MINUTES OF THE DICKSON COUNTY COMMISSION

"Special Called Session"

Date: January 7, 2013

Meeting: "Special Called Session"

Chair: County Mayor Bob Rial

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Robert Wetterau

Shane Chandler
J.B. Smith
James C. Dawson
Benny Spencer
B. Kyle Sanders
Tony Adams
Buford Reed
Linda Hayes
Randy Hogin

Absent: None

01-2013-01

RESOLUTION AUTHORIZTING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED TWENTY FOUR MILLION FIVE HUNDRED NINETY SIX THOUSAND DOLLARS (\$24,596,000.00) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013, OF DICKSON COUNTY, TENNESSEE, AND PROVIDING THE DETAILS THEREOF.

"Special Called Session" meeting was called to approve a Resolution authorizing the execution, terms, issuance, sale, and repayment of not to exceed Twenty Four Million Five Hundred Ninety Six Thousand Dollars and No Cents (\$24,596,000.00) in General Obligation Refunding Bonds, Series 2013, of Dickson County, Tennessee.

Mr. Steve Walker from the Municipal Bond Fund presented additional information regarding a possible reduction of rates to **2.48** % locked in through **March 1, 2013** on an Eight (**8**) year loan. Mr. Walker left brochures that offer County and City Governments alternatives to the fixed rate Bond markets.

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to approve a Resolution in General Obligation Refunding Bonds, **Series 2013**, of Dickson County, Tennessee passed by a unanimous aye voice vote.

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to adjourn "Special Called Session " passed by a unanimous aye voice vote.

Respectfully submitted,
Luanne Greer, County Clerk
Zumme Greer, county citera
Bob Rial, Chairman