

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 21, 2024

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 21, 2024 in Regular Session. Chairman Mr. Tim Williamson and County Clerk Ms. Abby Short presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

DAVID ANDERSON	WALTER WEAKLEY
CALTON BLACKER	DIANA PKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	JAMES HEDGEPATH
B.J. HUDSPETH	MIKE BREEDLOVE
BILL POWERS	

County Mayor: Mr. Kerry McCarver presented a special recognition to the Pleasant View Baseball Team for winning the World Series.

PUBLIC FORUM: Chairman Mr. Tim Williamson opened Public Forum at 6:11 P.M.

Ms. Tracy A. O'Neill, property owner on Macon Wall Road, spoke in opposition of the Tennessee Valley Authority. Ms. O'Neill informed the commission of the TVA meeting November 7th and Cheatham County Sasquatch Festival on October 26th.

Mr. Harold Hodges, spoke to clear up any misinformation about the Veteran's Office. Mr. Hodges spoke on the Veteran's Office and VFW working together to raise money for Veteran's scholarship, utilities and helping Veteran's in need. Mr. Hodges thanked the VSO for all they do.

Ms. Virginia Gaylord, property owner of Lockertsville Road, spoke in opposition of TVA. Ms. Gaylord doesn't want her road widened or destroyed to allow room for TVA trucks.

Ms. Ashlie Farmer, property owner on Poplar Ridge Road, spoke in opposition of Hope Center Ministries not being in compliance. Ms. Farmer thanked the Commissioners for their support and following through with the lawsuit for zoning resolution.

Ms. Carmen Irizarry-Zellmann, property owner on Poplar Ridge Road, spoke in concern of Hope Center Ministries not being in compliance. Ms. Irizarry-Zellmann applauded the commissioners for all they have done and will do to keep Hope Center Ministries to codes.

Mr. Tim Williamson asked Mr. Michael Bligh, County Attorney, for an update on the Hope Center Ministries. Mr. Bligh stated they are in the process of an appeal with the Board of Zoning

Appeals next Monday. Mr. Walter Weakley wanted to know if the board denies the appeal how fast do they have to act. Mr. Bligh stated they would have to continue with the lawsuit.

Mr. Robert Counter spoke in favor of the Veteran’s Service Office and gave a report on the history of the VSO office.

Human Resources Director, Ms. Shelly Carney, stated she conducted an investigation after a compliant was brought to her attention and she had zero findings of negative infractions within the Veteran’s Service Office. Ms. Carney met with Mike Scholes, Deputy Commissioner with the State of Tennessee and he agreed with Ms. Carney’s report.

Ms. Diana Pike Lovell, thanked the veterans for all they do.

Public Forum closed at 6:36 P.M

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Tim Binkley at 6:36 P.M

Invocation was offered by Mr. David Anderson.

County Clerk Ms. Abby Short called the roll. There being Nine Commissioners present, Chairman, Mr. Tim Williamson declared a Quorum. See Resolution 1.

David Anderson	Present	Walter Weakley	Present
Calton Blacker	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Present
Bill Powers	Present		

Motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to approve the October 21, 2024, Legislative Body Meeting Agenda.

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

Motion was made by Ms. Diana Pike Lovell, seconded by Mr. Bill Powers to approve the Minutes from the September 16, 2024, Regular Session Legislative Body Meeting.

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

NEW BUSINESS

Chairman, Mr. Tim Williamson, asked the Commission if they wanted to continue the process for the live streaming equipment for the meetings. The Commission agreed to move forward. Mr. James Hedgepath wanted to know the exact cost. Mr. Williamson said he will discuss the pricing with Jason Cannon and will report the information at the next meeting.

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Building Department’s reports were included in the packet.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Ms. Diana Pike Lovell, seconded by Mr. David Anderson to approve the following budget amendments to the County General Fund:

Ambulance / Emergency Medical Services

101-43190-EMS	Other General Service Charges	\$1,200.00
101-55130-164	Attendants	\$1,200.00

Transfer revenue collected for EMS service for the Team Magic Triathlon to reimburse payroll expenses

American Rescue Plan Act Expenditures / Public Utility Projects

101-47403	American Rescue Plan Act Grant	\$126,693.42
101-91170-799	Other Capital Outlay	\$126,693.42

Transfer ARP TDEC Utilities Grant Funds received to the expenditure line it will be paid from (payable to Second South Cheatham Utility District) – pass through grant.

*Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent
Funding Source: Various*

Motion approved by roll call vote 9 Yes 0 No 2 Absent. See Resolution 4.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Mr. B.J. Hudspeth, seconded by Mr. Bill Powers to authorize the following Budget Amendments for the General Capital Projects Fund:

NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2024-2025. It is the state’s recommendation that all outstanding prior year purchase orders be closed at June 30th and re-opened on July 1st.

County Buildings

171-34575	Restricted for Capital Outlay	\$ 9,539.20
171-91190-599	Other Charges	\$9,539.20

Transfer funds closed out at fiscal year-end 2023-2024 to 2024-2025 in order to complete the Animal Control generator installation in the new fiscal year

*Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent
Funding Source: General Capital Projects Fund Balance*

Motion approved by roll call vote 9 Yes 0 No 2 Absent. See Resolution 5.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Ms. Diana Pike Lovell to approve the following Budget Amendments for the Other Capital Projects - Vehicles Fund:

Other General Government Projects

178-43190	Other General Service Charges	\$2,670.00
178-34575	Restricted for Capital Outlay	\$11,020.16
178-91190-718-01	Motor Vehicles	\$13,690.16

Transfer funds collected (in current year and prior year) by the Sheriff's Department for Patrol Car Usage to cover a shortage for vehicle equipment needed for the new patrol cars.

*Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent
Funding Source: Service Charge Revenue for Patrol Car Usage*

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Ms. Diana Pike Lovell, seconded by Mr. Calton Blacker to approve the following Budget Amendments for Solid Waste Fund:

Convenience Centers

116-34530	Restricted for Public Health and Welfare	\$109,890.00
116-55732-402	Asphalt	\$109,890.00

Transfer funds from Solid Waste Fund Balance to upgrade and repair the asphalt at the Highway 12 convenience center, the Old Clarksville Pike convenience center, and the Thompson Road convenience center. \$85,445.00 will be reimbursed to Solid Waste through the Convenience Center Grant.

*Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent
Funding Source: Solid Waste Fund Balance*

Motion approved by roll call vote 9 Yes 0 No 2 Absent. See Resolution 7.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. B.J. Hudspeth to authorize the following Budget Amendments for the General Purpose School Fund:

Instruction - Regular Instruction Program (71100) / Instruction - Career and Technical Education Program (71300) / Support Services - Other Student Support (72130) / Support Services - Regular Instruction Program (72210) / Support Service - Career and Technical Education Program / Support Services - Transportation (72710) / Regular Capital Outlay (76100)

141-72230-730	<i>Vocational Instruction Equipment</i>	\$1,000,000.00
141-46790	<i>Other Vocational (State Education Funds)</i>	\$1,018,694.72
141-71100-722	<i>Regular Instruction Equipment</i>	\$ 34,958.81
141-71300-116	<i>Teachers</i>	\$ 60,439.14
141-71300-189	<i>Other Salaries and Wages</i>	\$ 16,000.00
141-71300-201	<i>Social Security</i>	\$ 6,155.22
141-71300-204	<i>Pensions</i>	\$ 8,191.99
141-71300-207	<i>Medical Insurance</i>	\$ 17,049.11
141-71300-208	<i>Dental Insurance</i>	\$ 609.08
141-71300-212	<i>Employer Medicare</i>	\$ 1,574.16
141-71300-217	<i>Retirement -Hybrid Stabilization</i>	\$ 643.86
141-71300-299	<i>Other Fringe Benefits</i>	\$ 69.66
141-71300-399	<i>Other Contracted Services</i>	\$ 70,392.53
141-71300-429	<i>Instructional Supplies and Materials</i>	\$ 292,843.51
141-71300-499	<i>Other Supplies and Materials</i>	\$163,602.22
141-71300-599	<i>Other Charges</i>	\$486,920.62
141 - 71300 - 730	<i>Vocational Instruction Equipment</i>	\$221,833.42
141 - 72130 - 524	<i>In Service/Staff Development</i>	\$ 21,000.00
141 - 72210 - 524	<i>In Service/Staff Development</i>	\$ 10,000.00
141 - 72230 - 189	<i>Other Salaries and Wages</i>	\$ 33,750.00
141 - 72230 - 201	<i>Social Security</i>	\$ 1,941.11
141 - 72230 - 204	<i>Pensions</i>	\$ 2,340.12
141 - 72230 - 207	<i>Medical Insurance</i>	\$ 8,076.00
141 - 72230 - 212	<i>Employer Medicare</i>	\$ 551.16
141 - 72230 - 399	<i>Other Contracted Services</i>	\$ 8,000.00
141 - 72230 - 524	<i>In Service/Staff Development</i>	\$ 15,000.00
141 - 72710 - 412	<i>Diesel Fuel</i>	\$ 15,000.00
141 - 72710 - 729	<i>Transportation Equipment</i>	\$180,000.00
141 - 76100 - 707	<i>Building Improvements</i>	\$341,753.00

Transfer Innovative School Models Grant Funds and unused budgeted funds to set up budgets to implement the Innovative School Models (ISM) program

Board of Education Vote (10/03/2024) 6 Yes 0 No 0 Absent

Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: Innovative School Models grant Funds and Unused Budgeted Funds

Motion approved by roll call vote 9 Yes 0 No 2 Absent. See Resolution 8.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Mr. Bill Powers, seconded by Ms. Diana Pike Lovell to authorize the following county assets to be disposed of, recycled or and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment)

Department – EMS

Item(s): 30 Ballistic Vests (expired)

<i>Serial Number(s):</i>	<i>1607211162</i>	<i>1607211165</i>
	<i>1607211145</i>	<i>1607211203</i>
	<i>1607211161</i>	<i>1607211150</i>
	<i>1607211144</i>	<i>1607211201</i>
	<i>1607211158</i>	<i>1607211167</i>
	<i>1607211143</i>	<i>1607211202</i>
	<i>1607211156</i>	<i>1607211164</i>
	<i>1607211200</i>	<i>1607211155</i>
	<i>1607211160</i>	<i>1607211148</i>
	<i>1607211140</i>	<i>1607211204</i>
	<i>1607211142</i>	<i>1806199251</i>
	<i>1607211154</i>	<i>1607211163</i>
	<i>1607211141</i>	<i>1607211153</i>
	<i>1607211152</i>	<i>1607211168</i>
	<i>1607211157</i>	<i>1607211174</i>

Items have reached end of life. Once approved for surplus and the replacement vests come in, the expired vests will be disposed of.

Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: None

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Mr. B.J. Hudspeth, seconded by Mr. David Anderson to approve the following Budget Revisions for Other Capital Project -Jail Fund:

Investment Income (180-44110) – Revised Revenue Total:
Originally Approved Revenue Amount on 6/24/2024: \$0.00
Revised Projected Revenue Amount: \$800,000.00

This Investment Income is tied to the General Obligation Bonds, Series 2023 for the Jail Project

Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent
Funding Source: Investment Income

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Bill Powers to approve the following Budget Amendments for County General Fund:

Results of the salary study are now complete. Beth Thomsen presented a PowerPoint Presentation at the workshop on October 10th in the Mayor’s Section explaining the results and all pertinent details. If what was presented is approved in the Mayor’s Section, the following budget amendments will need to be approved at the October 21st, 2024, Commission Meeting. Funding will be requested from the corresponding County General and Solid Waste Fund Balances.

NOTE: This is for the funding portion only. Approval of the salary study implementation will need to be approved in a separate motion by the full Commission.

County General Budget Amendments

101 – 39000	Unassigned		\$750,531.35	
101 – 51300 – 161	Secretary(ies)		\$	1,043.51
101 – 51310 – 105	Supervisor/Director		\$	6,958.32
101 – 51500 – 164	Attendants		\$	1,667.51
101 – 51600 – 106	Deputy(ies)		\$	6,242.77

101 - 51730 - 101	County Official/Administrative Officer	\$	1,300.98
101 - 51730 - 105	Supervisor/Director	\$	1,424.83
101 - 51730 - 108	Investigator(s)	\$	876.51
101 - 51730 - 161	Secretary(ies)	\$	1,067.37
101 - 51800 - 103	Assistant(s)	\$	5,895.49
101 - 51800 - 105	Supervisor/Director	\$	3,012.31
101 - 51800 - 166	Custodial Personnel	\$	3,599.83
101 - 51800 - 167	Maintenance Personnel	\$	3,560.98
101 - 51800 - 166 - 99	Custodial Personnel	\$	815.88
101 - 52100 - 101	County Official/Administrative Officer	\$	1,496.11
101 - 52100 - 103	Assistant(s)	\$	6,958.32
101 - 52100 - 140	Salary Supplements	\$	204.02
101 - 52100 - 162	Clerical Personnel	\$	3,040.07
101 - 52300 - 106	Deputy(ies)	\$	9,847.71
101 - 52300 - 106 - 01	Deputy(ies)	\$	14,058.72
101 - 52300 - 135	Assessment Personnel	\$	1,288.35
101 - 52400 - 106	Deputy(ies)	\$	5,427.91
101 - 52500 - 106	Deputy(ies)	\$	11,887.56
101 - 52500 - 106 - 01	Deputy(ies)	\$	14,078.34
101 - 52500 - 106 - 02	Deputy(ies)	\$	5,346.23
101 - 53100 - 106	Deputy(ies)	\$	29,613.15
101 - 53400 - 106	Deputy(ies)	\$	9,938.61
101 - 53500 - 111	Probation Officer(s)	\$	2,660.45
101 - 53500 - 130 - 002	Social Workers	\$	837.74
101 - 53500 - 161	Secretary(ies)	\$	1,357.97
101 - 53910 - 111 - 01	Probation Officer(s)	\$	617.91
101 - 53910 - 164	Attendants	\$	939.64
101 - 53910 - 111 - 02	Probation Officer(s)	\$	1,176.29
101 - 54110 - 103	Assistant(s)	\$	926.35
101 - 54110 - 105	Supervisor/Director	\$	7,565.61
101 - 54110 - 106	Deputy(ies)	\$	69,997.74
101 - 54110 - 106 - 001	Deputy(ies)	\$	704.52
101 - 54110 - 107	Detective(s)	\$	1,483.15
101 - 54110 - 108	Investigator(s)	\$	6,014.80
101 - 54110 - 108 - 001	Investigator(s)	\$	7,078.50
101 - 54110 - 110	Lieutenant(s)	\$	2,966.30
101 - 54110 - 115	Sergeant(s)	\$	36,762.02
101 - 54110 - 140	Salary Supplements	\$	11,760.00
101 - 54110 - 162	Clerical Personnel	\$	4,980.94
101 - 54110 - 170	School Resource Officer	\$	32,147.52
101 - 54210 - 103	Assistant(s)	\$	2,497.86
101 - 54210 - 105	Supervisor/Director	\$	1,520.73
101 - 54210 - 105 - IT	Supervisor/Director	\$	1,263.44
101 - 54210 - 115	Sergeant(s)	\$	19,443.90
101 - 54210 - 140	Salary Supplements	\$	4,704.00
101 - 54210 - 141	Foremen	\$	2,146.17
101 - 54210 - 160	Guards/Jailers	\$	61,602.61
101 - 54210 - 167	Maintenance Personnel	\$	1,579.82
101 - 54490 - 105	Supervisor/Director	\$	6,958.32
101 - 54490 - 161	Secretary(ies)	\$	9,053.05
101 - 54900 - 103	Assistant(s)	\$	9,072.33

101 – 54900 – 105	Supervisor/Director	\$ 10,454.22
101 – 54900 – 148	Dispatchers/Radio Operators	\$ 37,689.11
101 – 55120 – 105	Supervisor/Director	\$ 1,005.99
101 – 55120 – 106	Deputy(ies)	\$ 8,030.27
101 – 55120 – 162	Clerical Personnel	\$ 3,307.56
101 – 55130 – 103	Assistant(s)	\$ 4,826.41
101 – 55130 – 105	Supervisor/Director	\$ 2,284.60
101 – 55130 – 162	Clerical Personnel	\$ 914.46
101 – 55130 – 164	Attendants	\$ 116,948.31
101 – 55720 – 141	Foremen	\$ 883.17
101 – 56500 – 103 – 001	Assistant(s)	\$ 1,068.75
101 – 56500 – 105 – 001	Supervisor/Director	\$ 1,005.99
101 – 56500 – 105 – 002	Supervisor/Director	\$ 1,712.20
101 – 57500 – 161	Secretary(ies)	\$ 1,975.03
101 – 58190 – 105	Supervisor/Director	\$ 3,729.06
101 – 58190 – 162	Clerical Personnel	\$ 1,068.74
101 – 58300 – 105	Supervisor/Director	\$ 1,013.18
101 – 58300 – 121	Data Processing Personnel	\$ 2,559.95
101 – 58600 – 201	Social Security	\$ 49,303.03
101 – 58600 – 204	Pensions (Retirement)	\$ 40,280.25

Transfer funds from County General Fund Balance to implement the salary study in FY24-25. Effective date for hours worked beginning November 28, 2024, for pay day date December 26, 2024.

Solid Waste Budget Amendments

116 – 34530	Restricted for Public Health and Welfare	\$18,430.02
116 – 55710 – 105	Supervisor/Director	\$8,469.03
116 – 55710 – 143	Equipment Operators	\$6,686.51
116 – 55710 – 162	Clerical Personnel	\$1,025.34
116 – 58600 – 201	Social Security	\$1,237.84
116 – 58600 – 204	Pensions (Retirement)	\$1,011.30

Transfer funds from Solid Waste Fund Balance to implement the salary study in FY24-25. Effective date for hours worked beginning November 28, 2024, for pay day date December 26, 2024.

*Budget Vote (10/10/2024): 4 Yes 0 No 1 Abstain (pending Commission approval of implementation)
Funding Source: County General and Solid Waste Funds Balances*

Motion approved by roll call vote 8 Yes 0 No 2 Absent 1 Abstain. See Resolution 11.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Mr. Bill Powers, seconded by Ms. Diana Pike Lovell to approve the following Budget Amendments for County General Fund:

Employee Salary Study Implementation Supplements as Proposed by Chairman Williamson

1. ***THIS WOULD BE A ONE TIME SALARY SUPPLEMENT***
2. *All county employees would be eligible – full-time and part-time*
3. *The amount would be \$1000 for all full-time employees who started before September 1, 2024 and \$500 for all part-time employee who started before September 1, 2024*
4. *Employees must active employees as of November 1, 2024 to be eligible*
5. *Salary Supplements shall be paid on the last payroll in November 2024*
6. *Salary Supplements shall be paid on a separate check from their regular payroll check*
7. *The \$1,000 and \$500 are gross salary supplement amounts (BEFORE taxes & retirement)*

County General Full-Time Employees (Gross \$1,000.00)

Gross: \$1,000.00 x 248 = \$248,000.00 101-58900-188

FICA (county): \$76.50 x 248 = \$18,972.00 101-58600-201

Retirement (county): \$62.50 x 248 = \$15,500.00 101-58600-204

County General Part-Time Employees (Gross \$500.00)

Gross: \$500.00 x 56 = \$28,000.00 101-58900-188

FICA (county): \$38.25 x 56 = \$2,142.00 101-58600-201

COUNTY GENERAL GRAND TOTAL NEEDED: \$312,614.00

Solid Waste Full-Time Employees (Gross \$1,000.00)

Gross: \$1,000.00 x 7 = \$7,000.00 116-58900-188

FICA (county): \$76.50 x 7 = \$535.50 116-58600-201

Retirement (county): \$62.50 x 7 = \$437.50 116-58600-204

Solid Waste Part-Time Employees (Gross \$500.00)

Gross: \$500.00 x 14 = \$7,000.00 116-58900-188

FICA: \$38.25 x 14 = \$535.50 116-58600-201

SOLID WASTE GRAND TOTAL NEEDED: \$15,508.50

Highway Full-Time Employees (Gross \$1,000.00)

Gross: \$1,000.00 x 30 = \$30,000.00 131-66000-188

FICA (county): \$76.50 x 30 = \$2,295.00 131-66000-201

Retirement (county): \$62.50 x 30 = \$1,875.00 131-66000-204

HIGHWAY GRAND TOTAL NEEDED: \$34,170.00

GRAND TOTAL NEEDED FOR ALL 3 FUNDS: \$362,292.50

If these salary supplements are approved, the following budget amendments will need to be approved at the October 21st 2024 Commission Meeting. Funding will be requested from the County General Fund Balance:

NOTE: This is for the funding portion only. Approval of implementing salary supplements will need to be approved in a separate motion by the full Commission.

BE IT THEREFORE RESOLVED that the Cheatham County Legislative Body meeting in regular session this the 21st day of October 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee: Authorize the following budget amendments for the County General Fund:

County General Budget Amendments

101 – 39000	Unassigned		\$362,292.50
101 – 58900 – 140	Salary Supplement		\$276,000.00
101 – 58600 – 201	Social Security		\$21,114.00
101 – 58600 – 204	Pensions (Retirement)		\$15,500.00
101 – 99100 – 590	Transfers to Other Funds		\$49,678.50

Transfer funds from County General Fund Balance to give employee salary supplements in November 2024 (\$312,614.00 to County General, \$15,508.50 to Solid Waste, and \$34,170.00 to Highway)

Solid Waste Budget Amendments

116 – 49800	Transfers In		\$15,508.50
116 – 58900 – 140	Salary Supplement		\$14,000.00
116 – 58600 – 201	Social Security		\$1,071.00
116 – 58600 – 204	Pensions (Retirement)		\$437.50

Transfer funds from County General Fund Balance to give employee salary supplements in November 2024

Highway Budget Amendments

131 – 49800	Transfers In		\$34,170.00
131 – 61000 – 140	Salary Supplement		\$30,000.00
131 – 66000 – 201	Social Security		\$2,295.00
131 – 66000 – 204	Pensions (Retirement)		\$1,875.00

Transfer funds from County General Fund Balance to give employee salary supplements in November 2024

Budget Vote (10/10/2024): 4 Yes 0 No 1 Abstain (pending Commission approval of implementation)

Funding Source: County General Fund Balance

Motion approved by roll call vote 8 Yes 0 No 2 Absent 1 Abstain. See Resolution 12.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Ms. Diane Pike Lovell to approve the following Budget Amendments for Interfund Capital Outlay Note Request from Education Debt Service not to exceed \$2,867,462.00 for Cheatham County Central High School HVAC replacement.

School Board Vote (10/03/2024): 6 Yes 0 No 0 Absent

Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: Note Proceeds / Education Debt Service

*Approval of this note also provides approval of the following Budget Amendments:

Education Capital Projects

177 – 49800	Transfers In		\$2,867,462.00
177 – 91300 – 799	Other Capital Outlay		\$2,867,462.00

Motion approved by roll call vote 9 Yes 0 No 2 Absent. See Resolution 13.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

Budget Committee recommended, motion was made by Mr. B.J. Hudspeth, seconded by Ms. Diana Pike Lovell to approve the following Budget Amendments for Interfund Capital Outlay Note Request from Education Debt Service not to exceed \$250,000.00 for school paving and restriping.

School Board Vote (10/03/2024): 6 Yes 0 No 0 Absent

Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: Note Proceeds / Education Debt Service

**Approval of this note also provides approval of the following Budget Amendments:*

Education Capital Projects

<i>177 – 49800</i>	<i>Transfers In</i>		<i>\$250,000.00</i>
<i>177 – 91300 – 799</i>	<i>Other Capital Outlay</i>		<i>\$250,000.00</i>

Motion approved by roll call vote 9 Yes 0 No 2 Absent. See Resolution 14.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

COUNTY 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) Mayor’s signature on A2i, LLC Alternatives 2 Incarceration Agency Focused Monitoring contract*

Motion approved by roll call vote 9 Yes 0 No 2 Absent. See Resolution 15.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Pike Lovell, seconded by Mr. Bill Powers to approve the consideration of the salary study as presented in workshop.

Motion approved by roll call vote 8 Yes 0 No 2 Absent 1 Abstain. See Resolution 16.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes
Bill Powers	Yes		

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. CINDY BINKLEY: Ms. Binkley informed everyone that the Trustee’s office will have a tax sale before year end. Trustee’s reports were included in the packet.

SHERIFF – MR. TIM BINKLEY: Sheriff’s report was included in the packet.

SCHOOL BOARD- DR. CATHY BECK: Ms. Beck invited everyone to the Hall of Fame, recognizing long time educators of Cheatham County on Thursday, October 24, 2024, at Cheatham Middle School at 6pm.

COUNTY SERVICES

UT EXTENSION – MS. SIERRA KNAUSS: Ms. Sierra Knauss informed everyone of the newly hired employees; UT Extension Assistant, Candice Shae and Ag Agent, Nick Waynick. UT Extension highlights were included in the packet.

VETERANS SERVICE – MS. ANGELA HUNT: Ms. Angela Hunt thanked all the veterans for their support. Ms. Hunt informed everyone that the VSO has brought \$24,000,000 of new benefits into the County, and they have seen 108 new veterans since March.

STANDING COMMITTEES

Emergency Services presented, motion was made by Mr. B.J. Hudspeth, seconded by Ms. Diana Pike Lovell to approve the 2nd reading of the Wheel Tax Exemption for the Volunteer Firefighters.

Motion approved by roll call vote 9 Yes 0 No 2 Absent. See Resolution 17.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

ROAD AND BRIDGE: Motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to extend for 2 years, the resolution creating a moratorium on rezoning a portion of Sweethome Road.

Motion approved by roll call vote 9 Yes 0 No 2 Absent. See Resolution 18.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

Motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to remove the stop sign on Lockertsville Road going SE towards Ed Harris Road.

Motion approved by voice vote 2 Absent. See Resolution 19

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Mr. Calton Blacker to approve the following Consent Agenda and Notary Publics:

Notaries

Jennifer A Boyd
Michael L. Stuart

Kendra Coveney
Brian Taylor

Devin R. Ferguson
Krysta Wade

Motion approved by voice vote, 2 Absent. See Resolution 20.

ANNOUNCEMENTS AND STATEMENTS:

Mr. David Anderson encouraged everyone to go vote, he stated early voting has had a good turn out.


Mr. Walter Weakley invited everyone to attend the Veteran's Day Celebration at the park, November 11, 2024 at 11 a.m.

Mr. Calton Blacker thanked all county employees for all their hard work.

Motion was made by Mr. Calton Blacker, seconded by Mr. Walter Weakley to adjourn at 7:15 P.M.

Motion approved by voice vote, 2 Absent. See Resolution 21.


County Clerk


Legislative Body Chairman



RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: October 21, 2024
MOTION BY:
SECONDED BY:

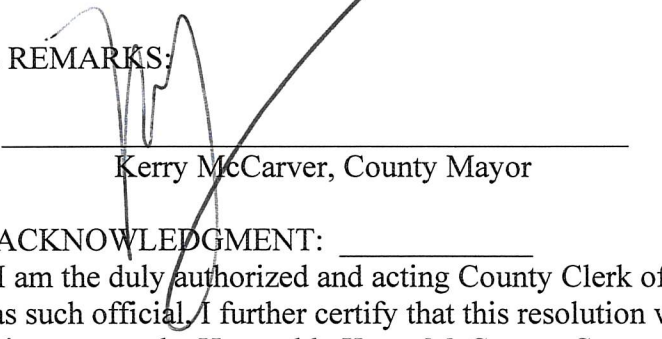
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Nine Commissioners present a quorum is declared.

RECORD: Approved by roll call vote

David Anderson	Present	Walter Weakley	Present
Calton Blacker	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Present
Bill Powers	Present		

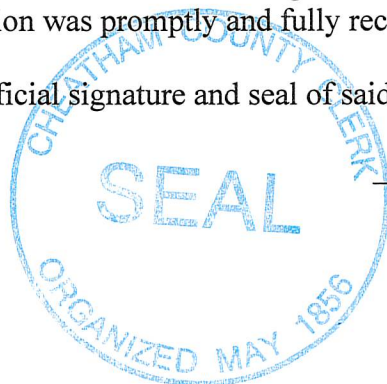
CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.




Abby Short, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: October 21, 2024
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. David Anderson

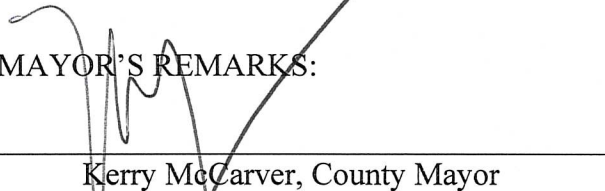
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the October 21, 2024 Legislative Body meeting is approved.

RECORD: Approved by voice vote 2 Absent.

David Anderson		Walter Weakley
Calton Blacker		Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr. Absent
Chris Gilmore	Absent	James Hedgepath
B.J. Hudspeth		Mike Breedlove
Bill Powers		

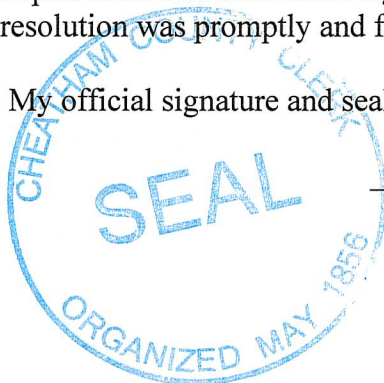
CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.




Abby Short, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: October 21, 2024
MOTION BY: Ms. Diana Pike Lovell
SECONDED BY: Mr. Bill Powers

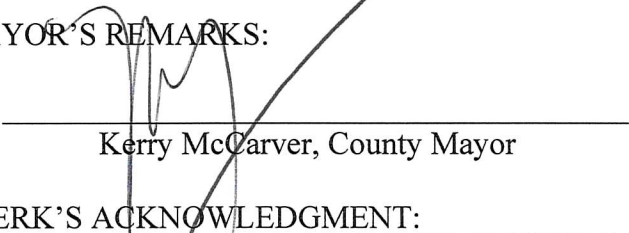
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the September 16, 2024 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 2 Absent.

David Anderson		Walter Weakley
Calton Blacker		Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr. Absent
Chris Gilmore	Absent	James Hedgepath
B.J. Hudspeth		Mike Breedlove
Bill Powers		

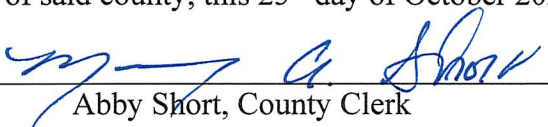
CHEATHAM COUNTY MAYOR'S REMARKS:

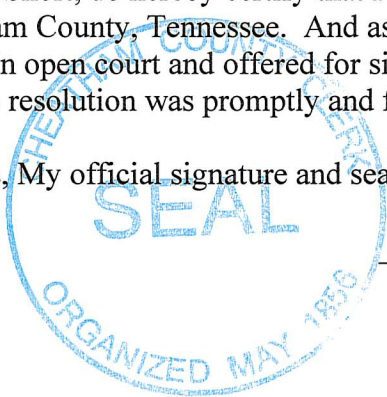

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.


Abby Short, County Clerk



RESOLUTION: 4

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

DATE: October 21, 2024

MOTION BY: Ms. Diana Pike Lovell

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

Ambulance/Emergency Services

101 – 43190 – EMS	Other General Service Charges	\$1,200.00	
101 – 55130 – 164	Attendants		\$1,200.00

Transfer revenue collected for EMS service for the Team Magic Triathlon to reimburse payroll expenses

American Rescue Plan Act Expenditures / Public Utility Projects

101 – 47403	American Rescue Plan Act Grant	\$126,693.42	
101 – 91170 – 799	Other Capital Outlay		\$126,693.42

Transfer ARP TDEC Utilities Grant Funds received to the expenditure line it will be paid from (payable to Second South Cheatham Utility District)- pass through grant

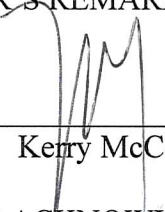
Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: Various

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:

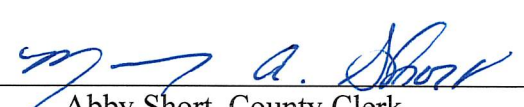


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk



RESOLUTION: 5

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

DATE: October 21, 2024

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Capital Project Fund

NOTE: The following amendments are related to projects started or discussed in the prior budget year to be completed in the new budget year 2024-2025. It is the state's recommendation that all outstanding prior year purchase orders be closed at June 30th and re-opened on July 1st.

County Buildings

171 – 34575	Restricted for Capital Outlay	\$9,539.20	
171 – 91190 – 599	Other Charges		\$9,539.20

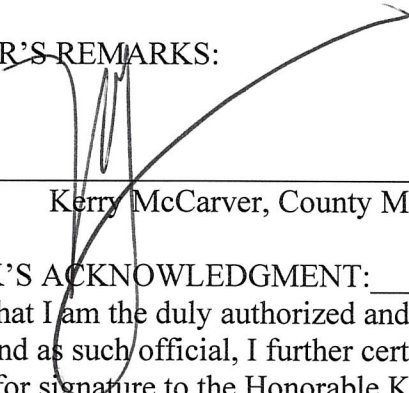
Transfer funds closed out at fiscal year-end 2023-2024 to 2024-2025 in order to complete the Animal Control generator installation in the new fiscal year

Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent
Funding Source: General Capital Projects Fund Balance

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:




Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk



RESOLUTION: 6

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

DATE: October 21, 2024

MOTION BY: Mr. David Anderson

SECONDED BY: Ms. Diana Pike Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Other Capital Projects – Vehicles Fund:

Other General Government Projects

178 – 43190	Other General Service Charges	\$2,670.00	
178 – 34575	Restricted for Capital Outlay	\$11,020.16	
178 – 91190 – 718 – 01	Motor Vehicles		\$13,690.16

Transfer funds collected (in current year and prior year) by Sheriff's Department for Patrol Car Usage to cover a shortage for vehicle equipment needed for the new patrol cars

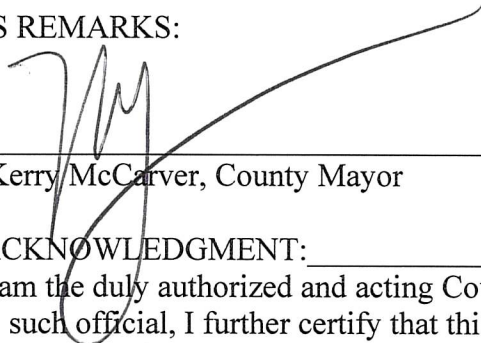
Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: Service Charge Revenue for Patrol Car Usage

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk



RESOLUTION: 7

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

DATE: October 21, 2024

MOTION BY: Ms. Diana Pike Lovell

SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Solid Waste Fund:

Convenience Centers

116 – 34530	Restricted for Public Health and Welfare	\$109,890.00	
116 – 55732 – 402	Asphalt		\$109,890.00

Transfer funds from Solid Waste Fund Balance to upgrade and repair the asphalt at the Highway 12 convenience center, the Old Clarksville Pike convenience center, and the Thompson Road convenience center. \$85,445.00 will be reimbursed to Solid Waste through the Convenience Center Grant.

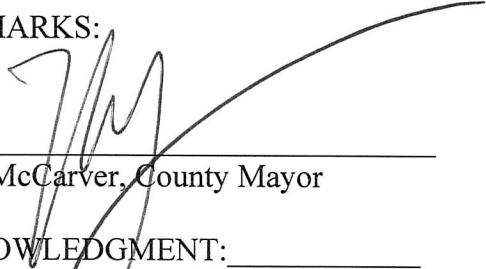
Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: Solid Waste Fund Balance

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk

RESOLUTION: 8

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

DATE: October 21, 2024

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund:

Instruction - Regular Instruction Program (71100) / Instruction - Career and Technical Education Program (71300) / Support Services - Other Student Support (72130) / Support Services - Regular Instruction Program (72210) / Support Service - Career and Technical Education Program / Support Services - Transportation (72710) / Regular Capital Outlay (76100)

141 - 72230 - 730	Vocational Instructional Equipment	\$1,000,000.00
141 - 46790	Other Vocational (State Education Funds)	\$1,018,694.72
141 - 71100 - 722	Regular Instruction Equipment	\$ 34,958.81
141 - 71300 - 116	Teachers	\$ 60,439.14
141 - 71300 - 189	Other Salaries and Wages	\$ 16,000.00
141 - 71300 - 201	Social Security	\$ 6,155.22
141 - 71300 - 204	Pensions	\$ 8,191.99
141 - 71300 - 207	Medical Insurance	\$ 17,049.11
141 - 71300 - 208	Dental Insurance	\$ 609.08
141 - 71300 - 212	Employer Medicare	\$ 1,574.16
141 - 71300 - 217	Retirement - Hybrid Stabilization	\$ 643.86
141 - 71300 - 299	Other Fringe Benefits	\$ 69.66
141 - 71300 - 399	Other Contracted Services	\$ 70,392.53
141 - 71300 - 429	Instructional Supplies and Materials	\$292,843.51
141 - 71300 - 499	Other Supplies and Materials	\$163,602.22
141 - 71300 - 599	Other Charges	\$486,920.62
141 - 71300 - 730	Vocational Instruction Equipment	\$221,833.42
141 - 72130 - 524	In Service/Staff Development	\$ 21,000.00
141 - 72210 - 524	In Service/Staff Development	\$ 10,000.00
141 - 72230 - 189	Other Salaries and Wages	\$ 33,750.00
141 - 72230 - 201	Social Security	\$ 1,941.11
141 - 72230 - 204	Pensions	\$ 2,340.12

141 – 72230 – 207	Medical Insurance	\$ 8,076.00
141 – 72230 – 212	Employer Medicare	\$ 551.16
141 – 72230 – 399	Other Contracted Services	\$ 8,000.00
141 – 72230 – 524	In Service/Staff Development	\$ 15,000.00
141 – 72710 – 412	Diesel Fuel	\$ 15,000.00
141 – 72710 – 729	Transportation Equipment	\$180,000.00
141 – 76100 – 707	Building Improvements	\$341,753.00

Transfer Innovative School Models Grant Funds and unused budgeted funds to set up budgets to implement the Innovative School Models (ISM) program

 Board of Education Vote (10/10/2024): 6 Yes 0 No 0 Absent

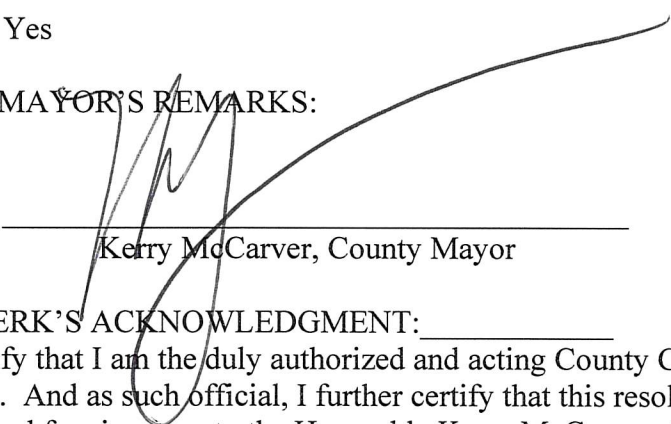
Budget Vote (10/10/2024) 5 Yes 0 No 0 Absent

Funding Source: Innovative School Models Grant Funds and Unused Budgeted Funds

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:

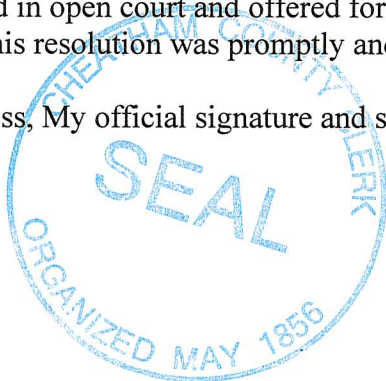


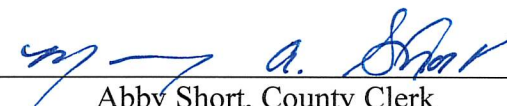
 Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.





 Abby Short, County Clerk

RESOLUTION: 9
RESOLUTION TITLE: To Authorize The Following Surplus Items
DATE: October 21, 2024
MOTION BY: Mr. Bill Powers
SECONDED BY: Ms. Diana Pike Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment)

Department: EMS

Item(s): 30 Ballistic Vests (expired)

Serial Number(s):	1607211162	1607211165
	1607211145	1607211203
	1607211161	1607211150
	1607211144	1607211201
	1607211158	1607211167
	1607211143	1607211202
	1607211156	1607211164
	1607211200	1607211155
	1607211160	1607211148
	1607211140	1607211204
	1607211142	1806199251
	1607211154	1607211163
	1607211141	1607211153
	1607211152	1607211168
	1607211157	1607211174

Items have reached end of life. Once approved for surplus and the replacement vests come in, the expired vests will be disposed of.


Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: None

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.


Abby Short, County Clerk



RESOLUTION: 10
RESOLUTION TITLE: To Authorize The Following Budget Revisions For The Other Capital Projects – Jail
DATE: October 21, 2024
MOTION BY: Mr. B.J. Hudspeth
SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following revisions for the Other Capital Projects – Jail:

Investment Income (180-44110) – Revised Revenue Total:

Originally Approved Revenue Amount on 6/24/2024: \$0.00

Revised Projected Revenue Amount: \$800,000.00

This Investment Income is tied to the General Obligation Bonds, Series 2023 for the Jail Project

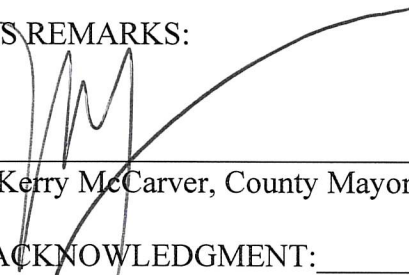
Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: Investment Income

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:




Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.





Abby Short, County Clerk

RESOLUTION: 11

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Salary Study

DATE: October 21, 2024

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for County General Fund:

Results of the salary study are now complete. Beth Thomsen presented a PowerPoint Presentation at the workshop on October 10th in the Mayor’s Section explaining the results and all pertinent details. If what was presented is approved in the Mayor’s Section, the following budget amendments will need to be approved at the October 21st, 2024, Commission Meeting. Funding will be requested from the corresponding County General and Solid Waste Fund Balances.

NOTE: This is for the funding portion only. Approval of the salary study implementation will need to be approved in a separate motion by the full Commission.

County General Budget Amendments

101 – 39000	Unassigned		\$750,531.35
101 – 51300 – 161	Secretary(ies)		\$ 1,043.51
101 – 51310 – 105	Supervisor/Director		\$6,958.32
101 – 51500 – 164	Attendants		\$1,667.51
101 – 51600 – 106	Deputy(ies)		\$6,242.77
101 – 51730 – 101	County Official/Administrative Officer		\$1,300.98
101 – 51730 – 105	Supervisor/Director		\$1,424.83
101 – 51730 – 108	Investigator(s)		\$ 876.51
101 – 51730 – 161	Secretary(ies)		\$1,067.37
101 – 51800 – 103	Assistant(s)		\$5,895.49
101 – 51800 – 105	Supervisor/Director		\$3,012.31
101 – 51800 – 166	Custodial Personnel		\$3,599.83
101 – 51800 – 167	Maintenance Personnel		\$3,560.98
101 – 51800 – 166 – 99	Custodial Personnel		\$ 815.88
101 – 52100 – 101	County Official/Administrative Officer		\$1,496.11
101 – 52100 – 103	Assistant(s)		\$6,958.32
101 – 52100 – 140	Salary Supplements		\$ 204.02

101 – 52100 – 162	Clerical Personnel	\$ 3,040.07
101 – 52300 – 106	Deputy(ies)	\$ 9,847.71
101 – 52300 – 106 – 01	Deputy(ies)	\$ 14,058.72
101 – 52300 – 135	Assessment Personnel	\$ 1,288.35
101 – 52400 – 106	Deputy(ies)	\$ 5,427.91
101 – 52500 – 106	Deputy(ies)	\$ 11,887.56
101 – 52500 – 106 – 01	Deputy(ies)	\$ 14,078.34
101 – 52500 – 106 – 02	Deputy(ies)	\$ 5,346.23
101 – 53100 – 106	Deputy(ies)	\$ 29,613.15
101 – 53400 – 106	Deputy(ies)	\$ 9,938.61
101 – 53500 – 111	Probation Officer(s)	\$ 2,660.45
101 – 53500 – 130 – 002	Social Workers	\$ 837.74
101 – 53500 – 161	Secretary(ies)	\$ 1,357.97
101 – 53910 – 111 – 01	Probation Officer(s)	\$ 617.91
101 – 53910 – 164	Attendants	\$ 939.64
101 – 53910 – 111 – 02	Probation Officer(s)	\$ 1,176.29
101 – 54110 – 103	Assistant(s)	\$ 926.35
101 – 54110 – 105	Supervisor/Director	\$ 7,565.61
101 – 54110 – 106	Deputy(ies)	\$ 69,997.74
101 – 54110 – 106 – 001	Deputy(ies)	\$ 704.52
101 – 54110 – 107	Detective(s)	\$ 1,483.15
101 – 54110 – 108	Investigator(s)	\$ 6,014.80
101 – 54110 – 108 – 001	Investigator(s)	\$ 7,078.50
101 – 54110 – 110	Lieutenant(s)	\$ 2,966.30
101 – 54110 – 115	Sergeant(s)	\$ 36,762.02
101 – 54110 – 140	Salary Supplements	\$ 11,760.00
101 – 54110 – 162	Clerical Personnel	\$ 4,980.94
101 – 54110 – 170	School Resource Officer	\$ 32,147.52
101 – 54210 – 103	Assistant(s)	\$ 2,497.86
101 – 54210 – 105	Supervisor/Director	\$ 1,520.73
101 – 54210 – 105 – IT	Supervisor/Director	\$ 1,263.44
101 – 54210 – 115	Sergeant(s)	\$ 19,443.90
101 – 54210 – 140	Salary Supplements	\$ 4,704.00
101 – 54210 – 141	Foremen	\$ 2,146.17
101 – 54210 – 160	Guards/Jailers	\$ 61,602.61
101 – 54210 – 167	Maintenance Personnel	\$ 1,579.82
101 – 54490 – 105	Supervisor/Director	\$ 6,958.32
101 – 54490 – 161	Secretary(ies)	\$ 9,053.05

101 – 54900 – 103	Assistant(s)	\$ 9,072.33
101 – 54900 – 105	Supervisor/Director	\$ 10,454.22
101 – 54900 – 148	Dispatchers/Radio Operators	\$ 37,689.11
101 – 55120 – 105	Supervisor/Director	\$ 1,005.99
101 – 55120 – 106	Deputy(ies)	\$ 8,030.27
101 – 55120 – 162	Clerical Personnel	\$ 3,307.56
101 – 55130 – 103	Assistant(s)	\$ 4,826.41
101 – 55130 – 105	Supervisor/Director	\$ 2,284.60
101 – 55130 – 162	Clerical Personnel	\$ 914.46
101 – 55130 – 164	Attendants	\$116,948.31
101 – 55720 – 141	Foremen	\$ 883.17
101 – 56500 – 103 – 001	Assistant(s)	\$ 1,068.75
101 – 56500 – 105 – 001	Supervisor/Director	\$ 1,005.99
101 – 56500 – 105 – 002	Supervisor/Director	\$ 1,712.20
101 – 57500 – 161	Secretary(ies)	\$ 1,975.03
101 – 58190 – 105	Supervisor/Director	\$ 3,729.06
101 – 58190 – 162	Clerical Personnel	\$ 1,068.74
101 – 58300 – 105	Supervisor/Director	\$ 1,013.18
101 – 58300 – 121	Data Processing Personnel	\$ 2,559.95
101 – 58600 – 201	Social Security	\$ 49,303.03
101 – 58600 – 204	Pensions (Retirement)	\$ 40,280.25

Transfer funds from County General Fund Balance to implement the salary study in FY24-25. Effective date for hours worked beginning November 28, 2024 for pay day date December 26, 2024.

Solid Waste Budget Amendments

116 – 34530	Restricted for Public Health and Welfare	\$18,430.02
116 – 55710 – 105	Supervisor/Director	\$ 8,469.03
116 – 55710 – 143	Equipment Operators	\$ 6,686.51
116 – 55710 – 162	Clerical Personnel	\$ 1,025.34
116 – 58600 – 201	Social Security	\$ 1,237.84
116 – 58600 – 204	Pensions (Retirement)	\$ 1,011.30

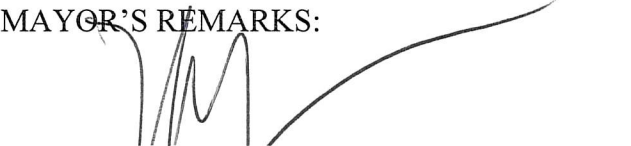
Transfer funds from Solid Waste Fund Balance to implement the salary study in FY24-25. Effective date for hours worked beginning November 28, 2024, for pay day date December 26, 2024.

Budget Vote (10/10/2024) 4 Yes 0 No 1 Abstain (pending Commission approval of implementation)
Funding Source: County General and Solid Waste Fund Balances

RECORD: Approved by roll call vote 8 Yes 0 No 2 Absent 1 Abstain.

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes
Bill Powers	Yes		


CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.


Abby Short, County Clerk



RESOLUTION: 12

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The One-Time Employee Salary Study Implementation Supplements

DATE: October 21, 2024

MOTION BY: Mr. Bill Powers

SECONDED BY: Ms. Diana Pike Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for County General Fund:

Employee Salary Study Implementation Supplements as Proposed by Chairman Williamson

1. THIS WOULD BE A ONE TIME SALARY SUPPLEMENT
2. All county employees would be eligible – full-time and part-time
3. The amount would be \$1000 for all full-time employees who started before September 1, 2024 and \$500 for all part-time employee who started before September 1, 2024
4. Employees must active employees as of November 1, 2024 to be eligible
5. Salary Supplements shall be paid on the last payroll in November 2024
6. Salary Supplements shall be paid on a separate check from their regular payroll check
7. The \$1,000 and \$500 are gross salary supplement amounts (BEFORE taxes & retirement)

County General Full-Time Employees (Gross \$1,000.00)

Gross: \$1,000.00 x 248 = \$248,000.00 101-58900-188

FICA (county): \$76.50 x 248 = \$18,972.00 101-58600-201

Retirement (county): \$62.50 x 248 = \$15,500.00 101-58600-204

County General Part-Time Employees (Gross \$500.00)

Gross: \$500.00 x 56 = \$28,000.00 101-58900-188

FICA (county): \$38.25 x 56 = \$2,142.00 101-58600-201

COUNTY GENERAL GRAND TOTAL NEEDED: \$312,614.00

Solid Waste Full-Time Employees (Gross \$1,000.00)

Gross: \$1,000.00 x 7 = \$7,000.00 116-58900-188

FICA (county): \$76.50 x 7 = \$535.50 116-58600-201
 Retirement (county): \$62.50 x 7 = \$437.50 116-58600-204

Solid Waste Part-Time Employees (Gross \$500.00)

Gross: \$500.00 x 14 = \$7,000.00 116-58900-188
 FICA: \$38.25 x 14 = \$535.50 116-58600-201

SOLID WASTE GRAND TOTAL NEEDED: \$15,508.50

Highway Full-Time Employees (Gross \$1,000.00)

Gross: \$1,000.00 x 30 = \$30,000.00 131-66000-188
 FICA (county): \$76.50 x 30 = \$2,295.00 131-66000-201
 Retirement (county): \$62.50 x 30 = \$1,875.00 131-66000-204

HIGHWAY GRAND TOTAL NEEDED: \$34,170.00

GRAND TOTAL NEEDED FOR ALL 3 FUNDS: \$362,292.50

If these salary supplements are approved, the following budget amendments will need to be approved at the October 21st, 2024, Commission Meeting. Funding will be requested from the County General Fund Balance:

NOTE: This is for the funding portion only. Approval of implementing salary supplements will need to be approved in a separate motion by the full Commission.

County General Budget Amendments

101 – 39000	Unassigned		\$362,292.50
101 – 58900 – 140	Salary Supplement		\$ 276,000.00
101 – 58600 – 201	Social Security		\$ 21,114.00
101 – 58600 – 204	Pensions (Retirement)		\$ 15,500.00
101 – 99100 – 590	Transfers to Other Funds		\$ 49,678.50

Transfer funds from County General Fund Balance to give employee salary supplements in November 2024 (\$312,614.00 to County General, \$15,508.50 to Solid Waste, and \$34,170.00 to Highway)

Solid Waste Budget Amendments

116 – 49800	Transfers In		\$15,508.50
116 – 58900 – 140	Salary Supplement		\$ 14,000.00
116 – 58600 – 201	Social Security		\$ 1,071.00
116 – 58600 – 204	Pensions (Retirement)		\$ 437.50

Transfer funds from County General Fund Balance to give employee salary supplements in November 2024

Highway Budget Amendments

131 – 49800	Transfers In		\$34,170.00
131 – 61000 – 140	Salary Supplement		\$30,000.00
131 – 66000 – 201	Social Security		\$2,295.00
131 – 66000 – 204	Pensions (Retirement)		\$1,875.00

Transfer funds from County General Fund Balance to give employee salary supplements in November 2024

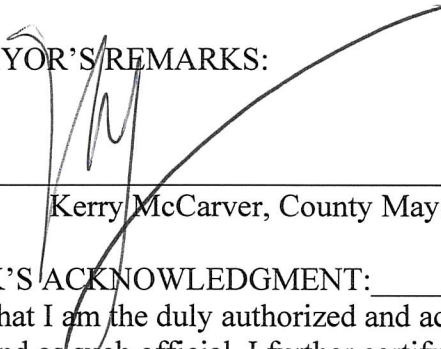
Budget Vote (10/10/2024): 4 Yes 0 No 1 Abstain (pending Commission approval of implementation)

Funding Source: County General Fund Balance

RECORD: Approved by roll call vote 8 Yes 0 No 2 Absent 1 Abstain

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:

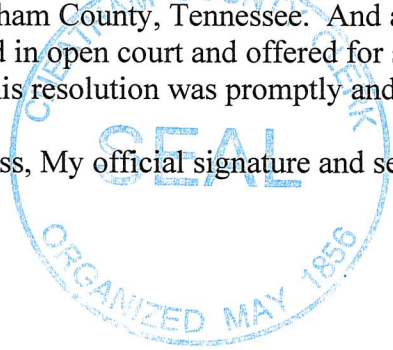


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Abby Short, 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 25th day of October 2024.




Abby Short, County Clerk

RESOLUTION: 13

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Interfund Capital Outlay Note Request from Education Debt Service Not To Exceed \$2,867,462.00 For Cheatham County Central High School HVAC Replacement

DATE: October 21, 2024

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 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Interfund Capital Outlay Note Request from Education Debt Service not to exceed \$2,867,462.00 for Cheatham County Central High School HVAC Replacement.

WHEREAS, the Governing Body of the Cheatham County Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue interfund capital outlay notes in order to provide funds for the following public works project: Cheatham County Central High School HVAC Replacement (the "Project"); and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing interfund capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Cheatham County Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Two Million Eight Hundred Sixty-Seven Thousand Four Hundred and Sixty-Two Dollars (\$2,867,462.00) (the "Notes"). The Notes shall be designated "Cheatham County Central High School HVAC Replacement Interfund Capital Outlay Notes, Series 2024"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed zero per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. The Notes shall mature not later than three (3) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized through mandatory redemption in amounts reflecting level debt service on the Notes or an equal amount of principal

paid in each fiscal year as is agreed upon by the chief executive officer and the Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be 15 years.

Section 3. The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.

Section 4. The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

Section 6. The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

Section 8. The Notes shall be issued as an interfund loan from the Education Debt Service Fund to the Education Capital Projects Fund, as authorized in T.C.A. § 9-21-408.

Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

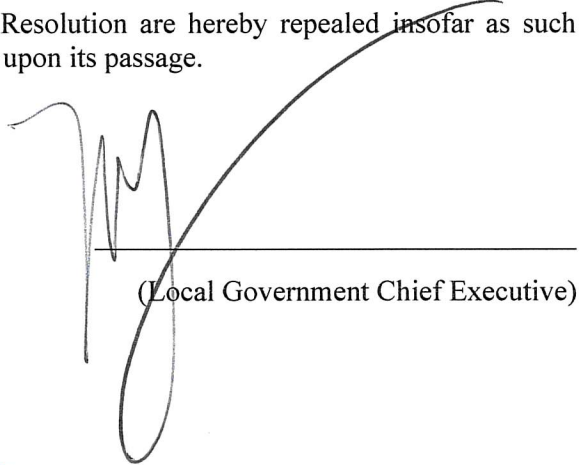
Section 10. The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

Section 11. After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual

budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

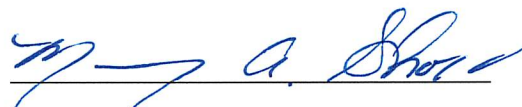
Section 12. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 21st day of October, 2024.



(Local Government Chief Executive)

ATTESTED:



(Recording Officer)



Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered Note No. _____

Registered \$ _____

(Name of Local Government)
of the State of Tennessee
Capital Outlay Notes, Series 20__

DATED: _____

INTEREST RATE: _____

MATURITY DATE: _____

Registered Owner: _____
Principal Sum: _____

_____, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on _____ and thereafter on _____ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the _____ Local Government. Both principal of and interest on this note are payable at the office of the Of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

[This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____% of par value.][This note is not subject to redemption prior to maturity.] [Select one option.]

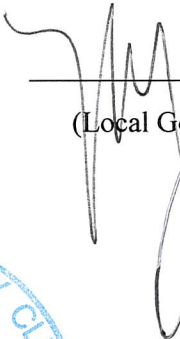
This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the _____ day of _____, 20__ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

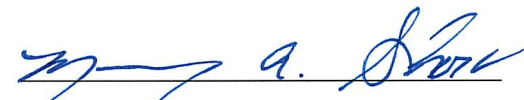
IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the _____ and attested by the signature of the _____ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of 20 ____.



(Local Government Chief Executive)

ATTESTED:



(Recording Officer)



ASSIGNMENT

Note No. _____

Amount: \$ _____

For value received, the undersigned hereby sells, assigns, and transfers unto

(Name and Address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____ attorney-in-fact, to transfer the same on the note register in the office of the _____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

School Board Vote (10/03/2024): 6 Yes 0 No 0 Absent

Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: Note Proceeds / Education Debt Service

*Approval of this note also provides approval of the following Budget Amendments:

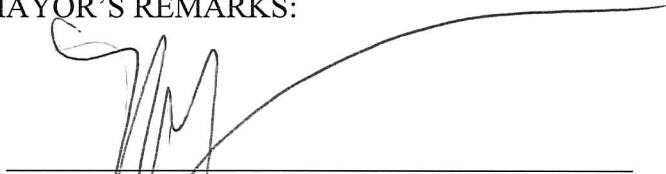
Education Capital Projects

177 – 49800	Transfers In	\$2,867,462.00
177 – 91300 – 799	Other Capital Outlay	\$2,867,462.00

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk

RESOLUTION: 14

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Interfund Capital Outlay Note Request from Education Debt Service Not To Exceed \$250,000.00 For School Paving And Restriping

DATE: October 21, 2024

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Interfund Capital Outlay Note Request from Education Debt Service not to exceed \$250,000.00 For School Paving And Restriping.

WHEREAS, the Governing Body of the Cheatham County Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue interfund capital outlay notes in order to provide funds for the following public works project: School Paving and Restriping (the "Project"); and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing interfund capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Cheatham County Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) (the "Notes"). The Notes shall be designated "School Paving and Restriping Interfund Capital Outlay Notes, Series 2024"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed zero per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. The Notes shall mature not later than three (3) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized through mandatory redemption in amounts reflecting level debt service on the Notes or an equal amount of principal paid in each fiscal year as is agreed upon by the chief executive officer and he Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be 10 years.

Section 3. The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.

Section 4. The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

Section 6. The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

Section 8. The Notes shall be issued as an interfund loan from the Education Debt Service Fund to the Education Capital Projects Fund, as authorized in T.C.A. § 9-21-408.

Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

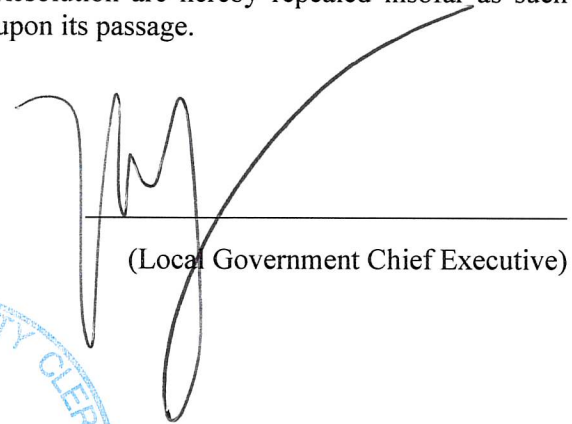
Section 10. The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

Section 11. After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by

the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

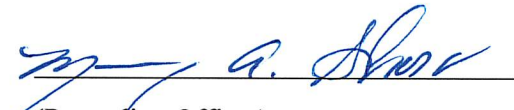
Section 12. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 21st day of October, 2024.



(Local Government Chief Executive)

ATTESTED:



(Recording Officer)



Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered Note No. _____

Registered \$ _____

(Name of Local Government)
of the State of Tennessee
Capital Outlay Notes, Series 20__

DATED: _____

INTEREST RATE: _____

MATURITY DATE: _____

Registered Owner: _____

Principal Sum: _____

_____, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on _____ and thereafter on _____ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the _____ Local Government. Both principal of and interest on this note are payable at the office of the Of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

[This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____% of par value.][This note is not subject to redemption prior to maturity.] [Select one option.]

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the _____ day of _____, 20__ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

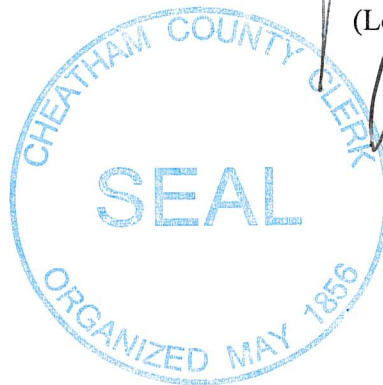
IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the _____ and attested by the signature of the _____ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of 20 ____.

(Local Government Chief Executive)

ATTESTED:

M. A. Spivey
(Recording Officer)



ASSIGNMENT

Note No. _____

Amount: \$ _____

For value received, the undersigned hereby sells, assigns, and transfers unto

(Name and Address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____
attorney-in-fact, to transfer the same on the note register in the office of the _____
_____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

School Board Vote (10/03/2024): 6 Yes 0 No 0 Absent

Budget Vote (10/10/2024): 5 Yes 0 No 0 Absent

Funding Source: Note Proceeds / Education Debt Service

*Approval of this note also provides approval of the following Budget Amendments:

Education Capital Projects

177 – 49800 Transfers In

\$250,000.00

177 – 91300 – 799

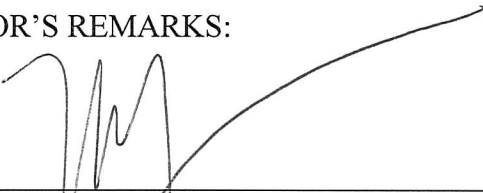
Other Capital Outlay

\$250,000.00

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk

RESOLUTION: 15
RESOLUTION TITLE: To Approve Mayor's Signature On A2i, LLC Alternatives 2 Incarceration Agency Focused Monitoring Contract
DATE: October 21, 2024
MOTION BY: Ms. Diana Pike Lovell
SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

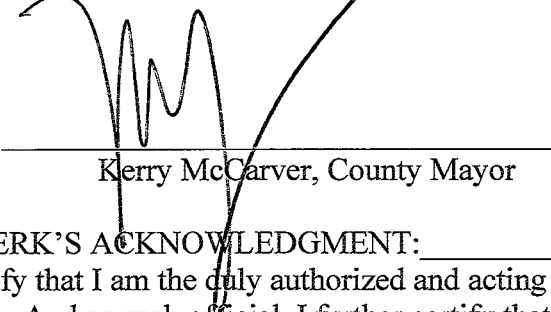
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Mayor's signature on the A2i, LLC Alternatives 2 Incarceration Agency Focused Monitoring contract.

A copy of the contract is attached.

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk





ELECTRONIC MONITORING AT WILL SERVICE AGREEMENT

Made the 1st Day of October, 2024

BETWEEN

Cheatham County Government

AND

A2i, LLC.

A Mississippi limited liability company, domiciled in Lee County, Mississippi,
whose address is 499 Gloster Creek Village Tupelo, MS 38801

This Agreement is made and accepted for and in consideration of all the terms, conditions, and stipulations hereinafter set forth:

1. The term of this Agreement shall be for a period of 1 year commencing on the signature date below and shall automatically renew annually unless either party notifies the other in writing not less than thirty (30) days prior to the expiration of the contract term that it wishes not to renew this Agreement.

In addition, following thirty (30) days written notice, Customer may terminate this Agreement without any penalty or incurring any further obligation to A2i. Following any such termination for convenience, A2i shall be entitled to compensation for its services provided up to and including the date of termination.

SCOPE OF THE PROJECT:

Physical Service/ A2i Agrees to:

- Completion of Installation/Orientation paperwork, device installation with the defendant (if not chosen below), Activation, Profile creation, Georule creation, and Case Management file creation.
- Account Management including billing and participant collections.
- Option of Victim Device available upon request.
- Ongoing case Georule modification, suspensions, file updates, inventory management, reporting, maintenance dispatch, and court reporting.
- Removal, deactivation, restock of product, and case termination.

Monitoring Service: 1 trace per 30 seconds with a rate that can be modified at any time per offender down to 10 second traces up to 5 minutes (all with no impact to cost), monitored by A2i per the agency's set protocols.

A2i agrees to:

- a. A2i will provide:
 1. Option A: System generated alerts
 2. Option B: Call Center triage services
- b. Recognize zone, tamper, and battery violations
- c. Interact with offenders (text/call) if alert does not clear after agreed upon time;
- d. Provide law enforcement notification of all offender alarms required by agency via provided email/text.


County Agrees to:

- a. Provide AZi a copy of the bond condition form at the time of referral.
- b. Completion of Installation/Orientation paperwork, device installation with the defendant (if option chosen below).
- c. Agrees to provide means for alarm notification (text, email, both)
- d. Agrees that after 45 days of non-payment by the offender, to assist in the resolution of the delinquent status including up to removal of the offender from the program.


Installation Option: The county has the option to complete the device installs/removals themselves with current jail staff or through a preferred installer and earn \$50.00 for each device installation and/or removal they complete. The County will receive a monthly reimbursement for all completed installations/removals completed during that 30-day period.

Please check box if the above installation option is chosen by the county.

Offender Pricing: Charged to the offender and collected by AZi. Pricing subject to change due to economic conditions. AZi will provide advance notification to the customer in advance of such a change.

GPS Offender Service:		
Daily Rate		\$8.00/per day
Installation Fee:		\$100 /one-time fee
Device Fee:		\$75 / one-time fee
Removal Fee:		\$100 / one-time fee

Agency Pricing: Charged to the County and collected by and paid by County. (i.e. work release, medical release, indigent, juvenile, etc.)

GPS Agency Service:			AZi
			Safe, Simple, Secure
Monitoring Service			Per Day
Agency Monitored			\$5.00
Idle over allowance			\$2.00

Note: The rates set forth above include 20% overstock allowance for quantities of 10 or more billable devices with a minimum of (1) spare units leased at all times. Units that exceed the shelf allowance will be billed at \$2.00/day/device on average (depending device chosen by agency).

A2i agrees to:

- e. A2i will provide:
 - 1. Option A: System generated alerts
 - 2. Option B: Call Center triage services
- f. Recognize zone, tamper, and battery violations
- g. Provide law enforcement notification of all offender alarms required by agency via provided email/text.

County Agrees to:

- e. Complete installation and removals.
- f. Agrees to provide means for alarm notification (text, email, both)

Offender Pricing: Charged to the offender and collected by A2i.

Alcohol Monitoring	
Daily Monitoring Fee	\$6.00/Day
Install Fee	\$100 / One Time Fee
Device Fee	\$75.00 / One Time Fee

Device	Replacement Cost
Cellular Handheld Alcohol Monitor	\$200.00

WARRANTY AND SERVICE:

1. A2i maintains a premier financial status with our manufacturers. It is A2i's expectation that our distribution partners abide by that principle.
2. All supportive hardware, accessories, software, services, and other accessories and consumables levied on A2i by a manufacturer will be passed through at cost or as otherwise specified in this agreement.
3. The rates set forth above include 3-day ground shipping. In case of unit failure, A2i will ship a replacement unit (if needed) at no cost.
4. If a device should become inoperable damaged or lost, Customer will notify A2i and a replacement unit will be shipped upon receipt of confirmation email that Customer will send back the inoperable device, or upon receipt of lost device email confirmation; per standard shipping terms, unless Customer requests expedited shipping (to be paid by Customer)
5. If a device is damaged or lost, the cost shown under "Replacement Cost" will be charged to Customer.
6. A2i will provide initial deployment training and further refresher training (at the request of the customer). Standard prices include webinar training.
7. Accessories/Replacements:
 - GEOSATIS device includes Brain half, Battery half, charger, USB block, USB cable
 - Device Brain half \$450/ea.
 - Device Battery half \$450/ea.
 - Device Charger \$250/ea.
 - Device Wired Charger \$50.00
 - Device USB block \$10/ea. USB Cable \$10/ea.
 - Device Comfort element \$10/ea.
 - Device Encrypted Key \$500/ea.

Executed by the parties:

A2i, LLC:

A handwritten signature in black ink, appearing to read "Van Hopkins", written over a horizontal line.

BY: Van Hopkins, as duly authorized manager of A2i, LLC

Cheatham County, Tennessee:

BY: Cheatham County Mayor

RESOLUTION: 16
RESOLUTION TITLE: To Approve The Salary Study As Presented In Workshop
DATE: October 21, 2024
MOTION BY: Ms. Diana Pike Lovell
SECONDED BY: Mr. Bill Powers

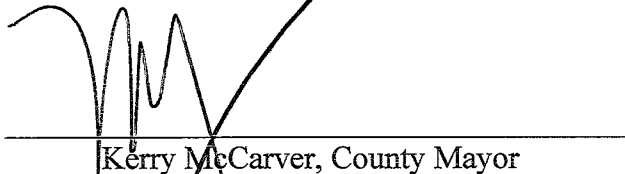
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Salary Study as presented in workshop.

RECORD: Approved by roll call vote 8Yes 0 No 2 Absent 1 Abstain

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Abstain	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk



RESOLUTION: 17

RESOLUTION TITLE: 2nd Reading For Waiving County Wheel Tax for Volunteer Firefighters

DATE: October 21, 2024

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Ms. Diana Pike Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Cheatham County imposes a privilege tax as a condition precedent to the operation of a motor vehicle within the county (“Wheel Tax”) pursuant Chapter 65 of the Private Acts of 2024 adopted by the Tennessee General Assembly; and

Whereas pursuant to Tennessee Code Annotated § 55-4-140(a), the legislative body of a county is authorized to waive the Wheel Tax for eligible volunteer fire department members if the waiver is approved in the same manner as the adoption of a Wheel Tax under Tennessee Code Annotated § 5-8-102; and

Whereas Tennessee Code Annotated § 5-8-102 provides that a Wheel Tax may take effect by resolution approved by a two-thirds (2/3) vote of the county legislative body at two (2) consecutive, regularly scheduled meetings or approval by a majority of the qualified voters of the county voting on the question of whether or not the tax should be levied; and

Whereas the Cheatham County Legislative Body has determined that the Wheel Tax for eligible volunteer firefighters should be waived as permitted by law.

