

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met November 21, 2022 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 County Mayor, Chairman Bob Rial. Devotion led by Mr. Randy Tidwell.

**Roll Call:** County Clerk, Luanne Greer

**Present:** Randy Simpkins            Ray Ledger  
Dwight McIllwain            Stacey Batey  
Becky Spicer            Carl Buckner  
Jody Britt            Mike Petty  
Danny Williams            Rusty Grove  
Cindi Gray

**Absent:** James C. Dawson

Motion by Commissioner Carl Buckner, second by Commissioner Mike Petty to accept and approve the **October 17, 2022** County Commission minutes passed by a unanimous aye voice vote.

### **Committee Reports:**

1. Ag Report was handed out for review.

### **Appointments:**

1. Motion by Commissioner Danny Williams, second by Commissioner Dwight Mcillwain to appoint Ms. Robyn Smith to the Board of Zoning and Appeals passed by a unanimous aye voice vote.
2. Motion by Commissioner Mike Petty, second by Commissioner Stacey Batey to appoint Mr. Steve Scherer to the **911 Board** passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Stacey Batey to approve the **2023 Holiday Schedule** passed by a unanimous aye voice vote.

Hogan Road Speed Limit Change moved to the December meeting.

**RESOLUTIONS:**

**11-2022-01**

**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 budgets established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and/or Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Stacey Batey, second by Commissioner Jody Britt to authorize certain amendments to the budgets established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and /or Central Cafeteria Fund (**Fund 143**) passed by unanimous aye voice vote.

**11-2002-02**

**RESOLUTION TO ACCEPT DEDICATION OF PRIVATE ROADS TO BE ADDED TO THE COUNTY ROAD MAP AND MAINTAINED AS COUNY ROADS.**

This Resolution is to accept dedicated roads located within the Creekstone Subdivision as follows, Pheasant Hollow Road and Creekstone Court Road as County Roads to be maintained and added to the County Road Map. Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to approve the dedication of private roads within the Creekstone Subdivision as County Roads and added to the County Road Map passed by a unanimous aye voice vote.

**11-2022-03**

**ZONING RESOLUTION TO AMEND ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE**

This Resolution is to amend Zoning Resolution of Dickson County, Tennessee. **Article III-Section 3.030** – Lot must abut to a public street or permanent easement – is amended by adding a new subsection. Lots of Five (**5**) or more acres are exempt from this requirement. **Article V – Section 5.041 – SUBSECTION E – DIMENSIONAL REGULATIONS** is amended and revised. This Resolution was amended to use May 1, 2023 for these changes to take effect. A motion was made by Rusty Grove, second by Mike Petty and passed by a majority aye voice vote. Motion by Commissioner Danny Williams, second by Commissioner Cindi Gray to approve the Zoning Resolution to amend Zoning Resolution of Dickson County, Tennessee passed by a unanimous aye voice vote.

**11-2002-04**

**RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION RELATED TO THE DICKSON COUNTY LANDFILL**

This Resolution is to authorize the County Mayor to enter into an amendment to contract with Tennessee Department of Environment and Conservation related to the Dickson County Landfill. The Contract is identified as Facility permit **No. DML220000067**. Financial assurance to the State of Tennessee in contract set forth is currently set at One Million Eight Hundred Twenty Nine Thousand One Hundred Thirty Five Dollars and Ninety Two Cents. (\$1,829,135.92). The State of Tennessee has notified the County that the financial assurance must be increased to One Million Eight Hundred Fifty Four Thousand Seven Hundred Forty Three Dollars and Eighty Three Cents (\$1,854,743.83). Motion by Commissioner Carl Buckner, second by Commissioner Ray Ledger to authorize the County Mayor to enter into an amendment to contract with Tennessee Department of Environment and Conservation related to the Dickson County landfill passed by a unanimous aye voice vote.

11-2022-05

**RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR AND ACCEPT A \$9,991.00 GRANT THROUGH THE TENNESSEE CORRECTIONS INSTITUTE TO BE USED FOR THE PURCHASE OF LAW ENFORCEMENT EQUIPMENT.**

This Resolution is to authorize Dickson County to apply and accept a Nine Thousand Nine Hundred Ninety One Dollar (\$9,991.00) Grant through the Tennessee Corrections Institute to be used to purchase Law Enforcement Equipment. Motion by Commissioner Becky Spicer, second by Commissioner Jody Britt to authorize Dickson County to apply and accept a Nine Thousand Nine Hundred Ninety One Dollar (\$9,991.00) Grant through the Tennessee Corrections Institute to be used to purchase law Enforcement Equipment passed by a unanimous aye voice vote.

11-2022-06

**RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY AND ACCEPT A \$23,139.87 GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO BE USED TO EXPAND AND ENHANCE THE COUNTY'S EMERGENCY RESPONSE CAPABILITIES.**

This Resolution is to authorize Dickson County to apply and accept a Twenty Three Thousand One Hundred Thirty Nine Dollar and Eighty Seven Cents (\$23,139.87) Grant through the Tennessee Department of Safety & Homeland Security to be used to expand and enhance the County's Emergency Response Capabilities. This is a 100% Grant. Motion by Commissioner Dwight McIllwain, second by Commissioner Carl Buckner to authorize Dickson County to apply and accept a Twenty Three Thousand One Hundred Thirty Nine Dollar and Eighty Seven Cent (\$23,139.87) Grant through the Tennessee Department of Safety & Homeland Security to be used to expand and enhance the County's Emergency Response Capabilities passed by a unanimous aye voice vote.

11-2022-07

**RESOLUTION TO APPROVE TRANSFER OF CERTAIN REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF DICKSON**

This Resolution is to approve the transfer of certain real property being identified as **Map 120, Parcel 012.05** consisting of **6.0** acres more or less to the Industrial Development Board of the County of Dickson to sell an adjoining tract of land to a third party. Motion by Commissioner Carl Buckner, second by Commissioner Stacey Batey to approve the transfer of certain real property to the Industrial Development Board passed by a unanimous aye voice vote.

Motion by Commissioner Stacey Batey, second by Commissioner Dwight McIllwain to suspend the rules and go out of session passed by a unanimous aye voice vote.

11-2022-08

**RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURCHASE 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 budgets established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and /or Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Stacey Batey, second by Commissioner Dwight McIllwain to authorize certain amendments to the budgets established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and /or the Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

**Other Business:**

1. State Supreme Court declined to hear the Depot Fuel case appeal.

**Approval of Notaries:**

The following Notaries were submitted for approval:

|                    |                       |                    |                      |
|--------------------|-----------------------|--------------------|----------------------|
| Destiny Bledsoe    | Bradley Carrier       | Shane Chandler     | Rebecca S. Christian |
| Ritalyn Dancey     | Matthew S. Dickson    | Amber A. Fore      | Jennifer Hagedwood   |
| Teresa Hayes       | Lauren Hobbs          | Adam R. Keller     | Brandi Kemp          |
| Amber L. Kimbro    | Brandi Schmidt        | Donna M. Stallings | Amanda Suggs         |
| Emily Thomason     | Rachel Tidwell        | Donna Whitesell    | Shelly Whitlow       |
| Talmage M. Woodall | Stephanie Ramsey Kerr |                    |                      |

Motion by Commissioner Jody Britt, second by Commissioner Dwight Mcillwain to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

**Announcements:**

1. The next Regular Session meeting will be on **Monday, December 19, 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 **7:48 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

---

**County Clerk, Luanne Greer**

---

**Chairman, County Mayor, Bob Rial**