

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met May 20, 2024 at 7:00P.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 James C. Dawson.

Roll Call: County Clerk, Luanne Greer

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

Absent: Carl Buckner

Motion by Commissioner Mike Petty, second by Commissioner Dwight McIlwain to accept and approve the **April 15, 2024** County Commission minutes passed by a unanimous aye voice vote.

“Public Comments” None

Committee Reports:

1. Ms. Allison Harmon presented a Newsletter from Co Extension
2. Humane Society- Ms. Gray gave statistics provided by Ms. Carrie Perry relating to Quarterly information for the Humane Society

“Public Hearings”

1. Amendment to **Article V, Section 5.042 R-1 Residential District, E. Dimensional Regulations by Adding #9 Driveway Standards**. No one present to speak for or against.
2. Amendment to **Article V, Section 5.3041 A-1 Agricultural District, E. Dimensional Regulations by Adding #8 Driveway Standards**. No one present to speak for or against.
3. Amendment to **Article V, Add Section 5.050 Notice of Zone Change Applications**. No one to speak for or against.
4. Amendment to **Article III, Section 3.110 Landscaping and Buffering Requirements:**
 - a) Amend Article II, Section 2.020 by Adding the Definition of native Plants
 - b) Amend the Zoning Resolution to Add Appendix 1-Approved Native Plants (TN)
 - c) Amend the Zoning Resolution to Add Appendix 2-Prohibited Invasive Plants (TN)
 - d) R-3 Residential District Revisions

Ms. Deborah Rosenthal, 4072 and 4076 Hwy 47 E spoke in support of the Amendment.

RESOLUTIONS

05-2024-01

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 Dwight McIllwain to authorize Certain Amendments to All Funds of the County's Budget excepting only the Funds established for schools passed by a Ten (10) aye voice vote with Commissioner James C. Dawson voicing a Nay vote.

5-2024-02

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE 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 Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and/or Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Rusty Grove, second by Commissioner Cindi Gray to authorize Certain Amendments to the Budgets established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and/or Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

05-2024-3

RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS FRANKLIN ROAD

This Resolution is to set the Speed Limit on Franklin Road that extends from State **Highway 47 (TN47)** until it intersects with Shelton Road, Steel Road, and Rock Church Road to Thirty Five (**35**) MPH. Motion by Commissioner Randy Simpkins, second by Commissioner Dwight McIllwain to approve the Speed Limit of Thirty five (**35**) MPH the entire length of Franklin Road passed by a unanimous aye voice vote.

05-2024-04

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

This Resolution is to request Unclaimed Balance of Accounts remitted to the State Treasurer under the Unclaimed Property Act. Motion by Commissioner Mike Petty, second by Commissioner Cindi Gray to request the Unclaimed Balance of Accounts remitted to the State Treasurer under the Unclaimed Property Act passed by a unanimous aye voice vote.

02-2024-05

RESOLUTION TO AUTHORIZE MAYOR AND/OR PURCHASING AGENT TO ENTER INTO HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR INMATE MEDICAL CARE AT COUNTY JAIL

This Resolution is to authorize the Mayor and/or Purchasing Agent to enter into Health Services Agreement with Southern Health Partners, Inc. for inmate medical care at the County Jail. Motion by Commissioner Stacey Batey, second by Commissioner James C. Dawson to authorize the Mayor and/or Purchasing Agent to enter into Health Services Agreement with Southern Health Partners, Inc. for inmate medical care at the County jail passed by a unanimous aye voice vote.

02-2024-06

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING AMBULANCE SERVICE CAPITAL OUTLAY NOTES, SERIES 2024, IN AN AMOUNT NOT TO EXCEED \$295,000.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES

This Resolution is to authorize the issuance of Interest Bearing Ambulance Service Capital Outlay Notes, **Series 2024**, in an amount not to exceed Two Hundred Ninety Five Thousand Dollars (\$295,000.00) and providing payment of said notes. Motion by Commissioner Becky Spicer, second by Commissioner Cindi Gray to authorize the Interest Bearing Ambulance Service Capital Outlay Notes, **Series 2024**, in an amount not to exceed Two Hundred Ninety Five Thousand Dollars (\$295,000.00) and providing payment for said notes passed by a unanimous aye voice vote.

02-2024 07

RESOLUTION OF DICKSON COUNTY, TENNESSEE AUTHORIZING ISSUANCE OF INTEREST BEARING HIGHWAY DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2024, IN AN AMOUNT NOT TO EXCEED \$466,057.00 AND PROVIDING FOR PAYMENT OF SAID NOTES

This Resolution is to authorize the Issuance of Interest Bearing Highway Department Capital Outlay Notes, **Series 2024**, in an amount not to exceed Four Hundred Sixty Six Thousand Fifty Seven Dollars, (\$466,057.00) and providing payment for said notes. Motion by Commissioner Becky Spicer, second by Commissioner Danny Williams to authorize the Issuance of Interest Bearing Highway Department Capital Outlay Notes, **Series 2024**, in an amount not to exceed Four Hundred Sixty Six Thousand Fifty Seven Dollars (\$466,057.00) and providing payment for said notes passed by a unanimous aye voice vote.

02-2024-08

RESOLUTION TO AUTHORIZE PURCHASE OF REAL PROPERTY OWNED BY MICHAEL EUBANK AND AUTHORIZE THE SALE OF COUNTY PROPERTY TO THE DICKSON COUNTY BOARD OF EDUCATION

This Resolution is to authorize the purchase of real property located at **4020 Hwy 48 N, Charlotte, Tennessee, 37036** consisting of approximately **15.85 acres, Map 065, Parcels 048.00 and 048.001, Map 065C, Group B, Parcels 009.00, 009.01 and 009.02**, owned by Michael Eubank the purchase price being Six Million Dollars (\$6,000,000.00), and sell the counties land and facilities located along Sylvis Rd. in Dickson to the Dickson County Board of Education. Motion by Commissioner Ray Ledger, second by Commissioner Mike Petty to authorize the purchase of real property owned by Michael Eubank located at **4020 Hwy 48 N, Charlotte, Tennessee 37036** passed by a unanimous aye voice vote.

Loggins Road Speed Adjustment moved to the June Commission meeting

Purchase of Sheriff's Department Air Sanitation System moved to the June Commission meeting

Motion by Commissioner Randy Simpkins, second by Commissioner Jody Britt to approve the Quarterly Financial Reports-All School Funds passed by a unanimous aye voice vote.

Motion by Commissioner Danny Williams, second by Commissioner Rusty Grove to abolish Constables office at the end of term passed by a unanimous aye voice vote.

Motion by Commissioner Rusty Grove, second by Commissioner Becky Spicer to suspend payment to Humane Society's Funds due to not accepting animals passed by a unanimous aye voice vote.

Other Business:

1. Motion by Commissioner Danny Williams, second by Commissioner Cindi Gray to move the Amendment to **Article V, Section 5.042 R-1 Residential District, E. Dimensional Regulations by Adding #9 Driveway Standards** to the June 24, 2024 meeting passed by a unanimous aye voice vote.

2. Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to move the **Amendment to Article V, Section 5.041 A-1 Agricultural District, E. Dimensional Regulations by Adding #8, Driveway Standards** back to Planning & Zoning for further review passed by a unanimous aye voice vote.

3. Motion by Commissioner Cindi Gray, second by Commissioner Danny Williams to approve the Amendment to **Article V, Add Section 5.050 Notice of Zone Change Applications** passed by a unanimous aye voice vote.

4. Motion by Commissioner Cindi Gray, second by Commissioner Ray Ledger to approve the Amendment to **Article III, section 3.110 Landscaping and Buffering Requirements:**

d) Amend **Article II, Section 2.020 by Adding the Definition of Native Plants**

e) Amend the **Zoning Resolution to Add Appendix 2-Prohibited Native Plants**

f) Amend the **Zoning Resolution to Add Appendix 2-Prohibited Invasive Plants (TN)**

passed by a Ten (10) Aye voice vote, with Commissioner James C. Dawson voicing a Nay vote.

5. Motion by Commissioner Danny Williams, second by Commissioner Jody Britt to approve the **R-3 Residential District Revisions** passed by a unanimous aye voice vote.

Approval of Notaries:

The following Notaries were submitted for approval:

Tina D. Black	Stephanie Bilderback	Regina L. Cathey
Chelsea Cox	Whitney Deaton	Kimberley Fernandes
Brandee Gillam	Danielle N. Hurst	Luann Martin
John Leathers Petty	James W. Sowell	Carol Talley
Calvin Whitehead	David Yao	

Motion by Commissioner Ray Ledger, second by Commissioner Dwight McIlwain to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. There will be a Budget Committee Meeting, Budget Advisory Committee Meeting and “Public Hearing” on **June 24, 2024** prior to the June “Work Session Meeting”.
2. The next Regular Session Meeting will be on **Monday, June 24, 2024 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 37036.

Adjournment:

1. Motion and second by all in attendance to adjourn at **8:21 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial