

## MINUTES OF THE DICKSON COUNTY COMMISSION

The Dickson County Commission met September 16, 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 Mike Petty

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

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

**Absent:** Danny Williams

Motion by Commissioner Mike Petty, second by Commissioner Cindi Gray to accept and approve the **August 19, 2024** County Commission minutes passed by a unanimous aye voice vote.

**Public Comments:** None

**Committee Reports:** None

### **Appointments:**

1. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to approve the re-appointments of Ms. Mary Littleton, Mr. Jeff Martin and Mr. Ken Nafe to the Regional Solid Waste Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Mike Petty, second by Commissioner Randy Simpkins to approve the appointment of Ms. Linda Frazier to the Library Board of Trustees passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Stacey Batey to approve the Quarterly Financial Reports-All School Funds passed by a unanimous aye voice vote.

Motion by Commissioner Stacey Batey, second by Commissioner Ray Ledger to approve the Quarterly Financial Reports-All Funds-except Schools passed by a unanimous aye voice vote.

## **RESOLUTIONS:**

**09-2024-01**

### **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 Stacey Batey, 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.

**09-2024-02**

### **RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE FUND (FUND 141), FEDERAL PROJECTS FUND (FUND 142), CENTRAL CAFETERIA FUND (FUND 143), AND/OR CAPITAL PROJECT FUND (FUND 177)**

This Resolution is to authorize Certain Amendments to the Budgets established for the County's General Purpose Fund (Fund **141**), Federal Projects Fund (Fund **142**), Central Cafeteria Fund (Fund **143**), and/or Capital Project Fund (Fund **177**). Motion by Commissioner Stacey Batey, second by Commissioner Becky Spicer to authorize Certain Amendments to the Budgets established for the County's General Purpose Fund (Fund **141**), Federal Projects Fund (Fund **142**), Central Cafeteria Fund (Fund **143**), and/or Capital Project Fund (Fund **177**) passed by a unanimous aye voice vote.

**09-2024-03**

### **RESOLUTION TO AMEND ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE**

This Resolution is to Amend **Article II, Section 2.020** Definitions additional defined term: "Commercial Dog Breeding"- Any person or entity who possesses, maintains, or boards dogs for the purpose of selling their offspring to the public uses Permitted as Special Exception by adding **#21 Commercial Dog Breeding**. Amendment to **Article V, Section 5.041, (A-1) Agricultural District C** included. Motion by Commissioner Cindi Gray, second by Commissioner Stacey Batey to approve the Resolution to Amend the Zoning Resolution of Dickson County passed by a unanimous aye voice vote.

**09-2024-04**

### **RESOLUTION TO APPROPRIATE ADDITIONAL FUNDS TO PROVIDE FOR INCREASE IN COMPENSATION TO PART-TIME COUNTY EMPLOYEES**

This Resolution is to appropriate within and from the County General Fund (Fund **101**), County Solid Waste/Sanitation Fund (Fund **116**), and the County Highway/Public Works Fund (Fund **131**) additional funds to provide for a Fifty Cent (**\$0.50**) pay increase to non-elected County part-time employees. Motion by Commissioner Mike Petty, second by Commissioner James C. Dawson to approve a Fifty Cent (**\$0.50**) pay raise to part-time County employees passed by a Ten (**10**) voice vote with Commissioner Randy Simpkins voicing a Pass vote.

09-2024-05

**RESOLUTION EXPRESSING OFFICIAL INTENT THAT CERTAIN EXPENDITURES TO BE INCURRED IN CONNECTION WITH CERTAIN PUBLIC WORKS PROJECTS FOR THE COUNTY AND RELATED EXPENDITURES BE REIMBURSED FROM PROCEEDS OF NOTES, BONDS, OR OTHER INDEBTEDNESS TO BE ISSUED BY DICKSON COUNTY, TENNESSEE.**

The County of Dickson, Tennessee is in the process of causing certain capital expenditures to be made with respect to certain Public Works Projects, consisting of the acquisition of equipment for the Highway Department and the Solid Waste Department, desires to establish its official intent that related expenditures be reimbursed out of Notes, Bonds, or other indebtedness to be issued in the future by the County. Motion by Commissioner Jody Britt, second by Commissioner Ray Ledger to approve the intent that certain expenditures to be incurred in connection with certain Public Works projects for the County and related expenditures be reimbursed from proceeds of Notes, Bonds, or other indebtedness to be issued by Dickson County, Tennessee passed by a unanimous aye voice vote.

09-2024-06

**RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TENNESSEE CODE ANNOTATED.**

This Resolution is to establish a program to supplement the Property Tax Relief Program of the State of Tennessee, a program whereby elderly low-income homeowners, disabled homeowners and disabled Veterans are provided financial assistance through a refund of property taxes paid for by the State. Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to approve the establishment of a program to supplement the Property tax Relief Program of the State of Tennessee passed by a unanimous aye voice vote.

09-2024-07

**RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE'S REPORT OF ERRORS AND DOUBLE ASSESSMENTS**

This Resolution is to accept and approve the County Trustee's Report of Errors and Double Assessments. Motion by Commissioner Dwight McIlwain, second by Commissioner Stacey Batey to approve the County Trustee's Report of Errors and Double Assessments passed by a unanimous aye voice vote.

After research, the Traffic Study relating to Hogan Road was set to Thirty Five (35) MPH, therefore we did not vote or take this item up in the meeting.

**Other Business:**

1. LGIP Account Deposits annual Financial Reports. The Commissioners were presented a copy of the Annual Reports from the fee offices for the physical period ending **6/30/2024**. This is required by T.C.A. The County Commission approved Ms. Pendergrass to come before them for approval for deposits to be made in the LGIP Account.

**Approval of Notaries:**

The following Notaries were submitted for approval:

Johnny Wayne Christian	Ken Edmisson	Carrie Eleazer
Tee Gorham	Anne Cathey Grissom	Belinda Hammock
Amanda Christine Hyatt	Nevaeh Sommone Johnson	Lynda King
Kim Krantz	Zoe Musselman	Lisa L. Nesbitt
Brittany Thaxton	Donielle M. Tucker	

Motion by Commissioner Dwight McIlwain, 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, October 21, 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**

