MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION February 24, 2020

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on February 24, 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. Ronnie Barron and Ms. Sierra Knaus introduced Cheatham County Youth Leadership.

Mr. Jim Smith, 2nd District, spoke with concern about the water run off on New Hope Road. Mr. Smith stated he was concerned that the Planning Commission has approved a subdivision on Cotton Harris Road with the water run off concerns. Mr. Smith requested the Commission to carefully consider who they appoint to the Board of Equalization.

Mr. John Nichols invited everyone to attend the groundbreaking ceremony for the Cheatham County Veterans Memorial Park on April 18th at 1:00p.m.

Mr. Clate Reed, spoke in favor of the county approving the Resolution in support of the 2nd Amendment.

Public Forum closed at 6:09 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:09 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

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

Motion was made by Mr. Tim Williamson seconded by Mr. David Anderson to approve the Agenda for the February 24, 2020 Legislative Body Meeting by removing the vote on the revised Zoning Resolution and removing the Resolution authorizing an election on the question of permitting the sale of alcoholic beverages on the premises in the unincorporated portions of the County.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Minutes from the January 27, 2020 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Mr. Gary Binkley recognized Judge Larry Wallace in the audience.

UNFINISHED BUSINESS

Chairman, Mr. Donnie Jordan and County Mayor Mr. Kerry McCarver presented the Resolution renaming the Circuit Court Room in honor of W. B. Lockert to the family of W. B. Lockert.

Chairman, Mr. Donnie Jordan called for a 10-minute recess for the renaming dedication of the Circuit Room at 6:21 P.M.

Regular session resumed at 6:33 P.M.

Chairman, Mr. Donnie Jordan invited everyone to attend a meeting on March 3rd at 6pm in the David McCullough Room to discuss the new Highway Garage.

Chairman, Mr. Donnie Jordan invited everyone to attend a meeting on March 10th at 6pm in the David McCullough Room to discuss the School Bus Garage.

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to approve a resolution in support of fiscal year 2020 THDA Home Grant Application.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 4.

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

CALENDAR RULES AND NOMINTATING –Mr. Anderson stated they did meet. Motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to approve a resolution reaffirming support of the second amendment of the United States Constitution.

After discussion, Mr. Gary Binkley called for Question.

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 5.

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

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to approve a resolution of no consent to refugee resettlement in Cheatham County.

Motion and Second were withdrawn for County Attorney review and for Calendar and Rules Committee to discuss.

Mr. Tim Williamson requested Ms. Jennifer Hamblin be present at the Calendar and Rules Committee when this item is being discussed.

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

Sheriff	\$ 36,000.00
South Cheatham Library	\$ 8,500.00
Jail	\$ 5,750.00
Jail	\$ 403.60
Security	\$ 26,000.00
Sheriff	\$ 8,084.60
Building	\$ 113.65
Mayor	\$ 1,450.00
Chancery	\$ 4,395.26
Mayor	\$ 6,656.35

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

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 6.

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to authorize the following budget amendment for the Drug Control Fund:

Drug Enforcement \$ 10,000.00

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Drug Control Fund Balance

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 7.

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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to authorize the following budget amendment for the General Capital Projects Fund:

Other General Government Projects \$32,892.00

Budget Vote: 4 Yes 0 No 1 Absent

Capital Improvements Vote: 5 Yes 0 No 1 Absent

Funding Source: General Capital Projects Fund Balance

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 8.

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

Budget Committee recommended, motion was made by Mr. Gary Binkley seconded by Mr. David Anderson to authorize a Three-Year School ELA Textbooks and Laptops Capital Outlay Note not to exceed \$700,000.00.

School Board Vote: 6 Yes 0 No 0 Absent Education Vote: 4 Yes 0 No 2 Absent Funding Source: Note proceeds Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 9.

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

^{*} Next year's money

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to suspend the Regular Rules of Order at 7:03 P.M.

Motion approved by voice vote. See Resolution 10.

Motion was made by Mr. Gary Binkley, seconded by Ms. Connie Mayo to allow the Veterans Memorial Park to make application to be reviewed by the County Attorney and the County Mayor to apply for a matching grant from the County for up to \$25,000.00.

Funding Source: Development Tax

Motion and Second were withdrawn for County Attorney and County Mayor review.

Regular Session Resumed at 7:15 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: The January Report was included in the packet. Mr. Franklin Wilkinson invited questions. There was discussion on several open cases and discussion on Robert Elliot Road and how it has never been developed.

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Michael Bligh invited questions.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated the Strategic Doing Class on February 24th, 2020 was a success. Mr. Terrell stated he was receiving 5 to 7 RFI's a month. Mr. Terrell stated there is currently 4 retail projects underway.

OTHER COUNTY OFFICIALS

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Assistant Director of Schools Ms. Stacy Brinkley stated the School Board will have a work session on Thursday February 27 to discuss the Master Plan for the School Bus Garage.

Ms. Brinkley stated all Mid Cumberland Superintendents will be touring Pegram Elementary Fine Arts Magnet School on March 6th.

Ms. Brinkley stated the school system is working with community business in the month of March to launch a "Cheatham Advantage" program to give incentives for teachers.

ROAD SUPERINTENDENT- MR. ROBERT HESTER: There was discussion on ways to fund the damage to roads from all the heavy trucks working construction.

SHERIFF – MR. MIKE BREEDLOVE: Mr. Breedlove invited questions. Mr. Breedlove stated they were working with TBI on drug investigations and Mr. Breedlove stated they have noticed an increase in traffic accidents.

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

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron thanked the Commission for recognizing Youth Leadership. Mr. Barron stated Ms. Aneta Eichler was instructing several educational classes. Mr. Barron stated the Master Beef class is getting ready to begin. Mr. Barron stated there are several gardening projects in the works. Mr. Barron stated March is Extension month and they will be giving away 50 free trees, soil samples will be \$10 and they will be giving a \$20 discount on 4H Camp.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- Mr. Williamson stated they did meet and have already addressed items discussed.

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

CAPITAL IMPROVEMENT- They did meet. Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve \$45,000.00 for mold treatment and removal, electrical work and a replacement HVAC Unit at the Animal Control Facility.

Funding Source: Capital Improvements Fund

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

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

Motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve \$13,500 for a drain at the entrance of the Emergency Medical Services Bay.

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

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

Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to award the Courthouse roof replacement bid to Don Kennedy Roofing in the amount of \$32,892 and \$2.65 per square foot for decking replacement if needed.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 13.

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

ROAD AND BRIDGE – Mr. Walter Weakley stated they did meet.

CONSENT CALENDAR

Motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell to approve the following applicants for Notary Public:

Notaries

Liana Lynn Allen	Dawn Atkins	Melissa Crouch
Tracy R. Potts	Nina M. Rose	

Motion approved by voice vote. See Resolution 14.

ANNOUNCEMENTS AND STATEMENTS

Mr. Gary Binkley asked for prayers for Ms. Betty Ramsey and Ms. Laken Binkley.

Chairman, Mr. Donnie Jordan invited everyone to attend a meeting on March 3rd at 6pm in the David McCullough Room to discuss the new Highway Garage.

There being no further business to discuss, motion w Mr. Walter Weakley to adjourn at 8:07 P.M.	vas made by Mr. Randy Liles, seconded by
Motion approved by voice vote. <u>See Resolution 15.</u>	
County Clerk	Legislative Body Chairman