

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met on December 20, 2021 @ 7:00 P.M. for the regular scheduled meeting in the Dickson County Commission Chamber of the Dickson County Administration Building, 4 Court Square, Charlotte, Tennessee. Chairman and County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Johnnie Reed.

Roll Call: County Clerk, Luanne Greer

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

Absent: None

Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to accept and approve the **November 15, 2021** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Ag Committee announced a retirement party for Ms. Janet Cluck on **Wednesday, January 12, 2022.**

RESOLUTIONS:

12-2021-01

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER \$270,000.00 FROM DRUG CONTROL FUND (FUND 122) AND \$300,000.00 FROM COUNTY GENERAL FUND (FUND 101) TO FUND PURCHASE OF EMERGENCY SERVICES VEHICLES

It has been determined due to anticipated delays in the production and delivery of certain supplies and equipment to proceed with placing orders for certain Emergency Service Vehicles and Equipment that the County will need in **FY 2022/2023**. To fund these orders, the County seeks to transfer the necessary funds from the Drug Control Fund (**Fund 122**) and the County General Fund (**Fund 101**). Motion by Commissioner Becky Spicer, second by Dwight McIlwain to authorize an amendment to County's Budget from the Drug Control Fund (**Fund 122**) and the County General Fund (**Fund 101**) passed by a unanimous aye voice vote.

12-2021-02

RESOLUTION TO ADOPT AMENDMENT TO EARLY RETIREMENT BENEFIT

This Resolution is to adopt an amendment to the Early Retirement Benefit. Whereas, the funding for the Premium Supplement Program was to be derived, at least in part, from savings realized by the early retirement of long-time County employees who were employed by (a) the DCBOE, (b) the DCSO, and/or (c) a County Department that participates in the Compensation program. In order to address the funding challenges associated with the County offering Premium Supplement Program, it is necessary to further amend this program to provide that any years of service by a County employee with a Withdrawing Department during a Period of Withdrawal will not be considered for purposes of meeting the eligibility requirements for the Premium Supplement Program. Motion by Commissioner Johnnie Reed, second by Commissioner Jeff Eby to adopt an Amendment to the Early Retirement Benefit passed by a unanimous aye voice vote.

12-2021-03

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 Dwight McIlwain, second by Commissioner Johnnie Reed 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.

12-2021-04

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 School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and/or the Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Linda Hayes, second by Commissioner Mike Petty 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.

12-2021-05

RESOLUTION TO AUTHORIZE PURCHASING AGENT TO ENTER INTO CONTRACT WITH COMCAST FOR SERVICES TO BE PROVIDED TO DICKSON COUNTY SOLID WASTE MANAGEMENT

This Resolution is to authorize Purchasing Agent to enter into contract with Comcast for services to be provided to Dickson County Solid Waste Management, new Landfill location at **100** Virgil Bellar Dr., Dickson County, Tennessee. Term of contract is for Twenty Four (**24**) months at a recurring monthly cost of One Hundred Forty Eight Dollars and Forty Five Cents (\$148.45) with an installation charge of One Hundred Nineteen Dollars and Forty Five Cents (\$119.45). Motion by Commissioner Linda Hayes, second by Commissioner Mike Petty to authorize the Purchasing Agent to enter into a contract with Comcast for services to be provided to Dickson County Solid Waste Management passed by a unanimous aye voice vote.

12-2021-06

A RESOLUTION AUTHORIZING THE COUNTY OF DICKSON, TENNESSEE TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

The State of Tennessee and some Tennessee Local Governments have filled lawsuits against opioid manufactures, distributors, and retailers including many federal lawsuits by Tennessee Counties and Cities that are pending in litigation. Certain pharmaceutical distributors and a manufacturer have propose settlements that party litigants find acceptable and seek to resolve the opioid epidemic. Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to authorize the County of Dickson, Tennessee to join the State of Tennessee and other local governments as participants in the Tennessee State Subdivision Opioid Abatement Agreement and approving the related settlement agreements passed by a unanimous aye voice vote.

12-2021-07

RESOLUTION TO ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN FOR THE COUNTY OF DICKSON, TENNESSEE.

This Resolution is to adopt a reapportionment/redistricting plan for the County of Dickson, Tennessee. Adopted reapportionment plan for the County of Dickson, Tennessee, which provides for One (1) Commissioner in each of the Twelve (12) Districts for a total county legislative body of Twelve (12) members. The Districts for members of the county legislative body are depicted on the official redistricting map for Dickson County. Motion by Commissioner Randy Simpkins, second by Commissioner Mike Petty to adopt a Reapportionment/Redistricting Plan for the County of Dickson, Tennessee passed by a unanimous aye voice vote.

12-2021-08

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION RELATED TO THE DICKSON COUNTY LANDFILL

This Resolution is to authorize the County Mayor to enter into an amendment to contract with the Tennessee Department of Environment and Conservation related to the Dickson County landfill. The financial assurance set forth in **Contract No. 22-0067** is currently set at \$1, 806,554.00. The State of Tennessee has notified the County that the financial assurance must be increased to \$1, 829,135.92 as the estimated closure/post closure cost covering Phase I and II only (approximately **14.3 acres**) of the landfill. Motion by Commissioner Danny Williams, second by Commissioner Carl Buckner to authorize the County mayor to enter into an amendment to contract with the Tennessee Department of Environment and Conservation related to the Dickson County Landfill passed by a unanimous aye voice vote.

Other Business:

1. Director of Planning & Zoning, Mr. David Darnell, discussed the Intrastate Gas Transmission Line regulations.

Approval of Notaries:

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

Carol A. Eldridge	Dorothy E. Hall	Cynthia Heath
Lisa Kimmons	Kimberly Newby	Archibold Marowa
Brandon L. Newell	Betty Jean Owen	Alicia Rich
Cynthia D. Ragan	Taylor Sensing	John J. Stourac
Susan F. Tummins	Deanna F. Wood	

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

Motion by Commissioner Linda Hayes, second by Commissioner Carl Buckner to suspend the rules passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to give Ten Thousand Dollars (\$10,000.00) from the Hotel, Motel Fund (**Fund 172**) to the Help Center for Disaster Relief passed by a unanimous aye voice vote.

Announcements:

1. County Mayor Bob Rial addressed the Commission regarding our Top Notch EMS response Team, Sheriff's Department and DES team efforts that Dickson County has in place to keep our citizens safe. Thank you to all of Dickson County for donations of food and help. So proud to be from Dickson County...
2. The next Regular Session meeting will be on **Tuesday, January 18, 2022 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, second by all in attendance to adjourn at **7:25 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial