

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met August 15, 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 led by County Mayor, Bob Rial. Devotion led by Commissioner Clayton Ellis.

Roll Call: County Clerk, Luanne Greer

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

Absent: Mike Petty

Motion by Commissioner Linda Hayes, second by Commissioner Carl Buckner to accept and approve the **July 18, 2022** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Ag Committee: Mr. Hunter Isabell, 4H Extension and County Director, has transferred to his home county. The Committee is working on a replacement.

RESOLUTIONS:

08-2022-01

RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE'S REPORT OF ERRORS AND DOUBLE ASSESSMENTS.

This Resolution is to accept and approve the County Trustee's Report of Errors and Double Assessments. Motion by Commissioner Dwight McIlwain, second by Commissioner Linda Hayes to accept and approve the County Trustee's Report of Errors and Double Assessments passed by a unanimous aye voice vote.

08-2022-02

RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR TITLE 67, CHAPTER 5, PART 7 OF THE TENNESSEE CODE ANNOTATED.

This Resolution is to establish a program to supplement the Property Tax Relief Program of the State of Tennessee provided for in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated. Tennessee has established a program whereby elderly low-income homeowners, disabled homeowners and disabled veterans are provided financial assistance through a refund of property taxes paid for by the state appropriation. Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to establish a program to supplement Property Tax Relief provided for in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated passed by a unanimous aye voice vote.

08-2022-03

RESOLUTION TO RESCIND PRIOR RESOLUTION ESTABLISHING A THREE-WAY STOP AT THE INTERSECTION OF PRUETT SPRINGS ROAD AND PRUETT ROAD

This Resolution is to rescind the prior Resolution establishing a Three-Way Stop at the intersection of Pruett Springs Road and Pruett Road. Based on additional input from residents living in the area it is decided the Three-Way Stop is unnecessary at this time. Motion by Commissioner Jeff Eby, second by Commissioner Dwight McIlwain to rescind the prior Resolution establishing a Three-Way Stop at Pruett Springs Road and Pruett Road passed by a unanimous aye voice vote.

08-2022-04

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO LOCAL CONSTRUCTION RAILROAD AGREEMENT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION.

This Resolution is to authorize the county to enter into a Local Construction Railroad Agreement with the Tennessee Department of Transportation for construction and installation of certain safety improvements at the highway-rail crossing on and along Donegan Crossing Road. Motion by Commissioner Dwight McIlwain, second by Commissioner Johnnie Reed to authorize the county to enter into Local Construction Railroad Agreement with the Tennessee Department of transportation passed by a unanimous aye voice vote.

08-2022-05

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO A SOFTWARE LICENSING AND SERVICE AGREEMENT ON BEHALF OF THE DICKSON COUNTY HIGHWAY DEPARTMENT.

This Resolution is to authorize the county to enter into a Software Licensing and Service Agreement on behalf of the Dickson County Highway Department. The County Highway Engineer has requested that the County of Dickson, Tennessee enter into a licensing and services agreement with iWorQ Systems Inc., a Utah non-profit corporation for the provision of certain public works management and citizen engagement software with a term of Three (3) years. Termination by either party upon a Sixty (60) day notice. Motion by Commissioner James C. Dawson, second by Commissioner Linda Hayes to authorize the county to enter into a Software Licensing and Service Agreement on behalf of the Dickson County Highway Department passed by a unanimous aye voice vote.

08-2022-06

RESOLUTION AUTHORIZING COUNTY TO PURCHASE SCANNING SYSTEM FOR USE BY DICKSON COUNTY SHERIFF'S OFFICE, AND TO AMEND COUNTY BUDGET TO APPROPRIATE FUNDS RECEIVED BY COUNTY PURSUANT TO AMERICAN RESCUE PLAN ACT.

This resolution is to authorize the county to purchase a TEk84 Intercept Whole Body Security Scanning System together with related equipment, services and warranties from TeK84 Inc. for a total cost of One Hundred Seventy Nine Thousand Dollars (\$179,000.00) to be used by the Dickson County Sheriff's Office. Purchase funds will come from funds received under the American Rescue Plan Act. Motion by Commissioner Becky Spicer, second by Commissioner Johnnie Reed to authorize the purchase of a TeK84 Security Scanning System passed by a unanimous aye voice vote.

Motion by Commissioner Stacey Batey, second by Commissioner James C. Dawson to suspend the rules passed by a unanimous aye voice vote.

08-2022-07

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR CONSTRUCTION OF FARMERS' MARKET.

This Resolution is to authorize the county to enter into a contract for Construction Manager at Risk Services for construction of Farmers' Market. The county desires to expand the scope of services provided by T.W. Frierson to provide construction management services to the county on the construction of the Farmers' Market Facility with funds of Five Hundred Thousand Dollars (\$500,000.00) coming from the American Rescue Plan Act in a joint operation with the City. Motion by Commissioner Randy Simpkins, second by Commissioner Linda Hayes to authorize the county to enter into a contract for a Construction Manager at Risk Services for construction of the Farmers' Market Facility passed by a **10** aye voice vote with Commissioner James C. Dawson voicing a No vote.

Motion by Linda Hayes, second by Commissioner Danny Williams to suspend the rules passed by a unanimous aye voice vote.

08-2022-08

RESOLUTION AUTHORIZING COUNTY TO PURCHASE PUMPER/TANKER TRUCK AND TO AMEND THE COUNTY'S GENERAL FUND (FUND 101) TO APPROPRIATE FUNDS TO THE BUDGET ESTABLISHED FOR DICKSON COUNTY EMA

This Resolution is to authorize the county to purchase a Pumper/Tanker Truck and to amend the County's General Fund (**Fund 101**) to appropriate funds to the budget established for the Dickson County EMA. Purchase consists of a **2021** Freightliner **M2-106** Crew Cab Southeast Extreme Duty Pumper/Tanker, including a **1500gpm** Hale Pump, **2000** Gallon water tank and related other equipment for a total cost of Three Hundred Seventy Five Thousand Dollars (\$375,000.00). DCEMA has requested an amendment to its current year budget from the County's General Fund (**Fund 101**) to the budget established for the County EMA for the purchase of the Fire Truck. Motion by Commissioner Clayton Ellis, second by Commissioner Johnnie Reed to authorize the County to purchase a Pumper/Tanker Truck and to amend the County's General Fund (**Fund 101**) to appropriate funds to the budget established for the Dickson County EMA passed by a unanimous aye voice vote.

Approval of Notaries:

The Following Notaries were submitted for approval:

Ashlee M. Baker	Heather Bennett	Tamara C. Bowen
Annie J. Bradley	Tammy Ellis	Nathan Andrew Coughlin
Patricia L. Hargrove	Media Hayes	Tabitha A. Booker Hux
Elizabeth L. Johnston	Melinda Jori	Rodney Kern
Thea J. Martin	Patricia A. Myers	Kimberly C. Newsom
Dale Pickard	Levi Plaster	Johnna D. Powell
Sherie Reynolds	Mariah Janae Stacy	Laken Sutton
Lou Ann R. Tidwell	Demetria Walker	

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

New Business: None

Announcements:

1. Birthday wishes to Commissioner Danny Williams on **August 28th**.
2. Commissioner Randy Simpkins thanked Ms. Hayes for her service.
3. County Mayor Bob Rial thanked Ms. Hayes, Mr. Clayton Ellis, Mr. Jeff Eby and Mr. Johnnie Reed for their service.
4. Mr. Jerry Burgess thanked everyone for their support and it was an honor to serve with them.
5. Ms. Linda Hayes, as Chairman Pro Tem, thanked her voters for **6** terms as a County Commissioner and to serve with the Commissioners and their friendships. An honor to work with Christian Gentlemen like Mr. Booty Reed. She thanked County Attorney Bryan Ragan and his Partners. She also thanked her Daughter, Abigail McClure for bringing her to the meetings.
6. Mr. Clayton Ellis thanked everyone for their fellowship.
7. Mr. Jeff Eby thanked everyone and voiced he had learned a lot.
8. Mr. Johnnie Reed voiced his enjoyment and Grandkids come first.
9. The next Regular Session meeting will be on **Monday, September 19, 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 at **7:45 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial