

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met October 21, 2019 at 7:00 P.M. for the regular scheduled meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Jeff Corlew.

**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 Corlew  
Linda Hayes            Jeff Spencer

**Absent:** None

Motion by Commissioner David Shepard, second by Commissioner Linda Hayes to approve the **September 16, 2019** County Commission minutes passed by a unanimous aye voice vote.

### Committee Reports:

1. All County Commissioners have copies of the Audit Committee minutes.

### Appointments:

1. Motion by Commissioner Jeff Corlew, second by Commissioner James C. Dawson to approve the appointments of Mr. David Elola, Mr. Adam Quigley, Ms. Amber McCoy, Ms. Cynthia Guice, Ms. Kathy Alberd and Mr. Derrick Webster to the Jail Disciplinary Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Becky Spicer, second by Commissioner Stacey Batey to approve the appointments of Mr. David Brogdon to the **District 6** Planning Commission passed by a unanimous aye voice vote.
3. Motion by Commissioner Dwight McIlwain, second by Commissioner Jeff Eby to approve the appointment of Mr. Randy Simpkins to the Ag Committee passed by a unanimous aye voice vote.

## RESOLUTIONS:

### **10-2019-01 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING ONLY THE FUNDS ESTABLISHED FOR SCHOOLS.**

Motion by Commissioner Jeff Eby, second by Commissioner Stacey Batey 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.

### **10-2019-02 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 /OR CENTRAL CAFETERIA FUND (FUND 143).**

Motion by Commissioner Jeff Eby, second by Commissioner David Shepard to authorize certain amendments to the Budgets established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and/or Central Cafeteria Fund (**Fund 143**) passed by a **10** aye voice vote with Commissioners Hayes and Spencer issuing No votes.

### **10-2019-03 RESOLUTION TO DECLARE CERTAIN REAL PROPERTY OWNED BY THE COUNTY AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAME.**

Two Parcels identified as follows:

1. **Map 111A, Group A, Parcel 001.01** consisting of **4.30** acres, located at **204** Henslee Dr, Dickson, Tennessee.
2. **Map 110C, Group Q, Control Map 103N, Parcel 031.00** consisting of building & lot located at **106** N. Main St, Dickson, Tennessee.

County Purchasing Agent is authorized to sell any real property declared by this legislative body to be surplus, obsolete, or unusable. The above listed properties are to be sold with the closing to occur once the County Library and County offices have been moved out of each of these properties so as to place these parcels back on the County tax rolls. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to declare certain real property owned by the County as surplus property and to authorize the sale of said property passed by a unanimous aye voice vote.

### **10-2019-04 RESOLUTION TO RATIFY AND APPROVE PRIVATE ACT PERTAINING TO THE POSITION OF COUNTY HIGHWAY ENGINEER.**

This Resolution is to ratify and approve the Private Act pertaining to the position of County Highway Engineer. The position of County Highway Engineer for Dickson County, Tennessee will be an appointed office to be filled by the County Mayor and confirmed by the County legislative Body, to be effective on **August 31, 2022**, being the end of the current term of the duly elected County Highway Engineer, or any vacancy in the office of Highway Engineer. Motion by Commissioner Jeff Eby, second by Commissioner David Shepard to ratify and approve the Private Act pertaining to the position of County Highway Engineer passed by a **9** aye voice vote, with Commissioners Dwight McIllwain and Clayton Ellis issuing No votes. Commissioner Randy Simpkins abstaining.

**Other Business:**

1. Quarterly Financial Reports-All Funds except Schools- moved to the next "Work Session" meeting.
2. Dedication of the Evergreen Estate Roads moved to the next meeting.
3. County Phone lease moved to the **November 4, 2019** "Special Sessions" meeting.
4. **CT-0253** Funding for the Highway Department, \$240,814.00 is in place and processed.

**Approval of Notaries:**

The following Notaries were submitted by County Clerk, Luanne Greer for approval:

Karen J. Bass	Rebecca Bear	Amanda Berry
Micah Blount	Timothy Brasher	Melinda Cline
Tijuana Collier	Mark Dahl	Jacob Duke
Kristapher Holloway	Anitha Holt	Connie Jones
Allie Kelly	Lynn Lewis	Sharon Minton
Sandra J. Stephens	Deborah Street	

Motion by Commissioner Clayton Ellis, second by Commissioner Jeff Corlew to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

**Announcements:**

The next Regular Session meeting will be on **Monday, November 18, 2019 at 7:00 P.M.** in the Buford L. (Booty) Reed, Jr. County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

**Adjournment:**

Motion and second by all in attendance to adjourn at **7:30 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