

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**June 25, 2018**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on June 25, 2018 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**

BETTY RAMSEY	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
DALE MCCARVER	SHANON PICKARD
CONNIE MAYO	JIMMY HEDGEPTH

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:04 P.M.

Public Forum closed at 6:04 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:05 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

Betty Ramsey	Present	Donnie Jordan	Present
Gary Binkley	Absent	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Dale McCarver	Present	Shanon Pickard	Absent
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Agenda for the June 25, 2018 Legislative Body Meeting by adding 2 items under the Budget Segment and by adding the Audit Committee Report under Unfinished Business.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Minutes from the May 21, 2018 Regular Session Legislative Body Meeting.

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

## UNFINISHED BUSINESS

Audit Committee Chairman, Mr. Zach Clayton gave a report on the Audit Committee's recommendations.

## NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver, reported the Federal Emergency Management Agency (FEMA) account balance is \$105,381.32.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Mayor's signature for Conceptual Systems Corporation for scale system at Sam's Creek Landfill.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Mayor's signature for Service Agreement with iWorQ Permitting Software for Building Codes Department.

Motion approved by voice vote 2 Absent. See Resolution 5.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Jimmy Hedgepath to approve the Mayor's signature for Piedmont Natural Gas Commercial Service Agreement for Sycamore Square.

Motion approved by voice vote 2 Absent. See Resolution 6.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Mayor's Re-Appointment of Mr. Brian McCain to the Cheatham County Planning Commission for a term beginning July 1, 2018 and ending June 30, 2021.

Motion approved by voice vote 2 Absent. See Resolution 7.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the offer of \$200.00 for the delinquent tax property located at Highway 70, Map 94 Parcel 51. The property is in the 5<sup>th</sup> District and is not in a Special Flood Zone.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 8.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to establish the County Archives of Cheatham County.

Motion approved by voice vote 2 Absent. See Resolution 9.

County Mayor, Mr. Kerry McCarver introduced the new Animal Control Director, Ms. Kristin Reed.

County Mayor, Mr. Kerry McCarver stated that the final option at Sycamore Square will be presented at the July 9, 2018 Special Called Meeting.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve a resolution designating additional program to receive funds from the Victim Assistance Assessment.

*Budget Vote: 4 Yes 0 No 1 Absent*

*Funding Source: Victim Assessment Fees*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Connie Mayo to approve a resolution setting Solid Waste fees and surcharges.

*Budget Vote: 4 Yes 0 No 1 Absent*

*Funding Source: Tipping Fees and Surcharge- Waste Tire Disposal Fee*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 11.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve a resolution designating the purposes and allocation of Hotel/Motel Tax.

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Hotel/Motel Tax*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the following budget amendments for the County General Fund:

Animal Control	\$467.00
Juvenile	\$124.00
Jail	\$143.50
EMS	\$5,878.07
County Buildings	\$25,007.50
County Buildings	\$40,000.00
Sheriff	\$9,250.86
Sheriff	\$5,837.97
Cheatham County Library	\$27.50
Rural Fire Tax	\$42,734.39
EMS	\$2,079.87
County Coroner/Medical Examiner	\$17,756.15
Sheriff	\$22,800.00
Other General Administration	\$2,255.27
Contributions to Other Agencies	\$11,132.00
Human Resources	\$1,000.00
Sheriff	\$108,000.00

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Various*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendments for the Highway/Roads Fund:

Administration	\$4,581.22
Other Charges	\$ 992.67

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Various*

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

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell to authorize the following budget amendment to the Education Debt Service Fund:

Other General Administration	\$ 1,130.60
------------------------------	-------------

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Budgeted Funds*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 15.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to authorize the following budget amendments for the General Purpose School Fund:

Early Childhood Education	\$ 17,900.00
Transportation	\$232,118.00
Transportation	\$ 42,714.00

*School Board Vote: 6 Yes 0 No 0 Absent*  
*Education Vote: 5 Yes 0 No 1 Absent*  
*Funding Source: Various*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 16.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to authorize a Three-Year Capital Outlay Note for the Kingston Springs Elementary School Drainage Project Not To Exceed \$200,000.00

*School Board Vote: 6 Yes 0 No 0 Absent*  
*Education Vote: 4 Yes 1 No 1 Absent*  
*Funding Source: Note Proceeds*

Motion approved by roll call vote 8 Yes 2 No 2 Absent. See Resolution 17.

Betty Ramsey	No	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	No

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to authorize the following county assets surplus and receipt proceeds of sale to Highway/Roads Fund:

Department: Highway/Roads

Sno-Way Salt Spreader  
 Serial Number: 105100494  
 Purchase Date: 4/17/2000  
 Hours: 1,200

Trynex Salt Spreader (2006)  
 Serial Number: F1811729  
 Purchase Date: 11/07/2006  
 Hours: 1,400

*Budget Vote: 3 Yes 0 No 2 Absent*  
*Funding Source: None*

Motion approved by voice vote 2 Absent. See Resolution 18.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the following budget amendments for the Drug Fund:

Other General Administration                      \$2,500.00

*Budget Vote: 4 Yes 0 No 1 Absent*

*Funding Source: Excess Revenues*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 19.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Connie Mayo to authorize the following budget amendments for General Purpose Schools Fund:

Maintenance of Plant	\$234,900.00
Operation of Plant	\$406,100.00
Office of the Principal	\$ 61,625.00
Regular Instruction Program	\$ 201,400.00
Other Student Support	\$ 5,500.00

*School Board Vote: 4 Yes 0 No 2 Absent*

*Education Vote: 4 Yes 0 No 2 Absent*

*Funding Source: Various*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 20.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

**BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON:** Mr. Franklin Wilkinson introduced the new Property Maintenance Code Enforcement Officer Mr. Dale Saunders.

**COUNTY ATTORNEY – MR. MICHAEL BLIGH:** Mr. Michael Bligh invited questions.

**ECONOMIC AND COMMUNITY DEVELOPMENT – MR. JEROME TERRELL:** Mr. Jerome Terrell gave an update on four active projects within the County that will create over 600 new jobs.

## OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: Ms. Teresa Gupton invited questions.

COUNTY TRUSTEE – MS. DOT JONES: The Trustee’s Month to Date May 2018 Report was included in the packet.

SHERIFF- MR. MIKE BREEDLOVE: The May 2018 report was included in the packet. Mr. Breedlove invited questions.

DIRECTOR OF SCHOOLS-DR. CATHY BECK: Dr. Cathy Beck gave a report on the projected School Safety Grants.

## COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated the 4-H camp was a success and thanked Sheriff Breedlove for his help. Mr. Barron stated the UT Extension office has been busy with plant and crop pest diagnostics.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was included in the packet. Mr. Robert Counter stated the Memorial Day Celebration was a success. Mr. Counter stated the VSO Office had a booth a Summerfest and they would have a booth at the Pegasus 4<sup>th</sup> of July Celebration. Mr. Counter stated he and other Veterans went to Sequatchie County to look at their Veterans Memorial Park. They were impressed and hoped to have a Memorial Park in Cheatham County in the future.

## STANDING COMMITTEES

BEER BOARD – Ms. Diana Lovell stated they did not meet.

EDUCATION – Mr. Tim Williamson stated they did meet. All items were already discussed.

EMERGENCY SERVICES – Chairman Mr. Donnie Jordan stated they did not meet.

CAPITAL IMPROVEMENTS – Ms. Connie Mayo stated they did meet. Capital Improvements Committee recommended, motion was made by Ms. Connie Mayo, seconded by Mr. Jimmy Hedgepath to fund the Master Gardeners \$2,000.00 to complete design landscaping at the Library.

*Funding Source: Capital Improvements Fund*

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 21.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

RECORDS COMMITTEE – They did not meet.

CALENDAR, RULES AND NOMINATING- Mr. Dale McCarver stated they did meet the Archive Resolution was addressed earlier. Motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to appoint Mr. Dale McCarver to the Regional Library Board.

Motion was approved by voice vote 2 Absent. See Resolution 22.

TECHNICAL COMMITTEE- Mr. Dale McCarver stated they did not meet.

ROAD AND BRIDGE – Mr. Weakley stated they did meet. Motion was made by Mr. Walter Weakley, seconded by Ms. Ann Jarreau to reduce the speed limit on Matthews Lane from 40 MPH to 25 MPH.

Motion was approved by voice vote 2 Absent. See Resolution 23.

Motion was made by Mr. Walter Weakley, seconded by Mr. Jimmy Hedgepath to add 1,550 Feet to New Hope Road starting at the New Hope Road/Ridge Circle intersection and continuing north for 1,550 linear feet of existing pavement and including 40’ (forty foot) right of way.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 24.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Absent	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Absent
Connie Mayo	Yes	Jimmy Hedgepath	Yes

COMMERCIAL DEVELOPMENT- They did not meet.

INDUSTRIAL DEVELOPMENT BOARD- They did not meet.

CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to approve the following applicants for Notary Public:

Notaries

*Rosa C. Austin  
Paul Lee Harrell Jr.  
Amanda K. Pentecost*

*Jamie Bracey  
Karen Holt  
Misty B Trujillo*

*Tortianja Melessia Gibbs  
Andrew S. Lockert  
Bobbi Jo Weakley*

Motion approved by voice vote 2 Absent. See Resolution 25.

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell invited everyone to attend the Pegram July 4<sup>th</sup> Celebration. Ms. Lovell reminded everyone to get a BBQ plate from the Community Club as it was a major fund raiser.

Ms. Betty Ramsey asked about the agreement between the School Board and Sheriff's Office on the funding of SRO Officers. Chairman, Mr. Donnie Jordan stated the Sheriff's Office and School Board were drafting a Memorandum of Understanding that will be placed in the Budget Document.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to adjourn at 7:15 P.M.

Motion approved by voice vote 2 Absent. See Resolution 26.

---

County Clerk

---

Legislative Body Chairman