

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
December 18, 2023

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on December 18, 2023 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.

Glynda Johnson, 4th District, spoke in favor of preserving the old Jail building.

Doris Sanders, 1st District, spoke in favor of preserving the old Jail building.

Mary Grey Jenkins, 5th District, spoke in favor of preserving the old Jail building for a county museum.

Public Forum closed at 6:15 P.M

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Tim Binkley at 6:15 P.M

Invocation was offered by Mr. Robert Hester.

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 Mr. Walter Weakley, seconded by Mr. Calton Blacker to approve the December 18, 2023 Legislative Body Meeting Agenda.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the Minutes from the November 20, 2023 Regular Session Legislative Body Meeting.

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

COMMENTS FROM ELECTED OFFICIALS:

Highway Superintendent, Mr. Robert Hester presented a Special Recognition to Mr. David Ingram and the Golf Club of Tennessee in Kingston Springs.

Highway Superintendent, Mr. Robert Hester announced his new grandchild.

Highway Superintendent, Mr. Robert Hester stated that it has been an honor to work with everyone and gave notice that he will be retiring.

NEW BUSINESS

RESTORATION OF JAILHOUSE: Mr. Walter Weakley stated that he would like to see the old Jailhouse preserved.

Ms. Diana Lovell stated that she is not ready to tear down the old Jailhouse.

Mr. David Anderson asked if someone could give an estimate on repairing the old Jailhouse.

There was discussion of cutting off some of the Maintenance building to go back to the original plans.

Mr. James Hedgepath stated that he does not want the old jail to affect the start of the new project.

Mr. Ed Greer stated that parking is a problem.

Motion was made by Mr. James Hedgepath to address the problem with the maintenance building by removing the back.

County Mayor, Mr. Kerry McCarver asked to defer until January for the purpose of gathering more information.

After discussion motion was withdrawn.

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to defer any action on Jailhouse or Maintenance Building until January.

Motion approved by voice vote 1 Absent. See Resolution 4.

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

Budget Amendments – County General

<i>Circuit Court</i>	\$ 5,933.41
<i>Rural Fire Protection</i>	\$ 932.00
<i>South Cheatham Library</i>	\$ 50.00
<i>Special Patrols/Jail</i>	\$42,472.00
<i>Special Patrols/Jail</i>	\$35,710.89

Budget Vote (12/11/2023): 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 Ms. Diana Lovell, seconded by Mr. Bill Powers to approve the following Budget Amendments to the General Capital Projects Fund:

<i>Budget Amendments – General Capital Projects</i>	
<i>Other General Government Projects</i>	\$13,894.27

Budget Vote (12/11/2023): 5 Yes 0 No 0 Absent
Funding Source: General Capital Projects Fund Balance

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 Mr. Eugene O. Evans, Sr., seconded by Mr. David Anderson to approve the following Budget Amendments to the Other Capital Projects – Jail Fund:

<i>Budget Amendments – Other Capital Projects - Jail</i>	
<i>Public Safety Projects and Employee Benefits</i>	\$ 96,885.00
<i>Public Safety Projects</i>	\$ 3,484,708.45
<i>Public Safety Projects</i>	\$41,087,362.15

Budget Vote (12/11/2023): 5 Yes 0 No 0 Absent
Funding Source: Various

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. Eugene O. Evans, Sr., seconded by Mr. David Anderson to approve the following Budget Amendments to the Other Capital Projects – Jail and General Debt Service:

Budget Amendments – Other Capital Projects – Jail Fund and General Debt Service
Public Safety Projects \$970,727.43
General Government \$970,727.43

Budget Vote (12/11/2023): 5 Yes 0 No 0 Absent
Funding Source: Other Capital Projects - Jail 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 Mr. B.J. Hudspeth, seconded by Ms. Diana Lovell to approve the following Budget Amendments to the General Purpose School Fund:

Budget Amendments – General Purpose School
Regular Instruction Program \$104,000.00

School Board Vote (12/07/2023): 6 Yes 0 No 0 Absent
Budget Vote (12/11/2023): 5 Yes 0 No 0 Absent
Funding Source: Grant Funds

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 9.

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. Chris Gilmore, seconded by Mr. B.J. Hudspeth to approve the following:

Interfund Capital Outlay Note Request – Seven (7) School Buses not to exceed \$1,014,482.00

School Board Vote (12/07/2023): 6 Yes 0 No 0 Absent

Budget Vote (12/11/2023): 5 Yes 0 No 0 Absent

Funding Source: Note Proceeds / Education Debt Service

Mr. Walter Weakley called for question.

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. David Anderson, seconded by Mr. Bill Powers to authorize the surplus of the following county assets to be disposed of:

Department: Accounting

Item(s):	4 Dell OptiPlex Computers
Serial Number(s):	34820454602
	34817048714
	34815602378
	34815275786

Budget Vote (12/11/2023): 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 Mr. Bill Powers, seconded by Mr. Calton Blacker 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) or 178-44145 (Sale of Recycled Materials):

Department: Building Maintenance

Year / Make / Model: 2000 GMC Bucket Truck
VIN: 1GDM7H1C1YJ525946
Mileage: 202,797

Budget Vote (12/11/2023): 5 Yes 0 No 0 Absent
Funding Source: None

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. Calton Blacker to approve the following:

- A.) *Mayor's appointment of Larry Roberts, Anna DiCarlo, and Larry Nash to the Water/Wastewater Board*
- B.) *Mayor's appointment of Matt Von Lunen to the Cheatham County Planning Commission Board.*

Motion approved by voice vote 1 Absent. See Resolution 13.

County Mayor, Mr. Kerry McCarver stated that a grant was signed for \$48,128.00 from the State to go to the County. Mr. Kerry McCarver thanked Pam Frejosky with the Election Commission for getting the State to agree to giving the Grant.

COUNTY ATTORNEY- MR. MICHAEL BLIGH: County Attorney, Mr. Michael Bligh gave an update on the wheel tax private act revision.

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. CINDY PERRY: Trustee's monthly reports were included in the packet.

REGISTER OF DEEDS – MS. CHRISSY HENDERSON: Ms. Chrissy Henderson wished everyone a Merry Christmas.

ROAD SUPERINTENDENT – MR. ROBERT HESTER: The Cheatham County Highway Department's amended Personnel Policy is on file in the Clerk's Office.

The 2024 Road List is included in the packet and is on file in the Clerk's Office.

SHERIFF – MR. TIM BINKLEY: Mr. Tim Binkley wished everyone a Merry Christmas.

SCHOOL BOARD – DR. CATHY BECK: Dr. Cathy Beck wished everyone a Merry Christmas. Dr. Cathy Beck announced that the Cheatham County School District has earned accreditation by Cognia.

COUNTY SERVICES

VETERANS SERVICE – MR. LLOYD SHARP: VSO Reports were sent by email. Mr. Lloyd Sharp wished everyone Happy Holidays. Mr. Lloyd Sharp stated they have began outreach to the local nursing homes and assisted living facilities. Mr. Lloyd Sharp gave an update on letters for Veterans from Harpeth Middle School students.

CHAMBER OF COMMERCE – MS. KELLY ELLIS: Chairman, Mr. Tim Williamson invited everyone to the luncheon at the Chamber of Commerce office on December 19, 2023 at 11 A.M.

STANDING COMMITTEES

CALENDAR, RULES AND NOMINATING: Calendar, Rules and Nominating Committee presented, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to appoint Mr. Roy Miles to the Zoning Appeals Board and to appoint Mr. David Risner and Mr. David Nixon to the Industrial Development Board.

Motion approved by voice vote 1 Absent. See Resolution 14.

Calendar, Rules and Nominating Committee presented, motion was made by Mr. David Anderson, seconded by Mr. Walter Weakley to appoint Ms. Diana Lovell, Mr. David Shores and Mr. Bruce Roberts to the Ag Committee.

