

MINUTES OF THE DICKSON COUNTY COMMISSION

April 15, 2013

The Dickson County Commission met April 15, 2013 for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee at 7:00 p.m. Chairman Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner J.B. Smith.

Roll Call: County Clerk, Luanne Greer

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

Absent: Carl Buckner B. Kyle Sanders

Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to accept and approve the March 18, 2013 County Commission minutes passed by a unanimous aye voice vote.

Committee

Reports: None

“Public Hearing Second & Final Reading”

1. Rezoning request, Spann Brothers Lumber Company from **A-1 to-C-1** zoning. Property consisting of **5.87 acres, Tax Map 77, Parcel 14.00** located **1.01** miles from Highway **250** on Petty Road in White Bluff, Tennessee. Motion by Commissioner James C. Dawson, second by Commissioner J.B. Smith to approve the rezoning request by Spann Brothers Lumber Company passed by a unanimous aye voice vote.

Appointments:

1. Motion by Commissioner Robert Wetterau, second by Commissioner James C. Dawson to accept and approve the appointment of Mr. Rob Fisher as the new Dickson County EMA Director passed by a unanimous board vote.

RESOLUTIONS:

04-2013-01

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 5.87 ACRES OF A 653 ACRE PARCEL, FROM THE A-1 (AGRICULTURE DISTRICT) TO THE C-1 (RURAL CENTER) ZONING DISTRICT.

This Resolution is to amend **Article v, Section 5.020** of the Zoning Resolution of Dickson County, Tennessee, and official Zoning Map by amending a portion of one parcel consisting of **5.87 acres** of a **653 acre** parcel, from **A-1 to C-1** zoning, **Tax Map 77, Parcel 114.00**. Motion by Commissioner James C. Dawson, second by Commissioner Shane Chandler

04-2013-02

RESOLUTION TO ADOPT PUBLIC PROPERTY NAMING CRITERIA.

This Resolution is to establish a committee to review and consider guidelines or criteria in evaluating requests to name buildings, roads, bridges, and other public property in honor or memory of individuals who have made a significant and positive contribution to the County of Dickson, Tennessee. This committee has been designated as the "Memorial Committee" and comprised of Mr. Buford Reed and Mr. Randy Simpkins, each a member of the county legislative body, Mr. Alan Ragan, County Historian, and Ms. Rebecca Griffin and Travis Plotzer, each a resident of Dickson County, Tennessee. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to approve the adoption of a Public Naming Criteria Memorial Committee passed by a unanimous aye voice vote.

04-2013-03

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

This Resolution is to request unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act. The Unclaimed Property Act provides that a municipality or county may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One Hundred Dollars (**\$100.00**), less a proportionate share of the cost of administering the program. Motion by Commissioner Benny Spencer, second by Commissioner Buford Reed to request an unclaimed balance of accounts as per the Unclaimed Property Act passed by a unanimous aye voice vote.

04-2013-04

RESOLUTION REGARDING A CONTINUOUS SIX (6) YEAR REAPPRAISAL CYCLE

This Resolution requires periodic reappraisal of each jurisdiction in Tennessee imposing a property tax, based on an initial schedule developed by the State Board of Equalization. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to approve the reappraisal plan and submit approval of said plan to the State Board of Equalization passed by a unanimous aye voice vote.

04-2013-05

RESOLUTION TO DECLARE CERTAIN REAL PROPERTY OWNED BY THE COUNTY AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF SAME.

This Resolution is to declare certain property owned by the county as surplus property and to authorize the sale of said property. Three (3) parcels have been identified as follows:

1. **Map 1030, Group A, parcel 057.00**, consisting of approximately **.286 acres**, being property located at Hardin and Fifth Streets, in the City of Dickson, Tennessee.
2. **Map 077, Parcel 057.00**, consisting of approximately Three (3) acres, being property located off of Old County House Road near the town of Charlotte, Tennessee.
3. **Map 041, Parcel 035.01**, consisting of approximately **.43 acres**, being property located off of Collier Bend Road near the intersection with Crocket Road in the Jackson's Chapel area of Dickson County. These Three (3) parcels will be sold with the revenues applied toward the County Debt Service.

Motion by Commissioner Buford Reed, second by Commissioner J.B. Smith to declare certain property owned by the county as surplus and authorize the sale of said property passed by a unanimous aye voice vote.

04-2013-06

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT NOT TO EXCEED EIGHT MILLION NINE HUNDRED FIFTY FIVE THOUSAND DOLLARS (\$8,955,000.00) GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013A, OF DICKSON COUNTY, TENNESSEE AND PROVIDING THE DETAILS THEREOF.

This resolution is to authorize the execution, terms, issuance, sale, and payment of not to exceed Eight Million Nine Hundred Fifty Five Thousand Dollars (**\$8,955,000.00**) General Obligation Refunding Bonds, Series **2013A**, of Dickson County, Tennessee, and providing the details thereof. The County is authorized to issue and sell refunding bonds for the purpose of refunding the Series **2003** Bonds prior to their maturity. The purpose of refunding is to level the Debt Service payments in years **2014** through **2020** and avoid tax increases. Interest rate is reduced from **4.83%** for the Refunded Bonds to **1.73%** for the Series **2013A** Refunding Bonds. Estimated cost of issuance of the Series **2013** Refunding Bonds is Forty Thousand Dollars (**\$40,000.00**). Chairman Bob Rial read the Plan of Refunding, Report of the Director of the Office of State and Local Finance concerning the proposed issuance of General Obligation Refunding Bonds, Series **2013**, Dickson County, Tennessee. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize the execution, terms, issuance, sale, and payment of not to exceed Eight Million Nine Hundred Fifty Five Thousand Dollars (**\$8,955,000.00**) General Obligation Refunding Bonds passed by a unanimous aye voice vote.

New

Business: None

Unfinished Business:

1. Election Building discussion moved to the **May 6, 2013** “Work Session” meeting.

Approval of Notaries:

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

Suzanna L. Adams	Lois Anderson
Amanda H, Blair	Kenneth Terry Bone
Zola Mae Chandler	Debbie Ann Corlew
Vickie Lynn Fling	Melinda Louise Lane
Susan Lankford	Dorothy B. Leegon
Carey Gayle Murphree	Stephanie Ann Fuson Scott
Jennie T. Wagner	Jeff Dwayne Wills

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to approve the above listed applications passed by a unanimous aye voice vote.

Announcements:

1. The Agricultural Extension Committee will meet **Tuesday, May 7, 2013 at 7:00 p.m.** in the Janet A. Harris Community Meeting Room at the UT Extension Office/Public Library, Dickson, Tennessee.
2. The next regular County Commission meeting will be on **Monday, May 20, 2013 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.
3. The Commission would like to recognized **Boy Scout Troop 85** from White Bluff, Tennessee visiting with the Commission tonight.
4. Budget and Budget Advisory Committee will meet **May 6, 2013 at 6:00 p.m.**

Motion and second by all Commissioners to adjourn at **7:35 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, Bob Rial

