

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met February 18, 2020 @ 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 Randy Simpkins.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Jeff Eby
 Dwight McIlwain James C. Dawson
 Beck Spicer Carl Buckner
 Clayton Ellis David Shepard
 Jeff Corlew Linda Hayes
 Jeff Spencer

Absent: Stacey Batey

Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to accept and approve the **January 21, 2020** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Ag Committee met, newsletter presented by Ms. Cluck.

“Public Hearings”

1. Rezoning request from Mr. Derrick Gann, **1155** Abiff Rd, Bon Aqua, Tennessee from **A-1** (Agricultural) to **R-1** (Residential) **Tax map 145, Parcels 16.00 & 16.18, 10.82 Acres.**

Speaking regarding subdivision, Ms. Patti Corbitt, praises Mr. Gann for nice buildings. Mr. David Rivers for not building on small lots, concern for land looking urban, traffic & water pressure, wants Abiff Rd. looking rural, wants to keep it **A-1**. Mr. Thomas Parchment, is for Mr. Gann’s project. Ms. Melinda Wright, is for Mr. Gann building nice homes. Ms. Mary Lambert, people going too fast on road already, not for this project or more homes.

1. Motion by Commissioner David Shepard, second by Commissioner Jeff Corlew to approve the Quarterly Financial Reports-All Funds except schools ending **December 31, 2019** passed by a unanimous aye voice vote.
2. Motion by Commissioner Jeff Eby, second by Commissioner Dwight McIlwain to approve the Quarterly Financial Reports-All School Funds ending **December 31, 2019** passed by a unanimous aye voice vote.

RESOLUTION:

02-2020-01

RESOLUTION IN SUPPORT OF FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

This resolution is in support of the Fiscal Year **2020** Community Development Block Grant. Dickson County desires to purchase, through use of Grant Funds under this program, a fire truck and related equipment stationed on the northern end of county, a total project cost of up to Four Hundred Twenty Thousand Dollars (\$420,000.00). The County will provide matching funds if awarded a Grant under this program. Motion by Commissioner Jeff Eby, second by Commissioner Jeff Spencer to support the Community Development Block Grant **Fiscal year 2020** passed by a unanimous aye voice vote.

02-2020-02

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING ONLY THE FUNDS ESTABLISHED FOR SCHOOLS

This Resolution is to authorize certain amendments to all funds of the county's budget excepting only the funds established for schools (**Fund 172**). Motion by Commissioner Dwight McIlwain, second by Commissioner Jeff Eby to authorize amendments to all funds of the county's budget excepting only the funds established for schools (**Fund 172**) passed by a unanimous aye voice vote.

02-2020-03

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/OR 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 /or Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to authorize certain amendments to the budgets established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and/or Central Cafeteria Fund (**fund 143**). Five Hundred Twenty Five Thousand Dollars (\$525,000.00) to go with **1.5 Million** for improvements from school fund balance passed by a unanimous aye voice vote.

02-2020-04

RESOLUTION AUTHORIZING USE OF PROJECT FUNDS FOR CERTAIN IMPROVEMENTS TO DICKSON COUNTY HIGH SCHOOL

This Resolution is to authorize the use of project Funds for certain improvements to Dickson County High School. Adjustment to Hewlett Spencer Agreement to authorize **1.5 Million Dollars** to be repurposed for projects at Dickson County High School, using present contract with Hewlett Spencer to complete projects. Motion by Commissioner David Shepard, second by Commissioner James C. Dawson to authorize use of Project Funds for certain improvements to Dickson County High School passed with a unanimous aye voice vote.

02-2020-05

RESOLUTION TO URGE THE TENNESSEE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT DESIGNATING THE CLERK OF THE GENERAL SESSIONS COURT FOR DICKSON COUNTY, TENNESSEE AS THE CLERK OF THE JUVENILE COURT OF DICKSON COUNTY, TENNESSEE.

This Resolution is to urge the Tennessee General Assembly to enact a Private Act designating the Clerk of the General Sessions Court for Dickson County, Tennessee as the Clerk of the Juvenile Court for Dickson County, Tennessee. Motion by Commissioner Jeff Corlew, second by Commissioner Carl Buckner to urge the Tennessee General Assembly to enact a Private Act designating the Clerk of the General Sessions Court for Dickson County, Tennessee as the Clerk of the Juvenile Court of Dickson County, Tennessee passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to suspend the rules and go out of Session passed by a unanimous aye voice vote.

02-2020-06

A RESOLUTION TO AUTHORIZE THE COUNTY TO MAKE APPLICATION FOR HOME GRANT THROUGH THE TENNESSEE HOUSING DEVELOPMENT AGENCY

This Resolution is to authorize the County to make an application for a Home Grant in the amount of Five Hundred Thousand Dollars (\$500,000.00) through the Tennessee Housing Development Agency in order to help people repair homes, ect. Motion by Commissioner Linda Hayes, second by Commissioner David Shepard to authorize the County to make an application for Home Grant in the amount of Five Hundred Thousand Dollars (\$500,000.00) through the Tennessee Housing Development Agency to repair homes, ect. Passed by a unanimous aye voice vote.

02-2020-07

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO ASSIST WITH, AND BE A PART OF, AN OPEN ROADS POLICY.

This Resolution to authorize the County to enter into Memorandum of Understanding with the Tennessee Department of Safety & Homeland Security to assist with, and be a part of, an Open Roads Policy. The State of Tennessee has requested that the County of Dickson, Tennessee cooperate with removal of vehicles, cargo, and debris from roadways on State Highway System (roadways) to restore, in an urgent manner, the safe and orderly flow of traffic following a motor vehicle crash on incident on Tennessee roadways. Motion by Commissioner Randy Simpkins, second by Commissioner Dwight McIlwain to authorize the County to enter into a Memorandum of Understanding with the Tennessee Department of Safety & Homeland Security to assist with, and be a part of, an Open Road Policy passed by a unanimous aye voice vote.

Amendment to Article **VIII-Section 8.060, Part C**, Special Conditions of Accessory-Agricultural Occupations moved to the **April** regular meeting for a **“Public Hearing”**

New Business:

1. Rezoning request from Derrick Gann, **1155** Abiff Road, Bon Aqua, Tennessee, **A-1** (Agricultural) to **R-1** (Residential) **Tax map 145, Parcels 16.00 & 16.18, 10.82 Acres.** Motion by Commissioner Jeff Spencer, second by Commissioner Becky Spicer to move this request to the March County Commission meeting passed by a unanimous aye voice vote.

Approval of Notaries:

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

Tina A. Berry	Christy Jackson Buchanan	Connie Bowker
Daniele D. Dotson	Josie Flemming	Melissa Foster
Mary K. Freeman	Cindi R. Gray	Tyler lee Guthrie
Janet Hanna	Daniel R. Henderson	H G Huff
Jenny L. Mc Vay	Jo Ann Selke	Sydney Ware Warren

Motion by Commissioner Randy Simpkins, second by Commissioner Jeff Eby to accept and approve the above listed Notaries passed by a unanimous aye voice voice.

Announcements:

1. **Second Saturday in April** is the Porter BBQ beginning at **11:00 A.M.**
2. Safe Baby Court dinner will be on **March 5th, 2020 @ 6:00 P.M. at the Tennsco Center.**
3. Sheriff Bledsoe invited applicants to apply for the Sheriff's Academy.
4. Chairman Bob Rial welcomed all the Leadership Dickson County guests.
5. Chairman Bob Rial welcomed Special Guests, past living Sheriffs, Mr. Doyle Wall
and Mr. Tom Wall

6. The next regular Session meeting of the Dickson County Commission will be on **Monday, March 16, 2020 @ 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 @ **7:40 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial