### MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met June 21, 2021 at 7:00 P.M. for the regular scheduled meeting in the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee. Chairman and County Mayor Bob Rial presiding and leading in the flay salute. Devotion led by Commissioner Carl Buckner.

Roll Call:	County Clerk, Luanne Greer	
Present:	Randy Simpkins	Jeff Eby
	Dwight McIllwain	Stacey Batey
	James C. Dawson	Becky Spicer
	Carl Buckner	Clayton Ellis
	Mike Petty	Danny Williams
	Linda Hayes	Johnnie Reed

Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to accept and approve the **May 17, 2021** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

"Public Hearings"

1. Tax Map 129, Parcel 091.00, 32.07 Acres, Cambridge Blvd., Dickson, Tennessee, 7<sup>th</sup> District, requesting to rezone from R-1 (residential) to A-1 (Agricultural). Mr. Patrick Rosengarton, 1009 Meadow Lane, Dickson would like education of rezoning. No one else to speak.

2. Tax Map 128, Part of Parcel 085.00, 219.7 Acres, Black Road & Pomona Road, Dickson, Tennessee, 7<sup>th</sup> District requesting to rezone from R-1 (PUD) to A-1 (Agricultural). No one to speak for or against.

3. **Tax Map 128, Part of Parcel 085.00, 28 Acres**, Black Road & Pomona Road, Dickson, Tennessee, **7**<sup>th</sup> District requesting to rezone from **R-2** (PUD) to **A-1** (Agricultural). No one to speak for or against.

## 06-2021-04 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 43**). Motion by Commissioner Stacey Batey, second by Commissioner Jeff Eby 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 a unanimous aye voice vote.

## 06-2021-05 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 Dwight McIllwain, second by Commissioner Stacey Batey 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.

# 06-2021-06 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2021/2022 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT.

Request has been submitted by the Dickson County Sheriff for permission to apply for a Grant in the amount of Fifty Four Thousand Two Hundred Dollars (\$54, 200.00). Motion by Commissioner Carl Buckner, second by Commissioner Jeff Eby to authorize the submission of an application for a Litter and Trash Collecting Grant for the **F/Y 2021/2022** from the Tennessee Department of Transportation passed by a unanimous aye voice vote.

# 06-2021-07 RESOLUTION TO AUTHORIZE PURCHASING AGENT TO ENTER INTO CONTRACT WITH CLARKSVILLE DISPOSAL FOR DUMPSTER TO BE DELIVERED TO AND SERVICED AT DICKSON COUNTY JUSTICE CENTER

This Resolution is to authorize the Purchasing Agent to enter into a contract with Clarksville Disposal for a dumpster to be delivered and serviced at the Dickson County Justice Center. Contract is for a period of Sixty (**60**) months at a monthly cost of One Hundred Forty Seven Dollars and Twenty Nine Cents (\$147.29). One time delivery charge of One Hundred Dollars (\$100.00). Motion by Commissioner Johnnie Reed, second by Commissioner Jeff Eby to authorize the Purchasing Agent to enter into a contract with Clarksville Disposal for dumpster to be delivered and serviced at the Dickson County Justice Center passed by a unanimous aye voice vote.

## 06-2021-08 RESOLUTION TO ACCEPT DEDICATION OF PRIVATE ROAD TO BE ADDED TO THE COUNTY ROAD MAP AND MAINTAINED AS COUNTY ROAD

This Resolution is to accept dedication of a private road known as Log Wall Road to be extended **0.4** miles running parallel to the Airport runway and to be added to the County Road Map and maintained as a public road. Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to accept the dedication of a private road known as Log Wall Road and be added to the County Road Map and maintained as a public road passed by a unanimous aye voice vote.

# 06-2021-09 RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY GENERAL FUND (FUND 101) TO APPROPRIATE AN ADDITIONAL \$305,414.00 TO THE APPROPRIATE COUNTY BUDGET TO BE AVAILABLE FOR USE BY THE COUNTY TO ASIST NON-MUNICIPAL VOLUNTEER FIRE DEPARTMENTS WITH CERTAIN QUALIFYING PURCHASES AND EXPENSES

This Resolution is to authorize Amendment to the County General Fund (**Fund 101**) to appropriate an additional Three Hundred Five Thousand Four Hundred Fourteen Dollars (\$305,414.00) to the appropriate County Budget to be available for use by the County to assist Non-Municipal Volunteer Fire Departments with certain qualifying purchases and expenses. Motion by Commissioner Jeff Eby, second by Commissioner Becky Spicer to authorize an Amendment to the County General Fund (**Fund 101**) to appropriate additional monies to assist Non-Municipal Volunteer Fire Departments with certain qualifying purchases and expenses passed by a unanimous aye voice vote.

### **Other Business:**

1. Westcott Road Speed Limit to **30 MPH**. Mr. Dawson made a motion to withdraw his motion to approve the **30 MPH** speed limit and move this decision to the **July 3, 2021** meeting.

2. **Tax map 129, Parcel 091.00, 32.07 Acres**, Cambridge Blvd, Dickson, Tennessee, requesting rezone from **R-1** (Residential) to **A-1** (Agricultural), **7**<sup>th</sup> District. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to move to the July County Commission meeting passed by a unanimous aye voice vote.

3. Tax Map 129, Part of Parcel 085.00, 219.7 Acres, Black Road and Pomona Road, Dickson, Tennessee, requesting to rezone from R-1 (PUD) to A-1 (Agricultural) 7<sup>th</sup> District. Motion by Commissioner Carl Buckner, second by Becky Spicer to move to the July County Commission meeting passed by a unanimous aye voice vote.

4. **Tax map 129, Part of Parcel 085.00, 28 Acres**, Black Road & Pomona Road, Dickson, Tennessee, requesting to rezone from **R-2 (PUD) to A-1** (Agricultural), **7**<sup>th</sup> District. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to move to the July County Commission meeting passed by a unanimous aye voice vote.

### Approval of Notaries:

The following Notaries were submitted by County Clerk, Luanne Greer:

Susan Alheit	Cathy Bomar	Andrew Brogdan
Brian Cossar	Shanna Cochran	Lesa D. Cude
Jason Demark	Peggy Fielder	Brandon Flowers
Whitney Hilde	John Reese Holly	Heather Hulsey
Nona L. Mckee	Rachel Meredith	Marie Radabough Fore
Nancy Lee Rutan	Cynthia M. Talley	Tobi L. Vernon
Tammie L. Whited	Richard P. Wilson	

Motion by Commissioner Dwight McIllwain, second by Commissioner Mike Petty to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

#### Announcements:

1. Cumberland Furnace Fireworks will be held Sunday, July 4<sup>th</sup>.

2. White Bluff Fireworks will be held Saturday July 3rd at 9:00 P.M.

3. The next Regular Session meeting of the Dickson County Commission will be held on **Monday**, **July 19, 2021 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 **7:24 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

**County Clerk, Luanne Greer** 

Chairman, County Mayor, Bob Rial