

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**June 27, 2022**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on June 27, 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 6:03 P.M.

Ms. Misty Keenan, Director of Chamber of Commerce, announced that the Back To School Bash will be held on July 23<sup>rd</sup> at Riverbluff Park starting at 9:00 A.M.

Mr. Ronnie Barron, UT Extension Executive Director, stated that UT Extension is seeing a record number of young kids attending education camps. Mr. Barron also stated that Field Day is coming up Thursday, June 30, 2022.

Mr. Dylan James, resident of the 5<sup>th</sup> District, spoke in opposition to the Cheatham County Mayor appointing or being appointed to the Ethics Committee. Mr. James questioned when the resolution for the barking dogs will be resolved.

Public Forum closed at 6:13 P.M.

**THE MEETING WAS CALLED TO ORDER** by Sheriff Mr. Mike Breedlove at 6:13 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	Absent	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	Ed Greer	Present
Connie Mayo	Present	Randy Liles	Absent

Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to approve the June 27, 2022 Legislative Body Meeting Agenda.

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

Motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve the Minutes from the May 16, 2022 Regular Session Legislative Body Meeting.

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

Cheatham County Mayor, Mr. Kerry McCarver, and Chairman, Mr. Donnie Jordan, presented Ms. Janet Walker, South Cheatham Librarian, with a Special Recognition.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:21 P.M

The following was advertised to be heard:

1. *Zone change for Gary Lee, from Agriculture to C1 for Map 38 Parcel 31.06 and Map 38 Parcel 32. Properties are located at 7416 and 7418 Old Clarksville Pike in the 2<sup>nd</sup> voting district and are not in special flood hazard.*

**No one spoke for or against this request.**

Public Hearing closed at 6:21 P.M

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Mr. Tim Williamson, seconded by Mr. Walter Weakley to approve the following zone change request for Gary Lee, from Agriculture to C1 for Map 38 Parcel 31.06 and Map 38 Parcel 32. Properties are located at 7416 and 7418 Old Clarksville Pike in the 2<sup>nd</sup> voting district and are 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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

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

- A.) *Mayor's signature on Lease agreement with Barry Segroves / H&R Block*
- B.) *Mayor's signature on ARP Contract for consultant work on distribution of stimulus funds for rural utilities*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 5.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to affirm an Ethics Committee with the following appointees:

*Tim Williamson, Chris Gilmore, Ed Greer, Cindy Burney, Brenda Montgomery*

Motion approved by roll call vote 9 Yes 0 No 1 Abstain 2 Absent. See Resolution 6.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Abstain
©Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
©Chris Gilmore	Yes	©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.

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

- A.) *Budget Amendments - County General*
  - a. *County Clerk's Office = \$2,950.00*
  - b. *Rural Fire Tax = \$1,500.00*
  - c. *Cheatham Co. Library = \$100.00*
  - d. *Data Processing = \$7,000.00*
  - e. *County Coroner/Medical Examiner = \$6,000.00*
  - f. *Election Commission = \$500.00*
  - g. *General Session Court = \$934.42*
  - h. *Rabies & Animal Control = \$4,283.32*
  - i. *Cheatham County Library = \$4,000.00*
  - j. *South Cheatham Library = \$68.95*
  - k. *County Trustee's Office = \$1,243.48*
  - l. *E911 = \$2,731.97*
  
- B.) *Budget Amendments – Solid Waste*
  - a. *Convivence Centers*
    - i. *Fuel = \$5,000.00*
    - ii. *Increase hauling cost = \$70,000.00*
  
- C.) *Budget Amendments – Highway*

- a. *Office equipment = \$1,800.00*
- b. *Legal services = \$1,040.00*
- c. *Employee Benefits = \$25,033.80*
- d. *Disability Insurance = \$62.55*
- e. *Other supplies and materials = \$1,900.00*
- D.) *Budget Amendments – Other Capital Projects*
  - a. *2 vehicles = \$63,591.00*
- E.) *Budget Amendments – General Capital Projects Out*
  - a. *Highway Facility Payment out = \$70,000.00*
  - b. *General Debt Service in = \$70,000.00*
- F.) *Motion to remove eligibility for County Commissioners to obtain county insurance coverage. Those County Commissioners currently enrolled shall be permitted to keep their coverage for the duration of their time in office, including consecutive terms.*
- G.) *Budget Amendments – General Purpose Schools*
  - a. *To authorize the following budget amendments for the General Purpose School Fund. Instruction – Regular Instruction Program (71100) / Instruction – Special Education program (71200) / Support Services – Attendance (72110) / Support Services – Health Services (72120) / Support Services – Other Student Support (72130) / Support Services – Regular Instruction Program (72210) / Special Education Program (72220) / Support Services – Career and Technical Education Program (72230) / Support Services – Technology (72250) / Support Services – Board of Education (72310) / Support Services – Director of Schools (72320) / Support Services – Office of the Principal (72410) / Support Services – Fiscal Services (72510) / Support Services – Human Services/Personnel (72520) / Support Services – Operation of Plant (72610) / Support Services – Maintenance of Plant (72620) / Support Services – Transportation (72710)*
- H.) *Extended School Programs (Daycare)*
  - a. *To authorize the budget amendments for the Extended School Program Fund Community Services - \$3,500.00*
  - b. *To authorize the budget amendments for the Central Cafeteria Fund Transfer Out - \$470,000.00*
- I.) *Drug Control Fund- Forfeited Weapons list*

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

COUNTY ATTORNEY- MR. MICHAEL BLIGH: County Attorney, Mr. Michael Bligh presented the PILOT Agreement, motion was made by Ms. Diana Lovell, seconded by Mr. Chris Gilmore to approve Section D PILOT Agreement.

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Chairman, Mr. Donnie Jordan stated the Commission requested the County Attorney to draft a letter explaining possible steps needed to resolve the Margo Court issues by the property owners and or Cheatham County.

EMERGENCY SERVICES - Motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to approve the new fire contract for the Ashland City Fire Department.

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

Motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to approve amendments to all other fire contracts that will increase their annual increase to 3.5%.

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

CALENDAR, RULES AND NOMINATING – Motion was made by Mr. David Anderson, seconded by Mr. Eugene O. Evans Sr. to approve the following:

- A.) *Resignation of Janet Knight from Cheatham County Rail Authority. Fill her position with Gina Anzaldua for remainder of her term which will expire on 6/31/2023.*
- B.) *Appoint Wade Reed for a new 4-year term to the Cheatham County Rail Authority which will expire 1/31/2026.*
- C.) *Resignation of Kacy Knight from the Industrial Development Board. Fill his position with Sandy Cannon for the remainder of his term which will expire 11/30/2025.*

Motion approved by voice vote 2 Absent. See Resolution 11.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the 2022-2023 Fire Tax Levy.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 12.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	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 approve the 2022-2023 Budget Documents, Appropriations Document, Non-Profit Document:

- A.) *County General – Fund 101 (balanced / budget recommendation to shift 3 cents from General Purpose Schools (Fund 141) and 7 cents from Education Debt Service (Fund 156)*
- B.) *Courthouse and Jail Maintenance – Fund 112 (balanced / not funded by tax levy)*
- C.) *Solid Waste/Sanitation – Fund 116 (balanced)*
- D.) *Drug Control – Fund 122 (balanced / not funded by tax levy)*
- E.) *Unemployment Compensation – Fund 130 (balanced / not funded by tax levy)*
- F.) *Highway/ Public Works – Fund 131 (balanced)*
- G.) *General Purpose School – Fund 141 (balanced)*
- H.) *Central Cafeteria – Fund 143 (balanced / not funded by tax levy)*
- I.) *Extended School Programs – Daycare - Fund 146 (balanced / not funded by tax levy)*
- J.) *General Debt Service – Fund 151 (balanced)*
- K.) *Education Debt – Fund 156 (balanced)*
- L.) *General Capital Projects – Fund 171 (balanced)*
- M.) *Education Capital Projects – Fund 177 (balanced / not funded by tax levy)*
- N.) *Other Capital Projects – Vehicles – Fund 178 (balanced)*
- O.) *Other Capital Projects – Jail – Fund 180 (balanced)*
- P.) *Appropriations Document and Non-Profit Document: These documents are a summary of all of the above funds*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 13.

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

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the 2022-2023 Tax Levy for Cheatham County.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 14.

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

### CONSENT CALENDAR

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

#### Notaries

<i>Mistie Altom</i>	<i>Dana L. Austin</i>	<i>Jacqueline Baker</i>
<i>Amanda Brown</i>	<i>Leslie M. Cavallaro</i>	<i>Lisa Dabrowiak</i>
<i>Hailey Doyle</i>	<i>Tina L. Hoke</i>	<i>Laura J. Johnson</i>
<i>Daniel Kleinmeyer</i>	<i>Lewis Broner McCoy</i>	<i>Rebecca Molton</i>
<i>Todd Pewitt</i>	<i>Lisa P. Rodgers</i>	<i>Cheryl Shearon</i>
<i>Rhonda D. Shedd</i>	<i>Dana J. Stewart</i>	<i>Andrea Thomason</i>
<i>Misty B. Trujillo</i>	<i>Bobbi Jo Weakley</i>	<i>Brandon Wilson</i>

Motion approved by voice vote 2 Absent. See Resolution 15.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans Sr. to adjourn at 6:50 P.M.

Motion approved by voice vote 2 Absent. See Resolution 16.



*Leresa G. Heston*  
 \_\_\_\_\_  
 County Clerk

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

## Memorandum

TO: Cheatham County Commission  
FROM: Michael B. Bligh, County Attorney  
RE: Margot Court Road Issues  
DATE: June 8, 2022

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### Background:

This memorandum addresses issues regarding Margot Court which have been raised at past County Commission meetings and Road and Bridge Committee meetings by Mr. Donald Gayle. Mr. Gayle owns property on Margot Court and has described issues with his neighbors, but it appears he wants the County to establish Margot Court as a County road so it will be improved and maintained at County expense.

Margot Court is a gravel access way from Ridge Circle to nine lots that otherwise do not have any road frontage. Margot Court is not maintained by the County and there is no indication it has ever been accepted by the County as a County road.

A subdivision plat for "Margo Acres" dividing the property into 18 lots was prepared in 1975 but never approved by the Planning Commission or recorded with the Register of Deeds. The unapproved 1975 plat includes a road named "Margo Lane" providing access to some of the lots and ending in a cul-de-sac. Mr. Gayle's property is shown on the unapproved plat as Lot 11. The properties shown on the 1975 plat appear to have been subdivided into individual lots in two phases.

In 1976, a plat was approved and recorded but it only included the lots with frontage on Ridge Circle. (This may have been to allow the sale of these lots without constructing Margot Court.) Mr. Gayle's property was not included in the approved and recorded subdivision plat. The recorded plat depicts an unnamed road between Lots 1 and 12 that corresponds to a portion of "Margo Lane" from the 1975 plat and it appears that the end of the road touches a small portion of Mr. Gayle's property.

In 1984, all the lots that were not included in the recorded plat (Lots 3-11) were conveyed to Melton. The deed transferring these lots erroneously refers to the lots as being part of the 1976 plat. In 1995, Lots 7 and 11 were transferred by Melton to Dixieland Company. The erroneous reference to the 1976 plat had apparently been discovered and the property description uses a "metes and bounds" description to describe the property. In 2005 Dixieland Company conveyed Lot 11 to Mr. Gayle, again using a metes and bounds description rather than a reference to his property being part of a recorded subdivision plat. Although the deed description of Lot 11 references "Margo Lane" as the boundary of Mr. Gayle's property, it does not include an easement for Lot 11 to use Margot Lane.

### Issues for Discussion:

1. Margot Court has never been accepted by the County as a County road and it is therefore currently a private road on private property. Disputes among neighboring property owners regarding the use or maintenance of private roads are generally not up to the County to resolve.



2. The 1976 plat included standard dedication language saying the owners “dedicate all streets...to public or private use as noted.” Although the front portion of Margo Court was reflected on the plat, it was not noted whether it was intended to be a public or private road. Even assuming the 1976 plat was a sufficient dedication of the front portion of Margo Court as a public road, the back portion of the road has never been dedicated to the County for use as a public road. The County cannot accept the back portion of Margot Court as a County road without first obtaining the rights to do so from the current owners (whoever that might be) either voluntarily or through a condemnation of the property with payment of compensation to the owner. As things currently stand, the County could only consider making the front portion of Margot Court into a County road.
3. In 1985 the County Commission adopted the Cheatham County Road Acceptance Policy which essentially says the County will not accept roads (either created as part of a subdivision or existing roads) or appropriate funds for maintenance unless they are constructed to County standards. Current County standards specify paving requirements necessary for acceptance as a County road. Although there are some unpaved County roads, it appears the County Commission adopted a policy that any future County roads would be paved in accordance with County standards before acceptance.
4. The County has a duty to maintain roads in a safe condition. If the County Commission wishes to accept the front section of Margot Court as a County road, it should first determine the cost to either make the road safe (at a minimum) or bring the road up to current County standards.
5. There are many properties in Cheatham County, developed and undeveloped, on private roads that are not maintained by the County. The cost implications if the County starts accepting substandard roads are substantial.
6. If the County Commission wishes to pursue acceptance of Margot Court as a County road, there are a number of steps required – petition from property owners, review by County Commission committee, public hearing, notice to affected landowners, review & recommendations by planning commission, report of public hearing including whether road conforms to adopted standards for new county roads, and finally action by the County Commission.

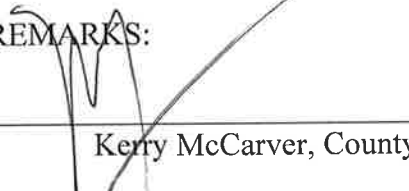
RESOLUTION: 1  
 RESOLUTION TITLE: Quorum  
 DATE: June 27, 2022  
 MOTION BY:  
 SECONDED BY:  
 COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Ten Commissioners present a quorum is declared.

RECORD: Approved by roll call vote 2 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:

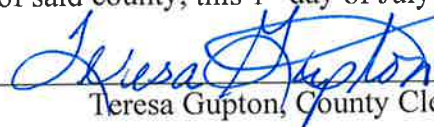
  
 \_\_\_\_\_  
 Kerry McCarver, County Mayor

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 1<sup>st</sup> day of July 2022.



  
 \_\_\_\_\_  
 Teresa Gupton, County Clerk

RESOLUTION: 2  
RESOLUTION TITLE: To Approve Agenda  
DATE: June 27, 2022  
MOTION BY: Ms. Diana Lovell  
SECONDED BY: Mr. Walter Weakley

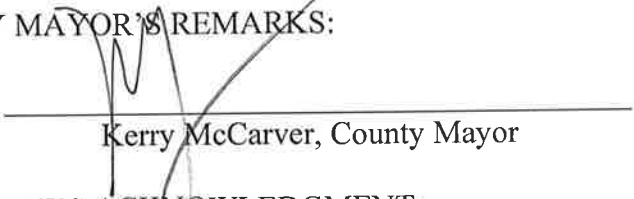
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the June 27<sup>th</sup>, 2022 Legislative Body meeting is approved.

RECORD: Approved by voice vote 2 Absent.

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

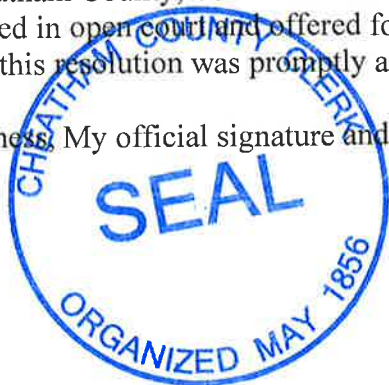
CHEATHAM COUNTY MAYOR'S REMARKS:

  
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 1<sup>st</sup> day of July 2022.



  
Teresa Gupton, County Clerk

RESOLUTION: 3  
RESOLUTION TITLE: To Approve Minutes  
DATE: June 27, 2022  
MOTION BY: Mr. Tim Williamson  
SECONDED BY: Mr. David Anderson

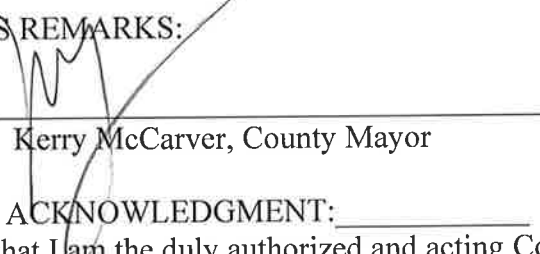
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the May 16<sup>th</sup>, 2022 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 2 Absent.

David Anderson		Donnie Jordan
Gary Binkley		Walter Weakley
Ann Jarreau	Absent	Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr.
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 1<sup>st</sup> day of July 2022.



  
Teresa Gupton, County Clerk

RESOLUTION: 4

RESOLUTION TITLE: To Approve A Zone Change Request For Gary Lee, From Agriculture to C1 for 7416 And 7418 Old Clarksville Pike

DATE: June 27, 2022

MOTION BY: Mr. Tim Williamson

SECONDED BY: Mr. Walter Weakley

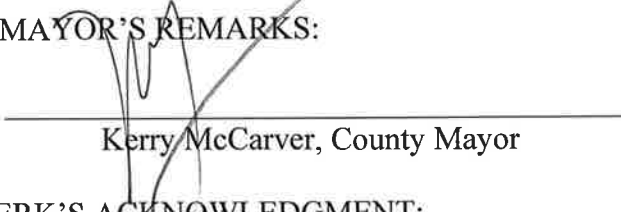
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Gary Lee, from Agriculture to C1 for Map 38 Parcel 31.06 and Map 38 Parcel 32. Property is located at 7416 and 7418 Old Clarksville Pike in the 2<sup>nd</sup> voting district and is not in a Special Flood Hazard.

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	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 1<sup>st</sup> day of July, 2022.

  
Teresa Gupton, County Clerk



RESOLUTION: 5 (A)

RESOLUTION TITLE: To Approve Mayor's Signature On Lease Agreement With Barry Segroves / H&R Block

DATE: June 27, 2022

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Walter Weakley

COMPLETED RESOLUTION:

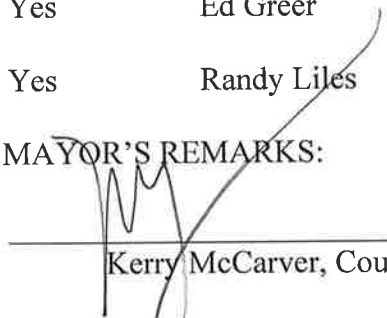
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's signature on the Lease Agreement with Barry Segroves / H&R Block.

*A copy of the agreement is attached.*

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:




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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 1<sup>st</sup> day of June 2022.

  
Teresa Gupton, County Clerk





FOURTH AMENDMENT TO LEASE AGREEMENT

This Fourth Amendment to Lease Agreement ("Agreement") made as of the \_\_\_\_ day of \_\_\_\_\_, 2022 by and among Cheatham County, a political subdivision of the State of Tennessee and successor in interest to BP ASHLAND, LLC ("Landlord") and Barry Segroves, an individual, ("Tenant") with his principal office at 326 Frey Street, Ashland City, TN 37015

RECITALS

A. Landlord and Tenant have entered into a Lease Agreement dated April 25, 2007, a First Amendment to Lease Agreement dated June 7, 2010, a Second Amendment to Lease dated July 10, 2013 and a Third Amendment to Lease Agreement dated July 1, 2016 (the "Lease"), for those certain premises designated as space number 120, and containing approximately one thousand five hundred (1,500) square feet of ground floor area (the "Premises") within the Sycamore Square shopping center located in the City of Ashland City, and State of Tennessee.

B. Landlord and Tenant mutually intend and desire to modify the Lease on and subject to the terms and conditions hereinafter set forth.

AGREEMENT

Now, therefore, in consideration of the Premises and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, Landlord and Tenant hereby agree as follows:

1. Current Term: The parties acknowledge and agree that Tenant exercised his right to extend the term of this Lease for the period beginning on July 1, 2019 and expiring on June 30, 2022 (the "Current Term.") The annual rent during the Current Term is \$12,720.00 payable in monthly installments of \$1,060.00 per month.

2. Extension Term: The term of the Lease is hereby extended for twenty-four (24) months commencing July 1, 2022 and expiring on June 30, 2024 (the "Extension Term.") Any reference in the Lease to Term shall include the Extension Term and any extensions or renewals thereto. The Minimum Rent during the Extension Term shall be:

Period	Annual Rent	Monthly Installment
7/1/2022 to 6/30/2023	\$14,628.00	\$1,219.00
7/1/2023 to 6/30/2024	\$15,060.00	\$1,255.00

3. To the best of Tenant's current, actual knowledge, Tenant has not delivered to Landlord any notice of default under the Lease; provided, however, Tenant shall not be deemed to have waived any Landlord default should it discover, subsequent to the date hereof, that Landlord was then in default.

4. Landlord and Tenant each mutually covenants, represents and warrants to the other that it has had no dealings or communications with any broker or agent in connection with this Agreement.

5. Each party represents and warrants that it has taken all corporate, partnership or other action necessary to execute and deliver this Agreement, and that this Agreement constitutes a legally binding obligation enforceable in accordance with its terms.

6. Capitalized terms not defined herein shall have the definitions given such terms in the Lease.

7. As modified and amended hereby, Landlord and Tenant each ratifies and affirms the terms of the Lease.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Fourth Amendment to Lease Agreement effective as of the date first above written.

LANDLORD: CHEATHAM COUNTY

By: \_\_\_\_\_  
Kerry McCarver, County Mayor

Dated: \_\_\_\_\_

TENANT: BARRY SEGROVES dba STATE  
FARM INSURANCE

By: \_\_\_\_\_  
Barry Segroves

Dated: \_\_\_\_\_

RESOLUTION: 5 (B)

RESOLUTION TITLE: To Approve Mayor’s Signature On ARP Contract For Consultant Work On Distribution Of Mayor Stimulus Fund For Rural Utilities

DATE: June 27, 2022

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Walter Weakley

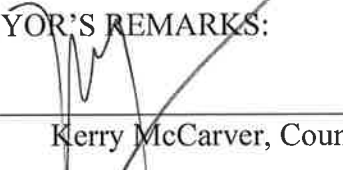
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor’s signature on ARP Contract for consultant work on distribution of stimulus funds for rural utilities.

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

CHEATHAM COUNTY MAYOR’S REMARKS:




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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 1<sup>st</sup> day of July 2022.





---

Teresa Gupton, County Clerk

RESOLUTION: 6

RESOLUTION TITLE: To Affirm The Ethics Committee And Appointees

DATE: June 27, 2022

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Eugene O. Evans, Sr

COMPLETED RESOLUTION:

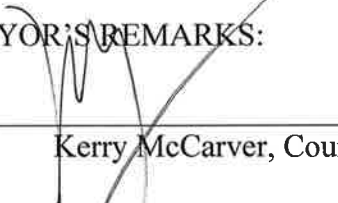
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to affirm the Ethics Committee with the following appointees: Tim Williamson, Chis Gilmore, Ed Greer, Cindy Burney, and Brenda Montgomery.

RECORD: Approved by roll call vote 9 Yes 0 No 1 Abstain 2 Absent

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Abstain
©Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
©Chris Gilmore	Yes	©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.

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 1<sup>st</sup> day of July 2022.

  
Teresa Gupton, County Clerk



RESOLUTION: 7 (A)

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

DATE: June 27, 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 27<sup>th</sup> day of June 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**

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**County Clerk's Office**

101-34515-05	Restricted for Finance	\$450.00	
101-34515-06	Restricted for Finance	\$2,500.00	
101-52500-435	Office Supplies		\$450.00
101-52500-355	Travel		\$1,600.00
101-52500-320	Dues and Subscriptions		\$900.00

*Transfer reserved State Supply Fees and EVIS (Evidence Verification Insurance System) fees to cover shortages at year end.*

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**Rural Fire Tax**

101-34625-02	Committed for Public Safety	\$1,500.00	
101-54320-358-006	Remittance of Rev Collected-Petway/Two Rivers Fire Tax		\$1,500.00

*Transfer funds from Fire Tax reserve to cover expenses incurred in Petway/Two Rivers fire district for fiscal year 2021-2022.*

**NOTE: Other Amendments**

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**Cheatham County Library**

101-44570	Contributions and Gifts	\$100.00	
101-56500-432-001	Library Books/Media		\$100.00

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

**Budget Amendments – County General (continued)**

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**Data Processing**

101-58600-204	Pensions	\$7,000.00	
101-52600-307	Communications		\$7,000.00

*Transfer unused budgeted funds to cover a shortage in the IT budget for countywide annual phone and internet service at year end*

**County Coroner/ Medical Examiner**

101-58600-204	Pensions	\$6,000.00	
101-54610-340	Medical and Dental Services		\$6,000.00

*Transfer unused budgeted funds to cover potential expenses through year end.*

**Election Commission**

101-58600-204	Pensions	\$500.00	
101-51500-191	Board and Committee Members Fee		\$500.00

*Transfer unused budgeted funds to cover additional fees needed at year end.*

**General Sessions Court**

101-53500-140	Salary Supplements	\$219.23	
101-53300-355	Travel	\$715.19	
101-53300-140	Salary Supplements		\$934.42

*Transfer unused budgeted funds for salary supplements from the Juvenile Court budget to the General Sessions budget where it is needed.*

**Rabies and Animal Control**

101-55120-357	Veterinary Services	\$4,283.32	
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101-55120-169	Part-time Personnel		\$4,283.32
<i>Transfer unused budgeted funds to cover additional part-time pay needed at year end</i>			

**Cheatham County Library**

101-56500-169-001	Part-time Personnel	\$4,000.00	
101-56500-719-001	Office Equipment		\$4,000.00
<i>Transfer unused budgeted funds to purchase Office Equipment needed.</i>			

**Budget Amendments – County General (continued)**

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**South Cheatham Library**

101-56500-105-002	Supervisor/Director	\$68.95	
101-56500-169-002	Part-time Personnel		\$68.95
<i>Transfer unused budgeted funds to cover a shortage in the Part-time personnel line at year end.</i>			

**County Trustee’s Office**

101-52400-106	Deputy(ies)	\$1,243.48	
101-52400-169	Part-time Personnel		\$1,243.48
<i>Transfer unused budgeted funds to cover part-time employees filling in for a vacant full-time position</i>			

**E911**

101-54900-148	Dispatchers/Radio Operators	\$2,731.97	
101-54900-103	Assistant(s)		\$2,731.97
<i>Transfer unused budgeted funds to cover a shortage at year end</i>			

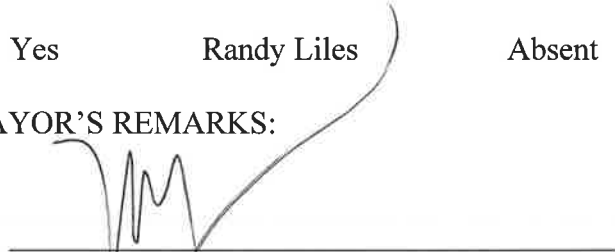
*Budget Vote(06/21/2022): 5 Yes 0 No 0 Absent  
Funding Source: Various*



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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



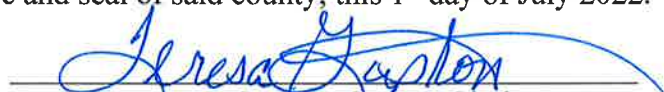
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Kerry McCarver, County Mayor

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 1<sup>st</sup> day of July 2022.



---

Teresa Gupton, County Clerk



RESOLUTION: 7 (B)

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

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Solid Waste Fund.

**Convivence Centers**

116-55732-149	Laborers	\$5,000.00	
116-55732-412	Diesel Fuel		\$5,000.00

*Transfer unused budgeted funds to cover a shortage in the fuel line due to increased fuel prices.*

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**Convenience Centers**

116-34530	Restricted for Public Health and Welfare	\$70,000.00	
116-55732-309	Contracts with Government Agencies		\$70,000.00

*Transfer funds from Solid Waste Fund Balance to cover additional hauls of debris after the Kingston Springs tornado, in addition to an increase in rates per haul. Additional costs expended for the tornado debris will be submitted to FEMA for reimbursement. An increase in Solid Waste disposal charges will offset the increase in rates.*

*Budget Vote(06/21/2022): 5 Yes 0 No 0 Absent*  
*Funding Source: Unused Budgeted Funds and Solid Waste 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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

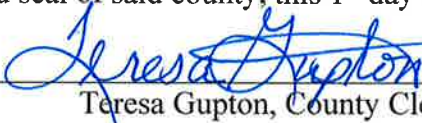


Kerry McCarver, County Mayor

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 1<sup>st</sup> day of July 2022.



Teresa Gupton, County Clerk



RESOLUTION: 7 (C)

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

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the highway fund.

**Highway Administrative**

131-62000-147	Truck Drivers	\$1,800.00	
131-6100-719	Office Equipment		\$1,800.00
<i>Transfer funds from unused budgeted funds to cover shortages at year end.</i>			

**Highway Administrative**

131-62000-147	Truck Drivers	\$1,040.00	
131-6100-331	Legal Services		\$1,040.00
<i>Transfer funds from unused budgeted funds to cover shortages at year end.</i>			

**Highway Employee Benefits**

131-65000-513	Workers' Comp Insurance	\$62.55	
131-66000-209	Disability Insurance		\$62.55
<i>Transfer funds from unused budgeted funds to cover shortages at year end.</i>			

**Highway Employee Benefits**

131-62000-147	Truck Drivers	\$1,700.00	
131-62000-399	Other Contracted Services	\$23,333.80	
131-66000-186	Longevity Pay		\$1,700.00
131-66000-207	Medical Insurance		\$23,333.80

*Transfer funds from unused budgeted funds to cover shortages at year end.*

**Highway and Bridge Maintenance**

131-62000-147	Truck Drivers	\$1,900.00	
131-62000-499	Other Supplies		\$1,900.00

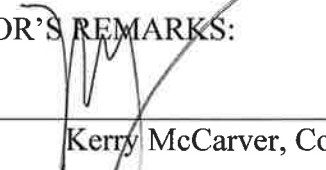
*Transfer funds from unused budgeted funds to cover shortages at year end.*

*Budget Vote(06/21/2022): 5 Yes 0 No 0 Absent  
Funding Source: Unused Budgeted Funds*

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

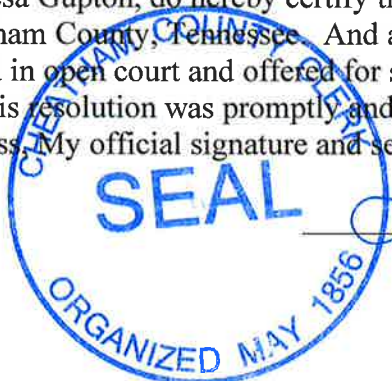
David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

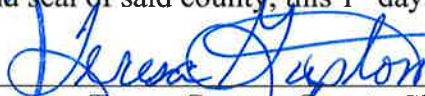
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
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 1<sup>st</sup> day of July 2022.



  
\_\_\_\_\_  
Teresa Gupton, County Clerk

RESOLUTION: 7 (D)

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

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for Other Capital Projects – Vehicle Fund.

**Other Capital Government Projects**

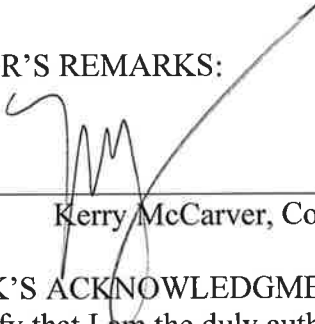
178-34575	Restricted for Capital Outlay	\$63,591.00	
178-91190-718-03	Motor Vehicles		\$63,591.00
<i>Transfer funds from Other Capital Projects- Vehicles Fund Balance for two departments: a 2022 Ford F-250 Extended Cab for \$32,876.00 for maintenance and a 2022 Ford Explorer for \$30,715.00 for Building and Codes.</i>			

*Budget Vote(06/21/2022): 4 Yes 1 No 0 Absent  
Funding Source: Other Capital Projects – Vehicles 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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

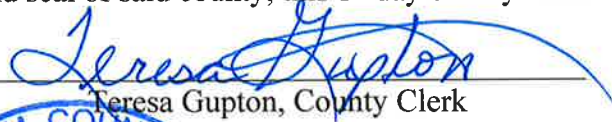


\_\_\_\_\_  
Kerry McCarver, County Mayor

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 1<sup>st</sup> day of July 2022.



\_\_\_\_\_  
Teresa Gupton, County Clerk



RESOLUTION: 7 (E)

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

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Capital Projects / General Debt Service.

**General Capital Projects:**

---

**Transfers Out**

171-91200-724	Site Development	\$70,000.00	
171-99100-590	Transfers to Other Funds		\$70,000.00
<i>Transfer unused budgeted funds to make a principal payment on the Highway Facility construction loan to avoid interest charges.</i>			

**General Debt Service:**

---

**General Government**

151-49800	Transfers In	\$70,000.00	
151-82110-612-02	Principal on Other Loans		\$70,000.00
<i>Transfer unused budgeted funds to make a principal payment on the Highway Facility construction loan to avoid interest charges.</i>			

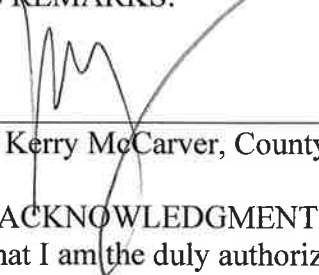
*Budget Vote(06/21/2022): 5 Yes 0 No 0 Absent  
Funding Source: Unused Budgeted Funds*



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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

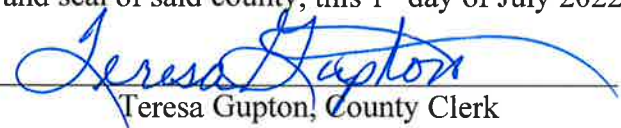
CHEATHAM COUNTY MAYOR'S REMARKS:

  
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 1<sup>st</sup> day of July 2022.

  
Teresa Gupton, County Clerk



RESOLUTION: 7 (F)  
RESOLUTION TITLE: To Approve The Removal Of Eligibility For County Commissioners To Obtain County Insurance Coverage  
DATE: June 27, 2022  
MOTION BY: Mr. Tim Williamson  
SECONDED BY: Mr. Ed Greer

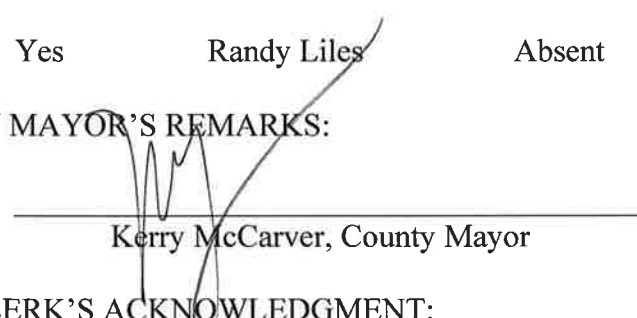
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the removal of eligibility for County Commissioners to obtain county insurance coverage. Those County Commissioners currently enrolled shall be permitted to keep their coverage for the duration of their time in office, including consecutive terms.

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	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 1<sup>st</sup> day of July, 2022.

  
Teresa Gupton, County Clerk



RESOLUTION: 7 (G)

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

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the General Purpose School fund:

**Instruction – Regular Instruction Program (71100) / Instruction – Special Education Program (71200) / Support Services – Attendance (72110) / Support Services – Health Services (72120) / Support Services – Other Student Support (72130) / Support Services – Regular Instruction Program (72210) / Special Education Program (72220) / Support Services – Career and Technical Education Program (72230) / Support Services – Technology (72250) / Support Services – Board of Education (72310) / Support Services – Director of Schools (72320) / Support Services – Office of the Principal (72410) / Support Services – Fiscal Services (72510) / Support Services – Human Services/Personnel (72520) / Support Services – Operation of Plant (72610) / Support Services – Maintenance of Plant (72620) / Support Services – Transportation (72710)**

141-71200-116	Teachers	\$100,000.00	
141-71200-312	Contracts with Private Agencies	\$100,000.00	
141-71200-204	Pensions	\$45,000.00	
141-71200-124	Psychological Personnel	\$50,000.00	
141-72220-131	Medical Personnel	\$50,000.00	
141-72220-189	Other Salaries and Wages	\$70,000.00	
141-72410-139	Assistant Principals	\$60,000.00	
141-72710-146	Bus Drivers	\$100,000.00	
141-72710-338	Maintenance and Repair Services – Vehicles	\$50,000.00	
141-72710-453	Vehicle Parts	\$20,000.00	
141-71100-116	Teachers	\$232,100.00	
141-72620-399	Other Contracted Services	\$245,500.00	
141-71100-208	Dental Insurance		\$6,000.00
141-711100-217	Retirement – Hybrid Stabilization		\$15,000.00
141-71100-399	Other Contracted Services		\$30,000.00
141-71200-163	Educational Assistants		\$95,000.00
141-71200-171	Other Supplies and Materials		\$125,000.00
141-71200-207	Medical Insurance		\$50,000.00
141-71200-217	Retirement – Hybrid Stabilization		\$2,000.00
141-71200-429	Instructional Supplies and Materials		\$4,000.00
141-71200-725	Special Education Equipment		\$1,000.00

141-72110-212	Employee Medicare	\$100.00
141-72110-217	Retirement – Hybrid Stabilization	\$100.00
141-72120-204	Pensions	\$18,00.00
141-72120-212	Employer Medicare	\$1,000.00
141-72120-217	Retirement – Hybrid Stabilization	\$3,000.00
141-72130-207	Medical Insurance	\$15,000.00
141-72210-105	Supervisor/Director	\$3,000.00
141-72210-161	Secretary(ies)	\$33,000.00
141-72210-207	Medical Insurance	\$20,000.00
141-72210-355	Maintenance and Repair Services – Building	\$35,000.00
141-72210-524	In Service/Staff Development	\$5,000.00
141-72210-790	Other Equipment	\$38,000.00
141-72220-189	Other Salaries and Wages	\$100.00
141-72220-217	Retirement – Hybrid Stabilization	\$100.00
141-72220-499	Other Supplies and Materials	\$5,000.00
141-72220-524	In Service/Staff Development	\$6,000.00
141-72220-725	Special Education Equipment	\$15,000.00
141-72220-790	Other Equipment	\$2,000.00
141-72230-212	Employer Medicare	\$100.00
141-72250-208	Dental Insurance	\$2,000.00
141-72250-299	Other Fringe Benefits	\$500.00
141-72310-331	Legal Services	\$18,000.00
141-72310-506	Liability Insurance	\$5,000.00
141-72310-510	Trustee’s Compensation	\$80,000.00
141-72310-599	Other Charges	\$1,000.00
141-72320-101	County Official/Administrative Officer	\$1,500.00
141-72320-161	Secretary(ies)	\$2,500.00
141-72320-355	Maintenance and Repair Services – Buildings	\$1,500.00
141-72320-422	Food Supplies	\$3,000.00
141-72320-499	Other Supplies and Materials	\$1,500.00
141-72320-509	Refunds	\$3,000.00
141-72410-217	Retirement – Hybrid Stabilization	\$2,000.00
141-72410-307	Communication	\$5,000.00
141-72410-355	Maintenance and Repairs – Building	\$2,000.00
141-72410-599	Other Charges	\$10,000.00
141-72410-701	Administrative Equipment	\$6,000.00
141-72510-105	Supervisor/Director	\$200.00
141-72510-119	Accountants/Bookkeepers	\$26,000.00
141-72510-201	Social Security	\$1,500.00
141-72510-204	Pensions	\$100.00
141-72510-207	Medical Insurance	\$5,000.00
141-72510-212	Employer Medicare	\$100.00
141-72510-524	In Service/Staff Development	\$2,300.00
141-72520-161	Secretary(ies)	\$800.00
141-72520-207	Medical Insurance	\$600.00
141-72520-399	Other Contracted Services	\$7,500.00
141-72610-454	Water and Sewer	\$40,000.00
141-72610-415	Electricity	\$60,000.00
141-726-10-359	Disposal Fees	\$20,000.00
141-72620-105	Supervisor/Director	\$500.00
141-72620-599	Other Charges	\$1,000.00

141-72620-701	Administrative Equipment	\$3,000.00
141-72620-335	Maintenance and Repair Services – Building	\$223,000.00
141-72620-347	Pest Control	\$20,000.00
141-72620-361	Permits	\$2,500.00
141-72710-105	Supervisor/Director	\$500.00
141-72710-208	Dental Insurance	\$2,000.00
141-72710-425	Gasoline	\$25,000.00
141-72710-499	Other Supplies and Materials	\$4,000.00
141-72710-599	Other Charges	\$5,000.00

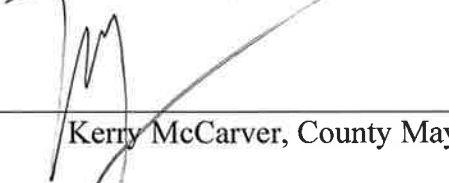
*Transfer unused budgeted funds for year-end cleanup between categories.*

*Board Of Education Vote(06/27/2022): 5 Yes 0 No 1 Absent  
Funding Source: Budgeted Funds / 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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent


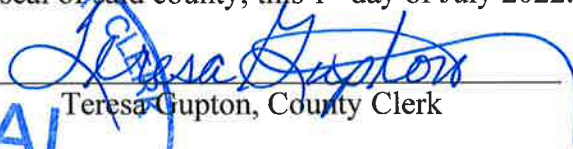
**CHEATHAM COUNTY MAYOR'S REMARKS:**

  
\_\_\_\_\_  
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 1<sup>st</sup> day of July 2022.

  
  
\_\_\_\_\_  
Teresa Gupton, County Clerk

RESOLUTION: 7 (H a)

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Extended School Program Fund

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Extended School Program Fund.

**Community Services (73300)**

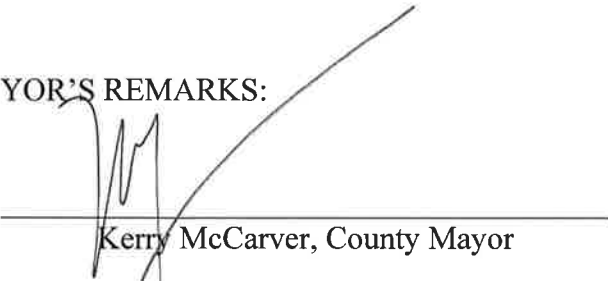
146-7330-336	Maintenance and Repair Services - Equipment	\$3,500.00	
141-7330-207	Medical Insurance		\$3,500.00
<i>Transfer unused budgeted funds for year-end cleanup between categories.</i>			

*Board of Education Vote (06/27/2022): 5 Yes 0 No 1 Absent*  
*Funding Source: Budgeted Funds / 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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	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 1<sup>st</sup> day of July 2022.

  
Teresa Gupton, County Clerk





RESOLUTION: 7 (H b)

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Central Cafeteria Fund

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Central Cafeteria Fund.

**Transfers Out (99100)**

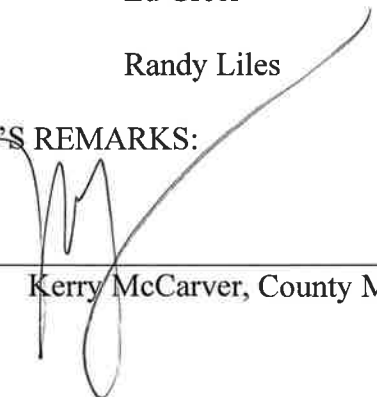
143-34570	Restricted for Operation of Non-Instructional Services	\$470,000.00	
143-99100-590	Transfers to Other Funds		\$470,000.00
<i>Transfer unused budgeted funds for year-end cleanup between categories</i>			

*Board of Education Vote (06/27/2022): 5 Yes 0 No 1 Absent*  
*Funding Source: Central Cafeteria 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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



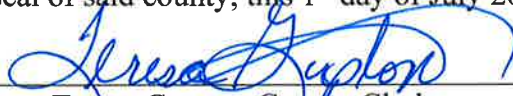

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Kerry McCarver, County Mayor

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 1<sup>st</sup> day of July 2022.

  
\_\_\_\_\_  
Teresa Gupton, County Clerk



RESOLUTION: 7 (I)

RESOLUTION TITLE: To Authorize The Following Items Surplus

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following seized county assets to be donated to the Tennessee Bureau of Investigation for use in investigative training.

CAD	Subject	Offense	Weapon	S/N
UNKNOWN	STEPHEN HIGGINS	AGG. ROBBERY	LORCIN 38	3939
010716-0027	JEFFERY CRAWFORD	RECKLESS END	.25 AUTO	UNKNOWN
091213-0090	CONNIE WALKER	AGG DOM ASSAULT	CHARTER ARMS	17623
100108-0008	JOHN KEVIN LOVELESS	AGG ASSAULT	LLAMA 45	71-04-00453-04
101108-0029	MICHAEL MAYNARD	ATT MURDER	AIRSOFT	UNKNOWN
100531-0046	UNKNOWN	UNKNOWN	S&W REVOLVER 38	UNKNOWN
UNKNOWN	UNKNOWN	UNKNOWN	SEDCO IND SP-22	11051
120123-0102	FANRIQUE DIARMAS	AGG ASSAULT	SILVER	NONE
120625-0023	TAYLOR TEAGUE	AGG ROBBERY	BB GUN	UNKNOWN
130825-0029	HOWARD DISHMAN	SHOOTING	CHARTER ARMS	1223281
131208-0115	DAMON CLIFFTON	ATT MURDER	SNAKE CHARMER	UNKNOWN
131116-0083	TRAVIS ADAMS	POSS FIREARMS	F&R 380	3722
150611-0087	HEATHER HERRON	SIM POSS	RUGER LCP .380	371415726
150613-0142	CHRISTOPHER REED	RECKLESS END	COLT BB GUN	15A28751
151217-0058	RECOVERED BY SMYRNA	THEFT	S&W 9MM	HKC1887
151021-0088	JAMES LIGON	SEARCH WARRANT	S&W 357	13975
160623-0100	HOWARD FOERNSLER	SEARCH WARRANT	S&W TAURUS JIMENEZ ARMS	DOWN 1165 TFX36686 280008
160924-0138	DAKOTA DAVIS	RECKLESS END	RUGER LCR	154029862
180628-0025	GERALD THOMPSON	AGG ASSAULT	BERSA 45	C53896
180921-0001	WILLIAM JOHNSON	POSS BY FELON	KELTEC	64044
190720-0045	JEREMY CART	POSS UNDER INFLUENCE	REMINGTON 870	CC06002F
201013-0111	SHEREE MAIDEN	FELONY POSS	SCCY 9MM	UNKNOWN

JUDGE'S ORDER

STATE OF TENNESSEE

NO. \_\_\_\_\_

VS

IN THE CRIMINAL COURT

WEAPONS TO BE RETAINED

FOR CHEATHAM COUNTY,  
TENNESSEE

PETITION FOR RETENTION OF FIREARMS

Comes now the Sheriff of Cheatham County Tennessee and petitions the court to declare a total of 24 firearms listed in the attached memorandum contraband and order the title to them be placed in the Cheatham County Sheriff's Office as provided for in 39-17-1317(e).

The firearms have been selected from those confiscated by the Cheatham County Sheriff's Office. The firearms were all possessed, used or sold in violation of the law and are no longer required for evidentiary purposes.

The weapons are suitable for law enforcement or ballistics/training purposes.

Requested this the 17<sup>th</sup> day of May, 2022



(Signature)

Mike Breedlove

(Name)

Sheriff Cheatham County, TN

## FORFIETED WEAPON LIST

Case Number	Subject	Offense	Weapon	Serial Number	Disposition
200424-0109	James K Toler	Agg Dom Assault	Moss 12 ga Pump	UM267617	Dismissed
171221-0121	Donald Simpkins	Agg Dom Assault	H&R 20 ga SS Stevens 1244 12	AR250902	Dismissed
160902-0129	Jeffery Clark	Agg Domestic Alt 1st Degree	ga	Unknown	Dismissed
150614-0064	James Welch	Murder	NE 410 SS	316482	Dismissed
170710-0146	Arthur Stacy	Dom Reckless End	12 ga Super Stinger	660224527	Dismissed
110531-0099	Joshua R Allio	Att Suicide Recovered Stolen out of	Marlin 22 989	Unknown	
171005-0064	Unknown	Metro	Marlin Buckhorn 50 cal	72236086	
150910-0089	Travis Turner	Dom Assault	mag Norinco SKS	6113230467	Dismissed
191012-0090	Dakota Dykes	Reckless End	7.62x39 Browning 16 ga	23094521	Dismissed
091130-0011	Larry Mashburn	Hallucinating	SG	X29373	
120620-0072	David W Tozer	Att Suicide	Ruger 22 Rifle		
080302-0008	Larry Hewitt	Suicide	Glock 17 9mm	AGH839US	
090330-0044	Carole F West	None Agg Doimm	38 Special Thompson Ctr 22		
091027-0004	Wayne T Graham	Assault	LR	258203	Dismissed
100605-0017	Jack Holland	Poss Stolen	Taurus 38	2033751	Dismissed
100915-0073	Thomas Goad & Teresa Norman	Poss stolen Felon in Poss/Bond	Bauer 25		
101129-0096	James Bass	Restrictions	P. Mod	64875	Dismissed
100825-0007	Mitchell McCure	Suicide	NEP R92 .22 Cal	NK000287	
101219-0012	Aaron Collier	Unlawl Poss	Ruger P89	30553859	Dismissed
110403-0087	Harry McCurry Roy Baxter &	Poss of Handgun	CZ 52 7.62 cal	Y1983RID	
111221-0087	Ethan Rediker	Comm of Felony	Taurus PT140	SDN52612	Dismissed
		Recovered	S&W 22 Cal Rev	243K759	
120430-0088	Unknown	Weapon	S&W .40	PA19576	
120205 0081	Ralph S Peek	Agg Assault	Lorcin .380	522449	Dismissed

120615-0106	Lawrence McQuiston	No Charge	Glock 17	MUG497	
130302-0009	Rodd Griffin	Poss by Felon	HiPoint 9mm	P1649080	
140502-0107	Matthew Davis		Flaregun	LB01220	
140916-0108	Matthew Davis Lawrence W	Mental Health	BrycoArms 9mm	1367730	
141230-0058	Barnes	Dom Assault	S&W M&P 40	OYA8836	Dismissed
140801-0047	Tony Thomas Tyler Belikes Sherman	Att Suicide Poss for Resale	22 Derringer S&W 439	8005 A807828	
150801-0096	Peacock	Unlawl Poss	Glock 40 Cal	BRT086	Dismissed
150613-0007	Jason Jeter	Unlawl Poss Poss	HiPoint 9mm	P1266905	Nolle
150227-0096	Candice Gardner Jerimey	w/Intoxicated	S&W 32	AL47068	Dismissed
150826-0102	Robertson	Felon in Poss	Beretta P84	D76251Y	Nolle
160923-0012	Laurence Belt III	Unlawful Poss	Tanfoglio 25	40229	Nolle
160902-0129	Jeffery Clark	Agg Assault	Regent 22	R43876	Dismissed
160205-0001	Michael Young	Poss Firearm	Glock 22 US Ordinance 22	KDR586	Dismissed
160507-0120	Donnell Tatum	Reckless End	Cal	86781	Nolle
160511-0063	Joseph Merritt	Recovered Prop	Ruger 9mm	321-40747	
160928-0049	Juvenile	Gun at School	Taurus 45	NBW00481	
170406-0158	Bobby Pendelton	Felon	Hi Point	X7220962	Dismissed
170313-0165	Matthew Stout	Agg Dom Assault	S&W M&P 40	HTB8981	Dismissed
171221-0121	Donald Simpkins	Agg Assault	Rev.	84824	Dismissed
170111-0131	David E. Hall	N/A	Walter PPX	DE8DFA08080	
170118-1425	FOUND		Ruger LCP .380	875-10872	
170508-0139	Hillious Poole Anthony	DOA	Witness EAP 45	EA20695	
170322-0125	Mayberry	Suicidal Poss while	Colt Rev 38	14756	
170910-0083	Nathaniel Smith Ambrosio	del/sell	S&W 40	SW40VE	Dismissed
171123-0078	Martinez	Dom Assault	Glock 42	AAWF222	Dismissed
170524-0078	Unknown	Assault	Thompson 1911	AOC22337	
170126-0102	William T Boyd	Felony Poss	Ruger Rev	260-42224	Dismissed
180629-0058	Kristina Sandgren	Att Suicide	Glock 19	YGU556	

180628-0130	Donald May & Justin Crawford	Poss Handgun Poss	Taurus PT840	SFN37275	
180208-0032	Jordan Norris	w/Intoxicated	Ruger	30841326	Dismissed
180526-0019	Jamie Magee	Poss	Hi Point CF380	P759907	Nolle
180904-0201	Tracy Taylor	Poss during Felony	Glock 33	ETG765	Nolle
180222-0155	Clifford Gambrell	Reckless End	Keltec 380	L9H16	Dismissed
180921-0101	Jesse Munday Christopher	Weapon Carry	S&W Rev	DDJ90746422	Dismissed
190331-0125	Ausenbaugh	Poss by Felon	Keltec	RVE65	Nolle
190201-0001	Daniel Patterson	Suicide	Taurus PT 111	TRIS7396	
190902-0014	Kenneth Waller	Poss by Felon	Cobra 38	OT10493L	Dismissed
191102-0003	Wilma Wright Christopher Webber &	DUI	SCCY CPX3	AO10283	Dismissed
190717-0001	Ronald Hayes	Poss Stolen Prop	S&W 38	CYE7425	Dismissed
191005-0045	Jennifer Joseph	Agg Assault	Glock 19	BDM870US	Nolle
190706-0082	Alan Burnette	Agg Assault	SAA Rev	17H03082	Dismissed
190605-0131	Michael Huff	Agg Assault	S&W Rev	456-364	Dismissed
200730-0110	Jerico Kawcak	Agg Dom Assault x2	S&W 9mm	SD9VE	Dismissed
200809-0095	Taylor Appling	Poss while Intox Poss under	S&W 9mm	NFH6489	Dismissed
200726-0019	Michael McNabb	influence	S&W	KBC9483	Dismissed
201018-0016	Michael Pate	Reckless End	Diamond Back	ZH5182	Dismissed
200614-0069	William Church	Agg Assault	Ruger S&W	HYC6890 371837789	Dismissed Dismissed
200616-0071	Timothy J Helm	Suicide	Beretta P84	BER3062802	
200123-0017	James Dinkin	Felony Poss	H&K	129-015558AK	Nolle
200810-0103	Clifford Foster	DOA	S&W Rev	926162	
201222-0023	Jeffery Hatfield	Agg Dom Assault	Hi Point	P16409731	Dismissed
200702-0097	Peter Schulert	Overdose	Glock 19	CEL6410S	Dismissed
201011-0069	Jesse Johnson	Unlawful Poss Attempted 1st	Keltec	E7249	Dismissed
150614-0064	James Welch	Degree Murder Attempted 2nd	Springfield 22 CP	P045595	
110321-0126	Michael D Abele	Degree Murder	Moss 12 Gauge	R279588	

090211-0004	Tammy Sue Dixson	Aggravated Assault	Jennings 9mm	1461431
090926-0077	James Athey Jr	Attempted 1st Degree Murder	Star FS Star FS	2086601 2066230
100711-0008	Joshua F Claytor	Possession Attempted 2nd	Beretta Tomcat	DAA435700
111012-0035	Loren Atchley	Degree Murder Attempted	Colt 45	SA3864
131217-0080	Mitchell Puckett	Murder Attempted 1st	Taurus 9mm	TJA16298
150920-0108	Janet Coleman	Degree Murder	Glock 9mm	FSC696
161103-0058	Jordan Norris	Unknown	Liama 45 Ruger 45	A10556 46-13258
170504-0015	Mercedes Johnson	Poss Stolen Firearm	Phoenix Arms .25	4439182
180416-0127	Timothy Reece	Agg Dom Assault	Sig Sauer P320 Sig Sauer P938	58A046913 52B173760
190101-0038	Andrew Schaeffer	Violation OOP/Felon	Ruger 9mm	30999041



STATE OF TENNESSEE

NO. \_\_\_\_\_

VS

IN THE CRIMINAL COURT

WEAPONS TO BE RETAINED

FOR CHEATHAM COUNTY,  
TENNESSEE

PETITION FOR RETENTION OF FIREARMS

Comes now the Sheriff of Cheatham County Tennessee and petitions the court to declare a total of 94 firearms listed in the attached memorandum contraband and order the title to them be placed in the Cheatham County Sheriff's Office as provided for in 39-17-1317(e).

The firearms have been selected from those confiscated by the Cheatham County Sheriff's Office. The firearms were all possessed, used or sold in violation of the law and are no longer required for evidentiary purposes.

The weapons are suitable for law enforcement or ballistics/training purposes.

Requested this the 17<sup>th</sup> day of May, 2022.



(Signature)

Mike Breedlove

(Name)

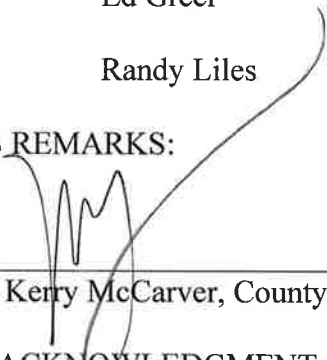
Sheriff Cheatham County, TN

*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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

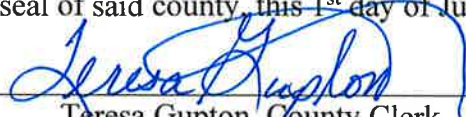
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
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 1<sup>st</sup> day of July 2022.

  
\_\_\_\_\_  
Teresa Gupton, County Clerk



RESOLUTION: 8

RESOLUTION TITLE: To Approve Section D For Pilot Agreement Distribution Of Payments

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, Whereas Cheatham County has entered into payment in lieu of tax agreements (“PILOT Agreements”) with various companies; and

Whereas the payments received pursuant to the PILOT Agreements may be directed to such uses as determined by the Cheatham County Commission; and

Whereas the Cheatham County Trustee needs direction from the Cheatham County Commission on how such payments should be applied.

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Session Court Room of Cheatham County Tennessee as follows:

Section 1. Definitions.

- A. “Tax Rate Levy” means the real and personal property tax rate levy in effect for the tax year to which the PILOT Agreement payment relates and includes applicable fire and emergency services tax levies. For example, “Tax Rate Levy” with respect to a PILOT Agreement payment for the year 2022 means the real and personal property tax rate levy in effect for the year 2022.
- B. “Education Taxes” means that portion of the Tax Rate Levy designated for the funds General Purpose Schools and Education Debt Service. Education Taxes shall also mean any other funds of the Tax Rate Levy which may be designated in the future and dedicated exclusively to educational purposes.
- C. “Non-Education Taxes” means that portion of the Tax Rate Levy designated for funds other Education Taxes.

Section 2. Application of Payments.

- A. For PILOT Agreements that do not specify any portion of the payment as being calculated based on Education Taxes or municipal taxes, the entire payment shall be applied to all the funds specified in the Tax Rate Levy in the same proportion as each fund has to the total of funds in Tax Rate Levy.

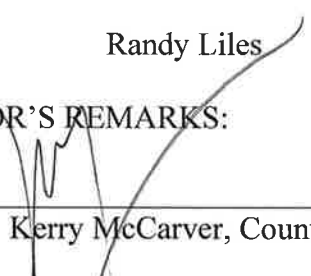
- B. For PILOT Agreements that specify all or a portion of the payment is calculated based on municipal taxes, the amount so calculated shall be paid to the applicable municipality.
- C. For PILOT Agreements that specify all or a portion of the payment is calculated based on Education Taxes, the amount so calculated shall be applied to the Education Tax funds in the same proportion as each fund of the Education Tax has to the total of the Education Tax funds.
- D. For PILOT Agreements that specify that a portion of the payments are calculated based on municipal taxes and/or Education Taxes but for which the total payment is in excess of such municipal taxes and/or Education Taxes, the remaining portion of the payment shall be applied to the Non-Education Tax funds in the same proportion as each fund of the Non-Education Tax has to the total of the Non-Education Tax funds.

Section 3. This resolution shall take effect from and after its passage, the public welfare requiring it.

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	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 1<sup>st</sup> day of July, 2022.



  
 \_\_\_\_\_  
 Teresa Gupton, County Clerk

RESOLUTION: 9  
RESOLUTION TITLE: To Approve The New Fire Contract For The Ashland City Fire Department  
DATE: June 27, 2022  
MOTION BY: Ms. Diana Lovell  
SECONDED BY: Mr. Ed Greer


COMPLETED RESOLUTION:  
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the new fire contract for Ashland City Fire Department.

*A copy of the contract is attached.*

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	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 1<sup>st</sup> day of July, 2022.

  
Teresa Gupton, County Clerk



## CONTRACT FOR EMERGENCY SERVICES

THIS CONTRACT made and entered into as of the 1<sup>st</sup> day of July 2022 by and between Cheatham County, a political subdivision of the State of Tennessee (hereinafter referred to as "County") and Ashland City, a municipal corporation (hereinafter referred to as "City") acting by and through the Ashland City Fire Department ("ACFD").

WHEREAS, County has created a County-Wide Fire Department pursuant to Tennessee Code Annotated 5-17-101 *et seq.*; and

WHEREAS, pursuant to Tennessee Code Annotated 5-17-102 (a)(7)(B), County desires to contract with City to provide fire protection, emergency medical first responder and rescue services for an area in the County which is described as follows:

The area shown on the attached Exhibit B – Map of Fire Department Service Areas as the service area for ACFD. Such referenced area shall hereinafter collectively be referred to as the "Ashland City Rural Fire District"; and

WHEREAS, City has agreed to provide fire protection, emergency medical first responder and rescue services for the Ashland City Rural Fire District.

NOW, THEREFORE, in consideration of the mutual benefits that will accrue to each, the receipt and sufficiency of such consideration being hereby acknowledged, the parties agree as follows:

1. The City will provide fire protection, emergency medical first responder and rescue services to the above-referenced area known as the Ashland City Rural Fire District
2. The City will answer fire, medical first responder and rescue service calls in the Ashland City Rural Fire District will, to the best of the City's ability, respond with suitable fire-fighting apparatus and equipment accompanied by members of the fire department who will render all assistance possible in the saving of human life and property and in rendering any special service function.
3. The original term of this agreement shall commence on July 1, 2022 and shall end on June 30, 2025.
4. The parties agree to the following for the Ashland City Rural Fire District.
  - A. A primary service fee as set forth in Exhibit A, shall be paid annually by the County to the City to provide fire protection, emergency medical first responder and rescue services in the Ashland City Rural Fire District.
  - B. In addition to the primary service fee, City will accept a supplemental service fee as set forth in Exhibit A, paid by the County from the Pleasant View Rural Fire District tax fund, to ensure response and supplement response as specified in Cheatham County Dispatch Guidelines on calls within the Pleasant View Rural Fire District.
  - C. The Emergency Service Number ("ESN") in the County's E-911 system will be configured

so that ACFD is the first responder to incidents requiring dispatch in the following area without regard to the otherwise applicable fire district: Hwy 49 E from Cunniff Drive to Sycamore Creek, Valley View Road from Bandy Road to the Davidson County line and all roads in that span, (Henley Road, Lisa Lane, Wanda Lane, Allen Lane, and Biota Trail) and all life threatening calls on the Cumberland River inside of Cheatham County.

5. The County shall compensate the City for the fire protection, emergency medical first responder and rescue services as set forth in Exhibit A, with one-half being paid on or before January 15 of each year of the contract and the remaining one-half being paid on or before March 15 of each year of the contract.

6. In addition to the fees set forth in paragraph 4 above, the county agrees, for the period of this contract, to provide \$200,000.00 annually to the County Fire Chief. This will be distributed annually by the County Fire Chief to the various Fire Departments and Fire Association for rural fire protection on or after October 1<sup>st</sup> of each year during the term of this contract.

The annual distribution from the County Fire Chief shall be as follows:

a. Ashland City Fire Department	\$27,500.00
b. Henrietta Fire District (paid to PVVFD)	\$27,500.00
c. Kingston Springs Fire Department	\$27,500.00
d. Pegram Fire Department	\$27,500.00
e. Pleasant View Fire Department	\$27,500.00
f. Two Rivers Fire District (paid to ACFD)	\$27,500.00
g. Harpeth Ridge Fire Department	\$5,000.00
h. Fire Association	\$30,000.00
TOTAL	\$200,000.00

7. It is expressly understood that the City has a combination of municipal personnel and volunteer firefighters comprising its fire department. No guarantee as to the level of service within the Ashland City Rural Fire District shall be created by virtue of this agreement. The failure to furnish fire protection, emergency medical first responder and rescue services as agreed because of weather, road conditions, or the unavailability of equipment or personnel or as a result of the City's response to other calls, shall not be taken as a breach of this agreement. The decision of the Chief of the City, or other fire department officer in charge, not to respond to a fire call or special service call in the Ashland City Rural Fire District because of an existing emergency within the city limits of Ashland City shall be final. However, the Chief of the City or other fire department officer in charge shall seek any mutual aid assistance which is available from other fire departments to respond to calls that are not being answered for any existing emergencies within the Ashland City Rural Fire District.

8. The City shall endeavor to obtain and maintain a Public Protection Classification ("PPC") rating from the Insurance Service Office ("ISO") of 4/4y or lower within the Ashland City Rural Fire District. It shall not be a breach of this agreement if the PPC rating is raised by ISO due to circumstances beyond the control of the City.

9. The County will make no claim against the City for loss or damage of any kind whatsoever resulting from any failure to prevent or extinguish any fire, whether the loss or damage is caused by the negligence of the

officers, agents, employees, or volunteers of the City or its fire department.

10. The City will make no claim against the County for injury, loss or damage of any kind whatsoever resulting from City's response to a fire protection, emergency medical first responder and rescue services calls or special service function call of the County. If required by law, the City will carry workman's compensation insurance protecting itself against damages to its employees or volunteers sustained while providing service to the County. The City releases the County from any and all liability and claims for loss or damage as a result of any of the acts of its employees or volunteers in responding to calls for the County. The City shall maintain liability insurance in an amount equal to the limits of liability established by the Tennessee Governmental Tort Liability Act (TGTLA). Nothing in this contract shall be construed as a waiver of any immunity, defenses or tort liability limits that the City may have under TGTLA or other applicable law.

11. The City shall cause to be conducted an annual audit of its accounts for the prior year provided pursuant to this contract. Said audit shall be performed by a licensed or certified auditor, and a copy of said audit shall be furnished to the County Mayor 30 days of its receipt by the City.

12. The City will not charge or solicit any subscription or fire service fee, excluding fees billed to insurance companies for services actually rendered, to any person or entity situated within the Ashland City Rural Fire District (does not include fund raising and/or charitable contributions).

13. Both parties herein are subject to and agree to abide by the Cheatham County Emergency Operations plan in all respects. The City acknowledges that it has received and is in the possession of said plan.

14. In keeping with the best interest of its organization and the fire districts it serves, ACFD will endeavor to increase staffing levels as well as reduce response times in the rural areas of the fire districts including, but not limited to, seeking Federal Grant programs for these purposes.

15. The City shall be a participant in the NIMS (National Incident Management System) program and shall submit a yearly NIMS report to the Cheatham County Emergency Management Agency.

16. The City shall comply with all State of Tennessee training laws pertaining to fire departments.

17. Upon full execution of this contract, and during the term hereof, the Town, as an emergency medical first responder, agrees to maintain a Memorandum of Understanding pursuant to the Rules of the Tennessee Department of Health, Bureau of Health Licensure and Regulation Division of Emergency Medical Services, Chapter 1200-12-1, General Rules, and specifically, 1200-12-1-16, Emergency Medical First Responders, (2) (3). Said Memorandum of Understanding to provide for policies, procedures and protocol for the City to render emergency medical care and responses wherein Cheatham County Emergency Medical Services, a department of County, shall be the primary provider.

18. The City shall generate an incident report for each call answered and shall submit it to the State of Tennessee Fire Marshall's Office using the Tennessee Fire Incident Reporting System (TFIRS) as required by Tennessee Code Annotated 68-102-111.

19. Notwithstanding that this contract is for a term of three (3) years, either party may terminate this agreement by giving notice to the other, in writing, at least twelve (12) calendar months prior to the



termination date. Notice of nonrenewal shall be via certified mail, return receipt requested. Notice to the County shall be sent to the Office of the County Mayor.

20. At the end of the original three (3) year term of this contract, if no changes have been made to this contract, the County Mayor and City may renew this contract for an additional term provided, however, the parties will negotiate any increase of the primary service fee and supplemental fee paid to the City.

21. This agreement is subject to and will become effective upon execution of same and approval by the County Legislative Body as well as approval by the City Mayor/City Council of the Town of Ashland City, the welfare of Cheatham County requiring it.

IN WITNESS WHEREOF, the parties have hereunto set their hand in agreement as of the day and date first above written.

Town of Ashland City

Cheatham County

BY: \_\_\_\_\_  
JT Smith, City Mayor

BY: \_\_\_\_\_  
Kerry McCarver, County Mayor

**Exhibit A**

**ASHLAND CITY FIRE DEPARTMENT**

1. **Annual Primary Service Fee from County to Ashland City for Fire & Rescue Service within the Ashland City Rural Fire District**

July 1, 2022 – June 30, 2023      \$ 184,144.17

July 1, 2023 – June 30, 2024      \$ 190,589.21

July 1, 2024 – June 30, 2025      \$ 197,259.84

The above represents a 3.5% Annual Increase

2. **Annual Distribution from the County Fire Chief to Ashland City (includes share from Two Rivers District)**

July 1, 2021 – June 30, 2022      \$ 55,000.00

July 1, 2022 – June 30, 2023      \$ 55,000.00

July 1, 2023 – June 30, 2024      \$ 55,000.00

July 1, 2024 – June 30, 2025      \$ 55,000.00

3. **Annual Supplemental Service Fee to Ashland City for Fire & Rescue Service within the Pleasant View Rural Fire District**

July 1, 2022 – June 30, 2023      \$ 40,331.42

July 1, 2023 – June 30, 2024      \$ 41,743.02

July 1, 2024 – June 30, 2025      \$ 43,204.03

The above represents a 3.5% Annual Increase

4. **Payment Due Dates**

50% payable on or before January 15 of each year of the contract

50% payable on or before March 15 of each year of the contract

5. **Late Fee Penalty**

Any payment not received within ten (10) days of a payment due date shall be subject to a late fee penalty in the amount of two percent (2%) of the payment amount.

**Exhibit B**  
**Map of Fire Department Service Areas**

RESOLUTION: 10

RESOLUTION TITLE: To Approve The Amendment To All Other Fire Contracts That Will Increase Their Annual Increase To 3.5%

DATE: June 27, 2022

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Ed Greer

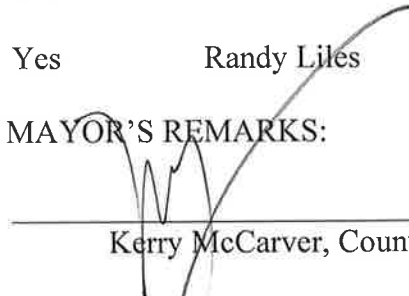
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the amendment to all other fire contracts that will increase their annual increase to 3.5%.

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	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 1<sup>st</sup> day of July, 2022.



  
 \_\_\_\_\_  
 Teresa Gupton, County Clerk

RESOLUTION: 11 (A)  
RESOLUTION TITLE: To Approve The Resignation Of Janet Knight From Cheatham County Rail Authority And Fill Janet Knight's Position With Gina Anzaldua  
DATE: June 27, 2022  
MOTION BY: Mr. David Anderson  
SECONDED BY: Mr. Eugene O. Evans Sr.

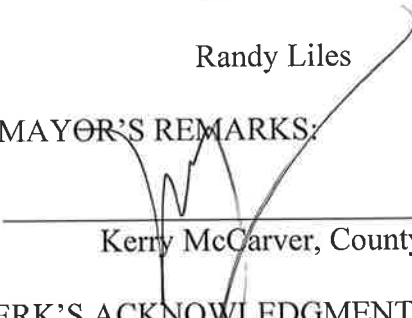
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the resignation of Janet Knight from Cheatham County Rail Authority. Gina Anzaldua will fill Ms. Knight's position for the remainder of the term which will expire on June 31, 2023.

RECORD: Approved by voice vote 2 Absent.

David Anderson		Donnie Jordan	
Gary Binkley		Walter Weakley	
Ann Jarreau	Absent	Diana Pike Lovell	
Tim Williamson		Eugene O. Evans, Sr.	
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 1<sup>st</sup> day of July, 2022.

  
Teresa Gupton, County Clerk



RESOLUTION: 11 (B)  
RESOLUTION TITLE: To Approve The Appointment Of Wade Reed For A New 4-Year Term To The Cheatham County Rail Authority  
DATE: June 27, 2022  
MOTION BY: Mr. David Anderson  
SECONDED BY: Mr. Eugene O. Evans, Sr.

