

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met September 18, 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 Mike Petty.

Roll Call: County Clerk, Luanne Greer
Randy Simpkins Ray Ledger
Dwight McIllwain James C. Dawson
Becky Spicer Carl Buckner
Jody Britt Mike Petty
Danny Williams Rusty Grove
Cindi Gray

Absent: Stacey Batey

Motion by Commissioner Dwight McIllwain, second by Commissioner Ray Ledger to accept and approve the **August 21, 2023** County Commission minutes passed by a unanimous aye voice vote.

“Public Comments” None

Committee Reports: None

Motion by Commissioner Danny Williams, second by Commissioner Cindi Gray to accept and approve the Financial Reports-All School Funds passed by a unanimous aye voice vote.

RESOLUTIONS:

09-2023-01

RESOLUTION TO APPROPRIATE ADDITIONAL FUNDS TO PROVIDE FOR INCREASE IN COMPENSATION TO PART TIME COUNTY EMPLOYEES

This Resolution is to increase the compensation to part time non-elected employees by Fifty cents (**\$0.50**) per hour. Motion by Commissioner Ray Ledger, second by Commissioner Randy Simpkins to appropriate additional funds to provide for an increase of Fifty Cents **\$0.50** per hour to non-elected part time employees passed by a unanimous aye voice vote.

09-2023-02

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO LEASE CONTRACT WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC FOR PHONE EQUIPMENT AND RELATED SERVICES.

This Resolution is to authorize the County to enter into a Lease Contract with Comcast Cable Communications Management, LLC for phone equipment and related services. The Contract proposed by Comcast Cable for phone equipment and related services to the Health Department is in the form of a lease and calls for a lease term of Thirty Six (36) months with a lease payment of One Hundred Ninety Nine Dollars (**\$199.00**) per location and Fifteen Dollars (\$15.00) per seat. Motion by Commissioner Cindi Gray, second by Commissioner Dwight McIlwain to authorize the County to enter into a Lease Contract with Comcast Cable Communications Management, LLC for phone equipment and services passed by a unanimous aye voice vote.

09-2023-03

RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE’S REPORT OF ERRORS AND DOUBLE ASSESSMENTS

This Resolution is to accept and approve the County Trustee’s Report of Errors and Double Assessments. Motion by Commissioner Mike Petty, second by Commissioner Jody Britt to accept and approve the County Trustee’s Report of Errors and Double Assessments passed by a unanimous aye voice vote.

09-2023-04

RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TENNESSEE CODE ANNOTATED.

This Resolution is to establish a supplemental program to the Property Tax Relief Program of the State of Tennessee provided for in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated. Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to establish a supplemental program to the Property Tax Relief Program of the State of Tennessee provided in **Title 67, Chapter 5, part 7** of the Tennessee Code Annotated passed by a unanimous aye voice vote.

09-2023-05

RESOLUTION TO AUTHORIZE BUDGET AMENDMENTS TO APPROPRIATE \$100,000.00 FROM THE COUNTY’S GENERAL FUND (FUND 101) TO BE USED AS MATCHING FUNDS FOR ENDOWMENT TO BE ESTABLISHED BY THE DICKSON COUNTY HELP CENTER, INC.

This Resolution is to authorize Budget Amendments to appropriate One Hundred Thousand Dollars (**\$100,000.00**) from the County’s General Fund (**Fund 101**) to be used as matching funds for Endowment to be established by the Dickson County Help Center, Inc. Motion by Commissioner Rusty Grove, second by Commissioner Dwight McIlwain to authorize Budget Amendments to appropriate One Hundred Thousand Dollars (**\$100,000.00**) from the County’s General Fund (**Fund 101**) to be used as matching funds for Endowment to be established by the Dickson County Health Center, Inc. passed by a unanimous aye voice vote.

Other Business:

1. As of this meeting, **6:00 P.M. on October 16, 2023**, there will discussions held relating to the up-coming Schools Building Program.

Approval of Notaries:

The following Notaries have been submitted for approval:

Rebecca Bianchi	Darrell Wayne Buttrey	Vanetta Carlew
David H. England	Andrea Johnson	David M. Legg Jr.
Lynn Lewis	Samantha Lowry	Sydney R. Newson
Julie R. Palm	Gwen L. Rainey	Preston H. Reed
Paula Roberts	Anna Bethany Sadler	Deborah Street
Katie E. Thomas	Rodger Waynick	Kern Yager

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

Announcements:

1. Gov. Bill Lee attended the Homecoming at the Dickson County High School games Friday night, **September 14, 2023.**
2. The next Regular Session meeting will be on **Monday, October 16, 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 **7:50 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial

