

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
January 24, 2022

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on January 24, 2022 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

DAVID ANDERSON	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	ED GREER
CONNIE MAYO	RANDY LILES

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:00 P.M.

Dr. Cathy Beck, Director of Schools, stated Cheatham Middle School will be holding the State of the District Breakfast on January 25th at 8:30 A.M.. Dr. Beck also stated they will have a District wide Constitution Bee on May 10th, they are looking for sponsors.

Public Forum closed at 6:03 P.M.

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

Invocation was offered by Mr. David Anderson.

County Clerk Ms. Teresa Gupton called the roll. There being Eight Commissioners present, Chairman, Mr. Donnie Jordan declared a Quorum. See Resolution 1.

David Anderson	Present	Donnie Jordan	Present
Gary Binkley	Present	Walter Weakley	Absent
Ann Jarreau	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Present	Ed Greer	Present
Connie Mayo	Absent	Randy Liles	Absent

Chairman Mr. Donnie Jordan stated the Trustee Report and 2022 Road List will be added to the Agenda. Mr. Donnie Jordan also stated the road list from 2021 had a change made to the Speed limit on Apache Trail to be reduced from 40 Mph to 30 Mph.

Motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve the January 24, 2022 Legislative Body Meeting Agenda as amended.

Motion approved by voice vote 4 Absent. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Minutes from the December 20, 2021 Regular Session Legislative Body Meeting.

Motion approved by voice vote 4 Absent. See Resolution 3.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:07 P.M. The following was advertised to be heard:

1. *Elsa Ariesanti and Melisa Hudson Wells, representing Khushi Partners, requesting a Zone Change from R2 to C3 for Map 034, Parcel 067.00. Property is located at 2839 Hwy 12 N., in the 4th Voting District, and is not in a Special Flood Hazard Area.
Planning Commission approved Zone Change Request
2. *Ciara Properties requesting a Zone Change from E1 to R3 for Map 39, Parcel 77.01. Property is located at 5196 Hwy 41-A, in the 2nd Voting District, and is not in Special Flood Hazard Area.
Planning Commission denied Zone Change Request

Amanda Bell, Property owner at 2901 Hwy 12 N., spoke in opposition to the zone change request on Hwy 12 N.

Rastgo Hawrami, spoke explaining his company's request, stating they do not do anything to harm animals. Mr. Hawrami stated it is simple research that is nationwide in residential areas. Mr. Hawrami also stated that it will bring more educational opportunities to High School Students.

Randy Reeves, spoke on behalf of the residents on Hwy 41-A, explaining they are concerned and opposed to this zone change request.

Public Hearing Closed at 6:16 P.M.

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Mr. Tim Williamson, seconded by Mr. Ed Greer to deny the following Zone Change request for Elsa Ariesanti and Melisa Hudson Wells, from R2 to C3, for Map 034, Parcel 067.00. Property is located at 2839 Hwy 12 N., in the 4th voting district and is not in a Special Flood Hazard Area.

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 4.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to deny the Zone Change request for Ciara Properties from E1 to R3 for Map 39, Parcel 77.01. Property is located at 5196 Hwy 41-A, in the 2nd voting district, is not in a Special Flood Hazard Area.

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 5.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

CALENDAR, RULES AND NOMINATING – Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the appointments and reinstatements of the following to the Zoning Appeals Board:

Johnny Beasley	1/1/2018 to 12/31/2022
Roy Miles	1/1/2019 to 12/31/2023
Larry Nash	1/1/2020 to 12/31/2024
Luann Engleman	1/1/2022 to 12/31/2025
(To fill term of Mary Sneed)	
Burt Adcock	1/1/2022 to 12/31/2026

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 6.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the appointments and reinstatements of the following to the Planning Commission:

Chester Hannah	1/1/2019 to 12/31/2022
Chris Atkins	1/1/2019 to 12/31/2022
Allen Nicholson	1/1/2019 to 12/31/2022
Gary Chance	1/1/2019 to 12/31/2022
Mark Jarrell	1/1/2019 to 12/31/2022
Brenda Montgomery	1/1/2019 to 12/31/2022
Ty Brown	1/1/2020 to 12/31/2023
John Werne	1/1/2021 to 12/31/2024
Brian McClain	1/1/2022 to 12/31/2025

Motion approved by voice vote 4 Absent. See Resolution 7.

INDUSTRIAL DEVELOPMENT BOARD – Chairman, Mr. Donnie Jordan stated they will meet in February.

CAPITAL IMPROVEMENTS – County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore to approve the Sycamore Square Renovation of adding a wall to add an additional office for Accounting. The funding source will be Sycamore Square Funds.

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 8.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the following:

- A.) *Budget Amendments - County General*
- B.) *Budget Amendments – Highway*
- C.) *Budget Amendments – Surplus – Other Capital Projects – Vehicles*

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 9.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

*Attached are the audited Fund Balances for Fiscal Year Ending December 31, 2021 that were provided in the Informational Section of the Budget Agenda for this meeting.

Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to recognize Ryan Upchurch for his \$50,000 donation to the Ark in Pegram for tornado relief.

Motion approved by voice vote 4 Absent. See Resolution 10.

Chairman Mr. Donnie Jordan stated the next Committee Workshop Meeting will be held on February 22nd 2022 in the Circuit Court Courtroom, and the Cheatham County Commission Meeting will be held on February 28th 2022 in the General Sessions Courtroom due to the holiday.

CONSENT CALENDAR

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the following consent agenda:

Consent / Information:

1. *Sheriff*
2. *UT. Extension*
3. *Emergency Management (School Board Building) \$82,000.00*
4. *Emergency Management (EMA Storage Building) \$62,300.00*
5. *Beer Board Did not meet*
6. *Education Information sent by chairman on student numbers*
7. *Emergency Services Information on Grant by Pleasant View Fire*
8. *Capital Improvements Approval of Sycamore Square Renovation*
9. *County Records No Report*
10. *Technical Committee Demo on Voting Machine for Commission next month*
11. *Road & Bridge 2022 Road List*
12. *Industrial Development No Report*
13. *Calendar and Rules*
 - A. *Judge Maxey*
 - B. *Jim Todd—Attorney from Nashville Environmental Court*
 - C. *Judge Maxey reported that he will have codes court for some cases every two weeks and others once a month*
14. *Notes from 1/18/2022 work session*

Notaries

VaQuita Y. Bell
Yolanda E. Gaines
Tina R. Morehead

Crystal Cathey
Diana K. Knight
Melissa J. Tomlin

Tom C. Essary
Pam Lessary
Emily C. Wade

Motion approved by voice vote 4 Absent. See Resolution 11.

Motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore to adjourn at 6:32 P.M.

Motion approved by voice vote 4 Absent. See Resolution 12.


County Clerk

Legislative Body Chairman



Item 5:

County General (Fund 101) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	456,123.00	496,646.00	496,249.40
Committed	709,455.00	1,368,739.00	1,287,457.00
Assigned	664,405.00	484,000.00	353,965.00
Unassigned	4,534,856.00	5,349,906.00	5,169,238.00
Total	6,364,839.00	7,699,291.00	7,306,909.40

Courthouse/Jail Maintenance (Fund 112) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Committed	13,811.00	14,217.00	14,217.00
Total	13,811.00	14,217.00	14,217.00

Solid Waste (Fund 116) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	597,483.00	689,777.00	689,777.00
Total	597,483.00	689,777.00	689,777.00

Drug Enforcement (Fund 122) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	371,066.00	243,796.00	207,753.00
Total	371,066.00	243,796.00	207,753.00

Unemployment Compensation (Fund 130) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Committed	761.00	34,422.00	34,422.00
Total	761.00	34,422.00	34,422.00

Road and Bridge (Fund 131) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	3,413,254.00	3,285,783.00	2,927,206.00
Total	3,413,254.00	3,285,783.00	2,927,206.00

General Purpose School (Fund 141) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	270,160.00	515,002.00	515,002.00
Committed	446,261.00	516,162.00	516,162.00
Assigned	515,040.00	418,882.00	418,882.00
Unassigned	6,467,811.00	9,540,470.00	9,478,470.00
Total	7,699,272.00	10,990,516.00	10,928,516.00

Central Cafeteria (Fund 143) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	185,112.00	0.00	0.00
Committed	0.00	337,144.00	337,144.00
Assigned	15,981.00	285,462.00	285,462.00
Total	201,093.00	622,606.00	622,606.00

Extended School Program (Fund 146) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Assigned	358,695.00	450,230.00	450,230.00
Total	358,695.00	450,230.00	450,230.00

General Debt Service (Fund 151) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	730,738.00	720,343.00	720,343.00
Total	730,738.00	720,343.00	720,343.00

Education Debt Service (Fund 156) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	6,067,487.00	8,103,589.00	7,974,983.00
Total	6,067,487.00	8,103,589.00	7,974,983.00

Capital Projects (Fund 171) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	399,285.00	817,881.00	85,010.00
Total	399,285.00	817,881.00	85,010.00

Education Capital Projects (Fund 177) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Assigned	2,044,403.00	4,406,214.00	4,406,214.00
Total	<u>2,044,403.00</u>	<u>4,406,214.00</u>	<u>4,406,214.00</u>

Other Capital Projects - Vehicles (Fund 178) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	752,089.00	518,339.00	518,339.00
Total	<u>752,089.00</u>	<u>518,339.00</u>	<u>518,339.00</u>

Other Capital Projects - Jail (Fund 180) Equity Balances

	Per State Audit 6/30/2020	Per State Audit 6/30/2021	Est. Balance as of 12/31/2021
Restricted	1,401,784.00	2,703,169.00	2,703,169.00
Total	<u>1,401,784.00</u>	<u>2,703,169.00</u>	<u>2,703,169.00</u>

RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: January 24, 2022

MOTION BY:

SECONDED BY:

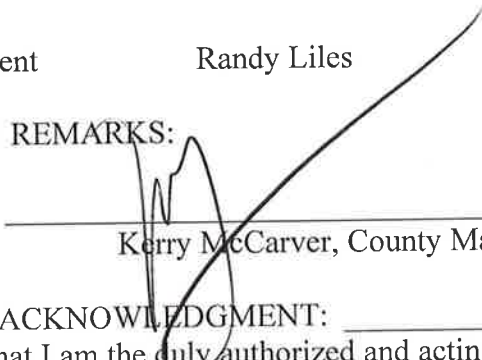
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being eight Commissioners present a quorum is declared.

RECORD:

David Anderson	Donnie Jordan
Gary Binkley	Walter Weakley Absent
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr. Absent
Chris Gilmore	Ed Greer
Connie Mayo Absent	Randy Liles Absent

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.




Teresa Gupton, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda As Amended
DATE: January 24, 2022
MOTION BY: Mr. Tim Williamson
SECONDED BY: Mr. David Anderson

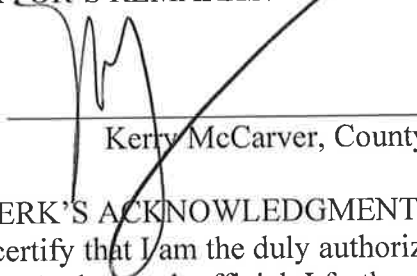
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the January 24, 2022 Legislative Body meeting is approved as amended by adding the Trustee Report, and the Road List for 2022.

RECORD: Approved by voice vote 4 Absent.

David Anderson	Donnie Jordan	
Gary Binkley	Walter Weakley	Absent
Ann Jarreau	Diana Pike Lovell	
Tim Williamson	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Ed Greer	
Connie Mayo	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

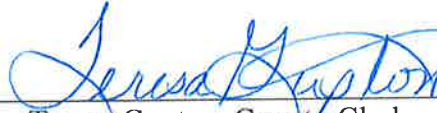


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.



Teresa Gupton, County Clerk



RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: January 24, 2022
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the December 20, 2021 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 4 Absent.

David Anderson	Donnie Jordan		
Gary Binkley	Walter Weakley	Absent	
Ann Jarreau	Diana Pike Lovell		
Tim Williamson	Eugene O. Evans, Sr.	Absent	
Chris Gilmore	Ed Greer		
Connie Mayo	Absent	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

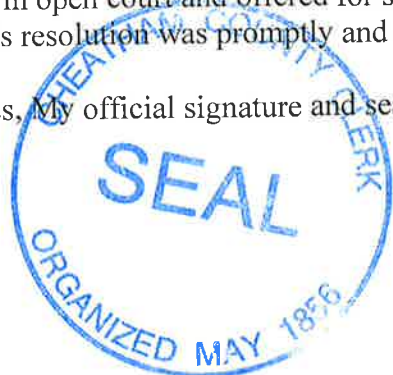


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.





Teresa Gupton, County Clerk

RESOLUTION: 4

RESOLUTION TITLE: To Deny A Zone Change Request On Property Located At 2839 Highway 12 North

DATE: January 24, 2022

MOTION BY: Mr. Tim Williamson

SECONDED BY: Mr. Ed Greer

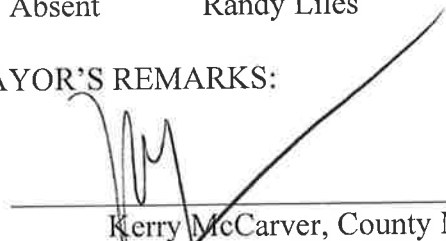
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to deny the Zone Change request for Elsa Ariesanti and Melisa Hudson Wells, representing Khushi Partners from R2 to C3 for Map 034, Parcel 067.00. Property is located at 2839 Hwy 12 N., in the 4th voting district, and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 8 Yes 0 No 4 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.



Teresa Gupton, County Clerk



RESOLUTION: 5

RESOLUTION TITLE: To Deny A Zone Change Request On Property Located At 5196 Highway 41-A

DATE: January 24, 2022

MOTION BY: Mr. Tim Williamson

SECONDED BY: Ms. Diana Lovell

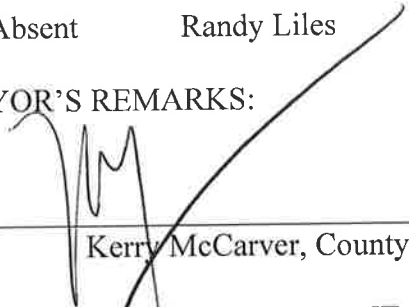
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to deny the Zone Change request for Ciara Properties, from E1 to R3 for Map 39, Parcel 77.01. Property is located at 5196 Hwy 41-A, in the 2nd voting district, and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 8 Yes 0 No 4 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.



Teresa Gupton, County Clerk



RESOLUTION: 6
RESOLUTION TITLE: To Approve The Appointments And Reinstatements To The Zoning Appeals Board
DATE: January 24, 2022
MOTION BY: Mr. David Anderson
SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

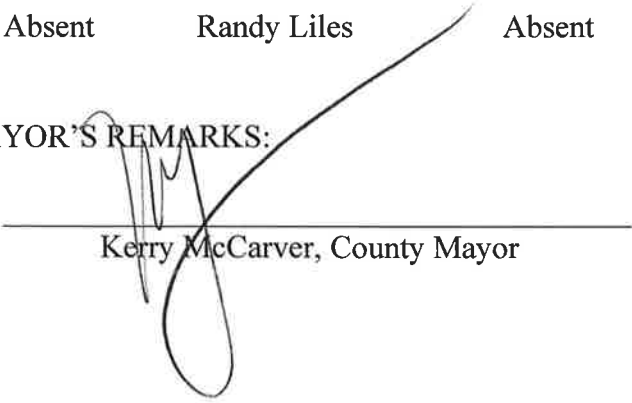
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following members are to be appointed and reinstated to the Zoning Appeals Board for the following terms:

Johnny Beasley	1/1/2018 to 12/31/2022
Roy Miles	1/1/2019 to 12/31/2023
Larry Nash	1/1/2020 to 12/31/2024
Luann Engleman	1/1/2022 to 12/31/2025
(To fill term of Mary Sneed)	
Burt Adcock	1/1/2022 to 12/31/2026

RECORD: Approved by roll call vote 8 Yes 0 No 4 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.



Teresa Gupton, County Clerk



RESOLUTION: 7

RESOLUTION TITLE: To Approve The Appointments And Reinstatements To The Planning Commission

DATE: January 24, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

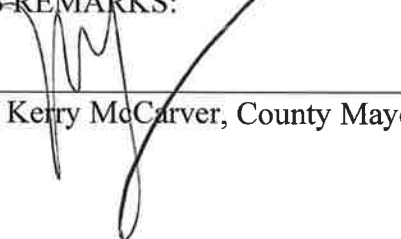
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following members are to be appointed and reinstated to the Planning Commission for the following terms:

Chester Hannah	1/1/2019 to 12/31/2022
Chris Atkins	1/1/2019 to 12/31/2022
Allen Nicholson	1/1/2019 to 12/31/2022
Gary Chance	1/1/2019 to 12/31/2022
Mark Jarrell	1/1/2019 to 12/31/2022
Brenda Montgomery	1/1/2019 to 12/31/2022
Ty Brown	1/1/2020 to 12/31/2023
John Werne	1/1/2021 to 12/31/2024
Brian McClain	1/1/2022 to 12/31/2025

RECORD: Approved by voice vote 4 Absent.

David Anderson	Donnie Jordan	
Gary Binkley	Walter Weakley	Absent
Ann Jarreau	Diana Pike Lovell	
Tim Williamson	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Ed Greer	
Connie Mayo	Absent	Randy Liles
		Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.



Teresa Gupton, County Clerk



RESOLUTION: 8

RESOLUTION TITLE: To Approve A New Renovation At The Sycamore Square Complex

DATE: January 24, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

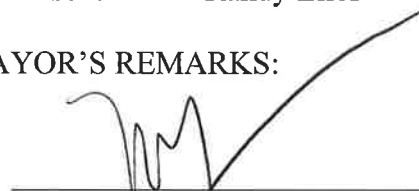
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve a new renovation by adding a wall for an additional office for Accounting at the Sycamore Square Complex.

Funding Source: Sycamore Square Reserve

RECORD: Approved by roll call vote 8 Yes 0 No 4 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.

Witness, My official signature and seal of said county, this 28th day of January 2022.

Teresa Gupton

Teresa Gupton, County Clerk



RESOLUTION: 9 (A)

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

DATE: January 24, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments to the County General Fund:

NOTE: The following amendments are to move funds from a reserve for purchases in the 2021-2022 fiscal year

Special Patrols/Jail

101-34725-02	Assigned for Public Safety	\$16,950.00	
101-54210-781	Motor Vehicles		\$16,950.00

Transfer funds from Litter Removal Grant reserve to purchase a replacement vehicle for the jail. The estimated cost to repair the current vehicle's motor is \$4,000.00 and was purchased in 2017 for \$12,900.00.

NOTE: Other amendments

Cheatham County Library

101-44570	Contributions and Gifts	\$200.00	
101-56500-432-001	Library Books/Media		\$200.00

Transfer donations made to the Cheatham County Library to their Library Book expenditure line

South Cheatham Library

101-44570	Contributions and Gifts	\$100.00	
101-56500-432-002	Library Books/Media		\$100.00

*Transfer donations made to the South Cheatham Library
to their Library Book expenditure line*

Sheriff's Department

101-47590	Other Federal through State	\$6,985.38	
101-54110-187	Overtime Pay		\$6,985.38

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

E911

101-54900-148	Dispatchers/Radio Operators	\$21,010.00	
101-54900-103	Assistant(s)		\$21,010.00

*Transfer unused budgeted funds to reinstate the Assistant
Director position and transfer one Dispatcher position
to Assistant Director due to a shift in responsibilities. The
Assistant Director position is fully reimbursed by the
E911 Board.*

Special Patrols/Jail

101-54210-115	Sergeant(s)	\$1,430.00	
101-54210-103	Assistant(s)		\$1,430.00

Transfer unused budgeted funds to payout an employee

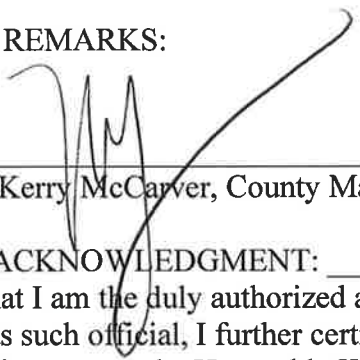
Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

RECORD: Approved by roll call vote 8 Yes 0 No 4 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

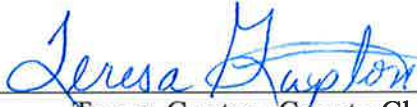


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.



Teresa Gupton, County Clerk



RESOLUTION: 9 (B)

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

DATE: January 24, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments to the Highway/Public Works Fund:

Highway and Bridge Maintenance

131-62000-399 Other Contracted Services \$25,000.00
 131-62000-187 Overtime Pay \$25,000.00

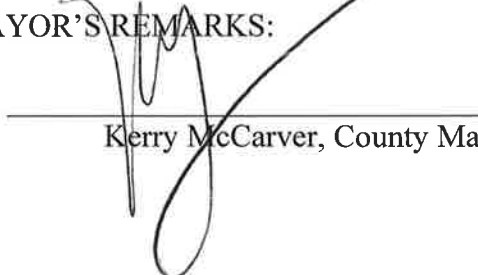
Transfer unused budgeted funds to cover overtime needed as a result of the recent tornado and snow storms

*Budget Vote: 5 Yes 0 No 0 Absent
 Funding Source: Unused Budgeted Funds*

RECORD: Approved by roll call vote 8 Yes 0 No 4 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.



Teresa Gupton, County Clerk



RESOLUTION: 9 (C)
RESOLUTION TITLE: To Approve The Following Budget Amendments For The Other Capital Projects - Vehicle Fund
DATE: January 24, 2022
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 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 proceeds of sale to the Other Capital Projects – Vehicle Fund: 178-44530 (Sale of Equipment) or 178-44145 (Sale of Recycled Materials):

Department: Jail

Item: 2013 Dodge Charger

VIN: 2C3CDXAT3DH586296

Mileage: 90,429

Other: Motor Issues / Does not run / Estimated \$4,000 to repair / Purchased in July 2017 for \$12,900

Once approved for surplus, item will be sold or recycled

Department: Building Maintenance

Item: 2005 Chevrolet Crew Cab

VIN: 1GCHK23U05F942884

Mileage: 192,401

Other: Heating and Air-Conditioning do not work

Once approved for surplus, item will be sold or recycled

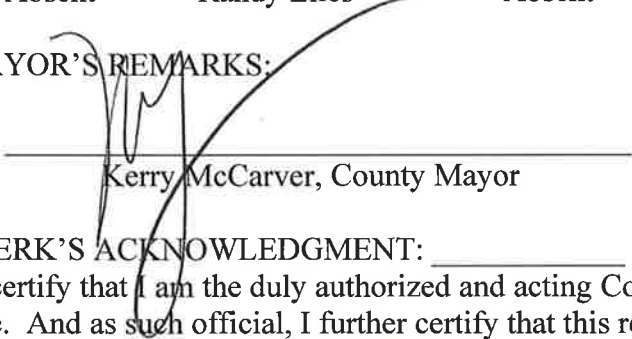
Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: None

RECORD: Approved by roll call vote 8 Yes 0 No 4 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Teresa Gupton, 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 28th day of January 2022.


Teresa Gupton, County Clerk



RESOLUTION: 11
RESOLUTION TITLE: Consent Calendar
DATE: January 24, 2022
MOTION BY: Mr. Tim Williamson
SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following consent calendar and applicants for Notary Public are approved:

Consent / Information:

1. *Sheriff*
2. *UT. Extension*
3. *Emergency Management (School Board Building) \$82,000.00*
4. *Emergency Management (EMA Storage Building) \$62,300.00*
5. *Beer Board Did not meet*
6. *Education Information sent by chairman on student numbers*
7. *Emergency Services Information on Grant by Pleasant View Fire*
8. *Capital Improvements Approval of Sycamore Square Renovation*
9. *County Records No Report*
10. *Technical Committee Demo on Voting Machine for Commission next month*
11. *Road & Bridge 2022 Road List*
12. *Industrial Development No Report*
13. *Calendar and Rules*
 - a. *Judge Maxey*
 - b. *Jim Todd—Attorney from Nashville Environmental Court*
 - c. *Judge Maxey reported that he will have codes court for some cases every two weeks and others once a month*
14. *Notes from 1/18/2022 work session*

Notaries

<i>VaQuita Y. Bell</i>	<i>Crystal Cathey</i>	<i>Tom C. Essary</i>
<i>Yolanda E. Gaines</i>	<i>Diana K. Knight</i>	<i>Pam Lessary</i>
<i>Tina R. Morehead</i>	<i>Melissa J. Tomlin</i>	<i>Emily C. Wade</i>

RECORD: Approved by voice vote 4 Absent.

David Anderson

Donnie Jordan

Gary Binkley

Walter Weakley Absent

Ann Jarreau

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

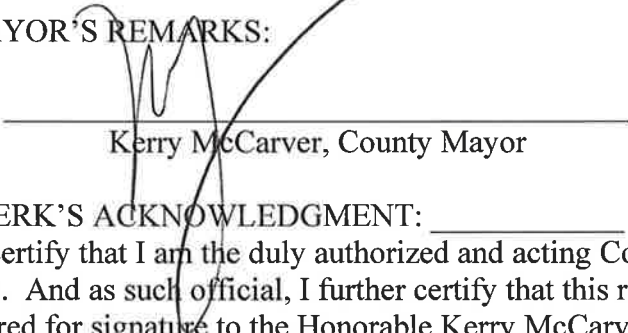
Chris Gilmore

Ed Greer

Connie Mayo Absent

Randy Liles Absent

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

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Teresa Gupton, County Clerk



RESOLUTION: 12
RESOLUTION TITLE: Adjourn
DATE: January 24, 2022
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Chris Gilmore

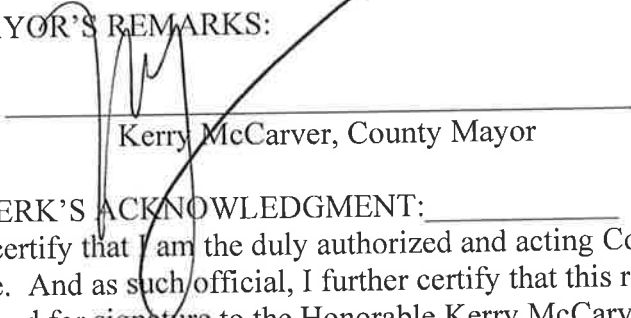
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 24th day of January 2022 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 6:32 P.M.

RECORD: Approved by voice vote 4 Absent.

David Anderson	Donnie Jordan	
Gary Binkley	Walter Weakley	Absent
Ann Jarreau	Diana Pike Lovell	
Tim Williamson	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Ed Greer	
Connie Mayo	Randy Liles	Absent

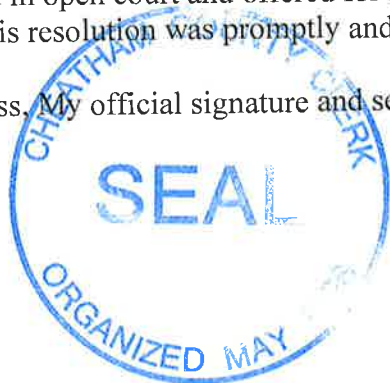
CHEATHAM COUNTY MAYOR'S REMARKS:

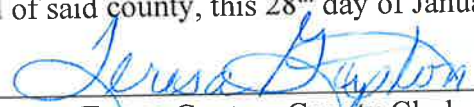

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

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Teresa Gupton, County Clerk