

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
April 15, 2019

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on April 15, 2019 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 6:00P.M.

Betty Ramsey, 1st District, praised Building Commissioner Mr. Franklin Wilkinson for his hard work on cleaning up her street.

Teresa Brown, Davidson County resident, spoke in favor of building a new Jail.

Robert Hester, invited everyone to attend the “Heart Strings for Hope” event at Gateway Church on June 6th at 6:30 P.M.

Sandra Gregory, 4th district, announced the 1st Cruise In for the season will be held on May 3rd at the Sycamore Square Complex on Frey Street.

Public Forum closed at 6:05 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:05 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. See Resolution 1.

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 Ms. Diana Lovell, seconded by Mr. Walter Weakley to approve the Agenda for the April 15, 2019 Legislative Body Meeting by removing item 8 from the Mayors Segment and by adding a Resolution to approve and direct the County Mayor to proceed with selecting Design Professionals to assist with the County Jail Project.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve the Minutes from the March 18, 2019 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

County Mayor, Mr. Kerry McCarver, Chairman, Mr. Donnie Jordan, Ms. Ann Jarreau and Mr. Tim Williamson presented a Special Recognition to East Cheatham Elementary School.

County Mayor, Mr. Kerry McCarver and Chairman, Mr. Donnie Jordan presented a Special Recognition to the Cheatham County Lady Cubs Basketball Team.

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Walter Weakley to approve the Mayor's signature on the Vance Mayo Land Contract.

Motion approved by roll call vote 10 Yes 1 No 1 Abstain 0 Absent. See Resolution 4.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	Abstain	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 presented, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the Mayor's signature on the Agreement with the Town of Ashland City for a Water Tank at Sycamore Square.

Motion approved by roll call vote 12 Yes 0 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	Yes
Connie Mayo	Yes	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver, presented motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve the County Mayor's Signature on the Letter of Intent with Ashland City for the sale of County property to the Town of Ashland City for the use of a Wastewater Facility.

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

County Mayor, Mr. Kerry McCarver, presented motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the Mayor's signature for Pizza Hut (GPS Hospitality Hut) Lease Extension located at Sycamore Square.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Delinquent Tax Attorney Contract for 2019.

County Attorney, Mr. Michael Bligh stated the County Tax Attorney's opinion was to send notices to the public through general circulated newspapers not to specific individuals.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the TDEC amendment of Contract in Lieu of Performance Bond for the Sanitary Landfill.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Ms. Connie Mayo to approve the Resolution for partnership with US Census Bureau for 2020 Census.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 10.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Ed Greer, seconded by Mr. Tim Williamson to approve and direct the County Mayor to proceed to identify and select Design Professionals to assist with the County Jail Project.

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

County Mayor, Mr. Kerry McCarver gave an update on the Sycamore Square Property.

County Mayor, Mr. Kerry McCarver gave an update on the sale of the Tucker Emspon Building.

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 to the County General Fund:

Jail	\$	429.00
Juvenile	\$	113.41
South Cheatham Library	\$	308.00
Cheatham County Library	\$	2,176.90
County Clerk	\$	5,193.00
Jail		\$100,000.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

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

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell to authorize the following budget amendment to the Drug Control and County General Fund and to authorize the approval to create the title of Lieutenant of Narcotics in place of one Investigator position and supplement the Lieutenant of Narcotics pay by the difference between Investigator pay and Lieutenant of Narcotics pay on the pay scale.

Drug Control Fund:

Drug Enforcement	\$1,099.52
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County General Fund:

Sheriff's Department	\$1,099.52
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Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Drug Control Fund

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson 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: Animal Control

Item: 1971 Hyster Fork Lift (transferred from Highway Department in 2016)
Model: S40C-P
Serial Number: 2CD10118R/71
Additional Information: does not run

Item: 1991 Ford Van
Model: 35V
VIN: 1FTJE34G4MHA15509
Additional Information: does not run

Once approved for surplus, items will be sold on GovDeals, recycled, or disposed of

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

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 14.

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

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Monthly report was included in the packet. Mr. Franklin Wilkinson invited questions. Mr. Binkley asked when Planning and Zoning books would be finished. Mr. Wilkinson stated they were in the final stages.

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Michael Bligh invited questions. Mr. Chris Gilmore stated constituents from his district were requesting the County to draft a Resolution to place a curfew for minors. Mr. Bligh stated he would research the issue.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated retail is following the successful real estate year of 2018. Mr. Terrell announced a Three Star asset base meeting will be held April 16th at 3:00 P.M. Mr. Terrell stated he was traveling to the Port of Little Rock to get a better understanding of the Port of Cheatham County and a Federal Build Grant has been submitted. Mr. Terrell stated TVA is generating a report on an impact analysis for the Port of Cheatham County. Mr. Terrell stated the A.O. Smith burm project is a working progress.

Ms. Diana Lovell thanked Mr. Terrell for all of his hard work.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: Ms. Gupton invited questions.

COUNTY TRUSTEE – MS. MARGIE JARRELL: Trustee report was handed out.

SHERIFF – MR. MIKE BREEDLOVE: Monthly reports were handed out.

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Dr. Beck thanked everyone for their efforts recognizing the East Cheatham Elementary School and Cheatham County Lady Cubs Basketball Team. Dr. Beck announced a work session with the architect on April 25th at 6:30 P.M. Dr. Beck stated the lighting projects should be finished by the end of June. Dr. Beck stated the Pegram Elementary School principal has an amazing program in place for the upcoming year.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Ronnie Barron stated the Family and Consumer Scientist was offering parenting classes in the Jail, she has also been training to offer a first-time home buyer class. Mr. Barron stated the 4H “On My Own” program starts next week. Mr. Barron stated the Ag Master Beef Producers class had 70 graduates. Mr. Barron stated the Cattlemen Association Auction and Dinner was a success and the Lifetime Achievement Award went to Mr. Robert Head. Mr. Barron stated according to the Ag Census program Cheatham County has an increase of 140 farms and the farming income increased by 40% in the last 5 Years.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Counter announced the 2nd annual Vietnam War Veterans Day was a success. Mr. Counter announced the upcoming 7th annual Memorial Day Celebration on May 27th. Mr. Counter stated they are in need of volunteers to help some Veterans in need.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- Mr. Williamson stated they did meet. Mr. Williamson stated the School Budget should be turned in by May 2nd.

Education Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Walter Weakley to approve \$375,000.00 from Education Debt Service that was to be used for land purchase to be moved toward additional monies needed for bus garage.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 15.

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

EMERGENCY SERVICES – Mr. Jordan stated they did meet and discussed Fire Tax.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did not meet.

CALENDAR RULES AND NOMINTATING – Mr. Anderson stated they did meet and discussed the Noise Ordinance and the District Attorney, Mr. Ray Crouch Jr. spoke in favor of adult programs for Inmates.

TECHNICAL COMMITTEE – Mr. Donnie Jordan stated they did not meet.

ROAD AND BRIDGE – Mr. Walter Weakley stated they did not meet.

COMMERCIAL DEVELOPMENT: They did not meet.

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the following applicants for Notary Public:

Notaries

<i>Charlotte Dill</i>	<i>Debra K. Dozier</i>	<i>Esther Fink</i>
<i>George Jernigan</i>	<i>Tarra R. Martin</i>	<i>Peggy Smith pulley</i>
<i>Dakota Smith</i>	<i>Carolyn A. Spicer</i>	<i>Stacie L. Stuck</i>
<i>Sheila Wright</i>		

Motion approved by voice vote. See Resolution 16.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to adjourn at 7:33 P.M.

Motion approved by voice vote. See Resolution 17.

County Clerk

Legislative Body Chairman