

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met for the regular scheduled meeting on January 22, 2019 at 7:00 p.m. in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Randy Simpkins.

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

**Present:** Randy Simpkins            Jeff Eby  
Dwight McIlwain            Stacey Batey  
James C. Dawson            Becky Spicer  
Carl Buckner            Clayton Ellis  
David Shepard            Jeff Spencer

**Absent:** Buford Reed            Linda Hayes

Motion by Commissioner Jeff Spencer, second by Commissioner David Shepard to accept and approve the December 17, 2018 County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

### **Appointments:**

1. Motion by Commissioner Randy Simpkins, second by Commissioner Dwight McIlwain to approve the Re-appointments of Mr. Todd Berry, District **1**, Mr. Tim Murrell, District **6**, and Mr. Wayne Durham, District **11**. Appointment of Mr. Tony Adams to replace Mr. Rick Smotherman, District **9**, Ms. Susan Ahlheit to fill District **10** vacancy, all passed by a unanimous aye voice vote.

### **Elections:**

1. Motion by Commissioner Jeff Spencer, second by Commissioner James C. Dawson to elect Mr. Todd Berry and re-elect Ms. Becky Spicer, Mr. Carl Buckner, Mr. Tommy Nicks and Mr. Buford Reed to the Agricultural Extension Committee passed by a unanimous aye voice vote.

### **“Public Hearings”**

1. Re-zoning request from Mr. Mark Marshall, LLC, Pomona Road and Black Road, Dickson, Tennessee from **R-1**, Residential to **A-1**, Agricultural to **R-1**, Planned Unit Development (PUD), **Tax Map 129**, part of Parcel **85.00, 219** acres approved by the Planning Commission with a unanimous yes vote. Mr. Steven Robbins, **576** Murrell Rd voiced his concern regarding Pomona Road not being able to handle traffic and unusual variety of homes in the development. He requests all to be well planned. Mr. Kevin Hyndman, **1020** Pomona Road voiced his concern regarding Pomona Road handling the extra traffic, road being torn up, and new school for extra homes.

**“Public Hearing”**

1. Re-zoning request from Mr. Mark Marshall, LLC, Black Road, Dickson, Tennessee, **R-1** Residential to **R-2**, Planned Unit Development (PUD), **Tax Map 129**, part of Parcel **85.00**, **28 acres**. No one to speak for or against the re-zoning request.

**RESOLUTIONS:**

**01-2019-01**

**A RESOLUTION ACCEPTING THE 2019 DICKSON COUNTY ROAD REPORT**

This Resolution is to accept the **2019** Dickson County Road Report. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to accept the **2019** Dickson County Road Report passed by a unanimous aye voice vote.

**01-2019-02**

**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 the purchase of Courtroom Security Equipment and to amend the County’s Budget (Fund 101) to fund the purchase as part of the Administrative Office of the Courts (AOC) Court Security Grant Program administered by the State of Tennessee, being a **90/10** Grant in which the County will be responsible for Six Thousand Eight Hundred Ten Dollars (\$6, 810.00) as its **10%** match, and the State will reimburse the County for the balance of Sixty One Thousand Two Hundred Ninety Dollars (\$61,290.00). Motion by Commissioner Jeff Eby, second by Commissioner Dwight McIlwain to approve the **90/10** Courtroom Security Equipment Grant Program passed by a unanimous aye voice vote.

**01-2019-03**

**RESOLUTION TO URGE THE TENNESSEE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT DESIGNATING THE POSITION OF HIGHWAY ENGINEER AS AN APPOINTED OFFICE.**

This Resolution is to urge the Tennessee General Assembly to enact a private act designating the position of Highway Engineer as an appointed office. Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to urge the Tennessee General Assembly to enact a private act designating the position of Highway Engineer as an appointed office passed by an **8** aye voice vote and **2** nay votes.

**01-2019-04**

**A 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 197.00 OF TAX MAP 111 FROM C-1, COMMERCIAL TO R-2, RESIDENTIAL.**

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, by rezoning a portion of **Parcel 197.00** of **Tax Map 111** from **C-1**, Commercial to **R-2** Residential requested by JDF Properties, LLC. Motion by Commissioner Jeff Spencer, second by Commissioner Carl Buckner to approve to amend the Official Zoning Map request by JDF Properties, LLC as adopted in **Article V, Section 5.020** of the Zoning Resolution Map of Dickson County, Tennessee, by rezoning a portion of **Parcel 197.00** of **Tax Map 111** from **C-1**, Commercial to **R-2**, Residential passed by a unanimous aye voice vote.

**RESOLUTION AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE**

This Resolution authorizing a continuous Five (5) year reappraisal cycle from a Six (6) year reappraisal cycle for updating and equalizing property values. Motion by Commissioner David Shepard, second by Commissioner Becky Spicer to approve a reassessment schedule change from Six (6) years to Five (5) years for updating and equalizing property values passed by a unanimous aye voice vote.

**Other Business:**

1. "First Reading". Re-zoning request from Mr. Mark Marshall, LLC, Pomona Road and Black Road, Dickson, Tennessee, **R-1**, Residential and **A-1**, Agricultural to **R-1**, Planned Unit Development (PUD), **Tax map 129**, part of **Parcel 85.00, 219 acres**. Motion by Commissioner David Shepard, second by Commissioner Carl Buckner to approve the "First Reading" re-zoning request from Mr. Mark Marshall, LLC, Pomona Road and Black Road, Dickson, Tennessee, **R-1**, Residential and **A-1** Agricultural to **R-1**, Planned Development (PUD), **Tax Map 129**, part of **Parcel 85.00, 219 acres** passed a unanimous aye voice vote.
2. Re-zoning request from Mr. Mark Marshall, LLC, Black Road, Dickson, Tennessee, **R-1**, Residential to **R-2**, Planned Unit Development (PUD), **Tax Map 129**, part of **Parcel 85.00, 28 acres**. Motion by Commissioner David Shepard, second by Commissioner Jeff Spencer to approve the re-zoning request of Mr. Mark Marshall, LLC, Black Road, Dickson, TN from **R-1** Residential to **R-2**, Planned Unit Development (PUD), **Tax Map 129**, part of **Parcel 85.00, 28 acres** passed by a unanimous aye voice vote.
3. Justice Center Discussion. County Mayor Bob Rial went into a detailed County Debt Service projection through year 2031. He outlined the process and dateline of the funding and the selection of the Architect for the Justice Center. Tentative amount cost is Twenty Three Million Dollars (\$23,000,000.00) with a borrow amount of Twenty Five Million Dollars (\$25,000,000.00). There will be another Justice Center discussion on **February 4<sup>th</sup>, 2019** at **6:00 p.m.** prior to the February "Work Session" meeting.

**Approval of Notaries:**

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

Vivian A. Adams	Michelle Beller	A. Faith Bell
Rebecca S. Christian	Faith V. Condon	Emily Lane
Laurie J. Louth	Danielle Morton	Melinda P. Muraca
Tracy Neblett	Rena N. Pinnix	Debbie K Ruf
Jenny R. Simpson	Betty Nicks Smith	Jan A. Sweet
James A. Tant	Rachel Tidwell	Sheila Underhill
Emma J. Villareal	Donna A. Whitesell	

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

**Announcements:**

1. There will be a “Special Session” prior to the “Work Session” meeting on **February 4, 2019** at **6:00 p.m.**
2. The next Regular Session meeting of the Dickson County Commission will be on **Tuesday, February 19, 2019** at **7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

**Adjournment:**

Motion and second by all in attendance to adjourn at **8:15 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**