

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on February 19, 2019 at 7:00 p.m. for the regular scheduled 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: Randy Simpkins Jeff Eby
Dwight McIlwain Stacey Batey
Becky Spicer Carl Buckner
Clayton Ellis David Shepard
Buford Reed Linda Hayes

Absent: James C. Dawson Jeff Spencer

Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to accept and approve the January 22, 2019 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

RESOLUTIONS:

02-2019-03 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH DICKSON OFFICE SUPPLY FOR LEASE OF COPIERS.

This Resolution is to authorize the County to enter into a contract with Dickson Office Supply for lease of copiers which calls for a lease term of Sixty (60) months for each copier. Motion by Commissioner Randy Simpkins, second by Commissioner Dwight McIlwain to authorize the County to enter into a contract with Dickson Office Supply for the lease of copiers for Sixty (60) months passed by a unanimous aye voice vote.

02-2019-04 A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE AS ADOPTED IN ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE, BY REZONING A 28 ACRE PORTION OF PARCEL 085.00 OF TAX MAP 129 FROM R-1 (RESIDENTIAL) TO R-2 (PUD).

This Resolution is to amend the Office Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the Zoning Resolution of Dickson County, Tennessee. By rezoning a Twenty Eight (28) acre portion of **Parcel 085.00** of **Tax Map 129** from **R-1** (Residential) to **R-2** (PUD). Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to amend the Official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the Zoning Resolution of Dickson County, Tennessee, by rezoning a Twenty Eight (28) acre portion of **Parcel 085.00** of **Tax Map 129** from **R-1** (Residential) to **R-2** (PUD) passed by a unanimous aye voice vote.

02-2019-05

A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE AS ADOPTED IN ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE, BY REZONING A 219.7 ACRE PORTION OF PARCEL 085.00 OF TAX MAP 129 FROM R-1 (RESIDENTIAL) TO R-2 (PUD).

This resolution is to amend the Official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the Zoning Resolution of Dickson County, Tennessee, by rezoning a **219.7** acre portion of **Parcel 085.00** of **Tax map 129** from **R-1** (Residential) to **R-2** (PUD). Motion by Commissioner Carl Buckner, second by Commissioner David Shepard to amend the Official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the Zoning Resolution of Dickson County, Tennessee, by rezoning a **219.7** acre portion of **Parcel 085.00** of **Tax map 129** from **R-1** (residential) to **R-2** (PUD) passed by a unanimous aye voice vote.

02-20109-06

A RESOLUTION EXTENDING THE AREA OF MARY ALICE ROAD TO BE MAINTAINED BY THE COUNTY.

This Resolution is to extend the area of Mary Alice Road to be maintained by the County of Dickson, Tennessee. The Dickson County Highway Department has recommended that the distance of Mary Alice Road approved to be maintained by the Dickson County Highway Department be lengthened to **0.15 miles** from its intersection with **Highway 70**. Motion by Commissioner Randy Simpkins, second by Commissioner David Shepard to approve lengthening Mary Alice Road **0.15 miles** from its intersection with **Highway 70** to be maintained by the Dickson County Highway Department passed by a unanimous aye voice vote.

Other Business:

1. Motion by Commissioner Dwight McIlwain, second by Commissioner Carl Buckner to approve the Quarterly Reports-All Funds except Schools ending **December 31, 2018** passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the Quarterly Reports-All School Funds ending **December 31, 2018** passed by a unanimous aye voice vote.
3. County Mayor Bob Rial reviewed a Five (5) year School Revenue Comparison with the Commission. He explained the MOE Calculation that is used for their budget.

Approval of Notaries:

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

Destiny Curry	Jennifer Garrett
Ashlee M. Golden	Liane Keaton
Rosetta Kirkman	Kimberly Lynn Perry Masengill
Dawn Melton	Kayla Pewitt
Travis J. Plotzer	Kathy C. Stewart
Janet F. Street	Eva Trotter

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

Announcements:

1. The next Regular Session meeting of the Dickson County Commission will be **Monday, March 18, 2019 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.
2. Commissioner David Shepard announced the **50th** Anniversary for the Habitat for Humanity Program. He extended an invitation to everyone to attend the luncheon on **March 14, 2019 at Noon.**
3. Commissioner Dwight McIlwain extended an invitation to everyone to attend the Jake's Day Out at Creek Wood on March 9, 2019 at 10:00 a.m.

Adjournment:

Motion and second by all in attendance to adjourn at **7:35 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial