

THE DICKSON COUNTY COMMISSION MINUTES

August 18, 2014

The Dickson County Commission met August 18, 2014 at 7:00 p.m. for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the flag salute. Commissioner B. Kyle Sanders leading in the devotional.

Roll Call: County Clerk, Luanne Greer

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

Absent: None

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to accept and approve the July 21, 2014 County Commission minutes passed by a unanimous aye voice vote.

Rezoning Request: **Final Reading**

1. Motion by commissioner Robert Wetterau, second by Commissioner Shane Chandler to approve the rezoning request of Mr. Kevin Shepard of **4197 Highway 96, Burns, TN from M-1 Industrial to C-2 Commercial** passed by a unanimous aye voice vote.
2. Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to approve the rezoning request of Mr. Karl Stadie and Ms. Sue Stadie of **4193 Highway 96, Burns, TN from M-1 Industrial to C-2 Commercial** passed by a unanimous aye voice vote.

Committee Reports: None

Appointments:

1. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the appointments of Mr. Jimmy Mann and Mr. Chuck Boyd to fill the Two (2) vacancies on the **911 Board** for Four (4) year terms passed by a unanimous aye voice vote.

RESOLUTIONS:

08-2014-01 RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO GENERAL MAINTENANCE AGREEMENT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION.

This Resolution is to authorize the County Mayor to enter into a General Maintenance Agreement with Tennessee Department of Transportation. The TDOT proposes to install various safety improvements, to include signs and markings, in Dickson County, Tennessee, along Southside Road, Chapel Road, Rock Springs Road, Bowker Road, and along **SR 48 to SR 49** (“the Project”). The County shall be responsible for, and pay all costs associated with maintenance and operation of all safety improvements installed by TDOT as part of the project. The County also agrees to be responsible for future improvements to County roads similar to those referenced in said agreement. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to approve the authorization of a General maintenance Agreement with the Tennessee Department of Transportation for safety improvements to roads in Dickson County, Tennessee passed by a unanimous aye voice vote.

08-2014-02 RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE’S REPORT OF ERRORS AND DOUBLE ASSESSMENTS.

This Resolution is to accept and approve County Trustee’s Report of Errors and Double Assessments. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to accept and approve the Trustee’s report of Errors and Double Assessments passed by a unanimous aye voice vote.

08-2014-03 RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TENNESSEE CODE ANNOTATED.

This Resolution is to establish a program to supplement the Property tax Relief program of the State of Tennessee provided for in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated. A program has been established by the State of Tennessee whereby elderly low-income homeowners, disabled homeowners, and disabled veterans are provided financial assistance through a refund of property taxes paid for by a state appropriation. The General Assembly in passing **Chapter 739 of the Public Acts of 2006**, amended Tennessee Code Annotated **67-5-701 (j)** to provide tax relief for elderly low-income homeowners, disabled homeowners and disabled veterans. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to establish a program to supplement the Property tax Relief Program for elderly low-income homeowners, disabled homeowners and disabled veterans passed by a unanimous aye voice vote.

08-2014-04 RESOLUTION TO ADOPT AMENDMENTS TO THE COUNTY’S GENERAL FIXED ASSETS POLICY & PROCEDURES.

This Resolution is to adopt amendments to the County’s General Fixed Assets Policy & Procedures. The Purchasing Agent for the County has recommended that the Fixed Assets Policy be amended to delete the reference to “Inf-Infrastructure” under the section titled Identification and Tracking of Individual Assets on **Page 5** of the Fixed Assets Policy. Motion by Commissioner Tony Adams, second by Commissioner Carl Buckner to adopt amendments to the County’s General Fixed Assets Policy & Procedures passed by a unanimous aye voice vote.

08-2014-05

RESOLUTION TO HONOR AND RECOGNIZE COUNTY COMMISSIONER ROBERT WETTERAU.

This Resolution is to honor and recognize County Commissioner Robert Wetterau for his years of service to our community. Commissioner Wetterau has served as a member of the County Commission from **2002 to 2006** and from **2010 to 2014**. Commissioner Wetterau has served as past Commander of the American Legion Post **115**, Vice President of the Humphreys County tractor and Engine Club, and a certified lay speaker for the Methodist Church. Motion by Commissioner Buford Reed second by Commissioner Tony Adams to approve the Resolution to honor and recognize Commissioner Robert Wetterau passed by a unanimous roll call vote.

Motion by Commissioner Carl Buckner, second by Commissioner Randy Simpkins to return back to regular session passed by a unanimous aye voice vote.

08-20214-06

RESOLUTION TO URGE THE UNITED STATES POSTAL SERVICE TO RETAIN THE U.S. POSTAL OFFICE LOCATED IN CHARLOTTE, TENNESSEE.

This resolution is to urge the United States Postal Service to retain the U.S. Postal Office located in Charlotte, TN. Charlotte, Tennessee is the county seat for the County of Dickson, Tennessee and the core of the County's business is conducted from offices located in Charlotte, Tennessee, including the offices of Mayor, County Commission, County Clerk, Trustee, Assessor of Property, Register of Deeds, Planning & Zoning, Circuit and Chancery Courts, General Sessions Court, Probate and Juvenile Court, and all other related Court Clerks, District Attorney, Elections Office, County jail and numerous other offices. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to urge the United States Postal Service to retain the U.S. Postal Office located in Charlotte, Tennessee passed by a unanimous aye voice vote.

08-2014-07

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY CLERK'S OFFICE.

This Resolution is to authorize certain amendments to the budget established for the County Clerk's Office for title fees and supplies, monies received from the state (**Fund 101**) adding Five Thousand Dollars (\$5,000.00) passed by a unanimous aye voice vote.

08-2014-08

RESOLUTION RATIFYING AND CONFIRMING ACTION TO AMEND ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY AND OFFICIAL MAP OF DICKSON COUNTY, TENNESSEE, BY AMENDING ZONING OF MAP 132, PARCEL 31.03 FROM M-1 INDUSTRIAL TO C-2 GENERAL COMMERCIAL DISTRICT.

This Resolution is to approve the rezoning of **Parcel 31.03, Map 132** from **M-1** Industrial to **C-2** Commercial. Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to approve the rezoning request passed by a unanimous aye voice vote.

08-2014-09

RESOLUTION RATIFYING AND CONFIRMING ACTION TO AMEND ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY AND OFFICIAL MAP OF DICKSON COUNTY, TENNESSEE, BY AMENDING ZONING OF MAP 132, PARCEL 31.00 FROM M-1 INDUSTRIAL TO C-2 COMMERCIAL DISTRICT.

This resolution is to approve the rezoning of **Parcel 31.00, Map 132** from **M-1** Industrial to **C-2** Commercial. Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to approve the rezoning request passed by a unanimous aye voice vote

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to suspend the rules and go out of session passed by a unanimous aye voice vote.

08-2014-10

RESOLUTION AUTHORIZING COUNTY MAYOR AND/OR PURCHASING AGENT TO ENTER INTO CONTRACT TO MEET THE COUNTY'S OBLIGATIONS PURSUANT TO A MEMORANDUM OF AGREEMENT ENTERED INTO BY THE COUNTY.

This Resolution is to authorize the County Mayor and/or Purchasing Agent to enter into a contract to meet the County's obligations pursuant to a memorandum of agreement entered into by the County. A Memorandum of Agreement with WZ Falcon, LLC which the County agreed to take enter into various contracts with contractors or venders for certain improvements to be made to the Project site and/or infrastructure leading to the Project pending state review. Motion by Commissioner B. Kyle Sanders, second by Commissioner Buford Reed to authorize County Mayor and/or Purchasing Agent to enter into contract to meet the County's obligations regarding WZ Falcon, LLC passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Randy Simpkins to return to regular session passed by a unanimous aye voice vote.

Discussion Items:

1. Reading of the Resolution in honor of Commissioner Robert Wetterau.

Unfinished Business: None

Approval of Notaries:

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

Lori Michelle Bowden	Tamara C. Bowen	Emily Hickerson Boyd
Hillary Hiland Duke	Leslie V. Eaves	Randall Scott England
Katie Helena Gauthier	Brenda Gayle Groves	Kelly B. Grigsby
Trudi Cannon Hayes	Amanda P. Lyle	Janie Mae McCollom
Justin Aaron Myatt	Ada Dawn Petty	Wanda L. Reddon
Diann Mosley Smithson	Wendy Jo Tummins	

Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to approve the above Notary applications passed by a unanimous aye voice vote.

Announcements:

1. Each Commissioner has received a copy of the Financial Reports from the various Fee Office's from County Clerk, Ms. Luanne Greer, as well as a copy of the UT Extensions Quarterly Report from Ms. Janet Cluck, Extension Director.
2. The next regular session of the County Commission will be on **Monday September 15, 2014** at **7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

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

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial