

## MINUTES OF THE DICKSON COUNTY COMMISSION

January 17, 2017

The Dickson County Commission met January 17, 2017 at 7:00 p.m. for the regular scheduled monthly meeting in the Dickson County Courthouse, Charlotte, TN. Chairman, County Mayor, Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Randy Simpkins.

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

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

**Absent:** Jeff Eby

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

Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to suspend rules passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to add members for the Agricultural Committee of Mr. Carl Buckner, Mr. Benji Daniel, Mr. Booty Reed, Mr. Tommy Nicks and Ms. Becky Spicer for a Three (3) year term passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to go back into regular session passed by a unanimous aye voice vote.

### Appointments:

1. Motion by Commissioner Shane Chandler, second by Commissioner Tony Adams to approve the reappointments of Mr. Harold Williams, **District 7**, Mr. Larry Evans, **District 8** and Mr. Rick Smotherman, **District 9**, to the Planning Commission passed by a unanimous aye voice vote.
2. Motion by Commissioner Jeff Spencer, second by Commissioner Shane Chandler to approve the reappointment of Mr. Aaron Robertson to the Board of Zoning Appeals passed by a unanimous aye voice vote.
3. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the reappointment of Mr. Kyle Ruf to the WADC Board of Commissioners passed by a unanimous aye voice vote.

**Committee Reports:**

1. There will be a Quarterly Ag Committee Meeting in February.

**RESOLUTIONS:**

**01-2017-01**

**A RESOLUTION ACCEPTING THE 2017 DICKSON COUNTY ROAD REPORT**

This Resolution is accept the **2017** Dickson County Road Report. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to accept the **2017** Dickson County Road Report passed by a unanimous aye voice vote.

**01-20107-02**

**A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE, AS ADOPTED IN ARTILCE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE, BY REZONING PARCEL 030.07 SHOWN ON MAP 139 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 030.07** shown on **Map 139** from **A-1 (Agricultural) to C-2 (Commercial)**. Request was made by Billy and Kathy Fussell by and through their agent, Turner and Associates Reality, Inc. Motion by Commissioner James C. Dawson, second by Commissioner Stacey Batey to amend the Official Zoning Map of Dickson County, TN as adopted in **Article V, Section 5.020** by rezoning **Parcel 030.07** shown on **Map 139** from **A-1 (Agricultural) to C-2 (Commercial)** passed by a unanimous aye voice vote.

**01-2017-03**

**A RESOLUTION OF THE COUNTY COMMISISON OF DICKSON COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT FOR PROJECT POTOMAC AND AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF DICKSON, TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAXES AS PROVIDED THERIN.**

This Resolution is to approve a memorandum of agreement for Project Potomac and authorizing the Industrial Development Board of the County of Dickson, to negotiate and accept payments in lieu of Ad Valorem Taxes as provided therein. "The Company" to make an initial investment of Seventy Five Million Dollars (\$75,000,000.00) by **December 31, 2018** which is to increase to a total of approximately One Hundred Forty Million Dollars (\$140,000,000.00) by **July 1, 2023** for the acquisition, improvement, and equipping of a manufacturing facility located at **1665 Old Columbia Road** in Dickson County, TN. It is anticipated that the Company will employ Eighty Five (**85**) full-time employees by **December 31, 2018** and approximately Two Hundred Forty Five (**245**) full-time employees by **December 31, 2023**. Motion by Commissioner Tony Adams, second by Commissioner Buford Reed to approve a memorandum of agreement for Project Potomac and authorize the Industrial Development Board to negotiate and accept payments in lieu of Ad Valorem Taxes as provided therein passed by a Ten (**10**) aye voice vote with Commissioner James C. Dawson issuing a Nay vote.

01-2017-04

**RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH THE U.S. ARMY CORPS OF ENGINEERS TO PROVIDE SCHEDULED PATROLS OF THE CHEATHAM DAM LEFT BANK, JOHNSON CREEK RECREATION AREA AND PARDUE RECREATION AREA.**

This resolution is to authorize the county to enter into a contract with the U. S. Army Corps of Engineers to provide scheduled patrols of the Cheatham Dam left bank, Johnson Recreation Area and the Pardue Recreation Area for a fee of Seventy Five Dollars (\$75.00) per patrol. This contract will provide a structured schedule of Sixty Nine (69) patrols during the months of **May 2017** through **September 2017**. Motion by Commissioner Tony Adams, second by Commissioner James C. Dawson to enter into a contract with the U.S. Army Corps of Engineers to provide scheduled patrols of the Cheatham Dam left bank, Johnson Creek Recreation Area and the Pardue Recreation Area passed by a unanimous aye voice vote.

01-2017-05

**RESOLUTION TO AUTHORIZE CHARGE-OFF OF UNCOLLECTIBLE AMOUNTS RELATED TO THEFT OF COUNTY FUNDS IN 2009.**

This Resolution is to authorize a charge-off shortage in General Fund of uncollected amounts related to theft of County funds in **2009** in the amount of Two Thousand Seven Hundred Seventy Six Dollars (\$2,776.00). Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to authorize a charge-off of uncollectible amounts related to theft of county funds in **2009** passed by a Ten (10) aye voice vote with Commissioner Shane Chandler issuing a Nay vote.

**Discussion Items:** None

**Approval of Notaries:**

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

|                    |                       |
|--------------------|-----------------------|
| Andrea Arms        | Teri Anne Daubenspeck |
| Kristen Fielder    | Robert James Hinson   |
| Emily G. Mcalister | James Warren Noland   |
| John C. Norman     | LaShay Stonebraker    |

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. The next Regular Session meeting of the Dickson County Commission will be **Tuesday, February 21, 2017 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tn.

**Adjournment:**

1. Motion and second by all in attendance to adjourn at **7:30 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**