

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met June 26, 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 Carl Buckner.

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

**Present:** Randy Simpkins            Ray Ledger  
                  Dwight McIlwain        Stacey Batey  
                  Becky Spicer                 Rusty Grove  
                  Carl Buckner                  Jody Britt  
                  Mike Petty                     Danny Williams

**Absent:** James C. Dawson        Cindi Gray

Motion by Commissioner Dwight McIlwain, second by Commissioner Carl Buckner to accept and approve the **May 15, 2023** County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

### **“Public Hearings”**

1. **Tax Map 138, PO Parcel 7.00, 82.29 Acres, 660 Piney Road, Dickson Tennessee, A-1** (Agricultural) to **C-2** (Commercial) **7<sup>th</sup>** District. Applicant has withdrawn.

### **Appointments:**

1. Motion by Commissioner Mike Petty, second by Commissioner Danny Williams to approve the reappointment of Mr. Jason Epley to the Sanitation Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Stacey Batey, second by Commissioner Ray Ledger to approve the reappointment of Mayor Don Weiss to the **911** Board passed by a unanimous aye voice vote.
3. Motion by Commissioner Jody Britt, second by Commissioner Carl Buckner to approve the appointments of Ms. Lynette Edmondson and Ms. Andrea Beaubien to the Library Board of Trustees passed by a unanimous aye voice vote.

Motion by Commissioner Becky Spicer, second by Commissioner Mike Petty to approve the Quarterly Financial Reports-All Funds except Schools for the 3<sup>rd</sup> Quarter passed by a unanimous aye voice vote.

**RESOLUTIONS:**

**06-2023-04 RESOLUTION TO ACCEPT DEDICATION OF PRIVATE ROADS TO BE ADDED TO THE COUNTY ROAD MAP AND MAINTAINED AS COUNTY ROADS**

This Resolution is to accept dedication of private roads to be added to the County Road map and maintained as County Roads. Motion by Commissioner Danny Williams, second by Commissioner Ray Ledger to accept Douglas Court (0.26) miles and Kimberly Drive (0.28) miles, being in the subdivision know as Northfield Subdivision, Tennessee be accepted for dedication, added to the County Road Map passed by a unanimous aye voice vote.

**06-2023-05 RESOLUTION TO ADOPT A PUBLIC COMMENT POLICY**

This resolution is to adopt a Public Comment Policy beginning July 1, 2023 as stated by Tennessee Legislature. Motion by Commissioner Mike Petty, second by Commissioner Stacey Batey to adopt a Public Comment Policy passed by a unanimous aye voice vote.

**06-2023 06 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 Stacey Batey, second by Commissioner Dwight McIlwain 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.

**06-2023-07 RESOLUTION TO ADOPT AMENDMENTS TO THE DICKSON COUNTY EMS COLLECTIONS POLICY**

This Resolution is to adopt amendments to the Dickson County EMS Collections Policy. EMS is currently authorized to write-off outstanding account balances that have been owed for Six (6) years or longer. EMS Director is requesting a shorter time frame to write-off balances to Two (2) years and to negotiate and reduce balances owed by a case to case basis. Motion by Commissioner Mike Petty, second by Commissioner Dwight McIlwain to approve the amendment to the Dickson County EMS Collections Policy passed by a unanimous aye voice vote.

**06-2023-08 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 Danny Williams, second by Commissioner Becky Spicer 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) passed by a unanimous aye voice vote.

**06-2023-10 RESOLUTION TO ACCEPT DONATION OF BUCKET TRUCK FROM DICKSON COUNTY BOARD OF EDUCATION**

This Resolution is to approve the donation of a **1997 F-80** Bucket truck from the Dickson County Board of Education to be used at the Dickson County Solid Waste facility. Motion by Commissioner Rusty Grove, second by Commissioner Ray Ledger to approve the donation of a Bucket Truck from the Dickson County Board of Education passed by a unanimous aye voice vote.

**06-2023-11 RESOLUTION AUTHORIZING COUNTY TO ACCEPT AWARD OF ELC CONFINEMENT FACILITIES GRANT FROM TENNESSEE DEPARTMENT OF HEALTH**

This Resolution is to authorize the County to accept Award of ELC Confinement Facilities 100% Grant from the Tennessee Department of health in the amount of Three Hundred Thousand Dollars (\$300,000.00). Motion by Commissioner Stacey Batey, second by Commissioner Becky Spicer to authorize the County to accept Award of ELC Confinement Facilities 100% Grant from the Tennessee Department of Health passed by a unanimous aye voice vote.

**06-2023-12 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO LICENSE OR LEASE AGREEMENT WITH THE SOUTH CENTRAL TENNESSEE RAILROAD AUTHORITY FOR USE OF SHORT LINE RAIL LOCATED ON COUNTY OWNED OR CONTROLLED REAL PROPERTY**

This Resolution is to authorize the County to enter into a license or lease agreement with the South Central Tennessee Railroad Authority for use of a short line rail located on County owned or controlled real property. Motion by Commissioner Becky Spicer, second by Commissioner Mike Petty to authorize the County to enter into a license or lease agreement with the South Central Tennessee Railroad Authority for use of a short line rail located on County owned or controlled real property passed by a unanimous aye voice vote.

**06-2023-13 RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS HOGAN ROAD**

This Resolution is to set a Speed Limit of Thirty (**35**) MPH on Hogan Road that extends from Sanker Road to Porter Road. Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to approve setting the Speed Limit of **35MPH** on Hogan Road passed by a unanimous aye voice vote.

Motion by Commissioner Dwight Mcillwain, second by Commissioner Stacey Batey to suspend the rules passed by a unanimous aye voice vote.

**06-2023-09 RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING HIGHWAY DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2023, IN AN AMOUNT NOT TO EXCEED \$618,051 AND PROVIDING FOR THE PAYMENT OF SAID NOTES**

This Resolution of Dickson County, Tennessee, authorizes the issuance of Interest Bearing Highway Department Capital Outlay Notes, Series **2023**, in an amount not to exceed Six Hundred Eighteen Thousand Fifty One Dollars (\$618,051.00) to fulfill outstanding work, pay all legal, fiscal, administrative, and engineering costs thereto (collectively, the project). Motion by Commissioner Ray Ledger, second by Commissioner Stacey Batey to approve the issuance of Interest Bearing Highway Department Capital outlay Notes, Series 2023 passed by a unanimous aye voice vote.

Other Business:

1. **Tax Map 138, PO Parcel 7.00, 82.29 Acres, 660 Piney Road, Dickson, Tennessee, A-1** (Agricultural) to **C-2** (Commercial) 7<sup>th</sup> District Applicant has withdrawn

**Approval of Notaries:**

The following Notaries have been submitted for approval:

John M. Ahlheit	Timothy F. Brasher	Julianne M. Cattano
Riley Cullom	Donna Danley	Sharon Lacks Davis
Kayla Gallant	Kelly Hamilton	Colt Hample
Erin-Leigh Hennessy	Dawn Hutton	Kimberly Lynn P Masengill
Julieanna Marhx	Jenni Moore	Conner B. Newberry
Cody Phillips	Jillain Pigg	Cindy Powell
Alisha Pope	Deborah Rackham	Briana Relles
Farrah Rotgers	Jennifer Shepherd	Yvonne marie Shields
Jerry V. Smith	Nancy M. Stinson	Beth Thornton
Benjamin Torres	Rachel Wright	

Motion by Commissioner Randy Simpkins, second by Commissioner Jody Britt 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 **Monday, July 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.

Motion and second by all in attendance to adjourn at **7:28 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**