

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 18, 2021**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 18, 2021 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

DAVID ANDERSON	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	ED GREER
CONNIE MAYO	RANDY LILES

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:05 P.M.

Mitchell Kawcak, a resident at 1324 Maplewood Road, spoke about his concerns with kids riding 4 wheelers and motorcycles on the street. He is gathering a petition to be signed by other residents.

Jimmy Vaughn, a resident in the Maplewood Community, spoke about his concerns on the kids riding and stated the kids are now threatening them.

Public Forum closed at 6:08 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:08 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Agenda for the October 18, 2021 Legislative Body Meeting.

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

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the Minutes from the September 20, 2021 Regular Session Legislative Body Meeting.

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

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:11 P.M. The following was advertised to be heard:

1. *Sarah Bratcher requesting a Zone Change from Agriculture to R1 for Map 23, Parcel 59.05. Property is located at 1134 Ridge Cir., in the 2nd Voting District, and is not in a Special Flood Hazard Area.*
2. *Bobbie and Teddie Knight requesting a Zone Change from Agriculture to E1 for Map 37, Parcel 31.05. Property is located at 1048 Pursley Rd., in the 2nd Voting District, and is not in Special Flood Hazard Area.*

Public Hearing Closed at 6:12 P.M.

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the following Zone Change request:

- A.) *Sarah Bratcher requesting a Zone Change from Agriculture to R1 for Map 23, Parcel 59.05. Property is located at 1134 Ridge Cir., in the 2nd Voting District, and is not in a Special Flood Hazard Area.*
- B.) *Bobbie and Teddie Knight requesting a Zone Change from Agriculture to E1 for Map 37, Parcel 31.05. Property is located at 1048 Pursley Rd., in the 2nd Voting District, and is not in Special Flood Hazard Area.*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 4.

David Anderson	Absent	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

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to confirm the Mayor's appointment of Larry Roberts to replace Debbie Small on the Water/Waste Water Board for a term beginning 10/01/2021 and ending 12/31/2023.

Motion approved by voice vote 1 Absent. See Resolution 5.

County Mayor, Mr. Kerry McCarver appointed Mr. David Shores to the East Montgomery Utility Board.

County Mayor, Mr. Kerry McCarver stated the Redistricting Committee will meet October 19th in the General Sessions Courtroom at 6:00 P.M.

County Mayor, Mr. Kerry McCarver stated the Jail Committee will meet October 28th in the David McCullough Room at 2:00 P.M.

CAPITAL IMPROVEMENTS- County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Ed Greer, seconded by Mr. Tim Williamson to approve a new gutter system at Sycamore Square in the amount of \$5,597.00 by Don Kennedy Roofing.

Funding Source: Sycamore Square

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

David Anderson	Absent	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

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTIS: Budget Committee recommended, motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles to approve the Harpeth Middle School Drainage Project not to exceed \$560,320.00 with \$360,320.00 to come from a new Capital Outlay Note and \$200,000.00 funded by existing Education Capital Projects Fund.

School Board Vote: 6 Yes 0 No 0 Absent

Funding Source: Note Proceeds and existing Education Capital Projects Fund

*** These funds are only to be used for the Harpeth Middle School Drainage Project**

Motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 7.

David Anderson	Absent	Donnie Jordan	Yes
Gary Binkley	No	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

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

Department: Sheriff's Department / Narcotics

Item: 2009 Chevrolet HHR-LS

VIN Number: 3GNCA13B39S596599

Mileage: 176,311

*Item: 2012 Nissan Altima
VIN Number: 1N4AL2AP7CC253604
Mileage: 145,981*

*Item: 2002 Suzuki GSX Motorcycle
VIN Number: JS1GT74A722103788
Mileage: 35,846*

*Item: 2013 Chevrolet Camaro
VIN Number: 2G1FJ1EJ8D9190391
Mileage: 98,756*

Once approved for surplus items will be sold at auction

*Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: None*

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

David Anderson	Absent	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

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Ed Greer to authorize the following County assets surplus other capital projects:

Department: Sheriff's Department

*Item: 2013 Dodge Charger
VIN Number: 2C3CDXAT1DH593716
Mileage: 143,493*

*Item: 2012 Dodge CPO
VIN Number: 2C3CDXAT8CH282783
Mileage: 158,413*

*Item: 2014 Dodge CPO
VIN Number: 2C3CDXAG8EH279291
Mileage: 128,486*

*Item: 2014 Dodge CPO
VIN Number: 2C3CDXAG3EH279294
Mileage: 140,102*

*Item: 2011 Ford Crown Victoria
VIN Number: 2FABP7BV7BX109409
Mileage: 147,135*

*Item: 2011 Ford Crown Victoria
VIN Number: 2FABP7BV8BX108494
Mileage: 140,327*

Once approved for surplus items will be sold at auction

Department: Sheriff's Department

*Item: 2005 Ford Crown Victoria
VIN Number: 2FAHP71W45X138973
Mileage: 161,343*

Once approved for surplus items will be sold at auction

Department: EMS

*Item: 2009 Stryker Cot
Serial Number: 091141456
Additional Information: Item has reached end of life and is non-functional*

Once approved for surplus items will be disposed of

*Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: None*

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 9.

David Anderson	Absent	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

Ms. Sandrine Batts stated the auction held for items listed above will be held on November 4th in the Sycamore Square parking lot at 5:00 P.M.

CONSENT CALENDAR

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the following consent agenda:

Consent / Information:

- | | |
|-----------------------|---|
| 1. Education: | <i>Harpeth Drainage Engineer report</i> |
| 2. UT. Extension | <i>Report</i> |
| 3. Veterans Report | <i>No Report</i> |
| 4. Building & Codes | <i>Information attached</i> |
| 5. Emergency Services | <i>No Report</i> |

- 6. *County Records* *No Report*
- 7. *Calendar & Rules* *Judge Maxey to report next Month*
- 8. *Technical Committee* *Discussed voting equipment for commission.
Demonstration next month at workshop.*
- 9. *Road & Bridge* *No Report, Question soft spots at new Garage.*
- 10. *Industrial Development* *No Report*
- 11. *Notes from 10/12/2021
work session*

Notaries

*Pamela Baldwin
Elisabeth Ervin
Glenda S. Sandlin*

*Christopher Shae Conner
Samantha M. Jordan
Justin Short*

*Robert D. Crouch
Susan Manor*

Motion approved by voice vote 1 Absent. See Resolution 10.

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell would like to recognize the following members of Leadership of Cheatham County, Jody Vann, BJ Hudspeth, and Gina Anzuldua.

Mr. Walter Weakley stated a ceremony will be held on November 11th at 11:00 A.M. at the Veterans Memorial Park in honor of Veteran’s Day.

Motion was made by Ms. Connie Mayo, seconded by Mr. Walter Weakley to adjourn at 6:30 P.M.

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



County Clerk

Legislative Body Chairman



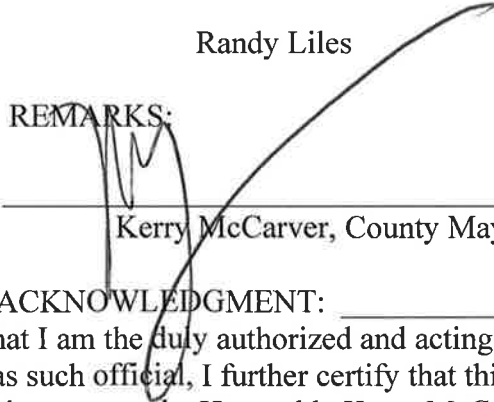
RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: October 18, 2021
MOTION BY:
SECONDED BY:
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being eleven Commissioners present a quorum is declared.

RECORD:

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

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 22nd day of October 2021.




Teresa Gupton, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: October 18, 2021
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. Tim Williamson

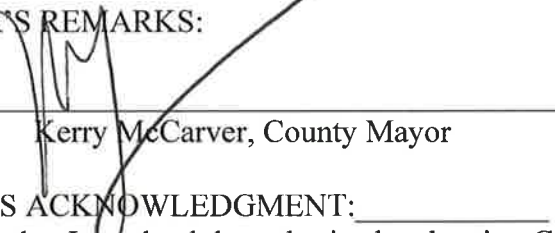
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the October 18, 2021 Legislative Body meeting is approved.

RECORD: Approved by voice vote 1 Absent.

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

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 22nd day of October 2021.




Teresa Gupton, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: October 18, 2021
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. Tim Williamson

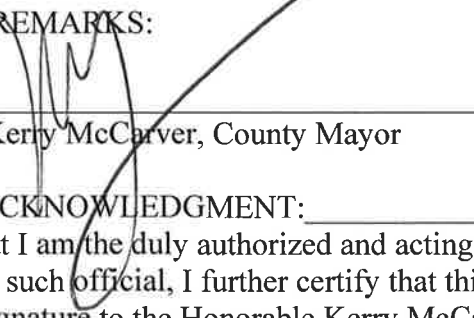
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October, 2021, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, The Minutes from the September 20, 2021 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 1 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:

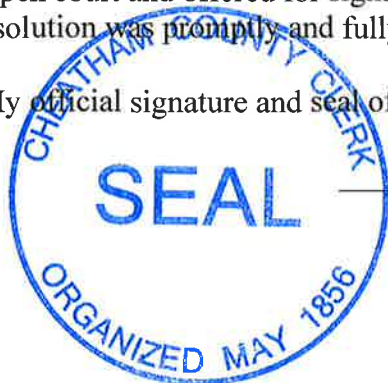


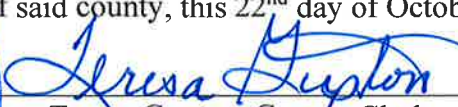
Kerry McCarver, County Mayor

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 22nd day of October 2021.





Teresa Gupton, County Clerk

RESOLUTION: 4 (A)

RESOLUTION TITLE: To Approve A Zone Change Request On Property Located At 1134 Ridge Circle

DATE: October 18, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Ms. Diana Lovell

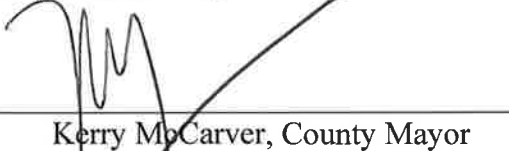
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Zone Change request for Sara Bratcher from Agriculture to R1 for Map 23, Parcel 59.05. Property is located at 1134 Ridge Circle, in the 2nd voting district, and is not in a Special Flood Hazard Area.

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

David Anderson	Absent	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 22nd day of October 2021.

Teresa Gupton
Teresa Gupton, County Clerk



RESOLUTION: 4 (B)

RESOLUTION TITLE: To Approve A Zone Change Request On Property Located At 1048 Pursley Road

DATE: October 18, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Ms. Diana Lovell

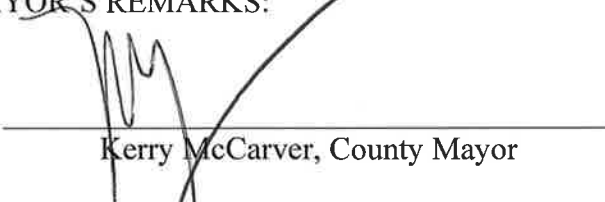
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the Zone Change request for Bobbie and Teddie Knight from Agriculture to E1 for Map 37, Parcel 31.05. Property is located at 1048 Pursley Road, in the 2nd voting district, and is not in a Special Flood Hazard Area.

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

David Anderson	Absent	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 22nd day of October 2021.



Teresa Gupton, County Clerk



RESOLUTION: 5
RESOLUTION TITLE: Confirmation of Mayor's Appointee To The Water Waste Water Board
DATE: October 18, 2021
MOTION BY: Mr. Walter Weakley
SECONDED BY: Ms. Diana Lovell

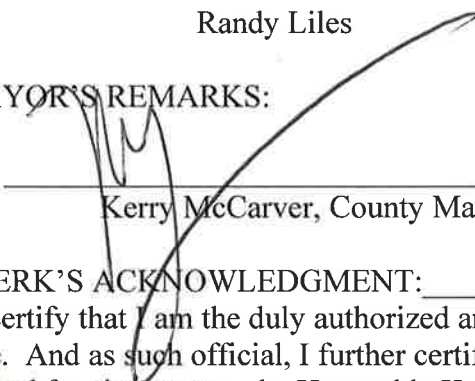
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Mr. Larry Roberts is appointed to the Water Waste Water Board to replace Debbie Small for a term beginning October 1, 2021 and ending December 31, 2023.

RECORD: Approved by voice vote 1 Absent.

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

CHEATHAM COUNTY MAYOR'S REMARKS:

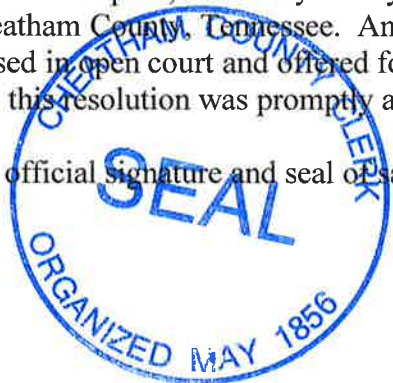


Kerry McCarver, County Mayor

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 22nd day of October 2021.





Teresa Gupton, County Clerk

RESOLUTION: 6
RESOLUTION TITLE: To Approve A New Gutter System At The Sycamore Square Complex In The Amount Of \$5,597.00
DATE: October 18, 2021
MOTION BY: Mr. Ed Greer
SECONDED BY: Mr. Tim Williamson

COMPLETED RESOLUTION:

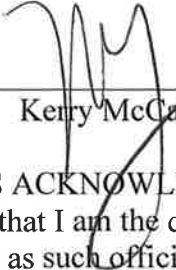
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve a new gutter system at the Sycamore Square Complex in the amount of \$5,597.00 by Don Kennedy Roofing.

Funding Source: Sycamore Square Reserve

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

David Anderson	Absent	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 22nd day of October 2021.


Teresa Gupton, County Clerk



RESOLUTION: 7

RESOLUTION TITLE: To Authorize The Harpeth Middle School Drainage Project Not To Exceed \$560,320.00 With \$360,320.00 To Come From A New Capital Outlay Note And \$200,000.00 Funded By Existing Education Capital Projects Fund

DATE: October 18, 2021

MOTION BY: Mr. Ed Greer

SECONDED BY: Mr. Randy Liles

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of Cheatham County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project (the 'Project'): Harpeth Middle School Drainage Project (the "Project") at a cost of \$360,320.00 and an economic life of 25 years; and

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

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

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

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

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in

accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Three Hundred Sixty Thousand Three Hundred and Twenty Dollars (\$360,320.00) (the “Notes”) at either a competitive public sale or at a private negotiated sale upon approval of the Comptroller of the Treasury or Comptroller’s Designee pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated “Harpeth Middle School Drainage Project Capital Outlay Notes, Series 2021”, shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed three point twenty -five percent (3.25%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least 5 years. Provided, however, that each year [*fiscal year after the fiscal year of issue*] the Notes are outstanding, one-third (1/3), [*but in no event not less than one-third (1/3)*], of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

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

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

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

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

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

Section 7. That, the Notes shall be in substantially the form authorized by the State Comptroller of the Treasury or the Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is Attachment 1 to this resolution.

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

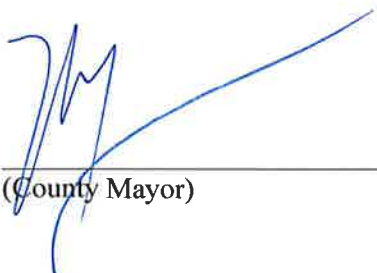
Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, the fiscal affairs of the Local Government shall be maintained on a cash basis in order that the current receipts of the Local Government are sufficient to meet current expenditures and debt service. For each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the Comptroller of Treasury or Comptroller's Designee. The Local Government shall maintain a balanced budget during the life of the notes. The annual budget shall be submitted to the Comptroller of Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptroller of the Treasury or Comptroller's Designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee. The Local Government shall provide any information required by the Comptroller of the Treasury or Comptroller's Designee to determine that a balanced budget is kept during the life of the notes.

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

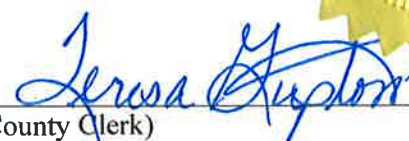
Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 18th day of October, 2021.



(County Mayor)

ATTESTED:



(County Clerk)



School Board Vote: 6 Yes 0 No 0 Absent

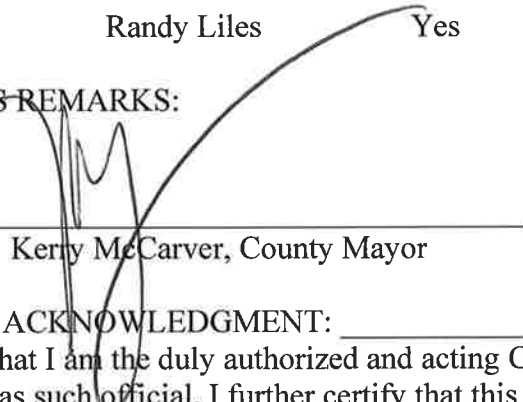
Funding Source: Note Proceeds and existing Education Capital Projects Fund

* These funds are only to be used for the Harpeth Middle School Drainage Project

RECORD: Approved by roll call vote 10 Yes 1 No 1 Absent

David Anderson	Absent	Donnie Jordan	Yes
Gary Binkley	No	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 22nd day of October 2021.


Teresa Gupton, County Clerk



Attachment 1

CAPITAL OUTLAY NOTE FORM

Registered

County of _____

Registered

Note #: _____

Of the

\$ _____

State of Tennessee

Capital Outlay Note, Series 20 _____

DATED

INTEREST RATE

MATURITY DATE

_____, 20____

_____ %

_____, 20____

Registered Owner: _____

Principal Sum: \$ _____

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

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

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____ % of par value.

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

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

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

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

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



(Mayor)

ATTESTED: 
(County Clerk)



RESOLUTION: 8

RESOLUTION TITLE: To Authorize The Following County Assets As Surplus

DATE: October 18, 2021

MOTION BY: Mr. Tim Williamson

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following seized county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to Drug Control Fund: 122-44530 (Sale of Equipment) / 122-44145 (Sale of Recycled Materials):

Department: Sheriff's Department / Narcotics

*Item: 2009 Chevrolet HHR-LS
VIN Number: 3GNCA13B39S596599
Mileage: 176,311*

*Item: 2012 Nissan Altima
VIN Number: 1N4AL2AP7CC253604
Mileage: 145,981*

*Item: 2002 Suzuki GSX Motorcycle
VIN Number: JS1GT74A722103788
Mileage: 35,846*

*Item: 2013 Chevrolet Camaro
VIN Number: 2G1FJ1EJ8D9190391
Mileage: 98,756*

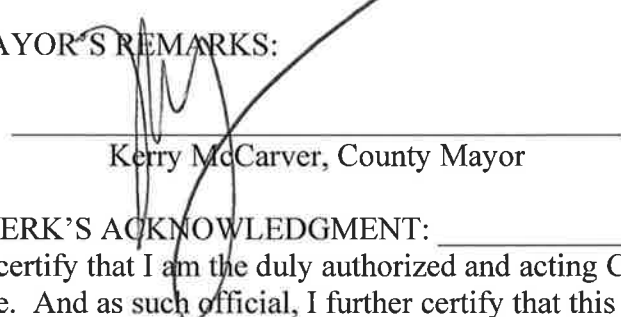
Once approved for surplus, items will be sold, recycled, or disposed of

*Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: None*

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

David Anderson	Absent	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

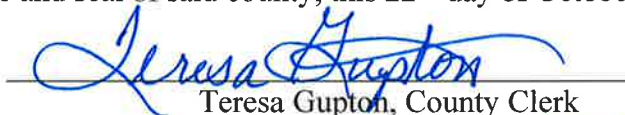
CHEATHAM COUNTY MAYOR'S REMARKS:


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 22nd day of October 2021.


Teresa Gupton, County Clerk



RESOLUTION: 9
RESOLUTION TITLE: To Authorize The Following County Assets As Surplus
DATE: October 18, 2021
MOTION BY: Mr. Tim Williamson
SECONDED BY: Mr. Ed Greer

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to Other Capital Projects – Vehicle Fund: 178-44530 (Sale of Equipment) / 178-44145 (Sale of Recycled Materials):

Department: Sheriff's Department

*Item: 2013 Dodge Charger
VIN Number: 2C3CDXAT1DH593716
Mileage: 143,493*

*Item: 2012 Dodge CPO
VIN Number: 2C3CDXAT8CH282783
Mileage: 158,413*

*Item: 2014 Dodge CPO
VIN Number: 2C3CDXAG8EH279291
Mileage: 128,486*

*Item: 2014 Dodge CPO
VIN Number: 2C3CDXAG3EH279294
Mileage: 140,102*

*Item: 2011 Ford Crown Victoria
VIN Number: 2FABP7BV7BX109409
Mileage: 147,135*

*Item: 2011 Ford Crown Victoria
VIN Number: 2FABP7BV8BX108494
Mileage: 140,327*

Once approved for surplus items will be sold at auction

Department: Sheriff's Department

Item: 2005 Ford Crown Victoria
VIN Number: 2FAHP71W45X138973
Mileage: 161,343

Once approved for surplus items will be sold at auction

Department: EMS

Item: 2009 Stryker Cot
Serial Number: 091141456
Additional Information: Item has reached end of life and is non-functional

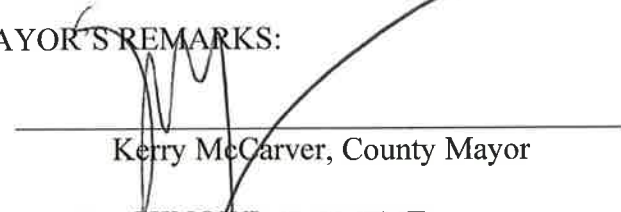
Once approved for surplus items will be disposed of

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: None

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

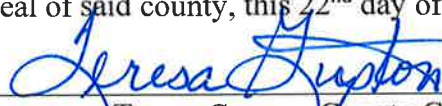
David Anderson	Absent	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

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 22nd day of October 2021.


Teresa Gupton, County Clerk



RESOLUTION: 10
RESOLUTION TITLE: Consent Calendar
DATE: October 18, 2021
MOTION BY: Mr. Tim Williamson
SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following consent agenda is approved:

Consent / Information:

- | | |
|---|---|
| 1. Education: | <i>Harpeth Drainage Engineer report</i> |
| 2. UT. Extension | <i>Report</i> |
| 3. Veterans Report | <i>No Report</i> |
| 4. Building & Codes | <i>Information attached</i> |
| 5. Emergency Services | <i>No Report</i> |
| 6. County Records | <i>No Report</i> |
| 7. Calendar & Rules | <i>Judge Maxey to report next Month</i> |
| 8. Technical Committee | <i>Discussed voting equipment for commission.
Demonstration next month at workshop.</i> |
| 9. Road & Bridge | <i>No Report, Question soft spots at new Garage.</i> |
| 10. Industrial Development | <i>No Report</i> |
| 11. Notes from 10/12/2021
work session | |

Notaries

*Pamela Baldwin
Elisabeth Ervin
Glenda S. Sandlin*

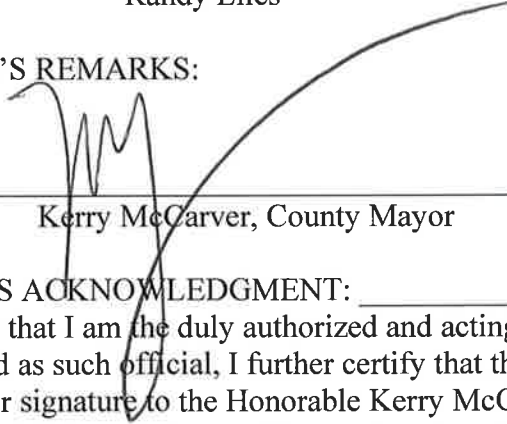
*Christopher Shae Conner
Samantha M. Jordan
Justin Short*

*Robert D. Crouch
Susan Manor*

RECORD: Approved by voice vote 1 Absent.

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

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 22nd day of October 2021.



Teresa Gupton, County Clerk



RESOLUTION: 11
RESOLUTION TITLE: Adjourn
DATE: October 18, 2021
MOTION BY: Ms. Connie Mayo
SECONDED BY: Mr. Walter Weakley

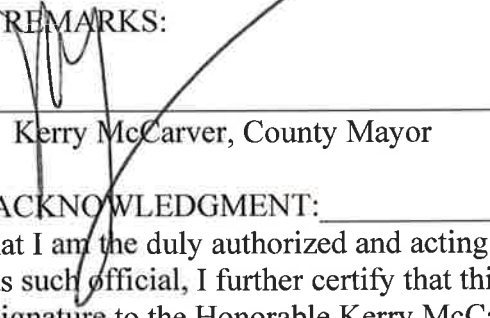
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of October 2021 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, there being no further business to conduct the meeting is adjourned at 6:30 P.M.

RECORD: Approved by voice vote 1 Absent.

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

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 22nd day of October 2021.




Teresa Gupton, County Clerk