

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met November 20, 2017 at 7:00 p.m. for the regular monthly meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor Bob Rial leading in the flag salute. Devotion led by Sheriff Jeff Bledsoe.

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

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

**Absent:** Jeff Eby                                      Linda Hayes

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the October 16, 2017 County Commission minutes passed by a unanimous aye voice vote.

### **Appointments:**

1. Motion by Commissioner Jeff Spencer, second by Commissioner Buford Reed to approve the re-appointment of Ms. Robyn Smith to the Board of Zoning & Appeals passed by a unanimous aye voice vote.
2. Motion by Commissioner Shane Chandler, second by Commissioner Becky Spicer to approve the re-appointments of Mr. Donald Richardson, Mr. Richard Bibb and Mr. Alan Ragan to the Industrial Development Board passed by a unanimous aye voice vote.

### **“Public Hearing”**

1. Public Hearing to fill the vacant position of Judicial Commissioner. No one to speak on vacancy.

### **Elections:**

1. Third District Commissioner, Shane Chandler, was appointed as the new Judicial Commissioner. Mr. Chandler resigned his position as County Commissioner following the appointment. Mr. Ragan explained the process of replacing Mr. Chandler. The position must be filled within One Hundred Twenty (**120**) days. The election will be on **December 18, 2017** at the regular County Commission meeting. Motion by Commissioner Tony Adams, second by Commissioner James C. Dawson to nominate, elect and appoint Mr. Shane Chandler as the new Judicial Commissioner passed by a unanimous aye voice vote.

Commissioner Shane Chandler resigned as a County Commissioner due to his appointment to the Judicial Commission. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to accept Mr. Shane Chandler's resignation as County Commissioner passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Stacey Batey to approve the Quarterly Financial Reports-All School Funds passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Buford Reed to approve the Quarterly Financial Reports-All Funds except Schools passed by a unanimous aye voice vote.

#### **RESOLUTIONS:**

**11-2017-01**

**RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN.**

This Resolution is to establish an updated Occupational Safety and Health Program Plan, devise rules and regulations, and provide for a Safety Director and the implementation of such program plan. Purpose is to provide a safe and healthful place and condition of employment. Motion by Commissioner Jeff Spencer, second by Commissioner Becky Spicer to establish an updated Occupational Safety and Health Program Plan, provide for a Safety Director and the implementation of such program plan passed by a unanimous aye voice vote.

**11-2017-02**

**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 B. Kyle Sanders, second by Commissioner Tony Adams 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.

11-2017-03

**RESOLUTION TO ACCEPT DEDICATION OF PRIVATE ROADS TO BE ADDED TO THE COUNTY ROAD MAP AND MAINTAINED AS COUNTY ROADS.**

This Resolution is to accept dedication of private roads to be added to the County Road Map and maintained as county roads. First Choice Reality, Inc., authorized agent, Dale Karshenas petitioned that certain roads be added to the County Road Map. Roads identified by name, and being part of **Ridglea Farms Subdivision, Section E, Phases 1 and 11 depicted on the Plat of Record in Plat Cabinet F, Slide 133-135 for Section 1, and Plat Cabinet G, Slide 16-19 for Section 11, in the Register's Office for Dickson County, Tennessee.**

Trinity Drive	0.3 mile in length
Bryton Court	0.3 mile in length
Tamyra Court	0.06 mile in length
Hall Crest Drive	0.1 mile in length

Motion by Commissioner Jeff Spencer, second by Commissioner Buford Reed to approve and accept the dedication of private roads as stated above and adding them to the County Road Map passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to suspend the rules passed by a unanimous aye voice vote.

11-21017-04

**RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO SETTLE THE LAWSUIT PENDING OF THE REMAINING PLAINTIFF'S OF THE LAVENIA V. HOLT CASE.**

This Resolution is to authorize the County Mayor to settle the lawsuit pending of the remaining plaintiffs of the Lavenia V. Holt case. Certain adult plaintiff's claims were dismissed by Order entered **March 10, 2010**, leaving only the claims of those who were minor's. The County shall remit to each of the following named plaintiffs in the Lavenia V. Holt case the amount of Seven Thousand Five Hundred **(\$7,500.00)** Dollars:

Ariel Blunt      Colby Martin      Devon Hannah      Devonna Hannah      Italia Holt  
Nekoda Clark      Zade Holt      Desiree Saunders      Makayla Crow

Motion by Commissioner Tony Adams, second by Commissioner James C. Dawson to authorize the County Mayor to settle the lawsuit pending of the remaining plaintiffs of the Lavenia V. Holt case passed by a unanimous aye voice vote.

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

**Other & Unfinished Business:**

1. County Mayor Bob Rial explained that the reports on the condition of the Food Lion Building were being completed and he would get them to the Commission before the **December 4, 2017 "Work Session"** meeting for their review.
2. Mr. Donnie Thiel, Planning & Zoning Director, distributed a report explaining two amendments to the current County Zoning Resolution. The zoning of Heavy Industrial and Light Industrial Districts will be amended along with guidelines for approving Commercial Firing Ranges. The Commission will discuss this at the **December 4, 2017 "Work Session"** meeting and a Public Hearing will be held on **December 18, 2017**.
3. Ms. Cluck distributed the UT Extension Report.

**Approval of Notaries:**

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

Julie Ashworth	Lori Fisher	Kimberly Givens
Lorinda Halstead	Laura Jarrett	Rachel Lawrence
Laura Newberry	Robin Poole	Michelle O'Callaghan
Sherry Owens	Rachel Rife	Jennifer Patterson
Margaret Stevens		

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the above named Notaries passed by a unanimous aye voice vote.

**Announcements:**

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

**Adjournment:**

1. Motion/second by all in attendance to adjourn at **7:25 p.m.** 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**