

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met October 16, 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 Danny Williams.

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

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

**Absent:** James C. Dawson            Mike Petty

Motion by Commissioner Carl Buckner, second by Commissioner Stacey Batey to accept and approve the **September 18, 2023** County Commission minutes passed by a unanimous aye voice vote.

**Public Comments:**            None

**Committee Reports:**         None

Motion by Commissioner Cindi Gray, second by Commissioner Ray Ledger to accept and approve the Financial Quarterly Reports-All Funds except Schools ending **06-30-2023** passed by a unanimous aye voice vote.

**RESOLUTIONS:**

**10-2023-01**

**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 School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and/or Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Stacey Batey, second by Commissioner Rusty Grove 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.

**10-2023-02**

**RESOLUTION TO AMEND COUNTY BUDGET FOR ARCHIVES OFFICE**

This Resolution is to amend the County Budget for the Archives Office for improvements and the purchase of shelving and other items necessary to the office. Motion by Commissioner Dwight McIlwain, second by Commissioner Jody Britt to approve the Budget Amendment for the Archives Office passed by a unanimous aye voice vote.

**10-2023-03**

**RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO APPROPRIATE FUNDS FROM THE COUNTY'S GENERAL FUND (FUND 101) TO THE SHERIFF'S BUDGET**

This Resolution is to authorize an Amendment to the County's Budget to appropriate funds from the County's General Fund (**Fund 101**) to the Sheriff's Budget for salary supplements. Motion by Commissioner Danny Williams, second by Commissioner Becky Spicer to authorize an Amendment to the County's Budget to appropriate funds from the County's General Fund (**Fund 101**) to the Sheriff's Budget passed by a unanimous aye voice vote.

**10-2023-04**

**RESOLUTION TO AUTHORIZE EXECUTION OF SIXTY (60) MONTH LEASE CONTRACT WITH PITNEY BOWES FOR POSTAGE STAMP METERS AND RELATED SERVICES & SUPPLIES**

This resolution is to authorize execution of a Sixty (**60**) month lease contract with Pitney Bowes for postage stamp meters and related services with a lease payment of Sixty Two Dollars and Eighteen Cents (\$62.18) per month for Three (**3**) postage meters. These meters are for the Dickson County Sheriff's Office, County Election Commission and the Office of Accounts and Budgets. Motion by Commissioner Becky Spicer, second by Commissioner Dwight McIlwain to authorize execution of a Sixty (**60**) month lease contract with Pitney Bowes for Postage Stamp meters passed by a unanimous aye voice vote.

**10-2023-05**

**RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS COVINGTON LANE**

This resolution is to set the Speed Limit on Covington Lane that intersects with Baker Road, Tennessee to Thirty (**30**) MPH. Motion by Commissioner Ray Ledger, second by Commissioner Carl Buckner to set the Speed Limit on Covington Road, Tennessee to Thirty (**30**) MPH passed by a unanimous aye voice vote.

**RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH BETTER BUSINESS SOLUTIONS FOR LEASE OF COPIERS**

This Resolution is to authorize the County to enter into a contract with Better Business Solutions for lease of a copier to be used in the Planning, Zoning & Codes Office and the County Archives Office. Lease term to be Sixty (60) months with monthly lease payments of Seventy Four Dollars and Sixty Nine Cents (\$74.69) for the Codes Department and Seventy Dollars and Forty Five Cents (\$70.45) for the Archives Office. Motion by Commissioner Ray Ledger, second by Commissioner Cindi Gray to authorize the County to enter into a contract with the Better Business Solutions for lease of copiers passed by a unanimous aye voice vote.

**Other Business:** None

**Approval of Notaries:**

The following Notaries have been submitted for approval:

- |                   |                    |                   |
|-------------------|--------------------|-------------------|
| Karis Ardin Ayer  | Ray Clark          | Mark W. Dahl      |
| Cynthia M. Dawson | Ashlie M. Gillette | William G. Hicks  |
| Allie Kelley      | Michelle Paniagua  | Demetris W. Ramey |
| Jennifer Rosario  | Holly M. Seay      | Mary J. Stacy     |
- Adriana Rose Rosenbaum

Motion by Commissioner Stacey Batey, second by Carl Buckner to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

**Announcements:**

1. Parker Community Center will host a Ham Breakfast and Turkey Shoot on **November 11, 2023 at 7:00 A.M.**
2. The next Regular Session meeting will be on **Monday, November 20, 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 **8:00 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

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**County Clerk, Luanne Greer**

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**Chairman, County Mayor, Bob Rial**

