

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
January 23, 2023

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on January 23, 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.

Public Forum closed at 6:01 P.M

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Tim Binkley at 6:01 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	Absent	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Present

Motion was made by Mr. Walter Weakley, seconded by Mr. Bill Powers to approve the January 23, 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. Calton Blacker to approve the Minutes from the December 19, 2022 Regular Session Legislative Body Meeting.

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

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

Budget Amendments - County General

a.) South Cheatham Library	\$ 200.00
b.) County Buildings	\$ 120,000.00
c.) Veterans' Services	\$ 3,881.80
d.) Ambulance/Emergency Medical Services	\$ 1,588.56
e.) Sheriff's Department	\$ 1,800.00
f.) Ambulance/Emergency Medical Services	\$ 2,475.00
g.) Ambulance/Emergency Medical Services	\$ 7,817.32
h.) Sanitation Education/Information	\$ 4,799.00

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Various

Motion approved by roll call vote 10 Yes 0 No 1 Absent 1 Abstain. 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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to approve the following Budget Amendments to the Highway/Public Works Fund:

Budget Amendments – Highway

a.) Highway Administration	\$ 2,000.00
b.) Highway Administration	\$ 800.00

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Unused Budgeted Funds

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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Bill Powers to authorize the surplus of the following county assets to be disposed of and receipt insurance recovery to Other Capital Projects – Vehicles Fund: 178-49700 (Insurance Recovery):

Department: Sheriff's Department
Year/Make/Model: 2021 Ford Interceptor
VIN: 1FM5K8AB6MGB99787
Mileage: 21,238

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: None

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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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

- A.) *Mayor's signature on RJ Young copier contract with addendum for the VSO office*
- B.) *Mayor's signature on contract between TN Department of Health & Cheatham County*
- C.) *Mayor's signature on contract between Rutherford County Juvenile Detention Center & Cheatham County (Emergency action by mayor)*
- D.) *Mayor's appointment of Ed Greer and Anna DiCarlo to the Water/Wastewater Board*

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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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

OTHER COUNTY OFFICIALS

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

ROAD SUPERINTENDENT – MR. ROBERT HESER: The 2023 road list is on file in the County Clerk's office and 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 thanked everyone for their support at the Polar Plunge event. Ms. Cathy Beck invited everyone to the State of the District Breakfast on January 24, 2023.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: Mr. Ronnie Barron thanked everyone for providing the food for the New Year's dinner.

ECONOMIC AND COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Assistant Director, Ms.Gina Anzaldua gave an update on potential projects.

STANDING COMMITTEES

CAPITAL IMPROVEMENTS – Motion was made by Mr. Bill Powers, seconded by Mr. David Anderson to approve the EMS Station 3 disconnect replacement in the amount of \$3,540.

Motion approved by roll call vote 10 Yes 0 No 1 Absent 1 Abstain. 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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes

Motion was made by Mr. B.J. Hudspeth, seconded by Mr. Eugene O. Evans, Sr. to approve the Sheriff's Office concrete parking area support Swat Team uparmor MRAP not to exceed \$21,150.00.

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

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

ANY OTHER NEW BUSINESS – Chairman, Mr. Tim Williamson asked for any nominations for the vacant 3rd district constable seat. With no nominations the County Attorney stated the seat would remain vacant until someone showed interest and the commission could vote. Otherwise it will appear on the next general election ballot.

CONSENT CALENDAR

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

Notaries

<i>Rhonda G. Baker</i>	<i>Amanda Corlew</i>	<i>Monterey Delshun Lee, Sr.</i>
<i>Brandy Jasmine Moore-Lee</i>	<i>Bella D. Scruggs</i>	<i>Barry Simpson</i>
<i>Stacie L. Stuck</i>	<i>Nicole Swanson</i>	<i>Tricia Taylor</i>
<i>Stephanie Jo Thompson</i>	<i>Mary E. Walter</i>	<i>Janine R. Whited</i>

Motion approved by voice vote 1 Absent. See Resolution 10.


Mr. Walter Weakley thanked everyone for the New Year's dinner.

Motion was made by Mr. Walter Weakley, seconded by Mr. Bill Powers to adjourn at 6:17 P.M.

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



County Clerk



Legislative Body Chairman

RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: January 23, 2023
MOTION BY:
SECONDED BY:
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 23rd day of January 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.