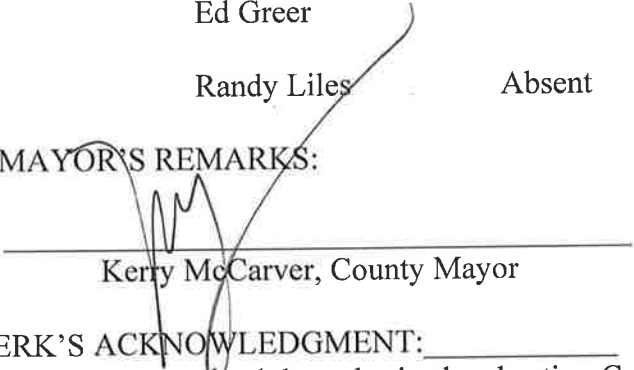
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the appointment of Wade Reed for a new 4-year term to the Cheatham County Rail Authority which will expire on January 31, 2026.

RECORD: Approved by voice vote 2 Absent.

David Anderson		Donnie Jordan	
Gary Binkley		Walter Weakley	
Ann Jarreau	Absent	Diana Pike Lovell	
Tim Williamson		Eugene O. Evans, Sr.	
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 1<sup>st</sup> day of July, 2022.

  
Teresa Gupton, County Clerk





RESOLUTION: 11 (C)

RESOLUTION TITLE: To Approve The Resignation Of Kacy Knight From the Industrial Development Board And Fill Kacy Knight's Position With Sandy Cannon

DATE: June 27, 2022

MOTION BY: Mr. David Anderson

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

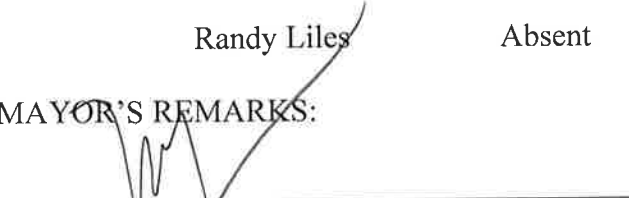
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the resignation of Kacy Knight from the Industrial Development Board and fill Kacy Knight's position with Sandy Cannon for the remainder of the term which will expire on November 30, 2025.

RECORD: Approved by voice vote 2 Absent.

David Anderson		Donnie Jordan
Gary Binkley		Walter Weakley
Ann Jarreau	Absent	Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr.
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 1<sup>st</sup> day of July, 2022.

  
Teresa Gupton, County Clerk



RESOLUTION: 12

RESOLUTION TITLE: To Approve The 2022-2023 Fire Tax Rate

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the fire tax rates for Cheatham County, Tennessee for the fiscal year beginning July 1, 2022 shall be as follows:

<u>DISTRICT</u>	<u>2022-2023 RATE</u>
Ashland City Rural	0.2450
Kingston Springs Rural	0.2100
Pleasant View Rural	0.2150
Pegram Rural	0.3200
Pegram City	0.3200
Harpeth Ridge	0.1073
Henrietta	0.2150
Two Rivers	0.2450

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

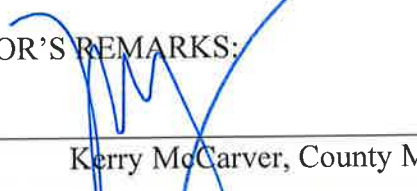
SECTION 3 – BE IF FUTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

PASSED THIS 27<sup>th</sup> DAY OF JUNE 2022.

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

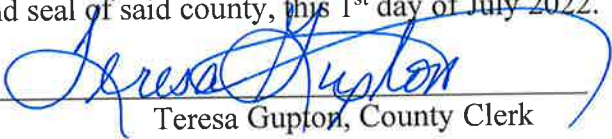
CHEATHAM COUNTY MAYOR'S REMARKS:

  
 \_\_\_\_\_  
 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 1<sup>st</sup> day of July 2022.

  
 \_\_\_\_\_  
 Teresa Gupton, County Clerk



RESOLUTION: 13

RESOLUTION TITLE: To Authorize The Appropriation For The Various Funds, Departments, Institutions, Offices And Agencies Of Cheatham County, Tennessee For The Fiscal Year Beginning July 1, 2022 And Ending June 30, 2023 (FY 2022-23) Including General Purpose Schools Budget Document And Approving The Funding Of Non-Profit Charitable Organizations In Accordance With TCA 5-9-109

DATE: June 27, 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 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Resolution to authorize the appropriations for the various funds, department, institutions, offices and agencies of Cheatham County, Tennessee for the fiscal year beginning July 1, 2022 and ending June 30, 2023 (FY 2022-23) including General Purpose Schools Budget Document and approving the funding of non-profit charitable organizations in accordance with TCA 5-9-109.

**SECTION 1 - BE IT RESOLVED** by the Board of County Commissioners of Cheatham County, Tennessee, assembled in regular session on the 27<sup>th</sup> day of June 2022 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Cheatham County, Tennessee, for capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2022 and ending June 30, 2023 according to Schedule 1 of this resolution.

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

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

concerned. Aforesaid authorization shall clearly state the reasons for the transfer, but this provision shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers with a certain fund.

**SECTION 3 - BE IT FURTHER RESOLVED**, that any appropriations made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages or remunerations of each officer, employee, or agent of the county, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages for other enumerations hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department ending June 30, 2022. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

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

**SECTION 5 - BE IT FURTHER RESOLVED**, that certain school funds designated as "Clearing Accounts" have been included in the revenue and appropriations for the year ending June 30, 2023, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be affected between these clearing accounts and the operating school funds account.

**SECTION 6 - BE IT FURTHER RESOLVED**, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2022-2023 have been collected, not exceeding 60% of the appropriations of each individual fund shall be used only to pay the expenses and other requirements of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated, known as "Local government Public Obligations Act of 1986." Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2023.

**SECTION 7 - BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the year 2020 and prior years and the interest and penalty thereon collected during the year ending June 30, 2023, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2020. The Clerk and Master are hereby authorized and directed to make such apportionment accordingly.

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

at the end of the fiscal year at June 30, 2023.

**SECTION 9 - BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

**SECTION 10 - BE IT FURTHER RESOLVED**, that the Board of County Commissioners, recognizing that the various non-profit charitable organizations located in Cheatham County have great need of funds to carry on their non-profit charitable work, hereby makes appropriations to non-profit charitable organizations as listed in **Schedule 2** of this resolution, in accordance with section 5-9-109, inclusive, Tennessee Code Annotated, and that all appropriations enumerated in Schedule 2 are made subject to the following conditions:

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

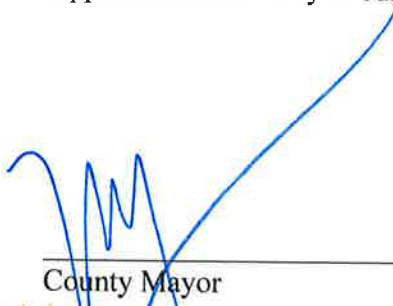
2. That said funds must only be used by the named non-profit charitable organization in furtherance of their non-profit charitable purpose benefiting the general welfare of the residents of the County.

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

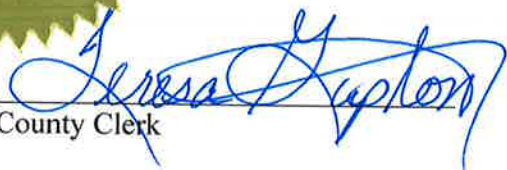
**SECTION 11 – BE IT FURTHER RESOLVED**, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2022. This Resolution shall be spread upon the minutes of the board of County Commissioners.

Copy of Appropriations Document attached.

Approved this 27<sup>th</sup> day of June 2022

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

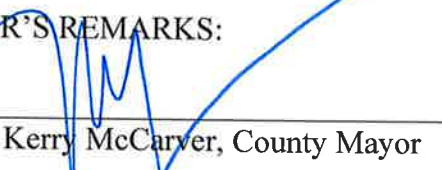


  
\_\_\_\_\_  
County Clerk

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	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 1<sup>st</sup> day of July, 2022.

  
Teresa Gupton, County Clerk



BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING  
 JULY 1, 2022 AND ENDING JUNE 30, 2023 (FY 2022-2023)  
 Schedule 1 - Appropriations

<u>Account</u>	<u>Major Category Description</u>	<u>Appropriation</u>
<b><u>General Fund</u></b>		
<b>General Administration</b>		
101-51100	County Commission	138,369.14
101-51220	Beer Board	4,000.00
101-51300	County Mayor	204,251.00
101-51310	Human Resource / Loss Control	77,891.00
101-51500	Election Commission	285,492.77
101-51600	Register of Deeds	284,139.11
101-51730	Building Commission	295,425.00
101-51800	County Buildings	1,182,048.48
101-51910	Preservation of Records	<u>20,707.30</u>
	General Administration	2,492,323.80
<b>Finance</b>		
101-52100	Accounts and Budgets	391,072.54
101-52300	Property Assessor	409,869.58
101-52400	Trustee	265,342.50
101-52500	County Clerk	585,357.50
101-52600	Data Processing / Information Technology	<u>201,941.23</u>
	Finance	1,853,583.35
<b>Administration of Justice</b>		
101-53100	Circuit Court	642,657.92
101-53300	General Sessions Court	141,210.92
101-53400	Chancery Court	288,310.19
101-53500	Juvenile Court	400,089.71
101-53600	District Attorney General	18,000.00
101-53910	Probation Services	185,705.76
101-53920	Courthouse Security	134,121.62
101-53930	Victim Assistance Programs	<u>47,025.00</u>
	Administrators of Justice	1,857,121.12
<b>Public Safety</b>		
101-54110	Sheriff's Department	3,753,394.95
101-54210	Jail	2,842,609.36
101-54320	Rural Fire Protection	1,357,898.78
101-54490	Emergency Management	449,779.13
101-54610	County Coroner / Medical Examiner	114,650.00
101-54900	Other Public Safety - 911	<u>779,275.25</u>
	Public Safety	9,297,607.47

Public Health and Welfare		
101-55110	Local Health Center	23,400.00
101-55120	Animal Control	335,507.75
101-55130	Ambulance Service	3,024,701.21
101-55190	Environmental Office	0.00
101-55510	General Welfare Assistance	33,198.00
101-55720	Litter Education / Information	52,967.00
	Public Health and Welfare	3,469,773.96
Social, Cultural and Recreational		
101-56300	Senior Citizen's Assistance	124,505.64
101-56500	Libraries	311,624.99
	Social, Cultural and Recreational	436,130.63
Agricultural and Natural Resources		
101-57100	Agricultural Extension Service	104,366.00
101-57500	Soil Conservation	49,216.00
	Agricultural and Natural Resources	153,582.00
Other Operations		
101-58190	Economic and Community Development	128,571.00
101-58300	Veteran's Services	121,977.12
101-58400	Trustee's Commission	392,000.00
101-58500	Contributions to Other Agencies	217,515.81
101-58600	Employee Benefits	3,950,246.16
101-58805	COVID-19 Grant #5 - Health Department	75,000.00
101-58900	Miscellaneous	354,973.38
	Other Operations	5,240,283.47
Highway & Street Capital Projects		
101-91200	Highway & Street Capital Projects	500.00
	Transfers Out	500.00
	<b>Total General Fund</b>	<b>24,800,905.80</b>

**Courthouse / Jail Maintenance Fund**

Other General Administration		
112-51800	County Buildings	9,800.00
112-51900	Other General Administration	200.00
	Other General Administration	10,000.00
	<b>Total Courthouse / Jail Maintenance Fund</b>	<b>10,000.00</b>

**Solid Waste / Sanitation Fund**

Other General Administration

116-51900	Other General Administration	<u>26,000.00</u>
	Other General Administration	26,000.00

Public Health and Welfare

116-55710	Sanitation Management	351,895.06
116-55732	Convenience Centers	871,072.21
116-55754	Landfill Operation and Maintenance	<u>63,200.00</u>
	Public Health and Welfare	1,286,167.27

Other Operations

116-58600	Employee Benefits	115,602.73
116-58900	Miscellaneous	<u>3,030.00</u>
	Other Operations	118,632.73

**Total Solid Waste / Sanitation Fund 1,430,800.00**

**Drug Enforcement Fund**

Other General Administration

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

Public Safety

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

**Total Drug Enforcement Fund 101,000.00**

**American Rescue Plan**

General County Operations

127-58836	American Rescue Plan Act Grant #6	<u>7,899,088.00</u>
	Other General Administration	7,899,088.00

**Total Unemployment Fund 7,899,088.00**

**Unemployment Fund**

Other General Administration

130-51900	Other General Administration	<u>75,000.00</u>
	Other General Administration	75,000.00

**Total Unemployment Fund 75,000.00**

**Highway and Bridge Fund**

Highways

131-61000	Highway Administration	213,805.62
131-62000	Highway and Bridge Maintenance	1,995,840.71
131-63100	Operation and Maintenance of Equipment	461,033.07
131-65000	Other Charges	157,255.97
131-66000	Employee Benefits	516,779.78
131-68000	Capital Outlay	<u>1,058,894.74</u>
	Highways	4,403,609.89

Debt Service

131-82120	Debt Service - Principal	<u>133,333.34</u>
	Debt Service	133,333.34

Debt Service

131-82220	Debt Service - Interest	<u>1,618.52</u>
	Debt Service	1,618.52

**Total Highway and Bridge Fund 4,538,561.75**

**General Purpose School Fund**

Education

141-71100	Regular Instruction Program	27,251,135.00
141-71150	Alternative Instruction Program	0.00
141-71200	Special Education Program	4,525,959.00
141-71300	Vocational Education Program	1,280,337.00
141-71600	Adult Education Program	<u>0.00</u>
	Education	33,057,431.00

Support Services

141-72110	Attendance	26,811.00
141-72120	Health Services	509,759.00
141-72130	Other Student Support	1,410,188.00
141-72210	Regular Instruction Program	1,783,314.00
141-72215	Alternative Instruction Program	0.00
141-72220	Special Education Program	699,299.00
141-72230	Vocational Education	45,279.00
141-72250	Technology	1,171,310.00
141-72310	Board of Education	665,670.00
141-72320	Director of Schools	338,713.00
141-72410	Office of the Principal	3,223,133.00
141-72510	Fiscal Services	419,226.00
141-72520	Human Resources / Personnel	121,827.00
141-72610	Operation of Plant	3,121,426.00

141-72620	Maintenance of Plant	1,475,746.00
141-72710	Transportation	<u>2,747,788.00</u>
	Support Services	17,759,489.00
Operation of Non-Instructional Services		
141-73300	Community Services	0.00
141-73400	Early Childhood Education	<u>479,213.00</u>
	Oper. of Non-Instructional Services	479,213.00
Capital Outlay		
141-76100	Regular Capital Outlay	<u>0.00</u>
	Regular Capital Outlay	0.00
Operating Transfers		
141-99100	Operating Transfers	<u>33,491.00</u>
	Transfers Out	33,491.00
<b>Total General Purpose School Fund</b>		<b>51,329,624.00</b>

**Central Cafeteria Fund**

Operation of Non-Instructional Services		
143-73100	Food Service	<u>3,826,729.00</u>
	Oper. Of Non-Instructional Services	3,826,729.00
<b>Total Central Cafeteria Fund</b>		<b>3,826,729.00</b>

**Extended Care Program**

Operation of Non-Instructional Services		
146-73000	Community Services	<u>1,303,326.00</u>
	Oper. Of Non-Instructional Services	1,303,326.00
<b>Total Extended Care Program</b>		<b>1,303,326.00</b>

**General Debt Service**

Other General Administration		
151-51900	Other General Administration	<u>20,000.00</u>
	Other General Administration	20,000.00
Debt Service		
151-82110	Principal	1,024,666.68
151-82210	Interest	212,217.10
151-82310	Other Debt Service	<u>6,000.00</u>
	Debt Service	1,242,883.78
<b>Total General Debt Service</b>		<b>1,262,883.78</b>

**Education Debt Service**

Other General Administration

156-51900	Other General Administration	<u>95,000.00</u>
	Other General Administration	95,000.00

Debt Service

156-82110	Principal	4,833,584.00
156-82210	Interest	1,327,195.53
156-82330	Other Debt Service	<u>20,000.00</u>
	Debt Service	6,180,779.53

**Total Education Debt Service 6,275,779.53**

**Capital Projects**

Other General Administration

171-51900	Other General Administration	<u>8,000.00</u>
	Other General Administration	8,000.00

Public Health and Welfare Projects

171-91140	Public Health and Welfare Projects	<u>510,900.00</u>
	Public Health and Welfare Projects	510,900.00

Capital Projects

171-91190	Other General Government Projects	<u>160,000.00</u>
	Other General Government Projects	160,000.00

**Total Capital Projects 678,900.00**

**Capital Projects - Education**

Capital Outlay

177-76100	Capital Outlay	<u>1,432,000.00</u>
	OtherCapital Outlay	1,432,000.00

**Total Capital Projects - Education 1,432,000.00**

**Capital Projects - Vehicle Fund**

Other General Administration

178-51900	Other General Administration	<u>13,000.00</u>
	Other General Administration	13,000.00

Capital Projects

178-82130	Principal	0.00
178-82230	Interest	0.00
178-91190	Other General Government Projects	<u>695,642.51</u>
	Other General Government Projects	695,642.51

**Total Capital Projects - Vehicle Fund**

**708,642.51**

**Capital Projects - Jail Fund**

Other General Administration

180-51900	Other General Administration	<u>35,500.00</u>
	Other General Administration	35,500.00

Public Safety Projects

180-91130	Other General Government Projects	<u>1,562,593.14</u>
	Total Public Safety Projects	1,562,593.14

Other General Government Projects

180-91190	Capital Projects - Jail	<u>0.00</u>
	Total Other General Government Projects	0.00

**Total Capital Projects - Jail Fund** **1,598,093.14**

**Total of all funds**

**107,271,333.51**



BUDGET RESOLUTION FOR THE FISCAL YEAR BEGINNING  
 JULY 1, 2022 AND ENDING JUNE 30, 2023 (FY 2022-2023)  
 Schedule 2 - Appropriated Contributions to Non-Profit Organizations

Account	Non-Profit Organization	Purpose	Appropriation
101-58500	Mid-Cumberland Human Resource Agency - Meals on Wheels and Transportation Services	To provide local financial assistance for the services provided to the elderly and disabled citizens in Cheatham County	9,587.50
101-58500	Cheatham County Chamber of Commerce	To provide assistance in the development of tourism and business in Cheatham County	22.2% of Hotel / Motel Tax Revenue (Not to exceed \$25,000)
101-58500	Centerstone Regional Mental Health Center	To provide local financial assistance in the operation of the various programs dealing with the mental and behavioral healthcare needs of individuals and families	7,500.00
101-58500	TN Department of Agriculture Division of Forestry	To provide Wildland Fire Control and Fire Prevention Activities in Cheatham County.	1,000.00
101-58500	Imagination Library	To provide a new, age-appropriate, hardcover book every month to children from birth to age 5, to get children interested in books and excited about reading	3,000.00
101-58500	Leadership Cheatham County	To provide knowledge and leadership skills that have a positive impact on the community and leaders	1,000.00
101-58500	Joint Economic and Community Development Board	To foster communication relative to economic and community development among local governments, the agencies attached to them, and the agencies that serve them through regular interaction	109,214.26 + 22.2% of Hotel / Motel Tax Revenue (Not to exceed \$25,000)
101-58500	The Industrial Development Board of Cheatham County	To foster communication relative to economic and community development among local governments, the agencies attached to them, and the agencies that serve them through regular interaction	22.2% of Hotel / Motel Tax Revenue (Not to exceed \$25,000)
101-58500	The Ark Community Resource Center	To provide local financial assistance for the services provided to the elderly and disabled citizens in Cheatham County	1,912.50
101-58500	Safe Haven Cheatham County	To serve victims of domestic violence including adults and children, through the shelter located in Cheatham County	5,000.00

RESOLUTION: 14

RESOLUTION TITLE: To Approve The 2022-2023 Tax Levy

DATE: June 27, 2022

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

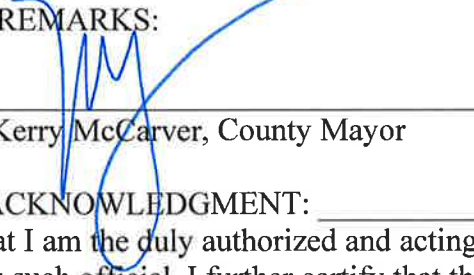
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the combined property tax rate for Cheatham County, Tennessee for the fiscal year beginning July 1, 2022 shall be as follows:

County General	1.3305
Highway / Roads	0.0527
Education Debt	0.0601
General Debt Service	0.0523
Solid Waste / Sanitation	0.0808
General Purpose School	0.6903
Capital Projects	0.0154
Capital Projects Vehicles	0.0547
Capital Projects Jail	<u>0.1398</u>
<b>Total</b>	<b>2.4766</b>

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	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Absent

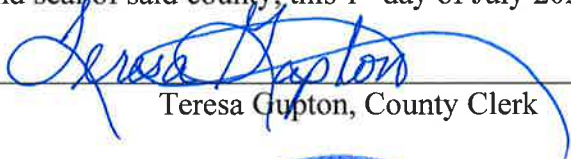
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
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 1<sup>st</sup> day of July 2022.

  
\_\_\_\_\_  
Teresa Gupton, County Clerk



RESOLUTION: 15  
RESOLUTION TITLE: Consent Calendar  
DATE: June 27, 2022  
MOTION BY: Mr. Tim Williamson  
SECONDED BY: Mr. Walter Weakley

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 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:

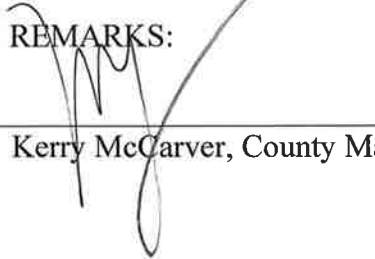
Notaries

<i>Mistie Altom</i>	<i>Dana L. Austin</i>	<i>Jacqueline Baker</i>
<i>Amanda Brown</i>	<i>Leslie M. Cavallaro</i>	<i>Lisa Dabrowiak</i>
<i>Hailey Doyle</i>	<i>Tina L. Hoke</i>	<i>Laura J. Johnson</i>
<i>Daniel Kleinmeyer</i>	<i>Lewis Broner McCoy</i>	<i>Rebecca Molton</i>
<i>Todd Pewitt</i>	<i>Lisa P. Rodgers</i>	<i>Cheryl Shearon</i>
<i>Rhonda D. Shedd</i>	<i>Dana J. Stewart</i>	<i>Andrea Thomason</i>

RECORD: Approved by voice vote 2 Absent.

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

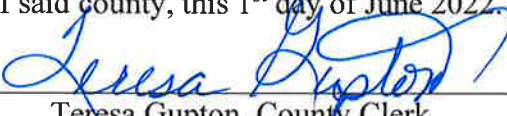
CHEATHAM COUNTY MAYOR'S REMARKS:

  
\_\_\_\_\_  
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 1<sup>st</sup> day of June 2022.

  
\_\_\_\_\_  
Teresa Gupton, County Clerk



RESOLUTION: 16  
RESOLUTION TITLE: Adjourn  
DATE: June 27, 2022  
MOTION BY: Mr. Walter Weakley  
SECONDED BY: Mr. Eugene O. Evans, Sr.

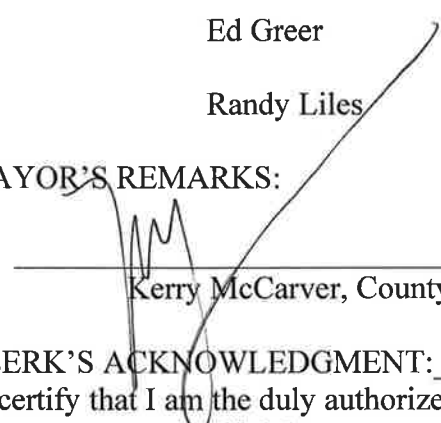
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 27<sup>th</sup> day of June 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 6:50 P.M.

RECORD: Approved by voice vote 2 Absent.

David Anderson		Donnie Jordan	
Gary Binkley		Walter Weakley	
Ann Jarreau	Absent	Diana Pike Lovell	
Tim Williamson		Eugene O. Evans, Sr.	
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 1<sup>st</sup> day of July 2022.

\_\_\_\_\_  
Teresa Gupton, County Clerk