MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION April 20, 2020

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met by Zoom Video Conference, on April 20, 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

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:04 P.M.

Invocation was offered by County Mayor Mr. Kerry McCarver.

Ms. Ann Jarreau connected at 6:06 P.M.

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 Ms. Diana Lovell seconded by Mr. David Anderson to approve the Agenda for the April 20, 2020 Legislative Body Meeting.

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

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

Mr. Gary Binkley dropped off at 6:08 P.M.

Motion was made by Mr. Chris Gilmore, seconded by Mr. David Anderson to approve the Minutes from the March 16, 2020 Regular Session Legislative Body Meeting.

Motion approved by roll call vote 10 Yes 0 No 1 Absent 1 Unreactive. See Resolution 3.

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

NEW BUSINESS

Mr. Gary Binkley reunited at 6:15 P.M.

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to approve the following:

- A. Mayor's signature on Nashville Machine Elevator Contract
- B. Mayor's signature on Securus Technologies, LLC for Memorandum of Understanding Amendment video visitation at Jail
- C. Mayor's signature on Peru Renewal Contract for Inmate Medical Insurance
- D. To approve Mobley Lawncare bid for lawn care on County properties
- E. Mayor's signature on Memorandum of Agreement with the Town of Ashland City for Emergency Services at Petway Fire Station
- F. Resolutions withdrawing Cheatham County's participation in the State of Tennessee 401(k) and 457 Deferred Compensation Plans
- G. Resolution for approval of accounting office work at home order in accordance with the State of Tennessee Executive Order # 16 due to COVID-19 Virus
- H. Employee pay during COVID-19 Emergency
- I. Mayor's signature for 5-year agreement with Bi-County Solid Waste Board

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

County Mayor Mr. Kerry McCarver announced Mr. BJ Hudspeth as the new Emergency Medical Service Director.

There was discussion on the progress the County has made and the plans in place to move forward with the COVID-19 pandemic.

Mr. Gary Binkley dropped off at 6:27 P.M.

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:

Jail	\$	401.20
South Cheatham Library	\$	588.00
County Mayor/Executive	\$	7,600.00
South Cheatham Library	\$	75.00
Rabies and Animal Control	\$	20,398.39
Ambulance/Emergency Medical Services, Employee Benefits, Misc.	\$1	01,582.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

Mr. Tim Williamson dropped off at 6:36 P.M.

Mr. Tim Williamson reunited at 6:38 P.M.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

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 Mr. David Anderson to authorize the following budget amendment for the Drug Control Fund:

Drug Enforcement \$2,750.00

Budget Vote: 5 Yes 0 No 0 Absent Funding Source: Contributions and Gifts

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

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

Mr. Gary Binkley reunited at 6:41 P.M.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the following budget amendments for the Highway/Public Works Fund:

Other Charges \$ 2,269.37 Capital Outlay \$10,000.00 Operation & Maintenance of Equipment/Employee Benefits \$18,949.13

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: General Purpose School Fund (Reimbursement)and 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

Motion was made by Mr. David Anderson, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment for the Other Capital Projects – Jail Fund:

Other General Administration \$12,309.19

Budget Vote: 5 Yes 0 No 0 Absent Funding Source: Budgeted Funds

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

Mr. Gary Binkley requested one of the first district Commissioners be appointed to the Jail Committee.

Sheriff Mr. Mike Breedlove stated the Judges were releasing non-violent criminals from Jail due to the COVID-19 pandemic.

COUNTY ATTORNEY- MR. MICHAEL BLIGH: Mr. Bligh presented motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore to approve a Resolution authorizing an election on the question of permitting the sale of alcoholic beverages on the premises in Cheatham County.

Mr. Bligh stated this Resolution would be a County wide vote and would include the Town of Pegram.

Mr. Bligh stated the question would be placed on the ballot in the November Election.

After discussion Motion and Second were rescinded.

Motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to table the Resolution authorizing an election on the question of permitting the sale of alcoholic beverages on the premises in Cheatham County until the General Public can be present at the Commission Meeting.

Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 9.

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

Motion was made by Mr. David Anderson, seconded Mr. Randy Liles to approve the appointment of Mr. Gene Hannah, Ms. Brenda Montgomery and Mr. Dale Brinkley to the Board of Equalization.

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

CONSENT CALENDAR

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

Notaries

Judy L. Anderson	Thomas Shayne Bell	Lisa J. Duke Stephens
Eva Holder	Michelle L. Howell	Emily R. Hungate
Valerie Hunter	Shirley A. Jackson	Stephen W. Kennedy
Melissa Langley-Eslick	Kelsey Ann Lantrip	Lisa Mitchell
Kimbel Raymer	•	

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

ANNOUNCEMENTS AND STATEMENTS

Mr. David Anderson requested everyone to buy local, shop local to keep the local economy strong during COVID-19.

Chairman, Mr. Donnie Jordan requested everyone to keep at least 6 feet apart at the next public meeting.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Chris Gilmore to adjourn at 7:21 P.M.

Motion approved by voice vote. See Resolution 12.	
County Clerk	Legislative Body Chairman