

**AGENDA**  
**COUNTY COMMISSION MEETING**  
**January 17, 2012, 7:00 P.M.**  
**Chairman Bob Rial, Presiding**

**Call to Order – Chairman**  
**Prayer – Commissioner Randy Simpkins**  
**Pledge to the Flag**  
**Roll Call – County Clerk**

**I.     Approval of Minutes** December 19, 2011 Regular Session  
All Special Session Minutes since Sept. 1, 2010

**II.    Committee Reports**

**III.   Election**

Agriculture Committee – Mr. Gary Pace  
Ms. Wendi Work

**IV.    Appointments**

1. Planning Commission  
Commissioner Shane Chandler, 3<sup>rd</sup> District  
Mr. Robert Qualls, 5<sup>th</sup> District  
Mr. Tim Enevoldsen, 12<sup>th</sup> District
2. Board of Zoning Appeals  
Ms. Robyn Smith
3. EMS Director  
Mr. Donny Bear

**V.     Resolutions**

1. Amend Insurance Recovery & Motor Vehicles for Sheriff \$4,555.– Mr. Don Hall, Director of Accounts & Budgets (suspend rules)
2. Approve County Road list – Mr. Jerry Burgess, Road Engineer
3. Landfill settlement financing – Mayor Bob Rial
4. Landfill Comcast Contract and Related Amendment – Mr. Don Hall, Director of Accounts & Budgets

**VI.    New Business**

**VII.   Discussion Items**

Debt Service discussion – Mayor Bob Rial & Mr. Don Hall, Director of Accounts & Budgets

**VIII. Approval of Notaries**

**IX.    Announcements**

The next Regular Session meeting will be on Tuesday, February 21, 2012 at 7:00 p.m. in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, TN.

**Adjourn**