MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION November 15, 2021

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 15, 2021 in Regular Session. Chairman Mr. Donnie Jordan and Chief Deputy Clerk Ms. Abby Short presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

NIE JORDAN
TER WEAKLEY
NA PIKE LOVELL
ENE O. EVANS, SR.
GREER
DY LILES

Chairman Mr. Donnie Jordan stated there has been a change in the agenda. The maps numbers were swapped. Plan 1 is the Redistricting Committee's Plan. Plan 2 is the alterations that took place during the workshop meeting.

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:06 P.M.

Ms. Tonya Hess, Cheatham County Chamber of Commerce, Engagement Coordinator, announced Christmas in the park, QR codes have been placed throughout the town of Ashland City to show what events will be taking place in the community.

Public Forum closed at 6:07 P.M.

THE MEETING WAS CALLED TO ORDER by Chief Deputy Sheriff Mr. Tim Binkley at 6:08 P.M.

Invocation was offered by Mr. David Anderson.

Chief Deputy Ms. Abby Short called the roll. There being Eight Commissioners present, Chairman, Mr. Donnie Jordan declared a Quorum. See Resolution 1.

David Anderson	Present	Donnie Jordan	Present
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the November 15, 2021 Legislative Body Meeting Agenda as amended.

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

Motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell to approve the Minutes from the October 18, 2021 Regular Session Legislative Body Meeting.

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

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:09 P.M. The following was advertised to be heard:

- 1. Michael and Kristi Hasse requesting a Zone Change from E1 to R1 for Map 039, Parcel 71. Property is located at 2032 Milliken Rd., in the 2nd Voting District, and is not in a Special Flood Hazard Area.
- 2. James and Angeline Heath requesting a Zone Change from E1 to R1 for Map 66, Parcel 20.03. Property is located at 1245 Sams Creek Rd., in the 5th Voting District, and a portion of the property is in Special Flood Hazard Area.
- 3. Adopt the 2018 edition of the International Residential Code, International Building Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Swimming Pool and Spa Code, International Fire Code, International Energy Code, and International Property Maintenance Code, as amended.

No one spoke for or against these changes.

Public Hearing Closed at 6:10 P.M.

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve the Zone Change request for Michael and Kristi Hasse from E1 to R1 for Map 039, Parcel 71. Property is located at 2032 Milliken Rd., in the 2nd voting district, and is not in a Special Flood Hazard Area.

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

Motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell to approve the Zone Change request for James and Angeline Heath from E1 to R1 for Map 66, Parcel 20.03. Property is located at 1245 Sams Creek Rd., in the 5th voting district, and a portion is in a Special Flood Hazard Area.

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

Motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to adopt the 2018 edition of the International Residential Code, International Building Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Swimming Pool and Spa Code, International Fire Code, International Energy Code, and International Property Maintenance Code, as amended.

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

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

- A.) The Mayor's signature on BBE Contract for Circuit Court
- B.) The Mayor's signature on GEOServices Contract
- C.) The Mayor's signature on Securus Contract Addendum

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 7.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

Motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr., to approve the Resolution Authorizing Cheatham County to join the State of Tennessee and other local governments as participants in the TN state-subdivision opioid abatement agreement and approving the related settlement agreements.

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

County Mayor, Mr. Kerry McCarver stated they had the Exit Interview this morning with the State Comptroller's Office and the Auditors and there were no findings this year with the County Jail, Highway Department or Schools.

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
- E.) To increase the Planning Commission and Board of Zoning Appeals pay from \$25 dollars per meeting to \$50 dollars per meeting

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

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Ms. Diana Lovell to approve the following:

- A.) Resolution to increase the threshold over which public advertisement and sealed competitive bids or proposals are required
- B.) Resolution to update sealed bid advertising requirement

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 10.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr, Ed Greer, to approve a Three-Year Capital Outlay Note for CCCHS roof replacement not to exceed \$1,479,177.00 to be paid by the Cheatham County Budget Department from Education Debt and to be paid in full by 6/30/2023.

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 11.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr, Ed Greer, to approve the Cheatham County Bus Facility Safety traffic lights not to exceed \$100,590.00 to be paid by the Budget Department with funding source being from Old Clarksville Pike Intersection Funds.

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 12.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

CAPITAL IMPROVEMENTS- Chairman Donnie Jordan presented, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to request the County Mayor to seek a contract for a compaction test on property behind the new Sheriff's Office for a potential SWAT Building.

Funding Source: Capital Improvements

Motion approved by roll call vote 8 Yes 0 No 4 Absent. See Resolution 13.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	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	Absent	Randy Liles	Absent

Motion was made by Mr. Chris Gilmore, seconded by Ms. Diana Lovell to approve the Redistricting Committees recommended original Plan 1 Map.

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to amend the original Redistricting Committees recommended Plan 1 Map by moving 138 people from District 3 to District 4.

Mr. John Thomas with the Redistricting Committee stated that change will make District 4 the largest district with a deviation of 6.09% and if combined with District 5 with a deviation of -3.39% the whole percentage is 9.48% which will not exceed the 10% allowed by the state.

Mr. John Thomas stated it will give room for growth in District 1 and District 3 which are the fastest growing districts.

Motion was made by Mr. David Anderson to amend the original Redistricting Committees recommended Plan 1 Map by moving Bluff View St. from District 5 back to District 1.

Mr. John Thomas stated that would put district 1 at 2.08% and district 5 at -7.02%.

After discussion Motion was withdrawn.

After Discussion Mr. Tim Williamson withdrew his second.

Motion was made by Mr. Walter Weakley, seconded by Mr. Ed Greer to amend the original Redistricting Committees recommended Plan 1 Map by moving 138 people from District 3 to District 4.

Motion approved by roll call vote 7 Yes 1 No 4 Absent. See Resolution 14.

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

Original Motion was made by Mr. Chris Gilmore, seconded by Ms. Diana Lovell, to approve as amended the Redistricting Committees recommended Original Plan 1 Map.

Motion approved by roll call vote 7 Yes 1 No 4 Absent. See Resolution 15.

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

COUNTY SERVICES

UT EXTENSION- Ms. Diana Lovell reported, Cheatham County has been elected to participate in the ATV safety program that is sponsored by Vanderbilt, Ford, and Polaris. The program is in partnership with Harpeth FFA. Cheatham County 4H received an NRA Grant to help start an air rifle program in the county.

Dr. Cathy Beck invited everyone to come to the Christmas luncheon on December 14th at 11:30 A.M.

Chairman Mr. Donnie Jordan stated a Special Called Meeting will be held in the General Sessions Courtroom, in Ashland City, Tennessee, on November 30th, 2021 at 6 P.M. to address the funding for the new Jail.

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the following consent agenda:

Consent / Information:

1.	Education:	Details on all projects
<i>2</i> .	UT. Extension	Report
3.	Veterans Report	No Report
4.	Building & Codes	Information attached
5.	Emergency Services	No Report
6.	County Records	No Report
<i>7</i> .	Calendar & Rules	Judge Maxey to report next Month
8.	Technical Committee	No Report
9.	Road & Bridge	No Report
10.	Industrial Development	No Report
11.	Notes from 11/8/2021	
	work session	

Notaries

Rebecca Jo. Anderson	Natasha Blanchard	Samuel A. Creed
Kimberly Milner	Glenn Remick	Deborah K. Smith
Thomas Paul Tittle	Michele K. White	

Motion approved by voice vote 4 Absent. See Resolution 16.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 6:57 P.M.

Motion approved by voice vote 4 Absent. See Resolution 17.

County Clerk

Legislative Body Charrman