

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
January 22, 2018**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on January 22, 2018 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

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:04 P.M.

Ms. Candice Beasley, 1st District, spoke in concern for the health and safety issues in the trailer park located at the top of Marks Creek Hill.

Ms. Lillian Perry, 2nd District, announced her retirement from the Trustee's office and asked the Commission to conduct a salary study for county employees.

Ms. Misty Keenan, Director of Chamber of Commerce, stated the Chamber had a successful year in 2017. The visitor guide is now available. The Chamber is offering 25 scholarships for an A.C.T. boot camp. Ms. Keenan thanked the Commission for their support.

Public Forum closed at 6:13 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:14 P.M.

Invocation was offered by Mr. Ronnie Barron.

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 Mr. Tim Williamson to approve the Agenda for the January 22, 2018 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Ms. Betty Ramsey to approve the Minutes for the December 18, 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.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the offer of \$3,400.00 for delinquent tax property located off of Walkup Road, Map 95 Parcel 101.03.

Motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to take a five minute recess at 6:23P.M.

Motion approved by voice vote. See Resolution 4.

Legislative Body resumed at 6:31 P.M.

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

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 Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Connie Mayo, seconded by Mr. Shannon Pickard to approve the offer of \$500.00 for delinquent tax property located at Mt. Pleasant Road, Map 99 Parcel 001.25.

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

County Mayor, Mr. Kerry McCarver gave a report of status on the December 2017 Delinquent Tax Sale.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Betty Ramsey to approve the amendment of contract in Lieu of Performance Bond.

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

County Mayor, Mr. Kerry McCarver recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Tim Williamson to approve the Mayor's signature for maintenance agreement with BBE for copier at Animal Control.

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

County Mayor, Mr. Kerry McCarver recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the Mayor's signature for maintenance agreement with Data Equipment, Inc. for ID Equipment.

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

County Mayor, Mr. Kerry McCarver recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the MOU Agreement with SSA to allow process of permitting for Corps Of Engineering Permit.

Motion approved by voice vote. See Resolution 10.

County Mayor, Mr. Kerry McCarver introduced the Economic Community Development Director Mr. Jerome Terrell.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the Mayor’s signature for Fiscal Strength and Efficient Government Fiscal Confirmation Letter Three Star Program requirements.

Motion approved by voice vote. See Resolution 11.

County Mayor, Mr. Kerry McCarver gave an update on the Sycamore Square Project.

Motion was made by Mr. Gary Binkley, Seconded by Mr. Tim Williamson to approve the amendment to the lease agreement with Family Medical Center of Ashland City, PLLC.

Capital Improvements Vote: 5 Yes 0 No 1 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

Motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to approve the location for temporary storage of Chancery Court records at the Sycamore Square Property.

Capital Improvements Vote: 5 Yes 0 No 1 Absent

Motion approved by voice vote. See Resolution 13.

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

Jail	\$714.00
County Buildings	\$22,330.74
Animal Control	\$5,847.07
Juvenile	\$100.00
Election Commission	\$1,817.46

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

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. Shanon Pickard, seconded by Mr. Gary Binkley to authorize the following budget amendment for the Highway/Roads Fund:

Administration \$4,000.00

Budget Vote: 3 Yes 0 No 2 Absent

Funding Source: Budgeted Funds

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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Jimmy Hedgepath to authorize a Three-Year Capital Outlay Note not to exceed \$367,832.00 for the parking lot drainage project at the Tucker Empson Building.

Budget Vote: 3 Yes 0 No 2 Absent

Funding Source: Note Proceeds

Capital Improvements Vote: 5 Yes 0 No 1 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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize the following County assets surplus for disposal:

Department: Animal Control

Konica Minolta copier serial number: 31723895

Konica Minolta copier serial number: 31103164

Notes: both broken/ parts obsolete

Department: Accounting

Okidata Pacemark 3410 printer model number: GE8285A

serial number: 910A6030329

Okidata Bottom-Push Feeder model number: GE 3210

serial number: 911A081244

Once approved for surplus, items will be sold on GovDeals

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by voice vote. See Resolution 17.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the Budgetary Procedures and Timeline for 2018-19 and all subsequent years to follow.

Budget Vote: 3 Yes 0 No 2 Absent

Motion approved by voice vote. See Resolution 18.

PUBLIC HEARING: Chairman, Mr. Donnie Jordan opened Public Hearing at 7:02 P.M.

The following was advertised to be heard:

1.) Ricky Reda, Reda Home Builders, Inc., requesting a Zone Change from Agriculture to R-1. Property is located on Jim Read Rd, Ashland City, TN.; map 27 parcel 19.03 consisting of 5.52 acres. Property is in the 4th voting district and is not in a Special Flood Hazard area.

Eddy Steele, 4th district, spoke in opposition of the Zone Change.

Ricky Reda, owner of Reda Home Builders Inc., spoke in favor of the Zone Change.

Jeff Morris, 4th district, spoke in opposition of the Zone Change.

Public Hearing closed at 7:07 P.M.

BUILDING COMMISSIONER- MR. FRANKLIN WINKINSON: Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to deny the Zone Change request for Ricky Reda, Reda Home Builders, Inc. from Agriculture to R-1 for map 27, parcel 19.03 consisting of 5.52 acres. Property is located on Jim Read Rd, Ashland City, Tennessee. Property is in the 4th voting district and is not in a Special Flood Hazard area.

Planning Commission Vote: 6 Yes 0 No 3 Absent

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

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve the resolution regulating overhead cable television wire in public right of way.

After discussion, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to amend the resolution regulating overhead cable television wire in public right of way by striking Cheatham County Building Commissioner from item 3.

Motion approved by voice vote. See Resolution 20.

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve as amended the resolution regulating overhead cable television wire in public right of way.

Motion was approved by voice vote. See Resolution 21.

ECONOMIC & COMMUNITY DEVELOPMENT- Economic and Community Development Director Mr. Jerome Terrell invited questions.

OTHER COUNTY OFFICIALS

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

ROAD SUPERINTENDENT- MR. ROBERT HESTER: Motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to approve the 2018 Road List.

Motion was approved by voice vote. See Resolution 22.

SHERIFF- MR. MIKE BREEDLOVE: The December 2017 report was included in the packet.

SCHOOL BOARD – Ms. Stacy Brinkley stated that the Five Year Plan was publicized and a study was done on the population growth in Cheatham County.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated the 4H program was working closely with the school system. Mr. Barron gave a report on several community programs in the works. Mr. Barron stated Youth Leadership will attend the next County Commission Meeting.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was included in the packet. Mr. Robert Counter stated the Second Annual Grit and Grace Toast to Women Veterans Gathering will be held on February 1st, 2018. Mr. Robert Counter announced the Veterans Service Office is celebrating five years in Cheatham County.

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

EDUCATION – Mr. Williamson stated they did not meet.

EMERGENCY SERVICES – Chairman Mr. Donnie Jordan stated they did meet. Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the expansion of the bed facility at the Two Rivers Fire Station.

Motion approved by roll call vote 12 Yes 0 No 0 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.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Mr. Donnie Jordan stated the ground breaking for Two Rivers Fire Station will be held on March 14th, 2018 at 5:30 P.M.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to accept the bid for TS Construction and Roofing to replace and repair the Food Lion Roof at the Sycamore Square Property.

Capital Improvements Vote: 5 Yes 0 No 1 Absent

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 24.

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	No	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to allow the County Mayor to move forward with negotiations on the Leeland Station Property.

Capital Improvements Vote: 5 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 25.

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

RECORDS COMMITTEE – Mr. Pat Smith stated they did meet. A cumulative list of records approved for destruction was included in the packet.

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 rename “County Services Drive” to “John Mayfield Drive” as a memorial for Mr. John E. Mayfield.

Motion approved by voice vote. See Resolution 26.

TECHNICAL COMMITTEE- Mr. Dale McCarver stated they did meet. Mr. McCarver stated they are still collecting information for the County Website. Mr. McCarver stated the Committee met with Jason Cannon about the Information Technology at the Sycamore Square Property.

ROAD AND BRIDGE – Mr. Weakley stated they did not meet.

COMMERCIAL DEVELOPMENT- Mr. Binkley stated they did meet with the new Economic and Community Development Director. Mr. Binkley invited everyone to attend the next Commercial Development Meeting.

INDUSTRIAL DEVELOPMENT BOARD- Mr. David Risner stated they did meet. The Board is working with potential buyers in the Industrial Park. Mr. Risner stated the Board will be requesting more money for the 2018 budget year.

CONSENT CALENDAR

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

Notaries

*Sam J. Bancroft
Diana K. Knight*

*Amanda Binkley
Michelle Rees*

*Jennifer L. Davenport
Deborah J. Sauls*

Motion approved by voice vote. See Resolution 27.

ANNOUNCEMENTS AND STATEMENTS

Chairman, Mr. Donnie Jordan stated he would be in contact with the Commissioners about a possible Special Called Meeting to address the purchase of Leeland Station.

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to adjourn at 8:51 P.M.

Motion approved by voice vote. See Resolution 28.

County Clerk

Legislative Body Chairman