

MINUTES OF THE DICKSON COUNTY COMMISSION

DECEMBER 19, 2016

The Dickson County Commission met December 19, 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 Commissioner Jeff Spencer.

Roll Call: County Clerk, Luanne Greer

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

Absent: B. Kyle Sanders

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the November 21, 2016 County Commission minutes passed by a unanimous aye voice vote.

“Public Hearing”

1. Rezoning request from Turner and Associates Realty, **Highway 48 South, Tennessee, Tax Map 139, Parcel 30.07, 1.5 acres from A-1 Agricultural to C-2 Commercial.** 1st Reading, 9100 sq. ft. General Store. No one to speak for or against.

Committee Reports: None

Other and Unfinished Business:

1. Motion by Commissioner Carl Buckner, second by Commissioner Shane Chandler to approve the rezoning request from Turner and Associates Realty, **Highway 48 South, Tennessee Tax Map 139, Parcel 30.07, 1.5 Acres from A-1 Agricultural to C-2 Commercial** on the 1st Reading passed by a unanimous aye voice vote.

RESOLUTIONS:

12-2016-01

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.

12-2016-02 RESOLUTION TO ADOPT AMENDMENTS TO THE COUNTY'S GENERAL FIXED ASSETS POLICY & PROCEDURES.

This Resolution is to adopt amendments to the County's General Fixed Assets Policy & Procedures, moving cutoff date from **05/30 to 06/30** to coincide with the Fiscal Year. Motion by Commissioner Tony Adams, second by Commissioner Buford Reed to adopt amendments to the County's General Fixed Assets Policy & Procedures passed by a unanimous aye voice vote.

12-2016-03 RESOLUTION TO MODIFY LANDFILL TIPPING FEE IN RESPONSE TO INCREASE IN PRICING BY WASTE MANAGEMENT INC. OF TENNESSEE TO ACCEPT, TRANSPORT AND DISPOSE OF THE COUNTY'S SOLID WASTE.

This Resolution is to modify landfill tipping fee in response to increase in pricing by Waste Management Inc. of Tennessee to accept, transport and dispose of the county's solid waste. Raising Tipping Fee from Thirty One Dollard and Sixty Six Cents (**\$31.66**) to Forty Two Dollars and Eighty Seven Cents (**\$42.87**). Construction demolition from Twenty Five Dollars (**\$25.00**) per ton to Thirty Two Dollars (**\$32.00**) per ton. Motion by Commissioner Jeff Eby, second by Commissioner Jeff Spencer to approve the adoption to modify Landfill Tipping fees passed by a unanimous aye voice vote.

12-2016-04 RESOLUTION TO URGE THE TENNESSEE GENERAL ASSEMBLY TO ENACT PRIVATE ACT ABOLISHING THE COUNTY HIGHWAY COMMISSION.

This Resolution is to urge the Tennessee General Assembly to enact private act abolishing the County Highway Commission. Motion by Commissioner Shane Chandler, second by Commissioner Stacey Batey to urge the Tennessee General Assembly to enact private act to abolish the County Highway Commission passed by a unanimous aye voice vote.

12-2016-05 RESOLUTION TO SET SPEED LIMIT ON COUNTY ROAD KNOWN AS "OLD Highway 47".

This Resolution is to set speed limit from **45 mph to 35 mph** on county road that runs from **State Highway 49 (TN-49) State Highway 47 (TN-47)** in the vicinity of Charlotte, Tennessee known as "**Old Highway 47**". Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to approve the Resolution to reset the speed limit to **35 mph** on county road known as "**Old Highway 47**" passed by a unanimous aye voice vote.

12-2016-06 RESOLUTION APPOINTING OR REAPPOINTING JUDICAL COMMISSIONERS FOR A NEW TWO-YEAR TERM.

This Resolution is to appoint or reappoint Judicial Commissioners for a new Two (2) year term. Commencing on **January 1, 2017** and expiring on **December 31, 2018**.

Michael Adams	Leslie Shelton	Royce Hafner
Ronnie Morgan	Rebecca Wright	Doyle Wall

Assigned to White Bluff, commencing on **January 1, 2017** and expiring on **December 31, 2018**.

Jason Brent Aulidge	Jeff Martin
Misty L. Rogers	Carol Harmon

Motion by Commissioner Shane Chandler, second by Commissioner Linda Hayes to approve the appointments and reappointments of the Judicial Commissioners for a new Two (2) year term passed by a unanimous aye voice vote.

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING AMBULANCE ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2016, IN AN AMOUNT NOT TO EXCEED \$140,000.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of Interest Bearing Ambulance Acquisition Capital Outlay Notes, **Series 2016**, in an amount not to exceed One Hundred Forty Thousand Dollars, **(\$140,000.00)** and providing for payment of said notes. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to approve to authorize the issuance of Interest Bearing Ambulance Acquisition Capital Outlay Notes, **Series 2016**, in an amount not to exceed One Hundred Forty Thousand Dollars **(\$140,000.00)** and providing for payment of said notes passed by a unanimous aye voice vote.

Discussion Items:

1. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to accept and approve the Quarterly Financial Reports All Funds (Except Schools) ending **September 30, 2016** passed by a unanimous aye voice vote.

Approval of Notaries:

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

Andrew Brogdon	Nathan T. Brown	Charlene Harris
Tonya L. Kerr	Rene Porter	Rachel L. Hutchinson
Rebecca Reynolds	Abigail E. Wiedman	Teresa McCandless Overton

Martha Bogle Vaughn

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 of the Dickson County Commission will meet on **Tuesday, January 17, 2017 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion and second by all in attendance to adjourn at **7:22 p.m.** passed by a unanimous aye voice vote.

Respectfully Submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rail