

# MINUTES OF THE DICKSON COUNTY COMMISSION

November 21, 2016

The Dickson County Commission met November 21, 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 Sheriff Jeff Bledsoe.

**Roll Call:** County Clerk, Luanne Greer

**Present:** Randy Simpkins                      Shane Chandler  
Stacey Batey                                  Becky Spicer  
Carl Buckner                                  B. Kyle Sanders  
Tony Adams                                    Buford Reed  
Linda Hayes                                  Jeff Spencer

**Absent:** Jeff Eby                                      James C. Dawson

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the October 17, 2016 County Commission minutes passed by a unanimous aye voice vote.

### “Public Hearing”

1. “Public Hearing” to amend **Article VII, Section 7.030 B** of the Dickson County Zoning Resolution by inserting Flood Insurance Rate maps (FIRM) and Flood Insurance Study (FIS). Any citizen who wishes may participate in program. No one to speak at the “Pubic hearing”.

### Committee Reports:

1. Ag Committee, nothing to approve at this time.

### Other & Unfinished Business:

1. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the Quarterly Report All School Funds ending **September 30, 2016** passed by a unanimous aye voice vote.
2. District Attorney Ray Crouch requesting postponement, by letter, the urging of the TN General Assembly to amend law as to Constables installing emergency lights in their vehicles until he can address the County Commission. Motion by Commissioner Linda Hayes, second by Commissioner B. Kyle Sanders to allow postponement passed by a nine (9) aye voice vote with Commissioner Tony Adams abstaining.
3. Dickson County Holiday Calendar for **2017** passed in “Work Session”

## RESOLUTIONS:

**11-2016-01 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING ONLY THE FUND ESTABLISHED FOR SCHOOLS.**

This Resolution is to authorize certain amendments to all funds of the county's budget excepting only the fund established for schools. Motion by Commissioner Buford Reed, second by Commissioner Stacey Batey to authorize certain amendments to all funds of the county's budget excepting only the fund established for schools passed by a unanimous aye voice vote.

**11-2016-02 RESOLUTION TO ACCEPT DEDICATION OF PRIVATE ROAD TO BE ADDED TO THE COUNTY ROAD MAP AND MAINTAINED AS A COUNTY ROAD.**

This Resolution is to accept dedication of Daugherty Lane, a private road, as a county road. Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to accept the dedication of a private road known as Daugherty Lane as a county road and to be maintained as a county road passed by a unanimous aye voice vote.

**11-2016-03 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS FUND (FUND 142) AND CENTRAL CAFETERIA FUND (FUND 143).**

This Resolution is to authorize certain amendments to the budget's established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**) and Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to authorize certain amendments to the budgets established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**) and Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

**11-2016-04 RESOLUTION TO AMEND THE DICKSON COUNTY ZONING RESOLUTION TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM, BY ADOPTING THE NEW FEMA FLOOD INSURANCE RATE MAP.**

This Resolution is to amend **Article VII, Section 7.030 B** of the Dickson County Zoning Resolution to minimize danger to life & property due to flooding, and to maintain eligibility for participation in the national Flood Insurance Program, by adopting the new FEMA Flood Insurance rate Map. Motion by Commissioner B. Kyle Sanders, second by Commissioner Stacey Batey to amend the Dickson County Zoning Resolution to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance program, by adopting the new FEMA Flood Insurance rate Map passed by a unanimous aye voice vote.

### Discussion Items:

1. Wall at the Dickson County Library has fallen. The Library will be closed for remainder of the week. The facility will be inspected for damage and repair.

**Approval of Notaries:**

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

Jamie Lee Adams	Darlene G. Adkins
Taylor Dotson	Kerri L. Greer
Elaine T. Griffin	Niki L. Hamilton
Susan M. Jones	Jillian Blake King
Edward L. Kuhn	Shannon M. Mallard

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the above listed notaries passed by a unanimous aye voice vote.

**Announcements:**

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

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

Respectfully submitted,

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**County Clerk, Luanne Greer**

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**Chairman, County Mayor Bob Rial**