

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**August 21, 2023**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 21, 2023 in Regular Session. Chairman Mr. Tim Williamson and County Clerk Ms. Abby Short presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

**COUNTY COMMISSIONERS**

|                |                      |
|----------------|----------------------|
| DAVID ANDERSON | BILL POWERS          |
| CALTON BLACKER | WALTER WEAKLEY       |
| ANN JARREAU    | DIANA PIKE LOVELL    |
| TIM WILLIAMSON | EUGENE O. EVANS, SR. |
| CHRIS GILMORE  | JAMES HEDGEPTH       |
| B.J. HUDSPETH  | MIKE BREEDLOVE       |

PUBLIC FORUM: Chairman Mr. Tim Williamson opened Public Forum at 6:00 P.M.

Derek Batts, 4<sup>th</sup> district, spoke in favor of the Zone Change request for Rastgo Hawrami.

Gena Batts, 4<sup>th</sup> district, thanked the Commission for their support in opposition to the TVA plant. Ms. Gena Batts spoke in favor of the Zone Change request for Rastgo Hawrami.

Public Forum closed at 6:08 P.M

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Tim Binkley at 6:08 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Abby Short called the roll. There being Eleven Commissioners present, Chairman, Mr. Tim Williamson declared a Quorum. See Resolution 1.

|                |         |                      |         |
|----------------|---------|----------------------|---------|
| David Anderson | Present | Bill Powers          | Present |
| Calton Blacker | Present | Walter Weakley       | Present |
| Ann Jarreau    | Absent  | Diana Pike Lovell    | Present |
| Tim Williamson | Present | Eugene O. Evans, Sr. | Present |
| Chris Gilmore  | Present | James Hedgepath      | Present |
| B.J. Hudspeth  | Present | Mike Breedlove       | Present |

Motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to approve the August 21, 2023 Legislative Body Meeting Agenda as amended by swapping item 1 and item 2 under Building Department and adding Chamber of Commerce under Economic and Community Development.

Motion approved by voice vote 1 Absent. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Bill Powers to approve the Minutes from the July 17, 2023 Regular Session Legislative Body Meeting.

Motion approved by voice vote 1 Absent. See Resolution 3.

PUBLIC HEARING: Chairman Mr. Tim Williamson opened the Public Hearing at 6:17 P.M.

The following was advertised to be heard:

- 1.) *Rastgo Hawrami requesting a Zone Change from R2 to C3 for Map 034, Parcel 067.00. Property is located at 2839 Hwy 12 North, in the 4<sup>th</sup> Voting District, and is not in a Special Flood Hazard Area.*
- 2.) *Brenda Tatum requesting a Zone Change from Agriculture to R1 for a one-acre portion of Map 77, Parcel 24. Property is located at 1937 Sams Creek Rd., in the 5<sup>th</sup> Voting District and is not in a Special Flood Hazard Area.*
- 3.) *Aleem Abdulhayoglu requesting a Zone Change from E1 to R1 for Map 42, Parcel 41. Property is located at 158 Spencer Lane, in the 2<sup>nd</sup> Voting District and is not in a Special Flood Hazard Area.*
- 4.) *Darrell Pulley requesting a Zone Change from R1 to E1 for Map 50B, Group A, Parcel 12 and Map 50B, Group A, Parcel 13. Properties are located at 1063 Boston Hollow Rd., and 1065 Boston Hollow Rd., in the 1<sup>st</sup> Voting District and are not in a Special Flood Hazard Area.*
- 5.) *Betty Nollner requesting a Zone Change from Agriculture to R1 for Map 30, Parcel 28 and Map 30, Parcel 28.01. Properties are located at 1030 Hershel Hagedwood Rd., and 1019 Hershel Hagedwood Rd., in the 5<sup>th</sup> Voting District and are not in a Special Flood Hazard Area.*
- 6.) *Marissa and McKenzie Binkley requesting a Zone Change from Agriculture to R1 for Map 27, Parcel 47. Property is located at 675 Poplar Ridge Rd., in the 4<sup>th</sup> Voting District and is not in a Special Flood Hazard Area.*
- 7.) *Jesse Tritschler requesting a Zone Change from E1 and I1 to C3 for Map 91, Parcel 130 and from E1 to C3 for a one-acre portion of Map 91, Parcel 48. Properties are located at 879 Pinnacle Hill Rd., in the 6<sup>th</sup> Voting District and are not in a Special Flood Hazard Area.*
- 8.) *Amend the Cheatham County Zoning Resolution Section 5.150 Development Standards for accessory dwelling units (Mother-in-Law Apartments);*

*Delete the term "Mother In Law Apartments" from the title of section 5.150  
DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS*

*Amend section 5.150, 1, to allow a detached accessory dwelling: "1. An accessory dwelling unit shall be within the principal dwelling or detached from the principal dwelling."*

*Amend section 5.150, 11 to require accessory dwelling units to comply with the same bulk and density regulations as a principal dwelling; "11. Accessory dwelling units must comply with the same minimum yard requirements as a principal structure; setbacks, maximum lot coverage and height requirements of the zoning district."*

*Delete section 5.150, 14; "14. An accessory dwelling unit shall not be rental property and the owner of the principal dwelling unit shall not collect rent or accept anything of value for the use and occupancy of the accessory dwelling unit."*

- 9.) *Amend the Zoning Resolution of Cheatham County Section 9.090 AMENDMENTS TO THE RESOLUTION, paragraph four, by changing the requirement for the county commission notice of public hearing time and place from thirty (30) days' to fifteen (15) days'.*

*Before finally adopting any such amendment, the county commission shall hold a public hearing thereon, at least **fifteen (15) days'** notice of the time and place of which shall be given by at least one (1) publication in a newspaper of general circulation in the county; and any such amendment shall be published at least once in the official newspaper of the county or in a newspaper of general circulation in the county.*

- 10.) *Amend the Zoning Resolution of Cheatham County, Appendix A, Table V, Fee Schedule by increasing the cost of a public announcement sign from \$20.00 to \$30.00*

Sharon Armstrong spoke in opposition of the Zone Change request for Rastgo Hawrami. Sharon Armstrong gave information about the Attorney Generals opinion of a rezone not in the growth plan.

Jerome Terrell spoke in favor of the Zone Change request for Rastgo Hawrami stating this opportunity could benefit schools.

Gina Anzaldua, ECD Director, spoke in favor of the Zone Change request for Rastgo Hawrami.

Sharon Armstrong spoke in opposition of the Zone Change request for Rastgo Hawrami.

Paul Lebovitz spoke explaining the Zone Change request for Rastgo Hawrami.

Sharon Armstrong spoke against the Zone Change request for Rastgo Hawrami.

Derek Batts, 4<sup>th</sup> district, spoke in favor of the Zone Change request for Rastgo Hawrami.

Sharon Armstrong spoke against the Zone Change request for Rastgo Hawrami giving information about a deed restriction.

Public Hearing closed at 6:52 P.M.

BUILDING DEPARTMENT- MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the Zone Change request for Brenda Tatum from Agriculture to R1 for a one-acre portion of Map 77, Parcel 24. Property is located at 1937 Sams Creek Rd., in the 5<sup>th</sup> Voting District and is not in a Special Flood Hazard Area.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 4.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to deny the Zone Change request for Rastgo Hawrami from R2 to C3 for Map 034, Parcel 067.00. Property is located at 2839 Hwy 12 North, in the 4<sup>th</sup> Voting District, and is not in a Special Flood Hazard Area.

County Attorney, Mr. Michael Bligh gave an update on the zoning allowed with the growth plan.

Motion approved by roll call vote 7 Yes 4 No 1 Absent. See Resolution 5.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | No     | Bill Powers          | No  |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | No     | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | No  |

Motion was made by Mr. David Anderson, seconded by Mr. B.J. Hudspeth to approve the Zone Change request for Aleem Abdulhayoglu from E1 to R1 for Map 42, Parcel 41. Property is located at 158 Spencer Lane, in the 2<sup>nd</sup> Voting District and is not in a Special Flood Hazard Area.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 6.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Motion was made by Ms. Diana Lovell, seconded by Mr. Calton Blacker to approve the Zone Change request for Darrell Pulley from R1 to E1 for Map 50B, Group A, Parcel 12 and Map 50B, Group A, Parcel 13. Properties are located at 1063 Boston Hollow Rd., and 1065 Boston Hollow Rd., in the 1<sup>st</sup> Voting District and are not in a Special Flood Hazard Area.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 7.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to refer the Zone Change request for Betty Nollner from Agriculture to R1 for Map 30, Parcel 28 and Map 30, Parcel 28.01 located at 1030 Hershel Hagedwood Rd., and 1019 Hershel Hagedwood Rd. back to the planning commission.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 8.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Motion was made by Mr. Walter Weakley, seconded by Mr. Bill Powers to approve the Zone Change request for Marissa and McKenzie Binkley from Agriculture to R1 for Map 27, Parcel 47. Property is located at 675 Poplar Ridge Rd., in the 4<sup>th</sup> Voting District and is not in a Special Flood Hazard Area.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 9.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Motion was made by Mr. James Hedgepath, seconded by Mr. Mike Breedlove to approve the Zone Change request for Jesse Tritschler from E1 and I1 to C3 for Map 91, Parcel 130 and from E1 to C3 for a one-acre portion of Map 91, Parcel 48. Properties are located at 879 Pinnacle Hill Rd., in the 6<sup>th</sup> Voting District and are not in a Special Flood Hazard Area.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 10.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to amend the Cheatham County Zoning Resolution Section 5.150 Development Standards for accessory dwelling units (Mother-in-Law Apartments).

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 11.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Motion was made by Ms. Diana Lovell, seconded by Mr. Bill Powers to amend the Zoning Resolution of Cheatham County Section 9.090 AMENDMENTS TO THE RESOLUTION, paragraph four, by changing the requirement for the county commission notice of public hearing time and place from thirty (30) days' to fifteen (15) days'.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 12.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Motion was made by Mr. James Hedgepath, seconded by Mr. Bill Powers to amend the Zoning Resolution of Cheatham County, Appendix A, Table V, Fee Schedule by increasing the cost of a public announcement sign from \$20.00 to \$30.00.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 13.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

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

*Budget Amendments - County General*

|  |               |
|--|---------------|
| a.) County Buildings                     | \$ 43,605.00  |
| b.) South Cheatham Library               | \$ 412.00     |
| c.) General Sessions Court               | \$ 25,000.00  |
| d.) County Buildings                     | \$ 344,562.00 |
| e.) Ambulance/Emergency Medical Services | \$ 350.00     |

*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 14.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. B.J. Hudspeth to authorize the following budget amendments for the General Capital Projects Fund:

*Budget Amendments – General Capital Projects*

|                                    |               |
|------------------------------------|---------------|
| a. Public Safety Projects          | \$ 12,790.68  |
| b. General Administration Projects | \$ 750,000.00 |

*Budget Vote: 5 Yes 0 No 0 Absent*

*Funding Source: Prior Year Unused Balances*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 15.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Budget Committee recommended, motion was made by Mr. Bill Powers, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendments for the Solid Waste/Sanitation Fund:

*Budget Amendments – Solid Waste/Sanitation*  
*a. Transfer Stations*

\$ 4,848.35

*Budget Vote: 5 Yes 0 No 0 Absent*

*Funding Source: Solid Waste Fund Balance*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 16.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. B.J. Hudspeth to authorize the following budget amendments for the General Purpose School Fund:

*Budget Amendments – General Purpose School*  
*a. Maintenance of Plant*

\$408,716.51

*School Board Vote: 5 Yes 0 No 1 Absent*

*Budget Vote: 5 Yes 0 No 0 Absent*

*Funding Source: General Purpose School Fund Balance*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 17.

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Budget Committee recommended, motion was made by Mr. Bill Powers, seconded by Mr. David Anderson 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: Ag Extension**

Item: Cannon Image Runner Copier  
Serial Number: 21QNR07581

**Department: Sycamore Square**

Item: Frigidaire Refrigerator  
Model Number: FFV14F2QWJ  
Serial Number: WB62709412



**Department: EMS**

Item: Three (3) Allie Health Ventilators  
Serial Numbers: 20191219005  
201911140001  
201810080005

*Budget Vote: 5 Yes 0 No 0 Absent*  
*Funding Source: None*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 18

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Bill Powers to create a reserve for Recovery Court Donations.

*Budget Vote: 5 Yes 0 No 0 Absent*  
*Funding Source: Recovery Court Donations*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 19

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

COUNTY MAYOR- MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. James Hedgepath to approve the following:

- A.) *Mayor's signature on Grace Contracting contract for buildout of the UT Extension & Election offices at Sycamore Square (pending attorney review & approval)*
- B.) *Mayor's signature on Memorandum of Understanding grant contract between the County and Utility District's (pending final draft and approval from attorney)*

Motion approved by voice vote 1 Absent. See Resolution 20.

County Mayor, Mr. Kerry McCarver announced the Jail Committee meeting will be Wednesday, August 30<sup>th</sup> at 2:30 P.M. in the David McCullough room at Sycamore Square.

Chairman, Mr. Tim Williamson stated a special called Workshop will be held on September 14<sup>th</sup> at 6:00 P.M.

COUNTY ATTORNEY- MR. MICHAEL BLIGH: County Attorney, Mr. Michael Bligh invited questions.

#### OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. ABBY SHORT: County Clerk’s Year End Financial Report was included in the packet. County Clerk’s updated Personnel Policy is on file in the Clerk’s office.

COUNTY TRUSTEE - MS. CINDY PERRY: Trustee’s report was included in the packet. May and June Sales Tax reports were included in the packet. Trustee Annual Financial Report was included in the packet. Trustee Delinquent Taxes were included in the packet.

REGISTER OF DEEDS – MS. CARISSA HENDERSON: Register of Deeds Letter of Agreement is on file in the Clerk’s office. Register of Deeds Personnel Policy is on file in the Clerk’s office.

CLERK AND MASTER – MS. PAMELA JENKINS: Clerk and Master Letter of Agreement is on file in the Clerk’s office.

ROAD SUPERINTENDENT – MR. ROBERT HESTER: State Aid Highway System Program plans were included in the packet. Cheatham County Highway Department Inventory list was included in the packet. Cheatham County Highway Department 2022-2023 Inventory List Items Added was included in the packet. Cheatham County Highway Department 2022-2023 Inventory List Surplus Items were included in the packet.

SHERIFF – MR. TIM BINKLEY: Sheriff’s report was included in the packet. Sheriff’s office Letter of Agreement was included in the packet. Sheriff’s Personnel Policy is on file in the Clerk’s office.

DIRECTOR OF SCHOOLS – MS. CATHY BECK: Ms. Cathy Beck stated the school board has some exciting news that will be released Wednesday. Ms. Cathy Beck thanked the Commission for all their support.

#### COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Ronnie Barron announced they have a new administrative assistant, Ms. Jennifer Ensley. Mr. Ronnie Barron stated that on September 1<sup>st</sup> two new agents will be hired.

VETERANS SERVICE – MR. LLOYD SHARP: Veterans Service report was included in the packet.

ECONOMIC AND COMMUNITY DEVELOPMENT – MS. GINA ANZALDUA: Ms. Gina Anzaldua gave an update on pending projects.

CHAMBER OF COMMERCE – MS. KELLY ELLIS: Ms. Kelly Ellis thanked the Commission for adding the Chamber to the agenda. Ms. Kelly Ellis stated the tourism committee is working on recreating the maps and brochures.

STANDING COMMITTEES

CAPITAL IMPROVEMENTS – Capital Improvements recommended, motion was made by Mr. Calton Blacker, seconded by Mr. Mike Breedlove to purchase a generator from the School Board in the amount of \$48,387.00 to be used at Animal Control.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 21

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

Motion was made by Mr. Calton Blacker, seconded by Mr. David Anderson to approve the bid by Don Kennedy Roofing in the amount of \$71,303.00 for the Cheatham County Library roof.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 22

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CALEDAR, RULES AND NOMINATING – Calendar, Rules and nominating committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Eugene O. Evans, Sr. to appoint Joseph Combs and Robert Perry to the Library Board for a term ending June 30, 2026.

Motion approved by voice vote 1 Absent. See Resolution 23.

ROAD AND BRIDGE COMMITTEE – Road and Bridge committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to reduce the speed limit on South Harpeth Road from 40 to 30 mph.

Motion approved by voice vote 1 Absent. See Resolution 24.

A copy of the petition to reduce speed limit on South Harpeth Road is on file in the Clerk’s office.

Road and Bridge committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to change Road and Bridge committee meeting notice from 30 days to 15 days.

Motion approved by voice vote 1 Absent. See Resolution 25.

Road and Bridge committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. B.J. Hudspeth to defer the driveway permit fee and discussion of the resolution to establish an archives and records management fee for public records filed by the entities creating the public records until next month.

Motion approved by voice vote 1 Absent. See Resolution 26.

### CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the following consent Agenda:

#### Notaries

*Marissa Ball*  
*Jules Christian*  
*Jessica Epley*  
*Jamshid Maghami*  
*Chelsea J. Roaden*  
*Taylor M. Winslett*

*Yolonda Braden*  
*Dena R. Crutcher*  
*Jillian Rhodes Gary*  
*Jaden Quebodeaux*  
*Mary Abigail Short*

*Gary S. Chance*  
*Jennifer Duran*  
*Guy R. Kaminski*  
*Kellie Riley*  
*Kylie D. Showalter*

Motion approved by voice vote 1 Absent. See Resolution 27.

### ANNOUNCEMENTS AND STATEMENTS

Mr. David Anderson asked everyone to keep Mr. Corky Albright in their prayers.

Motion was made by Mr. Calton Blacker, seconded by Mr. David Anderson to adjourn at 7:43 P.M.

Motion approved by voice vote 1 Absent. See Resolution 28.

  
County Clerk

  
Legislative Body Chairman



RESOLUTION: 1  
RESOLUTION TITLE: Quorum  
DATE: August 21, 2023

MOTION BY:

SECONDED BY:

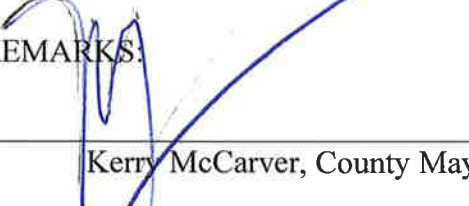
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Eleven Commissioners present a quorum is declared.

RECORD: Approved by roll call vote.

|                |         |                      |         |
|----------------|---------|----------------------|---------|
| David Anderson | Present | Bill Powers          | Present |
| Calton Blacker | Present | Walter Weakley       | Present |
| Ann Jarreau    | Absent  | Diana Pike Lovell    | Present |
| Tim Williamson | Present | Eugene O. Evans, Sr. | Present |
| Chris Gilmore  | Present | James Hedgepath      | Present |
| B.J. Hudspeth  | Present | Mike Breedlove       | Present |

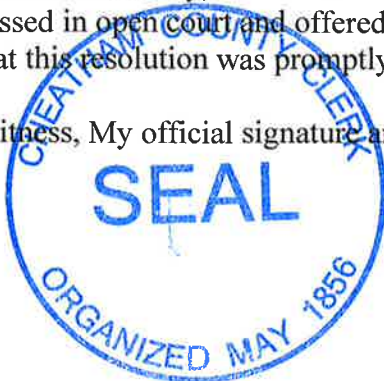
CHEATHAM COUNTY MAYOR'S REMARKS:

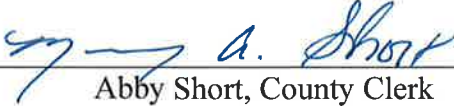
  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
Abby Short, County Clerk

RESOLUTION: 2  
RESOLUTION TITLE: To Approve Agenda  
DATE: August 21, 2023  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. David Anderson

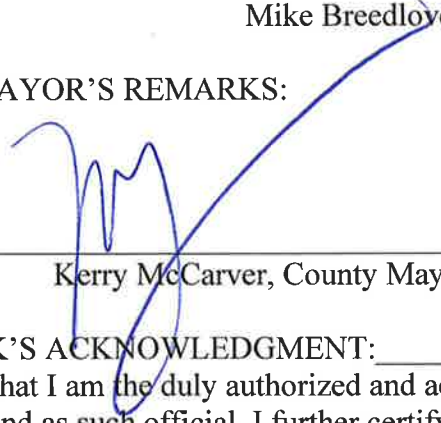
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the August 21, 2023 Legislative Body meeting is approved as amended by swapping item 1 and 2 under Building Commissioner and adding the Chamber of Commerce under County Services.

RECORD: Approved by voice vote 1 Absent.

|                |        |                      |
|----------------|--------|----------------------|
| David Anderson |        | Bill Powers          |
| Calton Blacker |        | Walter Weakley       |
| Ann Jarreau    | Absent | Diana Pike Lovell    |
| Tim Williamson |        | Eugene O. Evans, Sr. |
| Chris Gilmore  |        | James Hedgepath      |
| B.J. Hudspeth  |        | Mike Breedlove       |

CHEATHAM COUNTY MAYOR'S REMARKS:



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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

*Abby Short*  
Abby Short, County Clerk



RESOLUTION: 3  
RESOLUTION TITLE: To Approve Minutes  
DATE: August 21, 2023  
MOTION BY: Ms. Diana Lovell  
SECONDED BY: Mr. Bill Powers

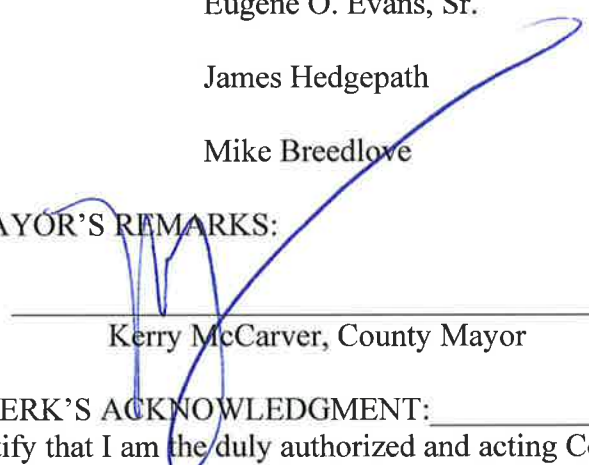
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the July 17, 2023 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 1 Absent.

|                |        |                      |
|----------------|--------|----------------------|
| David Anderson |        | Bill Powers          |
| Calton Blacker |        | Walter Weakley       |
| Ann Jarreau    | Absent | Diana Pike Lovell    |
| Tim Williamson |        | Eugene O. Evans, Sr. |
| Chris Gilmore  |        | James Hedgepath      |
| B.J. Hudspeth  |        | Mike Breedlove       |

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
\_\_\_\_\_  
Abby Short, County Clerk



RESOLUTION: 4

RESOLUTION TITLE: To Approve A Zone Change Request For Brenda Tatum From Agriculture To R1 For A One-Acre Portion Of Map 77, Parcel 24

DATE: August 21, 2023

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Eugene O. Evans, Sr.

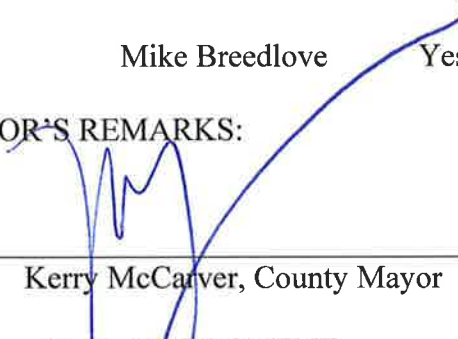
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Zone Change request for Brenda Tatum from Agriculture to R1 for a one-acre portion of Map 77, Parcel 24. Property is located at 1937 Sams Creek Rd., in the 5<sup>th</sup> Voting District and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:




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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

  
Abby Short, County Clerk



RESOLUTION: 5

RESOLUTION TITLE: To Deny A Zone Change Request For Rastgo Hawrami From R2 To C3 For Map 034, Parcel 067.00

DATE: August 21, 2023

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Eugene O. Evans, Sr.

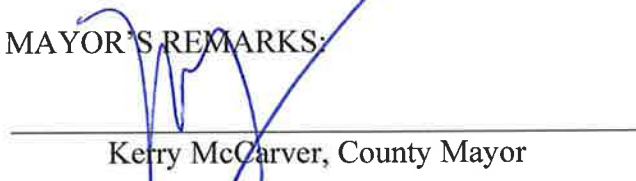
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to deny the Zone Change request for Rastgo Hawrami from R2 to C3 for Map 034, Parcel 067.00. Property is located at 2839 Hwy 12 North, in the 4<sup>th</sup> Voting District, and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 7 Yes 4 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | No     | Bill Powers          | No  |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | No     | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | No  |

CHEATHAM COUNTY MAYOR'S REMARKS:

  
 \_\_\_\_\_  
 Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
 \_\_\_\_\_  
 Abby Short, County Clerk

RESOLUTION: 6  
RESOLUTION TITLE: To Approve A Zone Change Request For Aleem Abdulhayoglu From E1 To R1 For Map 42, Parcel 41  
DATE: August 21, 2023  
MOTION BY: Mr. David Anderson  
SECONDED BY: Mr. B.J. Hudspeth

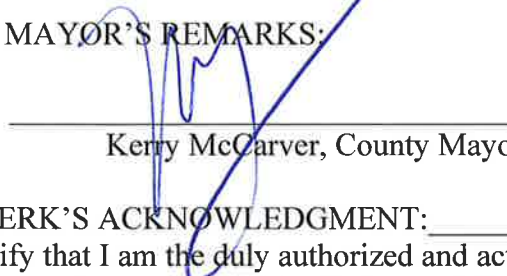
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Zone Change request for Aleem Abdulhayoglu from E1 to R1 for Map 42, Parcel 41. Property is located at 158 Spencer Lane, in the 2<sup>nd</sup> Voting District and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedloye       | Yes |

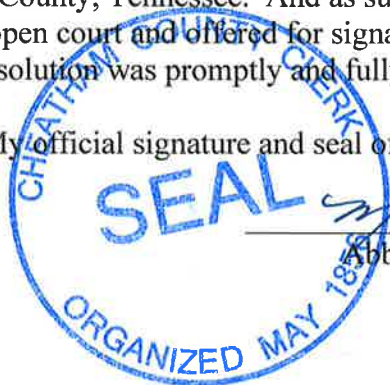
CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
Abby Short, County Clerk

RESOLUTION: 7

RESOLUTION TITLE: To Approve A Zone Change Request For Darrell Pulley From R1 To E1 For Map 50B, Group A, Parcel 12 And Map 50B, Group A, Parcel 13

DATE: August 21, 2023

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Zone Change request for Darrell Pulley from R1 to E1 for Map 50B, Group A, Parcel 12 and Map 50B, Group A, Parcel 13. Properties are located at 1063 Boston Hollow Rd., and 1065 Boston Hollow Rd., in the 1<sup>st</sup> Voting District and are not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

  
\_\_\_\_\_  
Abby Short, County Clerk



RESOLUTION: 8

RESOLUTION TITLE: To Refer A Zone Change Request For Betty Nollner From Agriculture To R1 For Map 30, Parcel 28 And Map 30, Parcel 28.01 Back To The Planning Commission

DATE: August 21, 2023

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to Refer the Zone Change request for Betty Nollner from Agriculture to R1 for Map 30, Parcel 28 and Map 30, Parcel 28.01 located at 1030 Hershel Hagewood Rd., and 1019 Hershel Hagewood Rd. back to the Planning Commission.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:




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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

  
Abby Short, County Clerk





RESOLUTION: 9

RESOLUTION TITLE: To Approve A Zone Change Request For Marissa And McKenzie Binkley From Agriculture To R1 For Map 27, Parcel 47

DATE: August 21, 2023

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Bill Powers

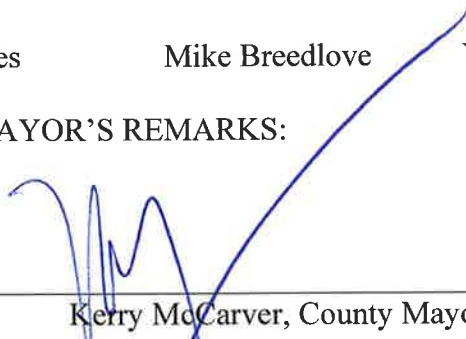
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Zone Change request for Marissa and McKenzie Binkley from Agriculture to R1 for Map 27, Parcel 47. Property is located at 675 Poplar Ridge Rd., in the 4<sup>th</sup> Voting District and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:




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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

Abby Short  
Abby Short, County Clerk



RESOLUTION: 10

RESOLUTION TITLE: To Approve A Zone Change Request For Jesse Tritschler From E1 And I1 To C3 For Map 91, Parcel 130 And From E1 To C3 For A One-Acre Portion Of Map 91, Parcel 48

DATE: August 21, 2023

MOTION BY: Mr. James Hedgepath

SECONDED BY: Mr. Mike Breedlove


COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Zone Change request for Jesse Tritschler from E1 and I1 to C3 for Map 91, Parcel 130 and from E1 to C3 for a one-acre portion of Map 91, Parcel 48. Properties are located at 879 Pinnacle Hill Rd., in the 6<sup>th</sup> Voting District and are not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:




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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

  
\_\_\_\_\_  
Abby Short, County Clerk



RESOLUTION: 11

RESOLUTION TITLE: To Amend The Cheatham County Zoning Resolution Section 5.150 Development Standards For Accessory Dwelling Units (Mother-In-Law Apartments)

DATE: August 21, 2023

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend the Cheatham County Zoning Resolution Section 5.150 Development Standards for accessory dwelling units (Mother-In-Law Apartments);

Delete the term "Mother In Law Apartments" from the title of section 5.150  
DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS

Amend section 5.150, 1, to allow a detached accessory dwelling, "1. An accessory dwelling unit shall be within the principal dwelling or detached from the principal dwelling."

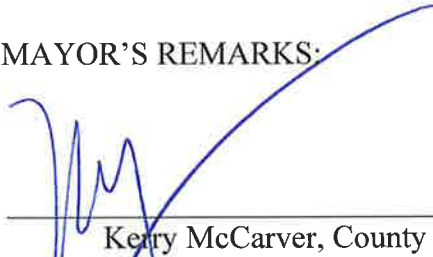
Amend section 5.150, 11 to require accessory dwelling units to comply with the same bulk and density regulations as a principal dwelling; "11. Accessory dwelling units must comply with the same minimum yard requirements as a principal structure; setbacks, maximum lot coverage and height requirements of the zoning district."

Delete section 5.150, 14; "14. An accessory dwelling unit shall not be rental property and the owner of the principal dwelling unit shall not collect rent or accept anything of value for the use and occupancy of the accessory dwelling unit."

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |



CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

  
  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 12

RESOLUTION TITLE: To Amend The Zoning Resolution Of Cheatham County Section 9.090 AMENDMENTS TO THE RESOLUTION, Paragraph Four, By Changing The Requirement For The County Commission Notice Of Public Hearing Time And Place From Thirty (30) Days' To Fifteen (15) Days'

DATE: August 21, 2023

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

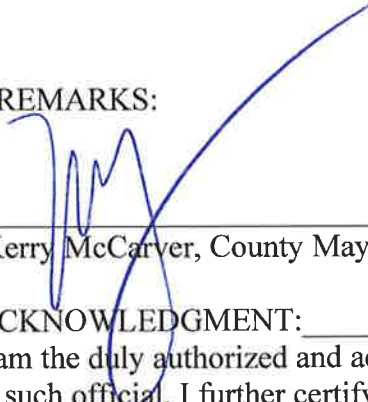
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend the Zoning Resolution of Cheatham County Section 9.090 AMENDMENTS TO THE RESOLUTION, paragraph four, by changing the requirement for the county commission notice of public hearing time and place from thirty (30) days' to fifteen (15) days'.

Before finally adopting any such amendment, the county commission shall hold a public hearing thereon, at least **fifteen (15) days'** notice of the time and place of which shall be given by at least one (1) publication in a newspaper of general circulation in the county; and any such amendment shall be published at least once in the official newspaper of the county or in a newspaper of general circulation in the county.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |


CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

  
\_\_\_\_\_  
Abby Short, County Clerk





RESOLUTION: 13

RESOLUTION TITLE: To Amend The Zoning Resolution Of Cheatham County, Appendix A, Table V, Fee Schedule By Increasing The Cost Of A Public Announcement Sign From \$20.00 To \$30.00

DATE: August 21, 2023

MOTION BY: Mr. James Hedgepath

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend the Zoning Resolution of Cheatham County, Appendix A, Table V, Fee Schedule by increasing the cost of a public announcement sign from \$20.00 to \$30.00.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:




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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

  
\_\_\_\_\_  
Abby Short, County Clerk



RESOLUTION: 14

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The County General Fund

DATE: August 21, 2023

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

**NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2023-2024. After speaking to the auditor during our fiscal year 2019-2020 audit, it was recommended that all outstanding prior year purchase orders be closed at June 30th and re-opened on July 1st.**

**County Buildings**

|                        |                       |             |
|------------------------|-----------------------|-------------|
| 101 – 39000            | Unassigned            | \$43,605.00 |
| 101 – 51800 – 707 – 99 | Building Improvements | \$43,605.00 |

*Transfer funds closed out at fiscal year-end 2022-2023 to 2023-2024 in order to complete the projects in the new fiscal year (Sycamore Square Phase 3 Renovation)*

**NOTE: The following amendments are to move funds from a reserve for purchases in the new 2023-2024 fiscal year**

**South Cheatham Library**

|                         |  |          |
|-------------------------|--|----------|
| 101 – 34735 – 02        | Assigned for Social, Cultural, and Recreational Services | \$412.00 |
| 101 – 56500 – 719 – 002 | Office Equipment   | \$412.00 |

*Transfer funds from the Library Grant Reserve to their Office Equipment expenditure line*

**General Sessions Court**

|                        |  |             |
|------------------------|--|-------------|
| 101 – 34520 – 01       | Restricted for Administration of Justice | \$25,000.00 |
| 101 – 53300 – 599 – 01 | Other Charges – Recovery Court Expenses  | \$25,000.00 |

*Transfer funds from the Alcohol and Drug Treatment Reserve to cover Recovery Court Expenses*

**County Buildings**

|                        |                                  |              |
|------------------------|----------------------------------|--------------|
| 101 – 34610 – 05       | Committed for General Government | \$344,562.00 |
| 101 – 51800 – 707 – 99 | Building Improvements            | \$344,562.00 |

*Transfer reserved funds from Sycamore Square revenue for Phase 3 of the Sycamore Square Renovation Project*

**NOTE: Other amendments**

**Ambulance/Emergency Medical Services**

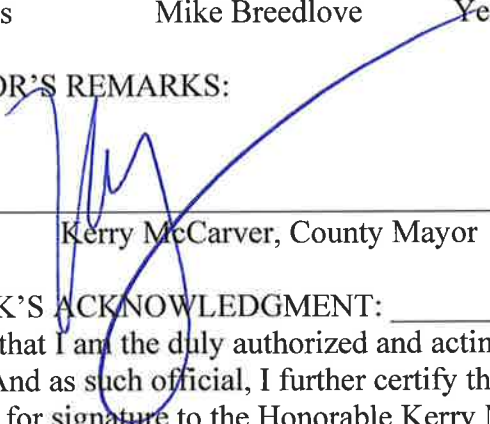
|  |                               |          |
|--|-------------------------------|----------|
| 101 – 43190 – EMS  | Other General Service Charges | \$350.00 |
| 101 – 55130 – 164  | Attendants                    | \$350.00 |
| <i>Transfer revenue collected for EMS service on a movie set to reimburse payroll expenses</i> |                               |          |

*Budget Vote (8/14/2023): 5 Yes 0 No 0 Absent  
Funding Source: Various*

**RECORD:** Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

**CHEATHAM COUNTY MAYOR'S REMARKS:**


  
\_\_\_\_\_  
Kerry McCarver, County Mayor

**CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:** \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 15

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Capital Projects Fund

DATE: August 21, 2023

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Capital Projects Fund:

**NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2023-2024. After speaking to the auditor during our fiscal year 2019-2020 audit, it was recommended that all outstanding prior year purchase orders be closed at June 30th and re-opened on July 1st.**

---

**Public Safety Projects**

|                   |                               |             |
|-------------------|-------------------------------|-------------|
| 171 – 34575       | Restricted for Capital Outlay | \$12,790.68 |
| 171 – 91130 – 790 | Other Equipment               | \$12,790.68 |

*Transfer funds closed out at fiscal year-end 2022-2023 to 2023-2024 in order to complete the projects in the new fiscal year (Fire Plan Equipment)*

---

**General Administration Projects**

|                        |                               |              |
|------------------------|-------------------------------|--------------|
| 171 – 34575            | Restricted for Capital Outlay | \$750,000.00 |
| 171 – 91110 – 799 – 01 | Other Capital Outlay          | \$750,000.00 |

*Transfer funds closed out at fiscal year-end 2022-2023 to 2023-2024 in order to complete the projects in the new fiscal year (Phase 3 of the Sycamore Square Renovation Project)*

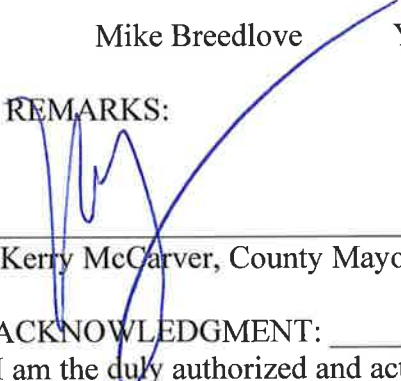
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*Budget Vote (8/14/2023): 5 Yes 0 No 0 Absent*  
*Funding Source: Prior Year Unused Balances*

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 16

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Solid Waste/Sanitation Fund

DATE: August 21, 2023

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Capital Projects Fund:

**Transfer Stations**

|                   |  |            |
|-------------------|--|------------|
| 116 – 34530       | Restricted for Public Health and Welfare | \$4,848.35 |
| 116 – 55733 – 418 | Equipment and Machinery Parts            | \$4,848.35 |

*Transfer funds from fund balance replace a damaged door on a piece of equipment at the Solid Waste Transfer Station*

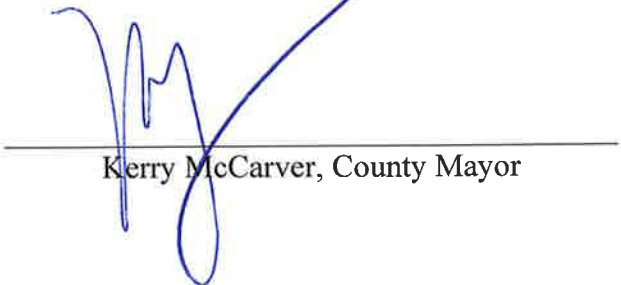
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*Budget Vote (8/14/2023): 5 Yes 0 No 0 Absent  
Funding Source: Solid Waste Fund Balance*

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:



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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

  
\_\_\_\_\_  
Abby Short, County Clerk





RESOLUTION: 17

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Purpose School Fund

DATE: August 21, 2023

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund:

**Maintenance of Plant**

|                   |   |              |
|-------------------|---|--------------|
| 141 – 39000       | Unassigned                                  | \$408,716.51 |
| 141 – 72620 – 335 | Maintenance and Repair Services - Buildings | \$408,716.51 |

*Transfer funds from General Purpose School fund balance for districtwide security film for windows*

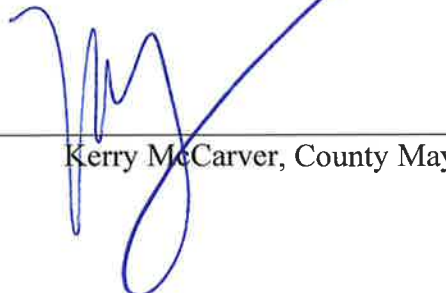
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*School Board Vote (8/03/2023): 5 Yes 0 No 1 Absent*  
*Budget Vote (8/14/2023): 5 Yes 0 No 0 Absent*  
*Funding Source: General Purpose School Fund Balance*

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR’S REMARKS:




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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



*Abby Short*  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 18  
RESOLUTION TITLE: To Authorize The Following Surplus Items For County General  
DATE: August 21, 2023  
MOTION BY: Mr. Bill Powers  
SECONDED BY: Mr. David Anderson

**COMPLETED RESOLUTION:**

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to the County General Fund: 101-44530 (Sale of Equipment)/101-44145 (Sale of Recycled Materials):

**Department: Ag Extension**

Items: Cannon Image Runner Copier  
Serial Numbers: 21QNR07581

*Once approved for surplus, items will be donated to the school system.*

---

**Department: Sycamore Square**

Item: Frigidaire Refrigerator  
Model Number: FFFV14F2QWJ  
Serial Number: WB62709412

*Item has reached end of life. Once approved for surplus, item will be disposed of.*

---

**Department: EMS**

Item: Three (3) Allie Health Ventilators  
Serial Numbers: 20191219005  
201911140001  
201810080005

*Items are near end of life and parts are no longer available. Once approved for surplus, items will be disposed of and traded for a newer model.*

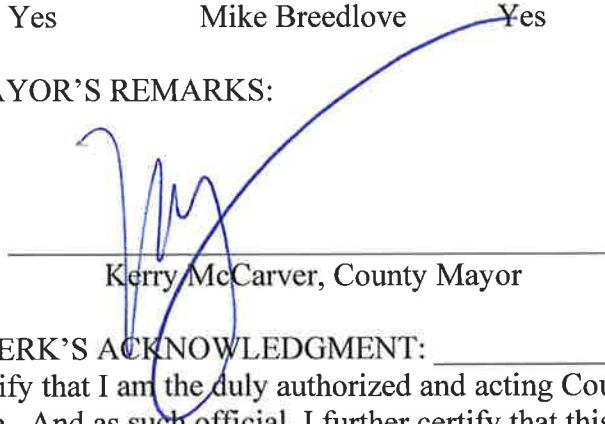
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*Budget Vote (8/14/2023): 5 Yes 0 No 0 Absent  
Funding Source: None*

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 19  
RESOLUTION TITLE: To Create A Reserve For Recovery Court Donations  
DATE: August 21, 2023  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:


BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to create a reserve for Recovery Court Donations.

In July 2023, Cheatham County General Sessions began a Recovery Court. Judge Maxey is requesting to use donations made specifically for Recovery Court expenses. This would allow a funding source, in conjunction with DUI Treatment/Alcohol Fines already being collected through General Sessions Court, to assist with Recovery Court expenses. Line item 101-53300-599-01 will be setup in the General Sessions Court budget, and a restriction would be established not allow those funds to be amended out of that expenditure line. Any unused funds at year end would post back to the corresponding reserve.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:



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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



Abby Short, County Clerk



RESOLUTION: 20 (A)

RESOLUTION TITLE: To Approve Mayor's Signature On Grace Contracting Contract For Buildout Of The UT Extension & Election Offices At Sycamore Square

DATE: August 21, 2023

MOTION BY: Mr. Eugene O. Evans, Sr.

SECONDED BY: Mr. James Hedgepath

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on Grace Contracting contract for buildout of the UT Extension & Election offices at Sycamore Square is approved.

*A copy of the contract is attached.*

RECORD: Approved by voice vote 1 Absent.

David Anderson

Bill Powers

Calton Blacker

Walter Weakley

Ann Jarreau Absent

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr.

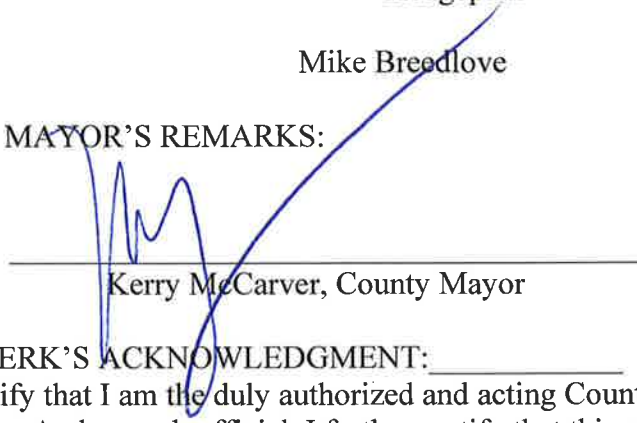
Chris Gilmore

James Hedgepath

B.J. Hudspeth

Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

*M. A. Short*  
\_\_\_\_\_  
Aby Short, County Clerk

A circular blue ink seal for the Cheatham County Clerk. The outer ring of the seal contains the text "CHEATHAM COUNTY CLERK" at the top and "ORGANIZED MAY 1856" at the bottom. In the center of the seal, the word "SEAL" is printed in a bold, sans-serif font.



# AIA® Document A101® – 2017

## **Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum**

**AGREEMENT** made as of the    day of    in the year  
(*In words, indicate day, month and year.*)

**BETWEEN** the Owner:  
(*Name, legal status, address and other information*)

Cheatham County  
Mayor Kerry McCarver  
350 Frey Street  
Ashland City, TN 37015

and the Contractor:  
(*Name, legal status, address and other information*)

Grace Contracting, LLC  
1626 Highway 70  
Kingston Springs, TN 37082

for the following Project:  
(*Name, location and detailed description*)

Cheatham County Offices TI  
316 Frey Street  
Ashland City, TN 37015

The Architect:  
(*Name, legal status, address and other information*)

MBI Companies Inc.  
299 North Weisgarber Road  
Knoxville, TN 37919

The Owner and Contractor agree as follows.

### **ADDITIONS AND DELETIONS:**

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

The parties should complete A101®–2017, Exhibit A, Insurance and Bonds, contemporaneously with this Agreement. AIA Document A201®–2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

Init.

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**User Notes:**

(1480731508)

**TABLE OF ARTICLES**

- 1 THE CONTRACT DOCUMENTS**
- 2 THE WORK OF THIS CONTRACT**
- 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION**
- 4 CONTRACT SUM**
- 5 PAYMENTS**
- 6 DISPUTE RESOLUTION**
- 7 TERMINATION OR SUSPENSION**
- 8 MISCELLANEOUS PROVISIONS**
- 9 ENUMERATION OF CONTRACT DOCUMENTS**

**EXHIBIT A INSURANCE AND BONDS**

**ARTICLE 1 THE CONTRACT DOCUMENTS**

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary, and other Conditions), Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement, and Modifications issued after execution of this Agreement, all of which form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations, or agreements, either written or oral. An enumeration of the Contract Documents, other than a Modification, appears in Article 9.

**ARTICLE 2 THE WORK OF THIS CONTRACT**

The Contractor shall fully execute the Work described in the Contract Documents, except as specifically indicated in the Contract Documents to be the responsibility of others.

**ARTICLE 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION**

**§ 3.1** The date of commencement of the Work shall be:  
*(Check one of the following boxes.)*

- The date of this Agreement.
- A date set forth in a notice to proceed issued by the Owner.
- Established as follows:  
*(Insert a date or a means to determine the date of commencement of the Work.)*

If a date of commencement of the Work is not selected, then the date of commencement shall be the date of this Agreement.

**§ 3.2** The Contract Time shall be measured from the date of commencement of the Work.

**§ 3.3 Substantial Completion**

**§ 3.3.1** Subject to adjustments of the Contract Time as provided in the Contract Documents, the Contractor shall achieve Substantial Completion of the entire Work:  
*(Check one of the following boxes and complete the necessary information.)*

Init.  
/

Not later than One Hundred and Eighty ( 180 ) calendar days from the date of commencement of the Work.

By the following date:

§ 3.3.2 Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Contractor shall achieve Substantial Completion of such portions by the following dates:

| Portion of Work | Substantial Completion Date |
|-----------------|-----------------------------|
|-----------------|-----------------------------|

§ 3.3.3 If the Contractor fails to achieve Substantial Completion as provided in this Section 3.3, liquidated damages, if any, shall be assessed as set forth in Section 4.5.

#### ARTICLE 4 CONTRACT SUM

§ 4.1 The Owner shall pay the Contractor the Contract Sum in current funds for the Contractor's performance of the Contract. The Contract Sum shall be One Million Ninety Four Thousand Five Hundred Sixty Two Dollars (\$ 1,094,562.00 ), subject to additions and deductions as provided in the Contract Documents.

#### § 4.2 Alternates

§ 4.2.1 Alternates, if any, included in the Contract Sum:

| Item | Price |
|------|-------|
| N/A  | N/A   |

§ 4.2.2 Subject to the conditions noted below, the following alternates may be accepted by the Owner following execution of this Agreement. Upon acceptance, the Owner shall issue a Modification to this Agreement. *(Insert below each alternate and the conditions that must be met for the Owner to accept the alternate.)*

| Item | Price | Conditions for Acceptance |
|------|-------|---------------------------|
| N/A  | N/A   |                           |

§ 4.3 Allowances, if any, included in the Contract Sum: *(Identify each allowance.)*

| Item | Price |
|------|-------|
| N/A  | N/A   |

§ 4.4 Unit prices, if any: *(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)*

| Item | Units and Limitations | Price per Unit (\$0.00) |
|------|-----------------------|-------------------------|
| N/A  | N/A                   |                         |

§ 4.5 Liquidated damages, if any: *(Insert terms and conditions for liquidated damages, if any.)*

Five Hundred Dollars (\$500.00) per day.

§ 4.6 Other: *(Insert provisions for bonus or other incentives, if any, that might result in a change to the Contract Sum.)*

## ARTICLE 5 PAYMENTS

### § 5.1 Progress Payments

§ 5.1.1 Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided below and elsewhere in the Contract Documents.

§ 5.1.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, or as follows:

§ 5.1.3 Provided that an Application for Payment is received by the Architect not later than the day of a month, the Owner shall make payment of the amount certified to the Contractor not later than the day of the month. If an Application for Payment is received by the Architect after the application date fixed above, payment of the amount certified shall be made by the Owner not later than ( ) days after the Architect receives the Application for Payment. *(Federal, state or local laws may require payment within a certain period of time.)*

§ 5.1.4 Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work. The schedule of values shall be prepared in such form, and supported by such data to substantiate its accuracy, as the Architect may require. This schedule of values shall be used as a basis for reviewing the Contractor's Applications for Payment.

§ 5.1.5 Applications for Payment shall show the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.

§ 5.1.6 In accordance with AIA Document A201™-2017, General Conditions of the Contract for Construction, and subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

§ 5.1.6.1 The amount of each progress payment shall first include:

- .1 That portion of the Contract Sum properly allocable to completed Work;
- .2 That portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction, or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing; and
- .3 That portion of Construction Change Directives that the Architect determines, in the Architect's professional judgment, to be reasonably justified.

§ 5.1.6.2 The amount of each progress payment shall then be reduced by:

- .1 The aggregate of any amounts previously paid by the Owner;
- .2 The amount, if any, for Work that remains uncorrected and for which the Architect has previously withheld a Certificate for Payment as provided in Article 9 of AIA Document A201-2017;
- .3 Any amount for which the Contractor does not intend to pay a Subcontractor or material supplier, unless the Work has been performed by others the Contractor intends to pay;
- .4 For Work performed or defects discovered since the last payment application, any amount for which the Architect may withhold payment, or nullify a Certificate of Payment in whole or in part, as provided in Article 9 of AIA Document A201-2017; and
- .5 Retainage withheld pursuant to Section 5.1.7.

### § 5.1.7 Retainage

§ 5.1.7.1 For each progress payment made prior to Substantial Completion of the Work, the Owner may withhold the following amount, as retainage, from the payment otherwise due:

*(Insert a percentage or amount to be withheld as retainage from each Application for Payment. The amount of retainage may be limited by governing law.)*

Init.

§ 5.1.7.1.1 The following items are not subject to retainage:  
(Insert any items not subject to the withholding of retainage, such as general conditions, insurance, etc.)

§ 5.1.7.2 Reduction or limitation of retainage, if any, shall be as follows:  
(If the retainage established in Section 5.1.7.1 is to be modified prior to Substantial Completion of the entire Work, including modifications for Substantial Completion of portions of the Work as provided in Section 3.3.2, insert provisions for such modifications.)

§ 5.1.7.3 Except as set forth in this Section 5.1.7.3, upon Substantial Completion of the Work, the Contractor may submit an Application for Payment that includes the retainage withheld from prior Applications for Payment pursuant to this Section 5.1.7. The Application for Payment submitted at Substantial Completion shall not include retainage as follows:  
(Insert any other conditions for release of retainage upon Substantial Completion.)

§ 5.1.8 If final completion of the Work is materially delayed through no fault of the Contractor, the Owner shall pay the Contractor any additional amounts in accordance with Article 9 of AIA Document A201–2017.

§ 5.1.9 Except with the Owner's prior approval, the Contractor shall not make advance payments to suppliers for materials or equipment which have not been delivered and stored at the site.

## § 5.2 Final Payment

§ 5.2.1 Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when

- .1 the Contractor has fully performed the Contract except for the Contractor's responsibility to correct Work as provided in Article 12 of AIA Document A201–2017, and to satisfy other requirements, if any, which extend beyond final payment; and
- .2 a final Certificate for Payment has been issued by the Architect.

§ 5.2.2 The Owner's final payment to the Contractor shall be made no later than 30 days after the issuance of the Architect's final Certificate for Payment, or as follows:

## § 5.3 Interest

Payments due and unpaid under the Contract shall bear interest from the date payment is due at the rate stated below, or in the absence thereof, at the legal rate prevailing from time to time at the place where the Project is located.  
(Insert rate of interest agreed upon, if any.)

%

## ARTICLE 6 DISPUTE RESOLUTION

### § 6.1 Initial Decision Maker

The Architect will serve as the Initial Decision Maker pursuant to Article 15 of AIA Document A201–2017, unless the parties appoint below another individual, not a party to this Agreement, to serve as the Initial Decision Maker.  
(If the parties mutually agree, insert the name, address and other contact information of the Initial Decision Maker, if other than the Architect.)

Init.

**§ 6.2 Binding Dispute Resolution**

For any Claim subject to, but not resolved by, mediation pursuant to Article 15 of AIA Document A201–2017, the method of binding dispute resolution shall be as follows:

*(Check the appropriate box.)*

- Arbitration pursuant to Section 15.4 of AIA Document A201–2017
- Litigation in a court of competent jurisdiction
- Other *(Specify)*

If the Owner and Contractor do not select a method of binding dispute resolution, or do not subsequently agree in writing to a binding dispute resolution method other than litigation, Claims will be resolved by litigation in a court of competent jurisdiction.

**ARTICLE 7 TERMINATION OR SUSPENSION**

**§ 7.1** The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of AIA Document A201–2017.

**§ 7.1.1** If the Contract is terminated for the Owner’s convenience in accordance with Article 14 of AIA Document A201–2017, then the Owner shall pay the Contractor a termination fee as follows:  
*(Insert the amount of, or method for determining, the fee, if any, payable to the Contractor following a termination for the Owner’s convenience.)*

**§ 7.2** The Work may be suspended by the Owner as provided in Article 14 of AIA Document A201–2017.

**ARTICLE 8 MISCELLANEOUS PROVISIONS**

**§ 8.1** Where reference is made in this Agreement to a provision of AIA Document A201–2017 or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

**§ 8.2** The Owner’s representative:  
*(Name, address, email address, and other information)*

Mayor Kerry McCarver  
Cheatham County Government  
350 Frey Street  
Ashland City, TN 37015

**§ 8.3** The Contractor’s representative:  
*(Name, address, email address, and other information)*

Grace Contracting, LLC  
P.O. Box 70  
Pegram, TN 37143  
Stacey Williams  
[Stacey@gtenn.com](mailto:Stacey@gtenn.com)  
615-574-0775

**§ 8.4** Neither the Owner’s nor the Contractor’s representative shall be changed without ten days’ prior notice to the other party.

**§ 8.5 Insurance and Bonds**

**§ 8.5.1** The Owner and the Contractor shall purchase and maintain insurance as set forth in AIA Document A101™-2017, Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum, Exhibit A, Insurance and Bonds, and elsewhere in the Contract Documents.

**§ 8.5.2** The Contractor shall provide bonds as set forth in AIA Document A101™-2017 Exhibit A, and elsewhere in the Contract Documents.

**§ 8.6** Notice in electronic format, pursuant to Article 1 of AIA Document A201-2017, may be given in accordance with AIA Document E203™-2013, Building Information Modeling and Digital Data Exhibit, if completed, or as otherwise set forth below:

*(If other than in accordance with AIA Document E203-2013, insert requirements for delivering notice in electronic format such as name, title, and email address of the recipient and whether and how the system will be required to generate a read receipt for the transmission.)*

**§ 8.7** Other provisions:

**ARTICLE 9 ENUMERATION OF CONTRACT DOCUMENTS**

**§ 9.1** This Agreement is comprised of the following documents:

- .1 AIA Document A101™-2017, Standard Form of Agreement Between Owner and Contractor
- .2 AIA Document A101™-2017, Exhibit A, Insurance and Bonds
- .3 AIA Document A201™-2017, General Conditions of the Contract for Construction
- .4

*(Paragraphs deleted)*

Drawings

| Number  | Title  | Date |
|---------|--|------|
| G000    | COVER SHEET  |      |
| A001    | GENERAL NOTES AND ACCESSIBILITY DETAILS                          |      |
| A002    | LIFE SAFETY INFORMATION  |      |
| A003    | UL DETAILS   |      |
| A004    | DEMOLITION PLANS   |      |
| A005    | INTERIOR WALL TYPES  |      |
| A101    | AREA 1 PLANS   |      |
| A201    | NOTED FLOOR PLANS  |      |
| A601    | DOOR SCHEDULE, DOOR/FRAME ELEVATIONS & DETAILS                   |      |
| A701    | ENLARGED PLANS AND DETAILS<br>REFLECTED CEILING PLAN AND DETAILS |      |
| F101    | FLOOR FINISH PLANS   |      |
| F201    | ENLARGED PLANS AND DETAILS                                       |      |
| F202    | ENLARGED PLANS AND DETAILS                                       |      |
| F301    | MILLWORK AND DETAILS   |      |
| F302    | MILLWORK AND DETAILS   |      |
| FP-001  | FIRE PROTECTION – NOTES & SCHEDULES                              |      |
| FP-002  | FIRE PROTECTION – DETAILS  |      |
| FP-100  | FIRE PROTECTION – FLOOR PLAN – LEVEL 1                           |      |
| FPD-100 | FIRE PROTECTION – DEMO PLAN                                      |      |
| M-001   | GENERAL NOTES AND LEGENDS  |      |

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|        |  |
|--------|--|
| M-002  | MECHANICAL SCHEDULES                   |
| M-003  | MECHANICAL SCHEDULES                   |
| M-004  | MECHANICAL SCHEDULES                   |
| M-005  | MECHANICAL CONTROLS                    |
| M-100  | HVAC – FLOOR PLAN – LEVEL 1            |
| M-200  | TSATS – FLOOR PLAN – LEVEL 1           |
| MD-100 | MECHANICAL – DEMO PLAN                 |
| P001   | PLUMBING – LEGEND, NOTES AND SCHEDULES |
| P002   | PLUMBING – DETAILS                     |
| P-100  | PLUMBING – UNDERGROUND PLAN – LEVEL 1  |
| P-101  | PLUMBING – FLOOR PLAN – LEVEL 1        |
| P-200  | SANITARY – FLOOR PLAN – LEVEL 1        |
| P-300  | PLUMBING – RISER DIAGRAM               |
| P-301  | SANITARY – RISER DIAGRAM               |
| P-400  | PLUMBING – ENLARGED KITCHEN            |
| PD-100 | PLUMBING – DEMO PLAN                   |
|        |  |
| E-001  | LEGEND AND GENERAL NOTES               |
| E-100  | ELECTRICAL – DEMO PLAN                 |
| E-101  | ELECTRICAL – MAYORS OFFICE DEMO PLAN   |
| E-200  | LIGHTING – FLOOR PLAN – LEVEL 1        |
| E-201  | LIGHTING – FLOOR PLAN – MAYORS OFFICE  |
| E-300  | POWER – FLOOR PLAN – LEVEL 1           |
| E-400  | ELEC/HVAC – FLOOR PLAN – LEVEL 1       |
| E-500  | SYSTEMS – FLOOR PLAN – LEVEL 1         |
| E-600  | HVAC/PLUMBING SCHEDULE                 |
| E-700  | ELECTRICAL RISER DIAGRAM               |
| E-701  | ELECTRICAL DETAILS                     |
| E-800  | PANEL SCHEDULES                        |

## .5 Specifications

| Section        | Title   |
|----------------|---|
| DIVISION 00    | PROCUREMENT AND CONTRACTION REQUIREMENTS                          |
| 00 01 10       | Table of Contents   |
| 00 11 16       | Invitation to Bid   |
| 00 21 13       | AIA A701-2018 Instructions to Bidders                             |
| 00 22 13       | Supplementary Instructions to Bidders                             |
| 00 35 00       | Iran Divestment Act Signature Page                                |
| 00 41 13       | Bid Form  |
| 00 41 14       | Bid Envelope  |
| 00 43 15       | Drug-Free Workplace Affidavit                                     |
| 00 43 21       | Statement of Compliance Certificate Illegal Immigrants            |
| 00 43 36       | Subcontractor and Supplier List                                   |
| 00 45 19       | Non-Collusion Affidavit of Prime Bidder                           |
| 00 45 20       | Non-Collusion Affidavit of Subcontractor                          |
| 00 48 61       | Specification Compliance Form                                     |
| 00 62 00       | Electronic Files Release Form                                     |
| 00 63 13       | Contractor's Request for Information                              |
| 00 63 25       | Substitution Request Form   |
| 00 72 00       | AIA A201-2017 General Conditions of the Contract for Construction |
| 00 73 00       | Supplementary Conditions  |
| Specifications |   |
| DIVISION 01    | GENERAL REQUIREMENTS  |
| 01 10 00       | Summary   |
| 01 21 00       | Allowances  |

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|             |   |
|-------------|---|
| 01 25 00    | Substitution Procedures                                     |
| 01 29 00    | Payment Procedures  |
| 01 30 00    | Administrative Requirements                                 |
| 01 33 20    | Submittal Cover Sheet                                       |
| 01 41 00    | Regulatory Requirements                                     |
| 01 50 00    | Temporary Facilities and Controls                           |
| 01 60 00    | Product Requirements  |
| 01 61 16    | Volatile Organic Compound VOC Content Restrictions          |
| 01 70 00    | Execution and Closeout Requirements                         |
| 01 74 19    | Construction Waste Management and Disposal                  |
| 01 78 00    | Closeout Submittals   |
| DIVISION 02 | EXISTING CONDITIONS   |
| 02 41 00    | Demolition  |
| DIVISION 03 | CONCRETE  |
| 03 30 00    | Cast-in-Place Concrete                                      |
| 03 30 01    | Mix Design Submittal Form                                   |
| DIVISION 04 | MASONRY (Not used)  |
| DIVISION 05 | METALS  |
| 05 50 00    | Metal Fabrications  |
| DIVISION 06 | WOOD, PLASTICS, AND COMPOSITES                              |
| 06 10 00    | Rough Carpentry   |
| 06 41 00    | Architectural Wood Casework                                 |
| 06 83 16    | Fiberglass Reinforced Paneling                              |
| DIVISION 07 | THERMAL AND MOISTURE PROTECTION                             |
| 07 92 00    | Joint Sealants  |
| DIVISION 08 | OPENINGS  |
| 08 12 13    | Hollow Doors and Frames                                     |
| 08 14 16    | Flush Wood Doors  |
| 08 43 13    | Aluminum-Framed Storefronts                                 |
| 08 71 00    | Door Hardware   |
| 08 80 00    | Glazing   |
| DIVISION 09 | FINISHES  |
| 09 05 61    | Common Work Results for Flooring Preparation                |
| 09 21 16    | Gypsum Board Assemblies                                     |
| 09 51 00    | Acoustical Ceilings   |
| 09 65 00    | Resilient Flooring  |
| 09 67 00    | Fluid-Applied Flooring                                      |
| 09 68 13    | Tile Carpeting  |
| 09 91 23    | Painting and Coating  |
| DIVISION 10 | SPECIALTIES   |
| 10 14 00    | Signage   |
| 10 28 00    | Toilet, Bath, and Laundry Accessories                       |
| 10 44 00    | Fire Protection Specialties                                 |
| DIVISION 11 | EQUIPMENT (Not used)  |
| DIVISION 12 | FURNISHINGS   |
| 12 36 00    | Countertops   |
| DIVISION 13 | SPECIAL CONSTRUCTION (Not used)                             |
| DIVISION 14 | CONVEYING EQUIPMENT (Not used)                              |
| DIVISION 21 | FIRE SUPPRESSION  |
| 21 01 00    | Fire Protection General Provisions                          |
| 21 13 13    | Automatic Sprinkler Systems                                 |
| DIVISION 22 | PLUMBING  |
| 22 01 00    | Plumbing General Provisions                                 |
| 22 07 19    | Plumbing Insulation   |
| 22 11 13    | Facility Water Distribution Piping                          |
| 22 11 16    | Domestic Water Piping and Valves                            |
| 22 11 19    | Domestic Water Backflow Preventers, Trap Primers, and Shock |

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|             |  |
|-------------|--|
|             | Absorbers  |
| 22 13 16    | Sanitary Waste and Vent Piping                     |
| 22 13 19    | Sanitary Waste piping Specialties                  |
| 22 33 31    | Commercial Storage Electric Domestic Water Heaters |
| 22 42 13    | Commercial Plumbing Fixtures                       |
| DIVISION 23 | HEATING, VENTILATING, AND AIR-CONDITIONING         |
| 23 01 00    | General Provisions of HVAC Systems                 |
| 23 01 30    | Duct Cleaning                                      |
| 23 05 13    | Electric Motors                                    |
| 23 05 93    | Testing, Adjusting and Balancing                   |
| 23 07 10    | Insulation   |
| 23 09 33    | Controls Electronic                                |
| 23 23 00    | Refrigerant Piping                                 |
| 23 31 10    | Sheet Metal Ductwork Low Pressure                  |
| 23 33 10    | Sheet Metal Specialties                            |
| 23 34 20    | Centrifugal Exhaust Fans                           |
| 23 38 13    | Kitchen Hood and Fire Protection System            |
| 23 81 40    | Air-Cooled Split System Heat Pump                  |
| 23 82 40    | Electric Heaters                                   |
| DIVISION 25 | INTEGRATED AUTOMATION (Not used)                   |
| DIVISION 26 | ELECTRICAL   |
| 26 01 00    | General Provisions for Electrical Systems          |
| 26 05 01    | Electrical Demolition                              |
| 26 05 13    | Conductors and Connectors                          |
| 26 05 34    | Raceways and Conduit Systems                       |
| 26 05 38    | Pull and Junction Boxes                            |
| 26 06 73    | Over Current Protective Device Coordination        |
| 26 24 16    | Panel Boards                                       |
| 26 27 26    | Wiring Devices                                     |
| 26 28 18    | Safety Switches                                    |
| 26 43 00    | Surge Protective Devices                           |
| 26 51 00    | Interior Lighting and Lamps                        |
| DIVISION 27 | COMMUNICATIONS                                     |
| 27 37 00    | Low Voltage Rough In Specifications                |
| DIVISION 28 | ELECTRONIC SAFETY AND SECURITY                     |
| 28 31 00    | Fire Alarm System                                  |
| DIVISION 31 | EARTHWORK (Not used)                               |
| DIVISION 32 | EXTERIOR IMPROVEMENTS (Not used)                   |
| DIVISION 33 | UTILITIES (Not used)                               |

**.6 Addenda, if any:**

| Number       | Date          | Pages        |
|--------------|---------------|--------------|
| Addendum #01 | July 12, 2023 | One (1) page |

Portions of Addenda relating to bidding or proposal requirements are not part of the Contract Documents unless the bidding or proposal requirements are also enumerated in this Article 9.

**.7 Other Exhibits:**

*(Check all boxes that apply and include appropriate information identifying the exhibit where required.)*

AIA Document E204™–2017, Sustainable Projects Exhibit, dated as indicated below:  
*(Insert the date of the E204-2017 incorporated into this Agreement.)*

Init.

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[ ] The Sustainability Plan:

| Title | Date | Pages |
|-------|------|-------|
|-------|------|-------|

[ ] Supplementary and other Conditions of the Contract:

| Document | Title | Date | Pages |
|----------|-------|------|-------|
|----------|-------|------|-------|

.9 Other documents, if any, listed below:

*(List here any additional documents that are intended to form part of the Contract Documents. AIA Document A201™-2017 provides that the advertisement or invitation to bid, Instructions to Bidders, sample forms, the Contractor's bid or proposal, portions of Addenda relating to bidding or proposal requirements, and other information furnished by the Owner in anticipation of receiving bids or proposals, are not part of the Contract Documents unless enumerated in this Agreement. Any such documents should be listed here only if intended to be part of the Contract Documents.)*

This Agreement entered into as of the day and year first written above.

\_\_\_\_\_  
**OWNER** (Signature)

\_\_\_\_\_  
**CONTRACTOR** (Signature)

\_\_\_\_\_  
(Printed name and title)

\_\_\_\_\_  
(Printed name and title)

Init.

# Additions and Deletions Report for AIA® Document A101® – 2017

This Additions and Deletions Report, as defined on page 1 of the associated document, reproduces below all text the author has added to the standard form AIA document in order to complete it, as well as any text the author may have added to or deleted from the original AIA text. Added text is shown underlined. Deleted text is indicated with a horizontal line through the original AIA text.

Note: This Additions and Deletions Report is provided for information purposes only and is not incorporated into or constitute any part of the associated AIA document. This Additions and Deletions Report and its associated document were generated simultaneously by AIA software at 07:57:35 ET on 08/17/2023.

## PAGE 1

Cheatham County  
Mayor Kerry McCarver  
350 Frey Street  
Ashland City, TN 37015

...

Grace Contracting, LLC  
1626 Highway 70  
Kingston Springs, TN 37082

...

Cheatham County Offices II  
316 Frey Street  
Ashland City, TN 37015

...

MBI Companies Inc.  
299 North Weisgarber Road  
Knoxville, TN 37919

## PAGE 2

The date of this Agreement.

## PAGE 3

Not later than One Hundred and Eighty ( 180 ) calendar days from the date of commencement of the Work.

...

§ 4.1 The Owner shall pay the Contractor the Contract Sum in current funds for the Contractor's performance of the Contract. The Contract Sum shall be One Million Ninety Four Thousand Five Hundred Sixty Two Dollars (\$ 1,094,562.00 ), subject to additions and deductions as provided in the Contract Documents.

...

N/A

N/A

...

N/A

N/A

...

N/A

N/A

...

N/A

N/A

...

Five Hundred Dollars (\$500.00) per day.

**PAGE 6**

Litigation in a court of competent jurisdiction

...

Mayor Kerry McCarver  
Cheatham County Government  
350 Frey Street  
Ashland City, TN 37015

...

Grace Contracting, LLC  
P.O. Box 70  
Pegram, TN 37143  
Stacey Williams

...

615-574-0775

**PAGE 7**

- .4 AIA Document E203™-2013, Building Information Modeling and Digital Data Exhibit, dated as indicated below:  
*(Insert the date of the E203-2013 incorporated into this Agreement.)*

.5—Drawings

...

G000      COVER SHEET

A001      GENERAL NOTES AND ACCESSIBILITY DETAILS

A002      LIFE SAFETY INFORMATION

A003      UL DETAILS

A004      DEMOLITION PLANS

A005      INTERIOR WALL TYPES

A101      AREA 1 PLANS

A201      NOTED FLOOR PLANS

A601      DOOR SCHEDULE, DOOR/FRAME ELEVATIONS & DETAILS

|                |  |
|----------------|--|
| <u>A701</u>    | <u>ENLARGED PLANS AND DETAILS</u><br><u>REFLECTED CEILING PLAN AND DETAILS</u> |
| <u>F101</u>    | <u>FLOOR FINISH PLANS</u>  |
| <u>F201</u>    | <u>ENLARGED PLANS AND DETAILS</u>  |
| <u>F202</u>    | <u>ENLARGED PLANS AND DETAILS</u>  |
| <u>F301</u>    | <u>MILLWORK AND DETAILS</u>  |
| <u>F302</u>    | <u>MILLWORK AND DETAILS</u>  |
| <u>FP-001</u>  | <u>FIRE PROTECTION – NOTES &amp; SCHEDULES</u>                                 |
| <u>FP-002</u>  | <u>FIRE PROTECTION – DETAILS</u>   |
| <u>FP-100</u>  | <u>FIRE PROTECTION – FLOOR PLAN – LEVEL 1</u>                                  |
| <u>FPD-100</u> | <u>FIRE PROTECTION – DEMO PLAN</u>   |
| <u>M-001</u>   | <u>GENERAL NOTES AND LEGENDS</u>   |
| <u>M-002</u>   | <u>MECHANICAL SCHEDULES</u>  |
| <u>M-003</u>   | <u>MECHANICAL SCHEDULES</u>  |
| <u>M-004</u>   | <u>MECHANICAL SCHEDULES</u>  |
| <u>M-005</u>   | <u>MECHANICAL CONTROLS</u>   |
| <u>M-100</u>   | <u>HVAC – FLOOR PLAN – LEVEL 1</u>   |
| <u>M-200</u>   | <u>TSATS – FLOOR PLAN – LEVEL 1</u>  |
| <u>MD-100</u>  | <u>MECHANICAL – DEMO PLAN</u>  |
| <u>P001</u>    | <u>PLUMBING – LEGEND, NOTES AND SCHEDULES</u>                                  |
| <u>P002</u>    | <u>PLUMBING – DETAILS</u>  |
| <u>P-100</u>   | <u>PLUMBING – UNDERGROUND PLAN – LEVEL 1</u>                                   |
| <u>P-101</u>   | <u>PLUMBING – FLOOR PLAN – LEVEL 1</u>   |
| <u>P-200</u>   | <u>SANITARY – FLOOR PLAN – LEVEL 1</u>   |
| <u>P-300</u>   | <u>PLUMBING – RISER DIAGRAM</u>  |
| <u>P-301</u>   | <u>SANITARY – RISER DIAGRAM</u>  |
| <u>P-400</u>   | <u>PLUMBING – ENLARGED KITCHEN</u>   |
| <u>PD-100</u>  | <u>PLUMBING – DEMO PLAN</u>  |
| <u>E-001</u>   | <u>LEGEND AND GENERAL NOTES</u>  |
| <u>E-100</u>   | <u>ELECTRICAL – DEMO PLAN</u>  |
| <u>E-101</u>   | <u>ELECTRICAL – MAYORS OFFICE DEMO PLAN</u>                                    |
| <u>E-200</u>   | <u>LIGHTING – FLOOR PLAN – LEVEL 1</u>   |
| <u>E-201</u>   | <u>LIGHTING – FLOOR PLAN – MAYORS OFFICE</u>                                   |
| <u>E-300</u>   | <u>POWER – FLOOR PLAN – LEVEL 1</u>  |
| <u>E-400</u>   | <u>ELEC/HVAC – FLOOR PLAN – LEVEL 1</u>  |
| <u>E-500</u>   | <u>SYSTEMS – FLOOR PLAN – LEVEL 1</u>  |
| <u>E-600</u>   | <u>HVAC/PLUMBING SCHEDULE</u>  |
| <u>E-700</u>   | <u>ELECTRICAL RISER DIAGRAM</u>  |
| <u>E-701</u>   | <u>ELECTRICAL DETAILS</u>  |
| <u>E-800</u>   | <u>PANEL SCHEDULES</u>   |

**6** .5 Specifications

| <b>Section</b>     | <b>Title</b>                                    | <b>Date</b> | <b>Pages</b> |
|--------------------|---|-------------|--------------|
| <b>Section</b>     | <b>Title</b>                                    |             |              |
| <u>DIVISION 00</u> | <u>PROCUREMENT AND CONTRACTION REQUIREMENTS</u> |             |              |
| <u>00 01 10</u>    | <u>Table of Contents</u>                        |             |              |
| <u>00 11 16</u>    | <u>Invitation to Bid</u>                        |             |              |
| <u>00 21 13</u>    | <u>AIA A701-2018 Instructions to Bidders</u>    |             |              |
| <u>00 22 13</u>    | <u>Supplementary Instructions to Bidders</u>    |             |              |
| <u>00 35 00</u>    | <u>Iran Divestment Act Signature Page</u>       |             |              |
| <u>00 41 13</u>    | <u>Bid Form</u>                                 |             |              |
| <u>00 41 14</u>    | <u>Bid Envelope</u>                             |             |              |

|                       |  |
|-----------------------|--|
| <u>00 43 15</u>       | <u>Drug-Free Workplace Affidavit</u>                                     |
| <u>00 43 21</u>       | <u>Statement of Compliance Certificate Illegal Immigrants</u>            |
| <u>00 43 36</u>       | <u>Subcontractor and Supplier List</u>                                   |
| <u>00 45 19</u>       | <u>Non-Collusion Affidavit of Prime Bidder</u>                           |
| <u>00 45 20</u>       | <u>Non-Collusion Affidavit of Subcontractor</u>                          |
| <u>00 48 61</u>       | <u>Specification Compliance Form</u>                                     |
| <u>00 62 00</u>       | <u>Electronic Files Release Form</u>                                     |
| <u>00 63 13</u>       | <u>Contractor's Request for Information</u>                              |
| <u>00 63 25</u>       | <u>Substitution Request Form</u>   |
| <u>00 72 00</u>       | <u>AIA A201-2017 General Conditions of the Contract for Construction</u> |
| <u>00 73 00</u>       | <u>Supplementary Conditions</u>  |
| <u>Specifications</u> |  |
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| <u>01 61 16</u>       | <u>Volatile Organic Compound VOC Content Restrictions</u>                |
| <u>01 70 00</u>       | <u>Execution and Closeout Requirements</u>                               |
| <u>01 74 19</u>       | <u>Construction Waste Management and Disposal</u>                        |
| <u>01 78 00</u>       | <u>Closeout Submittals</u>   |
| <u>DIVISION 02</u>    | <u>EXISTING CONDITIONS</u>   |
| <u>02 41 00</u>       | <u>Demolition</u>  |
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| <u>03 30 00</u>       | <u>Cast-in-Place Concrete</u>  |
| <u>03 30 01</u>       | <u>Mix Design Submittal Form</u>   |
| <u>DIVISION 04</u>    | <u>MASONRY (Not used)</u>  |
| <u>DIVISION 05</u>    | <u>METALS</u>  |
| <u>05 50 00</u>       | <u>Metal Fabrications</u>  |
| <u>DIVISION 06</u>    | <u>WOOD, PLASTICS, AND COMPOSITES</u>                                    |
| <u>06 10 00</u>       | <u>Rough Carpentry</u>   |
| <u>06 41 00</u>       | <u>Architectural Wood Casework</u>                                       |
| <u>06 83 16</u>       | <u>Fiberglass Reinforced Paneling</u>                                    |
| <u>DIVISION 07</u>    | <u>THERMAL AND MOISTURE PROTECTION</u>                                   |
| <u>07 92 00</u>       | <u>Joint Sealants</u>  |
| <u>DIVISION 08</u>    | <u>OPENINGS</u>  |
| <u>08 12 13</u>       | <u>Hollow Doors and Frames</u>   |
| <u>08 14 16</u>       | <u>Flush Wood Doors</u>  |
| <u>08 43 13</u>       | <u>Aluminum-Framed Storefronts</u>                                       |
| <u>08 71 00</u>       | <u>Door Hardware</u>   |
| <u>08 80 00</u>       | <u>Glazing</u>   |
| <u>DIVISION 09</u>    | <u>FINISHES</u>  |
| <u>09 05 61</u>       | <u>Common Work Results for Flooring Preparation</u>                      |
| <u>09 21 16</u>       | <u>Gypsum Board Assemblies</u>   |
| <u>09 51 00</u>       | <u>Acoustical Ceilings</u>   |
| <u>09 65 00</u>       | <u>Resilient Flooring</u>  |
| <u>09 67 00</u>       | <u>Fluid-Applied Flooring</u>  |
| <u>09 68 13</u>       | <u>Tile Carpeting</u>  |
| <u>09 91 23</u>       | <u>Painting and Coating</u>  |
| <u>DIVISION 10</u>    | <u>SPECIALTIES</u>   |
| <u>10 14 00</u>       | <u>Signage</u>   |

|                    |  |
|--------------------|--|
| <u>10 28 00</u>    | <u>Toilet, Bath, and Laundry Accessories</u>                                 |
| <u>10 44 00</u>    | <u>Fire Protection Specialties</u>   |
| <u>DIVISION 11</u> | <u>EQUIPMENT (Not used)</u>  |
| <u>DIVISION 12</u> | <u>FURNISHINGS</u>   |
| <u>12 36 00</u>    | <u>Countertops</u>   |
| <u>DIVISION 13</u> | <u>SPECIAL CONSTRUCTION (Not used)</u>                                       |
| <u>DIVISION 14</u> | <u>CONVEYING EQUIPMENT (Not used)</u>  |
| <u>DIVISION 21</u> | <u>FIRE SUPPRESSION</u>  |
| <u>21 01 00</u>    | <u>Fire Protection General Provisions</u>                                    |
| <u>21 13 13</u>    | <u>Automatic Sprinkler Systems</u>   |
| <u>DIVISION 22</u> | <u>PLUMBING</u>  |
| <u>22 01 00</u>    | <u>Plumbing General Provisions</u>   |
| <u>22 07 19</u>    | <u>Plumbing Insulation</u>   |
| <u>22 11 13</u>    | <u>Facility Water Distribution Piping</u>                                    |
| <u>22 11 16</u>    | <u>Domestic Water Piping and Valves</u>                                      |
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| <u>22 13 19</u>    | <u>Sanitary Waste piping Specialties</u>                                     |
| <u>22 33 31</u>    | <u>Commercial Storage Electric Domestic Water Heaters</u>                    |
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| <u>23 05 93</u>    | <u>Testing, Adjusting and Balancing</u>                                      |
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| <u>DIVISION 26</u> | <u>ELECTRICAL</u>  |
| <u>26 01 00</u>    | <u>General Provisions for Electrical Systems</u>                             |
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| <u>26 06 73</u>    | <u>Over Current Protective Device Coordination</u>                           |
| <u>26 24 16</u>    | <u>Panel Boards</u>  |
| <u>26 27 26</u>    | <u>Wiring Devices</u>  |
| <u>26 28 18</u>    | <u>Safety Switches</u>   |
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| <u>DIVISION 27</u> | <u>COMMUNICATIONS</u>  |
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| <u>DIVISION 31</u> | <u>EARTHWORK (Not used)</u>  |
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6 Addenda, if any:  
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Addendum #01

July 12, 2023

One (1) page

...

8 — 7 Other Exhibits:

**Certification of Document's Authenticity**  
**AIA® Document D401™ – 2003**

I, \_\_\_\_\_, hereby certify, to the best of my knowledge, information and belief, that I created the attached final document simultaneously with its associated Additions and Deletions Report and this certification at 07:57:35 ET on 08/17/2023 under Order No. 4104238889 from AIA Contract Documents software and that in preparing the attached final document I made no changes to the original text of AIA® Document A101™ – 2017, Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum, other than those additions and deletions shown in the associated Additions and Deletions Report.

\_\_\_\_\_  
*(Signed)*

\_\_\_\_\_  
*(Title)*

\_\_\_\_\_  
*(Dated)*

DRAFT AIA® Document A101™ - 2017  
Exhibit A

**Insurance and Bonds**

This Insurance and Bonds Exhibit is part of the Agreement, between the Owner and the Contractor, dated the « » day of « » in the year « »  
(In words, indicate day, month and year.)

for the following PROJECT:  
(Name and location or address)

Cheatham County Offices II  
316 Frey Street  
Ashland City, TN 37082

THE OWNER:  
(Name, legal status and address)

Cheatham County  
Mayor Kerry McCarver  
350 Frey Street  
Ashland City, TN 37015

THE CONTRACTOR:  
(Name, legal status and address)

Grace Contracting LLC  
1626 Highway 70  
Kingston Springs, TN 37082

TABLE OF ARTICLES

- A.1 GENERAL
- A.2 OWNER'S INSURANCE
- A.3 CONTRACTOR'S INSURANCE AND BONDS
- A.4 SPECIAL TERMS AND CONDITIONS

ARTICLE A.1 GENERAL

The Owner and Contractor shall purchase and maintain insurance, and provide bonds, as set forth in this Exhibit. As used in this Exhibit, the term General Conditions refers to AIA Document A201™-2017, General Conditions of the Contract for Construction.

ARTICLE A.2 OWNER'S INSURANCE

§ A.2.1 General

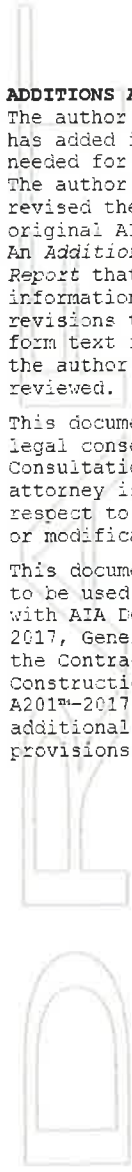
Prior to commencement of the Work, the Owner shall secure the insurance, and provide evidence of the coverage, required under this Article A.2 and, upon the Contractor's request, provide a copy of the property insurance policy or policies required by Section A.2.3. The copy of the policy or policies provided shall contain all applicable conditions, definitions, exclusions, and endorsements.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An Additions and Deletions Report that notes added information as well as revisions to the standard form text is available from the author and should be reviewed.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

This document is intended to be used in conjunction with AIA Document A201™-2017, General Conditions of the Contract for Construction. Article 11 of A201™-2017 contains additional insurance provisions.



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**§ A.2.2 Liability Insurance**

The Owner shall be responsible for purchasing and maintaining the Owner's usual general liability insurance.

**§ A.2.3 Required Property Insurance**

**§ A.2.3.1** Unless this obligation is placed on the Contractor pursuant to Section A.3.3.2.1, the Owner shall purchase and maintain, from an insurance company or insurance companies lawfully authorized to issue insurance in the jurisdiction where the Project is located, property insurance written on a builder's risk "all-risks" completed value or equivalent policy form and sufficient to cover the total value of the entire Project on a replacement cost basis. The Owner's property insurance coverage shall be no less than the amount of the initial Contract Sum, plus the value of subsequent Modifications and labor performed and materials or equipment supplied by others. The property insurance shall be maintained until Substantial Completion and thereafter as provided in Section A.2.3.1.3, unless otherwise provided in the Contract Documents or otherwise agreed in writing by the parties to this Agreement. This insurance shall include the interests of the Owner, Contractor, Subcontractors, and Sub-subcontractors in the Project as insureds. This insurance shall include the interests of mortgagees as loss payees.

**§ A.2.3.1.1 Causes of Loss.** The insurance required by this Section A.2.3.1 shall provide coverage for direct physical loss or damage, and shall not exclude the risks of fire, explosion, theft, vandalism, malicious mischief, collapse, earthquake, flood, or windstorm. The insurance shall also provide coverage for ensuing loss or resulting damage from error, omission, or deficiency in construction methods, design, specifications, workmanship, or materials. Sub-limits, if any, are as follows:

*(Indicate below the cause of loss and any applicable sub-limit.)*

| Causes of Loss | Sub-Limit |
|----------------|-----------|
|                |           |

**§ A.2.3.1.2 Specific Required Coverages.** The insurance required by this Section A.2.3.1 shall provide coverage for loss or damage to falsework and other temporary structures, and to building systems from testing and startup. The insurance shall also cover debris removal, including demolition occasioned by enforcement of any applicable legal requirements, and reasonable compensation for the Architect's and Contractor's services and expenses required as a result of such insured loss, including claim preparation expenses. Sub-limits, if any, are as follows:

*(Indicate below type of coverage and any applicable sub-limit for specific required coverages.)*

| Coverage | Sub-Limit |
|----------|-----------|
|          |           |

**§ A.2.3.1.3** Unless the parties agree otherwise, upon Substantial Completion, the Owner shall continue the insurance required by Section A.2.3.1 or, if necessary, replace the insurance policy required under Section A.2.3.1 with property insurance written for the total value of the Project that shall remain in effect until expiration of the period for correction of the Work set forth in Section 12.2.2 of the General Conditions.

**§ A.2.3.1.4 Deductibles and Self-Insured Retentions.** If the insurance required by this Section A.2.3 is subject to deductibles or self-insured retentions, the Owner shall be responsible for all loss not covered because of such deductibles or retentions.

**§ A.2.3.2 Occupancy or Use Prior to Substantial Completion.** The Owner's occupancy or use of any completed or partially completed portion of the Work prior to Substantial Completion shall not commence until the insurance company or companies providing the insurance under Section A.2.3.1 have consented in writing to the continuance of coverage. The Owner and the Contractor shall take no action with respect to partial occupancy or use that would cause cancellation, lapse, or reduction of insurance, unless they agree otherwise in writing.

**§ A.2.3.3 Insurance for Existing Structures**

If the Work involves remodeling an existing structure or constructing an addition to an existing structure, the Owner shall purchase and maintain, until the expiration of the period for correction of Work as set forth in Section 12.2.2 of the General Conditions, "all-risks" property insurance, on a replacement cost basis, protecting the existing structure against direct physical loss or damage from the causes of loss identified in Section A.2.3.1, notwithstanding the undertaking of the Work. The Owner shall be responsible for all co-insurance penalties.

**§ A.2.4 Optional Extended Property Insurance.**

The Owner shall purchase and maintain the insurance selected and described below.

*(Select the types of insurance the Owner is required to purchase and maintain by placing an X in the box(es) next to the description(s) of selected insurance. For each type of insurance selected, indicate applicable limits of coverage or other conditions in the fill point below the selected item.)*

- [  ] **§ A.2.4.1 Loss of Use, Business Interruption, and Delay in Completion Insurance.** to reimburse the Owner for loss of use of the Owner's property, or the inability to conduct normal operations due to a covered cause of loss.

« »

- [  ] **§ A.2.4.2 Ordinance or Law Insurance.** for the reasonable and necessary costs to satisfy the minimum requirements of the enforcement of any law or ordinance regulating the demolition, construction, repair, replacement or use of the Project.

« »

- [  ] **§ A.2.4.3 Expediting Cost Insurance.** for the reasonable and necessary costs for the temporary repair of damage to insured property, and to expedite the permanent repair or replacement of the damaged property.

« »

- [  ] **§ A.2.4.4 Extra Expense Insurance.** to provide reimbursement of the reasonable and necessary excess costs incurred during the period of restoration or repair of the damaged property that are over and above the total costs that would normally have been incurred during the same period of time had no loss or damage occurred.

« »

- [  ] **§ A.2.4.5 Civil Authority Insurance.** for losses or costs arising from an order of a civil authority prohibiting access to the Project, provided such order is the direct result of physical damage covered under the required property insurance.

« »

- [  ] **§ A.2.4.6 Ingress/Egress Insurance.** for loss due to the necessary interruption of the insured's business due to physical prevention of ingress to, or egress from, the Project as a direct result of physical damage.

« »

- [  ] **§ A.2.4.7 Soft Costs Insurance.** to reimburse the Owner for costs due to the delay of completion of the Work, arising out of physical loss or damage covered by the required property insurance; including construction loan fees; leasing and marketing expenses; additional fees, including those of architects, engineers, consultants, attorneys and accountants, needed for the completion of the construction, repairs, or reconstruction; and carrying costs such as property taxes, building permits, additional interest on loans, realty taxes, and insurance premiums over and above normal expenses.

« »

**§ A.2.5 Other Optional Insurance.**

The Owner shall purchase and maintain the insurance selected below.

(Select the types of insurance the Owner is required to purchase and maintain by placing an X in the box(es) next to the description(s) of selected insurance.)

§ A.2.5.1 **Cyber Security Insurance** for loss to the Owner due to data security and privacy breach, including costs of investigating a potential or actual breach of confidential or private information. (Indicate applicable limits of coverage or other conditions in the fill point below.)

« »

§ A.2.5.2 **Other Insurance**  
(List below any other insurance coverage to be provided by the Owner and any applicable limits.)

Coverage

Limits

### ARTICLE A.3 CONTRACTOR'S INSURANCE AND BONDS

#### § A.3.1 General

§ A.3.1.1 **Certificates of Insurance.** The Contractor shall provide certificates of insurance acceptable to the Owner evidencing compliance with the requirements in this Article A.3 at the following times: (1) prior to commencement of the Work; (2) upon renewal or replacement of each required policy of insurance; and (3) upon the Owner's written request. An additional certificate evidencing continuation of commercial liability coverage, including coverage for completed operations, shall be submitted with the final Application for Payment and thereafter upon renewal or replacement of such coverage until the expiration of the periods required by Section A.3.2.1 and Section A.3.3.1. The certificates will show the Owner as an additional insured on the Contractor's Commercial General Liability and excess or umbrella liability policy or policies.

§ A.3.1.2 **Deductibles and Self-Insured Retentions.** The Contractor shall disclose to the Owner any deductible or self-insured retentions applicable to any insurance required to be provided by the Contractor.

§ A.3.1.3 **Additional Insured Obligations.** To the fullest extent permitted by law, the Contractor shall cause the commercial general liability coverage to include (1) the Owner, the Architect, and the Architect's consultants as additional insureds for claims caused in whole or in part by the Contractor's negligent acts or omissions during the Contractor's operations; and (2) the Owner as an additional insured for claims caused in whole or in part by the Contractor's negligent acts or omissions for which loss occurs during completed operations. The additional insured coverage shall be primary and non-contributory to any of the Owner's general liability insurance policies and shall apply to both ongoing and completed operations. To the extent commercially available, the additional insured coverage shall be no less than that provided by Insurance Services Office, Inc. (ISO) forms CG 20 10 07 04, CG 20 37 07 04, and, with respect to the Architect and the Architect's consultants, CG 20 32 07 04.

#### § A.3.2 Contractor's Required Insurance Coverage

§ A.3.2.1 The Contractor shall purchase and maintain the following types and limits of insurance from an insurance company or insurance companies lawfully authorized to issue insurance in the jurisdiction where the Project is located. The Contractor shall maintain the required insurance until the expiration of the period for correction of Work as set forth in Section 12.2.2 of the General Conditions, unless a different duration is stated below:

(If the Contractor is required to maintain insurance for a duration other than the expiration of the period for correction of Work, state the duration.)

« »

#### § A.3.2.2 Commercial General Liability

§ A.3.2.2.1 Commercial General Liability insurance for the Project written on an occurrence form with policy limits of not less than « » (\$ « ») each occurrence, « » (\$ « ») general aggregate, and « » (\$ « ») aggregate for products-completed operations hazard, providing coverage for claims including

- .1 damages because of bodily injury, sickness or disease, including occupational sickness or disease, and death of any person;
- .2 personal injury and advertising injury;

- .3 damages because of physical damage to or destruction of tangible property, including the loss of use of such property;
- .4 bodily injury or property damage arising out of completed operations; and
- .5 the Contractor's indemnity obligations under Section 3.18 of the General Conditions.

§ A.3.2.2 The Contractor's Commercial General Liability policy under this Section A.3.2.2 shall not contain an exclusion or restriction of coverage for the following:

- .1 Claims by one insured against another insured, if the exclusion or restriction is based solely on the fact that the claimant is an insured, and there would otherwise be coverage for the claim.
- .2 Claims for property damage to the Contractor's Work arising out of the products-completed operations hazard where the damaged Work or the Work out of which the damage arises was performed by a Subcontractor.
- .3 Claims for bodily injury other than to employees of the insured.
- .4 Claims for indemnity under Section 3.18 of the General Conditions arising out of injury to employees of the insured.
- .5 Claims or loss excluded under a prior work endorsement or other similar exclusionary language.
- .6 Claims or loss due to physical damage under a prior injury endorsement or similar exclusionary language.
- .7 Claims related to residential, multi-family, or other habitational projects, if the Work is to be performed on such a project.
- .8 Claims related to roofing, if the Work involves roofing.
- .9 Claims related to exterior insulation finish systems (EIFS), synthetic stucco or similar exterior coatings or surfaces, if the Work involves such coatings or surfaces.
- .10 Claims related to earth subsidence or movement, where the Work involves such hazards.
- .11 Claims related to explosion, collapse and underground hazards, where the Work involves such hazards.

§ A.3.2.3 Automobile Liability covering vehicles owned, and non-owned vehicles used, by the Contractor, with policy limits of not less than « » (\$ « ») per accident, for bodily injury, death of any person, and property damage arising out of the ownership, maintenance and use of those motor vehicles along with any other statutorily required automobile coverage.

§ A.3.2.4 The Contractor may achieve the required limits and coverage for Commercial General Liability and Automobile Liability through a combination of primary and excess or umbrella liability insurance, provided such primary and excess or umbrella insurance policies result in the same or greater coverage as the coverages required under Section A.3.2.2 and A.3.2.3, and in no event shall any excess or umbrella liability insurance provide narrower coverage than the primary policy. The excess policy shall not require the exhaustion of the underlying limits only through the actual payment by the underlying insurers.

§ A.3.2.5 Workers' Compensation at statutory limits.

§ A.3.2.6 Employers' Liability with policy limits not less than « » (\$ « ») each accident, « » (\$ « ») each employee, and « » (\$ « ») policy limit.

§ A.3.2.7 Jones Act, and the Longshore & Harbor Workers' Compensation Act, as required, if the Work involves hazards arising from work on or near navigable waterways, including vessels and docks

§ A.3.2.8 If the Contractor is required to furnish professional services as part of the Work, the Contractor shall procure Professional Liability insurance covering performance of the professional services, with policy limits of not less than « » (\$ « ») per claim and « » (\$ « ») in the aggregate.

§ A.3.2.9 If the Work involves the transport, dissemination, use, or release of pollutants, the Contractor shall procure Pollution Liability insurance, with policy limits of not less than « » (\$ « ») per claim and « » (\$ « ») in the aggregate.

§ A.3.2.10 Coverage under Sections A.3.2.8 and A.3.2.9 may be procured through a Combined Professional Liability and Pollution Liability insurance policy, with combined policy limits of not less than « » (\$ « » ) per claim and « » (\$ « » ) in the aggregate.

§ A.3.2.11 Insurance for maritime liability risks associated with the operation of a vessel, if the Work requires such activities, with policy limits of not less than « » (\$ « » ) per claim and « » (\$ « » ) in the aggregate.

§ A.3.2.12 Insurance for the use or operation of manned or unmanned aircraft, if the Work requires such activities, with policy limits of not less than « » (\$ « » ) per claim and « » (\$ « » ) in the aggregate.

### § A.3.3 Contractor's Other Insurance Coverage

§ A.3.3.1 Insurance selected and described in this Section A.3.3 shall be purchased from an insurance company or insurance companies lawfully authorized to issue insurance in the jurisdiction where the Project is located. The Contractor shall maintain the required insurance until the expiration of the period for correction of Work as set forth in Section 12.2.2 of the General Conditions, unless a different duration is stated below:

*(If the Contractor is required to maintain any of the types of insurance selected below for a duration other than the expiration of the period for correction of Work, state the duration.)*

« »

§ A.3.3.2 The Contractor shall purchase and maintain the following types and limits of insurance in accordance with Section A.3.3.1.

*(Select the types of insurance the Contractor is required to purchase and maintain by placing an X in the box(es) next to the description(s) of selected insurance. Where policy limits are provided, include the policy limit in the appropriate fill point.)*

§ A.3.3.2.1 Property insurance of the same type and scope satisfying the requirements identified in Section A.2.3, which, if selected in this section A.3.3.2.1, relieves the Owner of the responsibility to purchase and maintain such insurance except insurance required by Section A.2.3.1.3 and Section A.2.3.3. The Contractor shall comply with all obligations of the Owner under Section A.2.3 except to the extent provided below. The Contractor shall disclose to the Owner the amount of any deductible, and the Owner shall be responsible for losses within the deductible. Upon request, the Contractor shall provide the Owner with a copy of the property insurance policy or policies required. The Owner shall adjust and settle the loss with the insurer and be the trustee of the proceeds of the property insurance in accordance with Article 11 of the General Conditions unless otherwise set forth below: *(Where the Contractor's obligation to provide property insurance differs from the Owner's obligations as described under Section A.2.3, indicate such differences in the space below. Additionally, if a party other than the Owner will be responsible for adjusting and settling a loss with the insurer and acting as the trustee of the proceeds of property insurance in accordance with Article 11 of the General Conditions, indicate the responsible party below.)*

« »

§ A.3.3.2.2 Railroad Protective Liability Insurance, with policy limits of not less than « » (\$ « » ) per claim and « » (\$ « » ) in the aggregate, for Work within fifty (50) feet of railroad property.

§ A.3.3.2.3 Asbestos Abatement Liability Insurance, with policy limits of not less than « » (\$ « » ) per claim and « » (\$ « » ) in the aggregate, for liability arising from the encapsulation, removal, handling, storage, transportation, and disposal of asbestos-containing materials.

§ A.3.3.2.4 Insurance for physical damage to property while it is in storage and in transit to the construction site on an "all-risks" completed value form.

§ A.3.3.2.5 Property insurance on an "all-risks" completed value form, covering property owned by the Contractor and used on the Project, including scaffolding and other equipment.



[ « » ] § A.3.3.2.6 Other Insurance

(List below any other insurance coverage to be provided by the Contractor and any applicable limits.)

| Coverage | Limits |
|----------|--------|
|----------|--------|

§ A.3.4 Performance Bond and Payment Bond

The Contractor shall provide surety bonds, from a company or companies lawfully authorized to issue surety bonds in the jurisdiction where the Project is located, as follows:

(Specify type and penal sum of bonds.)

| Type             | Penal Sum (\$0.00) |
|------------------|--------------------|
| Payment Bond     |                    |
| Performance Bond |                    |

Payment and Performance Bonds shall be AIA Document A312™, Payment Bond and Performance Bond, or contain provisions identical to AIA Document A312™, current as of the date of this Agreement.

ARTICLE A.4 SPECIAL TERMS AND CONDITIONS

Special terms and conditions that modify this Insurance and Bonds Exhibit, if any, are as follows:

« »

RESOLUTION: 20 (B)

RESOLUTION TITLE: To Approve Mayor's Signature On Memorandum Of Understanding Grant Contract Between The County And Utility District's

DATE: August 21, 2023

MOTION BY: Mr. Eugene O. Evans, Sr.

SECONDED BY: Mr. James Hedgepath

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on Memorandum of Understanding grant contract between the County and Utility District's is approved.

*A copy of the contract is attached.*

RECORD: Approved by voice vote 1 Absent.

David Anderson

Bill Powers

Calton Blacker

Walter Weakley

Ann Jarreau Absent

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr.

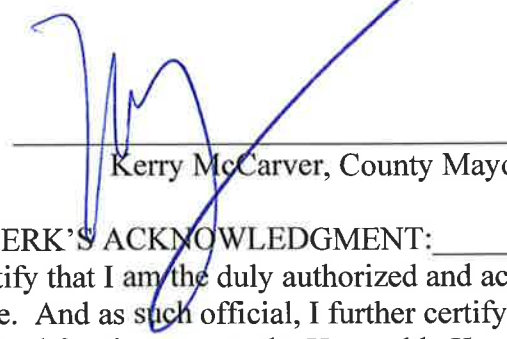
Chris Gilmore

James Hedgepath

B.J. Hudspeth

Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

  
\_\_\_\_\_  
Abby Short, County Clerk



## Memorandum of Understanding

This Memorandum of Understanding is made between Cheatham County, Tennessee ("County") and \_\_\_\_\_ ("Utility District") on this the \_\_\_\_ day of \_\_\_\_\_, 2023.

Whereas County has entered into a Grant Contract ("Grant Contract") with the Tennessee Department of Environment and Conservation ("TDEC") for distribution of American Rescue Plan ("ARP") funds under TDEC's Water Infrastructure Investment Plan, a copy of which is attached hereto as Exhibit A; and

Whereas the funding under the Grant Contract will be distributed to County for disbursement to approved utility districts and utility authorities in accordance with the Grant Contract and only for the specific projects identified in the Grant Contract ("Projects"); and

Whereas projects funded by the Grant Contract are required to comply with the Tennessee Asset Management Plan Guide developed by TDEC ("AMP Guide") attached hereto as Exhibit B; and

Whereas projects funded by the Grant Contract are required to comply with the American Rescue Plan Grant Implementation Guide ("ARP Implementation Guide") developed by TDEC attached hereto as Exhibit C; and

Whereas the County and the Utility District are entering into this Memorandum of Understanding to outline the process of distribution of the grant proceeds to the Utility District and assuring compliance by the County and the Utility District with the Grant Contract, the AMP Guide, the ARP Implementation Guide and applicable law and regulations (collectively, the "Grant Requirements.")

NOW THEREFORE, in furtherance of the foregoing County and Utility District agree as follows:

1. Utility District will carry out all phases of the applicable Projects in compliance with the Grant Requirements.
2. Utility District will be solely responsible for the Grantee Match portion of funding for applicable Projects.
3. Funds received pursuant to the Grant Contract will be used by Utility District only for the reimbursement of costs for Projects specifically identified in the Grant Contract.
4. Utility District will work cooperatively with County to comply with the Grant Requirements and will timely provide the documentation required or requested by TDEC in connection with the administration of the Grant Contract and requests for reimbursement for Project costs.
5. To the extent permitted by the Grant Requirements, County may request reimbursement from grant funds for the costs of the consultant retained by County to assist with the grant application and with implementation of the grant funding.

6. The parties agree that County is acting solely to facilitate the availability of ARP grant funds to Utility District and accordingly County will have no liability to the Utility District or any other party in connection with the Grant Contract other than reimbursement of Project costs that have been approved and paid by TDEC to County for distribution to Utility District for the Projects. Utility District will pay or reimburse any costs imposed on County in connection with Utility District's Projects.
7. In the event County incurs costs in connection with the enforcement of its rights under this Memorandum of Understanding, Utility District will reimburse County for such costs including reasonable attorney fees.
8. This Memorandum of Understanding shall be governed by the laws of the State of Tennessee.
9. Neither party may assign this Memorandum of Understanding to any other party, by operation of law or otherwise, without the prior written consent of the non-assigning party.
10. By execution of the Memorandum of Understanding, each party represents that it has obtained the necessary approvals to enter into this Memorandum of Understanding as a binding obligation.

CHEATHAM COUNTY, TENNESSEE

UTILITY DISTRICT

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Title

\_\_\_\_\_

Title

EXHIBIT A

Grant Contract

**EXHIBIT B**

**Tennessee Asset Management Plan Guide**

EXHIBIT C

American Rescue Plan Grant Implementation Guide



RESOLUTION: 21

RESOLUTION TITLE: To Approve The Purchase Of A Generator From The School Board To Be Used At Animal Control

DATE: August 21, 2023

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. Mike Breedlove

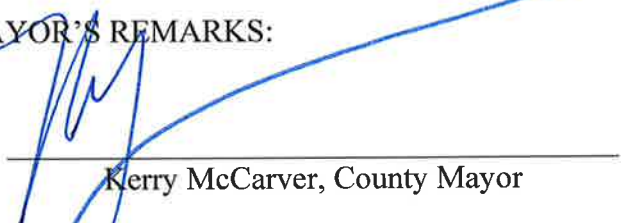
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the purchase of a generator from the School Board in the amount of \$48,387.00 to be used at Animal Control

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:




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Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



Abby Short, County Clerk



RESOLUTION: 22

RESOLUTION TITLE: To Approve A Bid From Don Kennedy Roofing For The Cheatham County Library Roof

DATE: August 21, 2023

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. David Anderson

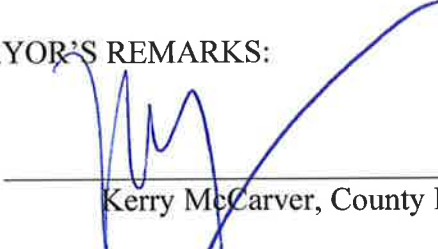
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the bid by Don Kennedy Roofing in the amount of \$71,303 for the Cheatham County Library roof.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

|                |        |                      |     |
|----------------|--------|----------------------|-----|
| David Anderson | Yes    | Bill Powers          | Yes |
| Calton Blacker | Yes    | Walter Weakley       | Yes |
| Ann Jarreau    | Absent | Diana Pike Lovell    | Yes |
| Tim Williamson | Yes    | Eugene O. Evans, Sr. | Yes |
| Chris Gilmore  | Yes    | James Hedgepath      | Yes |
| B.J. Hudspeth  | Yes    | Mike Breedlove       | Yes |

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



*a. Short*  
Abby Short, County Clerk

RESOLUTION: 23  
RESOLUTION TITLE: To Appoint Joseph Combs and Robert Perry To The Library Board  
DATE: August 21, 2023  
MOTION BY: Mr. David Anderson  
SECONDED BY: Mr. Eugene O. Evans, Sr.

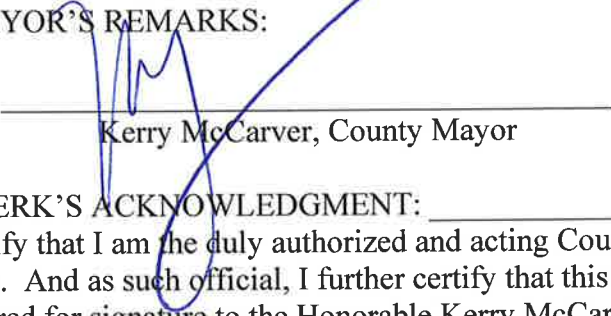
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to appoint Joseph Combs and Robert Perry to the Library Board for a term ending June 30, 2026.

RECORD: Approved by voice vote 1 Absent.

|                |        |                      |
|----------------|--------|----------------------|
| David Anderson |        | Bill Powers          |
| Calton Blacker |        | Walter Weakley       |
| Ann Jarreau    | Absent | Diana Pike Lovell    |
| Tim Williamson |        | Eugene O. Evans, Sr. |
| Chris Gilmore  |        | James Hedgepath      |
| B.J. Hudspeth  |        | Mike Breedlove       |

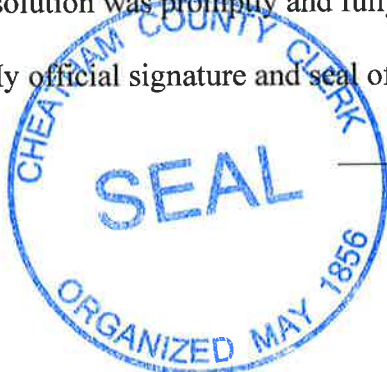
CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
Abby Short, County Clerk

RESOLUTION: 24  
RESOLUTION TITLE: To Reduce The Speed Limit On South Harpeth Road  
DATE: August 21, 2023  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to reduce the speed limit on South Harpeth Road from 40 to 30 mph.

RECORD: Approved by voice vote 1 Absent.

|                |        |                      |
|----------------|--------|----------------------|
| David Anderson |        | Bill Powers          |
| Calton Blacker |        | Walter Weakley       |
| Ann Jarreau    | Absent | Diana Pike Lovell    |
| Tim Williamson |        | Eugene O. Evans, Sr. |
| Chris Gilmore  |        | James Hedgepath      |
| B.J. Hudspeth  |        | Mike Breedlove       |

CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
Abby Short, County Clerk

RESOLUTION: 25  
RESOLUTION TITLE: To Change The Notice From 30 Days To 15 Day Notice Of Road And Bridge Meeting  
DATE: August 21, 2023  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Calton Blacker

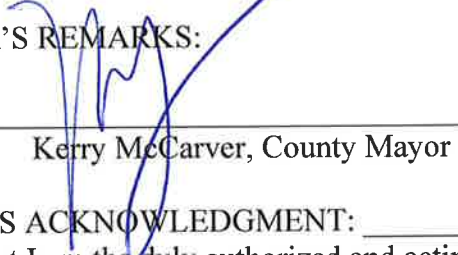
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to change Road and Bridge committee meeting notice from 30 days to 15 days.

RECORD: Approved by voice vote 1 Absent.

|                |        |                      |
|----------------|--------|----------------------|
| David Anderson |        | Bill Powers          |
| Calton Blacker |        | Walter Weakley       |
| Ann Jarreau    | Absent | Diana Pike Lovell    |
| Tim Williamson |        | Eugene O. Evans, Sr. |
| Chris Gilmore  |        | James Hedgepath      |
| B.J. Hudspeth  |        | Mike Breedlove       |

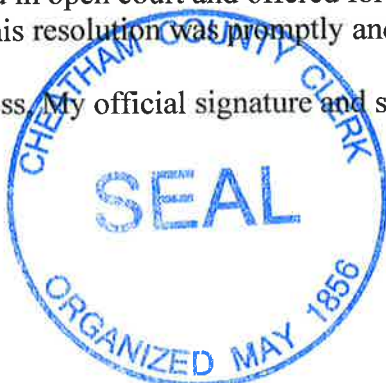
CHEATHAM COUNTY MAYOR'S REMARKS:

  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
Abby Short, County Clerk

RESOLUTION: 26

RESOLUTION TITLE: To Defer Driveway Permit Fee And Discussion Of The Resolution To Establish An Archives And Records Management Fee For Public Records Filed By The Entities Creating The Public Records Until Next Month

DATE: August 21, 2023

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. B.J. Hudspeth

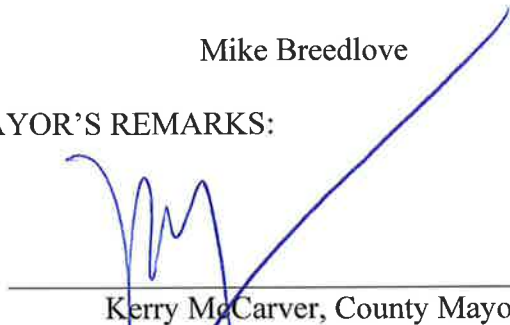
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to defer driveway permit fee and the discussion of the resolution to establish an archives and records management fee for public records filed by the entities creating the public records until next month.

RECORD: Approved by voice vote 1 Absent.

|                |        |                      |
|----------------|--------|----------------------|
| David Anderson |        | Bill Powers          |
| Calton Blacker |        | Walter Weakley       |
| Ann Jarreau    | Absent | Diana Pike Lovell    |
| Tim Williamson |        | Eugene O. Evans, Sr. |
| Chris Gilmore  |        | James Hedgepath      |
| B.J. Hudspeth  |        | Mike Breedlove       |

CHEATHAM COUNTY MAYOR'S REMARKS:



\_\_\_\_\_

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.



Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.

*Abby Short*  
Abby Short, County Clerk



RESOLUTION: 27  
RESOLUTION TITLE: Consent Calendar  
DATE: August 21, 2023  
MOTION BY: Ms. Diana Lovell  
SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following Consent Calendar and applicants for Notary Public are approved:

Notaries

*Marissa Ball  
Jules Christian  
Jessica Epley  
Jamshid Maghami  
Chelsea J. Roaden  
Taylor M. Winslett*

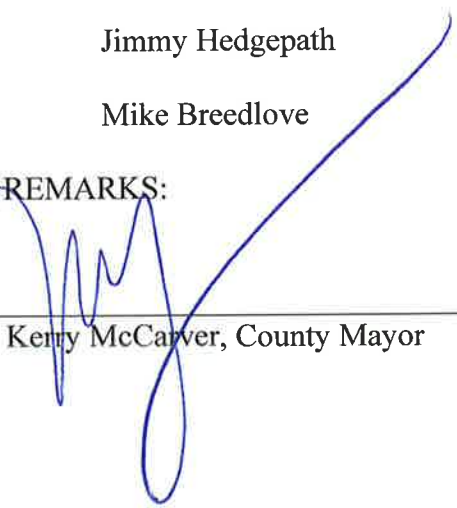
*Yolonda Braden  
Dena R. Crutcher  
Jillian Rhodes Gary  
Jaden Quebodeaux  
Mary Abigail Short*

*Gary S. Chance  
Jennifer Duran  
Guy R. Kaminski  
Kellie Riley  
Kylie D. Showalter*

RECORD: Approved by voice vote 1 Absent.

|                |                      |
|----------------|----------------------|
| David Anderson | Bill Powers          |
| Calton Blacker | Walter Weakley       |
| Ann Jarreau    | Absent               |
| Tim Williamson | Diana Pike Lovell    |
| Chris Gilmore  | Eugene O. Evans, Sr. |
| B.J. Hudspeth  | Jimmy Hedgepath      |
|                | Mike Breedlove       |

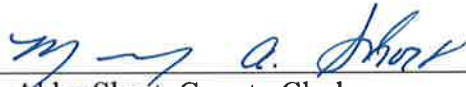
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



Abby Short, County Clerk



RESOLUTION: 28  
RESOLUTION TITLE: Adjourn  
DATE: August 21, 2023  
MOTION BY: Mr. Calton Blacker  
SECONDED BY: Mr. David Anderson

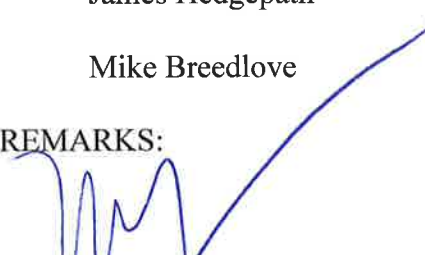
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21<sup>st</sup> day of August 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, there being no further business to conduct the meeting is adjourned at 7:43 P.M.

RECORD: Approved by voice vote 1 Absent.

|                |        |                      |
|----------------|--------|----------------------|
| David Anderson |        | Bill Powers          |
| Calton Blacker |        | Walter Weakley       |
| Ann Jarreau    | Absent | Diana Pike Lovell    |
| Tim Williamson |        | Eugene O. Evans, Sr. |
| Chris Gilmore  |        | James Hedgepath      |
| B.J. Hudspeth  |        | Mike Breedlove       |

CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 25<sup>th</sup> day of August 2023.



  
\_\_\_\_\_  
Abby Short, County Clerk