MINUTES CHEATHAM COUNTY LEGISLATIVE BODY SPECIAL CALLED SESSION July 22, 2019

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 22, 2019 in Special Called 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 5:00 P.M.

Derrick Williams, District 2, spoke in favor of a tax increase to fund schools and the Sheriff's Office.

Jackson Shivers, District 4, spoke in opposition of the tax increase.

Jim Cripps, District 3, spoke in opposition of the tax increase.

Dustin Knapp, District 4, spoke in opposition of the tax increase.

Public Forum closed at 5:10 P.M.

Chairman, Mr. Donnie Jordan called for a fifteen minutes recess.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 5:32 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven Commissioners present, Chairman, Mr. Donnie Jordan declared a Quorum 1 Absent. <u>See Resolution 1.</u>

David Anderson	Present	Donnie Jordan	Present
Gary Binkley	Present	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Absent
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. Walter Weakley, seconded by Mr. Tim Williamson to approve the State's Certified Tax Rate for all County Budgets and all Fire Tax Districts.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 2.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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. Walter Weakley to Adjourn the meeting.

Motion failed for lack of Second.

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the 2019-2020 School Fund (to include the Budget Document, the Appropriations Document, and the Tax Levy to support each of these items).

Motion was made by Mr. Tim Williamson, seconded by Mr. Chris Gilmore to amend the 2019-2020 School Fund by adding a \$.04 increase to Education Debt.

Motion failed by roll call vote 6 Yes 5 No 1 Absent.

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

Motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to amend the 2019-2020 School Fund by adding a \$.03 increase to Education Debt.

Motion failed by roll call vote 6 Yes 5 No 1 Absent.

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

Original motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the 2019-2020 School Fund (to include the Budget Document, the Appropriations Document, and the Tax Levy to support each of these items).

Motion approved by roll call vote 7 Yes 4 No 1 Absent. See Resolution 3.

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

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the 2019-2020 Funds (to include the Budget Document, the Appropriations Document, and the Tax Levy to support each of these items).

- a. Courthouse and Jail Maintenance Fund 112 (balanced/not funded by tax levy)
- b. Solid Waste/Sanitation Fund 116 (balanced/ no additional pennies needed)
- c. Drug Control Fund 122 (balanced/ not funded by tax levy)
- d. Unemployment Compensation Fund 130 (balanced/ not funded by tax levy)
- e. Highway/Public Works Fund 131 (balanced /no additional pennies needed)
- f. General Debt Service Fund 151 (balanced /no additional pennies needed)
- g. General Capital Projects Fund 171 (balanced /no additional pennies needed)
- h. Other Capital Projects Vehicles Fund 178 (balanced /no additional pennies needed)

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Pass/Yes	Diana Pike Lovell	Absent
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. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to reject the 2019-2020 Fire Tax Levy as presented.

Motion failed by roll call vote 2 Yes 9 No 1 Absent.

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

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the 2019-2020 Fire Tax Levy.

Ashland City Rural	0.2150
Kingston Springs Rural	0.2900
Pleasant View Rural	0.2150
Pegram Rural	0.3100
Pegram City	0.3100
Harpeth Ridge	0.1073
Henrietta	0.2150
Two Rivers	0.2150

Motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles to amend the Fire Tax Levy by changing Kingston Springs Rural rate to 0.2000.

Motion approved by roll call vote 8 Yes 3 No 1 Absent. See Resolution 5.

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

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the 2019-2020 Fire Tax Levy as amended.

Ashland City Rural	0.2150
Kingston Springs Rural	0.2000
Pleasant Vie Rural	0.2150
Pegram Rural	0.3100
Pegram City	0.3100
Harpeth Ridge	0.1073
Henrietta	0.2150
Two Rivers	0.2150

Motion approved by roll call vote 9 Yes 2 No 1 Absent. See Resolution 6.

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

Motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to approve the 2019-2020 County General– Fund 101 (4.22 cents proposed) to include the Budget Document, the Appropriations Document, the Non-Profit Document, and the Tax Levy to support it.

Motion was made by Mr. Tim Williamson, seconded by Ms. Connie Mayo to amend the 2019-2020 County General – Fund 101 by reducing the 3 additional jailors to 2 additional jailors.

Motion failed by roll call vote 1 Yes 10 No 1 Absent.

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

Original motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to approve the 2019-2020 County General– Fund 101 (4.22 cents proposed) to include the Budget Document, the Appropriations Document, the Non-Profit Document, and the Tax Levy to support it.

Motion approved by roll call vote 8 Yes 3 No 1 Absent. See Resolution 7.

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

Motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to approve the 2019-2020 Other Capital Projects - Jail - Fund 180 (10 cents proposed) to include the Budget Document, the Appropriations Document, the Non-Profit Document, and the Tax Levy to support it.

Motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. to amend the 2019-2020 Other Capital Projects - Jail - Fund 180 by reserving the interest from the Jail Fund to stay and remain part of the Jail Fund.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 8.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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. Ed Greer to approve the 2019-2020 Other Capital Projects - Jail - Fund 180 (10 cents proposed) to include the Budget Document, the Appropriations Document, the Non-Profit Document, and the Tax Levy to support it as amended.

Motion approved by roll call vote 8 Yes 3 No 1 Absent. See Resolution 9.

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

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the 2019-2020 Tax Levy.

County General	1.1669
Highway/Roads	0.0527
Education Debt Service	0.1330
General Debt Service	0.0523
Solid Waste/Sanitation	0.0826
General Purpose Schools	0.7789
Capital Projects	0.0157
Capital Projects/Vehicles	0.0547
CapitalProjects/Jail	0.1399
	2.4766

Motion approved by roll call vote 7 Yes 4 No 1 Absent. See Resolution 10.

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

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to adjourn at 6:27 P.M.

Motion approved by voice vote 1 Absent. See Resolution 11.