

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met March 21, 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. Devotion led by Commissioner Dwight McIlwain.

Roll Call: County Clerk, Luanne Greer

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

Motion by Commissioner Clayton Ellis, second by Commissioner Linda Hayes to accept and approve the **February 22, 2022** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Appointments:

1. Motion by Commissioner Mike Petty, second by Commissioner Linda Hayes to approve the re-appointments of Mr. David Holland, Ms. Pam Edmonds and Mr. Ken Godwin to the Work Release Commission passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to approve the **2nd** Quarterly Financial Reports-All Funds except Schools passed by a unanimous aye voice vote.

RESOLUTIONS:

03-2022-01 RESOLUTION TO AUTHORIZE THE PURCHASE OF COURTROOM SECURITY EQUIPMENT AND AMEND THE GENERAL FUND (FUND 101)

This Resolution is to authorize the purchase of Courtroom Security Equipment and amend the General Fund (**Fund 101**). The necessary funds will be for the purchase and installation of a single button duress alarm system costing Four Thousand One Hundred Fifty Dollars (\$4,150.00) as set forth in the bid from Secure Tech Systems. Purchase will be utilizing funds held in reserve as part of the Courtroom Security Enhancement Fee Reserve **Fund 101**. Motion by Commissioner Jeff Eby, second by Commissioner Mike Petty to authorize the purchase of Courtroom Security Equipment and amend the General **Fund 101** passed by a unanimous aye voice vote.

03-2022-02 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING THE FUNDS ESTABLISHED FOR SCHOOLS.

This Resolution is to authorize Certain Amendments to All Funds of the County's Budget excepting the Funds Established for Schools. Motion by Commissioner Danny Williams, second by Commissioner Linda Hayes to authorize Certain Amendments to All Funds of the County's Budget excepting the Funds established for Schools passed by a unanimous aye voice vote.

03-2002-03 RESOLUTION TO AMEND REAPPORTIONMENT/ REDISTRICTING PLAN ADOPTED IN RESOLUTION NO. 12-2021-07 FOR THE COUNTY OF DICKSON, TENNESSEE.

This Resolution is to amend Reapportionment/Redistricting Plan adopted in Resolution No. **12-2021-07** for the County of Dickson, Tennessee. It was determined that a common boundary line of two (**2**) adjoining Commission Districts was drawn incorrectly, **Districts 6 & 7**. This Resolution is intended to amend the Reapportionment Plan, republish the redistricting map and correct the location of the common boundary line between **Districts 6 & 7**. Motion by Commissioner Stacey Batey, second by Commissioner Danny Williams to amend the Reapportionment/Redistricting Plan passed by a unanimous aye voice vote.

03-2022-04 RESOLUTION TO AUTHORIZE SHERIFF TO ENTER INTO TASK FORCE AGREEMENT WITH UNITED STATES DEPARTMENT OF JUSTICE-DRUG ENFORCEMENT ADMINISTRATION.

This resolution is to authorize the Dickson County Sheriff's Office (**DCSO**) to enter into a Task Force Agreement with the United States Department of Justice-Drug Enforcement Administration (**DEA**). There is evidence that trafficking in narcotics and dangerous drugs exists in Middle Tennessee area. The **DCSO** will agree to detail One (**1**) experience officer, **DEA** will assign Three (**3**) Special Agents to the **DEA** Task Force. They will be required to adhere to **DEA** policies and procedures. **DCSO** Officers will be under the direct supervision and control of the **DEA** Task Force. The **DEA** will provide funds annually for equipment and support the activities of the **DEA** Special Agents and **DCSO** Officers. Motion by Commissioner Becky Spicer, second by Dwight McIllwain to authorize the **DCSO** to enter into a Task Force Agreement with the United States Department of Justice-Drug Enforcement Administration passed by a unanimous aye voice vote.

RESOLUTION AUTHORIZING COUNTY TO PURCHASE LAW ENFORCEMENT EQUIPMENT FOR DICKSON COUNTY SHERIFF’S OFFICE, 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 purchase law Enforcement Equipment for the Dickson County Sheriff’s Office, and to amend the County Budget to receive and appropriate funds from the American Rescue Plan Act. Purchase to include new body video cameras, In-car Cameras, Tazers and other related Law Enforcement Equipment from Axon Enterprise, Inc. A total cost of Five Hundred Seventy Eight Thousand Six Hundred Eleven Dollars and Forty Seven Cents (\$578,611.47). Motion by Commissioner Becky Spicer, second by Commissioner Johnnie Reed to authorize the County to purchase law Enforcement Equipment, amend the Budget and appropriate funds from the American Rescue Plan Act passed by a unanimous aye voice vote.

Other Business:

1. Commissioner Jeff Eby presented a signed petition from Seventeen (17) or Eighteen (18) Bruce Road residents stating the road has been in disrepair for many years. Mr. Hodges stated weather permitting equipment would be moved in tomorrow **March 22, 2022.**

Approval of Notaries:

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

Renee Boehm	Geri Coshatt	Karissa Cox	Pam Edmond
Jackie England	Thomas Fuson, Jr.	Darren Green	Courtney Grimes
Nancy L. Hawkins	Laural Hill	Robert D. Hyatt	Bonnie K. Jackson
Michael Jones	Brittany Amber Lamb	Jacquelin R. Johnson	Melinda Manley
Amanda Matthews	Michael Miles	Jennifer Miller	Lori Leigh Neblett
Stacie E. Ross	Lesia D. Taylor	Robert Wells	Jennifer Davis Roberts

Motion by Commissioner Dwight McIlwain, second by Commissioner James C. Dawson to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. Dr. Weeks announced a schools award program **April 6, 2022.**
2. The Porter BBQ will be held on **April 9, 2022.**
3. Tennessee City Fish Fry will be on **April 23, 2022.**
4. The next Regular Session meeting will be **on Monday, April 18, 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 **7:15 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial