

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met March 16, 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 Sheriff Jeff Bledsoe

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Jeff Eby
Dwight McIlwain Stacey Batey
James C Dawson Becky Spicer
Carl Buckner Clayton Ellis
David Shepard Jeff Corlew
Jeff Spencer

Absent: Linda Hayes

Motion by Commissioner Becky Spicer, second by Commissioner David Shepard to accept and approve the **February 18, 2020** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Appointments:

1. Motion by Commissioner Dwight McIlwain, second by Commissioner Stacey Batey to approve the re-appointment of Ms. Beth Fiala to the Airport Authority passed by a unanimous aye voice vote.

RESOLUTIONS:

03-2020-01 RESOLUTION AUTHORIZAING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT MODIFICATION AGREEMENT AMENDING THAT CERTAIN \$25,000,000.00 LOCAL GOVERNMENT LOAN PROGRAM BOND, SERIES 2019 (DICKSON COUNTY JUSTICE CENTER LOAN), ISSUED BY THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, AND THAT CERTAIN LOAN AGREEMENT, DATED MAY 10, 2019, ENTERED INTO BY THE COUNTY IN CONNECTION WITH A LOAN.

This Resolution is to authorize the execution and delivery of a Bond and Loan Agreement Modification Agreement amending that certain \$25,000,000.00 Local Government Loan Building Program Bond, Series 2019 (Dickson County Justice Center Loan), issued by the Public Building Authority of the City of Clarksville, Tennessee and that certain Loan Agreement, dated **May 10, 2019**, entered into by the County in connection with a loan. Motion by Commissioner Carl Buckner, second by Commissioner Jeff Corlew to authorize the execution and delivery of a loan modification rate change from **3.97 %** to **2.6 %** with a savings of Two Hundred Ten Thousand Dollars (\$210,000.00) with an additional rate change to **2.2%** with a savings of Sixty Eight Thousand Dollars (\$68,000.00) passed by a unanimous aye voice vote.

03-2020-02 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY GENERAL FUND (FUND 101) AND THE HIGHWAY/PUBLIC WORKS FUND (FUND 131) TO FUND ADDITIONAL ROAD PAVING WITHIN THE COUNTY.

This Resolution is to authorize certain amendments to the budget established for the County General Fund (**Fund 101**) and the Highway/Public Works Fund (**Fund 131**) to fund additional road paving within the county. Additional funds in the amount of One Million Dollars (\$1,000,000.00) will come from the County General Fund (**Fund 101**) and the Highway/Public Works Fund (**Fund 131**). Motion by Commissioner Jeff Spencer, second by Commissioner David Shepard to authorize certain amendments to the budget established for County General Fund (**Fund 101**) and the Highway/Public Works Fund (**Fund 131**) passed by a unanimous aye voice vote.

03-2020-03 RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR A \$20,502.00 GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO BE USED TO EXPAND AND ENHANCE THE COUNTY'S SWIFT WATER RESCUE CAPABILITIES.

This Resolution is to authorize Dickson County to apply for a Twenty Thousand Five Hundred and two Dollar (\$20,502.00) Grant through the Tennessee Department of Safety & Homeland Security to be used to expand and enhance the County's Swift Water Rescue capabilities. Motion by Commissioner Jeff Eby, second by Commissioner James C Dawson to authorize the application for a Grant through the Tennessee Department of Safety & Homeland Security for water rescue equipment with a **100%** yearly reimbursement passed by a unanimous aye voice vote.

03-2020-04

RESOLUTION TO AUTHORIZE DICKSON COUNTY EMERGENCY MANAGEMENT AGENCY TO APPLY FOR GRANT TO PURCHASE A QUICK ATTACK BRUSH TRUCK.

This Resolution is to authorize Dickson County Emergency Management Agency to apply for a **95/5** Assistance to Firefighter’s Grant to purchase a Quick Attack Brush Truck. Estimated cost of the Brush Truck is One Hundred Thirty Thousand Five Hundred Dollars (\$130,500.00) with the county’s match obligation of Five (**5%**) being estimated at Six Thousand Five Hundred Twenty Five Dollars (\$6,525.00). Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to authorize Dickson County Emergency Management Agency to apply for a Grant to purchase a Quick Attack Brush truck passed by a unanimous aye voice vote.

03-2020-05

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 PORTION OF PARCELS 016.00 AND 016.18 OF TAX MAP 145 FROM A-1 (AGRICULTURAL) to R-1 (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 **Parcels 016.00 and 016.18 of Tax Map 145**, consisting of **10.82** acres from **A-1** (Agricultural) to **R-1** (Residential) requested by Mr. Derrick Gann, **1155** Abiff Road, Bon Aqua, Tennessee. Motion by Commissioner Jeff Spencer, second by Jeff Corlew to amend the Official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020, Parcels 016.00 and 016.18 of Tax map 145** from **A-1** (Agricultural) to **R-1** (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:

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| Janet Batey | Cheryl Ann Brown | Brittany Nicole Bunch |
| Tori Smith | Susan Ellen Carroll | Lisa Gabell |
| Jennifer Hudgins | Jenny Michelle Heath | Connie Elaine Hargrove |
| Bethannie Mahan | Tonya Mangram | Sara Elizabeth Carver |
| Dana B. Marlow | Yana Reguli | Ashlinn Turnbow |
| Jeffery Steven Wynn | | |

Motion by Commissioner Becky Spicer, second by Commissioner Stacey Batey to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. Soil Conservation Report was handed out by Mr. Simpkins
2. Annual BBQ will be **April 11, 2020** at the Porter Community Center.
3. The next Regular Session meeting of the Dickson County Commission will be on **Monday, April 20, 2020 at 7:00 P.M.** in the Buford L. (Booty) Reed, Jr. County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion and second by all in attendance to adjourn at **7:25 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial