

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met September 20, 2021 at 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 Commissioner Mike Petty.

**Roll Call:** Chief Deputy, Wanda Sensing

**Present:** Randy Simpkins                      Dwight McIlwain

                    Stacey Batey                      James C. Dawson

                    Becky Spicer                      Carl Buckner

                    Clayton Ellis                      Mike Petty

                    Danny Williams                      Johnnie Reed

**Absent:**                      Jeff Eby                      Linda Hayes

Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to accept and approve the **August 16, 2021** County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:**                      None

### **“Public Hearings”**

1. Amend the Dickson County Zoning Resolution, **Article III**, General Provisions, to add Traffic Study Guidelines & **Article VIII**, Administration & Enforcement, to add **Section 9.091** (Application for Rezoning). No one to speak for or against.

Motion by Commissioner Mike Petty, second by Commissioner Danny Williams to approve the Financial Reports-All School Funds passed with a unanimous aye voice vote.

**RESOLUTIONS:**

**09-2021-01 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS FUND (FUND 142), AND/OR CENTRAL CAFETERIA FUND (FUN 143)**

This Resolution is to authorize Specific Amendments requested to one or all of the General Purpose School Fund (**Fund 141**), the Federal Projects Fund (**Fund 142**), and the Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Stacey Batey, second by Commissioner Dwight McIlwain to authorize certain Amendments to the Budgets established for the General Purpose School Fund (**Fund 141**), the Federal Projects Fund (**Fund 142**), and the Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

**09-2021-02 RESOLUTION TO ESTABLISH TERM AND APPOINTMENT OF MEMORIAL COMMITTEE.**

This Resolution is to establish the Term and Appointments of the Memorial Committee to evaluate requests to name buildings, roads, bridges and other public property in honor or memory of individuals who have made significant and positive contribution to the County of Dickson, Tennessee. Terms for the existing members of the Memorial Committee will expire effective **September 30, 2021**. The Committee shall consist of not more than Five (**5**) members. Members shall be appointed by the County Mayor subject to the approval and consent of the legislative Body. Member terms shall not exceed Three (**3**) years, however any member may be appointed to and serve more than One (**1**) term. Motion by Commissioner Johnnie Reed, second by Commissioner Stacey Batey to establish terms and appointments of the Memorial Committee passed by a unanimous aye voice vote.

**09-2021-03 RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS SWIFT ROAD.**

This Resolution is to set the speed limit of Thirty Five MPH (**35**) on public road known as Swift Road that intersects with State Highway **48 North (TN-48)**. Motion by Commissioner Stacey Batey, second by Commissioner James C. Dawson to approve setting the speed limit of Thirty Five MPH (**35**) on public road known as Swift Road passed by a unanimous aye voice vote.

**09-2021-04 RESOLUTION TO CLOSE PORTION OF MCCLURKAN ROAD**

This Resolution is to close a portion of McClurkan Road off Yellow Creek Road. Owner of the property, Soggy Dollar Farms LLC has requested a portion of McClurkan Road be closed. Motion by Commissioner Dwight McIlwain, second by Commissioner James C. Dawson to close a portion of McClurkan Road passed by a unanimous aye voice vote. Approval is pending letter from owner of property.

**09-2021-05 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 039.01 OF TAX MAP 121 FROM R-1 PUD TO A-1 (AGRICULTURAL)**

This Resolution is requested by Sid Dumes/CBS Investments 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 re-zoning **Parcel 039.01 of Tax map 121** from **R-1** (Pud) to **A-1** (Agricultural). 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** by re-zoning **Parcel 039.01 of tax map 121** from **R-1 PUD to A-1** Agricultural **2<sup>nd</sup>** District passed by a unanimous aye voice vote.

**09-2021-06 RESOLUTION TO AUTHORIZE EXECUTION OF THIRTY SIX (36) MONTH LEASE CONTRACT WITH QUADIENT, INC. FOR POSTAGE METER AND RELATED SERVICES & SUPPLIES.**

This resolution is to authorize a Thirty Six (36) month lease contract to be utilized by the Dickson County Sheriff's Department with QUADIENT, Inc. for a postage meter, related services & supplies for a lease payment of Forty Nine Dollars and Sixty Eight Cents (\$49.68) per month plus taxes. Motion by Commissioner Dwight McIlwain, second by Commissioner Johnnie Reed to authorize a lease contract with QUADIENT, Inc. for a postage meter to be utilized by the Dickson County Sheriff's Department passed by a unanimous aye voice vote.

**09-2021-07 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH LIFE CHECK SYSTEMS, LLC FOR THE PURCHASE OF ONE OR MORE LICENSES TO UTILIZE CERTAIN TECHNOLOGY IN CONNECTION WITH THE COUNTY JAIL.**

This Resolution is to authorize the County to enter into a contract with Life Check Systems, LLC for the purchase of one or more licenses to utilize certain technology in securing the safety, care and observation of staff, visitors and inmates in connection with the County jail. Motion by Commissioner Becky Spicer, second by Commissioner Danny Williams to authorize the County to enter into a contract with Life Check Systems, LLC passed by a unanimous aye voice vote.

**09-2021-08 RESOLUTION TO AUTHORIZE COUNTY TO EXECUTE CONTRACT ACCEPTING AWARD OF GRANT FUNDS FROM THE STATE OF TENNESSEE, TO PURCHASE THE VIDEO ARRAIGNMENT SYSTEM PERMITTED BY THE GRANT, AND TO AMEND THE COUNTY'S GENERAL FUND (FUND 101) RELATIVE TO RECEIPT AND EXPENDITURE OF THE GRANT FUNDS.**

This Resolution is to authorize the County to execute a contract accepting Award Grant Funds in the amount of One Hundred Thousand Dollars (\$100,000.00) for video system for Courtroom Security. Total Cost is One Hundred Ten Thousand Eight Hundred Sixty Five Dollars (\$110,865.00) leaving a balance of Ten Thousand Eight Hundred Sixty Five Dollars (\$10,865.00) to be paid by the County. Motion by Commissioner Randy Simpkins, second by Commissioner Danny Williams to authorize the County to execute a contract accepting Award Grant in the amount of One Hundred Thousand Dollars (\$100,000.00) for Courtroom Security Video System passed by a unanimous aye voice vote.

**09-2021-09 RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER FORMAL NEGOTIATIONS WITH AN UNNAMED COMPANY AND TO AUTHORIZE THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF DICKSON, TENNESSEE, TO NEGOTITATE AND ACCEPT PAYMENTS IN LIEU OF TAXES WITH RESPECT TO THE UNNAMED COMPANY TO REOPEN THE CONAGRA BRANDS FACILITY IN THE COUNTY'S INDUSTRIAL PARK.**

This Resolution is to authorize the County Mayor to enter into formal negotiations with an unnamed company and to authorize the Industrial Development Board to accept payments in lieu of taxes to reopen the ConAgra Brands Facility in the County's Industrial park under the name of Project Knight Pilot. Motion by Commissioner Mike Petty, second by Commissioner Randy Simpkins to authorize the County Mayor to enter into formal negotiations with an unnamed company (Project Knight Pilot) and to authorize the Industrial Development Board to accept payments in lieu of taxes to reopen the ConAgra Brands Facility in the County's Industrial park passed by a unanimous aye voice vote.

**09-2021-10 RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION PAVING CAPITAL OUTLAY NOTES, SERIES 2021A, IN AN AMOUNT NOT TO EXCEED \$1,500,000 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

This Resolution is to authorize the issuance of Interest Bearing General Obligation Paving Capital Outlay Notes, **Series 2021A**, in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00) and provide for payment of said Notes. Motion by Commissioner Carl Buckner, second by Commissioner Stacey Batey to authorize the issuance of Interest Bearing General Obligation Paving Capital Outlay Notes, **Series 2021A** not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00) and payment of said Notes passed by a unanimous aye voice vote.

**09-2021-11 RESOLUTION AUTHORIZING COUNTY TO APPLY FOR GRANT FUNDS UNDER THE TENNESSEE VALLEY AUTHORITY INVESTPREP GRANT PROGRAM AND THE SELECT TENNESSEE SITE DEVELOPMENT GRANT PROGRAM.**

This Resolution is to authorize the County to apply for Grant Funds under the Tennessee Valley Authority Investprep Grant Program and Select Tennessee Site Development Grant Program. This **50/50** Grant Program has been established to compete successfully for new jobs and capital investments. Motion by Commissioner Mike Petty, second by Commissioner Becky Spicer to authorize the County to apply for Grant funds under the Tennessee Valley Authority Investprep Grant Program and Select Tennessee Site Development Grant program passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to suspend the rules to discuss Grant from the State of Tennessee passed by a unanimous aye voice vote.

**09-2021-12 RESOLUTION TO AUTHORIZE DICKSON COUNTY TO ACCEPT AWARD OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE UNDER THE BJA FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM, AMEND THE DCSO'S BUDGET TO REFLECT THE RECEIPT OF THE GRANT FUNDS, AND EXPEND THE GRANT FUNDS PURSUANT TO THE TERMS OF THE GRANT PROGRAM.**

This Resolution to authorize Dickson County to accept award of Grant Funds from the U.S. Department of Justice under the **BJA FY20** Coronavirus Emergency Supplemental Funding program, amend the **DCSO's** Budget to reflect the receipt of the Grant Funds, and expand the Grant Funds pursuant to the terms of the Grant Program. This Grant is **100%** Grant from the **DOJ** with no matching contribution required from the county. Grant is in the amount of Fifty Eight Thousand, Eight Dollars (\$58, 008.00).

**Other Business:**

1. Motion by Commissioner Carl Buckner, second by Commissioner Johnnie Reed to amend the Dickson County Zoning Resolution **Article III**, General Provisions, to add Traffic Study Guidelines & **Article VIII**, Administration & Enforcement, to add **Section 9.091** (Application for Rezoning) passed by a unanimous aye voice vote.

**Approval of Notaries:**

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

Marty Allison	Tia M. Armstrong	Veronica M. Aulidge
Julie D. Ashworth	Marty I. Beck	Lisa R. Carrington
Lindsay Chappell	Zackary S. Coker	Lynn M. Daub
Kimberly L. Givens	Lorinda Kaye Halstead	Laura Jarrett
Jennifer Leathers	Camille Lightsey	Stacy McCleese
Sherry M. Owens	Melissa Presgraves-Ferrell	Brad Roberts
Leslie N. Shelton	Judith H. Sloan	Ashley N. Story
R. Chad Tidwell	Katherine Tiensvold	Lisa Turner
Rebecca Winner	Tiesa York	

Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer 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, October 18, 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 by Commissioner James C. Dawson, second by Becky Spicer to adjourn at **7:50 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**