

MINUTES OF THE DICKSON COUNTY COMMISSION

OCTOBER 17, 2011

The Dickson County Commission met October 17, 2011 for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee at 7:00 P.M. Chairman Bob Rial presiding and leading the flag salute. Prayer led by Commissioner Buford Reed.

Roll call conducted by Luanne Greer, County Clerk.

Present: Randy Simpkins Robert Wetterau
 Shane Chandler J.B. Smith
 James C. Dawson Benny Spencer
 Car; Buckner B. Kyle Sanders
 Buford Reed Linda Hayes
 Randy Hogin
 Tony Adams-Tardy

Absent: None

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the September 19, 2011 regular County Commission minutes approved by a unanimous aye voice vote.

Committee Reports: None

“Public Hearing” None

Appointments: None

RESOLUTIONS:

10-2011-01

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY’S GENERAL FUND (FUND 101)

This Resolution is to authorize certain amendments to the budget established for the County’s General Fund (Fund 101) Amendment to the Sheriff’s Department Four Thousand Two Hundred Forty Eight Dollars (\$4,248.00) for insurance recovery and a 100% grant for Body Cameras. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to authorize certain amendments to the County’s General Fund (Fund 101) passed by a unanimous aye voice vote.

10-2011-02

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH DICKSON OFFICE SUPPLY FOR LEASE OF COPIER.

This Resolution is to authorize the County of Dickson, Tennessee to enter into a contract with Dickson Office Supply for the lease of a copier for the County Clerk's Office. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to authorize the county to enter into a contract with Dickson Office Supply for the lease of a copier for the county Clerk's office passed by a unanimous aye voice vote.

10-2011-03

RESOLUTION TO ADOPT AND IMPLEMENT AN EMPLOYEE HANDBOOK FOR COUNTY GOVERNMENT.

This Resolution is to adopt and implement an Employee Handbook for County Government. Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to adopt and implement an Employee Handbook for County Government passed by a unanimous aye voice vote.

10-2011-04

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH UNITED HEALTHCARE INSURANCE COMPANY FOR GROUP MEDICAL HEALTH INSURANCE AND DELTA DENTAL FOR GROUP DENTAL INSURANCE.

This Resolution is to authorize the County of Dickson, Tennessee to enter into a contract with United Healthcare Insurance Company for group medical health insurance and Delta Dental for group dental insurance. Motion by Commissioner Randy Hogin, second by Commissioner James C. Dawson to amend Resolution and move to "Special Called" session on **November 7, 2011** failed by a 3 aye, 9 nay board vote. Commissioners James C. Dawson, Benny Spencer and Randy Hogin entering the aye votes. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to authorize the county to enter into a contract with United Healthcare Insurance Company for group medical health insurance and Delta Dental for group dental insurance passed by a 10 aye, 2 nay board vote. Commissioners James C. Dawson and Randy Hogin entering the nay votes.

10-2011-05

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH UNITED HEALTHCARE INSURANCE COMPANY OF THE RIVER VALLEY FOR GROUP MEDICAL HEALTH INSURANCE.

This resolution is to authorize the County of Dickson, Tennessee to enter into a contract with United Healthcare Insurance Company of the River Valley for group medical health insurance for the Dickson County Highway Department employees. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to authorize the county to enter into a contract with United Healthcare Insurance Company of the River Valley for medical health insurance passed by an 11 aye, 1 nay Board vote. Commissioner James C. Dawson entering the nay vote.

10-2011-06

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO DEED AND GIFT CERTAIN COUNTY-OWNED REAL PROPERTY TO THE CITY OF CHARLOTTE, TENNESSEE.

This resolution is to authorize the County Mayor to deed and gift certain county-owned property to the City of Charlotte, Tennessee. Real property located adjacent to the court square in Charlotte, Tennessee known as the "Old County Jail" described in **Deed Book C, pages 107-108**, in the Register's Office for Dickson County, Tennessee. In exchange for conveying to the City of Charlotte its interest in the Property, the City of Charlotte, Tennessee has offered to lease to the County of Dickson, Tennessee Three (3) offices, the common area and One (1) restroom located on the second floor of the Collier House Property on the court square in Charlotte, Tennessee for One Dollar (\$1.00) per year for a term of Fifteen (15) years. Motion by Commissioner Robert Watterau, second by Commissioner Shane Chandler to authorize the County Mayor to deed and gift certain county-owned property to The City of Charlotte, Tennessee passed by unanimous aye voice vote.

Motion by Commissioner Tony Adams, second by commissioner Randy Simpkins to suspend the rules to discuss the Home Program Grant passed by a unanimous aye voice vote.

10-2011-07

RESOLUTION TO ADOPT THE HOME PROGRAM POLICIES AND PROCEDURES FOR DICKSON COUNTY, TENNESSEE.

This resolution is to adopt the Home Program policies and procedures for Dickson County, Tennessee. This resolution is to accept the Tennessee Housing Development Agency Home Grant in the amount of Two Hundred Seventeen Thousand Seven Hundred Forty Two Dollars (\$217,742.00). This grant makes financial and/or technical assistance available for the rehabilitation of owner-occupied homes in Dickson County, Tennessee. Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to approve the Home Grant Program passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Robert Wetterau To return to regular session passed by a unanimous aye voice vote.

Approval of Constable Bonds-Ms. Luanne Greer, County Clerk

1. Mr. J.B. Smith 6th District
2. Mr. Roger Sanker 4th District
3. Mr. Scottie Herrell 3rd District

Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to accept and approve the submitted Constables passed by an 11 aye, 1 abstain voice vote. Commissioner J.B. Smith entering the abstain vote.

New

Business: None

Unfinished

Business: None

Approval of Notaries:

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

Deborah M. Deloach	Recommended by Commissioner Carl Buckner
Mary Beth Godwin	Recommended by Commissioner Randy Hogin
Brittney M. Lindsey	Recommended by Commissioner J.B. Smith
Sharon D. Marshall	Recommended by Commissioner Buford L. Reed
Patricia A. Reynolds	Recommended by Commissioner Robert Wetterau
Nancy M. Stinson	Recommended by Commissioner Carl Buckner
Janice A. Wiley	Recommended by commissioner Randy Simpkins
Joaldene Williams	Recommended by Commissioner Buford L. Reed

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the applications for Notary passed by a unanimous aye voice vote.

Announcements:

1. Chairman Bob Rial spoke regarding the article written on debt in the Dickson Herald. Chairman Rial stated he misspoke when he stated that part of the landfill fee went to the Jail employees. Chairman Rial clarified the statement to mean the fee would free up money for Jail staffing.

2. Next regular County Commission meeting will be **November 21, 2011 @ 7:00 P.M.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to adjourn passed by a unanimous aye voice vote.

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, County Mayor & Chairman