

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**March 18, 2024**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 18, 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 FORUM: Chairman Mr. Tim Williamson opened Public Forum at 6:01 P.M.

Public Forum closed at 6:01 P.M

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

Invocation was offered by Mr. Ronnie Barron.

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

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

Motion was made by Mr. Walter Weakley, seconded by Mr. Mike Breedlove to approve the March 18, 2024 Legislative Body Meeting Agenda as amended by adding:

1. Opioid disbursement funds committee appointments under New Business
2. Resolution determining that no bid should be made on behalf of Cheatham County on certain properties in the upcoming delinquent property tax sale under County Attorney
3. Recognize EMS under Unfinished Business

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

Motion was made by Mr. Calton Blacker, seconded by Mr. B.J. Hudspeth to approve the Minutes from the February 26, 2024 Regular Session and March 11, 2024 Special Called Session Legislative Body Meetings.

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

#### UNFINISHED BUSINESS

County Mayor, Mr. Kerry McCarver requested, motion was made by Mr. David Anderson, seconded by Mr. Bill Powers to recognize Emergency Medical Services.

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

County Mayor, Mr. Kerry McCarver, presented a Special Recognition to Emergency Medical Services.

#### NEW BUSINESS

Motion was made by Mr. David Anderson, seconded by Mr. James Hedgepath to appoint Mr. Kerry McCarver, Ms. Diana Lovell, Mr. Tim Williamson, Mr. Tim Binkley, Mr. Anthony Clark, Ms. Brandy Harter and Mr. Phillip Maxey to the Opioid Disbursement Committee.

Motion approved by voice vote 1 Absent. See Resolution 5.

PUBLIC HEARING: Chairman Mr. Tim Williamson opened Public Hearing at 6:12 P.M.

The following was advertised to be heard:

- 1. Amanda Bell requesting a zone change from E1 to R1 for Map 67, Parcel 2 and Map 67, Parcel 3. Properties are located on Primm Rd., in the 5<sup>th</sup> Voting District and are not in a Special Flood Hazard Area.*
- 2. Charlotte Barnes requesting a zone change from E1 to R1 for Map 77, Parcel 16. Property is located at 5360 Pond Creek Rd., in the 5<sup>th</sup> Voting District and is in a Special Flood Hazard Area.*
- 3. Jeffrey W. Castelberry requesting a zone change from Agriculture/R1 to E1 for Map 3, Parcel 54.03. Property is located at 1008 Oaks Rd., in the 3<sup>rd</sup> Voting District and is not in a Special Flood Hazard Area.*

No one spoke for or against these changes.

Public Hearing closed at 6:14 P.M.

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Walter Weakley to approve the zone change request for Amanda Bell from E1 to R1 for Map 67, Parcel 2 and Map 67, Parcel 3. Properties are located on Primm Rd., in the 5<sup>th</sup> Voting District and are not in a Special Flood Hazard Area.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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. Eugene O. Evans, Sr., seconded by Mr. Walter Weakley to approve the zone change request for Charlotte Barnes from E1 to R1 for Map 77, Parcel 16. Property is located at 5360 Pond Creek Rd., in the 5<sup>th</sup> Voting District and is in a Special Flood Hazard Area.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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. Chris Gilmore, seconded by Mr. B.J. Hudspeth to approve the zone change request for Jeffrey W. Castelberry from Agriculture/R1 to E1 for Map 3, Parcel 54.03. Property is located at 1008 Oaks Rd., in the 3<sup>rd</sup> Voting District and is not in a Special Flood Hazard Area.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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 Mr. B.J. Hudspeth, seconded by Mr. Mike Breedlove to approve the following Budget Amendments to the County General Fund:

***Budget Amendments – County General***

<i>Special Patrols/Jail</i>	\$ 59,032.00
<i>Sheriff's Department</i>	\$ 12,950.00

*Budget Vote (3/11/2024): 5 Yes 0 No 0 Absent*  
*Funding Source: Various*

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

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

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

***Budget Amendments – Solid Waste/Sanitation***

*Convenience Centers*                      \$ 145,000.00

*Budget Vote (3/11/2024): 5 Yes 0 No 0 Absent*

*Funding Source: Tipping Fees*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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. Walter Weakley, seconded by Mr. James Hedgepath to approve the following Budget Amendments to the Highway/Public Works Fund:

***Budget Amendments – Highway/Public Works***

*Highway and Bridge Maintenance (62000)/Operation and Maintenance  
of Equipment (63100)/Highway Capital Outlay (68000)*                      \$325,500.00

*Budget Vote (3/11/2024): 5 Yes 0 No 0 Absent*

*Funding Source: Highway Fund Balance*

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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. B.J. Hudspeth, seconded by Mr. Bill Powers to approve the following Budget Amendments to the Other Capital Projects – Vehicles Fund:

***Budget Amendments – Other Capital Projects – Vehicles***  
*Other General Government Projects* \$ 56,875.00

*Budget Vote (3/11/2024): 5 Yes 0 No 0 Absent*  
*Funding Source: Various*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 12.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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. Calton Blacker, seconded by Mr. Chris Gilmore to approve the following:

***Capital Outlay Note – School Laptops not to exceed \$540,000.00***

*School Board Vote (3/07/2024): 6 Yes 0 No 0 Absent*  
*Budget Vote (3/11/2024): 4 Yes 1 No 0 Absent*  
*Funding Source: Note Proceeds / Education Debt Service*

Mr. Walter Weakley called for question.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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. Walter Weakley, seconded by Mr. James Hedgepath to deny the following:

***Capital Outlay Note – School Paving and Restriping not to exceed \$200,000.00***

*School Board Vote (3/07/2024): 6 Yes 0 No 0 Absent*  
*Budget Vote (3/11/2024): 0 Yes 5 No 0 Absent*  
*Funding Source: Note Proceeds / Education Debt Service*

Mr. Mike Breedlove asked why the Budget Committee denied.

County Mayor, Mr. Kerry McCarver explained there is not enough in Education Debt to cover paving and the projected roof installs.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 14.

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

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

***Capital Outlay Note – School HVAC – PTAC and Replacements not to exceed \$250,000.00***

*School Board Vote (3/07/2024): 6 Yes 0 No 0 Absent*

*Budget Vote (3/11/2024): 4 Yes 1 No 0 Absent*

*Funding Source: Note Proceeds / Education Debt Service*

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	Yes	Diana Pike Lovell	Absent
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. B.J. Hudspeth, seconded by Mr. Eugene O. Evans, Sr. to authorize the surplus of the following county assets to be disposed of and receipt insurance recovery to Other Capital Projects – Vehicles Fund: 178-49700 (Insurance Recovery):

***Department: Sheriff's Department***

Year / Make / Model: 2020 Ford Explorer Police Interceptor  
VIN: 1FM5K8AB4LGC01356  
Mileage: 102,856

Year / Make / Model: 2015 Ford Explorer Police Interceptor  
VIN: 1FM5K8AR8FGC68270  
Mileage: 180,258

Year / Make / Model: 2020 Dodge Durango  
VIN: 1CRDJFGXLC286559  
Mileage: 67,441

*Budget Vote (3/11/2024): 5 Yes 0 No 0 Absent*  
*Funding Source: None*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 16.

