

MINUTES OF THE DICKSON COUNTY COMMISSION

August 17, 2015

The Dickson County Commission met August 17, 2015 at 7:00 p.m. for the regular scheduled monthly meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner B. Kyle Sanders.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Jeff Eby
James C. Dawson Becky Spicer
Carl Buckner B. Kyle Sanders
Tony Adams Buford Reed
Linda Hayes

Absent: Shane Chandler Kelly Weatherspoon

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the July 6, 2015 "Special Called" County Commission minutes passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to accept and approve the July 20, 2015 County Commission regular session minutes passed by a unanimous aye voice vote.

Committee reports:

1. The Ag Committee will meet **August 25, 2015 at 7:00 p.m.** at the Ag Extension Office.

RESOLUTIONS:

08-2015-01

RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE'S REPORT OF ERRORS AND DOUBLE ASSESSEMENTS.

This Resolution is to approve and accept the County's Trustee's Report of Errors and Double Assessments. The County Trustee's Office is required to provide to the county legislative body each fiscal year end a listing of errors, omissions and double assessments noting any refunds made or to be made and/or corrections. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the County Trustee's Report of Errors and Double Assessments passed by a unanimous aye voice vote.

08-2015-02

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 in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated. This Resolution is to provide financial assistance to elderly low-income homeowners, disabled homeowners and disabled veterans through a refund of property taxes. Motion by Commissioner Randy Simpkins, second by Commissioner Jeff Eby to approve the establishment of a tax relief program of financial assistance passed by a unanimous aye voice vote.

08-2015-03

RESOLUTION TO AUTHORIZE SHERIFF TO ENTER INTO TASK FORCE AGREEMENT WITH UNITED STATES DEPARTMENT OF JUSTICE-DRUG ENFORCEMENT ADMINISTRATION.

This Resolution is to authorize the Sheriff to enter into a Task Force Agreement with the United States Department of Justice-Drug Enforcement Administration. There is evidence that trafficking in narcotics and dangerous drugs exists in the Middle Tennessee area, the DEA is authorized to enter into a cooperative agreement with local law enforcement agencies known as the "Interlocal Cooperation Act" to include One (1) experienced officer for a period of not less than Two (2) years. The DEA will assign Three (3) Special Agents to the DEA Task Force. Motion by Commissioner Jeff Eby, second by Commissioner Linda Hayes to approve to enter into a Task Force Agreement between the Sheriff and the United States Department of Justice-Drug Enforcement Administration passed by a unanimous aye voice vote.

08-2015-04

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 007.00 SHOWN ON MAP 139 FROM C-1 (COMMERICAL) TO C-2 (COMMERICAL).

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 007.00** shown on **Map 139, from C-1 (Commercial) to C-2 (Commercial)**. Motion by Commissioner James C. Dawson, second by Commissioner Tony Adams to amend the official zoning map of Dickson County, Tennessee, **Article V, Section 5.020, Parcel 007.00, Map 139 from C-1 to C-2** passed by a unanimous aye voice vote.

08-2015-05

RESOLUTION TO APPROVE TRANSFER OF CERTAIN REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF DICKSON, TENNESSEE.

This Resolution is to transfer certain real property to the Industrial Development Board of Dickson, Tennessee. Land is located in the Fourth Civil District of Dickson County, Tennessee on Sanker Road near Warren G. Medley Drive beginning on the southerly boundary of Kerry W. Lankford property of record **Volume V1019, Page 106**, registers Office Dickson County, Tennessee. The Industrial Development Board is in negotiations with a Third Party for the purchase of the Subject Property for a gross sales price of Two Hundred Twenty Five Thousand Dollars (\$225,000.00). Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the transfer and sale of certain real property to the Industrial Development Board passed by a unanimous aye voice vote.

08-2015-06

RESOLUTION TO AUTHORIZE PURCHASING AGENT TO ENTER INTO CONTRACT WITH COMCAST FOR SERVICES TO BE PROVIDED TO CERTAIN OF THE DICKSON COUNTY CLERK'S OFFICE.

This Resolution is to authorize the Purchasing Agent to enter into a contract with Comcast for internet and related services for a period of Thirty Six (36) months at a cost of One Hundred Seven Dollars & Eighty Cents (\$107.80) per month with no installation charge to be provided to the White Bluff offices of the County Clerk. Motion by Commissioner James C. Dawson, second by Commissioner Carl Buckner to approve the contract from Comcast for internet and related services to the County Clerk's Office passed by a unanimous aye voice vote.

Other & Unfinished Business:

1. Approval of **911** Agreement will be moved to the September meeting for additional review.
2. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to approve the County Coroner Bonds passed by a unanimous aye voice vote.

Approval of Notaries:

The following Notaries were submitted by County Clerk, Luanne Greer for approval.

Darrell Wayne Buttrey	Wanda Sue Forrester
Alex Nicole Jenkins	Chandler M. Lewis
Teresa Diane Morton	Pamela S. Odom
Jerry V. Smith	Gwendolyn Leigh Ann Raney
Nancy Mayor Stinson	Melissa D. Williams

Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next County Commission meeting will be on **Monday, September 21, 2015 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion and second by all in attendance to adjourn at 7:20 p.m. passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial

