# MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION February 28, 2022

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on February 28, 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

Youth Leadership and Boy Scout Troops #458 were recognized.

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:10 P.M.

Ronnie Barron, UT Extension Executive Director, stated February is extension month and to celebrate the first 40 students to sign up for 4H will receive \$20 dollars off and a free water bottle.

Lisa Walker, District 3, Cheatham County Historian, stated Cheatham County turned 166 years old.

Shane Ray, former Pleasant View Mayor and Pleasant View Fire Chief, thanked everyone for the progress Cheatham County has made with fire prevention. Mr. Shane Ray would like to see better planning for the rezoning.

Keegan Bilodeau, District 3, stated he would like to see more local services within the county.

Public Forum closed at 6:17 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:17 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

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

Chairman Mr. Donnie Jordan stated the Road and Bridge Report and Industrial Development Report will be added to the Agenda.

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the February 28, 2022 Legislative Body Meeting Agenda as amended.

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

Motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to approve the Minutes from the January 24, 2022 Regular Session Legislative Body Meeting.

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

INDUSTRIAL DEVELOPMENT BOARD – Motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to approve the restatements of the following to the Industrial Development Board:

<u>Members</u>	Current/Prior Term Expiration	New Term Start	New Term End
David C. Risner	4/30/2020	1/1/2018	12/31/2023
David Mixon	12/31/2021	1/1/2018	12/31/2023
Kenny Wallace	12/31/2019	1/1/2020	12/31/2025
Kacy Knight	11/30/2019	1/1/2020	12/31/2025
Fred Nordquist	11/30/2019	1/1/2020	12/31/2025
LuAnn Engelman	12/31/2021	1/1/2022	12/31/2027
Mark Kelton Jarrell	12/31/2021	1/1/2022	12/31/2027
Derek Dee	12/31/2021	1/1/2022	12/31/2027

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

COUNTY MAYOR- MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver appointed Mr. Grady Perry as Commissioner for PVUD Board with a term beginning 3/1/2022 and ending 6/29/2025.

JAIL COMMITTEE - Motion was made by Mr. Ed Greer, seconded by Mr. Tim Williamson to approve T.W. Frierson Construction Manager for Jail project.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

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

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

- A.) Budget Amendments County General
- B.) Budget Amendments Highway
- C.) Budget Amendments Solid Waste
- D.) Budget Amendments General Purpose School / Education Capital Projects
- E.) Budget Amendments Surplus Other Capital Projects Vehicles
- F.) Budget Amendments Surplus County General

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

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

CAPITAL IMPROVEMENTS – Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the following:

- A.) \$17,963.64 to finish highway garage extras. Funding Source: Capital Improvements
- B.) \$3,905.28 for a split unit for EMS medical room. Funding Source: Capital Improvements

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

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to approve the following:

A.) \$69,750.00 for Environmental Abatement Inc. for demo and removal of Annex Building and Ashland City Hall Building.

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

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

CALENDAR, RULES AND NOMINATING – Mr. David Anderson stated they approved the Special Recognition for Ryan Upchurch and will present that to him next month.

Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the Election Sign Guidelines at the Sycamore Square County Property.

Motion was made by Mr. Chris Gilmore, seconded by Mr. Ed Greer to amend the approval of the Election Sign Guidelines by adding that they must be taken down at least 2 days after early voting.

After discussion Motion and Second were withdrawn.

Motion was made by Ms. Connie Mayo, to amend the approval of the Election Sign Guidelines at Sycamore Square Property by adding that they must be taken down within 2 days after early voting.

Motion approved by roll call vote 8 Yes 3 No 1 Absent. See Resolution 9.

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

Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the Election Sign Guidelines at Sycamore Square Property as amended by adding that they must be taken down within 2 days after early voting.

# Motion approved by roll call vote 8 Yes 3 No 1 Absent. See Resolution 10.

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

# CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the following consent agenda:

# Consent / Information:

1.	Sheriff	
2.	UT. Extension	
3.	County Trustee	
4.	Sheriff	
<i>5</i> .	Beer Board	Approved permit Shaan Patel New Hope Market
6.	Education	Information sent by chairman on Budget Amendment
<i>7</i> .	Emergency Ser.	No Report
8.	County Records	No Report
9.	Technical Committee	Demo on Voting Machine moved to October Meeting 2022
10.	Road & Bridge	No Report
11.	Industrial Development	No Report
<i>12</i> .	Calendar and Rules	

A. Approval of Recognition for Ryan Upchurch B. Election Signs Sycamore Square County Property: 1 Sign per candidate per entrance no closer to highway 49 than 25ft. Signs may not be put up more than 2 days before early voting begins and must be taken down at least by 2 days after voting concludes. Size of signs must follow previous guidelines.

13. Notes from 2/21/2022 work session

### **Notaries**

Jessica Adams Sam J. Bancroft David A. Beigert Savannah L. Brown Cindy J. Dickson Susan S. Goddard Taylor Herity Lisa Goff Lori M. Healey Karen Holden Marianne D. Isbell Johanna R. Jones Kirstie L. Killingsworth Tracey D. Knack Cristy L. Napier Amy L. Overstreet Ashley Poss Gail Reece Lorraine A. Ridgley Julie Roate Stacey Williams

Motion approved by voice vote 1 Absent. See Resolution 11.

Mr. David Anderson would like everyone to keep Ukraine in their prayers.

Mr. Walter Weakley stated Vietnam Veterans Day will be held March 29<sup>th</sup> at 11:00 A.M. in the David Mccullough Room at Sycamore Square.

Mr. Gary Binkley stated Sycamore High School Wrestling Coach, Steve Hamblin was awarded Coach of the Year. Mr. Binkley would like to present him with a recognition and would like for it to go through Calendar and Rules Committee for approval.

Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to adjourn at 6:43 P.M.

Motion approved by voice vote 1 Absent. See Resolution 12.

County Clerk

SEAL

REPRESENTATION

Legislative Body Chairman

RESOLUTIO	N TITLE:	Quorun	n		
DATE:		Februar	y 28, 2022		
MOTION BY	:				
SECONDED :	BY:				
COMPLETEI	RESOLUTIO	N:			
Regular Session	on this the 28 <sup>th</sup> Ashland City,	day of F	ebruary 2022 i	nam County Legislative on the General Sessions S, There being eleven	
RECORD:					
	David Anders	on	Present	Donnie Jordan	Present
	Gary Binkley		Present	Walter Weakley	Present
	Ann Jarreau		Present	Diana Pike Lovell	Present
	Tim Williams	on	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 signatur	re and se	al of said cour	nty, this 4th day of Ma	rch 2022.
			Tere	sa Gupton, County Cle	erk

2

RESOLUTION TITLE:

To Approve Agenda As Amended

DATE:

February 28, 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 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the February 28, 2022 Legislative Body meeting is approved as amended by adding the Road and Bridge Report, and the Industrial Development Report.

RECORD: Approved by voice vote 1 Absent.

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

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 4th day of March 2022.



3

RESOLUTION TITLE:

To Approve Minutes

DATE:

February 28, 2022

MOTION BY:

Mr. Walter Weakley

SECONDED BY:

Ms. Diana Lovell

## COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28<sup>th</sup> day of February, 2022, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the January 24, 2021 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 1 Absent.

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

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 4th day of March 2022.

SEAL

4

RESOLUTION TITLE:

To Approve The Restatements Of The Following To The Industrial

Development Board

DATE:

February 28, 2022

MOTION BY:

Mr. David Anderson

SECONDED BY:

Mr. Tim Williamson

# COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following restatements to the Industrial Development Board are approved:

Members	Current/Prior Term Expiration	New Term Start	New Term End
David C. Risner	4/30/2020	1/1/2018	12/31/2023
David Mixon	12/31/2021	1/1/2018	12/31/2023
Kenny Wallace	12/31/2019	1/1/2020	12/31/2025
Kacy Knight	11/30/2019	1/1/2020	12/31/2025
Fred Nordquist	11/30/2019	1/1/2020	12/31/2025
LuAnn Engelman	12/31/2021	1/1/2022	12/31/2027
Mark Kelton Jarrell	12/31/2021	1/1/2022	12/31/2027
Derek Dee	12/31/2021	1/1/2022	12/31/2027

RECORD: Approved by voice vote 1 Absent

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 Absent

CHEATHAM COUNTY MAYOR SREMARKS:

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 4th day of March 2022.

5

RESOLUTION TITLE:

To Approve T.W. Frierson As Construction Manager For The Jail

Project

DATE:

February 28, 2022

MOTION BY:

Mr. Ed Greer

SECONDED BY:

Mr. Tim Williamson

## COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve T.W. Frierson as Construction Manager for the Jail Project.

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

David Anderson

Yes

Donnie Jordan

Yes

Gary Binkley

Yes

Walter Weakley

Yes

Ann Jarreau

Yes

Diana Pike Lovell

Yes

Tim Williamson

Yes

Eugene O. Evans, Sr.

Chris Gilmore

Yes

Ed Greer

Yes

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 4th day of March 2022.

PRANIZED MAY 1869

6 (A)

RESOLUTION TITLE:

To Authorize The Following Budget Amendments To The County

General Fund

DATE:

February 28, 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 28<sup>th</sup> day of February 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

# Ambulance/Emergency Medical Services

101-34730-05

Assigned for Public Health and Welfare \$15,501.10

101-55130-599-01

Other Charges

\$15,501.10

Transfer reserved funds from the State of Tennessee MCO (Managed Care Organization) Supplements Reserve to upgrade cradle points (communication devices) in 10 ambulances (includes installation)

## Ambulance/Emergency Medical Services

101-34730-05

Assigned for Public Health and Welfare

\$5,446.95

101-55130-599-01

Other Charges

\$5,446.95

Transfer reserved funds from the State of Tennessee MCO (Managed Care Organization) Supplements Reserve to purchase three IV pumps and supplies

## **Veterans' Services**

101-34645-01

Committed for Other Operations

\$865.20

101-58300-719

Office Equipment

\$865.20

Transfer reserved VSO funds to purchase blinds for the VSO Office

# **Highway and Street Capital Projects**

101-34785-02

Assigned for Capital Projects

\$105.00

101-91200-309

Contracts with Government Agencies

\$105.00

Transfer funds from reserve to cover costs due to the TN Department of Transportation for the intersection project at Old Clarksville Pike and Highway 49

#### **Rural Fire Protection**

101-34625-02

Committed for Public Safety

\$5,000.00

101-54320-358-001 Remittance of Revenue Collected

\$5,000.00

Transfer funds from Fire Tax reserve to cover expenses for Kingston Springs Fire Departments for fiscal year 2021-2022

## **NOTE:** Other amendments

# South Cheatham Library

101-44570

Contributions and Gifts

\$50.00

101-56500-432-002 Library Books/Media

\$50.00

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

## South Cheatham Library

101-43360

Library Fees

\$377.50

101-56500-432-002 Library Books/Media

\$377.50

Transfer Library Fees collected to the Library Books/Media expenditure line

## South Cheatham Library

101-48130-Libry

Contributions

\$8,500.00

101-56500-432-002 Library Books

\$5,000.00

101-56500-435-002 Office Supplies

\$1,500.00

101-56500-719-002 Equipment

\$2,000.00

Transfer MOE funds from Town of Kingston Springs into

current operating budget

# Sheriff's Department

101-44570

Contributions and Gifts

\$2,750.00

101-51220-599

Transfer a contribution made by the Cheatham County Community Enhancement Coalition to assist in funding

the undercover investigation of underage beer sales

\$2,750.00

Sheriff's Department

101-47590

Other Federal through State

\$2,196.39

\$9,000.00

101-54110-187

Overtime Pay

\$2,196.39

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

Accounting and Budgeting

101-43190

Other General Service Charges

101-52100-348

Postal Charges

\$9,000.00

Transfer postal charge revenue collected to the postage expenditure line to cover the increased cost of mailing new

license plates (\$4.76 per plate)

**County Buildings** 

101-51800-105

Supervisor/Director

\$1,562.00

101-51800-103

Assistant(s)

\$1,562.00

Transfer unused budgeted funds to cover an employee payout

Other Economic and Community Development

101-48130-ECD

Contributions

\$500.00

101-58190-105

Supervisor/Director

\$500.00

Transfer Contribution revenue collected back to the

expenditure line it was paid from

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Various

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	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 4th day of March 2022.

Teresa Gupton, County Clerk

OR CANIZED MAY SE

6 (B)

**RESOLUTION TITLE:** 

To Authorize The Following Budget Amendments To

Highway/Public Works Fund

DATE:

February 28, 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 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments to the Highway/Public Works Fund:

# **Other Charges**

131-44170

Miscellaneous Refunds

\$800.58

131-65000-415

Electricty

\$800.58

Reimbursement from schools for electricty use at bus garage

# Operation and Maintenance of Equipment

131-63100-425

Gasoline

\$805.51

131-63100-187

Overtime Pay

\$805.51

Transfer unused budgeted funds to cover overtime needed

Budget Vote: 4 Yes 0 No 1 Absent Funding Source: Reimbursement

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

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

Connie Mayo

Absent

Randy Liles

Absent

# CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

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

Witness, My official signature and seal of said county, this 4<sup>th</sup> day of March 2022.

6 (C)

RESOLUTION TITLE:

To Authorize The Following Budget Amendments For The Solid

Waste Fund

DATE:

February 28, 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 28<sup>th</sup> day of February 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:

## **Sanitation Management**

116-55710-187 Overtime Pay \$5,000.00

116-55710-307 Communication

\$5,000.00

Transfer unused budgeted funds to cover a shortage in the

Communication expenditure line

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Unused Budgeted Funds

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

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

CHEATHAM COUNTY MAYOR'S REMARKS

Kerry McCarver, County Mayor

# CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

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

Witness, My official signature and seal of said county, this 4<sup>th</sup> day of March 2022.

eresa Gupton, County Clerk

OHERTHAM COUNTY CLERK ORGANIZED MAY 1855 RESOLUTION: 6 (D)

RESOLUTION TITLE: To Authorize The Following Budget Amendments For General

Purpose School Fund and Education Capital Projects Fund

DATE: February 28, 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 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund and Education Capital Projects Fund:

## **Transfers Out**

141-39000 Unassigned \$165,000.00

141-99100-590 Transfers to Other Funds \$165,000.00

Transfer funds from General Purpose School fund balance to Education Capital Projects funds to purchase 4 district vans

## **Education Capital Projects**

177-49800 Transfers In \$165,000.00

177-91300-799 Other Capital Outlay \$165,000.00

Transfer funds from General Purpose School fund balance to Education Capital Projects fund to purchase 4 district vans

Board of Education Vote: 4 Yes 0 No 2 Absent

Budget Vote: 4 Yes 0 No 1 Absent (contingent on Education Committee approval)

Funding Source: General Purpose School Fund Balance

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	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 4<sup>th</sup> day of March 2022.

6 (E)

**RESOLUTION TITLE:** 

To Approve The Following Budget Amendments For The Other

Capital Projects - Vehicle Fund

DATE:

February 28, 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 28th day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, and/or receipt proceeds of sale to the Other Capital Projects -Vehicle Fund: 178-44530 (Sale of Equipment) or 178-44145 (Sale of Recycled Materials):

Department: EMS

Item: 8 Zoll X Series Cardiac Monitors

Serial Numbers:

AR15H014810

AR14L011042

AR14A006941

AR12I002100

AR15H014814

AR16F019972

AR17H026386

AR18L037094

Item: 8 Zoll AutoPulse Devices

Serial Numbers:

20587R

31277R

31441R

31496R

21532

20587R

30120R

30697R

Once approved for surplus, item will be traded in as part of the agreement with Stryker for new ambulance equipment.

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: None

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	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 4th day of March 2022.

6 (F)

RESOLUTION TITLE:

To Authorize The Surplus Of The Following County Assets

DATE:

February 28, 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 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, and/or receipt proceeds of sale to the County General Fund: 101-44530 (Sale of Equipment) or 101-44145 (Sale of Recycled Materials):

Department: EMS

Item: Miscellaneous chargers and batteries

Once approved for surplus, items will be sold on GovDeals

Department: Circuit Court

Item: 2012 Sharp MX M363N

Serial Number: 18558

Additional Information: Item has reach end of life

Once approved for surplus, item will be disposed of

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: None

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

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

# CHEATHAM COUNTY MAYOR'S REMA

Kerry McCaryer, 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 4th day of March, 2022.

eresa Gupton, County Clerk

SEAL TO SERVICE MAY 1850

7 (A)

RESOLUTION TITLE:

To Approve Funding For The Highway Garage Extras

DATE:

February 28, 2022

MOTION BY:

Mr. Gary Binkley

SECONDED BY:

Mr. David Anderson

## COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve \$17,963.64 to finish the highway garage extras.

Fund Source: Capital Improvements.

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	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 4<sup>th</sup> day of March 2022.

Teresa Gupton, County Clerk

SEAL

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7 (B)

**RESOLUTION TITLE:** 

To Approve Funding For A Split Unit For The EMS Medical

Room

DATE:

February 28, 2022

MOTION BY:

Mr. Gary Binkley

SECONDED BY:

Mr. David Anderson

#### COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve \$3,905.28 for a split unit for the EMS medical room.

Fund Source: Capital Improvements.

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

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

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 4th day of March 2022.

Teresa Gupton, County Clerk

CHURTHAM COUNTY OFFER SEAL OFFER SEAL OFFER MAY 1858

8

RESOLUTION TITLE:

To Approve Funding For Environmental Abatement Inc. For

Demo And Removal Of Annex Building And Ashland City Hall

Building

DATE:

February 28, 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 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve \$69,750.00 for Environmental Abatement Inc. for demo and removal of the Annex Building and Ashland City Hall Building.

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	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 4<sup>th</sup> day of March 2022.

9

RESOLUTION TITLE:

To Amend The Election Sign Guidelines At Sycamore Square

Property By Stating They Must Be Taken Down Within Two Days

After Early Voting

DATE:

February 28, 2022

MOTION BY:

Ms. Connie Mayo

SECONDED BY:

## COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to amend the Election Sign Guidelines at Sycamore Square Property by stating they must be taken down within two days after early voting.

RECORD: Approved by roll call vote 8 Yes 3 No 1 Absent

David Anderson	Yes
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Donnie Jordan

Yes

Gary Binkley

No

Walter Weakley

No

Ann Jarreau

Yes

Diana Pike Lovell

Yes

Tim Williamson

No

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 4th day of March 2022.



10

**RESOLUTION TITLE:** 

To Approve As Amended The Election Sign Guidelines At

Sycamore Square Property

DATE:

February 28, 2022

**MOTION BY:** 

Mr. David Anderson

SECONDED BY:

Ms. Diana Lovell

#### COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve as amended the Election Sign Guidelines at Sycamore Square Property as follows:

Election signs Sycamore Square County Property: 1 Sign per candidate per entrance no closer to highway 49 than 25ft. Signs may not be put up more than 2 days before early voting begins and must be taken down within 2 days after early voting ends. Size of signs must follow previous guidelines.

RECORD: Approved by roll call vote 8 Yes 3 No 1 Absent

David Anderson	Yes	Donnie Jordan	Yes

Gary Binkley No Walter Weakley No

Ann Jarreau Yes Diana Pike Lovell Yes

Tim Williamson No 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 4th day of March 2022.

11

**RESOLUTION TITLE:** 

Consent Calendar

DATE:

February 28, 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 28<sup>th</sup> day of February 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following consent calendar and applicants for Notary Public are approved:

# Consent / Information:

1. Sheriff

2. UT. Extension

3. County Trustee

4. Sheriff

5. Beer Board

Approved permit Shaan Patel New Hope Market

6. Education

Information sent by chairman on Budget

Amendment

7. Emergency Ser.

No Report

8. County Records

No Report

9. Technical Committee

Demo on Voting Machine moved to October

Meeting 2022

10. Road & Bridge

No Report

11. Industrial Development

No Report

12. Calendar and Rules

A. Approval of Recognition for Ryan Upchurch B. Election Signs Sycamore Square County Property: 1 Sign per candidate per entrance no closer to highway 49 than 25ft. Signs may not be put up more than 2 days before early voting begins and must be taken down at least by 2 days after voting concludes. Size of signs must

follow previous guidelines.

13. Notes from 2/21/2022 work session

## **Notaries**

Jessica Adams Savannah L. Brown Lisa Goff Karen Holden Kirstie L. Killingsworth Amy L. Overstreet Lorraine A. Ridgley Sam J. Bancroft Cindy J. Dickson Lori M. Healey Marianne D. Isbell Tracey D. Knack Ashley Poss Julie Roate

David A. Beigert Susan S. Goddard Taylor Herity Johanna R. Jones Cristy L. Napier Gail Reece Stacey Williams

RECORD: Approved by voice vote 1 Absent.

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

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 4th day of March 2022.

Teresa Gupton, County Clerk

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12

**RESOLUTION TITLE:** 

Adjourn

DATE:

February 28, 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 28th day of February 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 6:43 P.M.

RECORD: Approved by voice vote 1 Absent.

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

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 4th day of March 2022.