

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
October 21, 2019**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on October 21, 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 6:00P.M.

Ms. May Linger, Director of County Library, thanked the Commission for paving the parking lot at Library.

Ms. Amanda Bell, Realtor, invited everyone to attend the Veterans Day Parade on Sunday November 3, 2019.

Public Forum closed at 6:06 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:06 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	Present	Ed Greer	Present
Connie Mayo	Absent	Randy Liles	Present

Motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the Agenda for the October 21, 2019 Legislative Body Meeting by adding a proposed resolution to the Building Commissioners' segment.

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

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Minutes from the September 16, 2019 Regular Session Legislative Body Meeting.

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

UNFINISHED BUSINESS

County Mayor, Mr. Kerry McCarver, asked the Commission to withdraw the proposed Resolution amending Section 8 of Resolution 9, dated June 25, 2018 titled “To Establish the County Archives of Cheatham County”.

NEW BUSINESS

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:10 P.M.

The following was advertised to be heard:

1.) Mark and Kelley Daniels, requesting a zone change from Agriculture to R1 For 0.13-acre portion of Map 8, Parcel 2.04. Property is located at 1076 Dimple Road, in the 3rd voting district and is not in a Special Flood Hazard Area.

2.) Tracey Neblett, requesting a zone change from Agriculture to E1 for map 48 Parcel 61. Property is located at 1043 Nell Hooper Road, in the 5th voting District and is not in a Special Flood Hazard Area.

No one spoke for or against these changes.

Public Hearing closed at 6:11 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Mr. Chris Gilmore, seconded by Ms. Diana Lovell to approve the zone change request for Mark and Kelley Daniels, from Agriculture to R1 for a 0.13 acre portion of Map 8, Parcel 2.04. Property is located at 1076 Dimple Road, in the 3rd voting district, and is not in a Special Flood Hazard Area.

Planning Commission Vote: 7 Yes, 0 No, 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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the zone change request for Tracey Neblett, from Agriculture to E1 for Map 48, Parcel 61. Property is located at 1043 Nell Hooper Road, in the 5th voting district, and is not in a Special Flood Hazard Area.

Planning Commission Vote: 7 Yes, 0 No, 2 Absent

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

Motion was made by Ms. Ann Jarreau, seconded by Mr. Tim Williamson to request a full review of the C5 zoning in the 2nd district at exit 31, with a 1-mile radius. The request is for an update and change with a 90-day turnaround from the Cheatham County Planning Commission.

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to approve the following:

A.) Mayor's Signature on ECS Southeast LLP Services Agreement for Analysis Testing George Boyd Road Property for new Highway Facility. Contingent upon approval of Attorneys changes.

B.) Mayor's Signature on Tiger Agreement for Jail Food Services

C.) Mayor's Signature on RJ Young color copier agreement in Mayor's Office

D.) Mayor's Signature on RJ Young copier agreement in VSO Office

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to pull Item A.) Mayor's Signature on ECS Southeast LLP Services Agreement for Analysis Testing George Boyd Road Property for new Highway Facility, from the list of items approved for the Mayor's signature.

Motion approved by voice vote 1 Absent. See Resolution 7.

Motion was made by Mr. David Anderson, seconded by Mr. Tim Williamson to approve the following:

B.) Mayor's Signature on Tiger Agreement for Jail Food Services

C.) Mayor's Signature on RJ Young color copier agreement in Mayor's Office

D.) Mayor's Signature on RJ Young copier agreement in VSO Office

Motion approved by roll call vote 11 Yes 0 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	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to approve the Mayor's Signature on ECS Southeast LLP Services Agreement for Analysis Testing on the George Boyd Road Property that will be used for a new Highway Facility. Testing not to exceed \$25,000.00 and contingent upon approval of Attorneys changes on the agreement.

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver stated item E.) Mayor's Signature on Kingston Springs Library Lease Agreement will be moved for approval to the November County Commission meeting.

County Mayor, Mr. Kerry McCarver reappointed Mr. Bobby Gibbs to the East Montgomery Utility District for a term beginning November 12, 2019 and ending November 11, 2023.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Ed Greer, seconded by Mr. David Anderson to vote for Mayor Signature on Jail Architect HFR Agreement.

