

**MINUTES  
CHEATHAM COUNTY LEGISLATIVE BODY  
REGULAR SESSION  
January 28, 2019**

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on January 28, 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 6:08P.M.

Ms. Betty Ramsey, 1<sup>st</sup> district, spoke concerning the codes violation on Maplewood Road and requested the Building Codes Department to investigate and correct the issue.

Public Forum closed at 6:10 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:10 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 Mr. David Anderson, seconded by Mr. Tim Williamson to approve the Agenda for the January 28, 2019 Legislative Body Meeting by removing item 3 under the Budget Segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to approve the Minutes from the December 17, 2018 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 6:14 P.M.

The following was advertised to be heard:

1.) Gary Rogers requesting a Zone Change from E1 to R1 for map 43, Parcel 28.06. Property is located on Ed Harris Road, consisting of 1.5 acres. Property is in the 4<sup>th</sup> voting district and is not in a Special Flood Hazard Area.

2.) Beverly and Joe Fort requesting a Zone Change from Ag to C1 for 6.87 acre portion of Map 8, Parcel 12, and requesting a Zone Change From Ag to R1 for a 2 acre portion of Map 8, Parcel 12. Property is Located on Hwy 41-A, in the 3<sup>rd</sup> voting district, and is not in a Special Flood Hazard Area.

Robert Fletcher, resident on Kaitlynn Circle, spoke in opposition of the zone change request on Highway 41-A.

Mike Milner, resident on Kaitlynn Circle, spoke in opposition of the zone change request on Highway 41-A.

Joe Fort, owner of property in question, spoke explaining his request.

Public Hearing closed at 6:20 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Mr. Walter Weakley, seconded by Mr. Tim Williamson to approve the Zone Change request for Gary Rogers from E1 to R1. Property is located on Ed Harris Road, consisting of 1.5 acres, Map 43, Parcel 28.06. Property is in the 4<sup>th</sup> voting district and is not in a Special Flood Hazard Area.

Planning Commission vote: 5 Yes 0 No 4 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

Mr. Franklin Wilkinson presented, motion was made by Ms. Connie Mayo, seconded by Mr. Chris Gilmore to approve the Zone Change request for Beverly and Joe Fort from Ag to R1 for a 2 acre portion of Map 8, Parcel 12. Property is located on Highway 41-A. Property is in the 3<sup>rd</sup> voting district and is not in a Special Flood Hazard Area.

Planning Commission vote: 5 Yes 0 No 4 Absent

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

Mr. Franklin Wilkinson presented, motion was made by Mr. Chris Gilmore, seconded by Ms. Connie Mayo to approve the Zone Change request for Beverly and Joe Fort from Ag to C1 for a 6.87 acre portion of Map 8, Parcel 12. Property is located on Highway 41-A. Property is in the 3<sup>rd</sup> voting district and is not in a Special Flood Hazard Area.

*Planning Commission vote: 5 Yes 0 No 4 Absent*

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

David Anderson	No	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, reported the Federal Emergency Management Agency (FEMA) account balance is \$25,647.32.

County Mayor, Mr. Kerry McCarver gave an update on the Sycamore Square Property. County Mayor, Mr. Kerry McCarver stated we would have a 1 year warranty on the build out.

County Mayor, Mr. Kerry McCarver gave an update on the Sam's Creek Landfill and stated they were up and running in the new building.

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

County Mayor, Mr. Kerry McCarver invited everyone to attend a Jail workshop with CTAS on February 19<sup>th</sup> at 6 P.M. in the Courthouse.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. David Anderson to approve the Mayor's signature on the contract for a copier in the County Clerk's Office, to approve the TDOT funds for acquisition of property on Highway 49 (Sycamore Square and Library), to approve a resolution for Tennessee General Assembly to appropriate funds to assist in relocation of County facilities and to approve GNRC Professional Service Contract for TDOT Grant Funds Application.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Randy Liles, seconded by Mr. Eugene O. Evans, Sr. to authorize the Mayor to enter into negotiations with the Town of Ashland City to sell a portion of the A.O. Smith Park property.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve the Consultant Services Agreement with Organizational Management Group for a salary study.

Motion approved by voice vote. See Resolution 9.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve a Declaration and Recognition for a Caleb “Sweethands” Plant Day in Cheatham County.

Motion approved by voice vote. See Resolution 10.

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 to the County General Fund:

Jail	\$257.50
South Cheatham Library	\$349.00
South Cheatham Library	\$100.00
Sheriff	\$19,177.45
Cheatham County Library	\$500.00
Animal Control	\$10,000.00
South Cheatham Library	\$8,500.00
Jail	\$9,675.00
Sanitation Education/Information (Litter Patrol)	\$5,950.00

County Buildings	\$25,647.32
Cheatham County Library	\$1,016.81
Chancery Court	\$419.18
Circuit Court	\$301.94

*Budget Vote: 4 Yes 0 No 1 Absent  
Funding Source: Various*

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

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to authorize the following budget amendment to the Highway/Public Works Fund:

Other Charges        \$1,220.82

*Budget Vote: 4 Yes 0 No 1 Absent  
Funding Source: General Purpose School Fund (Reimbursement)*

Motion approved by roll call vote 12 Yes 0 No 0 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	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 and receipt proceeds of sale to County General Fund 101-44530 (Sale of Equipment):

Department: Litter Patrol

*Make/Model: 2005 Ford XL 250  
VIN number: 1FTZW20576EC36739  
Mileage: 211,000*

*Budget Vote: 4 Yes 0 No 1 Absent  
Funding Source: None*

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

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. David Anderson to approve the additional funding needed for the Sycamore Square renovation Project prior to the sale of Tucker Building not to exceed \$90,000.00.

*Budget Vote: 4 Yes 0 No 1 Absent*  
*Funding Source: Various*

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

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

#### OTHER COUNTY OFFICIALS

COUNTY CLERK – MS. TERESA GUPTON: The 2019 Road List and Ms. Caroline Hunter’s Oath of Office for Circuit Court is on file in the Clerk’s Office

COUNTY TRUSTEE – MS. MARGIE JARRELL: The Trustee’s Month to Date December 2018 Report was given out at the meeting.

SHERIFF- MR. MIKE BREEDLOVE: The December 2018 report was included in the packet.

DIRECTOR OF SCHOOLS-DR. CATHY BECK: Dr. Cathy Beck stated the first annual State of the District was a success and stated they were happy to produce the 2018 annual report. The new safe school entrances will be complete in the next couple of weeks. Dr. Beck stated a presentation on Pegram Elementary school becoming a fine art magnet school will be January 29, 2019 at 6 PM at the Board of Education.

#### COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Ronnie Barron stated the 4H programs were competing on a district level. Mr. Barron stated the Industrial Hemp General Education Informational Program was a success.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was included in the packet. Mr. Robert Counter stated the Veterans Service Office has successful moved to the Sycamore Square Complex. March 29<sup>th</sup> is the 2<sup>nd</sup> annual Vietnam Veterans luncheon and will be held at the new Veterans Service location.

#### STANDING COMMITTEES

BEER BOARD – Ms. Lovell stated they did not meet.

EDUCATION- Mr. Williamson stated they did not meet.

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

CAPITAL IMPROVEMENTS – Capital Improvements recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Ed Greer to approve \$450.00 for a L shaped counter for the Drivers License Station, \$8,200.00 for 10 workstations to have locked cash drawers and file drawers in the County Clerk’s Office, \$22,000.00 for Security Cameras and \$32,178.00 for six additional parking lot islands all at the Sycamore Square Complex.

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

RECORDS COMMITTEE- Mr. Smith stated they did not meet.

CALENDAR RULES AND NOMINTATING – Mr. Anderson stated they did meet and discussed the cleanup of the Cumberland River with Vic Scoggin.

ROAD AND BRIDGE – Mr. Walter Weakley stated they did not meet.

INDUSTRIAL DEVELOPMENT- Mr. Risner stated they did meet and discussed the revisions to the pilot guidelines to exclude the Education Tax from the tax incentives.

CONSENT CALENDAR

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

Notaries

<i>Karla Capps</i>	<i>Amanda Corlew</i>	<i>Kaywin D. Cowley-Chandler</i>
<i>Kirsta Holliman</i>	<i>Angela Huff</i>	<i>Rebecca Knox</i>
<i>Virginia C. Monroe</i>	<i>Melissa Moore</i>	<i>Jennifer Fawn Noe</i>
<i>Lizabeth Leigh Rast</i>	<i>Barry Simpson</i>	<i>Stephanie Dawn Western</i>
<i>Robin Lynn Wiggins</i>		

Motion approved by voice vote. See Resolution 16.

ANNOUNCEMENTS AND STATEMENTS

Chairman, Mr. Donnie Jordan stated February 12<sup>th</sup> at 10 AM all Commissioners were invited to tour the Jail in Nashville.

Mr. Gilmore state County Government Day is March 4<sup>th</sup> and stated an email would be sent giving the details.

There being no further business to discuss, motion was made by Mr. Walter Weakley, seconded by Mr. David Anderson to adjourn at 8:25 P.M.

Motion approved by voice vote. See Resolution 17.

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County Clerk

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Legislative Body Chairman