

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on September 17, 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 David Shepard.

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	Buford Reed
Linda Hayes	Jeff Spencer

Absent: None

Motion by Commissioner Buford Reed, second by Commissioner Stacey Batey to accept and approve the August 20, 2018 regular session County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

“Public Hearings”

1. Rezoning request from Mr. Gary Singleton, Sylvis Road, Dickson, Tennessee, **A-1** (Agriculture) to **R-2** (Residential), **Tax Map 93, Parcels 15.05 and 15.09** consisting of **2.91 acres**. Request approved unanimously by the Planning Commission. No one to speak for or against request.

Other & Unfinished Business:

The Commissioners have on their desks copies of the Annual Financial Reports from the fee offices for the period ending **June 30, 2018**. This is required by **T.C.A. Sections 5-8-505** and **T.C. A. Sections. 67-5-1902**.

Motion by Commissioner Buford Reed, second by Commissioner David Shepard to approve the Elected Officials Bonds for Mr. Bob Rial, Ms. Shelly Yates, Ms. Glenda Pendergrass, Ms. Luanne Greer, Ms. Leslie Shelton, Mr. Jeff Bledsoe, Mr. Jerry Burgess, Ms. Pam Lewis, and Chief Deputy Leslie Walters passed by a unanimous aye voice vote.

Motion by Commissioner Dwight McIlwain, second by Commissioner Buford Reed to approve the re-zoning request by Mr. Gary Singleton, Sylvis Road, Dickson, Tennessee from **A-1** (Agriculture) to **R-2** (Residential) **Tax Map 93, Parcels 15.05 and 15.09, 2.91 acres** passed by a unanimous aye voice vote to move to the October meeting.

Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the **2017/2018** Financial Reports-All School Funds passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to approve the **3rd** Quarter Financial Report-All Funds except Schools passed by a unanimous aye voice vote.

RESOLUTIONS:

09-2018-01

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO COUNTY'S BUDGET INCLUDING AMENDMENT TO PROVIDE ADDITIONAL FUNDING TO THE COUNTY'S HEALTH DEPARTMENTS FOR THE PURCHASE OF COMMUNICATIONS EQUIPMENT.

This resolution is to authorize certain amendments to the county's budget including an amendment to provide additional funding to the County's Health Departments for the purchase of communications equipment. This Resolution will reallocate Twenty Nine Thousand, Fifty Five Dollars (\$29,055.00) within the County Health Department's budget to allow for a purchase price of Eleven Thousand Three Hundred Forty Six Dollars (\$11, 346.00) for the White Bluff Office, Seventeen Thousand Seven Hundred and Nine Dollars (\$17, 709.00) for the Dickson Offices to purchase communications equipment from Vertical Communications. Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to authorize certain amendments to the county's budget for the purchase of communications equipment for the County's Health Departments passed by a unanimous aye voice vote.

09-2018-02

RESOLUTION TO SEEK DESIGNATION AS A BROADBAND READY COMMUNITY.

This Resolution is to seek designation as a Broadband Ready Community. Motion by Commissioner David Shepard, second by Commissioner Randy Simpkins to seek a designation a Broadband Ready Community passed by a unanimous aye voice vote.

09-2018-03

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH GLOBAL TEL LINK CORPORATION FOR THE PROVISION OF INMATE VIDEO VISITATION AND COMMUNICATIONS EQUIPMENT & SERVICES.

This Resolution is to authorize the county to enter into a contract with Global Tel Link Corporation for the provision of Inmate Video Visitation and Communications Equipment & Services for a term of Four (4) years. Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to authorize the county to enter into a contract with Global Tel Link Corporation for the provision of inmate video visitation communications equipment & services passed by a unanimous aye voice vote.

09-2018-04

A RESOLUTION AUTHORIZING COUNTY TO APPLY FOR TENNESSEE STATE LIBRARY AND ARCHIVES CONSTRUCTION GRANT FOR THE DICKSON COUNTY PUBLIC LIBRARY AND LIFE LONG LEARNING CENTER.

This Resolution is to authorize the county to apply for a Tennessee State Library and Archives Construction Grant for the Dickson County Library and Life Long Learning Center. Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to authorize the county to apply for a Tennessee State Library and Archives Construction Grant for the Dickson County Library and Life Long Learning Center passed by a unanimous aye voice vote.

09-2018-05

RESOLUTION AUTHORIZING COUNTY TO EXECUTE AND DELIVER TO THE STATE OF TENNESSEE A REQUEST TO INCUR COSTS IN CONNECTION WITH AN APPLICATION FOR A GRANT UNDER THE TENNESSEE FASTTRACK ECONOMIC DEVELOPMENT PROGRAM.

This Resolution is to authorize the county to execute and deliver to the State of Tennessee a request to incur costs in connection with an application for a Grant under the Tennessee Fasttrack Economic Development Program with credit issued when Grant is approved. Motion by Commissioner Linda Hayes, second by Commissioner Buford Reed to authorize the county to execute and deliver to the State of Tennessee a request to incur costs in connection with an application for a Grant under the Tennessee Fasttrack Economic Development Program passed by a unanimous aye voice vote.

09-2018-06

A 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 011.00 OF TAX MAP 112 FROM A-1 (AGRICULTURAL) TO R-2 (RESIDENTIAL).

This resolution is a request by Mr. Willie Sam Myatt, 247 Loggins Rd, Burns, Tennessee 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 011.00 of Tax Map 112 from A-1 (Agricultural) to R-2 (Residential)**. Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to amend the official Zoning Map of Dickson County, Tennessee, **Article V, Section 5.020, Parcel 011.00 of Tax map 112 from A-1 (Agricultural) to R-2 (Residential)** passed by a unanimous aye voice vote.

09-2018-07

RESOLUTION Of DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SOLID WASTE DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2018, IN AN AMOUNT NOT TO EXCEED \$435,000 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution of Dickson County, Tennessee, is to authorize the issuance of interest bearing Solid Waste Department Capital Outlay Notes, **Series 2018**, in an amount not to exceed Four Hundred Thirty Five Thousand Dollars (\$435,000.00) for demolition, expansion, construction, upgrades & equipping of a new office building for the Solid Waste Department of the County. Motion by Commisisoner Jeff Eby, second by Commissioner Dwight McIlwain to authorize the issuance of interest bearing Solid Waste Department Capital Outlay Notes, **Series 2018**, in an amount not to exceed Four Hundred Thirty Five thousand Dollars (\$435,000.00) passed by a unanimous aye voice vote.

Discussion Items: None

Approval of Notaries:

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

Courtney Allen	Tammy R. Ellis	Amy Hopkins England
Sarah Green	Robert T. Heggie	Lindsey Hooper
Tricia N. Jones	Jennifer P. Mills	Lou Ann R Tidwell
Lori Terlecki	Wendy Tummins	

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

Announcements:

The next Regular Session meeting of the Dickson County Commission will be on **Monday, October 1, 2018 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion/second by all in attendance to adjourn at **7:21 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial