

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met February 20, 2018 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 Jeff Eby.

Roll Call: County Clerk, Luanne Greer

Present:

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| Randy Simpkins | Jeff Eby |
| Dwight McIllwain | 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 Tony Adams, second by Commissioner Buford Reed to approve the January 16, 2018 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Ag Committee will meet **Thursday February 22, 2018** in the UT Extension Office.

Appointments:

1. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the re-appointments of Ms. Sara-Ann Jones, Ms. Margaret Martindale and Mr. Chip Miller to the Sheriff Civil Service Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Carl Buckner, second by Commissioner Randy Simpkins to approve the re-appointment of Mr. David Holland, Mr. Ken Goodwin and the new appointment of Ms. Pam Edmonds to the Work Release Commission passed by a unanimous aye voice vote.
3. The appointment of Mr. Mark O'Neal to fill the vacancy of the **E911** Board delayed until the March "Work Session" meeting.

Elections:

1. Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIllwain to re-elect Ms. Donna Estes and elect Ms. Tamara Manley to replace Ms. Wendi Work on the Dickson County Agricultural Extension Committee passed by a unanimous aye voice vote.

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

Quarterly Financial Reports-All Funds except Schools moved to the March "Work Session" meeting.

RESOLUTIONS:

02-2018-01

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS FUND (FUND 142), AND CENTRAL CAFETERIA FUND (FUND 143).

This Resolution is to authorize certain amendments to the budgets established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and Central Cafeteria Fund (**Fund 143**). Motion by Commissioner James C. Dawson, second by Commissioner Becky Spicer to authorize certain amendments to the budgets established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

02-2018-02

RESOLUTION BY THE DICKSON COUNTY COMMISSION TO PARTICIPATE IN THE RETIRE TENNESSEE PROGRAM THROUGH THE TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT.

This Resolution is to participate in the Retire Tennessee Program through the Tennessee Department of Tourist Development allowing communities the opportunity to nationally promote and market their community with the State and other Tennessee communities. The Dickson County Chamber of Commerce will direct and fund the activities of the program at no additional cost to Dickson County. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to participate in the Retire Tennessee Program passed by a unanimous aye voice vote.

Chairman, County Mayor Bob Rial requested Chairman Pro-Tem, Buford Reed chair the meeting while he spoke with Dickson County School Board Director Mr. Danny Weeks regarding their budget amendments

Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to suspend the rules and go out of session passed by a unanimous aye voice vote.

02-2018-03

RESOLUTION TO URGE THE TENNESSEE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT DIVESTING THE PROBATE AND JUVENILE COURT OF DICKSON COUNTY, TENNESSEE OF PROBATE JURISDICTION AND RENAMING SUCH COURT AS THE JUVENILE COURT OF DICKSON COUNTY, TENNESSEE.

This Resolution is to urge the Tennessee General Assembly to enact a private act divesting the Probate and Juvenile Court of Dickson County, Tennessee of probate jurisdiction and renaming such court as the Juvenile Court of Dickson County, Tennessee. Motion by Commissioner Carl Buckner, second by Commissioner Stacey Batey to urge the Tennessee General Assembly to enact a private act divesting the Probate and Juvenile Court of Dickson Tennessee of probate jurisdiction and renaming such court as the Juvenile Court of Dickson Tennessee effective **September 1, 2018** passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to return back to session passed by an Eleven (11) any voice vote.

02-2018-04

RESOLUTION AUTHORIZING COUNTY TO APPLY FOR THE TENNESSEE VALLEY AUTHORITY INVESTPREP PROGRAM.

This Resolution authorizes the County to apply for the Tennessee Valley Authority InvestPrep Program. This development program is designed to bring to market new/improved sites and facilities within the TVA territory and position communities to compete successfully for new jobs and capital investment. This program funds the purpose of making necessary improvements to property owned or acquired by the County of Dickson, Tennessee for industrial purposes. Motion by Commissioner Carl Buckner, second by Commissioner Stacey Batey to approve the TVA Investment Property work on industrial sites and to apply for said Grants passed by a unanimous aye voice vote.

Discussion Items:

1. Commissioner Randy Simpkins suggested that the Sheriff's Department and the City patrol the school campuses.

Other & Unfinished Business: None

Approval of Notaries:

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

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|-------------------|---------------------------|
| Tina M. Carr | Lauren Ewing |
| Rachel Holt | Brooke Irwin |
| Blaine Martin | Nora Mary Gilgallon Keele |
| Jennifer Miller | James Keith Larkins |
| Valarie L. Sawyer | Frances Wymonett Rose |
| Lori K. Sullivan | Rebecca L, Turman |

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

Announcements:

1. The next regular meeting of the Dickson County Commission will be on **Monday, March 19, 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 passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial