

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met August 19, 2024 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 Jody Britt.

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
Rusty Grove Cindi Gray

Absent: None

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

Public Comments: None

Committee Reports:

1. Ag Committee reported 4-H Ag Extension office is very busy and running smoothly.

“Public Hearings”

1. Amendment to **Article V, Section 5.041 A-1** Agricultural District, **C.** Uses Permitted as Special Exceptions by adding: **#21** Commercial Dog Breeding. No one to speak for or against.
2. Amendment to **Article II, section 2.020** Definitions by adding: Commercial Dog Breeding. No one here to speak for or against.
3. Amendment to **Article V, Section 5.041 A-1** Agricultural District, **E.** Dimensional Regulations by adding: **#8** Driveway Standards-Option **A/Option B**. No one here to speak for or against.

RESOLUTIONS:

08-2024-01

A RESOLUTION TO AMEND THE OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE AS ADOPTED IN ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE, BY REZONING 5.25 ACRES COMPRISED OF PORTION OF PARCEL 13.01 OF TAX MAP 101 FROM A-1 (AGRICULTURAL TO C-2 (COMMERCIAL)

This Resolution is to amend the official Zoning Map of Dickson County, Tennessee, as adopted in **Article V, Section 5.020** by rezoning **5.25** acres comprised of a portion of **Parcel 13.01** of **Tax Map 101** from **A-1** (Agricultural) to **C-2** (Commercial) as per request of Ms. Paula Eleazar. Motion by Commissioner Danny Williams, second by Commissioner Rusty Grove to approve the re-zoning request of Ms. Paula Eleazar to amend the official Zoning Map of Dickson County, Tennessee, as adopted in **Article V, Section 5.020** by rezoning **5.25** acres comprised of a portion of **Parcel 13.01** of **Tax map 101** from **A-1** (Agricultural) to **C-2** (Commercial) passed by a unanimous aye voice vote.

08-2024-02

RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS FAGAN CHAPEL ROAD

This resolution is to set the Speed Limit of Thirty Five (**35**) MPH on Public Road known as Fagan Chapel Road that extends from State Road Highway **49 (TN-49)** to its merger with Loggins Road. Motion by Commissioner Randy Simpkins, second by Commissioner Cindi Gray to set the Speed Limit of Thirty Five (**35**) MPH on Public Road known as Fagan Road passed by a unanimous aye voice vote.

08-2024-03

RESOLUTION TO AUTHORIZE PURCHASE OF REAL PROPERTY

This Resolution is to authorize the purchase and to enter into a contract with William Harrison Orgain of Real Property located at **704 Highway 70 E, Dickson, Tennessee 37055**, to be developed into a Health Department, consisting of approximately **2.90** acres, identified as **Map 111A, Group H, Parcel 002.00** for the purchase price of Eight Hundred Fifty Thousand Dollars (\$850,000.00) plus closing and other related costs. Motion by Commissioner Rusty Grove, second by Commissioner Stacey Batey to authorize the purchase and to enter into a contract with William Harrison Orgain for the purchase of real property located at **704 Highway 70 E, Dickson, Tennessee**, to be developed into a Health Department, consisting of **2.90** acres, identified as **Map 111A, Group H, Parcel 002.00** for the purchase price of Eight Hundred Fifty Thousand Dollars (\$850,000.00) passed by a unanimous aye voice vote.

08-2024-04

RESOLUTION TO AUTHORIZE THE PURCHASE OF BODY CAMERAS AND TASERS TO BE USED PRIMARILY BY THE DICKSON COUNTY SHERIFF'S OFFICE STAFF WHO WORK IN THE COUNTY'S JUSTICE CENTER AND TO AMEND THE COUNTY'S BUDGET (FUND 101) TO FUND THE PURCHASE

This Resolution is to authorize the purchase of Body Cameras and Tasers to be used primarily by the Dickson County Sheriff's Office Staff who work in the County's Justice Center and to amend the County's Budget (**Fund 101**) to fund the purchase estimated at Seventy Seven Thousand Dollars (\$77,000.00). Motion by Commissioner Becky Spicer, second by Commissioner Dwight McIllwain to authorize the purchase of Body Cameras and Tasers to be used primarily by the Dickson County Sheriff's Office Staff who work in the County's Justice Center and amend the County's Budget (**Fund 101**) to fund the purchase estimated at Seventy Seven Thousand Dollars (\$77,000.00) passed by a unanimous aye voice vote.

08-2024-05

RESOLUTION TO AUTHORIZE BUDGET AMENDMENT TO APPROPRIATE AN ADDITIONAL \$15,000 FROM THE COUNTY'S GENERAL FUND (FUND 101) TO THE DICKSON COUNTY HELP CENTER, INC.

This Resolution is to authorize a Budget Amendment to appropriate an additional Fifteen Thousand Dollars (\$15,000.00) donation to the Dickson County Help Center, Inc. Motion by Commissioner Cindi Gray, second by Commissioner Carl Buckner to authorize an amendment to appropriate an additional Fifteen Thousand Dollars (\$15,000.00) donation to the Dickson County Help Center, Inc. passed by a unanimous aye voice vote.

08-2024-06

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR COUNTY PARTICIPATION IN THE TENNESSEE ADVANCED COMMUNICATIONS NETWORK

This Resolution is to authorize the County to enter into a contract with the Tennessee Department of Safety and Homeland Security for county participation in the Tennessee Advanced Communications Network. The Dickson County Emergency Communications District is transitioning from its current Emergency Communications Radio System to **P95** with intent of participating in the Tennessee Advanced Communications Network (TACN) with a contract term of Fifty Two (**52**) months. Motion by Commissioner Ray Ledger, second by Commissioner Mike Petty to authorize the County to enter into a contract with the Tennessee Department of Safety and Homeland Security for participation in the Tennessee Advanced Communications Network (TACN) passed by a unanimous aye voice vote.

08-2024-07

RESOLUTION TO AUTHORIZE THE COUNTY TO ENTER INTO A LETTER OF INTENT AND CONTRACT WITH THE DICKSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT AGREEING TO PROVIDE FUNDING TO THE DISTRICT FOR THE DISTRICT'S PURCHASE OF P25 COMPLIANT RADIOS AND THE COUNTY'S RECEIPT AND USE OF SAME

This Resolution is to authorize the County to enter into a letter of intent and contract with the Dickson County Emergency Communications District agreeing to provide funding to the District for the purchase of **P25** compliant radios and the County's receipt and use of same. The estimated cost of the **P25** radios to be provided to the County by the District is Two Million Eight Hundred Seventy Two Thousand Five Hundred Thirty Nine Dollars and Two Cents (\$2,872,539.02) with the County agreeing to pay this amount to the District over a Five (**5**) year term. Motion by Commissioner Rusty Grove, second by Commissioner Cindi Gray to authorize the County to enter into a letter of intent and contract with the Dickson County Emergency Communications District agreeing to provide funding to the District for the purchase of **P25** compliant radios and the receipt of same with the estimated cost of Two Million Eight Hundred Seventy Two Thousand Five Hundred Thirty Nine Dollars and Two Cents (\$2,872,539.02) passed by a unanimous aye voice vote.

08-2024-08

RESOLUTION TO APPROVE BOND ISSUE BY DICKSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT PURSUANT TO T.C.A. 7-86-114

This Resolution is to approve **911** Revenue Bonds issued in the amount of Three Million Nine Hundred Eighty Six Thousand Dollars (\$3,986,000.00) for the purchase of financing the costs of the **P25** compliant radios, consoles, and equipment for public safety. Motion by Commissioner Rusty Grove, second by Commissioner Jody Britt to approve the issuance of **911** Revenue Bonds in the amount of Three Million Nine Hundred Eighty Six Thousand Dollars (\$3,986,000.00) passed by a unanimous aye voice vote.

County Commission supplement funding deferred until next meeting in September.

Other Business:

1. **177** Fund Update and Flag Football. Dr. Southerland addressed the Commission about her plans to open Flag Football at the Junior High level
2. **CT-0253** Borrowing Notification for Eubank Property, financing has been signed.

“Public Hearing”

1. Amendment to **Article V, Section 5.041 A-1** Agricultural District, **C.** Uses permitted as Special Exceptions by adding **#21** Commercial Dog Breeding. Motion by Commissioner Mike Petty, second by Commissioner Carl Buckner to move amendment on for **30** days passed by a unanimous aye voice vote.
2. Amendment to **Article II, Section 2.020** Definitions by adding: Commercial Dog Breeding. Motion by Commissioner Mike Petty, second by Commissioner Carl Buckner to move amendment forward as one Resolution passed by a unanimous aye voice vote.
3. Amendment to **Article V, Section 5.041 A-1** Agricultural District, **E.** Dimensional Regulations by adding: **#8** Driveway Standards-Option **A/Option B.** Motion by Commissioner Randy Simpkins, second by Commissioner Dwight McIlwain to support Planning & Zoning vote not to recommend was supported by County Commissioners vote of not to make this amendment.

Approval of Notaries:

The following Notaries were submitted for approval:

Andreae M Ayakatubby	Kristen Brom	Daniel Bullington
Kimberly M. Crisman	Kara Critchfield	Leslie Daniel
Kimberly K. Hayes	Dana Howell	Joy James
Jillian Blake King	Amanda Darlene Krantz	Gabriella Martinez
Charmeon Meniffee	Barbara Neblett	Elyse M. Nida
Allison Nokes	Rene Porter	Douglas E. Reding
Colleen T. Sharp	Cassandra Stonebraker	Kathelln F. Wilson
Lynn Cummins Wright		

Motion by Commissioner Cindi Gray, second by Commissioner Rusty Grove 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, September 16, 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.

Motion and second by all in attendance to adjourn at **7:45 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial