

MINUTES OF THE DICKSON COUNTY COMMISSION

NOVEMBER 21, 2011

The Dickson County Commission met November 21, 2011 for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee at 7:00 p.m. Chairman and County Mayor Bob Rial presiding and leading in the flag salute. Devotion by Commissioner Robert Wetterau.

Roll Call conducted by Luanne Greer, County Clerk.

Present: Randy Simpkins Robert Wetterau
 Shane Chandler J.B. Smith
 Benny Spencer Carl Buckner
 B. Kyle Sanders Tony Adams
 Buford Reed Linda Hayes
 Randy Hogin

Absent: James C. Dawson

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to accept and approve the October 17, 2011 regular County Commission meeting minutes passed by a unanimous aye voice vote.

“Public Hearing”

Proposed amendment to the Dickson County Zoning Resolution, **ARTICLE IV, SECTION 4.300**. No one spoke for or against amendment. No vote at this time.

Committee

Reports: None

Quarterly

Reports:

1. Quarterly Reports-All Funds. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the Quarterly All Funds Report passed by a unanimous aye voice vote.

2. Quarterly Reports-All School Funds. Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to accept and approve the Quarterly All School Funds Report passed by a unanimous aye voice vote.

Discussion:

1. Dickson County Debt Policy-Don Hall. Move to **December 19, 2011** meeting for further discussion and review.

2. Donation of \$1000.00 from Drug Control Fund (#122) to Drug Free Coalition-Sheriff Jeff Bledsoe. Postponed until information received back regarding their non-profit status.

3. Approval of the 2012 Holiday Calendar-County Mayor Bob Rial.

OBSERVED	HOLIDAY	DAYS
01-2-2012 (Monday)	New Year's Day	1 Day
01-16-2012 (Monday)	Martin Luther King Day	1 Day
02-20-2012 (Monday)	President's Day	1 Day
04-06-2012 (Friday)	Good Friday	1 Day
05-28-2012 (Monday)	Memorial Day	1 Day
07-04-2012 (Wednesday)	Independence Day	1 Day
09-03-2012 (Monday)	Labor Day	1 Day
11-12-2012 (Monday)	Veteran's Day	1 Day
11-22 & 23, 2012 (Thursday & Friday)	Thanksgiving Holiday	2 Days
12-24 & 25, 2012 (Monday & Tuesday)	Christmas Holiday	2 Days

Total 12 Days

Motion by Commissioner Shane Chandler, second by Commissioner Benny Spencer To accept and approve the above Holiday Calendar for **2012** passed by a unanimous aye voice vote.

Appointments:

1. Moved to the **December 5, 2011** meeting.

RESOLUTIONS

11-2011-01

RESOLUTION TO AMEND ATRICLE IV, SECTION 4.300 OF THE ZONING RESOLUTION OF DICKSON COUNTY.

This Resolution is to amend **ARTICLE VI, SECTION 4.300** of the Zoning Resolution of Dickson County. Whereas, Dickson County, Tennessee has been established the authority to control and regulate the location and construction of water wells and use of springs that **ARTICLE IV, SECTION 4.300** be amended. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to amend **ARTICLE IV, SECTION 4.300** passed by a unanimous aye voice vote.

11-2011-02

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR A GRANT FOR EQUIPMENT AND/OR SUPPLIES TO BE USED IN THE COUNTY'S ARCHIVES.

This Resolution is to authorize Dickson County to apply for a grant for equipment and/or supplies to be used in the County's Archives. The Archives Office has requested authorization to apply for a Two Thousand Five Hundred Dollar (\$2500.00) grant known as a SNAP grant. This grant is a **100%** grant not requiring Dickson County to contribute any amount. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize Dickson County to apply for a SNAP grant of \$2500.00 passed by a unanimous aye voice vote.

11-2011-03

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**). Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to authorize certain amendments to the budget established for the County's General Fund (**Fund #101**) passed by a unanimous aye voice vote.

11-2011-04

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

This Resolution is to authorize the County Mayor to deed and gift certain County-owned real property to the City of Charlotte, Tennessee and enter into a lease agreement. The "Old County Jail", being real property described in **Deed Book C, Pages 107-108**, in the Register's Office for Dickson County, Tennessee. As pursuant to **T.C.A 12-9-110**, and as otherwise provided by law, the County is authorized to gift or donate the Property to the City of Charlotte, Tennessee in exchange for a lease agreement located in the City of Charlotte Fire Hall for One Dollar (\$1.00) per year for a term of Ten (**10**) years. Motion by Commissioner Randy Simpkins, second by Commissioner Robert Wetterau to authorize the County Mayor to deed and gift certain county-owned real property to the City of Charlotte, Tennessee passed by a unanimous aye voice vote.

11-2011-05

RESOLUTION TO URGE THE TENNESSEE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT TO REDUCE THE SIZE OF THE COUNTY HIGHWAY COMMISSION FROM TWELVE (12) MEMBERS TO SIX (6) MEMBERS.

This Resolution is to urge the Tennessee General Assembly to enact a private act to reduce the size of the County Highway Commission from Twelve (**12**) members to Six (**6**) members. Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to urge the Tennessee General Assembly to enact a private act to reduce the size of the County Highway Commission from (**12**) to (**6**) members passed by a unanimous aye voice vote.

11-2011-06

RESOLUTION TO WAIVE REQUIREMENT THAT RESIDENTS OPERATING MOTOR VEHICLES WITHIN THE COUNTY AFFIX A COUNTY DECAL OR EMBLEM TO THEIR VEHICLES AS EVIDENCE OF PAYMENT OF THE COUNTY'S MOTOR VEHICLE PRIVILEGE TAX.

This Resolution is to wave requirement to those residents operating motor vehicles within the County of Dickson, Tennessee to affix a county decal or emblem to their vehicles as evidence of payment of the County's Motor Vehicle Privilege Tax. The privilege tax levied by the County shall continue to be levied by the County without regard to whether decals or emblems are issued to residents; the County Legislative Body has determined that it is in the best interest of the County to wave the requirement for a decal or emblem. Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to wave the requirement for a decal or emblem for the privilege tax in Dickson County, Tennessee passed by a unanimous aye voice vote.

11-2011-07

RESOLUTION TO AUTHORIZE THE COUNTY TO ENTER INTO AN AGREEMENT WITH UNIFIRST CORPORATION TO PROVIDE UNIFORMS TO COUNTY HIGHWAY DEPARTMENT EMPLOYEES.

This resolution is to authorize the county to enter into an agreement with UniFirst Corporation to provide uniforms to County Highway Department employees for a term of Three (3) years. Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to authorize the county to enter into an agreement with UniFirst Corporation to provide uniforms to the County Highway Department Employees for Three (3) years passed by a unanimous aye voice vote.

11-2011-08

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AGREEMENT WITH THIRD PARTY VENDERS TO PROVIDE BILLING SERVICES TO THE DICKSON COUNTY AMBULANCE SERVICE.

This Resolution is to authorize the County to enter into an agreement with third party vendors to provide billing services to the Dickson County Ambulance Service. Proposal to enter into a contract with AMB-MARS includes entering into a contract with ESO Solutions, Inc. for its software and services. Motion by Commissioner Buford Reed, second by Shane Chandler to authorize the County to enter into a contract with AMB-MARS and ESO Solutions, Inc. to provide billing Services to Dickson County, Tennessee passed by a unanimous aye voice vote.

New
Business: None

Unfinished
Business: None

Approval of Notaries:

1. The following applications for Notary Public were submitted by the County Clerk, Luanne Greer for consideration:

Bonnie M. Capps	Recommended by Commissioner Carl Buckner
Janet L. Cunningham	Recommended by Commissioner Linda P. Hayes
Susan Gribben	Recommended by Commissioner Linda P. Hayes
Suzanna G. Hicks	Recommended by Commissioner Randy Simpkins
April L. McPherson	Recommended by Commissioner Randy Hogin
Leslie Marie Stamper	Recommended by Commissioner Randy Simpkins
Norma C. Haynes	Recommended by Commissioner B. Kyle Sanders

Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to accept and approve the above applications for Notary Public passed by a unanimous aye voice vote.

Announcements:

1. The next regular County Commission meeting will be on **December 19, 2011 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

2. Dickson County Municipal Airport Authority will have an open house on **December 8, 2011 from 5:00 p.m. till 7:00 p.m.**

3. Christmas Breakfast will be held **December 2, 6:00 a.m. till 9:00 a.m.** at, Lojac located at 204 Cowan Rd., Dickson, Tennessee.

4. Ribbon cutting will be held downtown Dickson, Tennessee on **November 27, 2011 at 1:00 p.m.,** celebrating the downtown renovation project.

Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to adjourn at **7:53 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, Chairman