

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
November 19, 2018

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on November 19, 2018 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 6:05P.M.

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 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 Ms. Diana Lovell to approve the Agenda for the November 19, 2018 Legislative Body Meeting by removing Development Tax and by adding the purchasing contracts on Sycamore Street and by inserting the corrected resolution into the minutes for approval.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Diana Lovell, seconded by Mr. Gary Binkley to approve the Minutes from the October 15, 2018 Regular Session Legislative Body Meeting

Motion approved by voice vote. See Resolution 3.

UNFINISHED BUSINESS

County Attorney Mr. Michael Bligh presented, motion was made by Mr. Gary Binkley, seconded by Mr. Walter Weakley to approve the rules and guidelines for signs/tents.

Motion approved by voice vote. See Resolution 4.

County Attorney Mr. Michael Bligh reviewed, motion was made by Mr. Ed Greer, seconded by Mr. David Anderson to approve the purchasing contract for the property on Sycamore Street.

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 5.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	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 and Chairman, Mr. Donnie Jordan presented a Special Recognition to the Cheatham County Golf Team.

NEW BUSINESS

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 stated the State with the help of CTAS will have a representative to give us options as to what the next step will be for the Jail.

County Mayor, Mr. Kerry McCarver stated the overhang and gutters were being replaced on the Courthouse.

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 presented, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Mayor’s signature on the contract for the Copier in the Jail.

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

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve the Mayor's signature on a contract for the Maintenance Support Agreement in the Jail.

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

PUBLIC HEARING: Chairman Mr. Donnie Jordan opened Public Hearing at 6:31 P.M.

The following was advertised to be heard:

1.) Amanda Bell, representing Tommy and India Jordan, requesting a Zone Change from R1 to RPUD. Property is located at 4055 Sweet Home Road Map 26, Parcel 13, consisting of 67.6 acres. Property is in the 3rd voting district And is not in a Special Flood Hazard area.

Amanda Bell spoke explaining the request.

Public Hearing closed at 6:36 P.M.

BUILDING COMMISSIONER-MR. FRANKLIN WILKINSON: Mr. Franklin Wilkinson presented, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Chris Gilmore to defer for three months the zone change request for Tommy and India Jordan from R-1 to RPUD. Property is located at 4055 Sweet Home Road, Ashland City, TN. consisting of 67.6 acres; Map 26, Parcel 13. Property is in the 3rd voting district and is not in a Special Flood Hazard Area.

Planning Commission vote to approve 5 Yes 1 No 3 Absent

Motion approved by voice vote. See Resolution 8.

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	\$55.50
Cheatham County Library	\$959.74
South Cheatham Library	\$50.00
Juvenile	\$428.00
South Cheatham Library	\$627.50
EMS	\$3,267.08
County Buildings	\$332,665.00
County Buildings	\$7,936.00
Veterans' Services	\$15,000.00

*Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: Various*

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

Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Mr. Walter Weakley to authorize the following budget amendment to the Drug Control Fund:

Drug Enforcement \$44,500.00

Transfer funds from Fund Balance in the Drug Control Fund for a 2019 Ford Police Interceptor SUV for use by the Sheriff

*Budget Vote: 3 Yes 0 No 2 Absent
Funding Source: Drug Control Fund Balance*

Motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to amend the budget amendment to the Drug Control Fund to \$44,762.66.

**The actual price for the 2019 Ford Police Interceptor SUV (equipped)*

Second was withdrawn.

Mr. Ed Greer seconded.

After discussion, motion and second were withdrawn.

Motion was made by Mr. Ed Greer, seconded by Ms. Diana Lovell to amend the budget amendment to the Drug Control Fund to \$55,765.00 the original request of a 2019 Chevrolet Tahoe.

Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 11.

David Anderson	Yes	Donnie Jordan	No
Gary Binkley	No	Walter Weakley	No
Ann Jarreau	No	Diana Pike Lovell	Yes
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. Tim Williamson, seconded by Mr. Walter Weakley to authorize as amended the following budget amendment to the Drug Control Fund:

Drug Enforcement \$55,765.00

Transfer funds from Fund Balance in the Drug Control Fund for a 2019 Chevrolet Tahoe for use by the Sheriff

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

Budget Committee recommended, motion was made by Mr. Walter Weakley, seconded by Mr. Chris Gilmore to authorize the following budget amendment to the Highway/Roads Fund:

Other Charges \$11,507.95

Reallocation of budgeted funds for vehicle and equipment insurance and workers' compensation insurance

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Budgeted Funds

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. David Anderson to authorize the following budget amendment to the Other Capital Projects Jail Fund:

Public Safety Projects \$410,000.00

Transfer funds from Other Capital Projects – Jail Fund Balance to purchase land

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: Other Capital Projects – Jail Fund Balance

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 13.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	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. Randy Liles to authorize the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to County General Fund: 101-44530 (Sale of Equipment)/ 101-44145 (Sale of Recycled Materials):

Department: Accounting

Item: 3 Computer Workstations

Serial Numbers: 5RKKQW1

5RKHQW1

5RKJQW1

Item : 4 Monitors

Serial Numbers: RB1101400863

6CM3201Z1M

CNK7370BM5

QU2082201159

Item: Dell ECM01

Old Email Server (over10 years old)

Serial Number: HGH9MD1

Once approved for surplus, items will be disposed of/recycled through IT

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: None

Motion approved by voice vote. See Resolution 14.

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. David Anderson to authorize the surplus of the following county assets to be disposed of, recycled, and/or receipt proceeds of sale to Solid Waste Fund: 116-44530 (Sale of Equipment)/ 116-44145 (Sale of Recycled Materials):

Department: Solid Waste

Item: Old Scales

Original Purchase Date: July 1, 1992

Once approved for surplus, items will be sold or disposed of/ recycled

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

Motion approved by voice vote. See Resolution 15.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Ed Greer to approve a Three-Year Land purchase for Jail Complex expansion Capital Outlay Notes, Series 2018 not to exceed \$400,000.00.

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Note proceeds

Motion approved by roll call vote 11 Yes 1 No 0 Absent. See Resolution 16.

David Anderson	Yes	Donnie Jordan	Yes
Gary Binkley	No	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 approve a Three-Year Land purchase for future school use Capital Outlay Notes, Series 2018 not to exceed \$1,008,000.00.

Budget Vote: 4 Yes 0 No 1 Absent
School Board Vote: 5 Yes 0 No 1 Absent
Education Vote: 5 Yes 0 No 1 Absent
Funding Source: Note proceeds

*Note: The monies that were budgeted for the cafeteria expansion at Sycamore is being used for the purchase of this land.

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

Budget Committee recommended, motion was made by Mr. Chris Gilmore, seconded by Mr. Tim Williamson to approve the following changes to the EMS Salary Scale:

Changing from 8 levels to 5 levels (effective date to be January 1, 2019)
Longevity will begin for all employees the year after topping out at level 5

Budget Vote: 4 Yes 0 No 1 Absent
Funding Source: Revenue from increase to patient charges

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

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to authorize the following budget amendments for the County General Fund:

Other General Government Projects \$1,200,000.00

Transfer funds from County General Fund Balance to cover any upcoming Sycamore Square renovations prior to the sale of the Tucker Empson Building

Budget Vote: 4 Yes 0 No 1 Absent

Funding Source: County General Unassigned Fund Balance

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 19.

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.

ECONOMIC AND COMMUNITY DEVELOPMENT – MR. JEROME TERRELL: Mr. Terrell stated the Caymas groundbreaking ceremony was successful. Mr. Terrell thanked everyone for their support with the ceremony.

Mr. Terrell stated they had several companies coming in that would provide more jobs.

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. MARGIE JARRELL: The Trustee’s Month to Date October 2018 Report was included in the packet. Ms. Jarrell handed out the tax relief program pamphlets to give to anyone in need.

SHERIFF- MR. MIKE BREEDLOVE: The October 2018 report was included in the packet. Mr. Breedlove stated they had 165 inmates currently in the Jail. Mr. Breedlove stated the Sheriff’s Office was providing meals for over 300 people in need.

Mr. Walter Weakley thanked the Sheriff’s Office and the Ashland City Police Department for providing escorts for the unclaimed Veteran’s funeral.

DIRECTOR OF SCHOOLS-DR. CATHY BECK: Dr. Cathy Beck wished everyone a Happy Thanksgiving. Dr. Beck invited everyone to the State of the District Breakfast on January 22, 2019 at 8:30 A.M. at Cheatham Middle School. Dr. Beck stated they would be discussing making Pegram Elementary a Fine Arts Magnet School.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Barron stated Youth Leadership had their Agriculture tour during October. Mr. Barron stated they would be having an upcoming hemp meeting to discuss the industrial hemp process.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was distributed. Ms. Ware stated the County made national news over the funeral service that was held for the unclaimed Veteran on November 9th. Ms. Ware thanked Mr. Darwin Newton and Ms. Amanda Bell for their help with the Veterans Day Ceremony and the Veterans Day Parade. Ms. Ware introduced the new hire for the Veteran’s Office Ms. Abigail Ware.

STANDING COMMITTEES

INDUSTRIAL DEVELOPMENT BOARD – Mr. David Risner stated the Caymas groundbreaking ceremony was successful and thanked Mr. Jerome Terrell for organizing it. Mr. Risner thanked the Commission for the new members to the Board.

Mr. Risner explained the State Grants for the Caymas Company will flow through the board and back to the Company. Mr. Risner stated they will start discussing a tax incentive for the Caymas Company.

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

INSURANCE COMMITTEE – Mayor Mr. Kerry McCarver stated the rebid for Insurance Companies for optional benefits for County employees was awarded to Benefits Inc. out of Dickson County. They were the lowest bidder with better coverage.

Insurance Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. David Anderson to award the insurance bid to Benefits Inc. out of Dickson County.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 20.

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

EDUCATION- Mr. Williamson stated they did meet. The items discussed were already addressed.

EMERGENCY SERVICES – Mr. Jordan stated they did meet.

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve \$100,000.00 to Pleasant View Fire Department to help in purchasing a tanker.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 21.

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. Jordan stated the Petway Station material and trusses were delivered.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet.

Capital Improvements recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve the funding of the parking lot islands at Sycamore Square in the amount of \$57,189.00.

Funding Source: Capital Improvements Fund Balance

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 22.

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

Capital Improvements recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Tim Williamson to approve the funding of new LED light poles for the parking lot at Sycamore Square in the amount of \$66,240.00.

Funding Source: Capital Improvements Fund Balance

Note: to be paid back in 2 years with either the sale of Tucker Empson or rental income from the property

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 23.

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 stated the transfer Station was going back to the original bid of asphalt over the concrete pad.

RECORDS COMMITTEE- Mr. Smith stated they would be meeting in December about Archives.

CALENDAR RULES AND NOMINTATING – Mr. Anderson stated they did meet. Motion was made by Mr. David Anderson, seconded by Ms. Diana Lovell to appoint David Anderson and Randy Liles to the Ag Committee beginning January 1, 2019.

Motion approved by voice vote. See Resolution 24.

ROAD AND BRIDGE – Mr. Walter Weakley stated they did meet.

After discussion, motion was made by Ms. Connie Mayo, seconded by Mr. Tim Williamson to approve the purchase price of \$575,000.00 for 38 acres on George Boyd Road for the Highway Department.

Funding Source: Debt Service

Mr. Walter Weakley called for Question.

Motion approved by roll call vote 10 Yes 2 No 0 Absent. See Resolution 25.

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

COMMERCIAL DEVELOPMENT – Mr. Binkley stated they did meet and the items discussed were already addressed.

CONSENT CALENDAR

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

Notaries

*Mistie Altom
Kimberly D. Brown
Lori L. Fink
Kimberly James
Tiffany N. Whitt*

*Rhonda G. Baker
Hector M. De Jesus
Dorothy Annette Haines
Carol E. Swaw
Johnna Woody*

*Amanda R. Batts
William King Drummond
Tina L. Hoke
Jocelyn K. Waynick*

Consent Calendar

*Memorial
Memorial*

*Mr. Baxter Lewis Perry
Mr. Mike Lockert*

Motion approved by voice vote. See Resolution 26 (Individual Resolution 27 and 28).

ANNOUNCEMENTS AND STATEMENTS

Ms. Diana Lovell wished everyone a Happy Thanksgiving.

There being no further business to discuss, motion was made by Mr. Donnie Jordan, seconded by Mr. Walter Weakley to adjourn at 8:33 P.M.

Motion approved by voice vote. See Resolution 29.

County Clerk

Legislative Body Chairman