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	Absent	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Present

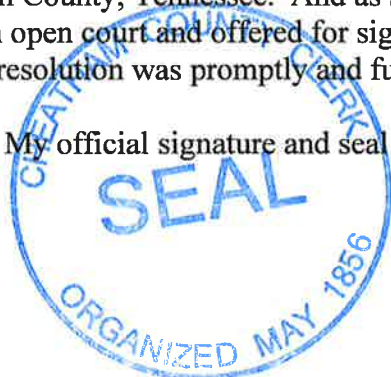
CHEATHAM COUNTY MAYOR'S REMARKS:

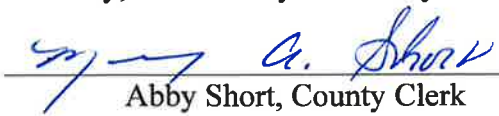

Kerry McCarver, County Mayor

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 26th day of January 2023.




Abby Short, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: January 23, 2023
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 23rd day of January 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the January 23, 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	Absent	James Hedgepath
B.J. Hudspeth		Mike Breedlove

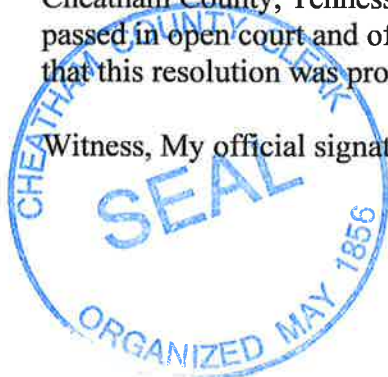
CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 26th day of January 2023.




Abby Short, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: January 23, 2023
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Calton Blacker

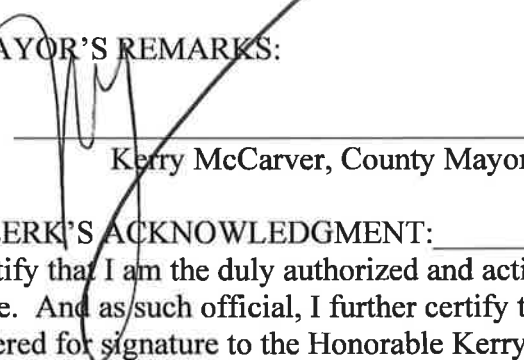
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 23rd day of January 2023, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the December 19, 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	Absent	James Hedgepath
B.J. Hudspeth		Mike Breedlove

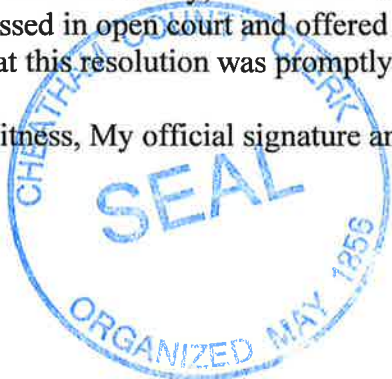
CHEATHAM COUNTY MAYOR'S REMARKS:

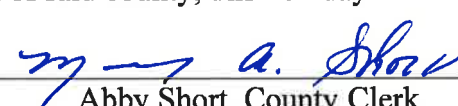

Kerry McCarver, County Mayor

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 26th day of January 2023.




Abby Short, County Clerk

RESOLUTION: 4

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

DATE: January 23, 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 23rd day of January 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 new 2022-2023 fiscal year

South Cheatham Library

101-34535-02	Restricted for Social, Cultural and Recreational Services	\$200.00
101-56500-432-002	Library Books/Media	\$200.00

Transfer reserved Fines and Fees collected at the South Cheatham Library to their Library Book expenditure line

County Buildings

101-34610-05	Committed for General Government	\$120,000.00
101-51800-707-99	Building Improvements	\$120,000.00

Transfer reserved funds from Sycamore Square revenue for Phase 3 of the Sycamore Square Renovation Project

Veterans' Services

101-34645-01	Committed for Other Operations	\$3,881.80
101-58300-719	Office Equipment	\$3,881.80

Transfer reserved VSO funds to purchase two laptops, two docking stations, and two monitors for the VSO Officers

Ambulance/Emergency Medical Services

101-34730-05	Assigned for Public Health and Welfare	\$1,588.56
101-55130-140	Salary Supplements	\$1,588.56

Transfer reserved funds from the State of Tennessee MCO (Managed Care Organization) Supplements Reserve to cover a critical care stipend for the remainder of fiscal year 2022-2023

NOTE: Other amendments

Sheriff's Department

101-47590	Other Federal through State	\$1,800.00
101-54110-187	Overtime Pay	\$1,800.00

Transfer funds from Tennessee Highway Safety Office Grant to expenditure line to cover payroll for county road blocks

Ambulance/Emergency Medical Services

101-43190-EMS	Other General Service Charges	\$2,475.00
101-55130-164	Attendants	\$1,069.14
101-55130-338	Maintenance and Repair Services-Vehicles	\$1,405.86

Transfer revenue collected for EMS service on a movie set to reimburse payroll and vehicle maintenance expenses

Ambulance/Emergency Medical Services

101-47230	Disaster Relief	\$7,817.32
101-55130-338	Maintenance and Repair Services-Vehicles	\$7,817.32

Transfer revenue collected for EMS disaster relief assistance after Hurricane Dorian in North Carolina in 2020 back to their vehicle maintenance line

Sanitation Education/Information

101-46430	Litter Program	\$4,799.00
101-55720-790	Other Equipment	\$4,799.00

Transfer state Litter Grant reimbursement back to the line litter equipment was purchased from

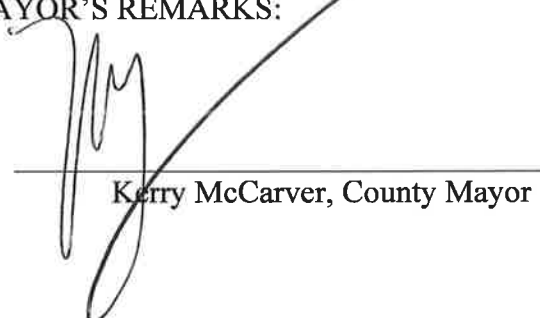
Budget vote (1/17/2023): 4 Yes 0 No 1 Absent

Funding Source: Various

RECORD: Approved by roll call vote 10 Yes 0 No 1 Absent 1 Abstain

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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



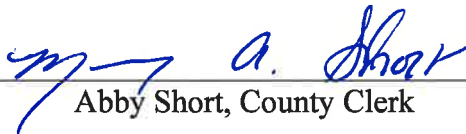
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 26th day of January 2023.





Abby Short, County Clerk

RESOLUTION: 5

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Highway/Public Works Fund

DATE: January 23, 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 23rd day of January 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Highway/Public Works Fund:

Highway Administration

131-62000-399	Other Contracted Services	\$2,000.00
131-61000-331	Legal Services	\$2,000.00

Transfer funds from unused budgeted funds to cover shortages

Highway Administration

131-62000-399	Other Contracted Services	\$800.00
131-61000-524	In Service/Staff Development	\$800.00

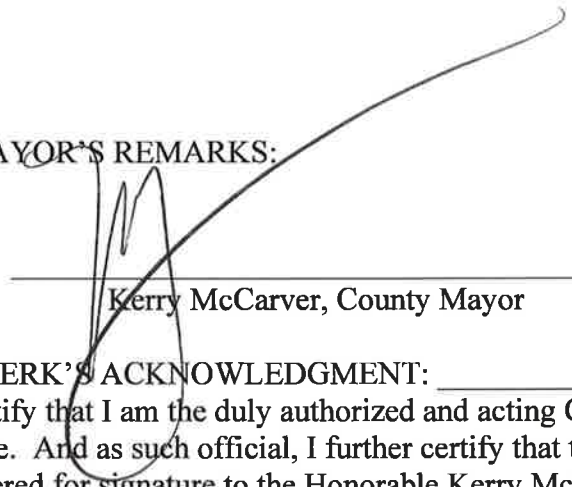
Transfer funds from unused budgeted funds to cover shortages

Budget vote (1/17/2023): 4 Yes 0 No 1 Absent
Funding Source: Unused Budgeted 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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 26th day of January 2023.





Abby Short, County Clerk

RESOLUTION: 6

RESOLUTION TITLE: To Authorize The Following Surplus Items For Other Capital Projects – Vehicles Fund

DATE: January 23, 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 23rd day of January 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 and receipt insurance recovery to Other Capital Projects – Vehicles Fund: 178-49700 (Insurance Recovery):

Department: Sheriff's Department

Year / Make / Model: 2021 Ford Interceptor

VIN: 1FM5K8AB6MGB99787

Mileage: 21,238

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

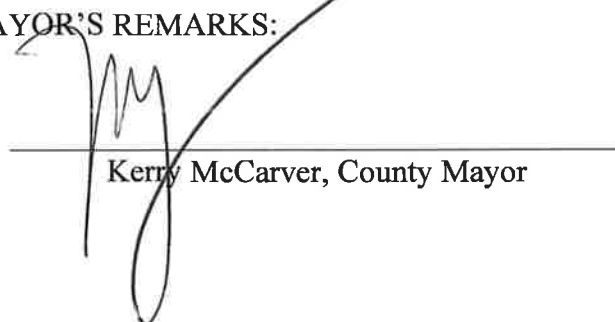
Budget Vote (1/17/2023): 4 Yes 0 No 1 Absent

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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 26th day of January 2023.





Abby Short, County Clerk

RESOLUTION: 7(A)
RESOLUTION TITLE: To Approve Mayor's Signature On RJ Young Copier Contract With Addendum For The VSO Office
DATE: January 23, 2023
MOTION BY: Mr. B.J. Hudspeth
SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

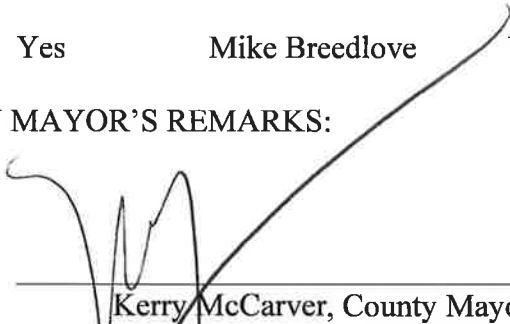
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 23rd day of January 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on RJ Young copier contract with addendum for the VSO office 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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 26th day of January 2023.


Abby Short, County Clerk





PREPARED FOR:

CHEATHAM COUNTY VETERANS SERVICE OFFICE

By: Zack Weatherly

December 1, 2022

Validation Statement:

CHEATHAM COUNTY VETERANS SERVICE OFFICE quote for an upgraded device

Proposed Solutions:

- Ricoh IM C2500

Ricoh IM C2500

- Print, Copy, Scan
- 25 ppm
- Cabinet
- Fax

Investment Solution:

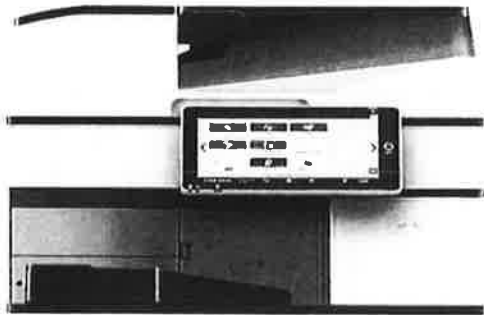
	60-Month Term
Equipment	Ricoh IM C2500
Included Pages: B&W Color	BW 0.0083 Color 0.0541
Overage: B&W Color	BW 1,000/month Color 200/month
Service & Supplies Excluding Paper & Staples	Included in Monthly Payment below
Spending (Taxes not included)	\$136.27/month

Delivery, Installation and Training are included at no additional cost
Service includes all parts, labor, and supplies (Excludes Paper and Staples)

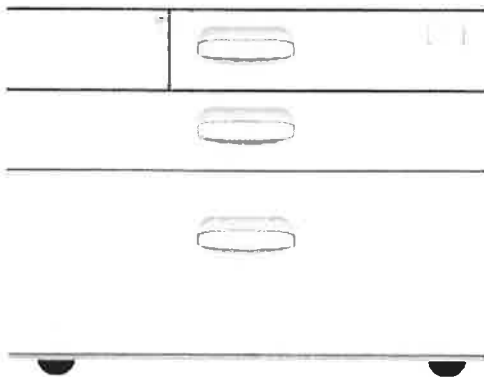


Created By: Zack Weatherly | Phone: 16156930904 | Email: zack.weatherly@rjyoung.com

Your Configured RICOH IM C2500



RICOH



Your Chosen Options

- IM C2500
- Cabinet Type F
- Fax Option Type M37

*Note: The image is a photo realistic illustration of your selected configuration.

DIMENSIONS

WIDTH	DEPTH	HEIGHT
23.10in	27.00in	45.90in
(587mm)	(686mm)	(1,166mm)

Actual dimensions may vary. These are approximate only.

POWER CONSUMPTION (MAIN UNIT)

120V-127V, 60Hz

Additional power requirements may apply.

Please read each option's description copy to see if additional power sources are needed.



Main Unit

Main Unit

Item/Description	Item #	Power Requirements
IM C2500	418284	120V-127V, 60Hz

Paper Tray & Optional Accessories

Item/Description	Item #	Power Requirements
Cabinet Type F	100478FNG	N/A

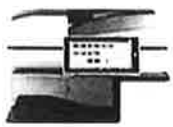
Fax Options

Item/Description	Item #	Power Requirements
Fax Option Type M37	418600	N/A




Main Unit


Main Unit

Item/Description	Item #	Thumbnail
<p>IM C2500</p> <ul style="list-style-type: none"> • Output Speed (Letter): 25-ppm • Average Monthly Volume: 4,000 impressions/month • Maximum Monthly Volume: 10,000 impressions/month • Power Requirements: 120V-127V, 60Hz • Weight: 200.6 lbs. (91 kg) • W x D x H (inches): 23.1 x 27 x 35.9 • W x D x H (mm): 586.74 x 685.8 x 911.86 	418284	

Paper Tray & Optional Accessories

Item/Description	Item #	Thumbnail
<p>Cabinet Type F</p> <p>Provides businesses with a convenient option for the storage of supplies and paper.</p> <p>Can only be configured with the standard configuration.</p> <p>Weight: 32.3 lbs. (14.7 kg)</p> <p>W x D x H (inches): 23.1 x 26.7 x 10</p> <p>W x D x H (mm): 586.74 x 678.18 x 254</p> <p>Note: Cabinet Type F cannot be installed with Paper Feed Unit PB3300.</p>	100478FNG	

Fax Options

Item/Description	Item #	Thumbnail
<p>Fax Option Type M37</p> <p>Installation required to enable fax services: 33.6 kbps, approximately 2 second transmission speed, standard JBIG, and standard 320-Page Memory. Includes standard Internet Fax (T.37), LAN Fax, IP-Fax (T.38), Fax Forwarding to Email, and Paperless Fax function.</p>	418600	

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We offer a variety of services and solutions to meet diverse and challenging business needs. To find out more information, visit solutions.ricoh-usa.com

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ADDENDUM

This Addendum is executed this the ____ day of _____ 2023 by and between **Cheatham County, Tennessee** ("County") and **RJ Young Company** ("Vendor")

1. Order of Precedence. County and Vendor have entered or are entering into an agreement for goods and/or services. This Addendum modifies such agreement and shall control over any contrary terms in the agreement and any other contract or document the parties have previously executed or hereafter execute. No document provided by Vendor shall control over the terms herein unless it specifically amends this Addendum, and such document is executed by both parties with proper authorization. This Addendum contains terms material to the agreement and the County is only authorized to enter into the agreement in conjunction with this Addendum.

2. Maximum Contract Term. The total term of the agreement, including extensions, shall not exceed five (5) years. In the event products or services continue to be provided following the expiration of the agreement, the County shall have the right to terminate the relationship upon giving thirty (30) days' notice. The County shall remain liable for products and services actually provided through the date of termination. The foregoing shall not be interpreted to prevent the parties from entering into sequential agreements that cumulatively exceed five (5) years.

3. Indemnification. In no event will the County indemnify or hold Vendor harmless from or against claims and/or damages, however defined, regardless of the nature of the liability, claim, or expense.

4. Choice of Law and Venue. The agreement will be governed by the laws of the State of Tennessee, not including choice of law principals. Venue for any actions shall be in the state and federal courts in Tennessee.

5. Confidentiality and Public Records. The County and Vendor will maintain the confidentiality of information and records in accordance with applicable law. No provision of the agreement shall require the County to keep any information or records confidential in contravention of applicable open records laws or make disclosure subject to notice or approval of Vendor.

VENDOR

CHEATHAM COUNTY

RESOLUTION: 7(B)

RESOLUTION TITLE: To Approve Mayor's Signature On Contract Between TN Department Of Health And Cheatham County

DATE: January 23, 2023

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

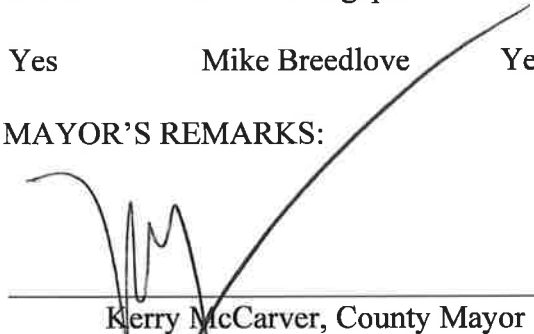
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 23rd day of January 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on contract between TN Department of Health and Cheatham County 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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 26th day of January 2023.


Abby Short, County Clerk



AGREEMENT
BETWEEN
TENNESSEE DEPARTMENT OF HEALTH
AND
CHEATHAM
COUNTY

This agreement is entered into this first day of July, 2022, between the Tennessee Department of Health, hereinafter referred to as the STATE and CHEATHAM County, hereinafter referred to as the COUNTY.

WHEREAS, it is the vision of the Tennessee Department of Health to be in the top ten states in the nation for health, and

WHEREAS, it is the mission of the Tennessee Department of Health to protect, promote, and improve the health and prosperity of the people in Tennessee through the prevention of conditions that may be a threat to health, individually and collectively, and through the treatment of conditions that have already affected the health of Tennesseans, and

WHEREAS, TCA 68-2-901, provides a means for a State and County effort to accomplish these mutual goals through the delivery of health services through the local health departments.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the parties have agreed and do hereby enter into this agreement according to the provisions set out herein:

A. THE COUNTY AGREES:

1. To appropriate a total of \$69,063 for support of the CHEATHAM County Health Department. This amount consists of:
 - a. \$36,643 Direct-Local funds (for which the COUNTY shall not be billed); in accordance with Item 3 below.
 - b. \$32,420 of appropriation for which the COUNTY shall be billed in accordance with Item 3 below.
2. To use revenues generated from the provision of health services toward the support of the County Health Department

3. To pay the STATE biannually one half of the total county funds appropriated for the purposes of this contract as identified in Item 1 (b) above. Payments are to be received by the STATE no later than the last day of January for the first payment, and no later than the last day of April for the second payment (Jan. 31, and Apr. 30 respectively).
4. To report all local expenditures to the STATE quarterly.
5. To submit to the STATE a duly signed and executed county agreement.

B. THE STATE AGREES:

1. To provide a total of \$698,900 in support of the CHEATHAM County Health Department.
2. Upon written request, to provide a reporting of all expenditures and revenues.

C. BOTH PARTIES AGREE:

1. It is further agreed that the funds shall be used to pay salary, longevity, fringe benefits, travel, meals and/or lodging and other necessary expenses. The salary and travel, meals and/or lodging payments shall be paid in accordance with State regulations, policies and procedures, and subject to funding availability.
2. The term of this agreement will begin July 1, 2022, and shall extend through June 30, 2023.
3. This agreement may be amended in accordance with procedures established by the Commissioner of the Tennessee Department of Health. All amendments must be reduced to writing.

Approved:

County Health Director

Regional Public Health Director

Fiscal Officer of Local
Appropriating Authority

Assistant Commissioner, Community
Health Services

Commissioner, Department of Health

RESOLUTION: 7(C)

RESOLUTION TITLE: To Approve Mayor's Signature On Contract Between Rutherford County Juvenile Detention Center And Cheatham County

DATE: January 23, 2023

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

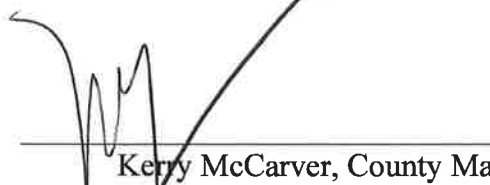
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 23rd day of January 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on contract between Rutherford County Juvenile Detention Center and Cheatham County 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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

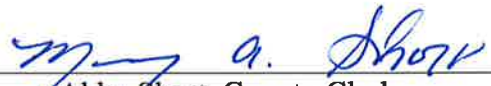
CHEATHAM COUNTY MAYOR'S REMARKS:



 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 26th day of January 2023.



Abby Short, County Clerk



**CONTRACT
BY AND BETWEEN
RUTHERFORD COUNTY JUVENILE DETENTION CENTER
AND**

Cheatham County

This CONTRACT made and entered into on the day and date last written by and between Rutherford County Juvenile Detention Center, hereinafter called CENTER, and Cheatham County, hereinafter called COUNTY.

WITNESSETH

I

The Center shall provide detention care services for any juvenile ordered into its custody by the Juvenile Court of the COUNTY, provided there is sufficient space available. Detention care services shall consist of detaining the juvenile in the CENTER and providing said juvenile with food, shelter, and supervision. The juvenile will be permitted to participate in any educational, recreational, or other programs which may be offered by the CENTER, unless the safety and/or security of the CENTER requires otherwise.

II

The COUNTY shall, at its own expense, transport the juvenile to and from the CENTER. The COUNTY agrees that it will reimburse the CENTER for any medical expenses, beyond those for normal detention care services and enumerated in Article I of this CONTRACT, incurred on behalf of said juvenile during his/her detention at the CENTER. In the event prolonged medical care is anticipated, the CENTER will notify the COUNTY of such conditions and the COUNTY shall assume responsibility for and make arrangements for such care.

III

The COUNTY shall pay the CENTER at the rate of \$175.00 (One Hundred and Seventy Five Dollars) per day for each juvenile detained. A day shall be considered twenty-four (24) hours or any portion thereof beginning when the juvenile enters the premises of the CENTER.

IV

The COUNTY shall pay the CENTER all sums set out in Article II and III of this contract within thirty (30) days after receiving a bill for same from the CENTER; otherwise this CONTRACT shall become null and void at the option of the CENTER.

V

The COUNTY shall indemnify and hold the CENTER and Rutherford County and all of their officers, agents, employees, and servants harmless from any liability they might incur as a result of any actions, causes of action, or other matters asserted against them as result of performing under this CONTRACT. This Hold Harmless includes, but is not limited to, defending the CENTER and Rutherford County and all their officers, agents, employees, and servants in any actions brought as a result of performing under this CONTRACT and indemnifying them for any damages and expenses incurred as a result thereof.

VI

The COUNTY shall, upon notification by the CENTER, remove any juvenile placed by the COUNTY in the CENTER, if said juvenile becomes unruly or poses a threat to any employees or other juveniles at the CENTER.

VII

This CONTRACT shall take effect the day and date last written. This CONTRACT expresses the entire agreement between the parties and shall remain in effect until terminated at the request of either or both parties.

IN WITNESS WHEREOF, the parties have caused this CONTRACT to be executed on this 12th day of January, 2023.

Rutherford County
Juvenile Detention Center

By: _____
County Executive/County Mayor

Attest:

County Clerk

Cheatham County
By: [Signature] Kenny R. Mclover 1/12/23
Cheatham Co. Mayor
County Executive/County Mayor

Attest:
[Signature] a. Short
County Clerk



**AMENDMENT TO CONTRACT BY AND BETWEEN
RUTHERFORD COUNTY JUVENILE DETENTION CENTER
AND**

WHEREAS, the Rutherford County Juvenile Detention Center ("Center") and Chatham ("County") entered a Contract by and between them dated the 12th day of January, 2023 (the "Contract"); and

WHEREAS, the Contract provides for the Center to provide detention care services for juveniles of the County based upon specified conditions and terms; and

WHEREAS, recently enacted regulations require the inclusion of certain language in contracts for the confinement of residents in any new contract or contract renewal; and

WHEREAS, the parties intent is to make sure the Contract complies with all applicable rules and regulations, but to otherwise not change or alter the Contract between them in any manner.

NOW, THEREFORE, for and in consideration of the foregoing and other good and valuable consideration, the sufficiency of which is hereby acknowledged by the parties, the Contract shall be and hereby is amended to add a new paragraph VIII as follows:

VIII.

The Center shall comply with the Prison Rape Elimination Act of 2003 (42 U.S.C. §15601 *et seq.*) ("PREA") and with all applicable PREA standards and DCS policies related to PREA for preventing, detecting, monitoring, investigating, and eradicating any form of sexual abuse in facilities owned, operated, or sub-contracted by the Center. Center acknowledges that, in addition to self-monitoring requirements, DCS will conduct announced and unannounced on-site compliance monitoring. Failure to comply with PREA, PREA standards, or relevant DCS policies may result in termination of the Contract.

All other terms and conditions of the Contract shall remain in full force and effect and unchanged.

WITNESS OUR hands as of the _____ day of _____, 20_____.

RUTHERFORD COUNTY JUVENILE
DETENTION CENTER

By: _____

Title: _____

Chatham COUNTY

By: _____

Title: Christina A. Taylor

RESOLUTION: 7(D)
RESOLUTION TITLE: To Approve Mayor's Appointments To The Water/Wastewater Board
DATE: January 23, 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 23rd day of January 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to confirm the Mayor's appointment of Ed Greer to the Water/Wastewater Board through December 31, 2025 and Anna DiCarlo to the Water/Wastewater Board through December 31, 2023.

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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

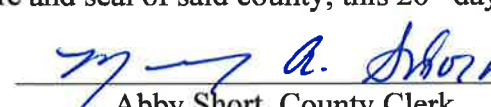
CHEATHAM COUNTY MAYOR'S REMARKS:

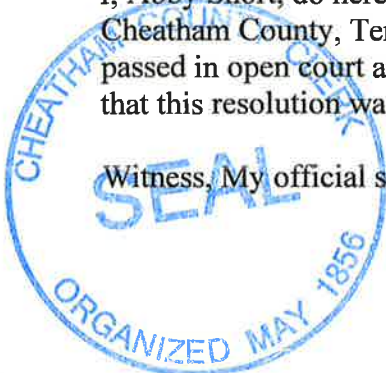

Kerry McCarver, County Mayor

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 26th day of January 2023.


