### MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met November 18, 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 Rusty Grove.

#### 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

Motion by Commissioner Mike Petty, second by Commissioner Carl Buckner to accept and approve the **October 21, 2024** County Commission minutes passed by a unanimous aye voice vote.

Public Comments: None

Committee Reports: None

#### "Public Hearings"

1. Rezoning Request for Maria Dills, **Tax Map 113, Parcel 7.02, 5.65 Acres, 1541 Bakers Work Road, Burns, Tennessee, C-2 (General Commercial) to A-1 (Agricultural) 12<sup>th</sup> District**. No one here to speak for or against this request.

Motion by Commissioner Cindi Gray, second by Commissioner Ray Ledger to accept and approve the Quarterly Financial Reports-All School Funds-First Quarter passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Jody Britt to accept and approve the Quarterly Financial Reports-All Funds except Schools-First Quarter passed by a unanimous aye voice vote.

Motion by Commissioner Dwight McIllwain, second by Commissioner Ray Ledger to accept and approve the **2025** Holiday Schedule passed by a unanimous aye voice vote.

Landfill Tipping Fee increases moved to the December meeting.

#### **RESOLUTIONS:**

## 11-2024-01 RESOLUTION TO AUTHORIZE COUNTY MAYOR TO SEEK ASSISTANCE FROM THE STATE OF TENNESSEE IN THE CONSTRUCTION AND MAINTENANCE OF AN INDUSTRIAL ROAD

This Resolution is to authorize the County Mayor to seek assistance from the State of Tennessee in the construction and maintenance of an Industrial Road. The construction of an industrial access road to serve the proposed company designated as "Project Orange" (the SIA Road) is necessary and vital to the successful completion of this project. Motion by Commissioner Ray Ledger, second by Commissioner Rusty Grove to authorize the County Mayor to seek assistance from the State of Tennessee in the construction and maintenance of an Industrial Road passed by a unanimous aye voice vote.

# 11-2024-02RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AGREEMENT WITH GREATER NASHVILLE<br/>REGIONAL COUNCIL TO PROVIDE GRANT APPLICATION, GRANT ADMINISTRATION, AND<br/>OTHER RELATED SERVICES.

This Resolution is to authorize the County to enter into an agreement with the Greater Nashville Regional Council (GNRC) to provide Grant Application, Grant Administration, and other related services. The services offered by GNRC to its members include grant writing, workshops, research and mapping support, application assistance and other technical assistance. Motion by Commissioner Becky Spicer, second by Commissioner Mike Petty to authorize the County to enter into an agreement with the Greater Nashville Regional Council to provide Grant Application, Grant Administration, and other related services passed by a unanimous aye voice vote.

#### 11-2024-03 RESOLUTION TO PROVIDE SOLID WASTE FEE RELIEF

This Resolution is to provide Solid Waste Fee Relief to individuals receiving property tax relief through Dickson County Trustee's Office, a One half (**1/2**) reduction in the Solid Waste fees. Motion by Commissioner Ray Ledger, second by Commissioner Dwight McIllwain to approve the Resolution to provide Solid Waste Fee Relief passed by an Eleven (**11**) aye voice vote. Commissioner James C. Dawson voting a Nay Vote.

#### **Other Business:**

1. Rezoning Request for Maria Dills, **Tax Map 113, Parcel 7.02, 5.65 Acres, 1541 Bakers Work Road, Burns, Tennessee, C-2 (General Commercial) to A-1 (Agricultural) 12<sup>th</sup> District.** Motion by Commissioner Cindi Gray, second by Commissioner Mike Petty to approve the Rezoning Request and move to the December Commission meeting passed by a unanimous aye voice vote.

## **Approval of Notaries:**

The following Notaries were submitted for approval:

E. Lynn Bibee	Chelsey L. Brown	Madison Faith Burkett
Kayla Fisher	Nicole Erker Fisher	Michalena Flaum
Andrea J. Hayes	Amanda N. Johnson	Christy Michelle Jones
Dr. Robert L. Long II	Barbie Phillips	Sara Reeves
Jonathan L. Sutton		

Motion by Commissioner Jody Britt, second by Commissioner Stacey Batey to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

#### Announcements:

1. Ag meeting **Thursday 5:00 P.M.** at the Ag Extension Office.

2. Ground breaking of the Higher Education Center

3. The next Regular Session meeting will be on **Monday, December 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.

## Adjournment:

1 Motion/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