

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met February 21, 2023 at 7:00 P.M. for the regular scheduled meeting in the Buford L. (Booty) Reed, Jr. County Commission Chamber of the Dickson County Administration Building, 4 Court Square, Charlotte, Tennessee. Flag Salute led by Chairman, County Mayor Bob Rial. Devotion led by Dr. Danny Weeks.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Dwight McIlwain
Stacey Batey James C. Dawson
Becky Spicer Carl Buckner
Jody Britt Danny Williams
Daryl Grove Cindi Gray

Absent: Ray Ledger Mike Petty

Motion by Commissioner Carl Buckner, second by Commissioner Stacey Batey to accept and approve the **January 17, 2023** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Mr. Kirk Vandivort, Attorney at Law, updated a report to the County Judiciary Commissioners Committee to review the Judicial Handbook. There will be updates and amendments to the Handbook that has been reviewed and approved by this committee. The Handbook will be here on **March 6, 2023** for the "Work Session".

Elections:

1. Allison Hamer distributed the Ut Extension newsletter. Mr. Simpkins stated that there is an open position in the County Extension Office. Motion by Commissioner Stacey Batey, second by Commissioner Carl Buckner to approve the elections of Mr. Mike Petty (**1st** Term), Ms. Connie Heard, Mr. Ronald Kimbro and Mr. Dwight McIlwain (**2nd** Terms), and Mr. Todd Berry (**3rd** term) on the UT Extension Agricultural Committee passed by a unanimous aye voice vote.

Appointments:

1. Motion by Commissioner Dwight McIlwain, second by Commissioner Cindi Gray to approve the appointments of Mr. Todd Lindsey (**4th** District), and Mr. Patrick Ragan (**11th** District) to Four (**4**) year terms on the Planning Commission passed by a unanimous aye voice vote.

“Public Hearings”

1. Rezoning request for Sylvia Storage, LLC/Jennifer Perkins, **Tax Map 86, Parcel 18.00, 6.39 Acres, 2332 Sylvia Road, Dickson, Tennessee** from **A-1** Agricultural to **C-1** Commercial, 9th District. Located directly in front of the Airport. Mr. Paul Bullington, a Realtor in Dickson, was at the meeting to speak for the rezoning. There was no one at the meeting to speak against the rezoning. Approved **7-0** by the Planning Committee.

Motion by Commissioner Danny Williams, second by Commissioner Jody Britt to approve the Quarterly Financial Reports-All School Funds passed by a unanimous aye voice vote.

Motion by Commissioner Daryl Grove, second by Commissioner James C. Dawson to approve the Quarterly Financial Reports-All Funds except Schools passed by a unanimous aye voice vote.

RESOLUTIONS:

02-2023-01

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 Cindi Gray, second by Commissioner Dwight McIlwain 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.

02-2023-02

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH R J YOUNG COMPANY FOR LEASE OF COPIERS.

This Resolution is to authorize the County to enter into a contract with RJ Young Company for a Sixty (**60**) month lease of copiers for the Offices of Register of Deeds and General Sessions Court with a monthly lease payment of One Hundred Fifty Dollars and Eighty Nine Cents (\$150.89). Motion by Commissioner Becky Spicer, second by Commissioner Danny Williams to authorize the County to enter into a contract with RJ Young Company for the lease of copiers passed by a unanimous aye voice vote.

02-2023-03

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE HIGHWAY DEPARTMENT AND THE CAPITAL PROJECTS FUND (FUND 171) TO FUND ADDITIONAL ROAD PAVING WITHIN THE COUNTY

This Resolution is to authorize certain Amendments to the Budgets established for the Highway Department and the Capital Projects Fund (**Fund 171**), to fund additional road paving within the County with additional Funds from the County Projects Fund (**Fund 171**) in the amount of One Million Four Hundred thousand Dollars (\$1, 400.000.00). Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to authorize certain Amendments to the Budgets established for the Highway Department and Capital Projects Fund to fund additional paving within the County passed by a unanimous aye voice vote.

02-2023-04

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO A SOFTWARE MAINTENANCE AGREEMENT FOR TECHNICAL SUPPORT RELATED TO EQUIPMENT IN THE DICKSON COUNTY JUSTICE CENTER

This Resolution is to authorize the County to enter into a Software Maintenance Agreement for Technical Support related to equipment in the Dickson County Justice Center. Technical Support will be provided by Identiv, Inc. which runs through **October 25, 2024** subject to renewal at that time. Technical Support will be Two Thousand Thirty Two Dollars and Eighty Cents (\$2,032.80). Motion by Commissioner Daryl Grove, second by Commissioner Cindi Gray to authorize the County to enter into a Software Maintenance Agreement for Technical Support passed by a unanimous aye voice vote.

02-2023-05

RESOLUTION AUTHORIZING COUNTY MAYOR AND/OR PURCHASING AGENT TO ENTER INTO CONTRACT TO CLEAR TREES AND BRUSH FROM INDUSTRIAL SITE

This Resolution is to authorize the County Mayor and/or Purchasing Agent to enter into a contract to clear trees and brush from the Industrial Site, consisting of **Six (6) Acres, Map 120, Parcel 012.05**, (County Parcel) and property located along Sanker Road consisting of **54.54 Acres, Map 120, Parcel 011.00**, (IDB Parcel) collectively referred to as the "Canterbury Property". The lowest bid from MAC Excavating, LLC, in the amount of Seventy Five Thousand Dollars (\$75,000.00) was accepted for the cleaning project. Motion by Commissioner Danny Williams, second by Cindi Gray to authorize the County mayor and/or the Purchasing Agent to enter into a contract to clear trees and brush from the "Canterbury Property" passed by a unanimous aye voice vote.

02-2023-06

RESOLUTION TO AUTHORIZE LEASE OF FIRE TRUCKS TO LOCAL VOLUNTEER FIRE DEPARTMENTS

This Resolution is to authorize the lease of fire trucks to local Volunteer Fire Departments. The DCEMA proposes to lease one New Fire Truck to non-municipal, with specifics as to maintenance, ect., to Tennessee City Volunteer Fire Department, Sylvia-Yellow Creek Volunteer Fire Department, Harpeth Ridge Volunteer Fire Department, Claylick Volunteer Fire Department, Cumberland Furnace Volunteer Fire Department, and the Dickson County Fire & Rescue (collectively, the "County VFD's") with the One (1) year lease rent amount of One Dollar (\$1.00) each year. Motion by Commissioner Daryl Grove, second by Commissioner Jody Britt to authorize the lease of Fire trucks to local Volunteer Fire Departments passed by a unanimous aye voice vote.

Other Business:

1. Motion by Commissioner Carl Buckner, second by Commissioner James C. Dawson to move this Rezoning request for Sylvia Storage, LLC/Jennifer Perkins, **Tax Map 86, Parcel 18.00, 6.39 Acres, 2332 Sylvia Road, Dickson, Tennessee** from **A-1** Agricultural to **C-1** Commercial, **9th** District to the March County Commission meeting passed by a unanimous aye voice vote.
2. A YES vote from all Commissioners Regarding clarification for the Mayor to have the authority of opening and closing the Justice Center passed by a unanimous aye voice vote.

3. Sheriff Eads gave a report on the Animal Society. He gave a financial report and also some different options for the County to take over their Animal Control. He stated he would use inmates for much of the work. Mayor Bob Rial appointed a Commission Committee to work on the options. The Committee consists of Commissioners, Randy Simpkins, Becky Spicer, Carl Buckner, Jody Britt and Mike Petty. Sheriff Eads will provide his information to the Committee for review.

Approval of Notaries:

The following Notaries were submitted for approval:

Loretta Ayer	Jennifer Marie Bryant	Nathan Ross Bryson
Angelia B. Deason	Talitha I. Elola	Amber England
Ashley Ford	Ashlee M. Golden	Gabrielle Hayes
Victor Howard	Brenda I. Jenkins	Robbie Reynolds Johnson
Dawn Melton	Daniell Morton	Melinda Muraca
Quentin Phillips	Kristina Rainey	Jennifer Simpkins Pernel
Ansley G. Roper	Harley Russell	Courtney Rynd
Valerie Strom	Hunter Travis	Stephanie R. Sambrano
Eva Trotter	Susan A. Tucker	Sheila Underhill
Shawna Wellons	Maranda Williams	

Motion by Commissioner Carl Bucker, second by Commissioner Becky Spicer to approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next regular Session meeting will be **Monday, March 20, 2023 @ 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 **8:03 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial

