

MINUTES OF THE DICKSON COUNTY COMMISSION

February 16, 2016

The Dickson County Commission met February 16, 2016 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 Jeff Eby.

Roll Call: County Clerk, Luanne Greer

Present:

| | |
|-----------------|--------------------|
| Randy Simpkins | Jeff Eby |
| Shane Chandler | Kelly Weatherspoon |
| James C. Dawson | Carl Buckner |
| Becky Spicer | B. Kyle Sanders |
| Tony Adams | Buford Reed |
| Linda Hayes | Jeff Spencer |

Absent: None

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the January 19, 2016 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Commissioner Shane Chandler stated the Judicial Committee met **February 16, 2016** at **6:30 p.m.** and would have Judicial Commission recommendations later in the evening.

“Public Hearing”

1. Rezoning request from Mr. Brian Mark Rowe, **Highway 48 North, Charlotte, Tennessee** from **A-1 Agricultural to C-2 Commercial, 9.18 acres Tax Map 75, Parcel 15 09.** Recommendation from the Planning & Zoning Office of Nine (9) yes and One (1) No. Mr. Brian Mark Rowe spoke in favor to build a **40x60 shop**, Gas Line Contractor with fence housing **20** employees. No one to speak against proposal.
2. County Attorney explained the election procedure for the Judicial Commissioner Election. Chairperson Shane Chandler stated the Board’s decision for Ms. Becky Wright was Two (2) votes for and One (1) abstention. Each candidate will be given Three (3) minutes to speak. Candidates are Mr. Jerry Perrella, Ms. Becky Wright, and Mr. Robert Sanker and Mr. Mike Fizer. Judge Monsue then spoke to give his recommendation of Ms. Becky Wright to be appointed as Interim with term ending **December 31, 2016.** No one to speak for the Commissioners at the hearing.

Elections:

1. Vote to select new Magistrate.

The County Clerk, Luanne Greer called the roll. A vote of Seven (7) must be recorded for a candidate to be elected. **Round One (1).**

Commissioner Randy Simpkins votes for Mr. Mike Fizer. Commissioners Cotton Dawson and Jeff Spencer vote for Mr. Roger Sanker. Commissioners Jeff Eby, Shane Chandler, Kelly Weatherspoon, Becky Spicer, Carl Buckner, Tony Adams, Buford Reed and Linda Hayes voting for Ms. Becky Wright. Commissioner B. Kyle Sanders abstaining from the voting. Ms. Becky Wright receiving the Eight (8) votes was elected.

RESOLUTIONS:

02-2016-01

A RESOLUTION TO AUTHORIZE THE COUNTY TO ENTER INTO ONE OR MORE AGREEMENTS TO PARTICIPATE IN THE PURCHASING OF GOODS AND SERVICES THROUGH THE U.S. COMMUNITIES PURCHASING ALLIANCE.

This Resolution is to authorize the County to enter into one or more agreements to participate in the purchasing of goods and services through the U. S. Communities Purchasing Alliance. The NACO was created to reduce the costs of goods & services to local governments by aggregating the purchasing power of public agencies nationwide. Motion by Commissioner Jeff Eby, second by Commissioner Buford Reed to approve the NACO agreement to purchase goods & services passed by a unanimous aye voice vote.

02-2016-02

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER \$30,470.00 FROM THE COUNTY'S GENERAL FUND (FUND 101) TO THE SHERIFF'S BUDGET TO PURCHASE AND EQUIP A NEW PATROL CAR.

This Resolution is to authorize an amendment to the County's Budget to transfer Thirty Thousand Four Hundred Seventy Dollars (\$30,470.00) from the County's general Fund (**Fund 101**) to the Sheriff's Budget to purchase & equip a new patrol vehicle. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to authorize an amendment to the County's Budget to transfer funds from the County's General Fund (**Fund 101**) to the Sheriff's Budget to purchase & equip a new patrol car passed by a unanimous aye voice vote.

02-2016-03

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 A PORTION OF PARCEL 016.20 SHOWN ON MAP 145 FROM A-1 (AGRICULTURAL) TO C-2 (COMMERCIAL).

This 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 a portion of **Parcel 016.20** shown on **Map 145** from **A-1** Agricultural to **C-2** Commercial. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to approve the request from Mr. Jack Varnadoe to amend the Official Zoning Map of Dickson County, Tennessee passed by a unanimous aye voice vote.

02-2016-05

RESOLUTION TO APPROVE THE APPOINTMENT OF JUDICIAL COMMISSIONER FOR THE BALANCE OF THE CURRENT JUDICIAL COMMISSIONERS TERM FOR DICKSON COUNTY.

This Resolution is to approve the appointment of Judicial Commissioner for the balance of the current Judicial Commissioners term for Dickson County. Due to the retirement of a Judicial Commissioner, the County desires to fulfill the position with the appointee to fill remainder of the current term which will expire **December 31, 2016**. After holding a **"Public Hearing"** the Dickson County Commission does appoint Ms. Becky Wright to fill the remainder of the vacant term of Judicial Commissioner, which will expire **December 31, 2016** passed by a unanimous aye voice vote.

Other & Unfinished Business:

1. Approval of the Quarterly Financial Reports All School Funds ending **December 31, 2015** moved to next meeting.
2. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the Quarterly Financial Reports All Funds except Schools ending **December 31, 2015** passed by a unanimous aye voice vote.
3. Motion by Commissioner Shane Chandler, second by Commissioner Tony Adams to authorize the County Attorney to continue negotiating partial closure of Mark Garton Cemetery Road subject to dedication of Fifty (**50**) foot right-of-way passed by a unanimous aye voice vote.
4. Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to approve the rezoning request from Mr. Brain Mark Rowe, **Highway 48 North, Charlotte, Tennessee** from **A-1 Agricultural** to **C-2 Commercial 9.18 acres, Tax Map 75, Parcel 15.09** passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to suspend the rules to discuss the authorization of an application for Home Grant passed by a unanimous aye voice vote.

RESOLUTION

02-2016-04

A RESOLUTION TO AUTHORIZE THE COUNTY TO MAKE APPLICATION FOR HOME GRANT THROUGH THE TENNESSEE HOUSING DEVELOPMENT AGENCY.

This Resolution is to authorize the County to make an application for Home Grant through the Tennessee Housing Development Agency. The County desires to apply for Home Grant Funds in the amount of Five Hundred Thousand Dollars (\$500,000.00). Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to authorize the County to make an application to the Tennessee Housing Development Agency for a Home Grant in the amount of Five Hundred Thousand Dollars (\$500,000.00) passed by a unanimous aye voice vote.

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

Approval of Notaries:

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

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|-----------------------|---------------------|
| Tina Ann Berry | Daniele D. Dotson |
| Josie Nicole Flemming | Anitha A. Holt |
| Brandy Hunter | Harry Gerald Huff |
| Mary Jane Stacy | Audrey Lenior Story |

Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. Commissioner Kelly Weatherspoon has resigned from her position as she has moved out of the **4th District**.
2. The next Regular Session of the Dickson County Commission will be on **Monday, March 21, 2016 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County mayor, Bob Rial