MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION August 17, 2020

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met by Zoom Video Conference, on August 17, 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 6:06 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 August 17, 2020 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell seconded by Mr. Tim Williamson to approve the Minutes from the July 20, 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 Mr. Eugene O. Evans, Sr., seconded by Mr. David Anderson, to approve the following:

- A.) To approve the Mayor's signature on contract for Jail's tankless water heater maintenance thru Lee Company
- B.) To approve the Mayor's signature on Laundry Dispensing Equipment Agreement
- C.) To approve the Mayor's signature for maintenance renewal on Data Works Plus
- D.) To approve the Mayor's signature on contract with Wright Construction Company for renovations At the Tucker Empson Building

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 authorize the relocation of the Veterans Service Office to a stand alone store front at Sycamore Square and to relocate accounting to the current Veterans Service Office and to relocate Juvenile probation to the current Accounting Office.

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

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

County Mayor Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the planning and bidding of adding a bathroom to the Sycamore Square Government Office Building.

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 announced the Swearing in Ceremony on August 31 at 6:00 P.M. in the Courtroom at the Courthouse in Ashland City, Tennessee.

^{*} Capital Improvements committee approved

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

Jail	\$ 6,999.00
Jail	\$ 10,437.00
South Cheatham Library	\$ 25.00
Sheriff's Department	\$ 5,000.00
Ambulance/Emergency Medical Services	\$12,328.57

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 Ms. Diana Lovell, seconded by Mr. Ed Greer to authorize the following budget amendment for the Highway/Public Works Fund:

Other Charges \$662.20

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Reimbursement from General Purpose School Fund

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the following budget amendments for the General Capital Projects Fund:

Highway and Street Capital Projects\$ 302,542.33Highways and Streets\$ 138,188.89Public Safety Projects\$1,020,260.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

Motion was made by Mr. Gary Binkley, seconded by Mr. Randy Liles to table the Resolution "To approve the following budget amendments for the General Capital Projects Fund" until the Road and Bridge Report on the current agenda.

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. Gary Binkley, seconded by Mr. David Anderson to approve the following budget amendments for the General Capital Projects Fund:

Public Safety Projects \$1,020,260.00

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 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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the following budget amendments for the Drug Control Fund:

Public Safety Projects \$71,521.00

Budget Vote 5 Yes 0 No 0 Absent

Funding Source: Drug Control Fund Balance

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Randy Liles to authorize the surplus of the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to County General Fund:

Department: Solid Waste

Item: Case 690K Construction King Backhoe

Serial Number: JAB0011387

Hours: Unknown (no motor in it- cannot start to check it)

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 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

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Tim Williamson to authorize the surplus of the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to County General Fund:

Department: Building Maintenance

Item: 1985 Chevrolet ¾ ton 4x4 brush truck (former military vehicle)

VIN: 1GCHD34J2GF314834

Mileage: 31,462

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 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

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 7:00 P.M.

The following was advertised to be heard:

Terrie Powers and Louranda Moore, requesting a Zone Change from Agriculture to R1 for Map 56, Parcel 106. Property is located at 1215 Oakmont Rd., in the 5th Voting District, and is not in a Special Flood Hazard Area

Motion approved by Ms. Diana Lovell, seconded by Mr. Randy Liles to resume regular session at 7:01 P.M.

Motion approved by voice vote. See Resolution14.

BUILDING COMMISSIONER- MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the zone change request for Terrie Powers and Louranda Moore from Agriculture to R1 for Map 56, Parcel 106. Property is located at 1215 Oakmont Road. Property is in the 5th voting district and is not in a Special Flood Hazard Area.

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

OTHER COUNTY OFFICIALS

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

CIRCUIT/GENERAL SESSION COURT CLERK – MS. JULIE HIBBS: The Circuit Court and General Sessions Annual Financial Report and Letter of Agreement is on file in the Clerk's Office.

SHERIFF- MR. MIKE BREEDLOVE: The Sheriff's Report is included in the packet. Mr. Breedlove stated they were continuing to see an increase in drug overdoses and Jail population.

SCHOOL BOARD – DR. CATHEY BECK: Dr. Beck stated the first 3 days of school were successful they have had a lot of positive feedback. Dr. Beck stated they were working through gaps in connectivity.

STANDING COMMITTEES

ROAD AND BRIDGE – Motion was made by Mr. Walter Weakley to accept the lowest bid for the Highway Garage.

After discussion, motion was withdrawn.

Motion was made by Mr. Ed Greer, seconded by Mr. Eugene O. Evans, Sr. to postpone the Highway Garage Project until the September meeting and that a complete set of bid documents be sent to Capital Improvements for review and recommendation to the full Commission. To Require all future projects that involve architects to go to the Capital Improvements Committee before they go out to bid.

Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 16.

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

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet. Mr. Binkley stated the sneeze guards for Sycamore Square were going to be put out to bid because they exceed \$10,000.

Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve \$2,150.00 for 3-sided sneeze guards for the Commission Meetings.

Funding Source: COVID money

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 17.

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

The Committee discussed a new HVAC unit at the Courthouse Security Post, build out for the Veterans Service Office, new bathrooms at Sycamore Square, and the logs stored in the Maintenance Building.

CALENDAR, RULES AND NOMINATING – Mr. Anderson stated they did meet. Motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to approve the appointments of

^{*} Mr. Gary Binkley requested this resolution be separated.

Corey Foster, Anthony Groves and Mindy Murff to the Library Board of Trustees for a term ending June 30, 2023.

Motion approved by voice vote. See Resolution 18.

TECHNICAL COMMITTEE – Mr. Gilmore stated they will meet in September.

EDUCATION- Mr. Williamson stated they did meet. Motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve the transfer of \$429,069.00 from the Schools Fund Balance to balance the General School Budget.

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

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the transfer of \$200,000.00 from fund 141 fund balance to fund 143 to carry over until the USDA sends reimbursement.

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

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve the following budget amendments for the General Capital Projects Fund:

Highway and Street Capital Projects \$ 302,542.33 Highways and Streets \$ 138,188.89

Budget Vote: 5 Yes 0 No 0 Absent Funding Source: Various Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 21.

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

CONSENT CALENDAR

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

Notaries

Larry E. Armstrong	Gabrielle P. Brown	Alisha M. Duncan
Cheryl Angela Figlio	Frances B. Harris	Benjamin Jasek
Holly K. McAdoo	Monica L. Perry	Kellie D. Reed
Cyndi Reeder	Joy Upchurch	

Motion approved by voice vote. See Resolution 22.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Barron stated he was proud of the 4H Agents for their hard work. Mr. Barron announced the 4H Chick Chain Auction on September 11th at the Courthouse at 7:00 P.M.

ECONOMIC & COMMUNITY DEVELOPMENT: MR. JEROME TERRELL: Mr. Terrell stated there are 5 current projects. Mr. Terrell stated they are still receiving RFI's.

ANNOUNCEMENTS AND STATEMENTS

Mr. David Anderson announced a food give away at Ashland City Elementary School on Saturday August 29^{th} .

Mr. Gary Binkley announced the 74th Annual Turtle Derby on August 29th at the Courthouse.

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to adjourn at 8:39 P.M.

Motion	approved	by	voice	vote.	See	Reso	lution	<u>23.</u>
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County Clerk	Legislative Body Chairman