

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met **February 22, 2022 at 7:00 P.M.** for the regular scheduled meeting in the Dickson County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Jeff Eby.

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

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

**Absent:** Danny Williams

Motion by Commissioner Linda Hayes, second by Commissioner James C. Dawson to accept and approve the **January 18, 2022** County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

### **Appointments:**

1. Motion by Commissioner Mike Petty, second by Commissioner Dwight McIlwain to approve the re-appointment of Mr. Mack Pilkinton and Ms. Kristie Sullivan; and the appointment of Ms. Tina Ferris and Mr. Sam Gregory to the Planning Commission passed by a unanimous aye voice vote.
2. Motion by Commissioner Becky Spicer, second by Commissioner Stacey Batey to approve the appointment of Mr. Shane Steeley to the **E911 Board** passed by a unanimous aye voice vote.
3. Motion by Commissioner Clayton Ellis, second by Commissioner Linda Hayes to approve the appointment of Mr. Darrell James to the Water Authority of Dickson County passed by a unanimous aye voice vote.
4. Motion by Commissioner Jeff Eby, second by Commissioner Dwight McIlwain to approve the appointments of Ms. Cynthia Guice, Deputy Derrick Webster, Sgt. Kelly Street, Deputy Jeff Boatner, and Deputy Ricky Deloach to the Dickson County Jail Disciplinary Board passed by a unanimous aye voice vote.

Motion by Commissioner Dwight McIlwain, second by Commissioner Linda Hayes to approve the Quarterly Financial Reports-All School Funds passed by a unanimous aye voice vote.

**RESOLUTIONS:**

**02-2022-01 RESOLUTION TO ADOPT REVISED HAZARD MITIGATION PLAN FOR DICKSON COUNTY, TENNESSEE.**

This Five (5) year Plan was developed in accordance with the requirements of the Federal Emergency Management Agency (**FEMA**) to assist in the elimination of loss of life and property in Dickson County as a result of natural and manmade hazards. This plan includes Dickson County, the City of Dickson, and the Dickson County School System. Motion by Commissioner Mike Petty, second by Commissioner Jeff Eby to adopt the Revised Hazard Mitigation Plan for Dickson County, Tennessee passed by a unanimous aye voice vote.

**02-2022-02 RESOLUTION SUPPORTING THE INVESTMENT OF DICKSON ELECTRIC SERVICE IN ESSENTIAL INTERNET INFRASTRUCTURE**

This Resolution is to support the investment of Dickson County Electric Service in essential internet infrastructure. Community and Municipal Broadband Networks provide an option for extending internet access to underserved areas, to enhance economic development, and achieve the goal of universal affordable internet access. Motion by Commissioner Becky Spicer, second by commissioner Carl Buckner to approve the support of the Investment of Dickson Electric Service in Essential Internet Infrastructure passed by a unanimous aye voice vote.

**02-2022-03 RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR AND ACCEPT A SEVENTEEN THOUSAND EIGHT HUNDRED THIRTY NINE AND SIXTY ONE CENT (\$17,839.61) GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO BE USED TO EXPAND AND ENHANCE THE COUNTY'S EMERGENCY RESPONSE CAPABILITIES**

This Resolution is to authorize Dickson County to apply for and accept a **\$17,839.61** Grant through the Tennessee Department of Safety & Homeland Security to be used to expand and enhance the County's Emergency Response Capabilities. Grant is a One Hundred (**100%**) percent Grant in which the County of Dickson, Tennessee will not be required to contribute any amount with the initial payments being made by the County, but then being reimbursed **100%** by Homeland Security. Motion by Commissioner Becky Spicer, second by Commissioner Dwight McIlwain to authorize Dickson County to apply for and accept a **\$17,839.61** Grant through the Tennessee Department of Safety & Homeland Security to be used to expand and enhance the County's Emergency response capabilities passed by a unanimous aye voice vote.

**02-2022-04 RESOLUTION AUTHORIZING COUNTY TO INSTALL A STOP SIGN IN THE NORTHBOUND LANE OF FANNIE BRANCH ROAD AT ITS INTERSECTION WITH NANCY SHAWL ROAD**

This Resolution is to authorize installation of a Stop Sign in the Northbound Lane of Fannie Branch Road at its intersection with Nancy Shawl Road. Motion by Commissioner Dwight McIlwain, second by Commissioner Randy Simpkins to authorize installation of a Stop Sign in the Northbound Lane of Fannie Branch Road at its intersection with Nancy Shawl Road passed by a unanimous aye voice vote.

**02-2022-05 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AGREEMENT WITH EUBANK ASPHALT PAVING & SEALING, INC. TO MAKE IMPROVEMENTS TO COUNTY ROAD**

This Resolution is to authorize the County to enter into an agreement with Eubank Asphalt Paving & Sealing Inc. To make improvements to Two Mile Road and its intersection with Hogan Road. Eubank Asphalt was the lowest bid of Four Million Forty Three Thousand twenty two dollars and forty five cents (**\$4,043,022.45**) to be paid by Titan Partners, LLC in the settlement of certain lawsuits. Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to authorize the County to enter into an agreement with Eubank Asphalt Paving & Sealing Inc. to make improvements to Two Mile Road and its intersection with Hogan Road passed by a unanimous aye voice vote.

Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to suspend the rules to vote on the Baker Lawsuit.

**02-2022-06 RESOLUTION TO AUTHORIZE COUNTY MAYOR TO SETTLE LAWSUIT**

This Resolution is to authorize the County Mayor to settle a lawsuit that the County is party to styled Theodore Roosevelt Baker III vs Dickson County Sheriff's Department et al. Settlement of all claims in the lawsuit the terms which include the County paying to, or for the benefit of, Plaintiff, the sum of Fifty thousand Dollars (**\$50,000.00**) of which the County's insurer will pay Ten Thousand Dollars (**\$10,000.00**). Motion by Commissioner James C. Dawson, second by Commissioner Carl Buckner to authorize the County Mayor to settle this lawsuit passed by a unanimous aye voice vote.

**02-2022-07 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE CIRCUIT COURT CLERKS OFFICE**

This Resolution is to authorize certain amendments to the budget established for the Circuit Court Clerk's Office. Amendments to appropriate additional funds for the purpose of expanding the Tennessee Court Information System (**TNCIS**) services used by the Circuit Court Clerk's Office. Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to authorize certain amendments to the budget established for the Circuit Court Clerk's Office passed by a unanimous aye voice vote.

**02-2022-08 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT FOR CERTAIN THIRD-PARTY ADMINISTRATION SERVICES RELATED TO IMPROVEMENTS TO COUNTY ROAD**

This Resolution is to authorize the County to enter into a contract for certain Third-Party Administration Services related to improvements to County Road know as Two Mile Road. The County seeks to retain the services of T.W. Frierson Contractor, Inc. to provide improvements. Motion by Commissioner Mike Petty, second by Commissioner Linda Hayes to authorize the County to enter into a contract for certain Third-Party Administration Services related to improvements to Two Mile Road passed by a unanimous aye voice vote.

**Approval of Notaries:**

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

Heather Allen	Maranda Anderson	Amanda H. Blair
Emma Bruce	Tina M. Carr	Veronica S. Edmondson
Thomas M. Fuson III	Arron Ciro Gonzales	Brenda Groves
Megan S. Hodges	Brooke Irwin	Joyce A. Lawson
Allen W. Miller	Jamie Mitchell	Lori K. Sullivan
John M. Tucker III	Terry Vaughn	

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

**Announcements:**

1. Commissioner Clayton Ellis questioned the progress of Farmers Market. County Mayor Bob Rial had a meeting scheduled with the architect and the city. Completion should be soon.
2. The next Regular Session meeting will be on **Monday, March 21, 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 and second by all in attendance to adjourn at **7:15 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**

