

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met December 14, 2020 @ 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 Johnnie Reed.

Roll Call:

Randy Simpkins	Jeff Eby
Dwight McIlwain	Stacey Batey
James C. Dawson	Becky Spicer
Carl Buckner	Clayton Ellis
David Shepard	Danny Williams
Linda Hayes	Johnnie Reed

Absent: None

Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to accept and approve the **November 16, 2020** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Other Business:

1. Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to approve the Quarterly Financials All-School Funds, quarter ending **September 30, 2020** passed by a unanimous aye voice vote.
2. Motion by Commissioner Clayton Ellis, second by Commissioner Randy Simpkins to approve the Bond for Sheriff Tim Eads passed by a unanimous aye voice.
3. Mayor Rial announced that the **CT-0253** funding is in place for the EMS Equipment Acquisition.
4. Commissioner Randy Simpkins discussed the complaints he had received relating to private venues and the late night noise. After discussion, Mr. Darnell, Director of Planning & Zoning will review and report back at the January "Work Session" meeting.

RESOLUTIONS:

12-2020-01 **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 A-1 (AGRICULTURAL)**

Request by JDF Properties, LLC has recommended that the Official Zoning Map in **Article V, Section 5.020** be amended to rezone from **C-1 (Commercial)** to **A-1 (Agricultural)**, a **34.47** acre portion of **Parcel 197.00** of **Tax Map 111**. Motion by Commissioner Johnnie Reed, second by Commissioner Danny Williams to approve the request from JDF Properties, LLC to rezone **Article V, Section 5.020, Parcel 197.00 of Tax Map 111** from **C-1 (Commercial)** to **A-1 (Agricultural)** passed by a unanimous aye voice vote.

12-2020-02 **RESOLUTION APPOINTING OR REAPPOINTING JUDICIAL COMMISSIONERS FOR A NEW TWO-YEAR TERM.**

The Term of all presently serving Judicial Commissioners for the County of Dickson, Tennessee expires on **December 1, 2020**. The Judicial Committee has recommended the appointment or reappointment of the following individuals to serve a Two (2) year term as Judicial Commissioners.

Michael Adams Terry Hayes Shane Chandler William Goodman Jr.

The Judicial Committee has recommended the appointment or reappointment of the following individuals to serve a Two (2) year term in the Town of White Bluff, Tennessee. The Town of White Bluff, Tennessee has agreed to fund all the costs associated with this appointments, service and training of the Three (3) Judicial Commissioners to serve the Town of White Bluff, Tennessee.

Jason Brent Aulidge Misty Rogers Dixie Kerr

Motion by Commissioner Linda Hayes, second by Commissioner David Shepard to approve the recommendations for Judicial Commissioners passed by a unanimous aye voice vote.

12-2020-03 **RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION PAVING CAPITAL OUTLAY NOTES, SERIES 2020, IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

This Resolution is to authorize the issuance of Interest Bearing general Obligation Paving Capital Outlay Notes, **Series 2020**, in an amount not to exceed \$2,000,000.00 and providing for the payment of said notes. Motion by Commissioner Dwight McIlwain, second by Commissioner David Shepard to authorize the issuance of Interest Bearing General Obligation Paving Capital Outlay Notes, **Series 2020** and providing for the payment of said notes passed by a unanimous aye voice vote.

Approval of Notaries:

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

Edith Bibee	Nathan T. Brown	Jessica D. Christian
Lisa A Hafner	Niki L. Hamilton	Rachel L. Hutcheson
Christie M. Jones	Lauren L. Momcilovich	John C. Norman
Misty S. Russell	Kristen Tyson	Jennie T. Wagner

Motion by Commissioner Carl Buckner, second by Commissioner James C. Dawson to approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next Regular Session meeting of the Dickson County Commission will be on **Tuesday, January 19, 2021 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.

Motion/second by all in attendance to adjourn at **7:25 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,



County Clerk, Luanne Greer



Chairman, County Mayor, Bob Rial