

**MINUTES OF THE DICKSON COUNTY COMMISSION**

The Dickson County Commission met April 15, 2019 @ 7:00 p.m. for the regular scheduled meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by Chairman, County Mayor, Bob Rial.

**Roll Call:** County Clerk, Luanne Greer

**Present:** Randy Simpkins            Jeff Eby  
Dwight McIllwain            Stacey Batey  
James C. Dawson            Becky Spicer  
Carl Buckner                 Clayton Ellis  
David Shepard                Linda Hayes  
Jeff Spencer

**Absent:** Buford Reed

Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIllwain to approve the March 18, 2019 County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

**RESOLUTIONS:**

**04-2019-01**

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2019/2020 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT.**

This Resolution is to authorize submission of an application for a Litter and Trash Collecting Grant in the amount of Fifty Four Thousand Three Hundred Dollars (\$54,300.00) for **Fiscal Year 2019/2020** from the Tennessee Department of Transportation and authorizing acceptance of said Grant. Motion by Commissioner Becky Spicer, second by Commissioner Linda Hayes to authorize submission of an application for Litter and Trash Collection Grant in the amount of Fifty Four Thousand Three Hundred Dollars (\$54,300.00) for the **FY 2019/2020** from the Tennessee Department of Transportation and authorizing acceptance of said Grant passed by a unanimous aye voice vote.

**04-2019-02**

**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 David Shepard, second by Commissioner Stacey Batey to authorize certain Amendments to All Funds of the County's Budget excepting only the funds established for schools passed by a unanimous aye voice vote.

04-23019-03

**RESOLUTION AUTHORIZING COUNTY TO APPLY FOR SELECT TENNESSEE SITE DEVELOPMENT GRANT.**

This Resolution authorizing County to apply for a Select Tennessee Site Development Grant being a **50/50** Grant, established for local job creation and/or job retention. The purpose related to costs of inspection, survey, site planning and due diligence of real property located along Sanker Road in Dickson County, Tennessee, consisting of approximately **54.54** acres, identified as **Map 120, Parcel 011.00** as shown in the records of the Assessor of Property for Dickson County, Tennessee, (The "Canterbury Property"). The Grant being sought by the County is Thirty Nine Thousand Eight Hundred Seventy Two Dollars (\$39,872.00) with the County matching the amount of the Grand Funds actually received. Motion by Commissioner Jeff Spencer, second by Commissioner David Shepard to authorize the County to apply for a Select Tennessee Site Development Grant in the amount of Thirty Nine Thousand Eight Hundred Seventy Two Dollars (\$39,872.00) for due diligence of real property along Sanker Road in Dickson County, Tennessee consisting of **54.54** acres, identified as **Map 120, Parcel 011.00** as shown in the records of the Assessor of Property for Dickson County, Tennessee, ("The Canterbury Property") passed by a unanimous aye voice vote.

04-2019-04

**A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,000,000.00 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019 OF DICKSON COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE, AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS, THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.**

This Resolution authorizes the issuance of not to exceed Thirteen Million Dollars (\$13,000,000.00) in aggregate principal amount of General Obligation Refunding Bonds, **Series 2019** of Dickson County, Tennessee; making provision for the issuance, sale, and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for payment of said principal of, premium, if any, and interest of the bonds. The purpose of refunding and redeeming the entire remaining outstanding balance, principal and interest, of all outstanding maturities of the County's Eighteen Million Dollar (\$18,000,000.00) General Obligation Bonds. Motion by Commissioner Carl Buckner, second by Commissioner James C. Dawson to authorize the issuance of Thirteen Million Dollars (\$13,000,000.00) in aggregate principal amount of General Obligation Refunding Bonds, **Series 2019**, refinancing the Jail Debt passed by a unanimous aye voice vote.

**Other Business:**

1. Motion by Commissioner Jeff Eby, second by Commissioner Randy Simpkins to table the discussion on the Constable Blue Lights at this time.

**Approval of Notaries:**

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

Stacy Allison	Brent Aulidge	Kim Crowe
Jacqueline Easton	Kelly Grisby	Jessica Hollingsworth
James P. Keaveny	Kerry E. Martinez	Andrea Petty
Anna Claire Shepard	Michael S. Petty	Denise Stinson
Diane Stokes	Diana Taylor	Michael Earl Vanovermeiren
Nikki Watts		

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

**Announcements:**

1. The Tennessee City Fire Department will host a Fish Fry on **April 27<sup>th</sup>, 2019**.
2. The next Regular session meeting of the Dickson County Commission will be on **Monday, May 20, 2019 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

**Adjournment:**

1. Motion and second by all in attendance to adjourn at **7:50 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

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**County Clerk, Luanne Greer**

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**Chairman, County Mayor Bob Rial**