

Cheatham County Commission

(Tentative Order of Business – September 16, 2019)

- 1) Public Forum**
- 2) Call to Order – Sheriff Mike Breedlove**
- 3) Invocation**
- 4) Pledge of Allegiance**
- 5) Roll Call – County Clerk Teresa Gupton**
- 6) Approval of Agenda – *September 16, 2019***
- 7) Approval of Minutes – *Regular Session August 19, 2019***
- 8) Comments from Elected Officials**
- 9) Unfinished Business**
- 10) New Business and Report**

A. County Officials

D) County Mayor – Mr. Kerry McCarver

- 1.) Vote for Mayor's Signature on TN Health Contract 2019/20*
- 2.) Vote for Mayor's Signature on Chonda Movie Location Agreement*
- 3.) Vote for Mayor's Signature on Dept. of Mental Health Substance Abuse Services
For Adult Criminal Defendants Misdemeanors Contract 2019/20*
- 4.) Vote for Mayor's Signature on renewal of Data Works Plus Maintenance Agreement
For fingerprinting*
- 5.) Vote for Mayor's Signature on EMS Stryker Maintenance Agreement for ambulances*
- 6.) Vote for Mayor's Signature to amend Subway Lease Agreement*
- 7.) Vote for Mayor's Signature on Pleasant View Fire Dept. Lease Agreement 2019/20*
- 8.) Vote for Mayor's Signature on amendment to GNRC Planning Contract for ADA
Compliance and submission to TDOT*

- a) Vote for Jail Committee Recommendation for Architect of Cheatham County Jail*

a) Budget

- 1.) Budget Amendments – County General*
- 2.) Title Change and Budget Amendment – County General (Jail)*
- 3.) Budget Amendments – Solid Waste/Sanitation*
- 4.) Budget Amendments- Drug Control*
- 5.) Surplus – County General*

Informational:

- 6.) Minutes: August 12, 2019 Budget Committee Meetings*
- 7.) Sales Tax Comparison*
- 8.) Schools: Fund Balances (Unassigned and Assigned) and Education Capital Projects*
- 9.) Approval Letter and CT-0253 for School Paving and HVAC Projects, and the
Highway Department Office/Garage Project*
- 10.) Fiscal Strength and Efficient Government Fiscal Confirmation Letter for Three Star
Program*
- 11.) Approval Letter the County's Fiscal Year 2020 Budget*

b) Public Hearing (when needed)

c) Building Department – Building Commissioner Mr. Franklin Wilkinson

- 1.) David Royalty, requesting a zone change from C5 to R1 for a portion of Map
23, Parcel 64. Property is located at 1022 Knight Road, in the 2nd voting
District and is not in a Special Flood Hazard Area*
- 2.) Continental Holdings, LLC, requesting a zone change from C1 to I1 for Map*

39, Parcel 156. Property is located on Milliken Road, in the 2nd voting district
And is not in a Special Flood Hazard Area

3.) Larry Perry, requesting a zone change from Agriculture to R1 for a 3.28
Acre portion of Map 8, Parcel 2.05. Property is located on Dimple Road
In the 3rd voting district and is not in a Special Flood Hazard Area

d) County Attorney – Mr. Michael Bligh

e) Economic and Community Development- Mr. Jerome Terrell

II) Other County Officials (called on when Official is present)

- a) **Assessor of Property**
- b) **County Clerk**
- c) **County Trustee**
 - 1.) *August's Report is included in the packet*
- d) **Circuit/General Sessions Court Clerk**
- e) **Register of Deeds**
- f) **Clerk and Master**
- g) **Road Superintendent**
- h) **Sheriff**
 - 1.) *The August Report is included in the packet*
- i) **School Board a**

B. County Services

I) UT Extension- Mr. Ronnie Barron

1.) *Extension Highlights August 2019*

II) Veterans Service – Mr. Robert Counter

Standing Committees

- 1. **Beer Board**
- 2. **Insurance Committee**
- 3. **Education**
 - a.) *Minutes are on file in the Clerk's Office*
- 4. **Emergency Services**
- 5. **Capital Improvements**
- 6. **County Public Records Commission**
 - a.) *Adoption of copy fee schedule for County Archives*
- 7. **Calendar, Rules and Nominating**
 - a.) *Amendment to Section 8 of Resolution 9, adopted June 25, 2018*
- 8. **Technical Committee**
- 9. **Road and Bridge**
- 10. **Commercial Development**
- 11. **Industrial Development Board**
- 12. **Business Development Committee**

C. Any Other New Business

12) Consent Calendar

- a) **Notaries**
- b) **Special Recognitions, etc.**

13) Announcements and Statements

14) Adjourn