MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION March 19, 2018

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on March 19, 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 HEDGEPATH

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:00 P.M.

Public Forum closed at 6:03 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:03 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven 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	Absent	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 March 19, 2018 Legislative Body Meeting by moving the Public Hearing before the Mayor Segment.

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

Motion was made by Mr. Tim Williamson, seconded by Mr. Shanon Pickard to approve the Minutes for the February 26, 2018 Regular Session Legislative Body Meeting.

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

PUBLIC HEARING: Chairman, Mr. Donnie Jordan opened Public Hearing at 6:08 P.M.

The following was advertised to be heard:

1.) Kevin Snider and Pamela Snider, requesting a Zone Change from Agriculture to R-1 for a three-acre portion of the property located at 5239 Pond Creek Road, Pegram, TN.; map 77 parcel 34 consisting of 23.06 acres. Property is in the 5th voting district and a portion of the property is in an AE Special Flood Hazard area.

2.) Jason Hatter, requesting a Zone Change from E-1 to R-1 for a two-acre portion of the property located at 1735 Old Clarksville Pike, Chapmansboro, TN.; map 7 parcel 31.03 consisting of 7.36 acres. Property is in the 3rd voting district and is not in a Special Flood Hazard area.

No one spoke for or against these changes.

Public Hearing closed at 6:08 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the Zone Change request for Kevin Snider and Pamela Snider from Agriculture to R-1 for a three-acre portion of the property located at 5239 Pond Creek Road., Pegram, TN.; map 77 parcel 34 consisting of 23.06 acres. Property is in the 5th voting district and a portion of the property is in an AE Special Flood Hazard area.

Planning Commission Vote to deny: 8 Yes 0 No 1 Absent

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

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

Ms. Ann Jarreau entered the meeting at 6:11 P.M.

Motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to approve the Zone Change request for Jason Hatter from E-1 to R-1 for a two-acre portion of the property located at 1735 Old Clarksville Pike, Chapmansboro, TN.; map 7 parcel 31.03 consisting of 7.36 acres. Property is in the 3rd voting district and is not in a Special Flood Hazard area.

Planning Commission Vote: 8 Yes 0 No 1 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

UNFINISHED BUSINESS

Chairman, Mr. Donnie Jordan apologized for failing to read the Thank You note from Mr. Walter Weakley last month.

NEW BUSINESS

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

County Mayor Mr. Kerry McCarver recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Mayor's signature for the Peace Communications Contract for the Cheatham County Sheriff's Department.

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 recommended, motion was made by Mr. Shanon Pickard, seconded by Ms. Diana Lovell to approve the Mayor's signature for the Pet Community Center Contract for Cheatham County Animal Control.

Motion approved by voice vote 1 No. See Resolution 7.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve the 2018 Tennessee Housing Development Agency Home Grant Application.

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 presented, motion was made by Mr. Walter Weakley, seconded by Ms. Ann Jarreau to appoint Brenda Montgomery to the Purchasing Committee.

Motion approved by voice vote. See Resolution 9.

County Mayor, Mr. Kerry McCarver invited everyone to attend the retirement party for Mr. Clyde White on Thursday March 29, 2018 at 12 P.M.

County Mayor, Mr. Kerry McCarver recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Mayor's signature for Security Grant Funds.

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

Betty Ramsey	Yes	Donnie Jordan Yes	5
Gary Binkley	Yes	Walter Weakley Yes	5
Ann Jarreau	Yes	Diana Pike Lovell Yes	5
Tim Williamson	Yes	Eugene O. Evans, Sr. Yes	5
Dale McCarver	Yes	Shanon Pickard Yes	5
Connie Mayo	Yes	Jimmy Hedgepath Yes	;

Chairman, Mr. Donnie Jordan stated a work session to discuss Jail Options and Jail Population will be held on April 12, 2018 at 6 P.M. the Judge, District Attorney and County Attorney will attend.

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

Jail	\$ 300.50
EMS	\$ 5,878.08
EMS	\$ 3,464.25
County Clerk	\$ 1,130.00
County Buildings	\$ 9,518.82
Jail	\$ 5,000.00
County Buildings	\$ 5,000.00
County Coroner/Medical Examiner	\$35,000.00

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the following budget amendment for the Solid Waste Fund:

Landfill Operation and Maintenance \$18,595.67

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

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

Budget Committee recommended, motion was made by Mr. Jimmy Hedgepath, seconded by Mr. Shanon Pickard to authorize the following budget amendments for the Drug Fund:

Drug Enforcement	\$ 2,000.00
Drug Enforcement	\$61,576.01
Drug Enforcement	\$ 1,500.00

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

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

Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to authorize the following budget amendment to Other Capital Projects-Vehicle Fund:

Director of Accounts, Ms. Sandrine Batts stated the current Fund Balance before this amendment is \$153,091.57

Capital Projects \$16,000.00

Budget Vote: 4 Yes 0 No 1 Absent Funding Source: Other Capital Projects- Vehicles Fund Balance

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

Budget Committee recommended, motion was made by Mr. Shanon Pickard, seconded by Mr. Jimmy Hedgepath to authorize the following County assets surplus for disposal:

Department: Building and Codes

Ricoh C9020 copier Serial Number: V2296000778 Notes: parts obsolete

Budget Vote: 4 Yes 0 No 1 Absent Funding Source: None

Motion approved by voice vote. See Resolution 15.

Budget Committee recommended, motion was made by Mr. Shanon Pickard, seconded by Mr. Tim Williamson to authorize the following County assets surplus and receipt proceeds of sale to Vehicle Fund 178-44530:

Department: County Buildings

1995 Chevrolet Cheyenne "Bucket Truck" 3500 HD Diesel VIN#1GBKC34F9SJ106853 Mileage 202,650

Once approved for surplus, the vehicle will be sold on GovDeals

Budget Vote: 4 Yes 0 No 1 Absent Funding Source: None

Motion approved by voice vote. See Resolution 16.

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Bligh presented, motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to approve a resolution confirming Cheatham County's support and agreement to receive property disposed of by the U.S. Army Corps of Engineers.

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

ECONOMIC AND COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell gave an update on the Three Star Grant, Lead Grant, and Property Evaluation Program.

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

SHERIFF- MR. MIKE BREEDLOVE: The February 2018 report was included in the packet.

DIRECTOR OF SCHOOLS-DR. CATHY BECK: Dr. Beck stated they have lots of activities going on in the School System. Dr. Beck announced a 50th Anniversary Celebration at West Cheatham Elementary School on April 8th. Dr. Beck invited everyone to attend the Cheatham County High School Fund Raiser on April 28th with Chonda Pierce. There was discussion on Safety in schools being a number one priority with weekly meetings for improvements.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated March is Extension month for the State of Tennessee. The UT Extension Office will be offering \$10 soil samples all month. Mr. Barron stated they had a successful breakfast at the Livery Stables last month. Mr. Barron stated the UT Extension posted a Blackberry pruning video to YouTube and invited everyone to watch it. The Financial Education stimulation was a success. Mr. Barron announced Ms. April Glover had taken another position and they will be looking to fill her position.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was handed out. Mr. Robert Counter stated there are a lot of Veterans scams going around and warned everyone to be careful. Mr. Counter stated the Veterans Service Office has applied for grants. Mr. Counter announced a free lunch to honor Vietnam Veterans on March 29th at the Tucker Empson Building.

STANDING COMMITTEES

BEER BOARD – Ms. Lovell stated they did not meet. There was discussion of meeting the 1^{st} Saturday in May and the 2^{nd} Saturday in April.

EDUCATION – Mr. Williamson stated they did not meet.

EMERGENCY SERVICES – Chairman Mr. Donnie Jordan stated they did not meet and the Two Rivers Fire Station had their ground breaking.

RECORDS COMMITTEE – Mr. Pat Smith stated they did not meet.

CALENDAR, RULES AND NOMINATING- Motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to suspend the regular rules of order at 7:03 P.M.

Motion was approved by voice vote. See Resolution 18.

Calendar, Rules and nominating recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Gary Binkley to appoint Mr. Donnie Jordan to the Education Committee and Mr. Shanon Pickard to the Ag Committee.

Motion was approved by voice vote. See Resolution 19.

Calendar, Rules and nominating recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Walter Weakley to appoint Mr. Guy Pletcher to the Library Board.

Motion was approved by voice vote. See Resolution 20.

Regular rules of order resumed at 7:05 P.M.

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

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

COMMERCIAL DEVELOPMENT- Mr. Binkley stated they did not meet.

INDUSTRIAL DEVELOPMENT BOARD- They did not meet.

Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to take a 10 minute recess at 7:15 P.M.

Motion was approved by voice vote. See Resolution 21.

Regular session resumed at 7:33 P.M.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet. Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to allocate \$367,832.00 for the Tucker Empson Parking Lot and Retaining Wall Project with the Mayor negotiating which material is used for the Retaining Wall.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 22.

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 Ms. Betty Ramsey to approve video arraignment for Court Hearings in the total amount of \$24,017.00 with Capital Improvements to fund \$2,402.00.

90% to be refunded by a Grant.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 23.

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. Eugene O. Evans, Sr. to approve Elevator Security Swipe Cards at the Courthouse for the total amount of \$1,750.00 with Capital Improvements to fund \$175.00.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 24.

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 Ms. Betty Ramsey to approve the funding of construction of an Office and Garages at the Landfill Convenience Center in the amount of \$316,200.00 and to approve \$77,306 for the scales and concrete work.

Funding Source: Solid Waste Fund Balance

Mr. Gary Binkley stated the lowest bid was ACT Construction. County Mayor, Mr. Kerry stated the State would reimburse \$25,000.00 for the Scales.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 25.

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. Eugene O. Evans, Sr. to approve the following applicants for Notary Public:

Notaries

Kera D. Higgins

Stefanie Johnson

Carol Fravel Margie A. Jarrel l Kimberly Wencel Carolyn R. Holt Patsy A. Smiley

Motion approved by voice vote. See Resolution 26.

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell announced the annual Pegram Fish Fry April 7th.

There being no further business to discuss, motion was made by Mr. Shanon Pickard, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 7:38 P.M.

Motion approved by voice vote. See Resolution 27.

County Clerk

Legislative Body Chairman