

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
July 21, 2025

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 21, 2025 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
RANDY NOE	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 6:02 P.M.

Mr. Terry Lowe, District 5, spoke in favor of the property tax freeze.

Mr. Pete Krantz, District 4, asked the Commission to sign a thank you card for the President for help in assisting with TVA relocating a site for powerplant.

Ms. Tracy O'Neill, District 4, thanked everyone for their support in opposing the TVA powerplant.

Public Forum closed at 6:11 P.M

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Tim Binkley at 6:11 P.M

Invocation was offered by Mr. Chris Gilmore.

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

David Anderson	Present	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Present
Randy Noe	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	Present

Motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to approve the July 21, 2025 Legislative Body Meeting Agenda as amended by adding the following item under New Business:

1.) Consideration of the purchase and maintenance agreement for a new copier in the Jail.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the Minutes from the June 30, 2025 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

Motion was made by Ms. Diana Lovell, seconded by Mr. Bill Powers to revise the County Match Percentage for the Property Tax relief program from 100% to 150% effective for the 2025 Tax Year.

Ms. Cindy Perry explained the tax relief program.

County Attorney, Mr. Michael Bligh stated a Budget Resolution will need to be done to appropriate the monies for the tax relief program.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 4.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

Motion was made by Mr. B.J. Hudspeth, seconded by Mr. David Anderson to approve the purchase and maintenance agreement for a new copier in the Jail pending attorney approval.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 5.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Mr. Dale Saunders gave an update on a property on Peter Pond Road and a property on Randy Road.

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

Budget Amendments – County General

<i>Election Commission (51500) / County Buildings – Maintenance (51800) / County Clerk's Office (52500) / Drug Recovery Court (53330) / Courtroom Security (53920) / Sheriff's Department (54110) / Jail (54210) / Other Emergency Management (54490) / Rabies and Animal Control (55120) / Ambulance/Emergency Medical Services (55130) / Social, Cultural, and Recreation Projects (91150)</i>	\$640,051.54
<i>Rabies and Animal Control</i>	\$ 45,000.00
<i>Sheriff's Department</i>	\$ 12,500.00
<i>County Buildings</i>	\$ 3,500.00
<i>Ambulance/Emergency Medical Services</i>	\$ 15,000.00
<i>Ambulance/Emergency Medical Services</i>	\$ 1,000.00
<i>Sheriff's Department</i>	\$ 15,000.00
<i>Chancery</i>	\$ 1,030.00

*Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent
Funding Source: Various*

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 6.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

Budget Committee recommended, motion was made by Mr. Bill Powers, seconded by Mr. Chris Gilmore to approve the following Budget Amendments to the Highway/Public Works Fund:

Budget Amendments – Highway/Public Works

<i>Highway and Bridge Maintenance (62000) / Operation and Maintenance of Equipment (63100) 131 – 34550 Restricted for Highways/Public Works</i>	\$21,213.42
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*Budget Vote (7/14/2025):5 Yes 0 No 0 Absent
Funding Source: Prior Year Unused Balance*

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 7.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. B.J. Hudspeth to approve the following Budget Amendments to the Drug Control Fund:

Budget Amendments – Drug Control

Drug Enforcement \$63,000.00

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent

Funding Source: Prior Year Unused Balances

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 8.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Calton Blacker to approve the following Budget Amendments to the General Capital Projects Fund:

Budget Amendments – General Capital Projects

General Administration Projects (91110) / Other General Government Projects (91190)
\$781,005.00

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent

Funding Source: Prior Year Unused Balances

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 9.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

Budget Committee recommended, motion was made by Mr. Bill Powers, seconded by Mr. Eugene O. Evans, Sr. to approve the following Budget Amendments to the Solid Waste/Sanitation Fund:

Budget Amendments – Solid Waste/Sanitation

Convenience Centers (55732) / Transfer Stations (55733) \$79,881.84

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent

Funding Source: Prior Year Unused Balances

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 10.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

Budget Committee recommended, motion was made by Mr. Chris Gilmore, seconded by Mr. David Anderson to approve the following:

Interfund Capital Outlay Note – Education Debt Service Request for CCCHS Paving and Restriping not to exceed \$160,700.00

School Board Vote (7/10/2025): 6 Yes 0 No 0 Absent

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent

Funding Source: Note Proceeds/Education Debt Service

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. B.J. Hudspeth to approve the following:

Interfund Capital Outlay Note – Education Debt Service Request for Middle and High School Safety Equipment not to exceed \$224,000.00

School Board Vote (7/10/2025): 6 Yes 0 No 0 Absent

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent

Funding Source: Note Proceeds/Education Debt Service

Mr. Walter Weakley asked what the current Fund Balance for Education Debt Service is.

Ms. Sandrine Batts stated the Fund Balance is \$10,000,000.00.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

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

Interfund Capital Outlay Note – Education Debt Service Request for HHS and HMS Athletic Field Lighting not to exceed \$450,000.00

School Board Vote (7/10/2025): 6 Yes 0 No 0 Absent

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent

Funding Source: Note Proceeds/Education Debt Service

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 13.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	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, recycled, or sold and/or receipt proceeds of sale to the County General Fund:101-44530 (Sale of Equipment):

Department: EMS

Item(s): Four (4) CF-20 Panasonic Toughbooks
Serial Number(s): CF-VEK206LM
9FKKC24913
6ISKA15131
6EKSA05941

Budget Vote (7/14/2025):5 Yes 0 No 0 Absent

Funding Source: None

Motion approved by voice vote. See Resolution 14.

Budget Committee recommended, motion was made by Mr. Chris Gilmore, seconded by Mr. Eugene O. Evans, Sr. to approve the following:

Revision to the FY 2025-2026 Appropriations Document

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

COUNTY MAYOR- MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Eugene O. Evans, Sr. to approve the following:

- A) Mayor's signature on Iworq Service agreement for Building and Codes*
- B) Mayor's signature on Virtual Academy Solution Agreement with addendum for the jail*
- C) Mayor's signature on Miscellaneous Safety improvements agreement with TDOT*

Motion was made by Mr. Randy Noe, seconded by Mr. Walter Weakley to amend the motion to approve the Mayor's signature on Items A,B & C by removing item C.

Motion approved by voice vote. See Resolution 16.

Original motion was made by Mr. David Anderson, seconded by Mr. Eugene O. Evans, Sr. to approve as amended the following:

- A) Mayor's signature on Iworq Service agreement for Building and Codes*
- B) Mayor's signature on Virtual Academy Solution Agreement with addendum for the jail*

Motion approved by voice vote. See Resolution 17.

Motion was made by Mr. Chris Gilmore, seconded by Ms. Diana Lovell to approve as amended the following:

- C) Mayor's signature on Miscellaneous Safety improvements agreement with TDOT*

Mr. Randy Noe had concerns about maintaining new signs.

Mr. Robert Binkley stated the \$426,000.00 grant money would be used to make areas of high accident reports safer.

After discussion, motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 18.

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

Mr. Calton Blacker stated he is in full support of any safety measures to make transportation or children safer in the county.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. ABBY SHORT: County Clerk’s Year End Financial Report was included in the packet and is on file in the Clerk’s office. County Clerk’s Letter of Agreement is on file in the Clerk’s office. Oath of Office for Deputy Clerk is on file in the Clerk’s office.

COUNTY TRUSTEE – MS. CINDY PERRY: Trustee’s reports were included in the packet. 2024 Delinquent Property Tax List was included in the packet. Trustee’s Year End Summary of Assets was included in the packet and is on file in the Clerk’s office. Oath of Office for Deputy Clerk is on file in the Clerk’s office. Trustee’s Letter of Agreement is on file in the Clerk’s office.

CIRCUIT/GENERAL SESSIONS COURT CLERK – MS. HOLLY WALLER: Circuit Court Year End Financial Report was included in the packet and is on file in the Clerk’s office. General Sessions Year End Financial Report was included in the packet and is on file in the Clerk’s office. Circuit and General Sessions Letter of Agreement is on file in the Clerk’s office.

REGISTER OF DEEDS – MS. CHRISSY HENDERSON: Register of Deeds Year End Summary of Assets was included in the packet and is on file in the Clerk’s office.

CLERK AND MASTER – MS. RHONDA VAUGHN: Chancery Court Year End Summary of Assets was included in the packet and is on file in the Clerk’s office.

SHERIFF – MR. TIM BINKLEY: Sheriff’s report was included in the packet. Sheriff’s Year End Summary of Assets was included in the packet and is on file in the Clerk’s office. Sheriff’s Letter of Agreement is on file in the Clerk’s office.

SCHOOL BOARD – MS. STACY BROWN: Ms. Stacy Brown announced that school begins August 7th. Ms. Brown invited everyone to the ribbon cutting for the new football stadium at CCCHS on Saturday, July 26, 2025 at 6:00 P.M. Ms. Brown thanked the Commission for approving all Ed Debt items and stated a press release is already prepared for the Safety Equipment.

COUNTY SERVICES

ECONOMIC AND COMMUNITY DEVELOPMENT – MS. GINA ANZALDUA: Ms. Gina Anzaldua stated they are working on projects in Ashland City and Kingston Springs. Ms. Anzaldua stated they are looking for more commercial space to lease. Ms. Josie Bumpus handed out a flyer giving information about the Cheatham County Fair. Ms. Bumpus gave an update on tourism.

STANDING COMMITTEES

BEER BOARD: Ms. Diana Lovell stated they approved a beer permit for Nashville National Golf Links.

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore to approve the following Consent Agenda:

Notaries

*Nicole Baxter
Callie Gudino
Nina M. Noe*

*Stephanie P. Bruce
Kristen E. Herd*

*Marian C. Fordyce
Lileahe Louallen*

Motion approved by voice vote. See Resolution 19.

ANNOUNCEMENTS AND STATEMENTS

Mr. Tim Williamson reminded everyone about the ribbon cutting for the new football stadium at CCCHS on Saturday, July 26, 2025 at 6:00 P.M.

Mr. David Anderson asked the Mayor for an update on Rachel Dutton.

County Mayor, Kerry McCarver stated her surgery was successful.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to adjourn at 7:02 P.M.

Motion approved by voice vote. See Resolution 20.



County Clerk




Legislative Body Chairman

RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: July 21, 2025

MOTION BY:

SECONDED BY:

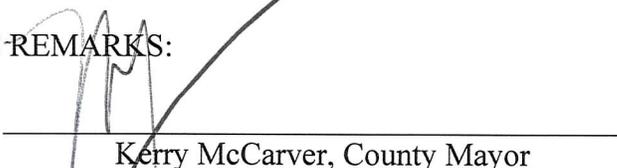
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Twelve Commissioners present a quorum is declared.

RECORD: Approved by roll call vote

David Anderson	Present	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Present
Randy Noe	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	Present

CHEATHAM COUNTY MAYOR'S REMARKS:

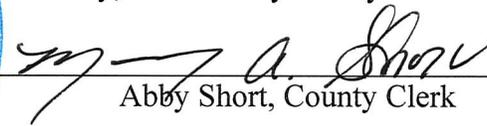

Kerry McCarver, County Mayor

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 25th day of July 2025.




Abby Short, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda As Amended
DATE: July 21, 2025
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

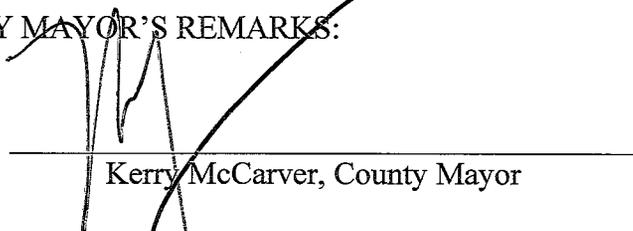
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the amended agenda for the July 21, 2025 Legislative Body meeting is approved by adding the following item:

- 1. Consideration of the purchase and maintenance agreement for a new copier in the Jail*

RECORD: Approved by voice vote

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

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

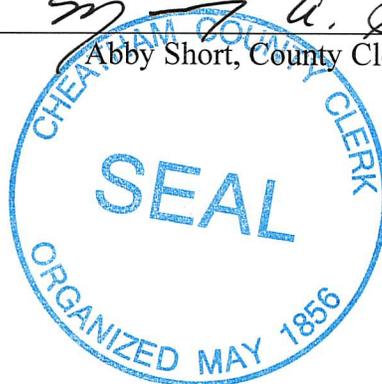
CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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 25th day of July 2025.

Abby Short

Abby Short, County Clerk



RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: July 21, 2025
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. David Anderson

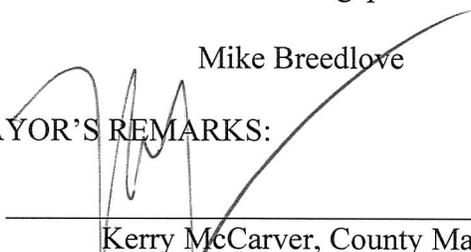
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the June 30, 2025 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote

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

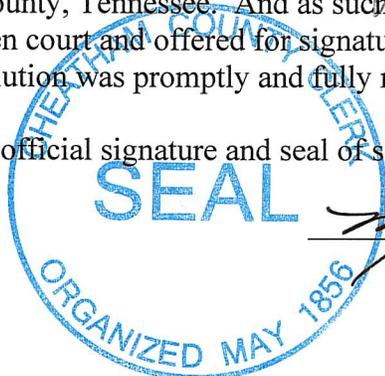
CHEATHAM COUNTY MAYOR'S REMARKS:


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 25th day of July 2025.




Abby Short, County Clerk

RESOLUTION: 4
RESOLUTION TITLE: Revise County Match Percentage For Property Tax Relief Program
DATE: July 21, 2025
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

WHEREAS, Cheatham County has previously funded property tax relief for certain taxpayers in an amount equal to the amount of property tax relief provided by the State of Tennessee;

WHEREAS, the Cheatham County Legislative Body has determined to increase the amount of such property tax relief.

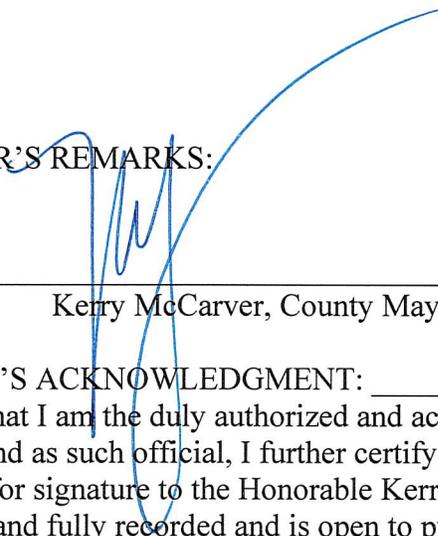
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, that the amount of property tax relief provided by Cheatham County is hereby increased to an amount equal to 150% of the amount of property tax relief provided to Cheatham County residents by the State of Tennessee effective for the 2025 Tax Year.

BE IT FURTHER RESOLVED that the Cheatham County Legislative Body shall appropriate the additional funds required for such increase in property tax relief upon notification by the Cheatham County Trustee of the amount of required additional funding.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	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 25th day of July 2025.





Abby Short, County Clerk

RESOLUTION: 5

RESOLUTION TITLE: To Approve Purchase And Maintenance Agreement For New Copier In The Jail

DATE: July 21, 2025

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the purchase and maintenance agreement for a new copier in the Jail is approved pending County Attorney review.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

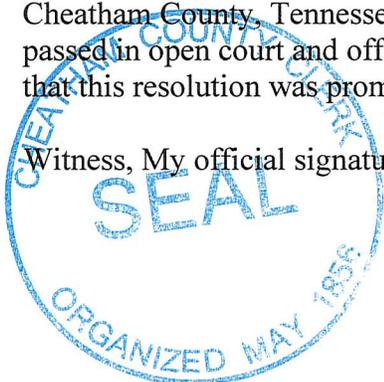


 Kerry McCarver, County Mayor

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 25th day of July 2025.





 Abby Short, County Clerk

RESOLUTION: 6

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

DATE: July 21, 2025

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 21st day of July 2025 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 related to projects started or discussed in the prior budget year to be completed in the new budget year 2025-2026. It is the state's recommendation that all outstanding prior year purchase orders be closed at June 30th and re-opened on July 1st.

Election Commission (51500) / County Buildings – Maintenance (51800) / County Clerk's Office (52500) / Drug Recovery Court (53330) / Courtroom Security (53920) / Sheriff's Department (54110) / Jail (54210) / Other Emergency Management (54490) / Rabies and Animal Control (55120) / Ambulance/Emergency Medical Services (55130) / Social, Cultural, and Recreation Projects (91150)

101 – 39000	Unassigned	\$640,051.54
101 – 51500 – 719	Office Equipment	\$ 290.48
101 – 51800 – 707	Building Improvements	\$ 109,880.00
101 – 52500 – 719	Office Equipment	\$ 27,200.00
101 – 53330 – 435	Office Supplies	\$ 325.08
101 – 53920 – 451	Uniforms	\$ 1,040.00
101 – 53920 – 716	Law Enforcement Equipment	\$ 263.29
101 – 54110 – 451	Uniforms	\$ 3,505.65
101 – 54110 – 471	Software	\$ 105,000.00
101 – 54110 – 599	Other Charges	\$ 1,475.93
101 – 54110 – 790	Other Equipment	\$ 12,000.00
101 – 54210 – 335	Maintenance and Repair Services - Buildings	\$ 500.00
101 – 54210 – 451	Uniforms	\$ 5,121.00
101 – 54210 – 711	Furniture and Fixtures	\$ 163,707.73
101 – 54210 – 790	Other Equipment	\$ 182,394.99
101 – 54490 – 499	Other Supplies and Materials	\$ 4,990.00
101 – 55120 – 357	Veterinary Services	\$ 830.05
101 – 55130 – 451	Uniforms	\$ 3,777.34
101 – 91150 – 724	Site Development	\$ 17,750.00

Transfer funds closed out at fiscal year-end 2024-2025 to 2025-2026 in order to complete the projects in the new fiscal year

NOTE: The following amendments are to move funds from a reserve for purchases in the new 2025-2026 fiscal year

Rabies and Animal Control

101 – 34730 – 01	Assigned for Public Health and Welfare	\$45,000.00
101 – 55120 – 599	Other Charges (Donations)	\$35,000.00
101 – 55120 – 169	Part-time Personnel	\$10,000.00

Transfer funds from Animal Control Donation reserve to cover expenses for fiscal year 2025-2026

Sheriff's Department

101 – 34525 – 02	Restricted for Public Safety	\$12,500.00
101 – 54110 – 599	Other Charges – Sex Offender Registry	\$12,500.00

Transfer funds from Sex Offender Registry reserve to cover expenses for fiscal year 2025-2026

County Buildings

101 – 34635 – 01	Committed for Social, Cultural, and Recreational Svc	\$3,500.00
101 – 51800 – 599 – VET	Other Charges – Veterans Memorial Park	\$3,500.00

Transfer funds from Parks reserve to cover maintenance expenses for Veterans Memorial Park (mowing, electricity, and water) for fiscal year 2025-2026

Ambulance/Emergency Medical Services

101 – 34730 – 05	Assigned for Public Health and Welfare	\$15,000.00
101 – 55130 – 599 – 01	Other Charges	\$15,000.00

Transfer reserved funds from the State of Tennessee MCO (Managed Care Organization) Supplements Reserve to cover expenses for fiscal year 2025-2026

Ambulance/Emergency Medical Services

101 – 34730 – 06	Assigned for Public Health and Welfare	\$1,000.00
101 – 55130 – 599 – 02	Other Charges	\$1,000.00

Transfer reserved funds from the State of Tennessee ROI (Report of Investigation) Supplements Reserve to cover expenses for fiscal year 2025-2026

Sheriff's Department

101 – 34725 -03	Assigned for Public Safety	\$15,000.00
101 – 54110 – 716	Law Enforcement Equipment	\$15,000.00

Transfer reserved Tennessee Law Enforcement Training Academy (TLETA) Grant funds to reimburse the expenditure line used to purchase law enforcement equipment

Chancery

101 – 34520 – 05	Restricted for Administration of Justice	\$1,030.00
101 – 53400 – 317	Data Processing Services	\$1,030.00

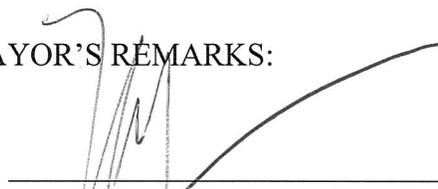
Transfer funds from Chancery's Data Processing reserve to cover an increase in Chancery's annual data processing costs

*Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent
Funding Source: Various*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	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 25th day of July 2025.





Abby Short, County Clerk

RESOLUTION: 7

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

DATE: July 21, 2025

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 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:

NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2025-2026. It is the state's recommendation that all outstanding prior year purchase orders be closed at June 30th and re-opened on July 1st.

Highway and Bridge Maintenance (62000) / Operation and Maintenance of Equipment (63100)

131 – 34550	Restricted for Highways/Public Works	\$21,213.42
131 – 62000 – 403	Asphalt – Cold Mix	\$ 6,588.42
131 – 62000 – 409	Crushed Stone	\$ 12,409.59
131 – 63100 – 418	Equipment and Machinery Parts	\$ 2,215.41

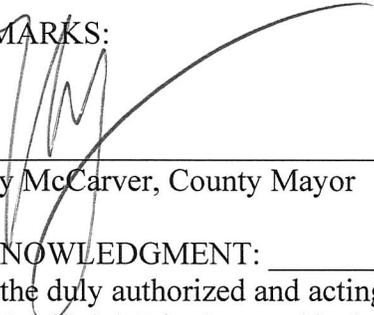
Transfer funds closed out at fiscal year-end 2024-2025 to 2025-2026 in order to complete the projects in the new fiscal year

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent
Funding Source: Prior Year Unused Balances

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	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 25th day of July 2025.



Abby Short, County Clerk



RESOLUTION: 8

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Drug Control Fund

DATE: July 21, 2025

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Drug Control Fund:

NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2025-2026. It is the state's recommendation that all outstanding prior year purchase orders be closed at June 30th and re-opened on July 1st.

Drug Enforcement

122 – 34525	Restricted for Public Safety	\$63,000.00
122 – 54150 – 716	Law Enforcement Equipment	\$63,000.00

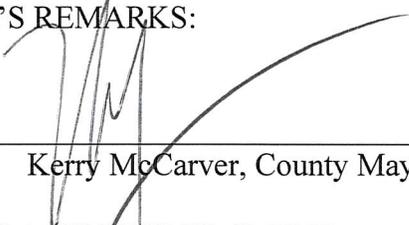
Transfer funds closed out at fiscal year-end 2024-2025 to 2025-2026 in order to complete the projects in the new fiscal year

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent
Funding Source: Prior Year Unused Balances

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	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 25th day of July 2025.



Abby Short, County Clerk

RESOLUTION: 9

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

DATE: July 21, 2025

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 21st day of July 2025 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:

NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2025-2026. It is the state's recommendation that all outstanding prior year purchase orders be closed at June 30th and re-opened on July 1st.

General Administration Projects (91110) / Other General Government Projects (91190)		
171 – 34575	Restricted for Capital Outlay	\$781,005.00
171 – 91110 – 799	Other Capital Outlay	\$ 779,025.00
171 – 91190 – 599	Other Charges	\$ 1,980.00

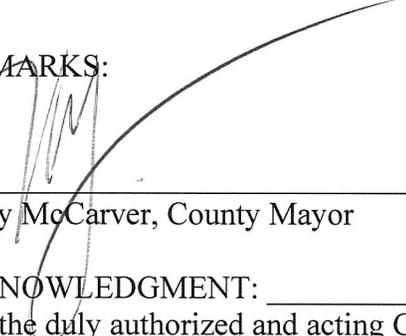
Transfer funds closed out at fiscal year-end 2024-2025 to 2025-2026 in order to complete the projects in the new fiscal year

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent
Funding Source: Prior Year Unused Balances

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



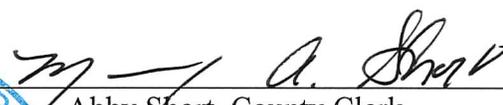
Kerry McCarver, County Mayor

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 25th day of July 2025.





Abby Short, County Clerk

RESOLUTION: 10

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Solid Waste/Sanitation Fund

DATE: July 21, 2025

MOTION BY: Mr. Bill Powers

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 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Solid Waste/Sanitation Fund:

NOTE: Other amendments

Convenience Centers (55732) / Transfer Stations (55733)		
116 – 34530	Restricted for Public Health and Welfare	\$79,881.84
116 – 55732 – 402	Asphalt	\$ 78,933.00
116 – 55732 – 450	Tires and Tubes	\$ 840.00
116 – 55733 – 409	Crushed Stone	\$ 108.84

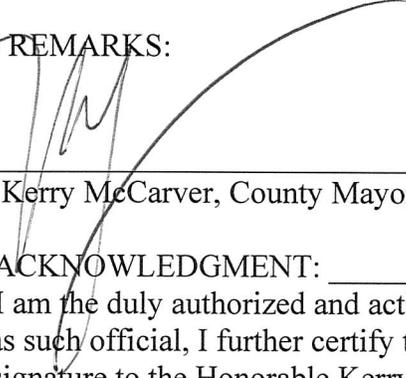
Transfer funds closed out at fiscal year-end 2024-2025 to 2025-2026 in order to complete the projects in the new fiscal year

Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent
Funding Source: Prior Year Unused Balances

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:



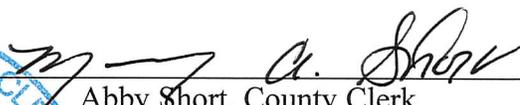
Kerry McCarver, County Mayor

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 25th day of July 2025.





Abby Short, County Clerk

RESOLUTION: 11

RESOLUTION TITLE: To Authorize An Interfund Capital Outlay Note For CCCHS Paving And Restriping Not To Exceed \$160,700.00

DATE: July 21, 2025

MOTION BY: Mr. Chris Gilmore

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of the 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: CCCHS Paving and Restriping (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 Hundred Sixty Thousand Seven Hundred Dollars (\$160,700.00) (the "Notes"). The Notes shall be designated "CCCHS Paving and Restriping Interfund Capital Outlay Notes, Series 2025"; 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 10 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 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 21st day of July, 2025.

(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

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.]

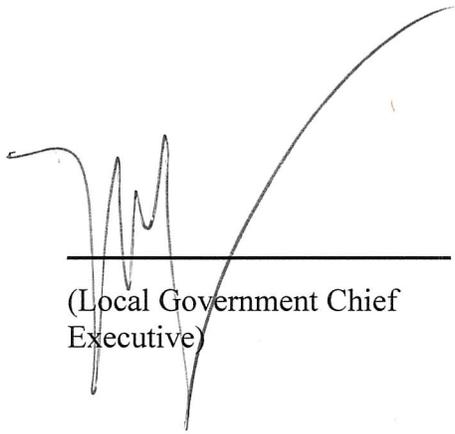
This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the _____ day of _____, 20____(the "Resolution") to provide funds to finance the cost of public works 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 (7/10/2025): 6 Yes 0 No 0 Absent
Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent
Funding Source: Note Proceeds / Education Debt Service

*Approval of this note also provides approval of the following Budget Amendments:

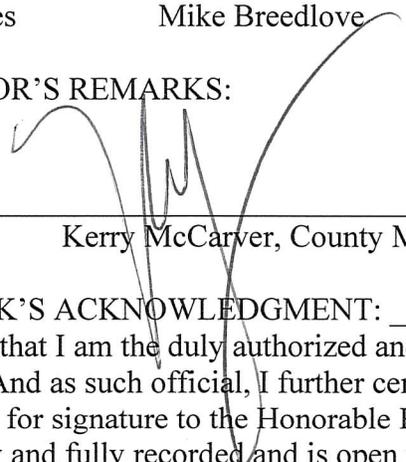
Education Capital Projects

177 – 49800	Transfers In	\$160,700.00
177 – 91300 – 799	Other Capital Outlay	\$160,700.00

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	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 25th day of July 2025.





Abby Short, County Clerk

RESOLUTION: 12

RESOLUTION TITLE: To Authorize An Interfund Capital Outlay Note For Middle And High School Safety Equipment Not To Exceed \$224,000.00

DATE: July 21, 2025

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of the 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: Middle and High School Safety Equipment (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 Two Hundred Twenty-Four Thousand Dollars (\$224,000.00) (the "Notes"). The Notes shall be designated "Middle and High School Safety Equipment Interfund Capital Outlay Notes, Series 2025"; 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 10 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.

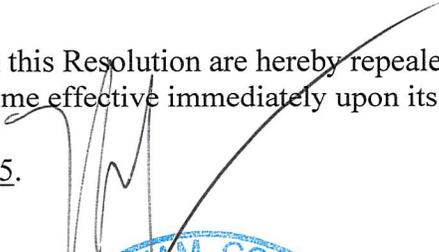
Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

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.

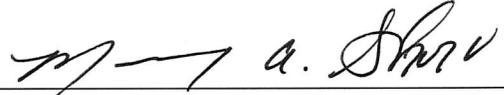
Section 12. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 21st day of July, 2025.



(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
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.]

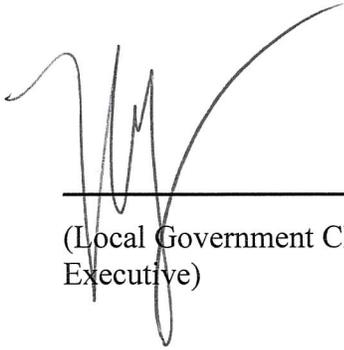
This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the _____ day of _____, 20____ (the "Resolution") to provide funds to finance the cost of public works 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 (7/10/2025): 6 Yes 0 No 0 Absent
Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent
Funding Source: Note Proceeds / Education Debt Service

*Approval of this note also provides approval of the following Budget Amendments:

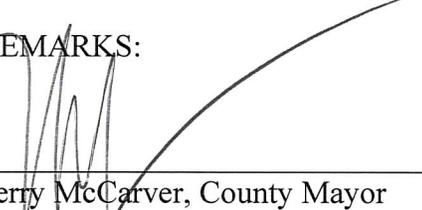
Education Capital Projects

177 – 49800	Transfers In	\$224,000.00
177 – 91300 – 799	Other Capital Outlay	\$224,000.00

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	Yes

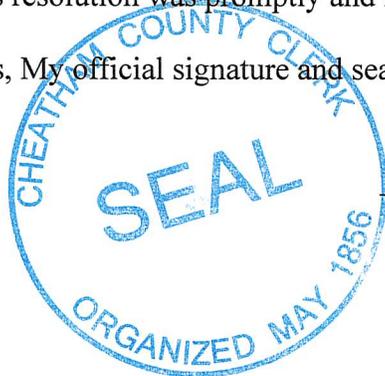
CHEATHAM COUNTY MAYOR'S REMARKS:


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 25th day of July 2025.




Abby Short, County Clerk

RESOLUTION: 13

RESOLUTION TITLE: To Authorize An Interfund Capital Outlay Note For HHS And HMS Athletic Field Lighting Not To Exceed \$450,000.00

DATE: July 21, 2025

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 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of the 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: HHS and HMS Athletic Field Lighting (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 Four Hundred Fifty Thousand Dollars (\$450,000.00) (the "Notes"). The Notes shall be designated "HHS and HMS Athletic Field Lighting Interfund Capital Outlay Notes, Series 2025"; 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 25 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.

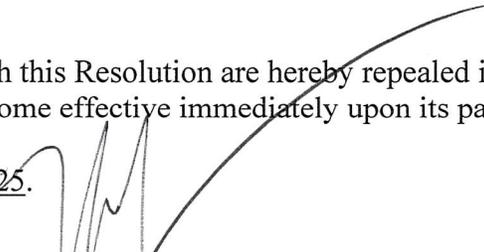
Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

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 21st day of July, 2025.



(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

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.]

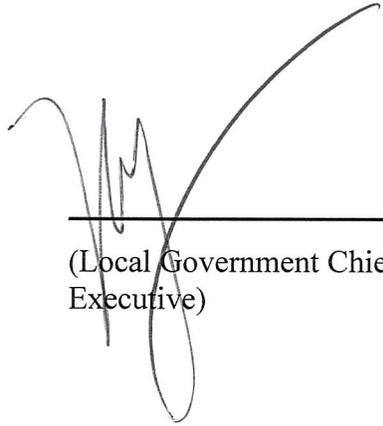
This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the _____ day of _____, 20____ (the "Resolution") to provide funds to finance the cost of public works 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 (7/10/2025): 6 Yes 0 No 0 Absent
Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent
Funding Source: Note Proceeds / Education Debt Service

*Approval of this note also provides approval of the following Budget Amendments:

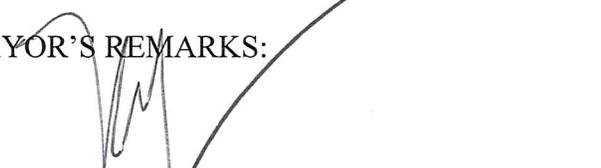
Education Capital Projects

177 – 49800	Transfers In	\$450,000.00
177 – 91300 – 799	Other Capital Outlay	\$450,000.00

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	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 25th day of July 2025.





Abby Short, County Clerk

RESOLUTION: 14
RESOLUTION TITLE: To Authorize The Following Surplus Items For County General
DATE: July 21, 2025
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 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment):

Department: EMS

Item(s): Four (4) CF-20 Panasonic Toughbooks
Serial Number(s): CF-VEK206LM
9FKKC24913
6ISKA15131
6EKSA05941

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

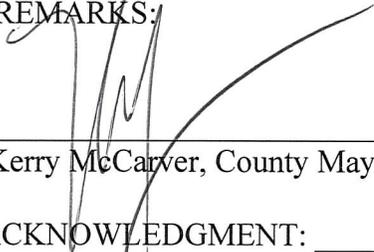
Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent

Funding Source: None

RECORD: Approved by voice vote

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Randy Noe	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	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 25th day of July 2025.





Abby Short, County Clerk

RESOLUTION: 15
RESOLUTION TITLE: Revision To The FY 2025-2026 Appropriations Document
DATE: July 21, 2025
MOTION BY: Mr. Chris Gilmore
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 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize approval of the Fiscal Year 2025-2026 Appropriations Document as revised:

NOTE: The revisions are necessary in order to balance with the Budget Document. Slight adjustments were made to the Budget, but were not adjusted on the Appropriations Document presented on June 30th. These revisions do NOT affect the Tax Levy.

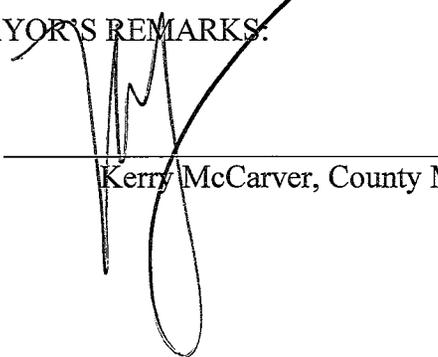
Budget Vote (7/14/2025): 5 Yes 0 No 0 Absent

A copy of the revised FY 2025-2026 Appropriations Document is attached.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	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	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 25th day of July 2025.



Abby Short, County Clerk



BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING
JULY 1, 2025 AND ENDING JUNE 30, 2026 (FY 2025-2026)

Schedule 1 - Appropriations

Account	Major Category Description	Appropriation
General Fund		
General Administration		
101-51100	County Commission	148,580.74
101-51220	Beer Board	4,000.00
101-51300	County Mayor	270,923.64
101-51310	Human Resource / Loss Control	105,480.20
101-51500	Election Commission	313,876.75
101-51600	Register of Deeds	353,558.00
101-51730	Building Commission	367,471.40
101-51800	County Buildings	1,342,145.41
101-51900	Other General Administration	320,480.65
101-51910	Preservation of Records	23,435.28
	General Administration	3,249,952.07
Finance		
101-52100	Accounts and Budgets	545,158.62
101-52300	Property Assessor	543,832.56
101-52400	Trustee	433,340.99
101-52500	County Clerk	779,451.85
101-52600	Data Processing / Information Technology	232,181.43
	Finance	2,533,965.45
Administration of Justice		
101-53100	Circuit Court	829,613.87
101-53300	General Sessions Court	174,426.66
101-53330	Drug Court	233,819.00
101-53400	Chancery Court	362,849.26
101-53500	Juvenile Court	515,914.25
101-53600	District Attorney General	18,000.00
101-53910	Probation Services	203,386.06
101-53920	Courthouse Security	162,710.93
101-53930	Victim Assistance Programs	47,025.00
	Administrators of Justice	2,547,745.03
Public Safety		
101-54110	Sheriff's Department	5,225,172.17
101-54210	Jail	4,287,429.33
101-54320	Rural Fire Protection	1,604,303.16
101-54490	Emergency Management	836,705.40
101-54610	County Coroner / Medical Examiner	189,950.00
101-54900	Other Public Safety - 911	1,026,161.25
	Public Safety	13,169,721.31

Public Health and Welfare		
101-55110	Local Health Center	37,453.99
101-55120	Animal Control	454,682.07
101-55130	Ambulance Service	4,360,973.02
101-55190	Environmental Office	0.00
101-55510	General Welfare Assistance	33,198.00
101-55720	Litter Education / Information	0.00
	Public Health and Welfare	4,886,307.08
Social, Cultural and Recreational		
101-56300	Senior Citizen's Assistance	145,223.38
101-56500	Libraries	393,938.58
	Social, Cultural and Recreational	539,161.96
Agricultural and Natural Resources		
101-57100	Agricultural Extension Service	125,210.85
101-57500	Soil Conservation	62,872.00
	Agricultural and Natural Resources	188,082.85
Other Operations		
101-58190	Economic and Community Development	140,827.20
101-58300	Veteran's Services	162,662.64
101-58400	Trustee's Commission	570,000.00
101-58500	Contributions to Other Agencies	201,015.81
101-58600	Employee Benefits	5,789,961.83
101-58805	COVID-19 Grant #5 - Health Department	163,000.00
101-58900	Miscellaneous	1,490,168.22
	Other Operations	8,517,635.70
Highway & Street Capital Projects		
101-91200	Highway & Street Capital Projects	500.00
	Transfers Out	500.00
	Total General Fund	35,633,071.45
<u>Courthouse / Jail Maintenance Fund</u>		
Other General Administration		
112-51800	County Buildings	9,800.00
112-51900	Other General Administration	200.00
	Other General Administration	10,000.00
	Total Courthouse / Jail Maintenance Fund	10,000.00

Solid Waste / Sanitation Fund

Other General Administration

116-51900	Other General Administration	<u>40,000.00</u>
	Other General Administration	40,000.00

Public Health and Welfare

116-55710	Sanitation Management	503,295.46
116-55732	Convenience Centers	1,628,897.13
116-55733	Transfer Stations	<u>142,700.00</u>
	Public Health and Welfare	2,274,892.59

Other Operations

116-58600	Employee Benefits	134,392.80
116-58900	Miscellaneous	<u>2,100.94</u>
	Other Operations	136,493.74

Total Solid Waste / Sanitation Fund 2,451,386.33

Drug Enforcement Fund

Other General Administration

122-51900	Other General Administration	<u>500.00</u>
	General Administration	500.00

Public Safety

122-54150	Drug Enforcement	<u>30,000.00</u>
	Public Safety	30,000.00

Total Drug Enforcement Fund 30,500.00

American Rescue Plan

General County Operations

127-58836	American Rescue Plan Act Grant #6	<u>7,849,088.00</u>
	Other General Administration	7,849,088.00

Total American Rescue Plan Fund 7,849,088.00

Unemployment Fund

Other General Administration

130-51900	Other General Administration	<u>75,000.00</u>
	Other General Administration	75,000.00

Total Unemployment Fund 75,000.00

Highway and Bridge Fund

Highways		
131-61000	Highway Administration	271,254.00
131-62000	Highway and Bridge Maintenance	1,693,275.26
131-63100	Operation and Maintenance of Equipment	518,353.00
131-65000	Other Charges	193,295.60
131-66000	Employee Benefits	654,372.14
131-68000	Capital Outlay	<u>1,305,360.00</u>
	Highways	4,635,910.00
Debt Service		
131-82120	Debt Service - Principal	<u>0.00</u>
	Debt Service	0.00
Debt Service		
131-82220	Debt Service - Interest	<u>0.00</u>
	Debt Service	0.00
	Total Highway and Bridge Fund	4,635,910.00

General Purpose School Fund

Education		
141-71100	Regular Instruction Program	31,160,531.80
141-71150	Alternative Instruction Program	0.00
141-71200	Special Education Program	5,293,327.56
141-71300	Vocational Education Program	1,561,895.00
141-71600	Adult Education Program	<u>0.00</u>
	Education	38,015,754.36
Support Services		
141-72110	Attendance	35,396.98
141-72120	Health Services	747,603.60
141-72130	Other Student Support	1,598,573.80
141-72210	Regular Instruction Program	2,086,981.00
141-72215	Alternative Instruction Program	0.00
141-72220	Special Education Program	836,408.49
141-72230	Vocational Education	906,890.35
141-72250	Technology	1,148,700.92
141-72310	Board of Education	704,963.91
141-72320	Director of Schools	355,098.21
141-72410	Office of the Principal	3,517,203.82
141-72510	Fiscal Services	551,778.32
141-72520	Human Resources / Personnel	142,437.00
141-72610	Operation of Plant	3,891,723.18
141-72620	Maintenance of Plant	1,842,703.94
141-72710	Transportation	<u>3,291,366.56</u>
	Support Services	21,657,830.08

Operation of Non-Instructional Services		
141-73300	Community Services	0.00
141-73400	Early Childhood Education	<u>512,760.53</u>
	Oper. of Non-Instructional Services	512,760.53
Capital Outlay		
141-76100	Regular Capital Outlay	<u>0.00</u>
	Regular Capital Outlay	0.00
Operating Transfers		
141-99100	Operating Transfers	<u>0.00</u>
	Transfers Out	0.00
	Total General Purpose School Fund	60,186,344.97
<u>Central Cafeteria Fund</u>		
Support Services		
143-72310	Board of Education	<u>100.00</u>
	Support Services	100.00
Operation of Non-Instructional Services		
143-73100	Food Service	<u>3,995,000.00</u>
	Opser. Of Non-Instructional Services	3,995,000.00
	Total Central Cafeteria Fund	3,995,100.00
<u>Extended Care Program</u>		
Support Services		
146-72310	Board of Education	<u>15,000.00</u>
	Support Services	15,000.00
Operation of Non-Instructional Services		
146-73300	Community Services	<u>1,485,702.19</u>
	Operation of Non-Instructional Services	1,485,702.19
Operating Transfers		
146-99100	Operating Transfers	<u>210,000.00</u>
	Transfers Out	210,000.00
	Total Extended Care Program	1,710,702.19
<u>General Debt Service</u>		
Other General Administration		
151-51900	Other General Administration	<u>70,000.00</u>
	Other General Administration	70,000.00

Debt Service		
151-82110	Principal	1,517,000.00
151-82210	Interest	2,068,000.45
151-82310	Other Debt Service	<u>750.00</u>
	Debt Service	3,585,750.45
Total General Debt Service		3,655,750.45

Education Debt Service

Other General Administration		
156-51900	Other General Administration	<u>100,000.00</u>
	Other General Administration	100,000.00

Debt Service		
156-82110	Principal	0.00
156-82210	Interest	0.00
156-82330	Other Debt Service	<u>20,000.00</u>
	Debt Service	20,000.00

Transfers Out		
156-99100	Transfers to Other Funds	<u>6,883,793.78</u>
	Transfers Out	6,883,793.78

Total Education Debt Service 7,003,793.78

Capital Projects

Other General Administration		
171-51900	Other General Administration	<u>8,000.00</u>
	Other General Administration	8,000.00

Public Health and Welfare Projects		
171-91140	Public Health and Welfare Projects	<u>510,900.00</u>
	Public Health and Welfare Projects	510,900.00

Capital Projects		
171-91190	Other General Government Projects	<u>172,569.30</u>
	Other General Government Projects	172,569.30
Total Capital Projects		691,469.30

Capital Projects - Education

Capital Outlay		
177-93100	Capital Outlay	<u>5,040,200.00</u>
	Other Capital Outlay	5,040,200.00

Total Capital Projects - Education 5,040,200.00

Capital Projects - Vehicle Fund

Other General Administration

178-51900	Other General Administration	<u>20,400.00</u>
	Other General Administration	20,400.00

Capital Projects

178-82130	Principal	0.00
178-82230	Interest	0.00
178-91190	Other General Government Projects	<u>1,031,004.32</u>
	Other General Government Projects	1,031,004.32

Total Capital Projects - Vehicle Fund 1,051,404.32

Capital Projects - Jail Fund

Other General Administration

180-51900	Other General Administration	<u>2,000.00</u>
	Other General Administration	2,000.00

Other Operations

116-58600	Employee Benefits	<u>11,934.00</u>
	Other Operations	11,934.00

Public Safety Projects

180-91130	Other General Government Projects	<u>2,166,000.00</u>
	Total Public Safety Projects	2,166,000.00

Other General Government Projects

180-99100	Transfers Out - Jail	<u>117,346.56</u>
	Total Other General Government Projects	117,346.56

Total Capital Projects - Jail Fund 2,297,280.56

Total of all funds 136,317,001.35

RESOLUTION: 16
RESOLUTION TITLE: To Amend The Motion To Approve The Mayor's Signature On Items A, B & C By Removing Item C
DATE: July 21, 2025
MOTION BY: Mr. Randy Noe
SECONDED BY: Mr. Walter Weakley

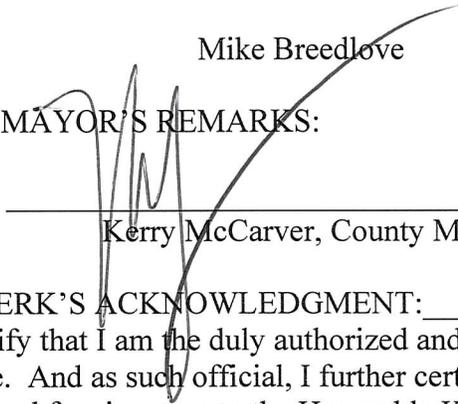
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend the motion to approve the Mayor's signature on items A, B & C by removing item C "Mayor's signature on Miscellaneous Safety improvements agreement with TDOT" to be voted on separately.

RECORD: Approved by voice vote

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

CHEATHAM COUNTY MAYOR'S REMARKS:

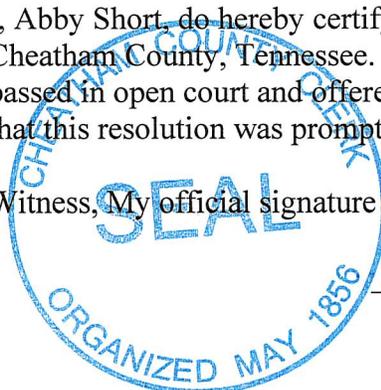


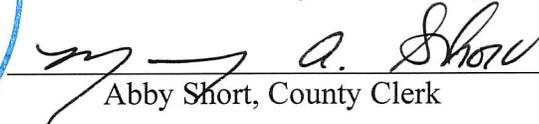
Kerry McCarver, County Mayor

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 25th day of July 2025.





Abby Short, County Clerk

RESOLUTION: 17(A)
RESOLUTION TITLE: To Approve Mayor's Signature On Iworq Service Agreement For Building And Codes
DATE: July 21, 2025
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

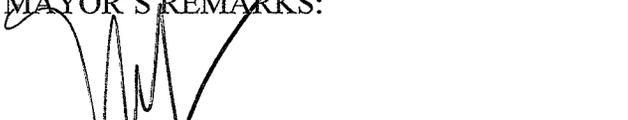
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on Iworq Service agreement for Building and Codes is approved.

A copy of the agreement is attached.

RECORD: Approved by voice vote

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Randy Noe	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	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 25th day of July 2025.


Abby Short, County Clerk





IWORQ SERVICE AGREEMENT

For iWorQ applications and services

Cheatham County, TN here after known as ("Customer"), enters into THIS SERVICE AGREEMENT ("Agreement") with iWorQ Systems Inc. ("iWorQ") with its principal place of business 1125 West 400 North, Suite 102, Logan, Utah 84321.

1. SOFTWARE AS A SERVICE (SaaS) TERMS OF ACCESS:

iWorQ grants Customer a non-exclusive, non-transferable limited access to use iWorQ service(s), application(s) on iWorQ's authorized website for the fee(s) and terms listed in Appendix A. This agreement will govern all application(s) and service(s) listed in the Appendix A.

2. CUSTOMER RESPONSIBILITY:

Customer acknowledges that they are receiving only a limited subscription to use the application(s), service(s), and related documentation, if any, and shall obtain no titles, ownership nor any rights in or to the application(s), service(s), and related documentation, all of which title and rights shall remain with iWorQ. Customer shall not permit any user to reproduce, copy, or reverse engineer any of the application(s), service(s) and related documentation. iWorQ is not responsible for the content entered into iWorQ's database or uploaded as a document or image.

3. TRAINING AND IMPLEMENTATION:

Customer agrees to provide the time, resources, and personnel to implement iWorQ's service(s) and application(s). iWorQ will assign a senior account manager and an account management team to implement service(s) and application(s). Typical implementation will take less than 60 days. iWorQ account managers will call twice per week, provide remote training once per week, and send weekly summary emails to the customer implementation team. iWorQ can provide project management and implementation documents upon request. iWorQ will do ONE import of the Customer's data. This import consists of importing data, sent by the Customer, in an electronic relational database format. Acquisition of data is the responsibility of the client; iWorQ will not be involved in negotiation for data with third parties.

Customer must have clear ownership of all forms, letters, inspections, checklists, and data sent to iWorQ.

iWorQ

4. CUSTOMER DATA:

Customer data will be stored in AWS GovCloud. iWorQ will use commercially reasonable efforts to backup, store and manage customer data. iWorQ does backups twice per week and onsite backups twice per week. Customer can run reports and export data from iWorQ application(s) at any time.

Customer can pay iWorQ for additional data management services(s), onsite backups application(s) and other service(s).

Data upload and storage is provided to every customer. This includes uploading files up to 25MB and 100GB of managed data storage on AWS GovCloud. Additional upload file sizes and managed data storage sizes can be provided based on the application(s) and service(s) listed in Appendix A.

Customers can upload and store images with personal information like driver's license, and more. This data can be used by the customer to complete the permitting, licensing, or code enforcement processes. Customer understands that the data must be uploaded and stored in the sensitive data upload section of the iWorQ software for access and security purposes.

iWorQ is not responsible for: (1) For the content entered into iWorQ's database, (2) For images or documents scanned locally and uploaded by the iWorQ users, (3) For documents or images uploaded by citizen over the web, and (4) For data sent to the Customer by iWorQ.

5. CUSTOMER SUPPORT:

Customer support and training are FREE and available Monday-Friday, from 6:00 A.M. to 5:00 P.M. MST, for any authorized user with a login. iWorQ provides unlimited remote Customer training (through webinars), phone support, help files, and documentation. Basic support requests are typically handled the same day. iWorQ provides "Service NOT Software".

6. BILLING:

iWorQ will invoice Customer on an annual basis. iWorQ will send invoices by mail and by email to the address(s) listed in Appendix A. Terms of the invoice are net 30 days from the date of the invoice. Any billing changes will require that a new Service(s) Agreement be signed by the Customer.

iWorQ Systems, P.O. Box 3784, Logan, UT, 84323

iWorQ

Any additional costs imposed by the Customer including business licenses, fees, or taxes will be added to the Customer's invoice yearly. Support and services fees may increase in subsequent years but will increase no more than 5% per year.

Customer pricing is based on a 3 Year Term and reflects a discounted annual price. Changes to the Term or the Termination Policy (Section 7. Termination:), will affect the annual pricing and could double your annual cost. Customer reserves the right to pay the 3 Year Term upfront to secure discounted annual pricing

7. TERMINATION:

This agreement replaces all existing agreements for a total of a 3 year term. Either party may terminate this agreement after the initial 3-Year Term, without cause if the terminating party gives the other party sixty (60) days written notice. Should the Customer terminate any part of the application(s) and or service(s) the remaining balance will immediately become due. Should the Customer terminate any part of the application(s) and or service(s) a new Service(s) Agreement will need to be signed. Upon expiration of the Initial Term, this Agreement shall automatically be renewed for up to two (2) successive one (1) year terms unless either party provides notice of termination or non-renewal no less than sixty (60) days prior to expiration of the then-current term.

Upon termination of this Agreement, iWorQ will discontinue all application(s) and or service(s); iWorQ will provide customer with an electronic copy of all of Customer's data, if requested by the Customer (within 3-5 business days).

During the term of the Agreement, the Customer may request a copy of all of Customer's data, which shall be provided to Customer for a cost of no more than \$2500 per copy. Please note, if the Customer is not in compliance with the material terms and conditions of this Agreement, iWorQ will not be required to provide Customer with the data.

8. ACCEPTABLE USE:

Customer represents and warrants that the application(s) and service(s) will only be used for lawful purposes, in a manner allowed by law, and in accordance with reasonable operating rules, and policies, terms and procedures. iWorQ may restrict access to users upon misuse of application(s) and service(s).

9. MISCELLANEOUS PROVISIONS:

iWorQ

10. CUSTOMER IMPLEMENTATION INFORMATION:

Primary Implementation Contact _____ **Title** _____

Office Phone _____ Cell (required) _____

Email _____

Secondary Implementation Contact _____ **Title** _____

Office Phone _____ Cell (required) _____

Email _____

Portal Setup Contact (if applicable) _____ **Title** _____

Office Phone _____ Cell _____

Email _____ Signature _____

(This person is responsible for placing the iWorQ Portal Link being placed on the agency's website within 90 days of the agreement signature. The iWorQ Portal Link will remain on agencies website for the entire Term of the agreement. If the iWorQ Portal Link is not placed on the city website within 90 days, the Agency agrees to pay an additional \$1,000 dollars towards setup costs (this is to cover iWorQ's time).

11. CUSTOMER BILLING INFORMATION:

Billing Contact _____ **Title** _____

Billing Address: _____

Office Phone _____ Cell _____

Email _____

PO# _____ (if required) Tax Exempt ID # _____



12. ACCEPTANCE:

The effective date of this Agreement is listed below. Authorized representatives of Customer and iWorQ have read the Agreement and agree and accept all the terms.

Signature _____

Effective Date: _____

Printed Name _____

Title _____

Office Number _____

Cell Number _____

iWorQ

**iWorQ Service(s) Agreement
APPENDIX A**

IWorQ Systems, P.O. Box 3784, Logan, UT, 84323

iWorQ

iWorQ Price Proposal

Cheatham County, TN	Population- 39876
TN	Prepared by: Jack Radford

Annual Subscription Fees

<u>Application(s) and Service(s)</u>	<u>Package Price</u>	<u>Billing</u>
<p>Community Development (Enterprise Package)</p> <p>*Permit Management *Code Enforcement *Portal Home *Online credit/debit card processing integrated with iWorQ. (Through PayRoc)</p> <p>-Configurable portal for ease of applying for permits, tracking current permits, and paying fees online -Allows for submitting code enforcement issues online and viewing code cases -Messaging feature for easy interaction with citizens -Contractor Status Updates via Text -Built-in automatic workflow capabilities -iWorQ Notifications included -Inspection and plan review tracking -Inspection Routing -Track permits and cases with customizable reporting -Includes Sensitive File Uploads that are required to finish permit, licensing or code enforcement process (i.e Driver's License) -3 Scheduled Reports -Includes access to 24 standard database driven web form templates and 15 custom database web forms for Portal Home -Includes unlimited access to 15 letter templates and 3 custom letters Note: Any adjustments made to the templates will result in a custom form -OpenStreetMap tracking abilities with quarterly updates</p> <p>GIS REST Services - iWorQ will be able to publish your agency's ESRI REST Services monthly if the following conditions are met: 1. The Rest Service URL is either a public access URL or the agency will allow iWorQ to be added to the user group of that data.</p>	\$13,500.00	Annual

IWorQ Systems, P.O. Box 3784, Logan, UT, 84323



<p>a. User Group must have permission settings set to allow root access to pull the data.</p> <p>2. The Rest Service data contains the information needed for system functionality and field types match.</p> <p>a. The format of that data must conform to iWorQ Systems</p> <p>Note: If GIS configurations change (FTP location, name format, field changes, etc.) iWorQ will charge a minimum \$500 fee to accommodate new configuration adjustments (subject to additional hourly charges) Client must provide iWorQ with their agency's REST Service URL within 30 days of signature date, otherwise iWorQ will not establish the REST Service connection. Client may pay a data and labor fee of \$500 (subject to change at the discretion of iWorQ) to set up REST service beyond the stated 30-day deadline.</p>		
<p>Plan Review Management</p> <ul style="list-style-type: none"> - Draw & annotate on plans - Save data in layers on plans - Place watermarks on plans - Must have premium data to use 	\$0.00	Annual
<p>Citizen Engagement Package</p> <p>Package includes: *Citizen Engagement</p> <ul style="list-style-type: none"> - Drive citizen satisfaction, streamline communication and reduce overhead costs with a public portal. - Allow citizens & employees to submit problems, including photos and locations, links to agency website, and seamlessly access those items in the iWorQ software through the Online Portal. 	\$0.00	Annual
<p>Payment Processing</p> <ul style="list-style-type: none"> - Online Credit/debit card processing (Through PayRoc) - Payments are recorded and tracked in iWorQ -iWorQ's reporting tool can track all historical transactions 	\$0.00	Annual
<p>Automated Reports</p> <ul style="list-style-type: none"> -Includes 3 scheduled reports -sent via email 	\$1,000.00	Annual
<p>Subscription Fee Total (This amount will be invoiced each year)</p>	\$14,500.00	Annual

IWorQ Systems, P.O. Box 3784, Logan, UT, 84323

iWorQ

One-Time Setup, GIS integration, and Data Conversion Fees

Service(s)	Package Price	Billing
Implementation and Setup cost year 1	\$500	Year One
Up to 5 hours of GIS integration and data conversion	Included	Year One
Data Conversion	Included	Year One

NOTES AND SERVICE DESCRIPTION

- I. Invoice for the (Annual Subscription Fee Total + One-Time Total) will be sent out 2 weeks after signature and Effective Date
- II. This subscription Fee and Agreement have been provided at the Customer's request and is valid for 25 days
- III. This agreement combines existing services totaling \$10,000 with proposed added services (Online Portal with 15 custom webforms, Enterprise Package: Workflow Management, Parcel Notifications, Gis Rest, 24 templated webforms.) totaling \$4,500 for a combined annual total of \$14,500. Added services may be prorated.
- IV. If signed before 6/30 iWorQ will waive fees through 7/31 then add to 8/1 invoice.

iWorQ Systems, P.O. Box 3784, Logan, UT, 84323

RESOLUTION: 17(B)
RESOLUTION TITLE: To Approve Mayor's Signature On Virtual Academy Solution Agreement With Addendum For The Jail
DATE: July 21, 2025
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

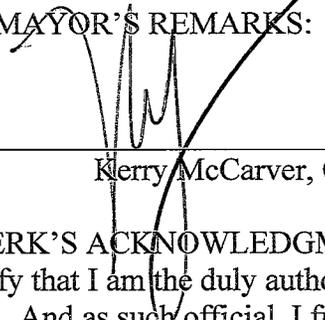
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on Virtual Academy Solution Agreement with addendum for the jail is approved.

A copy of the agreement is attached.

RECORD: Approved by voice vote

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Randy Noe	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	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 25th day of July 2025.



Abby Short, County Clerk



VIRTUAL ACADEMY SOLUTION AGREEMENT

Cover Sheet

THIS VIRTUAL ACADEMY SOLUTION AGREEMENT (comprising this Cover Sheet and the Terms and Conditions attached hereto, collectively, the "Agreement") is entered into as of the date of the later signature below ("Effective Date") by and between Virtual Academy, a division of Savant Learning Systems, Inc. ("Virtual Academy"), and the law enforcement agency identified below ("Law Enforcement Agency").

A. WHEREAS, Virtual Academy has developed a comprehensive suite of content, products and services (each individually, a "Solution" and, collectively, the "Solutions") designed to permit Law Enforcement Agency to offer training online, which Solutions include Virtual Academy's custom on-line training management system ("TMS"), currently offered under the brand "Virtual Academy."

B. WHEREAS, Law Enforcement Agency desires to arrange for access to and use of the TMS and the additional Solutions specifically elected by Law Enforcement Agency ("Elected Solution(s)") as indicated below, and Virtual Academy is willing to provide such Elected Solutions, subject to the terms and conditions herein.

Elected Solutions

Package Options	Number of Users
Complete Premium Package \$85 / officer / year Annual contract at locked in pricing - \$5,525 Full TMS and Unlimited Courses, FTO Platform, Policy Tool and Certifications	65

VIRTUAL ACADEMY, A DIVISION OF SAVANT LEARNING SYSTEMS, INC.

By: Danielle Petty
(signature)

Name: _____

Title: Regional Manager

Date: 07/09/2025

(department name)

By: _____
(signature)

Name: _____

Title: _____

Date: _____

VIRTUAL ACADEMY SOLUTION AGREEMENT – TERMS AND CONDITIONS

1. TMS Access. Virtual Academy hereby grants Law Enforcement Agency a non-exclusive, limited, revocable, non-transferable, non-sublicenseable right and license to access the TMS, subject to the terms of this Agreement, solely in connection with Law Enforcement Agency's offering of the training to its sworn and non-sworn employees and affiliates.

2. Virtual Academy Warranty. Virtual Academy warrants that (i) it will use commercially reasonable efforts to ensure that the TMS, courseware, instructional materials, software or source code do not contain any malware or other code that could cause damage to Law Enforcement Agency's computer systems or data; and (ii) it owns and/or has all necessary rights to use and to permit the use of the TMS, courseware, instructional materials, software or source code as provided herein. Virtual Academy makes no other warranty, express or implied, in connection with the Solutions, and hereby disclaims and excludes any warranty of fitness for a particular purpose and/or warranty of merchantability.

3. Access. Virtual Academy will use commercially reasonable efforts to provide continuous access to the Virtual Academy platform, excluding planned maintenance periods and unplanned downtime beyond the reasonable control of Virtual Academy. Law Enforcement Agency understands that Virtual Academy cannot guarantee access at all times. Virtual Academy shall not be responsible for any failure by Law Enforcement Agency or its officers to gain access to the Solutions due to causes beyond Virtual Academy's reasonable control, including power outages, and damage to or defects in computer hardware.

4. Maintenance and Software Upgrades. Maintenance and software upgrades to the TMS, courseware, instructional materials, software, or source code may be performed at the discretion of Virtual Academy. Virtual Academy agrees to provide Law Enforcement Agency with reasonable advance notice of scheduled maintenance and/or software upgrades.

5. Compliance with Certain Regulatory Requirements.

a. Privacy Protection. Each party will ensure that officer grades and/or other protected information related to this Agreement will be treated as confidential and protected from disclosure as required by federal and applicable state law. Officer grades are the property of Law Enforcement Agency and Law Enforcement Agency shall be responsible for maintenance of such data.

6. Confidentiality. To the extent permitted by applicable law, the terms of this Agreement are confidential. Except as required by law, neither party shall furnish confidential information of the other party to any unauthorized person or entity. Nothing in this section prevents Virtual Academy from issuing a mutually acceptable press release or naming Law Enforcement Agency as a client in advertising materials and/or as a case study of the TMS, courseware, instructional materials, software, or source code. Law Enforcement Agency further authorizes Virtual Academy to monitor performance and/or

service level information and data associated with Law Enforcement Agency's use of the TMS, courseware, instructional materials, software or source code, and Virtual Academy will seek authorization from Law Enforcement Agency to make such performance and/or service level information and data publicly available for promotional and/or advertising purposes.

7. Intellectual Property. Virtual Academy owns all right, title and interest in the intellectual property embodied in or related to the TMS, courseware, Solutions, instructional materials, software or source code (including any and all tangible and intangible ideas, items, works of authorship and other materials resulting from such Solutions, such as all works of authorship forming any part of the TMS, courseware, Solutions, instructional materials, software or source code, whether or not registered or capable of registration, including but not limited to the source code, any graphical or pictorial works such as but not limited to logos, graphical user interfaces, architecture and also including any copyrights, trade secrets, patents, trademarks, know-how and/or specifications). Virtual Academy shall retain ownership over all instructional and/or reference content, excluding officer data and supplemental Law Enforcement Agency or training materials uploaded by Law Enforcement Agency or any of its officers, employees or agents, or by users of the TMS.

8. Proprietary Rights and Restrictions. Virtual Academy holds and retains all right, title, and interest in its software, original applications, documentation, materials, and all other intellectual property. Nothing in this Agreement is intended to transfer any ownership rights to Law Enforcement Agency. Law Enforcement Agency shall not:

a. Decompile, disassemble, or reverse engineer, or attempt to decompile, disassemble or reverse engineer, the TMS, courseware, instructional materials, software or source code;

b. Modify or attempt to modify the TMS, courseware, instructional materials, software or source code;

c. Rent, lease, license, assign, sell or otherwise provide access to any unauthorized individual or entity to Virtual Academy's intellectual property, including the TMS, courseware, Solutions, instructional materials, software or source code, and also including any copyrights, trade secrets, patents, trademarks, know-how and/or specifications on a temporary or permanent basis;

d. Upload, or attempt to upload, to Virtual Academy's servers any information, material or content that infringes upon any third party copyright, trademark, patent or trade secret, or material or content that is in violation of any law of the United States;

9. Trademarks. During the term of this Agreement (and thereafter, for historical purposes), Law Enforcement Agency

grants Virtual Academy a limited, non-exclusive license to use Law Enforcement Agency's trademarks, as designated in writing by Law Enforcement Agency, solely for the purpose of fulfilling Virtual Academy's obligations and exercising Virtual Academy's rights hereunder.

10. Assignment. Law Enforcement Agency may not assign this Agreement, or any of its rights or obligations hereunder, in whole or in part, by operation of law or otherwise, without the express written consent of Virtual Academy, which Virtual Academy may withhold in its sole discretion.

11. Responsibilities of Law Enforcement Agency. Law Enforcement Agency agrees to perform the following:

a. Law Enforcement Agency will provide to Virtual Academy a list of enrolled officers and officer identification as is needed for Virtual Academy to perform its obligations under this Agreement. The list provided by Law Enforcement Agency will reflect officers enrolled as of the first day of implementation and will be provided to Virtual Academy a minimum of five (5) days prior to the initiation of implementation.

b. Law Enforcement Agency will arrange and provide for a qualified officer to administer and oversee Law Enforcement Agency's use and implementation of the TMS, courseware, instructional materials, software, source code and the Solutions in connection with the training. Law Enforcement Agency will ensure that all such officers participate in the training and orientation provided by Virtual Academy with respect to the TMS, courseware, Solutions, instructional materials, software or source code. Law Enforcement Agency will take such steps as necessary to ensure that officers respect Virtual Academy copyrights and proprietary information.

c. Law Enforcement Agency shall exercise the sole decision-making authority in the (i) appointment of training officers, (ii) admission of officers to the training, (iii) evaluation of officer performance, and (iv) decisions to award course credit and/or training credentialing.

d. Law Enforcement Agency warrants that it has policies and procedures in place to comply with, and will comply with, all applicable federal, state, and local laws and regulations with respect to the training. Without limiting the foregoing, Law Enforcement Agency will be responsible for compliance with all applicable state accrediting agency requirements and state law authorizations and requirements.

e. Law Enforcement Agency will provide such other reasonable administrative support for the implementation and functioning of the TMS and the Solutions not otherwise specifically set forth in this Agreement as being the responsibility of Virtual Academy.

f. Law Enforcement Agency will make reasonable efforts to prevent unauthorized access to the TMS, courseware, instructional materials, software or source code and to maintain confidentiality of login information used by officers

and instructors to access the TMS, courseware, instructional materials, software or source code.

g. Any additional responsibilities of Virtual Academy and Law Enforcement Agency with respect to the Solutions shall be mutually agreed in writing.

12. Indemnification.

a. To the extent permitted by applicable law, each party shall indemnify and hold harmless the other party, including its officers, directors, employees and agents, against any losses, damages, or expenses (including, without limitation, reasonable attorneys' fees) arising from any claim, suit or proceeding brought by a third party against the other party and arising out of the indemnifying party's (i) gross negligence, willful misconduct or fraud; (ii) breach of the terms of this Agreement or (iii) failure to comply with any applicable law.

b. Without limiting the foregoing (and to the limited extent allowed by governing laws), Law Enforcement Agency agrees to indemnify and hold harmless Virtual Academy, and its officers, directors, employees and agents from all losses, damages, expenses and costs, including reasonable attorney's fees, resulting from or related to:

i. Any claim brought against Virtual Academy or its officers, directors, employees or agents alleging violation of a patent, copyright, trademark or trade secret based on any material that is generated by, altered by, modified by, distributed by, copied by or uploaded by any trainer, officer or staff member of Law Enforcement Agency or any individual or entity who gains unauthorized access to the TMS, courseware, instructional materials, software or source code due to a failure on behalf of Law Enforcement Agency to make reasonable efforts to prevent unauthorized access thereto or to maintain confidentiality of login information used by officers and instructors to access same;

ii. Any infringement of third party copyrights or patents by Law Enforcement Agency's management.

13. Term. The term of this Agreement will commence on the Effective Date and continue in effect thereafter, unless terminated earlier as provided herein, for one (1) year.

14. Termination for Breach. In the event of a material breach of this Agreement, the non-breaching party may terminate this Agreement upon provision of thirty (30) days' written notice to the breaching party, provided that such breach has not been cured within said period. If Virtual Academy terminates this Agreement due to Law Enforcement Agency's failure to make adequate or timely payment, all Solutions may be terminated at Virtual Academy's option. In the event of termination following such breach, Virtual Academy may, at its option, (a) charge a reinstatement fee to reinstate support Solutions; or (b) decline to reinstate support Solutions until breach is cured. In addition, either party may terminate this Agreement, effective immediately upon notice, if the other party files for bankruptcy protection, is determined to be bankrupt or

insolvent or enters into any bankruptcy or insolvency proceeding, except that Virtual Academy shall continue to provide courses still in session in accordance with the terms of this Agreement to the extent legally permitted to do so.

15. Effect of Termination. Virtual Academy also agrees that in case of termination by either party, it will make reasonable efforts to protect officer data, subject to the terms of this Agreement. Notwithstanding anything herein to the contrary, as of the date that is twelve (12) months following any expiration or termination of this Agreement, officer data may be destroyed at the discretion of Virtual Academy. Upon the expiration or any termination of this Agreement the following Sections shall survive: 5, 6, 7, 8, 9, 11; 12; 17; 18; 20 and 21.

16. Force Majeure. Virtual Academy warrants that it shall use commercially reasonable efforts to maintain Solutions and protect data. Virtual Academy shall not be liable for any failure to perform its obligations where such failure is a result of acts of nature (including fire, flood, earthquake, storm, hurricane or other natural disaster), war, invasion, act of foreign enemies, hostilities (whether war is declared or not), civil war, rebellion, revolution, insurrection, military or usurped power or confiscation, terrorist activities, nationalization, government sanction, blockage, embargo, labor dispute, strike, lockout, interruption or failure of electricity, telephone, or internet service.

17. Mediation and Arbitration. Any controversy between the parties to this Agreement involving the construction or application of any of the terms, provisions, or conditions of this Agreement shall, on written request of either party served on the other, be submitted to mediation with each party paying for half of the total cost of the mediator. If the mediator is unsuccessful, suite may be filed in a court of competent jurisdiction in the state of Tennessee.

18. Governing Law. This Agreement is governed by the laws of the State of Tennessee. Legal action arising from this Agreement shall only be filed in the State of Tennessee. The parties waive any right to a jury trial.

19. Legal and Regulatory Changes. If any law or regulation governing this Agreement, the Solution or the training changes such that any aspect of this Agreement, the Solution or any training as then provided does not comply with such law or regulation, the Parties shall amend this Agreement solely to the extent necessary to comply with such law or regulation.

20. Entire Agreement. This Agreement contains the entire Agreement between the parties and supersedes all prior agreements.

21. Amendment. No amendment, modification, termination or waiver of any provision of this Agreement is effective unless it is in writing and signed by both parties.

22. Severability. If a court declares any part of this Agreement void or unenforceable, the remaining terms and provisions shall remain in force.

23. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed to be an original but all of which taken together shall constitute one and the same agreement, and shall become effective when one or more counterparts have been signed by each of the parties and delivered to the other party.

RESOLUTION: 18
RESOLUTION TITLE: To Approve Mayor's Signature On Miscellaneous Safety Improvements Agreement With TDOT
DATE: July 21, 2025
MOTION BY: Mr. Chris Gilmore
SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

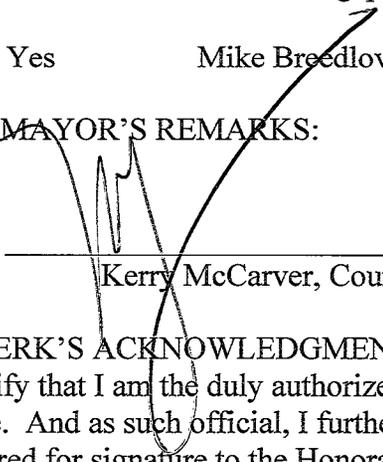
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on Miscellaneous Safety improvements agreement with TDOT is approved.

A copy of the agreement is attached.

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

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

CHEATHAM COUNTY MAYOR'S REMARKS:

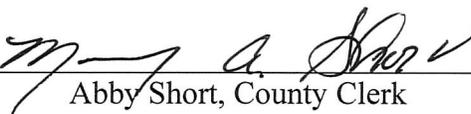


Kerry McCarver, County Mayor

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 25th day of July 2025.


Abby Short, County Clerk





STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
LOCAL PROGRAMS & COMMUNITY INVESTMENT DIVISION
SUITE 1000, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
(615) 741-2208

BUTCH ELEY
DEPUTY GOVERNOR &
COMMISSIONER OF TRANSPORTATION

BILL LEE
GOVERNOR

June 25, 2025

The Honorable Kerry McCarver
Mayor, Cheatham County
350 Frey Street, Sycamore Square
Ashland City, TN 37015

Re: Miscellaneous Safety Improvements on Various Local Roads Safety Initiative
Cheatham County
PIN: 132450.10
Federal Project Number: HSIP-1100(35)
State Project Number: 11LCOU-F3-002
Agreement Number: 250179

Dear Mayor McCarver:

I am attaching an agreement providing for the maintenance of the referenced project. Please review the agreement and advise me if it requires any additional explanation. If you find the agreement fully satisfactory, please execute it in accordance with all rules, regulations, and laws. Adobe Sign will then forward the document for the signature of the attorney for your agency. Once the agreement is fully executed Adobe Sign will send you a link to download the contract for your files.

If you have any questions or need any additional information, please contact Ms. Maria Hunter at 615-532-3632 or maria.hunter@tn.gov.

Sincerely,

Mike Gilbert

Mike Gilbert
Manager, Local Programs & Community Investments Division

Attachment

AGREEMENT No: 250179
PROJECT IDENTIFICATION No: 132450.10
FEDERAL PROJECT No: HSIP-1100(35)
STATE PROJECT No: 11LCOU-F3-002

State of Tennessee Department of Transportation

GENERAL MAINTENANCE AGREEMENT WITH LOCAL AGENCY

THIS AGREEMENT, made and entered into this _____ day of _____, 20 _____ by and between the STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, an agency of the State of Tennessee (hereinafter called the "Department") and CHEATHAM COUNTY (hereinafter called the "Agency").

W I T N E S S E I H:

WHEREAS, certain routes in the Agency's jurisdiction have been designated as being eligible for Highway Safety Improvement Project (HSIP) funds under 480 Safety Funds; and

WHEREAS, the Department desires to assist the Agency by installing various signs, snowplowable markers, reflectors, chevrons, thermoplastic white and yellow lines, guardrails, lighting, signals and/or other safety improvements within the jurisdiction of the Agency in furtherance of this program, as more particularly described in the Project plans, and

WHEREAS, the Agency, in recognition of the benefits to be received from the installation of said safety improvements, desires to cooperate with the Department such that the safety improvements may be installed by the Department, and maintained by the Agency in accordance with Tennessee and federal law.

NOW THEREFORE, in consideration of these premises, the Department and the Agency hereby enter into this Agreement regarding the maintenance, existence, and use of the Project as described in SECTION 1 below.

SECTION 1: The Project to be performed, and referred to herein as the "Project," is described as follows:

"Miscellaneous Safety Improvements on the following:
Local Route (00958), Old Clarksville Pike from LM 8.00 to LM 13.00;
Local Route (0A339), Sears Road/Gourelly Road from Cheatham-Dickson County Line, LM 0.00 to Cheatham-Dickson County Line, LM 2.48;

Local Route (01942), Sweethome Road from Spring Creek Road,
LM 7.00 to SR-49, LM 10.32;
Local Route (01948), West Kingston Springs Road/Kingston
Springs Road from North Main Street, LM 0.00 to SR-1, LM 2.61;
Local Route (0A236), Ross Hollow Road from Little Marrowbone
Road, LM 0.00 to Caldwell Road, LM 1.48"

SECTION 2: Tenn. Code Ann. § 54-1-126 provides that the Department shall enter into a written contract that provides that the Agency is solely responsible for all maintenance of the completed work of the Project. Therefore, the provisions set forth in Tenn. Code Ann. § 54-1-126 shall apply to this Agreement. The Agency shall be solely responsible for and pay all costs associated with maintenance of the Project. The Agency acknowledges that where any local road under the jurisdiction of the Agency ("Local Road") intersects with a state highway or other public road, the Agency's maintenance responsibility for the Local Road, including but not limited to traffic control devices, continues across the right-of-way of the intersecting state highway or public road to the point where the Local Road abuts the roadway of the state highway or public road.

The Agency's maintenance responsibility described herein includes, but is not limited to, lighting, signals and other electrically operated and/or solar powered devices which may be installed as part of the Project. The Agency shall be solely responsible for and pay all costs associated with maintenance and operation of all electrically operated devices which may be installed as part of the Project, together with the related equipment, wiring and other necessary appurtenances, and the Agency shall furnish electrical current to all such devices. Additionally, the Agency shall be solely responsible for and pay all costs associated with the maintenance and operation of solar powered devices which may be installed as part of the Project, including but not limited to replacement of solar panels, batteries, lights and lenses.

SECTION 3: The Agency shall assume all liability for third-party claims and damages arising from the maintenance, existence, and use of the Project to the extent provided by Tennessee law and subject to the provisions, terms and liability limits of the Governmental Tort Liability Act, Tenn. Code Ann. § 29-20-101, et seq, and all applicable laws.

SECTION 4: The Agency agrees to comply with all applicable federal and Tennessee laws and regulations in the performance of its duties under this Agreement. The parties hereby agree that failure of the Agency to comply with this provision shall constitute a material breach of this Agreement and subject the Agency to the repayment of all funds expended, or expenses incurred, under this Agreement.

SECTION 5: This Agreement shall be governed by and construed in accordance with the laws of the State of Tennessee. The Agency agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Agreement. The Agency acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising therefrom, shall be subject to and limited to those rights and remedies, if any, available under Tennessee Code Annotated, Sections 9-8-101 through 9-8-407.

SECTION 6: Nothing in this Agreement, whether express or implied, is intended to confer upon any person or entity not a party to this Agreement, any rights or remedies by reason of this Agreement.

SECTION 7: The Agency shall comply with all the requirements imposed by Title VI of the Civil Rights Act of 1964 (42 U.S.C. §2000d), 49 C.F.R., Part 21, and related statutes and regulations.

SECTION 8: The Agency hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Agreement or in the employment practices of the Agency on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by federal and Tennessee constitutional or statutory law. The Agency shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

SECTION 9: The Department may terminate this Agreement without cause for any reason. Said termination shall not be deemed a breach of contract by the Department. The Department shall give the Agency at least thirty (30) days written notice before the effective termination date. Upon such termination, the Agency shall have no right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount. In no event shall the Department's exercise of its right to terminate this Agreement relieve the Agency of any liability to the Department for any damages or claims arising under this Agreement. All provisions that logically ought to survive termination of this Agreement shall survive.

SECTION 10: This Agreement may be modified only by a written amendment executed and approved by the appropriate parties as indicated on the signature page of this Agreement.

SECTION 11: The Department shall have no liability except as specifically provided in this Agreement.

SECTION 12: The Agency warrants that no amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Agency in connection with any work contemplated or performed relative to this Agreement.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their respective authorized officials, effective as of the last date of signature below.

CHEATHAM COUNTY

**STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION**

By: Kerry R. McCarver
Kerry McCarver, Jul 2, 2025 14:27 (EST)
Date
Mayor

By: _____
Date
Howard H. Eley
Commissioner

**APPROVED AS TO
FORM AND LEGALITY**

**APPROVED AS TO
FORM AND LEGALITY**

By: _____
Date
Michael Bligh
Attorney

By: _____
Date
Leslie South
General Counsel

By: _____
Date
Steve Allen
Director, Local Programs
& Community Investments
Division

RESOLUTION: 19
RESOLUTION TITLE: Consent Calendar
DATE: July 21, 2025
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 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

*Nicole Baxter
Callie Gudino
Nina M. Noe*

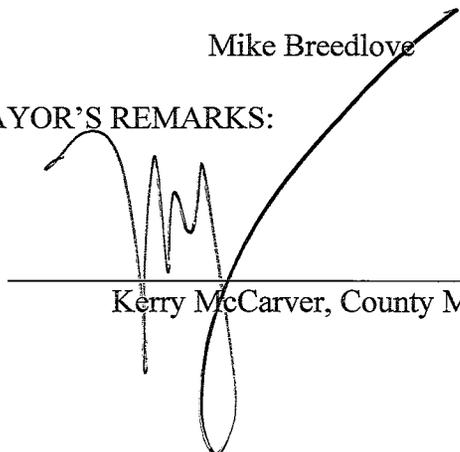
*Stephanie P. Bruce
Kristen E. Herd*

*Marian C. Fordyce
Lileah Louallen*

RECORD: Approved by voice vote

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Randy Noe	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	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 25th day of July 2025.




Abby Short, County Clerk

RESOLUTION: 20
RESOLUTION TITLE: Adjourn
DATE: July 21, 2025
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Calton Blacker

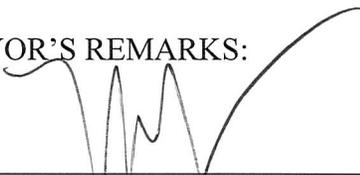
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of July 2025 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 7:02 P.M.

RECORD: Approved by voice vote

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

CHEATHAM COUNTY MAYOR'S REMARKS:



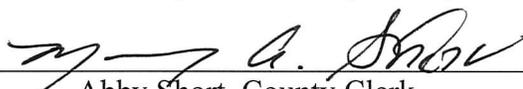
Kerry McCarver, County Mayor

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 25th day of July 2025.





Abby Short, County Clerk