

MINUTES OF THE DICKSON COUNTY COMMISSION

AUGUST 21, 2017

The Dickson County Commission met August 21, 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 Sheriff Jeff Bledsoe.

Roll Call: County Clerk, Luanne Greer

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

Absent: Carl Buckner B. Kyle Sanders
Tony Adams

Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to accept and approve the July 17, 2017 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. UT Extension Ag Committee Report was received.

Appointments:

1. Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to approve the reappointment of Mr. Craig Fuson to the Airport Authority Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the reappointment of Mrs. Ernestine Adams and Mr. David Faulks; and the appointment of Mr. Jeff Martin to the Library Board of Trustees passed by a unanimous aye voice vote.

RESOLUTIONS:

08-2017-04 RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE’S REPORT OF ERRORS AND DOUBLE ASSESSMENTS.

This Resolution is to accept and approve the County Trustees Report of Errors and Double Assessments. Motion by Commissioner Buford Reed, second by Commissioner Stacey Batey to accept and approve the County Trustee’s Report of Errors and Double Assessments passed by unanimous aye voice vote.

08-2017-05 RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TENNESSEE CODE ANNOTATED.

The State of Tennessee, through its General Assembly, has established a program whereby elderly low-income homeowners, disabled homeowners and disabled Veterans are provided financial assistance through a property tax refund paid for by the State Appropriations.

Motion by Commissioner Randy Simpkins, second by Commissioner Linda Hayes to approve the Tax Relief Program provided in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated passed by a unanimous aye voice vote.

08-2017-06 RESOLUTION TO ACCEPT DEDICATION OF PRIVATE ROADS TO BE ADDED TO THE COUNTY ROAD MAP AND MAINTAINED AS COUNTY ROADS.

This Resolution is to add The County Trails Subdivision, Contrary Road, Cole Court, Aubrey Court, and Aubrey Lane identified in **Cabinet F, Slides 206,207 and 208, Cabinet G, Slide 248, and Cabinet H, Slide 45**, in the Register’s Office for Dickson County, Tennessee to the County Road Map and be maintained as County Roads.

Contrary Road	.02 mile in length
Cole Court	.02 mile in length
Aubrey Court	.01 mile in length
Aubrey Lane	.06 mile in length

Motion by Commissioner Jeff Spencer, second by Becky Spicer to add County Trails Subdivision, Contrary Road, Cole Court, Aubrey Court and Aubrey Lane to the County Road Map and be maintained as County Roads passed by a unanimous aye voice vote.

08-2017-07 RESOLUTION TO AUTHORIZE PURCHASE OF REAL PROPERTY

This Resolution is to authorize purchase of real property located along **Old Highway 46** consisting of approximately Fifty Five +/- (**55**) acres with access to rail, water, sewer, electricity, and natural gas further identified as **Map 136, Parcel 046.07**, in the records of the Assessor of Property of Dickson County, Tennessee in the amount of Four Hundred Twenty Thousand Dollars (**\$420,000.00**) which represents a price of Seven Thousand Six Hundred Thirty Six Dollars and Thirty Six Cents (**\$7,636.36**) per acre +/- . Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the purchase of land on **Old Highway 46**, consisting of approximately Fifty Five +/- (**55**) acres for a price of Four Hundred Twenty Thousand Dollars (**\$420,000.00**) passed by a unanimous aye voice vote.

08-2017-08

RESOLUTION TO SET COUNTY PORTION OF COMPENSATION FOR JUDICIAL COMMISSIONERS.

This Resolution is to set the County portion of compensation for the Judicial Commissioners. Entering into a Memorandum of Understanding (“MOU”) with the City of Dickson, Tennessee, in which the City of Dickson would pay to the County the sum of Thirty Nine Thousand Nine Hundred Seventy Five Dollars (**\$39,975.00**) annually to be applied to Judicial Commissioner Compensation and cease paying Judicial Commissioners directly. Motion by Commissioner Shane Chandler, second by Commissioner Stacey Batey to enter into a Memorandum of Understanding with the City of Dickson, Tennessee to pay to the County the sum of Thirty Nine Thousand Nine Hundred Seventy Five Dollars (**\$39,975.00**) annually to be applied to the Judicial Commissioners compensation passed by a unanimous aye voice vote.

08-2017-09

RESOLUTION TO AMEND PUBLIC RECORDS POLICY

This Resolution is to amend Public Records Policy that fees and charges permitted by law adopted June 26, 2017 is hereby deleted in its entirety and replaced with the following:

1. **\$0.15** per page for letter and legal size black and white copies (no color copies)
2. Maps, plats, electronic data, audio discs, video discs, and all other materials shall be at actual cost.
3. Labor when time exceeds **15** minutes
4. If an outside vender is used, the actual costs assessed by the vender.

Motion by Commissioner Buford Reed, second by Commissioner Jeff Eby to amend the Public Records Policy passed by a unanimous aye voice vote.

08-2017-10

RESOLUTION TO SELL EMA EQUIPMENT TO CHEATHAM COUNTY, TENNESSEE.

This Resolution is to sell EMA Equipment no longer needed, identified as a **2004** Keystone Sprinter Camper that has been converted to a command mobile center for a price of Five Thousand Dollars (**\$5,000.00**) to Cheatham County, Tennessee. Motion by Commissioner Becky Spicer, second by Commissioner Shane Chandler to sell no longer needed equipment to Cheatham County, Tennessee in the amount of Five Thousand Dollars (**\$5,000.00**) passed by a unanimous aye voice vote.

Discussion Items: None

Approval of Notaries:

The following Notary applications were submitted for approval by the County Clerk, Luanne Greer.

Kelley E. Bell	William R. Carpenter
Anita L. Coffinberry	Zackary S. Coker
Kevin D. McCann	Lisa D. Shelton
Anthony Wayne Taylor	Teresa D. Newberry

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 Regular Session meeting of the Dickson County Commission will be on **Monday, September 18, 2017 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjourn:

Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to adjourn at **7:10 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial