

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met September 16, 2019 at 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 David Shepard.

Roll Call: County Clerk, Luanne Greer
Present: Randy Simpkins Jeff Eby
 Dwight McIlwain Stacey Batey
 James C. Dawson Becky Spicer
 Clayton Ellis David Shepard
 Jeff Corlew Linda Hayes
 Jeff Spencer

Absent: Carl Buckner

Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to approve the **August 19, 2019** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: **None**

Appointments: **None**

Motion by Commissioner Jeff Corlew, second by Commissioner Jeff Spencer to accept and approve the **FY 2018/2019** Financial Reports All-School Funds passed by a unanimous aye voice vote.

RESOLUTIONS:

09-2019-03

RESOLUTION DENYING THE REQUEST TO REZONE MAP 145, PARCEL 015.05, FROM A-1 (AGRICULTURAL) TO C-1 (COMMERCIAL)

This Resolution is to deny the request to rezone **Map 145, Parcel 015.05** from **A-1** (Agricultural) to **C-1** (Commercial). Upon final reading the County Legislative body hereby votes to deny the request by Mr. David Lampley and his wife, Dana Lampley to rezone **Map 145, Parcel 015.05**, from **A-1** (Agricultural) to **C-1** (Commercial). Motion by Commissioner Becky Spicer, second by Commissioner Jeff Spencer to deny the rezoning request of **Map 145, Parcel 015.05** from **A-1** (Agricultural) to **C-1** (Commercial) passed by a unanimous aye voice vote.

09-2019-04

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 057.05 SHOWN ON MAP 082 FROM C-2 (COMMERCIAL) TO C-1 (COMMERCIAL).

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 portion of **Parcel 057.05** shown on **Map 082** from **C-2 (Commercial)** to **C-1 (Commercial)**. Upon the final reading the County legislative body votes to amend the Official Zoning map of Dickson County, Tennessee by rezoning from **C-2 (Commercial)** to **C-1 (Commercial)** **Map 082, Parcel 057.05**. Motion by Commissioner James C. Dawson, second by Commissioner David Shepard to approve the rezoning of **Map 082, Parcel 057.05** from **C-2 (Commercial)** to **C-1 (Commercial)** passed by a unanimous aye voice vote.

09-2019-05

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH TENNESSEE DEPARTMENT OF MENTAL HEALTH REGARDING PAYMENT FOR MENTAL HEALTH EVALUATION AND TREATMENT SERVICES FOR CRIMINAL DEFENDANTS CHARGES WITH MISDEMEANORS ONLY.

This Resolution is to authorize the County to enter into a contract with the Tennessee Department of Mental Health regarding payment for mental health evaluation and treatment services for criminal defendants charged with misdemeanors only. Motion by Commissioner Dwight McIlwain, second by Commissioner David Shepard to authorize the County to enter into a contract with the Tennessee Department of Mental Health regarding payment for mental health evaluation and treatment services for criminal defendants charged with misdemeanors only passed by a unanimous aye voice vote.

09-2019-06

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH DICKSON OFFICE SUPPLY FOR LEASE OF COPIER.

This Resolution is to authorize the County to enter into a contract with Dickson Office Supply for lease of two (2) copiers. Lease to be for a period of Sixty (60) months at a rate of Three Hundred Ninety Seven Dollars per month (\$397.00). Motion by Commissioner Randy Simpkins, second by Commissioner Dwight McIlwain to authorize the County to enter into a contract with Dickson Office Supply for a lease of two (2) copiers passed by a unanimous aye voice vote.

09-2019-07

RESOLUTION OF DICKSON COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE OF INTEREST BEARING EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2019, IN AN AMOUNT NOT TO EXCEED \$240,814.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of Interest bearing Equipment Acquisition Capital Outlay Notes, **Series 2019**, in an amount not to exceed Two Hundred Forty Thousand Eight Hundred Fourteen Dollars (\$240,814.00) and providing payment of said notes. Motion by Commissioner Becky Spicer, second by Jeff Eby to authorize the issuance of Interest Bearing Equipment Acquisition Capital Outlay Notes, **Series 2019**, in an amount not to exceed \$240,814.00 and providing for payment of said notes passed by a unanimous aye voice vote.

09-2019-08

RESOLUTION TO AUTHORIZE EXECUTION OF HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR INMATE MEDICAL CARE AT COUNTY JAIL.

This Resolution is to authorize the execution of the Health Services Agreement with Southern Health Partners, Inc. for inmate medical care at the County Jail. The inmate staffing hours will increase from Sixteen (16) hours a day Seven (7) days a week to Twenty Four (24) hours a day Seven (7) days a week and an adjustment from Three Hundred (300) to Three Hundred Sixty (360) inmates up to an average daily count of Four Hundred (400) inmates. Motion by Commissioner Jeff Eby, second by Commissioner David Shepard to authorize the execution of health services with Southern Health Partners, Inc. for inmate medical care at the County jail passed by a unanimous aye voice vote.

09-2019-09

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AMENDMENT TO CONTRACT WITH GLOBAL TEL LINK CORPORATION TO ADD THE PROVISION OF REMOTE VIDEO VISITATION.

This Resolution is to authorize the County to enter into an amendment to include remote (offsite) video visitation with Global Tel Link Corporation as an amendment to the contract. Motion by Commissioner Jeff Corlew, second by Commissioner James C. Dawson to enter into and amend the contract with Global Tel Link Corporation to add remote video visitation passed by a unanimous aye voice vote.

09-2019-10

RESOLUTION ACKNOWLEDGING SERVICE OF K 9 PACO AND AUTHORIZING K9 PACO TO BE RETAINED BY DEPUTY RYAN INGRAM AFTER K 9 PACO'S RETIREMENT FROM SERVICE.

This resolution is to acknowledge the service of **K 9** Paco and to authorize **K 9** Paco be retained by Deputy Ryan Ingram after **K 9** Paco's retirement scheduled for **October 25, 2019**. **K 9** Paco served in narcotics detection and drug interaction. He was instrumental in the seizure of more than Two Hundred Thirty (**230**) lbs. of narcotics with a street value of over ten million Dollars (\$10,000,000.00). Motion by Commissioner Jeff Eby, second by Commissioner Becky Spicer to acknowledge the service of **K 9** Paco and authorize he be retained by Deputy Ryan Ingram after his retirement passed by a unanimous aye voice vote.

09-2019-11

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO GRANT CONTRACT WITH TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR THE PROVISION OF SAFE BABY COURT.

This Resolution is to authorize the County to enter into a Grant Contract with the Tennessee Department of Children's Services for the provision of Safe baby Court. This contract includes the funding of a grant by TDCS in the amount of One Hundred Thousand Dollars (\$100,000.00) per year for a term of Three (**3**) years. Motion by Commissioner Clayton Ellis, second by Commissioner Linda Hayes to authorize the County to enter into a Grant Contract with the Tennessee Department of Children's Services for the provision of Safe Baby Court passed by a unanimous aye voice vote.

09-2019-12

RESOLUTION TO AUTHORIZE AMENDMENT TO THE COUNTY GENERAL FUND (FUND 101), SOLID WASTE SANITATION FUND (FUND 116), AND THE HIGHWAY FUND (FUND 131) TO FUND ADDITIONAL COMPENSATION TO COUNTY EMPLOYEES.

This Resolution is to authorize an amendment to the County General Fund (Fund **101**), Solid Waste Sanitation Fund (Fund **116**), and the Highway Fund (fund **131**) to fund additional compensation to county employees of a pay adjustment in the amount of Twenty Five Cents (\$.25) retroactive to **July 1, 2019**. Motion by Commissioner Jeff Spencer, second by Commissioner Linda Hayes to authorize an amendment to the General Fund (Fund **101**), Solid waste Sanitation Fund (Fund **116**) and the Highway Fund (Fund **131**) passed by a unanimous aye voice vote.

09-2019-13

RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND.

This Resolution is for local government participation in the Electronic Monitoring Indigency Fund. For the duration of the participation period, the local government will be responsible for Fifty (**50 %**) percent of the cost associated with devices that have been ordered after **July 1, 2019**. Motion by Commissioner David Shepard, second by Commissioner Dwight McIlwain to approve the participation in the Electronic Monitoring Indigency Fund passed by a unanimous aye voice vote.

Other Business:

1. The Commissioners have on their desks copies of the Annual Reports from the fee offices for the period ending **06-30-2019**. This is required by T.C. A. **Sections 5-8-505** and T.C.A. **Sections 67-5-1902**.
2. Mr. Don Hall explained the Three Star Fiscal Confirmation Letter.

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

Deborah M. Albright	Nicole Backlin	Vanetta Marie Carlew
Tamara Dawn Carter	Cynthia Dawson	Selina Erranton
Heather Garton	Leann Hollars	Cecilia Kendall
Stacey McVoy	Geoffrey Patterson	Gwendolyn Rainey
Preston Reed	Linda Rayburn	Rodger Waynich
McKayla Weiss	Kern Yager	

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

Announcements:

1. Farm to Table Dinner will be held this Saturday at **6:00 P.M.** at the Charlotte Court Square.
2. The next regular session of the Dickson County Commission will be held on **Monday October 21, 2019 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 **7:30 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial