

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met April 18, 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 Dr. Danny Weeks.

Roll Call: County Clerk, Luanne Greer

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

Absent: Stacey Batey

Motion by Commissioner Linda Hayes, second by Commissioner Clayton Ellis to accept and approve the **March 21, 2022** minutes passed by a unanimous aye voice vote.

Committee Reports:

1. ADHOC will meet the **4th Monday** of each month in Charlotte, Tennessee, **7:00 P.M.** in the Commission Chamber.

Appointments:

1. Motion by Commissioner Becky Spicer, second by Commissioner Linda Hayes to approve the appointments of Mr. Henry Frazier, Mr. James Green, Mr. Charles Horn, Ms. Anita Nicholson, and Ms. Doris Grigsby was appointed by the City of Dickson to the Equalization Board passed by a unanimous aye voice vote.

RESOLUTIONS:

04-2022-01

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO SERVICE AND MAINTENANCE AGREEMENT FOR INVENTORY MANAGEMENT, TRACKING AND ACCOUNTABILITY FOR THE DICKSON COUNTY PUBLIC LIBRARY

This Resolution is to authorize the County to enter into a Service and Maintenance Agreement for Inventory Management, Tracking and Accountability with Bibliotheca, LLC for the support and maintenance of software and systems related to Radio Frequency Identification for books removed from the Dickson County Library. The Library also seeks to enter into a multi-year Service and Maintenance Agreement with Bibliotheca, LLC of Three (3) self-checkout Kiosks located in the Library for a term of Five (5) years at a cost of Nineteen Thousand Four Hundred Ninety Five Dollars and Sixty Eight Cents. (\$19, 495.68). Motion by Commissioner Dwight McIlwain, second by Commissioner Johnnie Reed to authorize the County to enter into a Service and Maintenance Agreement for Inventory Management, Tracking and Accountability for the Dickson County Public Library passed by a unanimous aye voice vote.

04-2022-02

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 the Funds established for schools. Motion by Commissioner Randy Simpkins, second by Commissioner Danny Williams 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.

04-2022-03

RESOLUTION TO ADOPT AMENDMENTS TO THE COUNTY'S GENERAL FIXED ASSETS POLICY & PROCEDURES

This Resolution is to adopt amendments by increasing from Ten Thousand Dollars (\$10,000.00) to Twenty Five Thousand Dollars (\$25,000.00) for capitalization of County assets to the County's General Fixed Assets Policy & Procedures. Motion by Commissioner Mike Petty, second by Commissioner Carl Buckner to adopt amendments to the County's General Fixed Assets Policy & Procedures passed by a unanimous aye voice vote.

04-2022-04

RESOLUTION TO APPROVE COLLECTION SERVICES CONTRACT WITH THIRD-PARTY VENDOR FOR COLLECTION OF CERTAIN DELINQUENT ACCOUNTS FOR THE DICKSON COUNTY CIRCUIT COURT AND GENERAL SESSIONS COURT CLERK'S OFFICES

This Resolution is to approve a One (1) year term with Perdue Brandon Fielder Collins & Mott, LLP for collection services of delinquent accounts for the Dickson County Circuit Court and General Sessions Court Clerk Offices. Motion by Commissioner Linda Hayes, second by Commissioner Randy Simpkins to approve a Collection Service Contract with a third-party vendor to collect certain delinquent accounts for the Dickson County Circuit Court and General Sessions Court Clerk Offices passed by a unanimous aye voice vote.

04-2022-05

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO LEASE CONTRACT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC FOR PHONE EQUIPMNT AND RELATED SERVICES

This Resolution is to enter into a Thirty Six (36) month Lease Contract with monthly lease payments of Nine Hundred Fifty One Dollars and Eighty Cents (\$951.80) and installation fees totaling One Hundred Ninety Nine Dollars (\$199.00) with Comcast Cable for phone equipment and related services. Motion by Commissioner Johnnie Reed, second by Commissioner Mike Petty to enter into a lease contract with Comcast Cable passed by a unanimous aye voice vote.

04-2022-06

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2022/2023 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT

This resolution is for a request of a Grant application for litter and trash collecting for Fiscal year **2022/2023** in the amount of Fifty Four Thousand Four Hundred Dollars (\$54,400.00) from the Tennessee Department of Transportation. Motion by Commissioner Jeff Eby, second by Commissioner James C. Dawson to approve the submission for a Grant from the Tennessee Department of transportation for litter and trash collecting passed by a unanimous aye voice vote.

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO GENERAL MAINTENANCE AGREEMENT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION

This Resolution is to authorize the County Mayor to enter into a General Maintenance Agreement with the Tennessee Department of Transportation. Motion by Commissioner Dwight McIlwain, second by Commissioner Becky Spicer to authorize the County mayor to enter into a General Maintenance Agreement with the Tennessee Department of Transportation passed by a unanimous aye voice vote.

Approval of Notaries:

The following Notaries were submitted for approval:

Donna Aldridge	Cathy C, Cameron	William H. Gibbs
Kevin N. Horn	Tammy L. Hassell	Tash Haynes
Pauletta K. Johnson	Tanya M. Kosinski	Dianne Larkins
Deondra Marowa	Jeanne E. Meredith	Hanna N. Nichols
Sharon R. Porter	Lori Beth Rodriguez	Sarah Scott
Denita M. Simpkins	Tinnette Renea Veach	

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

Mr. Darryl Gillespie, Dickson Electric Department Manager spoke on implementing County wide Broadband.

Announcements:

1. Tennessee City will host a Fish Fry on **April 30, 2022.**
2. There will be a Budget Committee and Budget Advisory Committee meeting on **May 2, 2022** at **6:30 P.M.** before the may "Work Session".
3. The next Regular session meeting will be on **Monday, May 16, 2022 at 7:00 P.M.** in the Buford I. (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 **7:50 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial