

**MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
December 16, 2019**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on December 16, 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 6:04 P.M.

Public Forum closed at 6:04 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:04 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Twelve 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	Present	Randy Liles	Present

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Agenda for the December 16, 2019 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. to approve the Minutes from the November 18, 2019 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:08 P.M.

The following was advertised to be heard:

- 1.) Dale and Kathleen Tamborella requesting a Zone Change from Agriculture to R1 for Map 38, Parcel 15. Property is located on Anderson Lane, in the 2nd voting district and is not in a Special Flood Hazard Area.

Dale Tamborella spoke in favor of these changes.

Public Hearing closed at 6:09 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Mr. Tim Williamson, seconded by Ms. Ann Jarreau to approve the zone change request for Dale and Kathleen Tamborella from Agriculture to R1 for Map 38, Parcel 15. Property is located on Anderson Lane, in the 2nd voting district and is not in a Special Flood Hazard Area.

Planning Commission Vote: 6 Yes 0 No 3 Absent

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Randy Liles	Yes

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to remove the Tucker Empson Building from the Real Estate market and use it for the relocation of certain offices in the Sheriff’s Department and Probation.

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Randy Liles	Yes

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Ed Greer to authorize the following budget amendments for the County General Fund:

<i>South Cheatham Library</i>	\$ 135.50
<i>South Cheatham Library</i>	\$ 105.00
<i>EMS</i>	\$ 2,847.37
<i>County Buildings</i>	\$ 37,713.00
<i>Sheriff</i>	\$ 10,000.00
<i>Sheriff</i>	\$ 18,000.00
<i>Election Commission</i>	\$ 381.70

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

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to authorize the following budget amendment for the Solid Waste/Sanitation Fund:

<i>Convenience Centers</i>	\$ 35,000.00
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Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Unused Budgeted Funds

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. to approve a Three-Year Capital Outlay Note for Nine School Buses not to exceed \$918,700.00.

School Board Vote: 5 Yes 0 No 1 Absent
Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Note Proceeds

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Randy Liles	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the surplus of the following county assets to be disposed of:

Department: Elections

Item: Dell Optiplex Tower
Serial Number: B695081

Item: Dell Monitor
Serial Number: CNOCC63972872-632-656I

Item: Gateway Laptop Model M255-E
Serial Number: GWTF6230QML

Item: Dell Laptop
Serial Number: CNOFP493-48643-688-1823

These items are too old to be upgraded. Once approved for surplus, items will be disposed of.

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

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Randy Liles	Yes

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

Motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to request the County Attorney to draft a resolution requesting the State Legislator to make violations of Building Codes a criminal offense.

Motion approved by voice vote 1 nay. See Resolution 10.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell thanked everyone who attended the Chamber breakfast to show support for the existing industries. Mr. Terrell invited everyone to attend a Strategic Doing Class on February 24th, 2020.

OTHER COUNTY OFFICIALS

DIRECTOR OF SCHOOLS- DR. CATHEY BECK: Dr. Beck invited everyone to the State of the District School Breakfast on January 28th at 8:30 a.m. at Cheatham Middle School in the Multipurpose room. Dr. Beck stated they received no audit findings and are beginning the budget process in January. Dr. Beck announced they were awarded a \$30,000 Grant for STEAM programs. Dr. Beck wished everyone a Merry Christmas and Happy New Year.

SHERIFF – MR. MIKE BREEDLOVE: Mr. Breedlove announced they had no audit findings. Mr. Breedlove thanked everyone for supporting the family of Deputy Reese.

Mr. Chris Gilmore announced that Sheriff Breedlove received an award from Mothers Against Drunk Driving.

Mr. Breedlove stated the District Attorney received an award from Mothers Against Drunk Driving.

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

COUNTY CLERK – MS. TERESA GUPTON: County Clerk Teresa Gupton invited questions.

ROAD SUPERINTENDENT- MR. ROBERT HESTER: Mr. Hester announced they had no audit findings. Mr. Hester wished everyone a Merry Christmas and Happy New Year.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated the research tobacco plot has been harvested. Mr. Barron stated that 14 Master Gardeners graduated. Mr. Barron announced the County has been selected by the University of Tennessee to put in a soybean plot to research pests and diseases. Mr. Barron announced the Ag Committee dinner would be held Thursday December 19, 2019. Mr. Barron wished everyone a Merry Christmas.

VETERAN SERVICE - MR. MICHAEL MCPHERSON: Ms. Lisa Ware stated the 3rd annual Veterans potluck and Memorial Service was a success. Ms. Ware announced the VFW will be attending nursing homes to visit Veterans. Ms. Ware stated December 17th would be Director Mr. Michael McPherson’s last day.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- Mr. Williamson stated they did not meet.

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

CAPITAL IMPROVEMENT- Mr. Binkley stated they did not meet.

CALENDAR RULES AND NOMINTATING –Mr. Anderson stated they did meet. Motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to reappoint Larry Nash to the Board of Zoning Appeals for a two-year term.

Motion approved by voice vote. See Resolution 11.

Motion was made by Mr. David Anderson, seconded by Mr. Gary Binkley to appoint Diana Lovell, Wade Reed, and Kenneth Smith to the Ag Committee for a two-year term.

Motion approved by voice vote. See Resolution 12.

ROAD AND BRIDGE – Mr. Walter Weakley stated they did meet. Motion was made by Mr. Walter Weakley, seconded by Mr. Gary Binkley to bid out the shop and office as separate projects with the Highway Department on George Boyd Road.

Motion approved by roll call vote 12 Yes 0 No 0 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	Yes	Randy Liles	Yes

CONSENT CALENDAR

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

Notaries

*Glenda F. Albright
Megan Hill
Ceclia L. Towne*

*Harold Scott Dulaney
Lynn Newcomb
Mary J. Wooden*

*Joseph F. First
Mary Abigail Short*

Motion approved by voice vote. See Resolution 14.

ANNOUNCEMENTS AND STATEMENTS

Mr. Donnie Jordan wished everyone a safe and happy holiday.

Mr. Gary Binkley wished everyone a Merry Christmas.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to adjourn at 7:28 P.M.

Motion approved by voice vote. See Resolution 15.

County Clerk

Legislative Body Chairman