

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
May 18, 2020**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met by Zoom Video Conference, on May 18, 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 6:02 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. David Anderson to approve the Agenda for the May 18, 2020 Legislative Body Meeting by removing item 1 under County Mayor.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Tim Williamson, seconded by Mr. Chris Gilmore to approve the Minutes from the April 20, 2020 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Education Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Ed Greer to authorize the Bus Garage to be placed out to bid.

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 |

Motion was made by Mr. Gary Binkley, seconded by Mr. Chris Gilmore to authorize the following Budget Amendment for the Highway/Public Works Fund:

Capital Outlay/Highway and Bridge Maintenance

| | | |
|------------------|--------------------------------------|----------------|
| 131-34550 | Restricted for Highways/Public Works | \$1,100,000.00 |
| 131-68000-714 | Highway Equipment | \$200,000.00 |
| 131-62000-399 | Other Contracted Services (Hot Mix) | \$850,000.00 |
| 131-62000-440 | Pipe- Metal | \$ 25,000.00 |
| 131-62000-399-01 | Other Contracted Services (Striping) | \$ 25,000.00 |

Transfer funds from Highway fund balance to replace old equipment (a boom tractor and a milling machine), asphalt, pipe, and striping

Budget Committee voted to send to the full commission with no recommendation

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Fund Balance

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to amend the authorization of the budget amendment for the Highway/Public Works Fund by removing Other Contracted Service (Hot Mix) \$850,000.00 and replacing it with Other Contracted Service (Hot Mix) \$425,000.00 and Transfers to other funds (Highway Garage Project) \$425,000.00.

Motion approved by roll call vote 9 Yes 3 No 0 Absent. See Resolution 5.

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

Motion was made by Mr. Gary Binkley, seconded by Mr. Chris Gilmore to approve as amended the following Budget Amendment for the Highway/Public Works Fund:

Capital Outlay/Highway and Bridge Maintenance

| | | |
|------------------|---|----------------|
| 131-34550 | Restricted for Highways/Public Works | \$1,100,000.00 |
| 131-68000-714 | Highway Equipment | \$200,000.00 |
| 131-62000-399 | Other Contracted Services (Hot Mix) | \$425,000.00 |
| 131-99100-590 | Transfers to other funds (Highway Garage Project) | \$425,000.00 |
| 131-62000-440 | Pipe- Metal | \$ 25,000.00 |
| 131-62000-399-01 | Other Contracted Services (Striping) | \$ 25,000.00 |

Transfer funds from Highway fund balance to replace old equipment (a boom tractor and a milling machine), asphalt, pipe, and striping

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 |

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the Mayor’s Signature on the Corp of Engineers Contract for Officer Services at Cheatham Dam.

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 |

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

| | |
|---|-------------|
| Jail | \$ 374.26 |
| County Clerk's Office | \$ 4,000.00 |
| Cheatham County Library | \$ 1,770.00 |
| South Cheatham Library | \$ 125.00 |
| COVID-19 USHHH EMS COVID-19 Disaster Relief | \$22,430.17 |
| Preservation of Records | \$ 2,100.00 |
| Sheriff | \$ 4,570.66 |
| Sheriff | \$ 4,404.40 |

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: Various

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. Eugene O. Evans, Sr., seconded by Mr. Tim Williamson to authorize the following budget amendment for the Solid Waste /Sanitation Fund:

Convenience Centers \$ 6,971.69

Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: Budgeted Funds

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 |

Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendments for the Highway/Public Works Fund:

Administration \$7,158.94

Administration \$ 841.06

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

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 |

Budget Committee Recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment for the Other Capital Projects – Jail Fund:

Other General Administration \$1,500.00

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

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. Eugene O. Evans, Sr., seconded by Mr. Tim Williamson to authorize the following budget amendment for the General-Purpose School Fund:

Transfers Out \$500,000.00

School Board Vote: 6 Yes 0 No 0 Absent
Education Vote: 6 Yes 0 No 1 Absent
Funding Source: General Purpose Schools Undesignated Fund Balance

*Dr. Watson stated the Fund Balance was now at 3.8 Million

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. David Anderson, seconded by Ms. Connie Mayo to authorize the surplus of the following county assets to be disposed of:

Department: Ambulance/Emergency Medical Services

Item: Dell Computers

Serial Numbers: 8CTRW12

6VZ3KQ1

FQSSR51

2C3R5V1

6VZ4KQ1

5G65YW1

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

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 |

BUILDING COMMISSIONER- MR. FRANKLIN WILKINSON: Mr. Gary Binkley stated the Planning and Zoning Committee will hear the amendment to the Cheatham County Zoning Resolution and bring recommendation next month.

COUNTY ATTORNEY- MR. MICHAEL BLIGH: Mr. Bligh invited questions.

OTHER COUNTY OFFICIALS

SHERIFF- MR. MIKE BREEDLOVE: Mr. Breedlove stated there were approximately 70 inmates in jail and no Covid-19 cases thus far.

DIRECTOR OF SCHOOLS – DR. CATHEY BECK: Dr. Beck stated this is the last week for distributing food at the schools however the schools will work with local churches and organization to continue to provide food for students. Dr. Beck stated they are working on reopening phase 3 and working on graduation ceremonies. One Generation Away will be distributing food on May 30th from 9:30-11:30 at Ashland City Elementary. Dr. Beck congratulated Ashland City Elementary for being 1 of 40 Certified STEM Schools in the State.

Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to request the State of Tennessee Department of Education to release the BEP numbers for schools in a timely manner to provide accurate numbers to balance the budget.

Motion approved by voice vote. See Resolution 14.

UT EXTENSION- MR. RONNIE BARRON: Mr. Barron gave his monthly report. Mr. Barron stated the office is currently closed and will reopen in phases. Mr. Barron stated he plans to have the Ag Committee meet next month via Zoom.

ROAD AND BRIDGE – Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to add 1/10 of a mile to Hidden Valley Road on the County Road List.

Motion approved by voice vote. See Resolution 15.

CIRCUIT/GENERAL SESSION COURT CLERK- MS. JULIE HIBBS: Motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to approve the Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 16.

| | | | |
|----------------|-----|----------------------|-----|
| 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 |

STANDING COMMITTEES

EMERGENCY SERVICES- Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the extension to contract for Emergency Services.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 17.

| | | | |
|----------------|-----|----------------------|-----|
| 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 Mr. Tim Williamson to approve the following applicants for Notary Public:

Notaries

Joanne Binkley

Connie Lynn Caplinger

Cathy L. Henson

Motion approved by voice vote. See Resolution 18.

ANNOUNCEMENTS AND STATEMENTS

Chairman, Mr. Donnie Jordan reminded everyone of the following dates:

June 18th at 6 PM work session on the Highway Garage at the Courthouse

June 22nd at 6 PM budget workshop at Courthouse

June 29th at 6 PM Commission Meeting in the General Sessions Courtroom.

Mr. Randy Liles commended all Healthcare, Emergency, Fire and Police for an outstanding job dealing with COVID-19.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to adjourn at 7:38 P.M.

Motion approved by voice vote. See Resolution 19.

County Clerk

Legislative Body Chairman