

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met October 19, 2020 @7:00 P.M. for the regular scheduled meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. Devotion by Commissioner Danny Williams.

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 Danny Williams
 Linda Hayes Johnnie Reed

Absent: None

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

Committee Reports: None

“Public Hearings”

1. FEMA - Flood Map/Insurance update Article VII Floodplain Zoning District. Latest edition has been received. **September 10, 2020** meeting approved by the Planning Committee. No one here to speak for or against.

Motion by Commissioner David Shepard, second by Commissioner Dwight McIlwain to approve the Quarterly Financial Report-All School Funds ending **June 30, 2020** passed by a unanimous aye voice vote.

RESOLUTIONS:

10-2020-01 RESOLUTION TO APPROPRIATE ADDITIONAL FUNDS TO PROVIDE FOR INCREASE IN COMPENSATION TO PART-TIME COUNTY EMPLOYEES.

This resolution is to appropriate additional funds to provide for an increase in compensation to part-time non-elected county employees by Twenty Five Cents (**\$.25**) per hour. Motion by Commissioner Randy Simpkins, second by Commissioner Johnnie Reed to approve an additional increase in compensation to part-time non elected county employees in the amount of Twenty Five Cents (**\$.25**) passed by a unanimous aye voice vote.

10-2020-02 RESOLUTION TO SET SPEED LIMIT ON COUNTY ROADS KNOWN AS "CENTER POINT ROAD" AND "MCCONNELL ROAD".

This Resolution is to set the speed limit on "Center Point Road" and "McConnell Road" to Thirty Five (**35**) MPH. Motion by Commissioner Dwight McIlwain, second by Commissioner Carl Buckner to set the speed limit on "Center Point Road" and "McConnell Road" to Thirty Five (**35**) MPH passed by a unanimous aye voice vote.

10-2020-03 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 a Copystar **3212i** copier. The lease term of Sixty (**60**) months with a monthly lease payment of Ninety Nine Dollars (**\$99.00**) with an allowance of **1,500** copies/prints to be used by the County Clerk's Office. Motion by Commissioner Dwight McIlwain, second by Commissioner Becky Spicer to authorize the county to enter into a contract with Dickson Office Supply to lease a Copystar **3212i** copier passed by a unanimous aye voice vote.

10-2020-04 RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION RELATED TO THE DICKSON COUNTY LANDFILL

This Resolution is to authorize the County Mayor to enter into an Amendment to contract with Tennessee Department of Environment and Conservation related to the Dickson County Landfill. This Contract is identified as Facility Permit No. **DML220000067 (No. 22-0067)**. The financial assurance to the State of Tennessee set forth in Contract **No. 22-0067** is currently set at One Million Seven Hundred Seventy Four Thousand Six Hundred Eleven Dollars (**\$1,774,611.00**). The State of Tennessee has notified the County that the financial assurance must be increased to One Million Eight Hundred Six Thousand Five Hundred Fifty Four Dollars (**\$1,806,554.00**) covering **Phase I and II** only (approximately **14.03** acres) of the landfill. Motion by Commissioner Carl Buckner, second by Commissioner James C. Dawson to authorize the County Mayor to enter into an Amendment to contract with Tennessee Department of Environment and Conservation related to the Dickson County Landfill passed by a unanimous aye voice vote.

Other Business:

1. Motion by Commissioner Stacey Batey, second by Commissioner Becky Spicer to move the FEMA Flood Map/Insurance Update Article VII, Floodplain Zoning District to the November County Commission meeting passed by a unanimous aye voice vote.

Approval of Notaries:

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

Darlene G. Adkins	Susan M. Askins	Pamela Gwen Bishop
Adreana Blevins	Kimberley Clayborne	Andrea J. Hayes
Christi Horn	Jillian Blake King	Edward L. Kuhn
Charmeon Meniffee	Cameron Morgan	Roy A Odum
Aldrica A. Overton	Amanda M. Padley	Kristen Patrick
Elijah G. Southerland	Martha Bogle Vaughn	Tabitha A. Victory
Randel L. Williams		

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

Announcements:

1. Porter Ham Breakfast will be held on **November 14, 2020**
2. Harpeth Ridge Fire Department will host a Fish Fry/BBQ Chicken day on **October 24, 2020** at **11:00 A.M.**
3. The next Regular Session meeting of the Dickson County Commission will be on **Monday, November 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/second by all in attendance to adjourn at **7:12 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial