

**AGENDA**  
**COUNTY COMMISSION MEETING**  
**February 19, 2013, 7:00 P.M.**  
**Chairman Bob Rial, Presiding**

**Call to Order – Chairman**  
**Prayer – Commissioner Robert Wetterau**  
**Pledge to the Flag**  
**Roll Call – County Clerk**

**I. Approval of Minutes** – January 22, 2013 Regular Session

**II. Presentation**

**III. Committee Reports**

**IV. Appointments**

Agriculture Extension Committee

1. Commissioner Randy Simpkins – eligible for re-appointment
2. Commissioner James Dawson – eligible for re-appointment
3. Vacant Position (Current member not eligible for re-appointment)
4. Vacant Position (Current member not eligible for re-appointment)

**V. Resolutions**

1. Quarterly Financial Reports – All Funds except Schools – Mr. Don Hall, Director of Accounts & Budgets
2. Proposed Amendment to Dickson County Zoning Ordinance – Mayor Bob Rial
3. DUI Simulator – Sheriff Jeff Bledsoe
4. Jail Video Visitation Agreement – Sheriff Jeff Bledsoe
5. RMS/JMS Software Agreement – Sheriff Jeff Bledsoe
6. Old Eli Road – Mr. Jerry Burgess, Road Engineer
7. Ambulance Service Charges – Mr. Donny Bear, EMS Director

**VI. New Business**

**VII. Unfinished Business**

Finalize Memorial Committee – Mayor Bob Rial

**VIII. Approval of Notaries**

**IX. Announcements**

The next Regular Session meeting will be on Monday, March 18, 2013 at 7:00 p.m. in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, TN.

**Adjourn**