Abby Short, County Clerk



RESOLUTION: 8
RESOLUTION TITLE: To Replace The EMS Station 3 Disconnect
DATE: January 23, 2023
MOTION BY: Mr. Bill Powers
SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 23rd day of January 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the replacement of the EMS Station 3 Disconnect in the amount of \$3,540.00.

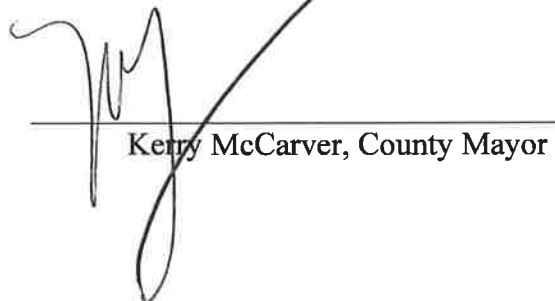
Scope of work:

1. Demo of existing service connect
2. Provision and installation of (1) new 250V, 200A 1-Phase SER disconnect
3. Reconnection of all existing conductors
4. Coordination with local power company and local inspectors

RECORD: Approved by roll call vote 10 Yes 0 No 1 Absent 1 Abstain

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	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes

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 26th day of January 2023.





Abby Short, County Clerk

RESOLUTION: 9

RESOLUTION TITLE: To Add A Concrete Parking Area To Support SWAT Team Uparmor MRAP

DATE: January 23, 2023

MOTION BY: Mr. B.J. Hudspeth

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 23rd day of January 2023 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the addition of a concrete parking are for the Sheriff's Office that will support Swat Team uparmor MRAP not to exceed \$21,150.00.

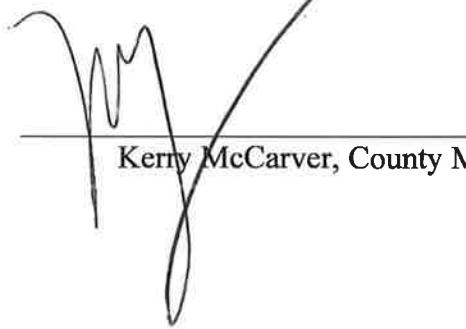
Scope of work:

1. Prepare and pour new concrete addition
2. Area 4,250 sq ft
3. 70 yards concrete

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

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

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 26th day of January 2023.



Abby Short

Abby Short, County Clerk

RESOLUTION: 10
RESOLUTION TITLE: Consent Calendar
DATE: January 23, 2023
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Walter Weakley

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 23rd day of January 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:

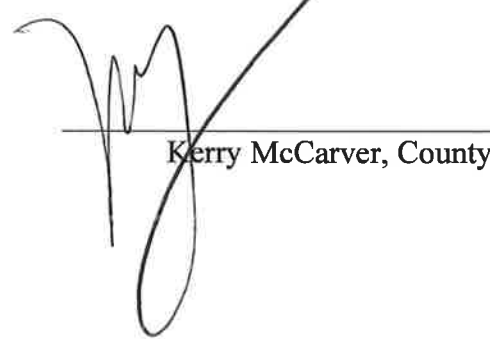
Notaries

<i>Rhonda G. Baker</i>	<i>Amanda Corlew</i>	<i>Monterey Delshun Lee, Sr.</i>
<i>Brandy Jasmine Moore-Lee</i>	<i>Bella D. Scruggs</i>	<i>Barry Simpson</i>
<i>Stacie L. Stuck</i>	<i>Nicole Swanson</i>	<i>Tricia Taylor</i>
<i>Stephanie Jo Thompson</i>	<i>Mary E. Walter</i>	<i>Janine R. Whited</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 Absent	Jimmy Hedgepath
B.J. Hudspeth	Mike Breedlove

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 26th day of January 2023.





Abby Short, County Clerk

RESOLUTION: 11
RESOLUTION TITLE: Adjourn
DATE: January 23, 2022
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Bill Powers

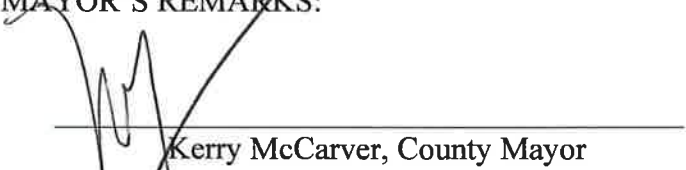
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 23rd day of January 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 6:17 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 Absent	Jimmy Hedgepath
B.J. Hudspeth	Mike Breedlove

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 26th day of January 2023.




Abby Short, County Clerk