

MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met June 24, 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 Carl Buckner.

ROLL CALL: County Clerk, Luanne Greer

Present: Randy Simpkins Ray Ledger
Dwight McIlwain Stacey Batey
James C. Dawson Becky Spicer
Carl Buckner Jody Britt
Mike Petty Danny Williams
Rusty Grove

Absent: Cindi Gray

APPROVAL OF MINUTES: Motion by Commissioner Mike Petty, second by Commissioner Dwight McIlwain to accept and approve the **May 20, 2024** County Commission minutes passed by a unanimous aye voice vote.

PUBLIC COMMENTS: None

COMMITTEE REPORTS: None

APPOINTMENTS:

- 1. Motion by Commissioner Jody Britt, second by Commissioner Mike Petty to appoint Ms. Dana Ramsey, Ms. Star Moore and Ms. Angela Redden to the Library Board of Trustees for a second three year term passed by a unanimous aye voice vote.
- 2. Motion by Commissioner Becky Spicer, second by Commissioner Randy Simpkins to re-appoint Mr. Ken Nate to the Sanitation Board.

NEW BUSINESS:

Motion by Commissioner Stacey Batey, Second by Commissioner Jody Britt to approve the quarterly financial reports presented by Mr. Don Hall, Director of Accounts and Budgets passed by a unanimous aye voice vote.

RESOLUTIONS

06-2024-01

RESOLUTION FIXING TAX LEVY IN DICKSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2024

The Board of County Commissioners of Dickson County, Tennessee, assembled in a Special Called Session on June 24, 2024 to fix the combined property tax rate in Dickson County, Tennessee. Beginning **July 1, 2024** the tax rate shall be One Dollar and Sixty Nine Cents (\$1.69) on each One Hundred Dollars (\$100.00) of taxable property to provide revenue for each of the following funds:

General	\$. 99
Highway/Public Works	\$.05
General Purpose School	\$.49
General Debt Service	\$.16

Motion by Commissioner Randy Simpkins, second by Commissioner Ray Ledger to approve the Tax Levy in Dickson County, Tennessee for the year beginning July 1, 2024 at \$1.69 passed by a Ten (10) aye voice vote with Commissioner James C. Dawson voicing a Nay vote.

06-2024-02 RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF DICKSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025

This Resolution is to make appropriations to Nonprofit Charitable Organizations of Dickson County, Tennessee for the year beginning **July 1, 2024** and ending **June 30, 2025**. Motion by Commissioner Rusty Grove, second by Commissioner Ray Ledger to approve the appropriations to Nonprofit Charitable Organizations of Dickson County, Tennessee for the year beginning **July 1, 2024** and ending **June 30, 2025** passed by a unanimous aye voice vote.

06-2024-03 RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF DICKSON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025

The Board of County Commissioners of Dickson County, Tennessee assembled in a Special Called Session on June 24, 2024 to make appropriations for the various funds, departments, institutions, offices and agencies of Dickson County, Tennessee for the year beginning July 1, 2024 and ending June 30, 2025. Motion by Commissioner Rusty Grove, second by Commissioner Jody Britt to approve making appropriations for various funds, departments, institutions, offices and agencies of Dickson County, Tennessee, for the year beginning **July 1, 2024** and ending **June 30, 2025** passed by a Ten (10) aye voice vote with Commissioner James C. Dawson voicing a Nay vote.

06-2024-04 RESOLUTION TO CALL FOR A REFERENDUM OF THE QUALIFIED VOTERS OF DICKSON COUNTY, TENNESSEE AND IN ACCORDANCE WITH T.C.A. § 57-4-103 PERMITTING AND LEGALIZING THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES IN DICKSON COUNTY, TENNESSEE

This Resolution is to permit the sale of alcoholic beverages for consumption on the premises in Dickson County, Tennessee. Motion by Commissioner Danny Williams, second by Commissioner Rusty Grove to call for a referendum of the qualified voters of Dickson County, Tennessee and in Accordance with T.C.A. § 57-4-103 permitting and legalizing the sale of alcoholic beverages for consumption on the premises in Dickson County, Tennessee passed by a unanimous aye voice vote.

06-2024-05 RESOLUTION TO ABOLISH THE OFFICE OF CONSTABLE IN DICKSON COUNTY, TENNESSEE AT THE END OF THE CURRENT TERM OF OFFICE.

This Resolution is to abolish the office of Constable in Dickson County, Tennessee at the end of the current term of office. Motion by Commissioner Rusty Grove, second by Commissioner Jody Britt to abolish the office of Constable in Dickson County, Tennessee at the end of the current term of office passed by a unanimous aye voice vote.

06-2024-06 RESOLUTION REGARDING THE COUNTY CLERK'S OFFICE UNCOLLECTIBLE TRANSACTIONS 2018 THROUGH 2020

This Resolution is to allow the County Clerk to write off \$190.50 from the Dickson County Clerk's books as uncollectible monies. Motion by Commissioner Dwight McIlwain, second by Commissioner Becky Spicer to allow the County Clerk to write off \$190.50 from the Dickson, County Clerk's books as uncollectible monies passed by a unanimous aye voice vote.

06-2024 07 RESOLUTION TO AMEND ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE

This resolution is to amend the following Articles:

ARTICLE II – SECTION “2.020 DENIFITIONS” by adding the definition of “Native Plants”;

ARTICLE III – SECTION “3.110 LANDSCAPING AND BUFFER STRIPS” by substituting *Exhibit A* and creating the new “SECTION 3.110 LANDSCAPING, SCREENING, AND BUFFERING REQUIREMENTS.”

ARTICLE III – GENERAL PROVISIONS” by adding APPENDIX I – Approved Native Plants (TN)” and by adding “APPENDIX 2 – Prohibited Invasive Plants (TN).”

Motion by Commissioner Ray Ledger, second by Commissioner Mike Petty to amend the above-referenced Articles passed by a unanimous aye voice vote.

06-2024-08

RESOLUTION TO AMEND ZONING RESOLUTION OF DICKSON COUNTY, TN

This Resolution is to amend ARTICLE V – SUBSECTION E. Dimensional Regulations” of SECTION “5.042 R-1, RESIDENTIAL DISTRICT” by adding No. #9 Driveway Standards. Motion by Commissioner Randy Simpkins, second by Commissioner Rusty Grove to amend Article V, Subsection E by adding #9 Driveway Standards passed by a unanimous aye voice vote.

06-2024-09

RESOLUTION TO AMEND ZONING RESOLUTION OF DICKSON COUNTY, TN

This Resolution is to amend ARTICLE V – “ZONING DISTRICTS” by adding Section 5.050 NOTICE OF ZONE CHANGE APPLICATIONS. Motion by Commissioner Mike Petty, second by Commissioner Danny Williams to amend ARTICLE V – “ZONING DISTRICTS” by adding Section 5.050 NOTICE OF ZONE CHANGE APPLICATIONS passed by a unanimous aye voice vote.

06-2024-10

RESOLUTION TO AMEND ZONING RESOLUTION OF DICKSON COUNTY, TN

This Resolution is to amend and revise ARTICLE III – SECTION “5.044 R-3, RESIDENTIAL DISTRICT” by substituting the language outlined in the Resolution. Motion by Commissioner Carl Buckner, second by Commissioner Randy Simpkins to amend and revise ARTICLE III – SECTION “5.044 R-3, RESIDENTIAL DISTRICT” by substituting the language outlined in the Resolution passed by a unanimous aye voice vote.

06-2024-11

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO ACCEPT GRANT THROUGH THE TENNESSEE DEPARTMENT OF HEALTH TO BE USED FOR COVID-19 RELATED IMPROVEMENTS TO THE COUNTY JAIL

This Resolution is Authorize Dickson County to accept from the Tennessee Department of Health a \$176,540 ELC Confinement Facilities Grant for the Detection and Mitigation of COVID 19. Motion by Commissioner Becky Spicer, second by Commissioner Dwight McIllwain to Authorize Dickson County to accept from the Tennessee Department of Health a \$176,540 ELC Confinement Facilities Grant for the Detection and Mitigation of COVID 19 passed by a unanimous aye voice vote.

06-2024-12

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY’S GENERAL PURPOSE SCHOOL FUND (FUND 141) FEDERAL PROJECTS FUND (FUND 142) AND/OR CENTRAL CAFETERIA FUND (FUND 143)

This Resolution is to authorize certain amendments to the budgets established for the County’s General Purpose School Fund (Fund 141); Federal Projects Fund (Fund 142) and/or Central Cafeteria Fund (Fund 143). Motion by Commissioner Dwight McIllwain, second by Commissioner Stacy Batey to authorize certain amendments to the budgets established for the County’s General Purpose School Fund (Fund 141); Federal Projects Fund (Fund 142) and/or Central Cafeteria Fund (Fund 143) passed by a unanimous aye voice vote.

06-2024-13

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY’S BUDGET EXCEPTING ONLY THE FUNDS ESTABLISHED FOR THE SCHOOLS

This Resolution is to authorize certain amendments to all funds of the County’s budget excepting only the funds established for the schools. Motion by Commissioner Mike Petty, second

by Commissioner Stacy Batey to authorize certain amendments to all funds of the County's budget excepting only the funds established for the schools passed by a unanimous aye voice vote.

The Resolution to amend the speed limit on Fagan Chapel Road (Loggins Road) has been passed to the July 15, 2024 meeting.

OTHER BUSINESS:

1. Mr. Don Hall, Director of Accounts and Budgets reports the CT-0253 funding for the Highway Department and EMS is in place and processed.

APPROVAL OF NOTARIES:

The following Notaries were submitted for approval:

Candice Baldwin	Corey Brewington
Joseph Cothron	Michelle Crites
Elizabeth M. Duke	Pamela Edwards
Mary U. Eubank	Jennifer Foster
Barbara Fuller	Betty H. Grigsby
Kalisa Hafner	Tammy E Kilgore
Tori Lyell	Angela Mayberry
Tabatha Ritchie	Wanda Sensing
Wayne Sensing	Kelly Jackson Smith
Misty Sweeney	

Motion by Commissioner Mike Petty, second by Commissioner Dwight McIlwain 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, July 15, 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 37036.

ADJOURNMENT:

Motion and second by all in attendance to adjourn at **7:51 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial