

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met December 19, 2022 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 Cindi Gray.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Ray Ledger
Dwight McIllwain Stacey Batey
James C. Dawson Becky Spicer
Carl Buckner Jody Britt
Mike Petty Danny Williams
Daryl Grove Cindi Gray

Motion by Commissioner Mike Petty, second by Commissioner Carl Buckner to accept and approve the **November 21, 2022** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Appointments:

1. Motion by Commissioner Danny Williams, second by Commissioner Dwight McIllwain to approve the reappointment of Mr. Craig Fuson to the Airport Authority passed by a unanimous aye voice vote.
2. Motion by Commissioner Danny Williams, second by Commissioner Dwight McIllwain to approve the reappointment of Mr. Mike Walters and Mr. Anton Rees to the Audit Committee passed by a unanimous aye voice vote.
3. Motion by Commissioner Danny Williams, second by Commissioner Dwight McIllwain to approve the reappointment of Mr. Chad Morrow, Mr. Jason Epley and Mr. David Travis to the Regional Solid Waste Board passed by a unanimous aye voice vote.

Motion by Commissioner Jody Britt, second by Commissioner Becky Spicer to approve the Quarterly Financial Reports-All Funds except Schools passed by a unanimous aye voice vote.

Fire Tower Road Speed Limit change moved to next Commission meeting.

RESOLUTIONS:

12-2022-01

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 Ray Ledger, second by Commissioner Mike Petty 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.

12-2022-02

RESOLUTION APPOINTING OR REAPPOINTING JUDICIAL COMMISSIONERS FOR A NEW TWO-YEAR TERM.

This resolution is to approve the appointment or re-appointment of Judicial Commissioners for a new Two (2) year term. The Commissioners Committee has recommended the following individuals to serve a Two (2) year term. ("DC Judicial Commissioners")

Mr. Michael Adams, Mr. Casey Grove, Mr. B. J. Gafford, Mr. Shane Chandler, and Mr. William Goodman, Jr.

The Judicial Committee has recommended the following individuals to serve a Two (2) year term as Judicial Commissioners for County of Dickson to be assigned to serve the Town of White Bluff ("WB Judicial Commissioners").

Mr. Jason Brent Audlidge, Ms. Misty L. Rogers, and Ms. Dixie Kerr.

The Judicial Commissioners have recommended the following to serve a two (2) year term as employees of the Dickson County General Sessions Court Clerk's Office ("Clerk Judicial Commissioners")

Ms. Kendra Clayborne and Mr. Tommy Biele

Motion by Commissioner Jody Britt, second by Commissioner Dwight McIlwain to approve the Appointments and re-appointments of Judicial Commissioners for a new Two (2) year term passed with an eleven aye vote with Commissioner Daryl Grove abstaining.

12-2022-03

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO A CONTRACT WITH COMBINED PUBLIC COMMUNICATIONS, LLC FOR THE PROVISION OF INMATE VIDEO VISITATION AND COMMUNICATIONS EQUIPMENT & SERVICES

This Resolution is to authorize the County to enter into a contract with Combined Public Communications, LLC for the provision of inmate video visitation and communications equipment & services housed in the County's jail. This contract will be for an initial term of Three (3) years with One (1) year renewal option. Motion by Commissioner Cindi Gray, second by Commissioner Becky Spicer to authorize the County to enter into a contract with Combined Public Communications, LLC passed by a unanimous aye voice vote.

12-2022-04

RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOW AS SWIFT ROAD.

This Resolution is to set the speed limit of Twenty Five (25) MPH on public road know as Swift Road. Motion by Commissioner Stacey Batey, second by Commissioner Ray Ledger to approve the new speed limit on Swift Road to Twenty Five (25) MPH passed by a unanimous aye voice vote.

RESOLUTION TO AUTHORIZE AMENDMENT TO THE COUNTY GENERAL FUND (FUND 101), SOLID WASTE SANITATION FUND (FUND 116), AND THE HIGHWAY FUND (FUND 131) TO FUND ONE-TIME PAY SUPPLEMENT TO FULL TIME COUNTY EMPLOYEES.

The purpose of this amendment is to fund a one-time pay supplement to all current full time employees who were employed as of **December 5, 2022** in the amount of Six Hundred Twenty Five Dollars (\$625.00). Motion by Commissioner Mike Petty, second by Commissioner Ray Ledger to approve the one-time supplement pay of Six Hundred Twenty Five Dollars (\$625.00) for full time employees passed by a unanimous aye voice vote.

Other Business: None

Approval of Notaries:

The following Notaries were submitted for approval:

Tiana Austin	Michelle A. Brown	Sherry Denton
Faith England	Teresa S. Hayes	Rosetta Kirkman
Kelly J. Lentz	Stacy S. Matthews	Rose Marie McMullen
Kevin Mills	Haley M. Murrell	James A. Tant
Wendy Jo Tummins	Emma Jo Villareal	Jennifer K. Wood

Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to accept and approve the above listed notaries passed by a unanimous aye voice vote.

Announcements:

1. The next Regular Session meeting will be on **Tuesday, January 17, 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 **7:15 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial