

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on August 20, 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 B. Kyle Sanders.

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

**Present:** Randy Simpkins            Jeff Eby  
Dwight McIlwain            Stacey Batey  
James C. Dawson            Becky Spicer  
Carl Buckner            B. Kyle Sanders  
Tony Adams            Buford Reed  
Linda Hayes            Jeff Spencer

**Absent:** None

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the July 16, 2018 regular session County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:            **None**

### **Appointments:**

1. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the appointments of Ms. Teresa Fussell of Burns and Ms. Lorrie Pruett of Dickson to the Library Board of Trustees passed by a unanimous aye voice vote.

### **“Public Hearing”:**

1. Rezoning request from Mr. Willie Sam Myatt, **247** Loggins Road, Burns, Tennessee, **A-1** (Agricultural) to **R-2** (Residential), **Tax Map 112**, Part of **Parcel 11.00, 4.83 Acres**. No one to speak for or against at the hearing.

### **Other & Unfinished Business:**

1. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the **First Reading** rezoning request from Mr. Willie Sam Myatt, **247** Loggins Rd, Burns, Tennessee, **A-1** (Agricultural) to **R-2** (Residential), **Tax Map 112**, Part of **Parcel 11.00, 4.83 Acres** and sending for approval on **September 17, 2018** passed by a unanimous aye voice vote.

## RESOLUTIONS:

**08-2018-01 RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE'S REPORT OF ERRORS AND DOUBLE ASSESSMENTS.**

This Resolution is to accept and approve the County Trustee's Report of errors and Double Assessments. Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to accept and approve the County Trustee's Report of errors and Double Assessments passed by a unanimous aye voice vote.

**08-2018-02 RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TENNESSEE CODE ANNOTATED.**

This Resolution is to establish a program to supplement the Property Tax Relief Program of the State of Tennessee provided for in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated. This program establishes a refund whereby elderly low-income homeowners, disabled homeowners and disabled veterans are provided financial assistance through a refund of property taxes paid for by a state appropriation. Motion by Commissioner Randy Simpkins, second by Commissioner Dwight McIlwain to approve the Resolution to establish a program to supplement the Property Tax Relief Program of the State of Tennessee passed by a unanimous aye voice vote.

**08-2018-03 RESOLUTION TO SET SPEED LIMIT ON COUNTY ROAD KNOWN AS "STAGE ROAD".**

This resolution is to set the speed limit on County Road known as "Stage Road", Dickson, Tennessee from Forty Five (45) MPH to Thirty Five (35) MPH. Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to set the speed limit on Stage Road, Dickson, Tennessee from Forty Five (45) MPH to Thirty Five (35) MPH passed by a unanimous aye voice vote.

**08-2018-04 RESOLUTION TO APPROPRIATE ADDITIONAL FUNDS TO PROVIDE FOR INCREASE IN COMPENSATION TO COUNTY EMPLOYEES.**

This Resolution is to appropriate additional funds to provide non-elected county employees a Three (3) % increase compensation. Non-elected part-time employees an additional Twenty Five (\$0.25) per hour allocation. Elected employees compensation to be set at an amount equal to the current and future minimum salary assigned to each position for counties having a population of Fifty Thousand (50,000) according to the most recent federal census, being a compensation schedule or plan established by the Tennessee general Assembly. Motion by Commissioner Randy Simpkins, second by County Commissioner Tony Adams to appropriate additional funds to provide for an increase in compensation to County Employees passed by a unanimous aye voice vote.

**08-2018-05 RESOLUTION TO HONOR AND RECOGNIZE COUNTY COMMISSIONER TONY ADAMS**

This Resolution is to Honor and Recognize County Commissioner Tony Adams for his years of decade-long excellent service to the County of Dickson and the Dickson County Commission. Motion by all County Commissioners to approve the Resolution to Honor and Recognize Mr. Tony Adams passed by a unanimous Voice Roll Call Vote.

**08-2018-06 RESOLUTION TO HONOR AND RECOGNIZE COUNTY COMMISSIONER B. KYLE SANDERS**

This Resolution is to Honor and Recognize County Commissioner B. Kyle Sanders for his years of excellent service to the County of Dickson and the Dickson County Commission. Motion by all County Commissioners to approve the Resolution to Honor and Recognize Mr. B. Kyle Sanders passed by a unanimous Voice Roll Call Vote.

**Discussion Items:** None

**Approval of Notaries:**

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

Chase Aulidge	Neil Barnes	Tamara Bowen
Brandon Brannan	Scott England	Duncan Engstrand
Melissa Gerke	Lorene Halliburton	Tracy Harmon
Janie McCollum	David M. Legg	Mayghan Myers
Chelsea Noble	Jennifer Pennell	Timothy G. Petty
Jaida Smith	Kimberly Snavely	Jessica Stafford
Regina Swaner	Tommie Tate	Wanda Taylor
Haley Tomlinson	Shirley Reed	

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

**Announcements:**

1. The Dickson County Oath of Office Ceremony will be on **August 30, 2018 at 7:00 p.m.** at Creek Wood High School, Charlotte, Tennessee.
2. The next regular session of the Dickson County Commission will be on **Monday, September 17, 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 **7:24 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**