

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on October 15, 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 Mr. Jerry Burgess.

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 Buford Reed
Linda Hayes

Absent: Jeff Spencer

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the September 17, 2018 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Other & Unfinished Business:

1. Mr. Don Hall announces \$435,000.00 Borrowing Transaction for Landfill **CT0253**.
2. Approval of Order Rejecting Nominees list to the Sylvia-TN City-Pond Utility District. Mayor Bob Rial rejects these nominees.

Motion by Commissioner Buford Reed, second by Commissioner David Shepard to approve the 4th Quarter Financial-Report all Funds except Schools ending **June 30, 2018** passed by a unanimous aye voice vote.

RESOLUTIONS:

10-2018-02

RESOLUTION AUTHORIZING COUNTY TO APPLY FOR SELECT TENNESSEE SITE DEVELOPMENT GRANT.

This Resolution is to authorize the County to apply for a Select Tennessee Site Development Grant (SDG) being a **50/50** Grant established for the purpose of making Grants to local governments for job creation and/or job retention. This Grant is for the purpose of making necessary improvements to real property consisting of Fifty Five (**55**) +/- acres, owned by Dickson County, located along Old Highway **46** in Dickson County, TN identified as **Map 136, Parcel 046.07**. Amount of Grant sought not to exceed Five Hundred Thousand Dollars (\$500,000.00) with the County matching the Grant Funds actually received. Motion by Commissioner Carl Buckner, second by Commissioner Jeff Eby to authorize the county to apply for a Select Tennessee Site Development Grant not to exceed Five Hundred Thousand Dollars (\$500,000.00) passed by a unanimous aye voice.

Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to suspend the rules to vote on the Bond Extension passed by a unanimous aye voice vote.

10-2018-03

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION BOND ANTICIPATION EXTENSION NOTES, SERIES 2018, IN AN AMOUNT NOT TO EXCEED \$500,000.00, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of Interest Bearing General Obligation Bond Anticipation Extension Notes, **Series 2018**, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00), and providing for the payment of said notes. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to approve the authorization of the issuance of Interest Bearing General Obligation Bond Anticipation Extension Notes, **Series 2018**, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00), and providing payment for said notes passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Jeff Eby to go back into regular session passed by a unanimous aye voice vote.

10-2018-04

A RESOLUTION EXTENDING THE AREA OF CLEAVE ROAD TO BE MAINTAINED BY THE COUNTY.

This Resolution is to extend the area of Cleave Road from **0.20 miles to 0.23 miles** from its intersection with Shelton Road on the Certified County Road List. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to extend the area of Cleave Road from **0.20 miles to 0.23 miles** passed by a unanimous aye voice vote.

10-2018-05

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).

This Resolution is 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 the Central Cafeteria Fund (**Fund 143**). Motion by Commissioner David Shepard, second by Commissioner Becky Spicer 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 the Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

10-2018-06

RESOLUTION AUTHORIZING COUNTY TO ESTABLISH AND INSTALL THREE-WAY STOP AT INTERSECTION OF RIDGE ROAD AND SYCAMORE ROAD.

This resolution is to authorize the county to establish and install a Three-Way stop at the intersection of Ridge Road and Sycamore Road in Dickson County, Tennessee. Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to authorize the county to establish and install a Three-Way stop at the intersection of Ridge Road and Sycamore Road in Dickson County passed by a unanimous aye voice vote.

10-2018-07

RESOLUTION AUTHORIZING COUNTY TO CONDUCT STUDY & FOLLOW ITS RECOMMENDATIONS REGARDING INSTALLATION OF FOUR-WAY STOP AT INTERSECTION OF CAMP RAVINE ROAD AND OLD EASTSIDE ROAD.

This resolution is to authorize the county to conduct a study and follow its recommendations regarding installation of a Four-Way stop at intersection of Camp Ravine Road and Old Eastside Road in Dickson County, Tennessee. Motion by Commissioner Dwight McIlwain, second by Commissioner Jeff Eby to authorize the county to conduct a study and follow its recommendations regarding installation of a Four-Way stop at the intersection of Camp Ravine Road and Old Eastside Road in Dickson County, Tennessee passed by a unanimous aye voice vote.

10-2018-08

RESOLUTION TO SET SPEED LIMIT ON COUNTY ROAD KNOWN AS "SYLVIS ROAD".

This resolution is to set the speed limit of Thirty Five (**35**) MPH on Sylvis Road, Dickson County, Tennessee. Motion by Commissioner Buford Reed, second by Commissioner David Shepard to set the speed limit of Thirty Five (**35**) MPH on Sylvis Road, Dickson County Tennessee, passed by a unanimous aye voice vote.

10-2018-09

A RESOLUTION TO AMEND THE OFFICIAL MAP OF DICKSON COUNTY, TENNESSEE AS ADOPTED IN ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE, BY REZONING PARCELS 015.05 AND 015.09 OF TAX MAP 093 FROM A-1 (ARGICULTURAL) TO R-2 (RESIDENTIAL).

This Resolution is to amend the Official Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the Zoning Resolution of Dickson County, Tennessee by rezoning **Parcels 015.05 and 015.09** of **Tax Map 093** from **A-1** (Agricultural) to **R-2** (Residential). Motion by Commissioner Buford Reed, second by Commissioner Dwight McIlwain to amend the Official Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the Zoning Resolution of Dickson County, Tennessee by rezoning **Parcels 015.05 and 015.09** of **Tax Map 093** from **A-1** (Agricultural) to **R-2** (Residential) passed by a unanimous aye voice vote.

Discussion Items;

1. Mayor Bob Rial stated that the progress on the Food Lion building was to get the roof completed and be in the building by **March 31, 2019**.

Approval of Notaries:

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

Teale Cook Cameron S. Frye
Dianna Lynn Nolen Sherralyn Rickenbaker
L. Janine Wine

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

Announcements:

1. County Mayor, Bob Rial, invited everyone to review the Justice Center blue prints.
2. Mt. Sinai will host a Fish Fry beginning at **4:00 p.m. on Oct. 20, 2018.**
3. The next Regular Session meeting of the Dickson County Commission will be on **Monday, November 19, 2018 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 **7:20 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial