

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met March 17, 2025 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 Dwight McIllwain

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
Cindi Gray

Absent: Rusty Grove

Motion by Commissioner Mike Petty, second by Commissioner Stacey Batey to accept and approve the **February 18, 2025** County Commission minutes passed by a unanimous aye voice vote.

Public Comments: None

Committee Reports: None

RESOLUTIONS:

03-2025-01

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 Dwight McIllwain, second by Commissioner Stacey Batey 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.

03-2025-02

RESOLUTION TO ADOPT AMENDMENTS TO THE COUNTY'S PURCHASING POLICIES AND PROCEDURES

This Resolution is to adopt Amendments regarding conflicts of interest to the County's Purchasing Policies and Procedures. The acquisition of goods and services are to be made and entered into only by the County's Purchasing Agent. Motion by Commissioner Jody Britt, second by Commissioner Dwight McIlwain to adopt Amendments regarding the County's Purchasing and Procedures passed by a unanimous aye voice vote.

03-2025-03

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR AND ACCEPT A \$19,481.46 GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO BE USED TO EXPAND AND ENHANCE THE COUNTY'S EMERGENCY RESPONSE CAPABILITIES

This Resolution is to authorize Dickson County to apply and accept a Nineteen Thousand Four Hundred Eighty One Dollar and Forty Six cents (\$19,481.46) Grant through the Tennessee Department of Safety & Homeland Security to be used to expand and enhance the County's Emergency Response capabilities. This Grant is a **100%** Grant which the County of Dickson, Tennessee will not be required to contribute any amount with the initial payments being made by the County, but then being reimbursed **100%** by Homeland Security. Motion by Commissioner Becky Spicer, second by Commissioner Cindi Gray to authorize Dickson County to apply and accept a \$19,481.46 Grant through the Tennessee Department of Safety and Homeland Security to expand and enhance the County's Emergency Response capabilities passed by a unanimous aye voice vote.

03-2025-04

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR AND ACCEPT A \$31,500.00 GRANT THROUGH THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE TO BE USED TO EXPAND AND ENHANCE THE COUNTY'S EMERGENCY RESPONSE CAPABILITIES

This Resolution is to authorize Dickson County to apply and accept a Thirty One Thousand Five Hundred Dollar (\$31,500.00) Grant through the Tennessee Department of Commerce and Insurance to be used to expand and enhance the County's Emergency Response capabilities. This Grant is a **100%** Grant which the County of Dickson, Tennessee will not be required to contribute any amount with initial payments being made by the County, but then being reimbursed **100%** by the State Fire Marshall's Office. Motion by Commissioner Danny Williams, second by Commissioner Becky Spicer to authorize Dickson County to apply and accept a \$31,500.00 through the Department of Commerce and Insurance to be used to expand and enhance the County's Emergency Response capabilities passed by a unanimous aye voice vote.

03-2025-05

RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS JOHNNY HALL ROAD

This resolution is to set the Speed Limit of Thirty (**30**) MPH on Johnny Hall Road that extends from Cathey Hollow Road until it intersects with Sanders Mill Road. Motion by Commissioner Cindi Gray, second by Commissioner Mike Petty to set the Speed Limit of **30** MPH on Johnny Hall Road passed by a unanimous aye voice vote.

03-2025-06

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 6.39 ACRE LOT IDENTIFIED AS PARCEL 044.07 OF TAX MAP 040 FROM A-1 (AGRICULTURAL) TO C-1 (RURAL CENTER DISTRICT)

This Resolution request from Mr. Paul Lovell is to amend the official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** by rezoning **6.39** acre lot identified as **Parcel 044.07** of **Tax Map 040** from **A-1** (Agricultural) to **C-1** (Rural Center District). Motion by Commissioner Ray Ledger, second by Commissioner Dwight McIlwain to amend the official Zoning Map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** by rezoning **6.39** acre lot identified as **Parcel 044.07** of **Tax Map 040** from **A-1** (Agricultural) to **C-1** (Rural Center District) passed by a unanimous aye voice vote.

03-2025-07

A RESOLUTION ACCEPTING AN APPLICATION SEEKING TO FORM THE ECONOMIC AND HOUSING DEVELOPMENT CORPORATION OF DICKSON COUNTY, TENNESSEE; FINDING AND DETERMINING THAT SUCH CORPORATION BE FORMED; AUTHORIZING THE PERSONS MAKING SUCH APPLICATION TO PROCEED TO FORM SUCH CORPORATION; AND APPROVING THE FORM OF THE CERTIFICATE ON INCORPORATION OF SUCH CORPORATION

This Resolution is seeking to form the Economic and Housing Development Corporation of Dickson County, Tennessee. Providing an Industrial Development Corporation for the purposes, among others, of constructing, acquiring, improving, repairing, renovating, extending, equipping, furnishing, operating, maintaining and managing one or more "projects". Motion by Commissioner Ray Ledger, second by Commissioner Danny Williams to approve an application seeking to form the Economic and Housing Development Corporation of Dickson County, Tennessee passed by a unanimous aye voice vote.

Approval of Notaries:

The following Notaries were submitted for approval:

- | | | |
|---------------------|---------------------|-----------------|
| Courtney C. Allbert | Karen Boswell | Katrina Bowers |
| Abigail Collins | Jacqueline M. Cook | Katlin N. Estes |
| Steve Grubb | Ashley M. Hablutzel | Donna Hankins |
| Jennifer Jordan | Elizabeth Loveless | Donna Murphree |
| Eric Rees | Adriana Rosenbaum | Aislynn Sweatt |
| Jacqueline W. Trice | Joshua Ulbrich | |

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

Announcements:

1. Happy Birthday to Mr. Brian Ragen
2. Welcome to the Dickson County Leadership guests
3. The next Regular Session meeting will be on **Monday, April 21, 2025 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 **7:10 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial