

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
July 16, 2018

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 16, 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 6:00P.M.

Ms. Jennifer Hamlin, 3rd District, stated leadership is about action.

Ms. Heather Fish, 4th district, Spoke in favor of the School Budget as presented.

Ms. Misty Keenan, Director of Chamber of Commerce, announced the Back to School Bash on August 4th at 9:00 A.M.

Ms. Christina Gilliam, 1st district, stated the Back to School Bash for the South end of the County is at Pegram Park on August 4th at 11:00 A.M.

Ms. Michelle Williams, 3rd district, spoke in favor of the School Budget as presented.

Ms. Christian Gilliam, 1st district, spoke in favor of the School Budget as presented.

Public Forum closed at 6:09 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:09 P.M.

Invocation was offered by Mr. Ronnie Barron.

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

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

Motion was made by Ms. Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Agenda for the July 16, 2018 Legislative Body Meeting by adding Annual Financial Report under the Register of Deeds segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Minutes from the June 25, 2018 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

Motion was made by Mr. Dale McCarver, seconded by Mr. Eugene O. Evans, Sr. to approve the Tax Levy for Cheatham County for the fiscal year beginning July 1, 2018.

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to amend the tax levy by adding 4¢ to General Purpose Schools.

Motion failed by roll call vote 6 Yes 6 No 0 Absent.

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

Motion was by Mr. Tim Williamson, seconded by Mr. Gary Binkley to amend the tax levy by adding 3¢ to General Purpose Schools.

Motion failed by roll call vote 6 Yes 6 No 0 Absent.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to amend the tax levy by adding 2¢ to the General Purpose Schools.

Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 4.

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

Original motion was made by Mr. Dale McCarver, seconded by Mr. Eugene O. Evans, Sr. to approve as amended the Tax Levy in Cheatham County for the fiscal year beginning July 1, 2018 as follows:

County General	1.4103
Highway/Roads	0.0661
Education Debt Service	0.1668
General Debt Service	0.0656
Solid Waste/Sanitation	0.1036
General Purpose Schools	0.9767
Capital Projects	0.0197
Capital Projects/Vehicles	0.0686
CapitalProjects/Jail	<u>0.0500</u>
	2.9274

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

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

Motion was made by Mr. Walter Weakley to remove the Assistant Jail Administrator.

Motion was withdrawn.

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the Fire Tax Levy for the Fiscal Year beginning July 1, 2018 as follows:

<i>Ashland City Rural</i>	<i>0.2272</i>
<i>Kingston Springs Rural</i>	<i>0.2297</i>
<i>Pleasant Vie Rural</i>	<i>0.2116</i>
<i>Pegram Rural</i>	<i>0.2630</i>
<i>Pegram City</i>	<i>0.2630</i>
<i>Harpeth Ridge</i>	<i>0.1467</i>
<i>Henrietta</i>	<i>0.1316</i>
<i>Two Rivers</i>	<i>0.1683</i>

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

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

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 Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Mayor's signature for GNRC Planning Services Contract FY 2019.

Motion approved by voice vote. See Resolution 7.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Mayor's signature for the A.O. Smith Levee Project and Easement Agreements.

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

Betty Ramsey	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
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

County Mayor, Mr. Kerry McCarver re-appointed Mr. Chester Hannah to the Second South Cheatham Utility District Board for a term beginning August 2018 and ending August 2022.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve Option 1 for Sycamore Square.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 9.

Betty Ramsey	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
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Director Ms. Sandrine Batts invited questions.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to amend the 2012 International Residential Codes.

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

Betty Ramsey	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
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

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

OTHER COUNTY OFFICIALS

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

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

REGISTER OF DEEDS – Mr. PATRICK SMITH: The Annual Financial Report was given to each Commissioner.

CLERK AND MASTER – MS. PAM JENKINS: The Annual Financial Report was included in packet.

SHERIFF- MR. MIKE BREEDLOVE: The June 2018 report was included in the packet. Mr. Breedlove stated it’s a toxic time in the Jail.

DIRECTOR OF SCHOOLS-DR. CATHY BECK: Dr. Cathy Beck announced the first day of School is August 6th.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated the 4-H camp was finishing up day camps. Mr. Barron stated the UT Extension office had Cold Water and Clean bathrooms during early voting.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was included in the packet. Mr. Robert Counter stated the VFW Scholarships were awarded. The Veterans Service Office was represented at the Pegram 4th of July Celebration. Mr. Counter stated he had laid more Veteran bricks at River Bluff Park.

STANDING COMMITTEES

ROAD AND BRIDGE – Mr. Walter Weakley stated they did not meet.

INDUSTRIAL DEVELOPMENT- Did not meet.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Jimmy Hedgepath to allow Trane to conduct a no obligation phase 1 assessment of energy efficiency in the County.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 11

Betty Ramsey	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
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve the funding to replace a section of the roof at Sycamore Square in the amount of \$43,545.00.

Funding Source: Sycamore Square rent

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

Betty Ramsey	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
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

CONSENT CALENDAR

Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to approve the following applicants for Notary Public:

Notaries

<i>Dana L. Austin</i>	<i>Margaret Brady</i>	<i>Julie S. Gibson</i>
<i>Wanda J. Hooper</i>	<i>Denise Martin</i>	<i>Lewis Broner McCoy</i>
<i>Deanna McGhee</i>	<i>Donna J. McWhorter</i>	<i>Donna Elaine Turner</i>

Motion approved by voice vote. See Resolution 13.

ANNOUNCEMENTS AND STATEMENTS

Mr. Dale McCarver stated everyone should go to the Courthouse lawn for election results.

Mr. Gary Binkley reminded everyone of the Cheatham County Fair in August.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to adjourn at 7:30 P.M.

Motion approved by voice vote. See Resolution 14.

County Clerk

Legislative Body Chairman