

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met May 18, 2020 at 7:00 P.M. for the regular scheduled meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner James C. Dawson.

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 Carl Buckner, second by Commissioner Dwight McIlwain to accept and approve the **April 20, 2020** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: Ag Committee met by phone, newsletter to everyone.

“Public Hearings”

1. Amend Resolution of **Article VII, Section 8.060** Procedure for Authorizing Special Exceptions **Sub-Section C**, Special Conditions for Accessory-Agriculture Occupations. No one here to speak for or against the change.
2. Recommendation to adopt certain International Codes: **2018** International Code: Existing Building Code, **2018** International Code: Fuel gas code, **2018** International Code: Mechanical code, Swimming Pool and Spa, **2010 ADA** Standards for Accessible Design. No one here to speak for or against the recommendations.
3. Recommendation to Adopt the **2018** International Residential Code (with Amendments) together with Appendices **L** (Permit Fees), **M** (Home Day Care **R-3** Occupancy), **N** (Venting Methods), and **P** (Sizing of Water Pipe Systems). No one here to speak for or against recommendations.

“Public Hearings Con’t:

4. Recommendation to Adopt the **2018** International Energy Conservation Code (with Amendments). No one here to speak for or against recommendation.
5. Recommendation to Adopt the **2018** International Building Code together with **Appendices B** (Board of Appeals), and J (Grading) in its Entirety. No one here to speak for or against recommendation.
6. Recommendation to adopt the **2018** International Property Maintenance Code (with amendments). No one here to speak for or against recommendation.
7. Amended Resolution of **Article V** – Zoning Districts and **R-2** Residential Districts. No one to speak for or against.

New Business:

1. Motion by Commissioner David Shepard, second by Commissioner Linda Hayes to approve the Quarterly Financial Reports-All School Funds passed by a unanimous aye voice vote.
2. Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to approve the Quarterly Financial Reports-All Funds except schools passed by a unanimous aye voice vote.

RESOLUTIONS:

05-2020-02

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 Jeff Spencer, second by Commissioner Jeff Corlew 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.

05-2020-03

A RESOLUTION TO AUTHORIZE THE COUNTY TO ENTER INTO ONE OR MORE AGREEMENTS TO PARTICIPATE IN THE PURCHASING OF GOODS AND SERVICES THROUGH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE AND INTERLOCAL PURCHASING SYSTEM

This Resolution is to authorize the county to enter into one or more agreements to participate in the purchasing of goods and services through the national Cooperative Purchasing Alliance and Interlocal Purchasing System. Motion by Commissioner Randy Simpkins. Second by Commissioner Carl Buckner to authorize the county to enter into one or more agreements to participate in the purchasing of goods and services through the National Cooperative Purchasing Alliance and Interlocal Purchasing System passed by a unanimous aye voice vote.

05-2020-04

RESOLUTION TO EXTEND MORATORIUM ON REZONING REAL PROPERTY IN THE COUNTY TO R-2 (RESIDENTIAL DISTRICT)

This Resolution is to extend the moratorium on rezoning real property in the county to **R-2 (Residential District) to June 30th, 2020**. Motion by Commissioner Jeff Corlew, second by Commissioner Jeff Eby to approve the resolution to extend the moratorium on rezoning real property in the county to **R-2 (Residential District) to June 30th, 2020** passed by a unanimous aye voice vote.

05-2020-05

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

This Resolution is to request unclaimed balance of accounts remitted to State Treasurer under the Unclaimed Property Act if it exceeds One Hundred Dollars (**\$100.00**). Motion by Commissioner Dwight McIlwain, second by Commissioner Becky Spicer approve the request for unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act passed by a unanimous aye voice vote.

Other Business:

1. Motion by Commissioner Jeff Eby, second by Commissioner David Shepard to approve the Certificate of Insurance for Mr. Danny Weeks passed by a unanimous aye voice vote.
2. Motion by Commissioner Jeff Spencer, second by Commissioner Becky Spicer to Amend Resolution of **Article VII, Section 8.060** Procedure for Authorizing Special Exceptions **Sub-Section C**, Special Conditions for Accessory-Agriculture Occupations passed by a unanimous aye voice vote.
3. Motion by Commissioner Jeff Eby, second by Commissioner Dwight McIlwain to recommend to adopt certain International Codes: **2018** International Code: Existing Building Code, **2018** International Code: Fuel Gas Code, **2018** International Code: Mechanical Code, **2018** International Code: Plumbing Code, **2018** International Code: Fire code, **2018** International Code: Swimming Pool and Spa, **2010 ADA** Standards for Accessible Design passed by a unanimous aye voice vote.

4. Motion by Commissioner Carl Bucker, second by Dwight McIlwain to recommend to adopt the **2018** International Residential Code (with Amendments) together with **Appendices L** (Permit Fees), **M** (Home Day Care-R-3 Occupancy), **N** (Venting Methods), and **P** (Sizing of Water Pipe Systems) passed by a unanimous aye voice vote.

5. Motion by Commissioner David Shepard, second by Commissioner Randy Simpkins to recommend to adopt the **2018** International Energy Conservation Code (with Amendments) passed by a unanimous aye voice vote.

6. Motion by Commissioner Jeff Spencer, second by Commissioner Carl Buckner to recommend to adopt the **2018** International Building Code together with **Appendices B** (Board of Appeals), and **J** (Grading) in its entirety passed by a unanimous aye voice vote.

7. Motion by Commissioner Jeff Corlew, second by Commissioner Carl Buckner to recommend to adopt the **2018** International Property Maintenance Code (with amendments) passed by a unanimous aye voice vote.

8. Motion by Commissioner Jeff Spencer, second by Commissioner Jeff Corlew to Amend Resolution of **Article V**, Zoning District and **R-2** Residential Districts passed by a unanimous aye voice vote.

Approval of Notaries:

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

Larissa Dills	James W. Sowell	Barbara J. Petty
Danielle N. Hurst	Rebecca B. Eubank	John L. Petty
Karen S. Seals	Betty Hannah Grigsby	

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

Announcements:

1. Dr. Weeks spoke regarding the opening of school in the fall. His office is preparing for use of "Hot Spots" throughout the county. Students will receive and send their work to school if this process is used. At this time **August 1, 2020** will be the starting date for school.

2. The next Regular Session of the Dickson County Commission will meet be on **Monday, June 22, 2020 at 7:00 P.M.** in the Buford L. (Booty) Reed, Jr. County Commissioner Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Motion and second by all in attendance to adjourn at 7:55 P.M. passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial