

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on March 18, 2019 @ 7:00 p.m. for the regular scheduled meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. 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
David Shepard Linda Hayes
Jeff Spencer

Absent: Buford Reed

Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to approve the **February 4, 2019 "Special Called"** minutes and the **February 19, 2019 Regular Session** minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Resolution for UT Extension read by Commissioner Randy Simpkins, Chairman Pro-Tem.

RESOLUTIONS

03-2019-01

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141).

This resolution is to authorize certain amendments to the budgets established for the County's General Purpose School Fund (**Fund 141**). The Dickson County Board of Education has requested amendments to the County's General Purpose School Fund (**Fund 141**) to appropriate the sum of Three Hundred Thousand Dollars (\$300,000.00) to fund certain improvements to William James Middle School in White Bluff, Tennessee. Motion by Commissioner Jeff Eby, second by Commissioner Stacey Batey to authorize certain amendments in the sum of Three Hundred Thousand Dollars (\$300,000.00) to the County's General Purpose Fund (**Fund 141**) for improvements to the William James Middle School in White Bluff, Tennessee passed by a unanimous aye voice vote.

03-2019-02

RESOLUTION TO AUTHORIZE PURCHASING AGENT TO ENTER INTO CONTRACT WITH COMCAST FOR SERVICES TO BE PROVIDED TO THE COURTHOUSE ANNEX IN CHARLOTTE, TENNESSEE.

This Resolution is to authorize purchasing agent to enter into a contract with Comcast for services to be provided to the Courthouse Annex in Charlotte, Tennessee. Proposed contract is for a period of Thirty Six (36) months at a monthly cost of Two Hundred Thirty Five Dollars and Forty Five (\$235.45) with no installation charge. Motion by Commissioner David Shepard, second by Commissioner Dwight McIlwain to authorize the purchasing agent to enter into a contract with Comcast for services provided to the Courthouse Annex in Charlotte, Tennessee for a monthly cost of Two Hundred Thirty Five Dollars and Forty Five Cents (\$235.45) for Thirty Six (36) months passed by a unanimous aye voice vote.

03-2019-03

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR A \$15,654.68 GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO BE USED TO FUND THE PURCHASE OF SWIFT WATER RESCUE EQUIPMENT AND CLOTHING AND PROVIDE CITIZEN EDUCATION AND TRAINING.

This resolution is to authorize Dickson County to apply for a Fifteen Thousand Six hundred Fifty Four Dollars and Sixty Eight cents (\$15,654.68) Grant through the Tennessee Department of Safety & Homeland Security to be used to fund the purchase of Swift Water Rescue Equipment and clothing and provide Citizen Education and Training. Motion by Commissioner Dwight McIlwain, second by Commissioner Carl Buckner to authorize Dickson County to apply for a Fifteen Thousand Six Hundred Fifty Four Dollars and Sixty Eight Cents (\$15,654.68) Grant through The Tennessee Department of Safety & Homeland Security to be used to fund the purchase of Swift Water Rescue Equipment and clothing and provide Citizen Education and Training passed by a unanimous aye voice vote.

03-20196-04

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO ESTABLISH A COUNTY FIRE DEPARTMENT.

This Resolution is to authorize Dickson County to establish a County Fire Department to provide services to the Southern portion of the County. The area to be served by the County Fire Department, as the primary fire department, is a portion of the area currently designated as Emergency Service Number (ESN) 164 (the "County FD Area"). The County Fire department is not intended to replace existing volunteer fire departments, but is designed to enhance the fire services available in Dickson County. Motion by Commissioner Jeff Spencer, second by Commissioner David Shepard to authorize Dickson County to establish a County Fire department to provide services to the Southern portion of the County passed by a unanimous aye voice vote.

03-2019-05

A RESOLUTION TO AUTHORIZE THE COUNTY TO MAKE APPLICATION FOR HOME GRANT THROUGH THE TENNESSEE HOUSING DEVELOPMENT AGENCY.

This Resolution is to authorize the County to make a Grant Application through the Tennessee Housing Development Agency (THDA) for HOME Grant Funds in the amount of Five Hundred Thousand Dollars (\$500,000.00). Motion by Commissioner Becky Spicer, second by Commissioner Linda Hayes to authorize the County to make a Grant Application through the Tennessee Housing Development Agency for HOME Grant Funds in the amount of Five Hundred Thousand Dollars (\$500,000.00) passed by a unanimous aye voice vote.

Other Business: None

Approval of Notaries:

The following Notary applications were submitted by the County Clerk, Luanne Greer.

Kendal L. Russell-Hamed	Darcy Hooper
Valerie Strom	Melissa Dawn Williams
Lisa Littleton Holley	Shannon Lee
Samantha G. Cooper	Donald Willard Spann
C J Hunt	Kathy Beeler
Maranda C. Williams	Christie L. Guire
Loretta Ayer	Trina L. Springer
Amy E. Smith	Dorothy Dietz
Margaret L. Reinstra	Angela B. Deason

Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. Commissioner Randy Simpkins announced that the Dickson County's Conservation Soil District won the Top in State award. Ms. Amy Clifton also won the Best Employee in the State District.
2. Porter Community Center chicken supper will be held on April 13, 2019.
3. The next Regular Session meeting of the Dickson County Commission will be on **Monday, April 15, 2019 @ 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 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

