

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
September 21, 2020**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, on September 21, 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 6:00 P.M.

Michael S. Lottman, At-Large Committeeman of the Cheatham County Democratic Committee, spoke requesting the Commission to enforce a face mask mandate for the County.

Public Forum closed at 6:18 P.M.

THE MEETING WAS CALLED TO ORDER by Chief Deputy Sheriff Mr. Tim Binkley at 6:18 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

County Clerk, Ms. Teresa Gupton assumed the Chair.

County Clerk, Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative body for Fiscal Year September 1, 2020 through August 31, 2021.

Motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to nominate Mr. Donnie Jordan as Chairman of the County Legislative Body.

Mr. Walter Weakley called for nominations to cease.

Motion approved by voice vote. See Resolution 2.

Chairman, Mr. Donnie Jordan assumed the Chair.

Chairman, Mr. Donnie Jordan asked for nomination for the purpose of electing a Chairperson Pro Tem for the Legislative Body for Fiscal Year September 1, 2020 through August 31, 2021.

Motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to nominate Mr. Tim Williamson as Chairman Pro Tem of the County Legislative Body.

Motion was made by Mr. Walter Weakley, seconded by Mr. Ed Greer for nominations to cease.

Motion approved by voice vote. See Resolution 3.

Original motion approved by acclamation. See Resolution 4.

Motion was made by Mr. Tim Williamson seconded by Mr. David Anderson to approve the Agenda for the September 21, 2020 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 5.

Motion was made by Ms. Diana Lovell seconded by Mr. Walter Weakley to approve the Minutes from the August 17, 2020 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 6.

UNFINISHED BUSINESS

Motion was made by Mr. Walter Weakley seconded by Mr. Eugene O. Evans, Sr. to approve the Resolution prohibiting parking on specified areas of county roads.

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

Motion was made by Mr. Randy Liles, seconded by Mr. Eugene O. Evans, Sr. to postpone until the March Legislative Body Meeting the authorization of constructing the Highway Garage and Office.

*Road Superintendent, Mr. Robert Hester stated once the project was started the Highway Department would catch up the interest and principal payment on the loan and at the end of the project the Highway Department will give the County \$100,000.00.

After discussion, Motion and Second were withdrawn.

Chairman, Mr. Donnie Jordan stated we have all learned from this to get obligations in writing and get professional opinions on future projects.

Motion was made by Mr. Chris Gilmore, seconded by Mr. Gary Binkley to authorize the construction of the Highway Garage and Office.

Construction \$2,160,000.00, fueling station \$225,000.00, hot mix \$70,952.00 architect, interest payments and land cost \$896,872.70 = total of \$3,352,825.50

Funding Source: General Debt Service

Motion approved by roll call vote 9 Yes 3 No 0 Absent. See Resolution 8.

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

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:56 P.M.

The following was advertised to be heard:

1.) Jerry and Tammy Nicholson, requesting a zone change from E1 to R1 for Map 27, Parcel 015.17. Property is located at 522 Cedar Crest Dr. in the 4th voting district And is not in a Special Flood Hazard Area

No one spoke for or against this change.

Public Hearing closed at 6:56 P.M.

BUILDING COMMISSIONER- MR. FRANKLIN WILKINSON: Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve a zone change request for Jerry and Tammy Nicholson from E1 to R1, property is located at 522 Cedar Crest Drive Map 27, Parcel 015.17. Property Is in the 4th 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 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

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Chris Gilmore, to approve the following:

- A. *To approve the Mayor’s Signature on Contract regarding payment for Mental Health Evaluation Treatment Services for Criminal Defendant’s charged with misdemeanors only*
- B. *To approve the Mayor’s Signature on grant contract for the Jail*
- C. *To approve the Mayor’s Signature on Life Check Systems contract for the Jail*
- D. *To approve the Mayor’s Signature on Sub-Lease Agreement for existing Tower on Petway Road*
- E. *To approve the Mayor’s Signature to sign a Resolution consenting to sublease agreement between The Emergency Communications District of Cheatham County and Consolidated Media, LLC*
- F. *To approve the Mayor’s Signature on Resolution authorizing the County Mayor to execute certain Grant Agreements on behalf of Cheatham County*
- G. *To approve the Mayor’s Signature on the Cheatham County Temporary Personnel Policy due to COVID*
- H. *To approve the Mayor’s Signature to sign a Resolution amending Cheatham County Personnel Policies to provide for Emergency Family and medical Leave and Emergency Paid Sick Leave*

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

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

Jail	\$ 1,368.10
Jail	\$ 2,001.98
Building and Codes	\$ 8,086.64
Sheriff’s Department	\$40,668.16
South Cheatham Library	\$ 150.00
County Buildings	\$ 7,149.20
Agricultural Extension Service	\$ 200.00
County Mayor/Executive	\$ 5,447.50

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

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. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendments to the Highway/Public Works Fund:

Administration \$402.76

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Reimbursement from the State of Tennessee

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 Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to authorize the following county assets surplus and receipt proceeds of sale to Other Capital Projects – Vehicles Fund: 178-44530 (Sale of Equipment)/ 178-44145 (Sale of Recycled Materials):

Department: EMS

Item: 2014 Ford F-350 Type I Ambulance
VIN: 1FDRF3GTXEAA87130
Mileage: 124,805

Department: Sheriff's Department

Item: 2014 Dodge Charger
VIN: 2C3CDXAGSEH279295
Mileage: 138,155

Item: 2011 Ford Crown Victoria
VIN: 2FABP7BV6BX108493
Mileage: 100,033

Item: 2014 Dodge Charger
VIN: 2C3CDXAG1EH279293
Mileage: 140,960

Item: 2011 Ford Crown Victoria
VIN: 2FABP7BVXBX108500
Mileage: 151,231

Item: 2010 Ford Crown Victoria
VIN: 2FAHP71V69X116390
Mileage: 135,900

Item: 2010 Ford Crown Victoria
VIN: 2FABP7BV3BX108497
Mileage: 142,356

Item: 2011 Ford Crown Victoria
VIN: 2FABP7BV2BX108460
Mileage: 147,612

Item: 2006 Ford F-250 Truck
VIN: 1FTSW20576ECC36736
Mileage: 225,543

Budget Vote: 4 Yes 0 No 1 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

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

Department: Sheriff's Department

Item: 2012 Chrysler 200
VIN: 1C3CCBAG8CN153930
Mileage: 116,422

Budget Vote: 4 Yes 0 No 1 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 Mr. Tim Williamson seconded by Mr. Eugene O. Evans, Sr. to authorize a Three-Year School Buses and HVAC Replacement Capital Outlay Note not to exceed \$1,531,485.00.

School Board Vote: 6 Yes 0 No 0 Absent

Education Vote: 7 Yes 0 No 0 Absent

Funding Source: Note proceeds

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

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Bligh presented, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve a grant contract for the Sheriff's Office for \$12,925.00.

Motion approved by roll call vote 11 Yes 0 No 0 Absent 1 Abstain. 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	Abstain	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

ECONOMIC COMMUNITY AND DEVELOPMENT – JEROME TERRELL: Mr. Terrell stated there are 4 large and 3 small projects in the works and everything is still very active. Companies are hiring in Cheatham County.

INDUSTRIAL DEVELOPMENT BOARD- Chairman Mr. Risner presented, motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve a Resolution consenting to the Industrial Development Board of Cheatham County negotiating and accepting payments in lieu of Ad Valorem taxes with respect to a certain project in Cheatham County, Tennessee, and finding that such payments are deemed to be in furtherance of the public purposes of the board as defined in Tennessee Code Annotated Section 7-53-308.

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

OTHER COUNTY OFFICIALS

COUNTY CLERK- MS. TERESA GUPTON: Approved amended Personnel Policy is on file in the Clerk's Office.

COUNTY TRUSTEE- MS. MARGIE JARRELL: The year-end RDB report was included in the packet.

ROAD SUPERINTENDENT- MR. ROBERT HESTER: The Designation of Interim Successor is on file in the Clerk's Office.

SCHOOL BOARD- Mr. Tim Adkins, Communication Specialists, thanked the Commission for their support and stated a new digital newsletter will be sent out each month. Mr. Adkins stated 5th and 6th graders will be moving to full time schedule starting Monday, September 28th.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: Mr. Barron gave his monthly report. Mr. Barron stated the Ag Committee meeting will be held in the David McCullough room. Mr. Barron listed several educational programs in the works. Mr. Barron stated the Master Gardeners are getting ready to start. Mr. Barron stated local farmers could get monetary assistance from the Cares Act.

STANDING COMMITTEES

BEER BOARD- They did not meet.

EDUCATION- Mr. Williamson stated they did meet and will send Resolutions to the County Attorney for review.

EMERGENCY SERVICES- They did not meet.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet.

Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to move forward with bidding for the VSO and County Mayor's Office move and construction of a new bathroom at Sycamore Square.

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 a new HVAC unit in the Security Area at the Courthouse in the amount of \$3,431.54.

Funding Source: Capital Improvements

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. Gary Binkley, seconded by Mr. Tim Williamson to approve the repairs to the sidewalks at the Courthouse in the amount of \$13,110.00.

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

CALENDAR, RULES AND NOMINATING – They did not meet.

Ms. Diana Lovell and Chairman, Mr. Donnie Jordan requested the County Attorney look into the Commission mandating mask for the County.

TECHNICAL COMMITTEE- Motion was made by Mr. Chris Gilmore, seconded by Mr. David Anderson to approve laptops for Commissioners and the County Mayor for the purpose of Commission Meetings.

Funding Source: Covid Money

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 21.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	No	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 – Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to adopt Fill Material Transportation Regulations.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 22.

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 TRUSTEE- MS. MARGIE JARRELL: Motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to approve a Resolution authorizing partial payment of Property Taxes.

*A copy of the approval letter from the State Comptroller is attached
The County Clerk's Office will send certified copy to Secretary of State*

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 23.

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. Tim Williamson, seconded by Mr. David Anderson to approve the following applicants for Notary Public:

Notaries

<i>Maria C. Binkley</i>	<i>Jennifer A. Boyd</i>	<i>Alesia Castagna</i>
<i>Elizabeth Connors</i>	<i>Kendra L. Coveney</i>	<i>Richard Laurent Gallois</i>
<i>Rhonda Groves-Soechting</i>	<i>Janekeya N. Johns</i>	<i>Brian K. Newcomb</i>
<i>Steven Richardson</i>	<i>Troy N. Scott</i>	<i>Tina R. Self</i>
<i>Tera D. Wakefield</i>	<i>Jeffery White</i>	

Motion approved by voice vote. See Resolution 24.

ANNOUNCEMENTS AND STATEMENTS

County Mayor Mr. Kerry McCarver announced the Budget Committee meeting will be moved to October 13th at 3:30 P.M. in the David McCullough room.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to adjourn at 9:00 P.M.

Motion approved by voice vote. See Resolution 25.

County Clerk

Legislative Body Chairman