MINUTES CHEATHAM COUNTY LEGISLATIVE BODY SPECIAL CALLED SESSION June 27, 2024

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on June 27, 2024 in Special Called Session. Chairman Mr. Tim Williamson and County Clerk Ms. Abby Short presided. County Mayor Mr. Kerry McCarver attended.

COUNTY COMMISSIONERS

DAVID ANDERSON	BILL POWERS
CALTON BLACKER	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
CHRIS GILMORE	JAMES HEDGEPATH
B.J. HUDSPETH	MIKE BREEDLOVE

County Clerk Ms. Abby Short called the roll. There being Nine Commissioners present, Chairman, Mr. Tim Williamson declared a Quorum. See Resolution 1.

David Anderson	Present	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Absent
Ann Jarreau	Absent	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Absent

Mr. Mike Breedlove joined the meeting at 6:02 pm.

Motion was made by Mr. David Anderson, seconded by Mr. Bill Powers to approve the budget amendments for the General Purpose School Fund.

School Board Vote: 4 Yes 0 No 2 Absent Funding Source: Unused Budgeted Funds

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 2.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Absent
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Motion was made by Mr. Calton Blacker, seconded by Ms. Diana Pike Lovell to approve the budget amendments for the Central Cafeteria Fund

School Board Vote: 4 Yes 0 No 2 Absent Funding Source: Unused Budgeted Funds

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 3.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Absent
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

Motion was made by Mr. B.J. Hudspeth, seconded by Mr. Bill Powers to approve the budget amendments for the Extended School Program Fund.

School Board Vote: 4 Yes 0 No 2 Absent Funding Source: Unused Budgeted Funds

Motion approved by roll call vote 10 Yes 0 No 2 Absent. See Resolution 4.

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Absent
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

There being no further business to discuss, motion was made by Mr. Calton Blacker, seconded by Mr. David Anderson to adjourn at 6:04 P.M.

Motion approved by voice vote 2 Absent. See Resolution 5.

Legislative Body Chairman

1

RESOLUTION TITLE:

Quorum

DATE:

June 27, 2024

MOTION BY:

SECONDED BY:

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in a Special Called Session this the 27th day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, There being Nine Commissioners present a quorum is declared.

RECORD: Approved by roll call vote 3 Absent

David Anderson	Present	Bill Powers	Present
Calton Blacker	Present	Walter Weakley	Absent
Ann Jarreau	Absent	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Chris Gilmore	Present	James Hedgepath	Present
B.J. Hudspeth	Present	Mike Breedlove	Absent

CHEATHAM COUNTY MAYOR'S REMARKS

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 3rd day of July 2024.

2

RESOLUTION TITLE:

To Approve The Budget Amendments For The General Purpose

School Fund

DATE:

June 27, 2024

MOTION BY:

Mr. David Anderson

SECONDED BY:

Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in a Special Called Session this the 27th day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the General Purpose School Fund.

141 – 71100 – 163 Regular Instruction Educational Assistants	\$100,000.00	
141 – 71100 – 188 Regular Instruction Bonus	\$135,000.00	
141 – 71100 – 204 Regular Instruction Retirement	\$390,000.00	
141 – 71100 – 399 Regular Instruction Other Contracted Services	\$100,000.00	
141 – 71100 – 201 Regular Instruction Social Security	\$100,000.00	
141 – 71200 – 116 Special Education Teachers	\$550,000.00	
141 – 72710 – 146 Transportation Bus Drivers	\$500,000.00	
141 – 72130 – 123 Other Student Support Guidance Personnel	\$100,000.00	
141 – 72210 – 129 Regular Instruction Librarians	\$29,700.00	
141 – 71100 – 722 Regular Instruction Equipment	\$70,200.00	
141 - 71100 - 207 Regular Instruction Medical		\$250,000.00
141 – 71100 – 209 Regular Instruction Disability Insurance	e	\$4,000.00
141 – 71200 – 163 Special Education Assistants		\$93,000.00
141 - 71200 - 171 Special Education Speech Pathologist		\$9,000.00
141 – 71200 – 188 Special Education Bonus		\$11,000.00
141 – 71200 – 208 Special Education Dental Insurance		\$2,000.00
141 - 71200 - 217 Special Education TCRS Hybrid		\$12,500.00
141 – 71200 – 299 Special Education Other Fringe Benefit	S	\$500.00
141 - 71200 - 312 Special Education Contracts w/ Private	Agencies	\$395,000.00
141 – 71300 –188 Voc Ed Bonus		\$3,000.00
141 – 71300 – 207 Voc Ed Medical		\$34,000.00
141 – 71300 – 217 Voc Ed TCRS Hybrid		\$2,000.00

141 – 72130 – 188 Other Student Support Bonus	\$6,000.00
141 – 72130 – 207 Other Student Support Medical	\$4,000.00
141 –72130 – 217 Other Student Support TCRS Hybrid	\$3,000.00
141 – 72210 – 105 Regular Instruction Director	\$500.00
141 – 72210 – 188 Regular Instruction Bonus	\$12,000.00
141 – 72210 – 189 Regular Instruction Other Salaries & Wages	\$23,000.00
141 – 72210 – 217 Regular Instruction TCRS Hybrid	\$200.00
141 – 72220 – 105 Special Education Director	\$200.00
141 – 72220 – 124 Special Education Psychological Personnel	\$50,000.00
141 – 72220 – 131 Special Education Medical Personnel	\$48,000.00
141 – 72220 – 188 Special Education Bonus	\$2,000.00
141 – 72220 – 201 Special Education Social Security	\$5,600.00
141 – 72220 – 204 Special Education Retirement	\$1,500.00
141 – 72220 – 207 Special Education Medical	\$12,500.00
141 – 72220 – 212 Special Education Medicare	\$1,500.00
141 – 72220 – 217 Special Education TCRS Hybrid	\$500.00
141 – 72220 – 313 Special Education Contract with Parents	\$13,300.00
141 – 72220 – 355 Special Education Travel	\$5,800.00
141 – 72220 – 399 Special Education Other Contracted Services	\$50,000.00
141 – 72220 – 189 Special Education Other Salaries & Wages	\$4,300.00
141 - 72250 - 105 Technology Director	\$2,000.00
141 - 72250 - 208 Technology Dental	\$100.00
141 – 72310 – 320 Board of Education Dues & Memberships	\$8,000.00
141 – 72310 – 510 Board of Education Trustee Commission	\$100,000.00
141 – 72320 – 101 Director of Schools Official Administration	\$2,000.00
141 – 72320 – 161 Director of Schools Secretary	\$300.00
141 – 72320 – 208 Director of Schools Dental	\$1,200.00
141 – 72320 – 299 Director of Schools Other Fringe Benefits	\$200.00
141 – 72410 – 188 Office of Principal Bonus	\$14,000.00
141 – 72510 – 105 Fiscal Services Director	\$400.00
141 – 72510 – 119 Fiscal Services Accts/Bookkeepers	\$3,300.00
141 – 72510 – 188 Fiscal Services Bonus	\$2,000.00
141 – 72510 – 204 Fiscal Service Retirement	\$300.00
141 – 72510 – 207 Fiscal Service Medical	\$10,300.00
141 – 72510 – 317 Fiscal Service Data Processing	\$8,500.00

141 – 72510 – 524 Fiscal Service Staff Dev	\$2,600.00
141 – 72510 – 701 Fiscal Services Adm Equipment	\$200.00
141 – 72520 – 188 Human Resources Bonus	\$500.00
141 – 72520 – 207 Human Resources Medical	\$600.00
141 – 72520 – 399 Human Resources Other Contracted Services	\$8,000.00
141 – 72610 – 454 Operation of Plant Water & Sewer	\$80,000.00
141 – 72610 – 415 Operation of Plant Electricity	\$90,000.00
141 – 72620 – 161 Maint of Plant Secretary	\$1,800.00
141 – 72620 – 188 Maint of Plant Bonus	\$1,000.00
141 - 72620 - 189 Maint of Plant Other Salaries & Wages	\$7,200.00
141 – 72620 – 201 Maint of Plant Social Security	\$300.00
141 - 72620 - 212 Maint of Plant Medicare	\$50.00
141 - 72620 - 336 Maint of Plant Equipment	\$850.00
141 - 72620 - 717 Maint of Plant Other Equipment	\$425,000.00
141 – 72710 – 142 Transportation Mechanics	\$18,500.00
141 – 72710 – 162 Transportation Clerical Personnel	\$2,000.00
141 – 72710 – 189 Transportation Other Salaries & Wages	\$16,500.00
141 – 72710 – 207 Transportation Medical	\$6,200.00
141 – 72710 – 208 Transportation Dental	\$200.00
141 – 73400 – 599 Early Childhood Education Other Charges	\$200.00
141 – 72710 – 524 Transportation Prof Dev	\$3,000.00
141 – 73400 – 116 Early Childhood Education Teachers	\$30,000.00
141 – 73400 – 188 Early Childhood Education Bonus	\$2,000.00
141 - 72620 - 599 Maint of Plant Other Charges	\$8,000.00
141 – 72710 – 142 Transportation Mechanics	\$1,000.00
141 – 72410 – 307 Office of Principal Communication	\$20,000.00
141 – 72120 – 105 Health Services Director	\$500.00
141 – 72120 – 355 Health Services Travel	\$1,000.00
141 – 72130 –399 Other Student Support Other Contracted Services	\$200.00
141 – 72130 – 524 Other Student Support Prof Dev	\$4,000.00
141 – 72620 – 701 Maint of Plant Adm Equipment	\$122,000.00
141 – 72310 – 599 Board of Education Other Charges	\$8,000.00
141 – 72250 – 790 Technology Other Equipment	\$1,000.00
End of Year Amendments Between Categories for Fiscal Year 2023-2024	

School Board Vote (6/27/2024): 4 Yes 0 No 2 Absent

Funding Source: Unused Budgeted Funds

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Absent
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 3rd day of July 2024.

3

RESOLUTION TITLE:

To Approve The Budget Amendments For The Central Cafeteria

#010 005 00

Fund

DATE:

June 27, 2024

MOTION BY:

Mr. Calton Blacker

SECONDED BY:

Ms. Diana Lovell

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in a Special Called Session this the 27th day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Central Cafeteria Fund.

143 – 73100 – 422 Food Services Food Supplies	\$218,805.00
143 – 72310 – 510 Board of Education Trustee Commission	s5.00
143 – 73100 – 105 Food Services Director	\$400.00
143 – 73100 – 162 Food Services Clerical	\$44,000.00
143 – 73100 – 207 Food Services Medical	\$39,000.00
143 – 73100 – 208 Food Services Dental	\$1,800.00
143 – 73100 – 209 Food Services Other Fringe Benefits	\$300.00
143 – 73100 – 336 Food Service Maint & Repairs	\$84,000.00
143 – 73100 – 451 Food Services Uniforms	\$2,000.00
143 – 73100 – 469 Food Services Commodities	\$26,000.00
143 – 73100 – 509 Food Services Refunds	\$300.00
143 – 73100 – 524 Food Services Prof Dev	\$5,000.00
143 – 73100 – 599 Food Services Other Charges	\$3,000.00
143 – 73100 – 701 Food Service Admin Equip	\$7,000.00
143 – 73100 – 710 Food Services Food Service Equipment	\$6,000.00
End of Year Amendments Between Categories for Fiscal Year 2023	3-2024

School Board Vote (6/27/2024): 4 Yes 0 No 2 Absent

Funding Source: Unused Budgeted Funds

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

David Anderson	Yes	Bill Powers	Yes
Calton Blacker	Yes	Walter Weakley	Absent
Ann Jarreau	Absent	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Chris Gilmore	Yes	James Hedgepath	Yes
B.J. Hudspeth	Yes	Mike Breedlove	Yes

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 3rd day of July 2024.

4

RESOLUTION TITLE:

To Approve The Budget Amendments For The Extended School

Program Fund

DATE:

June 27, 2024

MOTION BY:

Mr. B.J. Hudspeth

SECONDED BY:

Mr. Bill Powers

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in a Special Called Session this the 27th day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, to authorize the following budget amendments for the Extended School Program Fund.

146 – 73300 188 Extended Care Bonus \$2	20,000.00	
146 – 73300 207 Extended Care Medical \$3	\$15,000.00	
146 – 72310 – 510 Board of Education Trustee Commission	\$15,000.00	
146 – 73300 – 105 Extended Care Director	\$1,000.00	
146 – 73300 – 162 Extended Care Clerical	\$1,000.00	
146 – 73300 – 217 Extended Care TCRS Hybrid	\$2,000.00	
146 – 73300 – 355 Extended Care Travel	\$1,000.00	
146 – 73300 – 599 Extended Care Other Charges	\$15,000.00	
End of Year Amendments Between Categories for Fiscal Year 2023-2024		

End of Year Amendments Between Categories for Fiscal Year 2023-2024

School Board Vote (6/27/2024): 4 Yes 0 No 2 Absent

Funding Source: Unused Budgeted Funds

RECORD: Approved by roll call vote 10 Yes 0 No 2 Absent

	David Anderson	Yes	Bill Powers	Yes
	Calton Blacker	Yes	Walter Weakley	Absent
	Ann Jarreau	Absent	Diana Pike Lovell	Yes
	Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
	Chris Gilmore	Yes	James Hedgepath	Yes
	B.J. Hudspeth	Yes	Mike Breedlove	Yes
Л	COUNTY MAYOR'S	DEMARKS.		

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLEDGMENT:

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 3rd day of July 2024.

5

RESOLUTION TITLE:

Adjourn

DATE:

June 27, 2024

MOTION BY:

Mr. Calton Blacker

SECONDED BY:

Mr. David Anderson

COMPLETED RESOLUTION:

BE IT THEREFORE RESOLVED, That the Cheatham County Legislative Body meeting in a Special Called Session this the 27th day of June 2024 in the General Sessions Courtroom at the Courthouse in Ashland City, Tennessee, WHEREAS, there being no further business to conduct the meeting is adjourned at 6:04 P.M.

RECORD: Approved by voice vote 2 Absent

David Anderson

Bill Powers

Calton Blacker

Walter Weakley

Absent

Ann Jarreau

Absent

Diana Pike Lovell

Tim Williamson

Eugene O. Evans, Sr.

Chris Gilmore

James Hedgepath

B.J. Hudspeth

Mike Breedlove

CHEATHAM COUNTY MAYOR'S REMARKS:

Kerry McCarver, County Mayor

CHEATHAM COUNTY CLERK'S ACKNOWLED GMENT:

I, Abby Short, do hereby certify that I am the duly authorized and acting County Clerk of Cheatham County, Tennessee. And as such official, I further certify that this resolution was duly passed in open court and offered for signature to the Honorable Kerry McCarver, County Mayor; that this resolution was promptly and fully recorded and is open to public inspection.

Witness, My official signature and seal of said county, this 3rd day of July 2024.