

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met July 29, 2019 @ 7:00 p.m. for the regular scheduled meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Carl Buckner.

Roll Call:

Randy Simpkins	Jeff Eby
Dwight McIllwain	James C. Dawson
Becky Spicer	Carl Buckner
Clayton Ellis	David Shepard
Linda Hayes	Jeff Spencer

Absent: Stacey Batey

Motion by Commissioner Linda Hayes, second by Commissioner David Shepard to approve the June 24, 2019 County Commission minutes passed by a unanimous aye voice vote,

Committee Reports:

1. Budget Committee report on recommended Budget for **FY 2019/2020**.

Appointments:

1. Motion by Commissioner Linda Hayes, second by Commissioner James C. Dawson to approve the re-appointment of Mrs. Ginger Brown to the Sanitation Board for a Three **(3)** year term passed by a unanimous aye voice vote.
2. Motion by Commissioner Dwight McIllwain, second by Commissioner Randy Simpkins to approve the re-appointment of Mr. Wilson Overton to the Audit Committee for a Two **(2)** year term passed by a unanimous aye voice vote.

“Public Hearings”

1. “Public Hearing” on the Levy of Tax Rate of Two Dollars Thirty Five Cents (\$2.35).
 - a. No one present to speak on the Tax Rate Levy

RESOLUTIONS:

07-2019-01 A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF DICKSON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

This Resolution is to make appropriations for the various funds, departments, institutions, offices and agencies of Dickson County, Tennessee, for the year beginning **July 1, 2019** and ending **June 30, 2020**. Motion by Commissioner Jeff Spencer, second by Commissioner Becky Spicer to approve the appropriations for the various funds, departments, institutions, offices and agencies of Dickson County, Tennessee, for the year beginning **July 1, 2019** and ending **June 30, 2020** passed by a unanimous aye voice vote.

07-2019-02 RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF DICKSON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

This Resolution is to make appropriations to the Non-Profit Charitable Organizations of Dickson County, Tennessee, for the year beginning **July 1, 2019** and ending **June 30, 2020**. The Humane Society will be deleted from this Resolution due to being included in the Sheriff's Budget. This will reflect on the final Resolution. Motion by Commissioner Linda Hayes, second Dwight McIlwain to approve the appropriations to the Non-Profit Organizations of Dickson County, Tennessee, for the year beginning **July 1, 2019** and ending **June 30, 2020** passed by a unanimous aye voice vote.

07-2019-03 RESOLUTION FIXING TAX LEVY IN DICKSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2019.

This Resolution is to fix the Tax Levy in Dickson County, Tennessee for the year beginning **July 1, 2019**. The combined property tax rate for Dickson County, Tennessee shall be Two Dollars Thirty Five Cents (\$2.35) on each One Hundred Dollars (\$100.00) of taxable property providing revenue funds for each of the following funds:

General	\$ 1.02
Highway/Public Works	.08
General Purpose School	.78
General Debt Service	.47

\$ 2.35

Motion by Commissioner David Shepard, second by Commissioner Carl Buckner to approve fixing the Tax Levy in Dickson County, Tennessee for the year beginning **July 1, 2019** to Two Dollars Thirty Five Cents (\$2.35) passed by a unanimous aye voice vote.

07-2019-04

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 PORTION OF PARCEL 16.02 OF TAX MAP 093.00 FROM C-2 (COMMERCIAL) to R-2 (RESIDENTIAL).

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 re-zoning a portion of **Parcel 16.02 of Tax Map 093.00** from **C-2** (Commercial) to **R-2** (Residential). Re-zoning requested by Allene and Ivy Armstrong Living Trust, LLC, High Lake Drive, Dickson, Tennessee, **C-2** Commercial to **R-2** Residential Lots **2** and **3**, approximately **50,690.9** square feet, **Tax Map 93.00**, Part of **Parcel 16.02**. Motion by Commissioner Randy Simpkins, second by Commissioner David Shepard to amend the Official Zoning Map of Dickson County, Tennessee, by re-zoning a portion of **Parcel 16.02 of Tax Map 093.00** from **C-2** (Commercial) to **R-2** (Residential) passed by a unanimous aye voice vote.

Other Business: None

Approval of Notaries:

The following Notaries were submitted by County Clerk, Luanne Greer for approval:

Brittney Carr	Kathy Dean	David England
Rhonda Harvey	Veronica Hodges	Lenora Melchior
Pamela S. Odom	Phyllis Swindell	Nancy Stinson

Motion by Commissioner Jeff Spencer, second by Carl Buckner to approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. Farm to Table will be held on **August 8th, 2019** by the Chamber of Commerce.
2. The next Regular Session meeting of the County Commission will be held on **Monday, August 19, 2019 @ 7:00 p.m.** in the Buford L. (Booty) Reed, Jr. County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Motion and second by all in attendance to adjourn at **7:10 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial