

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
April 19, 2021

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee on April 19, 2021 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 6:01 P.M.

Steve Lewicki, District 5, spoke concerning running utilities in the right of way.

Misty Keenan, Director of Chamber of Commerce, gave an update on tourism.

Public Forum closed at 6:05 P.M.

PUBLIC HEARING: Chairman, Mr. Donnie Jordan opened Public Hearing at 6:05 P.M.

The following was advertised to be heard:

- 1.) CRS Engineering, representing Donald Head, requesting a Zone Change from Agriculture To R1 for Map 13, parcel 9.00. Property is located at 1909 Country View Road, in the 4th Voting district and is not in a Special Flood Hazard Area.*

Alex Ellis, 4th District, spoke in opposition of the requested zone change.

Brandon Douglas, 4th District, spoke in opposition of the requested zone change.

Henry Odom, 4th District, spoke in opposition of the requested zone change.

Cathy Boles, 4th District, spoke in opposition of the requested zone change.

Dana Knox, 4th District, spoke in opposition of the requested zone change.

Public Hearing closed at 6:18 P.M.

THE MEETING WAS CALLED TO ORDER by Chief Deputy, Tim Binkley at 6:18 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

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

Motion was made by Mr. Tim Williamson seconded by Ms. Diana Lovell to approve the Agenda for the April 19, 2021 Legislative Body Meeting.

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

Motion was made by Mr. Walter Weakley seconded by Ms. Diana Lovell to approve the Minutes from the March 15, 2021 Regular Session Meeting.

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

UNFINISHED BUSINESS

County Mayor, Mr. Kerry McCarver Presented a memorial to the family of Mr. Donnie Kemp.

BUILDING COMMISSIONER – MR. FRANKLIN WILKINSON: Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to deny the zone change request for CRS Engineering, from Agriculture to R1, for Map 13, Parcel 9.00. Property is located at 1909 Country View Road, in the 4th voting district and is not in a Special Flood Hazard Area.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 4.

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

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented to approve the appointment of Bobby Jackson as Commissioner for PVUD Board for a term beginning June 2021 and ending June 29,2025.

Motion approved by voice vote 2 Absent. See Resolution 5.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Ed Greer to authorize the following budget amendments for the County General Fund:

Jail	\$300.46
Other Emergency Management	\$822.03
Other Operations	\$444.00
South Cheatham Library	\$251.58
Preservation of Records	\$955.63
Data Processing	\$15,000.00
Sheriff's Department	\$1,911.54
Ambulance/Emergency Medical Services	\$3,849.42
Rabies and Animal Control	\$2,000.00
Chancery	\$2,968.00
County Clerk's Office	\$2,500.00
Register of Deeds	\$5,000.00
South Cheatham Library	\$227.50
South Cheatham Library	\$428.00
Cheatham County Library	\$1,182.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 6.

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to authorize the following budget amendments to the County General Fund and General Capital Projects Fund:

Veterans' Services Reserve	
Transfers Out	\$455.00

General Capital Projects	
General Administration Projects	\$455.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Veterans' Services Office Reserve

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 7.

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

Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. David Anderson to authorize the following budget amendments to the General Debt Service Fund:

General Government \$31,995.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: General Debt Service Fund Balance

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 8.

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

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Ed Greer to authorize the following budget amendments for the General Purpose School Fund:

Instruction \$680,514.56

Board of Education Vote: 6 Yes 0 No 0 Absent

Budget Vote: 5 Yes 0 No 0 Absent

Education Vote: 3 Yes 0 No 3 Absent

Funding Source: General Purpose School Fund Balance

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 9.

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

© I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to authorize a Three- Year Capital Outlay Note for School Laptops not to exceed \$200,000.00.

School Board Vote: 6 Yes 0 No 0 Absent
Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 3 Yes 0 No 3 Absent
Funding Source: Note Proceeds

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 10.

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the following County assets surplus:

Department: EMS
Items: 2009 Zoll E Series Cardiac Monitor
Serial Number: AB09C010484
Additional Information: Item has reached end of life

Once approved for surplus, items will be sold, recycled, or disposed of

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: None

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 11.

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Ed Greer to authorize the following Reserve for Sports Gaming Privilege Tax:

Budget Vote: 5 Yes 0 No 0 Absent

Motion approved by voice vote 2 Absent. See Resolution 12.

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Bligh invited questions.

Mr. Gary Binkley questioned the dump site on Dry Fork Road and was curious how to resolve the issue.

County Attorney Michael Bligh recommended that Road Superintendent, Robert Hester could put out no dumping signs in that area. The property owner is responsible to clean up the trash even though they are not the one who dumped it there.

OTHER COUNTY OFFICIALS

SHERIFF – MR. MIKE BREEDLOVE: Chief Deputy, Mr. Tim Binkley, invited questions.

SCHOOL BOARD- Mr. Tim Adkins, Communications Director, stated they were hosting an Education Job fair this Thursday from 2:00 P.M. to 5:00 P.M. Mr. Adkins stated TCAP would begin this Wednesday. Mr. Adkins stated a book walk would take place this Saturday from 10:00 A.M. to 12:00 P.M. at the Ashland City walking track. Mr. Adkins stated there would be an auction featuring the “Lets Talk Trash” Museum at Sycamore Square this Tuesday at 4:00 P.M. Mr. Adkins stated they are working with Tennessee Tech to offer Autobody, Welding, and Auto Mechanic programs to students.

COUNTY SERVICES

UT EXTENSION- MR. RONNIE BARRON: Mr. Ronnie Barron currently attending a Master Beef Producer class. Mr. Barron stated that the State Legislature passed a bill for students in 4-H to have excused absences because of it being a County Educational Program. Mr. Barron stated the 4-H livestock judging team placed 2nd in the region. Mr. Barron stated that the youth leadership program was active. Mr. Barron stated Ms. Aneta Eichler had several programs in the works.

VETERANS SERVICE- MR. LLOYD SHARPE: Mr. Lloyd Sharpe stated the move into the new building was a success. Mr. Sharpe stated the Veterans Service Office is working with the Boy Scouts on having them put out flags on Memorial Day and Labor Day to earn a badge.

STANDING COMMITTEES

BEER BOARD- Ms. Diana Lovell stated they did meet. Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to change the distance from church/school/place of gathering to location of beer permit from 1500 feet to 750 feet.

Motion was made by Mr. Ed Greer, seconded by Mr. Gary Binkley to amend the change of distance from church/school/place of gathering to location of beer permit from 1500 feet to 750 feet to 300 feet.

Motion was made by Mr. Tim Williamson, seconded by Mr. Eugene Evans, Sr. to table the change of distance from church/school/place of gathering to location of beer permit until it can be advertised to the public.

Motion failed by roll call vote 5 Yes 5 No 2 Absent.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	No
Ann Jarreau	No	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Absent	Ed Greer	No
Connie Mayo	No	Randy Liles	Absent

Motion was made by Mr. David Anderson, to amend the change of distance from church/school/place of gathering to location of beer permit from 1500 feet to 750 feet to 500 feet.

Motion denied for lack of Second.

Motion was made by Mr. Ed Greer, seconded by Mr. Gary Binkley to amend the change of distance from church/school/place of gathering to location of beer permit from 1500 feet to 750 feet to 300 feet.

Motion approved by roll call vote 7 Yes 3 No 2 Absent. See Resolution 13.

David Anderson	No	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	No	Eugene O. Evans, Sr.	No
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to approve as amended the change of distance from church/school/place of gathering to location of beer permit from 1500 feet to 300 feet.

Motion approved by roll call vote 7 Yes 3 No 2 Absent. See Resolution 14.

David Anderson	No	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	No	Eugene O. Evans, Sr.	No
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

EDUCATION- Mr. Williamson stated they did meet. The items discussed have already been addressed.

EMERGENCY SERVICES- Mr. Donnie Jordan stated they did meet. Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve the purchase of two rafts with motors and trailers not to exceed \$35,000.00.

*Funding Source: Kingston Springs Rural Fire District
Emergency Committee: 5 Yes 0 No*

Motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to amend the purchase of two rafts, motors and trailer to one raft, motor, and trailer.

Kingston Springs Fire Chief Mr. Ivey spoke explaining that the Town of Kingston Springs would furnish the Truck and he felt that was their portion.

Mr. Walter Weakley called for Question.

Motion failed by roll call vote 4 Yes 6 No 2 Absent.

David Anderson	Yes	Donnie Jordan	No
Gary Binkley	No	Walter Weakley	No
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	No	Eugene O. Evans, Sr.	No
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	No	Randy Liles	Absent

Original motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve the purchase of two rafts with motors and trailers not to exceed \$35,000.00.

*Funding Source: Kingston Springs Rural Fire District
Emergency Committee: 5 Yes 0 No*

Mr. Gary Binkley called for Question.

Motion approved by roll call vote 9 Yes 1 No 2 Absent. See Resolution 15.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	No
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet. Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene Evans to approve the safety glass for the new Juvenile office.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 16.

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

CALENDAR, RULES AND NOMINATING – They did meet. Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the nomination of Mr. Jack Kapanka to the Cheatham County Library Board of Trustees.

Motion approved by voice vote 2 Absent. See Resolution 17.

ROAD AND BRIDGE – They did meet. Next meeting will be held on May 6th at 4:30 P.M.

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the following applicants for Notary Public:

Notaries

<i>Amanda L. Bell</i>	<i>Cynthia Boyles</i>	<i>Stephanie P. Bruce</i>
<i>Kristi K. Buchanan</i>	<i>Kimberly R. Caldwell</i>	<i>Jami L. Carr</i>
<i>Jennifer D. Dover</i>	<i>Jennifer Huber</i>	<i>Amy K. Kirby</i>
<i>Shannon J. Miller</i>	<i>Lisa Morgan</i>	<i>Patsy M. Perry</i>
<i>David C. Risner</i>	<i>Dora L. Salinas</i>	<i>Barry Seagroves</i>
<i>Lisa J. Taylor</i>	<i>Deborah L. Tilley</i>	

Motion approved by voice vote 2 Absent. See Resolution 18.

ANNOUNCEMENTS AND STATEMENTS

Mr. Gary Binkley stated the Ashland City Lions Club will be selling boston butts on Friday night all proceeds will go to eye exams and eyeglasses.

Mr. Robert Hester stated that former Road Superintendent Carl Cothern's wife had passed away.

Mr. Walter Weakley stated on May 15th at 1:00 P.M. a dedication would be held for the Veterans Memorial Park.

After discussion, motion was made by Mr. Walter Weakley, seconded by Mr. Ed Greer to adjourn at 8:31 P.M.

Motion approved by voice vote 2 Absent. See Resolution 19.


County Clerk


Legislative Body Chairman

RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: April 19, 2021

MOTION BY:

SECONDED BY:

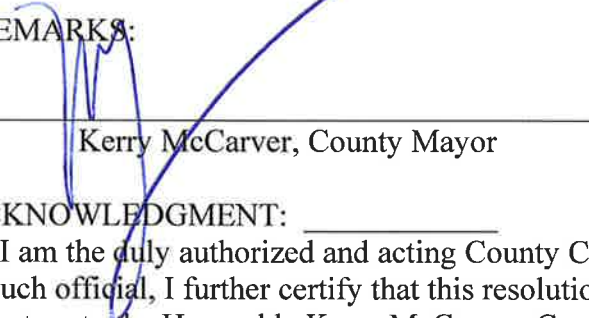
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being ten Commissioners present a quorum is declared.

RECORD:

David Anderson	Donnie Jordan
Gary Binkley	Walter Weakley
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore Absent	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 23rd day of April 2021.





Teresa Gupton, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: April 19, 2021
MOTION BY: Mr. Tim Williamson
SECONDED BY: Ms. Diana Lovell

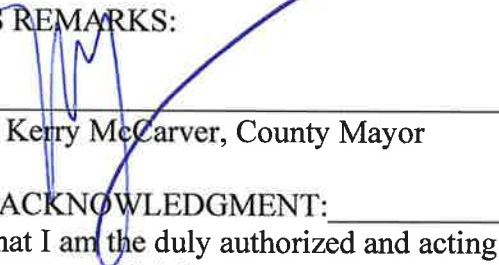
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the April 19, 2021 Legislative Body meeting is approved.

RECORD: Approved by voice vote 2 Absent.

David Anderson		Donnie Jordan
Gary Binkley		Walter Weakley
Ann Jarreau		Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr.
Chris Gilmore	Absent	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 23rd day of April 2021.





Teresa Gupton, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: April 19, 2021
MOTION BY: Mr. Walter Weakly
SECONDED BY: Ms. Diana Lovell

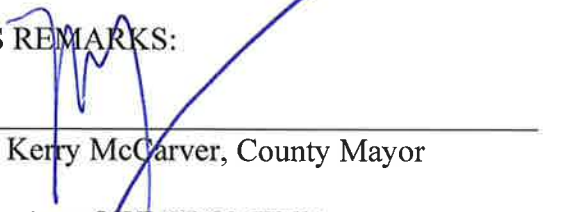
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April, 2021, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the March 15, 2021 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 2 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:

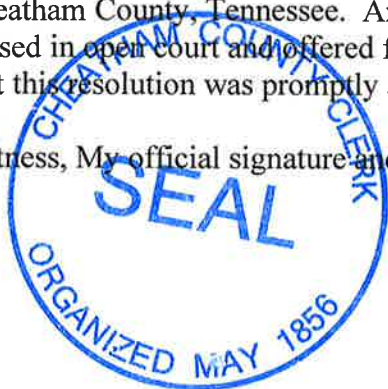


Kerry McCarver, County Mayor

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 23rd day of April 2021.





Teresa Gupton, County Clerk

RESOLUTION: 4

RESOLUTION TITLE: To Deny A Zone Change Request For CRS Engineering On Property Located At 1909 Country View Road

DATE: April 19, 2021

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Gary Binkley

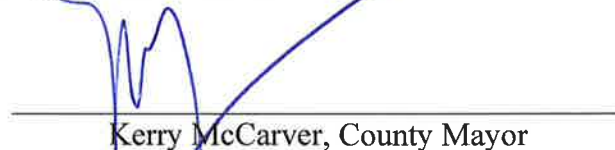
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to deny the zone change request for CRS Engineering, from Agriculture to R1 for Map 13, Parcel 9.00. Property is located at 1909 Country View Road, in the 4th voting district, and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

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

CHEATHAM COUNTY MAYOR'S REMARKS:



 Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

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Witness, My official signature and seal of said county, this 23rd day of April 2021.


Teresa Gupton, County Clerk



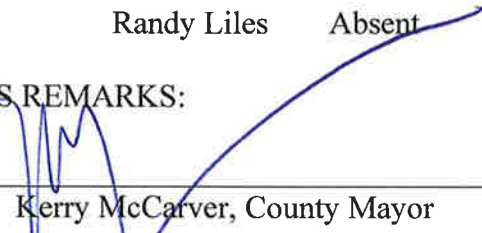
RESOLUTION: 5
RESOLUTION TITLE: To Approve The Mayor's Appointment of Bobby Jackson As Commissioner For PVUD Board
DATE: April 19, 2021
MOTION BY:
SECONDED BY:

COMPLETED RESOLUTION:
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's appointment of Bobby Jackson as Commissioner for PVUD Board for a term beginning June 2021 and ending June 29, 2025.

RECORD: Approved by voice vote 2 Absent

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

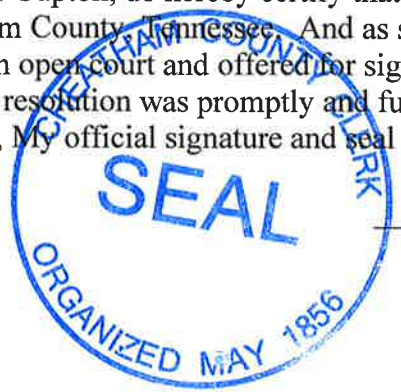
CHEATHAM COUNTY MAYOR'S REMARKS:

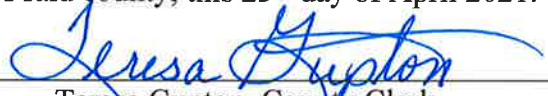


Kerry McCarver, County Mayor

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 23rd day of April 2021.





Teresa Gupton, County Clerk

RESOLUTION: 6

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

DATE: April 19, 2021

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Ed Greer

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

Jail

101-34625-01	Committed for Public Safety	\$300.46	
101-54210-441	Prisoner Supplies		\$300.46
<i>Transfer reserved February commissary sales to prisoner supplies line</i>			

Other Emergency Management

101-44180	Expenditure Credits	\$822.03	
101-54490-790	Other Equipment		\$822.03
<i>Transfer reimbursement from Service Transport LLC for an oil spill response by EMA that occurred due to an accident on I-24 West at mile marker 30 on January 25, 2021</i>			

Other Operations

101-47302	COVID-19 (Library CARES Act Grant)	\$444.00	
101-58802-499	Other Supplies and Materials		\$444.00
<i>Transfer COVID-19 reimbursements to cover current year (FY20-21) COVID related purchases made for the South Cheatham Library</i>			

South Cheatham Library

101-44146	E-Rate Funding	\$251.58	
101-56500-432	Library Books/Media		\$251.58
<i>Transfer E-Rate funding to Library Books/Media expenditure line</i>			

Preservation of Records

101-46980	Other State Grants	\$955.63	
101-51910-435	Office Supplies		\$955.63
<i>Transfer grant funds back to the expenditure line the items were purchased from</i>			

Data Processing

101-39000	Unassigned	\$15,000.00	
101-52600-350	Internet Connectivity		\$15,000.00
<i>Transfer funds from County General Fund Balance to pay the monthly service for the secure fiber connection between the County Courthouse and the Tucker Empson Building (established as a result of the Sheriff's Department relocation)</i>			

Sheriff's Department

101-47590	Other Federal through State	\$1,911.54	
101-54110-187	Overtime Pay		\$1,911.54
<i>Transfer funds from Tennessee Highway Safety Office Grant to expenditure line to cover payroll for county road blocks</i>			

Ambulance/Emergency Medical Services

101-58900-508	Premiums on Corporate Surety Bonds	\$2,932.59	
101-58900-209	Disability Insurance	\$916.83	
101-55130-506	Liability Insurance		\$2,799.96
101-55130-513	Workers' Compensation Insurance		\$1,049.46
<i>Transfer unused budgeted funds to cover a shortage in the EMS budget for insurance</i>			

Rabies and Animal Control

101-34730-01	Assigned for Public Health and Welfare	\$2,000.00	
101-55120-599	Other Charges (Donations)		\$2,000.00
<i>Transfer funds from Animal Control Donation reserve to cover expenses for fiscal year 2020-2021</i>			

Chancery

101-34520-05	Restricted for Administration of Justice	\$2,968.00	
101-53400-719	Office Equipment		\$2,968.00
<i>Transfer reserved Data Processing Fees to purchase office chairs</i>			

County Clerk's Office

101-34515-05	Restricted for Finance	\$2,500.00	
101-52500-435	Office Supplies		\$2,500.00
<i>Transfer reserved Supply Fees from the state to purchase office supplies</i>			

Register of Deeds

101-34610-01	Committed for General Government	\$5,000.00	
101-51600-317	Data Processing Services		\$5,000.00
<i>Transfer reserved Register of Deeds Electronic Data Processing Fees to purchase roller shelving</i>			

South Cheatham Library

101-34535-02	Restricted for Social,Cultural and Rec. Serv.	\$227.50	
101-56500-432-002	Library Books/Media		\$227.50

Transfer reserved Fines and Fees collected at the South Cheatham Library to their Library Book expenditure line

South Cheatham Library

101-47590 Other Federal through State \$428.00
101-56500-432-002 Library Books/Media \$428.00
Transfer State Technology Grant funds to the South Cheatham Library expenditure line where the items will be purchased from

Cheatham County Library

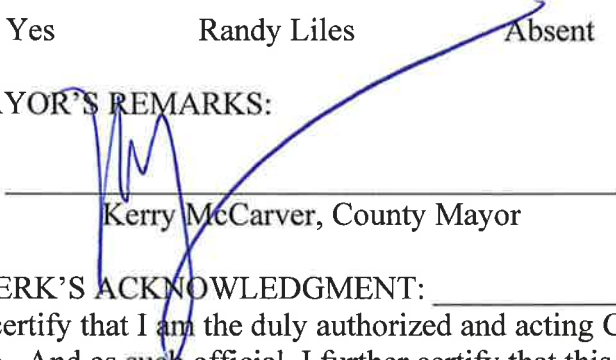
101-47590 Other Federal Through State \$1,182.00
101-56500-719-001 Office Equipment \$1,182.00
Transfer State Technology Grant funds to the Cheatham County Library expenditure line where items will be purchased from

Budget Vote (4/12/2021): 5 Yes 0 No 0 Absent
Funding Source: Various

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	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 23rd day of April 2021.




Teresa Gupton, County Clerk

RESOLUTION: 7

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

DATE: April 19, 2021

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 19th day of April 2021 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund and General Capital Projects:

Veterans' Services Reserve:

Transfers Out

101 – 34645 – 01	Committed for Other Operations	\$455.00	
101 – 99100 – 590	Transfers to Other Funds		\$455.00

Transfer reserved VSO funds for transfer to the Capital Projects Fund for one momentary push button for door release for the veterans' Services Office build out

General Capital Projects (this amendment moves the total amount needed of \$4,067.26 to the project line for the Veterans' Services Office build out):

General Administration Projects

171 – 49800	Transfers In	\$455.00	
171 – 91110 – 799 – 01	Other Capital Outlay		\$455.00

Transfer funds from County General to build out the Veterans' Services Office

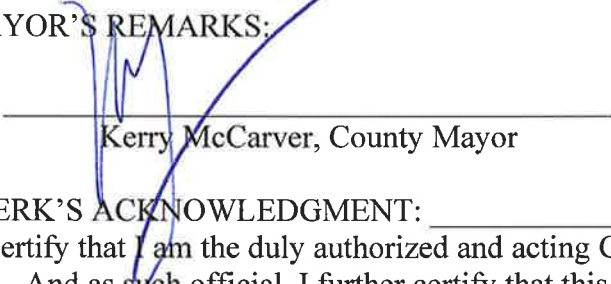
Budget Vote (4/12/2021): 5 Yes 0 No 0 Absent

Funding Source: Veterans' Services Office Reserve

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	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 23rd day of April 2021.



Teresa Gupton, County Clerk



RESOLUTION: 8

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Debt Service

DATE: April 19, 2021

MOTION BY: Mr. Ed Greer

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Debt Service:

General Government

151-34580	Restricted for Debt Service	\$31,995.00	
151-82210-613	Interest on Other Loans		\$31,995.00

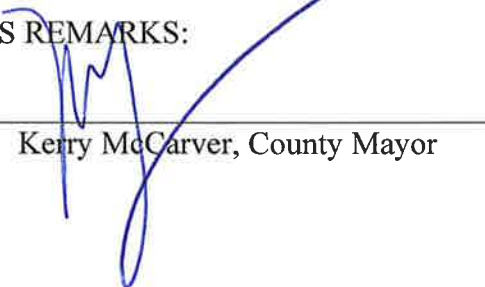
Transfer funds from General Debt Service Fund Balance to make the first interest payment due on the \$2.7 million loan for the Highway Department Facility (due 6/01/2021)

Budget Vote (4/12/2021): 5 Yes 0 No 0 Absent
Funding Source: General Debt Service Fund Balance

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	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 23rd day of April 2021.



Teresa Gupton, County Clerk



RESOLUTION: 9

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

DATE: April 19, 2021

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 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund:

Instruction - Regular Instruction Program (71100), Special Education Program (71200), Career and Technical Education Program (71300), Attendance (72110), Health Services (72120), Other Student Support (72130), Support Services - Regular Instruction Program (72210), Technology (72250), Director of Schools (72320), Office of the Principal (72410), Fiscal Services (72510), Human Services/Personnel (72520), Maintenance of Plant (72620), Transportation (72710), Community Services (73300), Early Childhood Education (73400)

141-3900	Unassigned	\$680,514.56	
141-71100-188	Bonus Payments		\$188,707.87
141-71200-188	Bonus Payments		\$136,944.54
141-71300-188	Bonus Payments		\$17,172.30
141-72110-188	Bonus Payments		\$286.21
141-72120-188	Bonus Payments		\$10,303.38
141-72130-188	Bonus Payments		\$24,041.22
141-72210-188	Bonus Payments		\$30,724.20
141-72220-188	Bonus Payments		\$12,531.04
141-72230-188	Bonus Payments		\$343.45
141-72250-188	Bonus Payments		\$8,013.74
141-72320-188	Bonus Payments		\$2,289.64
141-72410-188	Bonus Payments		\$58,672.02
141-72510-188	Bonus Payments		\$6,525.47
141-72520-188	Bonus Payments		\$1,717.23
141-72620-188	Bonus Payments		\$2,289.64
141-72710-188	Bonus Payments		\$41,812.18
141-73300-188	Bonus Payments		\$38,728.84
141-73300-201	Social Security		\$2,401.28
141-73300-204	Pensions (Retirement)		\$964.02

141-73300-212	Employer Medicare	\$561.55
141-73400-188	Bonus Payments	\$11,734.40
141-73400-201	Social Security	\$727.54
141-73400-204	Pensions (Retirement)	\$764.00
141-73400-212	Employer Medicare	\$172.00
141-99100-590	Transfers to Other Funds (Food Service)	\$82,086.80

Transfer funds from General Purpose School Fund Balance to give all teachers (full and part-time) a \$1,000 net check bonus

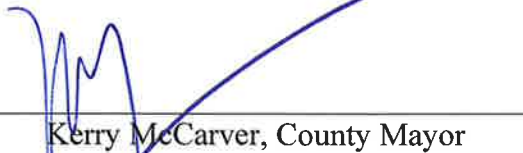
NOTE: Commission approved moving forward with these payments at the February 22, 2021 Commission Meeting. A Budget Amendment for \$244,500.00 from additional state BEP funding was approved at the March 15, 2021 Commission Meeting. This Budget Amendment of \$680,514.56 makes up the exact difference needed to fund the bonuses. The TOTAL cost of the bonuses is \$925,014.56 (\$244,500.00 + \$680,514.56).

*Board of Education Vote (4/01/2021): 6 Yes 0 No 0 Absent
 Budget Vote (4/12/2021): 5 Yes 0 No 0 Absent
 Education Vote (4/12/2021): 3 Yes 0 No 3 Absent
 Funding Source: General Purpose School Fund Balance*

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	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 23rd day of April 2021.


Teresa Gupton, County Clerk



RESOLUTION: 10
RESOLUTION TITLE: To Authorize A Three-Year Capital Outlay Note For School Laptops Not To Exceed \$200,000.00
DATE: April 19, 2021
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of Cheatham County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project (the "Project"): School Laptops (the "Project") at a cost of \$200,000.00 and an economic life of 5 years; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; 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 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. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in

accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "School Laptops Capital Outlay Notes, Series 2021", 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 and accrued interest; and shall bear interest at a rate or rates not to exceed three point twenty -five percent (3.25%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 5 years. Provided, however, that each year the Notes are outstanding, one-third (1/3) of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, 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.

Section 4. That, 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.

The Notes shall be further secured by the revenues of _____ . [*Optional:
Allow the Notes to be secured by revenues of projects(s) financed.*]

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the city recorder with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the Director of Accounts and Budgets of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a 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 of 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 of 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. That, the Notes shall be in substantially the form authorized by the State Comptroller of the Treasury or the Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is Attachment 1 to this resolution.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified exempt obligations for purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

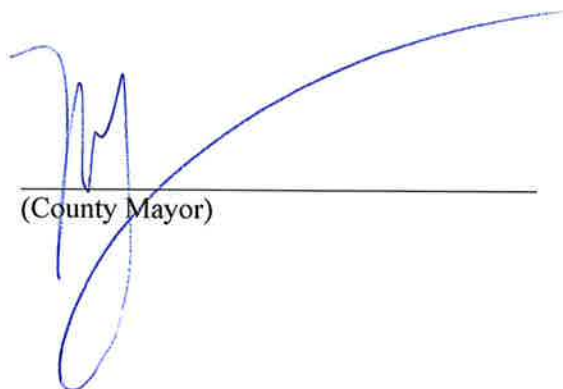
Section 10. That, after the sale of the Notes, the fiscal affairs of the Local Government shall be maintained on a cash basis in order that the current receipts of the Local Government are sufficient to meet current expenditures and debt service. For each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of Treasury or Comptroller's Designee. The Local Government shall maintain a balanced budget during the life of the notes. The annual budget shall be submitted to the Comptroller of 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. The Local Government shall provide any information required by the Comptroller of the Treasury or Comptroller's Designee to determine that a balanced budget is kept during the life of the notes.

Section 11. That, if any of the Notes shall remain unpaid at the end of three (3) fiscal years from the fiscal year of issue, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the Comptroller of the Treasury or Comptroller's Designee.

Section 12. That, 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 19th day of April, 2021.

ATTESTED:



(County Mayor)



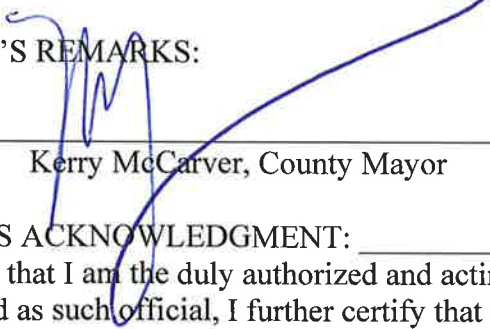
(County Clerk)

School Board Vote: 6 Yes 0 No 0 Absent
Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 3 Yes 0 No 3 Absent
Funding Source: Note Proceeds

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	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 23rd day of April 2021.



Teresa Gupton, County Clerk



Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered County of _____ Registered
Note #: _____ Of the \$ _____
State of Tennessee
Capital Outlay Note, Series 20 _____

DATED INTEREST RATE MATURITY DATE
_____, 20 _____ % _____, 20 _____

Registered Owner: _____
Principal Sum: \$ _____

The _____ (Governing Body) of _____, 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 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 in session on the _____ day of _____, 20____ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

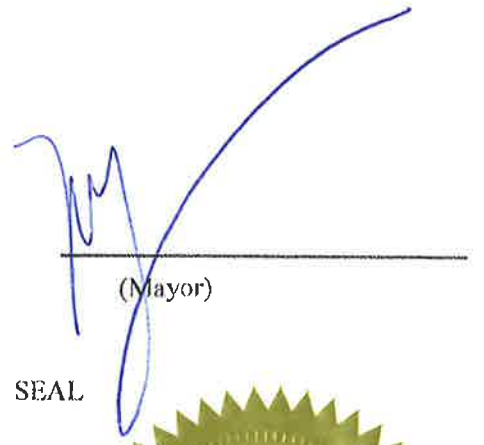
This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation 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.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, 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 manual signature of the _____, and countersigned and attested by the manual 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_____.

ATTESTED: *m. a. Shook C.D.C.*
(County Clerk)



(Mayor)

SEAL



ASSIGNMENT

Note No. R- _____ .

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: _____

Signature Guaranteed by: _____

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

School Board Vote (4/1/2021): 6 Yes 0 No 0 Absent

Budget Vote (4/12/2021): 5 Yes 0 No 0 Absent

Education Vote (4/12/2021): 3 Yes 0 No 3 Absent

Funding Source: Note Proceeds

RESOLUTION: 11
RESOLUTION TITLE: To Authorize The Surplus Of The Following County Assets
DATE: April 19, 2021
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 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS to authorize the surplus of the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to Other Capital Projects – Vehicle Fund: 178-44530 (Sale of Equipment) / 178-44145 (Sale of Recycled Materials):

*Department: EMS
Items: 2009 Zoll E Series Cardiac Monitor
Serial Number: AB09C010484
Additional Information: Item has reached end of life*

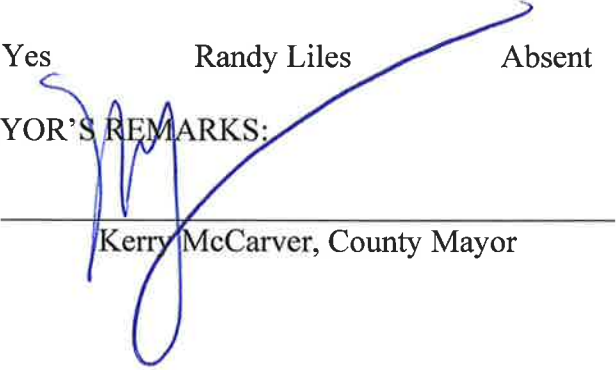
Once approved for surplus, items will be sold, recycled, or disposed of

*Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: None*

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

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

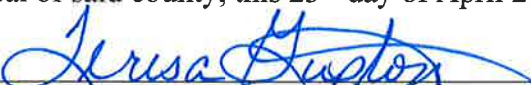
CHEATHAM COUNTY MAYOR'S REMARKS:


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 23rd day of April 2021.



Teresa Gupton, County Clerk



RESOLUTION: 12
RESOLUTION TITLE: To Authorize The Following Reserve For Sports Gaming Privilege Tax
DATE: April 19, 2021
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Ed Greer

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to create a Reserve for Sports Gaming Privilege Tax.

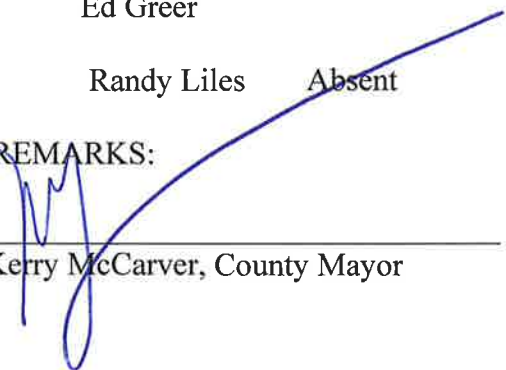
In January 2021, revenue began for the State of Tennessee's Sports Gaming Act Privilege Tax generated from online sports betting. As referenced in the statute, the funds are to be receipted into the General Fund to be used for local infrastructure projects, including, without limitation, transportation and road projects, as well as public buildings. Funds that remain unspent at the end of the year shall be restricted per GASB 54.

Budget Vote (4/12/2021): 5 Yes 0 No 0 Absent

RECORD: Approved by voice vote 2 Absent.

David Anderson	Donnie Jordan
Gary Binkley	Walter Weakley
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore Absent	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 23rd day of April 2021.



Teresa Gupton, County Clerk



RESOLUTION: 13

RESOLUTION TITLE: To Amend The Beer Boards Recommendation To Change Distance From Church/School/Place Of Gathering To Location Of Beer Permit

DATE: April 19, 2021

MOTION BY: Mr. Ed Greer

SECONDED BY: Mr. Gary Binkley

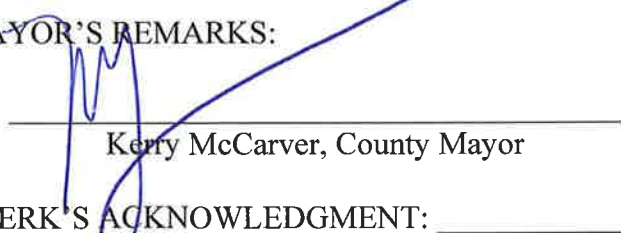
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend the Beer Boards recommendation to change distance from church/school/place of gathering to location of Beer Permit from 1500 feet to 750 feet to 300 feet.

RECORD: Approved by roll call vote 7 Yes 3 No 2 Absent

David Anderson	No	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	No	Eugene O. Evans, Sr.	No
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	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 23rd day of April 2021.


Teresa Gupton, County Clerk



RESOLUTION: 14

RESOLUTION TITLE: To Approve As Amended The Beer Boards Recommendation To Change Distance From Church/School/Place Of Gathering To Location Of Beer Permit

DATE: April 19, 2021

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Walter Weakley


COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve as amended the Beer Boards recommendation to change distance from church/school/place of gathering to location of Beer Permit from 1500 feet to 300 feet.

RECORD: Approved by roll call vote 7 Yes 3 No 2 Absent

David Anderson	No	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	No	Eugene O. Evans, Sr.	No
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	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 23rd day of April 2021.


Teresa Gupton, County Clerk



RESOLUTION: 15

RESOLUTION TITLE: To Approve The Purchase Of Two 14 Foot Rafts With Motors and Trailers Amount Not To Exceed \$35,000.00

DATE: April 19, 2021

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Gary Binkley

COMPLETED RESOLUTION:

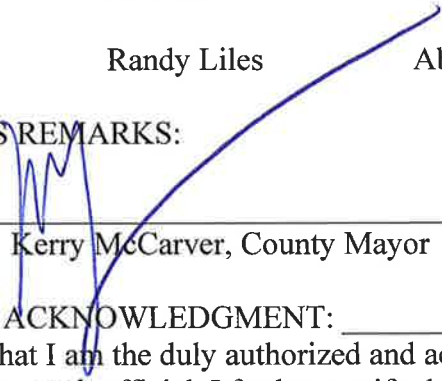
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the purchase of two 14 foot rafts with motors and trailers amount not to exceed \$35,000.00.

*Funding Source: Kingston Springs Rural Fire District
Emergency Service Committee: 5 Yes 0 No*

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	No
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	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 23rd day of April 2021.


Teresa Gupton, County Clerk



RESOLUTION: 16

RESOLUTION TITLE: To Approve The Safety Glass For Juvenile Court At The Courthouse In Ashland City, Tennessee

DATE: April 19, 2021

MOTION BY: Mr. Gary Binkley

SECONDED BY: Mr. Eugene Evans

COMPLETED RESOLUTION:

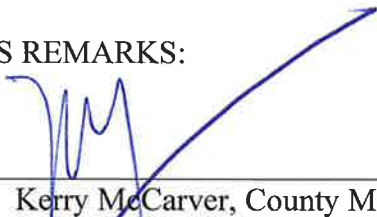
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the safety glass for the Juvenile Court at the Courthouse in Ashland City, Tennessee not to exceed \$1,800.00.

Funding Source: Juvenile Budget

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Absent	Ed Greer	Yes
Connie Mayo	Yes	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 23rd day of April 2021.


Teresa Gupton, County Clerk



RESOLUTION: 17
RESOLUTION TITLE: To Approve The Nomination of Mr. Jack Kapanka To The Cheatham County Library Board Of Trustees
DATE: April 19, 2021
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 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Nomination of Mr. Jack Kapanka to the Cheatham County Library Board of Trustees to fill vacancy of Ms. Shawn Rider and continue her term until June 2024.

RECORD: Approved by voice vote 2 Absent.

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

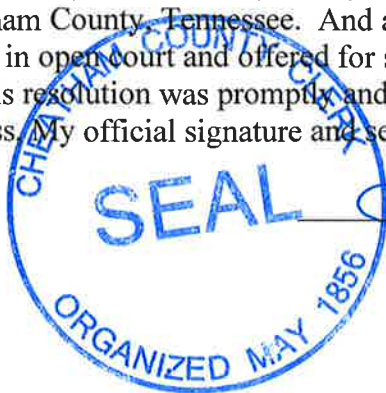
CHEATHAM COUNTY MAYOR'S REMARKS:



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 23rd day of April 2021.





Teresa Gupton, County Clerk

RESOLUTION: 18
RESOLUTION TITLE: Consent Calendar
DATE: April 19, 2021
MOTION BY: Mr. Walter Weakly
SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following applicants for Notary Public are approved:

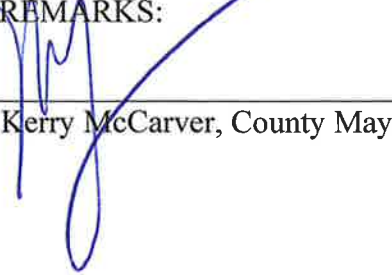
Notaries

<i>Amanda L. Bell</i>	<i>Cynthia Boyles</i>	<i>Stephanie P. Bruce</i>
<i>Kristi K. Buchanan</i>	<i>Kimberly R. Caldwell</i>	<i>Jami L. Carr</i>
<i>Jennifer D. Dover</i>	<i>Jennifer Huber</i>	<i>Amy K. Kirby</i>
<i>Shannon J. Miller</i>	<i>Lisa Morgan</i>	<i>Patsy M. Perry</i>
<i>David C. Risner</i>	<i>Dora L. Salinas</i>	<i>Barry Seagroves</i>
<i>Lisa J. Taylor</i>	<i>Deborah L. Tilley</i>	

RECORD: Approved by voice vote 2 Absent.

David Anderson	Donnie Jordan	
Gary Binkley	Walter Weakley	
Ann Jarreau	Diana Pike Lovell	
Tim Williamson	Eugene O. Evans, Sr.	
Chris Gilmore	Absent	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 23rd day of April 2021.



Teresa Gupton, County Clerk



RESOLUTION: 19
RESOLUTION TITLE: Adjourn
DATE: April 19, 2021
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Ed Greer

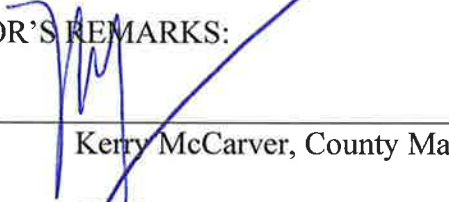
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 19th day of April 2021 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 8:31 P.M.

RECORD: Approved by voice vote 2 Absent.

David Anderson		Donnie Jordan
Gary Binkley		Walter Weakley
Ann Jarreau		Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr.
Chris Gilmore	Absent	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 23rd day of April 2021.




Teresa Gupton, County Clerk