

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met December 18, 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 Commissioner Danny Williams.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Ray Ledger
 Dwight McIlwain James C. Dawson
 Becky Spicer Carl Buckner
 Jody Britt Mike Petty
 Danny Williams Rusty Grove
 Cindi Gray

Absent: Stacey Batey

Motion by Commissioner Cindi Gray, second by Commissioner Mike Petty to accept and approve the **November 20, 2023** County Commission minutes passed by a unanimous aye voice vote.

Public Comments: None

Appointments:

1. Motion by Commissioner Mike Petty, second by Commissioner Ray Ledger to accept and approve the re-appointment of Mr. Greg Hogin to the Board of Zoning & Appeals passed by a unanimous aye voice vote.
2. Motion by Commissioner Dwight McIlwain, second by Commissioner Rusty Grove to accept and approve the re-appointments of Mr. Darren Green, Mr. Robert Qualls and the appointment of Mr. Mitch Harden to the Planning Commission passed by a unanimous aye voice vote.

“Public Hearing”

1. Proposed **A-2** Agricultural District. No one present to speak for or against.

Committee Reports:

1. Commissioner Randy Simpkins, Ag Commission, special recognition of Ms. Katie Collins, receiving the **4-H** Youth in Action Award. Ms. Katie Collins is the First Tennessee recipient to receive this National Award across the nation. Ms. Collins has received many accolades of **4-H** service. She is making a difference daily across the state for her service.

RESOLUTIONS:

12-2023-01

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 (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 Rusty Grove, second by Commissioner Jody Britt to authorize Certain Amendments to the Budget's established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and/or Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

12-2023-02

RESOLUTION TO DESIGNATE COUNTY ATTORNEY AS ETHICS OFFICER

This Resolution is to designate the Dickson County Attorney, Mr. Brian Ragan as the Ethics Officer responsible for administering and enforcing the entity's ethical standards. Motion by Commissioner Becky Spicer, second by Commissioner Dwight McIlwain to approve the designation of Mr. Brian Ragan, Dickson County Attorney, as the Ethics Officer passed by a unanimous aye voice vote.

12-2023-03

RESOLUTION TO AUTHORIZE MAYOR TO ENTER INTO INTERLOCAL AGREEMENT WITH THE TOWN OF WHITE BLUFF FOR PLANNING SERVICES

This Resolution is to authorize the Mayor to enter into an Interlocal Agreement with the Town of White Bluff, Tennessee for the sharing of Planning Services and the costs and expenses related to same. Motion by Commissioner James C. Dawson, second by Commissioner Danny Williams to authorize the Mayor to enter into an Interlocal Agreement with the Town of White Bluff, Tennessee passed by a unanimous aye voice vote.

12-2023-04

RESOLUTION TO AUTHORIZE PURCHASE OF REAL PROPERTY

This Resolution is to authorize the Mayor to enter into a contract on behalf of Dickson County, Tennessee with Elizabeth B. Gray for the purchase of certain real property located at **3380 Highway 46 S, Dickson, Tennessee 37055** consisting of approximately **18.90** acres, identified as **Map 145, Parcel 042.01**, as shown in the records of the Assessor of Property for Dickson County, Tennessee. Purchase price being Seven Hundred Seventy Thousand Dollars (\$770,000.00) plus other closing costs. Motion by Commissioner Dwight McIlwain, second by Commissioner Ray Ledger to authorize the Mayor to enter into a contract on behalf of Dickson County, Tennessee with Elizabeth B. Gray for the purchase of real property passed by a unanimous aye voice vote.

12-2023-05

REVISIONS IN ZONING RESOLUTION FOR R-3 RESIDENTIAL DISTRICT.

Motion by Commissioner Danny Williams, second by Commissioner Rusty Grove to move this Resolution to the **January 2024** meeting passed by a unanimous aye voice vote.

Other Business:

1. Proposed **A-2** Agricultural District. Motion by Commissioner Cindi Gray, second by Commissioner Mike Petty to approve the proposed **A-2** Agricultural District passed by a unanimous aye voice vote.
2. County Mayor, Bob Rial commended our EMS teams and everyone that helped and worked during our Tornado this month. He read a listing of destruction within our county.

Approval of Notaries:

The Following Notaries have been submitted for approval:

Maci Adkins	Sam J. Bancroft	Louise Brooks
Lyndee Caldwell	Kyle A. Darrah	Marissa J. Furline
Dawn Gorham	Cindi Gray	Elizabeth Ibarra
Cindy Kowalik	Shaa M. Lott	Megan S. Rice
Tasha Nicole Segrest	Lyncia Sharp	Walker Stavely
Tara Winfrey		

Motion by Commissioner Danny Williams, second by Commissioner Becky Spicer to accept and approve the above listed Notaries passed by a Ten (**10**) aye voice vote with Commissioner Cindi Gray abstaining.

Announcements:

1. The Dickson County Board of Education met for a meeting relating to selection of the next County's Superintendent.
2. The next Regular Session meeting will be on **Tuesday, January 16, 2024 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 **7:25 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial

