MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION July 15, 2019

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 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 6:04P.M.

Misty Keenan, Director of Chamber of Commerce, announced the Back to School Bash on July 27th at 9:00 A.M. Ms. Keenan stated any volunteers would be appreciated.

Jason Bumpus, 4th District, spoke in opposition of the increase in development tax.

Sam Green, Developer, spoke in opposition of the increase in development tax.

May Linger, Director of the Cheatham County Library, spoke regarding the funding and oversight of the Archivist in Cheatham County.

Mark Goins, Building Commissioner for Pleasant View, spoke in opposition of the development and impact fee increase in one lump sum he feels it should be increased gradually.

Ricky Reda, Developer, spoke in opposition of the development tax increase. He requested to be given more notice and a smaller increase.

Matt Brown, spoke in opposition of the development and impact fee increase.

Jim Moore, spoke in opposition of the development and impact fee increase.

Perry Keenan, Mayor of Pleasant View, spoke in opposition of the development and impact fee increase in one lump sum he feels it should be increased gradually.

Patty Kennedy, Realtor, spoke in opposition of the increase in development and impact fees.

Janet Knight, 1st district, thanked everyone from Pleasant View for coming out and expressing their opinions.

Public Forum closed at 6:56 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:56 P.M.

Invocation was offered by Mr. Donnie Jordan.

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 Mr. Gary Binkley, seconded by Mr. David Anderson to approve the Agenda for the July 15, 2019 Legislative Body Meeting.

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 June 24, 2019 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Chairman, Mr. Donnie Jordan, read a thank you note from Mr. Tim Williamson.

NEW BUSINESS

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 7:00 P.M.

The following was advertised to be heard:

- Gloria E. Stack, Judy Stack, and Anita Anderson, requesting a Zone Change From Agriculture to R1 for Map 37, Parcel 6. Property is located at 1010 Forestwood Road, in the 2nd voting district, and is not in a Special Flood Hazard Area
- 2.) James Laberge, requesting a Zone Change from E1 to R1 for Map 86, Parcel 133. Property is located on Nora Lane, in the 5th voting district, and is not in a Special Flood Hazard Area.

Mr. James Cuff spoke in opposition of the zone change request at 1010 Forestwood Road.

Ms. Gloria Stack spoke explaining her zone change request.

Mr. James Laberge, spoke explaining his zone change request.

Public Hearing closed at 7:05 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Wilkinson presented, motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to approve the zone change request for Gloria E. Stack, Judy Stack, and Anita Anderson, from Agriculture to R1 for Map 37, Parcel 6. Property is located at 1010 Forestwood Road, in the 2nd voting district, and is not in a Special Flood Hazard Area.

Planning Commission Vote: 5 Yes, 1 No, 1 Abstain, 2 Absent

Motion approved by roll call vote 11 Yes 0 No 1 Abstain 0 Absent. See Resolution 4.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	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

Building Commissioner, Mr. Wilkinson presented, motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell, to approve the zone change request for James Laberge, from E1 to R1 for Map 86, Parcel 133. Property is located on Nora Lane, in the 5th voting district, and is not in a Special Flood Hazard Area.

Planning Commission Vote to deny: 6 Yes, 0 No, 1 Abstain, 2 Absent

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- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver, announced the re-appointment of Mr. H.O. Lampley to the Second South Cheatham Utility District Board for a term beginning August 2019 and ending August 2023.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Mayor's signature for Casper Connect License Terms and Conditions for the Sheriff's Department.

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. Y	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles Y	Yes

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to rescind Resolution 10 from June 24, 2019 titled "Resolution to Amend Rate of the Cheatham County Development Tax adopted pursuant to Chapter No. 28, Private Acts 1997 of the 100th General Assembly of the State of Tennessee as amended" and approve the Resolution as presented with the amended changes:

\$250.00 – Highway/Road Debt Service Fund \$250.00 – Parks Reserved Fund Date in section 4 to change to July 15, 2019

Mr. Gary Binkley called for Question.

Motion denied by roll call vote 4 Yes 8 No 0 Absent.

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

After discussion, motion was made by Chris Gilmore, seconded by Ms. Connie Mayo to rescind Resolution 10 from June 24, 2019 titled "Resolution to Amend Rate of the Cheatham County Development Tax adopted pursuant to Chapter No. 28, Private Acts 1997 of the 100th General Assembly of the State of Tennessee as amended" for the purpose of reconsidering.

Ms. Connie Mayo called for Question.

Motion denied by roll call vote 6 Yes 6 No 0 Absent.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore to amend Resolution10 from June 24, 2019 titled "Resolution to Amend Rate of the Cheatham County Development Tax

adopted pursuant to Chapter No. 28, Private Acts 1997 of the 100th General Assembly of the State of Tennessee as amended" by changing the effective date to March 1, 2020.

Motion and Second were withdrawn.

After discussion, the Business Development Committee will meet with the Developers on August 1, 2019 at 6 P.M. in the David McCullough Community Room for the purpose of reconsidering the Development Tax increase.

Mr. Tim Williamson requested the County Mayor to advertise in the local paper the upcoming meeting.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve a non filmed location agreement for the use of the Tucker Empson Building.

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 stated there were no serious inquires on the Tucker Empson Building at this time.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: No New Business.

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

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated he has 9 projects in the works. Mr. Terrell stated his goal is to attain 20% of the projected projects.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: The Cheatham County Sheriff's Department Annual Financial Report is on file in the Clerk's Office.

COUNTY TRUSTEE – MS. MARGIE JARRELL: Trustee report was included in the packet. The Annual Financial Report is on file in the Clerk's Office.

CLERK AND MASTER – Chancery Court's Annual Financial Report is on file in the Clerk's Office.

SHERIFF – MR. MIKE BREEDLOVE: Monthly reports were included in the packet. Sheriff Breedlove invited questions.

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Dr. Beck gave a report of all the capital projects in the works.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet.

VETERANS SERVICE- MR. ROBERT COUNTER: July 2019 newsletter was included in the packet.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- They did not meet.

EMERGENCY SERVICES – Mr. Jordan stated they did meet and discussed the fire tax.

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

COUNTY PUBLIC RECORDS COMMISSION – Mr. Smith stated they will meet July 18th at 3:30 P.M.

CALENDAR RULES AND NOMINTATING – Mr. Anderson stated they did not meet.

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

COMMERCIAL DEVELOPMENT: They did not meet.

ANY OTHER NEW BUSINESS

Chairman, Mr. Donnie Jordan requested the Calendar and Rules Committee to discuss requiring 2 readings from the Commission for a Resolution to pass.

Mr. Donnie Jordan announced a Budget Workshop on Thursday July 18th at 5:00 P.M.

CONSENT CALENDAR

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

Notaries

Mandy L. BuyukolmezJennifer CornellJessica L. DytmireJessica EpleyJane HughesAshley JohnsonJamshid MaghamiJonathan A. PendletonWilliam PendletonWilliam P. SmithJacquelyn StephensDeidra TidwellAletha Amber Vasquez

Motion approved by voice vote. See Resolution 8.

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell thanked the Commission for their thoughts and prayers in the loss of her Father.

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to adjourn at 8:08 P.M.

Motion approved by voice vote. S	See Resolution 9.
County Clerk	Legislative Body Chairman