

MINUTES OF THE DICKSON COUNTY COMMISSION

April 17, 2017

The Dickson County Commission met April 17, 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 Mr. Sam Batey, nephew of Commissioner Stacey Batey.

Roll Call: County Clerk, Luanne Greer

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

Absent: Carl Buckner

Motion by Commissioner Buford Reed, second by Commissioner Stacey Batey to accept and approve the March 20, 2017 County Commission minutes passed by a unanimous aye voice vote.

“Public Hearing”

Rezoning request from William A, Underhill, **1000 Old Highway 46 South, Dickson, Tennessee, A-1** (Agricultural) to **C-2** (Commercial). **Tax Map m136, Part of Parcel 39.09** of which **3.04 acres** will be rezoned. No one to speak for rezoning. Mr. David Hugel living right down the road from property was there to speak against the rezoning. He stated it is all residential on this side and should remain residential.

Committee Reports: None

Other & Unfinished Business:

1. Motion by Commissioner James C. Dawson, second by Commissioner Shane Chandler to move rezoning request from William A, Underhill, **1000 Old Highway 46 South, Dickson, Tennessee. A-1** (Agricultural) to **C-2** (Commercial) **Tax Map 136, Part of Parcel 39.09** of which **3.04 acres** to be rezoned to the May County Commission meeting passed by a unanimous aye voice vote.

RESOLUTIONS:

04-2017-01

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2017/2018 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT.

This resolution is to authorize the submission of an application for a Litter and trash Collecting Grant for **Fiscal Year 2017/2018** in the amount of Forty Two Thousand Dollars (\$42,000.00) from the Tennessee Department of Transportation and authorizing the acceptance of said grant. Motion by Commissioner James C. Dawson, second by Commissioner Becky Spicer to approve the submission of an application for a Litter and Trash Collecting Grant for **FISCAL YEAR 2017/2018** in the amount of Forty Two Thousand Dollars (\$42,000.00) from the Tennessee Department of transportation passed by a unanimous aye voice vote.

04-2017-02

RESOLUTION TO AUTHORIZE AMENDMENT TO THE BUDGET ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE FUND (FUND 141) TO PROVIDE FUNDING FOR THE COST OF ADDITIONAL MAINTENANCE TO EXISITING SCHOOL BUILDINGS.

This Resolution is to authorize an Amendment to the budget established for the County's General Purpose Fund (**Fund 141**) by the Dickson County Board of Education to provide funding in the amount of Two Hundred Seventy Five Thousand Dollars (\$275,000.00) taken from the schools fund balance to be used for additional maintenance to existing school buildings in Dickson County. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize an Amendment to the budget established for the County's General Purpose Fund (**Fund 141**) to provide funding in the amount of Two Hundred Seventy Five Thousand Dollars (\$275,000.00)for additional maintenance to existing school buildings in Dickson County passed by a unanimous aye voice vote.

04-2017-03

RESOLUTION TO AUTHORIZE AMEMDMT TO THE BUDGET ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE FUND (FUND 141) TO PROVIDE FUNDING FOR THE COST OF ADDITIONAL ARCHITECTURAL AND DESIGN PLANS.

This Resolution is to authorize an Amendment to the budget established for the County's General Purpose Fund (**Fund 141**) to provide Two Hundred Fifty Thousand Dollars (\$250,000.00) funding to the architectural and design plans to guarantee a maximum price for Three (**3**) elementary schools. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize an Amendment to the budget established for the County's General Purpose Fund (**Fund 141**) to provide Two Hundred Fifty Thousand Dollars (\$250,000.00) to fund architectural and design plans for Three (**3**) elementary schools passed by a unanimous aye voiced vote.

Discussion Items: None

Approval of Notaries:

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

Bobby D. Dockins	Ashley Edwards
Vicky L. Fling	Brenda Howard
Melinda L. Lane	Susan Lankford
Thomas Welch Phy	Stephanie Fuson Scott
Jan Weatherly	Amber L. Smotherman

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

Announcements:

1. The next County Commission meeting will be on **Monday, May 15, 2017 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Motion and second by all in attendance to adjourn at **8:37 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial