MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION March 17, 2025

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 17, 2025 in Regular Session. Chairman Mr. Tim Williamson and County Clerk Ms. Abby Short presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

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

PUBLIC FORUM: Chairman Mr. Tim Williamson opened Public Forum at 6:01 P.M.

Mr. Terry Lowe, 5th District, spoke in favor of a Property Tax freeze for seniors 65 and older for Cheatham County.

Public Forum closed at 6:03 P.M

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Tim Binkley at 6:03 P.M

Invocation was offered by Mr. Chris Gilmore.

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

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

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve the March 17, 2025 Legislative Body Meeting Agenda as amended by:

1. Moving the 911 Resolution under New Business.

Motion approved by voice vote 3 Absent. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the Minutes from the February 24, 2025 Regular Session Legislative Body Meeting.

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

NEW BUSINESS

County Attorney, Mr. Michael Bligh presented, motion was made by Mr. B.J. Hudspeth, seconded by Mr. Chris Gilmore to recognize emergency telecommunicators as First Responders and supporting State and Federal efforts to reclassify emergency telecommunicators as First Responders.

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 4.

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

Mr. Ed Greer gave an update on the Maintenance Building and introduced Architect, Mr. Joshua Wright.

Mr. Joshua Wright explained the cost increase put everything to code for the Maintenance Building and stated some revisions have been made to save money.

After discussion, Chairman Mr. Tim Williamson stated they will be putting the Maintenance Building back out for bids.

PUBLIC HEARING: Chairman Mr. Tim Williamson opened Public Hearing at 6:20 P.M.

The following was advertised to be heard:

- 1. Kamber Lomonaco Demers and Kevin Demers requesting a zone change from C5 to C1 for Map 23, Parcel 88.01. Property is located at 5445 Hwy 41A, in the 2nd Voting District and is not in a Special Floor Hazard Area.
- 2. Cherri Bischoff requesting a zone change from Agriculture to R1 for a 1.92-acre portion of Map 26, Parcel 47.09. Property is located at 1139 Pardue Rd., in the 4th Voting District and is not in a Special Flood Hazard Area.
- 3. Randy Fox requesting a zone change from E1 to R1 for a 1.5-acre portion of Map 12, Parcel 7.02. Property is located on Old Clarksville Pk., in the 3rd Voting District and is not in a Special Flood Hazard Area.

No one spoke for or against these changes.

Public Hearing closed at 6:21 P.M.

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Mr. Randy Noe, seconded by Ms. Diana Lovell to approve the zone change request for Kamber Lomonaco Demers and Kevin Demers from C5 to C1 for Map 23, Parcel 88.01. Property is located at 5445 Hwy 41A, in the 2nd Voting District and is not in a Special Flood Hazard Area.

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 5.

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

Motion was made by Mr. Walter Weakley, seconded by Mr. James Hedgepath to approve the zone change request for Cherri Bischoff from Agriculture to R1 for a 1.92-acre portion of Map 26, Parcel 47.09. Property is located at 1139 Pardue Rd., in the 4th Voting District and is not in a Special Flood Hazard Area.

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 6.

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

Motion was made by Mr. Chris Gilmore, seconded by Mr. B.J. Hudspeth to approve the zone change request for Randy Fox from E1 to R1 for a 1.5-acre portion of Map 12, Parcel 7.02. Property is located on Old Clarksville Pk., in the 3rd Voting District and is not in a Special Flood Hazard Area.

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 7.

David Anderson	Yes	Bill Powers	Absent
Calton Blacker	Absent	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
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. David Anderson to approve the following Budget Amendments to the County General Fund:

Budget Amendments - County General

Circuit Court	\$	4,100.00
Sheriff's Department	\$ -	40,800.00
Ambulance/Emergency Medical Services	\$	600.00
Rabies and Animal Control	\$	1,000.00

Budget Vote (3/10/2025): 4 Yes 0 No 1 Absent

Funding Source: Various

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 8.

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Mike Breedlove to approve the following Budget Amendments to the General Purpose School and Education Capital Projects Funds:

Transfers Out of General Purpose School:

Transfers Out	\$ 180,000.00
Transfers In to Education Capital Projects:	

Education Capital Projects \$ 180,000.00

School Board Vote (3/06/2025): 5 Yes 0 No 1 Absent Budget Vote (3/10/2025): 4 Yes 0 No 1 Absent

Funding Source: General Purpose School Fund Balance

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 9.

David Anderson	Yes	Bill Powers	Absent
Calton Blacker	Absent	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
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. Mike Breedlove to authorize the County Mayor to engage an architect to collaborate with Angela Hunt on the design of the VSO office, ensuring full compliance with all state and federal regulations. The first \$29, 155.16 will come from the VSO reserve balance.

Budget Vote (3/10/2025): 4 Yes 0 No 1 Absent

Funding Source: VSO Reserve

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 10.

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

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

- A) Mayor's signature on Memorandum of Understanding between Cheatham County and Cheatham County Community Enhancement Coalition
- B) Mayor's recommendation of Jill Niccolich to the Cheatham County Planning Commission. The appointment fills the opening from the resignation of John Werne. The term runs through December 31, 2029.
- C) Mayor's recommendation of Hal Bryant to the Cheatham County Rail Authority. The appointment fills the opening following the death of Wade Reed. The term runs through January 31, 2026.
- D) Mayor's recommendation of Jim Dillingham to the Cheatham Rail Authority. The appointment fills the opening following the resignation of Gina Anzaldua who resides outside of Cheatham and Davidson Counties. The term runs through June 30, 2027.
- E) Mayor's recommendation of Rachel Dutton to the Solid Waste Regional Planning Board to a second term that would end 3/31/31.
- F) Mayor's recommendation of Charles Morehead to the Solid Waste Regional Planning Board to a first term that would end 3/31/31. Morehead would replace John Louallen on the board.

Motion approved by voice vote 3 Absent. See Resolution 11.

OTHER COUNTY OFFICIALS

ASSESSOR OF PROPERTY – MS. CINDY BURNEY: Motion was made by Ms. Diana Lovell, seconded by Mr. Mike Breedlove to approve the revised Tax Management Associates contract for the Property Assessors office.

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 12.

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

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney, Mr. Michael Bligh presented, motion was made by Ms. Diana Lovell, seconded by Mr. Mike Breedlove to approve the compensation for Delinquent Tax Attorney Martha Brooke Perry in the amount of 10% of the base amount of the delinquent taxes.

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 13.

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

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. ABBY SHORT: Attorney approved, Property Assessor updated Personnel Policy is on file in the Clerk's office.

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

ROAD SUPERINTENDENT – MR. ROBERT BINKLEY: Mr. Robert Binkley stated that the updated Highway Department Inventory List was included in the packet.

Mr. Walter Weakley commended the Highway Department on their outstanding job for the last storm clean-up.

Mr. James Hedgepath commended the Building Commissioner on the progress made at 1301 Kinsgston Springs Road.

SHERIFF – MR. TIM BINKLEY: Sheriff's report was included in the packet. Cheatham County Jail and Courts Expansion monthly report was included in the packet.

SCHOOL BOARD – DR. CATHY BECK: Dr. Cathy Beck stated they are looking to hire a new Assistant Director for Ms. Stacey Brinkley. Dr. Beck stated that students will be taking the ACT tomorrow. Dr. Beck invited everyone to the listen and learn luncheon at Cheatham Middle School on Tuesday, March 18, 2025. Dr. Beck announced Spring Break begins next week.

COUNTY SERVICES

UT EXTENSION – MS. SIERRA KNAUSS: UT Extension Highlights were included in the packet. Ms. Sierra Knauss stated that March is Extension month. Ms. Knauss invited everyone to the pancake breakfast Monday, March 24, 2025 at 8:00 A.M. in the UT Extension Office with a ribbon cutting to follow at 9:00 A.M. Ms. Knauss gave an update on the Master Farm Program and the 4-H Program.

VETERANS SERVICE – MS. ANGELA HUNT: Veteran's Service report was included in the packet.

CHAMBER OF COMMERCE – MS. KELLY ELLIS: Ms. Kelly Ellis stated they are averaging about 10 new members every month. Ms. Ellis announced they have had several ribbon cuttings. Ms. Ellis gave an update on the Directory. Ms. Ellis stated she has been attending the lunch and listens to learn about each school. Ms. Ellis invited everyone to the upcoming Rodeo in 10 weeks.

STANDING COMMITTEES

CAPITAL IMPROVEMENTS: Motion was made by Mr. David Anderson, seconded by Mr. Mike Breedlove to approve the repairs to the Kingston Springs Library deck in the amount of \$4,800.00.

Motion approved by roll call vote 9 Yes 0 No 3 Absent. See Resolution 14.

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

CALENDAR, RULES AND NOMINATING: Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to appoint Jake Fulghum to the Industrial Development Board.

Motion approved by voice vote 3 Absent. See Resolution 15.

ROAD AND BRIDGE: Motion was made by Mr. Walter Weakley, seconded by Mr. Mike Breedlove to approve the resolution requesting the State of Tennessee to rename a portion of State Highway 249 in Honor of Deputy Lee Roy Happel.

Motion approved by voice vote 3 Absent. See Resolution 16.

Motion was made by Mr. Walter Weakley, seconded by Mr. Randy Noe to remove two stop signs at Blue Springs Road and Peter Pond Road.

Motion approved by voice vote 3 Absent. See Resolution 17.

ANNOUNCEMENTS AND STATEMENTS

Mr. Walter Weakley invited everyone to the Vietnam Veterans Day ceremony on March 29, 2025 at 11:00 A.M.at the National Guard Armory.

Ms. Diana Lovell invited everyone to the Pegram Fish Fry March 29, 2025 at 11:00 A.M.

CONSENT CALENDAR

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

Notaries

Violet Black Henry Gibson William Pentecost

Cynthia Boyles Doug McWhorter Ynell R. Songstead

Jera Michelle Denney Rhonda R. Meyers

Motion approved by voice vote 3 Absent. See Resolution 18.

ANNOUNCEMENTS AND STATEMENTS

Mr. Randy Noe clarified that Summertown Metals does not provide a complete buildout with plumbing and heat and air.

There being no further business to discuss, motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to adjourn at 6:45 P.M.

Motion approved by voice vote 3 Absent. See Resolution 19.

County Clerk

Legislative Body Chairman

1

RESOLUTION TITLE:

Quorum

DATE:

March 17, 2025

MOTION BY:

SECONDED BY:

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Nine Commissioners present a quorum is declared.

RECORD: Approved by roll call vote 3 Absent

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

CHEATHAM COUNTY MAYOR'S REMARKS

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

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

Witness, My official signature and seal of said county, this 21st day of March 2025.

2

RESOLUTION TITLE:

To Approve Agenda As Amended

DATE:

March 17, 2025

MOTION BY:

Mr. Walter Weakley

SECONDED BY:

Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the March 17, 2025 Legislative Body meeting is approved by:

1.) Moving the 911 Resolution under New Business

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.

3

RESOLUTION TITLE:

To Approve Minutes

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the February 24, 2025 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.

RESOLUTION TITLE: To Recognize Emergency Telecommunicators As First Responders

And Supporting State And Federal Efforts To Reclassify Emergency Telecommunicators As First Responders

DATE: March 17, 2025

MOTION BY: Mr. B.J. Hudspeth

4

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, emergency telecommunications are part of the critical infrastructure of the public safety system and play a critical role in public safety, homeland security and emergency response alongside police officers, firefighters, and emergency medical services; and

WHEREAS, the emergency telecommunicators require specialized training and skills to allow them to serve as the public's first line of contact with emergency services, gather vital information and make the split-second decisions that form the foundation of an effective emergency response, prevent the worsening of a situation, provide situational awareness to responders, and/or provide life-saving direction; and

WHEREAS, the emergency telecommunicators work in a uniquely stressful environment arising from communicating with people in great distress, harm, fear, or injury, and that environment can have an adverse emotional and physical impact resulting in post-traumatic stress disorder (PTSD) and vicarious trauma; and

WHEREAS, the emergency telecommunicator holds strong "the thin gold line," providing selfless, compassionate care to all who seek their assistance during good times and bad; and

WHEREAS, emergency telecommunicators are not recognized by the Federal Government as a protected classification and the Federal Office of Management and Budget inappropriately classifies this group of individuals as clerical staff; and

WHEREAS the 911 Saves Act that proposes to appropriately recognize emergency telecommunicators as First Responders has been introduced in the United States Congress but has not yet been adopted; and

WHEREAS, Cheatham County recognizes emergency telecommunicators are far from just clerical workers and supports the national movement to re-classify emergency telecommunicators as First Responders in order to provide appropriate recognition of the important work they do.

NOW BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the <u>17th</u> day of <u>March</u> 20<u>25</u> in the General Session Court Room of Cheatham County Tennessee as follows:

- 1. Cheatham County hereby recognizes the vital role of emergency telecommunicators as First Responders.
- 2. Cheatham County supports legislation at the State and Federal level to classify emergency telecommunicators as First Responders.

RECORD: Approved by roll call vote 9 Yes 0 No 3 Absent

David Anderson	Yes	Bill Powers	Absent
Calton Blacker	Absent	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
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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 21st day of March 2025.

5

RESOLUTION TITLE:

To Approve The Zone Change Request For Kamber Lomonaco

Demers And Kevin Demers From C5 To C1 For Map 23, Parcel

88.01

DATE:

March 17, 2025

MOTION BY:

Mr. Randy Noe

SECONDED BY:

Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Kamber Lomonaco Demers and Kevin Demers from C5 to C1 for Map 23, Parcel 88.01. Property is located at 5445 Hwy 41A, in the 2nd Voting District and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 9 Yes 0 No 3 Absent

David Anderson	Yes	Bill Powers	Absent
Calton Blacker	Absent	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
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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 21st day of March 2025.

6

RESOLUTION TITLE:

To Approve The Zone Change Request For Cherri Bischoff From

Agriculture To R1 For A 1.92-Acre Portion Of Map 26, Parcel

47.09

DATE:

March 17, 2025

MOTION BY:

Mr. Walter Weakley

SECONDED BY:

Mr. James Hedgepath

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Cherri Bischoff from Agriculture to R1 for a 1.92-acre portion of Map 26, Parcel 47.09. Property is located at 1139 Pardue Rd., in the 4th Voting District and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 9 Yes 0 No 3 Absent

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

CHEATHAM COUNTY MAYORAS 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 21st day of March 2025.

7

RESOLUTION TITLE:

To Approve The Zone Change Request For Randy Fox From E1

To R1 For A 1.5-Acre Portion Of Map 12, Parcel 7.02

DATE:

March 17, 2025

MOTION BY:

Mr. Chris Gilmore

SECONDED BY:

Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Randy Fox from E1 to R1 for a 1.5-acre portion of Map 12, Parcel 7.02. Property is located on Old Clarksville Pk., in the 3rd Voting District and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 9 Yes 0 No 3 Absent

David Anderson	Yes	Bill Powers	Absent
Calton Blacker	Absent	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
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 21st day of March 2025.

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RESOLUTION TITLE:

To Authorize The Following Budget Amendments For The County

General Fund

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March, 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

NOTE: The following amendments are to move funds from a reserve for purchases in the new 2024-2025 fiscal year

Circuit Court

101 - 34520 - 04

Restricted for Administration of Justice

\$4,100.00

101 - 53100 - 719

Office Equipment

\$4,100.00

Transfer funds from the Circuit Court's Data Processing Reserve to replace a laptop and upgrade the digital recording system for General Sessions Criminal Court

NOTE: Other amendments

Sheriff's Department

101 - 46210

Law Enforcement Training Programs

\$40,800,00

101 - 54110 - 189

Other Salaries and Wages

\$40,800.00

Transfer Law Enforcement Training Grant funds to reimburse the payroll line officers were paid from

Ambulance/Emergency Medical Services

101 - 43190 - EMS

Other General Service Charges

\$600.00

101 - 55130 - 164

Attendants

\$600.00

Transfer revenue collected for EMS service for the Ashland City Half Marathon to reimburse payroll expenses

Rabies and Animal Control

101 - 44570

Contributions and Gifts

\$1,000.00

101 - 55120 - 599

Other Charges (Donations)

\$1,000.00

Transfer donated Animal Control funds received from the MuttNation Foundation for use by Animal Control

Budget Vote (3/10/2025): 4 Yes 0 No 1 Absent

Funding Source: Various

RECORD: Approved by roll call vote 9 Yes 0 No 3 Absent

	David Anderson	Yes	Bill Powers	Absent
	Calton Blacker	Absent	Walter Weakley	Yes
	Randy Noe	Yes	Diana Pike Lovell	Yes
	Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
	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 21st day of March 2025.

9

RESOLUTION TITLE:

To Authorize The Following Budget Amendments For The

General Purpose School And Education Capital Projects Funds

DATE:

March 17, 2025

MOTION BY:

Mr. David Anderson

SECONDED BY:

Mr. Mike Breedlove

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March, 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School and Education Capital Projects Funds:

Transfers Out of General Purpose School:

Transfers Out

141 - 39000

Unassigned

\$180,000.00

141 - 99100 - 590

Transfers to Other Funds

\$180,000.00

Transfer funds from General Purpose School fund balance to purchase marquees for the middle schools

Transfers In to Education Capital Projects:

Education Capital Projects

177 - 49800

Transfers In

\$180,000.00

177 - 91300 - 799

Other Capital Outlay

\$180,000.00

Transfer funds from General Purpose School fund balance to purchase marquees for the middle schools

School Board Vote (3/06/2025): 5 Yes 0 No 1 Absent Budget Vote (3/10/2025): 4 Yes 0 No 1 Absent

Funding Source: General Purpose School Fund Balance

RECORD: Approved by roll call vote 9 Yes 0 No 3 Absent

	David Anderson	Yes	Bill Powers	Absent
	Calton Blacker	Absent	Walter Weakley	Yes
	Randy Noe	Yes	Diana Pike Lovell	Yes
	Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
	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 21st day of March 2025.

10

RESOLUTION TITLE:

To Authorize The County Mayor To Engage An Architect To

Collaborate With Angela Hunt On The Design Of The VSO Office

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. Mike Breedlove

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March, 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the County Mayor to engage an architect to collaborate with Angela Hunt on the design of the VSO office, ensuring full compliance with all state and federal regulations. The first \$29,155.16 will come from the VSO reserve balance.

Budget Vote (3/10/2025): 4 Yes 0 No 1 Absent

Funding Source: VSO Reserve

RECORD: Approved by roll call vote 9 Yes 0 No 3 Absent

David Anderson	Yes	Bill Powers	Absent

Calton Blacker Absent Walter Weakley Yes

Randy Noe Yes Diana Pike Lovell Yes

Tim Williamson Yes Eugene O. Evans, Sr. Absent

Chris Gilmore Yes James Hedgepath Yes

B.J. Hudspeth Yes Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry MçCarver, County Mayor

Yés

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 21st day of March 2025.

Abby Short, County Clerk

POANIZED MAY

11 (A)

RESOLUTION TITLE:

To Approve Mayor's Signature On Memorandum Of

Understanding Between Cheatham County And Cheatham County

Community Enhancement Coalition

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the Memorandum of Understanding between Cheatham County and Cheatham County Community Enhancement Coalition is approved.

A copy of the MOU is attached.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.



MEMORANDUM OF UNDERSTANDING BETWEEN THE CHEATHAM COUNTY COMMUNITY ENHANCEMENT COALITION AND CHEATHAM COUNTY GOVERNMENT

This Memorandum of Understanding (MOU) establishes a framework for the reimbursement by The Cheatham County Community Enhancement Coalition (the "Coalition") to the Cheatham County Government ("County") for expenses incurred in the operations of the Cheatham County Recovery Court ("CCRC").

Scope of Agreement.

This MOU outlines the responsibilities of the Coalition and the County in the administration of the Substance Abuse and Mental Health Services Administration Treatment Drug Courts grant ("SAMHSA Treatment Drug Courts Grant").

2. Responsibilities of the Coalition:

- a. Serve as the fiscal agent for the Grant.
- Coordinate directly with the County to administer funding for approved expenses of CCRC according to the approved budget.
- c. Communicate directly with the Cheatham County Finance Officer (CCFO).
- d. Review and pay monthly invoices from the County in accordance with this MOU within 30 days of receipt of invoice.
- e. Determine the eligibility of expenses to be reimbursed from the Grant funding and pay to the County only expense reimbursements in accordance with the Grant.
- f. Notify the County of any special terms and/or conditions regarding expenses eligible for reimbursement or otherwise subject to funding limitations or conditions of the Grant.
- g. File all required documentation with SAMHSA related to the Grant.

3. Responsibilities of the County:

- a. Compile documentation of expenses eligible for reimbursement under this MOU.
- b. Prepare and submit invoices to the Coalition by the 15th of each month detailing the eligible expenses to be reimbursed by the Coalition.
- c. Coordinate between the appropriate departments and/or officials of the County to identify, approve, and document eligible expenses to be included on invoices seeking reimbursement from the Coalition.

4. <u>Eligible Expenses</u>

Expense eligible for reimbursement pursuant to this MOU will consist of the following: all nonpayroll expenses of the CCRA including, but not limited to, travel expenses of CCRA personnel, educational expenses of CCRA personnel, office equipment, supplies, office furniture, and computers.

5. <u>Designated Representatives</u>

Each party shall designate a representative to serve as the primary point of contact in the administration of this MOU. Each party may change its designated representative from time to time by providing written notice to the other party. At the time of execution of this MOU, the parties designated representatives are:

- a. For the Coalition: Laura Durham, Executive Director <u>Idurham@cheathamcoalition.org</u>

 395 S. Main Street
 Ashland City, TN 37015

 615-988-0885
- For the County: Sandrine Batts, Director of Accounts and Budgets (CCFO) sandrine.batts@cheathamcountytn.gov
 354 Frey Street
 Ashland City, TN 37015
 615 / 792-7314

6. Termination.

Either party may terminate this MOU by giving written notice to the other party. Notwithstanding the termination of this MOU, the Coalition shall reimburse the County for expense incurred prior to the date of termination provided such expenses are otherwise eligible for reimbursement under the Grant and this MOU.

7. <u>Independent Contractor</u>

Each party shall be deemed an independent contractor with respect to its relationship with the other party and nothing herein or in the course of dealing between the parties shall establish an employment or joint venturer relationship. No employee, officer, official, representative or affiliate of a party shall be deemed an employee of the other party.

8. Authority

Each individual executing this agreement represents that he or she has been duly authorized by the appropriate authority to enter into this MOU as a binding agreement on behalf of the named party. In no event shall this MOU be effective unless and until approved by the Cheatham County Commission.

9. Entire Agreement

This MOU constitutes the entire agreement between the parties and supersedes all prior agreements or understandings, whether written or oral.

10. <u>Effective Date</u>

This MOU is effective as of the latest signature date.

CHEATHAM COUNTY	THE CHEATHAM COUNTY COMMUNITY ENHANCEMENT COALITION
Kerry McCarver, County Mayor	Laura Durham, Executive Director
Date:	Date:

11 (B)

RESOLUTION TITLE:

To Confirm Mayor's Recommendation Of Jill Niccolich To The

Cheatham County Planning Commission

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's recommendation of Jill Niccolich to the Cheatham County Planning Commission is approved. The appointment fills the opening from the resignation of John Werne. The term runs through December 31, 2029.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.

11 (C)

RESOLUTION TITLE:

To Confirm Mayor's Recommendation Of Hal Bryant To The

Cheatham Rail Authority

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's recommendation of Hal Bryant to the Cheatham Rail Authority is approved. The appointment fills the opening following the death of Wade Reed. The term runs through January 31, 2026.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.

11 (D)

RESOLUTION TITLE:

To Confirm Mayor's Recommendation Of Jim Dillingham To The

Cheatham Rail Authority

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's recommendation of Jim Dillingham to the Cheatham Rail Authority is approved. The appointment fills the opening following the resignation of Gina Anzaldua who resides outside of Cheatham and Davidson Counties. The term runs through June 30, 2027.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.

Abby Short, County Clerk

SEAL BASS

REPRESENTATION OF THE PROPERTY OF THE PRO

11 (E)

RESOLUTION TITLE:

To Confirm Mayor's Recommendation Of Rachel Dutton To The

Solid Waste Regional Planning Board

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's recommendation of Rachel Dutton to the Solid Waste Regional Planning Board to a second term ending 3/31/31 is approved.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.

11 (F)

RESOLUTION TITLE:

To Confirm Mayor's Recommendation Of Charles Morehead To

The Solid Waste Regional Planning Board

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's recommendation of Charles Morehead to the Solid Waste Regional Planning Board to a first term ending 3/31/31 is approved. Charles Morehead would replace John Louallen on the board.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.

12

RESOLUTION TITLE:

To Approve Tax Management Associates Contract Revision For

The Property Assessor's Office

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. Mike Breedlove

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Tax Management Associates contract revision is approved.

A copy of the contract is attached.

RECORD: Approved by roll call vote 9 Yes 0 No 3 Absent

David Anderson Yes Bill Powers Absent

Calton Blacker Absent Walter Weakley Yes

Randy Noe Yes Diana Pike Lovell Yes

Tim Williamson Yes Eugene O. Evans, Sr. Absent

Chris Gilmore Yes

James Hedgepath Yes

B.J. Hudspeth

Yes

Mike Breedlove

Yes

CHEATHAM COUNTY MAYQR'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 21st day of March 2025.



March 17, 2025

To: County Commissioners

The Assessor's office has a contract with Tax Management Associates for Tangible Personal Property account audits over \$100,000. These prices have remained the same since 1997. Tax Management Associates is increasing the prices of the contract with all other contract terms remaining the same effective July 1, 2025.

At this time, this increase will not require any additional funds.

Below is a breakdown of the current and new price increase fees.

Account Class	Value Range	Current Audit Fee	New Audit Fee
A-6	\$100,001 - \$200,000	\$700.00	\$825.00
A-7	\$200,001 - \$400,000	\$800.00	\$925.00
В	\$400,001 - \$1,000,000	\$1,105.00	\$1,300.00
C	\$1,000,001 - \$5,000,000	\$1,625.00	\$1,900.00
D	Over \$5,000,000	\$5,200.00	\$6,000.00

For your review I have attached the updated Tax Management Associates contract.

With much appreciation,

Cindy Burney

Cindy Burney

Cheatham County Assessor of Property

354 Frey St. Ste. B

Ashland City, TN 37015

P: 615-792-5371

Cindy.Burney@cot.tn.gov



TMA NASHVILLE
15 CENTURY BLVD., SUITE 205
NASHVILLE, TN 37214
PHONE 615.399.3777
WWW.TMA1.COM

February 26, 2025

Cindy Burney Cheatham County Assessor 354 Frey Street, Suite B Ashland City, TN 37015

RE: Tax Management Associates, Inc. (TMA)
Business Personal Property Audit Program

Dear Ms. Burney:

In response to recent conversations and/or inquiries by you and your staff concerning your Business Personal Property Audit Program and the County's ability to fund the same, please find TMA's proposal to amend your current pricing structure. These rates become effective 7/1/2025.

In anticipation of your selection for the state mandated audits, TMA may elect to secure the financial information prior to or during the site visit on a certain number of your accounts. Understand that these audits will be conducted in the same professional manner as any other TMA audit across the company.

COST AND PAYMENT FOR SERVICES

In consideration of the above described, the County agrees to pay fees to TMA according to the following:

TMA's fees for services provided County, in accordance with the provisions of this Agreement, is based on a per audit fee depending on the audit activity and size of the account assigned for audit. Sizes of accounts shall be determined on the basis of total Personal Property Appraised Value on each account as reflected by the records of the Appraiser of Property at the time the account is assigned for audit. These prices are per parcel, per audit situs location. Fees shall be determined as follows:

DESK AUDITS (defined) - Includes a comprehensive in-house desk review of the listing documents and supporting schedules on all accounts assigned by the County.

FIELD AUDITS (defined) - Includes the audit of accounts assigned by the County requiring a comprehensive review of the taxpayer's accounting records.

FIELD REVIEWS (defined) - Includes an on-site review and walk through of the personal property tax situs location on accounts provided documentation of listing accuracy that cannot be obtained through the desk audit procedures as defined above.

TMA'S FEE SCHEDULE				
Account Class	Value Range	Field Audit Fee		
V-1	(see below)	\$150.00		
A-1	\$0 - \$10,000	\$300.00		
A-2	\$10,001 - \$20,000	\$350.00		
A-3	\$20,001 - \$50,000	\$475.00		
A -4	\$50,001 - \$75,000	\$575.00		
A-5	\$75,001 - \$100,000	\$700.00		
A-6	\$100,001 - \$200,000	\$825.00		
A-7	\$200,001 - \$400,000	\$925.00		
В	\$400,001 - \$1,000,000	\$1,300.00		
C	\$1,000,001 - \$5,000,000	\$1,900.00		
D	Over \$5,000,000	\$6,000.00		

V1 Account Size Audit - If TMA is assigned an audit by the county and sends letters to request financial information from a business taxpayer account and the taxpayer does not respond or comply or if TMA attempts to conduct an on-site inspection and finds that the business is no longer in operation, a fee of one hundred and fifty dollars (\$150) will apply.

Should the County require any consulting work outside the scope of conducting business personal property audits, the fee would be: One hundred and fifty dollars (\$150) per hour. Unless otherwise provided for in this Agreement, the above fees include all costs associated with TMA's performance of services including, but not limited to, travel, food, lodging, mileage, salaries, employee benefits, and defending the audit findings throughout any appeals process.

County will be responsible for the cost of postage for handling audit correspondence and the cost of providing TMA with copies of County records associated with an account assigned for audit.

TMA shall invoice the County for applicable per-audit fees upon completion of individual audits. The County shall review and accept or reject TMA submitted audit findings within (10) business days. An audit will be deemed complete once it is accepted by the County. If the County does not review the audit findings within (10) business days, the audit will be deemed complete. Invoiced fees will be due and payable upon receipt of invoices. If payment is not received by TMA within thirty (30) days from billing date; unpaid balance of fees will be subject to additional fees in the amount of one and one-half percent (1 1/2%) per month until payment is received.

TMA shall provide the County documentation of services rendered and billing fees as may be reasonably required.

We appreciate your dedication in maintaining equity and uniformity in Cheatham County and look forward to continuing our long working relationship with you and your staff.				
Sincerely,				
Jennifer Casali, CFO	Cindy Burney			
Tax Management Associates, Inc	Cheatham County Assessor of Property			
Date:	Date:			

13

RESOLUTION TITLE:

To Approve The Compensation For The Cheatham County

Delinquent Tax Attorney Martha Brooke Perry In The Amount Of

10% Of Base Amount Of The Delinquent Tax

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. Mike Breedlove

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS this agreement entered into on the 5th day of March, 2025, between Cindy Perry, Trustee for Cheatham County, Tennessee (hereinafter called "Trustee"), and Martha Brooke Perry, Attorney-at-Law (hereinafter called "Attorney").

WHEREAS, the Trustee is in need of a delinquent tax attorney to assist in the collection of the delinquent Cheatham County, Tennessee property taxes, in accordance with Tenn. Code Ann. 67-5-2003, et seq.; and

WHEREAS, Attorney is a qualified attorney licensed to practice law in the State of Tennessee and a resident of Cheatham County, Tennessee.

NOW, THEREFORE, in consideration of the Attorney assisting Trustee in the collection of the delinquent property taxes of Cheatham County, Tennessee, Trustee and Attorney agree as follows:

- 1. That Attorney is hired to assist in the collection of the delinquent property taxes of Cheatham County, Tennessee, in accordance with Tenn. Code Ann. 67-5-2404 for the period beginning midnight on April 1, 2025 and ending at 11:59 pm on March 31, 2026, pursuant to the authority of the Trustee, subject to approval of the County Mayor, subject to the conditions of this agreement as set forth herein.
- 2. That, in accordance with State law, the Attorney shall receive as compensation ten percent (10%) of the base amount collected for Cheatham County, Tennessee.
- 3. That the Attorney shall diligently work to assist the Trustee in the collection of the delinquent taxes of Cheatham County, Tennessee.
- 4. That the Attorney may void this agreement if she becomes unable to complete her obligations under this agreement; and the Trustee may void this agreement if the Trustee is dissatisfied with the performance of the Attorney.

IN WITNESS WHEREOF, the parties have set their hands to this agreement as of the date aforestated, and, in accordance with Tenn. Code Ann. 67-5-2404, Kerry McCarver, Mayor of Cheatham County, Tennessee has also affixed his signature to this agreement as evidence of his approval of the retention of Attorney's services in this matter in accordance with the terms herein contained.

Cindy Perry			Martha Brooke Perry		
	ee of Cheatham County	, TN	Attorney-at-La	•	
•	McCarver r of Cheatham County				
RECO	ORD: Approved by ro	ll call vote 9 Y	es 0 No 3 Absent		
	David Anderson	Yes	Bill Powers	Absent	
	Calton Blacker	Absent	Walter Weakley	Yes	
	Randy Noe	Yes	Diana Pike Lovell	Yes	
	Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent	
	Chris Gilmore	Yes	James Hedgepath	Yes	
	B.J. Hudspeth	Yes	Mike Breedlove	Yes	
CI	HEATHAM COUNTY		EMARKS: McCarver, County May	yor	
CHF	THAM COUNTY CL				
			ne duly authorized and a	acting County Clerk of	
Cheatl	nam County, Tennesse	e. And as such	official, I further certif	y that this resolution was duly	
			recorded and is open to	rry McCarver, County Mayor public inspection.	
Witne	ss, My official signatur	re and seal of sa	aid county, this 21st day	of March 2025.	

14

RESOLUTION TITLE:

To Approve Repairs To The Kingston Springs Library Deck

DATE:

March 17, 2025

MOTION BY:

Mr. David Anderson

SECONDED BY:

Mr. Mike Breedlove

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Kingston Springs Library deck repairs in the amount of \$4,800.00 is approved.

Funding source: Capital Improvements

RECORD: Approved by roll call vote 9 Yes 0 No 3 Absent

David Anderson	Yes	Bill Powers	Absent
Calton Blacker	Absent	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
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 21st day of March 2025.

15

RESOLUTION TITLE:

To Appoint Jake Fulgham To The Industrial Development Board

DATE:

March 17, 2025

MOTION BY:

Mr. David Anderson

SECONDED BY:

Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Jake Fulgham is appointed to the Industrial Development Board for a term ending 12/31/2025.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.

16

RESOLUTION TITLE:

Resolution Requesting The State Of Tennessee To Rename A

Portion Of State Highway 249 In Honor Of Deputy Lee Roy

Happel

DATE:

March 17, 2025

MOTION BY:

Mr. Walter Weakley

SECONDED BY:

Mr. Mike Breedlove

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Lee Roy Happel was a Cheatham County Deputy Sheriff ("Deputy Happel"); and

Whereas, on Memorial Day 1969 Deputy Happel was answering a call when he was involved in a fatal automobile accident on River Road in Cheatham County; and

Whereas, River Road is a State Highway known as Highway 249; and

Whereas, it is fit and proper to recognize Deputy Happel's service to Cheatham County by renaming a portion of River Road in his honor.

BE IT THEREFORE RESOLVED, that the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March, 2025 in the General Sessions Court Room of Cheatham County Tennessee as follows:

- 1. The County Legislative Body requests that the Tennessee General Assembly and the Tennessee Department of Transportation rename River Road/State Highway 249 from Highway 49 West to Highway 251 as the "Deputy Lee Roy Happel Memorial Highway."
- 2. The County Clerk is directed to provide certified copies of this Resolution to Cheatham County's representative and senator in the Tennessee General Assembly.
- 3. This resolution shall go into effect upon adoption, the public welfare requiring it.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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.

Abby Short, County Clerl

Witness, My official signature and seal of said county, this 21st day of March 2025.

2

17

RESOLUTION TITLE:

To Remove Two Stop Signs At Blue Springs Road And Peter Pond

Road

DATE:

March 17, 2025

MOTION BY:

Mr. Walter Weakley

SECONDED BY:

Mr. Randy Noe

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the removal of two stop signs at Blue Springs Road and Peter Pond Road is approved.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

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 21st day of March 2025.

18

RESOLUTION TITLE:

Consent Calendar

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following Consent Calendar and applicants for Notary Public are approved:

Notaries

Violet Black Henry Gibson Cynthia Boyles Doug McWhorter Jera Michelle Denney Rhonda R. Meyers

William Pentecost

Ynell R. Songstead

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

Chris Gilmore

Jimmy Hedgepath

B.J. Hudspeth

Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry MoCarver, 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 21st day of March 2025.

19

RESOLUTION TITLE:

Adjourn

DATE:

March 17, 2025

MOTION BY:

Ms. Diana Lovell

SECONDED BY:

Mr. Walter Weakley

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 17th day of March 2025 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, there being no further business to conduct the meeting is adjourned at 6:45 P.M.

RECORD: Approved by voice vote 3 Absent

David Anderson

Bill Powers

Absent

Absent

Calton Blacker

Absent

Walter Weakley

Randy Noe

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr.

Chris Gilmore

James Hedgepath

B.J. Hudspeth

Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

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

Witness, My official signature and seal of said county, this 21st day of March 2025.