MINUTES CHEATHAM COUNTY LEGISLATIVE BODY SPECIAL CALLED SESSION July 9, 2018

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on July 9, 2018 in Special Called Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver attended.

COUNTY COMMISSIONERS

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

PUBLIC FORUM: County Mayor Mr. Kerry McCarver opened Public Forum at 5:00 P.M.

John Patrick, Melanie Buchanan, Wendy Cox, Pam Jones, Michelle Williams, Jennifer Hamblin, Jessica Binkley, Gena Batts, Jack Sanders, Stacy Stewart, Kimberly Messer and Heather Curtis spoke in favor of the Commission passing the School Budget as presented.

Larry Nash, Grand Jury Foreman, requested the Commission to consider raising the compensation for the Grand Jury.

Public Forum closed at 5:53 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 8:32 P.M.

Invocation was offered by Chairman, Mr. Donnie Jordan.

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

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. Diana Lovell, seconded by Mr. Tim Williamson to approve the Agenda for the July 9, 2018 Special Called Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the County General Fund 101 as presented.

Motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to amend the Budget Document by adding a \$15,000.00 contribution for the Senior Citizen Center in Ashland City.

Motion failed by roll call vote 3 Yes 9 No 0 Absent.

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

Motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to amend the Budget Document by increasing the Grand Jury pay from \$11 to \$25 a day.

Motion failed by roll call vote 3 Yes 9 No 0 Absent.

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

Motion was made by Ms. Betty Ramsey, seconded by Mr. Gary Binkley to amend the Budget Document by increasing Courthouse Security pay from \$80 to \$100 per day.

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	Pass/Yes	Jimmy Hedgepath	No

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to hire 2 full time firemen to live at the rural Pegram Fire Station in the amount of \$100,760.40.

Funding Source: County General Fund Balance Note: Fire Tax to fund positions for subsequent years Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 3.

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

Motion was made by Ms. Betty Ramsey, seconded by Mr. Gary Binkley to amend the Budget Document by increasing County Employee raises from 1% to 5%.

Motion failed by roll call vote 3 Yes 9 No 0 Absent.

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

Motion was made by Ms. Betty Ramsey, seconded by Mr. Gary Binkley to amend the Budget Document by increasing County Employee raises from 1% to 4%.

Motion failed by roll call vote 3 Yes 9 No 0 Absent.

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

Motion was made by Ms. Betty Ramsey, seconded by Mr. Gary Binkley to amend the Budget Document by increasing County Employee raises from 1% to 3%.

Motion failed by roll call vote 3 Yes 9 No 0 Absent.

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

Motion was made by Mr. Tim Williamson, seconded by Mr. Walter Weakley to approve a 1% County Employee raise.

Mr. Tim Williamson called for Question.

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

Betty Ramsey	Pass/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	No
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Dale McCarver, seconded by Mr. Walter Weakley to amend the Budget Document by reducing the 7 SRO Officer positions to 5 positions.

Motion failed by roll call vote 3 Yes 9 No 0 Absent.

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

Motion was made by Ms. Betty Ramsey, seconded by Mr. Gary Binkley to amend the Budget Document by reducing the 7 SRO Officer positions to 6 positions.

Motion and second were withdrawn.

Motion was made by Ms. Betty Ramsey, seconded by Ms. Connie Mayo to increase the Tax Levy by 5¢ for the Jail construction in the future.

Motion failed by roll call vote 3 Yes 9 No 0 Absent.

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

Original motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the County General Fund 101 as amended.

Motion approved by roll call vote 9 Yes 3 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	Yes	Jimmy Hedgepath No

Motion was made by Ms. Diana Lovell, seconded by Shanon Pickard to approve the Courthouse/Jail Fund as presented.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 6.

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

Motion was made by Mr. Shanon Pickard, seconded by Mr. Eugene O. Evans, Sr. to approve the Solid Waste Fund as presented.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 7.

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

Motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Shanon Pickard to approve the Drug Enforcement Fund as presented.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the Unemployment Fund as presented.

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

Motion was made by Mr. Jimmy Hedgepath, seconded Mr. Eugene O. Evans, Sr. to approve the Highway and Bridge Fund as presented.

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

Motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to approve the General Purpose School Fund as presented.

Mr. Tim Williamson called for Question.

Motion failed by roll call vote 4 Yes 8 No 0 Absent.

Betty Ramsey	Yes	Donnie Jordan	No
Gary Binkley	No	Walter Weakley	No
Ann Jarreau	No	Diana Pike Lovell	Yes
Tim Williamson	No	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 Ms. Connie Mayo to approve the General Debt Service Fund as presented.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the Education Debt Service Fund as presented.

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

Motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to approve the Capital Projects Fund as presented.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 13.

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

Motion was made by Mr. Eugene O. Evans, Sr. seconded by Ms. Diana Lovell to approve the Other Capital Projects Vehicle Fund as presented.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 14.

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

Motion was made by Mr. Eugene O. Evans, Sr., seconded by Ms. Diana Lovell to approve the Other Capital Projects Jail Fund as presented.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 15.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Tax Levy at 2.9074 for fiscal year beginning July 1, 2018.

Motion was made by Mr. Tim Williamson, seconded by Mr. Shanon Pickard to amend the Tax Levy for fiscal year beginning July 1, 2018 by adding 5¢ for General Purpose Schools.

Motion failed by roll call vote 4 Yes 8 No 0 Absent.

Betty Ramsey	Pass/No	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	Pass/No	Jimmy Hedgepath	No

Motion was made by Mr. Tim Williamson, seconded by Mr. Shanon Pickard to amend the Tax Levy for fiscal year beginning July 1, 2018 by adding 4¢ for General Purpose Schools.

Motion failed by roll call vote 4 Yes 8 No 0 Absent.

Betty Ramsey	No	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	No	Jimmy Hedgepath	No

Motion was made by Ms. Connie Mayo, seconded by Mr. Shanon Pickard to amend the Tax Levy for fiscal year beginning July 1, 2018 by adding 6¢ for 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. Connie Mayo, seconded by Mr. Tim Williamson to amend the Tax Levy for fiscal year beginning July 1, 2018 by adding 5¢ for 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

Original motion and second were withdrawn.

Motion was made by Mr. Dale McCarver, seconded by Mr. Eugene O. Evans, Sr. to approve the Tax Levy for fiscal year beginning July 1, 2018 at 2.9074.

Mr. Dale McCarver called for Question.

Motion failed by roll call vote 4 Yes 8 No 0 Absent.

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

Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to amend the Tax Levy for fiscal year beginning July 1, 2018 by adding 3¢ for General Purpose Schools.

Motion and second were withdrawn.

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to adjourn at 10:06 P.M.

Motion approved by voice vote. See Resolution 16.

County Clerk

Legislative Body Chairman