

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met March 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 led by Commissioner Dwight McIlwain.

Roll Call: County Clerk, Luanne Greer

Present:

Randy Simpkins	Jeff Eby
Dwight McIlwain	Stacey Batey
James C. Dawson	Becky Spicer
Tony Adams	B. Kyle Sanders
Buford Reed	Linda Hayes
Jeff Spencer	

Absent: Carl Buckner

Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to approve the February 20, 2018 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Proclamation read by Chairman, County Mayor Bob Rial for UT Extension.

“Public Hearings”

1. Rezoning request from Mr. Byron Anderson, Hwy **48** South, Dickson, Tennessee. Mr. Anderson states that the property will be fixed to make property attractive. Requests a rezoning from **R-3, Residential to C-2, Commercial, Tax Map 139, Parcel 30.10, 8.15 acres.**
2. Rezoning request from JDF Properties, Hwy **47** East, Burns, Tennessee from **C-1 Commercial to R-2 Residential, Tax Map 111, part pf Parcel 197.00, 1.22 acres.** Mr. David Ford stated homes to be built on these Five (5) acre lots.

Other & Unfinished Business:

1. Motion by Commissioner Jeff Eby, second by Commissioner James C. Dawson to approve the request by Mr. Byron Anderson for rezoning Hwy **48** S, Dickson, Tennessee from **R-3 Residential to C-2 Commercial, Tax Map 139, Parcel 30.10, 8.15 acres** passed by a unanimous aye voice vote.
2. Motion by Commissioner James C. Dawson, second by Commissioner Stacey Batey to approve the request from JDF Properties, for rezoning Hwy **47** East, Burns, Tennessee from **C-1 Commercial to R-2 Residential, Tax Map 111, part of Parcel 197.00, 1.22 acres** passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Dwight McIlwain to approve the Quarterly Financial Reports All Funds except Schools passed by a unanimous aye voice vote.

RESOLUTIONS:

03-2018-01

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 Buford Reed, second by Commissioner Stacey Batey to authorize certain amendments to all funds of the County's Budget except the funds established for schools passed by a unanimous aye voice vote.

03-2018-02

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY GENERAL FUND (FUND 101) TO APPROPRIATE ADDITIONAL \$5,000.00 TO THE BUDGET ESTABLISHED FOR THE COUNTY'S EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE OF EMERGENCY EQUIPMENT.

This Resolution is to authorize an amendment to the County General Fund (**Fund 101**) to appropriate an additional Five Thousand Dollars (\$5,000.00) to the budget established for the County's Emergency Management Agency for the purchase of emergency equipment. Motion by Commissioner Tony Adams, second by Commissioner Becky Spicer to authorize amendment to County General Fund (**Fund 101**) to appropriate additional Five Thousand Dollars (\$5,000.00) to the budget established for the County's Emergency management Agency for the purchase of emergency equipment passed by a unanimous aye voice vote.

03-2018-03

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR A \$1,500.00 GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO BE USED TO FUND THE PURCHASE OF PUBLIC EDUCATION MATERIALS.

This Resolution is to authorize Dickson County to apply for a Fifteen Hundred Dollar (\$1,500.00) Grant through the Tennessee Department of Safety & Homeland Security to be used to fund the purchase of public education materials. Motion by Commissioner B. Kyle Sanders, second by Commissioner Becky Spicer to authorize Dickson County to apply for a Fifteen Hundred Dollar (\$1,500.00) Grant through the Tennessee Department of Safety & Homeland Security to be used to fund the purchase of Public Education Materials passed by a unanimous aye voice vote.

RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN DICKSON COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000.00; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY’S OBLIGATION UNDER SUCH LOAN AGREEMENT; AND CERTAIN OTHER MATTERS.

This Resolution authorizes a loan agreement between Dickson County, Tennessee and the Public Building Authority of Clarksville, Tennessee in the principal amount of Forty Million Dollars (\$40,000,000.00) to finance the costs of certain “public works projects”; consisting of financing all or a portion of the costs of improvements to the Dickson County School System, including the acquisition, construction, and equipping a new middle school (Burns Middle School), improvements & renovations to Stuart Burns Elementary School, new classrooms, Oakmont Elementary School improvements, including a HVAC system replacement, and White Bluff Elementary School improvements, including new classrooms, removal of portable classrooms, and removal of a stage to expand the cafeteria. Motion by Commissioner Buford Reed, second by Commissioner Stacey Batey to authorize a loan agreement between Dickson County, Tennessee and the Public Building Authority of Clarksville, Tennessee to finance “certain public works” consisting of improvements to the Dickson County School system passed by a unanimous aye voice vote.

Discussion items:

1. Don Hall discussed the State’s Three Star Fiscal Confirmation Letter with the Commission. The yearly Budget and Debt Forecast has been reviewed.

Approval of Notaries:

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

Approval:

- | | |
|-----------------|---------------|
| Heather Allen | Jodie Baer |
| Renee Boehm | Pam Edmond |
| Jackie England | Brenda Groves |
| Laural Hill | Joyce Lawson |
| B. Kyle Sanders | Dava Schmied |
| Jessie Simmons | Lori Wilson |

Mackenzie Batey

Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to approve the above listed Notaries passed with a **10** aye vote with Commissioner B. Kyle Sanders abstaining.

Announcements:

1. Farm & Home show at the Fairgrounds March 24, 2018. 9-5 p.m.
2. Commissioner Randy Simpkins daughters were here & recognized.
3. The next regular session of the Dickson County Commission will be on **Monday, April 16, 2018 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion & second by all in attendance to adjourn at **7:30 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial