

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met May 19, 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 Dickson County Sheriff Tim Eades.

- Roll Call:** County Clerk, Luanne Greer
- Present:** Randy Simpkins Dwight McIlwain
Stacey Batey Becky Spicer
Carl Buckner Jody Britt
Mike Petty Danny Williams
Rusty Grove Cindi Gray
- Absent:** Ray Ledger James C. Dawson

Motion by Mike Petty, second by Commissioner Dwight McIlwain to accept and approve the **April 21, 2025** County Commission minutes passed by a unanimous aye voice vote.

Public Comments: None

Committee Reports: None

Appointments/Elections:

1. Motion by Commissioner Danny Williams, second by Commissioner Cindi Gray to accept and approve Mr. Timothy Spann and Mr. Shane Steeley to the **911** Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to accept and approve Mr. Curtis Hayes as the new Planning & Zoning Director passed by a unanimous aye voice vote.
3. Motion by Commissioner Rusty Grove, second by Commissioner Becky Spicer to accept and approve Mr. Mike Easley (**2** year term), Mr. Scott England (**4** year term), Ms. Beth Garrett (**2** year term), Ms. Robin Lunn (**2** year term), Mr. Jeff Martin (**6** year term), Mr. Alan Ragan (**4** year term), and Ms. Laura Travis (**6** year term) to the Economic Housing Development Corporation Board passed by a unanimous aye voice vote.

Motion by Commission Dwight McIlwain, second by Commissioner Randy Simpkins to accept and approve the Quarterly Financial Reports-All School Funds passed by a unanimous aye voice vote.

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

RESOLUTIONS:

05-2025-01 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 Carl Buckner, second by Commissioner Dwight McIlwain 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.

05-2025-02 RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SOLID WASTE/SANITATION DEPARTMENTS CAPITAL OUTLAY NOTES, SERIES 2025, IN AN AMOUNT NOT TO EXCEED \$349,315 AND PROVIDING FOR THE PAYMENT OF SAID NOTES

This Resolution is to authorize the issuance of Interest Bearing Solid Waste/Sanitation Departments Capital Outlay Notes, **Series 2025**, in an amount not to exceed Three Hundred Forty Nine Thousand Three hundred Fifteen Dollars (\$349,315.00) and providing for the payment of said Notes. Motion by Commissioner Mike Petty, second by Commissioner Becky Spicer to authorize the issuance of Interest Bearing Solid Waste/Sanitation Department Capital Outlay Notes, **Series 2025**, in an amount not to exceed \$349,315.00) passed by a unanimous aye voice vote.

05-2025-03 RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING HIGHWAY DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2025, IN AN AMOUNT NOT TO EXCEED \$865,346 AND PROVIDING FOR THE PAYMENT OF SAID NOTES

This Resolution is to authorize the issuance of Interest Bearing Highway Department Capital Outlay Notes, **Series 2025**, in an amount not to exceed Eight Hundred Sixty Five Three Hundred Forty Six Dollars (\$865,346.00) and providing payment for said Notes. Motion by Commissioner Becky Spicer, second by Commissioner Cindi Gray to authorize the issuance of Interest Bearing Highway Department Capital Outlay Notes, **Series 2025**, in an amount not to exceed \$865,346.00 and providing payment for said Notes passed by a unanimous aye voice vote.

05-2025-04 RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY & HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLANS

This Resolution is to establish an updated Occupational Safety & Health Program Plan, devise rules and regulations and to provide for a Safety Director and the implementation of such program plans. Motion by Commissioner Jody Britt, second by Commissioner Randy Simpkins to establish an updated Occupational Safety & Health Program Plan, devise rules and regulations and to provide for a Safety Director to implement program plans passed by a unanimous aye voice vote.

05-2025-05

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO GENERAL MAINTENANCE AGREEMENT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION

This Resolution is to authorize the County to enter into a General Maintenance Agreement with the Tennessee Department of Transportation to install signs, snowplow markers, reflectors, white & yellow lines, guardrails, lighting, signals and/or other safety improvements in Dickson County along the following roads. West Grab Creek Road from Lena Road. Town Branch Road from Stage Road. Dawson Road from Jones Creek Road. Nels Adam Road/Maple Grove Road/ Fleet Town Road from Union Road to Upper Creek Road. Double Branch Road from South Mount Sinai Road/East Piney Road to Hubert Redden Road. Motion by Commissioner Cindi Gray, second by Randy Simpkins to authorize the County to enter into a General Maintenance Agreement with the Tennessee Department of Transportation passed by a unanimous aye voice vote.

05-2025-06

RESOLUTION AUTHORIZING DICKSON COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE COUNTY CORRECTIONS PARTNERSHIP INITIATIVE ESTABLISHED BY THE TENNESSEE CORRECTIONS INSTITUTE

This Resolution is to authorize the Dickson County Sheriff's Office to participate in the County Corrections Partnership Initiative established by the Tennessee Corrections Institute which includes Snapshot Analysis, J.A.I.L. (Education Jail standards, administration, inmate concerns and liability) and Crisis Management. Motion by Commissioner Dwight McIllwain, second by Commissioner Jody Britt to authorize the Dickson County Sheriff's Office to participate in the County Corrections Partnership Initiative passed by a unanimous aye voice vote.

05-2025-07

RESOLUTION TO AMEND SOLID WASTE TIPPING FEE SCHEDULE

This Resolution is to Amend the Solid Waste Tipping Fee Schedule. Motion by Commissioner Rusty Grove, second by Commissioner Dwight McIllwain to Amend the Solid Waste Tipping Fee Schedule passed by a unanimous aye voice vote.

05-2025-08

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH "VISUAL EDGE IT" FOR LEASE OF COPIERS

This Resolution is to authorize the County to enter into a Lease of Copiers with "Visual Edge It" for a lease term of Sixty (60) months. Motion by Commissioner Mike Petty, second by Commissioner Dwight McIllwain to authorize the County to enter into a lease of copies contract with "Visual Edge It" passed by unanimous aye voice vote.

Other Business: None

Approval of Notaries:

The following Notaries were submitted for approval:

Yvette R. Baggett	Leneda J. Barber	Joseph M. Barrett
DJ Bergano	Brenda L. Botz	Kasey Cole
Brian W. Cossar	Dylan Duke	Claire Harris
Lorinda Kaye Halstead	Angela Denise Hawkins	Susan D. Knight
Rebecca Lampley	Candace J. Lee	Brooklyn Dawn Privitt
Charae Smith	Amber L. Smotherman	Brittany West
Tammie L. Whited		

Motion by Commission Carl Buckner, second by Commissioner Becky Spicer 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 2, 2025 @ 6:30 P.M.** prior to the June “Work Session” meeting.
2. The next Regular Session County Commission Meeting will be on **June 23, 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 **7:20 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial

