

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
September 16, 2019

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on September 16, 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 6:02P.M.

Public Forum closed at 6:04 P.M.

THE MEETING WAS CALLED TO ORDER by Deputy Sheriff Mr. Tim Binkley at 6:04 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

County Clerk, Ms. Teresa Gupton assumed the Chair.

County Clerk, Ms. Teresa Gupton asked for nominations for the purpose of electing a Chairperson for the Legislative Body for Fiscal Year September 1, 2019 through August 31, 2020.

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to nominate Mr. Donnie Jordan as Chairman of the County Legislative Body.

Ms. Connie Mayo called for nominations to cease.

Motion approved by Acclamation. See Resolution 2.

Chairman Mr. Donnie Jordan assumed the Chair.

Chairman Mr. Donnie Jordan asked for nominations for the purpose of electing a Chairperson Pro Tem for the Legislative Body for Fiscal Year September 1, 2019 through August 31, 2020.

Motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to nominate Mr. Tim Williamson as Chairman Pro Tem of the County Legislative Body.

Motion approved by roll call vote 11 Yes 0 No 0 Absent 1 Abstain. See Resolution 3.

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

Motion was made by Mr. Tim Williamson, seconded by Ms. Ann Jarreau to approve the Agenda for the September 16, 2019 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 4.

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the Minutes from the August 19, 2019 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 5.

UNFINISHED BUSINESS

County Mayor, Mr. Kerry McCarver, Chairman Mr. Donnie Jordan, Mr. Walter Weakley and Road Superintendent Mr. Robert Hester presented a Special Recognition to Ms. Ivey Phillips.

NEW BUSINESS

ROAD AND BRIDGE: Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to remove .04 miles at the dead end of Lakeside Drive from the County maintained road list.

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

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to reduce the speed limit on Willowbank Drive from 40 (forty) miles per hour to 25 (twenty-five) miles per hour.

Motion approved by voice vote. See Resolution 7.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to remove .04 miles at the dead end of Matlock Drive from the County maintained road list.

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Abstain	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

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:22P.M.

The following was advertised to be heard:

- 1.) *David Royalty, requesting a zone change from C5 to R1 for a portion of Map 23, Parcel 64. Property is located at 1022 Knight Road, in the 2nd voting District and is not in a Special Flood Hazard Area*
- 2.) *Continental Holdings, LLC, requesting a zone change from C1 to I1 for Map 39, Parcel 156. Property is located on Milliken Road, in the 2nd voting district and is not in a Special Flood Hazard Area*
- 3.) *Larry Perry, requesting a zone change from Agriculture to R1 for a 3.28 Acre portion of Map 8, Parcel 2.05. Property is located on Dimple Road in the 3rd voting district and is not in a Special Flood Hazard Area*

Gary Chance, 2nd district, spoke in opposition to Continental Holdings, LLC zone change on Milliken Road due to traffic and road conditions.

Public Hearing closed at 6:26 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Chairman, Mr. Donnie Jordan stated item 2 was removed from the Agenda.

Mr. Franklin Wilkinson presented, motion was made by Mr. Tim Williamson, seconded by Ms. Ann Jarreau to approve the zone change request for David Royalty, from C5 to R1 for Map 23, Parcel 64. Property is located at 1022 Knight Road, in the 2nd voting district, and is not in a Special Flood Hazard Area.

Planning Commission Vote: 7 Yes, 0 No, 2 Absent

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

Motion was made by Ms. Connie Mayo, seconded by Mr. Chris Gilmore to approve the zone change request for Larry Perry, from Agriculture to R1 for a 3.28-acre portion of Map 8, Parcel 2.05. Property is located on Dimple Road, in the 3rd voting district, and is not in a Special Flood Hazard Area.

Planning Commission Vote: 7 Yes, 0 No, 2 Absent

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

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

- A.) Mayor's Signature on TN Health Contract 2019/20
- B.) Mayor's Signature on Chonda Movie Location Agreement
- C.) Mayor's Signature on Dept. of Mental Health Substance Abuse Services
For Adult Criminal Defendants Misdemeanors Contract 2019/20
- D.) Mayor's Signature on renewal of Data Works Plus Maintenance Agreement
For fingerprinting
- E.) Mayor's Signature on EMS Stryker Maintenance Agreement for ambulances
- F.) Mayor's Signature to amend Subway Lease Agreement
- G.) Mayor's Signature on Pleasant View Fire Dept. Lease Agreement 2019/20
- H.) Mayor's Signature on amendment to GNRC Planning Contract for ADA

Compliance and submission to TDOT

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

County Mayor, Mr. Kerry McCarver stated the Mayor's Office sent out to bid the Architect for the Jail. Eight companies sent back formal bids, in the form of RFP's. The Jail Committee then met and after discussing the different companies and making onsite visits have recommended, HFR Design out of Brentwood.

Motion was made by Mr. Ed Greer, seconded by Mr. David Anderson to authorize the County Mayor to move forward with the Jail design contract negotiations with HFR Design out of Brentwood.

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

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

<i>Rural Fire Protection/ Other Emergency Management</i>	<i>\$ 2,503.60</i>
<i>South Cheatham Library</i>	<i>\$ 251.58</i>
<i>South Cheatham Library</i>	<i>\$ 331.50</i>
<i>Animal Control</i>	<i>\$10,204.46</i>

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore to authorize a Jail Staff transition from an 8 hour shift to a 12 hour shift and approve two jailer positions to be reassigned new titles- one to Corporal and one to Sergeant and to approve the following budget amendment for the County General Fund:

Jail \$3,170.55

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

Motion approved by roll call vote 9 Yes 3 No 0 Absent. See Resolution 14.

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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Connie Mayo to authorize the following budget amendment for the Solid Waste/Sanitation Fund:

Convenience Centers \$6,917.76

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

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 15.

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. Diana Lovell to authorize the following budget amendment for the Drug Control Fund:

Drug Enforcement \$8,000.00

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Drug Control Fund Balance

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to authorize the surplus of the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment) / 101-44145 (Sale of Recycled Materials):

Department: Animal Control

Item: 2002 Ford
Model: Crown Victoria
VIN: 2FAFP71W73X126577
Mileage: 164,774
Additional Information: does not run

Once approved for surplus, items will be sold on GovDeals, recycled, or disposed of

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

Motion approved by voice vote. See Resolution 17.

Ms. Sandrine Batts stated she included in the packet a copy of the County's Debt Management Policy that was approved on December 19, 2011. In addition, a copy of the County's annual cash flow forecast that was submitted to the State Comptroller's Office with the County's budget submission documents in July 2019 and the Documented Internal Controls Requirement are also included.

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

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated Cheatham County would be partnering with several counties, Caymas Boats and the school system to provide training for trade jobs such as welding.

OTHER COUNTY OFFICIALS

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

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

REGISTER OF DEEDS – MR. PAT SMITH: Register of Deeds Mr. Patrick Smith invited questions.

SHERIFF – MR. MIKE BREEDLOVE: Monthly reports were included in the packet.

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Ms. Stacy Brinkley stated the kids that completed the trade job training during school would be ready for the workforce as soon as they graduated. Ms. Brinkley stated Dr. Beck was conducting parent tours at each school with question, answer sessions with parents. Ms. Brinkley stated the bus garage is moving forward.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated they worked the County Fair with preparation for the educational part of the fair. Ms. Sierra is starting Master Gardeners classes. Mr. Barron stated the Family Consumer Scientist is conducting several educational classes. Mr. Barron stated the 4H group was on the judging team at the State Fair. Mr. Barron stated he attended the Leadership opening retreat over the weekend.

VETERANS SERVICE- MR. MICHAEL MCPHERSON: Ms. Ware announced the VFW fish fry at the Music on Main in Ashland City on October 12th. Ms. Ware stated the Veterans Service Office was now conducting monthly meetings at the “Waters of Cheatham” nursing home for their residents.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- They did meet. The minutes are on file in the Clerk’s Office.

EMERGENCY SERVICES – They did not meet.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet. Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the funding of doors for an outside entrance to the County Archives in the amount of \$5,657.00.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 18.

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. Tim Williamson to approve the funding for Microfilm scanning services for County Archives in the amount of \$6,349.00.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 19.

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 Ms. Ann Jarreau to approve the funding of remodeling the building at the convenience center on Old Clarksville Pike by TJ Construction in the amount of \$8,700.00.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 20.

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 PUBLIC RECORDS COMMISSION – Mr. Smith presented, motion was made by Ms. Connie Mayo, seconded by Mr. Walter Weakley to adopt a copy fee schedule for Cheatham County Archives.

Motion approved by voice vote. See Resolution 21.

CALENDAR RULES AND NOMINTATING –They did meet. Mr. Anderson presented, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to amend section 8 of Resolution 9 dated June 25, 2018 titled “To Establish the County Archives of Cheatham County”.

After discussion, motion was made by Mr. Randy Liles, seconded by Mr. Gary Binkley to defer the amendment of section 8 of Resolution 9 dated June 25, 2018 titled “To Establish the County Archives of Cheatham County” until the next Commission Meeting.

Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 22.

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

Mr. Anderson stated there was further discussion on Special Recognitions and Memorials going before Calendar and Rules Committee for approval before being presented to the full Commission.

COMMERCIAL DEVELOPMENT: They did not meet.

CONSENT CALENDAR

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

Notaries

Patricia Gayle Bowman
Crystal M. Palmore
Crystal A. Wheeler

Yvonne C. Collier
Virginia Ann Salas
Robyn A. Weinberg

Valerie Kemp
M. Shanteau

Motion approved by voice vote. See Resolution 23.

ANNOUNCEMENTS AND STATEMENTS

Chairman, Mr. Donnie Jordan stated the Commission Committees meeting in October and November on the 2nd Monday of the month will now meet the following Tuesday due to holidays.

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to adjourn at 8:11 P.M.

Motion approved by voice vote. See Resolution 24.

County Clerk

Legislative Body Chairman