

MINUTES OF THE DICKSON COUNTY COMMISSION

July 20, 2015

The Dickson County Commission met July 20, 2015 at 7:00 p.m. for the regular scheduled monthly meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Carl Buckner.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Shane Chandler
Kelly Weatherspoon James C. Dawson
Becky Spicer Carl Buckner
B. Kyle Sanders Tony Adams
Buford Reed Linda Hayes

Absent: Jeff Eby

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the **June 15, 2015** County Commission minutes passed by a unanimous aye voice vote.

PRESENTATION BY CHAIRMAN, COUNTY MAYOR, BOB RIAL:

07-2015-08 RESOLUTION IN MEMORY AND HONOR OF COUNTY COMMISSIONER BENNY SPENCER.

This Resolution is to commemorate the memory and to honor past Commissioner Benny Spencer of the **6th District** of Dickson County. Commissioner Benny Spencer served Three (**3**) terms on the County Commission and worked diligently to address the needs of his district. He always sought to do what he believed to be in the best interests of the citizens of Dickson County. Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to approve this Resolution in memory and honor of past Commissioner Benny Spencer passed by a unanimous roll call vote.

Committee reports: None

“Public Hearing”

1. Rezoning request for Mr. Bruce Perry Jr. at **2464 Hwy 48 South, C-1 to C-2, Map 139, Parcel 7.00, 1.1 acres**. Mr. James Dodd to speak for the rezoning, no one in attendance to speak against. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to move to **August 17, 2015** meeting passed by a unanimous aye voice vote.

RESOLUTIONS:

07-2015-04 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AGREEMENT WITH DICKSON COUNTY BOARD OF EDUCATION FOR DICKSON COUNTY SHERIFF'S OFFICE TO PROVIDE SCHOOL RESOURCE OFFICERS TO COUNTY SCHOOLS.

This Resolution is to provide Two (2) Resource Officers from the Dickson County Sheriff's Office to the Dickson County Schools as per written agreement with the Dickson County Board of Education. Motion by Commissioner Tony Adams, second by Commissioner Buford Reed to provide Two (2) Resource Officers from the Dickson County Sheriff's Office for the Dickson County Schools passed by a unanimous aye voice vote.

07-2015-05 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO LICENSE AGREEMENT WITH TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR USE OF CERTAIN COUNTY OWNED SPACE.

This Resolution is to authorize the county to enter into a license agreement with Tennessee Department of Environment and Conservation for use of real property located at **110 Academy Street, Charlotte, Tennessee 37036** for continued use of a portion of the building for a term of One (1) year commencing on **July 1, 2015** at a monthly lease fee of Five Hundred Dollars (\$500.00) per month. Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to approve the license agreement with the Tennessee Department of Environment and Conservation Department for use of property located at **110 Academy Street, Charlotte, Tennessee 37036** passed by a unanimous aye voice vote.

07-2015-06 RESOLUTION TO MOVE THE LOCATION OF THE SEPTEMBER 8, 2015 MEETING OF THE COUNTY LEGISLATIVE BODY TO WHITE BLUFF, TENNESSEE.

This Resolution is to move the regular scheduled "Work Session" meeting on **September 8, 2015 at 7:00 p.m.** to the Bibb-White Bluff Center, White Bluff, Tennessee. The Legislative Body desires to express its support for the Town of White Bluff, and to recognize the generosity of its citizens in funding the construction of the Bibb-White Bluff Center, by holding its **September 2015 "Work Session"** meeting in their new facility. Motion by Commissioner James C. Dawson, second by Commissioner B. Kyle Sanders to move the **September 8, 2015 "Work Session"** meeting to the Bibb-White Bluff Center, White Bluff, Tennessee passed by a unanimous aye voice vote.

07-2015-07 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH DICKSON OFFICE SUPPLY FOR LEASE OF COPIER.

This Resolution is to authorize the county to enter into a lease with Dickson Office Supply to lease a copier for the Election Commission Office for a term of Sixty (60) months at a monthly fee of One Hundred Eighteen Dollars (\$118.00) per month. Motion by Commissioner Buford Reed, second by Commissioner Kelly Weatherspoon to authorize the county to enter into an agreement with Dickson Office Supply to lease of copier passed by a unanimous aye voice vote.

07-2015-09

RESOLUTION TO ADOPT RULES OF PROCEDURE TO FILL THE VACANCY ON THE COUNTY COMMISSION CREATED BY THE RESIGNATION OF COMMISSIONER RANDY HOGIN.

This Resolution is to adopt rules of procedure to fill vacancies on the County Commission created by the loss of a member due to death or resignation. The Legislative Body desires to establish and adopt rules of procedure for filling the vacancy created by Commissioner Randy Hogin who represented the **12th District**, and to set a date on which to vote to fill the vacancy. Motion by Commissioner Shane Chandler, second by Commissioner Carl Buckner to adopt rules of procedure to fill vacancies on the Dickson County Commission and to vote on vacancy created by Commissioner Randy Hogin passed by a unanimous aye voice vote.

Other & Unfinished Business:

1. **“Public Hearing”** for First reading of rezoning request for Mr. Bruce Perry Jr., **2464 Hwy 48 South, from C-1 to C-2** recommendation from the Planning & Zoning Department.

Discussion Items: None

Approval of Notaries:

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

Rhonda R. Harvey	Lisa Clinton	Debbie Hagler
Judy Lynn Beasley	Celia M. Thompson	Melissa Kay Cross
Karen R. Harvey	A. Chase Thornton	Allen Curtis Johnson
Marsha Ellen Croslin	Donna Danley	Tammy C. Williams
Rhonda G. Foreman MS.	Kara Denise Wilson	Jonathan L. Vaughn
Brandy R. Dunning	Kathy S. Dean	

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

Announcements:

1. The next regular County Commission meeting will be on **Monday, August 17, 2015 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjourn:

Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to adjourn passed by a unanimous aye voice vote.

Respectfully submitted:

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial