

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met November 18, 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 Chairman Bob Rial.

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 Linda Hayes, second by Commissioner Becky Spicer to approve the **October 21, 2019** County Commission minutes passed by a unanimous aye voice vote.

Committee reports:

1. Motion by Commissioner Dwight McIlwain, second by Commissioner David Shepard to approve the Audit Committee Minutes passed by a unanimous aye voice vote.
2. Ag Committee information distributed.

Appointments:

1. Motion by Commissioner Jeff Spencer, second by Commissioner Becky Spicer to approve the appointment of Mr. Robert James Comer to the Planning Commission **District 12** passed by a unanimous aye voice vote.
2. Motion by Commissioner Carl Buckner, second by Commissioner James C. Dawson to approve the re-appointment of Mr. Fritz Sander to the Board of Zoning & Appeals passed by a unanimous aye voice vote.

New Business:

1. Motion by Commissioner Jeff Eby, second by Commissioner David Shepard to approve the Quarterly Financial Reports-All School Funds ending in **Quarter 9-30-19** passed by a unanimous aye voice vote.
2. Motion by Commissioner Dwight McIlwain, second by Commissioner Randy Simpkins to approve the Quarterly Financial Reports-All Funds except Schools quarter ending **6-30-2019** passed by a unanimous aye voice vote.
3. Motion by Commissioner Stacey Batey, second by Commissioner Linda Hayes to approve the **2020** Holiday list passed by a unanimous aye voice vote.

RESOLUTIONS:

11-2019-02

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EMA EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2019, IN AN AMOUNT NOT TO EXCEED \$45,000.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution authorizes the issuance of interest bearing EMA equipment acquisition Capital Outlay Notes, **Series 2019** in an amount not to exceed Forty Five Thousand Dollars (\$45,000.00) for the purpose of equipment and including a **1996** Freightliner **L70** fire truck tanker with fire equipment. Motion by Commissioner Jeff Corlew, second by Commissioner Linda Hayes to authorize the issuance of interest bearing EMA equipment Capital Outlay Notes in the amount not to exceed Forty Five Thousand Dollars (\$45,000.00) passed by a unanimous aye voice vote.

11-2019-03

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2019, IN AN AMOUNT NOT TO EXCEED \$37,365.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution authorizes the issuance of interest bearing General Obligation Outlay Notes, **Series 2019**, in an amount not to exceed Thirty Seven Thousand Three Hundred Sixty Five Dollars (\$37,365.00) including but not limited to a **2020** pickup truck. Motion by Commissioner Linda Hayes, second by Commissioner Jeff Spencer to authorize the issuance of interest bearing General Obligation Outlay Notes, **Series 2019**, in the amount not to exceed \$37,365.00 including and not limited to the purchase of a **2020** pickup truck passed by a unanimous aye voice vote.

11-2019-04

RESOLUTION TO ACCEPT DEDICATION OF PRIVATE ROADS TO BE ADDED TO THE COUNTY ROAD MAP AND MAINTAINED AS COUNTY ROADS.

This Resolution is to accept dedication of private roads to be added to the County Road Map and maintained as county roads. Motion by Commissioner Jeff Corlew, second by Commissioner Jeff Spencer to accept the dedication of private roads in the Evergreen Estates to be added to the County Map and maintained as county roads passed by a unanimous aye voice vote.

11-2019-05

RESOLUTION TO AUTHORIZE AMENDMENT TO THE COUNTY GENERAL FUND (FUND 101)

This Resolution is to amend the County General Drug Education Fund (**Fund 101**). Motion by Commissioner James C. Dawson, second by Commissioner Becky Spicer to amend the Drug Education General Fund (**Fund 101**) Eighty Six Thousand Dollars (\$86,000.00) for the purchase of two vehicles passed by a unanimous aye voice vote.

11-2019-06

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SOLID WASTE DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2019, IN AN AMOUNT NOT TO EXCEED \$248,000.00 AND PROVIDING FOR PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of interest bearing Solid Waste Department Outlay Notes, **Series 2019**, in an amount not to exceed Two Hundred Forty Eight Thousand Dollars (\$248,000.00) for the purpose of purchasing equipment including but not limited to a sanitation road truck, a landfill trash container, a pull around yard truck and a pickup truck. Motion by Commissioner David Shepard, second by Commissioner Dwight McIllwain to authorize the issuance of interest bearing Solid Waste department Outlay Notes, **Series 2019**, in an amount not to exceed \$248,000.00 passed by a unanimous aye voice vote.

Other Business:

1. Commissioner Spencer spoke regarding speed issues on Beechwood Dr. There are no speed limit signs posted. Sheriff’s Department will review issue, signs to be posted.
2. Commissioner Spencer asked about the Twenty Five Cent (\$0.25) raise. Mayor Bob Rial explained that only full time employees received the Twenty Five (\$0.25) raise.
3. County Mayor Bob Rial spoke regarding the R-2 Planning & Zoning officials are reviewing.

Approval of Notaries:

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

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|--------------------|-------------------|
| Suzanna G. Arnold | Gayle Burgess |
| Ray Clark | Amy Darnell |
| Kyle A. Darrah | Amanda Davidson |
| Carol Ann Gibbs | Brad Hartsfield |
| Joshua C. Hopkins | Raven A. Howell |
| Melinda K Ladd | Harden Lane |
| Melissa G. Painter | Kristy Ann Wesson |
| Breanna S. Woodard | |

Motion by Commissioner David Shepard, second by Commissioner James C. Dawson to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next regular session of the Dickson County Commission will be on **Monday, December 16, 2019 @ 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 and second by all in attendance to adjourn at **7:16 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial