

**MINUTES OF THE DICKSON COUNTY COMMISSION**

**May 15, 2017**

The Dickson County Commission met May 15, 2017 at 7:00 pm 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 James C. Dawson.

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

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

**Absent:** Shane Chandler

Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to accept and approve the April 15, 2017 County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

**Appointments:**

1. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the re-appointments of Mr. Timothy Spann and Mr. Scott England to the Emergency **911** Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the appointment of Ms. Megan Fraizer Grosvenor as a Trustee of the Library Board passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to approve the Quarterly Reports-All School Funds ending **March 31, 2017** passed by a unanimous aye voice vote.

Motion by Commissioner Tony Adams, Second by Commissioner Buford Reed to approve the Quarterly Reports-Except School Funds ending **March 31, 2017** passed by a unanimous aye voice vote.

**RESOLUTIONS:**

**05-2017-01      RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.**

This Resolution is to request unclaimed balance of accounts remitted to State Treasurer under the Unclaimed Property Act. Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to request unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to suspend the rules.

**05-2017-02      RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A 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 submission of an application for a litter and trash collecting Grant in the amount of Fifty Four Thousand Two Hundred Dollars (\$54,200.00) for **Fiscal year 2017/2018** from the Tennessee Department of Transportation and to authorize the acceptance of said Grant. Motion by Randy Simpkins, second by Jeff Eby to authorize submission of an application for a litter and trash collecting Grant for **FY 2017/2017** from the Tennessee Department of Transportation and authorizing said Grant passed by a unanimous aye voice vote.

**05-2017-03 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AGREEMENT WITH EUBANK ASPHALT PAVING & SEALING, INC. TO PROVIDE ADDITIONAL PAVING OF CERTAIN COUNTY ROADS.**

This Resolution is to authorize the County to enter into an agreement with Eubank Asphalt Paving & Sealing, Inc. to provide additional paving of certain county roads with a bid of One Million, Three Hundred Eighty Eight Thousand One Hundred Fifty Dollars (\$1,388,150.00) passed by a unanimous aye voice vote. Motion by Commissioner Randy Simpkins, second by Commissioner Jeff Eby to authorize the county to enter into an agreement with Eubank Asphalt Paving & Sealing, Inc. to provide additional paving of certain county roads passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to return to regular session passed by a unanimous aye voice vote.

**05-2017-04 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 PARCEL 039.09 OF TAX MAP 136 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 a portion of **Parcel 039.09** of the **Tax Map 136** from **A-1 (Agricultural) to C-2 (Commercial)**. Motion by Commissioner James C. Dawson, second by Commissioner Becky Spicer to amend the Official Zoning Map of Dickson County as adopted in **Article V, Section 039.09** of the **Tax Map 136** from **A-1 (Agricultural) to C-2 Commercial**) passed by a unanimous aye voice vote.

**05-2017-05 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING ONLY THE FUNDS ESTABLISHED FOR SCHOOLS.**

This Resolution is to authorize certain amendments to All Funds of the County's Budget excepting only the Funds established for Schools. Motion by Commissioner Jeff Spencer, second by Commissioner Jeff Eby to authorize certain amendments to All Funds of the County's Budget excepting only the Funds established for Schools passed by a unanimous aye voice vote.

**05-2017-06 RESOLUTION TO AUTHORIZE AMENDMENT TO THE BUDGET ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL 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 School Fund (**Fund 141**) to provide funding for the cost of additional architectural and design plans in the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00) passed by a six (**6**) to three (**3**) vote with Commissioners Adams, Reed, Hayes voting no and Commissioner James C. Dawson Abstaining.

**Discussion Items:** None

**Approval of Notaries:**

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

Susan Ahlheit            Veronica Aulidge

Joseph Barrett        Lisa Depaulis

Faye Lunn                Diana Moore

Shirley D. Spencer    Melanie Charae Smith

Emanuela Wesson

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 Dickson County Agricultural Extension Committee will meet **Monday, May 22, 2017** at **7:00 pm** in the Janet A. Harris Community Meeting Room at the UT Extension Office/Public Library, 204 Henslee Drive, Dickson, Tennessee.

**Adjournment:**

Motion and second by all in attendance to adjourn at **8:00 pm** 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**