

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on June 20, 2022 at 7:00 P.M. for the regular scheduled meeting in the Dickson County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee. Flag salute and devotion led by County Mayor, Bob Rial.

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
Linda Hayes Johnnie Reed

Absent: None

Motion by Commissioner Linda Hayes, second by Commissioner Carl Buckner to accept and approve the **May 16, 2022** minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Commissioner Simpkins distributed the information regarding the Year End Soil Conservation.

“Public Hearing”

1. Rezoning request for Adcox Properties, **Tax map 119, Parcels 89.00, 89.02, 89.04, 89.05, and 90.5** consisting of **69** Acres, Highway **96**, Burns, Tennessee from **A-1** (Agricultural) to **C-2** (Commercial) in the **6th** District. Property owner, Mr. Miles Adcox, had contacted Covid 19. His father, Mr. David Adcox represented him at the meeting. Ms. Netta Collins spoke favorably of the Onsite establishment and business. Mr. Daryl James represented Onsite and answered some questions relating to the highway running past the property. No one was present to speak against the rezoning.

Elections:

1. County Mayor Bob Rial, as Chairman of the county legislative body for Dickson County, Tennessee, opened the floor for nominations for interim Representative of the 69th Legislative District in the Tennessee General Assembly, to fill the vacancy created by Representative Michael Curcio’s resignation on May 31, 2022.

2. Public recommendations for 69th District State Representative were opened for recommendations. Ms. Jasmine Brand recommended Ms. Martha Shepard. Ms. Olivia Ann Kuhns recommended Ms. Martha Shepard. Commissioner Linda Hayes nominated Martha Shepard and Brian Ragan to serve as Interim Representative. There were no other nominations.

2. Candidates comments for 69th District State Representative. Both Candidates spoke to the Commission.

3. On a roll call vote by County Clerk, Luanne Greer, the following members of the county legislative body of Dickson County, Tennessee being present voted as follows: Commissioner Randy Simpkins, Commissioner Jeff Eby, Commissioner Dwight McIllwain, Commissioner Stacey Batey, Commissioner James "Cotton" Dawson, Commissioner Becky Spicer, Commissioner Carl Buckner, Commissioner Mike Petty, Commissioner Danny Williams, Commissioner Linda Hayes and Commissioner Johnnie Reed each voted for Mr. Brian Ragan. Commissioner Clayton Ellis voted for Ms. Martha Shepard. Total present 12, Total absent 0, Total votes for Mr. Brian Ragan 11. Total votes for Ms. Martha Shepard 1. The Chair of the meeting declared Mr. Brian Ragan duly elected.

RESOLUTIONS:

06-2022-04

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 (FUND 143)

This Resolution is to authorize certain amendments to the budget's established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and/or Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Mike Petty, second by Commissioner Danny Williams 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 the Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

06-2022-05

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING HIGHWAY DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2022, IN AN AMOUNT NOT TO EXCEED \$223, 943 AND/OR PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of interest bearing Highway Department Capital Outlay Notes, Series **2022**, in an amount not to exceed **\$223,943** and providing for the payment of said notes. Motion by Commissioner Becky Spicer, second by Commissioner Linda Hayes to authorize the issuance of interest bearing Highway Department Capital Outlay Notes, Series **2022**, in an amount not to exceed **\$223,943** and /or providing payment for said notes passed by a unanimous aye voice vote.

06-2022-06

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SOLID WASTE DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2022, IN AN AMOUNT NOT TO EXCEED \$195,598 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of interest bearing Solid Waste Department Capital Outlay Notes. **Series 2022**, in an amount not to exceed **\$195,598** and providing for the payment of said notes. Motion by Commissioner Johnnie Reed, second by Commissioner Dwight Mcillwain to authorize the issuance of interest bearing Solid Waste Department Capital Outlay Notes, **Series 2022**, in an amount not to exceed **\$195,598** and payment of said notes passed by a unanimous aye voice vote.

06-2022-07

RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOW AS REEP ROAD

This resolution is to set the speed limit on Reep Road to Twenty Five (25) MPH. Motion by Commissioner Danny Williams, second by Commissioner Johnnie Reed to set the speed limit on Reep Road at 25 MPH passed by a unanimous aye voice vote.

06-2022-08

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 Dwight Mcillwain, 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.

06-2022-09

RESOLUTION APPOINTING BRIAN RAGAN TO THE TENNESSEE GENERAL ASSEMBLY REPRESENTING THE 69TH LEGISLATIVE DISTRICT TO SERVE AS THE INTERIM REPRESENTATIVE UNTIL THE CERTIFICATION OF THE NOVEMBER 2022 ELECTION.

The Chair of the Dickson County Board of Commissioners meeting on **June 20, 2022** declared Mr. Brian Ragan duly elected by an **11 to 1** vote.

Other Business:

1. Motion by Commissioner Becky Spicer, second by Commissioner Stacey Batey to approve the Rezoning request for Adcox Properties, **Tax Map 119, Parcels 89.00, 89.02, 89.04, 89.05, and 90.05**, consisting of **69** acres, Highway **96**, Burns, Tennessee from **A-1** (Agricultural) to **C-2** (Commercial) in the **6th** District passed by a unanimous aye voice vote. Final decision will move to the **July 18, 2022** Commission meeting.

Motion by Commissioner Stacey Batey, second by Commissioner Becky Spicer to suspend the rules passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Mike Petty to do an emergency appointment of Mr. Anton Reese to the County Audit Committee.

Approval of Notaries:

The Following Notaries were submitted for approval:

Allie Berry	Caleb Collins	Mary Conners	Hilary Duke
Justin Ebel	Cheresa Edmondson	Penny Harris	Kimberly Hughes
Sarah J. Mcbay	Shannon Mcmillan	Heather Miller	Mark Odle
Jennifer Pennell	Shirley Reed	Andrea Ricco	Raina Rennaker
Olivia Scott	Catherine Smith	Diann Smithson	Valerie Underhill

Motion by Commissioner Clayton Ellis, second by Mike Petty 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, July 18, 2022 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 passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial