MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION November 18, 2019

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 18, 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 6:01 P.M.

Public Forum closed at 6:02 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 Ten 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	Absent	Ed Greer	Present
Connie Mayo	Present	Randy Liles	Absent

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Agenda for the November 18, 2019 Legislative Body Meeting.

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

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Minutes from the October 21, 2019 Regular Session Legislative Body Meeting.

Motion approved by voice vote 2 Absent. See Resolution 3.

NEW BUSINESS

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:06 P.M.

The following was advertised to be heard:

William A. Talley, requesting a zone change from E1 to R1 for a 1.83-acre portion of Map 37, Parcel 25. Property is located on Old Clarksville Pk., in the 2nd voting district and is not in a Special Flood Hazard Area.

No one spoke for or against these changes.

Public Hearing closed at 6:07 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Mr. Tim Williamson, seconded by Ms. Ann Jarreau to approve the zone change request for William A. Talley, from E1 to R1 for a 1.83 acre portion of Map 37, Parcel 25. Property is located on Old Clarksville Pike, in the 2nd voting district and is not in a Special Flood Hazard Area.

Planning Commission Vote: 6 Yes 0 No 3 Absent

Motion approved by roll call vote 10 Yes 0 No 2 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	Absent	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

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 following:

A.) Mayor's Signature on Archives Grant Funding Contract.

- B.) Mayor's Signature on Dataworks Printer Maintenance Renewal in Sheriff's Office.
- C.) Mayor's Signature on Kingston Springs Library Lease Agreement.

D.) Appointment of Mr. Gary Chance to the Planning Commission.

E.) Appointment of Mr. Ty Brown to the Planning Commission.

F.) Appointment of Ms. Brenda Montgomery to the 911 Emergency Board.

Motion approved by voice vote 2 Absent. See Resolution 5.

County Mayor, Mr. Kerry McCarver presented a Christmas at the Courthouse brochure.

County Mayor, Mr. Kerry McCarver presented a Certificate given by the Veterans to the County for the Veterans Memorial Park.

County Mayor, Mr. Kerry McCarver stated that Sycamore Square is now a multi award winning facility.

County Mayor, Mr. Kerry McCarver stated the plans for the Highway Department Building would be discussed this month in the Road and Bridge Committee Meeting.

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

South Cheatham Library	\$ 393.00
Cheatham County Library	\$ 671.83
Property Assessor's Office	\$ 76.00
Senior Citizens Assistance	\$ 3,629.00
County Trustee's Office	\$ 500.00
Chancery Court	\$ 3,000.00
County Clerk's Office	\$ 4,019.50
Public Safety Projects	\$15,000.00
Sheriff	\$ 1,501.78

Budget Vote: 5 Yes 0 No 0 Absent Funding Source: Various

Motion approved by roll call vote 10 Yes 0 No 2 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	Absent	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Mr. David Anderson to authorize the following budget amendment for the Education Capital Projects Fund:

Education Capital Projects

\$ 23,900.97

School Board Vote: 5 Yes 0 No 1 Absent Education Vote: 5 Yes 0 No 0 Absent Funding Source: Unused Note Proceeds

Motion approved by roll call vote 10 Yes 0 No 2 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	Absent	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to authorize the following budget amendment for the County General Fund:

Other General Government Projects \$27,828.56

Capital Improvements Vote: 5 Yes 0 No 0 Absent Funding Source: County General Fund Balance

Motion approved by roll call vote 10 Yes 0 No 2 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	Absent	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to authorize the surplus of the following county assets to be sold and receipt proceeds of sale to Other Capital Project – Vehicle Fund: 178-44530 (Sale of Equipment):

Department: EMS

Item: 2012 Ford F-350 Ambulance VIN: 1FDRF3GT5CEC34614 Mileage: 134,519

Once approved for surplus, item will be placed on GovDeals to be sold with a reserve of \$7,500.00.

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

Motion approved by roll call vote 10 Yes 0 No 2 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	Absent	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

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

Mr. Gary Binkley asked County Attorney, Mr. Michael Bligh to explain the difference in civil and criminal code violations. County Attorney, Mr. Michael Bligh stated that property maintenance violations were considered civil, while building code violations were criminal but the District Attorney would have to determine how they wanted to prosecute.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated Cheatham County did not obtain the grant for the school system to provide training for trade jobs. Mr. Jerome Terrell stated they would be trying for other grants. Mr. Terrell stated he would be organizing a meeting with the Commission to educate about Community Development. Mr. Terrell invited everyone to breakfast on December the 10th to discuss how to best reach existing industries.

OTHER COUNTY OFFICIALS

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Dr. Beck stated that Ashland City received a literacy grant for all Elementary Schools in the County. Dr. Beck stated Cheatham Middle School received a Broadway Junior Grant to perform The Lion King. Dr. Beck announced they were partnering with Austin Peay for the "Grow Your Own" program to allow teacher aids to be able to work and attend school at Austin Peay at night for degrees in Education. Dr. Beck invited everyone to attend Thanksgiving Lunch at any school on Thursday November 21.

SHERIFF – MR. MIKE BREEDLOVE: Mr. Breedlove thanked everyone for their outpouring of support in the loss of Deputy Stephen Reece. Mr. Breedlove announced funeral arrangements for Deputy Reece would be held tomorrow. Mr. Breedlove stated other local departments would be answering calls during the service for all county deputies to be able to attend. Monthly reports were included in the packet.

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

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

ASSESSOR OF PROPERTY – MS. CINDY BURNEY: A copy of the amendment to the personnel policy is on file in the Clerk's Office.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated Youth Leadership is working on public speaking. Mr. Barron announced that he was working with the Alternative School putting in a Greenhouse. Mr. Barron stated the Leadership Cheatham County Program's Ag Day tour in October was successful.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- Mr. Williamson stated they did meet. Dr. Beck invited everyone to a work session Thursday night with the School Board to discuss the bus garage.

EMERGENCY SERVICES – Mr. Jordan stated they did meet. Mr. Jordan gave an update on the fire station in the Petway area.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet. Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the funding for sidewalk repairs at the Courthouse in the amount of \$4,500.00.

Funding Source: Capital Improvements Fund

Motion approved by roll call vote 10 Yes 0 No 2 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	Absent	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

CALENDAR RULES AND NOMINTATING –Mr. Anderson stated they did not meet but will meet the first Thursday in December. Mr. Binkley requested all tire shops in Cheatham County be required to be bonded to cut down on litter. Mr. Binkley requested to move the January meeting to the third Tuesday instead of the fourth Monday.

ROAD AND BRIDGE – They did not meet.

CONSENT CALENDAR

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

Notaries

Jennifer Abbott John Lawless Jewel E. Simmons Amanda Jean Waldronz Courtney Clayton Stephen Mayberry Ashton Snider Lacey M. Webb

Jamie L. Dupre Melon Nicholson Jeremy Tidwell Heather M. Wood

Motion approved by voice vote 2 Absent. See Resolution 11.

ANNOUNCEMENTS AND STATEMENTS

Mr. Anderson announced that he and Corky Albright are producing videos of each candidate running in the city election. Mr. Anderson invited everyone to vote in the early election for the City.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to adjourn at 7:11 P.M.

Motion approved by voice vote 2 Absent. See Resolution 12.

County Clerk

Legislative Body Chairman