

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met May 15, 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 Commissioner James C. Dawson.

Roll Call: County Clerk, Luanne Greer

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

Absent: Ray Ledger

Motion by Commissioner James C. Dawson, second by Commissioner Dwight McIllwain to accept and approve the **April 17, 2023** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. The Commission welcomes the new UT Extension leader, Ms. Allison Harmon as a guest.

Appointments:

1. Motion by Commissioner Randy Simpkins, second by Commissioner Cindi Gray to appoint Mr. Jay Kesler to fulfill the Two (2) year term left vacant by Mr. James Green on the Equalization Board passed by a unanimous aye voice vote.

RESOLUTIONS:

05-2023-01

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 Stacey Batey, second by Commissioner Mike Petty to authorize certain amendments to All Funds of the County's Budget excepting only funds established for schools passed by a unanimous aye voice vote.

05-2023-02

RESOLUTION AUTHORIZING ELECTRONIC TRAFFIC CITATION FEE

This Resolution is to authorize an Electronic Citation Fee of Five Dollars (\$5.00) for each traffic citation resulting in a conviction. One Dollar (\$1.00) of such fee shall be retained by the Court Clerk for use in upgrading or replacing processing equipment, and Four Dollars (\$4.00) of such fee shall be transmitted by the Court Clerk to the law enforcement agency which prepared and issued the citation for a term of Five (5) years. Motion by Commissioner Mike Petty, second by Commissioner Carl Buckner to authorize an Electronic Traffic Citation Fee passed by a unanimous aye voice vote.

05-2023-03

RESOLUTION EXPRESSING SUPPORT FOR THE PERMITTING, CONSTRUCTION AND OPERATION OF HICKMAN COUNTY TREATMENT FACILITY BY THE WATER AUTHORITY OF DICKSON COUNTY

This Resolution is to express support for the permitting, construction and operation of the Hickman County Treatment Facility by the Water Authority of Dickson County. Motion by Commissioner Rusty Grove, second by Commissioner Dwight McIllwain to approve expressing support for the permitting, construction and operation of Hickman County Treatment Facility by the Water Authority of Dickson County passed by a unanimous aye voice vote.

05-2023-04

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2023/2024 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT

This Resolution is to authorize submission of a request submitted by the Dickson County Sheriff to apply for a Grant for **FY 2023/2024** in the amount of Fifty Four Thousand Four Hundred Dollars (\$54,400.00) related to litter and trash collection. Motion by Commissioner James C. Dawson, second by Commissioner Becky Spicer to authorize submission of an application for a Litter and Trash Collecting Grant passed by a unanimous aye voice vote.

05-2023-05

A RESOLUTION ESTABLISHING A MORATORIUM ON REZONING REAL PROPERTY IN THE COUNTY TO R-3 (RESIDENTIAL DISTRICT)

This Resolution establishing a Moratorium on rezoning real property in the county to **R-3** (Residential District) to allow time to consider and enact revisions to the **R-3** (Residential District) zoning Classification. Motion by Commissioner Jody Britt, second by Commissioner James C. Dawson to establish a Moratorium on rezoning real property in the county to **R-3** (Residential District) passed by a unanimous aye voice vote.

05-2023-06

RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS EASTSIDE ROAD

This Resolution is to set the Speed Limit of **30 MPH** on public road known as Eastside Road. Motion by Commissioner Cindi Gray, second by Commissioner Rusty Grove to set the Speed Limit of **30 MPH** on Eastside Road passed by a unanimous aye voice vote.

05-2023-07

RESOLUTION TO SET SPEED LIMIT ON PORTION OF PUBLIC ROAD KNOWN AS W. GRAB CREEK ROAD

This Resolution is to set the Speed Limit on a portion of West Grab Creek Road that begins at, and intersects with, Highway **46** South (**TN-46**) to **35 MPH**. Motion by Commissioner Carl Buckner, second by Commissioner Danny Williams to set the Speed Limit of **35 MPH** on a portion of West Grab Creek Road passed by a unanimous aye voice vote.

05-2023-08

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

This Resolution is to approve the transfer of certain real property to the Industrial Development Board of the County of Dickson, Tennessee. Real property located along Sanker Road consisting of approximately **19 acres** being identified as **Map 119, Parcel 033.00**. The Industrial Development Board is in negotiations with a third party for the purchase of the subject property for a gross sales price of Twenty Thousand Dollars (\$20,000.00) per acre. Motion by Commissioner Becky Spicer, second by Commissioner Cindi Gray to approve the transfer of certain real property to the Industrial Development Board passed by a unanimous aye voice vote.

05-2023-09

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

This Resolution is to request unclaimed balance of accounts remitted to the State treasurer under the Unclaimed Property Act. Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to request unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act passed by a unanimous aye voice vote.

Other Business:

1. Motion by Commissioner Dwight McIlwain to approve the Quarterly Financial Reports –All School Funds passed by a unanimous aye voice vote.
2. Baker Works Road Speed Limit change moved to the June Session.
3. The Fiscal Strength and Efficient Government Fiscal Confirmation Letter 2023-2024-Three Star Program requirements was presented by M. Don Hall, Director of Accounts & Budgets.

Approval of Notaries:

The following Notaries were submitted for approval:

Brent Aulidge	Angela Boie	Andrew L. Casha-jeu
Chasiti A. Feely	Telisha Fussell	Layton R. Hann
Garrett Knight	Anna Lankford	Briley Mann
Summer R. Martin	Javier Arturo Matiz	KS Robertson
Marita Simms	Amy E. Smith	Amber D. Spurlock
Charley S. Thompson	Nikki Watts	Ashley N. Whitworth
Patrick Hume		

Motion by Commissioner Dwight McIlwain, second by Commissioner Stacey Batey to accept and approve the above listed notaries passed by a unanimous aye voice vote.

Announcements:

1. There will be a Budget Committee meeting, Budget Advisory Committee meeting and “Public Hearing” on **June 5, 2023 @ 6:30 P.M.** prior to the June “Work Session” meeting.
2. The next regular session meeting will be on **Monday, June 26, 2023 at 7:00 P.M.** in the Administration Building, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion, second by all in attendance to adjourn at **7:30 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial