

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
January 27, 2020

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on January 27, 2020 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

DAVID ANDERSON	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	ED GREER
CONNIE MAYO	RANDY LILES

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:00 P.M.

Mr. John Nichols, spoke in support of the Cheatham County Veterans Memorial Park.

Ms. Janet Knight, 1st district, stated when the Commission is deciding who to appoint to the School Board, party lines should not be considered.

Public Forum closed at 6:20 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:20 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven Commissioners present, Chairman, Mr. Donnie Jordan declared a Quorum. See Resolution 1.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the Agenda for the January 27, 2020 Legislative Body Meeting by adding the confirmation of appointees to the Water Waste Water Board and the Port Authority to the Mayor's segment.

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

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the Minutes from the December 16, 2019 Regular Session Legislative Body Meeting.

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

NEW BUSINESS

Chairman, Mr. Donnie Jordan presented the rules for the School Board Appointment. Motion was made by Mr. Randy Liles, seconded by Mr. Tim Williamson to approve the rules for the School Board Appointment.

Motion approved by voice vote 1 Absent. See Resolution 4.

Chairman, Mr. Donnie Jordan, opened the floor for nominations for candidates.

Mr. Tim Williamson nominated the following: Debra B. Keenan, John Patrick and Derrick Williams.

Motion was made by Mr. Ed Greer, seconded by Mr. David Anderson for all nominations to cease.

Motion approved by voice vote 1 Absent. See Resolution 5.

Chairman, Mr. Donnie Jordan opened the floor for each Candidate to speak.

Ms. Debra B. Keenan, John Patrick and Derrick Williams introduced themselves and stated their interest in the position.

Chairman, Mr. Donnie Jordan called for Round 1 vote.

Motion failed by roll call vote 1 Keenan, 4 Williams, 6 Patrick, 1 Absent.

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

Chairman, Mr. Donnie Jordan called for a 3-minute recess at 6:37 P.M.

The Commission resumed at 6:42 P.M.

Chairman, Mr. Donnie Jordan called for Round 2 vote.

Motion approved by roll call vote 0 Keenan 4 Williams 7 Patrick 1 Absent. See Resolution 6.

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

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

- A.) Resolution to Tennessee General Assembly for Historical Marker in Henrietta
- B.) Mayor's Signature for Agreement between Tennessee Health Department and Cheatham County
- C.) To Accept County ADA Transition Plan
- D.) Mayor's Signature for Computer Grant Funds for the Election Office
- E.) Resolution encouraging the support of Legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule and adding funding to the 2020-2021 State Budget
- F.) To Amend the Cheatham County Travel Policy
- G.) Confirmation of Mayor's appointee to Water Waste Water Board: Mr. James (Jim) Dillingham to replace Jerry Hamlin for a term beginning January 1, 2016 and ending December 31, 2020
- H.) Confirmation of Mayor's appointee to Port Authority: Mr. Don Cochran to replace Mary Brink for a term beginning January 1, 2019 and ending December 31, 2021

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

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

County Mayor Mr. Kerry McCarver announced the presentation of renaming the Circuit Courtroom in memory of W. B. Lockert will be next month.

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

<i>South Cheatham Library</i>	\$ 12.95
<i>South Cheatham Library</i>	\$ 20.00
<i>Cheatham County Library</i>	\$ 12,500.00
<i>Jail</i>	\$ 1,298.00
<i>Ambulance/Emergency Medical Services</i>	\$ 5,158.66
<i>Ambulance/Emergency Medical services</i>	\$ 1,104.13

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

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

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to authorize the following budget amendment for the Other Capital Projects - Vehicle Fund:

<i>Other General Government Projects</i>	\$ 32,225.44
--	--------------

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Insurance Recovery Funds

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

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the surplus of the following county assets to be sold, recycled, or disposed of and/or receipt proceeds to Other Capital Projects Vehicles Fund: 178-44530 (Sale of Equipment)/ 178-44145 (Sale of Recycled Materials):

Department: Building Maintenance

Item: 2000 GMC Safari Van
Serial Number: 1GKDM190YB523560
Mileage: 126,588

Once approved for surplus, items will be placed on GovDeals. If it does not sell, it will be recycled or disposed of.

*Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: None*

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

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

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr, seconded by Ms. Diana Lovell to authorize the surplus of the following county assets to be disposed of for County General:

Department: Ambulance/Emergency Services

Item: Mac 27 Computer
Serial Number: C02TF13EGG7J

Item: Mac 27 Computer
Serial Number: C02Q30FXFY11

Additional Information: These Computers were damaged by lightning on 11-30-2019 and were replaced with insurance proceeds

Once approved for surplus, items will be disposed of.

*Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: None*

Motion approved by voice vote 1 Absent. See Resolution 11.

Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles to approve the audited fund balances in the Budgeted Document for fiscal year ending June 30, 2020.

Motion approved by voice vote 1 Absent. See Resolution 12.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to request the Planning Commission to move forward with approval of zoning provision to decrease the density in the C5 zoning district.

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

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

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Michael Bligh presented, motion was made by Mr. Ed Greer, seconded by Mr. Walter Weakley to approve a Resolution requesting the Tennessee General Assembly to amend State Law to make the violation of County Property Maintenance Regulations a Criminal Offense.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 14.

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

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell invited everyone to attend a Strategic Doing Class on February 24th, 2020. Mr. Terrell stated we lost an employer with 130 employees at Exit 31, due to zoning. Mr. Terrell feels that setting should be commercial zoning.

INDUSTRIAL DEVELOPMENT BOARD: Mr. Risner informed the Commission they met and were approached by Nashville Fabricators seeking a Pilot program. The Board would be discussing the negotiations and would bring them to the Commission when agreed upon.

OTHER COUNTY OFFICIALS

ROAD SUPERINTENDENT- MR. ROBERT HESTER: Mr. Hester stated the revised 2020 Road List was on file in the Clerk's Office.

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Dr. Beck thanked all three candidates for applying for School Board. Dr. Beck stated it was National School Board Appreciation Week. Dr. Beck invited everyone to the State of the District School Breakfast on January 28th at 8:30 a.m. at Cheatham Middle School in the Multipurpose room. Dr. Beck announced they were awarded a \$30,000 Grant for STEAM programs.

SHERIFF – MR. MIKE BREEDLOVE: Mr. Breedlove invited questions.

COUNTY TRUSTEE – MS. MARGIE JARRELL: Trustee's report was included in the packet.

COUNTY CLERK – MS. TERESA GUPTON: County Clerk Teresa Gupton invited questions.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated they were in the process of getting a new kitchen and were excited about the educational programs they may now offer. Mr. Barron stated in April Cheatham County will be a pilot program in Health and Wellness. Mr. Barron announced several 4H projects in the works. Mr. Barron stated County Government Day will be coming up for Youth Leadership.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- Mr. Williamson stated they did not meet.

EMERGENCY SERVICES – Mr. Jordan stated they did not meet.

CAPITAL IMPROVEMENT- They did meet. County Mayor, Mr. Kerry McCarver presented motion was made by Mr. Ed Greer, seconded by Mr. Eugene O. Evans, Sr. to approve \$5,300 for a fire and smoke alarm system at the South Cheatham Library.

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

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

Motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles to approve \$4,610 for canopy replacements at the Courthouse and Library.

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

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

CALENDAR RULES AND NOMINTATING –Mr. Anderson stated they did meet. Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve a resolution appointing and/or affirming the appointment of members of the Cheatham County Rail Authority.

Motion approved by voice vote 1 Absent. See Resolution 17.

ROAD AND BRIDGE – Mr. Walter Weakley stated they did meet. A copy of the minutes are on file in the Clerk’s Office.

CONSENT CALENDAR

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

Notaries

*David Hilton Allen
Latisha T. Drake
Amanda Kitchens
Cynthia B. Romans
Jerad W. Whittier*

*Rachel Marie Collins
Carla Gaster
Laken Lenhart-Binkley
Jean A. Spaur*

*Kim Davidson
Patricia F. Kennedy
Lindsey Creed Palazzi
Pamela Crick Tinch*

Motion approved by voice vote 1 Absent. See Resolution 18.

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell requested adding liquor by the drink for the Town of Pegram on the Agenda for next month.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Randy Liles to adjourn at 7:51 P.M.

Motion approved by voice vote 1 Absent. See Resolution 19.

County Clerk

Legislative Body Chairman