

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
July 20, 2020**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met by Zoom Video Conference, on July 20, 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

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove 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 Mr. Eugene O. Evans, Sr. seconded by Mr. David Anderson to approve the Agenda for the July 20, 2020 Legislative Body Meeting by removing item 7, making item 2 a vote and adding the Jail Committee under the County Mayor's segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell seconded by Mr. Randy Liles to approve the Minutes from the June 29, 2020 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

The Audit Committee Report was included in the packet for review.

Motion was made by Mr. Walter Weakley seconded by Mr. Gary Binkley to rescind Resolution 5 dated May 18, 2020 and place the \$425,000.00 into fund balance.

Motion was made by Mr. Eugene O. Evans, Sr. to defer the Resolution to rescind Resolution 5 dated May 18, 2020 until the bids for the Construction are completed.

Motion failed for lack of Second.

Original Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 4.

David Anderson	Yes	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	No

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to authorize \$425,000.00 from the Highway Departments Fund Balance to be transferred to 131-62000-399 Other Contracted Services (Hot Mix).

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

David Anderson	Yes	Donnie Jordan	Yes
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	No
Connie Mayo	Yes	Randy Liles	No

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson, to approve the following:

- A. *To approve the Mayor's appointment of Jason West to the Board of Commissioners of the Second South Utility District*
- B. *To approve the Mayor's appointment of Thomas Royal to the 911 Emergency Communications District Board of Directors for District 5*
- C. *Vote for Mayor Signature on Contract for Cares Act Grant*
- D. *Vote for Mayor Signature on Contract for Zoll Maintenance*
- E. *Vote for Mayor Signature on Lease Agreement Contract for Pleasant View Fire Department*
- F. *Vote for Mayor Signature on Contract for EMS Stryker Maintenance ProCare Services*

Motion approved by roll call vote 12 Yes 0 No 0 Absent. 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	Yes
Connie Mayo	Yes	Randy Liles	Yes

County Mayor Mr. Kerry McCarver stated the Jail Committee did meet and are back on track they plan to have a meeting on July 21, 2020 from 3:30- 5:30 pm to discuss details on the plans.

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:

<i>Public Safety Projects</i>	\$ 7,580.25
<i>Sheriff</i>	\$ 6,900.00
<i>Rabies and Animal Control</i>	\$17,500.00
<i>County Mayor/Executive</i>	\$46,200.00

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 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

Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. Eugene O. Evans, Sr. to authorize the surplus of the following County assets to be disposed of, recycled, and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment)/ 101-44145 (Sale of Recycled Materials):

Department: Building Maintenance

Item: Bad Boy Mower
Serial Numbers: BZE6027KOD4131388
Hours: 1013

Item: Bob Cat Mower
Serial Number: 942223G1455
Hours: 585

Item: Toro Z Master
Serial Number: 210000162
Hours: 763

Once approve for surplus, items will be sold on GovDeals, recycled, or disposed of

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 8.

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

BUILDING COMMISSIONER- MR. FRANKLIN WILKINSON: Motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell to accept the Planning Commission's recommendation on the revised Zoning Resolution of Cheatham County, Tennessee.

Motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to amend the Planning Commission's recommendation on the revised Zoning Resolution of Cheatham County, Tennessee by adding a mandated minimum of 25% commercial development in the C5 Zoning District.

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

Motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell to accept as amended the Planning Commission's recommendation for the Revised Zoning Resolution of Cheatham County, Tennessee.

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

ECONOMIC & COMMUNITY DEVELOPMENT: MR. JEROME TERRELL: Mr. Terrell stated business is still very active during the pandemic there are currently 5 projects underway 2 are ports, 2 new good size projects and 1 in retail.

SCHOOL BOARD – DR. CATHEY BECK: Dr. Beck stated they are still exploring options and deciding how to start the new school year during a pandemic. The School Board sent out surveys for parents and they had approximately 70% choose to send their children back to the traditional school setting. Things change daily and they are keeping track on the virus. Dr. Beck stated they currently have 165 students in daycare and have not had any active COVID cases.

OTHER COUNTY OFFICIALS

COUNTYCLERK – MS. TERESA GUTPON: The County Clerk’s Annual Financial Report is on file in the Clerk’s Office.

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

REGISTER OF DEEDS – MR. PAT SMITH: The Register of Deeds Annual Financial Report is on file in the Clerk’s Office.

CLERK AND MASTER – MS. PAM JENKINS: The Chancery Court’s Annual Financial Report is on file in the Clerk’s Office.

SHERIFF- MR. MIKE BREEDLOVE: The Sheriff’s Annual Financial Report is on file in the Clerk’s Office. Mr. Breedlove stated they were continuing to see an increase in drug overdoses.

Motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles to authorize if the legality is approved by the County Attorney to post “No Parking” and “Tow Away Zone” signs around the Harpeth River.

After discussion, Motion and Second were withdrawn. The County Attorney will research the legalities and report back to the Road and Bridge Committee on August 13th.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Barron stated the 4H, farmers and educational programs were a challenge with the Pandemic but also an opportunity. Mr. Barron announced the 2020 Virtual Fun Fair all entries will be accepted the entire month of August.

STANDING COMMITTEES

BEER BOARD- They did not meet.

EDUCATION- Mr. Williamson stated they did meet to discuss options for reopening the Schools during the Pandemic.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet.

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to accept the Bid from Wright Construction to remodel the Tucker Empson Building in the amount of \$898,000.00. The total project is \$1,091,781.00. The Funding Source is as follows: \$71,521.00 from the Drug Control Fund Balance and \$1,020,260.00 from State Grant money.

*County Mayor Mr. Kerry McCarver wanted to note there are no taxpayer monies or Jail Fund monies going to this project.

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

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 Mr. David Anderson to authorize \$1,406.22 to install 2 wired cables in the Mayor's Office.

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

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

CALENDAR, RULES AND NOMINATING – They did not meet.

TECHNICAL COMMITTEE – Mr. Gilmore stated they were working on ways to make it easier to Zoom.

ROAD AND BRIDGE – Mr. Weakley stated they did meet. Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to set the speed limit to 25 MPH on Nell Hooper Road.

Motion approved by voice vote. See Resolution 13.

CONSENT CALENDAR

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

Notaries

Farzad Alinejad
Ginger Henley
Sarah J. Rice

James Byers
Marsha Jennette
Barbara J. Wingo

Lisa D. Ferrell
Taite W. Neal

Motion approved by voice vote. See Resolution 14.

ANNOUNCEMENTS AND STATEMENTS

Chairman, Mr. Donnie Jordan stated they were considering purchasing 3-sided plexiglass seating enclosures for the Commission to have for Commission Meetings.

Sheriff Mr. Mike Breedlove thanked the Commission for their support.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to adjourn at 8:38 P.M.

Motion approved by voice vote. See Resolution 15.

County Clerk

Legislative Body Chairman