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

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the following consent Agenda:

Notaries

Alicia Martin
Margie J. Toliver

Amanda Morgan


Lindsey Creed Palazzi

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

ANNOUNCEMENTS AND STATEMENTS: Ms. Diana Lovell stated the Holiday Dinner will be held January 22nd. Chairman, Mr. Tim Williamson wished everyone a Merry Christmas and Happy New Year.

Motion was made by Mr. Calton Blacker, seconded by Mr. Walter Weakley to adjourn at 7:07 P.M.

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


County Clerk


Legislative Body Chairman



RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: December 18, 2023
MOTION BY:
SECONDED BY:
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 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 1 Absent

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:

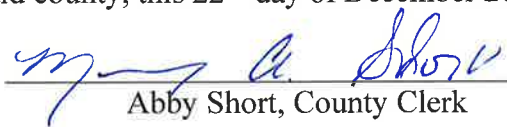

Kerry McCarver, County Mayor

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 2023.




Abby Short, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: December 18, 2023
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Calton Blacker

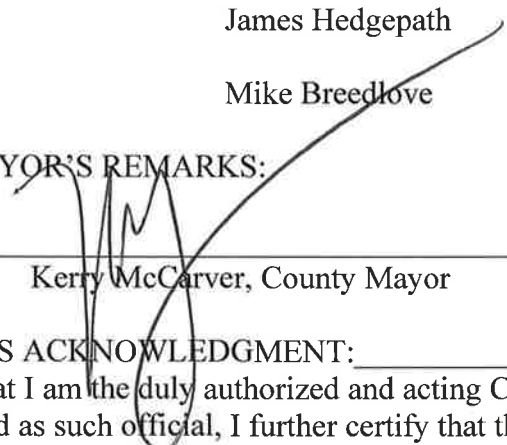
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the December 18, 2023 Legislative Body meeting is approved.

RECORD: Approved by voice vote 1 Absent

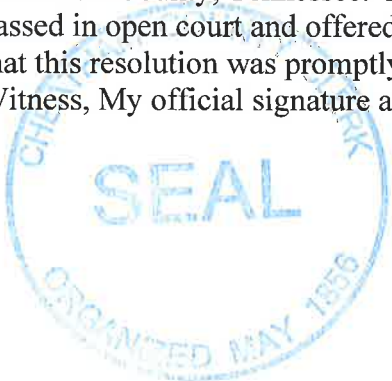
David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	James Hedgepath
B.J. Hudspeth	Mike Breedlove Absent


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 2023.




Abby Short, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: December 18, 2023
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. David Anderson

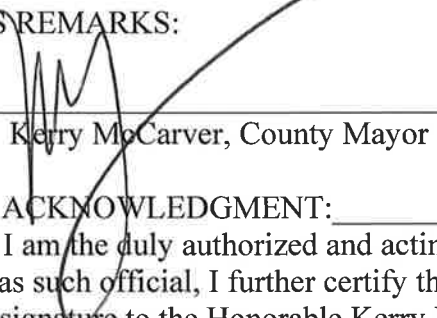
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the November 20, 2023 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:

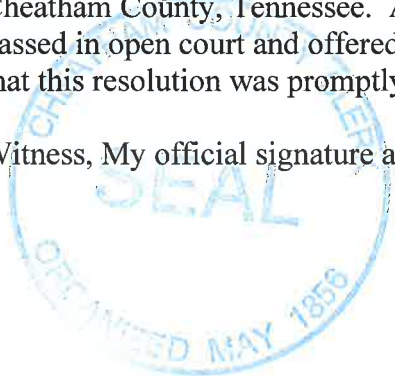

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 22nd day of December 2023.


Abby Short, County Clerk



RESOLUTION: 4
RESOLUTION TITLE: To Defer Any Action On Jailhouse Or Maintenance Building Until January
DATE: December 18, 2023
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. David Anderson

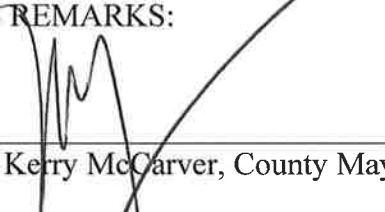
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to defer any action on Jailhouse or Maintenance Building until January.

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 2023.



Abby Short, County Clerk



RESOLUTION: 5

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

DATE: December 18, 2023

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 18th day of December 2023 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 2023-2024 fiscal year

Circuit Court

101-34520-04	Restricted for Administration of Justice	\$5,933.41
101-53100-317	Data Processing Services	\$5,933.41

Transfer reserved Data Processing Fees from General Sessions Reserve to pay annual web access and inquiry subscription services for General Sessions Court

NOTE: Other amendments

Rural Fire Protection

101 – 49700	Insurance Recovery	\$932.00
101 – 54320 – 358 – 002	Remittance of Revenue Collected - Pegram	\$932.00

Transfer Insurance Recovery proceeds for damage to the Pegram Fire Station back to the line the repairs were paid from

South Cheatham Library

101 – 44570	Contributions and Gifts	\$50.00
101 – 56500 – 432 – 002	Library Books/Media	\$50.00

Transfer donations made to the South Cheatham Library to their Library Book expenditure line

Special Patrols/Jail

101 – 46980	Other State Grants	\$42,472.00
101 – 54210 – 599 –	Trans Other Charges-Mental Health Transportation Grant	\$42,472.00

Transfer funds received from state Mental Health Transportation Grant to assist in purchasing a vehicle for inmate mental health transports

Special Patrols/Jail

101 – 47250 Law Enforcement Grants \$35,710.89

101 – 54210 – 599 – FFATA Other Charges-FFATA Grant \$35,710.89

Transfer funds received from FFATA Grant to reimburse for the purchase of uniforms, blankets, and mattresses


Budget Vote (12/11/2023): 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 2023.




Abby Short, County Clerk

RESOLUTION: 6

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Capital Projects Fund

DATE: December 18, 2023

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 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Capital Projects Fund:

Other General Government Projects

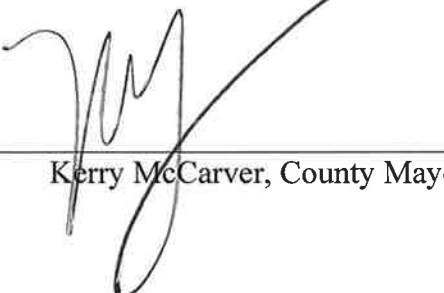
171-34575	Restricted for Capital Outlay	\$13,894.27
171-9119-712	Heating and Air Conditioning Equipment	\$13,894.27
<i>Transfer funds from General Capital Projects fund balance to replace a 7.5 ton 14 SEER gas package unit at EMS Station 1 that is 20 years old and failing</i>		

Budget Vote (12/11/2023): 5 Yes 0 No 0 Absent
Funding Source: General Capital Projects 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 2023.





Abby Short, County Clerk

RESOLUTION: 7

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

DATE: December 18, 2023

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

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Other Capital Projects – Jail Fund:

Public Safety Projects and Employee Benefits

180 – 34575	Restricted for Capital Outlay	\$96,885.00
180 – 91130 – 168	Temporary Personnel	\$90,000.00
180 – 58600 – 201	Social Security	\$6,885.00

Transfer funds from General Capital Projects fund balance to fund the contract for the county consultant. Any unused funds will post back to Fund Balance at year end.

Public Safety Projects

180 – 49100	Bonds Issued	\$3,484,708.45
180 – 34575	Restricted for Capital Outlay	\$3,484,708.45

Transfer proceeds from General Obligation Bonds to reimburse architect fees and other eligible expenses incurred prior to bond closing

Public Safety Projects

180 – 49100	Bonds Issued	\$41,087,362.15
180 – 91130 – 706	Building Construction	\$41,087,362.15

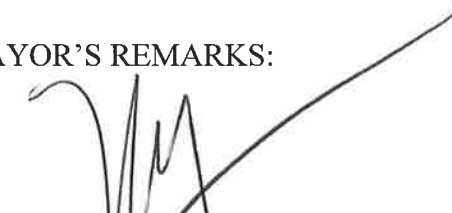
Transfer proceeds from General Obligation Bonds for construction of the Cheatham County Jail and Criminal Justice Facilities

Budget Vote (12/11/2023): 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 2023.



Abby Short, County Clerk

RESOLUTION: 8

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Other Capital Projects – Jail And General Debt Service

DATE: December 18, 2023

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

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Other Capital Projects – Jail and General Debt Service Fund:

Transfers Out of Other Capital Project - Jail Fund:

Public Safety Projects

180 – 34575	Restricted for Capital Outlay	\$970,727.43
180 – 99100 – 590	Transfers to Other Funds	\$970,727.43

Transfer funds from Other Capital Projects – Jail fund balance to make the first interest payment due on the jail project

Transfers In to General Debt Service:

General Government

151 – 49800	Transfers In	\$970,727.43
151 – 82210 – 603	Interest on Bonds	\$970,727.43

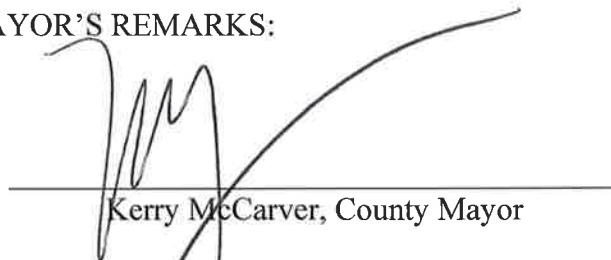
Transfer funds from Other Capital Projects – Jail fund balance to make the first interest payment due on the jail project

Budget Vote (12/11/2023): 5 Yes 0 No 0 Absent
Funding Source: Other Capital Projects - Jail 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:

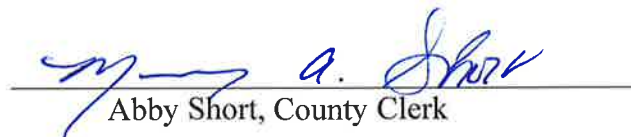


Kerry McCarver, County Mayor

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 2023.



Abby Short, County Clerk

RESOLUTION: 9

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Purpose School Fund

DATE: December 18, 2023

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 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund:

Regular Instruction Program

141-48990	Other (Citizens Group)	\$104,000.00
141-71100-116	Teachers	\$89,100.00
141-71100-201	Social Security	\$5,525.00
141-71100-204	Pensions	\$8,020.00
141-71100-212	Employer Medicare	\$1,355.00

Transfer funds received from a United Way Grant to pay teachers for tutoring

School Board Vote (12/07/2023): 6 Yes 0 No 0 Absent

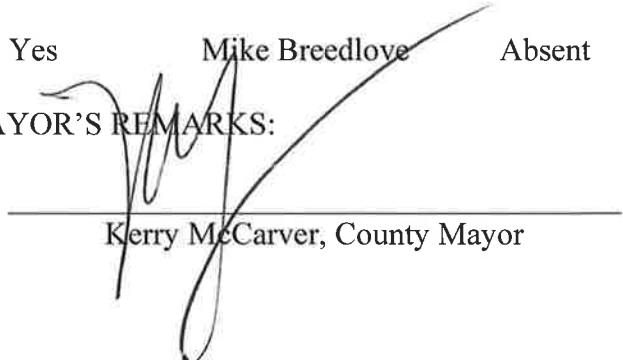
Budget Vote (12/11/2023): 5 Yes 0 No 0 Absent

Funding Source: Grant Funds

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 2023.



Abby Short, County Clerk



RESOLUTION: 10
RESOLUTION TITLE: To Authorize An Interfund Capital Outlay Note For Seven (7) School Buses Not To Exceed \$1,014,482.00
DATE: December 18, 2023
MOTION BY: Mr. Chris Gilmore
SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December, 2023 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 interfund capital outlay notes in order to provide funds for the following public works project: Seven (7) School Buses (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 interfund 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 One Million Fourteen Thousand Four Hundred Eighty Two Dollars (\$1,014,482.00) (the "Notes"). The Notes shall be designated "Seven (7) School Buses Interfund Capital Outlay Notes, Series 2023"; 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 zero per cent (0%) 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 7 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.

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 issued as an interfund loan from the Education Debt Service Fund to the Education Capital Projects Fund, as authorized in T.C.A. § 9-21-408.

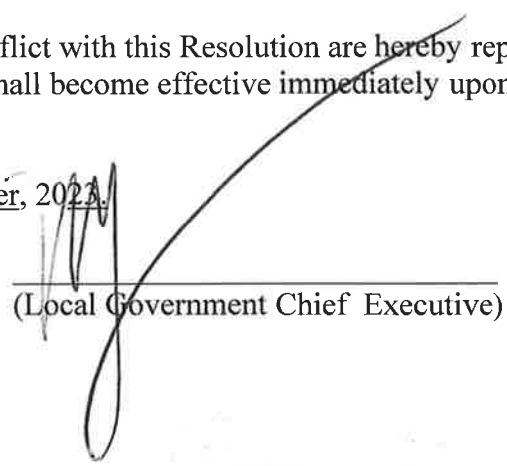
Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

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 18th day of December, 2023.



(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.]

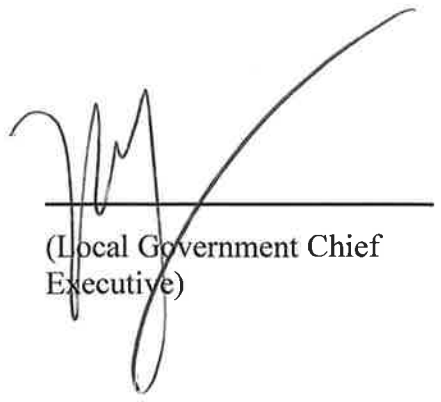
This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the _____ day of _____, 20____ (the "Resolution") to provide funds to finance the cost of public works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

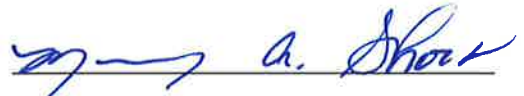
IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of 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 (12/07/2023): 6 Yes 0 No 0 Absent
 Budget Vote (12/11/2023): 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 Debt Service

156 – 34580	Restricted for Debt Service	\$1,014,482.00
156 – 99100 – 590	Transfers to Other Funds	\$1,014,482.00

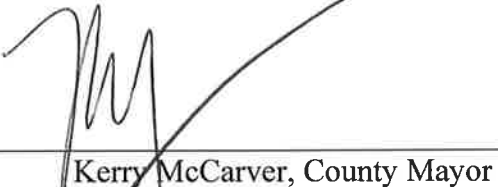
Education Capital Projects

177 – 49800	Transfers In	\$1,014,482.00
177 – 91300 – 799	Other Capital Outlay	\$1,014,482.00

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 2023.





 Abby Short, County Clerk

RESOLUTION: 11
RESOLUTION TITLE: To Authorize The Following Surplus Items For County General
DATE: December 18, 2023
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 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:

Department: Accounting

Items: 4 Dell OptiPlex Computers
Serial Numbers: 34820454602
34817048714
34815602378
34815275786

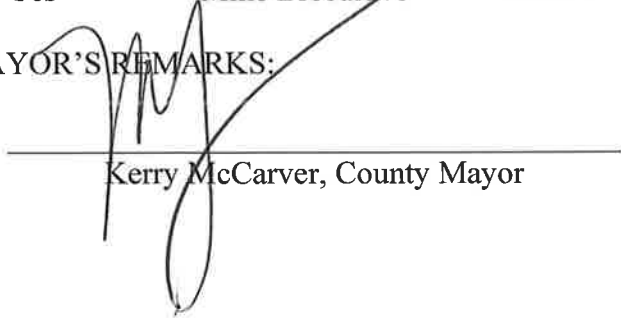
Items have reached end of life. Once approved for surplus, items will be disposed of.

*Budget Vote (12/11/2023): 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 2023.



Abby Short, County Clerk



RESOLUTION: 12
RESOLUTION TITLE: To Authorize The Following Surplus Items For Other Capital Projects – Vehicles Fund
DATE: December 18, 2023
MOTION BY: Mr. Bill Powers
SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 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) or 178-44145 (Sale of Recycled Materials):

Department: Building Maintenance

Year / Make / Model: 2000 GMC Bucket Truck
VIN: 1GDM7H1C1YJ525946
Mileage: 202,797

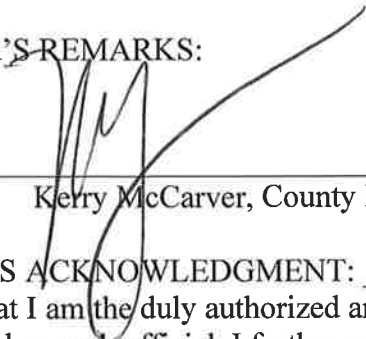
Item has reached end of life. Once approved for surplus, vehicle will be sold on GovDeals or scrapped if it does not sell.

*Budget Vote (12/11/2023): 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 2023.





Abby Short, County Clerk

RESOLUTION: 13(A)
RESOLUTION TITLE: To Confirm Mayor's Reappointments To The Water/Wastewater Board
DATE: December 18, 2023
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Calton Blacker

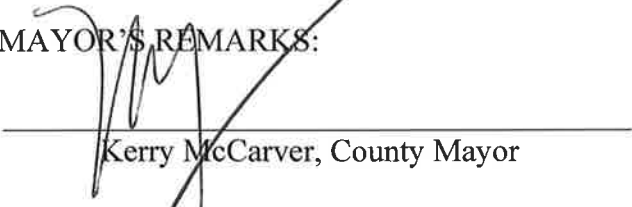
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to confirm Mayor's reappointments of Larry Roberts, Anna DiCarlo and Larry Nash to the Water/Wastewater Board for a term beginning 1/1/2024 and ending 12/31/2027.

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 2023.


Abby Short, County Clerk



RESOLUTION: 13(B)
RESOLUTION TITLE: To Confirm Mayor's Appointment To The Cheatham County Planning Commission Board
DATE: December 18, 2023
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Calton Blacker


COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to confirm Mayor's appointment of Matt Von Lunen to the Cheatham County Planning Commission Board for a term beginning 1/1/2024 and ending 12/31/2027.

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

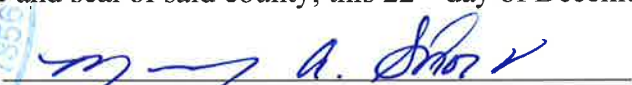
CHEATHAM COUNTY MAYOR'S REMARKS:

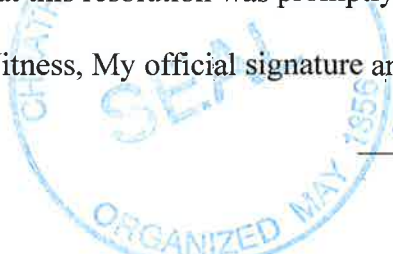

Kerry McCarver, County Mayor

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 2023.


