

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met May 17, 2021 @ 7:00 P.M. for the regular scheduled meeting in the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee. Chairman and County Mayor presiding and leading in the flag salute. Devotion led by Commissioner James C. Dawson.

Roll Call: County Clerk, Luanne Greer
Randy Simpkins Jeff Eby
Dwight McIlwain Stacey Batey
James C. Dawson Becky Spicer
Carl Buckner Clayton Ellis
Mike Petty Danny Williams
Johnnie Reed

Absent: Linda Hayes

Motion by Commissioner Dwight McMillian, second by Commissioner Johnnie Reed to accept and approve the **April 19, 2021** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. UT Extension meeting flyers handed out and reviewed. Ms. Cluck stated that Mr. Mark Garrison is leaving the UT Extension Office.

Appointments:

1. Motion by Commissioner Danny Williams, second by Commissioner Clayton Ellis to approve the reappointments of Mr. Scott England and Mr. Tim Spann passed by a unanimous aye voice vote.

RESOLUTIONS

05-2021-01 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AGREEMENT WITH THIRD PARTY VENDOR TO PROVIDE BILLING SERVICES TO THE AMBULANCE SERVICE

This Resolution is to authorize the County to enter into an agreement with a Third Party vendor to provide billing services to the Ambulance Service. Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to authorize the County to enter into an agreement with a Third Party vendor to provide billing services to the Ambulance Service passed with a unanimous aye voice vote.

05-2021-02 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 funds established for schools. Motion by Commissioner Danny Williams, second by Commissioner Carl Buckner to authorize Certain Amendments to All Funds of the County's Budget excepting only funds established for schools passed by a unanimous aye voice vote.

05-2021-03 RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING HIGHWAY DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2021, IN AN AMOUNT NOT TO EXCEED \$498,385 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of Interest bearing Highway Department Capital Outlay Notes, **Series 2021**, in an amount not to exceed \$498,385.00 and provide for the payment of said notes. It has been found necessary to finance certain Public Works projects, consisting of acquisition of equipment, for the Highway Department. Motion by Commissioner Danny Williams, second by Commissioner Johnnie Reed to authorize the issuance of interest bearing Capital Outlay Notes, **Series 2021**, in an amount not to exceed \$498,385.00 passed by a unanimous aye voice vote.

05-2021-04 RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SOLID WASTE DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2021, IN AN AMOUNT NOT TO EXCEED \$71,642.00 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 2021, in an amount not to exceed \$71,642.00 and provide for the payment of said notes. It has been found necessary to finance certain Solid Waste projects, consisting of acquisition of equipment, for the Solid Waste Department. Motion by Commissioner Dwight McMillian, second by Commissioner Stacey Batey to authorize the issuance of interest bearing Capital Outlay Notes, **Series 2021**, in an amount not to exceed \$71,642.00 passed by a unanimous aye voice vote.

05-2021-05

A RESOLUTION TO AUTHORIZE THE COUNTY TO MAKE APPLICATION FOR HOME GRANT THROUGH THE TENNESSEE HOUSING DEVELOPMENT AGENCY

This Resolution is to authorize the County to make application for Home Grant through the Tennessee Housing Development Agency. The County desires to apply for Home Grant funds in the amount of \$500,000.00 to improve the housing in the County of Dickson. Motion by Commissioner Jeff Eby, second by Commissioner Becky Spicer to authorize the County to make application for a Home Grant in the amount of \$500,000.00 passed by a unanimous aye voice vote.

05-2021-06

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

This Resolution is to request unclaimed balance of accounts remitted to State treasurer under the Unclaimed Property Act. Motion by Commissioner Becky Spicer, second by Commissioner Dwight McMillian to request unclaimed balance of accounts remitted to the State Treasury under the Unclaimed Property Act passed by a unanimous aye voice vote.

Other Business:

1. Motion by Commissioner Jeff Eby, second by Commissioner Becky Spicer to approve the Third Quarter Financial Reports-All School Funds passed by a unanimous aye voice vote.
2. Motion by Commissioner Johnnie Reed, Second by Commissioner Stacey Batey to approve the Third Quarter Reports-All Funds except schools passed by a unanimous aye voice vote.
3. Westcott Road Speed Limit moved to the June meeting.
4. Mayor Bob Rail would like to explore with the City to move the Farmers Market to the Jackson Academy property.

Approval of Notaries:

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

Michelle Alexander	Lisa Bach	Diane Bishop
Tone Davidson Garner	Rebecca L. Lampley	Stephanie Najera
Thomas Phi	Karissa Proctor	Charade Smith
Joshua Ulbricht	Jessica Ward	Jan Weatherly

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

Announcements:

1. There will be a "Special Called" meeting on **June 7, 2021 @ 6:00 P.M.**
2. The Farm to Table Dinner will be held on **September 23, 2021**
3. The Mayor's Office will be hosting the Chamber Coffee on **May 27, 2021 @7:00 A.M.** at the Dickson County Government Building, **303** Hensley Dr., Dickson where we will be re-dedicating the Janet A. Harris Community Room.
4. There will be a Memorial Day Service at **10:00 A.M.** in Dickson at the War Memorial Building.
5. The next Regular Session meeting of the Dickson County Commission will be on **Monday, June 21, 2021 @ 7:00P.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 Rail