

## MINUTES OF THE DICKSON COUNTY COMMISSION

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

**Roll Call:** County Clerk, Luanne Greer

**Present:** Randy Simpkins            Jeff Eby  
                  Dwight McIlwain        Stacey Batey  
                  James C. Dawson            Becky Spicer  
                  Carl Buckner                    Clayton Ellis  
                  Mike Petty                        Danny Williams  
                  Johnnie Reed

**Absent:** Linda Hayes

Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to accept and approve the **June 21, 2021** County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

### **Appointments:**

1. Motion by Commissioner Johnnie Reed, second by Commissioner James C. Dawson to approve the re-appointment of Mr. Ken Nafe to the Sanitation Board for a Three **(3)** year term passed by a unanimous aye voice vote.
2. Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to approve the re-appointment of Mr. Wilson Overton to the Audit Committee for a Three **(3)** year term passed by a unanimous aye voice vote. The finance Director, Mr. Don Hall is the Secretary of this Committee.

**RESOLUTIONS:**

**07-2021-01**

**RESOLUTION RATIFYING APPOINTMENT OF JUDICIAL COMMISSIONERS**

This Resolution is to ratify the appointments of Judicial Commissioners, Mr. B.J. Gafford and Ms. Kendra Clayborne, with a term ending **December 31, 2022** recommended by Judge Monsue. Motion by Commissioner Becky Spicer, second by Commissioner Mike Petty to approve the ratification of the appointments of Mr. B.J. Gafford and Ms. Kendra Clayborne with a term ending **December 31, 2022** passed by a unanimous aye voice vote.

**07-2021-02**

**RESOLUTION TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED**

This Resolution is to increase the threshold over which Public Advertisement and Sealed Competitive Bids or proposals are required. Counties with full time centralized Purchasing Agents are required an amount up to Twenty Five Thousand Dollars (\$25,000.00) for non-emergencies and non-proprietary purchases. Motion by Commissioner Jeff Eby, second by Commissioner Randy Simpkins to increase the threshold over which Public Advertisements and Sealed Bids or proposals are required up to Twenty Five Thousand Dollars (\$25,000.00) passed by a unanimous aye voice vote.

**07-2021-03**

**RESOLUTION TO RETAIN OWNERSHIP AND POSSESSION OF REAL PROPERTY TO BE USED FOR PUBLIC PURPOSE AND AUTHORIZING DEMOLITION, DESIGN, AND SOLICITATION OF CONSTRUCTION BIDS**

This Resolution is to retain ownership and possession of real property to be used for public purpose and authorizing demolition, design, and solicitation of construction bids. A delinquent tax sale on the **19<sup>th</sup> of December, 2017** for taxes owed, certain real property identified as **Map 103M/103N, Group P, Parcel 11.00** in the name of Jackson Academy, LLC, located at **222 Church St., Dickson, Tennessee**, no private bids being submitted, the County being declared as the highest bidder with an amount of Two Hundred Twenty Five Thousand Three Hundred Twenty Five Dollars and Eighty Three Cents (\$225,325.83) was in the best interest of the County to retain ownership of the property for public purpose to be used for a Farmers Market. Motion by Commissioner Jeff Eby, second by Commissioner James C. Dawson to approve retaining ownership and possession of real property to be used for Public Purpose and authorizing demolition, design, and solicitation of construction bids passed by a unanimous aye voice vote.

**07-2021-04**

**RESOLUTION TO AUTHORIZE COUNTY MAYOR AND CHIEF ADMINISTRATIVE OFFICER OF DICKSON COUNTY HIGHWAY DEPARTMENT TO ESTABLISH AND IMPLEMENT PROCEDURES AND RULES FOR UTILITY WORK UPON COUNTY ROADS AND WITHIN COUNTY RIGHT-OF-WAY**

This Resolution is to authorize County Mayor and the Chief Administrative Officer of Dickson County Highway Department to establish, implement procedures and rules for utility work upon county roads and within county right-of-way. Motion by Commissioner Johnnie Reed, second by Commissioner Jeff Eby to authorize the County Mayor and the Chief Administrative Officer of the Dickson County Highway Department to establish and implement procedures and rules for utility work upon county roads and within county right-of-ways passed by a unanimous aye voice vote.

07-2021-05

**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 PARCEL 091.00 OF TAX MAP 129 FROM R-1 (RESIDENTIAL) TO A-1 (AGRICULTURAL)**

This Resolution is to amend the official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** located at Cambridge Blvd, Dickson, Tennessee by rezoning **Parcel 091.00, 32.07 acres of Tax map 129** from **R-1** (Residential) to **A-1** (Agricultural) requested by Mr. and Mrs. Gary M. Hatton. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to amend the official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020, Parcel 091.00, 32.07 acres of Tax Map 129** from **R-1** (Residential) to **A-1** (Agricultural) passed by a unanimous aye voice vote.

07-2021-06

**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 085.00 OF TAX MAP 129 FROM R-1 (PUD) TO A-1 (AGRICULTURAL)**

This Resolution is to amend the official Zoning map of Dickson County, Tennessee as adopted in **Article V, Section 5.020, Parcel 085.00 of Tax Map 129** located along Black Road and Pomona Road, consisting of **219.7 acres from R-1** (PUD) to **A-1** (Agricultural) requested by Mr. and Mrs. Gary M. Hatton. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to amend the official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020, Parcel 085.00, 219.7 acres of Tax Map 129 from R-1** (PUD) to **A-1** (Agricultural) passed by a unanimous aye voice.

07-2021-07

**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 085.00 OF TAX MAP 129 FROM R-2 (PUD) TO A-1 (AGRICULTURAL)**

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 085.00**, located along Black Road and Pomona Road of **Tax Map 129** from **R-2** (PUD) to **A-1** (Agricultural). Requested by Mr. and Mrs. Gary M. Hatton. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to amend the Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** by rezoning part of **Parcel 085.00, 28 acres, Tax Map 129 from R-2** (PUD) to **A-1** (Agricultural) passed by a unanimous aye voice vote.

07-2021-08

**RESOLUTION TO SET SPEED LIMIT ON COUNTY ROAD KNOWN AS "DANIEL LANE"**

This Resolution is to set the speed limit of **35MPH** on County road known as "Daniel Lane" that runs from "Old Tn-48 to Sweet Home Road" near Cumberland Furnace, Tennessee. Motion by Commissioner Dwight McIlwain, second by Commissioner Randy Simpkins approve the recommendations of the Sheriff's Department and the Highway Department to set the Speed Limit on County Road known as Daniel Lane to **35MPH** passed by a unanimous aye voice vote.

**07-2021-09 RESOLUTION TO SET SPEED LIMIT ON COUNTY ROAD KNOWN AS "HARRIS HOLLOW ROAD"**

This Resolution is to set the Speed Limit on County Road known as "Harris Hollow Road" that runs from Highway **48** South to Garners Creek Road. Motion by Commissioner Jeff Eby, second by Commissioner Johnnie Reed to approve setting the Speed Limit on County Road known as "Harris Hollow Road" to **35MPH** passed by a unanimous aye voice vote.

**07-2021-10 RESOLUTION TO INSTALL SPEED LIMIT SIGNS ALONG PUBLIC ROAD KNOWN AS "ABIFF ROAD"**

This Resolution is to install Speed Limit Signs along public road known as "Abiff Road" that runs from Highway **46** South (**TN-46**) to Spencer Mill Road. Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to install Speed Limit Signs along public road known as "Abiff Road" passed by a unanimous aye voice vote.

Motion by Commissioner James C. Dawson, second by Commissioner Jeff Eby to suspend the rules.

**07-2021-11 RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS WESCOTT ROAD**

This Resolution is to set and place Speed Limit Signs of **35MPH** on Westcott Road that intersects with State Highway **47 (TN-47)** after an analysis by the Sheriff's Department. Motion by Commissioner James C. Dawson, second by Commissioner Jeff Eby to set speed limit signs of **35 MPH** on Westcott Road passed by an **8** aye voice vote with Commissioners Becky Spicer, Danny Williams and Johnnie Reed voicing a nay voice vote.

**Other Business:**

- 1. Sheriff's Department and Road Department will look at Church Road in Sylvia and bring to the August Work Session meeting

**Approval of Notaries:**

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

- |                    |                    |                           |
|--------------------|--------------------|---------------------------|
| Rachel C. Akers    | Leneda J. Barber   | Anita L. Coffinberry      |
| Michael A. Dennis  | Janelle S. Durham  | Heather Leanne Cunningham |
| Lori D. Harrington | Jody L. Ludwig     | Teresa Newberry           |
| Deanna F. Russell  | Ashlee F. Shockley | Felicia Marie Smith       |
| Laura D. Williams  |                    |                           |

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

**Announcements:**

1. The next Regular session meeting will be on **Monday, August 16, 2021 at 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 **7:27 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**