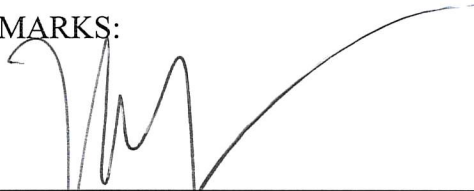
BE IT THEREFORE RESOLVED That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Session Court Room of Cheatham County Tennessee as follows:

1. The motor vehicle tax is waived for active members of a volunteer fire department who have at least one (1) year of service for one (1) vehicle owned or used by the firefighter upon certification or sworn statement from the chief of the fire department to which the person is attached confirming the applicant is an active volunteer member, and upon compliance with state motor vehicle registration and licensing laws.
2. This resolution shall take effective upon adoption by a two-thirds (2/3) vote of the Cheatham County Legislative Body at two (2) consecutive, regularly scheduled meetings or approval by a majority of the qualified voters of the county voting on the question of such waiver.

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:




Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk

RESOLUTION: 18
RESOLUTION TITLE: To Extend a Moratorium On Rezoning On A Portion Of Sweethome Road
DATE: October 21, 2024
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

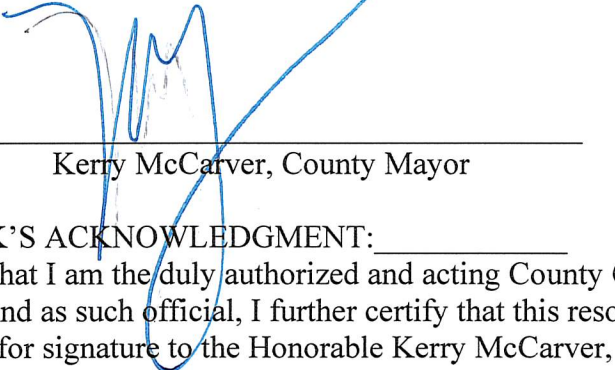
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to extend by two years the existing moratorium approved August 16, 2021 on Sweethome Road to December 31, 2026.

A copy of resolution 4 from August 16,2021 is attached.

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

David Anderson	Yes	Walter Weakley	Yes
Calton Blacker	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Absent	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes
Bill Powers	Yes		

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk



RESOLUTION: 4

RESOLUTION TITLE: Resolution Creating A Moratorium On Rezoning On A Portion Of Sweethome Road

DATE: August 16, 2021

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 16th day of August 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, **WHEREAS,** Traffic congestion on Sweethome Road has become a public safety issue due to the configuration of the road and the inadequacy of the intersection of Sweethome Road and State Highway 49; and

Whereas the issues with the configuration of the road and the intersection have been documented in a traffic study and the State of Tennessee has recognized the inadequacy of the intersection of Sweethome Road and State Highway 49; and

Whereas the State of Tennessee has no current plans to improve the intersection of Sweethome Road and State Highway 49; and

Whereas increasing the density of residential development beyond that allowed by the current zoning would further increase the traffic congestion and safety issues.

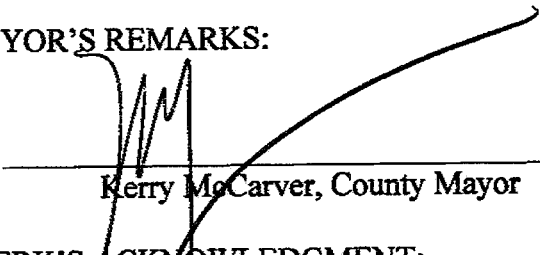
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 16th day of August 2021 in the General Session Court Room of Cheatham County Tennessee as follows:

1. There is hereby established a moratorium on changing the zoning classification of any property with road frontage on or access to Sweethome Road from Shahan Road to Highway 49 to any zoning classification that would result in increased allowable residential development density.
2. This moratorium shall continue until December 31, 2022 unless earlier terminated or later extended by the Cheatham County Legislative Body.
3. This resolution shall take effect upon adoption, the public welfare requiring it.

RECORD: Approved by roll call vote 12 Yes 0 No 0 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	Yes

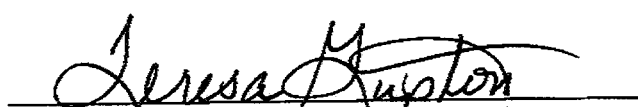
CHEATHAM COUNTY MAYOR'S REMARKS:

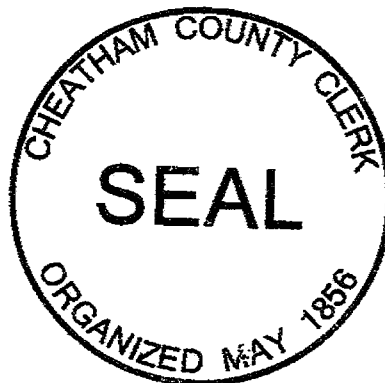

Kerry McCarver, County Mayor

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 20th day of August 2021.


Teresa Gupton, County Clerk



RESOLUTION: 16
RESOLUTION TITLE: To Extend A Moratorium On Rezonings On A Portion Of Sweethome Road
DATE: December 19, 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 19th day of December 2022 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to extend by two years the existing moratorium approved August 16, 2021 on Sweethome Road to December 31, 2024.

A copy of resolution 4 from August 16, 2021 is attached.

RECORD: Approved by voice vote 1 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	James Hedgepath
B.J. Hudspeth	Mike Breedlove Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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.

RESOLUTION: 19
RESOLUTION TITLE: To Remove Stop Sign on Lockertsville Road
DATE: October 21, 2024
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Calton Blacker

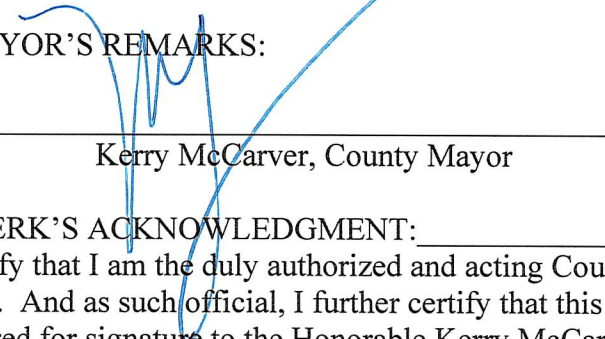
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to remove stop sign on Lockertsville Road, going South East towards Ed Harris Road.

RECORD: Approved by voice vote, 2 Absent.

David Anderson		Walter Weakley
Calton Blacker		Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr. Absent
Chris Gilmore	Absent	James Hedgepath
B.J. Hudspeth		Mike Breedlove
Bill Powers		

CHEATHAM COUNTY MAYOR'S REMARKS:

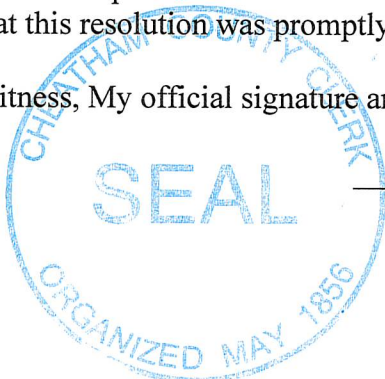


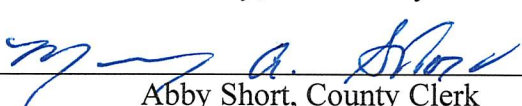
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.





Abby Short, County Clerk

RESOLUTION: 20
RESOLUTION TITLE: Consent Calendar
DATE: October 21, 2024
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 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

Jennifer A Boyd
Michael L. Stuart

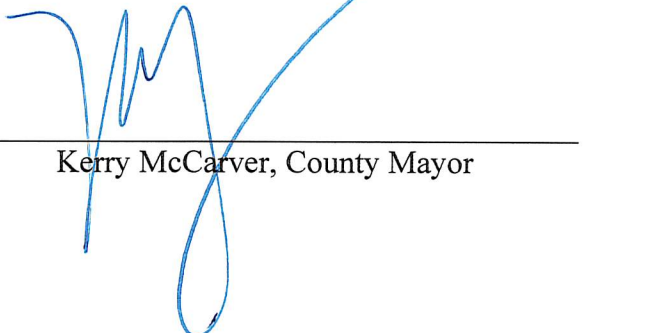
Kendra Coveney
Brian Taylor

Devin R. Ferguson
Krysta Wade

RECORD: Approved by voice vote, 2 Absent.

David Anderson		Walter Weakley
Calton Blacker		Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr. Absent
Chris Gilmore	Absent	James Hedgepath
B.J. Hudspeth		Mike Breedlove
Bill Powers		

CHEATHAM COUNTY MAYOR'S REMARKS:



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.



Abby Short, County Clerk



RESOLUTION: 21
RESOLUTION TITLE: Adjourn
DATE: October 21, 2024
MOTION BY: Mr. Calton Blacker
SECONDED BY: Mr. Walter Weakley

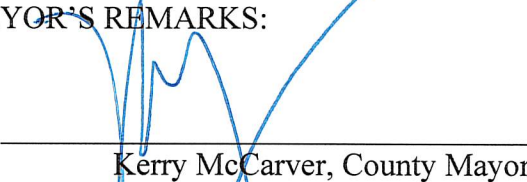
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 21st day of October 2024 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 7:15 P.M.

RECORD: Approved by voice vote, 2 Absent.

David Anderson		Walter Weakley
Calton Blacker		Diana Pike Lovell
Tim Williamson		Eugene O. Evans, Sr. Absent
Chris Gilmore	Absent	James Hedgepath
B.J. Hudspeth		Mike Breedlove
Bill Powers		

CHEATHAM COUNTY MAYOR'S REMARKS:

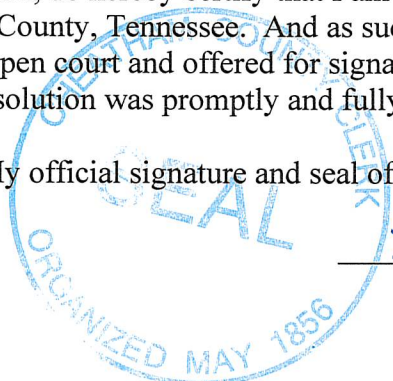



Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, 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 25th day of October 2024.





Abby Short, County Clerk