

# MINUTES OF THE DICKSON COUNTY COMMISSION

September 17, 2012

The Dickson County Commission met September 17, 2012 for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee at 7:00 p.m. Chairman Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Tony Adams.

Roll Call conducted by Luanne Greer, County Clerk.

**Present:** Randy Simpkins                      Robert Wetterau  
              Shane Chandler                     J.B. Smith  
              James C. Dawson                    Benny Spencer  
              B. Kyle Sanders                    Tony Adams  
              Buford Reed                        Linda Hayes  
              Randy Hogin

**Absent:** Carl Buckner

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to accept and approve the **August 20, 2012** County Commission minutes passed by a unanimous aye voice vote.

## **Presentation:**

1. Resolution and dedication presentation honoring Deputy Keith Bellar presented to the family by Representative David Shepard, Chairman Bob Rial and the Dickson County Commissioners.

## **Committee**

### **Reports:**

1. Commissioner Randy Simpkins stated that there would be an Ag Committee meeting on **November 15, 2012**.

**Appointments:** None

## **RESOLUTIONS:**

09-2012-1

### **RESOLUTION TO DESIGNATE COUNTY ROAD KNOWN AS “ABIFF ROAD” AS “SP4 BENJAMIN SCOTT UNDERHILL MEMORIAL ROAD”.**

This Resolution is to designate the county road known as “Abiff Road” as “SP4 Benjamin “Benny” Scott Underhill Memorial Road” as a lasting memorial of our fallen servant, relative, neighbor, and friend. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to designate county road known as “Abiff Road” as “SP4 Benjamin “Benny” Scott Underhill Memorial Road” passed by a unanimous aye voice vote.

09-2012-2

**RESOLUTION TO DESIGNATE COUNTY ROAD KNOWN AS “PORTER ROAD” AS “JACK CHANDLER MEMORIAL ROAD”.**

This Resolution is to designate the county road known as “Porter Road” that runs from Abiff Road to Spencer Mill Road as “Jack Chandler Memorial Road”. Motion by Commissioner Randy Simpkins, second by Commissioner Linda Hayes to designate the county road known as “Porter Road” that runs from Abiff Road to Spencer Mill Road as the “Jack Chandler Memorial Road” passed by a unanimous aye voice vote.

09-2012-3

**RESOLUTION TO RENAME COUNTY ROAD KNOWN AS “HERMAN WALL ROAD” TO “ST. MICHAELS ROAD”.**

This resolution is to rename county road known as “Herman Wall Road” to “St. Michaels Road”. Motion by Commissioner Shane Chandler, second by Commissioner James C. Dawson to rename county road known as “Herman Wall Road” to “St. Michaels Road” passed by a unanimous aye voice vote.

09-2012-4

**RESOLUTION TO RECOGNIZE & CONGRATULATE GOODLETTSVILLE LITTLE LEAGUE BASEBALL TEAM AS 2012 LITTLE LEAGUE BASEBALL CHAMPIONS.**

This Resolution is to recognize and congratulate the Goodlettsville All Star Little League Baseball Team as the **2012** Little League Baseball Champions who with hard work, determination is an example and an inspiration to us all. Motion by Commissioner Randy Simpkins, second by Benny Spencer to recognize and congratulate the Goodlettsville All Star Little League Baseball Team as the **2012** Little league Baseball Champions passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner J.B. Smith to approve the Bond of Ms. Gail Wren, Assessor of Property passed by a unanimous aye voice vote.

**New  
Business:**

**1. Project Falcon – Mayor Bob Rial**

**A.** Industrial project coming to Dickson County, Tennessee, will be in Three (3) phases with a One Hundred Sixty Million Dollar (\$160,000,000.00) company investment. Three Hundred (300) new jobs projected for Dickson County. Land donation with tax abatement and payoff of current debt will be a combined effort of the following: City of Dickson (\$150,000.00), Dickson County Chamber of Commerce (\$50,000.00), Dickson Electric System (\$100,000.00), Water Authority of Dickson County (\$100,000.00). and Greater Dickson Gas Authority (\$100,000.00). There will be a remaining balance of Two Hundred Twenty Five Thousand Dollars (\$225,000.00) after these payments. The county has Ninety Five Thousand Dollars (\$95,000.00) allocated from its Economic and Community Development Fund to pay on the loan this budget year. Mayor Bob Rial stated there will be a One Hundred Thirty Thousand Dollar (\$130,000.00) balance which he suggested be taken from that fund in the **2013/2014** budget to pay off loan, by using the revenue generated from the hotel/motel tax. Mayor Bob Rial stated local property and sales tax money would not be touched. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to accept the proposed Falcon Project passed by a unanimous aye voice vote.

**2. Elections of Chairman and Chairman Pro-tem of the County Commission and Work Sessions. Nominations opened by Luanne Greer, County Clerk.**

**A. Nomination of Randy Simpkins for “Work Session” Pro-tem passed by a unanimous affirmation vote. Nomination of Mayor Bob Rial for “Work Session” Chairman passed by a unanimous affirmation vote.**

**B. Nomination of Buford Reed for County Commission Pro-tem passed by a unanimous affirmation vote. Nomination of Mayor Bob Rial for County Commission Chairman passed by a unanimous affirmation vote.**

**Unfinished**

**Business:** None

**Approval of Notaries:**

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

Crystal L. Asbury	Mary Underhill Eubank
Elizabeth M. Duke	Barbara Fuller
Sandra Harrington	Tammy Kilgore
Madolyn J. Loggins	Felicia LaLawnda Persfull
Barbara Sue Wolfe	

Motion by Commissioner Robert Wetterau, second by Commissioner J.B. Smith to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

**Announcements:**

**1. The next regular County Commission session will be **October 15, 2012 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.**

**Adjournment:**

Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to adjourn @ **7:50 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

---

**Luanne Greer, County Clerk**

---

**Bob Rial, Chairman**

