

MINUTES OF THE DICKSON COUNTY COMMISSION

“SPECIAL CALLED”

The Dickson County Commission met for a “Special Called” meeting on February 4, 2019 prior to the “Work Session” meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor, Bob Rial presiding.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Jeff Eby
 Dwight McIlwain Stacey Batey
 James C. Dawson Becky Spicer
 Carl Buckner Clayton Ellis
 Buford Reed Linda Hayes
 Jeff Spencer

Absent: David Shepard

Mr. Ben Eberly of TW Frierson Contractor, Inc. spoke to the Commission about the construction of the County Justice Center.

Mr. Eberly explained the areas of the construction relating to the total cost of the project. Mr. Eberly also told the Commission the process used in reviewing local contractors for their employment. TW Frierson received informational statistics from the contractors and by using this information made important decisions as to whether the contractor was qualified to work the project. Seven local contractors were selected to participate.

TW Frierson Contractor, Inc. stressed their transparency with the Commission during the construction process. Mr. Eby stressed to Mr. Eberly that the Commission wanted them to use as many local contractors as possible.

Mayor Bob Rial stated that he was not in agreement with the price of \$25,000,000.00. He stated that they worked to find a manageable cost and move forward. He also stressed to the Commission that building and maintaining the new Justice Center would NOT require a tax increase.

Motion by Commissioner Buford Reed, second by Commissioner Jeff Eby to discuss and/or approve the funding for the Justice Center.

02-2019-01

INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY DICKSON COUNTY, TENNESSEE, IN THE AMOUNT NOT TO EXCEED \$25,000,000.00, BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE FINANCING FOR A NEW JUSTICE CENTER FOR THE COUNTY, AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO.

This Resolution is to authorize the incurrence of indebtedness by Dickson County, Tennessee, in the amount not to exceed Twenty Five Million Dollars (\$25,000,000.00), by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide financing for a new Justice Center for the County, and to fund the incidental and necessary expenses related thereto. Motion by Commissioner Buford Reed, second by Commissioner Jeff Eby to authorize the incurrence of indebtedness by Dickson County, Tennessee, in the amount of \$25,000,000.00, by the execution with the Public Building Authority of the City of Clarksville, Tennessee, of a loan agreement to provide financing for a new Justice Center for the county, and to fund the incidental and necessary expenses related to the completion of the building passed by a **10** aye and **1** nay (James C. Dawson) vote.

02-2019-02

RESOLUTION AUTHORIZING ONE OR MORE LOANS PURSUAT TO ONE OR MORE LOAN AGREEMENTS BETWEEN DICKSON COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000.00; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID LOANS; APPROVING THE ISSUANCE OF BONDS BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOANS AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE AGREEMENTS; AND, CERTAIN OTHER MATTERS

This Resolution is to authorize one or more loans pursuant to one or more loan agreements between Dickson County, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the aggregate principal amount not to exceed Twenty Five Million Dollars (\$25,000,000.00); authorizing the execution and delivery of such loan agreements and other documents relating to said loans; approving the issuance of Bonds by such Public Building Authority; providing for the application of the proceeds of said loans and the payment of such indebtedness; consenting to the agreements; and, certain other matters. Motion by Commissioner Buford Reed, second by Commissioner Jeff Eby to authorize one or more loans pursuant to one or more loan agreements between Dickson County, Tennessee, and the Public Building Authority of the City of Clarksville, Tennessee, in the aggregate principal amount not to exceed \$25,000,000.00; authorizing the execution and delivery of such loan agreements and other documents relating to said loans; approving the issuance of Bonds by such Public Building Authority; providing for the application of the proceeds of said loans and the payment of such indebtedness; consenting to the agreements; and, certain other matters passed by a 10 aye, 1 nay (James C. Dawson) vote.

Motion by all in attendance to adjourn to the regular scheduled "Work Session" meeting passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer