

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
November 16, 2020

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, on November 16, 2020 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

DAVID ANDERSON	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	ED GREER
CONNIE MAYO	RANDY LILES

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

Candace Beasley expressed concern as to why liquor by the drink was not placed on the ballot during the election. Ms. Beasley asked for a temporary permit. Mr. Binkley stated that Riverview is allowed liquor by the drink because they have a tourist attraction provision and thinks Ms. Beasley may be able to get it that way.

Public Forum closed at 6:13 P.M.

THE MEETING WAS CALLED TO ORDER by Chief Deputy Sheriff Mr. Tim Binkley at 6:15 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.

David Anderson	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
Chris Gilmore	Present	Ed Greer	Present
Connie Mayo	Present	Randy Liles	Present

Motion was made by Ms. Diana Lovell seconded by Mr. David Anderson to approve the Agenda for the November 16, 2020 Legislative Body Meeting by adding the Novatime Maintenance Agreement and a Resolution supporting the investment of Dickson Electric Service in Essential Internet Infrastructure, to the Mayor's segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell seconded by Mr. David Anderson to approve the Minutes from the October 19, 2020 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson, to approve the Mayor's signature for the amended Contract regarding the fuel tanks at the Cheatham County Highway Garage.

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Mayor's signature for the Phase 2 Design Contract at Sycamore Square.

Motion approved by roll call vote 11 Yes 0 No 0 Absent 1 Abstain. See Resolution 5.

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Abstain
Connie Mayo	Yes	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve C & C's bid for Phase 2 at Sycamore Square.

Motion approved by roll call vote 11 Yes 0 No 0 Absent 1 Abstain. See Resolution 6.

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Abstain
Connie Mayo	Yes	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore to approve the Novatime Support Contract with Andrews Technology.

Tech Committee: Unanimous

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to authorize a Resolution supporting the investment of Dickson Electric Service in Essential Internet Infrastructure.

Motion approved by voice vote. See Resolution 8.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to authorize the following budget amendments for the County General Fund:

Jail	\$369.55
Other Operations	\$104,685.44
Other Operations	\$117,717.00
Transfer Out	\$113,367.36
County Clerk's Office	\$470.00
Education Capital Projects	\$86,000.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

Public Safety Projects	\$62,000.00
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Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: COVID-19 Funds for Prior Year Reimbursements

Capital Improvements Committee: Unanimous

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to authorize the following budget amendment to the Solid Waste/Sanitation Fund:

Convenience Centers \$34,500.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Solid Waste/Sanitation Fund Balance

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Ms. Diana Lovell stepped out at 6:35 P.M.

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to authorize the following budget amendment to the Highway/Public Works Fund:

Other Charges \$1,011.75

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Reimbursement from General Purpose School Fund

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Ms. Diana Lovell returned at 6:37 P.M.

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Walter Weakley to authorize the following budget amendments for the General Capital Projects Fund:

General Administration Projects \$113,367.36

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: County General Fund (COVID-19 Funds for Prior Year Reimbursements)

Other General Government Projects \$2,241.16

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: General Capital Projects Fund Balance

Motion approved by roll call vote 11 Yes 0 No 0 Absent 1 Abstain. See Resolution 12.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Pass/Abstain
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to authorize the following budget amendments for the County General Fund and General Capital Projects Fund:

Veterans' Services Reserve Transfers Out	\$6,061.00
Sycamore Square Funds Transfers Out	\$50,000.00
COVID Funds Transfers Out	\$77,725.05
Veterans' Service Office build out General Administration Projects	\$133,786.05
General Administration Projects	\$78,777.75

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Various

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 13.

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Mr. Gary Binkley to authorize the surplus of the following county assets to be disposed of, and receipt proceeds of sale to the County General Fund:

Department: Property Assessor's Office

Item: Cannon ImagePROGRAF IPF 755 Plotter

Serial Number: AAAH072

Item: Konica Minolta Copier

Serial Number: CCAB10Z10080T9

Once approved for surplus, items will be sold on GovDeals

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: None

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Mr. Gary Binkley to authorize the surplus of the following county assets to be disposed of, and receipt proceeds of sale to the Highway/Public Works Fund:

Department: Highway

Item: 2001 Ford F-350

VIN Number: 1FDWF36F61EA14782

Mileage: 280,089

Item: 2000 Ford F-350

VIN Number: 1FDWF36F76EB45200

Mileage: 292,352

Item: 1989 GMC Dump Truck

VIN Number: 1GDP7D1Y0KV501008

Mileage: 298,843

Item: 1989 GMC Dump Truck

VIN Number: 1GDP7D1Y6KV500753

Mileage: 183,907

Item: 1991 Ford F-350

VIN Number: 1FDKF37M4MNA59106

Mileage: Unknown (odometer broken)

Item: 1993 Ford F-350

VIN Number: 1FDKF37M6PNB10349

Mileage: Unknown (odometer broken)

Item: 1990 GMC Truck
VIN Number: 2GDGC29K1L1561625
Mileage: 235,607

Item: 1997 Ford Oil Distributor
VIN Number: 1FDXF80C5VVA12026
Mileage: 52,837

Item: 1997 Ford F-350
VIN Number: 1FDKF37F0VEC08260
Mileage: 209,763

Item: 1994 STOWX Cement Mixer
Serial Number: 9403400
Mileage: Unknown (does not run)

Item: 2001 Jeep Cherokee
VIN Number: 1J4FF48S21L608912
Mileage: 228,643

Item: 2008 Ford CVP 4D
VIN Number: 2FAFP71V78X178676
Mileage: 95,088
Once approved for surplus, items will be sold or recycled

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: None

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Education Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to move forward with the School Bus Garage project totaling \$4,456,639.00.

Education Committee Vote: Unanimous

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

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

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE- MS. MARGIE JARRELL: The monthly report was included in the packet.

SHERIFF – MR. MIKE BREEDLOVE: Chief Deputy Sheriff Mr. Tim Binkley stated Sheriff Mr. Mike Breedlove was currently involved in conducting the search for 9 year old Jordan Gorman. Mr. Tim Binkley stated over 40 departments were helping with the search.

SCHOOL BOARD- Dr. Cathy Beck stated all middle and high school students in the county have now been issued laptops. Dr. Beck announced the Life Skills Assistant, Mr. Will Ethridge, of Harpeth High School will be competing in the Special Olympics. Dr. Beck stated the Special Olympics will be held in Russia and Mr. Ethridge will be competing in snowboarding. Dr. Beck announced Ms. Molly Hudgens published her book, Saving Sycamore: The School Shooting That Never Happened. Dr. Beck stated that Ms. Hudgens will have a book signing November 21st at the Livery Stables. Dr. Beck invited everyone to the School Board Retreat January 23rd.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: The monthly report was included in the packet. Mr. Barron stated the 4H Program is working with STEM. Mr. Barron stated Master Gardeners and Master Beef programs were in the works. Mr. Barron thanked the Commission for their support.

STANDING COMMITTEES

BEER BOARD- They did not meet.

EDUCATION- Mr. Williamson stated they did meet.

Board of Education Quarterly report is attached.

EMERGENCY SERVICES- They did meet. Chairman, Mr. Donnie Jordan stated Two Rivers Fire Station had its Grand Opening and it has been turned over to the Fire Chief of Ashland City.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet. Mr. Binkley stated the County Flood Prevention Resolution was approved by Capital Improvements unanimously. Building Commissioner, Mr. Franklin Wilkinson stated the Resolution needed to go back to Planning Commission for recommendation.

Capital Improvements recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to accept the bid of \$116,244.00 for the Sheriff's office furniture at the Tucker Empson building.

Funding Source: Capital Improvements

Mr. Walter Weakley called for Question.

Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 17.

David Anderson	No	Donnie Jordan	No
Gary Binkley	Yes	Walter Weakley	No
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	No	Eugene O. Evans, Sr.	No
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve a property swap with the Town of Ashland City of approximately 185 acres by AO Smith for the current City Hall.

*To include a condition written by the County Attorney that states County residents will not be charged for use of the parks.

Capital Improvements Committee: Unanimous

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve \$28,341.84 to build a bathroom in the front lobby at Sycamore Square.

Capital Improvements: 5 Yes 0 No 1 Abstain

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

ROAD AND BRIDGE – They did meet. Road and Bridge Committee recommended, motion was made by Mr. Walter Weakley to reduce the speed limit on Webb Ridge Road, Forest Drive, and Brush Creek Road from 40 (forty) miles per hour to 25 (twenty-five) miles per hour temporarily due to a bridge closure.

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

David Anderson	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
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve the following applicants for Notary Public:

Notaries

<i>Mark Culpepper</i>	<i>Amy A. Harris</i>	<i>Leah M. Lambert</i>
<i>Rosemary Low</i>	<i>Connie M. Lowe</i>	<i>Rhonda R. Meyers</i>
<i>Brady McBeth Murray</i>	<i>Robin A. Page</i>	<i>Michael L. Stuart</i>
<i>Linda C. Weitman</i>		

Motion approved by voice vote. See Resolution 21.

ANNOUNCEMENTS AND STATEMENTS

Mr. Gary Binkley announced Ms. Mary Littleton is having a hip replacement and asked everyone keep her in their thoughts and prayers.

Ms. Diana Lovell wished everyone a Happy Thanksgiving.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to adjourn at 7:48 P.M.

Motion approved by voice vote. See Resolution 22.

County Clerk

Legislative Body Chairman