

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on May 21, 2018 at 7:00 p.m. for the regular monthly meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by Sheriff Jeff Bledsoe.

**Roll Call:** County Clerk, Luanne Greer

**Present:** Randy Simpkins                      Dwight McIlwain

Stacey Batey                                  Becky Spicer

Carl Buckner                                 B. Kyle Sanders

Tony Adams                                  Linda Hayes

**Absent:** Jeff Eby                                 James C. Dawson

Buford Reed                                 Jeff Spencer

Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to accept and approve the April 16, 2018 County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

### **“Public Hearings”**

1. Rezoning request from Ferlisi Civil Design, Maple Valley Rd at Highway **49** East, Charlotte, Tennessee from **A-1** Agricultural to **C-2** Commercial, **Tax map 40, Part of Parcel 44.00, 2 acres +-** with entrance off Maple Valley Rd. No one here to speak for or against this rezoning. The vote from the Planning Commission was unanimous for approval.
2. Amend Zoning Resolution; **Article 4.300**, Rules and Regulations of Water Wells and use of Springs. No one here to speak for or against.

### **Appointments:**

1. Motion by Commissioner Becky Spicer, second by Commissioner Tony Adams to approve the re-appointments of Mr. Chuck Boyd, Mr. Jerone Holt and Mr. Jimmy Mann along with the new appointment of Mr. Mark O’Neal to the **E911** Board passed by a unanimous aye voice vote.

**Other & Unfinished Business:**

1. Motion by Commissioner Stacey Batey, second by Commissioner Dwight McIlwain to approve the rezoning request from Ferlisi Civil Design, Maple Valley Road at Highway 49 East, Charlotte, Tennessee from **A-1 Agricultural** to **C-2 Commercial, Tax Map 40, part of Parcel 44.00, 2 acres +-;** moved to the regular session on **June 25, 2018** passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to approve the Quarterly Financial Reports-All School Funds passed by a unanimous aye voice vote.

**RESOLUTIONS:**

**05-2018-01**

**RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER \$10,000.00 FROM THE COUNTY'S GENERAL FUND (FUND 101) TO THE SHERIFF'S BUDGET FOR THE PURCHASE OF EQUIPMENT.**

This Resolution is to authorize an Amendment to the County's Budget to transfer Ten Thousand Dollars (**\$10,000.00**) from the County's General Fund (**Fund 101**) to the Sheriff's Budget for the purchase of equipment. Motion by Commissioner Randy Simpkins, second by Commissioner Tony Adams to authorize an Amendment to the County's Budget to transfer Ten Thousand Dollars (**\$10,000.00**) from the County's General Fund (**Fund 101**) to the Sheriff's Budget for the purchase of equipment passed by a unanimous aye voice vote.

**05-2018-02**

**RESOLUTION TO AUTHORIZE AMENDMENT TO AUTHORIZE THE PURCHASE OF COURTROOM SECURITY EQUIPMENT AND TO AMEND THE COUNTY'S BUDGET (FUND 101) TO FUND THE PURCHASE.**

This Resolution is to authorize an Amendment to authorize the purchase of Courtroom Security Equipment and to amend the County's Budget (**Fund 101**) to fund the purchase; purchased pursuant to, and as a part of, the Administration Office of the Courts (**AOC**) Court Security Grant Program administered by the State of Tennessee, being a **90/10** Grant awarded to the County in which the County will be responsible for Seventeen Thousand Seven Hundred Dollars (**\$17,700.00**) as its **10%** match, and the State will reimburse the County for the balance of One Hundred Fifty Nine Thousand Three Hundred Dollars (**\$159,300.00**). The cost this year will be Sixty Two Thousand, Seven Dollars (**\$62,007.00**) with the remainder of expenditures under the Grant Program to be incurred in next year's budget. Motion by Commissioner Dwight McIlwain, second by Commissioner Carl Buckner to authorize an Amendment to authorize the purchase of Courtroom Security Equipment passed by a unanimous aye voice vote.

**05-2018-03**

**RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS FUND (FUND142), AND CENTRAL CAFETERIA FUND (FUND 143).**

This Resolution is to authorize certain Amendments to the Budgets established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to authorize certain Amendments to the Budgets established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

**05-2018-04**

**RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING ONLY THE FUNDS ESTABLISHED FOR SCHOOLS.**

This Resolution is to authorize certain Amendments to All Funds of the County's Budget excepting only the funds established for schools. Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to authorize certain Amendments to all funds of the County's Budget excepting only the funds established for schools passed by a unanimous aye voice vote.

**05-2018-05**

**RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT.**

This Resolution is to request unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act. Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to request the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act passed by a unanimous aye voice vote.

**05-2018-06**

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2018/2019 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT.**

This Resolution authorizes the submission of an application for a Litter and Trash Collecting Grant for Fiscal Year **2018/2019** in the amount of Fifty Four Thousand Two Hundred Dollars **(\$54,200.00)** from the Tennessee Department of Transportation and authorizing acceptance of said Grant. Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to authorize the submission of an application for a Litter & Trash Collecting Grant for Fiscal Year **2018/2019** passed by a unanimous aye voice vote.

**05-2018-07**

**RESOLUTION AUTHORIZING COUNTY MAYOR TO TERMINATE CERTAIN EASEMENT IN INDUSTRIAL PARK IN EXCHANGE FOR PAYMENT FROM OWNER OF PROPERTY UPON WHICH EASEMENT EXISTS.**

This Resolution is to authorize the County Mayor to terminate a certain "County Easement" in The Industrial Park in exchange for payment from the owner of said property, Mr. Kerry W. Lankford, upon which the easement exists. Motion by Commissioner Tony Adams, second by Commissioner Carl Buckner to authorize the County Mayor to terminate a certain "County Easement" in the Industrial Park in exchange for payment from the owner of said property passed by a unanimous aye voice vote.

**05-2018-08**

**RESOLUTION TO AMEND THE ZONING RESOLUTION OF DICKSON COUNTY AS TO THE RULES AND REGULATIONS OF WATER WELLS AND USE OF SPRINGS.**

This Resolution is to amend the Zoning Resolution of Dickson County, **Article 4.300**, as to the rules and regulations of water wells and springs. Motion by Commissioner Linda Hayes, second by Commissioner Stacey Batey to amend the Zoning Resolution of Dickson County, **Article 4.300** as to the Rules and Regulations of water wells and springs passed by a unanimous aye voice vote.

**RESOLUTION TO APPROVE TRANSFER OF CERTAIN REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF DICKSON.**

This Resolution is to approve the transfer of certain real property consisting of **29.30 acres**, identified as **Map 119, Parcel 033.00** to the Industrial Development Board of the County of Dickson, Tennessee. The Industrial Development Board is in negotiations to sell to a third party approximately a Six (6) acre portion for a gross sales price of Fifteen Thousand Dollars (\$15,000.00) per acre; being the common boundary line shared with **Map 119, Parcel 033.19**. Motion by Commissioner Stacey Batey, second by Commissioner Linda Hayes to approve the transfer of certain real property to the Industrial Development Board of the County of Dickson, Tennessee passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Linda Hayes to approve the Ratification of Private Act related to the Probate Court passed by a unanimous aye voice vote.

**Discussion Items:**

- 1. Sheriff Jeff Bledsoe reopened the search for Joe Clyde Daniels. They have just about exhausted all plans at this time.

**Approval of Notaries:**

The following Notary applications were submitted by the County Clerk, Luanne Greer for approval.

Glenda F. Byrn	Valarie Kay Eleazer	Taylor Kerby
Patricia S. Hargrove	Amber Kimbro	Amanda P. Lyell
Jennifer D. Meade	Micah L. McAllister	Mary Ann Nichols
Gloria Paczkowski	Denita Simpkins	Kaitlyn Spann
Jamie Stanfill	Lisha Thomison	Michael Williams

Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to approve the above listed Notaries passed with a unanimous aye voice vote.

**Announcements:**

- 1. **June 16<sup>th</sup>** - Mt. Sinai Fish Fry Fundraiser and the Vanleer Auxiliary Fundraiser.
- 2. **June 25<sup>th</sup>** - July "Work Session" meeting moved up one week.

The next Regular Session meeting will be on **Monday, June 25, 2018 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

**Adjournment:**

- 1. Motion and second by all in attendance to adjourn at **7:29 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

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**County Clerk, Luanne Greer**

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**Chairman, County Mayor Bob Rial**