

MINUTES OF THE DICKSON COUNTY COMMISSION

SEPTEMBER 18, 2017

The Dickson County Commission met September 18, 2017 at 7:00 p.m. for the regular 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 Tony Adams.

Roll Call: County Clerk, Luanne Greer

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

Absent: Jeff Eby Carl Buckner

Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to accept and approve the **August 7, 2017 Special Called Session** minutes passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to accept and approve the **August 21, 2017 County Commission Regular Session** minutes passed by a unanimous aye voice vote.

Dr. Weeks from the Dickson County Schools presented an Awards Report of the testing of all County Schools.

“Public Hearing”

Rezoning request from Jennifer Patterson, **4119 Highway 96, Burns, Tennessee 37029** to rezone **Tax Map 132, Part of Parcel 21.00, A-1 (Agricultural) to C-2 (Commercial) 3.71 Acres** for storage units. Four **(4)** people speaking for the project: Jennifer Patterson, Sherry Tomlinson, Barrett Coffey, Kevin Shepard, all stating not enough storage in the county.

Three **(3)** people speaking against project: Dale Kashener, Ryan Cresen, Linda Phelps all stating, affecting property value, traffic congestion.

Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to approve the Quarterly Financial Reports-All School Funds ending **June 30, 2017** passed by a unanimous aye voice vote.

County Take-over roads for Ridglea Farms, Section E, Subdivision Roads, Trinity Drive, Bryton Court, Tamyra Court, and Hallcrest Drive moved to the **October 16, 2017** meeting.

RESOLUTIONS:

09-2017-01 RESOLUTION TO AUTHORIZE THE COUNTY TO ENTER INTO PARKING AGREEMENT WITH FIRST FEDERAL BANK.

This Resolution is to authorize the County to enter into an agreement with First Federal Bank to use the parking spaces behind the First Federal Bank building. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the authorization of the County to enter into an agreement with First Federal Bank for use of parking spaces passed by a unanimous aye voice vote.

09-2017-02 RESOLUTION TO AUTHORIZE THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE TOWN OF CHARLOTTE TO PROVIDE CERTAIN PERMITTING AND INSPECTION SERVICES FOR NEW CONSTRUCTION IN THE TOWN OF CHARLOTTE.

This Resolution is to authorize the County to enter into an agreement with the Town of Charlotte to provide certain Permitting and Inspection Services for new construction in the Town of Charlotte. Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to approve to authorize the County to enter into an agreement with the Town of Charlotte to provide certain Permitting and Inspection Services for new construction in the Town of Charlotte, Tennessee, passed by a unanimous aye voice vote.

09-2017-03 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY GENERAL FUND (FUND 101) AND THE HIGHWAY/PUBLIC WORKS (FUND 131) TO FUND ADDITIONAL ROAD PAVING WITHIN THE COUNTY.

This Resolution is to authorize amendments to the Budget established for the County General Fund (**Fund 101**) and the Highway/Public Works Fund (**Fund 131**) to fund additional road paving within the County. Motion by Commissioner Tony Adams, second by Commissioner Becky Spicer to authorize certain amendments to the budget established for the County General Fund (**Fund 101**) and the Highway/Public Works Fund (**Fund 131**) to fund additional road paving within the County passed by a unanimous aye voice vote.

09-2017-04 RESOLUTION TO AUTHORIZE AMENDMENT TO THE COUNTY GENERAL FUND (FUND 101), SOLID WASTE SANITATION FUND (FUND 116), AND THE HIGHWAY FUND (FUND 131) TO FUND ADDITIONAL COMPENSATION TO COUNTY EMPLOYEES,

This Resolution is to authorize an amendment to the County General Fund (**Fund 101**), Solid Waste Sanitation Fund (**Fund 116**), and the Highway Fund (**Fund 131**) to fund Additional Compensation to County employees. The amendments is to fund Six Hundred Fifty Dollars (\$650.00) annual increase in compensation to all full time non-elected County employees, and a Twenty Five Cent (\$0.25) per hour increase in compensation to all part time non-elected County employees retroactive to **July 1, 2017**. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to authorize an amendment to the County General Fund (**Fund 101**), Solid Waste Sanitation Fund (**Fund 116**), and Highway Fund (**Fund 131**) to fund additional compensation to County employees passed by a unanimous aye voice vote.

Discussion Items: None

Other & Unfinished Business:

1. Motion by Commissioner James C. Dawson, second by Commissioner Shane Chandler to approve the rezoning request by Jennifer Patterson to rezone **4119 Highway 96, Burns, Tennessee 37029, Tax Map 132, Part pf Parcel 21.00, A-1 (Agricultural) to C-1 (Commercial) 3.71 Acres** and move to a second vote on **October 16, 2017** passed by a unanimous aye voice vote.
2. The Commissioners have on their desks their copies of the Annual Financial Reports from the Fee Offices for the period ending **June 30, 2017**. This is required by **T.C.A. Sections 5-8-505 and T.C.A. Sections 67-5-1902**.

Approval of Notaries:

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

Leneda J Barber	Decelia Brooks	Lindsay B. Chappell
Kelly R. Diggle	Janelle S. Durham	Cherise R. Holley
John Reese Holley	Jennifer H. Leathers	April Murphy
Heather A. Phillips	Kendall W. Regen	Annette K. Tucker
Crystal D. Tipton	Gail M. Underhill	Richard E. Smotherman
Tiesa L. York		

Motion by Commissioner B. Kyle Sanders, 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 County Commission will be on **Monday, October 16, 2017 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.
2. We wish to welcome our guests from Imagination Library Committee celebrating Imagination Library Week this week.

Motion and second by all in attendance to adjourn at **7:30 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial