

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met January 19, 2021 at 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 County Commissioner Randy Simpkins.

Roll Call: Chief Deputy, Wanda Sensing

Present

Randy Simpkins	Jeff Eby
Dwight McIlwain	Stacey Batey
James C. Dawson	Becky Spicer
Carl Buckner	Clayton Ellis
Danny Williams	Linda Hayes
Johnnie Reed	

Absent: David Shepard

Motion by Commissioner Linda Hayes, second by Commissioner James C. Dawson to accept and approve the **December 14, 2020** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

“Public Hearings”

1. Rezoning request from Ms. Jennifer Perkins, **4119 Hwy 96, Burns, Tennessee, Tax Map 132, Part of Parcel 021.00, 2.66 acres, A-1 (Agricultural) to C-2 (General Commercial District)**. Ms. Jennifer Perkins was present to speak for the rezoning request. No one to speak against request.

2. Rezoning request from Mr. Adam Jude, **Iron Hill West/Hwy 46 South, Dickson, Tennessee, Tax Map 135, Parcel 024.06, 2.25 acres, A-1 (Agricultural) to C-2 (General Commercial District)**. No one to speak for or against request.

3. Rezoning request from Mr. Steven and Ms. Monica Triplett, **3251 Hwy 46 South, Dickson, Tennessee, Tax Map 145, Part of Parcel 016.20, .39 acres, A-1 (Agricultural) to C-2 (General Commercial District)**. No one to speak for or against request.

Elections:

1. Motion by Commissioner Carl Buckner, second by Commissioner Randy Simpkins to approve the election of Mr. Dwight McIlwain, Mr. Ronald Kimbro and Ms. Conni Heard to the Agricultural Extension Committee passed by a unanimous aye voice vote. Motion by Commissioner Carl Buckner, second by Commissioner Randy Simpkins to re-elect Ms. Becky Spicer and Mr. Todd Berry to the Agricultural Extension Committee passed by a unanimous aye voice vote.

Appointments:

1. Motion by Commissioner Dwight McIlwain, second by Commissioner James C. Dawson to appoint Mr. Harold Williams, Mr. Shane Chandler and Mr. Gary Peeler to the Planning Commission passed by a unanimous aye voice vote.

RESOLUTION:

01-2021-01

RESOLUTION TO AUTHORIZE AMENDMENT TO THE COUNTY GENERAL FUND (FUND 101) AND THE HIGHWAY FUND (FUND 131) TO FUND ADDITIONAL COMPENSATION TO CERTAIN COUNTY FIRST RESPONDERS

This Resolution is to authorize an Amendment to the County General Fund (**Fund 101**) and the Highway Fund (**Fund 131**) to fund a one-time pay supplement of One Thousand Dollars (\$1,000.00) to certain County First Responders. Motion by Commissioner Becky Spicer, second by Commissioner Johnnie Reed to authorize a one-time pay compensation in the amount of One Thousand Dollars (\$1,000.00) to certain County First responders passed by a unanimous aye voice vote.

01-2021-02

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 Dwight McIlwain, second by Commissioner Stacey Batey 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**) passed by a unanimous aye voice vote.

01-2021-03

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 Danny Williams, second by Commissioner Johnnie Reed 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.

01-2021-04

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO ONE OR MORE CONTRACTS WITH DICKSON COUNTY OFFICE SUPPLY FOR THE LEASE OF FOUR COPIERS.

This resolution is to authorize the County to enter into One (1) or more contracts with Dickson County Office Supply for the lease of Four (4) copiers. Motion by Commissioner Dwight McIlwain, second by Commissioner Becky Spicer to authorize the County to enter into one (1) or more contracts with Dickson County Office Supply for the lease of Four (4) copiers passed by a unanimous aye voice vote.

01-2021-05

A RESOLUTION ACCEPTING THE 2021 DICKSON COUNTY ROAD REPORT

This Resolution is to accept the **2021** Dickson County Road Report. Motion by Commissioner Linda Hayes, second by Commissioner Carl Buckner to accept the **2021** Dickson County Road Report passed by a unanimous aye voice vote.

01-2021-06

RESOLUTION TO SET SPEED LIMIT ON COUNTY ROADS KNOWN AS "REBECCA DRIVE" AND "ALLEN ROAD"

This Resolution is to set the Speed Limit on county roads known as "Rebecca Drive" and "Allen Road" to **30 MPH** passed by a unanimous aye voice vote.

01-2021-07

RESOLUTION RATIFYING APPOINTMENT OF JUDICIAL COMMISSIONER FOR TWO YEAR TERM

This Resolution is to ratify the appointment of Judicial Commissioner for a Two (2) Year term. Whereas Mr. Terry Haynes appointed to serve a Two (2) Year term has elected not to serve for the new term, General Sessions Judge Craig Monsue made an emergency appointment filling the vacancy with Mr. Casey Grove to serve the two (2) year term. Motion by Commissioner Carl Buckner, second by Commissioner James C. Dawson to ratify the appointment of Mr. Casey Grove to serve as Judicial Commissioner for a two (2) year term passed by a unanimous aye voice vote.

01-2021-08

RESOLUTION TO DESIGNATE NAMES FOR VARIOUS COUNTY BUILDINGS

This resolution is to designate names for various county buildings to provide uniformity and prevent confusion when referring to county buildings. Motion by Commissioner Linda Hayes, second by Commissioner Johnnie Reed to designate names for various county buildings passed by a unanimous aye voice vote.

01-2021-09

RESOLUTION TO SET SPEED LIMIT ON COUNTY PORTION OF ROAD KNOWN AS "SANKER ROAD"

This Resolution is to set the speed limit on new portion of county road known as "Sanker Road" Burns, Tennessee to **40 MPH**. Motion by Commissioner Danny Williams, second by Commissioner Randy Simpkins to set speed limit on new portion of county road known as "Sanker Road" to **40 MPH** passed by a unanimous aye voice vote.

Other Business:

1. Motion by Commissioner Carl Buckner, second by Commissioner Johnnie Reed to move the re-zoning request from Ms. Jennifer Perkins, **4119 Hwy 96, Burns, Tennessee, Tax Map 132, Part of Parcel 021.00, 2.66 acres, A-1 (Agricultural) to C-2 (General Commercial District)** to the **February 16, 2021** meeting passed by a unanimous aye voice vote.

2. Motion by Commissioner Becky Spicer, second by Commissioner James C. Dawson to move the re-zoning request from Mr. Adam Jude, **Iron Hill/Hwy 96 south, Dickson, Tennessee, Tax map 135, Parcel 024.06, 2.25 acres, A-1 (Agricultural) to C-2 (General Commercial District)** to the **February 16, 2021** meeting passed by a unanimous aye voice vote.

3. Motion by Commissioner Becky Spicer, second by Commissioner Johnnie Reed to move the re-zoning request from Mr. Steven and Ms. Monica Triplett, **3251 Hwy 46 South, Dickson, Tennessee, Tax Map 145, part of Parcel 016.20, .69 acres, A-1 (Agricultural) to C-2 (General Commercial District)** to the **February 16, 2021** meeting passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to suspend the rules to discuss the Fuel Depot settlement with Titan passed by a **10** aye vice vote with Commissioner Linda Hayes voicing a No vote and commissioner David Shepard absent.

Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to accept the Titan Settlement agreement tonight as a Resolution passed by a **9** aye voice vote, Commissioners Linda Hayes & Johnnie Reed voting No and Commissioner David Shepard absent.

RESOLUTION:

01-2021-10

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO AGREEMENT TO SETTLE LAWSUITS FILED BY TITAN PARTNERS LLC

This Resolution is to authorize the County Mayor to enter into an agreement with Titan Partners LLC to settle lawsuits. Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to authorize the County Mayor to enter into agreement to settle lawsuits filed by Titan Partners LLC passed by a **9** aye voice vote, Commissioner Johnnie Reed voting No, Commissioner Linda Hayes pass and David Shepard absent.

Motion & second by all Commissioners to return to regular session passed by a unanimous aye voice vote.

Approval of Notaries:

The following Notaries were submitted by County Clerk Luanne Greer for approval:

Suzanna Adams	Kathy C. Alberd	Lisa Beard-Harris
Deena Bullard	Sara Burdette	Kristin Fielder
Marcia A, Fizer	Sydney Franklin	Charlene Harris
Angela Myers	James W. Noland	Rebecca Reynolds
Tabitha Seagraff		

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

Announcements:

1. The next Regular Session meeting of the Dickson County Commission will be on **February 16, 2020 at 7:00 P.M.** in the Buford L (Booty) Reed, Jr. County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to adjourn at **8:20 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial