

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**June 24, 2024**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on June 24, 2024 in Regular Session. Chairman Mr. Tim Williamson and County Clerk Ms. Abby Short presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

**COUNTY COMMISSIONERS**

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

**PUBLIC HEARING:** County Mayor Mr. Kerry McCarver opened Public Hearing at 5:00 P.M. for the purpose of the 2024-2025 Budget and the intent to exceed the certified tax rate.

County Mayor, Mr. Kerry McCarver, explained the proposed property tax increase and the information included in the proposed budget document that will be heard in the Regular Scheduled meeting.

*No one spoke for or against these items.*

Public Hearing closed at 5:09 P.M.

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

Public Forum closed at 6:01 P.M

**THE MEETING WAS CALLED TO ORDER** by Sheriff Mr. Tim Binkley at 6:01 P.M

Invocation was offered by Mr. David Anderson.

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

David Anderson	Present	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Present
Ann Jarreau	Absent	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 Ms. Diana Lovell, seconded by Mr. James Hedgepath to approve the June 24, 2024 Legislative Body Meeting Agenda as amended by adding the following item under the County Attorney's section:

1. *Approve lease for the 911 call center in the basement of the Health Department.*

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

Motion was made by Mr. David Anderson, seconded by Mr. B.J. Hudspeth to approve the Minutes from the May 20, 2024 Regular Session Legislative Body Meeting.

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

### NEW BUSINESS

Chairman, Mr. Tim Williamson presented, motion was made by Mr. David Anderson, seconded by Mr. Calton Blacker to approve the rules and procedures for the Commission's public forums.

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

PUBLIC HEARING: Chairman Mr. Tim Williamson opened Public Hearing at 6:03 P.M.

The following was advertised to be heard:

- 1.) *Dorene Bruce requesting a zone change from Agriculture to R1 for a 1.23-acre portion of Map 77, Parcel 53. Property located at 1918 Sams Creek Rd., in the 5<sup>th</sup> Voting District and a portion of the parcel is in a Special Flood Hazard Area.*
- 2.) *Amend the Zoning Resolution of Cheatham County by adding section 4.140 Performance Standards Regulating Glare and Electromagnetic Interference:*
  1. *Definitions*

*Foot Candle: a unit of illumination. Technically the illumination at all points one (1) foot distance from a uniform point source of one (1) candle power*
  2. *Limitation of Glare:*

*In all districts, any operation or activity producing glare shall be conducted so that direct and indirect light from the source shall not cause illumination in excess of 0.5 foot candles when measured at a residential district boundary or at the street right-of-way line.*

*All site lighting shall be shielded so that substantially all directly emitted light falls within the property line of the lot emitting the light. No illumination shall produce direct, incident or reflected light that interferes with the safe operation of motor vehicles on public streets. Lighting prohibited by this provision shall include, but not limited to any light that may be confused with or construed as a traffic-control device.*
  3. *Electromagnetic Interference*

*In all districts, no operations or activities shall be conducted which cause electrical disturbances to be transmitted across zone lot lines,*

*delete section 5.160, design standard item 10 and replace with new design standard item 10: 10. Exterior lighting shall be consistent with section 4.140,*

*add site plan requirement (19) to section 9.030, 3, B; (19) Detailed lighting plans consistent with section 4.140*

No one spoke for or against these changes.

Public Hearing closed at 6:07 P.M.

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the zone change request for Dorene Bruce from Agriculture to R1 for a 1.23-acre portion of Map 77, Parcel 53. Property is located at 1918 Sams Creek Rd., in the 5<sup>th</sup> Voting District and a portion of the parcel is in a Special Flood Hazard Area.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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. Calton Blacker, seconded by Mr. Bill Powers to amend the Zoning Resolution of Cheatham County by adding section 4.140 Performance Standards Regulating Glare and Electromagnetic Interference.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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

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

***Budget Amendments - County General***

<i>Other General Administration</i>	\$ 30,000.00
<i>Public Utility Projects</i>	\$ 658,237.08

*Budget Vote (06/17/2024): 5 Yes 0 No 0 Absent*  
*Funding Source: Various*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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 authorize the following budget amendments for the General Purpose School and Education Capital Projects Fund:

***Budget Amendments - Transfers Out of General Purpose School:***  
*Transfers Out* \$ 1,000,000.00

***Budget Amendments – Transfers In to Education Projects:***  
*Education Capital Projects* \$ 1,000,000.00

*School Board Vote (06/06/2024): 6 Yes 0 No 0 Absent*  
*Budget Vote (06/17/2024): 5 Yes 0 No 0 Absent*  
*Funding Source: General Purpose School Fund Balance*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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 Ms. Diana Lovell to authorize the following budget amendments for the Solid Waste/Sanitation Fund:

***Budget Amendments – Solid Waste/Sanitation***  
*Convenience Centers* \$ 65,000.00

*Budget Vote (06/17/2024): 5 Yes 0 No 0 Absent*  
*Funding Source: Solid Waste/Sanitation Fund Balance*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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 authorize the surplus of the following county assets to be disposed of, recycled, traded, or sold and/or receipt proceeds of sale to Other Capital Projects – Vehicles: 178-44530 (Sale of Equipment):

**Department: EMS**

*Year / Make / Model:* 2016 Ford F-350 Ambulance  
*VIN:* 1FDRF3GT8GED49066  
*Mileage:* 152,591

*Budget Vote (06/172024): 5 Yes 0 No 0 Absent*  
*Funding Source: None*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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. Eugene O. Evans, Sr. to set the amount of the Cheatham County Development Tax adopted pursuant to Chapter No. 28, Private Acts 1997 of the 100<sup>th</sup> General Assembly of the State of Tennessee.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	No
Ann Jarreau	Absent	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. David Anderson to approve the 2024-2025 Fire Tax Levy.

Motion approved by roll call vote 9 Yes 2 No 1 Absent. See Resolution 12.

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the 2024-2025 Budget Document, Appropriations Document and Non-Profit Document.

Motion was made by Mr. Tim Williamson, seconded by Mr. Walter Weakley to amend the 2024-2025 Budget Document, Appropriations Document and Non-Profit Document by removing the \$7,500.00 non-profit contribution to Centerstone Regional Mental Health Center and reallocating the \$6,000.00 to the Cheatham County Historical and Genealogical Association and the other \$1,500.00 to the County General Fund.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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

Original motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve as amended the 2024-2025 Budget Document, Appropriations Document and Non-Profit Document.

Motion approved by roll call vote 9 Yes 2 No 1 Absent. See Resolution 14.

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

Motion was made by Mr. B.J. Hudspeth, seconded by Mr. Bill Powers to approve the 2024-2025 Certified Tax Levy.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 15.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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. David Anderson, seconded by Mr. Calton Blacker to approve the 2024-2025 Tax Levy.

Motion approved by roll call vote 9 Yes 2 No 1 Absent. See Resolution 16.

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

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

A.) *Mayor's signature on agreement between Cheatham County and QCHC for Inmate/Detainee Health Services*

B.) *Mayor's signature on Peace Contracts for:*

- *Chamber of Commerce*
- *Economic & Development*
- *Property Assessor*
- *Register of Deeds*
- *Building & Codes*
- *County Clerk*
- *Court Clerk*
- *EMS*
- *Human Resources*
- *Solid Waste*
- *Sycamore Square*
- *Trustee*

C.) *Mayor's signature on annual inflation adjustment regarding Cheatham County Sanitary Landfill*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 17.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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 ATTORNEY- MR. MICHAEL BLIGH: Motion was made by Mr. Bill Powers, seconded by Mr. Eugene O. Evans, Sr. to approve the Wheel Tax Private Act.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 18.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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. Walter Weakley, seconded by Mr. B.J. Hudspeth to approve the lease between Cheatham County and 911 Board.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 19.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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

OTHER COUNTY OFFICIALS

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

ROAD SUPERINTENDENT- MR. ROBERT HESTER: 2023-2024 Inventory Lists included in the packet. State Aid Highway System Program included in the packet.

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

SCHOOL BOARD – DR. CATHY BECK: Dr. Beck stated summer school was wrapping up and the school’s are preparing for the next school year.

COUNTY SERVICES

UT EXTENSION – MS. SIERRA KNAUS: Extension Highlights included in the packet.

STANDING COMMITTEES

BEER BOARD – Motion was made by Ms. Diana Lovell, seconded by Mr. B.J. Hudspeth to approve the Resolution Reestablishing Beer Board.

Motion was approved by voice vote. 1 Absent. See Resolution 20.

CALENDAR, RULES AND NOMINATING- Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve Ms. Valarie Breedlove as a Beer Board member effective July 1<sup>st</sup>, 2024.



Motion was approved by voice vote. 1 Absent. See Resolution 21.

### CONSENT CALENDAR

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

#### Notaries

*Judy L. Anderson  
Novice Joe Cole III.  
Jennifer Fitzgerald  
Sherri L. Martin  
Teresa L. Young*

*Joanne Binkley  
Shanna Conn  
Jennifer Gann  
Tori Martin*


*Novice Joe Cole, Jr.  
Teresa L. Eads  
Marion E. Harris  
Paul Anthony Parillo, Jr.*

Motion approved by voice vote. 1 Absent. See Resolution 22.

### ANNOUNCEMENTS AND STATEMENTS

Motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to adjourn at 6:43 P.M.

Motion approved by voice vote. See Resolution 23.

  
\_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Legislative Body Chairman



RESOLUTION: 1  
RESOLUTION TITLE: Quorum  
DATE: June 24, 2024

MOTION BY:

SECONDED BY:

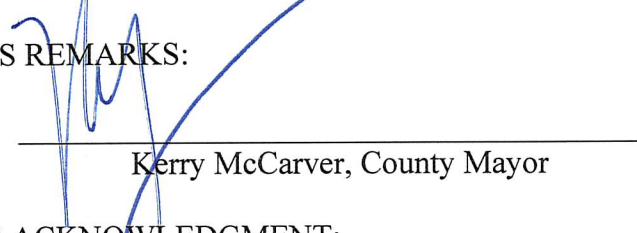
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Eleven Commissioners present a quorum is declared.

RECORD: Approved by roll call vote 1 Absent

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

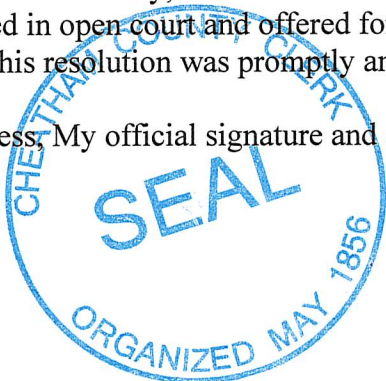
CHEATHAM COUNTY MAYOR'S REMARKS:

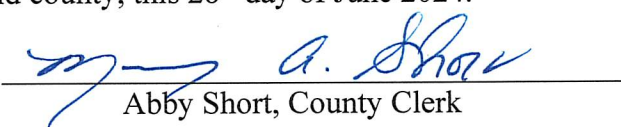
  
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: \_\_\_\_\_

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

Witness, My official signature and seal of said county, this 28<sup>th</sup> day of June 2024.



  
Abby Short, County Clerk

RESOLUTION: 2  
RESOLUTION TITLE: To Approve Agenda  
DATE: June 24, 2024  
MOTION BY: Ms. Diana Lovell  
SECONDED BY: Mr. James Hedgepath

COMPLETED RESOLUTION:

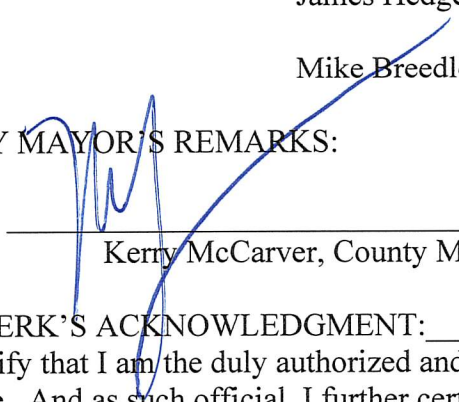
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the June 24, 2024 Legislative Body meeting is approved as amended by adding the following item under the County Attorney's Section:

- 1. Approve lease for the 911 call center in the basement of the Health Department.*

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau Absent	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 28<sup>th</sup> day of June 2024.

  
Abby Short, County Clerk



RESOLUTION: 3  
RESOLUTION TITLE: To Approve Minutes  
DATE: June 24, 2024  
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 24<sup>th</sup> day of June 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the May 20, 2024 Regular Session Legislative Body Meeting is approved.

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau Absent	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 28<sup>th</sup> day of June 2024.



  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 4  
RESOLUTION TITLE: To Approve The Adoption Of The Public Forum Rules From July 2023  
DATE: June 24, 2024  
MOTION BY: Mr. David Anderson  
SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

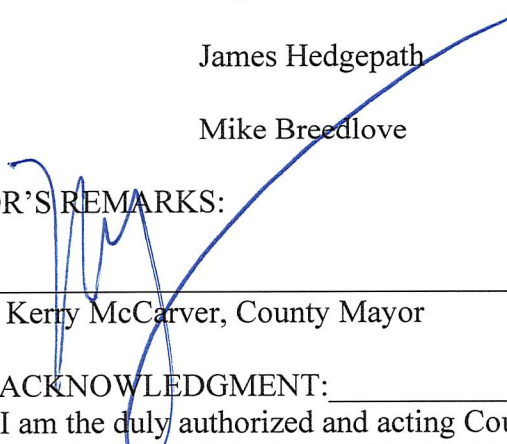
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to adopt the rules and procedures for the County Commissions' public forums Permanently.

*A copy of the rules and procedures are attached.*

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau Absent	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 28<sup>th</sup> day of June 2024.

  
Abby Short, County Clerk



## **PROCEDURE FOR SPEAKING BEFORE THE COUNTY COMMISSION**

- \* Speakers must complete the information form and submit it to Chair prior to the public forum. Be prepared to speak when the chairman calls your name.
- \* Each speaker will be allowed up to three (3) minutes to speak before the Commission, with the time per speaker being determined by the chairman, depending on the number of speakers. Speakers are encouraged to keep their remarks brief and to avoid repetition of remarks made by other speakers.
- \* Speakers may address the Commission one (1) time per meeting.
- \* Each speaker should state the following:
  - his/her name
  - whether they are a Cheatham County citizen, Cheatham County property owner, and/or a County Employee
- \* All remarks shall be directed to the Commission only. Remarks shall be made to the Commission as a body and not to a particular Commission member.
- \* No person shall be allowed to make obscene, derogatory, or slanderous remarks while addressing the Commission. Persons doing so will be asked to stop speaking and will forfeit the remainder of their time.
- \* No person shall be allowed to disrupt or interfere with the procedures.
- \* Remarks shall end when the speaker's allotted time has expired.
- \* Questions from Commission members may be asked for clarification; however, no person shall be permitted to enter into any discussion or debate either directly with or through any member of the Commission or with anyone present at the meeting.

Since the purpose of this forum is to offer a venue in which the Commission can hear as many speakers as possible in the allotted time, Commission members may not address the issues or concerns brought to their attention by the speaker during the public forum.



RESOLUTION: 5  
RESOLUTION TITLE: To Approve The Zone Change Request For Dorene Bruce From Agriculture To R1 For Map 77, Parcel 53  
DATE: June 24, 2024  
MOTION BY: Ms. Diana Lovell  
SECONDED BY: Mr. Eugene O. Evans, Sr.

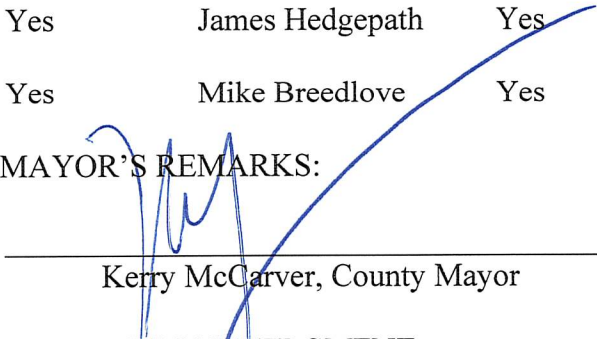
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Dorene Bruce from Agriculture to R1 for a 1.23 acre portion of Map 77, Parcel 53. Property is located at 1918 Sams Creek Rd., in the 5<sup>th</sup> Voting District and a portion of the parcel is in a Special Flood Hazard Area.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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 28<sup>th</sup> day of June 2024.



*Abby Short*  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 6

RESOLUTION TITLE: Amendment To Resolution To Amend Zoning Resolution Of Cheatham County, Tennessee by Adding Section 4.140 Performance Standards Regulating Glare and Electromagnetic Interference

DATE: June 24, 2024

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend the zoning resolution of Cheatham County by adding section 4.140 performance standards regulating glare and electromagnetic interference.

Amend the Zoning Resolution of Cheatham County by adding section 4.140 Performance Standards Regulating Glare and Electromagnetic Interference:

1. Definitions

Foot Candle: a unit of illumination. Technically the illumination at all points one (1) foot distance from a uniform point source of one (1) candle power

2. Limitation of Glare:

In all districts, any operation or activity producing glare shall be conducted so that direct and indirect light from the source shall not cause illumination in excess of 0.5 foot candles when measured at a residential district boundary or at the street right-of-way line.

All site lighting shall be shielded so that substantially all directly emitted light falls within the property line of the lot emitting the light. No illumination shall produce direct, incident or reflected light that interferes with the safe operation of motor vehicles on public streets. Lighting prohibited by this provision shall include, but not limited to any light that may be confused with or construed as a traffic-control device.

3. Electromagnetic Interference

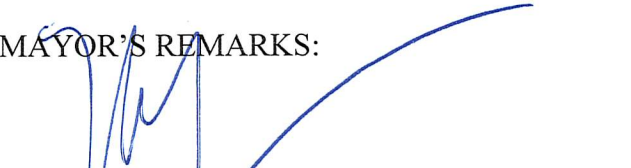
In all districts, no operations or activities shall be conducted which cause electrical disturbances to be transmitted across zone lot lines, delete section 5.160, design standard item 10 and replace with new design standard item 10: 10. Exterior lighting shall be consistent with section 4.140,

add site plan requirement (19) to section 9.030, 3, B; (19) Detailed lighting plans consistent with section 4.140.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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:




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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 28<sup>th</sup> day of June 2024.





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Abby Short, County Clerk

RESOLUTION: 7

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

DATE: June 24, 2024

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 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

**NOTE: The following amendments are to move funds from a reserve for purchases in the 2023-2024 fiscal year**

---

**Other General Administration**

101 – 45610	Trustee Fees In-Lieu-of Salary	\$30,000.00
101 – 58400 – 510	Trustee Commission	\$30,000.00

*Transfer Trustee Fees to cover Trustee Commission Fees though year end*

---

**Public Utility Projects**

101 – 47403	American Rescue Plan Act Grant	\$658,237.08
101 – 91170 – 799	Other Capital Outlay	\$658,237.08

*Transfer ARP TDEC Utilities Grant Funds received to the expenditure line it will be paid from*

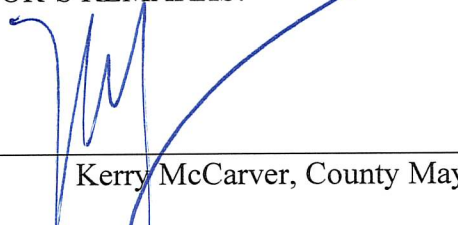
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*Budget Vote (5/13/2024): 5 Yes 0 No 0 Absent*  
*Funding Source: Various*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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 28<sup>th</sup> day of June 2024.



  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 8

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

DATE: June 24, 2024

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 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund and the Education Capital Projects Fund:

**Transfers Out of General Purpose School:**

---

**Transfers Out**

141 – 39000	Unassigned	\$1,000,000.00
141 – 99100 – 590	Transfers to Other Funds	\$1,000,000.00

*Transfer funds from General Purpose School fund balance for CCCHS Football Stadium Repairs (demo, concrete, bleachers)*

---

**Transfers In to Education Capital Projects:**

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**Education Capital Projects**

177 – 49800	Transfers In	\$1,000,000.00
177 – 91300 – 799	Other Capital Outlay	\$1,000,000.00

*Transfer funds from General Purpose School fund balance for CCCHS Football Stadium Repairs (demo, concrete, bleachers)*

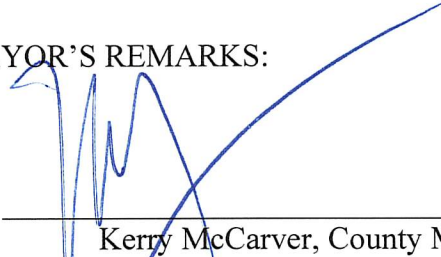
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*School Board Vote (6/06/2024): 6 Yes 0 No 0 Absent  
Budget Vote (6/17/2023): 5 Yes 0 No 0 Absent  
Funding Source: General Purpose School Fund Balance*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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:



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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 28<sup>th</sup> day of June 2024.



---

Abby Short, County Clerk



RESOLUTION: 9

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

DATE: June 24, 2024

MOTION BY: Mr. Bill Powers

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 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:

**Convenience Centers**

116 – 34530	Restricted for Public Health and Welfare	\$65,000.00
116 – 55732 – 309	Contracts with Government Agencies	\$65,000.00

*Transfer funds from fund balance to cover a shortage for FY2023-2024 transport charges*

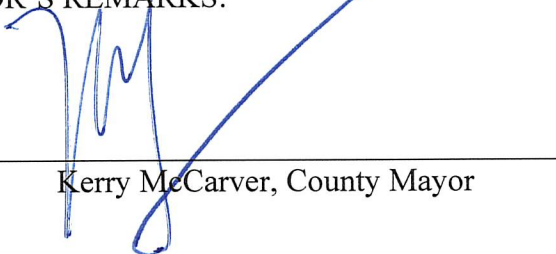
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Budget Vote (6/17/2024): 5 Yes 0 No 0 Absent  
 Funding Source: Solid Waste/Sanitation Fund Balance

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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 28<sup>th</sup> day of June 2024.

  
\_\_\_\_\_  
Abby Short, County Clerk



RESOLUTION: 10  
RESOLUTION TITLE: To Authorize The Surplus Of The Following County Assets  
DATE: June 24, 2024  
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 24<sup>th</sup> day of June 2024 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, traded, or sold and/or receipt proceeds of sale to Other Capital Projects – Vehicle 178-44530 (sale of equipment).

**Department: EMS**

Year/Make/Model: 2016 Ford F-350 Ambulance  
VIN: 1FDRF3GT8GED49066  
Mileage: 152,591

*Once approved for surplus, item will be traded in towards the cost of a new ambulance*

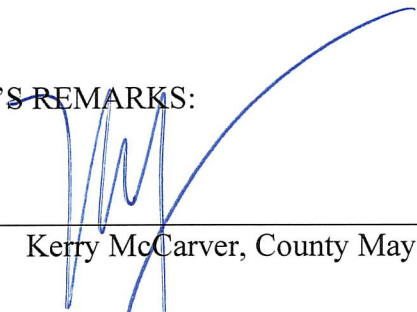
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*Budget Vote (6/17/2024): 5 Yes 0 No 0 Absent  
Funding Source: None*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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 28<sup>th</sup> day of June 2024.



  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 11

RESOLUTION TITLE: Resolution Setting the Amount of the Cheatham County Development Tax adopted pursuant to Chapter No. 28, Private Acts 1997 of the 100th General Assembly of the State of Tennessee.

DATE: June 24, 2024

MOTION BY: Ms. Diana Lovell

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

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Chapter No. 28 of the Private Acts of 1997, entitled "Cheatham County Development Tax Act" was adopted by the State of Tennessee declaring the act of engaging in land development for residential purposes in Cheatham County to be a privilege upon which Cheatham County may levy a tax ("Development Tax"); and,

WHEREAS, on June 30, 1997, by a two-thirds vote of the Cheatham County Legislative Body, Cheatham County approved the Cheatham County Development Tax Act adopted an initial Development Tax rate of \$750.00; and

WHEREAS, the Cheatham County Legislative Body has changed the Development Tax rate from time to time and most recently set the rate at \$4,000.00 on July 17, 2023; and

WHEREAS, the Cheatham County Legislative Body wishes to rescind the prior resolutions setting the Development Tax rate and adopt a new resolution setting forth the Development Tax rate as well as establishing when the Development Tax is payable.

THEREFORE, BE IT RESOLVED by the Cheatham County Legislative Body, meeting in Regular Session on the 24<sup>th</sup> day June of 2024, in General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, that the Cheatham County Development Tax established by the Private Act and approved by the Cheatham County Legislative Body on June 30, 1997, as amended, is hereby amended as follows:

1. The rate of the Development Tax on each lot of single-family development or each unit proposed for human habitation in the case of multi-family development, subject to the exemptions set forth in the Cheatham County Development Tax Act, shall be as follows:

- (a) \$1,000.00 effective September 1, 2019
- (b) \$2,000.00 effective September 1, 2020
- (c) \$3,000.00 effective September 1, 2021
- (d) \$4,000.00 effective September 1, 2023
- (e) \$5,000.00 effective September 1, 2024

2. The Development Tax shall be payable as follows:

- (a) \$50.00 prior to recordation of the final plat containing such lots or units or, if no plat is required, \$50.00 at the time a building permit is issued.
- (b) Remaining balance at the time of the issuance of an occupancy permit

3. The Development Tax on residential development for which a building permit was obtained prior to September 1, 2019 shall be at the prior rate of \$50.00 per lot or unit. The Cheatham County Development Tax on residential development thereafter shall be at the rate in effect at the time the building permit is issued.

4. The proceeds of the Development Tax shall be allocated as collected in the following proportions:

(A) Until September 1, 2024:

- (i) 7/8 (87.5%) to Educational Debt Service.
- (ii) 1/16 (6.25%) to County General to be designated for Parks and Recreation
- (iii) 1/16 (6.25%) to Highway/Public Works

(B) From September 1, 2024 and thereafter:

- (i) 19/20 (95.0%) to the Educational Debt Service
- (ii) 1/20 (5.0%) to Highway/Public Works

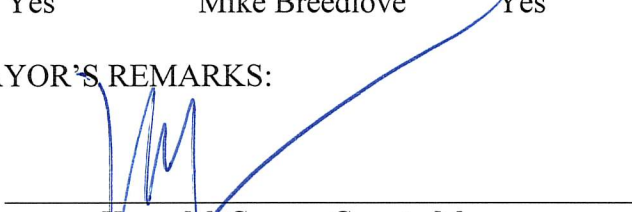
5. All prior resolutions regarding the Development Tax are hereby rescinded to the extent inconsistent with the foregoing.

6. This resolution shall become effective upon adoption, the public welfare requiring it.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	No
Ann Jarreau	Absent	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:

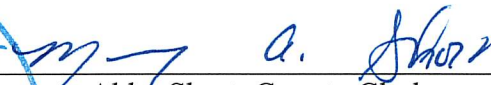
  
Kerry McCarver, County Mayor

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 28<sup>th</sup> day of June 2024.



  
Abby Short, County Clerk

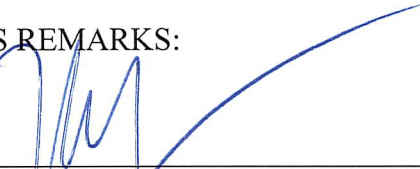




RECORD: Approved by roll call vote 9 Yes 2 No 1 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	No
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	No
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 28<sup>th</sup> day of June 2024.

  
\_\_\_\_\_  
Abby Short, County Clerk



RESOLUTION: 13

RESOLUTION TITLE: To Amend The 2024-2025 Budget Document, Appropriations Document And Non-Profit Document By Removing \$7,500.00 Contributions To The Non-Profit, Centerstone Regional Mental Health Center And Reallocating \$6,000.00 to the Cheatham County Historical And Genealogical Association and \$1,500.00 to County General Fund

DATE: June 24, 2024

MOTION BY: Mr. Tim Williamson

SECONDED BY: Mr. Walter Weakley

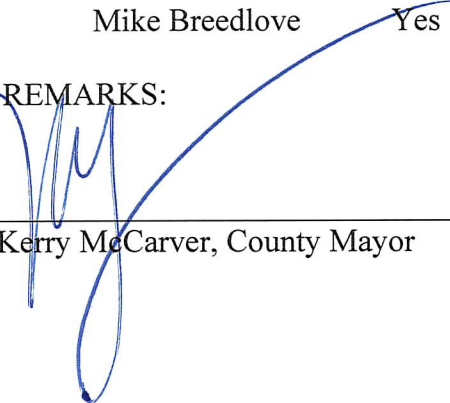
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend the 2024-2025 Budget Document, Appropriations Document, and Non-Profit Document by removing \$7,500.00 contributions to Centerstone Regional Mental Health Center And Reallocating \$6,000.00 to the Cheatham County Historical And Genealogical Association and \$1,500.00 to County General Fund.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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:




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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 28<sup>th</sup> day of June 2024.



  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 14

RESOLUTION TITLE: To Approve as Amended The Appropriation For The Various Funds, Departments, Institutions, Offices And Agencies Of Cheatham County, Tennessee For The Fiscal Year Beginning July 1, 2024 And Ending June 30, 2025 (FY 2024-25) Including General Purpose Schools Budget Document And Approving The Funding Of Non-Profit Charitable Organizations In Accordance With TCA 5-9-109

DATE: June 24, 2024

MOTION BY: Ms. Diana Lovell

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

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Resolution to authorize the appropriations for the various funds, department, institutions, offices and agencies of Cheatham County, Tennessee for the fiscal year beginning July 1, 2024 and ending June 30, 2025 (FY 2024-25) including General Purpose Schools Budget Document and approving the funding of non-profit charitable organizations in accordance with TCA 5-9-109.

**SECTION 1 - BE IT RESOLVED** by the Board of County Commissioners of Cheatham County, Tennessee, assembled in regular session on the 24<sup>th</sup> day of June 2024 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Cheatham County, Tennessee, for capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2024 and ending June 30, 2025 according to Schedule 1 of this resolution.

**BE IT FURTHER RESOLVED**, that the budget for the School Federal Projects Fund shall be the budget approved for the Every Student Succeeds Act (ESSA) by the Cheatham County Board of Education and the budget approved for IDEA, Part B, Pre-School and Carl Perkins projects by the Tennessee Department of Education.

**SECTION 2 - BE IT FURTHER RESOLVED**, that if the need shall arise, the Director of Accounts and Budgets, may, with the approval of the Budget Committee, transfer any amount within any major appropriation category and also the approval of the Board of County Commissioners must be obtained as required by law for transfers between major appropriation categories within the same fund. The Director of Schools must also receive the approval of the Board of Education for transfers with each major appropriation category for the budget and the approval of the Board of County Commissioners for transfers between these major categories as required by law. One copy of this authorization shall be filed with the County Clerk, one copy

with the Chairman of the Budget Committee, and one with each divisional or department head concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers with a certain fund.

**SECTION 3 - BE IT FURTHER RESOLVED**, that any appropriations made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages or remunerations of each officer, employee, or agent of the county, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages for other enumerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department ending June 30, 2024. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 4 - BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriation in addition to those made by this budget appropriation resolution shall specifically provide during the fiscal year in which the expenditure is to be made, meet such additional appropriation. Said appropriating resolution shall be submitted to as provided by Section 9-11-1 to 9-11-19, inclusive, Tennessee Code Annotated.

**SECTION 5 - BE IT FURTHER RESOLVED**, that certain school funds designated as "Clearing Accounts" have been included in the revenue and appropriations for the year ending June 30, 2024, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be affected between these clearing accounts and the operating school funds account.

**SECTION 6 - BE IT FURTHER RESOLVED**, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2024-2025 have been collected, not exceeding 60% of the appropriations of each individual fund shall be used only to pay the expenses and other requirements of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated, known as "Local government Public Obligations Act of 1986." Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2025.

**SECTION 7 - BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the year 2022 and prior years and the interest and penalty thereon collected during the year ending June 30, 2025, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2022. The Clerk and Master are hereby authorized and directed to make such apportionment accordingly.

**SECTION 8 BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2025.

**SECTION 9- BE IT FURTHER RESOLVED**, That all investment income accruing on appropriated funds and unappropriated fund balances shall be allocated to the General Fund (Fund 101) except that investment income accruing on funds in the Capital Projects – Jail (Fund 180) shall be allocated to such fund.

**SECTION 10 - BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

**SECTION 11 - BE IT FURTHER RESOLVED**, that the Board of County Commissioners, recognizing that the various non-profit charitable organizations located in Cheatham County have great need of funds to carry on their non-profit charitable work, hereby makes appropriations to non-profit charitable organizations as listed in **Schedule 2** of this resolution, in accordance with section 5-9-109, inclusive, Tennessee Code Annotated, and that all appropriations enumerated in Schedule 2 are made subject to the following conditions:

1. That the non-profit charitable organizations to which funds are appropriated shall file with the County Clerk and the disbursing officials a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-9-109(c), Tennessee Code Annotated.

2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.

3. That it is the expressed interest of the Board of County Commissioners in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-9-109, inclusive, Tennessee Code Annotated and any and all other laws which may apply to county appropriations to non-profit organizations, and so this appropriation is made subject to compliance with any and all these laws and regulation.

**SECTION 12 – BE IT FURTHER RESOLVED**, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2024. This Resolution shall be spread upon the minutes of the board of County Commissioners.

Copy of Appropriations Document attached.

Approved this 24<sup>th</sup> day of June 2024

  
\_\_\_\_\_  
County Mayor

ATTEST:

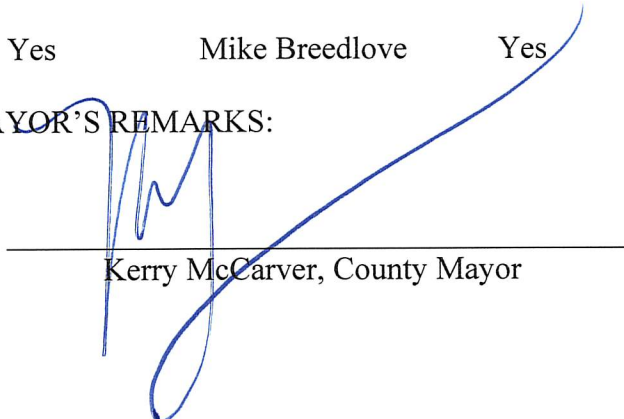


  
\_\_\_\_\_  
County Clerk

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	No
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	No
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 28<sup>th</sup> day of June 2024.

  
\_\_\_\_\_  
Abby Short, County Clerk



BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2024 AND ENDING JUNE 30, 2025 (FY 2024-2025)

Schedule 1 - Appropriations

Account	Major Category Description	Appropriation
<b>General Fund</b>		
General Administration		
101-51100	County Commission	153,498.12
101-51220	Beer Board	4,000.00
101-51300	County Mayor	220,504.00
101-51310	Human Resource / Loss Control	92,558.00
101-51500	Election Commission	307,036.40
101-51600	Register of Deeds	323,164.99
101-51730	Building Commission	334,967.00
101-51800	County Buildings	1,213,980.41
101-51900	Other General Administration	320,480.65
101-51910	Preservation of Records	22,924.66
	General Administration	2,993,114.23
Finance		
101-52100	Accounts and Budgets	482,837.18
101-52300	Property Assessor	477,804.92
101-52400	Trustee	386,378.96
101-52500	County Clerk	698,528.59
101-52600	Data Processing / Information Technology	226,068.23
	Finance	2,271,617.88
Administration of Justice		
101-53100	Circuit Court	748,956.80
101-53300	General Sessions Court	169,604.10
101-53330	Drug Court	94,600.00
101-53400	Chancery Court	331,453.80
101-53500	Juvenile Court	498,109.98
101-53600	District Attorney General	18,000.00
101-53910	Probation Services	214,207.01
101-53920	Courthouse Security	151,252.13
101-53930	Victim Assistance Programs	47,025.00
	Administrators of Justice	2,273,208.82
Public Safety		
101-54110	Sheriff's Department	4,719,067.73
101-54210	Jail	3,502,894.96
101-54320	Rural Fire Protection	1,440,551.24
101-54490	Emergency Management	549,459.48
101-54610	County Coroner / Medical Examiner	186,950.00

101-54900

Other Public Safety - 911

	<u>916,025.99</u>
Public Safety	11,314,949.40

Public Health and Welfare		
101-55110	Local Health Center	37,229.63
101-55120	Animal Control	413,412.92
101-55130	Ambulance Service	3,541,308.60
101-55190	Environmental Office	0.00
101-55510	General Welfare Assistance	33,198.00
101-55720	Litter Education / Information	<u>66,478.63</u>
	Public Health and Welfare	4,091,627.78

Social, Cultural and Recreational		
101-56300	Senior Citizen's Assistance	145,223.38
101-56500	Libraries	<u>384,993.22</u>
	Social, Cultural and Recreational	530,216.60

Agricultural and Natural Resources		
101-57100	Agricultural Extension Service	115,440.03
101-57500	Soil Conservation	<u>59,204.09</u>
	Agricultural and Natural Resources	174,644.12

Other Operations		
101-58190	Economic and Community Development	156,917.00
101-58300	Veteran's Services	151,533.79
101-58400	Trustee's Commission	499,440.89
101-58500	Contributions to Other Agencies	176,015.81
101-58600	Employee Benefits	4,876,026.85
101-58805	COVID-19 Grant #5 - Health Department	163,000.00
101-58900	Miscellaneous	<u>1,086,815.25</u>
	Other Operations	7,109,749.59

Highway & Street Capital Projects		
101-91200	Highway & Street Capital Projects	<u>500.00</u>
	Transfers Out	500.00

**Total General Fund 30,759,628.42**

**Courthouse / Jail Maintenance Fund**

Other General Administration		
112-51800	County Buildings	9,800.00
112-51900	Other General Administration	<u>200.00</u>
	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>30,000.00</u>
	Other General Administration	30,000.00

Public Health and Welfare

116-55710	Sanitation Management	461,376.80
116-55732	Convenience Centers	1,631,263.71
116-55733	Transfer Stations	<u>82,200.00</u>
	Public Health and Welfare	2,174,840.51

Other Operations

116-58600	Employee Benefits	125,134.76
116-58900	Miscellaneous	<u>1,790.00</u>
	Other Operations	126,924.76

**Total Solid Waste / Sanitation Fund 2,331,765.27**

**Drug Enforcement Fund**

Other General Administration

122-51900	Other General Administration	<u>4,300.00</u>
	General Administration	4,300.00

Public Safety

122-54150	Drug Enforcement	<u>96,700.00</u>
	Public Safety	96,700.00

**Total Drug Enforcement Fund 101,000.00**

**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 Unemployment 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	234,039.00
131-62000	Highway and Bridge Maintenance	1,731,185.02
131-63100	Operation and Maintenance of Equipment	531,757.00
131-65000	Other Charges	176,943.45
131-66000	Employee Benefits	625,649.86
131-68000	Capital Outlay	<u>1,825,195.84</u>
	Highways	5,124,770.17

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 5,124,770.17**

**General Purpose School Fund**

Education

141-71100	Regular Instruction Program	31,114,980.15
141-71150	Alternative Instruction Program	0.00
141-71200	Special Education Program	5,066,734.00
141-71300	Vocational Education Program	1,634,882.00
141-71600	Adult Education Program	<u>0.00</u>
	Education	37,816,596.15

Support Services

141-72110	Attendance	31,907.00
141-72120	Health Services	766,966.00
141-72130	Other Student Support	1,647,412.00
141-72210	Regular Instruction Program	1,909,553.00
141-72215	Alternative Instruction Program	0.00
141-72220	Special Education Program	732,498.00
141-72230	Vocational Education	1,101,730.00
141-72250	Technology	1,216,904.00
141-72310	Board of Education	700,247.00
141-72320	Director of Schools	355,710.00
141-72410	Office of the Principal	3,632,425.00
141-72510	Fiscal Services	567,375.00
141-72520	Human Resources / Personnel	138,934.00
141-72610	Operation of Plant	3,746,281.82

141-72620	Maintenance of Plant		2,009,887.00
141-72710	Transportation		<u>3,346,701.00</u>
		Support Services	21,904,530.82
Operation of Non-Instructional Services			
141-73300	Community Services		0.00
141-73400	Early Childhood Education		<u>506,674.00</u>
		Oper. of Non-Instructional Services	506,674.00
Capital Outlay			
141-76100	Regular Capital Outlay		<u>20,000.00</u>
		Regular Capital Outlay	20,000.00
Operating Transfers			
141-99100	Operating Transfers		<u>0.00</u>
		Transfers Out	0.00
<b>Total General Purpose School Fund</b>			<b>60,247,800.97</b>

**Central Cafeteria Fund**

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>4,001,616.15</u>
		Oper. Of Non-Instructional Services	4,001,616.15
<b>Total Central Cafeteria Fund</b>			<b>4,001,716.15</b>

**Extended Care Program**

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>1,482,206.48</u>
		Operation of Non-Instructional Services	1,482,206.48
Operating Transfers			
146-99100	Operating Transfers		<u>207,480.00</u>
		Transfers Out	207,480.00
<b>Total Extended Care Program</b>			<b>1,704,686.48</b>

**General Debt Service**

Other General Administration

151-51900	Other General Administration	<u>70,000.00</u>
	Other General Administration	70,000.00

Debt Service

151-82110	Principal	1,449,000.00
151-82210	Interest	2,122,369.25
151-82310	Other Debt Service	<u>0.00</u>
	Debt Service	3,571,369.25

**Total General Debt Service 3,641,369.25**



**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>6,866,821.61</u>
	Transfers Out	6,866,821.61

**Total Education Debt Service 6,986,821.61**

**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>4,838,466.00</u>
	Other Capital Outlay	4,838,466.00

**Total Capital Projects - Education 4,838,466.00**

**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
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178-82230	Interest	0.00
178-91190	Other General Government Projects	<u>934,718.00</u>
	Other General Government Projects	934,718.00
	<b>Total Capital Projects - Vehicle Fund</b>	<b>955,118.00</b>

**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>38,867,007.00</u>
	Total Public Safety Projects	38,867,007.00

Other General Government Projects

180-99100	Transfers Out - Jail	<u>102,000.00</u>
	Total Other General Government Projects	102,000.00

**Total Capital Projects - Jail Fund** **38,982,941.00**

**Total of all funds** **168,301,640.62**

BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING  
 JULY 1, 2024 AND ENDING JUNE 30, 2025 (FY 2024-2025)  
 Schedule 2 - Appropriated Contributions to Non-Profit Organizations

Account	Non-Profit Organization	Purpose	Appropriation
101-58500	Mid-Cumberland Human Resource Agency - Meals on Wheels and Transportation Services	To provide local financial assistance for the services provided to the elderly and disabled citizens in Cheatham County	13,889.05
101-58500	Cheatham County Historical & Genealogical Association	To provide preservation of Cheatham County history, including artifacts, written material, and photos.	6,000.00
101-58500	TN Department of Agriculture Division of Forestry	To provide Wildland Fire Control and Fire Prevention Activities in Cheatham County.	1,000.00
101-58500	Imagination Library	To provide a new, age-appropriate, hardcover book every month to children from birth to age 5, to get children interested in books and excited about reading	3,000.00
101-58500	Leadership Cheatham County	To provide knowledge and leadership skills that have a positive impact on the community and leaders	1,000.00
101-58500	Joint Economic and Community Development Board	To foster communication relative to economic and community development among local governments, the agencies attached to them, and the agencies that serve them through regular interaction	109,214.26 + 25% of Hotel / Motel Tax Revenue (Not to exceed \$25,000)
101-58500	The Industrial Development Board of Cheatham County	To foster communication relative to economic and community development among local governments, the agencies attached to them, and the agencies that serve them through regular interaction	25% of Hotel / Motel Tax Revenue (Not to exceed \$10,000)
101-58500	The Ark Community Resource Center	To provide local financial assistance for the services provided to the elderly and disabled citizens in Cheatham County	1,912.50
101-58500	Safe Haven Cheatham County	To serve victims of domestic violence including adults and children, through the shelter located in Cheatham County	5,000.00

RESOLUTION: 15

RESOLUTION TITLE: To Approve The 2024-2025 Certified Tax Levy

DATE: June 24, 2024

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Mr. Bill Powers

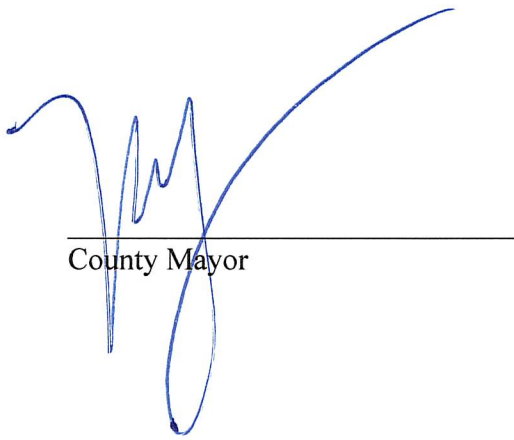
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the certified tax levy for Cheatham County, Tennessee for the fiscal year beginning July 1, 2024 shall be as follows:

<b>FUND</b>	<b>2024-2025 CERTIFIED RATE</b>
<b>COUNTY GENERAL</b>	<b>0.8471</b>
<b>HIGHWAY / ROADS</b>	<b>0.0309</b>
<b>EDUCATION DEBT SERVICE</b>	<b>0.0353</b>
<b>GENERAL DEBT SERVICE</b>	<b>0.0307</b>
<b>SOLID WASTE / SANITATION</b>	<b>0.0474</b>
<b>GENERAL PURPOSE SCHOOLS</b>	<b>0.4011</b>
<b>CAPITAL PROJECTS</b>	<b>0.0090</b>
<b>CAPITAL PROJECTS – VEHICLES</b>	<b>0.0411</b>
<b>CAPITAL PROJECTS – JAIL</b>	<b>0.0821</b>
 	<hr/>
<b>TOTAL</b>	<b>1.5247</b>

SECTION 2- BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Cheatham County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3 – BE IT FUTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

  
County Mayor

ATTEST:

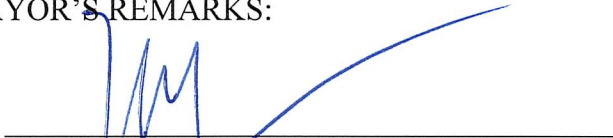
  
County Clerk



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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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

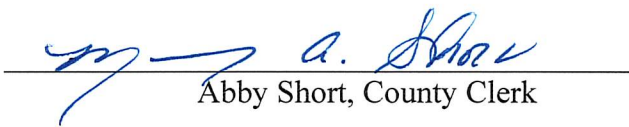
CHEATHAM COUNTY MAYOR'S REMARKS:

  
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 28<sup>th</sup> day of June 2024.

  
Abby Short, County Clerk



RESOLUTION: 16

RESOLUTION TITLE: To Approve The 2024-2025 Tax Levy

DATE: June 24, 2024

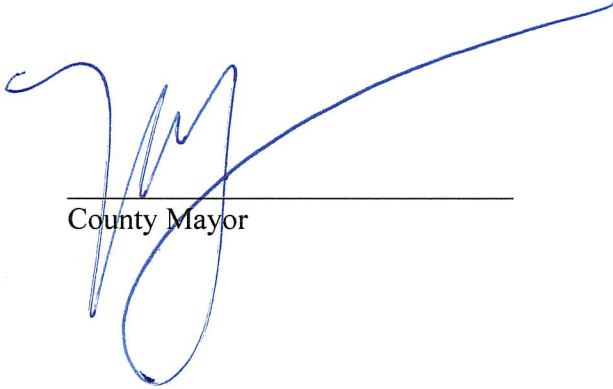
MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the combined property tax rate for Cheatham County, Tennessee for the fiscal year beginning July 1, 2024 shall be as follows:

<b>FUND</b>	<b>2024-2025 RATE</b>
COUNTY GENERAL	0.8557
HIGHWAY / ROADS	0.0309
EDUCATION DEBT SERVICE	0.0353
GENERAL DEBT SERVICE	0.1655
SOLID WASTE / SANITATION	0.0474
GENERAL PURPOSE SCHOOLS	0.4011
CAPITAL PROJECTS	0.0090
CAPITAL PROJECTS – VEHICLES	0.0466
CAPITAL PROJECTS – JAIL	0.0000
<b>TOTAL</b>	<hr/> 1.5915

  
\_\_\_\_\_  
County Mayor

ATTEST:



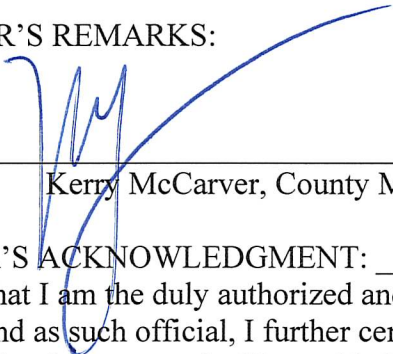
  
\_\_\_\_\_  
County Clerk

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

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



CHEATHAM COUNTY MAYOR'S REMARKS:

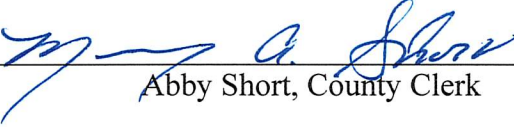


\_\_\_\_\_  
Kerry McCarver, County Mayor

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 28<sup>th</sup> day of June 2024.



\_\_\_\_\_  
Abby Short, County Clerk



RESOLUTION: 17 (A)

RESOLUTION TITLE: To Approve Mayor's Signature On Agreement Between Cheatham County And QCHC For Inmate/Detainee Health Services

DATE: June 24, 2024

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

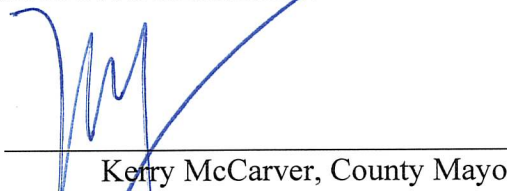
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the agreement between Cheatham County and QCHC for Inmate/Detainee Health Services is approved.

*A copy of the contract is attached.*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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:




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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 28<sup>th</sup> day of June 2024.

  
\_\_\_\_\_  
Abby Short, County Clerk



RESOLUTION: 17 (B)  
RESOLUTION TITLE: To Approve Mayor's Signature On Peace Contracts  
DATE: June 24, 2024  
MOTION BY: Ms. Diana Lovell  
SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

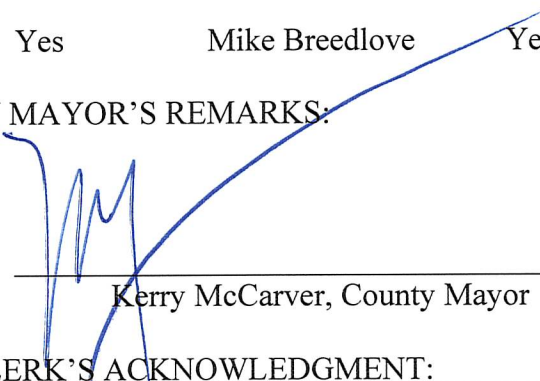
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the Peace Contracts are approved.

*A copy of the contracts are attached.*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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:



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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 28<sup>th</sup> day of June 2024.



*Abby Short*  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 17 (C)

RESOLUTION TITLE: To Approve Mayor’s Signature On Annual Inflation Adjustment Regarding Cheatham County Sanitary Landfill

DATE: June 24, 2024

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

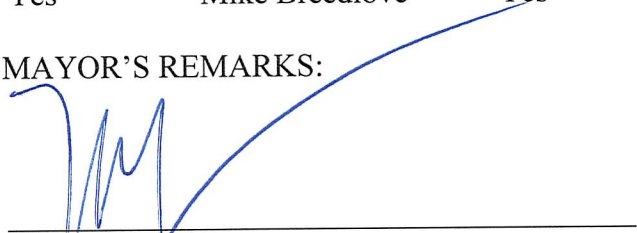
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor’s signature on the annual inflation adjustment regarding Cheatham County Sanitary Landfill is approved.

*A copy of the agreement is attached.*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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:



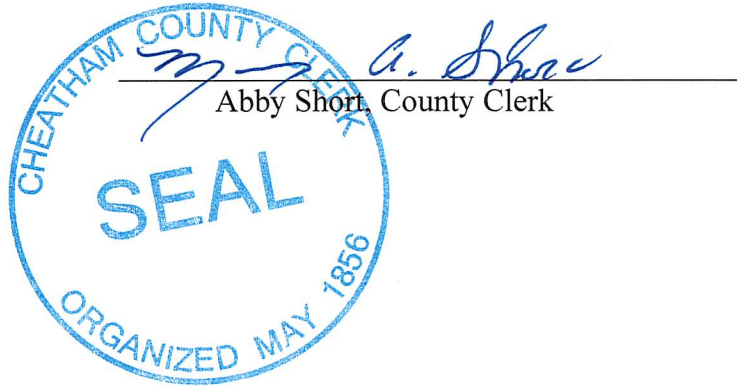

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Kerry McCarver, County Mayor

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 28<sup>th</sup> day of June 2024.





STATE OF TENNESSEE  
DEPARTMENT OF ENVIRONMENT AND CONSERVATION  
Financial Assurance Section  
Davy Crockett Tower, 6th Floor  
500 James Robertson Parkway  
Nashville, TN 37243  
615-253-6367  
TDEC.Financial.Assurance@tn.gov

The Honorable Kerry McCarver  
Cheatham County Mayor  
100 Public Square, Courthouse, Suite 105  
Ashland City, Tennessee 37015

RE: 2024 Annual Inflation Adjustment of the Financial Assurance for *Cheatham County Sanitary Landfill*, Permit Number *SNL11000164 Expansion*, as required by the Regulations of TDEC's Division of Solid Waste Management

To whom it may concern:

**All county and municipal "Contracts of Obligation in Lieu of Performance Bonds" must be adjusted annually for inflation by no later than the anniversary date of the issuance of the contract.**

Rule Chapters 0400-12-01-.06(8) and 0400-11-01-.03(3) state that the inflation adjustment may be made by recalculating the closure and/or post-closure cost estimate in current dollars or by using an inflation factor derived from the most recent Implicit Price Deflator for the Gross National Product published by the U. S. Bureau of Economic Analysis in its Survey of Current Business.

The staff of TDEC's Division of Financial Assurance, utilizing data published by the U. S. Bureau of Economic Analysis, has projected the inflation factor to be used for 2024 inflation adjustments as 3.80%. The amount of your financial assurance instrument(s) from the Year 2023 must be multiplied by 1.038. The permitted facility and/or TDEC may reserve the right to adjust this figure later based upon revised data released by the U. S. Bureau of Economic Analysis during the year.

**Effective immediately, any County or Municipal Contract of Obligation in Lieu of Performance Bond incurring an annual inflation adjustment shall not be processed by amendment until the cumulative amount of the adjustment(s) equals or exceeds TEN THOUSAND DOLLARS (\$10,000.00). This is a change from the previous threshold of Five Thousand Dollars (\$5,000.00). For example, if the inflation adjustment is \$4,000.00 in year one, \$5,000.00 in year two, and \$6,000.00 in year three, the amendment will be processed in year three when the total of adjustments exceeds \$10,000.00. We will continue to send your inflation adjustment figures annually for your records whether or not a contract amendment is required.**

Please review the amount(s) for each permit listed below. If any changes or modifications to your permit(s) have occurred, please contact us as soon as you receive this letter. The due date(s) and projected amount(s) for the inflation adjustment(s) of your financial instrument(s) are as follows:



**2024 Inflation Adjustment(s)**

Facility Permit #:	Financial Instrument Type & #:	Financial Instrument Anniversary Due Date:	Present Amount of Financial Assurance On File:	Inflation Adjustment/ Increase Required:	Inflation Adjustment and Allowable Post-Closure Reduction:	Total Required Amount of Financial Assurance:
SNL11000164 Expansion	Contract	03/15/2024	\$ 1,139,105.95	\$ 129,600.64	\$ 0.00	\$ 1,268,706.59

Please see the attached spreadsheets, which list in detail the amount of financial assurance required due to the 2024 annual inflation adjustment and/or post-closure reduction (if applicable) for your permit(s). The spreadsheets also list the current amount of financial assurance on file for each permit.

**PLEASE NOTE**

- (1) **If you currently have a financial assurance instrument on file with TDEC that was issued by a Commercial Financial Institution, that institution may consider this letter as TDEC's authorization for it to change the amount of the financial instrument(s) to the amount(s) specified in this letter for the specific permit(s) as listed.**
- (2) **If you have been advised by the TDEC Field Office that the required post-closure activities at a permitted site listed herein have not been performed to the satisfaction of the TDEC Field Office Staff, do not reduce your financial assurance instrument until the TDEC Field Office has approved the performance of the required post-closure work.**

If you have any questions, please send an e-mail to [TDEC.Financial.Assurance@tn.gov](mailto:TDEC.Financial.Assurance@tn.gov), or call 615-253-6887. Please submit the inflation adjusted financial instrument(s) to the TDEC Division of Financial Assurance at the address listed on the letterhead as indicated above.

Respectfully,



Jennifer Gelfand  
TDEC Division of Financial Assurance

Enclosures: Annual Inflation Letter, Amendments to Contract of Obligation in Lieu of Performance Bonds, Customer Information Spreadsheet

CC: Mike Horsley, Manager, TDEC Division of Solid Waste Management, Nashville Field Office  
Mike Russell, Cheatham County Solid Waste Director

For Department Use Only  
Effective Date:

**Amendment of Contract of Obligation in Lieu of Performance Bond (County)  
Department of Environment and Conservation, Division of Solid Waste Management**

1. This amendment is made by the County of Cheatham ("the County"), and the Tennessee Department of Environment and Conservation ("the Department") to the Contract of Obligation in Lieu of Performance Bond for proper operation, closure and/or post-closure of the Cheatham County Sanitary Landfill, Permit Number SNL11000164 Expansion entered on or about 03/15/93 ("the Contract").
2. Paragraph 3 of the Contract is amended by deleting the language in the paragraph and substituting the following language, which shall constitute Paragraph 3 of the Contract:  
  
The total penal sum of this contract is:  
  
\$ 1,268,706.59
3. Except as set forth in this amendment, or another prior amendment, the Contract is unaffected and shall continue in full force and effect in accordance with its terms. If there is any conflict between this amendment and the Contract or any earlier amendment, the terms of this amendment shall control.
4. A copy of this amendment shall be filed with the Commissioner of the Tennessee Department of Finance and Administration.
5. All signatories to this amendment warrant that they have actual authority to enter this amendment on the terms contained herein.
6. This amendment shall be effective upon signature by all parties by a person authorized to bind each party. The Department shall note the Effective Date upon all signatures.

On Behalf of the County of Cheatham

Printed Name: Kerry McCarver

Title: Mayor

Date: \_\_\_\_\_

On Behalf of the Tennessee Department of Finance and Administration

\_\_\_\_\_  
Jim Bryson, Commissioner  
Tennessee Department of Finance and Administration

Date: \_\_\_\_\_

On Behalf of the Tennessee Department of Environment and Conservation

\_\_\_\_\_  
David W. Salyers, P.E., Commissioner  
Tennessee Department of Environment and Conservation

Date: \_\_\_\_\_

RESOLUTION: 18

RESOLUTION TITLE: To Approve An Act To Levy A Privilege Tax Upon Motor Vehicles Driving On The Public Roads And Highways Of Cheatham County And To Repeal Chapter 258 Of The Private Acts Of 1963, Chapter 1 Of The Private Acts Of 1967, Chapter 209 Of The Private Acts Of 1972, And Other Acts Amendatory Thereto Relative To The Imposition Of Motor Vehicle Privilege Taxes In Cheatham County

DATE: June 24, 2024

MOTION BY: Mr. Bill Powers

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

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve an Act to levy a privilege tax upon motor vehicles driving on the public roads and highways of Cheatham County and to repeal Chapter 258 of the Private Acts of 1963, Chapter 1 of the Private Acts of 1967, Chapter 209 of the Private Acts of 1972, and other acts amendatory thereto relative to the imposition of motor vehicle privilege taxes in Cheatham County.

**SECTION 1.** That for the privilege of using the public roads and highways, except State maintained roads, in Cheatham County, there is levied upon motor-driven vehicles and upon the privilege of the operation thereof, except farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, which shall pay not tax hereunder, a special privilege tax for the benefit of Cheatham County, which tax shall be in addition to all other taxes, and which shall be in the following annual amounts:

Upon motorcycles as defined in Tennessee Code Annotated § 55-1-103	\$17.00
Upon all passenger automobiles, including station wagons, limousines, and automobile buses.	\$50.00
Upon trucks classified under the provisions of T.C.A. §55-4-113(a)(2) or §55-4-113 (a)(3) as follows:	
Upon trucks of Class I	\$50.00
Upon trucks of Class II	\$55.00
Upon trucks of Class III	\$60.00
Upon trucks of Class IV	\$65.00
Upon trucks of Class V	\$70.00
Upon trucks of Class VI and higher	\$75.00

This tax shall apply to and shall be paid on each motor-driven vehicle, whose owner resides or usually stays in Cheatham County and it shall be a misdemeanor and punishable as such for any resident of Cheatham County to operate a motor-driven vehicle except farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, over the roads and highways of Cheatham County, State-maintained roads excluded, without the payment of the tax herein provided. Provided, further, that nothing in this act shall be construed as permitting and authorizing the levy and collection of the tax against non-residents of Cheatham County, but the same shall be levied only upon motor-driven vehicles of residents of Cheatham County and within a reasonable construction of the provisions hereof. Provided, further, that there shall arise a rebuttable presumption that any resident of Cheatham County owning a licensed motor-driven vehicle has in fact operated said motor-driven vehicle over the roads and highways of said counties.

Notwithstanding anything contained in this act to the contrary, the tax herein provided shall not be applicable to any disabled veteran or former prisoner-of-war exempted by Tennessee Code Annotated § 5-8-102(d)(1); to disabled persons permanently and totally confined to a wheelchair and exempted from state registration fees pursuant to Tennessee Code Annotated § 55-21-103; to any vehicle owned by a governmental entity; to any vehicle owned by military personnel retaining residency in Cheatham County but stationed outside of the State of Tennessee if the vehicle is physically outside the State of Tennessee; or to any vehicle not taxable by the State of Tennessee, except registrations for national guard members, volunteer firefighters and emergency personnel.

**SECTION 2.** The tax herein levied shall be collected by the Cheatham County Clerk annually at the same time the State privilege tax upon the operation of motor vehicles over the public highways is collected. The Cheatham County Clerk shall not issue to a resident of Cheatham County a State registration for the operation of automobiles, unless, at the same time such resident shall pay the privilege tax as hereinafter provided for the operation of this automobile under this act or are exempt therefrom. The tax herein levied shall entitle the owner of a motor vehicle to operate the same for one (1) year, such period to coincide with the State registration; and the same proportionate reduction shall be made as it is now made in the case of State registration of automobiles.

For services in collecting the annual privilege tax imposed under this act, the Cheatham County Clerk shall be entitled to a fee of one (\$1.00) dollar for each vehicle upon which such tax is collected, to be collected from the person paying such tax. The County Clerk shall faithfully account for, make proper reports of, and pay over to the Cheatham County Trustee at monthly intervals, all funds paid to and received for the aforesaid privilege tax, and such funds shall be applied as herein provided.

In the event any motor-driven vehicle for which the privilege tax has been paid becomes unusable, or is destroyed or damaged to the extent that this motor-driven vehicle can no longer be operated as such, and the owner ceases to operate same on the public streets, roads, or highways of said county, or in the event the owner transfers the title to said motor-driven vehicle, and the owner makes proper application for the registration of another motor-driven vehicle for the unexpired term for which the privilege was issued, and the County Clerk is satisfied that this

owner is entitled to transfer the previously issued privilege to such other motor-driven vehicle, the Clerk will then issue to such owner a duplicate receipt, cancelling the original receipt delivered to him by the owner, and this shall entitle the owner to drive the vehicle on the streets, roads, and highways of Cheatham County until the expiration of the then current term of the privilege.

**SECTION 3.** The proceeds of the tax herein imposed, when collected and paid into the hands of the County Trustee, shall be expended for the following purposes:

(1) One-fifth ( $1/5$ ) of the proceeds of the tax herein imposed shall be deposited in the General Purpose School Fund of the county and used for school purposes.

(2) Three-fifths ( $3/5$ ) of the proceeds of the tax herein imposed shall be deposited in the Education Debt Service Fund.

(3) One-fifth ( $1/5$ ) of the proceeds of the tax herein imposed shall be deposited in the Highway Department Fund.

**SECTION 4.** It is the intent of the General Assembly that this act be construed as a measure providing for additional revenues in Cheatham County, to be used exclusively for the purposes set forth herein.

**SECTION 5.** Chapter 258 of the Private Acts of 1963, as amended by Chapter 207 of the Private Acts of 1967; Chapter 1 of the Private Acts of 1967; Chapter 72 of the Private Acts of 1971; Chapter 2 of the Private Acts of 2015; and any other acts amendatory thereto, is hereby repealed.

**SECTION 6.** Chapter 1 of the Private Acts of 1967, as amended by Chapter 207 of the Private Acts of 1967; Chapter 72 of the Private Acts of 1971; Chapter 2 of the Private Acts of 2015 and any other acts amendatory thereto, is hereby repealed.

**SECTION 7.** Chapter 209 of the Private Acts of 1972, as amended by Chapter 39 of the Private Acts of 1977; Chapter 300 of the Private Acts of 1980 and any other acts amendatory thereto, is hereby repealed.

**SECTION 8.** Any prior Private Acts relative to the motor vehicle privilege tax in Cheatham County not specifically set forth herein are hereby repealed, it being the intent of the General Assembly that this act be the sole authorization for such tax except as may be otherwise authorized under general law.

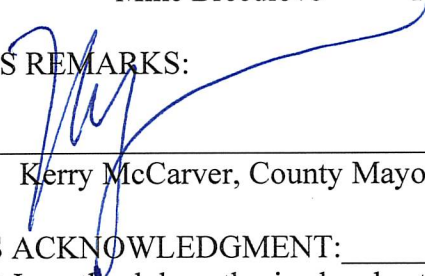
**SECTION 9.** That this act shall have no effect unless the same shall be approved by two-thirds ( $2/3$ ) vote of the legislative body of Cheatham County Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body of Cheatham County and shall be certified to the Secretary of State.

**SECTION 10.** For the purpose of approving or rejecting the provisions of this act, it shall become effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 9.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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:

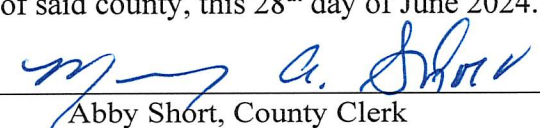
  
\_\_\_\_\_  
Kerry McCarver, County Mayor

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 28<sup>th</sup> day of June 2024.



  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 19  
RESOLUTION TITLE: To Approve The Lease Term Between Cheatham County and 911 Board  
DATE: June 24, 2024  
MOTION BY: Mr. Bill Powers  
SECONDED BY: Mr. Euguene O. Evans, Sr.

COMPLETED RESOLUTION:

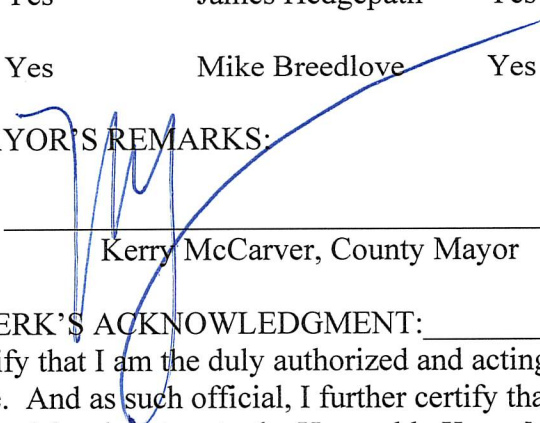
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, a 40 year term lease between Cheatham County and Cheatham County Emergency Communications District is approved.

*A copy of the lease is attached.*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	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

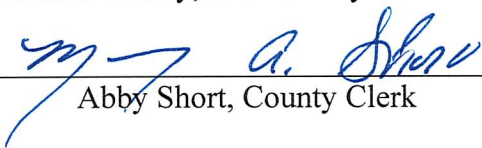
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
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 28<sup>th</sup> day of June 2024.

  
\_\_\_\_\_  
Abby Short, County Clerk





**LEASE**

THIS LEASE ("this Lease") is made and entered into as of the \_\_\_\_ day of \_\_\_\_\_, 2024, by and between Cheatham County, Tennessee, a political subdivision of the State of Tennessee, hereinafter referred to as "the Lessor" (which term also includes all heirs, assigns, and successors in interest), and The Cheatham County Emergency Communications District, a Tennessee municipal corporation (which term also includes assigns and successors in interest) hereinafter referred to as "the Tenant".

WHEREAS, the Tenant currently leases and occupies a certain premises from Lessor in the basement of the Cheatham County Courthouse for its 911 Call Center, and the parties have agreed that, upon completion of the Tenant's new 911 Call Center and occupation by Tenant of same, the Lease for such premises in the Cheatham County Courthouse basement shall terminate; and

WHEREAS, the Lessor is the owner of the buildings situated at 162 John Mayfield Drive in Ashland City, Tennessee, and the parties have agreed that the Tenant will occupy a certain portion of the basement of the building containing the County Health Department for the housing and operation of the Tenant's 911 Call Center.

NOW, THEREFORE, the parties having so agreed, and for and in consideration of Ten Dollars, cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the Lessor does hereby let and lease the leased premises as described below unto the Tenant, warranting unto the Tenant that Lessor has good title to the property herein leased and has a good and lawful right to enter into this lease, and that Tenant shall have the peaceful possession of the same for so long as Tenant is not in default of the terms and conditions of this agreement; Tenant does hereby take and lease the same from Lessor, upon all the following terms and conditions:

1. Description of the Leased Premises. Being over 2,699 square feet in the south corner of the basement of the building situated at 162 County Services Drive/John Mayfield Dr., which building houses the County Health Department in the upstairs portion thereof, all as depicted on the rendering attached hereto. Tenant shall also have the non-exclusive use of the parking and building service areas upon said lot serving said building and shall share the use of the conference room, hallway, and bathrooms located adjacent to the premises with the County Health Department.

2. Term. The original term of this lease shall be for forty (40) years commencing on July 1, 2024, and ending on June 30, 2064. At the expiration of the original lease term, the lease shall automatically renew for additional five (5) year periods, unless either party provides notice to the other at least one year prior to the end of the original term or any renewal term of such party's intent to terminate the lease.

Notwithstanding anything herein to the contrary, Tenant shall notify Lessor not less than thirty (30) days before ceasing to use the Leased Premises as a 911 Call Center, and this Lease shall terminate upon such occurrence provided, however, that the failure of Tenant to give such notice shall not prevent the termination of this Lease upon Tenant ceasing to use the Lease Premises as a 911 Call Center for a period of more than thirty (30) days, unless such non-use is for reason of remodel, repair, or other circumstance and Tenant provides notice to Lessor that Tenant intends to continue use of the Leased Premises upon the completion of such remodel or repair or the ability to resume normal operations in the Leased Premises.

3. Rent. Rent shall be due in the amount of \$99.00 during the term of the Lease and shall be prepaid at the time of the execution of the Lease by both parties. No additional rent shall be due for any successive lease terms.

4. Repairs and Maintenance.

(a) The Lessor shall pay the utility expenses as follows: water and sewer, electricity, natural gas. Tenant shall pay the following utility expenses: telecommunications, cable T.V., and security system. Lessor will maintain the parking lot and paved areas and the grounds surrounding and attenuate to the building which contains the Leased Premises and will not allow the accumulation of trash or debris thereon.

(b) Lessor shall be responsible for payment of all necessary repairs to the roof of the building, the building's structural parts and walls, its foundation, the parking area, the drainage system from the building, the heating and air conditioning system, and the utility services to the Leased Premises, the lighting system in the parking lot and grounds of the building, and the plumbing system for the building, provided such repairs are not the fault of the Tenant or its employees or invitees.

(c) Tenant shall be responsible for all payment for the build-out of the Leased Premises and its build in systems, including any special electrical systems, communications systems, security systems, and any other fixtures or improvements which Tenant installs or affixes to the Leased Premises. Any alterations, changes, remodeling, or build-in shall be performed in accordance with current building codes. Any expense, cost, or permitting of such alterations, changes, remodeling, fixtures, improvements, or build-in shall be paid by Tenant. Tenant shall pay for all telephone or other communicative services which it utilizes upon the Leased Premises.

5. Attorney's Fees. If either the Lessor or the Tenant reasonably brings an action against the other to enforce the terms hereof or to declare their rights hereunder, the ultimately prevailing party shall be entitled to such reasonable attorney's fees, to be paid by the losing party, as shall be fixed by the court having jurisdiction of the case.

6. Surrender Upon Termination. At the termination of this Lease (whether at the end of the original or renewal term hereof or at an earlier time), the Tenant shall surrender the Leased Premises

in as good condition as when received, reasonable use and wear and damage by casualty not the fault of the Tenant excepted. If, notwithstanding this requirement of surrender, the Tenant holds over, it shall be a tenant at will on a month-to-month basis.

7. Tenant's Alterations or Improvements. Tenant shall, at its own expense, install the wiring for electrical, computer, fiber optic, communication, security, alarm, and other systems which it intends to use upon the Leased Premises for the conduct of its business.

8. Default. Due to the nature of the operations of Tenant and its effect on public safety and welfare, the Lessor must give the Tenant one hundred eighty (180) days' notice of Lessor's intention to terminate this Lease upon the occurrence of any of the following circumstances:

(a) Breach. If the Tenant shall be in default in the performance of any covenant of this Lease (other than the covenant for payment of rent), and if such default is not cured within sixty (60) days after written notice thereof given by the Lessor; or, if such default shall be of such nature that it cannot be cured completely within such 60-day period, the Tenant shall not have promptly commenced within such 60-day period or shall not thereafter proceed with reasonable diligence and in good faith to remedy such default.

(b) Rent. If the Tenant shall be in default in the payment of the pre-paid one-time rent and such default is not cured within sixty (60) business days after mailing of written notice thereof by the Lessor.

If the Lessor shall give the Tenant notice of termination provided in this Section, then, at the expiration of such period, this Lease shall terminate as completely as if that were the date fixed for the expiration of the term of this Lease, and the Tenant shall then surrender the Leased Premises to the Lessor.

9. Right of Access. Upon notice to the Tenant, the Lessor and Lessor's representatives may enter the Leased Premises at reasonable times during normal business hours for the purpose of

inspecting the Leased Premises, performing maintenance or repairs that the Lessor elects or is required to undertake. Except in emergencies, Lessor and Lessor's representatives shall, however, whenever possible, cause any repair or improvement work lasting more than two hours to be done at times agreed upon by Tenant and Lessor.

10. Casualty Losses and Duty to Carry Insurance.

(a) If the Leased Premises should be damaged or destroyed by fire or other casualty so as to cause a material alteration in the character of the Leased Premises and to prevent the Tenant from using them in substantially the manner theretofore used, either party may terminate this Lease upon giving notice to the other within thirty (30) days after the casualty occurs. If the Leased Premises are materially damaged by fire or other casualty and neither party elects to terminate this Lease, or if the Leased Premises should be damaged by fire or other casualty and still be fit for the Tenant's continued use in substantially the same manner as theretofore used, then this Lease shall continue in effect and the Leased Premises shall be restored by the Lessor, excepting improvements made by Tenant. If the event causing damage was not caused by the fault of Tenant and if mutually agreeable to the parties, Lessor shall make available other premises owned by the Lessor that are adequate for Tenant's operations for the period of such restoration.

(b) The Tenant may carry fire and extended coverage insurance on the contents of the Leased Premises for its own benefit in such amount as it elects.

11. Non-smoking & non-vaping facility. The Tenant shall not smoke or vape or permit smoking or vaping by Tenant's agents, employees, or invitees within the leased premises.

12. Choice of Law. This Lease shall be governed by, construed, and enforced in accordance with the laws of the State of Tennessee.

13. Venue. The parties agree that the courts of general jurisdiction of Cheatham County, Tennessee shall be the venue for any litigation regarding this agreement.

14. Notices. Notices shall be complete if sent by certified mail, return receipt requested, as follows:

**To Lessor:        Attn: County Mayor  
                         350 Frey Street  
                         Ashland City, Tennessee 37015**

**To Tenant:        Attention: Director  
                         107 Sycamore Street  
                         Ashland City, Tennessee 37015**

Either party may change its address for the receipt of notice by sending notice of such change by the method prescribed above.

15. Captions. The captions used herein are for convenience of reference only and shall not be deemed to limit or expand the meaning of any of the captioned written material.

16. Time is of the Essence. Time is of the Essence in this Lease with respect to the performance by the parties of their obligations hereunder.

IN WITNESS WHEREOF, the parties have caused this Lease to be executed in duplicate counterpart originals on the day and date first above written.

LESSOR:

TENANT:

\_\_\_\_\_  
Cheatham County, Tennessee  
By Kerry McCarver, Mayor

\_\_\_\_\_  
Cheatham County Emergency Communications  
District  
By: Brian Biggs, Chairman

RESOLUTION: 20

RESOLUTION TITLE: Resolution Reestablishing the Cheatham County Beer Board and Appointing Members

DATE: June 24 2024

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 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Tennessee Code Annotated, Section 57-5-105, authorizes county legislative bodies to establish a county beer board and to vest the beer board with the powers necessary to regulate the issuance of beer permits within the county's jurisdiction, as provided by law; and

WHEREAS, the Cheatham County Legislative Body previously determined that it was in the best interest of Cheatham County to establish a beer board and appoint members thereto; and

WHEREAS, the Cheatham County Legislative Body determines it is in the best interest of Cheatham County to reestablish and update the composition of such beer board.

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of June 20 24 in the General Session Court Room of Cheatham County Tennessee as follows:

SECTION 1. There is hereby established a beer board for County, consisting of seven (7) members, appointed by the Cheatham County Legislative Body.

SECTION 2. The members of the beer board may be members of the Cheatham County Legislative Body or citizens of the county, but no member shall hold or apply for a beer permit.

SECTION 3. Members of the beer board shall serve without compensation for a term of four (4) years however the term of the members appointed in this resolution shall expire August 31, 2026. Members shall continue to serve until the appointment of his or her successor.

SECTION 4. The following individuals are hereby appointed to the beer board herein reestablished:

1. Betty Ramsey, 1350 Maplewood Road, Ashland City, Tennessee
2. Ann Jarreau, 2509 Old Clarksville Pike, Ashland City, Tennessee
3. Diana Pike Lovell, 1423 Sams Creek Road, Ashland City, Tennessee
4. David Anderson, 2121 Hwy 12 S., Unit 124, Ashland City, Tennessee
5. B.J. Hudspeth, 1342 Substation Road, Pleasant View, Tennessee

- 6. Debra Anderson, 4573 Pond Creek Road, Pegram, Tennessee
- 7. Valarie Breedlove, 1071 Jackson Cabin Road, Kingston Springs, Tennessee

SECTION 5. The beer board is hereby vested with all authority to issue, deny and revoke permits for the sale of beer, as provided by the laws of Tennessee and in accordance with the rules adopted by the county legislative body.

SECTION 6. Nothing in this resolution shall be construed to invalidate the prior establishment of the beer board or that actions of such beer board. All prior acts of the previously established beer board are hereby ratified and confirmed.

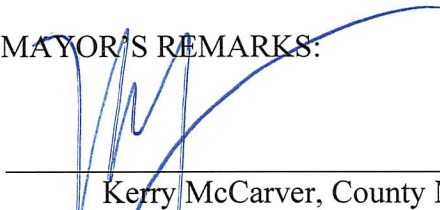
SECTION 7. All prior resolutions regarding the establishment and membership of the beer board are hereby repealed. Nothing in this resolution shall be deemed to repeal or amend any prior resolutions to the extent such resolutions establish hours of operation or distance rules for beer permit holders.

SECTION 8. This resolution shall take effect upon passage, the public welfare requiring it.

RECORD: Approved by voice vote 1 Absent.

David Anderson		Bill Powers
Calton Blacker		Walter Weakley
Ann Jarreau	Absent	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 28<sup>th</sup> day of June 2024.

*my a. Short*

Abby Short, County Clerk



RESOLUTION: 21  
RESOLUTION TITLE: To Appoint Valarie Breedlove To The Beer Board  
DATE: June 24, 2024  
MOTION BY: Mr. David Anderson  
SECONDED BY: Ms. Diana Lovell

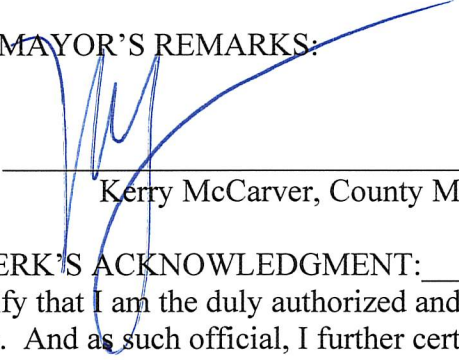
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Calendar and Rules Committee appoints Valarie Breedlove to the Beer Board effective July 1, 2024.

RECORD: Approved by voice vote 1 Absent.

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

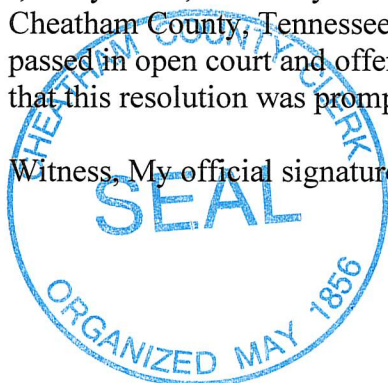
CHEATHAM COUNTY MAYOR'S REMARKS:


  
\_\_\_\_\_  
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 28<sup>th</sup> day of June 2024.



  
\_\_\_\_\_  
Abby Short, County Clerk

RESOLUTION: 22  
RESOLUTION TITLE: Consent Calendar  
DATE: June 24, 2024  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 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

*Judy L. Anderson  
Novice Joe Cole III.  
Jennifer Fitzgerald  
Sherri L. Martin  
Teresa L. Young*

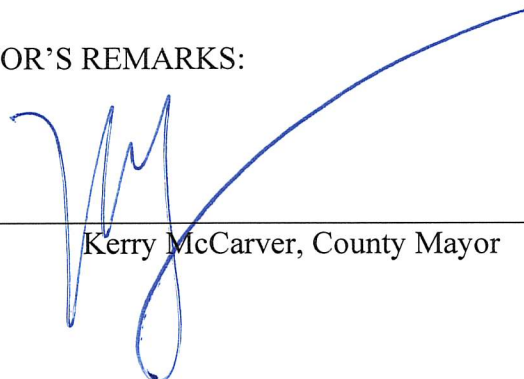
*Joanne Binkley  
Shanna Conn  
Jennifer Gann  
Tori Martin*

*Novice Joe Cole, Jr.  
Teresa L. Eads  
Marion E. Harris  
Paul Anthony Parillo, Jr.*

RECORD: Approved by voice vote 1 Absent

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

CHEATHAM COUNTY MAYOR'S REMARKS:



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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 28<sup>th</sup> day of June 2024.

*m a. Short*

Abby Short, County Clerk



RESOLUTION: 23  
RESOLUTION TITLE: Adjourn  
DATE: June 24, 2024  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. David Anderson

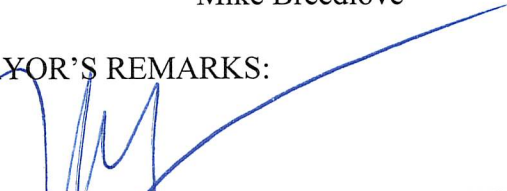
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24<sup>th</sup> day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, there being no further business to conduct the meeting is adjourned at 6:43 P.M.

RECORD: Approved by voice vote 1 Absent

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

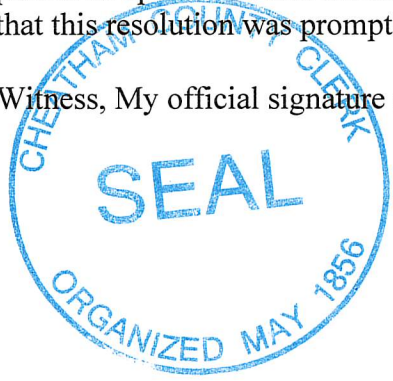
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
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 28<sup>th</sup> day of June 2024.



  
\_\_\_\_\_  
Abby Short, County Clerk