

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met April 15, 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 Stacey Batey.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Ray Ledger
Dwight McIllwain Stacey Batey
Becky Spicer Carl Buckner
Jody Britt Mike Petty
Danny Williams Rusty Grove
Cindi Gray

Absent: James C. Dawson

Motion by Commissioner Mike Petty, second by Commissioner Carl Buckner to accept and approve the **March 18, 2024** County Commission minutes passed by a unanimous aye voice vote.

Public Comments: None

Committee Reports: None

Appointments:

1. Motion by Commissioner Dwight McIllwain, second by Commissioner Becky Spicer to approve the appointments of Ms. Anita Nicholson, Mr. Henry Frazier, Mr. Charles Horn and Ms. Rhonda Burgess to the Equalization Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Mike Petty, second by Commissioner Cindi Gray to approve the appointments of Ms. Finee Miller, Ms. Mary Stacy and Mr. Tim Spann to the Audit Committee passed by a unanimous aye voice vote.
3. Motion by Commissioner Mike Petty, second by Commissioner Randy Simpkins to approve the appointment of Ms. Tammy Kilgore to the Library Board of Trustees passed by a unanimous aye voice vote.

RESOLUTIONS

04-2024-01 RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR AND ACCEPT A \$21,384.22 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 for and accept a Twenty one Thousand Three Hundred Eighty Four Dollar and Twenty Two Cent (\$21,384.22) 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 in which the County of Dickson, Tennessee will not be required to contribute any amount with the initial payment being made by the County, but then being reimbursed **100%** by Homeland Security. Motion by Commissioner Randy Simpkins, second by Commissioner Ray Ledger to authorize Dickson County to apply and accept a \$21, 384.22 Grant through the Tennessee Department of Safety & Homeland Security to be used to expand and enhance the County's Emergency Response Capabilities passed by a unanimous aye voice vote.

04-2024-02 RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOW AS LONG ROAD

This Resolution is to set the Speed Limit of **35** MPH on public road know as Long Road that extends from State Highway **47 (TN-47)** to Rock Church Road. Motion by Commissioner Randy Simpkins, second by Commissioner Jody Britt to approve the Speed Limit of **35** PMH on Long Road passed by a unanimous aye voice vote.

04-2024-03 RESOLUTION TO AUTHORIZE THE COUNTY MAYOR TO ENTER INTO FORMAL NEGOTIATIONS WITH AN UNNAMED COMPANY AND TO AUTHORIZE THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF DICKSON, TENNESSEE, TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF TAXES WITH RESPECT TO COMPANY BUILDING AND OPERATIG A MANUFACTURING FACILITY IN THE COUNTY'S INDUSTRIAL PARK.

This Resolution is to authorize the County Mayor to enter into formal negotiations with an unnamed company and to authorize the Industrial Development Board of the County of Dickson, Tennessee, to negotiate and accept payments in lieu of taxes with respect to company building and operating a Manufacturing Facility in the County's Industrial Park with a capital investment of \$345,000,000.00 and projected to create **139** jobs. Motion by Commissioner Rusty Grove, second by Commissioner Ray Ledger to authorize the County Mayor to enter into formal negotiations with an unnamed company and to authorize the Industrial Development Board of the County of Dickson, Tennessee, to negotiate and accept payments in lieu of taxes with respect to company building and operating a Manufacturing Facility in the County's Industrial park passed by a unanimous aye voice vote.

04-2024-04 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 the Funds established for Schools. Motion by Commissioner Stacey Batey, second by Commissioner Rusty Grove to authorize Certain Amendments to All Funds of the County's Budget excepting Funds established for Schools.

Resolution for Franklin Road Speed Limit deferred to next meeting

Motion by Commissioner Danny Williams, second by Commissioner Rusty Grove to go out of session to evaluate the elimination of Constables to be added to the next "Work Session" meeting.

New Business: None

Approval of Notaries:

The following Notaries have been submitted for approval:

Klye Cole	Brandy Hunter	Elizabeth A. Looney
Briley Mann	Rebecca C. Monck	Melissa L. Overdeer
Barbara J. Petty	Desiree Porter	Tim Samples
Karen S. Seals		

Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. County Mayor, Bob Rial commended Ms. Terry Malone did an outstanding job working with the Vulcan Project.
2. Ms. Jenny Martin explained the new process relating to the Tax Reappraisals.
3. There will be a Budget Committee meeting and Budget Advisory Committee meeting on **May 20, 2024 at 6:30 P.M.** prior to the County Commission Regular Session
4. The next Regular Session meeting will be **Monday, May 20, 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 and second by all in attendance to adjourn passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial

