

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on June 25, 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 Commissioner Jeff Spencer.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Jeff Eby
Dwight McIlwain Stacey Batey
James C. Dawson Becky Spicer
Carl Buckner Tony Adams
Linda Hayes Jeff Spencer

Absent: B. Kyle Sanders Buford Reed

Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to accept and approve the May 21, 2018 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: **None**

Other & Unfinished Business: **None**

Appointments:

1. Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to approve the re-appointment of Mr. Mike Petty to the Library Board of Trustees passed by a unanimous aye voice vote.
2. Motion by Commissioner James C. Dawson, second by Commissioner Becky Spicer to approve the re-appointment of Mrs. Virginia Gray and Mr. Jerry Smith to the Library Regional Board passed by a unanimous aye voice vote.
3. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to approve the re-appointment of Mr. Ken Nafe to the Sanitation Board passed by a unanimous aye voice vote.

RESOLUTIONS:

06-2018-01

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2018, IN AN AMOUNT NOT TO EXCEED \$150,000.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of Interest Bearing Equipment Acquisition Capital Outlay Notes, **Series 2018**, in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) and providing for the payment of said notes for the purpose of financing the acquisition of equipment for the County, including an articulated wheel loader for the Solid Waste Department. Motion by Commissioner James C. Dawson, second by Commissioner Tony Adams to authorize the issuance of Interest Bearing Equipment Acquisition Capital Outlay Notes, **Series 2018** not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) passed by a unanimous aye voice vote.

06-2018-02

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

This Resolution is to authorize amendments to all of the county's budget excepting only the funds established for schools. Motion by Commissioner Randy Simpkins, second by Commissioner Jeff Eby to authorize certain amendments to all county's budget excepting only the funds established for schools passed by a unanimous aye voice vote.

06-2018-03

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS FUND (FUND 142), AND CENTRAL CAFETERIA FUND (FUND 143).

This Resolution is to authorize certain amendments to the budgets established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Stacey Batey, second by Commissioner Carl Buckner to authorize certain amendments to the budgets established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

06-2018-04

RESOLUTION TO AMEND THE OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE AS ADOPTED IN ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE, BY REZONING A PORTION OF PARCEL 044.00 OF TAX MAP 040 FROM A-1 (AGRICULTURAL) TO C-2 (COMMERCIAL)

This Resolution is to amend the official zoning map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the Zoning Resolution of Dickson County, Tennessee, rezoning a portion of **Parcel 044.00** of **Tax Map 040** from **A-1** (Agricultural) to **C-2** (Commercial) for a Dollar General Store. Motion by Commissioner Dwight McIlwain, second by Commissioner James C. Dawson to approve the amendment of the zoning map of Dickson County, Tennessee by rezoning a portion of **Parcel 044.00** of **Tax Map 040** from **A-1** Agricultural to **C-2** Commercial passed by a unanimous aye voice vote.

Discussion Items: None

Approval of Notaries:

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

Ruby Dotson	James Ricky Echols	Penny T. Harris
Lisa Marie Hicks	Rachel E. Hill	Melinda D. Manley
Melanie S. Marinelli	Thea J. Martin	Pamela Murphy
Yvonne C. Picard	Kiona Sullivan	Kristin G. Zbozien

Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. Dr. Weeks announced the ground breaking on the new Burns Middle School will be on Tuesday, June 26, 2018 at Noon. He invited all to attend.
2. The next County Commission meeting will be on **Monday, July 16, 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 **7:10 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial