

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on November 19, 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 let 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            Jeff Spencer

**Absent:** None

Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to accept and approve the October 15, 2018 County Commission minutes passed by a unanimous aye voice vote.

### **Committee Reports:**

1. The Purchasing Committee met prior to the County Commission meeting to discuss the obsolete & surplus property owned by the County. By a unanimous vote it was decided to either sell if possible or dispose of the obsolete & surplus property as it is no longer useable or sellable.

### **Appointments:**

1. Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to re-elect Mr. Greg Hogin to the Board of Zoning & Appeals passed by a unanimous aye voice vote.

**Other & Unfinished Business:** None

Motion by Commissioner Buford Reed, second by Commissioner David Shepard to approve the First Quarterly Financial Report-All Funds except Schools- passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to approve the Bond for Mr. Don Hall, Director of Accounts & Budgets and the Bond for Constable Tim Cunningham for the 6<sup>th</sup> District passed by a unanimous aye voice vote.

## **RESOLUTIONS:**

**11-2018-01**

### **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 Dwight McIlwain 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

**11-2018-02**

### **A RESOLUTION EXTENDING THE AREA OF WEST GRAB CREEK ROAD TO BE MAINTAINED BY THE COUNTY.**

This Resolution is to extend the area of West Grab Creek Road formally known as King Road **2.65** miles to a dead end to be maintained by the County. Motion by Commissioner Jeff Spencer, second by Commissioner Dwight McIlwain to extend the area of West Grab Creek Road **2.65** miles to be maintained by the County passed by a unanimous aye voice vote.

**11-2018-03**

### **RESOLUTION TO DECLARE CERTAIN PERSONAL PROPERTY OWNED BY THE COUNTY AS SURPLUS PROPERTY AND TO AUTHORIZE THE DISPOSAL OF SAME.**

This Resolution is to declare certain personal property owned by the County as surplus property and to authorize the disposal of the same property. Property consists of old computer monitors, keyboards, printers, computer towers and other similar equipment deemed unusable or unsaleable. Motion by Commissioner Randy Simpkins, second by Commissioner David Shepard to declare certain property owned by the County to be surplus and to sale if possible or dispose of said property passed by a unanimous aye voice vote.

## **Discussion Items:**

- 1.** Justice Center Pre-Spend Budget Approval moved to the December County Commission meeting.

**Approval of Notaries:**

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

Tiana Austin	Chad Barnes	Amanda Burns
Heather Bennett	Jennifer Carlew	Mark Chamberlain
Cynthia I. Cook	Jessica Dixon	Alyson Fuson
Jason Griffin	Teresa S. Hayes	Terri J. Lewis
Shannon G. McMillan	Vicky W. McMillen	Rose Marie McMullen
Carrie B. Morgan	Joyce Norman	Janak Patel
Bobbie Reynolds	Sarah Spencer	Jeffrey Neal Trice

Aedab B, Whitaker

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

**Announcements:**

1. Chairman Bob Rial introduced the guests from the Dickson County Leadership Program and welcomed them to the County Commission meeting.
2. The next Regular session meeting of the Dickson County Commission will be on **Monday, December 17, 2018 at 7:00 P.M.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.
3. Chairman Bob Rial invited the County Commissioners to join him in a Christmas Celebration at the next Commission meeting on **Monday December 17, 2018 at 6:30 P.M.**

**Adjournment:**

1. Motion, second by all in attendance to adjourn at **7:11 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**