

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met April 17, 2023 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 Chairman, County Mayor, Bob Rial. Devotion led by Dr. Danny Weeks.

Roll Call: County Clerk, Luanne Greer

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

Absent: None

Motion by Commissioner Danny Williams, second by Commissioner Cindi Gray to accept and approve the **March 20, 2023** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

RESOLUTIONS:

04-2023-01

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH HSDC FOR CERTAIN ANIMAL CONTROL SERVICES

This Resolution is to authorize the County to enter into a contract with HSDC for certain Animal Control Services. The Humane Society of Dickson County desires to contract with the County to provide certain Animal Control Services related to the care, housing, treatment and adoption of animals for a fee of One Hundred Twenty five Thousand (\$125,000.00) annually for HSDC services, and up to Fifteen Thousand (\$15,000.00) annually as a cost to spay and neuter animals. The proposed initial term of the agreement being Two (2) years. Motion by Commissioner Mike Petty, second by Commissioner Stacey Batey to authorize the County to enter into a contract with HSDC for certain Animal Control Services passed by an Eleven (11) Yes vote with Commissioner Becky Spicer voicing a **Nay** vote.

04-2023-02

A RESOLUTION AUTHORIZING DICKSON COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS IN AMENDING THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

This Resolution authorizes Dickson County to join the State of Tennessee and other local governments in amending the Tennessee State-Subdivision Opioid Abatement Agreement and approving the related Settlement Agreements. Dickson County finds the amendments to the Tennessee Plan are in the best interests of Dickson County and expresses its support for an effective structure for the commitment of Settlement Funds to abate and seek to resolve the Opioid epidemic. Motion by Commissioner Jody Britt, second by Commissioner Ray Ledger to authorize Dickson County to join the State of Tennessee and other local governments in amending the State-Subdivision Opioid Abatement Agreement and approving the related Settlement Agreements passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Jody Britt to suspend the rules passed by a unanimous aye voice vote.

04-2023-03

RESOLUTION TO AUTHORIZE DICKSON COUNTY EMERGENCY MANAGEMENT AGENCY TO PLACE ORDER FOR VEHICLES AND EQUIPMENT

This Resolution is to authorize the Dickson County Emergency Management Agency to place orders for Six (6) Brush Trucks, related equipment and Two (2) additional vehicles (the EMA Vehicles). Upon receipt, the County EMA proposes to lease the Six (6) Brush Trucks to non-municipal Volunteer Fire Departments. The County EMA intends to include the funding of these purchases in its **FY 2023/2024** budget. The funding for these purchases is estimated at Six Hundred Thousand (\$600,000.00) Dollars. Motion by Commissioner Rusty Grove, second by Commissioner Mike Petty to authorize the Dickson County EMA to place order for vehicles and equipment passed by a unanimous aye voice vote.

Other Business:

1. Commissioner Carl Buckner asked for a **35** MPH Speed Study, from Lena Road to the Interstate.
2. Planning & Zoning- **R3** Development Moratorium regulations are going to be hopefully completed by **November 30, 2023**.
3. Commissioner James C. Dawson and Commissioner Cindi Gray, appointed by Mayor Bob Rial, to be a two (2) person liaison to the Humane Society and any other groups in the County.

Approval of Notaries:

The following Notaries were submitted for approval:

Ali M. Binkley	Samuel L. Blackwell	Melinda Leigh Cline
Larry W. Cocke	Melodie Fedie	Kelly Grigsby
Casey Jenkins	Sharon E. McCurry	Robyn Nelson
Jennifer Perkins	Jacey Register	Michael Earl Vanovermeiren
Johanna S. Willey	Lauren Wofford	Kaila L. Parrish

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

Announcements:

1. Commissioner Carl Buckner announced an Acre and One Half (**1 ½**) has been donated by the Fiala Family on East Piney for a Tennessee City Volunteer Fire Department to be built.
2. Dr. Danny Weeks invited everyone to the Dickson County Schools Annual Review and state of progress at the Cross Point Church. **Thursday, April 20, 2023 at 8:00 A.M.**
3. The next Regular Session meeting will be on **Monday, May 15, 2023 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 unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial