

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met June 24, 2019 @ 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 Mr. Jerry Burgess.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Jeff Eby
Dwight McIlwain Stacey Batey
Becky Spicer Carl Buckner
Clayton Ellis David Shepard
Linda Hayes

Absent: James C. Dawson Jeff Spencer

Motion by Commissioner Dwight McIlwain, second by Commissioner Becky Spicer to approve the **May 20, 2019** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

“Public Hearings”

1. Rezoning request from Allene & Ivy Armstrong Living Trust Subdivision, **Lot 2 & Lot 3, Map 93, Part of Parcel 16.02, 1.16 Acres, High Lake Drive, Dickson, Tennessee. C-2 (General Commercial District) to R-2 Residential 10th District**. No one to speak for or against.

RESOLUTIONS:

06-2019-01

RESOLUTION TO DESIGNATE COUNTY COMMISSION COURTROOM AS THE “BUFORD L. (BOOTY) REED, JR. COUNTY COMMISSION CHAMBER”

Whereas, it is an honor and a privilege for the county legislative body of the County of Dickson, Tennessee to recognize one of its own members whose life had a significant and positive impact on our county and its citizens. **Mr. Buford L. (Booty) Reed, Jr.** was first elected to serve as a member of this legislative body in **August of 1990**, and has served **29** years as a County Commissioner for Dickson County influencing the lives of thousands of its citizens in a positive and meaningful way and will be realized for many years to come through the lives that he touched and continues to touch. Therefore, be it resolved, that the county legislative body for the County of Dickson, Tennessee, meeting this **3rd day of June, 2019** hereby designates the County Commission Courtroom as the **“Buford L. (Booty) Reed, Jr. County Commission Chamber**.

06-2019-02

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 Eby, second by Commissioner Carl Buckner 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.

06-2019-03

RESOLUTION TO AMEND PUBLIC RECORDS POLICY

It is necessary and appropriate that the Public Records Policy be amended to identify a change in the individual(s) designated as the Public Records Request Coordinator (the "PRRC") for that General Sessions Court Office. The Public Records Policy is hereby amended to reflect the following change:

General Session Court Clerk
Leslie Shelton, General Session Court Clerk
P.O. Box 217
Charlotte, Tennessee 37036
615-789-5414 (Fax) 615 789 3456
Email: Leslie.Shelton@tncourts.gov

Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to amend Public Records Policy to identify a change in the individual(s) designated as the Public Records Request Coordinator passed by a unanimous aye voice vote.

06-2019-04

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO GENERAL MAINTENANCE AGREEMENT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION.

TDOT proposes to install various safety improvements to include signs and markings in Dickson County, Tennessee. The County shall be responsible for, and pay all costs associated with, maintenance and operation of all safety improvements installed by TDOT as part of the project. Motion by Commissioner Dwight McIlwain, second by Commissioner Stacey Batey to authorize the County Mayor to enter into a General Maintenance Agreement with the Tennessee Department of Transportation passed by a unanimous aye voice vote.

06-2019-05

RESOLUTION TO APPROVE TRANSFER OF CERTAIN REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF DICKSON, TENNESSEE.

The County of Dickson, Tennessee owns a one half ($1/2$) undivided interest in certain real property located along Sanker Road in Dickson County, Tennessee, consisting of approximately **54.54** acres, identified as **Map 120, Parcel 011.00** as shown in the records of the Assessor of Property (The Canterbury Property) being owned by the County jointly with the City of Dickson, Tennessee. The Industrial Development Board of the County of Dickson (the "IDB") is in negotiations with a third party for the purchase of the Canterbury Property for a gross sales price of One Million Twenty two Thousand Six Hundred Twenty Five & 00/100 Dollars (**\$1,022,625.00**). It has been determined that the conveyance of the Canterbury Property is in the best interests of the citizens of Dickson County, Tennessee. Motion by Commissioner David Shepard, second by Commissioner Jeff Eby to approve the transfer of certain real property known as the Canterbury Property to the Industrial Development Board of the County of Dickson, Tennessee passed by a unanimous aye voice vote.

06-2019-06

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 Carl Buckner, second by Commissioner Linda Hayes 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 unanimous aye voice vote.

06-2019-07

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 033.012 SHOWN ON MAP 082 FROM A-1 (AGRICULTURAL) TO C-2 (COMMERCIAL).

This Resolution is to amend the Official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** by rezoning a portion of **Parcel 033.12** shown on **Map 082** from **A-1** (Agricultural) to **C-2** (Commercial). Motion by Commissioner David Shepard, second by Commissioner Clayton Ellis to amend the official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** by rezoning a portion of **Parcel 033.12, Map 082** from **A-1** (Agricultural) to **C-2** (Commercial) passed by a unanimous aye voice vote.

Other Business:

1. First Reading rezoning request from Allene & Ivey Armstrong Living Trust Subdivision, **Lot 2** and **Lot 3, Map 93**, part of **Parcel 16.02, 1.16 acres**, High Lake Drive, Tennessee from **C-2** (General Commercial District) to **R-2** (Residential **10th** District). Motion by Commissioner Becky Spicer, second by Commissioner Randy Simpkins to approve the rezoning request from Allene & Ivy Armstrong Living Trust Subdivision passed by a unanimous aye voice vote.
2. Nominations to fill the vacancy of County Commission Pro Tempore. Motion by Commissioner Dwight McIlwain, second by Commissioner Linda Hayes to nominate Commissioner Randy Simpkins to fill the vacancy of County Commission Chairman Pro Tempore passed by a unanimous aye voice vote. Motion by Commissioner Randy Simpkins, second by Commissioner David Shepard to nominate Commissioner Linda Hayes to fill the vacancy of “Work Session” Chairman Pro Tempore passed by a unanimous aye voice vote.

Approval of Notaries:

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

Stephanie L. Chance	Donna Danley
Melissa George	Debbie Hagler
Jacqueline Heard	Vickie Hammel Hughes
Trudy Patterson	Cody D. Phillips
Cindy Powell	Melanie Woodard
Jerry V. Smith	Amber D. Spurlock
David Yao	

Motion by Commissioner Clayton Ellis, second by Commissioner Becky Spicer to approve the above listed Notaries passed by a unanimous aye voice vote

Announcements:

1. On **July 29, 2019** Mr. Brian Regan will present the rules to the County Commission for the election process to fill the vacancy on the County Commission resulting in the death of Commissioner Buford (Booty) Reed, Jr. During the August regular session meeting the County Commission will nominate and vote for a candidate to fill this position.
2. The next regular session meeting of the County Commission will be on **Monday, July 29, 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 **7:40 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial