

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met July 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 Carl Buckner.

**Roll Call:** County Clerk, Luanne Greer

**Present:** Ray Ledger                      Dwight McIllwain  
Stacey Batey                      James C. Dawson  
Becky Spicer                      Carl Buckner  
Jody Britt                      Mike Petty  
Rusty Grove                      Cindi Gray

**Absent:** Randy Simpkins                      Danny Williams

Motion by Commissioner Mike Petty, second by Commissioner Dwight McIllwain to accept and approve the **June 24, 2024** County Commission minutes passed by a unanimous aye voice vote.

**“Public Comments”**      None

### **Committee Reports:**

1. Mrs. Gray gave the report on the Humane Society’s Animal Population. Prior motion to suspend their donation had been made until in compliance with the County Contract. Motion by Commissioner Cindi Gray, second by Commissioner Jody Britt to reinstate the Humane Society’s yearly payments passed by a unanimous aye voice vote.

### **“Public Hearings”**

1. Rezoning request for Paula Eleazar, **Tax Map 101, P/O Parcel 13.01, 5025 Acres, 3135 Highway 70 e, Burns, Tennessee, A-1** (Agricultural) to **C-2** (General Commercial), **10<sup>th</sup> District**. This will be an event center made into a restaurant. No one here to speak for or against.

Motion by Commissioner Jody Britt, second by Commissioner Carl Buckner to suspend the rules for discussions regarding the Capital Outlay Notes in the amount of **\$1,850,000.00** and the amount of **\$1, 900,00.00** passed by a unanimous aye voice vote.

**RESOLUTIONS:**

**07-2024-01**

**RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2024-A, IN AN AMOUNT NOT TO EXCEED \$1, 850,000.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

This Resolution is to authorize the issuance of Interest Bearing General Obligation Capital Outlay Notes, **Series 2024-A**, in an amount not to exceed \$1,850,000.00 and providing payment of said Notes to finance the acquisition of property and building in Charlotte, Tennessee for the purpose of locating the County's Highway Department on such property, to locate an Ambulance Station, and to locate a Convenience Center on such property. Motion by Commissioner Mike Petty, second by Commissioner Becky Spicer to authorize the issuance of Interest Bearing General Obligation Capital Outlay Notes, **Series 2024-A**, in an amount not to exceed \$1, 850,000.00 and providing for payment of said Notes passed by a unanimous aye voice vote.

**07-2024-02**

**RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2024, IN AN AMOUNT NOT TO EXCEED \$1, 900,000.00 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

This Resolution is to authorize the issuance of Interest Bearing General Obligation Capital Outlay Notes, **Series 2024**, in an amount not to exceed \$1, 900,000.00 and providing for the payment of said Notes to finance the acquisition of property and building in Charlotte, Tennessee for the purpose of locating the County's Highway Department on such property, to locate an Ambulance Station, living quarters for the Ambulance Station, and to locate a Convenience Center on such property. Motion by Commissioner Cindi Gray, second by Commissioner Carl Buckner to authorize the issuance of Interest Bearing General Obligation Outlay Notes, **Series 2024**, in an amount not to exceed \$1, 900,000.00 and providing for payment of said Notes passed by a unanimous aye voice vote.

**07-2024-03**

**RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS HIGHLAKE DRIVE**

This Resolution is to lower the Speed Limit to Twenty (**20**) MPH on Public Road known as Highlake Drive that intersects with Sylvis Road and Lakeview Circle. Three Way Stop will not be needed at this time. Motion by Commissioner Ray Ledger, second by Commissioner Becky Spicer to lower the Speed Limit to Twenty (**20**) MPH on Public Road known as Highlake Drive passed by a unanimous aye voice vote.

**07-2024-04**

**RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS TIMBER RIDGE ROAD**

This Resolution is to set the Speed Limit to Thirty Five (**35**) MPH on Public Road known as Timber Ridge Road. Motion by Commissioner Stacey Batey, second by Commissioner Dwight McIlwain to set the Speed Limit to Thirty (**35**) MPH on Public Road known as Timber Ridge Road passed by a unanimous aye voice vote.

**07-2024-05**

**RESOLUTION TO SET SPEED LIMIT ON PUBLIC ROAD KNOWN AS WILDCAT ROAD**

This Resolution is to set the Speed Limit to Thirty (**30**) MPH on Public Road known as Wildcat Road that intersects with State Highway **70 (TN-70)**. Motion by Commissioner Ray Ledger, second by Commissioner Stacey Batey to set the Speed Limit of Thirty (**30**) MPH on Public Road known as Wildcat Road passed by a unanimous aye voice vote.

Fagan Chapel (Loggins Road) Speed Limit has been moved to the **August 19, 2024** County Commission Meeting.

**Other Business:**

1. Rezoning Request for Paula Eleazar, **Tax map 101, P/O Parcel, 13.01, 5.25 Acres, 3135 Highway 70 E, Burns, Tennessee, A-1** (Agricultural) to **C-2** (General Commercial), **10<sup>th</sup> District**. Motion by Commissioner Dwight McIllwain, second by Commissioner Ray Ledger to approve the Rezoning Request for Paula Eleazar, **Tax map 101, P/O Parcel 13.01, 5.25 Acres, 3135 Highway 70 E, Burns, Tennessee, A-1** (Agricultural) to **C-2** (General Commercial), **10<sup>th</sup> District** passed by a unanimous aye voice vote.

**Approval of Notaries:**

The following Notaries were submitted for approval:

Stephanie K. Barnes	Carly Brynn Berry	Vivian C. Cantrell
Julie M. Dickson	Misty R. Frost	Rhonda R. Harvey
Sharon Hawkins	Charley Marie Holcomb	Cole Howell
Lorretta Markwardt	Alissa Martin	Jordan B. Osborn
Vickie Owen	Gween Reece	Elaine K. Reller
Candace C. Vaughn	Sharon Vissers	

Motion by Commissioner Dwight Mcillwain, second by Commissioner Becky Spicer 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, August 19, 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 at **7:20 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted,

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**County Clerk, Luanne Greer**

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**Chairman, County Mayor, Bob Rial**

