

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 15, 2018

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 15, 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

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 6:03P.M.

Misty Keenan, Director of Chamber of Commerce, presented the State's Annual Report on Tourism.

Public Forum closed at 6:04 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:04 P.M.

Invocation was offered by Chairman, Mr. Donnie Jordan.

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

Motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve the Agenda for the October 15, 2018 Legislative Body Meeting.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to approve the Minutes from the August 13, 2018 Special Called Session and the September 17, 2018 Regular Session Legislative Body Meeting by correcting Resolution 19 to read Cauthern Road.

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

COMMENTS FROM ELECTED OFFICIALS

2nd District School Board Member, Ms. Kimberly Messer read a letter from a Coach in the School System explaining the effects on his family's income from lowering the coaching supplements.

Mr. John Patrick, Valley View Road, challenged everyone to vote in the upcoming election.

UNFINISHED BUSINESS

Mr. Gary Binkley stated the Business Development Committee is researching, increasing the Development Tax and will bring a recommendation back to the Commission in November.

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver, reported the Federal Emergency Management Agency (FEMA) account balance is \$25,647.32.

County Mayor, Mr. Kerry McCarver gave an update on the Sycamore Square Property.

County Mayor, Mr. Kerry McCarver gave an update on the Sam's Creek Landfill.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Ms. Connie Mayo to approve the the purchase of the Property on Sycamore Street in the amount of \$800,000.00.

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to amend the motion by reducing the purchase price to \$700,000.00.

Motion was withdrawn.

Motion was made by Mr. Walter Weakley, seconded by Mr. Randy Liles to call for Question.

Motion approved by voice vote, 1 Absent 1 Nay. See Resolution 4.

Original Motion approved by roll call vote 8 Yes 3 No 1 Absent. See Resolution 5.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	No	Eugene O. Evans, Sr.	Absent
Chris Gilmore	No	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the following budget amendments to the County General Fund:

Mr. Gary Binkley requested the County Buildings request be removed to go before Capital Improvements Committee.

Jail	\$381.00
Jail	\$10,000.00
Cheatham County Library	\$12,500.00
County Clerk's Office	\$12,435.51
Cheatham County Library	\$1,742.87
Local Health Center	\$4,289.78

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Various

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

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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to authorize the following budget amendment to the Solid Waste/Sanitation Fund:

Landfill Operation and Maintenance \$85,000.00

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Solid Waste Fund Balance

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 7.

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve an update to the purchase order limit and sealed bid advertising requirement.

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: None

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

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

Mr. Gary Binkley stated the Sales Tax Report showed an increase in the sales tax revenue from what the School Budget projected and if that continued they would have additional monies to help offset some of the cuts such as coaching supplements.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 7:08 P.M.

The following was advertised to be heard:

1.) Jeniste' E. Bell, representing Ronald Lee Twist, requesting a Zone Change From C1 to R1 for map 90, Parcel 2. Property is located at 2302 Hwy 70, Kingston Springs, TN consisting of 7.97 acres. Property is in the 6th voting District and is not in a Special Flood Hazard Area.

Jeniste' E. Bell spoke explaining the request.

Public Hearing closed at 7:10 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Mr. Randy Liles, seconded by Mr. Ed Greer to approve the zone change request for Ronald Lee Twist from C-1 to R-1. Property is located at 2302 Hwy 70, Kingston Springs, TN.; Map 90, Parcel 2. Property is in the 6th voting district and is not in a Special Flood Hazard Area.

Planning Commission vote 8 Yes 0 No 0 Absent

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

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

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Michael Bligh stated the Planning and Zoning Committee was working on updating the Zoning Resolution and is projected to have a proposed draft in the next few months.

Chairman, Mr. Donnie Jordan stated in January the Commission would set a date to have a work session to review it.

ECONOMIC AND COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated there were several RFI's per month. Mr. Terrell stated there were five businesses looking at expansion. There is concern for workforce and they were working to help improve the workforce with a Lead Grant.

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. MARGIE JARRELL: The Trustee's Month to Date September 2018 Report was included in the packet.

REGISTER OF DEEDS – MR. PAT SMITH: Mr. Smith announced a fund raiser on November 10th at 5:30 P.M. at the Cheatham County High School to collect monies for coaching supplements.

SHERIFF- MR. MIKE BREEDLOVE: The September 2018 report was included in the packet. Mr. Breedlove stated they had 166 inmates currently in the Jail. Mr. Breedlove stated there was a State Grant to assist with trash pick up.

DIRECTOR OF SCHOOLS-DR. CATHY BECK: Dr. Cathy Beck gave an update on the Kingston Springs drainage project. Dr. Beck stated the roofing projects were 95% done and the Lighting Projects were completed. Dr. Beck stated the pre work for the Safe School Entrances were starting this week. Dr. Beck stated the County has received a Grant from the State to support mental health.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Wade Reed member of the Ag Committee stated the Extension Office hired Aneta Eichler as the new Family Consumer Science Agent.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was included in the packet. Mr. Counter stated the Veterans Parade will be held in Pleasant View on November 4th. Mr. Counter announced the Annual VFW 6181 Fish Fry was a success and he thanked everyone for their help.

STANDING COMMITTEES

INSURANCE COMMITTEE – Mayor Mr. Kerry McCarver stated they received bids on Insurance Companies for Life Insurance, Short Term, Long Term and additional coverage plans and the Insurance Committee awarded the bid to the lowest bidder, Benefits Inc. out of Dickson County.

Insurance Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to award the insurance bid to Benefits Inc. out of Dickson County.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 10.

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

BUSINESS DEVELOPMENT COMMITTEE- Mr. Gary Binkley stated they would be discussing increasing the Development Tax and bring it before the Commission in November.

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

EDUCATION- Mr. Williamson stated they did meet, the items discussed did not require a vote.

EMERGENCY SERVICES – Mr. Jordan stated they did not meet. Pegram Fire Department has hired a firefighter for the new fire station.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet all items discussed were already approved.

RECORDS COMMITTEE- Mr. Smith stated they did not meet.

CALENDAR RULES AND NOMINATING – Mr. Anderson stated they did meet. Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to appoint Kacy Knight to the Industrial Development Board.

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

Calendar Rules and Nominating Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to approve rules and guidelines for Election Signs and Tents.

After discussion, motion was made by Ms. Connie Mayo, seconded by Mr. Chris Gilmore to defer for 30 days the approval of rules and guidelines for Election Signs and Tents.

Motion approved by voice vote, 1 Absent. See Resolution 12.

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

COMMERCIAL DEVELOPMENT – They did not meet.

INDUSTRIAL DEVELOPMENT BOARD – They did not meet.

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the following Special Recognition and applicants for Notary Public:

Notaries

*Frederick David Taylor Arens
Pansy L. Leech
Sue E. Proctor*

*Cody M. Conner
Amber O'Neil
Teresa Survance- Klocko*

*Lindsay H. Elliot
Julie Ann Seay*

Consent Calendar

Special Recognition

Cheatham County High School Girls Golf Team

Motion approved by voice vote, 1 Absent. See Resolution 13 (Individual Resolution 14).

ANNOUNCEMENTS AND STATEMENTS

Mr. Gary Binkley announced the University of Tennessee football team beat Auburn.

There being no further business to discuss, motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to adjourn at 7:58 P.M.

Motion approved by voice vote, 1 Absent. See Resolution 15.

County Clerk

Legislative Body Chairman