

MINUTES OF THE DICKSON COUNTY COMMISSION

MAY 16, 2011

The Dickson County Commission met May 16, 2011 for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee at 7:00 P.M. County Mayor Bob Rial, presiding and leading the flag salute. Commissioner James “Cotton” Dawson leading the devotion.

Roll call conducted by Luanne Greer, County Clerk.

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

Absent: None

A motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the April 18, 2011 regular County Commission minutes passed by a unanimous aye voice vote.

**Committee
Reports:**

1. Budget: Mayor Bob Rial

Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to authorize the County Mayor to call a “**Special Called**” meeting **June 6, 2011** immediately following the Budget Committee meeting @ **6:00 P.M.** passed by a unanimous aye voice vote.

Appointments: Library Board

- | | |
|-----------------------|------------------------|
| 1. Ms. Evonne Dunn | 3. Ms. Charlotte Petty |
| 2. Ms. Mary Lou Brown | 4. Dr. David Faulks |

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to approve the above named appointments to the Library Board passed by a unanimous aye voice vote.

05-2011-01

RESOLUTIONS:

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY’S GENERAL FUND (FUND #101)

This Resolution is to authorize certain amendments to the budget established for the County’s General Fund (**Fund #101**). Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to authorize amendments to the Budget Fund (**Fund #101**) passed by a unanimous aye voice vote.

05-2011-02

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY'S BRIDGE FUND (FUND #132).

This resolution is to authorize certain amendments to the budget established for the County's Bridge Fund (**Fund # 132**). Motion by Commissioner Buford Reed, second by Commissioner J.B. Smith to authorize amendments to the County's Bridge Fund (**Fund #132**) passed by a unanimous aye voice vote.

05-2011-03

RESOLUTION TO AMEND ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY AND OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE, BY AMENDING A PORTION OF ONE PARCEL, CONSISTING OF 1.61 ACRES OF A 73.5 ACRE PARCEL, FROM A-1 (AGRICULTURAL DISTRICT) TO C-1 (RURAL CENTER) ZONING DISTRICT)

This Resolution is to amend **Article V, Section 5.020, Tax Map 94, Parcel 38.00** from **A-1 to C-1 Commercial 1.61 acres**. Property is located at **1100 Rock Church Road, Dickson, Tennessee 37055**. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to approve the "Second and final Reading" passed by a unanimous aye voice vote.

Other

Business: None

05-2011-04

RESOLUTION TO AMEND AND RESTATE RESOLUTION NO. 3-2011-04, BEING A RESOLUTION CREATING SOLID WASTE FEES FOR DICKSON COUNTY, AND TO AMEND CERTAIN RESOLUTIONS REGARDING SOLID WASTE, MONETARY PENALTIES AND TO ESTABLISH A PROGRAM FOR RELIEF FROM SOLID WASTE DISPOSAL FEES.

This Resolution is to amend and restate Resolution No. **3-2011-04**. This Resolution creates solid waste fees for Dickson County and amends certain Resolutions regarding solid waste, monetary penalties and establishes a program for relief from solid waste disposal fees. Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to amend and restate Resolution No. **3-2011-04** passed by a unanimous aye voice vote.

Suspension of Rules-Chairman Bob Rial

05-2011-05

RESOLUTION TO AUTHORIZE THE COUNTY MAYOR AND/OR PURCHASING AGENT TO BORROW, AT THE REQUEST OF THE DICKSON COUNTY BOARD OF EDUCATION, UP TO ONE MILLION DOLLARS (\$1,000,000.00) THROUGH, AND AS PART OF, THE STATE OF TENNESSEE'S ENERGY EFFICIENT SCHOOL INITIATIVE

This Resolution is to authorize the County Mayor and or the Purchasing Agent to borrow, at the request of the Dickson County Board of Education, up to One Million Dollars (**\$1,000,000.00**) through and as part of the State of Tennessee's Energy Efficient School initiative. Motion by Commissioner Robert Wetterau, second by Commissioner James C. Dawson to authorize the County Mayor and or Purchasing Agent to borrow, at the request of the Dickson County Board of Education, up to One Million Dollars (**\$1,000,000.00**) as part of the State of Tennessee's School Energy Efficient initiative passed, without this action affecting the school's MOE by a unanimous aye voice vote.

Return to Regular Session-Chairman Bob Rial

New

Business: None

Unfinished

Business: None

Approval of Notaries:

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

Dianne N. Stokes	Recommended by Commissioner Buford L. Reed
Christy W. Davis	Recommended by Commissioner Benny Spencer
Christine A. Hall	Recommended by Commissioner Tony Adams
Kathy Beeler	Recommended by Commissioner Buford L. Reed
Mary Elizabeth Wolfe	Recommended by Commissioner B. Kyle Sanders
Christie L. Guire	Recommended by Commissioner Linda P. Hayes
Angelia B. Deason	Recommended by Commissioner Shane Chandler
Bonnie Batey Duke	Recommended by Commissioner J. B. Smith
Rosetta Kirkman	Recommended by Commissioner B. Kyle Sanders
Cheryl Y Lamberth	Recommended by Commissioner J. B. Smith
Jerry V. Smith	Recommended by Commissioner Linda P. Hayes
Betty Nicks Smith	Recommended by Commissioner Linda P. Hayes
Kathy Lynn Stovall	Recommended by Commissioner James C. Dawson
Cindy Powell	Recommended by Commissioner Buford L. Reed
Eric Thornton	Recommended by Commissioner Randy Simpkins

Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to accept and approve the applications for Notary passed by a unanimous aye voice vote.

Announcements:

1. Agricultural Extension Committee will meet **Monday, May 23, 2011 @ Noon** in the Janet A. Harris Community Meeting room in the Life Long Learning Center (UT Extension/Public Library)
2. Next County Commission regular session will meet on **June 20, 2011 @ 7:00 P.M.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Motion by Commissioner Randy Simpkins, second by Commissioner Tony Adams to adjourn the regular County Commission meeting at **7:33 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, County Commission Chairman