122-44530 (Sale of Equipment):

*Department: Sheriff's Department*

1992 Ford Explorer (Seizure) VIN# 1FMDU32X8NUB08234 Tag# G96-16F Mileage UNKNOWN  
1995 Mercedes 320 (Seizure) VIN# WDBEA92E3SS307659 Tag# 455-BMG Mileage UNKNOWN  
1995 Mitsubishi (Seizure) VIN# 4A3AJ56G8SE057620 Tag# T54-80F Mileage UNKNOWN

Budget Vote: 4 Yes 0 No 1 Absent  
 Funding Source: None

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Ms. Betty Ramsey to authorize the surplus of the following county assets and receipt proceeds of sale to 131-44530 (Sale of Equipment) and receipt proceeds of recycled items to 131-44145 (Sale of Recycled Materials):

<u>Hwy #/Item</u>	<u>VIN/Serial #</u>	<u>Year</u>	<u>Purchase Date</u>	<u>Purchase Amt.</u>	<u>Vendor</u>
1 GMC 2GDGC29K8K1544304	1989	5/11/1998	\$2,700	ST OF TN DEPT GEN SERVICES	
6 CHEVROLET 1 TON 1GBC34M5FV1039981	1985	9/27/1984	\$9,321	WHITFIELD CHEVROLET	
9 DODGE RAM P/U 187HF13Y9VJ617827	1997	6/5/1997	\$19,967	SHELBY DODGE	
17 DODGE RAM 1500 1/2 TON P/U 1B7HC16X4X5217926	1999	4/15/2011	\$0	ANIMAL CONTROL	
18 FORD F-250 XL 1FDHX25H5TEA36620	1996	4/25/2000	\$6,000	ST OF TN DEPT GEN SVCS	
20 CHEVROLET CLUB CAB 1GCHC33N40J388616	1983	3/1/2002	\$5,000	ST OF TN DEPT GEN SVCS	
24 DODGE RAM 1500 1/2 TON P/U 1B7HC16XXX3217946	1999	4/15/2011	\$0	ANIMAL CONTROL	
25 GMC SIERRA 1GTGC23W9E2527905	1984	10/11/2001	\$2,000	ST OF TN DEPT GEN SERVICES	
26 FORD F-350 XLT 1 TON 1FDKF37F75EA81230	1995	4/15/2011	\$0	ANIMAL CONTROL	
31 NEW HOLLAND TRACTOR (YELLOW) 084624B	1999	4/1/1999	\$37,984	CMI	
34 CHEVROLET BLAZER 1GBEK18C4FF140539	1985	4/15/2011	\$0	ANIMAL CONTROL	
87 FORD TRACTOR 6640 MODEL EA5PVS BD67084	3/21/1995	\$46,900	NASHVILLE FORD		
88 SPEEDAIR AIR COMPRESSOR 5 HP (LINCOLN)		\$0	CENTRAL MAINTENANCE		
98 DAYTON AIR COMPRESSOR MODEL 1Z935C T98-0256-3C	2012	3/2/1999	\$750	ST OF TN DEPT GEN SERVICES	
120 INGERSOL RAND AIR COMPRESSOR 30T 11HP 699591	3/13/1992	\$1,450	K.S. SUPPLY		

Budget Vote: 4 Yes 0 No 1 Absent  
 Funding Source: None

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Shanon Pickard, seconded by Ms. Betty Ramsey to approve the following budget amendment to reupholster chairs in General Sessions Court Room for Cheatham County Government:

County Commission                      \$1,770.00

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Unused Budgeted Funds*

Motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 18.

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

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 7:03 P.M.

Ms. Misty Keenan, Director of Chamber of Commerce, thanked the Commission for their support and stated the Discover Cheatham County Website has had a lot of interest.

Ms. Sandra Gregory, 4<sup>th</sup> district, stated the community's feedback for a Memorial for Mr. John Mayfield was in favor of naming Sycamore Plaza or renaming County Services Drive. Ms. Gregory stated the Veterans Day Parade was a success.

Public Forum closed at 7:05 P.M.

PUBLIC HEARING: Chairman, Mr. Donnie Jordan opened Public Hearing at 7:05 P.M.

The following was advertised to be heard:

1.) Mr. Ryan Thomas, requesting a Zone Change for a portion of map 25 parcel 24 (tract 2) consisting of 47.62 acres and (tract 3) consisting of 9.56 acres, from Agriculture to R-1. Property is located south of Randy Rd., and east of HWY 49 Ashland City, TN. Property is in the 2<sup>nd</sup> voting district and is not in a Special Flood Hazard area.

2.) Donetta Hedges, Realtor, Double H Properties, requesting a Zone Change from C-2 to C-1. Property is located on Old Ridge Rd., Joelton, TN.; map 23 parcel 57 consisting of 5.59 acres and parcel 57.01 consisting of 2.41 acres. Property is in the 2<sup>nd</sup> voting district and is not in a Special Flood Hazard area.

**No one spoke for or against these changes.**

Public Hearing closed at 7:06 P.M.

Motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to approve the Zone Change request for Mr. Ryan Thomas, from Agriculture to R-1. Property is located south of Randy Road, and east of Highway 49, Ashland City, TN; map 25, parcel 24 consisting of 9.56 acres. Property is in the 2<sup>nd</sup> voting district and is not in a Special Flood Hazard area.

*Planning Commission Vote: 7 Yes 0 No 2 Absent*

Motion approved by roll call vote 10 Yes 0 No 2 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.	Absent
Dale McCarver	Absent	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Mr. Dale McCarver returned at 7:11 P.M.

Motion was made by Mr. Tim Williamson, seconded by Ms. Ann Jarreau to approve the Zone Change request for Donetta Hedges, Realtor, Double H Properties, from C-2 to C-1. Property is located on Old Ridge Road, Joelton, TN; map 23 parcel 57 consisting of 5.59 acres and parcel 57.01 consisting of 2.41 acres. Property is in the 2<sup>nd</sup> voting district and is not in a Special Flood Hazard area.

*Planning Commission Vote: 7 Yes 0 No 2 Absent*

Motion approved by roll call vote 11 Yes 0 No 1 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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh informed the Commission of a letter from the Secretary of State concerning fraudulent liens held against Government Officials. Mr. Bligh stated new laws were passed to expedite a streamline way to clean up these fraudulent liens.

Mr. Bligh stated he has started the review process for the lease agreements with the Sycamore Square Property. Mr. Bligh stated the occupied leases were responsible for their portion of property tax.

Chairman, Mr. Donnie Jordan asked the County Attorney to work with the Mayor and Building Commissioner on ways to approach property cleanup in the County.

ECONOMIC & COMMUNITY DEVELOPMENT- County Mayor, Mr. Kerry McCarver stated the County earned the Three-Star award. Mr. McCarver stated he was continuing the search for an Economic and Community Development Director.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: Ms. Gupton stated the Personnel Policy change for the Property Assessor’s office is on file in the Clerk’s Office.



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

SHERIFF- MR. MIKE BREEDLOVE: Mr. Mike Breedlove wished Ms. Diana Lovell and Mr. Shanon Pickard a Happy Birthday. Mr. Breedlove stated the Sheriff’s Office will be preparing Thanksgiving dinners for the community Wednesday afternoon. Mr. Breedlove stated the school system received a threat on Friday. Mr. Breedlove stated the Sheriff’s Office took the threat very seriously and worked to control the situation. Mr. Breedlove requested SRO officers for all Elementary Schools.

SCHOOL BOARD – Dr. Beck, Director of Schools extended her gratitude to the Sheriff’s Office and his deputies for the community collaboration on Friday. Dr. Beck stated the Pegram project is almost completed. Dr. Beck stated everyone would be receiving a Five Year Plan from her office. Dr. Beck wished everyone a Happy Thanksgiving.

#### COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron commended the School System and Dr. Beck for working with UT Extension Office on great educational programs. The Financial Management Program is looking for volunteers to work with kids in the month of December. A Producer Education Program is in the works. Mr. Barron thanked the Commission for their support.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Robert Counter stated the Veterans Day program was a success. Mr. Counter stated Boyd’s Funeral Home Candlelight Service will be held on December 3<sup>rd</sup> at 2:45 P.M. and the USVA Candlelight service will be held on December 4<sup>th</sup> at 6:30 P.M. Mr. Counter announced the Lowe’s Honors Veterans Program.

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

EDUCATION – Mr. Williamson stated they did meet and the items discussed were already voted on. Mr. Williamson stated a Consultant had been hired to work on the projected growth in the County.

EMERGENCY SERVICES – Mr. Donnie Jordan stated they are discussing locations and building specs for the new fire station.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. They are sending out bids for the Tucker Empson Parking Lot and Retaining Wall. County Mayor Mr. Kerry McCarver stated they are going to bid out a new transfer station for Solid Waste. The bids to correct the Courthouse moisture and drain issues inside the Courthouse are also being put out to bid.

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 Mr. Shanon Pickard to appoint Mr. Johnnie Beasley to the Board of Zoning Appeals for a term beginning January 1, 2018 and ending December 31, 2021.

Motion approved by voice vote. See Resolution 21.

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Tim Williamson to appoint Mr. Derek Deed to the Industrial Development Board for a term beginning December 1, 2017 and ending December 31, 2023.

Motion approved by voice vote. See Resolution 22.

Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Gary Binkley to establish an Archives and Records Management Fee for Public Records filed by the Entities creating the Public Records with a start date of January 1, 2018.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 23.

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.	Absent
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

TECHNICAL COMMITTEE- Mr. Dale McCarver gave a presentation on the new County Website.

ROAD AND BRIDGE – Mr. Weakley stated they did meet.

After discussion, motion was made by Mr. Walter Weakley, seconded by Mr. Shanon Pickard to remove weight limit signs on roads that do not hold bridges.

Motion approved by voice vote. See Resolution 24.

There was discussion of adding an additional 2400 feet to New Hope Road on the County Road List. County Attorney Mr. Michael Bligh stated any additions to the County Road List needed to go through the Planning Commission.

COMMERCIAL DEVELOPMENT- They did not meet.

INDUSTRIAL DEVELOPMENT BOARD- They did not meet.

### CONSENT CALENDAR

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

Notaries

*Sarah L. Allen  
Jessica Johnson  
Cindy Moulton  
Sandra Diane Sellars  
Tom P. Tittle*

*Elizabeth L. Dawson  
Charlee Jones  
Reba Peters  
Deborah K. Smith  
Rebecca A. Wray*

*Franklin Joseph Luppe, II  
Lisa Morgan  
Kimberly Rottero  
Sunny Stevens*

Motion approved by voice vote. See Resolution 25.

ANNOUNCEMENTS AND STATEMENTS

Chairman, Mr. Donnie Jordan stated Ms. Mayo and Ms. Lovell will be contacted everyone on what dish to bring to the Christmas Dinner.

Mr. Dale McCarver asked all Commissioners to send bio information to him for the new County Website.

There being no further business to discuss, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to adjourn at 9:17 P.M.

Motion approved by voice vote. See Resolution 26.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Legislative Body Chairman