

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on November 15, 2021 @ 7:00 P.M. for the regular scheduled meeting in the Dickson County Commission Chamber of the Dickson County Administration Building, 4 Court Square, Charlotte, Tennessee. Chairman and County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by County Mayor and Chairman Bob Rial.

Roll Call: County Clerk, Luanne Greer

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

Absent: James C. Dawson Mike Petty

Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to accept and approve the **October 18, 2021** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Agriculture & Natural Resources agent position is open and interviews have been conducted. Ms. Vicky Ritcher made offer of the Agricultural & National Resources agent and is beginning **February 1, 2021**. Ms. Cluck is retiring at the end of **December 2021** after Forty (**40**) years of service. Ms. Cluck's position will be appointed by the Institute of Agriculture, UT Extension Group.

Appointments:

1. Motion by Commissioner Clayton Ellis, second by Commissioner Dwight McIlwain to re-appoint Mr. Aaron Robertson to the Board of Zoning and Appeals passed by a unanimous aye voice vote.
2. Motion by Commissioner Dwight McIlwain, second by Commissioner Carl Buckner for Mr. Darren Green to fill the remaining term till **2024** on the Planning Commission vacated by Mr. Jeff Spencer passed by a unanimous aye voice vote.
3. Motion by Commissioner Danny Williams, second by Commissioner Johnnie Reed to appoint Ms. Lynette Edmondson to fill the remaining term till **2023** on the Library Board of Trustees passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Danny Williams to approve the Quarterly Financial Reports-All School Funds ending **September 30, 2021** passed by a unanimous aye voice vote.

Motion by Commissioner Danny Williams, second by Commissioner Linda Hayes to approve the Quarterly Financial Reports-All Funds except Schools ending **September 30, 2021** passed by a unanimous aye voice vote.

Motion by Commissioner Becky Spicer, second by Commissioner Johnnie Reed to approve the **2022** Holiday Schedule passed by a unanimous aye voice vote.

RESOLUTIONS:

11-2021-01 RESOLUTION TO AUTHORIZE RECEIPT AND APPROPRIATION OF FUNDS FROM AMERICAN RESCUE PLAN ACT TO PURCHASE ADDITIONAL PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES

This resolution is to authorize receipt and appropriation of funds from American Rescue Plan Act to purchase additional personal protective equipment (**PPE**) and supplies. County's Emergency and Medical Services seek to purchase additional Personal Protective Equipment and Supplies (**PPE**) to be stored and used in multiple emergency operation buildings county wide for future responses to pandemics and/or large scale emergencies. Motion by Commissioner Carl Buckner, second by Commissioner Dwight McIlwain to authorize receipt and appropriation of funds from American Rescue Plan Act to purchase additional Personal Protective Equipment and Supplies passed by a unanimous aye voice vote.

11-2021-02 RESOLUTION TO AUTHORIZE RECEIPT AND APPROPRIATION OF FUNDS FROM AMERICAN RESCUE PLAN ACT TO IMPROVE AND RENOVATE COUNTY ADMINISTRATION BUILDING

This Resolution is to authorize receipt and appropriation of funds from American Rescue Plan Act to improve and renovate County Administration Building. The recent relocation of County Courts and court-related offices from the Administration Building, and the planned renovations will ease overcrowding and allow for better social distancing of County staff and the public. Funds to be used from the American Rescue plan Act toward the renovations will be One Million Seven Hundred Thousand Dollars (\$1,700,000.00). Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to authorize receipt and appropriation of funds from American Rescue Plan Act to improve and renovate the County Administration Building passed by a unanimous aye voice vote.

11-2021-03 RESOLUTION AUTHORIZING COUNTY TO LEASE REAL PROPERTY AT DICKSON MUNICIPAL AIRPORT, CONSTRUCTION EMERGENCY SERVICES BUILDING THERON, AND TO AMEND COUNTY BUDGET TO RECEIVE AND APPROPRIATE FUNDS FROM AMERICAN RESCUE PLAN ACT RELATED THERETO

This Resolution is to authorize the County to lease real property at Dickson Municipal Airport, construction of Fire Station, EMA Airport Facility, and to amend the county budget to receive and appropriate funds from American Rescue Plan Act in the amount of Two Hundred Ninety Five Thousand Dollars (\$295,000.00). Motion by Commissioner Stacey Batey, second by Commissioner Danny Williams to authorize the County to lease real property at Dickson Municipal Airport, construction of Fire Station, EMA Airport Facility, and to amend county budget to receive and appropriate funds from American Rescue Plan Act passed by a unanimous aye voice vote.

RESOLUTION TO AUTHORIZE AMENDMENT TO THE BUDGET ESTABLISHED FOR THE COUNTY HIGHWAY/PUBLIC WORKS FUND (FUND 131)

This Resolution is to authorize amendment to the budget established for the County Highway/Public Works Fund (**Fund 131**). The legislative body desires to amend the budget by moving funds allocated for road paving to the category established for road signage in the amount of One Hundred thousand Dollars (\$100,000.00). Motion by Commissioner Linda Hayes, second by Commissioner Dwight McIlwain to authorize an amendment to the budget established for the county Highway/Public Works Fund (**Fund 131**) passed by a unanimous aye voice vote.

Other Business:

- 1. **CTAS** representative will be at the "Special Called" meeting on **December 6, 2021**.

Approval of Notaries:

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

- | | | |
|-----------------|-------------------|-------------------|
| Madison Black | Katelynd N. Cline | Jonathan W. Craft |
| Norma C. Haynes | Jessica Holloway | Laura K. Newberry |
| Kim Sesler | Cindy A. Stone | Kevin Tuberville |
| Misty L. Wtaker | | |

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

Announcements:

- 1. The next regular session meeting of the Dickson County Commission will be on **Monday, December 20, 2021 @ 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, 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