

Cheatham County Commission

(Tentative Order of Business – September 20, 2021)

- 1) Public Forum
- 2) Call to Order – Sheriff Mike Breedlove
- 3) Invocation
- 4) Pledge of Allegiance
- 5) Roll Call – County Clerk Teresa Gupton
- 6) Approval of Agenda – *September 20, 2021*
- 7) Approval of Minutes – *Regular Session August 16, 2021*
- 8) Comments from Elected Officials
- 9) Unfinished Business
- 10) New Business and Report
 - a.) *Elect Chairperson and Chairperson Pro Tem*
 - b.) *Vote on Redistricting Committee (1- Entire Commission 2- Committee of 6 members appointed by Chair)*

I) Public Hearing (when needed)

II) Building Department – Building Commissioner Mr. Franklin Wilkinson

- 1.) *Betty Davidson requesting a zone change from Agriculture to R1 for a 3.25 acre portion of Map 066, Parcel 1.00. Property is located at 1050 Davidson Road, in the 5th Voting District and is not in a Special Flood Hazard Area.*
- 2.) *Dixie and Jimmy Johnson requesting a Zone Change from Agriculture to R1 for Map 073, Parcel 073.00. Property is located at 1030 Robbie Drive, in the 5th Voting District and is in a Special Flood Hazard Area.*

III) County Mayor – Mr. Kerry McCarver

- 1.) *Vote for Mayor's signature on Life Check Systems contract for the Jail*
- 2.) *Vote for Mayor's signature on contract regarding payment for Mental Health Evaluation and Treatment Services for Criminal Defendant's charged with misdemeanors only*
- 3.) *Vote for Mayor's signature on Geotechnical Services contract regarding the study of existing ground conditions subject to review and approval by County Attorney (Jail & Highway Garage)*
- 4.) *Vote for Mayor's signature on Contract Agreement between EMS and Medical Examiner Dr. Kyle Kakac MD*
- 5.) *Vote for Mayor's signature on Resolution regarding "American Rescue Plan Act" Act of 2021 funding being used toward the New Jail*

Information

- 6.) *Mayor approved appointment of James Hedgepath to the River Road Utility Board*
- 7.) *Mayor signed THSO grant contract for the Sheriff's Dept (100% grant)*
- 8.) *Questions*

IV) Budget

- 1.) *Budget Amendments – County General Fund*
- 2.) *Capital Outlay Note Request – Harpeth Middle Drainage Project for \$560,320.00*

Informational Items:

3.) *Surplus – Other Capital Projects – Vehicle Fund*

4.) *Minutes: August 9, 2021 Budget Committee Meetings*

5.) *Sales Tax Comparison*

6.) *Sycamore Square Rent and Expenses*

7.) *Schools: Fund Balances (Unassigned and Assigned) and Education Capital Projects*

8.) *Approval Letter and CT-0253 for \$836,032.38 Capital Outlay Note for Districtwide Playground Equipment*

V) County Attorney – Mr. Michael Bligh

VI) Economic and Community Development

II) Other County Officials (*called on when Official is present*)

a) **Assessor of Property**

b) **County Clerk**

c) **County Trustee**

1.) *Monthly report included in the packet*

d) **Circuit/General Sessions Court Clerk**

e) **Register of Deeds**

f) **Clerk and Master**

g) **Road Superintendent**

h) **Sheriff**

1.) *Monthly report included in the packet*

i) **School Board**

A. County Services

I) UT Extension- Mr. Ronnie Barron

a.) *Extension Highlights included in the packet*

II) Veterans Service

Standing Committees

1. Beer Board

2. Insurance Committee

3. Education

4. Emergency Services

5. Capital Improvements

6. County Public Records Commission

7. Calendar, Rules and Nominating

8. Technical Committee

9. Road and Bridge

10. Industrial Development Board

11. Business Development Committee

I) Any Other New Business

- 12) Consent Calendar**
 - a) Notaries**
 - b) Special Recognitions, etc.**
- 13) Announcements and Statements**
- 14) Adjourn**