

**DICKSON COUNTY COMMISSION MINUTES**

**AUGUST 15, 2011**

This Dickson County Commission met August 15, 2011 for the regular monthly meeting in the Dickson County Courthouse in Charlotte, TN at 7:00 P.M. County Mayor Bob Rial presiding and leading the flag salute. Commissioner B. Kyle Sanders leading the devotion.

Roll call conducted by the County Clerk, Luanne Greer.

Present:	Commissioner Randy Simpkins	Commissioner Robert Wetterau
	Commissioner Shane Chandler	Commissioner J.B. Smith
	Commissioner James C. Dawson	Commissioner Carl Buckner
	Commissioner B. Kyle Sanders	Commissioner Tony Adams
	Commissioner Linda Hayes	Commissioner Randy Hogin
	Commissioner Buford Reed	

Absent: Commissioner Benny Spencer

A motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the June 18, 2011 regular County Commission minutes passed by a unanimous aye voice vote.

**Committee**

**Reports:** None

**“Public**

**Hearing”:** None

**RESOLUTIONS:**

**08-2011-01**

**RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE AND ADVISORY COMMITTEE.**

This resolution is to establish a Redistricting Committee and an Advisory Committee to change the boundaries of county legislative districts so that members represent substantially equal populations. The Redistricting Committee shall consist of the following members:

Commissioner Randy Simpkins	Commissioner B. Kyle Sanders
Commissioner Robert Wetterau	Commissioner Tony Adams
Commissioner Shane Chandler	Commissioner Buford Reed
Commissioner J. B. Smith	Commissioner Linda P. Hayes
Commissioner James “Cotton” Dawson	Commissioner Randy Hogin
Commissioner Benny Spencer	Commissioner Carl Buckner
County Mayor Bob Rial	

The Chairman of the Redistricting Committee shall be the County Mayor. The Secretary of the Redistricting Committee shall be the County Clerk.

Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to establish a Redistricting Committee and Advisory Committee passed by a unanimous aye voice vote.

08-2011-02

**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 ANNOTED.**

This Resolution is 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. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to establish a supplemental property tax relief program passed by a unanimous aye voice vote.

08-2011-03

**RESOLUTION TO ACCEPT AND APPROVE THE 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 Buford Reed, second by Commissioner J.B. Smith to accept and approve the County Trustee's Report of Errors and Double Assessments passed by a unanimous aye voice vote.

08-2011-04

**RESOLUTION TO AUTHORIZE DICKSON COUNTY AMBULANCE SERVICE TO APPLY FOR A GRANT FOR THE PURCHASE OF CARDIAC MONITORS AND RELATED EQUIPMENT.**

This Resolution is to authorize the Dickson County Ambulance Service to apply for a grant of One Hundred Twenty Five Thousand Dollars (\$125,000.00) to purchase Cardiac Monitors and related equipment to replace existing equipment on hand. This is a matching grant in which Dickson County, Tennessee, would be required to contribute Five (5) percent of the cost which equates to a contribution of Six Thousand Two Hundred Fifty Dollars (\$6250.00). Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to authorize Dickson County Ambulance Service to apply for a grant passed by a unanimous aye voice vote.

08-2011-05

**RESOLUTION TO AUTHORIZE MAYOR AND/OR PURCHASING AGENT TO AMEND HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC., TO ADD PSYCHIATRIC-TRAINED NURSE AT AN ADDITIONAL ANNUAL COST TO COUNTY OF NINE THOUSAND SIX HUNDRED DOLLARS (\$9,600.00).**

This Resolution is to authorize the Mayor and/or Purchasing Agent to amend the health services agreement with Southern Health Partners, Inc., to add a psychiatric-trained nurse to meet the mental health needs of the jail at an additional cost to the county of Nine Thousand Six Hundred Dollars (\$9,600.00). Motion by Commissioner Shane Chandler, second by Commissioner Robert Wetterau to authorize the Mayor and/or Purchasing Agent to amend the health service agreement with Southern Health Partners, Inc., passed by a unanimous aye voice vote.

**RESOLUTION AMENDING THE SOLID WASTE FEE FOR DICKSON COUNTY.**

This Resolution is to amend the Solid Waste Fee for Dickson County regarding delinquent fees of Five Dollars (\$5.00) if payments are not made within Fifteen (15) days of the due date. Payments which are Ninety (90) days delinquent will be referred to the Dickson County Board of Sanitation for collection action. A Five Dollar (\$5.00) late payment penalty shall be assessed for each delinquent payment, plus Five Dollars (\$5.00) for each month thereafter that the fee remains unpaid, plus certified postage charges. Motion by Commissioner Carl Buckner, second by Commissioner Robert Wetterau to amend the Solid Waste Fee for Dickson County passed by a unanimous aye voice vote.

**Discussions:**

1. Personnel Handbook-Mayor Bob Rial  
Mr. Potter stated policies have changes; Education Department will have some additions. Addendum for each court will also be submitted at a later date. Mayor Rial moved discussion to the next "Work Session" meeting to allow for additional review and suggestions.
2. Commissioner Buford Reed suggested all Commissioners try to attend one of the Commission Association meetings.

**New  
Business:**

1. Constable Dale Selvidge submitted his letter of resignation as Constable for the Third District due to health reasons effective **August 26, 2011**. Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to accept Constable Dale Selvidge's resignation effect **August 26, 2011** passed by a unanimous aye voice vote.

**Unfinished  
Business:**

1. 4<sup>th</sup> Quarter Reports-Mr. Don Hall, Director of Accounts & Budgets.  
Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to accept and approve the 4<sup>th</sup> Quarter Reports excluding all School Funds passed by a unanimous aye voice vote.
2. Amendment to Zoning Resolution- Mr. Donnie Thiel  
Moved to **September 19, 2011** "Public Hearing"
3. Third party billing for the Ambulance Service moved to the next "Work Session" meeting.
4. Names to be submitted for the Third District Constable position  
moved to the next "Work Session" meeting.
5. School Resource Officer Grant-Sheriff Jeff Bledsoe.  
No Action by the County Commission. Sheriff Bledsoe will operate within the Grant within his budget.

**Approval of Notaries:**

The following applications were submitted by the County Clerk, Luanne Greer for Consideration:

Pamela S. Odom	Recommended by Commissioner James C. Dawson
Rhonda R. Harvey	Recommended by Commissioner Randy Hogin
Gayle Burgess	Recommended by Commissioner J.B. Smith
Judy Lynn Beasley	Recommended by Commissioner B. Kyle Sanders
Donna Danley	Recommended by Commissioner J. B. Smith
Brandy J. Dunning	Recommended by Commissioner Carl B. Buckner
David H England	Recommended by Commissioner Tony Adams
Celia M. Thompson	Recommended by Commissioner Randy Simpkins
Melissa Dawn Williams	Recommended by Commissioner Buford L. Reed
Chasity Jo Hassell	Recommended by Commissioner Tony Adams

Motion by Commissioner Robert Wetterau, second by Commissioner J. B. Smith to accept and approve the applications for Notary passed by a unanimous aye voice vote.

**Announcements:**

1. Next regular County Commission meeting will be on **September 19, 2011 @ 7:00 P.M.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.
2. Next Purchasing meeting will be on **September 6, 2011.**
3. Ms. Janet Cluck will return to speak on **September 6, 2011**

Adjournment was at **7:45 P.M.**

Respectfully submitted,

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Luanne Greer, County Clerk

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Bob Rial, County Mayor & Chairman

