

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met Oct. 18, 2021 at 7:00 P.M. for the regular scheduled meeting in the Dickson County Commission Chamber of the Dickson County Administration Building, 4 Court Square, Charlotte, Tennessee. Chairman and County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by County Commissioner Danny Williams.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Dwight McIlwain
Stacey Batey James C. Dawson
Becky Spicer Clayton Ellis
Mike Petty Danny Williams
Linda Hayes Johnnie Reed

Absent: Jeff Eby Carl Buckner

Motion by Commissioner Linda Hayes, second by Commissioner Mike Petty to accept and approve the **September 20, 2021** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Appointments:

1. Motion by Commissioner Dwight McIlwain, second by Commissioner Linda Hayes to approve the re-appointments of Ms. Janice Shelton, Mr. Jeff Corlew and Mr. Edward Moore to The Industrial Development Board consisting of Six **(6)** year terms passed by a unanimous aye voice vote.
2. Motion by Commissioner Mike Petty, second by Commissioner Stacey Batey to approve the re-appointment of Ms. Michie Daniel and the appointments of Ms. Dana Ramsey, Ms. Angela Redden and Ms. Star Moore for a Three **(3)** term to the Library Board passed by a unanimous aye voice vote. Ms. Teresa Fussell was approved in our "Work Session", but has decided to not serve. Her position will be filled at a later date.

Motion by Commissioner Dwight McIlwain, second by Commissioner Becky Spicer to approve the Financial Reports-All Funds except Schools ending **June 30, 2021** passed by a unanimous aye voice vote.

RESOLUTIONS:

10-2021-01

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 the funds established for schools. Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to authorize certain amendments to all funds of the County's Budget excepting only the funds established for schools passed by a unanimous aye voice vote.

County Zoning Resolution Article III, Safety Traffic Study Guidelines & Article VIII, Administration & Enforcement. (Application for Rezoning)

Motion by Commissioner Danny Williams, second by Commissioner Johnnie Reed to defer action on pending Resolution for to consider proposed amendments to Amend the Dickson County Zoning Resolution Article III, General Provisions, to add Safety Traffic Study Guidelines & Article VIII, Administration & Enforcement, to add **Section 9.091** (Application for Rezoning) passed by a unanimous aye voice vote.

10-2021-02

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AGREEMENT WITH THIRD PARTY VENDOR TO PROVIDE COMPREHENSIVE LAND USE AND TRANSPORTATION PLANNING SERVICES

This Resolution is to authorize the County to enter into an agreement with a Third (3) party vendor, Volkert, Inc, to provide comprehensive land use and transportation planning services with a project cost of One Hundred Fifteen Thousand Seven Hundred Fifty Dollars (\$115,750.00) already appropriated in the budget adopted for this fiscal year. Project to last Nine (9) months to One (1) year. Motion by Commissioner Mike Petty, second by Commissioner Danny Williams to authorize the County to enter into an agreement with Volkert, Inc to provide comprehensive land use and transportation planning services passed by a unanimous aye voice vote.

10-2021-03

RESOLUTION TO AUTHORIZE PURCHASE OF REAL PROPERTY

This resolution is to authorize purchase of real property from Mr. Jeffrey & Ms. Cheryl Suggs along **Hwy 47 & Maple Grove St, Burns, Tennessee, Map 119, Parcels 017.01 and 017.05**. The purchase price being Two Hundred Twenty Five Thousand Dollars (\$225,000.00) plus closing costs. The purpose of property is to be used to relocate existing sanitation site & providing additional space for expansion. Motion by Commissioner Becky Spicer, second by Commissioner Dwight McIllwain to authorize the purchase of property to be used to relocate sanitation site and provide space for expansion passed by a unanimous aye voice vote.

10-2021-04

RESOLUTION TO AUTHORIZE AMENDMENT TO THE COUNTY GENERAL FUND (FUND 101) TO FUND ADDITIONAL COMPENSATION TO CERTAIN COUNTY HEALTH DEPARTMENT EMPLOYEES

This Resolution is to authorize an amendment to the County General Fund (**Fund 101**) to fund additional compensation to certain County Health Department employees. The purpose of this amendment is to fund a one (**1**) time pay supplement of One Thousand Dollars (\$1,000.00) to each County Health Department employee listed in recognition of, and appreciation for their services to our County as we have confronted the challenges of **COVID 19**. Motion by Commissioner Johnnie Reed, second by Commissioner Danny Williams to authorize an amendment to the County General Fund (**Fund 101**) to fund additional compensation to certain County Health Department employees passed by a unanimous aye voice vote.

10-2021-05

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING FIRE EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2021, IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000.00) AND PROVIDING FOR THE PAYMENT OF SAID NOTES

This Resolution is to authorize the issuance of Interest Bearing Fire Equipment Acquisition Capital Outlay Notes, **Series 2021** in an amount not to exceed Two Million Dollars (\$2,000,000.00) and providing for the payment of said notes. This Resolution will provide for the acquisition of Fire trucks and to finance certain Public Works projects for the County. Motion by Commissioner James C. Dawson, second by Commissioner Becky Spicer to authorize the issuance of Interest Bearing Capital Outlay Notes, **Series 2021** for the purchase of Fire trucks and to finance certain Public Works projects passed by a unanimous aye voice vote.

Other Business:

1. **CT-0253** Funding for Hwy paving is in place.

Approval of Notaries:

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

Kelly Diggle	Jamie Hall	Michelle Lane
Kathryn Lankford	Christe L. Mitchell	Amy M. Pendergrass
Robin Poole	Jayne T. Scarlett	Elijah Sutton
Benjamin H. Vaughn	Susan Diane Wiese	

Motion by Commissioner Dwight McIlwain, 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, November 15, 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 **7:30 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman and County Mayor Bob Rial