

MINUTES OF THE DICKSON COUNTY COMMISSION

JANUARY 20, 2015

The Dickson County Commission met January 20, 2015 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. Devotion led by Commissioner Randy Simpkins.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Shane Chandler
Becky Spicer Carl Buckner
B. Kyle Sanders Tony Adams
Buford Reed Linda Hayes
Randy Hogin

Absent: Jeff Eby Kelly Weatherspoon
James C. Dawson

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the December 15, 2014 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. 1ST Quarterly meeting of the Judicial Committee will be on February 2, 2015 @ 6:30 p.m. before the County "Work Session" meeting.

Elections:

Motion by Commissioner B, Kyle Sanders, second by Commissioner Linda Hayes to approve the election of the Agricultural Extension Commission for a Two (2) year term, Re-elect Mr. Benjie Daniel and Commissioner Randy Simpkins, election of Mr. Tommy Nicks and Commissioner Carl Buckner for First full terms, replace Commissioner Benny Spencer with Commissioner Booty Reed passed by a unanimous aye voice vote.

Appointments:

1. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to appoint Ms. Margaret Martindale to the Civil Service board for a Three (3) year term passed by a unanimous aye voice vote.
2. Appointments by Chairman Bob Rial to the County Commission Committees

| <u>Airport</u> | <u>Beer</u> | <u>Budget</u> |
|----------------|-----------------|--------------------|
| Buford Reed | Randy Simpkins | Randy Simpkins |
| | Carl Buckner | Kelly Weatherspoon |
| | James C. Dawson | Tony Adams |
| | | Randy Hogin |

| <u>Budget Advisory</u> | <u>Purchasing</u> | <u>Judiciary</u> |
|------------------------|-------------------|------------------|
| Jeff Eby | James C. Dawson | Shane Chandler |
| James C. Dawson | Tony Adams | B. Kyle Sanders |
| B. Kyle Sanders | Buford Reed | Linda Hayes |
| Shane Chandler | Randy Hogin | |
| Linda Hayes | | |
| Buford Reed | | |
| Carl Buckner | | |
| Becky Spicer | | |

Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the appointments to the County Commission Committee's passed by a unanimous aye voice vote.

RESOLUTIONS:

01-2015-01

A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE AS ADOPTED IN ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE, BY REZONING PARCEL 045.00 SHOWN ON MAP 106 FROM A-1 (AGRICULTURAL) TO C-2 (COMMERICAL DISTRICT).

This Resolution is to amend the official zoning map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the Zoning Resolution of Dickson County, Tennessee, by rezoning **Parcel 045.00** shown on **Map 106 from A-1 Agricultural to C-2 Commercial District**, being property of **Mr. Edward W. Brink and Ms. Tonette D. Brink**. Motion by Commissioner Carl Buckner, second by Commissioner Shane Chandler to amend the official Zoning Map of Dickson County, Tennessee adopted in **Article V, Section 5.020, Parcel 045.00 on Map 106 from A-1 Agricultural to C-2 Commercial District** passed by a unanimous aye voice vote.

01-2015-02

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL FUND (FUND 101) AND THE COUNTY'S GENERAL DEBT SERVICE FUND (FUND 151).

This Resolution is to authorize certain amendments to the budgets established for the County's General Fund (**Fund 101**) and the County's General Debt Service Fund (**Fund 151**). The County has realized savings in its operations during the preceding Fiscal Year, and desires to apply a portion of the savings to pay down certain County debt ahead of schedule. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to authorize certain amendments to the budgets established for the County's General Fund (**Fund 101**) and the County's General Debt Fund (**Fund 151**) to pay down a portion of debt passed by a unanimous aye voice vote.

01-2015-03

RESOLUTION TO RENOVATE COUNTY BUILDING, RELOCATE ELECTION COMMISSION OFFICES, AMEND ELECTION COMMISSION BUDGET AND RAZE COUNTY BUILDING CURRENTLY USED BY THE COUNTY ELECTION COMMISSION.

This Resolution is to renovate county building, relocate the Election Commission Offices, amend Election Commission Budget and raze county building currently used by the County Election Commission. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to renovate and relocate the County Election Commission Offices to the Sheriff's Training Center on Academy Street in Charlotte, Tennessee for a cost of Eighteen Thousand and Fifty Dollars and Twelve Cents (\$18,050.12) passed by a unanimous aye voice vote.

Unfinished Business: None

Discussion Items:

1. Mr. Don Hall, Accounts & Budgets Director brought discussion regarding **CT0253** loan process. State requires Six (**6**) Million in project with form completed and Commissioners request filled out for debt obligation.
2. Mr. Don Hall, Accounts & Budget Director brought discussion regarding State Federal Projects Fund Balance. The State of Tennessee Comptroller of the Treasury stated that they have reviewed the County's budget and have determined that projected revenues and other available funds appear sufficient to meet anticipated expenditures. The Budget appears to be balanced and to appropriate sufficient monies to pay all outstanding debt service.

Approval of Notaries:

The Following Notaries were submitted by County Clerk, Luanne Greer for approval:

| | | |
|-----------------------------|----------------------|-------------------------|
| Tiana Danielle Austin | Faith Bell | Jennifer L. Finger |
| Rebecca Sue Christian | Betty Ruth Gray | Teresa Sue Hayes |
| Vickie Montgomery Highfield | Jonathan C. Jackson | Sherri I. Johnson |
| Robert Cope Majors | Lisa Danielle Morton | Crystal Lynne Parchment |
| Janak Patel | Debbie K. Ruf | Beverly White Springer |
| Donna Michelle Stallings | Kathey C. Stewart | James A. Tant |

Sheila Underhill

Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the above named Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next County Commission meeting will be on **Tuesday, February 17, 2015 @ 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Motion and second by all in attendance to adjourn **@ 7:15 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial

