

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
August 19, 2019

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on August 19, 2019 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

DAVID ANDERSON	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	ED GREER
CONNIE MAYO	RANDY LILES

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:04P.M.

Mary Webber, 1st District, presented a fundraising campaign asking for donations to help purchase and preserve the Braxton Homestead.

Lisa Walker, 1st District, invited everyone to attend the 160th celebration of the Town Ashland City, the celebration will be held at River Bluff Park on September 15th. There will be a “Living History Tour” of Forest Hill Cemetery with tickets available for \$10.00.

Jason Bumpus, 4th District, thanked the Commission for their accessibility and interest in the developer’s opinions on the increase in Development Tax.

George Spurlock, 3rd District, asked the Commission to make sure the old 8th district school house is being preserved.

Public Forum closed at 6:15 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:15 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven Commissioners present, Chairman, Mr. Donnie Jordan declared a Quorum. See Resolution 1.

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

Motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the Agenda for the August 19, 2019 Legislative Body Meeting by adding a resolution to authorize changes in the pay structure for the VSO Director under the Veterans Service Section.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the Minutes from the July 15, 2019 Regular Session and the July 22, 2019 Special Called Session Legislative Body Meeting.

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

COMMENTS FROM ELECTED OFFICIALS

Pleasant View Mayor Mr. Perry Keenan thanked the Commission for their unity in listening and making a good solid decision on the increase in Development Tax.

NEW BUSINESS

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:20 P.M.

The following was advertised to be heard:

- 1.) *New Hope Partnership, LLC, requesting a zone change from C5 to C1 for Map 23, Parcel 65. Property is located at 1219 New Hope Road, in the 2nd voting district and is not in a Special Flood Hazard Area.*

No one spoke for or against this request.

Public Hearing closed at 6:21 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Wilkinson presented, motion was made by Mr. Tim Williamson, seconded by Mr. Ed Greer to approve the zone change request for New Hope Partnership, LLC, from C5 to C1 for Map 23, Parcel 65. Property is located at 1219 New Hope Road, in the 2nd voting district, and is not in a Special Flood Hazard Area.

Planning Commission Vote: 4 Yes, 2 No, 1 Abstain, 2 Absent

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

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

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles to approve the following:

- A. Re-appointment of Mr. David Mahaney to the River Road Utility District Board
- B. Appointment of Ms. Hannah Cook to the 911 Emergency Board
- C. Appointment of Mr. Larry Nash to the CC Water/Waste Water Board
- D. Mayor’s signature on GNRC Planning Contract 2019-20
- E. Mayor’s signature on update of IT Contract with Jason Cannon
- F. Mayor’s signature on China Star Lease Modification Agreement
- G. Mayor’s signature on TDOT Slope Stabilization work at SR1/Hwy 70 proposal
- H. Vote to donate indicated property (at A.O. Smith) to TDOT and authorize County Mayor to execute all documents necessary to accomplish such donation
- I. Mayor’s signature on Auto-Chlor/Dishwashing Machine Agreement for Jail
- J. Mayor’s signature on Ambulance Medical Billing Contract
- K. Mayor’s signature with Madison County for Juvenile Court Services Agreement
- L. Report for Fireworks stands in Cheatham County July 4th 2019
- M. Vote for extension of Kingston Springs Tanker Agreement

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 5.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to rescind Resolution 10 dated June 24, 2019 and adopt a new amendment to the rate of Cheatham County Development Tax adopted pursuant to Chapter No. 28, Private Acts 1997 of the 100th General Assembly of the State of Tennessee.

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

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

Mr. Walter Weakley affirmed Mr. Franklin Wilkinson, Building Department Director was requiring proof of County Business License in order to obtain a County Building Permit.

After discussion, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to amend Resolution 8, dated June 24, 2019 by changing all dates from October 1, 2019 to September 1, 2019.

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

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

County Mayor, Mr. Kerry McCarver gave an update on the Chonda Pierce movie filming in Cheatham County.

County Mayor, Mr. Kerry McCarver gave an update on the Tennessee Department of Transportation study of Sweethome Road and Highway 49 the preliminary report is projected in a few weeks.

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

<i>Highway and Street Capital Projects</i>	<i>\$21,480.00</i>
<i>Social, Cultural, and Recreation Projects</i>	<i>\$15,600.00</i>
<i>County Buildings/ Other Emergency Management</i>	<i>\$23,175.44</i>
<i>Accounting and Budgeting</i>	<i>\$ 3,000.00</i>
<i>Public Safety Projects</i>	<i>\$25,115.40</i>
<i>Public Safety Projects</i>	<i>\$37,585.00</i>
<i>Ambulance/Emergency Medical Services</i>	<i>\$ 2,972.44</i>
<i>Ambulance/Emergency Medical Services</i>	<i>\$ 519.95</i>
<i>Jail</i>	<i>\$21,500.00</i>
<i>Jail</i>	<i>\$60,000.00</i>
<i>Chancery Court</i>	<i>\$ 508.00</i>
<i>South Cheatham Library</i>	<i>\$ 100.00</i>
<i>South Cheatham Library</i>	<i>\$ 588.00</i>
<i>Mayor</i>	<i>\$30,000.00</i>

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

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

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

Budget Committee Recommended, motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to authorize the following budget amendment for the General Capital Projects Fund:

Other General Administration \$79,467.47

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: General Capital Projects Fund Balance (Unused from Prior Year)

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

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

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

Convenience Centers \$1,564.00

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Solid Waste/Sanitation Fund Balance (Insurance Recovery Deposited in Prior Year)

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

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

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to approve a Three-Year Capital Outlay Note for School Paving and HVAC Projects not to exceed \$510,500.00.

Budget Vote: 5 Yes 0 No 0 Absent
Education Vote: 5 Yes 0 No 2 Absent
School Board Vote: 4 Yes 0 No 2 Absent
Funding Source: Note Proceeds

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

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

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve a Three-Year Capital Outlay Note for the Highway Department Office/Garage Project not to exceed \$400,000.00.

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Note Proceeds

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 12.

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

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to authorize the surplus of the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment) / 101-44145 (Sale of Recycled Materials):

Department: Cheatham County Trustee

Item: Mosler Safe
Model: F1D Class C

Item: 6 Hewlett Packard Laserjet Printers
Serial Numbers: CNB9D26381
 CNB9T52857
 CNB9T52863
 CNB9T52851
 CNB9T52859
 CNB9T52856

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

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 13.

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

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Michael Bligh invited questions.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated he has 11 projects in the works. Mr. Terrell felt very confident in 4, the Projects have potential to bring hundreds of jobs and millions in Capital Investment. Mr. Terrell stated Cheatham County would be partnering with Dickson County for a “Give Grant” that would provide training for trade jobs.

OTHER COUNTY OFFICIALS

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Dr. Beck stated she was very happy to announce the Cheatham County School District was ranked 44th out of 145 districts by the Tennessee Department of Education. Dr. Beck announced the “Shop Local Shop Cheatham” Campaign. Dr. Beck stated Pegram’s enrollment is up by 40 students. Dr. Beck gave an update on the bus barn and stated the land is currently being cleared. Dr. Beck stated they would be receiving the Carl Perkins Grant. Dr. Beck stated the next School Board meeting would be addressing the maintenance of the old 8th district schoolhouse.

COUNTY CLERK – MS. TERESA GUPTON: The County Clerk’s Annual Financial Report is on file in the Clerk’s Office.

COUNTY TRUSTEE – MS. MARGIE JARRELL: Trustee report was included in the packet.

CIRCUIT/GENERAL SESSIONS COURT CLERK – MS. JULIE HIBBS: Circuit Court’s and General Sessions Annual Financial Report is on file in the Clerk’s Office.

Motion was made by Ms. Connie Mayo, seconded by Mr. Tim Williamson to approve the Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 14.

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

REGISTER OF DEEDS – MR. PAT SMITH: Register of Deeds Annual Financial Report is on file in the Clerk’s Office.

SHERIFF – MR. MIKE BREEDLOVE: Monthly reports were included in the packet.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated the Family Consumer Scientist is conducting several educational classes. Mr. Barron stated 4H had a successful summer. Mr. Barron stated the county has several industrial hemp licensed farmers and they were working with producers. Mr. Barron stated they would be at the County Fair this week, they will be taking entries on Sunday and Monday. Mr. Barron stated the Beef Cattle Show is on Thursday night and the Poultry Auction is Friday night.

VETERANS SERVICE- MR. ROBERT COUNTER: Ms. Ware handed out the August 2019 newsletter and stated the Veterans Alliance will have a booth at the fair.

Motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to authorize changes in the pay structure for the Veterans Service Office Director and allow the Veterans Service Office Committee to use this change to hire a new Veterans Service Office Director.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 15.

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

STANDING COMMITTEES

BEER BOARD – They did not meet. Will meet 2nd Saturday in September at 9:00 a.m. in the David McCullough room.

EDUCATION- They did not meet.

EMERGENCY SERVICES – Mr. Jordan stated they did not meet.

CAPITAL IMPROVEMENTS – Mr. Binkley stated they did meet. Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve the funding of a Jail HVAC System for a total cost of \$70,589.00. \$60,000.00 will be funded from Jail Litigation and \$10,589.00 will be funded from the Capital Improvements Fund.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 16.

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

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve the funding to resurface the Library parking lot. \$45,890.00 is to be funded from the Capital Improvements Fund.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 17.

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

COUNTY PUBLIC RECORDS COMMISSION – The minutes were included in the packet.

CALENDAR RULES AND NOMINTATING –They did not meet.

ROAD AND BRIDGE – They did not meet.

COMMERCIAL DEVELOPMENT: They did meet with Real Estate Agents and Developers about the increase in Development Tax.

CONSENT CALENDAR

Motion was made by Mr. Tim Williamson, seconded by Mr. Ed Greer to approve the following Special Recognitions and applicants for Notary Public:

Special Recognition *Ms. Ivey Phillips*
Special Recognition *Emergency Departments*

Notaries

Glenda Brown *Gary S. Chance* *Tony K. Grubbs*
Grace Hamlett *Virginia R. Jackson* *Betty Jo. Harrell*
Tobi Hunter *Kylle Showalter* *James W. Stinnett, Jr.*
Shanna Turner *Julia Tuttle* *Johnna Woody*
David Ward

Motion approved by voice vote 1 Absent. See Resolution 18 (Individual resolutions 19 and 20).

ANNOUNCEMENTS AND STATEMENTS

Mr. Gary Binkley invited everyone to attend a prayer vigil for Laken Binkley at Gold Star Realty on August 26th at 9:30 a.m.

Ms. Diana Lovell invited everyone to attend the Creeker’s Ball at 1450 Little Pond Creek Road on September 28th at 10:00 a.m.

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 7:43 P.M.

Motion approved by voice vote 1 Absent. See Resolution 21.

County Clerk

Legislative Body Chairman