

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
February 25, 2019

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on February 25, 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.

Ms. Gladys Rice, 2nd district, spoke concerning the noise ordinance and requested a more stringent resolution be passed.

Public Forum closed at 6:07 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:07 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	Absent
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	Ed Greer	Present
Connie Mayo	Present	Randy Liles	Present

Motion was made by Mr. Ed Greer, seconded by Mr. Tim Williamson to approve the Agenda for the February 25, 2019 Legislative Body Meeting by adding update on flood issues under the new business segment and by marking Ed Greer and Chris Gilmore present in the Emergency Services minutes.

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

Motion was made by Mr. Tim Williamson, seconded by Mr. Walter Weakley to approve the Minutes from the January 28, 2019 Regular Session Legislative Body Meeting.

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

OLD BUSINESS

Motion was made by Mr. Ed Greer, seconded by Mr. Eugene O. Evans, Sr. to refer the zone change request at 4055 Sweet Home Road back to the Planning Commission.

Motion was made by Ms. Connie Mayo to amend the Resolution referring the zone change request at 4055 Sweet Home Road back to the Planning Commission by requesting the plan to have fewer houses because of the road structure.

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	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to amend the Resolution referring the zone change request at 4055 Sweet Home Road back to the Planning Commission by requesting a traffic study conducted by TDOT to be completed before the rezone request is readdressed.

Motion approved by roll call vote 10 Yes 1 No 1 Absent. See Resolution 5.

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

Original motion was made by Mr. Ed Greer, seconded by Mr. Eugene O. Evans, Sr. to approve as amended by referring the zone change request at 4055 Sweet Home Road back to the Planning Commission and request the plan to have fewer houses because of the road structure and for a traffic study conducted by TDOT to be completed before the rezone request is readdressed.

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	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

NEW BUSINESS

Emergency Management Agency Director, Mr. Edwin Hogan gave an update on the February 23, 2019 flood. Mr. Hogan stated there were no fatalities or injuries as they were able to give adequate notice to property owners. Mr. Hogan stated the damage assessments are currently being conducted. Mr. Hogan stated the Highway Department did flood. Mr. Hogan stated they would meet as soon as possible to determine what action the County will take to assist in the dumping of debris.

Mr. Binkley commended Edwin Hogan for his quick response.

Mr. Liles commended the Road Superintendent Mr. Robert Hester for his hard work.

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:39 P.M.

The following was advertised to be heard:

- 1.) *Michael Waynick requesting a Zone Change from R1 to E1 for property located At 1341 Highway 49 East, Map 36, Parcel 20.14. Property is in the 2nd voting District and is not in a Special Flood Hazard Area.*
- 2.) *Brian Harwood requesting a Zone Change from Ag to C1 for 1422 Highway 70, Map 88, Parcel 42. Property is in the 6th voting district and is not in a Special Flood Hazard Area.*
- 3.) *Perry J. DePriest requesting a Zone Change from R1 to C1 for 7730 Highway 41 A, Map 3, Parcel 18. Property is in the 3rd voting district and is not in a Special Flood Hazard Area.*

Kurt Snyder, 1426 Highway 70, Spoke in opposition to item 2.

Public Hearing closed at 6:44 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Mr. Tim Williamson, seconded by Mr. Gary Binkley to approve the Zone Change request for Michael Waynick from R1 to E1. Property is located at 1341 Highway 49 East, Map 36, Parcel 20.14. Property is 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 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	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Mr. Franklin Wilkinson presented, motion was made by Mr. Ed Greer, seconded by Mr. Randy Liles to deny the Zone Change request for Brian Harwood from Ag to C1. Property is located at 1422 Highway 70, Map 88, Parcel 42. Property is in the 6th voting district and is not in a Special Flood Hazard Area.

Planning Commission vote to deny: 6 Yes 0 No 3 Absent

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	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

Mr. Franklin Wilkinson presented, motion was made by Ms. Connie Mayo, seconded by Mr. Tim Williamson to approve the Zone Change request for Perry J. DePriest from R1 to C1. Property is located at 7730 Highway 41-A, Map 3, Parcel 18. Property is in the 3rd voting district and is not in a Special Flood Hazard Area.

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	Absent
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, Chairman, Mr. Donnie Jordan, Mr. Gary Binkley and Mr. David Anderson presented a Memorial to the family of Mr. Lewis Perry.

County Mayor, Mr. Kerry McCarver recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to allow the Highway Department to use the vacant office space at the Sycamore Square Complex.

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

County Mayor, Mr. Kerry McCarver gave an update on the Sycamore Square Property.

County Mayor, Mr. Kerry McCarver gave an update on the Sam's Creek Landfill.

County Mayor, Mr. Kerry McCarver gave an update on the sale of the Tucker Emspon Building.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Connie Mayo, seconded by Mr. David Anderson to approve the Mayor's signature on the service amendment for a copier in the Building Codes Office.

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	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	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. Randy Liles to authorize the Mayor's signature on the Voting Machine Contract.

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	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to authorize the Mayor's signature for the Clarke Generator Agreements.

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	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Chris Gilmore to authorize the Mayor's signature for Waste Industries Service Agreements for EMS Stations 1 and 3.

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	Absent
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	Ed Greer	Yes
Connie Mayo	Yes	Randy Liles	Yes

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. David Anderson, seconded by Mr. Randy Liles to support 2019 THDA Home Grant Application.

Motion approved by voice vote 1 Absent. See Resolution 15.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Ed Greer, seconded by Mr. Gary Binkley to authorize the Mayor's signature for an offer on the Petway Property in the amount of \$90,000.00.

Motion approved by roll call vote 9 Yes 2 No 1 Absent. See Resolution 16.

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

County Mayor Mr. Kerry McCarver stated the Budget Department had zero audit findings but the County Commission did have one audit finding for not accepting the lowest bid for the roof on Food Lion at the Sycamore Square property.

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

Jail	\$385.50
Juvenile	\$170.00
South Cheatham Library	\$50.00
Courtroom Security/ Courthouse Security	\$15,250.00
County Clerk's Office	\$4,400.00
EMS	\$5,000.00
Courtroom Security/ Courthouse Security	\$18,052.17

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 17.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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 authorize the following budget amendment to the Solid Waste/Sanitation Fund:

Landfill Operation and Maintenance \$14,777.00

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Solid Waste Unused Budgeted Funds

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	Absent
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. Ed Greer, seconded by Mr. David Anderson to authorize the following budget amendment to the Drug Control Fund:

Drug Enforcement \$44,000.00

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 19.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Absent
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 Ms. Connie Mayo to authorize the surplus the following county assets for disposal:

Department: EMS

Analog outdated mobile radios w/ following serial #'s

70900417	70900423
70900447	70900419
70900422	A9A01204
B1500783	B0200192
31200013	40800468
B1601097	00800206
70900418	

Damaged Getac tough book laptops from ambulances:

RD963V0677	RD963V0643
RE39V0640	RD963V0672
RD963V06764	

Outdated and non-working office equipment:

Dell desktop computer 780-1RJTPN1
Dell desktop computer 3842668045
Dell desktop computer FMM7P81
Dell Printer 01XXX6-48334
HP Printer CN27Q1150Q
Misc. keyboards and other supplies

Old self-contained breathing apparatus:

115S1322011639
115S1322011642

Motorola Minitor 5 pagers that are broken and non-working

4-5 Whelen siren boxes that are non-functional

Once approved for surplus, item(s) will be disposed of

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: None

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

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

ECONOMIC & COMMUNITY DEVELOPMENT – Mr. Jerome Terrell: Mr. Terrell stated more high quality hotels are showing interest in Cheatham County and stated that some of the higher quality restaurants usually follow the Hampton Inns.

OTHER COUNTY OFFICIALS

ASSESSOR OF PROPERTY – MS. CINDY BURNEY: Ms. Burney presented, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to authorize a Continuous Five (5) Year Reappraisal Cycle.

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

COUNTY CLERK – MS. TERESA GUPTON: Ms. Gupton invited questions.

COUNTY TRUSTEE – MS. MARGIE JARRELL: The Trustee’s Month to Date January 2019 Report was included in the packet.

SHERIFF- MR. MIKE BREEDLOVE: The January 2019 report was included in the packet. Sheriff Breedlove stated there were 175 inmates in the Jail and stated the deputies have been working hard with the flooding and the traffic through town with I24 closed due to a mud slide. Sheriff Breedlove announced March 12th all the Commissioners are invited to tour the Davidson County Jail. A van will be at the Courthouse at 12:30 to take anyone interested.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Ronnie Barron stated the educational program in the Jail is a success. Mr. Barron stated 4H programs were behind due to school closings. March is Extension month and they would be conducting a series of videos on the Extension facebook page and website. Mr. Barron stated before the March Commission meeting they were providing a meal for the Commissioners and Elected Officials.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was included in the packet. Ms. Lisa Ware stated there was a new scholarship through the Veterans Alliance and applications were available through the VSO Office. Ms. Ware announced March 29th at 11AM in the David McCullough Community room they were hosting a Vietnam War Veterans Day.

STANDING COMMITTEES

BEER BOARD – They did not meet.

EDUCATION- Mr. Williamson stated they did meet. Motion was made by Mr. Tim Williamson, seconded by Ms. Connie Mayo to approve a resolution opposing Education Voucher Legislation.

Motion approved by voice vote 1 Absent. See Resolution 22.

EMERGENCY SERVICES – Mr. Jordan stated they did meet, a copy of the minutes were given out before the meeting with the correction of Ed Greer and Chris Gilmore marked as present.

CAPITAL IMPROVEMENTS – They did meet, a copy of the minutes were given out before the meeting. Capital Improvements recommended, motion was made by Mr. Gary Binkley, seconded by Mr. David Anderson to approve \$4,930.02 to purchase 18 training tables for the Community Room at Sycamore Square & 6 for County Commission Meetings.

Funding Source: Capital Improvements Fund

County Clerk

Legislative Body Chairman