

MINUTES OF THE DICKSON COUNTY COMMISSION

AUGUST 15, 2016

The Dickson County Commission met August 15, 2016 at 7:00 p.m. for the regular scheduled monthly meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by Brother Paul Picard, Minister of Pond Presbyterian Church.

Roll Call: County Clerk, Luanne Greer

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

Absent: Tony Adams

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve and accept the July 18, 2016 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. There will be an Ag Committee meeting **Thursday, August 18, 2016 at 7:00 p.m.** at the Library.
2. The Judicial Committee Annual Report will be moved to the next County Commission meeting.

“Public Hearing”

Public Hearing for the Micro & Craft Distilleries Proposed Amendment. Mr. Andrew Long to speak for Micro & Craft Distilleries. No one to speak against.

Appointments:

1. Motion by Commissioner Shane Chandler, second by Commissioner Buford Reed to approve the appointment of Ms. Janice Shelton to the Industrial Development Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to approve the appointment of Ms. Sarah-Ann Jones to the Sheriff’s Civil Service Board passed by a unanimous aye voice vote.

RESOLUTIONS:

08-2016-01 RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE'S REPORT OF ERRORS AND DOUBLE ASSESSMENTS.

This Resolution is to accept and approve the County Trustee's Report of Errors and Double Assessments. The County is required each year to provide to the county legislative body a listing of errors and double assessments that must be corrected. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the County Trustee's Report of Errors and Double Assessments passed by a unanimous aye voice vote.

08-2016-02 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 for in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated. The State of Tennessee has established a program 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 Tax Relief authorized shall be in an amount determined by annual appropriation and subject to the availability of funds. Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to approve the program to supplement the Property Tax Relief Program passed by a unanimous aye voice vote.

08-2016-03 RESOLUTION TO AMEND THE ZONING RESOLUTION OF DICKSON COUNTY TO ESTABLISH ZONING FOR MICRO AND CRAFT DISTILLERIES WITHIN THE COUNTY.

This Resolution is to amend the Zoning Resolution of Dickson County to establish zoning for Micro and Craft Distilleries within the County. Motion by Commissioner Shane Chandler, second by Commissioner James C. Dawson to approve the adoption of an Amendment to establish zoning for Micro and Craft Distilleries as per definitions and restrictions passed by a unanimous aye voice vote.

08-2016-04 RESOLUTION TO ACCEPT DEDICATION OF PRIVATE ROADS TO BE ADDED TO THE COUNTY ROAD MAP AND MAINTAINED AS COUNTY ROADS.

This Resolution is to accept dedicated private roads to be added to the County Road Map and maintained as county roads. A request was made by Mr. Bill Walker that Laurel Hills Drive and Laurel Hills Court, part of the Laurel Hills Subdivision be accepted for dedication, added to the County Road Map and maintained by the County of Dickson, Tennessee. Motion by Commissioner B. Kyle Sanders, second by Commissioner Becky Spicer to accept dedication of private roads to be added to the County Road Map passed by a unanimous aye voice vote.

08-2016-05

RESOLUTION TO AUTHORIZE COUNTY MAYOR AND/OR PURCHASING AGENT TO ENTER INTO A LANDFILL DISPOSAL CONTRACT WITH WASTE MANAGEMENT.

This Resolution is to authorize the County Mayor and/or Purchasing Agent to enter into a Landfill Disposal Contract with Waste Management for a proposal of a Ten (**10**) year contract passed by a unanimous aye voice vote.

08-2016-06

RESOLUTION IN RECOGNITION AND HONOR OF ASSESSOR OF PROPERTY SANDRA GAIL DAVIS WREN.

This Resolution is in recognition and honor of Assessor of Property, Sandra Gail Davis Wren. Upon her retirement, she will have served in the Dickson County Assessor's Office for Forty Six (**46**) years. The County of Dickson, Tennessee recognizes and honors her faithful service to the office of Assessor of Property for Forty Six (**46**) years to improve the lives of the citizens of Dickson County. Motion by Commissioner Buford Reed, second by Commissioner Linda Hayes to approve the recognition and honor of Sandra Gail Davis Wren passed by a unanimous aye voice vote.

08-2016-07

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, OFFICES AND AGENCIES OF DICKSON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

This Resolution is to make appropriations for the various Funds, Departments, Offices and Agencies of Dickson County, Tennessee, for the year beginning **July 1, 2016** and ending **June 30, 2017**. Motion by Commissioner Randy Simpkins, second by Commissioner Jeff Spencer to approve making appropriations for the various Funds, Departments, Offices and Agencies of Dickson County, Tennessee for the year beginning **July 1, 2016** and ending **June 30, 2017** passed by a unanimous aye voice vote.

08-2016-08

RESOLUTION FIXING TAX LEVY IN DICKSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2016.

This Resolution is to fix Tax Levy in Dickson County, Tennessee beginning **July 1, 2016**. The combined property tax rate shall be Two Dollars and Seventy Cents (**\$2.70**) on each One Hundred Dollars (**\$100.00**) of taxable property being reduced from Two Dollars and Ninety Cents (**\$2.90**) from previous year. Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to approve the Tax Levy of Two Dollars Seventy Cents (**\$2.70**) for Dickson County, Tennessee beginning **July 1, 2016** passed by a unanimous aye voice vote.

08-2016-09

RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS FOR THE YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

This Resolution is to make appropriations to Nonprofit Organizations for the year beginning **July 1, 2016** and ending **June 30, 2017**. In the amount of Two Hundred Thirty Nine Thousand Six Hundred Dollars (**\$239,600.00**). Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve making appropriations to Nonprofit Organizations for the year beginning **July 1, 2016** and ending **June 30, 2017** passed by a unanimous aye voice vote.

Discussion Items: None

Other & Unfinished Business: None

Approval of Notaries:

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

Crystal L Asbury	Deborah L. Barber
Elizabeth M. Duke	Kelly Renee Carpenter
Pamela H. Edwards	Terri L. Enevoldsen
Mary U. Eubank	Angela Dawn Fleaner
Barbara J. Fuller	Kalisa Vestal Hafner
Michelle E. Hall	Tammy Ellis Kilgore
Bianca Sarah Mena	Camille Nichole Lightsey
Scarlet A. White	Barbara Jane Mangrum
Jacqueline D. Morrisett	

Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next Regular Session of the Dickson County Commission will be on **September 19, 2016 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion and second by all in attendance to adjourn passed by a unanimous aye voice vote.

Respectfully Submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial

