

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met December 18, 2017 at 7:00 p.m. for the regular monthly meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the Flag salute. Devotion led by Commissioner Jeff Spencer.

**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:** None

Motion by Commissioner Buford Reed, second By Commissioner Jeff Spencer to approve the November 20, 2017 County Commission minutes passed by a unanimous aye voice vote.

### **Appointments:**

1. Motion by Commissioner Jeff Spencer, second by Commissioner Carl Buckner to approve the Four (4) year term re-appointments to the Planning Commission of Mr. Robert Wetterau, District Two (2) and Mr. Mack Pilkington, District Four (4) passed by a unanimous aye voice vote.
2. Motion by Commissioner Tony Adams, second by Commissioner B. Kyle Sanders to approve the Regional Solid Waste Planning Board appointments of Mr. Chad Morrow, City of Charlotte and Mr. David Travis, City of Dickson passed by a unanimous aye voice vote.
3. Appointment to Library Board of trustees moved to the January meeting.
4. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to approve the re-appointment of Mr. Darrell James to the WADC Board passed by a unanimous aye voice vote.

**RESOLUTIONS:**

**12-2017-01**

**RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2017, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY SIX THOUSAND, SIXTY SEVEN DOLLARS (\$256,067.00) AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

This Resolution is to authorize the issuance of Interest Bearing Equipment Acquisition Capital Outlay Notes, Series **2017**, in an amount not to exceed Two Hundred Fifty Six Thousand, Sixty Seven Dollars (\$256,067.00) and providing for the payment of said notes. These notes are for the purpose of financing the acquisition of voting machines for the Election Commission and a truck for the Planning and Codes Department. Motion by Commissioner Buford Reed, second by Commissioner Jeff Eby to authorize the issuance of Interest bearing Equipment Acquisition Capital Outlay Notes not to exceed Two Hundred Fifty Six Thousand, Sixty Seven Dollars (\$256,067.00) passed by a unanimous aye voice vote.

**12-2017-02**

**RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2017, IN AN AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000.00) AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

This Resolution is to authorize the issuance of Interest Bearing General Obligation Capital Outlay Notes, Series **2017**, in an amount not to exceed Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) and providing payment for said notes. This Resolution is to provide financing, repairs, renovations and remodeling to an existing building to be used for County Offices and Library. Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to authorize the issuance of Interest Bearing General Obligation Capital Outlay Notes, Series **2017**, in an amount not to exceed Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) and providing for payment of said notes passed by a unanimous aye voice vote.

**12-2017-03**

**RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AGREEMENTS WITH THIRD PARTY VENDORS TO PROVIDE BILLING SERVICES TO THE DICKSON COUNTY AMBULANCE SERVICE.**

This Resolution is to authorize the County to enter into a Three (**3**) year contract with Credit Bureau Systems, Inc. doing business as Medical Accounts Receivable Systems-AMBulance Medical Billing for billing services. Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to authorize the County to enter into a contract with Credit Bureau Systems, Inc. passed by a unanimous aye voice vote.

**12-201-04**

**RESOLUTION AUTHORIZING COUNTY TO APPLY FOR SELECT TENNESSEE SITE DEVELOPMENT GRANT AND AUTHORIZING AMENDMENT TO THE BUDGET ESTABLISHED FOR COUNTY'S COMMUNITY DEVELOPMENT FUND (FUND 172).**

This Resolution is to authorize the County to apply for a Select Tennessee Site Development Grant and authorizing amendment to the Budget established for the County Community Development Fund (**Fund 172**). This Resolution is to make necessary improvements along Old Highway **46** in Dickson County, Tennessee consisting of approximately Fifty Five (**55**) +/- acres, identified as **Map 136, Parcel 046.07**, in the records of the Assessor of Property for Dickson County. Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to authorize the County to apply for Select Tennessee Site Development Grant and authorizing amendment to the Budget established for the County Community Development Fund (**Fund 172**) passed by a unanimous aye voice vote.

**12-2017-05**

**RESOLUTION TO AUTHORIZE MAYOR TO ENTER INTO INTERLOCAL AGREEMENT WITH THE CITY OF CHARLOTTE FOR FIRE SERVICE COOPERATION.**

This Resolution is to authorize the Mayor to enter into an interlocal agreement with the City of Charlotte for fire service cooperation passed by a unanimous aye voice vote.

**12-2017-06**

**RESOLUTION TO AUTHORIZE PURCHASE OF REAL PROPERTY**

This Resolution is to authorize the purchase of real property located at **303** Henslee Drive, Dickson, Tennessee, consisting of **3.02 acres +/- with 33,000** sq feet commercial building formerly operated as a Food Lion grocery store. The County desires to purchase the Food Lion Building from existing owner Eric Thornton, for a purchase price of One Million Five Hundred Fifty Thousand Dollars (\$1,550,000.00) with Two Million Dollars (\$2,000,000.00) for improvements to convert building into a Library and County offices. Motion by Commissioner Jeff Eby, second by Commissioner Tony Adams to approve the authorization of purchase of real property known as the Food Lion Building passed by a unanimous aye voice vote.

**12-2017-07**

**RESOLUTION AGREEING TO FUND CAPITAL IMPROVEMENT PROJECTS PROPOSED BY THE DICKSON COUNTY BOARD OF EDUCATION**

This Resolution agrees to fund capital improvement projects proposed by the Dickson County Board of Education. This Resolution provides for repairs and improvements to Stuart Burns Elementary School, Oakmont Elementary School, White Bluff Elementary School and to construct a new Burns Middle School in the Burns area of Dickson County. Motion by Commissioner Jeff Spencer, second by Commissioner Becky Spicer to fund capital improvement projects proposed by the Dickson County Board of Education passed with Six (**6**) Aye votes. Stacey Batey, James C. Dawson, Becky Spicer, Carl Buckner, B. Kyle Sanders and Jeff Spencer all with aye voice vote. Five (**5**) Nay votes from Randy Simpkins, Jeff Eby, Tony Adams, Buford Reed, and Linda Hayes.

**Elections:**

1. Public recommendations for District **3** Commissioner:

Mr. JC Harris recommended Mr. Wayne White  
Mr. Chuck Poole recommended Mr. Larry Robertson  
Ms. Christy Lynch recommended Mr. Derrick Lynch  
Ms. Lexi Rye recommended Mr. Dutch Bryant

2. County Commissioner recommendations:

Mr. Randy Simpkins nominated Mr. Dwight McIlwain  
Ms. Linda Hayes nominated Mr. Wayne White, Mr. Larry Robinson, Mr. Derrick Lynch and Mr. Dutch Bryant.

Each nominee was given Three (**3**) minutes to speak to the Commission. Mr. Wayne White was not present at meeting and did not submit statement to Commission that he was willing to serve, therefore he was not considered for the position. The requirement of the signed statement was Rule #6 in the procedure required to fill the vacancy. Mr. Dwight McIlwain was elected to fill the Third District Commission seat by a vote of **10 to 1**.

**Other & Unfinished Business:** None

**Approval of Notaries:**

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

Tammy Keener Lisa Kimmons  
Cynthia D. Ragan Susan F. Tummins

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 Regular Session meeting of the Dickson County Commission will be on **Tuesday January 16, 2018 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

**Adjournment:**

Motion and second by all in attendance to adjourn at **8:07 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**