Cheatham County Commission (Tentative Order of Business – December 16, 2024)

- 1) Public Forum
- 2) Call to Order Sheriff Tim Binkley
- 3) Invocation
- 4) Pledge of Allegiance
- 5) Roll Call County Clerk Abby Short
- 6) Approval of Agenda December 16, 2024
- 7) Approval of Minutes Regular Session November 18, 2024
- 8) Comments from Elected Officials
- 9) Unfinished Business
 - a. Present a special recognition to Ms. Kathryn Mitchem

10) New Business

A.) Public Hearing (when needed)

- B.) Building Department Building Commissioner Mr. Franklin Wilkinson
 - 1.) Troy Pennington requesting a Zone Change from E1 to R1 for Map 28J, Group A, Parcel 9. Property is located at 1149 Pleasant Valley Rd., in the 4th Voting District and is not in a Special Flood Hazard Area.
 - 2.) Amanda Bell requesting a Zone Change from R1 to R2 for Map 26, Parcel 10. Property is located at Jess Harris & Sweethome Rd., in the 2nd Voting District, and is not in a Special Flood Hazard Area.
 - 3.) Dean Atcheson requesting a Zone Change from Agriculture / C5 to Residential Planned Unit Development for Map 39, Parcel 72.01 and a Zone Change from Agriculture to Residential Planned Unit Development for Map 23, Parcel 69. Property is located at 1099 Knight Rd., in the 2nd Voting District, and is not in a Special Flood Hazard Area.

C.) Budget –Director Ms. Sandrine Batts

- 1.) Budget Amendments County General: Recovery Court Director Pay
- 2.) Elected Officials: Pay Increase County General and Highway
- 3.) Budget Amendments County General
- 4.) Budget Amendments County General and General Capital Projects
- 5.) Budget Amendments Solid Waste/Sanitation
- 6.) Budget Amendments Salary Study Implementation Supplement Adjustments
- 7.) Surplus Other Capital Projects Vehicles
- 8.) Surplus Drug Control
- 9.) Surplus Highway/Public Works

Informational Items:

- 10.) Minutes: November 12, 2024 Budget Committee Meeting
- 11.) Sycamore Square Rent and Expenses
- 12.) Schools: Fund Balances (Unassigned and Assigned) and Education Capital Projects
- 13.) Sales Tax Comparison
- 14.) Approval Letter and Report on Debt Obligation for \$185,000.00 Interfund Capital Outlay Note for West Cheatham Elementary School Athletic Field Lighting
- 15.) Approval Letter and Report on Debt Obligation for \$1,054,534.00 Interfund Capital Outlay Note for Seven (7) School Buses
- 16.) Budget, Workshop, and Commission Meeting Dates for 2025

D.) County Mayor – Mr. Kerry McCarver

- 1.) Vote for Mayor's signature on Resolution requesting the 114th session of the TN General Assembly to allocate one half of the real estate transfer tax to the County, where the tax was collected, on a recurring basis
- 2.) Vote for Mayor's signature on Memorandum of Understanding between Cheatham County Sheriff and Heritage Health Solutions
- 3.) Vote for Mayor's signature on Joshua Wright contract for the Health Department (pending attorney approval)
- 4.) Vote for Mayor's signature on Virtual Academy Solution Agreement
- 5.) Vote for Mayor's signature on Andrews Technology custom timesheet software 5-year renewal
- 6.) Vote for Mayor's signature on Resolution of support to defeat school vouchers as proposed in the Tennessee State Legislature

Consideration of the following appointments:

- 7.) E-911 Board-Reappointment of BJ Hudspeth and Tim Binkley (4-year terms 01/01/2025 12/31/2029)
- 8.) Ashland City Port Authority Reappointment of Pam Jenkins and Don Cochran (3-year terms 01/01/2025 12/31/2028)
- 9.) Cheatham County Planning Commission Reappointment of John Werne (4-year term 01/01/2025 12/31/2029)

Information:

10.) Mayor signed grant amending funds for FY 24-25 for the Health Department in the amount \$163,000.00

E.) County Attorney – Mr. Michael Bligh

11) Other County Officials (called on when Official is present)

- a) Assessor of Property Ms. Cindy Burney
- b) County Clerk Ms. Abby Short
 - 1.) County Commissioner Oath of Office is on file in the Clerk's office
 - 2.) Emergency Communications District Official Bond in on file in the Clerk's office
 - 3.) Certified Election Results are on file in the Clerk's office
- c) County Trustee Ms. Cindy Perry
 - 1.) Trustee's reports included in the packet
- d) Circuit/General Sessions Court Clerk Ms. Holly Waller
- e) Register of Deeds Ms. Chrissy Henderson
- f) Clerk and Master Ms. Pam Jenkins
- g) Road Superintendent Mr. Robert E. Binkley
- h) Sheriff Mr. Tim Binkley
 - 1.) Sheriff's report included in the packet
- i) School Board Dr. Cathy Beck

12) County Services

- I) UT Extension Ms. Sierra Knauss
 - a.) Extension Highlights included in the packet
- II) Veterans Service Angela Hunt
- III) Economic and Community Development Ms. Gina Anzaldua
- IV) Chamber of Commerce Ms. Kelly Ellis

Standing Committees

- 1. Beer Board
- 2. Education
- 3. Emergency Services
- 4. Capital Improvements
 - a. Gate repair at Sheriff's office

- b. Repairs at Kingston EMS station
- 5. County Records Committee
- 6. Calendar, Rules and Nominating
- 7. Technical Committee
- 8. Road and Bridge
 - a. Reduce speed limit on Narrows of the Harpeth
 - b. Road & Bridge Committee minutes are included in the packet
- 9. Industrial Development Board
- **10.Ethics Committee**
- 13) Any Other New Business
- 14) Consent Calendar

a) Notaries

- 15) Announcements and Statements
- 16) Adjourn