

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met April 20, 2020 @ 7:00 P.M. for the regular scheduled meeting on the Dickson County Courthouse lawn, Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the flag salute. Devotion led by Mayor Rial.

**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 Dwight McIlwain, second by Commissioner Stacey Batey to accept and approve the **March 16, 2020** County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

### **“Public Hearings”**

1. All Public Hearings scheduled for **April 20, 2020** are rescheduled to **May 18, 2020 @ 7:00 P.M.** in the Bulford L. (Booty) Reed, Jr. County Commission Chamber of the Dickson County Courthouse.

### **Appointments:**

1. Motion by Commissioner Jeff Corlew, second by Commissioner David Shepard to approve the appointment of Mr. Mike Spann and the re-appointments of Ms. Anita Nicholson, Mr. Henry Frazier and Mr. Charles Horn to the Board of Equalization passed by a unanimous aye voice vote.

## RESOLUTIONS

04-2020-01

### **INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS BY DICKSON COUNTY, TENNESSEE, IN THE AMOUNT NOT TO EXCEED \$2,720,000.00 FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING DEBT OF THE COUNTY.**

This Resolution is to authorize the issuance of General Obligation Refunding Bonds by Dickson County, Tennessee, in the amount not to exceed Two Million Seven Hundred Twenty Thousand Dollars (\$2,720,000.00) for the purpose of refunding certain outstanding debts of the county. Purpose of providing funds to refund General Obligation Capital Outlay Note **Series 2017**, dated **December 28, 2017** issued in the original principal amount of Three Million Five Hundred Thousand Dollars (\$3,500,000.00); used for the purpose of renovation, repair, and remodeling buildings for the Library and County Offices. Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to authorize the issuance of General Obligation Refunding Bonds by Dickson County, Tennessee, in the amount not to exceed \$2,720,000.00 for the purpose of refunding certain outstanding debt of the county passed by a unanimous aye voice vote.

04-2020-02

### **RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO LEASE CONTRACT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC FOR PHONE EQUIPMENT AND RELATED SERVICES**

This Resolution is to authorize the County to enter into a lease contract with Comcast Cable Communications Management, LLC for phone equipment and services. Proposed contract in the form of a lease term of Thirty Six (**36**) months with a combined monthly lease payment of One Thousand Six Hundred Eighty Nine Dollars and Thirty Cents (\$1,689.30) with installation fees totaling One Hundred Forty Seven Dollars (\$147.00), and activation fees totaling Three Thousand Three Hundred Twenty Four Dollars and Forty Five Cents (\$3,324.45). Motion by Commissioner Jeff Corlew, second by Commissioner Randy Simpkins to authorize the County to enter into a lease contract with Comcast Cable Communication Management, LLC for phone and related services passed by a unanimous aye voice vote.

04-2020-03

### **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 funds established for schools, included within are appropriations to fund **COVID-19** related expenditures and contributions. Motion by Commissioner Jeff Spencer, second by Commissioner David Shepard to authorize certain amendments to All Funds except schools included with appropriations to fund **COVID-19** related expenditures and contributions passed by a unanimous aye voice vote.

04-2020-04

### **RESOLUTION IN SUPPORT OF AN APPLICATION FOR A LOCAL GOVERNMENT SUPPORT GRANT THROUGH THE TENNESSEE DEPARTMENT OF FINANCE & ADMINISTRATION**

This Resolution is in support of an application for a Local Government Support Grant through the Tennessee Department of Finance & Administration for the needs and impact of **COVID-19**. Grant applications will be made available to counties no later than **April 30, 2020** and funds awarded will be available after **July 1, 2020**. Motion by Commissioner Carl Buckner, second by Commissioner Jeff Eby to support an application for Local Government Support Grant through the Tennessee Department of Finance & Administration for the needs and impact of **COVID-19** passed by a unanimous aye voice vote.

**Other Business:** None

Mayor Rial discussed the county's involvement related to food, utilities, and the many necessities that our citizens need and are unable to provide for themselves. He stated that our County Officials have worked tirelessly in assisting the public any way they could. Mayor Rial stated he

was dedicated to the problems and concerns of our citizens, and he will be working on plans to be of assistance to them.

Dr. Danny Weeks, Director of Schools, spoke to the commission about the school food program. They are providing breakfast and lunch to many of our students throughout the county. He commended his staff for their dedication and their tireless efforts in this process. He also commended his teachers as they are providing work packets and using social media where possible for our students.

Commissioner Randy Simpkins expressed the Commission's Sympathy to Mayor Rial on the death of his mother, Helen Rial. He stated that she was an asset to our county and she will be missed by many.

**Approval of Notaries:**

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

Carletta Campbell	Haley Estes
Rebecca A, Fields	Linda Garrison
Brandee Gilliam	Teresa Hamrick
Matthew Heard	Julie Jordan
Brandy Hunter	Valarie Chenaye Welcher

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

**Announcements:**

1. A "Special Called" meeting will be on **Monday, May 4<sup>th</sup> at 7:00 P.M.** prior to the "Work Session" meeting to act on **COVIC-19** related issues.
2. There will be a Budget meeting on **Monday, May 4<sup>th</sup> at 6:30 P.M.**
3. The next Regular Session meeting will be on **Monday, May 18, 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:**

Motion and second by all in attendance to adjourn at **8:00 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

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**County Clerk, Luanne Greer**

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**Chairman, County Mayor, Bob Rial**