

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
May 18, 2026

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on May 18, 2026 in Regular Session. Chairman Mr. Tim Williamson and County Clerk Ms. Abby Short presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

DAVID ANDERSON	BILL POWERS
CALTON BLACKER	WALTER WEAKLEY
RANDY NOE	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	JAMES HEDGEPATH
B.J. HUDSPETH	MIKE BREEDLOVE

UNFINISHED BUSINESS

PUBLIC FORUM: Chairman Mr. Tim Williamson opened Public Forum at 6:00 P.M.

Mr. Mike Colbert stated there is no access to the farm for sale through Bluebird Drive in Pleasant View and he is opposed to the use of eminent domain on Bluebird Drive.

Public Forum closed at 6:03 P.M

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

Invocation was offered by Mr. Chris Gilmore.

County Clerk Ms. Abby Short called the roll. There being Ten Commissioners present, Chairman, Mr. Tim Williamson declared a Quorum. See Resolution 1.

David Anderson	Present	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Present
Randy Noe	Present	Diana Pike Lovell	Absent
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Absent

Motion was made by Mr. David Anderson, seconded by Mr. Bill Powers to approve the May 18, 2026 Legislative Body Meeting Agenda.

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

Motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Calton Blacker to approve the Minutes from the April 20, 2026 Regular Session Legislative Body Meeting.

Motion approved by voice vote 2 Absent. See Resolution 3.

NEW BUSINESS

PUBLIC HEARING: Chairman Mr. Tim Williamson opened Public Hearing at 6:05 P.M.

The following was advertised to be heard:

- 1) *Joe & Pam Frejosky, and Susan Beer requesting a zone change from Agriculture to E-1 for Map 68, Parcel 16 and Map 68, Parcel 18. Property is located at 1035 Turnipseed Rd., in the 6th Voting District and is not in a Special Flood Hazard Area.*
- 2) *Tamara Meadows requesting a zone change from Agriculture to R-1 for Map 56, Parcel 110. Property is located at 1001 Oakmont Rd., in the 5th Voting District and is not in a Special Flood Hazard Area.*
- 3) *Andres Felipe Silva Gomez requesting a zone change from Agriculture to R-1 for Map 3, Parcel 60. Property is located at 4935 Thomasville Rd., 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 6:07 P.M.

BUILDING DEPARTMENT – MR. FRANKLIN WILKINSON: Motion was made by Mr. James Hedgepath, seconded by Mr. Walter Weakley to approve the zone change request for Joe & Pam Frejosky, and Susan Beer from Agriculture to E-1 for Map 68, Parcel 16 and Map 68, Parcel 18.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 4.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. James Hedgepath to deny the zone change request for Tamara Meadows from Agriculture to R-1 for Map 56, Parcel 110.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 5.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Motion was made by Mr. B.J. Hudspeth, seconded by Mr. Chris Gilmore to approve the zone change request for Andres Felipe Silva Gomez from Agriculture to R-1 for Map 3, Parcel 60.

Motion failed by roll call vote 4 Yes 6 No 2 Absent.

David Anderson	Yes	Bill Powers	Pass/No
Calton Blacker	Yes	Walter Weakley	No
Randy Noe	No	Diana Pike Lovell	Absent
Tim Williamson	No	Eugene O. Evans, Sr.	No
Chris Gilmore	Yes	James Hedgepath	No
B.J. Hudspeth	Yes	Mike Breedlove	Absent

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Bill Powers to approve the following budget amendments to the County General Fund:

Budget Amendments – County General

<i>Sheriff's Department</i>	<i>\$ 10,695.85</i>
<i>Sheriff's Department</i>	<i>\$ 3,675.00</i>
<i>Sheriff's Department</i>	<i>\$ 8,669.55</i>
<i>Sheriff's Department.</i>	<i>\$ 2,409.18</i>
<i>County Clerk</i>	<i>\$ 18,380.75</i>

Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent

Funding Source: Various

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 6.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. Chris Gilmore to authorize the following Budget Amendments for the General Purpose School Fund and Education Capital Projects Fund:

Transfers From General Purpose School:

Transfers Out \$350,000.00

Transfers To Education Capital Projects:

Capital Outlay \$350,000.00

Board of Education Vote (5/07/2026): 6 Yes 0 No 0 Absent

Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent

Funding Source: General Purpose School Fund Balance

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 7.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Mr. Chris Gilmore, seconded by Mr. B.J. Hudspeth to authorize the following Budget Amendments for the General Purpose School Fund:

Budget Amendments – General Purpose School

Instruction – Regular Instruction Program (71100) / Support Services – Health Services (72120) / Support Services – Regular Instruction Program (72210) / Support Services – Transportation (72710) / Operation of Non-Instructional Services – Food Service (73100)
\$651,717.97

Board of Education Vote (5/07/2026): 6 Yes 0 No 0 Absent

Budget Vote (5/11/2026): 4 Yes 0 No 0 Absent 1 Abstain

Funding Source: Summer Learning Camp Grant

Motion approved by roll call vote 9 Yes 0 No 2 Absent 1 Abstain. See Resolution 8.

David Anderson	Abstain	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Mr. B.J. Hudspeth, seconded by Mr. David Anderson to approve the following:

Interfund Capital Outlay Note – Education Debt Service For School Laptops not to exceed \$533,724.80

School Board Vote (5/07/2026): 6 Yes 0 No 0 Absent
Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent
Funding Source: Note Proceeds / Education Debt Service

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 9.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Mr. Bill Powers, seconded by Mr. David Anderson to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment):

Department: Accounting

Item(s): 5 Timeclocks
Other Information: Timeclocks are no longer supported by Andrews Technology software and are obsolete

Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent
Funding Source: None

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 10.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Budget Committee recommended, motion was made by Mr. Bill Powers, seconded by Mr. Eugene O. Evans, Sr. to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to Other Capital Projects – Vehicles Fund: 178-44530 (Sale of Equipment):

Department: Animal Control

Make/Model: 2006 Chevrolet 2500 (white)
VIN: 1GCHK23U76F251286
Mileage: 138,428
Other: Does not run well/in need of maintenance

Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent
Funding Source: None

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 11.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

COUNTY MAYOR- MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. B.J. Hudspeth, seconded by Mr. Calton Blacker to approve the following:

- A) Mayor's signature on Memorandum of Agreement between Cheatham County Sheriff's department and Na Vsurfwarcediv Crane
- B) Mayor's signature on contract/lease with American Business Copiers for Juvenile Court

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 12.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

COUNTY ATTORNEY- MR. MICHAEL BLIGH: County Attorney, Mr. Michael Bligh presented, motion was made by Mr. Chris Gilmore, seconded by Mr. David Anderson to approve Chapter No. 33 of the Private Acts of 2026 increasing the number of school districts.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 13.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

County Attorney, Mr. Michael Bligh recommended, motion was made by Mr. Bill Powers, seconded by Mr. Walter Weakley to disapprove Chapter No. 34 of the Private Acts of 2026 regarding the allocation of the Development Tax.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 14.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

County Attorney, Mr. Michael Bligh thanked everyone for the gifts and support provided in memory of his father.

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. CINDY PERRY: Trustee’s reports were included in the packet.

CIRCUIT/GENERAL SESSIONS COURT CLERK – MS. HOLLY WALLER: Motion was made by Mr. Calton Blacker, seconded by Mr. Chris Gilmore to approve the resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 15.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

SHERIFF – MR. TIM BINKLEY: Sheriff’s report was included in the packet.

SCHOOL BOARD – MS. STACY BROWN: Ms. Stacy Brown distributed the Kindness Grows Here report and provided an update on how each school is demonstrating and promoting kindness initiatives.

COUNTY SERVICES

UT EXTENSION – MS. SIERRA KNAUSS: Extension Highlights were included in the packet. Ms. Sierra Knauss provided an update on May Marathon Month and shared information regarding the Cattlemen’s Association Scholarship.

VETERANS SERVICE – MS. ANGELA HUNT: Ms. Angela Hunt stated the Veterans Service office will be closed the first week of June for National Training.

ECONOMIC AND COMMUNITY DEVELOPMENT – MS. GINA ANZALDUA: March Project list was included in the packet. March RFI Projects were included in the packet. The Cheatham County Tourism flyer was included in the packet.

CHAMBER OF COMMERCE – MS. KELLY ELLIS: Ms. Kelly Ellis handed out a report. Ms. Ellis invited everyone to the Rodeo on Friday, May 22nd and Saturday, May 23rd. Ms. Ellis invited everyone to the Baby Box Dedication Thursday, May 21st. Ms. Ellis gave an update on upcoming projects and events.

STANDING COMMITTEES

CAPITAL IMPROVEMENTS: Motion was made by Mr. Calton Blacker, seconded by Mr. Bill Powers to purchase furniture and computers for the Veterans Service Office not to exceed \$48,389.19.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 16.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Motion was made by Mr. Calton Blacker, seconded by Mr. David Anderson to approve a two (2) door access control at EMS Station 1 in the amount of \$6,595.66.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 17.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

Motion was made by Mr. Calton Blacker, seconded by Mr. B.J. Hudspeth to outfit the Maintenance Building in the amount of \$5,062.53.

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 18.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

COUNTY RECORDS COMMITTEE: County Records Committee minutes are on file in the Clerk's office.

ROAD AND BRIDGE COMMITTEE: Road and Bridge Committee did not meet.

LIBRARY BOARD: Ms. May Lingner provided an update on the Friends of the Library Salad Luncheon, stating it was the most successful event yet and raised \$2,060. Ms. Lingner also shared that they are partnering with Mid-Cumberland for low-income energy assistance.

CONSENT CALENDAR

Motion was made by Mr. Bill Powers, seconded by Mr. Eugene O. Evans, Sr. to approve the following consent Agenda:

Notaries

<i>Amanda Binkley</i>	<i>Jessica Chapman</i>	<i>Denise Clark</i>
<i>Stefanie Johnson</i>	<i>Tara Lee</i>	<i>Lewis Broner McCoy</i>
<i>Vickey Myatt</i>	<i>Corey Jean Swanson</i>	<i>Taylee Thurmer</i>
<i>Kamilyn Patrice Vannoy</i>	<i>James Weaver</i>	<i>Rebecca A. Wray</i>

Motion approved by voice vote 2 Absent. See Resolution 19.

ANNOUNCEMENTS AND STATEMENTS

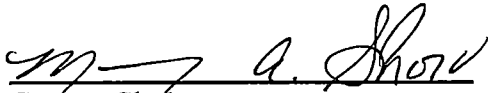
Mr. B.J. Hudspeth stated this week is National EMS Appreciation week.

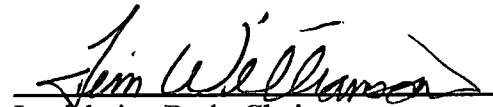
Mr. Walter Weakley invited everyone to the Memorial Day celebration at the Veterans Memorial Park May 25, 2026 at 11:00 AM and stated in the event of rain it would be moved to Riverbluff Park.

Mr. Chris Gilmore invited everyone to the Armory naming ceremony on June 17, 2026 at 10:00 A.M.

Motion was made by Mr. Calton Blacker, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 6:54 P.M.

Motion approved by voice vote 2 Absent. See Resolution 20.


County Clerk


Legislative Body Chairman



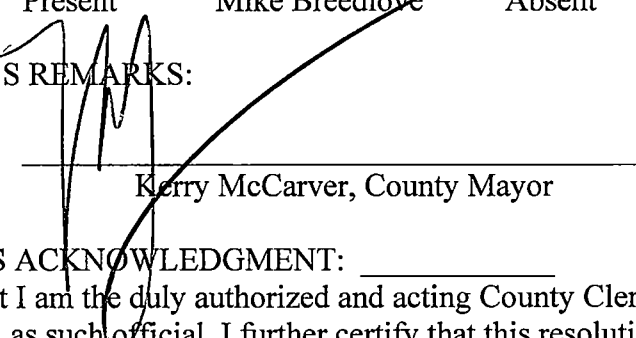
RESOLUTION: 1
RESOLUTION TITLE: Quorum
DATE: May 18, 2026
MOTION BY:
SECONDED BY:
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Ten Commissioners present a quorum is declared.

RECORD: Approved by roll call vote

David Anderson	Present	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Present
Randy Noe	Present	Diana Pike Lovell	Absent
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Absent

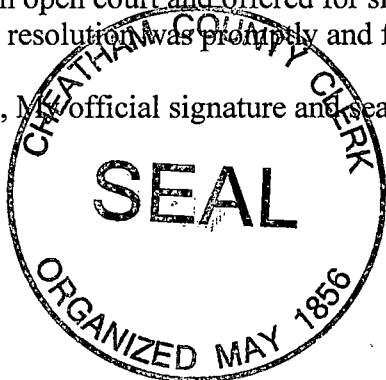
CHEATHAM COUNTY MAYOR'S REMARKS:

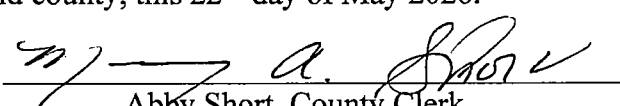

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk

RESOLUTION: 2
RESOLUTION TITLE: To Approve Agenda
DATE: May 18, 2026
MOTION BY: Mr. David Anderson
SECONDED BY: Mr. Bill Powers

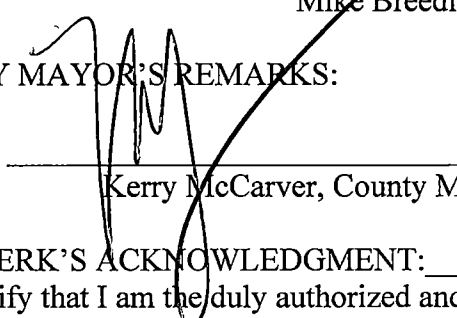
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the May 18, 2026 Legislative Body meeting is approved.

RECORD: Approved by voice vote 2 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Randy Noe	Diana Pike Lovell Absent
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	James Hedgepath
B.J. Hudspeth	Mike Breedlove Absent

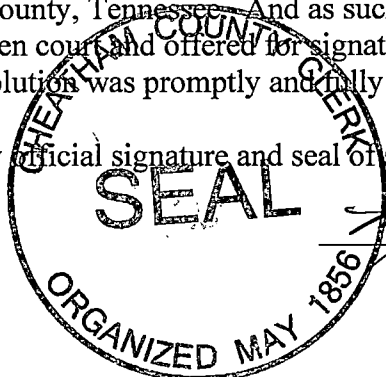
CHEATHAM COUNTY MAYOR'S REMARKS:

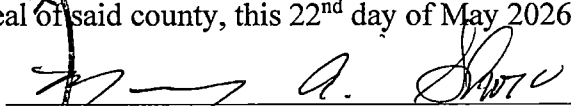

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: May 18, 2026
MOTION BY: Mr. Eugene O. Evans, Sr.
SECONDED BY: Mr. Calton Blacker

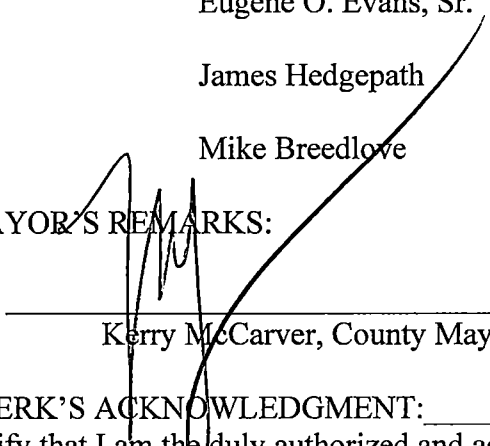
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the April 20, 2026 Regular Session Legislative Body Meetings are approved.

RECORD: Approved by voice vote 2 Absent

David Anderson	Bill Powers	
Calton Blacker	Walter Weakley	
Randy Noe	Diana Pike Lovell	Absent
Tim Williamson	Eugene O. Evans, Sr.	
Chris Gilmore	James Hedgepath	
B.J. Hudspeth	Mike Breedlove	Absent

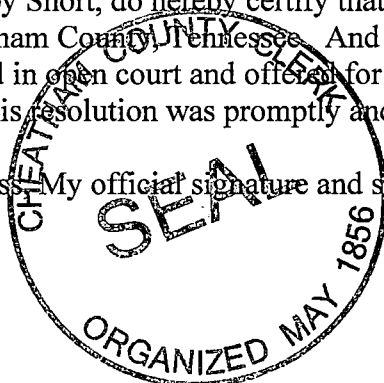
CHEATHAM COUNTY MAYOR'S REMARKS:

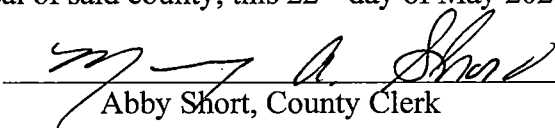

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and official for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection

Witness: My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk

RESOLUTION: 4

RESOLUTION TITLE: To Approve The Zone Change Request For Joe & Pam Frejosky,
And Susan Beer From Agriculture To E-1 For Map 68, Parcel 16
And Map 68, Parcel 18

DATE: May 18, 2026

MOTION BY: Mr. James Hedgepath

SECONDED BY: Mr. Walter Weakley

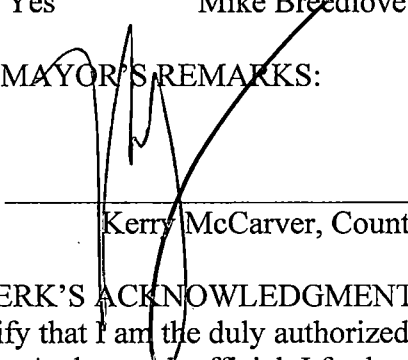
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Joe & Pam Frejosky, and Susan Beer from Agriculture to E-1 for Map 68, Parcel 16 and Map 68, Parcel 18. Property is located at 1035 Turnipseed Rd., in the 6th Voting District and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

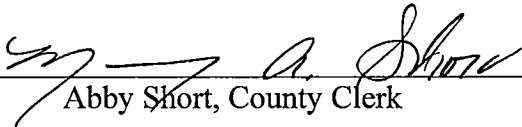


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.


Abby Short, County Clerk



RESOLUTION: 5

RESOLUTION TITLE: To Deny The Zone Change Request For Tamara Meadows From Agriculture To R-1 For Map 56, Parcel 110

DATE: May 18, 2026

MOTION BY: Mr. Eugene O. Evans, Sr.

SECONDED BY: Mr. James Hedgepath

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to deny the zone change request for Tamara Meadows from Agriculture to R-1 for Map 56, Parcel 110. Property is located at 1001 Oakmont Rd., in the 5th Voting District and is not in a Special Flood Hazard Area.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee, and as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.

Abby Short, County Clerk

RESOLUTION: 6

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The County General Fund

DATE: May 18, 2026

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

NOTE: Other amendments

Sheriff's Department

101 – 47590	Other Federal through State	\$10,695.85
101 – 54110 – 187	Overtime Pay	\$1,260.00
101 – 54110 – 790	Other Equipment	\$9,435.85

Transfer funds received from Tennessee Highway Safety Office (THSO) Teaching Teens Traffic Safety Grant to reimburse for payroll and equipment

Sheriff's Department

101 – 47590	Other Federal through State	\$3,675.00
101 – 54110 – 187	Overtime Pay	\$3,675.00

Transfer funds received from Tennessee Highway Safety Office (THSO) Teaching Teens Traffic Safety Grant to reimburse for payroll

Sheriff's Department

101 – 47590	Other Federal through State	\$8,669.55
101 – 54110 – 187	Overtime Pay	\$3,570.00
101 – 54110 – 790	Other Equipment	\$5,099.55

Transfer funds received from Tennessee Highway Safety Office (THSO) Driving Under Influence Grant to reimburse for payroll and equipment

Sheriff's Department

101 – 47590	Other Federal through State	\$2,409.18
101 – 54110 – 187	Overtime Pay	\$1,400.00
101 – 54110 – 355	Travel	\$1,009.18

Transfer funds received from the Tennessee Highway Safety Office (THSO) Network Coordinator Grant to reimburse for payroll and travel

NOTE: The following amendments are to move funds from a reserve for purchases in the new 2025-2026 fiscal year

County Clerk

101 – 34515 – 07	Restricted for Finance	\$18,380.75
101 – 52500 – 335	Maintenance and Repair Services - Buildings	\$18,380.75

Transfer Additional Titling & Registration Fees reserve funds to make improvements to the Cheatham County Clerk's Office in Pegram

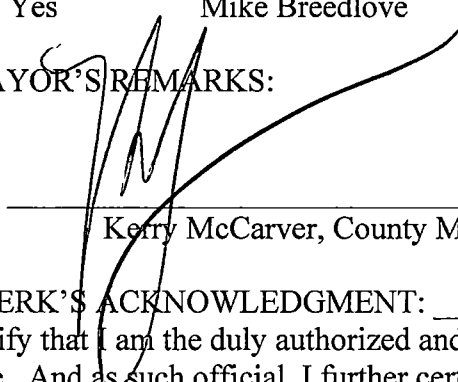
Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent

Funding Source: Various

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



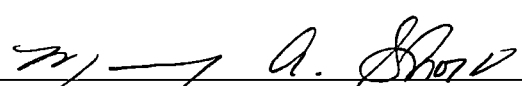
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.





Abby Short, County Clerk

RESOLUTION: 7

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Purpose School And Education Capital Projects Fund

DATE: May 18, 2026

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund and Education Capital Projects Fund:

Transfer From General Purpose School:

Transfers Out

141 – 39000	Unassigned	\$350,000.00
141 – 99100 – 590	Transfers to Other Funds	\$350,000.00

Transfer funds from General Purpose School Fund Balance for War Eagle Farm

Transfer To Education Capital Projects:

Capital Outlay

177 – 49800	Transfers In	\$350,000.00
177 – 91300 – 799	Other Capital Outlay	\$350,000.00

Transfer funds from General Purpose School Fund Balance for War Eagle Farm

Board of Education Vote (5/07/2026): 6 Yes 0 No 0 Absent

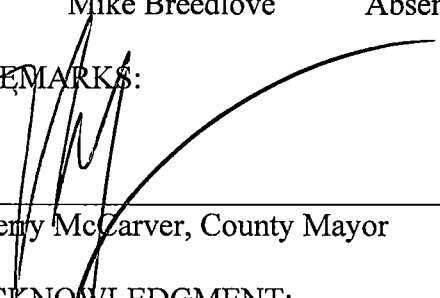
Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent

Funding Source: General Purpose School Fund Balance

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

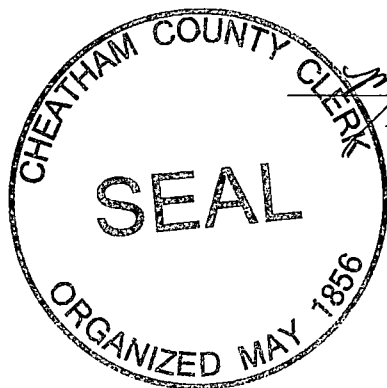
CHEATHAM COUNTY MAYOR'S REMARKS:

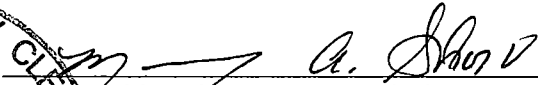

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk

RESOLUTION: 8

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The General Purpose School Fund

DATE: May 18, 2026

MOTION BY: Mr. Chris Gilmore

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund:

Instruction – Regular Instruction Program (71100) / Support Services – Health Services (72120) / Support Services – Regular Instruction Program (72210) / Support Services – Transportation (72710) / Operation of Non-Instructional Services – Food Service (73100)

141 – 46590	Other State Education Funds	\$651,717.97
141 – 71100 – 116	Teachers	\$302,040.00
141 – 71100 – 163	Educational Assistants	\$ 47,250.00
141 – 71100 – 201	Social Security	\$ 21,655.98
141 – 71100 – 204	Pensions	\$ 20,154.03
141 – 71100 – 212	Employer Medicare	\$ 5,064.71
141 – 71100 – 217	Retirement - Hybrid Stabilization	\$ 9,000.00
141 – 71100 – 429	Instructional Supplies and Materials	\$ 3,903.16
141 – 71100 – 499	Other Supplies and Materials	\$ 8,000.00
141 – 72120 – 131	Medical Personnel	\$ 25,920.00
141 – 72120 – 201	Social Security	\$ 669.60
141 – 72120 – 204	Pensions	\$ 623.16
141 – 72120 – 212	Employer Medicare	\$ 156.60
141 – 72120 – 217	Retirement - Hybrid Stabilization	\$ 1,000.00
141 – 72120 – 499	Other Supplies and Materials	\$ 3,000.00
141 – 72210 – 105	Supervisor/Director	\$ 500.00
141 – 72710 – 201	Social Security	\$ 3,392.64
141 – 72710 – 204	Pensions	\$ 3,157.34
141 – 72710 – 212	Employer Medicare	\$ 793.44
141 – 72710 – 217	Retirement - Hybrid Stabilization	\$ 500.00
141 – 72710 – 412	Diesel Fuel	\$ 31,500.00
141 – 73100 – 165	Cafeteria Personnel	\$ 45,360.00
141 – 73100 – 201	Social Security	\$ 2,812.32
141 – 73100 – 204	Pensions	\$ 2,617.27
141 – 73100 – 212	Employer Medicare	\$ 657.72
141 – 73100 – 217	Retirement - Hybrid Stabilization	\$ 350.00
141 – 73100 – 422	Food Supplies	\$ 4,000.00
141 – 72710 – 146	Bus Drivers	\$107,640.00

Transfer Summer Learning Camp Grant to fund the operation costs for the program

Board of Education Vote (5/07/2026): 6 Yes 0 No 0 Absent

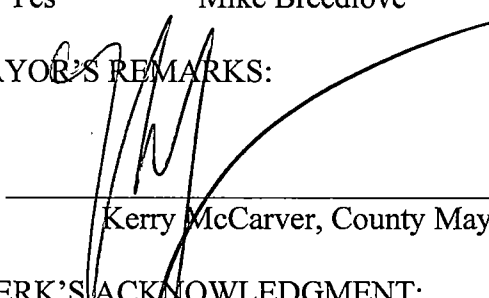
Budget Vote (5/11/2026): 4 Yes 0 No 0 Absent 1 Abstain

Funding Source: Summer Learning Camp Grant

RECORD: Approved by roll call vote 9 Yes 0 No 2 Absent 1 Abstain

David Anderson	Abstain	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

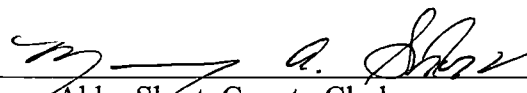

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk

RESOLUTION: 9

RESOLUTION TITLE: To Authorize An Interfund Capital Outlay Note For School School Laptops Not To Exceed \$533,724.80

DATE: May 18, 2026

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Governing Body of the Cheatham County Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue interfund capital outlay notes in order to provide funds for the following public works project: School Laptops (the "Project"); and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing interfund capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Cheatham County Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Five Hundred Thirty-Three Thousand Seven Hundred Twenty-Four Dollars and Eighty Cents (\$533,724.80) (the "Notes"). The Notes shall be designated "School Laptops Interfund Capital Outlay Notes, Series 2026"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed zero per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. The Notes shall mature not later than three (3) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized through mandatory redemption in amounts reflecting level debt service on the Notes or an equal amount of principal paid in each fiscal year as is agreed upon by the chief executive officer and the Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be 10 years.

Section 3. The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.

Section 4. The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

Section 6. The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15)

days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

Section 8. The Notes shall be issued as an interfund loan from the Education Debt Service Fund to the Education Capital Projects Fund, as authorized in T.C.A. § 9-21-408.

Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 10. The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

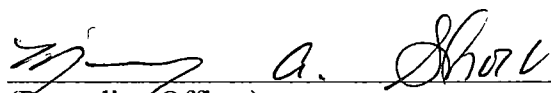
Section 11. After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

Section 12. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 18th day of May, 2026.

(Local Government Chief Executive)

ATTESTED:


(Recording Officer)



Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered Note No. _____

Registered \$ _____

(Name of Local Government)

of the State of Tennessee

Capital Outlay Notes, Series 20__

DATED: _____

INTEREST RATE: _____

MATURITY DATE: _____

Registered Owner: _____

Principal Sum: _____

_____, Tennessee (the Local Government) hereby

Principal Sum:

_____, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on _____ and thereafter on _____ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the _____ Local Government. Both principal of and interest on this note are payable at the office of the Of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

[This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____% of par value.][This note is not subject to redemption prior to maturity.] [Select one option.]

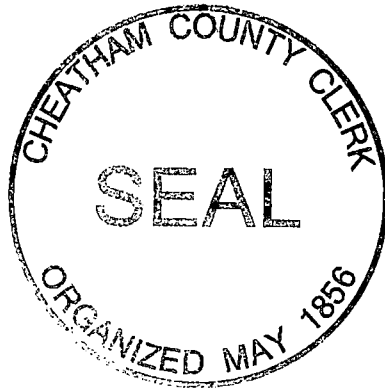
This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the _____ day of _____, 20____ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the _____ and attested by the signature of the _____ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of 20____.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right. The signature is positioned above a solid horizontal line.

(Local Government Chief
Executive)

ATTESTED:

A handwritten signature in black ink, appearing to read "M. A. Smith", written over a solid horizontal line.

(Recording Officer)

ASSIGNMENT

Note No. _____

Amount: \$ _____

For value received, the undersigned hereby sells, assigns, and transfers unto

(Name and Address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____
_____ attorney-in-fact, to transfer the same on the note register in the office of the _____
_____ or the agent of the Local Government with full power of
substitution in the premises.

Date: _____

Assignor: _____

Address: _____

School Board Vote (5/07/2026): 6 Yes 0 No 0 Absent
Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent
Funding Source: Note Proceeds / Education Debt Service

*Approval of this note also provides approval of the following Budget Amendments:

Education Debt Service

156 – 34580	Restricted for Education Debt Service	\$533,724.80
156 – 99100 – 590	Transfers to Other Funds	\$533,724.80

Education Capital Projects

177 – 49800	Transfers In	\$533,724.80
177 – 91300 – 799	Other Capital Outlay	\$533,724.8

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.



Abby Short, County Clerk

RESOLUTION: 10

RESOLUTION TITLE: To Authorize The Following Surplus For The County General Fund

DATE: May 18, 2026

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment):

Department: Accounting

Item(s): 5 Timeclocks

Other Information: Timeclocks are no longer supported by Andrews Technology software and are obsolete

Items have reached end of life. Once approved for surplus, items will be disposed of.

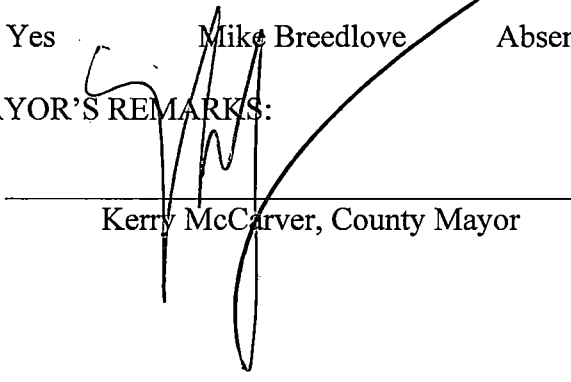
Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent

Funding Source: None

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

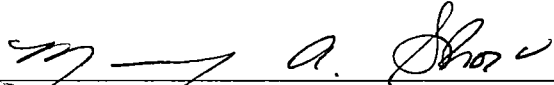
CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.



Abby Short, County Clerk



The seal is circular with the text "CHEATHAM COUNTY CLERK" around the top inner edge and "ORGANIZED MAY 1856" around the bottom inner edge. In the center, the word "SEAL" is written in a bold, serif font.

RESOLUTION: 11

RESOLUTION TITLE: To Authorize The Following Surplus For The Other Capital Projects – Vehicles Fund

DATE: May 18, 2026

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the surplus of the following county assets to be disposed of, recycled, or sold and/or receipt proceeds of sale to Other Capital Projects – Vehicles Fund: 178-44530 (Sale of Equipment):

Department: Animal Control

Make/Model: 2006 Chevrolet 2500 (white)
VIN: 1GCHK23U76F251286
Mileage: 138,428
Other: Does not run well / in need of maintenance

Once approved for surplus, it will be sold on GovDeals.

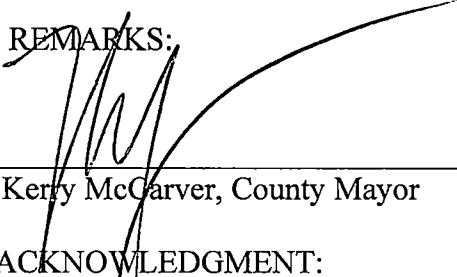
Budget Vote (5/11/2026): 5 Yes 0 No 0 Absent

Funding Source: None

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:

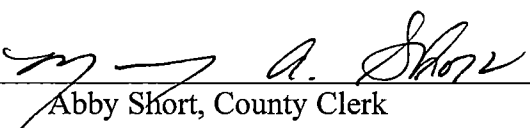

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk

RESOLUTION: 12(A)

RESOLUTION TITLE: To Approve Mayor's Signature On Memorandum Of Agreement Between Cheatham County Sheriff's Department And Na Vsurwarcendiv Crane

DATE: May 18, 2026

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

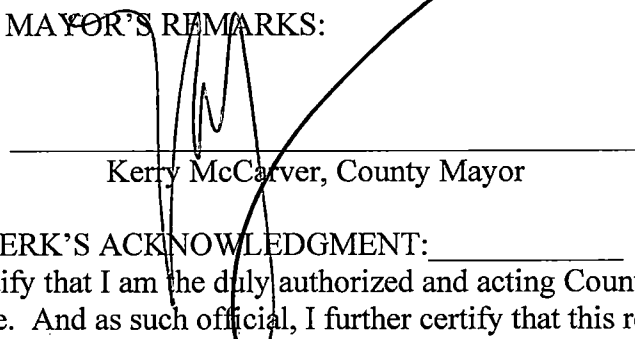
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the Memorandum of Agreement between Cheatham County Sheriff's department and Na Vsurfwarcendiv Crane is approved.

A copy of the Agreement is attached.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

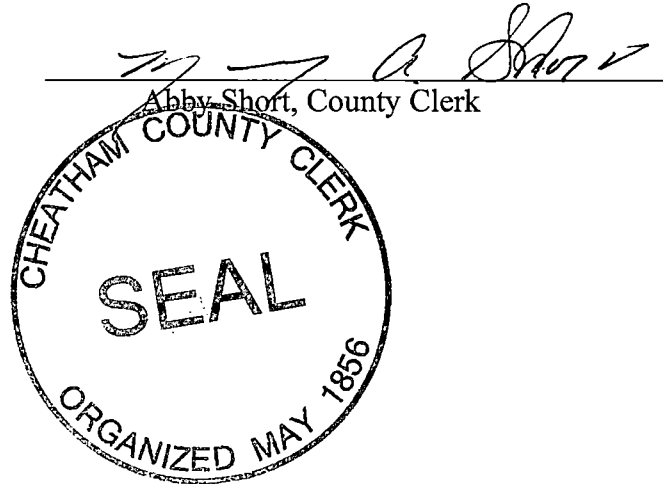
CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.



MEMORANDUM OF AGREEMENT
BETWEEN
THE GOVERNMENT (NAVSURFWARCENDIV CRANE) AND THE AGENCY;
Cheatham County Sheriff's Office

FOR THE ELECTRO-OPTIC LOAN PROGRAM

This is a memorandum of agreement (MOA) between The Government (Crane Division, Naval Surface Warfare Center (NAVSURFWARCENDIV)) and the Agency,

Cheatham County Sheriff's Office

When referred to collectively, The Government and the Agency are referred to as the "Parties."

1.0 BACKGROUND

The Law Enforcement Electro-Optics Loan Program was formalized at NAVSURFWARCENDIV Crane in August of 1999 in accordance with SECNAVINST 5820.7C. The goal of the program is to optimize taxpayer's money by extending the useful life of military electro-optics equipment and provide law enforcement officials with a significant crime fighting capability they otherwise may not be able to afford.

2.0 AUTHORITIES

This Agreement is entered into pursuant to the authority of DoDI 4000.19, of 16 December 2020 and SECNAVINST 5820.7C.

3.0 PURPOSE AND SCOPE

The purpose of this Agreement is to extend NAVSURFWARCENDIV Crane cooperation with civilian law enforcement officials to the maximum extent practicable, consistent with the policy and procedures set forth in DoDI 4000.19.

4.0 RESPONSIBILITIES OF THE PARTIES

4.1 The Government will -

- 4.1.1 Upon approval of the request for the loan of equipment, an authorized official of NAVSURFWARCENDIV Crane shall execute a DD Form 1348-1A Issue/Receipt Document. The custodial document shall include the date of receipt, the name of the official signing out and returning the equipment, the office telephone number of the official, Agreement number, and equipment serial numbers.
- 4.1.2 Repair or replace equipment provided under this agreement at its discretion, inclusive of assessment of any costs, during the term of the agreement if failure of operation is caused by other than normal use. Requests for same may be made to NAVSURFWARCENDIV Crane Point of Contact identified in paragraph 6.1.1.1.
- 4.1.3 In replacement scenarios, all transactions will be documented in the DD Form 1348-1A Issue/Receipt Document indicating a serial number for serial number exchange. Consideration for exchanges of equipment that fails to perform during normal use is included in the agreement fee and is therefore not subject to additional costs. Federal/State/Local law enforcement agencies will not receive consideration or extension for any period of time during the agreement that equipment should fail or become inoperable.
- 4.1.4 The resources to be provided are identified in Block 6 of this agreement. NAVSURFWARCENDIV Crane personnel made available for the operation of any loaned equipment shall not become directly involved in the law enforcement activities such as interdiction of vehicles, search and seizures, arrests, apprehension, stop and frisk, surveillance, or other activities proscribed by federal law and regulation, of any state/local law enforcement agency.

4.2 The Agency will -

4.2.1 The receipt, transportation and return of all equipment is the sole responsibility of the requesting State/Local law enforcement agency who shall designate in writing a representative authorized to ship and receive equipment to and from NAVSURFWARCENDIV Crane.

4.2.2 State/Local law enforcement agency shall make all reasonable attempts to protect the equipment from becoming damaged, lost, or stolen. Federal/State/Local Law enforcement agencies renewing a prior active Agreement, verify by signing this Agreement that all prior equipment provided is still accounted for and in their possession.

4.3 Both Parties will -

4.3.1 Ensure Points of Contact in 6.1 are updated as required by administrative changes.

5.0 PERSONNEL

There are no anticipated personnel responsibilities identified in this MOA.

6.0 GENERAL PROVISIONS

6.1 POINTS OF CONTACT (POCs). The following POCs will be used by the Parties to communicate matters concerning this MOA. Each Party may change its POC upon reasonable notice to the other Party.

6.1.1 For the Government -

6.1.1.1 NAVSURFWARCENDIV Crane Point of Contact under this agreement for equipment, facilities, and/or training, either oral or by email shall be sent to:

Mr. Scott D. Arthur

812-854-6650

scott.d.arthur2.civ@us.navy.mil

6.1.1.2 Position, office identification, phone number and email of alternate POC:

Mr. Darren Wilcher

812-854-2890

darren.l.wilcher.civ@us.navy.mil

6.1.2 For the Agency -

6.1.2.1 Position, office identification, phone number and email of primary POC:

Name: Cheatham County Sheriff's Office

Phone Number: (615) 792-2041

Email Address:

Fax Number:

6.2 CORRESPONDENCE. All correspondence to be sent and notices to be given pursuant to this MOA will be addressed, if to the Government, to:

**Commanding Officer
Naval Surface Warfare Center
300 HWY 361
Electro-Optic Technology Division, Bldg. 2044, Attn: S. Arthur
Crane, IN 47522**

and, if to the Agency, to (insert mailing address):
264 South Main Street
Ashland City,

Tennessee 37015
or as may from time to time otherwise be directed by the Parties.

- 6.3 REVIEW OF AGREEMENT. This MOA will be reviewed on or around the anniversary of its effective date annually for updates to equipment loaned and financial requirements.
- 6.4 MODIFICATION OF AGREEMENT. This MOA may only be modified by the written agreement of the Parties, duly signed by their authorized representatives.
- Order, or DoD issuance, be resolved by consultation between the Parties.
- 6.6 TERMINATION OF AGREEMENT. This MOA may be terminated by either Party by giving at least 10 days' written notice to the other Party. The MOA may also be terminated at any time upon the mutual written consent of the Parties.
- 6.7 TRANSFERABILITY. This MOA is not transferable except with the written consent of the Parties.
- 6.8 ENTIRE AGREEMENT. It is expressly understood and agreed that this MOA embodies the entire agreement between the Parties regarding the MOA's subject matter, thereby merging and superseding all prior agreements and representations by the Parties with respect to such subject matter.
- 6.9 EFFECTIVE DATE. This MOA takes effect beginning on the day after the last Party signs.
- 6.10 EXPIRATION DATE. This MOA expires on May 1, 2027
- 6.11 CANCELLATION OR MODIFICATION OF PREVIOUS AGREEMENT. This MOA modifies or cancels and supersedes the previously signed agreement between the same Parties.
- 6.12 NO THIRD PARTY BENEFICIARIES. Nothing in this MOA, express or implied, is intended to give to, or will be construed to confer upon, any person or entity not a party any remedy or claim under or by reason of this MOA and this MOA will be for the sole and exclusive benefit of the Parties.

ATTACHMENT A



Department of the Navy
Naval Surface Warfare Center, Crane Division
300 Hwy 361, Bldg. 2044, Electro-Optic Technology Division
Crane, Indiana 47522

Cooperation With Civilian Law Enforcement Officials Agreement

Agreement entered into pursuant to SECNAV Instruction 5820.7C and NSWCCRANEINST 5700.1

1a. Federal/State/Local Law Enforcement Agency Name: Cheatham County Sheriff's Office 1b. Agency Mailing Address: 264 South Main Street Ashland City, State: Tennessee Zip Code: 37015	2. Agreement Number: N00164LE1319-26
	3. Agreement Start/Renewal Date: May 7, 2026
	4. Agreement Termination Date: May 7, 2027
	5. Estimated Total Cost (See paragraph III Terms and Conditions below): \$3,000.00

6. Statement of Supplies/Services to be Furnished:

Designation, Nomenclature, Stock Number Replacement Value, & Serial Numbers	Qty	Unit Price	Amount
SU-250/U, Submersible Monocular NV System, NSN: 5855-01-562-7562; Repl Value \$3,000 each Serial Numbers: 303604, 303641, 303671, 303703, 303708, 303711, 303712, 305422, 5575801, LE24044	10	\$300.00	\$3,000.00
J-ARM Mounts Serial Numbers: N/A	10	\$300.00	\$ 0.00
Select an Item Serial Numbers:		\$300.00	\$ 0.00
Select an Item Serial Numbers:		\$300.00	\$ 0.00
Select an Item Serial Numbers:		\$300.00	\$ 0.00
Select an Item Serial Numbers:		\$300.00	\$ 0.00
Select an Item Serial Numbers:		\$300.00	\$ 0.00
Select an Item Serial Numbers:		\$300.00	\$ 0.00
Total			\$3,000.00

7. Points of Contact	
Primary Federal/State/Local Law Enforcement Agency Official (Name):	Financial/Admin Federal/State/Local Law Enforcement Agency POC (Name):
County Mayor Kerry McCarver	Lt. Brandt Holt
Phone: (615) 792-2041	Phone: (615) 792-4341
Fax:	Fax: (615) 792-1040
Email:	Email: brandt.holt@cheathamcountytn.gov

Government Law Enforcement Electro-Optics Program Team Contact Information:

Email: usn.crane.nswc-cd-crane-in.mbx.electro-optics-loan@us.navy.mil

Debbie Owens, CTR Phone: 812-854-4439	Lisa McCutchan, CTR Phone: 812-854-3101	Nancy Sherfick Phone: 812-854-2624
Department Fax: 812-854-8559		
Government Law Enforcement Program Manager: Scott Arthur Phone: 812-854-6650		

6.13 SEVERABILITY. If any term, provision, or condition of this MOA is held to be invalid, void, or unenforceable by a governmental authority and such holding is not or cannot be appealed further, then such invalid, void, or unenforceable term, provision, or condition shall be deemed severed from this MOA and all remaining terms, provisions, and conditions of this MOA shall continue in full force and effect. The Parties shall endeavor in good faith to replace such invalid, void, or unenforceable term, provision, or condition with valid and enforceable terms, provisions, or conditions which achieve the purpose intended by the Parties to the greatest extent permitted by law.

6.14 OTHER FEDERAL AGENCIES. This MOA does not bind any federal agency, other than the Parties, nor waive required compliance with any law or regulation.

7.0 FINANCIAL DETAILS

7.1 AVAILABILITY OF FUNDS. This MOA does not document the obligation of funds between the Parties. The obligation of funds by the Parties, resulting from this MOA, is subject to the availability of funds pursuant to the DoD Financial Management Regulation. No provision in this MOA will be interpreted to require obligation or payment of funds in violation of the Anti-Deficiency Act, Section 1341 of Title 31, United States Code.

7.2 BILLING. The Government will send the agency a Notice of Payment with instructions on how payment must be made. There will be several options, and the agency will choose the best option for their organization. The agency must return the signed contract to: usn.crane.nswc-cd-crane-in.mbx.electro-optics-loan@us.navy.mil. Please do not send payment until you receive the Notice of Payment from the Government.

7.3 FINANCIAL SPECIFICS. See Attachment A for all other details and information on the reimbursable support identified in this MOA.

7.4 ECONOMY ACT DETERMINATION. If the MOA is being entered into in accordance with Section 1535 of Title 31, United States Code (the Economy Act), both Parties agree that the requirements listed in Paragraph (a) of the Economy Act have been met.

8.0 LIST OF ATTACHMENTS: Attachment A.

AGREED: [Approval authority signatures will never be alone on a blank page]

ACCEPTANCE OF AGREEMENT on behalf of:

Cheatham County Sheriff's Office

by: X

Signature

Date

County Mayor Kerry McCarver

Name and Title

Cheatham County Sheriff's Office

Name of Law Enforcement Agency

ACCEPTANCE OF AGREEMENT on behalf of NAVSURFWARCENDIV Crane by:

X

JONAS C WILDHARBER

By direction
NSWC Crane

Date

4/8/26

RESOLUTION: 12(B)

RESOLUTION TITLE: To Approve Mayor's Signature On Contract/Lease With American Business Copiers For Juvenile Court

DATE: May 18, 2026

MOTION BY: Mr. B.J. Hudspeth

SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

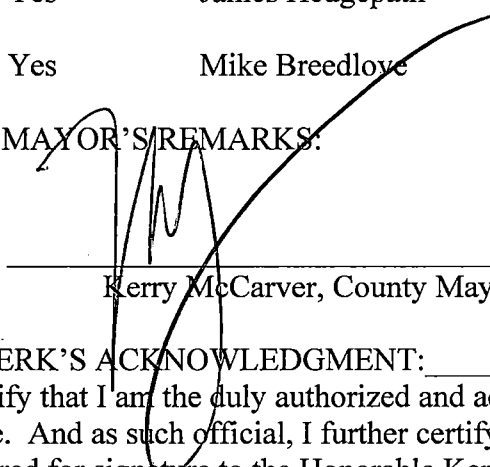
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the contract/lease with American Business Copiers for Juvenile Court is approved.

A copy of the Contract is attached.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

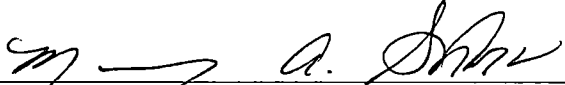
CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

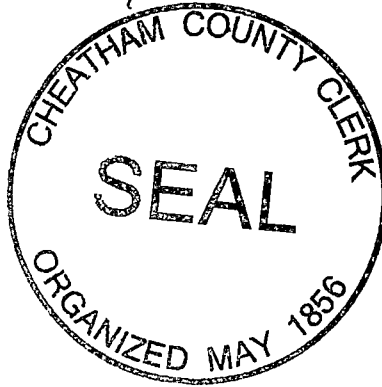
CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.



Abby Short, County Clerk



**Service and Supply Program - American Business Copiers, Inc.**

Page 1

15065 Lebanon Rd., Suite 101, Old Hickory, TN, 37138 | 615-754-2233

Acc. # 11369

Client Name: Cheatham County Juvenile Court

Company Phone: 615-792-7566

Equipment	Model	Serial Number	Equipment ID	Meter (BK/CLR)
Canon	IRDXC3926i	4MK02103	2895	7,799/4,084

Effective Beginning: 5/18/2026

Effective Ending: 5/1/2027

Our Responsibility: American Business Copiers Inc. agrees to service the above equipment, model(s), and serial(s) listed and will provide any/all supplies necessary for normal operation, excluding paper and staples (available for an additional cost).

Inclusions: The service and supply program includes all toners, preventative maintenance, service calls, parts, and labor. It also includes the photoreceptive drum units and their installation. Participants in the service and supply program are eligible to participate in the loaner system protection plan at no additional cost.

Base Minimum Charge	\$54.75	Participants of the service and supply program shall be limited to normal use of the equipment, model, and serial listed above. Any damages/repairs caused by negligent or abusive use shall be charged in addition to this contract. Any pre-existing defects of equipment, unless noted and accepted by ABC Inc., shall not be covered under this contract. An inspection of the equipment is required before a service agreement is approved. Additional terms on page 2.
Copy Allowance (Black)	2,000	
Copy Allowance (Color)	500	
Per Copy Overage (Black)	\$.01	
Per Copy Overage (Color)	\$.0695	
Billing Cycle	Monthly	

Client Acceptance

Office Acceptance

Erik Manger

Service and Supply Program - Terms and Conditions

Page 2

Modifications: Without the prior written consent of ABC Inc., Client shall not make any alterations, or improvements to the serviced equipment. Client shall be charged for servicing of any Client made modifications, attachments, accessories, or servicing necessitated by or because of such modifications, attachments of accessories, or the installation hereof, and regardless of such parts or equipment are necessitated by the acts or omissions of Client. Client agrees to provide suitable electric service for the operation of the serviced equipment.

Indemnification: Client is responsible for any losses, damages, penalties, claims, suits, and actions caused by or related to the installation, ownership, maintenance, use, rental, possession, third-party relocation of equipment, or delivery of the serviced equipment. Client agrees to operate the serviced equipment in conformance with manufacturer specifications and respect to all laws, ordinances, and regulations.

Records: Client agrees to promptly notify American Business Copiers, Inc. in writing if their serviced equipment address changes or if their business name or business ownership structure changes. Client understands that a change of address during the agreement term may result in an adjustment of their current service contract. ABC Inc. reserves the right to discontinue the agreement as a result of Client relocation, if it is deemed that the Client has relocated out of service area for American Business Copiers, Inc.

Cancellation: The service and supply program agreement cannot be cancelled by the Client during the effective period or subsequent renewal periods. ABC Inc., at its option, may terminate this agreement without prior notice upon breach by Client of any stated terms and conditions, failure to pay invoices within twenty one (21) days of receipt, or if the equipment has been altered or tampered with. Client agrees to pay all costs and expenses, including reasonable attorney's fees, relating to the enforcement of preservation of ABC's rights under this agreement, together with late charges for any unpaid amounts due thereunder at the rate of 5% per month, or as allowed by applicable law.

Renewal: The agreement will automatically renew for an additional year if a cancellation notice is not received in writing at our principal address, 15065 Lebanon Rd., Suite 101, Old Hickory, TN, 37138 at least thirty (30) days before the expiration of the initial term or renewal term. We reserve the right to adjust the terms of the original service agreement during the initial renewal period or subsequent renewal periods.

Alteration: This agreement cannot be altered or amended except pursuant to an instrument in writing signed by all parties hereto provided; however, any agreement containing variation from the printed terms herein must be accepted and countersigned by a corporate officer of ABC Inc.

www.americanbusinesscopiers.com

"Next-Gen Technology Solutions for the Modern Business"

Canon

AUTHORIZED DEALER



Fair Market Value
CFS-1043 (08/25)

CFS' AGREEMENT 2131694
NUMBER

THIS AGREEMENT IS NON-CANCELABLE BY CUSTOMER EXCEPT AS DESCRIBED IN THE FISCAL FUNDING PROVISION HEREIN. CUSTOMER REPRESENTS THAT ALL ACTION REQUIRED TO AUTHORIZE THE EXECUTION OF THIS AGREEMENT ON BEHALF OF CUSTOMER BY THE FOLLOWING SIGNATORIES HAS BEEN TAKEN. THE UNDERSIGNED HAS READ, UNDERSTANDS AND HEREBY AGREES TO ALL OF THE TERMS AND CONDITIONS SET FORTH IN THIS AGREEMENT.

TERMS AND CONDITIONS

1. **AGREEMENT:** CFS leases to Customer, a _____ (state name or political subdivision or agency) of _____ (state name), with its chief executive office at _____ and Customer leases from CFS, with its place of business at 159 Gallier Drive, Suite 200, Mount Laurel, New Jersey 08054, _____ all the equipment described above, together with all replacement parts and substitutions for and additions to such equipment ("Equipment"), upon the terms and conditions set forth in this Municipal Lease Agreement ("Agreement").

2. **TERM OF AGREEMENT:** This Agreement shall be effective on the date the Equipment is delivered to Customer ("Commencement Date"), provided Customer executes CFS' form of acceptance ("Acceptance Certificate") or otherwise accepts the Equipment as specified herein. The term of this Agreement begins on the date accepted by CFS or any later date that CFS designates ("Agreement Date"), and shall consist of the payment periods specified above and any renewal periods. After acceptance of the Equipment, Customer shall have no right to revoke such acceptance or cancel this Agreement during the term hereof, except as set forth herein. The term of this Agreement shall end, unless sooner terminated by CFS after an event of default or under the Fiscal Funding provision, when all amounts required to be paid by Customer under this Agreement have been paid as provided and either (a) Customer has purchased the Equipment in accordance with the terms hereof or (b) the Equipment has been returned at the end of the scheduled term or renewal term in accordance with the terms hereof. Except as provided herein, Customer has no right to return the Equipment to CFS.

3. **PAYMENTS:** Customer agrees to pay to CFS, as invoiced, during the term of this Agreement, (a) the payments specified under "Number and Amount of Payments" above, and (b) such other amounts permitted hereunder as invoiced by CFS ("Payments"). Such Payments are comprised of the principal and interest thereon. The amount of each Payment is based on the supplier's best estimate of the cost of the Equipment. Customer authorizes CFS to adjust the Payment herein by up to fifteen percent (15%) if the actual total cost of the Equipment, including any sales or use tax, is more or less than originally estimated. Payments under this Agreement may include amounts Customer owes their supplier under a separate agreement, for which amounts may be invoiced by CFS on behalf of your supplier. Customer's obligation to pay all amounts due under this Agreement and all other obligations hereunder shall be absolute and unconditional and is not subject to any abatement, set-off, defense or counterclaim for any reason whatsoever.

4. **APPLICATION OF PAYMENTS:** All Payments received by CFS from Customer under this Agreement will be applied to amounts due and payable hereunder chronologically, based on the date of the charge as shown on the invoice for each such amount, and among amounts having the same date in such order as CFS, in its discretion, may determine.

5. **NO CFS WARRANTIES:** CUSTOMER ACKNOWLEDGES THAT CFS IS NOT A MANUFACTURER, DEALER, OR SUPPLIER OF THE EQUIPMENT. CUSTOMER AGREES THAT THE EQUIPMENT IS LEASED "AS IS" AND IS OF A SIZE, DESIGN AND CAPACITY SELECTED BY CUSTOMER. CUSTOMER ACKNOWLEDGES THAT CFS HAS MADE NO REPRESENTATION OR WARRANTY WITH RESPECT TO THE SUITABILITY OR DURABILITY OF THE EQUIPMENT, THE ABSENCE OF ANY CLAIM OF INFRINGEMENT OR THE LIKE, OR ANY OTHER REPRESENTATION OR WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO THE EQUIPMENT INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. Any warranty with respect to the Equipment made by the manufacturer, dealer, or supplier is separate from, and is not a part of, this Agreement and shall be for the benefit of CFS, Customer and CFS' successors or assignees, if any. So long as Customer is not in breach or default of this Agreement, CFS assigns to Customer any warranties (including those agreed to between Customer and the manufacturer, dealer, or supplier) which CFS may have with respect to any item of Equipment; provided that the scope and limitations of any such warranty shall be solely as set out in any agreement between Customer and such manufacturer, dealer, or supplier or as otherwise specified in warranty materials from such manufacturer, dealer, or supplier and shall not include any implied warranties arising solely from CFS' acquisition of the Equipment. CUSTOMER ACKNOWLEDGES THAT NEITHER THE SUPPLIER NOR ANY DEALER IS AUTHORIZED TO WAIVE OR ALTER ANY TERM OF THIS AGREEMENT OR ANY SCHEDULE, OR TO MAKE ANY REPRESENTATION OR WARRANTY WITH RESPECT TO THIS AGREEMENT OR THE EQUIPMENT ON BEHALF OF CFS.

6. **FISCAL FUNDING:** Customer warrants that it has funds available to pay Payments payable pursuant to this Agreement until the end of its current appropriation period and warrants that it presently intends to make Payments in each appropriation period from now until the end of this Agreement. The officer of Customer responsible for preparation of Customer's annual budget shall request from its legislative body or funding authority funds to be paid to CFS under this Agreement. If notwithstanding the making in good faith of such request in accordance with appropriate procedures and with the exercise of reasonable care and diligence, such legislative body or funding authority does not appropriate funds to be paid to CFS for the Equipment, Customer may, upon prior written notice to CFS, effective upon the exhaustion of the funding authorized for the then current appropriation period, return the Equipment to CFS, at Customer's expense and in accordance with this Agreement, and thereupon Customer shall be released of its obligation to make Payments to CFS due thereafter, provided: (1) the Equipment is returned to CFS as provided for in the Agreement, (2) the above described notice states the failure of the legislative body or funding authority to appropriate the necessary funds as the reason for cancellation, and (3) such notice is accompanied by payment of all amounts then due to CFS under this Agreement. In the event Customer returns the Equipment pursuant to the terms of this Agreement, CFS shall retain all sums paid by Customer. Customer's Payment obligations under this Agreement in any fiscal year shall constitute a current expense of Customer for such fiscal year, and shall not constitute indebtedness or a multiple fiscal year obligation of Customer under Customer's state constitution, state law or home rule charter. Nothing in this Agreement shall constitute a pledge by Customer of any taxes or other monies, other than as appropriated for a specific fiscal year for this Agreement and the Equipment.

7. **ACCEPTANCE; DELIVERY:** Customer's execution of the Acceptance Certificate, or other confirmation of Customer's acceptance of the Equipment, shall conclusively establish that the Equipment has been delivered to and accepted by Customer for all purposes of this Agreement and Customer may not for any reason revoke that acceptance; however, if Customer has not, within ten (10) days after delivery of such Equipment, delivered to CFS written notice of non-acceptance, specifying the reasons therefor and specifically referencing this Agreement, Customer shall be deemed to have irrevocably accepted such Equipment. CFS is the lessor and Customer is the lessee of the Equipment under this Agreement. As between CFS and Customer only, this Agreement shall supersede any Customer purchase order in its entirety, notwithstanding anything to the contrary contained in any such purchase order. Customer agrees to waive any right of specific performance of this Agreement and shall hold CFS harmless from damages if for any reason the Equipment is not delivered as ordered, if the Equipment is unsatisfactory or if CFS does not execute this Agreement. Customer agrees that any delay in delivery of the Equipment shall not affect the validity of this Agreement.

8. **LOCATION; LIENS; NAMES:** Customer shall not move the Equipment from the location specified herein except with the prior written consent of CFS. Customer shall keep the Equipment free and clear of all claims and liens other than those in favor of CFS. Customer's legal name (as set forth in its constituent documents filed with the appropriate governmental office or agency) is as set forth herein. The chief executive office address of Customer is as set forth herein. Customer shall provide CFS with written notice at least thirty (30) days prior to any change of its legal name or chief executive office address, and shall execute and deliver to CFS such documents as required or appropriate.

9. **WARRANTY OF BUSINESS PURPOSE; USE; PERSONAL PROPERTY; FINANCING STATEMENTS:** Customer represents and warrants that the Equipment will not be used for personal, family, or household purposes. Customer shall comply with all laws and regulations relating to the use and maintenance of the Equipment. Customer shall put the Equipment only to the use contemplated by the manufacturer. The Equipment shall remain personal property regardless of whether it becomes affixed to real property or permanently rests upon any real property or any improvement to real property. Customer authorizes CFS and any third party filing service designated by CFS) to execute and file (a) financing statements evidencing the interest of CFS in the Equipment (including forms containing a broader description of the Equipment than the description set forth herein), (b) continuation statements in respect hereof, and (c) amendments thereto, and Customer irrevocably waives any right to notice thereof.

10. **INDEMNITY:** Customer shall reimburse CFS for and defend CFS against any claim for losses or injury caused by the Equipment. This Section shall survive termination of this Agreement.

11. **MAINTENANCE; ALTERATIONS:** Customer shall keep and maintain the Equipment in good working order and shall, at Customer's expense, supply and install all replacement parts and accessories when required to maintain the Equipment in good working condition. Customer shall not, without the prior written consent of CFS, make any changes or substitutions to the Equipment. Any and all replacement parts, accessories, authorized changes to and/or substitutions for the Equipment shall become part of the Equipment and subject to the terms of this Agreement.

12. TAXES; OTHER FEES AND CHARGES: CUSTOMER SHALL PAY AND DISCHARGE WHEN DUE ALL LICENSE AND REGISTRATION FEES, ASSESSMENTS, SALES, USE, PROPERTY AND OTHER TAXES, AND OTHER EXPENSES AND CHARGES, together with any applicable penalties, interest, and administrative fees now or at any time imposed upon any Equipment, the Payments, or Customer's performance or non-performance of its obligations hereunder, whether payable by or assessed to CFS or Customer. If Customer fails to pay any such fees, assessments, taxes, expenses or charges as required hereunder, CFS shall have the right but not the obligation to pay those fees, assessments, taxes, expenses and charges, and Customer shall promptly reimburse CFS, upon demand, for all such payments made plus administrative fees and costs, if any. Customer acknowledges that, where required by law, CFS will file any notices and pay personal property taxes levied on the Equipment. Customer shall reimburse CFS for the expense of such personal property taxes as invoiced by CFS and pay CFS a processing fee not to exceed \$50 per year per item of Equipment that is subject to such tax. Customer agrees that CFS has not, and will not, render tax advice to Customer, and that payment of such taxes is an administrative act. ON THE DATE OF THE FIRST SCHEDULED PAYMENT AND THE DATE OF THE FIRST SCHEDULED PAYMENT AFTER THE ADDITION OF ANY EQUIPMENT, CUSTOMER SHALL PAY TO CFS A DOCUMENTATION FEE, IN THE AMOUNT OF \$125, TO REIMBURSE CFS FOR ITS ADMINISTRATIVE AND RECORDING COSTS.

13. INSURANCE: Customer, at its sole cost and expense, shall, during the term hereof including all renewals and extensions, obtain, maintain and pay for (a) insurance against the loss, theft, or damage to the Equipment for the full replacement value thereof, and (b) comprehensive public liability and property damage insurance. All such insurance shall be with companies satisfactory to CFS. Each insurer providing such insurance shall name CFS as additional insured and loss payee and provide CFS thirty (30) days' written notice before the policy in question shall be materially altered or canceled. Customer shall pay the premiums for such insurance, shall be responsible for all deductible portions thereof, and shall deliver certificates or other evidence of insurance to CFS. The proceeds of such insurance, at the option of CFS, shall be applied to (a) replace or repair the Equipment, or (b) pay CFS the "Remaining Lease Balance," which shall be the sum of: (i) all amounts then owed by Customer to CFS under this Agreement; plus (ii) the present value of all remaining Payments for the full term of this Agreement; plus (iii) the Fair Market Value of the Equipment (as defined herein); plus (iv) any applicable taxes, expenses, charges and fees. For purposes of determining present value under this Agreement, Payments shall be discounted at three percent (3%) per year. Customer hereby appoints CFS as Customer's attorney-in-fact solely to make claim for, receive payment of, and execute and endorse all documents, checks, or drafts for, any loss or damage to Equipment under any such insurance policy. If within ten (10) days after CFS' request, Customer fails to deliver satisfactory evidence of such insurance to CFS, then CFS shall have the right, but not the obligation, to obtain insurance covering CFS' interests in the Equipment, and add the costs of acquiring and maintaining such insurance, and an administrative fee, to the amounts due from Customer under this Agreement. CFS and any of its affiliates may make a profit on the foregoing.

14. LOSS; DAMAGE: Customer assumes and shall bear the entire risk of loss, theft of, or damage to the Equipment from any cause whatsoever, effective upon delivery to Customer. No such loss, theft or damage shall relieve Customer of any obligation under this Agreement. In the event of damage to any Equipment, Customer shall immediately repair such damage at Customer's expense. If any Equipment is lost, stolen, or damaged beyond repair, Customer, at the option of CFS, will (a) replace the same with like equipment in a condition acceptable to CFS and convey clear title to such equipment to CFS (and such equipment will become "Equipment" and be subject to the terms of this Agreement), or (b) pay CFS the Remaining Lease Balance. Upon CFS' receipt of the Remaining Lease Balance, CFS shall transfer the applicable Equipment to Customer "AS-IS, WHERE-IS" without any representation or warranty whatsoever, except for title, and this Agreement shall terminate with respect to such Equipment.

15. DEFAULT: Any of the following events or conditions shall constitute an Event of Default under this Agreement: (a) Customer defaults in the payment when due of any indebtedness of Customer to CFS, whether or not arising under this Agreement, without notice or demand by CFS; (b) Customer or any guarantor of Customer's obligations hereunder ("Guarantor") ceases doing business as a going concern; (c) Customer or any Guarantor becomes insolvent or makes an assignment for the benefit of creditors; (d) a petition or proceeding is filed by or against Customer or any Guarantor under any bankruptcy or insolvency law; (e) a receiver, trustee, conservator, or liquidator is appointed for Customer, any Guarantor, or any of their property; (f) any statement, representation or warranty made by Customer or any Guarantor to CFS is incorrect in any material respect; or (g) Customer or any Guarantor who is a natural person dies.

16. REMEDIES: Upon the happening of any one or more Events of Default, CFS shall have the right to exercise any one or all of the following remedies (which shall be cumulative), simultaneously, or serially, and in any order, (a) to require Customer to immediately pay all Payments hereunder (whether or not then due) and other amounts due under this Agreement with CFS retaining title to the Equipment; (b) to terminate any and all agreements with Customer; (c) with or without notice, demand or legal process, to enter upon the premises where the Equipment may be found, to retake possession of any or all of the Equipment and (i) retain such Equipment and all Payments and other sums paid hereunder, or (ii) sell the Equipment and recover from Customer the amount by which the Remaining Lease Balance exceeds the net amount received by CFS from such sale; or (d) to pursue any other remedy permitted at law or in equity. CFS (i) may dispose of the Equipment in its then present condition or following such preparation and processing as CFS deems commercially reasonable; (ii) shall have no duty to prepare or process the Equipment prior to sale; (iii) may disclaim warranties of title, possession, quiet enjoyment and the like; and (iv) may comply with any applicable state or federal law requirements in connection with a disposition of the Equipment and none of the foregoing actions shall be deemed to adversely affect the commercial reasonableness of the disposition of the Equipment. If the Equipment is not available for sale, Customer shall be liable for the Remaining Lease Balance and any other amounts due under this Agreement. If the proceeds of the sale of the Equipment are not sufficient to pay the balance of any Payments owed by Customer during its then-current appropriation period, CFS may take any other remedy available at law or in equity to require Customer to pay such Payments and perform any of its other obligations under this Agreement. No waiver of any of Customer's obligations, conditions or covenants shall be effective unless contained in a writing signed by CFS. Failure to exercise any remedy that CFS may have shall not constitute a waiver of any obligation with respect to which Customer is in default.

17. LATE CHARGES; EXPENSES OF ENFORCEMENT: If Customer fails to pay any sum to be paid by Customer to CFS under this Agreement on or before the due date, Customer shall pay CFS, upon demand, an amount equal to the greater of ten percent (10%) of each such delayed Payment or twenty-five dollars (\$25) for each billing period or portion of a billing period such Payment is delayed, in each case to the extent permitted by applicable law. The amounts specified above shall be paid as liquidated damages and as compensation for CFS' internal operating expenses incurred in connection with such late payment. In addition, Customer shall reimburse CFS for all of its out-of-pocket costs and expenses incurred in exercising any of its rights or remedies hereunder or in enforcing any of the terms of this Agreement, including, without limitation, reasonable fees and expenses of attorneys and collection agencies, whether or not suit is brought. If CFS should bring court action, Customer and CFS agree that attorney's fees equal to twenty-five percent (25%) of the total amount sought by CFS shall be deemed reasonable for purposes of this Agreement.

18. ASSIGNMENT: CUSTOMER SHALL NOT ASSIGN OR PLEDGE THIS AGREEMENT IN WHOLE OR IN PART, NOR SHALL CUSTOMER SUE OR SUE FOR EQUIPMENT WITHOUT PRIOR WRITTEN CONSENT OF CFS. CFS may pledge or transfer this Agreement. Customer agrees that if CFS transfers this Agreement, the assignee will have the same rights and benefits that CFS has now and will not have to perform any of CFS' obligations, which CFS will continue to perform. Customer agrees that the rights of the assignee will not be subject to any claims, defenses, or set-offs that Customer may have against CFS. If Customer is given notice of any such transfer, Customer agrees, if so directed therein, to pay directly to the assignee all or any portion of the amounts payable hereunder.

19. RENEWAL; RETURN: This Agreement shall automatically renew on a month-to-month basis at the same Payment amount and frequency unless Customer sends written notice in CFS, at least sixty (60) days' before the end of the scheduled term or any renewal term that Customer either (i) shall exercise the Purchase Option in accordance with the terms hereof and at the end of such term exercises such Purchase Option, or (ii) does not want to renew this Agreement, and at the end of such term returns the Equipment as provided below. Unless

this Agreement automatically renews or Customer purchases the Equipment as provided herein, Customer shall, at the termination of this Agreement, or upon termination of the lease of any item of Equipment as described in the Fiscal Funding provision hereof, return the Equipment at its sole cost and expense in good operating condition, ordinary wear and tear resulting from proper use excepted, to a location specified by CFS. CFS may charge Customer a return fee equal to the greater of one Payment or \$250 for the processing of returned Equipment. If for any reason Customer shall fail to return the Equipment to CFS as provided herein, Customer shall pay to CFS upon demand one billing period's Payment for each billing period or portion thereof that such return is delayed. Customer shall reimburse CFS for any costs incurred by CFS to place the Equipment in good operating condition.

20. PURCHASE OPTION: (A) **END OF TERM PURCHASE OPTION.** To exercise this option, Customer shall give CFS sixty (60) days' prior irrevocable written notice that it will purchase all the Equipment at the end of the initial term or any renewal term for the Purchase Option price indicated on the face of this Agreement; plus any applicable taxes, expenses, charges and fees. (B) **PRIOR TO MATURITY PURCHASE.** Customer may, at any time, upon sixty (60) days' prior irrevocable written notice purchase all (but not less than all) the Equipment at a price equal to the sum of all remaining Payments, plus the Fair Market Value, plus any applicable taxes, expenses, charges and fees. For purposes of this Agreement, "Fair Market Value" shall be CFS' retail price at the time Customer notifies CFS of its intent to purchase the Equipment. Upon proper notice and payment by Customer of the amounts specified above, CFS shall transfer the Equipment to Customer "AS-IS WHERE-IS" without any representation or warranty whatsoever, except for title, and this Agreement shall terminate.

21. DATA: Customer acknowledges that the hard drive(s) on the Equipment, including attached devices, may retain images, content or other data that Customer may store for purposes of normal operation of the Equipment ("Data"). Customer acknowledges that CFS is not storing Data on behalf of Customer and that exposure or access to the Data by CFS, if any, is purely incidental to the services performed by CFS. Neither CFS nor any of its affiliates have an obligation to erase or overwrite Data upon Customer's return of the Equipment to CFS. Customer is solely responsible for: (A) its compliance with applicable law and legal requirements pertaining to data privacy, storage, security, retention and protection; and (B) all actions related to erasing or overwriting Data. Without limiting the foregoing, if applicable, Customer should, (i) enable the Hard Disk Drive (HDD) data erase functionality that is a standard feature on certain Equipment and/or (ii) prior to return or other disposition of the Equipment, utilize the HDD (or comparably formatted) formatting function (which may be referred to as "Initialized All Data/Settings" function) if found on the Equipment to perform a one pass overwrite of Data or, if Customer has higher security requirements, Customer may purchase from its Canon dealer at current rates an appropriate option for the Equipment, which may include (a) an HDD Data Encryption Kit option which disguises information before it is written to the hard drive using encryption algorithms, (b) an HDD Data Erase Kit that can perform up to a 3-pass overwrite of Data (for Equipment not containing data erase functionality as a standard feature), or (c) a replacement hard drive (in which case Customer should properly destroy the replaced hard drive). Customer shall indemnify CFS, its subsidiaries, directors, officers, employees and agents from and against any and all costs, expenses, liabilities, claims, damages, losses, judgments or fees (including reasonable attorneys' fees) arising or related to the storage, transcription or destruction of the Data. This section survives termination or expiration of this Agreement. The terms of this section shall solely govern as to Data notwithstanding that any provisions of this Agreement or any separate confidentiality or data security or other agreement now or hereafter entered into between Customer and CFS applies, or could be construed to apply to Data.

22. MAXIMUM INTEREST; RECHARACTERIZED ACCELERATION: No Payment is intended to exceed the maximum amount of interest permitted to be charged or collected by applicable laws, and any such excess Payment will be applied to payments due under this Agreement, in inverse order of maturity, and thereafter shall be refunded. If this Agreement is recharacterized as a conditional sale or loan, Customer hereby grants to CFS, its successors and assigns, a security interest in the Equipment to secure payment and performance of Customer's obligations under this Agreement.

23. UCC-ARTICLE 2A: CUSTOMER ACKNOWLEDGES AND AGREES THAT THIS AGREEMENT IS INTENDED AS A "FINANCE LEASE" AS THAT TERM IS DEFINED IN ARTICLE 2A OF THE UNIFORM COMMERCIAL CODE (UCC 2A) AND THAT CFS IS ENTITLED TO ALL BENEFITS, PRIVILEGES, AND PROTECTIONS OF A LESSOR UNDER A FINANCE LEASE. CUSTOMER WAIVES ITS RIGHTS AS A LESSEE UNDER UCC 2A SECTIONS 505-522.

24. WAIVER OF OFFSET: This Agreement is a net lease. If the Equipment is not properly installed, does not operate as represented or warranted, or is unsatisfactory for any reason, Customer shall make such claim solely against the supplier, dealer, or manufacturer. Customer waives any and all existing and future claims and offsets against any Payments or other charges due under this Agreement, and unconditionally agrees to pay such Payments and other charges, regardless of any offset or claim which may be asserted by Customer or on its behalf.

25. AUTHORITY AND AUTHORIZATION: Customer represents and agrees that (a) Customer is a state or a political subdivision or agency of a state; (b) that entering into and performance of the Agreement is authorized under Customer's state laws and Constitution and does not violate or conflict with any judgment, law, order, or regulation, or cause any default under any agreement to which Customer is party; and (c) Customer has complied with any bidding requirements and, where necessary, has properly presented this Agreement for approval and adoption as a valid obligation on Customer's part. Upon request, Customer agrees to provide CFS with an opinion of counsel as to clauses (a) through (c) above, an incumbency certificate, and other documents that CFS may request, with all such documents being in a form satisfactory to CFS.

26. GOVERNING LAW; VENUE; WAIVER OF JURY TRIAL: THIS AGREEMENT HAS BEEN EXECUTED BY CFS IN, AND SHALL FOR ALL PURPOSES BE DEEMED A CONTRACT ENTERED INTO IN, THE STATE OF NEW JERSEY. THE RIGHTS OF THE PARTIES UNDER THIS AGREEMENT SHALL BE GOVERNED BY THE LAWS OF THE STATE OF NEW JERSEY WITHOUT REFERENCE TO CONFLICT OF LAW PRINCIPLES. ANY ACTION BETWEEN CUSTOMER AND CFS SHALL BE BROUGHT IN ANY STATE OR FEDERAL COURT LOCATED IN THE COUNTY OF CAMDEN OR BURLINGTON, NEW JERSEY, OR AT CFS' SOLE OPTION, IN THE STATE WHERE CUSTOMER OR THE EQUIPMENT IS LOCATED. CUSTOMER, BY ITS EXECUTION AND DELIVERY HEREOF, IRREVOCABLY WAIVES OBJECTIONS TO THE JURISDICTION OF SUCH COURTS AND OBJECTIONS TO VENUE AND CONVENIENCE OF FORUM. CUSTOMER BY ITS EXECUTION AND DELIVERY HEREOF, AND CFS BY ITS ACCEPTANCE HEREOF, HEREBY IRREVOCABLY WAIVES ANY RIGHT TO A JURY TRIAL IN ANY SUCH PROCEEDINGS.

27. GOVERNMENT USE: Customer agrees that the use of the Equipment is essential for Customer's proper, efficient and economic operation. Customer will be the only entity to use the Equipment during the term of this Agreement and Customer will use the Equipment only for Customer's governmental purposes. Upon request, Customer agrees to provide CFS with an essential use letter in a form satisfactory to CFS as to the preceding sentence.

28. MISCELLANEOUS: All notices required or permitted under this Agreement shall be sufficient if delivered personally, sent via facsimile or other electronic transmission, or mailed to such party at the address set forth in this Agreement, or at such other address as such party may designate in writing from time to time. Any notice from CFS to Customer shall be effective three (3) days after it has been deposited in the mail, duly addressed. All notices to CFS from Customer shall be effective after it has been received via U.S. mail, express delivery, facsimile, or other electronic transmission, if there should be more than one party executing this Agreement as Customer, all obligations to be performed by Customer shall be the joint and several liability of all such parties. Customer's representations, warranties, and covenants under this Agreement shall survive the delivery and return of the Equipment. Any provision of this Agreement that may be determined by competent authority to be prohibited or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such prohibition or unenforceability without invalidating the remaining provisions of this Agreement. No such prohibition or unenforceability in any jurisdiction shall invalidate or render unenforceable such provision in any other jurisdiction. Customer agrees that CFS may insert or make information or correct other information on this Agreement including the Equipment's description, serial number, and location, and corrections to Customer's legal name; otherwise, this Agreement contains the entire arrangement between Customer and CFS and no modifications to this Agreement shall be effective unless in writing and signed by the parties. Customer agrees that CFS may accept a facsimile or other electronic transmission of this Agreement or any Acceptance Certificate as an original, and that facsimile or electronically transmitted copies of Customer's signature will be treated as an original for all purposes.



EQUIPMENT QUOTE

QU-98928

ISSUED

April 21, 2026

VALID UNTIL

April 24, 2026

ACCOUNT REP

Erik Manger

STATUS

Pending Acceptance

01 PARTIES

PREPARED FOR

FROM

American Business Copiers

15065 Lebanon Rd., Ste 101

Old Hickory, TN 37138

office@americanbusinesscopiers.com

(615) 555-0199

PREPARED FOR

Cheatham County Juvenile Court

Lori Worster, Court Administrator Juvenile Court

100 Public Square, Suite 115

Ashland City, TN, 37015

lori.worster@cheathamcountyttn.gov - 615-792-7566

02 EQUIPMENT

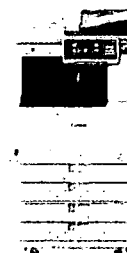
THE SYSTEM

CANON - AUTHORIZED DEALER

imageRUNNER ADVANCE DX C3926i

A3 color multifunction printer with advanced workflow, mobile-first security, and cloud integration. Prints up to 26 ppm in both color and black-and-white.

Print Speed	26 ppm color / 26 ppm BW	Max Paper Size	11" x 17" (A3)
Print Resolution	1200 x 1200 dpi	Standard Paper Capacity	1,200 sheets
Max Paper Capacity	2,300 sheets	Operation	Single-pass automatic
Display	10.1" color touch panel	Connectivity	USB, Gigabit Ethernet, Wi-Fi



03 LINE ITEMS

THE CONFIGURATION

QTY	CODE	DESCRIPTION	MSRP	ABC PRICE
1	C3926i	Canon imageRUNNER ADVANCE DX C3926i MFP		\$4,636.80
1	CAB-W	Cabinet Type-W		\$129.00
1	FAX	Super G3 FAX Board-BH1		\$714.01

ACCEPTANCE & AUTHORIZATION

Customer

SIGNATURE

PRINTED NAME, TITLE

DATE

American Business Copiers

Erik Manger

AUTHORIZED REPRESENTATIVE

4/21/2026

DATE

CONTACT

Erik Manger

erik.manger@abccopiers.com

610-235-0769



I accept the terms, pricing, and service commitments laid out in this quote. Signing authorizes American Business Copiers to proceed with the order and coordinate delivery.

American Business Copiers

Canon
AUTHORIZED DEALER

RESOLUTION: 13

RESOLUTION TITLE: To Approve Chapter No. 33 Of The Private Acts Of 2026
Increasing The Number Of School Districts

DATE: May 18, 2026

MOTION BY: Mr. Chris Gilmore

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

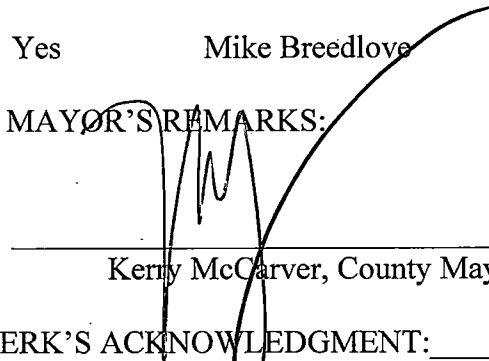
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Chapter No. 33 of the Private Acts of 2026 increasing the number of school districts is approved.

A copy of the Private Act is attached.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

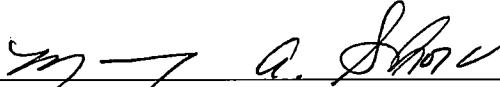
CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.



Abby Short, County Clerk





State of Tennessee

PRIVATE CHAPTER NO. 33

SENATE BILL NO. 2695

By Roberts

Substituted for: House Bill No. 2625

By Littleton

AN ACT to create a new school district in Cheatham County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Pursuant to Tennessee Code Annotated, § 49-2-201, beginning with the general election in August 2032, Cheatham County shall be divided into seven (7) school districts of substantially equal population, which shall be established by resolution of the county legislative body of Cheatham County. One (1) member of the Cheatham County board of education shall be elected by the qualified votes in each school district.

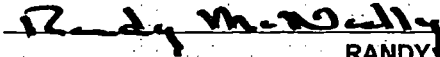
SECTION 2. During the transition from six (6) school districts to seven (7) school districts as provided for in this act, all incumbent board members shall remain on the board until the expiration of their current terms. After the approval of this act, one (1) new member to the board shall be elected in the general election of August 2032, and qualified according to law. In order to maintain a board with staggered four-year terms, the new member of the board shall be elected to a four-year term to fill the newly created office. Thereafter, board members shall be elected to four-year terms as the term of each respective board member expires.

SECTION 3. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Cheatham County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

SECTION 4. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 3.

SENATE BILL NO. 2695

PASSED: March 23, 2026


RANDY McNALLY
SPEAKER OF THE SENATE


CAMERON SEXTON, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 13th day of April 2026


BILL LEE, GOVERNOR

RESOLUTION: 14

RESOLUTION TITLE: To Disapprove Chapter No. 34 Of The Private Acts Of 2026
Regarding The Allocation Of The Development Tax

DATE: May 18, 2026

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. Walter Weakley

COMPLETED RESOLUTION:

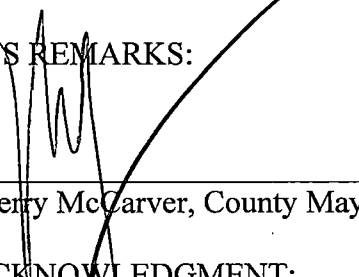
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Chapter No. 34 of the Private Acts of 2026 regarding the allocation of the Development Tax is disapproved.

A copy of the Private Act is attached.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

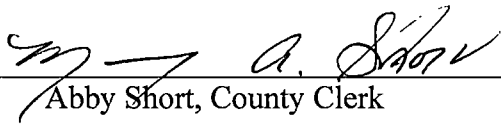
CHEATHAM COUNTY MAYOR'S REMARKS:


Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.


Abby Short, County Clerk





State of Tennessee

PRIVATE CHAPTER NO. 34

SENATE BILL NO. 2696

By Roberts

Substituted for: House Bill No. 2626

By Littleton

AN ACT to amend Chapter 28 of the Private Acts of 1997; and any other acts amendatory thereto, relative to Cheatham County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 28 of the Private Acts of 1997; and any other acts amendatory thereto, is amended by deleting SECTION 8 and substituting:

SECTION 8. Collection of the tax herein levied shall be determined by the governing body of Cheatham County in accordance with Section 5 of this act. Proceeds from the tax levied herein shall be deposited into the county general fund and used as follows:

(1) Forty-six and sixty-seven one hundredths percent (46.67%) of the tax shall be deposited into the Cheatham County Education Debt Service Fund;

(2) Forty-six and sixty-seven one hundredths percent (46.67%) of the tax shall be deposited into the Cheatham County Education Debt Service Fund and accounted for separately as a reserve fund to pay debt relating to financing the acquisition, construction, or reconstruction of school buildings; and

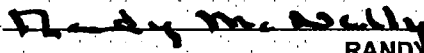
(3) Six and sixty-six one hundredths percent (6.66%) of the tax shall be deposited into the Cheatham County Highway/Public Works Fund.

SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Cheatham County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 2.

SENATE BILL NO. 2696

PASSED: March 23, 2026


RANDY McNALLY
SPEAKER OF THE SENATE


CAMERON SEXTON, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 13th day of April 2026


BILL LEE, GOVERNOR

RESOLUTION: 15

RESOLUTION TITLE: Resolution To Request Unclaimed Balance Of Accounts Remitted To State Treasurer Under Unclaimed Property Act

DATE: May 18, 2026

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100.00, less a proportionate share of the cost of administering the program; and

WHEREAS, Cheatham County Legislative Body and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act; and

WHEREAS, Cheatham County Government agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the Cheatham County Legislature Body of Cheatham County Tennessee requests the State Treasurer to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-121. A list of remittances made by or on behalf of the local government and its agencies is attached.

I hereby certify that this is a true and exact copy of the foregoing resolution which was approved and adopted at the meeting held on the 18th day of May, 2026, original which is on file in this office. I further certify that the Cheatham County Legislative Body consists of twelve members, and that ten members voted in favor of the resolution.

(Signature)

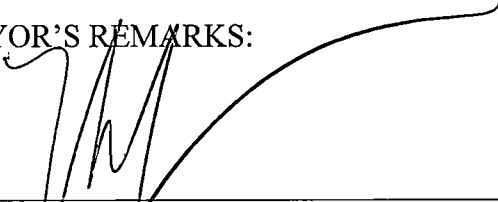
Seal

Chairman, Cheatham County Commission
(Title)

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS:



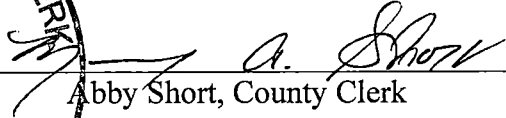
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.





Abby Short, County Clerk

RESOLUTION: 16

RESOLUTION TITLE: To Purchase Furniture And Computers For The VSO Not To Exceed \$48,389.19

DATE: May 18, 2026

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. Bill Powers

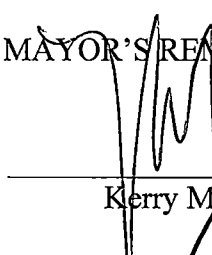
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to purchase furniture and computers for the Veterans Service Office not to exceed \$48,389.19 is approved.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

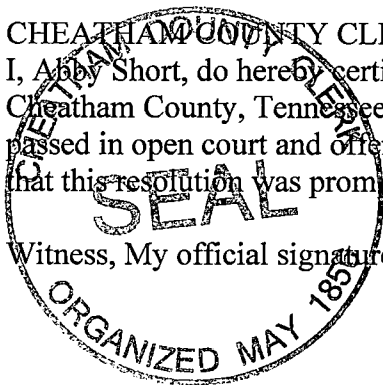
CHEATHAM COUNTY MAYOR'S REMARKS:

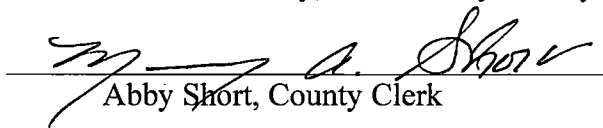

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk

RESOLUTION: 17

RESOLUTION TITLE: To Approve Two (2) Door Access Control At EMS Station 1 In
The Amount Of \$6,595.66

DATE: May 18, 2026

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. David Anderson

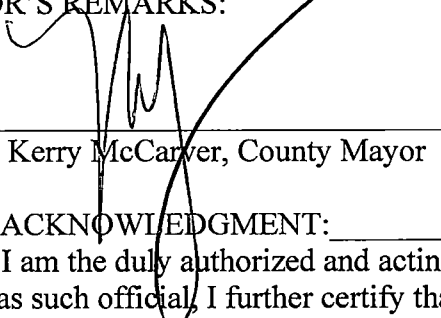
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to add on two (2) door access control at EMS Station 1 in the amount of \$6,595.66 is approved.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

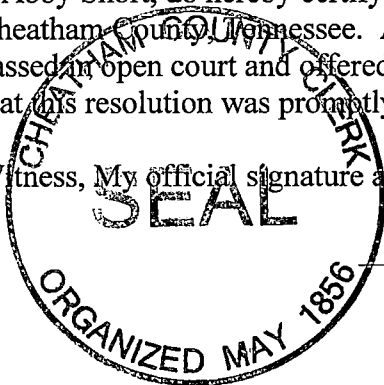
CHEATHAM COUNTY MAYOR'S REMARKS:

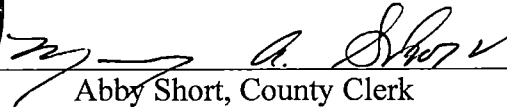

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk

RESOLUTION: 18

RESOLUTION TITLE: To Outfit The Maintenance Building In The Amount Of \$5,062.53

DATE: May 18, 2026

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. B.J. Hudspeth

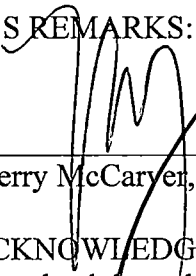
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to outfit the Maintenance Building with desks, chairs, shelves, cabinets, storage racks, storage strips, storage cart, washer, dryer, refrigerator and microwave in the amount of \$5,062.53 is approved.

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Yes
Randy Noe	Yes	Diana Pike Lovell	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Absent

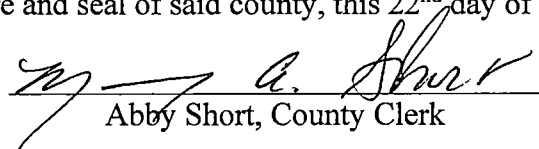
CHEATHAM COUNTY MAYOR'S REMARKS:

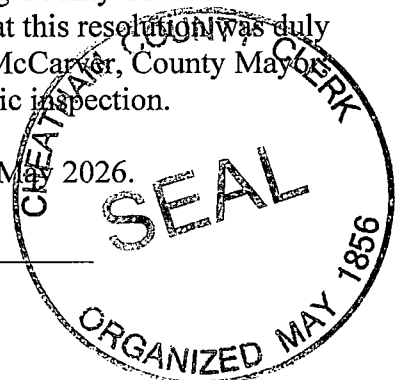

Kerry McCarter, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarter, County Mayor that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.


Abby Short, County Clerk



RESOLUTION: 19

RESOLUTION TITLE: Consent Calendar

DATE: May 18, 2026

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the following Consent Calendar and applicants for Notary Public are approved:

Notaries

Amanda Binkley
Stefanie Johnson
Vickey Myatt
Kamilyn Patrice Vannoy

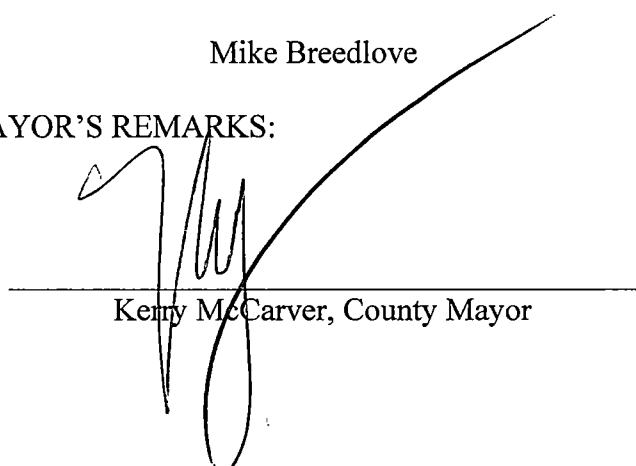
Jessica Chapman
Tara Lee
Corey Jean Swanson
James Weaver

Denise Clark
Lewis Broner McCoy
Taylee Thurmer
Rebecca A. Wray

RECORD: Approved by voice vote 2 Absent

David Anderson	Bill Powers	
Calton Blacker	Walter Weakley	
Randy Now	Diana Pike Lovell	Absent
Tim Williamson	Eugene O. Evans, Sr.	
Chris Gilmore	Jimmy Hedgepath	Absent
B.J. Hudspeth	Mike Breedlove	

CHEATHAM COUNTY MAYOR'S REMARKS:

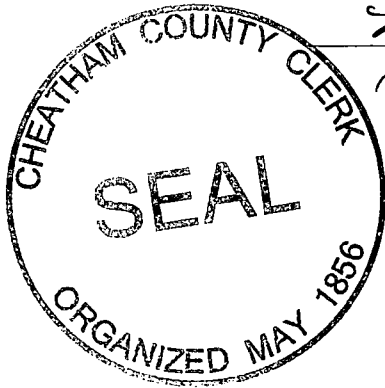


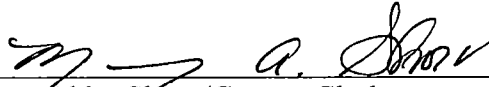
Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk

RESOLUTION: 20

RESOLUTION TITLE: Adjourn

DATE: May 18, 2026

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. Eugene O. Evans, Sr.

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 18th day of May 2026 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, there being no further business to conduct the meeting is adjourned at 6:54 P.M.

RECORD: Approved by voice vote 2 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Randy Noe	Diana Pike Lovell Absent
Tim Williamson	Eugene O. Evans, Sr.
Chris Gilmore	James Hedgepath
B.J. Hudspeth	Mike Breedlove Absent

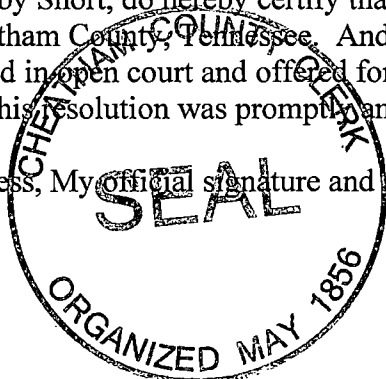
CHEATHAM COUNTY MAYOR'S REMARKS:

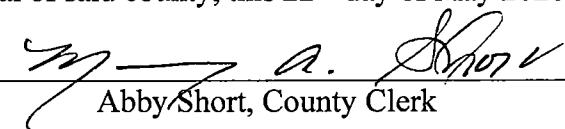

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT: _____

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 22nd day of May 2026.




Abby Short, County Clerk