

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met April 19, 2021 @ 7:00 P.M. for the regular scheduled meeting in the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by Mr. Jerry Burgess.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Dwight McIlwain
Stacy Batey Becky Spicer
Carl Buckner Clayton Ellis
Mike Petty Danny Williams
Johnnie Reed

Absent: Jeff Eby James C. Dawson
Linda Hayes

Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to accept and approve the **March 15, 2021** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Appointments:

1. Motion by Commissioner Danny Williams, second by Commissioner Johnnie Reed to approve Ms. Tiffany Dawson, the first female elected to the **E911** Board, to fill out the unexpired **E911** Board vacancy term of Mr. Jimmy Mann passed by a unanimous aye voice vote.

RESOLUTIONS:

04-2021-01

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO SETTLEMENT AND RELEASE AGREEMENT WITH TRISTAR HORIZON MEDICAL CENTER AS TO AMOUNTS OWED TO THE COUNTY FOR CERTAIN MEDICAL TRANSPORTS.

This Resolution is to authorize the county to enter into a settlement and release agreement with Tristar Horizon Medical Center as to amounts owed to the county for certain medical transports. Sum agreed upon to be paid by the hospital to the county for amounts that remain due and owing for transport services provided during the prior service period is One Hundred Ninety Thousand Dollars (\$190,000.00). The county is not contracting with HMC at this time. Motion by Commissioner Dwight McIlwain, second by Commissioner Carl Buckner to authorize the county to enter into a settlement and release agreement with Tristar Horizon Medical Center in the amount of One Hundred Ninety Thousand Dollars (\$190,000.00) passed by an Eight (8) aye vote with Commissioner Becky Spicer abstaining.

04-2021-02

RESOLUTION TO AUTHORIZE EXECUTION OF SIXTY (60) MONTH LEASE WITH PITNEY BOWES FOR POSTAGE METERS AND RELATED SERVICES AND SUPPLIES.

This Resolution is to authorize the execution of a Sixty (60) month lease with Pitney Bowes for postage meters and related services and supplies for the following Court Offices: General Sessions Court Clerk; Clerk & Master, Circuit Court Clerk, and those located in the Administration Building. Three Court Offices listed with meter, maintenance, installation, and training included for a lease payment of Fifty Seven Dollars and Thirty Three Cents (\$57.33) per month billed quarterly in arrears at One Hundred Seventy One Dollars and Ninety Nine Cents (\$171.99) for each of the Three (3) postage meters. County Administration Building Postal Security Device with maintenance, installation, and training included for a lease payment of Two Hundred Ninety Nine Dollars and Fifty Three Cents (\$299.53) per month billed quarterly at Eight Hundred Ninety Eight Dollars and Fifty Nine Cents (\$898.59). Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to approve the execution of Sixty (60) month lease with Pitney Bowes for postage meters and related services and supplies passed by a unanimous aye voice vote.

04-2021-03

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO FIRE PROTECTION AGREEMENT WITH THE CITY OF DICKSON, TENNESSEE.

This Resolution is to authorize the County Mayor to enter into a Fire Protection Agreement with the City of Dickson regarding the settlement agreement with Titan Partners, LLC and Buckeye Partners, L.P. (collectively, the Developer). Motion by Commissioner Johnnie Reed, second by Commissioner Carl Buckner to authorize the County Mayor to enter into a Fire Protection Agreement with the City of Dickson passed by a unanimous aye voice vote.

04-2021-04

RESOLUTION APPROVING SCHEDULE OF FEES AND CHARGES FOR SERVICES PROVIDED BY DICKSON COUNTY AMBULANCE SERVICE.

This Resolution is to approve the schedule changes of fees and charges for services provided Dickson County Ambulance Services. Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to approve the changes to the schedule of fees and charges for services provided by Dickson County Ambulance Services passed by a unanimous aye voice vote.

Other Business: None

Approval of Notaries:

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

Yvette R. Baggett	Donna E. Bailey	Joseph M. Barrett
Kasey Cole	Kim Edmisson	Kayse Gann
Kevin W. Hedge	Rachel L. Kirk	Susan Lankford
Rebecca Miles	Cheyenne Moore	Whitney K. Pewitt
Danielle Pilkinton	Sherry D. Scheid	Stephanie Fuson Scott
Zoie M. Scott	Lori kay Snow Martin	Amber L. Smotherman
Shirley Spencer	Aislynn Sweat	Andrea C. Tanner
Kristal A. Turpin		

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

Announcements:

1. There will be a Budget Meeting, County Budget & School Budget on **May 3, 2021 @ 6:00 P.M.**
2. The next Regular Session meeting of the Dickson County Commission will be on **Monday, May 17, 2021 @ 7:00 P.M.** in the Buford L. (Booty) Reed, Jr. County Commission Chamber of the Dickson County Administration Building, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion and second by all in attendance to adjourn at **7:13 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial