

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
December 19, 2022

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on December 19, 2022 in Regular Session. Chairman Mr. Tim Williamson and County Clerk Ms. Abby Short presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

DAVID ANDERSON	BILL POWERS
CALTON BLACKER	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	JAMES HEDGEPATH
B.J. HUDSPETH	MIKE BREEDLOVE

PUBLIC FORUM: Chairman Mr. Tim Williamson opened Public Forum at 6:00 P.M.

Mr. Jeffery Goad with Harpeth High School Special Olympics challenged all commissioners to participate in the Polar Plunge at Riverbluff Park January 21, 2023.

Public Forum closed at 6:04 P.M

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

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Abby Short called the roll. There being Eleven Commissioners present, Chairman, Mr. Tim Williamson declared a Quorum. See Resolution 1.

David Anderson	Present	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Absent

Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the December 19, 2022 Legislative Body Meeting Agenda.

Motion approved by voice vote 1 Absent. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to approve the Minutes from the November 21, 2022 Regular Session Legislative Body Meeting.

Motion approved by voice vote 1 Absent. See Resolution 3.

County Mayor Mr. Kerry McCarver presented a Special Recognition to Jody and Ginger Vann, Lesley Mortimer Wallace, Cheatham County Emergency Management, Cheatham County Emergency Service, Cheatham County Road Department, Cheatham County Sheriff's Office, Cheatham County Property Assessor, Pegram Fire Department, Kingston Springs Fire Department, Dickson County Road Department, Dickson County EMS and the City of Nolensville for aid and assistance during the 2021 tornado.

PUBLIC HEARING: Chairman Mr. Tim Williamson opened Public Hearing at 6:16 P.M

The following was advertised to be heard:

- 1.) *Daulton Bess requesting a Zone Change from Agriculture to R1 for a 1.32 acre combined portion of Map 23, Parcel 54.01 & 52.02, and requesting a Zone Change from Agriculture to C2 on the remaining portion of Map 23, Parcel 54.01. Property is located at 1247 Ridge Cir., 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 6:17 P.M

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Ms. Ann Jarreau, seconded by Mr. David Anderson to approve the Zone Change request for Daulton Bess from Agriculture to R1 for a 1.32 acre combined portion of Map 23, Parcel 54.01 & 52.02, and the Zone Change from Agriculture to C2 on the remaining portion of Map 23, Parcel 54.01. Property is located at 1247 Ridge Circle, in the 2nd Voting District and is not in a Special Flood Hazard Area.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

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

Budget Amendments - County General

a.) <i>County Clerk's Office</i>	\$	8,000.00
b.) <i>South Cheatham Libraby</i>	\$	251.58
c.) <i>Other Economic and Community Development</i>	\$	800.00
d.) <i>Sheriff's Department</i>	\$	55,045.16

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to approve the following Budget Amendments to the Other Capital Projects – Vehicles Fund:

Budget Amendments – Other Capital Projects – Vehicles

a.) Other General Government Projects	\$ 30,750.00
b.) Other General Government Projects	\$ 9,788.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 6.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Bill Powers to approve the following Budget Amendments to the General Purpose School and Education Capital Projects Fund:

Budget Amendments – General Purpose School and Education Capital Projects

a.) Transfers Out	\$ 7,600.00
b.) Transfers Out	\$ 19,625.00
c.) Education Capital Projects	\$ 7,600.00
d.) Education Capital Projects	\$ 19,625.00

Board of Education Vote: 6 Yes 0 No 0 Absent

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: General Purpose School Fund Balance

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 7.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the following Budget Amendments to the Central Cafeteria Fund:

Budget Amendments – Central Cafeteria

a.) *Food Service* \$ 135,170.82

Board of Education Vote: 6 Yes 0 No 0 Absent
Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Central Cafeteria Fund Balance

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Bill Powers to approve the following Budget Amendments for all employees for School Federal Projects, Central Cafeteria, and Extended School Program Funds:

Budget Amendments – Elementary and Secondary School Emergency Relief Fund (ESSER) Funds – e-plan approved by TN Department of Education

a.) *School Federal Projects – Not to Exceed* \$ 772,820.00
b.) *Central Cafeteria – Not to Exceed* \$ 68,190.00
c.) *Extended School Program (Daycare) – Not to Exceed* \$ 68,190.00

Board of Education Vote: 4 Yes 0 No 2 Absent
Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: ESSER Funds

Motion approved by roll call vote 9 Yes 0 No 1 Absent 2 Abstain. See Resolution 9.

David Anderson	Abstain	Bill Powers	Yes
Calton Blacker	Abstain	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Mr. B.J. Hudspeth, seconded by Ms. Diana Lovell to authorize the surplus of the following county assets to be disposed of, recycled, or sold and /or receipt proceeds of sale to Other Capital Projects – Vehicles Fund: 178-44530 (Sale of Equipment):

Department: Sheriff’s Department
 Year/Make/Model: 2021 Ford Explorer
 VIN: 1FM5K8AB7MGA19538
 Mileage: 32,692

Department: Sheriff’s Department
 Year/Make/Model: 2021 Ford Explorer
 VIN: 1FM5K8AB5MGA19540
 Mileage: 24,843

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

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 10.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Mr. B.J. Hudspeth, seconded by Mr. David Anderson to authorize the surplus of the following county assets to be disposed of, recycled, or sold and /or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment):

Department: EMA
 Year/Make/Model: 1993 Ford Tanker Truck
 VIN: 1FXR82EXVA26844
 Mileage: 157,342

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

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the following Capital Outlay Note:

Capital Outlay Note Request – Ashland City Elementary School (ACES) HVAC Replacement (Year 1) \$2,421,900.00

*Board of Education Vote: 6 Yes 0 No 0 Absent
 Budget Vote: 5 Yes 0 No 0 Absent
 Funding Source: Note proceeds/ Education Debt Service*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 12.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

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

- A.) *Mayor's signature on Resolution adopting Cheatham County's Hazard Mitigation Plan*
- B.) *Mayor's reappointments to the Planning Commission Board including:*
 - a. *Brenda Montgomery 1/1/2023 to 12/31/2026*
 - b. *Gary Chance 1/1/2023 to 12/31/2026*
 - c. *Mark Jarrell 1/1/2023 to 12/31/2026*
 - d. *Chester Hannah 1/1/2023 to 12/31/2026*
 - e. *Chris Atkins 1/1/2023 to 12/31/2026*
 - f. *Allen Nicholson 1/1/2023 to 12/31/2026*
- C.) *Mayor's reappointments to 911 Communications District Board of Directors includes:*
 - a. *Clint Biggers 1/1/2023 to 12/31/2026*
 - b. *Brenda Montgomery 1/1/2023 to 12/31/2026*
- D.) *Mayor's signature on Axon contract (pending attorney approval)*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 13.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

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

OTHER COUNTY OFFICIALS

COUNTY CLERK- MS. ABBY SHORT: A informational letter was included in the packet stating the Clerk’s Office participates in the Organ Donor Program.

COUNTY TRUSTEE - MS. CINDY PERRY: Trustee’s report was included in the packet.

SHERIFF - MR. TIM BINKLEY: Sheriff’s report was included in the packet.

DIRECTOR OF SCHOOLS-MS. CATHY BECK: Ms. Cathy Beck wished everyone a Merry Christmas and Happy Holidays. Ms. Cathy Beck thanked all that helped with the 2021 tornado.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Ronnie Barron welcomed Ms. Beth Carr to the Agriculture Committee and wished everyone a Merry Christmas. Mr. Ronnie Barron encouraged everyone to participate in the USDA consensus.

ECONOMIC AND COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Jerome stated the County lost a project that has been in the works for over a year, however a report was sent out to the company’s employees, and they all voted for Cheatham. Mr. Terrell thought that spoke a lot for Cheatham. Mr. Terrell wished everyone a Merry Christmas.

STANDING COMMITTEES

CAPITAL IMPROVEMENTS – Motion was made by Mr. Calton Blacker, seconded by Ms. Diana Lovell to replace the indoor dog kennels at Animal Control on Sams Creek.

Motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 14.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	No
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CALENDAR, RULES AND NOMINATING – Motion was made by Mr. David Anderson, seconded by Mr. Calton Blacker to appoint Jody Vann to the Calendar, Rules and Nominating Board for a term beginning 01/01/2023 and ending 12/31/2026.