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver stated a meeting will be held on November 6, 2019 at 5 P.M. in the David McCullough Room to discuss with Jail Architect, HFR Design, Inc. 21 items of concern for the Jail.

Mr. Walter Weakley commended the Mayor for his assistance with the VFW Fish Fry at Music on Main.

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>Sheriff's Department</i>	\$ 29,225.35
<i>Veterans' Service</i>	\$ 16,000.00
<i>County Clerk's Office</i>	\$ 1,510.00
<i>South Cheatham Library</i>	\$ 27.25
<i>EMS</i>	\$ 7,580.00
<i>Animal Control</i>	\$ 2,643.52

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Various

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment for the Highway/Public Works Fund:

Other Charges \$941.11

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: General Purpose School Fund (Reimbursement)

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Randy Liles to authorize the following budget amendment for the Drug Control Fund:

Drug Enforcement \$25,000.00

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Drug Control Fund Balance

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

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

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated the county has several investors interested who have sent RFP's but the County is short on available properties. Mr. Terrell stated he would be organizing a meeting to educate the public and the Commission on the Opportunity Zone and other Community Development education.

OTHER COUNTY OFFICIALS

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

SHERIFF – MR. MIKE BREEDLOVE: Monthly reports were included in the packet. Sheriff Mr. Breedlove stated the annual "Drug Take Back" will be held on Saturday from 10AM – 2PM at Pleasant View Ren-Mar Center, Ashland City Walmart. And Kingston Springs drugstore.

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Dr. Beck stated Ms. Vickey Ford a teacher from West Cheatham passed away. Dr. Beck asked for prayers for the family.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated they were working with the School and 4H Programs. Mr. Barron stated the Family Consumer Scientist, Ms. Aneta is working with preschool teachers on

obtaining certifications, Mr. Barron stated he will be a S.T.E.A.M. Judge, Mr. Barron stated Ms. Sierra is working on several projects with Master Gardeners.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- They did meet. Motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to authorize the following budget amendment for the General Purpose School Fund:

Transportation \$103,400.00

School Board Vote: 4 Yes 1 No 1 Absent

Education Vote: 5 Yes 0 No 1 Absent

Funding Source: General Purpose Schools Undesignated Fund Balance

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

Motion was made by Mr. Randy Liles, seconded by Mr. Ed Greer to authorize the following reassignment of designated funding in the Education Capital Projects Fund.

School Board Vote: 5 Yes 0 No 1 Absent

Education Vote: 4 Yes 1 No 1 Absent

Funding Source: Existing Funds in Education Capital Projects Funds

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to amend the authorization of the following reassignment of designated funding in the Education Capital Projects Fund by moving \$60,000.00 from Stadium Roof Repair line item into the Roof Repair line item.

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

Original Motion was made by Mr. Randy Liles, seconded by Mr. Ed Greer to authorize the following reassignment of designated funding in the Education Capital Projects Fund as

amended by moving \$60,000.00 from Stadium Roof Repair line item into the Roof Repair line item.

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

CAPITAL IMPROVEMENTS – They did not meet.

COUNTY PUBLIC RECORDS COMMISSION – They did not meet.

CALENDAR RULES AND NOMINTATING –They did meet. Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to approve the amended Public Records Policy for Cheatham County.

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

ROAD AND BRIDGE: They met in September. Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to approve the regulations governing the use of the County Right-Of-Way.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 18.

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	Yes	Ed Greer	Yes
Connie Mayo	Absent	Randy Liles	Yes

COMMERCIAL DEVELOPMENT: They did not meet.

CONSENT CALENDAR

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to approve the following applicants for Notary Public:

Notaries

Michelle L. Avery
Elizabeth Levsen
Dorris E. Starkey

Wesley Brown
Angela Robison
Susan E. Taylor

Brenda L. Goad
Christy Ann Sullivan
Lisa M. Weakley

Motion approved by voice vote 1 Absent. See Resolution 19.

ANNOUNCEMENTS AND STATEMENTS

Mr. Anderson reminded everyone to remember the Ford Family in their prayers.

Mr. Weakley reminded everyone to attend the Veterans Day Ceremony on November 11th.

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to adjourn at 7:40 P.M.

Motion approved by voice vote 1 Absent. See Resolution 20.

County Clerk

Legislative Body Chairman