

**MINUTES OF THE DICKSON COUNTY COMMISSION**

**March 20, 2017**

The Dickson County Commission met March 20, 2017 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 Shane Chandler.

**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 February 21, 2017 County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:**

1. Commissioner Shane Chandler gave the Judicial Commissioners Annual Report. Committee met to approve the annual report to be sent to the State. There was a term correction for the commissioners. The correct term is Two (2) years. The Report will be sent to the State.
2. Chairman Bob Rial read the UT Extension Proclamation. The Extension is a valuable resource for our community with a variety of programs for One Hundred (**100**) years, thus proclaiming March as UT Extension Month.

**RESOLUTIONS:**

**03-2017-01**

**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 Shane Chandler, second by Commissioner Buford Reed to approve certain amendments to all Funds of the County’s Budget excepting only the Fund established for Schools passed by a unanimous aye voice vote.

**03-2017-02 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH DICKSON ELECTRIC SERVICE TO INSTALL AND MAINTAIN ADDITIONAL LIGHTING AT THE COUNTY'S JAIL.**

This Resolution is to authorize the County to enter into a contract with Dickson Electric Service to install and maintain additional lighting at the County's Jail. This lighting is to provide a safer environment around the County Jail facility. Motion by Commissioner Tony Adams, second by Commissioner Randy Simpkins for the County to enter into a contract with Dickson Electric Service to provide additional lighting for the County's Jail passed by a unanimous aye voice.

**03-2017-03 RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR \$1,500 GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO BE USED TO FUND THE PURCHASE OF PUBLIC EDUCATION MATERIALS.**

This Resolution is to authorize Dickson County to apply for a One Thousand Five Hundred Dollar (\$1,500.00) Grant through the Tennessee Department of Safety & Homeland Security to be used to fund the purchase of Public Education Materials. This Grant is **100%** funded and Dickson County will be reimbursed **100%** by Homeland Security. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to authorize Dickson County to apply for a One Thousand Five Hundred Dollar (\$1,500.00) Grant through the TN Department of Safety & Homeland Security to be used for the purchase of Public Education materials passed by a unanimous aye voice vote.

**03-2017-04 RESOLUTION TO AUTHORIZE COUNTY TO APPLY FOR A GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO FUND HAZMAT TRAINING.**

This Resolution is to authorize The County to apply for a Two Thousand One Hundred Fifty Dollar (\$2,150.00) Grant through the Tennessee Department of Safety & Homeland Security to fund Hazmat Training. The Grant is an **80/20** Grant, with the county expending **100%** of the funds, and then remitting documentation to Homeland Security to be reimbursed for **80%** of the funds expended. Motion by Commissioner Buford Reed, second by Commissioner Stacey Batey to authorize the county to apply for a Grant through the Tennessee Department of Safety & Homeland Security to fund Hazmat Training passed by a unanimous aye voice vote.

**03-2017-05 RESOLUTION TO ADOPT AMENDMENTS TO COMPENSATION PROGRAM**

This Resolution is to adopt amendments to the County's Compensation Plan. This Resolution pertains specifically to all non-elected full time employees of the County excluding employees of the Dickson County Board of Education, Highway Department and Sheriff's Department. The County's Highway Department employees will be added as participants. Set compensation for any Board member at Fifty Dollars (\$50.00) per member per meeting excluding the Sheriff's Civil Service Commission. Replace the "Red Circle" Rates will receive their % increase in a single, separate check rather than increase being added to their hourly rate. Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to adopt amendments to the Compensation Plan passed by a unanimous aye voice vote.

**03-2017-06 A 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 A PORTION OF PARCELS 004.00 AND 020.00 OF TAX MAP 026 FROM A-1 (AGRICULTURAL) TO C-2 (COMMERICAL).**

This Resolution is to amend the Official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020, Parcels 004.00 and 020.00 of Tax Map 026, 3.69 acres** from **A-1 (Agricultural)** to **C-2 (Commercial)**. Request is made by Mr. Brent Sesler, **2920 Highway 49 East, Charlotte, Tennessee**. Motion by Commissioner Stacey Batey, second by Commissioner Shane Chandler to amend the zoning adopted in **Article V, Section 5.020, Parcels 004.00 and 020.00 of Tax Map 026, 3.69 acres** from **A-1 (Agricultural)** to **C-2 (Commercial)** passed by a unanimous aye voice vote.

**Discussion Items:** None

**Approval of Notaries:**

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

Donna E Bailey	Darren W. Green
Misty A. Johnson	Dorothy B. Leegon
Donna Murphree	Michael A. Poteet
Kenneth G. Sowards	Kristal A. Turpin
Jeffery Wills	Cathleen E. Wixon

Motion by Commissioner Buford Reed, second by Commissioner Stacey Batey to approve the above listed Notaries passed by a unanimous aye voice.

**Announcements:**

1. The next meeting of the Dickson County Commission will be **Monday, April 20, 2017 @ 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 **7:20 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

---

**County Clerk, Luanne Greer**

---

**Chairman, County Mayor, Bob Rial**