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

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

- A.) Mayor's signature on Agreement between TN Dept of Health and Cheatham County*
- B.) Mayor's signature on Verizon contract*
- C.) Mayor's signature on Resolution opposing Governor Lee's Education Freedom Act*

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	Yes	Diana Pike Lovell	Absent
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: County Attorney, Mr. Michael Bligh presented, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to approve a resolution determining that no bid should be made on behalf of Cheatham County on certain properties in the upcoming delinquent property tax sale.

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	Yes	Diana Pike Lovell	Absent
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 monthly reports were included in the packet.

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

SCHOOL BOARD – DR. CATHY BECK: Dr. Cathy Beck announced the Cheatham County Honor Band will perform Saturday, March 23<sup>rd</sup> at noon at Harpeth High School. Dr. Cathy Beck stated that she and David Risner were invited to do a podcast for the Tennessee School Board Association about Cheatham County’s Unified School District designation. Dr. Cathy Beck announced that the Governor’s Early Literacy Foundation chose Cheatham County to host the Book Bus Program this summer.

## COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: UT Extension highlights were included in the packet. Mr. Ronnie Barron stated that March is Extension month. Mr. Ronnie Barron gave an update on the new office. Mr. Ronnie Barron gave an update on the current programs.

Ms. Sierra Knaus gave an update on the 4H program. Ms. Sierra Knaus announced that Mr. Mike Glasgow was awarded Volunteer Leader of Tennessee. Ms. Sierra Knaus gave an update on current competitions and camps.

Mr. Ronnie Barron stated that the Cheatham County UT Extension served as a hub for Tennessee Environmental Councils Tree Day.

VETERANS SERVICE – MS. ANGELA HUNT: VSO Reports were included in the packet.

Chairman, Mr. Tim Williamson introduced Ms. Angela Hunt as the new VSO Director.

Ms. Angela Hunt stated she has been a Director for nine years and she is happy to be here.

Mr. Walter Weakley announced that Ms. Angela Hunt will be a speaker at Vietnam Veterans Day event on March 29, 2024.

## STANDING COMMITTEES

CALENDAR, RULES AND NOMINATING: Calendar, Rules and Nominating presented, motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to rescind Resolution 18 from May 17, 1999 and rename a portion of Old Clarksville Pike at Carney Winters and Bearwallow Road:



“IN MEMORY OF  
THE FOUR SONS OF  
HARRISON & DELLA PERRY,  
THAT SERVED IN WWII OTTO KIA,  
HUGO KIA, WOODROW & TILDON”

Motion approved by voice vote 1 Absent. See Resolution 19.

CONSENT CALENDAR

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

Notaries

*Angela Allgood  
J Demidio  
Allisha M. Ellison  
Eva Holder  
Patricia F. Kennedy*

*David L. Bean  
Jennifer Downing  
Christine Renee Grissom  
Thomas Arthur Hyam  
Sharon Nicole Riley*

*Olivia A. Chance  
Lisa J. Duke Stephens  
Emilie Hawkins  
Shirley A. Jackson*

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


ANNOUNCEMENTS AND STATEMENTS: Mr. Walter Weakley stated that Mr. Simpkins 100<sup>th</sup> Birthday party will be Saturday March 23, 2024 at Ashland City Freewill Baptist Church from 1:00 PM to 4:00 PM.


Mr. Walter Weakley stated the Vietnam Veterans Celebration will be held March 29, 2024 at the National Guard Armory at 11:00 AM.

Mr. Walter Weakley stated the Vietnam Veterans of Cheatham County will pay for the signs on Old Clarksville Pike at Carney Winters and Bearwallow Road.

Motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to adjourn at 6:55 P.M.

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

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



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

RESOLUTION: 1  
RESOLUTION TITLE: Quorum  
DATE: March 18, 2024  
MOTION BY:  
SECONDED BY:

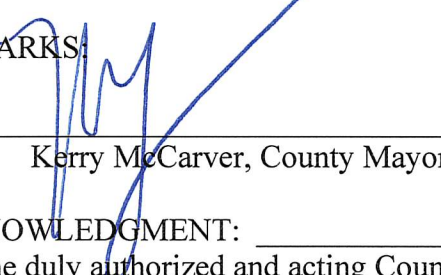
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 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	Present	Diana Pike Lovell	Absent
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Present

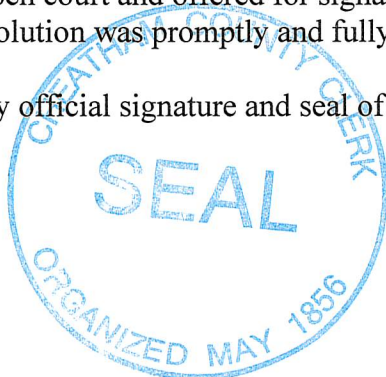
CHEATHAM COUNTY MAYOR'S REMARKS:

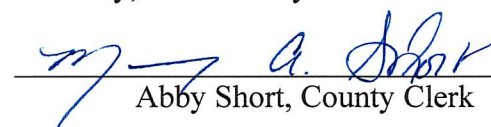
  
Kerry McCarver, County Mayor

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

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

Witness, My official signature and seal of said county, this 22<sup>nd</sup> day of March 2024.



  
Abby Short, County Clerk

RESOLUTION: 2  
RESOLUTION TITLE: To Approve Agenda As Amended  
DATE: March 18, 2024  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Mike Breedlove

COMPLETED RESOLUTION:

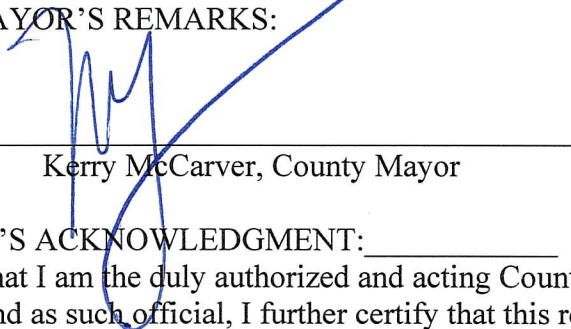
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the amended agenda for the March 18, 2024 Legislative Body meeting is approved by adding:

1. Opioid disbursement funds Committee appointments under New Business
2. Resolution determining that no bid should be made on behalf of Cheatham County on certain properties in the upcoming delinquent property tax sale under County Attorney
3. Recognize EMS under Unfinished Business

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell Absent
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 22<sup>nd</sup> day of March 2024.

  
Abby Short, County Clerk



RESOLUTION: 3  
RESOLUTION TITLE: To Approve Minutes  
DATE: March 18, 2024  
MOTION BY: Mr. Calton Blacker  
SECONDED BY: Mr. B.J. Hudspeth

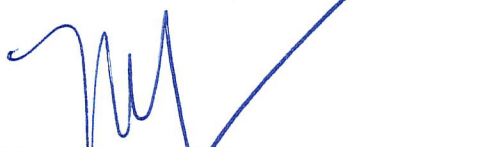
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the February 26, 2024 Regular Session and March 11, 2024 Special Called Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell Absent
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	James 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 22<sup>nd</sup> day of March 2024.

  
Abby Short, County Clerk



RESOLUTION: 4  
RESOLUTION TITLE: Cheatham County Commission Recognizes Emergency Medical Services  
DATE: March 18, 2024  
MOTION BY: Mr. David Anderson  
SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Cheatham County Emergency Medical Services (EMS) has served the county for over fifty years starting in 1973; and

**Whereas**, EMS has enhanced the quality of life in our county by providing top quality medical care and performing life-saving service to many of our residents; and

**Whereas**, EMS forty team members raised the excellence level of service and dedication with ongoing training and education; and

**Whereas**, Cheatham County EMS was the first in the State of Tennessee as a trailblazer and leader in the use of bodycams in the line of service of AEMTs and paramedics to protect the patient, employee and the county; and

**Whereas**, in February 2024, EMS was recognized by the Tennessee Ambulance Service Association and awarded the Bob Thomas Advanced Life Support ambulance service of the year; and

**Whereas**, the local EMS has been described as an outstanding organization with a positive culture from the ambulance to the Chief's office; and

**Whereas**, Cheatham County EMS is a shining example of proactive protocols set with the forefront of quality patient care. The high standards include unwavering dedication to the patient and each other on the team; and

**Whereas**, EMS has established and best known for their frequent, innovative, and engaging learning opportunities.

**Therefore**, be it resolved, by the Mayor and Cheatham County Commission, to recognize and celebrate the undisputed impact of Cheatham County EMS.

**Approved and presented by the Cheatham County Mayor and Commission the 18<sup>th</sup> Day of March, 2024.**

\_\_\_\_\_  
Kerry R. McCarver, Mayor  
Cheatham County

\_\_\_\_\_  
Tim Williamson, Chairman  
Cheatham County Commission

RECORD: Approved by voice vote 1 Absent

David Anderson

Bill Powers

Calton Blacker

Walter Weakley

Ann Jarreau

Diana Pike Lovell Absent

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 22<sup>nd</sup> day of March 2024.



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



RESOLUTION: 5

RESOLUTION TITLE: To Appoint Mr. Kerry McCarver, Ms. Diana Lovell, Mr. Tim Williamson, Mr. Tim Binkley, Mr. Anthony Clark, Ms. Brandy Harter and Mr. Phillip Maxey To The Opioid Disbursement Committee

DATE: March 18, 2024

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. James Hedgepath

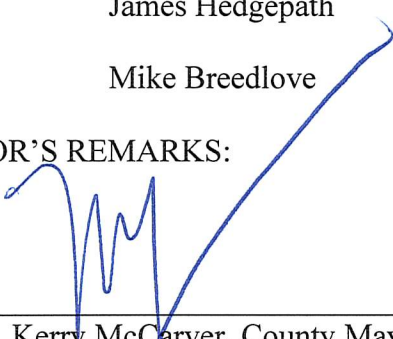
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Mr. Kerry McCarver, Ms. Diana Lovell, Mr. Tim Williamson, Mr. Tim Binkley, Mr. Anthony Clark, Ms. Brandy Harter and Mr. Phillip Maxey are appointed to the Opioid Disbursement Committee.

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell Absent
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 22<sup>nd</sup> day of March 2024.

  
Abby Short, County Clerk



RESOLUTION: 6  
RESOLUTION TITLE: To Approve The Zone Change Request For Amanda Bell From E1 To R1 For Map 67, Parcel 2 And Map 67, Parcel 3  
DATE: March 18, 2024  
MOTION BY: Mr. Eugene O. Evans, Sr.  
SECONDED BY: Mr. Walter Weakley

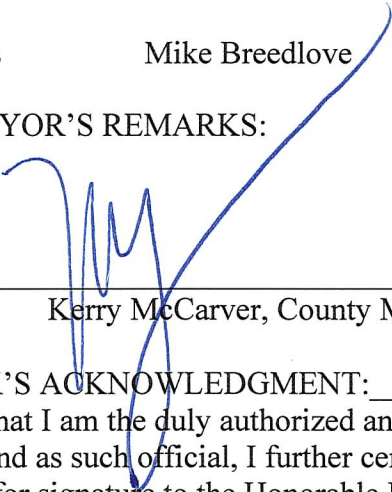
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Amanda Bell from E1 to R1 for Map 67, Parcel 2 and Map 67, Parcel 3. Properties are located on Primm Rd., in the 5<sup>th</sup> Voting District and are not 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	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.

  
\_\_\_\_\_

Abby Short, County Clerk



RESOLUTION: 7  
RESOLUTION TITLE: To Approve The Zone Change Request For Charlotte Barnes From E1 To R1 For Map 77, Parcel 16  
DATE: March 18, 2024  
MOTION BY: Mr. Eugene O. Evans, Sr.  
SECONDED BY: Mr. Walter Weakley

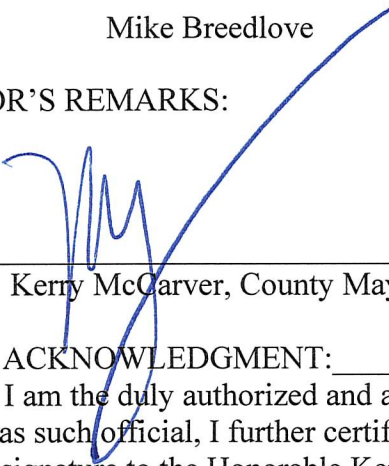
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Charlotte Barnes from E1 to R1 for Map 77, Parcel 16. Property is located at 5360 Pond Creek Rd., in the 5<sup>th</sup> Voting District and 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	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.

  
Abby Short, County Clerk



RESOLUTION: 8  
RESOLUTION TITLE: To Approve The Zone Change Request For Jeffrey W. Castelberry From Agriculture/R1 To E1 For Map 3, Parcel 54.03  
DATE: March 18, 2024  
MOTION BY: Mr. Chris Gilmore  
SECONDED BY: Mr. B.J. Hudspeth

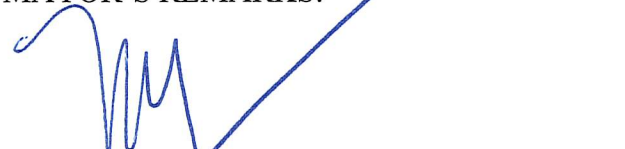
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Jeffrey W. Castelberry from Agriculture/R1 to E1 for Map 3, Parcel 54.03. Property is located at 1008 Oaks Rd., in the 3<sup>rd</sup> Voting District and is not 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	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.

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





RESOLUTION: 9

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

DATE: March 18, 2024

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Mr. Mike Breedlove

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 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:

**Special Patrols/Jail**

101 – 47250	Law Enforcement Grants	\$59,032.00
101 – 54210 – 599 – FFATA	Other Charges-FFATA Grant	\$59,032.00

*Transfer funds received from Federal Funding Accountability and Transparency Act (FFATA) Grant to reimburse for the purchase of a vehicle for the jail*

**Sheriff's Department**

101 – 47590	Other Federal through State	\$12,950.00
101 – 54110 – 187	Overtime Pay	\$12,950.00

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

*Budget Vote (3/11/2024): 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	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.

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



RESOLUTION: 10

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

DATE: March 18, 2024

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 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 – 43110	Tipping Fees	\$145,000.00
116 – 55732 – 309	Contracts with Government Agencies	\$145,000.00

*Transfer additional revenue collected from Tipping Fees to the expenditure line we pay Solid Waste Transport Services from*

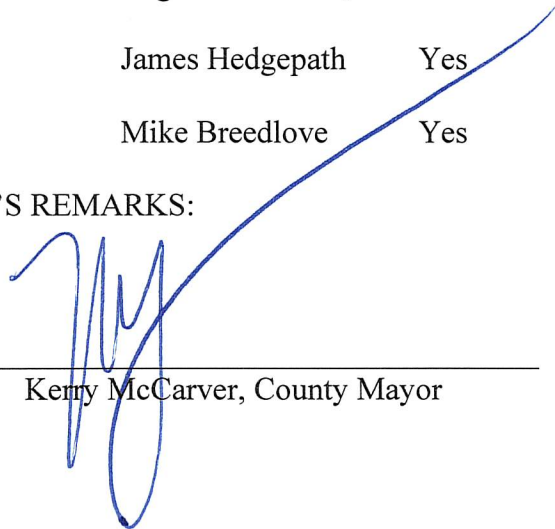
-----

Budget Vote (3/11/2024): 5 Yes 0 No 0 Absent  
 Funding Source: Tipping Fees

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.



*Abby Short*  
Abby Short, County Clerk

RESOLUTION: 11

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

DATE: March 18, 2024

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 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Highway/Public Works Fund:

**Highway and Bridge Maintenance (62000) / Operation and Maintenance of Equipment (63100) / Highway Capital Outlay (68000)**

131 – 34550	Restricted for Highways/Public Works	\$325,500.00
131 – 62000 – 399	Other Contracted Services	\$ 70,028.42
131 – 63100 – 442	Propane Gas	\$ 2,500.00
131 – 68000 – 718	Motor Vehicles	\$ 252,971.58

*Transfer funds from Highway fund balance to pave a section of Red Binkley Road (\$70,028.42), to purchase propane to refill propane tank for heat (\$2,500.00), and the purchase of 2 dump trucks (\$252,971.58 for both - statewide contract government pricing)*

-----  
 Budget Vote (3/11/2024): 5 Yes 0 No 0 Absent  
 Funding Source: Highway Fund Balance

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.

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



RESOLUTION: 12

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

DATE: March 18, 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 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Other Capital Projects – Vehicles Fund:

**Other General Government Projects**

178 – 49700	Insurance Recovery	\$50,699.50
178 – 43190	Other General Service Charges	\$ 6,175.50
178 – 91190 – 718 -01	Motor Vehicles	\$56,875.00

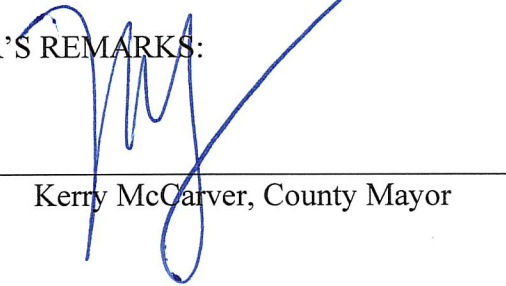
*Transfer Insurance Recovery proceeds from totaled patrol vehicle claim and revenue earned from patrol car service charges to purchase a replacement vehicle*

-----  
 Budget Vote (3/11/2024): 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	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.



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



RESOLUTION: 13

RESOLUTION TITLE: To Authorize An Interfund Capital Outlay Note For School Laptops Not To Exceed \$540,000.00

DATE: March 18, 2024

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of the Cheatham County Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue interfund capital outlay notes in order to provide funds for the following public works project: School Laptops (the "Project"); and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing interfund capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Cheatham County Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Five Hundred Forty Thousand Dollars (\$540,000.00) (the "Notes"). The Notes shall be designated "School Laptops Interfund Capital Outlay Notes, Series 2024"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed zero per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**Section 2.** The Notes shall mature not later than three (3) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized through mandatory redemption in amounts reflecting level debt service on the Notes or an equal amount of principal paid in each fiscal year as is agreed upon by the chief executive officer and the Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be 10 years.

**Section 3.** The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.

**Section 4.** The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

**Section 5.** The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

**Section 6.** The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15)

days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

**Section 7.** The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

**Section 8.** The Notes shall be issued as an interfund loan from the Education Debt Service Fund to the Education Capital Projects Fund, as authorized in T.C.A. § 9-21-408.

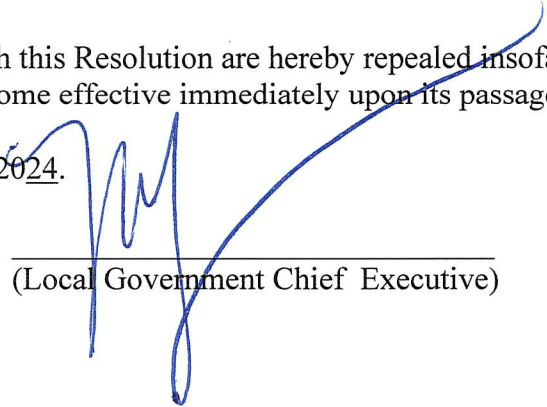
**Section 9.** The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

**Section 10.** The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

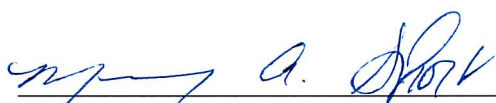
**Section 11.** After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

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

Duly passed and approved this 18th day of March, 2024.

  
\_\_\_\_\_  
(Local Government Chief Executive)

ATTESTED:

  
\_\_\_\_\_  
(Recording Officer)

Attachment 1  
CAPITAL OUTLAY NOTE FORM

Registered Note No. \_\_\_\_\_

Registered \$ \_\_\_\_\_

---

(Name of Local Government)

of the State of Tennessee

Capital Outlay Notes, Series 20\_\_

DATED: \_\_\_\_\_

INTEREST RATE: \_\_\_\_\_

MATURITY DATE: \_\_\_\_\_

Registered Owner: \_\_\_\_\_

Principal Sum: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_, Tennessee (the Local Government) hereby

Principal Sum:

\_\_\_\_\_, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on \_\_\_\_\_ and thereafter on \_\_\_\_\_ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the \_\_\_\_\_

Local Government. Both principal of and interest on this note are payable at the office of the Of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

[This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of \_\_\_\_\_% of par value.][This note is not subject to redemption prior to maturity.] [Select one option.]

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

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the \_\_\_\_\_ and attested by the signature of the \_\_\_\_\_ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the \_\_\_\_\_ day of 20\_\_\_\_\_.

ASSIGNMENT

Note No. \_\_\_\_\_

Amount: \$ \_\_\_\_\_

For value received, the undersigned hereby sells, assigns, and transfers unto

\_\_\_\_\_  
(Name and Address of assignee)

\_\_\_\_\_  
(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints \_\_\_\_\_  
\_\_\_\_\_ attorney-in-fact, to transfer the same on the note register in the office of the \_\_\_\_\_  
\_\_\_\_\_ or the agent of the Local Government with full power of  
substitution in the premises.

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

Assignor: \_\_\_\_\_

Address: \_\_\_\_\_

School Board Vote (3/07/2024): 6 Yes 0 No 0 Absent  
Budget Vote (3/11/2024): 4 Yes 1 No 0 Absent  
Funding Source: Note Proceeds / Education Debt Service

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

**Education Debt Service**

156 – 34580	Restricted for Education Debt Service	\$540,000.00
156 – 99100 – 590	Transfers to Other Funds	\$540,000.00

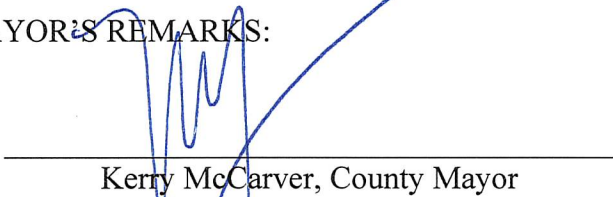
**Education Capital Projects**

177 – 49800	Transfers In	\$540,000.00
177 – 91300 – 799	Other Capital Outlay	\$540,000.00

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

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

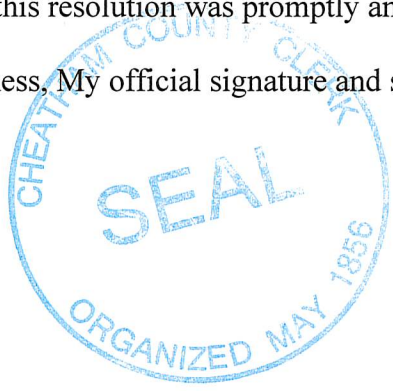
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
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 22<sup>nd</sup> day of March 2024.



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

RESOLUTION: 14

RESOLUTION TITLE: To Deny An Interfund Capital Outlay Note For School Paving And Restriping Not To Exceed \$200,000.00

DATE: March 18, 2024

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. James Hedgepath

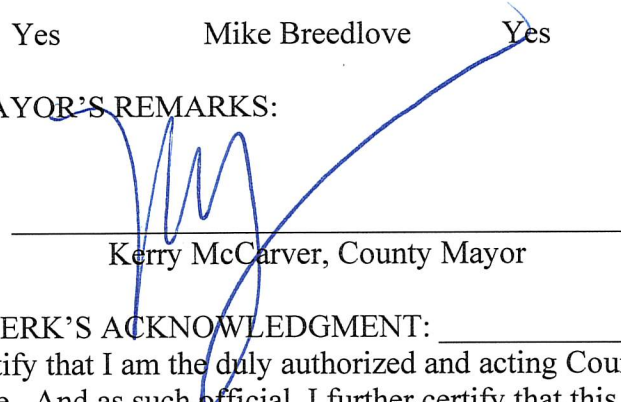
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Interfund Capital Outlay Note for School Paving and Restriping not to exceed \$200,000 is denied.

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.

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



RESOLUTION: 15

RESOLUTION TITLE: To Authorize An Interfund Capital Outlay Note For School HVAC – PTAC And Replacements Not To Exceed \$250,000.00

DATE: March 18, 2024

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of the Cheatham County Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue interfund capital outlay notes in order to provide funds for the following public works project: School HVAC – PTAC and Replacements (the "Project"); and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing interfund capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Cheatham County Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) (the "Notes"). The Notes shall be designated "School HVAC – PTAC and Replacements Interfund Capital Outlay Notes, Series 2024"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed zero per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**Section 2.** The Notes shall mature not later than three (3) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized through mandatory redemption in amounts reflecting level debt service on the Notes or an equal amount of principal paid in each fiscal year as is agreed upon by the chief executive officer and the Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be 15 years.

**Section 3.** The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.

**Section 4.** The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

**Section 5.** The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

**Section 6.** The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15)

days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

**Section 7.** The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

**Section 8.** The Notes shall be issued as an interfund loan from the Education Debt Service Fund to the Education Capital Projects Fund, as authorized in T.C.A. § 9-21-408.

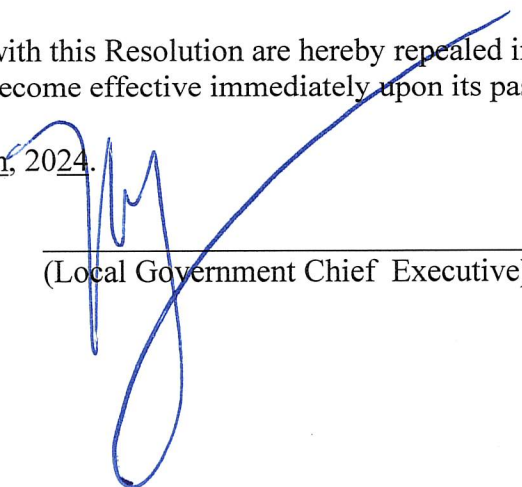
**Section 9.** The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

**Section 10.** The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

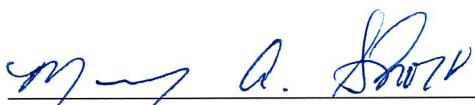
**Section 11.** After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

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

Duly passed and approved this 18th day of March, 2024.

  
\_\_\_\_\_  
(Local Government Chief Executive)

ATTESTED:

  
\_\_\_\_\_  
(Recording Officer)

Attachment 1  
CAPITAL OUTLAY NOTE FORM

Registered Note No. \_\_\_\_\_

Registered \$ \_\_\_\_\_

\_\_\_\_\_  
(Name of Local Government)

of the State of Tennessee

Capital Outlay Notes, Series 20\_\_

DATED: \_\_\_\_\_

INTEREST RATE: \_\_\_\_\_

MATURITY DATE: \_\_\_\_\_

Registered Owner: \_\_\_\_\_

Principal Sum: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_, Tennessee (the Local Government) hereby

Principal Sum:

\_\_\_\_\_, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on \_\_\_\_\_ and thereafter on \_\_\_\_\_ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the \_\_\_\_\_ Local Government. Both principal of and interest on this note are payable at the office of the Of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

[This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of \_\_\_\_\_% of par value.][This note is not subject to redemption prior to maturity.] [Select one option.]

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

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.


Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the \_\_\_\_\_ and attested by the signature of the \_\_\_\_\_ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the \_\_\_\_\_ day of 20\_\_\_\_\_.

  
\_\_\_\_\_  
(Local Government Chief  
Executive)

ATTESTED:

  
\_\_\_\_\_  
(Recording Officer)



ASSIGNMENT

Note No. \_\_\_\_\_

Amount: \$ \_\_\_\_\_

For value received, the undersigned hereby sells, assigns, and transfers unto

\_\_\_\_\_  
(Name and Address of assignee)

\_\_\_\_\_  
(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints \_\_\_\_\_  
\_\_\_\_\_ attorney-in-fact, to transfer the same on the note register in the office of the \_\_\_\_\_  
\_\_\_\_\_ or the agent of the Local Government with full power of  
substitution in the premises.

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

Assignor: \_\_\_\_\_

Address: \_\_\_\_\_



School Board Vote (3/07/2024): 6 Yes 0 No 0 Absent  
Budget Vote (3/11/2024): 4 Yes 1 No 0 Absent  
Funding Source: Note Proceeds / Education Debt Service

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

**Education Debt Service**

156 – 34580	Restricted for Education Debt Service	\$250,000.00
156 – 99100 – 590	Transfers to Other Funds	\$250,000.00

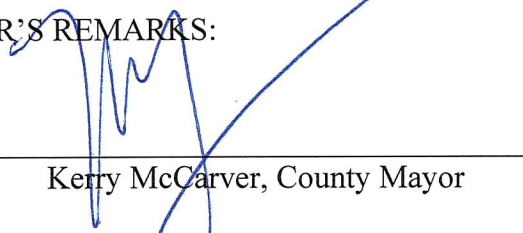
**Education Capital Projects**

177 – 49800	Transfers In	\$250,000.00
177 – 91300 – 799	Other Capital Outlay	\$250,000.00

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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.



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

RESOLUTION: 16

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

DATE: March 18, 2024

MOTION BY: Mr. B.J. Hudspeth

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

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 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 and receipt insurance recovery to Other Capital Projects – Vehicles Fund: 178-49700 (Insurance Recovery):

**Department: Sheriff's Department**

Year / Make / Model: 2020 Ford Explorer Police Interceptor

VIN: 1FM5K8AB4LGC01356

Mileage: 102,856

Year / Make / Model: 2015 Ford Explorer Police Interceptor

VIN: 1FM5K8AR8FGC68270

Mileage: 180,258

Year / Make / Model: 2020 Dodge Durango

VIN: 1CRDJFGXLC286559

Mileage: 67,441

*Vehicles were totaled and surrendered to the insurance company as part of the claim.*

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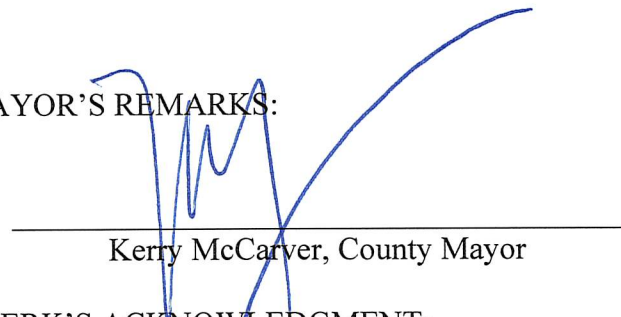
*Budget Vote (3/11/2024): 5 Yes 0 No 0 Absent*

*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	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

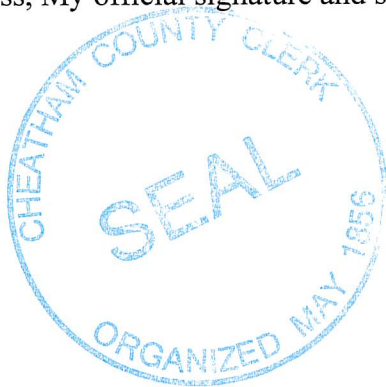
CHEATHAM COUNTY MAYOR'S REMARKS:


  
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 22<sup>nd</sup> day of March 2024.



  
Abby Short, County Clerk

RESOLUTION: 17(A)

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

DATE: March 18, 2024

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

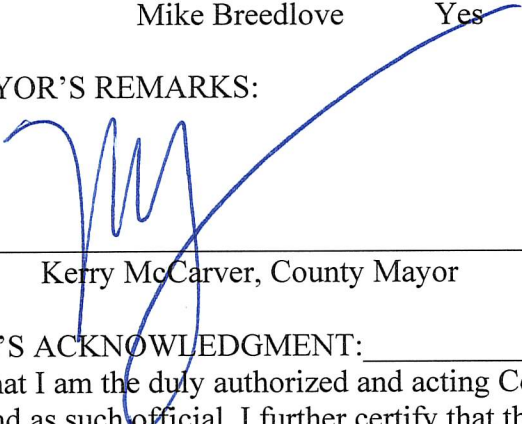
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the Agreement between TN Department Of Health and Cheatham County 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	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.

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



AGREEMENT  
BETWEEN  
TENNESSEE DEPARTMENT OF HEALTH  
AND  
CHEATHAM  
COUNTY

This agreement is entered into this first day of July, 2023, between the Tennessee Department of Health, hereinafter referred to as the STATE and CHEATHAM County, hereinafter referred to as the COUNTY.

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

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

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

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

A. THE COUNTY AGREES:

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

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

B. THE STATE AGREES:

1. To provide a total of \$641,200 in support of the CHEATHAM County Health Department.
2. Upon written request, to provide a reporting of all expenditures and revenues.

C. BOTH PARTIES AGREE:

1. It is further agreed that the funds shall be used to pay salary, longevity, fringe benefits, travel, meals and/or lodging and other necessary expenses. The salary and travel, meals and/or lodging payments shall be paid in accordance with State regulations, policies and procedures, and subject to funding availability.
2. The term of this agreement will begin July 1, 2023, and shall extend through June 30, 2024.
3. This agreement may be amended in accordance with procedures established by the Commissioner of the Tennessee Department of Health. All amendments must be reduced to writing.

Approved:

\_\_\_\_\_  
County Health Director

\_\_\_\_\_  
Regional Public Health Director

\_\_\_\_\_  
Fiscal Officer of Local  
Appropriating Authority

\_\_\_\_\_  
Assistant Commissioner, Community  
Health Services

\_\_\_\_\_  
Commissioner, Department of Health



RESOLUTION: 17(B)  
RESOLUTION TITLE: To Approve Mayor's Signature On Verizon Contract  
DATE: March 18, 2024  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

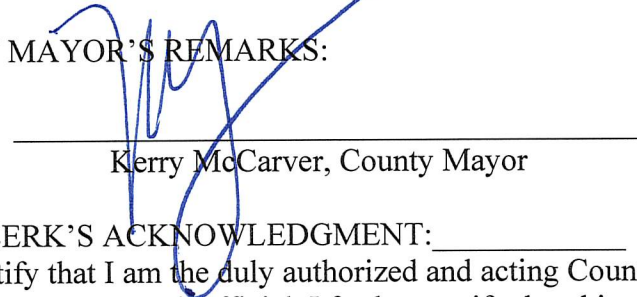
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the Verizon contract is approved.

*A copy of the contract is attached.*

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

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

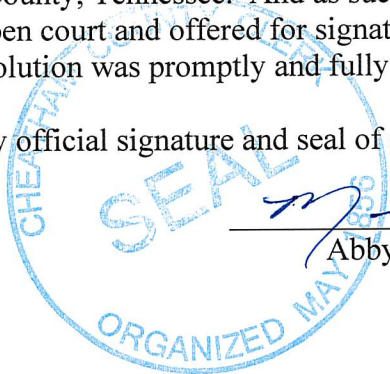
  
Kerry McCarver, County Mayor

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 22<sup>nd</sup> day of March 2024.

  
Abby Short, County Clerk





**NEW GSA-Multiple Award Schedule #47QTCA20D00B5 Purchase Order  
Awarded June 11<sup>th</sup> 2020**

Date:	February 21, 2024
Vendor:	Verizon Wireless
Vendor Address:	10170 Junction Drive Annapolis Junction, MD 20701
Vendor Email:	<a href="mailto:VZWFederalImplementations@VerizonWireless.com">VZWFederalImplementations@VerizonWireless.com</a>
Phone:	1.800.561.6227
FAX:	1.866.227.4978
Authorized By:	By signing below, I certify that I am have legal authority to bind the listed government agency , that my agency is authorized to purchase under the GSA Multiple Award Schedule and that the use of all products/services purchased is for authorized government use. <b>ANY RESELLING OF PRODUCTS/SERVICES PURCHASED UNDER THIS ORDER ARE STRICTLY PROHIBITED</b> , as the contract and governing regulations require that all MAS purchases will be used for governmental purposes only and will not be resold for personal use. Agency Name: CHEATHAM COUNTY Signature of Authorized Official: _____ Printed or typed name: SANDRINE BATTS Printed or typed title: DIRECTOR OF ACCOUNTS AND BUDGETS
Contact information:	Email address: SANDRINE.BATTS@CHEATHAMCOUNTYTN.GOV Phone number: 615-792-2037 FAX number:
Billing Information:	<u>CHEATHAM COUNTY</u> <u>100 PUBLIC SQUARE, STE 115</u> <u>ASHLAND CITY, TN 37015</u>
Payment and Billing Terms:	Net 30
Description of Goods/Services; Pricing:	Cellular service on the accounts listed below (or attached) totaling 20 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Multiple Award Schedule Number 47QTCA20D00B5, Rate Plan(s): VARIOUS Equipment: OPEN MARKET
Term:	<b>FEBRUARY 21, 2024</b> for 12 months through <b>2025</b> (month) (day) (#) (year)
Funds Authorized:	Monthly Access Fees for service on 20 Lines (Estimated) \$1,000 Equipment charge(s) on 20 Lines (Estimates) \$2,000 Total Access and Equipment Fees on 20 lines (Estimate) \$14,000 Plus applicable fees, taxes and charges
Contract #:	GSA Multiple Award Schedule Number 47QTCA20D00B5, all terms and conditions are incorporated by reference.
Equipment (Open Market):	None of the equipment listed are products listed on GSA Multiple Award Schedule Contract No. 47QTCA20D00B5. All devices, accessories or other products/services not available on the Schedule Pricelist are purchased "Open Market." OPEN MARKET
Miscellaneous:	Specify Phones, Delivery, Etc.: <b>***THIS IS NOT A BILL OR A CONTRACT***</b>  Existing Verizon Wireless Account Number/s (if applicable) ACCT: 0807591876-2/5 PID:639281

For Verizon Wireless internal use only: Approval: \_\_\_\_\_ Date: \_\_\_\_\_

**verizon**<sup>✓</sup>

Customer Acceptance:	Signature: _____ Date: _____

For Verizon Wireless internal use only: Approval: \_\_\_\_\_ Date: \_\_\_\_\_

**Fw: Verizon Wireless Funding Document Update Required (WFE293222399)**

Sandrine Batts <sandrine.batts@cheathamcountytn.gov>

Tue 2/27/2024 9:32 AM

To: Rachel Dutton <rachel.dutton@cheathamcountytn.gov>

Cc: Kerry McCarver <kerry.mccarver@cheathamcountytn.gov>; mbligh@blighlegal.com <mbligh@blighlegal.com>

📎 1 attachments (154 KB)

02212024\_UPPO\_639281.pdf

Good morning, Rachel! This will need to go on the March agenda for the Mayor's signature.

Thank you,

Sandrine Batts, CCFO  
Director of Accounts & Budgets  
Cheatham County Government

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**From:** Michael Bligh <mbligh@blighlegal.com>

**Sent:** Monday, February 26, 2024 7:02 PM

**To:** Sandrine Batts <sandrine.batts@cheathamcountytn.gov>

**Subject:** RE: Verizon Wireless Funding Document Update Required (WFE293222399)

This is a purchasing under a new contract so it will need County Commission approval.

Michael B. Bligh

Law Office of Michael B. Bligh  
750 Old Hickory Blvd.  
Two Brentwood Commons, Suite 150  
Brentwood, TN 37027  
Tel. (615) 669-6507  
[mbligh@blighlegal.com](mailto:mbligh@blighlegal.com)

*This e-mail is sent by a law firm and may contain information that is privileged or confidential. If you are not the intended recipient, please delete the e-mail and any attachments and notify us immediately.*

**From:** Sandrine Batts <sandrine.batts@cheathamcountytn.gov>

**Sent:** Monday, February 26, 2024 9:39 AM

**To:** [mbligh@blighlegal.com](mailto:mbligh@blighlegal.com); Kerry McCarver <kerry.mccarver@cheathamcountytn.gov>

**Subject:** Fw: Verizon Wireless Funding Document Update Required (WFE293222399)

Is it ok for me to sign these for our Verizon accounts?

Sandrine Batts, CCFO  
Director of Accounts & Budgets  
Cheatham County Government

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**From:** SLED OSS Wireless <[SLEDOSSWireless@VerizonWireless.com](mailto:SLEDOSSWireless@VerizonWireless.com)>

**Sent:** Wednesday, February 21, 2024 2:42 PM

To: Sandrine Batts <sandrine.batts@cheathamcountytn.gov>

Subject: Verizon Wireless Funding Document Update Required (WFE293222399)



Good Afternoon,

As a part of your Verizon support team, I am contacting you to alert you that your funding document has expired. You are currently on the GSA-FSS, which has expired, and the GSA MAS contract has replaced that contract vehicle.

Upon review of your account, the plans and features you use today will remain the same on the GSA MAS contract.

I have attached your previous funding document along with an updated form for you to sign. Please review the form and update any fields that have changed since the last PO (Initial any edits made). Please be sure to complete the **authorized by** section and the **customer acceptance** section at the bottom. *Please note, this migration may result in a new account number being assigned and we will confirm the new account number if required once the migration is completed.*

Upon receipt of the new funding document, we will start the migration to GSA MAS during which there will be no interruption in service for your end users. This process typically takes 5-7 business days and I will confirm when it is complete.



Mel Parkins  
(she/her/hers)

Analyst-Operations Support  
Public Sector Sales Operations  
Verizon Business Group

M 8642705745  
Greenville, SC

RESOLUTION: 17(C)  
RESOLUTION TITLE: Resolution Opposing Governor Lee's Education Freedom Act  
DATE: March 18, 2024  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Constitution of the State of Tennessee, Article XI, Section 12 requires the Tennessee legislature to "provide for the maintenance, support, and eligibility standards of a systems of free public schools," and

WHEREAS, the Tennessee legislature has historically fulfilled this duty by providing funding to Tennessee counties and municipalities which, together with local funding sources, provides vital funds for providing public schools with the necessary resources to serve the needs of Tennessee students; and

WHEREAS, Cheatham County devotes a large part of its annual budget to providing educational funding to the Cheatham County School System in accordance with state law and its duty to provide the best possible educational opportunities to students regardless of background, needs or ability; and

WHEREAS, the Tennessee legislature is considering Governor Lee's "Education Freedom Scholarship Act" and other similar proposals that would create a statewide voucher system channeling public funds to private schools; and

WHEREAS, the costs of a voucher system would inevitably compete with public school funding resulting in the diversion of funds from public schools to private schools; and

WHEREAS, a voucher system would ultimately reduce funding available to the Cheatham County School System resulting in diminished educational opportunities for the children of Cheatham County.

BE IT THEREFORE RESOLVED, that the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March, 2024 in the General Sessions Court Room of Cheatham County Tennessee as follows:

1. The Cheatham County Commission hereby expresses its opposition to Governor Lee's "Education Freedom Scholarship Act" as well as any other voucher type program that would direct public funds to private schools due to the unavoidable detrimental impact such programs would have on the Cheatham County School System.

2. The Cheatham County Commission urges the Tennessee General Assembly to reject the expansion of a school voucher system in Tennessee and to instead implement programs to strengthen public schools throughout the state.
3. That upon adoption, the Cheatham County Clerk shall transmit certified copies of this resolution to Cheatham County's legislators in the Tennessee General Assembly.

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

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

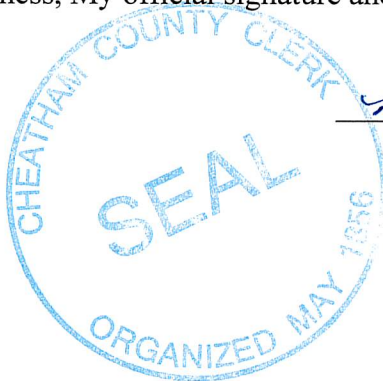
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Kerry McCarver, County Mayor

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 22<sup>nd</sup> day of March 2024.



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

RESOLUTION: 18

RESOLUTION TITLE: Resolution Determining That No Bid Should be Made On Behalf Of Cheatham County On Certain Properties In The Upcoming Delinquent Property Tax Sale

DATE: March 18, 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 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, a delinquent property tax sale is scheduled for March 2024; and

WHEREAS, the Cheatham County Legislative Body has determined that certain properties in the upcoming delinquent property tax sale have environmental risks or financial liabilities associated with the properties so that it is not in the best interest of Cheatham County to offer a minimum bid with respect to such properties pursuant to Tennessee Code Annotated §§ 67-5-2501(a)(2) and 67-5-2506(a)(2).

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Session Court Room of Cheatham County Tennessee as follows:

1. The Cheatham County Legislative Body determines that following properties have environmental risks or financial liabilities associated with the properties so that it is not in the best interest of Cheatham County to offer a minimum bid with respect to such properties and no such bid shall be offered on behalf of Cheatham County:

	Name	Map	Group	Parcel
1	Kirt Frame or Chirstine Davis	51G	A	36.00
2	Christina Ann Hobbs, Robbie Lee Pardue and James William Pardue	23		44.01
3	April Dawn Orange	91		81

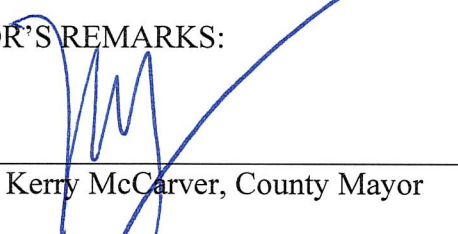
2. This resolution shall be effective upon adoption, the public welfare requiring it.



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

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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 22<sup>nd</sup> day of March 2024.



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

RESOLUTION: 19

RESOLUTION TITLE: Resolution To Rescind Resolution 18 From May 17, 1999 And Rename A Portion Of Old Clarksville Pike At Carney Winters And Bearwallow Road

DATE: March 18, 2024

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

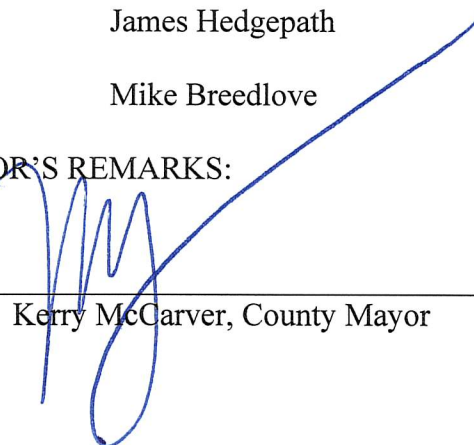
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Resolution 18 from May 17, 1999 is rescinded and a portion of Old Clarksville Pike at Carney Winters and Old Clarksville Pike at Bearwallow Road is renamed:

IN MEMORY OF  
THE FOUR SONS OF  
HARRISON & DELLA PERRY,  
THAT SERVED IN WWII OTTO KIA,  
HUGO KIA, WOODROW & TILDON

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell Absent
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 22<sup>nd</sup> day of March 2024.



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

RESOLUTION: 20  
RESOLUTION TITLE: Consent Calendar  
DATE: March 18, 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 18<sup>th</sup> day of March 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:

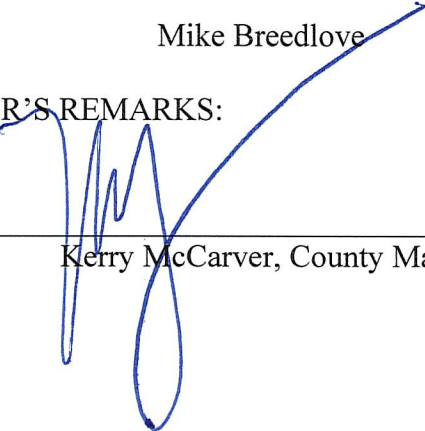
Notaries

<i>Angela Allgood</i>	<i>David L. Bean</i>	<i>Olivia A. Chance</i>
<i>J Demidio</i>	<i>Jennifer Downing</i>	<i>Lisa J. Duke Stephens</i>
<i>Allisha M. Ellison</i>	<i>Christine Renee Grissom</i>	<i>Emilie Hawkins</i>
<i>Eva Holder</i>	<i>Thomas Arthur Hyam</i>	<i>Shirley A. Jackson</i>
<i>Patricia F. Kennedy</i>	<i>Sharon Nicole Riley</i>	

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell Absent
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 22<sup>nd</sup> day of March 2024.

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



RESOLUTION: 21  
RESOLUTION TITLE: Adjourn  
DATE: March 18, 2024  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Calton Blacker

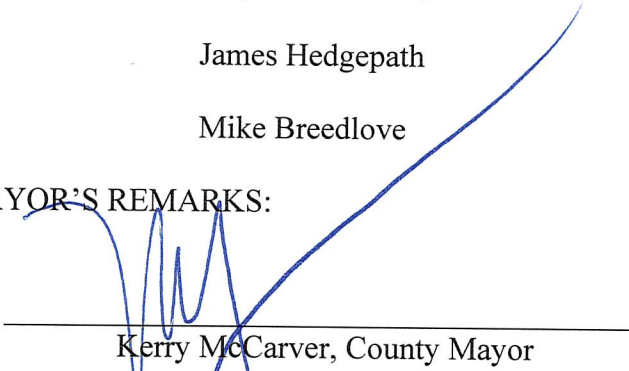
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18<sup>th</sup> day of March 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 6:55 P.M.

RECORD: Approved by voice vote 1 Absent

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

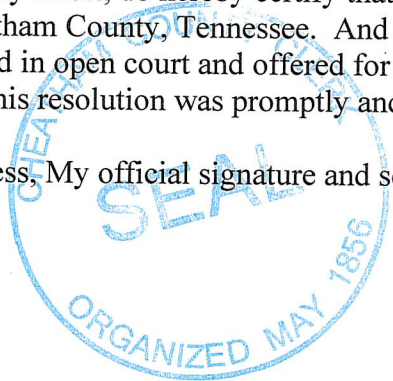
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
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 22<sup>nd</sup> day of March 2024.



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