

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
April 15, 2024

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on April 15, 2024 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
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	JAMES HEDGEPATH
B.J. HUDSPETH	MIKE BREEDLOVE

PUBLIC FORUM: Chairman Mr. Tim Williamson opened Public Forum at 6:02 P.M.

Public Forum closed at 6:02 P.M

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Tim Binkley at 6:02 P.M

Invocation was offered by Mr. Ronnie Barron.

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
Ann Jarreau	Absent	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Present

Motion was made by Mr. David Anderson, seconded by Mr. Bill Powers to approve the April 15, 2024 Legislative Body Meeting Agenda.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. B.J. Hudspeth to approve the Minutes from the March 18, 2024 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. *James & Rita Edgin requesting a zone change from Agriculture to R1 for a 2.74-acre portion of Map 51J, Group A, Parcel 26 and Map 51J, Group A, Parcel 27. Properties are located on Maplewood Road., in the 1ST Voting District and are not in a Special Flood Hazard Area.*
2. *Joshua Long requesting a zone change from R1 to E1 for Map 24, Parcel 8.06. Property is located at 5870 Highway 41-A, in the 2nd Voting District and is not in a Special Flood Hazard Area.*

No one spoke for or against these changes.

Public Hearing closed at 6:06 P.M.

BUILDING DEPARTMENT: MR. FRANKLIN WILKINSON: Motion was made by Mr. Calton Blacker, seconded by Mr. David Anderson to approve the zone change request for James and Rita Edgin from Agriculture to R1 for a 2.74-acre portion of Map 51J, Group A, Parcel 26 and Map 51J, Group A, Parcel 27. Property is located on Maplewood Road, in the 1st Voting District and is not in a Special Flood Hazard Area.

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Motion was made by Mr. Chris Gilmore, seconded by Mr. Calton Blacker to approve the zone change request for Joshua Long from R1 to E1 for Map 24, Parcel 8.06. Property is located at 5870 Highway 41-A, in the 2nd Voting District and is not in a Special Flood Hazard Area.

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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

Budget Amendments – County General

<i>Sheriff's Department</i>	\$ 8,980.04
<i>Special Patrols/Jail</i>	\$ 9,961.84
<i>Special Patrols/Jail</i>	\$ 82,423.00
<i>Sheriff's Department</i>	\$ 15,738.90
<i>Other General Administration</i>	\$ 60,000.00
<i>General Sessions Court(53300) / Juvenile Court(53500)</i>	\$ 1,707.16
<i>County Coroner/Medical Examiner</i>	\$ 44,549.96
<i>Miscellaneous</i>	\$ 4,000.00
<i>Jail</i>	\$ 17,000.00
<i>County Mayor</i>	\$ 24,000.00
<i>County Mayor</i>	\$ 28,778.00
<i>County Buildings</i>	\$ 5,718.49
<i>Sheriff's Department</i>	\$ 16,000.00

Budget Vote (4/08/2024): 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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Bill Powers to approve the following Budget Amendments to the Highway/Public Works:

Budget Amendments – Highway/Public Works

<i>Highway and Bridge Maintenance</i>	\$ 8,000.00
<i>Capital Outlay</i>	\$ 289,275.46

Budget Vote (4/08/2024): 5 Yes 0 No 0 Absent

Funding Source: Various

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Budget Committee recommended, motion was made by Mr. Diana Lovell, seconded by Mr. Walter Weakley to approve the following Budget Amendments to the General Capital Projects:

Budget Amendments – General Capital Projects

Other General Government Projects \$ 20,000.00

Budget Vote (4/08/2024): 5 Yes 0 No 0 Absent

Funding Source: General Capital Projects Fund Balance

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 8.

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Mr. B.J. Hudspeth to approve the following Budget Amendments to the Extended School Program (Daycare):

Budget Amendments – Extended School Program (Daycare)

Community Services \$ 24,543.36

Board of Education (4/08/2024): 6 Yes 0 No 0 Absent

Budget Vote (04/08/2024): 5 Yes 0 No 0 Absent

Funding Source: Stabilization Grant

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the following Budget Amendments to the General Purpose School and Education Capital Projects (Pending Board of Education Approval on 4/11/2024)

Budget Amendments - Transfers Out of General Purpose School:

<i>Transfers Out</i>	\$ 84,462.00
<i>Transfers Out</i>	\$ 16,000.00

Budget Amendments – Transfers In to Education Projects:

<i>Education Capital Projects</i>	\$ 84,462.00
<i>Education Capital Projects</i>	\$ 16,000.00

School Board Vote (04/11/2024): 6 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 10.

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

Budget Committee recommended, motion was made by Mr. Chris Gilmore, seconded by Mr. Bill Powers to authorize the surplus of the following county assets to be disposed of from the Other Capital Projects – Vehicles Fund and donated to the Town of Ashland City:

Department: EMS

Year / Make / Model: 2014 Ford F-150 Truck
VIN: 1FTWF1EF2EFB18213
Mileage: 87,795

Budget Vote (04/082024): 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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Budget Committee recommended, motion was made by Mr. Bill Powers seconded by Mr. B.J. Hudspeth to authorize the surplus of the following county assets to be disposed of in the County General Fund.

Department: Register of Deeds

Item: Canon ImageRunner F190700

ID #: LG 092

Additional: Item has reached end of life and parts are no longer available.

Department: Register of Deeds

Item: Ricoh Aficio Plat Scanner / Printer MP W2400

ID #: KE 606

Additional: Item has reached end of life and parts are no longer available.

Budget Vote (04/082024): 5 Yes 0 No 0 Absent

Funding Source: None

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Mike Breedlove to approve the following:

Capital Outlay Note – Education Debt Service Request for Restroom/Concession Project - Not to Exceed \$2,960,000.00

Motion was made by Mr. Walter Weakly, seconded by Mr. James Hedgepath to defer the following until next month:

Capital Outlay Note – Education Debt Service Request for Restroom/Concession Project - Not to Exceed \$2,960,000.00

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

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

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

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

Ms. Sandrine Batts announced the Budget Committee workshop will be held June 10, 2024 at 6:00 P.M.

COUNTY MAYOR- MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Bill Powers, seconded by Ms. Diana Lovell to approve the Mayor's signature on the contract between Cheatham County and Burris, Thompson & Associates regarding Salary Study.

Motion approved by voice vote 2 Absent. See Resolution 13.

OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. ABBY SHORT: Sheriff's updated Personnel Policy is on file in the Clerk's office.

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

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

SCHOOL BOARD – DR. CATHY BECK: Dr. Cathy Beck announced the high schools are participating in a secondary learning program that provides jobs for American graduates designed for students that have barriers in their pathway. The program at Cheatham County Central High School was named number one in the state. Dr. Cathy Beck asked for prayers for children that are taking TCAP testing this week. Dr. Beck also invited everyone to support a fundraiser for Ashland City Elementary School at McDonald's on Thursday night. Dr. Beck gave an update about principals at Ashland City Elementary School, Cheatham Middle School and Pleasant View Elementary.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: UT Extension highlights were included in the packet. Mr. Ronnie Barron gave an update about the new office. Mr. Barron announced that over 50 people completed the Master Farm Manager Program.

Ms. Sierra Knaus gave an update on the 4H summer camp. Ms. Sierra Knaus announced that Mike Glasgow is going to compete at national level for shooting. Ms. Sierra Knaus stated the

Master Gardener's Program is holding a plant sale this Saturday, April 20, 2024 at Riverbluff Park.

Mr. Ronnie Barron announced the Cattleman's Association dinner will be April 27, 2024 and invited any donations for the silent auction. Mr. Ronnie Barron gave an update on scholarships they offer.

VETERANS SERVICE – MS. ANGELA HUNT: Ms. Angela Hunt stated the Cheatham County VSO Office is taking the overflow from Montgomery and Davidson County. Ms. Angela Hunt informed everyone that the office hours have changed to 7:30 A.M. - 4:30 P.M. Monday through Thursday. Ms. Angela Hunt announced that her office is working on a video to honor Veterans in Cheatham County. She asked for cooperation from the county and may need to shut down Highway 49 for 30 minutes to shoot the video. Ms. Angela Hunt invited everyone to come out to the filming on Saturday, April 27th at 4:30 P.M.

Mr. Bob Alderman gave information about the videos he will be creating for the Veterans of Cheatham County.

ECONOMIC AND COMMUNITY DEVELOPMENT - MS. GINA ANZALDUA: Kelly Ellis, Director of Chamber of Commerce, spoke on behalf of Ms. Gina Anzaldua. Ms. Kelly Ellis gave an update on the AO Smith Fast Track Grant.

CHAMBER OF COMMERCE – MS. KELLY ELLIS: Ms. Kelly Ellis stated they have had several ribbon cuttings for new members to the Chamber. Ms. Kelly Ellis informed the commissioners about the upcoming fishing tournaments. The fishing tournaments will take place on May 4th and 5th and June 9th-15th. Ms. Kelly Ellis also announced that the legislative round table is coming up on April 25th at 11:00 A.M. at Gateway Church.

STANDING COMMITTEES

EMERGENCY SERVICES: Mr. B.J. Hudspeth stated they will defer voting on Volunteer Firefighters receiving 1 free plate per household until the new wheel tax private act is approved by the state.

CAPITAL IMPROVEMENTS: Capital Improvements presented, motion was made by Mr. Calton Blacker, seconded by Mr. Walter Weakley to approve purchasing a storage shed for UT Extension in the amount of \$6,810.00.

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Capital Improvements presented, motion was made by Mr. Calton Blacker, seconded by Mr. Walter Weakley to repair the wheelchair ramp outside the Courthouse in the amount of \$5,810.00.

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Capital Improvements presented, motion was made by Mr. Calton Blacker, seconded by Mr. Mike Breedlove to add an access control panel to the Sheriff Department's Evidence Room in the amount of \$4,337.42

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Capital Improvements presented, motion was made by Mr. Calton Blacker, seconded by Mr. James Hedgepath to replace exterior doors at EMS Station 1 in the amount of \$2,902.49.

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CALENDAR, RULES AND NOMINATING: Calendar, Rules and Nominating presented, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the appointments of Mr. Gene Hannah, Mr. Gary Chance, Mr. Dale Brinkley, Ms. Brenda Montgomery and Ms. Jackie Simpkins to the Board of Equalization for 2024-2025.

Motion approved by voice vote 2 Absent. See Resolution 18.

Motion was made by Mr. Walter Weakley, seconded by Mr. Bill Powers to present a Special Recognition for the Perry brothers military service, at the May Commission meeting.

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

ROAD AND BRIDGE: Mr. Bill Powers stated Woodard Perry Road is in need of work. Mr. Bill Powers stated he has received multiple calls regarding issues with Woodard Perry Road.

Mr. Walter Weakley stated they will get a meeting together to address the issue on Woodard Perry Road.

CONSENT CALENDAR

Motion was made by Mr. Walter Weakley, seconded by Mr. Chris Gilmore to approve the following consent Agenda:

Notaries

Grace C. Eastland
Joseph D. Meyers
Austin R. Wilson


Valerie B. Glisson
Analee B. Ray

Rachel Krantz
Cynthia B. Romans

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

Motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to adjourn at 7:07 P.M.

Motion approved by voice vote 2 Absent. See Resolution 21.


County Clerk


Legislative Body Chairman

RESOLUTION: 1

RESOLUTION TITLE: Quorum

DATE: April 15, 2024

MOTION BY:

SECONDED BY:

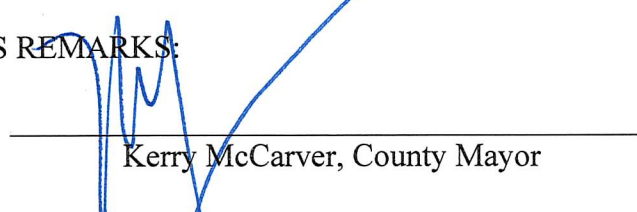
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 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 2 Absent

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

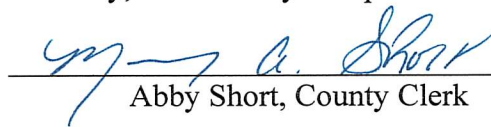
CHEATHAM COUNTY MAYOR'S REMARKS:

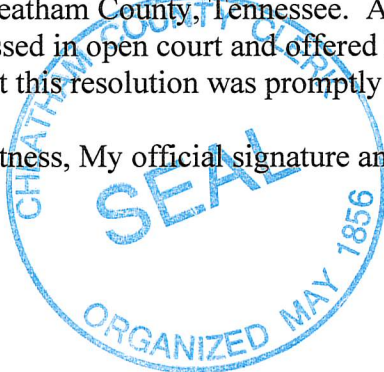

Kerry McCarver, County Mayor

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 19th day of April 2024.


Abby Short, County Clerk



RESOLUTION: 2

RESOLUTION TITLE: To Approve Agenda

DATE: April 15, 2024

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Bill Powers

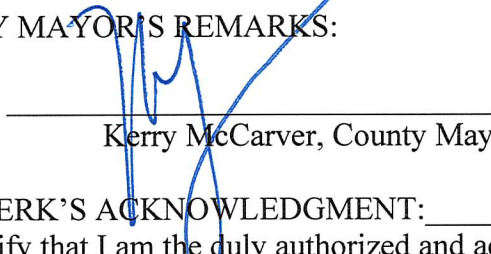
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the agenda for the April 15, 2024 Legislative Body meeting is approved.

RECORD: Approved by voice vote 2 Absent

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

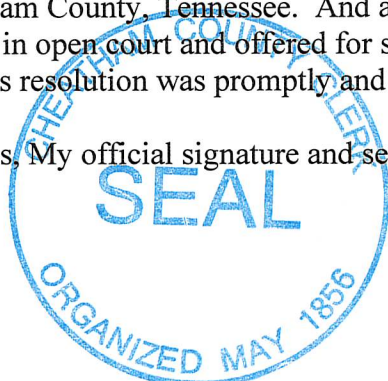
CHEATHAM COUNTY MAYOR'S REMARKS:

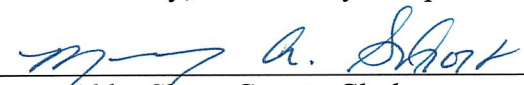

Kerry McCarver, County Mayor

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 19th day of April 2024.




Abby Short, County Clerk

RESOLUTION: 3
RESOLUTION TITLE: To Approve Minutes
DATE: April 15, 2024
MOTION BY: Ms. Diana Lovell
SECONDED BY: Mr. B.J. Hudspeth

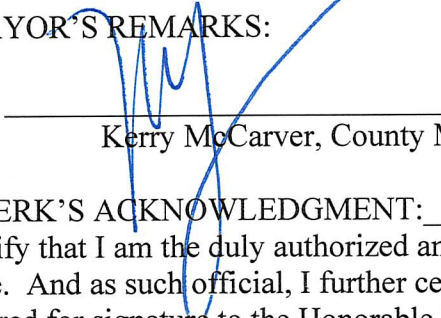
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024, in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Minutes from the March 18, 2024 Regular Session Legislative Body Meeting is approved.

RECORD: Approved by voice vote 2 Absent

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

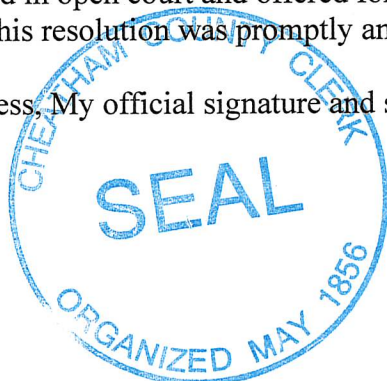
CHEATHAM COUNTY MAYOR'S REMARKS:

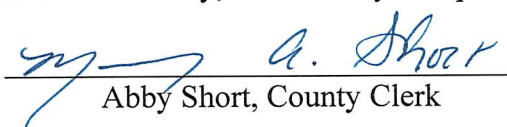

Kerry McCarver, County Mayor

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 19th day of April 2024.




Abby Short, County Clerk

RESOLUTION: 4

RESOLUTION TITLE: To Approve The Zone Change Request For James & Rita Edgin From Agriculture To R1 For A 2.74-Acre Portion Of Map 51J, Group A, Parcel 26 and Map 51J, Group A, Parcel 27

DATE: April 15, 2024

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. David Anderson

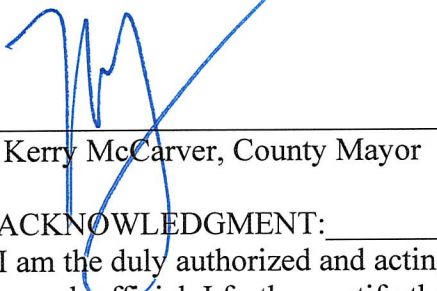
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for James & Rita Edgin from Agriculture to R1 for a 2.74-acre portion of Map 51J, Group A, Parcel 26 and Map 51J, Group A, Parcel 27. Properties are located on Maplewood Rd., in the 1st Voting District and are 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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 5

RESOLUTION TITLE: To Approve The Zone Change Request For Joshua Long From R1 To E1 For Map 24, Parcel 8.06

DATE: April 15, 2024

MOTION BY: Mr. Chris Gilmore

SECONDED BY: Mr. Calton Blacker

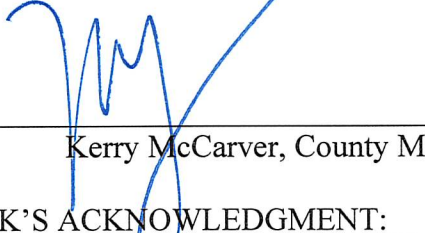
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to approve the zone change request for Joshua Long from R1 to E1 for Map 24, Parcel 8.06. Property is located at 5870 HWY 41-A, in the 2nd 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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 19th day of April 2024.


Abby Short, County Clerk



RESOLUTION: 6

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

DATE: April 15, 2024

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. Calton Blacker

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the County General Fund:

Sheriff's Department

101 – 47590	Other Federal through State	\$8,980.04
101 – 54110 – 187	Overtime Pay	\$1,000.00
101 – 54110 – 355	Travel	\$ 982.56
101 – 54110 – 790	Other Equipment	\$6,997.48

Transfer funds received from the Tennessee Highway Safety Office (THSO) Network Coordinator Grant to reimburse for overtime, travel, and the purchase of law enforcement equipment

Special Patrols/Jail

101 – 46290	Other Public Safety Grants	\$9,961.84
101 – 54210 – 599 – TCI	Other Charges – TCI Grant	\$9,961.84

Transfer funds received from a Tennessee Corrections Institute (TCI) Training Grant to purchase equipment that will be used to train our jailers

Special Patrols/Jail

101 – 47250	Law Enforcement Grants	\$82,423.00
101 – 54210 – 599 – FFATA	Other Charges – FFATA Grant	\$82,423.00

Transfer funds received from Federal Funding Accountability and Transparency Act (FFATA) Grant to reimburse for the purchase of a van for the jail

Sheriff's Department

101 – 47590	Other Federal through State	\$15,738.90
101 – 54110 – 790	Other Equipment	\$15,738.90

Transfer funds from the Tennessee Highway Safety Office (THSO) Grant to reimburse for equipment purchased for county road blocks

Other General Administration

101 – 45610	Trustee Fees In-Lieu-of Salary	\$60,000.00
101 – 58400 – 510	Trustee Commission	\$60,000.00

Transfer Trustee Fees to cover Trustee Commission Fees though year end

General Sessions Court (53300) / Juvenile Court (53500)

101 – 39000	Unassigned	\$1,707.16
101 – 53300 – 102	Judge(s)	\$ 1,163.09
101 – 53500 – 102	Judge(s)	\$ 544.07

Increase Judge Maxey's payroll lines due to the State of Tennessee's revised cost of living adjustments for 2023 and 2024. This notification was released by memorandum on February 6, 2024

County Coroner/Medical Examiner

101 – 39000	Unassigned	\$44,549.96
101 – 54610 – 340	Medical and Dental Services	\$44,549.96

Transfer funds from County General fund balance to cover a shortage for remaining expenses through year end

Miscellaneous

101 – 39000	Unassigned	\$4,000.00
101 – 58900 – 209	Disability Insurance	\$4,000.00

Transfer funds from County General fund balance to cover a shortage for remaining expenses through year end

Jail

101 – 39000	Unassigned	\$17,000.00
101 – 54210 – 335	Maintenance and Repair Services – Buildings	\$17,000.00

Transfer funds from County General fund balance to cover a shortage for remaining expenses through year end

County Mayor

101 – 39000	Unassigned	\$24,000.00
101 – 51300 – 308	Consultants	\$24,000.00

Transfer funds from County General fund balance to cover consultant services for a county TDEC project. These funds will be reimbursed with ARP funds upon completion.

County Mayor

101 – 39000	Unassigned	\$28,778.00
101 – 51300 – 308	Consultants	\$28,778.00

Transfer funds from County General fund balance to cover consultant services for the county salary study (contract is in the mayor's section)

County Buildings

101 – 57100 – 140	Salary Supplements	\$5,718.49
101 – 51800 – 707 – 99	Building Improvements	\$5,718.49

Transfer unused budgeted funds from a vacancy to install cabling for the new Ag Extension offices

Sheriff's Department

101 – 54110 – 170	School Resource Officer	\$16,000.00
101 – 54110 – 716	Law Enforcement Equipment	\$16,000.00

Transfer unused budgeted funds to purchase equipment needed for the School Resource Officers

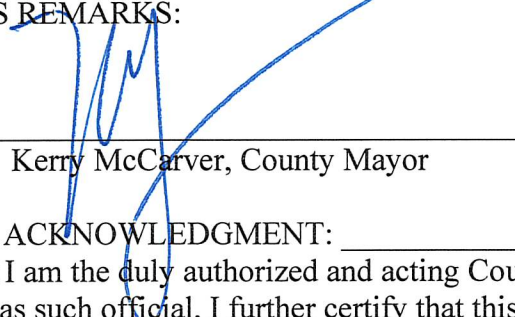
Budget Vote (4/08/2024): 5 Yes 0 No 0 Absent

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 19th day of April 2024.




Abby Short, County Clerk

RESOLUTION: 7

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Highway/Public Works Fund

DATE: April 15, 2024

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Highway/Public Works Fund:

Highway and Bridge Maintenance

131 – 49700	Insurance Recovery	\$8,000.00
131 – 62000 – 467	Fencing	\$8,000.00

Transfer Insurance Recovery proceeds to repair a damaged guardrail on Old Clarksville Pike

Capital Outlay

131 – 46410	Bridge Program	\$289,275.46
131 – 68000 – 705	Bridge Construction	\$289,275.46

Transfer state aid revenue collected for the Bridge Program to the Bridge Construction expenditure line

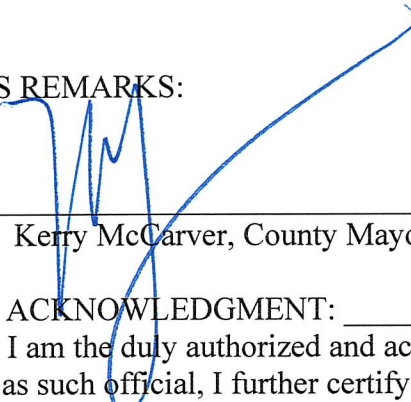
Budget Vote (4/08/2024): 5 Yes 0 No 0 Absent

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 8

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

DATE: April 15, 2024

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. Walter Weakley

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Capital Projects Fund:

Other General Government Projects

171 – 34575 Restricted for Capital Outlay \$20,000.00

171 – 91190 – 599 Other Charges \$20,000.00

Transfer funds from Capital Projects fund balance to fund the following Capital Improvement Projects for the remainder of the 2023-2024 fiscal year: repair wheelchair ramp at the courthouse, replace exterior doors at EMS that are rusted through, purchase a portable building for Ag Extension, and add an access control panel for the Sheriff Department's Evidence Room

Budget Vote (4/08/2024): 5 Yes 0 No 0 Absent

Funding Source: General Capital Projects 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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 9

RESOLUTION TITLE: To Authorize The Following Budget Amendments For The Extended School Program Fund

DATE: April 15, 2024

MOTION BY: Mr. David Anderson

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Extended School Program Fund:

Community Services

146 – 46900	Other State Revenues	\$24,543.36
146 – 73300 – 790	Other Equipment	\$24,543.36
<i>Transfer Stabilization Grant for Childcare Providers to purchase equipment</i>		

Board of Education Vote (3/07/2024): 6 Yes 0 No 0 Absent

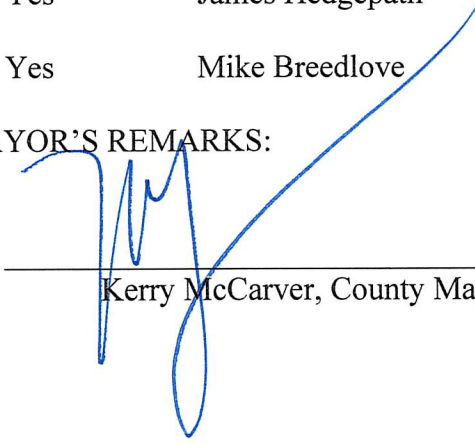
Budget Vote (4/08/2024): 5 Yes 0 No 0 Absent

Funding Source: Stabilization Grant

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

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

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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 10

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

DATE: April 15, 2024

MOTION BY: Ms. Diana Lovell

SECONDED BY: Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 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 the Education Capital Projects Fund:

Transfers Out of General Purpose School:

Transfers Out

141 – 39000	Unassigned	\$84,462.00
141 – 99100 – 590	Transfers to Other Funds	\$84,462.00

Transfer funds from General Purpose School fund balance to purchase concession stand equipment for four schools

Transfers Out

141 – 39000	Unassigned	\$16,000.00
141 – 99100 – 590	Transfers to Other Funds	\$16,000.00

Transfer funds from General Purpose School fund balance to cover engineering costs for the Pegram Sewer Project

Transfers In to Education Capital Projects:

Education Capital Projects

177 – 49800	Transfers In	\$84,462.00
177 – 91300 – 799	Other Capital Outlay	\$84,462.00

Transfer funds from General Purpose School fund balance to purchase concession stand equipment for four schools

Education Capital Projects

177 – 49800	Transfers In	\$16,000.00
177 – 91300 – 799	Other Capital Outlay	\$16,000.00

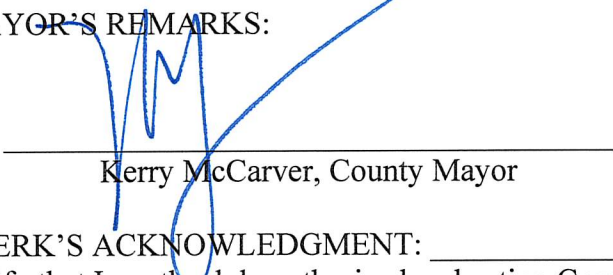
Transfer funds from General Purpose School fund balance to cover engineering costs for the Pegram Sewer Project

School Board Vote (4/11/2024): 6 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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 19th day of April 2024.





Abby Short, County Clerk

RESOLUTION: 11

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

DATE: April 15, 2024

MOTION BY: Mr. Chris Gilmore

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 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 from the Other Capital Projects – Vehicles Fund and donated to the Town of Ashland City:

Department: EMS

Year / Make / Model: 2014 Ford F-150 Truck

VIN: 1FTWF1EF2EFB18213

Mileage: 87,795

Once approved for surplus, the vehicle will be donated to the Town of Ashland City Fire Department. The Town of Ashland City donated a vehicle to Cheatham County EMS a few years ago.

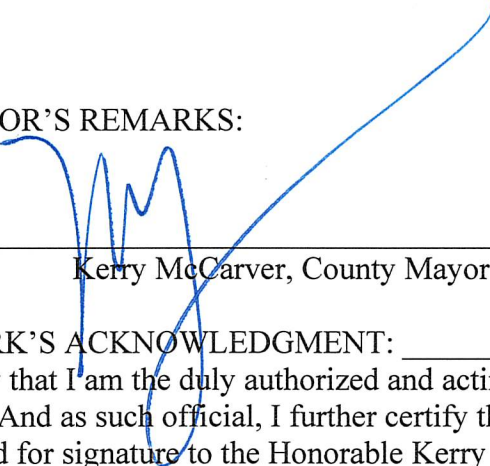
Budget Vote (4/08/2024): 5 Yes 0 No 0 Absent

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 12

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

DATE: April 15, 2024

MOTION BY: Mr. Bill Powers

SECONDED BY: Mr. B.J. Hudspeth

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 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 in the County General Fund:

Department: Register of Deeds

Item: Canon ImageRunner Copier F190700

ID#: LG 092

Additional: Item has reached end of life and parts are no longer available

Once approved for surplus, item will be disposed of

Department: Register of Deeds

Item: Ricoh Aficio Plat Scanner/Printer MP W2400

ID#: KE 606

Additional: Item has reached end of life and parts are no longer available

Once approved for surplus, item will be disposed of

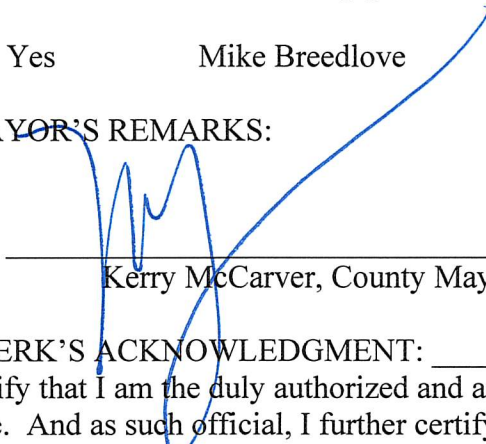
Budget Vote (4/08/2024): 5 Yes 0 No 0 Absent

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
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Absent
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

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 19th day of April 2024.





Abby Short, County Clerk

RESOLUTION: 13

RESOLUTION TITLE: To Approve Mayor's Signature On Contract Between Cheatham County And Burris, Thompson & Associates Regarding Salary Study

DATE: April 15, 2024

MOTION BY: Mr. Bill Powers

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the Mayor's signature on the contract between Cheatham County and Burris, Thompson & Associates regarding Salary Study is approved.

A copy of the contract is attached.

RECORD: Approved by voice vote 2 Absent

David Anderson

Bill Powers

Calton Blacker

Walter Weakley

Ann Jarreau Absent

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

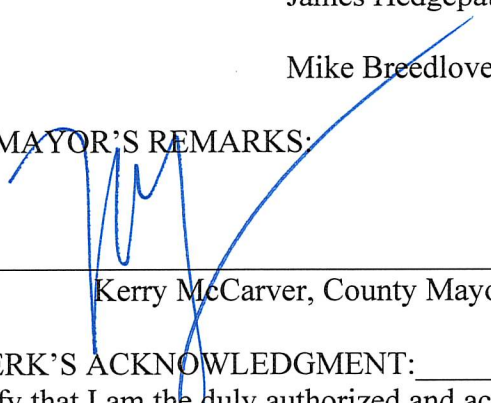
Chris Gilmore

James Hedgepath

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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 14

RESOLUTION TITLE: To Approve The Purchase Of A Storage Shed For The UT Extension Office In The Amount Of \$6,810.00

DATE: April 15, 2024

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. Walter Weakley

COMPLETED RESOLUTION:

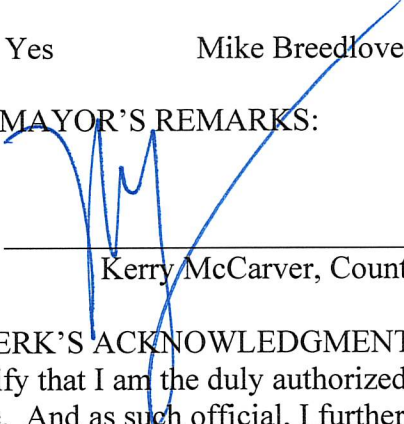
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the purchase of a storage shed for the UT Extension Office in the amount of \$6,810.00 is approved.

Funding Source: Capital Improvements

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

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

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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 15

RESOLUTION TITLE: To Approve Repairing The Wheelchair Ramp Outside The Courthouse In The Amount Of \$5,810.00

DATE: April 15, 2024

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. Walter Weakley

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, repairing the wheelchair ramp outside the Courthouse in the amount of \$5,810.00 is approved.

Funding Source: Capital Improvements

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

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

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 19th day of April 2024.



M. A. Short

Abby Short, County Clerk

RESOLUTION: 16

RESOLUTION TITLE: To Approve The Addition Of An Access Control Panel For The Sheriff Department's Evidence Room In The Amount Of \$4,337.42

DATE: April 15, 2024

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. Mike Breedlove

COMPLETED RESOLUTION:

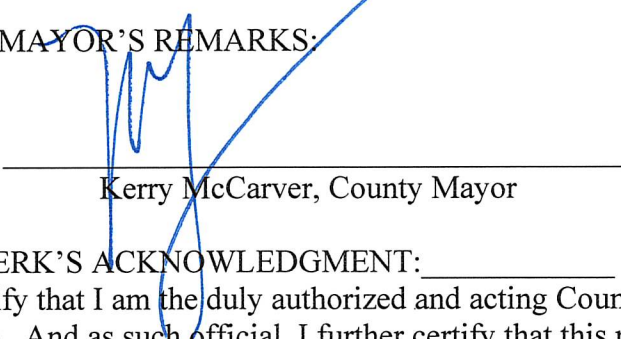
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the addition of an access control panel for the Sheriff Department's Evidence Room in the amount of \$4,337.42 is approved.

Funding Source: Capital Improvements

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

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

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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 17

RESOLUTION TITLE: To Approve The Replacement Of Exterior Doors At EMS Station 1 In The Amount Of \$2,902.49

DATE: April 15, 2024

MOTION BY: Mr. Calton Blacker

SECONDED BY: Mr. James Hedgepath

COMPLETED RESOLUTION:

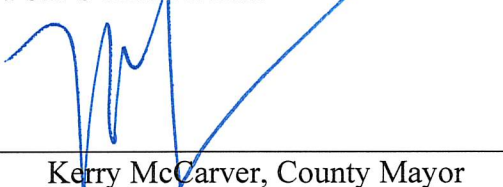
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the replacement of exterior doors at EMS Station 1 in the amount of \$2,902.49 is approved.

Funding Source: Capital Improvements

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

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

CHEATHAM COUNTY MAYOR'S REMARKS:

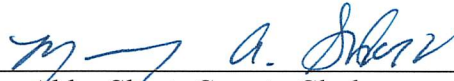


Kerry McCarver, County Mayor

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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 18

RESOLUTION TITLE: To Appoint Mr. Gene Hannah, Mr. Gary Chance, Mr. Dale Brinkley, Ms. Brenda Montgomery And Ms. Jackie Simpkins To The Board Of Equalization

DATE: April 15, 2024

MOTION BY: Mr. David Anderson

SECONDED BY: Ms. Diana Lovell

COMPLETED RESOLUTION:

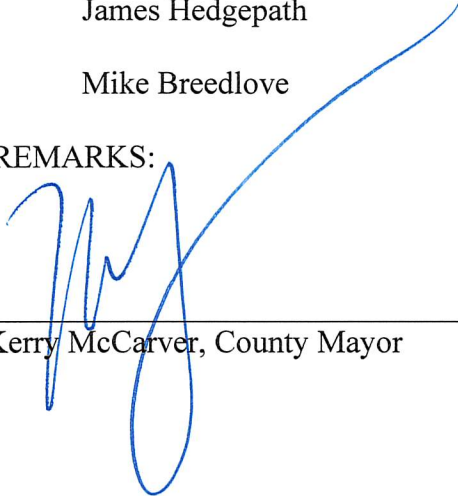
BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to appoint the following to the Board of Equalization for 2024-2025:

Mr. Gene Hannah
Mr. Gary Chance
Mr. Dale Brinkley
Ms. Brenda Montgomery
Ms. Jackie Simpkins

RECORD: Approved by voice vote 2 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau Absent	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr. Absent
Chris Gilmore	James Hedgepath
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 19th day of April 2024.





Abby Short, County Clerk

RESOLUTION: 19

RESOLUTION TITLE: To Approve The Presentation Of A Special Recognition For The Perry Brothers At The May Commission Meeting

DATE: April 15, 2024

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, the presentation of a Special Recognition for the military service of the Perry Brothers, at the May Commission Meeting is approved.

RECORD: Approved by voice vote 2 Absent

David Anderson

Bill Powers

Calton Blacker

Walter Weakley

Ann Jarreau Absent

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr. Absent

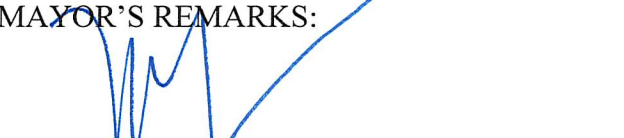
Chris Gilmore

Jimmy Hedgepath

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 19th day of April 2024.




Abby Short, County Clerk

Cheatham County Commission Recognizes the Service and Sacrifice of the Perry Brothers- Woodrow, Hugo, Otto, and Tildon.

Whereas, in 1941 the United States of America was plunged into World War II; and many Cheatham County residents answered to call to defend the country against the enemies of Germany and Japan; and

Whereas, four brothers of the Harrison and Della Perry family—Hugo Perry, Otto Perry, Woodrow Harrison Perry and Tildon Odell Perry all left their East Cheatham County home to serve our nation; and

Whereas, Hugo Perry, at age 22, entered the service in December 1942, and obtained the rank of Private first Class as a member of an engineering unit that traveled overseas and on June 1, 1944, and died in combat at North Burma; and

Whereas, Hugo's twin brother Otto Perry, at age 21, enlisted in October 1941, and was killed in battle on March 9, 1945, as Sergeant in the Pacific theatre of the war in the Philippines. Otto was a member of the famous Flying Squadron that crashed Japanese defenses to liberate the first civilian internees at Manila; and

Whereas, Woodrow Harrison Perry, at age 24, entered service December 31, 1941 and continued through June 24, 1945. He obtained the rank of Master Sergeant in the US Army Air Forces, tail gunner on a B-25 with the 21st Bomber Group campaigns at Tunisia, Sicily, Naples, Arno, Southern France, Foggia, Rome, PO Valley and Northern Apennines. Woodrow earned the Bronze Star, Distinguished Unit Badge, Oak Leaf Cluster to Distinguished Unit Badge, Good Conduct Medal, Lapel Button issues and the EAMEOT Medal. Woodrow died on August 21, 1995; and

Whereas, Tildon Odell Perry, at age 19, entered service on March 16, 1944, and as a Private First Class was injured in the battle of Belgium in October 1944. Tildon was awarded the Combat Infantry Badge, European, African, Middle Eastern Ribbons, The Good Conduct Medal and the Bronze Star. He died on February 16, 1984.

Therefore, be it resolved, by the Cheatham County Mayor and Commission, to recognize the ultimate sacrifice and dedication of the Perry brothers and family.

***Approved and presented by the Cheatham County Mayor and Commission the
15th Day of April 2024.***

Kerry R. McCarver, County Mayor

Tim Williamson, Commission Chairman

RESOLUTION: 20

RESOLUTION TITLE: Consent Calendar

DATE: April 15, 2024

MOTION BY: Mr. Walter Weakley

SECONDED BY: Mr. Chris Gilmore

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 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

Grace C. Eastland
Joseph D. Meyers
Austin R. Wilson

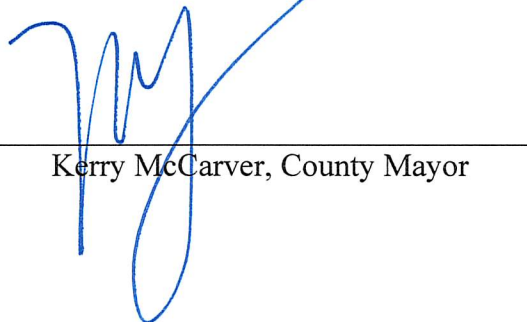
Valerie B. Glisson
Analee B. Ray

Rachel Krantz
Cynthia B. Romans

RECORD: Approved by voice vote 2 Absent

David Anderson	Bill Powers
Calton Blacker	Walter Weakley
Ann Jarreau Absent	Diana Pike Lovell
Tim Williamson	Eugene O. Evans, Sr. Absent
Chris Gilmore	Jimmy Hedgepath
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 19th day of April 2024.



Abby Short, County Clerk



RESOLUTION: 21
RESOLUTION TITLE: Adjourn
DATE: April 15, 2024
MOTION BY: Mr. Walter Weakley
SECONDED BY: Mr. David Anderson

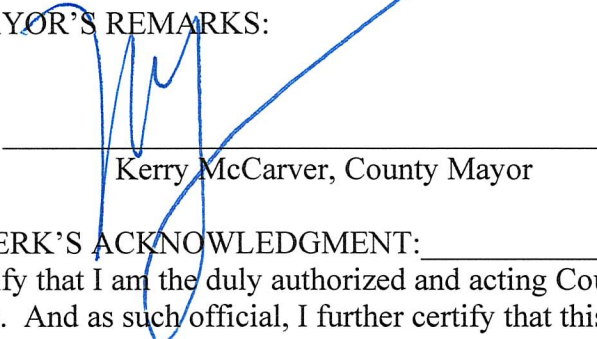
COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in Regular Session this the 15th day of April 2024 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 7:07 P.M.

RECORD: Approved by voice vote 2 Absent

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

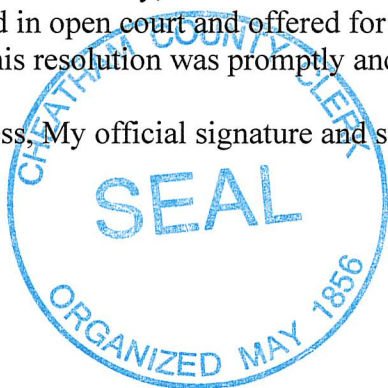
CHEATHAM COUNTY MAYOR'S REMARKS:



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 19th day of April 2024.




Abby Short, County Clerk