Abby Short, County Clerk



RESOLUTION: 14

RESOLUTION TITLE: To Appoint Mr. Roy Miles To The Zoning Appeals Board And To Appoint David Risner And David Nixon To The Industrial Development Board

DATE: December 18, 2023

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 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to appoint the following to the Zoning Appeals Board:

Roy Miles (01/01/2024 through 12/31/2027)

WHEREAS, to appoint the following to the Industrial Development Board:

David Risner (01/01/2024 through 12/31/2029)

David Nixon (01/01/2024 through 12/31/2029)

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.

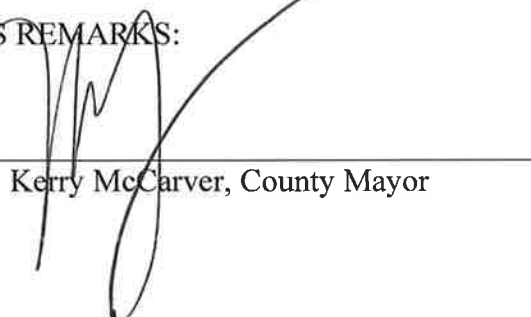
Chris Gilmore

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 2023.





Abby Short, County Clerk

RESOLUTION: 15
RESOLUTION TITLE: To Appoint Ms. Diana Lovell, Mr. David Shores And Mr. Bruce Roberts To The Ag Committee
DATE: December 18, 2023
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Walter Weakley

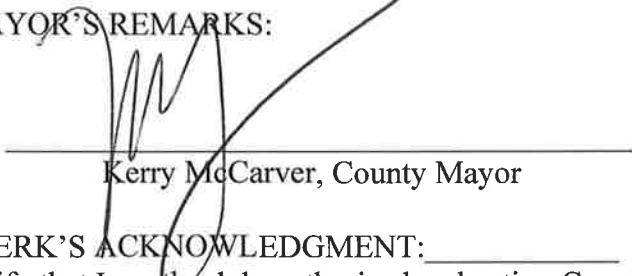
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Ms. Diana Lovell, Mr. David Shores and Mr. Bruce Roberts are appointed to the Ag Committee for a 2 year term beginning 1/1/2024 and ending 12/31/2025.

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 2023.



Abby Short, County Clerk



RESOLUTION: 16
RESOLUTION TITLE: Consent Calendar
DATE: December 18, 2023
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 18th day of December 2023 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

Alicia Martin
Margie J. Toliver

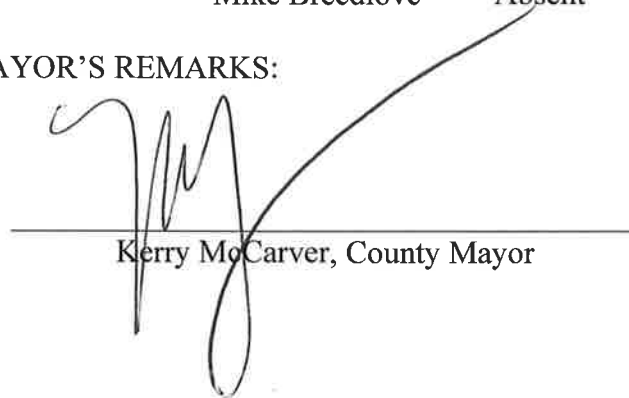
Amanda Morgan

Lindsey Creed Palazzi

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

RESOLUTION: 17
RESOLUTION TITLE: Adjourn
DATE: December 18, 2023
MOTION BY: Mr. Calton Blacker
SECONDED BY: Mr. Walter Weakley

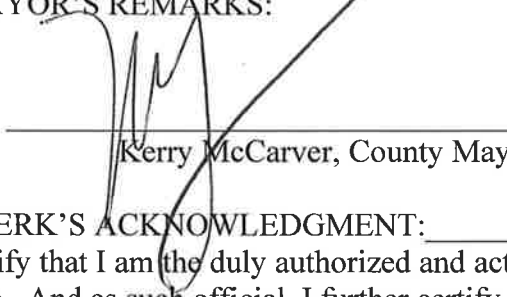
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of December 2023 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 7:07 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	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 2023.




Abby Short, County Clerk