Motion approved by voice vote 1 Absent. See Resolution 15.

ROAD AND BRIDGE – Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to extend the resolution creating a moratorium on rezonings on a portion of Sweethome Road.

Motion approved by voice vote 1 Absent. See Resolution 16.

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to approve the following consent Agenda:

Notaries

<i>Angela F. Boyd</i>	<i>Michael L. Donaldson</i>	<i>Brenda Funk</i>
<i>Chrissy Henderson</i>	<i>Ken James</i>	<i>Vickie L. Jones</i>
<i>Rebecca Knox</i>	<i>Jeffrey Neal Martin</i>	<i>Allison N. Runnels</i>
<i>John R. Simmons</i>	<i>Donna Elaine Turner</i>	<i>Heather D. Wright</i>


Motion approved by voice vote 1 Absent. See Resolution 17.

County Mayor, Mr. Kerry McCarver stated the January workshop will be held on January 17th and the Commission Meeting will be held on January 23rd.

Mr. David Anderson wished everyone a Merry Christmas and invited everyone to attend the Christmas celebration at Ashland City Elementary STEM Academy from 5-7 pm on December 20th.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 6:41 P.M.

Motion approved by voice vote 1 Absent. See Resolution 18.


County Clerk

Legislative Body Chairman



RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: December 19, 2022

MOTION BY:

SECONDED BY:

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Eleven Commissioners present a quorum is declared.

RECORD: Approved by roll call vote.

David Anderson	Present	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.




Abby Short, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: December 19, 2022
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Eugene O. Evans, Sr.

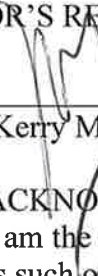
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the December 19, 2022 Legislative Body meeting is approved.

RECORD: Approved by voice vote 1 Absent.

David Anderson	Bill Powers	
Calton Blacker	Walter Weakley	
Ann Jarreau	Diana Pike Lovell	
Tim Williamson	Eugene O. Evans, Sr.	
Chris Gilmore	James Hedgepath	
B.J. Hudspeth	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

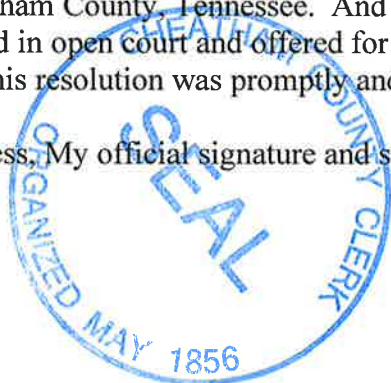


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.





Abby Short, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: December 19, 2022
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Calton Blacker

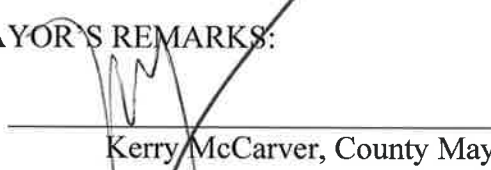
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the November 21, 2022 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 1 Absent.

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	James Hedgepath
B.J. Hudspeth	Mike Breedlove Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

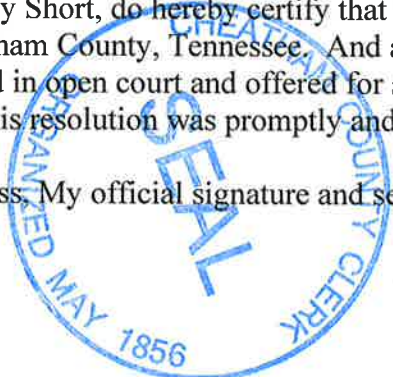

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection

Witness, My official signature and seal of said county, this 22nd day of December 2022.


Abby Short, County Clerk



RESOLUTION: 4

RESOLUTION TITLE: To Approve A Zone Change Request From Agriculture To R-1 And From Agriculture To C2 For Property Located On Ridge Circle

DATE: December 19, 2022

MOTION BY: Ms. Ann Jarreau

SECONDED BY: Mr. David Anderson

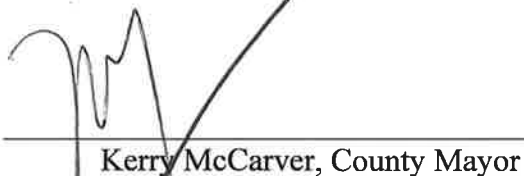
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve a Zone Change from Agriculture to R1 for a 1.32 acre combined portion of Map 23, Parcel 54.01 & 52.02, and requesting a Zone Change from Agriculture to C2 on the remaining portion of Map 23, Parcel 54.01. Property is located at 1247 Ridge Cir., in the 2nd Voting District and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.

Abby Short

Abby Short, County Clerk



RESOLUTION: 5

RESOLUTION TITLE: To Authorize The Following Budget Amendments To The County General Fund

DATE: December 19, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

NOTE: The following amendments are to move funds from a reserve for purchases in the new 2022-2023 fiscal year

County Clerk's Office

101 – 34615 – 01	Committed for Finance	\$8,000.00	
101 – 52500 – 349	Printing, Stationery, and Forms		\$8,000.00
<i>Transfer reserved Archive and Records Management Fees to purchase updated stationery, business cards, title envelopes, registration envelopes, and window envelopes</i>			

NOTE: Other amendments

South Cheatham Library

101 – 44146	E-Rate Funding	\$251.58	
101 – 56500 – 307 – 002	Communication		\$251.58
<i>Transfer E-Rate funding to Communication expenditure line</i>			

Other Economic and Community Development

101 – 48130 – ECD	Contributions	\$800.00	
101 – 58190 – 105	Supervisor/Director		\$500.00
101 – 58190 – 103	Assistant(s)		\$300.00
<i>Transfer contribution revenue collected to the expenditure line it will be paid from</i>			

Sheriff's Department

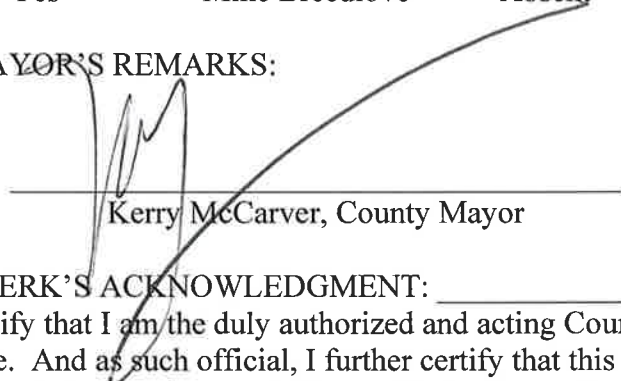
101 – 39000	Unassigned	\$55,045.16	
101 – 54110 – 312	Contracts with Private Agencies		\$55,045.16
<i>Transfer funds from County General Fund Balance to cover year 1 of 5 of the Axon Taser contract</i>			

Budget Vote (12/12/2022): 5 Yes 0 No 0 Absent
Funding Source: Various

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 22nd day of December 2022.


Abby Short, County Clerk



RESOLUTION: 6

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Other Capital Projects – Vehicle Fund

DATE: December 19, 2022

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Other Capital Projects – Vehicles Fund:

Other General Government Projects

178 – 49700	Insurance Recovery	\$30,750.00
178 – 91190 – 718 – 01	Motor Vehicles (Patrol Cars)	\$30,750.00

Transfer Insurance Recovery proceeds from totaled patrol vehicle claim to purchase a replacement vehicle

Other General Government Projects

178 – 44530	Sale of Equipment	\$9,788.00
178 – 91190 – 718 – 01	Motor Vehicles (Patrol Cars)	\$9,788.00

Transfer proceeds from the sale of old patrols cars to assist in purchasing the replacement vehicle referenced above (difference needed)

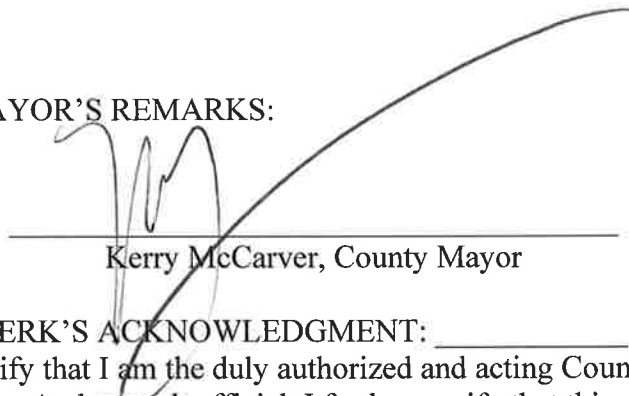
Budget Vote (12/12/2022): 5 Yes 0 No 0 Absent

Funding Source: Various

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.



Abby Short, County Clerk



RESOLUTION: 7

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Purpose School And Education Capital Projects Funds

DATE: December 19, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School and Education Capital Projects Funds:

Transfers Out of General Purpose School:

Transfers Out

141 – 39000	Unassigned	\$7,600.00
141 – 99100 – 590	Transfers to Other Funds	\$7,600.00

Transfer funds from General Purpose School fund balance to pay Goodwyn Mills Cawood to draw up plans and bid out storefront at CCCHS, concession stands, and a press box

Transfers Out

141 – 39000	Unassigned	\$19,625.00
141 – 99100 – 590	Transfers to Other Funds	\$19,625.00

Transfer funds from General Purpose School fund balance to purchase football lockers at SHS

Transfers In to Education Capital Projects:

Education Capital Projects

177 – 49800	Transfers In	\$7,600.00
177 – 91300 – 799	Other Capital Outlay	\$7,600.00

Transfer funds from General Purpose School fund balance to pay a Goodwyn Mills Cawood to draw up plans and bid out storefront at CCCHS, concession stands, and a press box

Education Capital Projects

177 – 49800	Transfers In	\$19,625.00
177 – 91300 – 799	Other Capital Outlay	\$19,625.00

Transfer funds from General Purpose School fund balance to purchase football lockers at SHS

Board of Education vote: 6 Yes 0 No 0 Absent
Budget vote (12/12/2022): 5 Yes 0 No 0 Absent
Funding Source: General Purpose School Fund Balance

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.




Abby Short, County Clerk

RESOLUTION: 8

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Central Cafeteria Fund

DATE: December 19, 2022

MOTION BY: Mr. David Anderson

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Central Cafeteria Fund:

Food Service

143 – 34570 Restricted for Operation of Non-instructional Services \$135,170.82
 143 – 73100 – 710 Food Service Equipment \$135,170.82

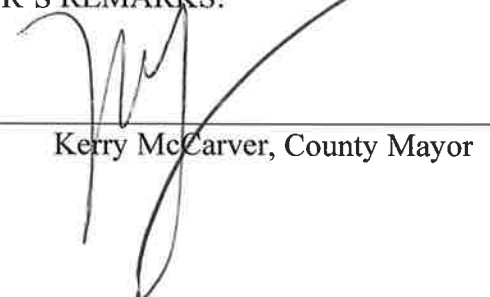
Transfer funds from Central Cafeteria fund balance to purchase industrial ovens for HHS, CCCHS, SHS, and ACESA

*Board of Education vote: 6 Yes 0 No 0 Absent
 Budget vote (12/12/2022): 5 Yes 0 No 0 Absent
 Funding Source: Central Cafeteria Fund Balance*

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.



Abby Short, County Clerk



RESOLUTION: 9

RESOLUTION TITLE: To Authorize The Following Budget Amendments For All Employees For School Federal Projects, Central Cafeteria, And Extended School Program Funds

DATE: December 19, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for all employees for School Federal Projects, Central Cafeteria, and Extended School Program Funds:

ESSER Funds Distributed to all School Employees (\$750 for full-time / \$375 for part-time) - e-plan was approved by the TN Department of Education

School Federal Projects - Not to Exceed:

142 – 39000	Unassigned	\$772,820.00
142 – (insert education category) – 188	Bonus Payments	\$680,000.00
142 – (insert education category) – 201	Social Security	\$42,160.00
142 – (insert education category) – 204	Pensions	\$40,800.00
142 – (insert education category) – 212	Employer Medicare	\$9,860.00

Central Cafeteria - Not to Exceed:

143 – 34570	Restricted for Operation of Non-instructional Services	\$68,190.00
143 – 73100 – 188	Bonus Payments	\$60,000.00
143 – 73100 – 201	Social Security	\$3,720.00
143 – 73100 – 204	Pensions	\$3,600.00
143 – 73100 – 212	Employer Medicare	\$870.00

Extended School Program (Daycare) – Not to Exceed:

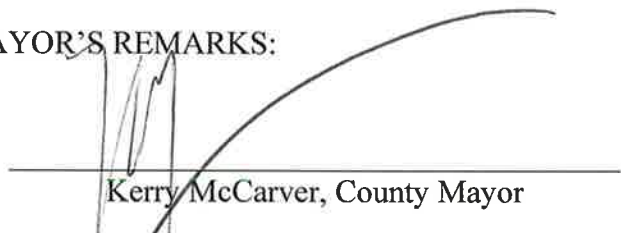
146 – 34570	Restricted for Operation of Non-instructional Services	\$68,190.00
146 – 73400 – 188	Bonus Payments	\$60,000.00
146 – 73400 – 201	Social Security	\$3,720.00
146 – 73400 – 204	Pensions	\$3,600.00
146 – 73400 – 212	Employer Medicare	\$870.00

*Board of Education vote: 4 Yes 0 No 2 Absent
Budget vote (12/12/2022): 5 Yes 0 No 0 Absent
Funding Source: ESSER Funds*

RECORD: Approved by roll call vote 9 Yes 0 No 1 Absent 2 Abstain

David Anderson	Abstain	Bill Powers	Yes
Calton Blacker	Abstain	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.




Abby Short, County Clerk

RESOLUTION: 10
RESOLUTION TITLE: To Authorize The Following Surplus Items For Other Capital Projects – Vehicles Fund
DATE: December 19, 2022
MOTION BY: Mr. B.J. Hudspeth
SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to Other Capital Projects – Vehicles Fund: 178-44530 (Sale of Equipment):

Department: Sheriff's Department

Year / Make / Model: 2021 Ford Explorer

VIN: 1FM5K8AB7MGA19538

Mileage: 32,692

Vehicle was surrendered to the insurance company as part of the claim.

Department: Sheriff's Department

Year / Make / Model: 2021 Ford Explorer

VIN: 1FM5K8AB5MGA19540

Mileage: 24,843

Vehicle was surrendered to the insurance company as part of the claim.

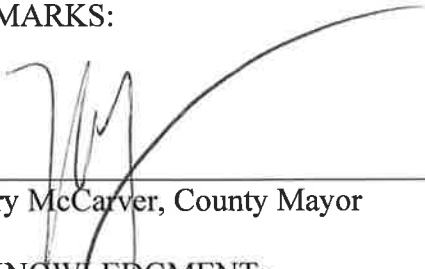
Budget Vote (12/12/2022): 5 Yes 0 No 0 Absent

Funding Source: None

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.



Abby Short, County Clerk



RESOLUTION: 11

RESOLUTION TITLE: To Authorize The Following Surplus Items For The County General Fund

DATE: December 19, 2022

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment):

Department: EMA

Year / Make / Model: 1993 Ford Tanker Truck

VIN: 1FXR82EXVA26844

Mileage: 157,342

Once approved for surplus, vehicle will be sold to the Highway Department for \$8,000.00 which will offset some of the cost to purchase the replacement fire truck (trade-in value was \$6,000.00).

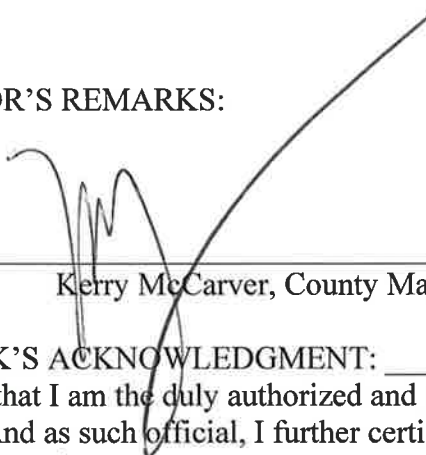
 Budget Vote (12/12/2022): 5 Yes 0 No 0 Absent

Funding Source: None

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.





Abby Short, County Clerk

RESOLUTION: 12

RESOLUTION TITLE: To Authorize A Three-Year Capital Outlay Note For Ashland City Elementary School HVAC Replacement Not To Exceed \$2,421,900.00

DATE: December 19, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December, 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of Cheatham County, Tennessee (the Local Government) has determined that it is necessary and desirable to issue capital outlay notes in order to provide funds for the following public works project: School HVAC Replacement (the "Project"); and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Cheatham County, Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Two Million Four Hundred Twenty-One Thousand and Nine Hundred Dollars (\$2,421,900.00) (the "Notes"). The Notes shall be designated "School HVAC Replacement Capital Outlay Notes, Series 2022"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to

exceed seven per cent (7%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. The Notes shall mature not later than three (3) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized through mandatory redemption in amounts reflecting level debt service on the Notes or an equal amount of principal paid in each fiscal year as is agreed upon by the chief executive officer and the Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be 15 years.

Section 3. [The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.] [The Notes shall not be subject to redemption prior to maturity.] [Select one option]

Section 4. The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

Section 6. The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the

registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

Section 8. [The Notes shall be sold by negotiated sale in accordance with the Act.]


Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 10. The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

Section 11. After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

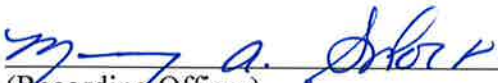
Section 12. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 19th day of December, 2022.



(Local Government Chief Executive)

ATTESTED:



(Recording Officer)



Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered Note No. _____

Registered \$ _____

(Name of Local Government)

of the State of Tennessee

Capital Outlay Notes, Series 20__

DATED: _____

INTEREST RATE: _____

MATURITY DATE: _____

Registered Owner: _____

Principal Sum: _____

_____, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on _____ and thereafter on _____ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the _____ Local Government. Both principal of and interest on this note are payable at the office of the Of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

[This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____% of par value.][This note is not subject to redemption prior to maturity.] [Select one option.]

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the _____ day of _____, 20____ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

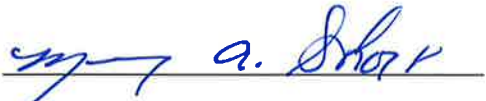
IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the _____ and attested by the signature of the _____ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of 20_____.



(Local Government Chief Executive)

ATTESTED:



(Recording Officer)



ASSIGNMENT

Note No. _____

Amount: \$ _____

For value received, the undersigned hereby sells, assigns, and transfers unto

(Name and Address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____
_____ attorney-in-fact, to transfer the same on the note register in the office of the _____
_____ or the agent of the Local Government with full power of
substitution in the premises.

Date: _____

Assignor: _____

Address: _____

School Board Vote: 6 Yes 0 No 0 Absent
Budget Vote (12/12/2022): 5 Yes 0 No 0 Absent
Funding Source: Note Proceeds/Education Debt Service

- Approval of this note also provides approval of the following Budget Amendment

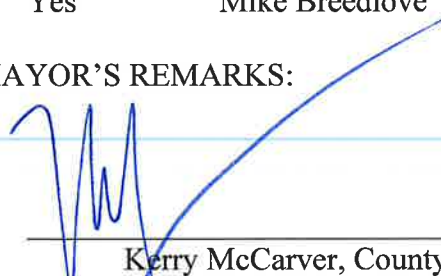
Education Capital Projects

177 – 49200	Notes Issued	\$2,421,900.00
177 – 91300 – 799	Other Capital Outlay	\$2,421,900.00

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR’S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK’S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.





Abby Short, County Clerk

RESOLUTION: 13(A)

RESOLUTION TITLE: To Approve Mayor's Signature On Resolution Adopting Cheatham County's Hazard Mitigation Plan

DATE: December 19, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

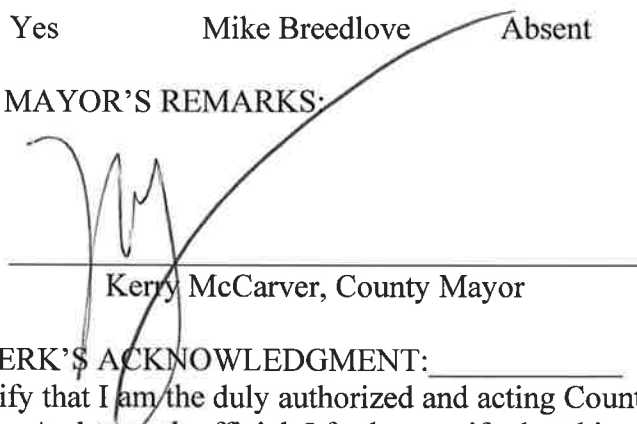
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on Resolution adopting Cheatham County's Hazard Mitigation Plan is approved.

A copy of the plan is attached.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.


Abby Short, County Clerk



Adopting the Cheatham County Hazard Mitigation Plan

Whereas Cheatham County recognizes the threat that natural hazards pose to people and property; and

Whereas, undertaking Hazard Mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

Whereas, an adopted Hazard Mitigation Plan is required as a condition of future grant funding for mitigation projects; and

Whereas, Cheatham County participated jointly in the planning process with the other local units of government within the County to prepare the Hazard Mitigation Plan;

Now, therefore, be it resolved, that the Cheatham County Commission, hereby adopts the Cheatham County Hazard Mitigation Plan as an official plan; and

Be it further resolved, that the Cheatham County Emergency Management Agency will submit on behalf of the participating municipalities (Ashland City, Kingston Springs, Pegram, and Pleasant View) the adopted Cheatham County Multi-jurisdiction Hazard Mitigation Plan to Federal Emergency Management Agency officials for final review and approval.

Certifying Official

Passed date



**CHEATHAM COUNTY
EMERGENCY MANAGEMENT AGENCY**

Director

EDWIN HOGAN

(615) 792-3443

November 29, 2022

Dear Mayor Kerry McCarver,

FEMA recently approved Cheatham County's Hazard Mitigation Plan (pending adoption) which includes the Town of Ashland City, Kingston Springs, Pegram, and Pleasant View. The county and four towns must adopt this plan by resolution to be sent to FEMA.

Once the plan has been adopted by the county and towns, it will be in effect for five years.

Please let me know when the plan has been adopted by Cheatham County, and our office will forward it to FEMA.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Edwin Hogan".

Edwin Hogan
EMA Director/County Fire Chief

U.S. Department of Homeland Security
Region 4
3005 Chamblee Tucker Road
Atlanta, GA 30341



FEMA

November 10, 2022

Mr. Doug Worden
State Hazard Mitigation Officer
Tennessee Emergency Management Agency
3041 Sidco Drive
Nashville, TN 37204

Reference: Cheatham County Hazard Mitigation Plan

Dear Mr. Worden:

The Federal review of the draft Cheatham County Hazard Mitigation Plan for compliance with the planning requirements contained in 44 CFR §201.6 is complete. The plan is compliant with Federal requirements, subject to formal community adoption.

For our office to issue formal approval of the plan, the jurisdiction(s) must submit adoption documentation. Upon receipt of the adoption resolution(s) to our office, we will issue formal approval of the Cheatham County Hazard Mitigation Plan. Once approved, please submit a final copy of the Plan, without draft notations and track changes.

If you or any plan participant need assistance, please do not hesitate to contact Darlene Booker, of my staff, at (770) 220-5404.

Sincerely,

A handwritten signature in blue ink that reads "Kristen M. Martinenza".

Kristen M. Martinenza, P.E., CFM
Branch Chief, Risk Analysis Branch
FEMA Region 4

RESOLUTION: 13(B)

RESOLUTION TITLE: To Confirm Mayor's Reappointments To The Planning Commission Board

DATE: December 19, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Chris Gilmore

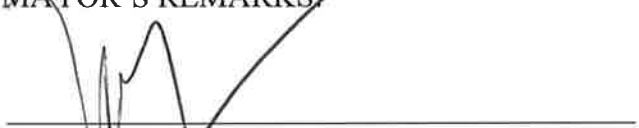
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to confirm Mayor's reappointments of Brenda Montgomery, Gary Chance, Mark Jarrell, Chester Hannah, Chris Atkins and Allen Nicholson to the Planning Commission Board for a term beginning 1/1/2023 and ending 12/31/2026.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



 Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.



Abby Short, County Clerk



RESOLUTION: 13(C)

RESOLUTION TITLE: To Confirm Mayor's Reappointments To The 911 Communications District Board Of Directors

DATE: December 19, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Chris Gilmore

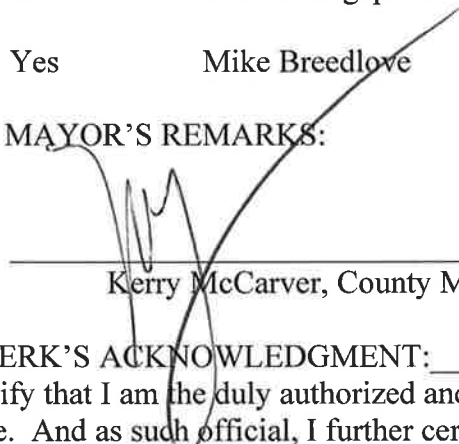
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to confirm Mayor's reappointments of Clint Biggers and Brenda Montgomery to the 911 Communications District Board of Directors for a term beginning 1/1/2023 and ending 12/31/2026.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.



Abby Short, County Clerk



RESOLUTION: 13(D)
RESOLUTION TITLE: To Approve Mayor's Signature On Axon Contract
DATE: December 19, 2022
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:


BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the Axon Contract is approved.

A copy of the contract is attached.

RECORD: Approved by roll call vote 11 Yes 0 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.

Abby Short
Abby Short, County Clerk





Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-411537-44900.757VT

Issued: 12/05/2022

Quote Expiration: 12/31/2022

Estimated Contract Start Date: 02/01/2023

Account Number: 114700

Payment Terms: N30

Delivery Method:

SHIP TO

Delivery, Invoice; Other-200 Court St
 200 Court St
 Ashland City, TN 37015-1764
 USA

BILL TO

Cheatham County Sheriff's Office - TN
 200 Court St
 Ashland City, TN 37015-1764
 USA
 Email:

SALES REPRESENTATIVE

Victoria Trautman
 Phone:
 Email: vtrautman@axon.com
 Fax:

PRIMARY CONTACT

Ryan Hawkins
 Phone: (615) 792-2005
 Email: ryan.hawkins@cheathamcountytn.gov
 Fax: (615) 792-1040

Quote Summary

Program Length	60 Months
TOTAL COST	\$275,226.00
ESTIMATED TOTAL W/ TAX	\$275,228.00

Discount Summary

Average Savings Per Year	\$14,875.20
TOTAL SAVINGS	\$74,376.00

Payment Summary

Date	Subtotal	Tax	Total
Jan 2023	\$55,045.16	\$0.00	\$55,045.16
Jan 2024	\$55,045.21	\$0.00	\$55,045.21
Jan 2025	\$55,045.21	\$0.00	\$55,045.21
Jan 2026	\$55,045.21	\$0.00	\$55,045.21
Jan 2027	\$55,045.21	\$0.00	\$55,045.21
Total	\$275,226.00	\$0.00	\$275,226.00

Quote Unbundled Price:	\$349,602.00
Quote List Price:	\$287,250.00
Quote Subtotal:	\$275,226.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
2022T7CortVR	2022 Taser 7 Cort Bundle W/ VR	60	60	\$94.82	\$77.50	\$74.16	\$266,976.00	\$0.00	\$266,976.00
A la Carte Services									
20379	VR 1-DAY SERVICE	1			\$4,125.00	\$4,125.00	\$4,125.00	\$0.00	\$4,125.00
85147	CEW STARTER	1			\$4,125.00	\$4,125.00	\$4,125.00	\$0.00	\$4,125.00
Total							\$275,226.00	\$0.00	\$275,226.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
2022 Taser 7 Cert Bundle W/ VR	100126	AXON VR TACTICAL BAG	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	100186	HTC FOCUS 3 WRIST TRACKER	2	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	60	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	2	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	20018	TASER 7 BATTERY PACK, TACTICAL	72	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	60	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	20296	SAMSUNG S7+ TABLET FOR VR SIMULATOR	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	20297	SAMSUNG S7+ TABLET CASE FOR VR SIMULATOR	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	20298	VR-ENABLED GLOCK 19 CONTROLLER	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	20378	HTC FOCUS 3 VR HEADSET	3	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	180	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	180	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	120	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	120	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	50	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	50	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22196	TASER 7 VR CARTRIDGE, STANDOFF (3.5-DEGREE)	2	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22197	TASER 7 VR CARTRIDGE, CLOSE-QUARTERS (12-DEGREE)	2	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	74200	TASER 7 6-BAY DOCK AND CORE	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 7.5 IN., TASER 7	1	01/01/2023
2022 Taser 7 Cert Bundle W/ VR	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	01/01/2024
2022 Taser 7 Cert Bundle W/ VR	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	01/01/2024
2022 Taser 7 Cert Bundle W/ VR	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	01/01/2025
2022 Taser 7 Cert Bundle W/ VR	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	01/01/2025
2022 Taser 7 Cert Bundle W/ VR	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	120	01/01/2025
2022 Taser 7 Cert Bundle W/ VR	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	120	01/01/2025
2022 Taser 7 Cert Bundle W/ VR	100210	VIRTUAL REALITY TABLET REFRESH ONE	1	07/01/2025
2022 Taser 7 Cert Bundle W/ VR	20373	VIRTUAL REALITY HEADSET REFRESH ONE	3	07/01/2025
2022 Taser 7 Cert Bundle W/ VR	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	01/01/2026
2022 Taser 7 Cert Bundle W/ VR	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	01/01/2026
2022 Taser 7 Cert Bundle W/ VR	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	120	01/01/2027
2022 Taser 7 Cert Bundle W/ VR	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	120	01/01/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2022 Taser 7 Cert Bundle W/ VR	20240	TASER EVIDENCE.COM ACCESS LICENSE	60	02/01/2023	01/31/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2022 Taser 7 Cert Bundle W/ VR	20248	TASER EVIDENCE COM ACCESS LICENSE	2	02/01/2023	01/31/2028
2022 Taser 7 Cert Bundle W/ VR	20370	FULL VR TASER 7 ADD-ON USER ACCESS	60	02/01/2023	01/31/2028

Services

Bundle	Item	Description	QTY
2022 Taser 7 Cert Bundle W/ VR	20120	TASER INSTRUCTOR COURSE VOUCHER	1
2022 Taser 7 Cert Bundle W/ VR	20120	TASER INSTRUCTOR COURSE VOUCHER	1
2022 Taser 7 Cert Bundle W/ VR	20120	TASER INSTRUCTOR COURSE VOUCHER	1
2022 Taser 7 Cert Bundle W/ VR	20120	TASER INSTRUCTOR COURSE VOUCHER	1
2022 Taser 7 Cert Bundle W/ VR	20120	TASER INSTRUCTOR COURSE VOUCHER	1
A la Carte	20379	VR 1-DAY SERVICE	1
A la Carte	85147	CEW STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2022 Taser 7 Cert Bundle W/ VR	100197	HTC FOCUS 3 VR HEADSET - WARRANTY	3	02/01/2023	01/31/2028
2022 Taser 7 Cert Bundle W/ VR	100198	AXON VR CONTROLLER KIT - WARRANTY	1	02/01/2023	01/31/2028
2022 Taser 7 Cert Bundle W/ VR	80374	EXT WARRANTY, TASER 7 BATTERY PACK	72	01/01/2024	01/31/2028
2022 Taser 7 Cert Bundle W/ VR	80395	EXT WARRANTY, TASER 7 HANDLE	60	01/01/2024	01/31/2028
2022 Taser 7 Cert Bundle W/ VR	80395	EXT WARRANTY, TASER 7 HANDLE	2	01/01/2024	01/31/2028
2022 Taser 7 Cert Bundle W/ VR	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	01/01/2024	01/31/2028

Payment Details

Jan 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	2022T7CertVR	2022 Taser 7 Cert Bundle W/ VR	60	\$53,395.16	\$0.00	\$53,395.16
Year 1	20379	VR 1-DAY SERVICE	1	\$825.00	\$0.00	\$825.00
Year 1	85147	CEW STARTER	1	\$825.00	\$0.00	\$825.00
Total				\$55,045.16	\$0.00	\$55,045.16

Jan 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	2022T7CertVR	2022 Taser 7 Cert Bundle W/ VR	60	\$53,395.21	\$0.00	\$53,395.21
Year 2	20379	VR 1-DAY SERVICE	1	\$825.00	\$0.00	\$825.00
Year 2	85147	CEW STARTER	1	\$825.00	\$0.00	\$825.00
Total				\$55,045.21	\$0.00	\$55,045.21

Jan 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	2022T7CertVR	2022 Taser 7 Cert Bundle W/ VR	60	\$53,395.21	\$0.00	\$53,395.21
Year 3	20379	VR 1-DAY SERVICE	1	\$825.00	\$0.00	\$825.00
Year 3	85147	CEW STARTER	1	\$825.00	\$0.00	\$825.00
Total				\$55,045.21	\$0.00	\$55,045.21

Jan 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	2022T7CertVR	2022 Taser 7 Cert Bundle W/ VR	60	\$53,395.21	\$0.00	\$53,395.21
Year 4	20379	VR 1-DAY SERVICE	1	\$825.00	\$0.00	\$825.00
Year 4	85147	CEW STARTER	1	\$825.00	\$0.00	\$825.00
Total				\$55,045.21	\$0.00	\$55,045.21

Jan 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	2022T7CertVR	2022 Taser 7 Cert Bundle W/ VR	60	\$53,395.21	\$0.00	\$53,395.21
Year 5	20379	VR 1-DAY SERVICE	1	\$825.00	\$0.00	\$825.00
Year 5	85147	CEW STARTER	1	\$825.00	\$0.00	\$825.00
Total				\$55,045.21	\$0.00	\$55,045.21

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcewell Contract #010720-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

12/5/2022



AXON ENTERPRISE, INC.

5-YEAR EXECUTIVE SUMMARY

Taser 7 Certification + Virtual Reality

Cheatham County Sheriff's Office

Axon Enterprise, Inc.
17800 North 85th Street
Scottsdale, AZ 85255
Phone: 1-800-978-2737
7/5/2022

Main Contacts:

Victoria Trautman
vtrautman@axon.com
704-378-8507

Clint Collins
jcollins@axon.com
859-229-1764





Cheatham County Sheriff's Office Executive Summary

Cheatham County Sheriff's Office and Axon Enterprise, Inc. (Axon) will be partnering to deliver a Taser 7 Conducted Electrical Weapon (CEW) and Virtual Reality program at a cost of **\$275,226.00** over 5 years. This plan includes a **Taser buy-back incentive resulting in an additional \$12,000 of discounts.**

The unbundled price of the 5-year program would be **\$349,602.00, resulting in a total savings of \$74,376.00.** Our goal is to deliver the best technology to reduce your agency's liability while increasing its efficiency, and most importantly, safety.

Keeping your community safer and saving critical budget by bundling our products and services; this program provides your agency with next-generation devices and software, delivering seamless integration, and budget predictability.

Axon represents the entire network of devices, applications, and people that are revolutionizing public safety around the world. Our mission is to protect life. Our technologies give law enforcement the confidence, focus, and time they need to keep their communities safe. Today, our CEWs are in use in more than 18,000 agencies globally and our other Axon family of products are in use by more than 6,000 agencies. Our suite of connected products from body cameras to evidence management, has given police agencies the flexibility and the versatility to operate with increased transparency and efficiency.

Next Steps:

The paperwork we need the agency to sign: Quote (see attached)

Cheatham County Sheriff's Office Executive Summary

Hardware:

With the Taser 7 Certification Plan + Virtual Reality, your agency can make the most of your TASER 7 CEWs. Not only will your officers be better able to limit misses, clothing disconnects and close probe spreads, but your agency will also be able to cut administrative time and build in essential training --- all through one comprehensive package.

Taser 7:

- ▶ (60) TASER 7 devices with 5-year extended warranties
 - (2) Spare Taser 7 Handles
- ▶ (72) TASER 7 batteries. Rechargeable and 5-year extended warranties (Every 5 batteries you get 1 free)
- ▶ (60) TASER 7 Safariland Holsters
- ▶ (1) 6-bay Taser 7 docking station with 5-year extended warranty
- ▶ (28) Training cartridges per device over a 5-year period.
 - Year 1 - (2) Live close quarter, (2) Live standoff, (2) HALT close quarter, (2) HALT standoff
 - Year 2 - (2) Live close quarter, (2) Live standoff
 - Year 3 - (2) Live close quarter, (2) Live standoff, (2) HALT close quarter, (2) HALT standoff
 - Year 4 - (2) Live close quarter, (2) Live standoff
 - Year 5 - (2) Live close quarter, (2) Live standoff
- ▶ (6) Live cartridges delivered upfront per device. All cartridges shot while on duty are replaced at no cost.
 - Year 1 - (3) Live close quarter and (3) Live standoff.
- ▶ (1) Hook-and-Loop Training (HALT) Suit
- ▶ (1) TASER 7 Ruggedized Target with Frame
- ▶ (50) Inert cartridges of each angle (close quarter and standoff) to help with muscle memory and training

Virtual Reality

- ▶ (3) HTC Focus 3 Headset with warranty
- ▶ (3) HTC Focus 3 Wrist Tracker accessories with warranties (one pair per headset)
- ▶ Taser 7 VR Cartridges: (2) Stand-off, (2) Close-Quarters
- ▶ (1) VR Enabled Glock 19 Controller with warranty
- ▶ (1) Samsung S7 Tablet + Case with warranty

Software:

Increased connectivity makes the TASER system faster and more efficient. These elegant automations can help reduce the administrative time devoted to an agency's TASER program by as much as 75%.

- ▶ [60] Axon Academy licenses for online training content for Officers
- ▶ [60] [Evidence.com](#) licenses for each device
- ▶ Unlimited Access to Community Engagement Training
- ▶ Virtual Reality Simulator Training: Advanced Firing Range

Taser Training, Hardware Refreshes, and Professional Services:

Axon's Professional Services help introduce our technologies to agencies with the right training and implementation support.

Taser Instructor Vouchers

- ▶ [5] Taser Instructor Course Vouchers

Refreshes

- ▶ [3] HTC Focus 3 Headset Replacement at year 2.5
- ▶ [1] Samsung S7 Tablet Replacement at year 2.5

Professional Services

- ▶ Onsite walkthrough of Taser 7, CEW Dock, Virtual Reality, and Axon Evidence
- ▶ System admin and end user training on site for Axon Evidence
- ▶ 24/7 Help Desk and Axon Help Center (<https://help.axon.com/hc/en-us>)

TASER 7



*CONFIDENCE. CONNECTIVITY.
COMMUNITY.*

THE POWER TO DE-ESCALATE

DE-ESCALATE WITH CONFIDENCE / CONNECT TO SAVE TIME / FOCUS ON COMMUNITIES

TASER 7 – the most effective CEW ever – gives officers the confidence to de-escalate dangerous situations, provides improved integration to the Axon network for optimized workflows, and further demonstrates your commitment to keeping communities safe with reality-based training that improves outcomes.

[AXON.COM/TASER 7](https://www.axon.com/taser-7)

TASER 7

FEATURES AND BENEFITS

CLOSE-RANGE OPTIMIZED: 93% increased probe spread at close range, where 85% of deployments occur, according to agency reports

IMPROVED DARTS: TASER 7 darts fly straighter and faster with nearly twice the kinetic energy for better connection to the target, and the body of the dart breaks away to allow for attainment at tough angles

ADAPTIVE CROSS-CONNECT: Electricity is intentionally driven between all contacts to maximize the effectiveness of the probe deployment and to help compensate for close probe spreads or clothing disconnects

RAPID ARC: Delivers similar electrical charge as previous models but at a faster rate, causing more rapid incapacitation

INVENTORY MANAGEMENT: Using the Axon Device Manager mobile application to assign weapons and accessories dramatically reduces the time it takes to manage devices in the field. This new functionality includes enhanced inventory search and status updates

DOCK-AND-WALK FUNCTIONALITY: Firmware updates and weapon log downloads occur automatically, saving your agency time and ensuring your weapons are always up to date

RECHARGEABLE BATTERY: One battery for the life of the weapon

DAYLIGHT GREEN LASER: Improve your aim with a more visible green daylight laser

LOUDER ARC: Further enhances TASER 7 as a de-escalation tool

ENHANCED DATA MANAGEMENT: Full integration into the Axon Evidence (evidence.com) ecosystem, with re-designed pulse graphs and firing logs managed as evidence

IMPROVED ERGONOMIC DESIGN: Operational interfaces have been refined through extensive user feedback

SPECIFICATIONS

WEATHER RESISTANCE: IP53 Ingress Protection MIL-STD-810G Test Method 510.6 (sand and dust), Method 506.6 (rain) IEC 60529

HOUSING: High Impact Polymer

OPERATING TEMPERATURE: - 4° F to 122° F [-20° C to 50° C]

DROP TEST: 5 feet

HUMIDITY: 85% Relative, Non-condensing

LASER: Top - High Visibility Green Class 2; Bottom - Red Class 2

ILLUMINATION: 300 Lumen Light Emitting Diode (LED)

WARRANTY: 1 year from date of receipt

SERVICE LIFE: 5 Years (Recommended)



TRAIN FOR THE REALITY OF TODAY—AND TOMORROW

Axon VR Training prepares officers for complex, real-world situations through immersive training that enhances performance, critical thinking and de-escalation skills. Developed in partnership with a cross-disciplinary network of first responders, subject matter experts and community leaders, Axon's expansive content library integrates with state-of-the-art technology and can be used anytime, anywhere.

FEATURES AND BENEFITS

END-TO-END TRAINING PLATFORM

Decentralize training with an all-in-one wireless system that can be easily deployed anytime, anywhere -- no PC, complex tracking equipment or dedicated training space required.

SCENARIOS DEVELOPED BY EXPERTS

We partner with a diverse network of subject matter experts, including law enforcement trainers, clinicians, crisis intervention and mental health counselors, educators and community leaders to produce the most effective training content.

EXPANSIVE CONTENT LIBRARY

Encourage the development and application of critical thinking skills through increasingly complex scenarios, including peer intervention, mental health, suicidal ideation and more, with new content added regularly.



Questions? Contact vr@axon.com

Learn more at axon.com/vr

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MAXIMUM IMMERSION AND REALISM

True-to-life virtual environments induce comparable stress to what officers experience in the field, while precision hand- and weapons-tracking allow officers to build muscle memory using real-world equipment.

AXON'S TRAINING DNA

Axon VR relies on the same rigorous principles as the training programs Axon has developed alongside law enforcement for the past 25 years and equips officers with the knowledge required to de-escalate dangerous situations and protect life.

"Axon's new training platform allows our officers to train more efficiently, benefiting the responding officers and our community."

— CHIEF JERI WILLIAMS
PHOENIX POLICE DEPARTMENT

PLATFORM COMPONENTS

Axon VR Training brings the most impactful content and innovative training methods to public safety with three core components: Community Engagement Training, Simulator Training and Academy, which houses a library of supplemental e-learning courses available at no cost to all Axon VR customers.

COMMUNITY ENGAGEMENT TRAINING

Focused on developing skills, empathy and de-escalation tactics for engaging with individuals in scenarios involving mental health, trauma, peer intervention and more.



SIMULATOR TRAINING

Enables trainees to practice and refine skills with a limitless number of variables introduced during drills and increasingly complex scenarios.



ACADEMY

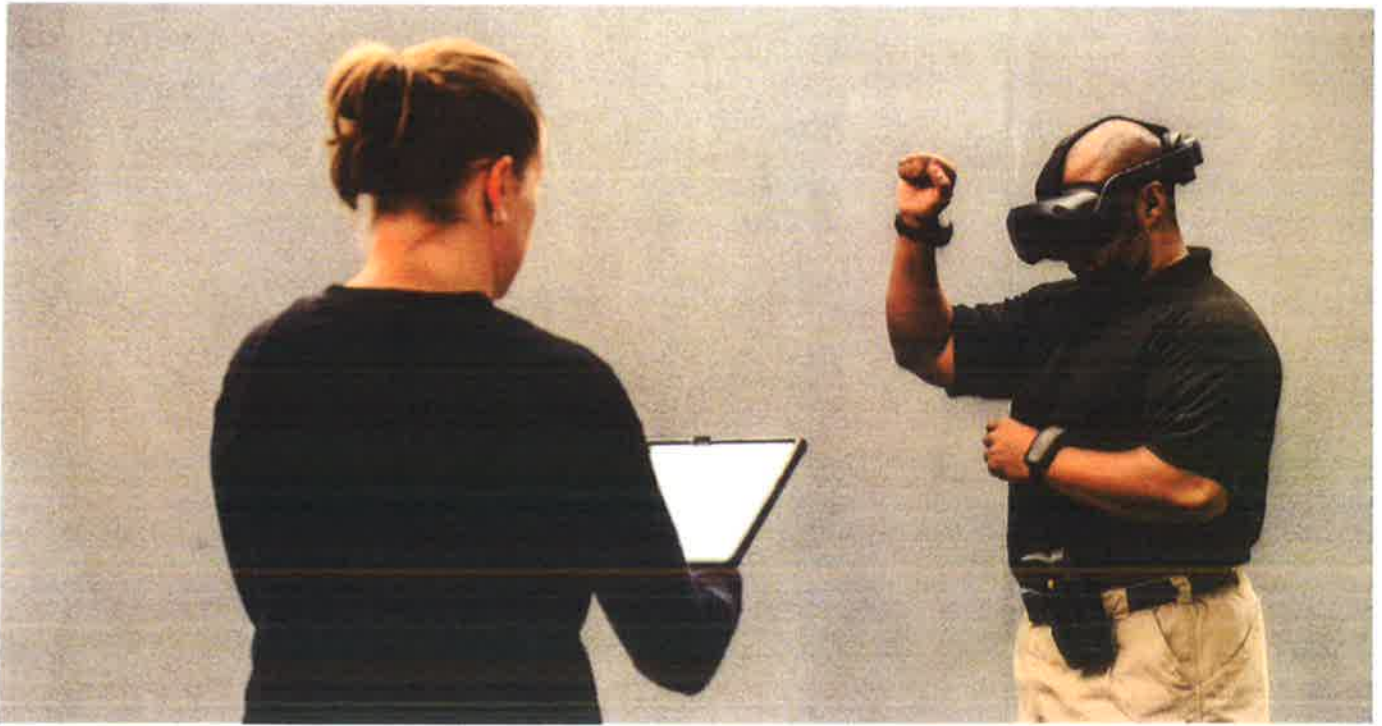
Designed to strengthen the skills learned in Community Engagement and Simulator Training scenarios.

Questions? Contact vr@axon.com

Learn more at axon.com/vr

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OTHER BENEFITS

REMOTE COLLABORATION*

Trainers and trainees can collaborate in real-time from different locations, allowing access to the most advanced training expertise anytime, anywhere.

NATURAL LANGUAGE PROCESSING*

Integrated AI algorithms understand and interpret verbal commands, making it easier for trainers to facilitate training and focus on learning objectives.

REPORTING AND ANALYTICS*

Detailed after-action reports and video recordings offer analytics and insight into an officer's performance and progress, enabling opportunities for coaching and program development.

AXON HARDWARE & SOFTWARE INTEGRATION*

Simulator Training seamlessly integrates with existing TASER 7 weapons and connects to Axon Academy for streamlined program administration.

* This feature is specific to Simulator Training only.



Questions? Contact vr@axon.com

Learn more at axon.com/vr

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5-YEAR USEFUL LIFE RECOMMENDATION



WHY WE HAVE IT

AXON HAS ISSUED A 5-YEAR USEFUL LIFE RECOMMENDATION FOR ALL TASER WEAPONS. HERE'S WHY:

- 1 High voltage electronic components wear out over time and may not operate as expected
- 2 Weapons that are more than 5 years old are 2x more likely to fail in the field

WHAT IT MEANS FOR YOU



This recommendation is NOT an expiration date, but guidance only



5-year useful life recommendations are common in the industry for other products like body armor



A \$10 million liability insurance policy is extended to all of our customers, but won't cover worn-out components older than 5 years*

HOW YOU CAN STAY CURRENT



We offer several payment plans to upgrade to new weapons and follow the 5-year guidelines



Contact your TASER sales representative or the customer service team if you have any questions



*However, in the event that a TASER CEW fails due to a worn out electronic component that is older than 5 years, our insurance will not cover the claim, and AXON will not be liable for any resulting injuries.

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REV B

RESOLUTION: 14

RESOLUTION TITLE: To Replace Indoor Dog Kennels At Animal Control On Sams Creek

DATE: December 19, 2022

MOTION BY: Mr. Calton Blacker

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

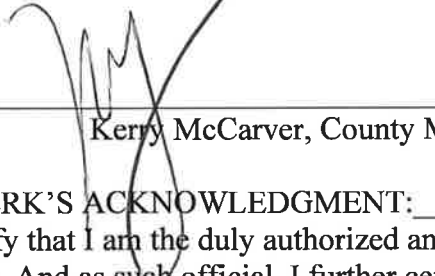
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the replacement of the indoor dog kennels at Animal Control on Sams Creek not to exceed \$73,000.

*Funding Source: \$36,500 Donations
\$36,500 Capital Improvements*

RECORD: Approved by roll call vote 10 Yes 1 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	No
B.J. Hudspeth	Yes	Mike Braedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



 Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.

Abby Short
Abby Short, County Clerk



RESOLUTION: 15
RESOLUTION TITLE: To Appoint Jody Vann To The Calendar, Rules And Nominating Board
DATE: December 19, 2022
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Calton Blacker

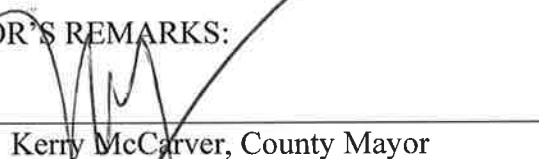
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to appoint Jody Vann to the Calendar, Rules and Nominating Board for the term beginning 01/01/2023 and ending 12/31/2026.

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	James Hedgepath
B.J. Hudspeth	Mike Breedlove Absent

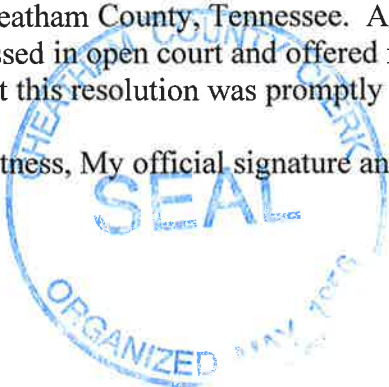
CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.




Abby Short, County Clerk

RESOLUTION: 16
RESOLUTION TITLE: To Extend A Moratorium On Rezonings On A Portion Of Sweethome Road
DATE: December 19, 2022
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

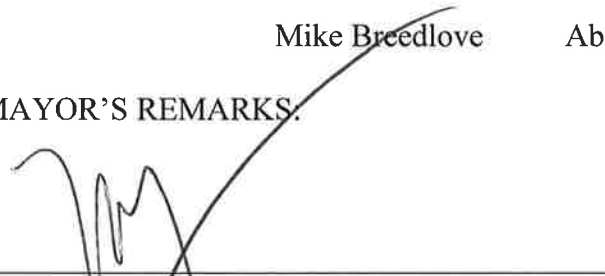
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to extend by two years the existing moratorium approved August 16, 2021 on Sweethome Road to December 31, 2024.

A copy of resolution 4 from August 16, 2021 is attached.

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	James Hedgepath
B.J. Hudspeth	Mike Breedlove Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____
I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.


Abby Short, County Clerk



RESOLUTION: 4

RESOLUTION TITLE: Resolution Creating A Moratorium On Rezonings On A Portion Of Sweethome Road

DATE: August 16, 2021

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 16th day of August 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Traffic congestion on Sweethome Road has become a public safety issue due to the configuration of the road and the inadequacy of the intersection of Sweethome Road and State Highway 49; and

Whereas the issues with the configuration of the road and the intersection have been documented in a traffic study and the State of Tennessee has recognized the inadequacy of the intersection of Sweethome Road and State Highway 49; and

Whereas the State of Tennessee has no current plans to improve the intersection of Sweethome Road and State Highway 49; and

Whereas increasing the density of residential development beyond that allowed by the current zoning would further increase the traffic congestion and safety issues.

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 16th day of August 2021 in the General Session Court Room of Cheatham County Tennessee as follows:

1. There is hereby established a moratorium on changing the zoning classification of any property with road frontage on or access to Sweethome Road from Shahan Road to Highway 49 to any zoning classification that would result in increased allowable residential development density.
2. This moratorium shall continue until December 31, 2022 unless earlier terminated or later extended by the Cheatham County Legislative Body.
3. This resolution shall take effect upon adoption, the public welfare requiring it.

RECORD: Approved by roll call vote 12 Yes 0 No 0 Absent

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

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 20th day of August 2021.

Teresa Gupton, County Clerk

RESOLUTION: 17
RESOLUTION TITLE: Consent Calendar
DATE: December 19, 2022
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following Consent Calendar and applicants for Notary Public are approved:

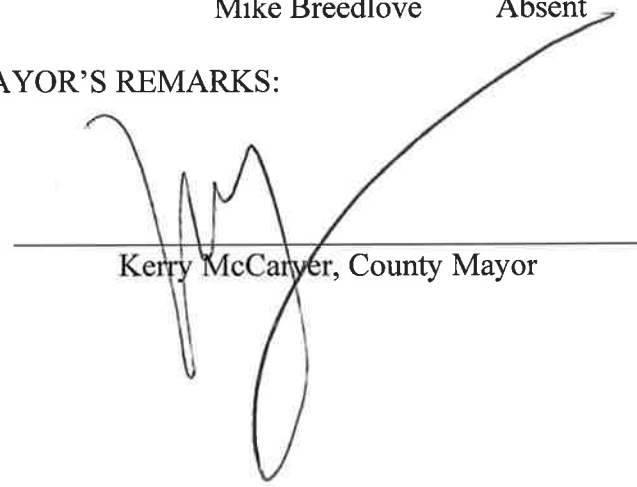
Notaries

<i>Angela F. Boyd</i>	<i>Michael L. Donaldson</i>	<i>Brenda Funk</i>
<i>Chrissy Henderson</i>	<i>Ken James</i>	<i>Vickie L. Jones</i>
<i>Rebecca Knox</i>	<i>Jeffrey Neal Martin</i>	<i>Allison N. Runnels</i>
<i>John R. Simmons</i>	<i>Donna Elaine Turner</i>	<i>Heather D. Wright</i>

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	Jimmy Hedgepath
B.J. Hudspeth	Mike Breedlove Absent

CHEATHAM COUNTY MAYOR'S REMARKS:




Kerry McCarter, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.



Abby Short, County Clerk



RESOLUTION: 18
RESOLUTION TITLE: Adjourn
DATE: December 19, 2022
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Eugene O. Evans, Sr.

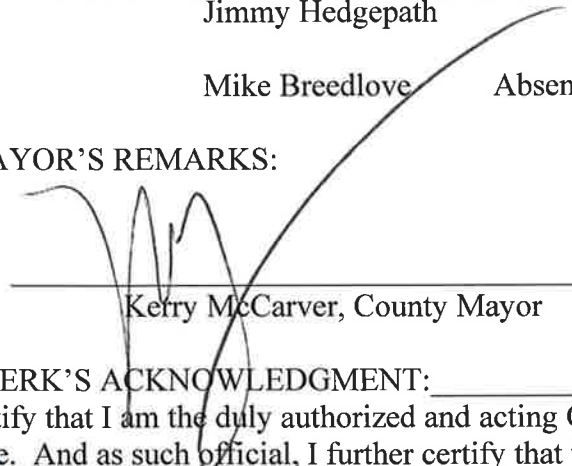
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, there being no further business to conduct the meeting is adjourned at 6:41 P.M.

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	Jimmy Hedgepath
B.J. Hudspeth	Mike Breedlove Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

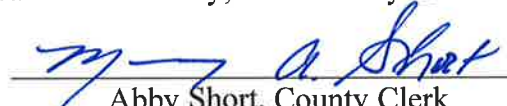


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of December 2022.



Abby Short, County Clerk

