

**MINUTES**  
**CHEATHAM COUNTY LEGISLATIVE BODY**  
**REGULAR SESSION**  
**August 20, 2018**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 20, 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 6:08P.M.

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 Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the Agenda for the August 20, 2018 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the Minutes from the July 9, 2018 Special Called Meeting and the July 16, 2018 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

COMMENTS FROM ELECTED OFFICIALS

Mr. Gary Binkley recognized Boy Scout Troop 545 and welcomed them to the Meeting.

Ms. Diana Lovell, Mr. Donnie Jordan, Mr. Walter Weakley, Ms. Betty Ramsey, Mr. Dale McCarver, Ms. Connie Mayo and Mr. Jimmy Hedgepath all stated how they enjoyed working together and each one leaving would be missed.

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. Shanon Pickard to approve the Mayor’s signature for the renewal of the Securus Contract.

Motion approved by voice vote. See Resolution 4.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Walter Weakley, seconded by Ms. Diana Lovell to name the Sycamore Square Community Room in honor of late Mayor David McCullough.

*Calendar and Rules Committee: 3 Yes 0 No 2 Absent.*

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 5.

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 presented, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to revise the authority delegated to the Industrial Development Board for PILOT incentives.

Economic and Community Development Director Mr. Jerome Terrell stated he did not feel passing this would hinder any existing deals in the works.

Mr. Walter Weakley called for Question.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the Lease agreement for the Chamber of Commerce at Sycamore Square.

Ms. Connie Mayo called for Question.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the consideration of purchasing property on Sycamore Street for the Jail.

County Mayor, Mr. Kerry McCarver stated an appraisal will be completed on the property.

Motion approved by roll call vote 10 Yes 2 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	No
Connie Mayo	Yes	Jimmy Hedgepath	No

County Mayor, Mr. Kerry McCarver stated the Sycamore Square renovation is moving forward. The completion is projected at the end of the year.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Motion was made by Mr. Shanon Pickard, seconded by Ms. Diana Lovell to approve Fund 101 actual insurance numbers for the 2018-2019 Budget.

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. Dale McCarver, Seconded by Mr. Jimmy Hedgepath to set appropriations for County General Purpose Schools Fund 141 at \$48,377,023.00 with the recommendation of increasing sales tax revenue to \$171,177.00.

Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to amend the Tax Rate by increasing General Purpose School to a total of 5¢.

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

Betty Ramsey	No	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

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to amend the Tax Rate by increasing General Purpose School to a total of 4¢.

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

Betty Ramsey	No	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

Motion was made by Mr. Walter Weakley, seconded by Eugene O. Evans, Sr. to call for Question.

Motion approved by voice vote. See Resolution 10.

Original motion was made by Mr. Dale McCarver, Seconded by Mr. Jimmy Hedgepath to set appropriations for County General Purpose Schools Fund 141 at \$48,377,023.00 with the recommendation of increasing sales tax revenue to \$171,177.00.

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

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

Motion was made by Mr. Tim Williamson, seconded by Ms. Connie Mayo to take a ten minute recess at 7:17 P.M.

Motion approved by voice vote. See Resolution 11.

Regular session resumed at 7:44P.M.

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to amend the Tax Rate by increasing General Purpose School to a total of 6¢.

Motion was made by Mr. Walter Weakley, seconded by Ms. Connie Mayo to call for Question.

Motion approved by voice vote. See Resolution 12.

Original motion failed by roll call vote 5 Yes 7 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	Yes	Shanon Pickard	Yes
Connie Mayo	No	Jimmy Hedgepath	No

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to amend the Tax Rate by increasing General Purpose School to a total of 3¢.

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	Yes	Diana Pike Lovell	Yes
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. Diana Lovell, seconded by Mr. Shanon Pickard to amend the Tax Rate by increasing General Purpose School to a total of 4.9¢.

Motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to call for Question.

Motion approved by voice vote. See Resolution 13.

Original, motion failed by roll call vote 5 Yes 7 No 0 Absent.

Betty Ramsey	No	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	No	Jimmy Hedgepath	No

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to amend the Tax Rate by increasing General Purpose School to a total of 3.5¢.

Motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to call for Question.

Motion approved by voice vote. See Resolution 14.

Original motion failed by roll call vote 6 Yes 6 No 0 Absent.

Betty Ramsey	No	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/Yes	Jimmy Hedgepath	No

Motion was made by Mr. Donnie Jordan, seconded by Ms. Connie Mayo to take a ten minute recess at 8:18 P.M.

Motion approved by voice vote. See Resolution 15.

Regular Session resumed at 8:31 P.M.

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to amend the Tax Rate by moving .5¢ from Vehicle Fund, adding an additional .5¢ to give an additional 1¢ to the 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 Mr. Dale McCarver, Seconded by Mr. Gary Binkley to set appropriations for County General Purpose Schools Fund 141 at \$48,377,023.00 with the recommendation of increasing sales tax revenue to \$90,110.32.

Motion was made by Ms. Diana Lovell, seconded by Ms. Connie Mayo to amend the Tax Rate by increasing General Purpose School an additional .5¢.

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	No	Eugene O. Evans, Sr.	No
Dale McCarver	No	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	No

Motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to call for Question.

Motion approved by voice vote. See Resolution 16.

Original motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 17.

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. Gary Binkley, seconded by Mr. Tim Williamson, to authorize as amended the appropriation for the various funds, departments, institutions, offices and agencies of Cheatham County, Tennessee for the fiscal year beginning July 1, 2018 and ending June 30, 2019 (FY 2018-19) including General Purpose Schools Budget Document and approving the funding of non-profit Charitable Organizations in accordance with TCA 5-9-109.

Motion approved by roll call vote 9 Yes 3 No 0 Absent. See Resolution 18.

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to authorize the surplus of the following county assets and receipt the proceeds of sale to Highway/Roads Fund: 131-44530 (Sale of Equipment):

Department: Highway/Roads

Konica Minolta Bizhub C35 Copier

Serial Number: 11004199

Purchase Date: 12/07/2010

Budget Vote: 3 Yes 0 No 2 Absent

Funding Source: None

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 19.

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

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the zone change request for the Cheatham County Government from Agriculture to R-1. Property is located on Petway Road; Map 56, Parcel 31. Property is in the 5<sup>th</sup> voting district and is not a Special Flood Hazard Area.

Planning Commission vote to deny 4 Yes 1 No 1 Absent 3 Abstain

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 20.

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. Gary Binkley, seconded by Mr. Tim Williamson to table for thirty days the amendment to article 5.070 through 5.076 of the Cheatham County Zoning Resolution in its entirety by deletion and replace with the new Cheatham County Flood Damage Prevention Resolution as per Resolution.

Motion approved by voice vote. See Resolution 21.

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Michael Bligh presented, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to authorize the County Mayor to execute deeds to convey the County’s interest in the property on an unimproved road near Old Powder Mill Road and Old Sycamore Road shown on Exhibit B, Exhibit D, and Exhibit E to the adjoining property owners.

Motion approved by voice vote. See Resolution 22.



ECONOMIC AND COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell announced the ground breaking on the Hampton Inn in Pleasant View. Mr. Terrell stated there were several business in the works that will create more jobs and revenue in the County.

#### OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: The Annual Financial Report is on file in the Clerk's Office.

COUNTY TRUSTEE – MS. DOT JONES: The Trustee's Month to Date July 2018 Report was included in the packet and the Annual Financial Report is on file in the Clerk's Office.

SHERIFF- MR. MIKE BREEDLOVE: The July 2018 report was included in the packet. Mr. Breedlove stated they were working on establishing an evacuation plan for the Jail that is acceptable for the State Fire Marshall.

DIRECTOR OF SCHOOLS-DR. CATHY BECK: Dr. Cathy Beck announced Ashland City Elementary, Pegram Elementary, Kingston Springs Elementary, Cheatham High and Harpeth High were awarded a level 5 from the Tennessee Value-Added Assessment System. Dr. Beck stated Ashland City Elementary was working on obtaining their certification in STEM.

#### COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated they were hiring a new Family Consumer Scientist. Mr. Barron stated he appreciated all the support at the Cheatham County Fair.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was included in the packet.

#### STANDING COMMITTEES

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

EDUCATION- Mr. Williamson stated they did meet.

EMERGENCY SERVICES – Mr. Jordan stated they did not meet. A copy of the 2018 Fireworks Stands Report from the Emergency Management Agency was included in the packet.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. Mr. Binkley stated they were bidding out for the gutters in the Jail. Mr. Binkley stated they were moving forward with negotiation with the City on replacing the Water Tank at Sycamore Square.

CALENDAR, RULES AND NOMINATING – Mr. McCarver stated they did meet. Motion was made by Mr. Dale McCarver, seconded by Mr. Gary Binkley to name the Archive Room in Memory and Honor of Mr. Bud Hallums.

Motion approved by voice vote. See Resolution 23.

Motion was made by Mr. Dale McCarver, seconded by Mr. Gary Binkley to appoint Kenny Wallace to replace Valerie Dreier on the Industrial Development Board.

Motion approved by voice vote. See Resolution 24.

Motion was made by Mr. Dale McCarver, Seconded by Ms. Diana Lovell to appoint Alice Lindall, Susan Buttrey and Mick Pletcher to the Library Board for a three year term ending June 2021.

Motion approved by voice vote. See Resolution 25.

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to appoint Dianne Proffitt to the Industrial Development Board.

Motion failed by Nay Vote.

TECHNICAL COMMITTEE- They did not meet.

ROAD AND BRIDGE – They did not meet.

COMMERCIAL DEVELOPMENT – They did not meet.

#### CONSENT CALENDAR

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Consent Calendar and the following applicants for Notary Public:

#### Special Recognitions

<i>Special Recognition</i>	<i>Mr. Vic Scoggin</i>
<i>Memorial</i>	<i>Mr. Dave Curtis</i>

#### Notaries

<i>Wanda D. Baker</i>	<i>Christopher L. Bolt</i>	<i>Katelyn Busby</i>
<i>Harley Durham</i>	<i>Shannon L. Groves</i>	<i>Lara Elizabeth Harrell</i>
<i>Tara Lee</i>	<i>Rita Moretti Scruggs</i>	<i>Benjamin Siddall</i>
<i>Veronica Lynn Stockton</i>	<i>Abigail Weatherby</i>	<i>Brandon Matthew Wilson</i>

Motion approved by voice vote. See Resolution 26 (Individual Resolutions 27 and 28).

#### ANNOUNCEMENTS AND STATEMENTS

Mr. Dale McCarver commended Director of Accounts Ms. Sandrine Batts and her staff for their hard work on the Budget process.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to adjourn at 9:46 P.M.

Motion approved by voice vote. See Resolution 29.

---

County Clerk

---

Legislative Body Chairman