

MINUTES OF THE DICKSON COUNTY COMMISSION

OCTOBER 17, 2016

The Dickson County Commission met October 17, 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 Mr. Jerry Burgess.

Roll Cal: County Clerk, Luanne Greer

Present: Randy Simpkins Jeff Eby
Shane Chandler Stacey Batey
James C. Dawson Becky Spicer
Carl Buckner B. Kyle Sanders
Tony Adams Linda Hayes
Jeff Spencer

Absent: Buford Reed

Motion by Commissioner Jeff Spencer, second by Commissioner Linda Hayes to accept and approve the September 19, 2016 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

Other & Unfinished Business:

1. Motion by Commissioner Shane Chandler, second by Commissioner James C. Dawson to approve the Bond for Register of Deeds, Ms. Jenny Heath Martin passed by a unanimous aye voice vote.
2. Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to approve the Bonds for Constables: **District 1-** Mr. Michael Baker, **District 2-** Mr. Harden Lane, **District 3-** Mr. Jeff Eby, **District 4-** Mr. Tony Adams, **District 5-** Mr. Robert L. Jackson, and **District 6-** Mr. Tim Cunningham passed by a unanimous aye voice vote.
3. **CT 0523** Notification of borrowing money for Emergency vehicle.

Appointments:

1. County Commission appointments moved to the November meeting.

Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to approve the Quarterly Financial Reports-All School Funds ending **June 30, 2016** passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to approve the Quarterly Financial Reports-All Funds Except Schools ending **June 30, 2016** passed by a unanimous aye voice vote.

RESOLUTIONS:

10-2016-01

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 021.07 SHOWN ON MAP 135 FROM A-1 (AGRICULTURAL) TO C-2 (COMMERCIAL).

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 021.07** shown on **Map 135** from **A-1**, Agricultural to **C-2**, Commercial. 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** of the Zoning Resolution of Dickson County, Tennessee, by rezoning **Parcel 021.07** shown on **Map 135** from **A-1** Agricultural to **C-2** Commercial passed by a unanimous aye voice vote.

10-2016-02

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO EXERCISE OPTION AND CLOSE ON PURCHASE OF REAL PROPERTY LOCATED IN CHARLOTTE, TENNESSEE.

This Resolution is to authorize County Mayor to exercise option (**The Tresbear Option**) and close on purchase of real property located in Charlotte, Tennessee. The exclusive right and option to purchase certain real property located at **500 Dickson Street** and **512 Water Street** in **Charlotte, Tennessee 37036**, described in deed of record at **Book Volume 311, Page 42**, and **Book Volume 1081, Page 251** in the Register's Office of Dickson County. Further identified as **Map 065F, Group E, Parcels 003.00 and 006.00**. Entering into an option to purchase real property with Mr. James Raleigh (**The "Raleigh Option"**) for the exclusive right to purchase real property located at **504 Water Street, Charlotte, Tennessee, 37036** described in deed of record at **Book Volume 448, Page 89**, in the Register's Office and further identified as **Map 065E/065F, Group E, Parcel 005.00**. The Tresbear Option, purchase price to be paid is Three Hundred Sixty Thousand Dollars (\$360,000.00) if option is exercised. The Raleigh Option, purchase price to be paid is One Hundred Twenty Five Thousand Dollars (\$125,000.00) if option is exercised. Intended purpose of purchase is to construct a Justice Center and related parking. Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to authorize County Mayor to exercise Option and close on purchase of real property located in Charlotte, Tennessee for construction of a new Justice Center and related parking passed by a unanimous aye voice vote.

10-2010-03

RESOLUTION TO AUTHORIZE THE COUNTY TO CONTRACT FOR THE PURCHASE OF REAL PROPERTY LOCATED ON WEST IRON HILL ROAD FROM THE WATER AUTHORITY OF DICKSON COUNTY.

This Resolution is to authorize the County to contract for the purchase of real property located on West Iron Hill Rd from the Water Authority of Dickson County. The Water Authority of Dickson County (WADC) owns real property along West Iron Hill Road in Dickson County identified as **Map 135, Parcel 019.00**, the County wishes to purchase a portion of the property for an "Emergency Services Lot" to construct an Emergency Services Facility. The purchase price is One Hundred Twenty Five Thousand Dollars (\$125,000.00). Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to authorize the County to contract for the purchase of real property located on West Iron Hill Rd from the Water Authority of Dickson County passed by a unanimous aye voice vote.

10-2010-04

RESOLUTION TO APPOINT JUDICIAL COMMISSIONER FOR USE BY THE TOWN OF WHITE BLUFF.

This resolution is to appoint a Judicial Commissioner for use by the Town of White Bluff. It is requested that Ms. Carol Harmon be re-appointed effective **November 1, 2016** to fill the position of Judicial Commissioner created by her retirement as an employee of the Town of White Bluff, and as part of that request, The Town of White Bluff has agreed to fund all costs associated with the appointment of the Judicial Commissioner. Motion by Commissioner Shane Chandler, second by Commissioner Stacey Batey to appoint Judicial Commissioner for use by the Town of White Bluff passed by a unanimous aye voice vote.

10-2016-05

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2016, IN AN AMOUNT NOT TO EXCEED \$500,000.00 DOLLARS AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This resolution is to authorize the issuance of Interest bearing General Obligation Bond anticipation Notes, **Series 2016** in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) and providing for payment of said notes and Public authorizing. Motion by Commissioner Randy Simpkins, second by B. Kyle Sanders to authorize the issuance of Interest Bearing General Obligation Bond anticipation Notes, **Series 2016** and public authorizing passed by a unanimous aye voice vote.

10-2016-06

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING HIGHWAY DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2016, IN AN AMOUNT NOT TO EXCEED \$293,083.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of Interest Bearing Highway Department Outlay Notes, **Series 2016**, in an amount not to exceed Two Hundred Ninety Three Thousand, Eighty Three Dollars (\$293,083.00) and providing for the payment of said notes. This Resolution is for the purpose of financing the acquisition of equipment for the Highway Department of the County, including but not limited to, Two (2) Dump Trucks and Four (4) Pickup Trucks. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to authorize the issuance of Interest Bearing Highway Department Capital Outlay Notes, **Series 2016** passed by an Eleven (11) aye voice vote.

INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY DICKSON COUNTY, TENNESSEE, OF NOT TO EXCEED \$500,000.00, BY THE EXECUTION WITH A PUBLIC BUILDING AUTHORITY OF A LOAN AGREEMENT OR OTHER INSTRUMENT EVIDENCING SUCH INDEBTEDNESS, TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO.

This Resolution authorizes the incurrence of indebtedness by Dickson County, Tennessee, of not to exceed Five Hundred Thousand Dollars (\$500,000.00) by the execution with a Public Building Authority of a loan agreement or other instrument evidencing such indebtedness, to provide funding for certain public works projects, and to fund the incidental and necessary expenses related thereto with public approval petition within Twenty (20) days. Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to authorize the incurrence of indebtedness by Dickson County not to exceed Five Hundred thousand Dollars (\$500,000.00) with a public building authority passed by a unanimous aye voice vote.

Discussion Items: None

Approval of Notaries:

The following Notaries have been submitted for approval by the County Clerk, Luanne Greer.

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|---------------------|------------------------|
| Alexandria C. Baker | Pamela G. Bishop |
| Kimberly Clayborne | Teresa Bosh |
| Eleanor Christy | Grayson Shane Chandler |
| Carrie L Clintman | Tricia L. Compton |
| Debra Cunningham | Timothy K. Dickerson |
| Jeanie R, Hagewood | Sharon L. Hawkins |
| Mandy J. Murawski | Teresa C. Sharp |

Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to approve the above listed Notaries passed by a unanimous aye voice vote with Commissioner Chandler abstaining.

Announcements:

1. The next Regular Session meeting of the Dickson County Commission will be on **Monday November 21, 2016 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion/second by all in attendance to adjourn at **7:16 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial

