

# MINUTES OF THE DICKSON COUNTY COMMISSION

DECEMBER 19, 2011

The Dickson County Commission met December 19, 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. Commissioner Randy Hogin leading the devotion.

Roll Call conducted by Luanne Greer, County Clerk.

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

**Absent:** B. Kyle Sanders

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the November 21, 2011 regular session minutes passed by a unanimous aye voice vote.

## **Committee**

### **Reports:**

**1. Judicial Committee-Shane Chandler.**

Annual training has been completed. The Committee will bring forth names for recommendation at a "Public Hearing". Two members needed for the White Bluff area.

## **Public**

**Hearing:** None

## **Appointments:**

**1. Commission Appointments-County Mayor Bob Rial.**

The Board members are the same as last year with the exception of Commissioner Linda Hayes replacing Commissioner Benny Spencer on the Judicial Committee. Motion by Commissioner Shane Chandler, second by Commissioner Buford Reed to approve the recommendation of the Board passed by a unanimous aye voice vote.

**2. Board of Zoning Appeals-County Mayor Bob Rial**

Motion by Commissioner Shane Chandler, second by Commissioner Buford Reed to recommend Mr. Aaron Robertson to the Board of Zoning Appeals passed by a unanimous aye voice vote.

## RESOLUTIONS

12-2011-03

### RESOLUTION TO ADOPT THE COUNTY DEBT POLICY

This Resolution is to adopt a County Debt Policy for Dickson County, Tennessee. The purpose of this Debt Policy is to establish a set of parameters by which debt obligations will be undertaken by Dickson County, Tennessee. The goal of the proposed debt policy is to assist decision makers in planning, issuing and managing debt obligations by providing clear direction as to the steps, substance and outcomes desired for Dickson County, Tennessee. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to adopt a County Debt Policy for Dickson County, Tennessee passed by a unanimous aye voice vote.

12-2011-04

### RESOLUTION TO CLOSE A PORTION OF DOZIER BOAT DOCK ROAD

This Resolution is to close a portion of Dozier Boat Dock Road beginning at approximately 1.3 miles from the beginning of Dozier Boat Dock Road (Approximately 0.56 miles from the beginning of the portion maintained by Dickson County), and continues through the end of Dozier Boat Dock Road (a distance of 2691 feet which shall be referred to as the "Target Section of Dozier Boat Dock Road"). Motion by Commissioner J.B. Smith, second by Commissioner Robert Wetterau to close a portion of Dozier Boat Dock Road passed by a unanimous aye voice vote.

12-2011-05

### RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE HIGHWAY/PUBLIC WORKS FUND (FUND #101)

This Resolution is to authorize certain amendments to the Budget established for the Highway/Public Works Fund #131 regarding the sewer line. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to authorize certain amendments to the Budget established for the Highway/Public Works Fund #131 passed by a unanimous aye voice vote.

**New**

**Business:** None

#### **Discussion Items:**

1. Budget Discussion-Sheriff's Budget-Mr. Don Hall, Director of Accounts & Budgets. Needs further review, request to move this discussion to the **January 3, 2011 "Work Session"** meeting.
2. Budget Discussion-Jail Budget-Mr. Don Hall, Director of Accounts & Budgets. There has been a 30% increase in inmates at the jail. Jail holds 400 inmates and now has approximately 325 in its current population. The Sheriff would like to set up meetings with area Judges, Mayors and Law Enforcement to discuss the rise in inmates and cost to County of Dickson.

**Approval of Notaries:**

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

Richard C. Hinson	Recommended by Commissioner Benny Spencer
Harden Lane	Recommended by Commissioner Benny Spencer
Melissa G. Painter	Recommended by Commissioner Randy Simpkins
David Bryant Brogdon	Recommended by Commissioner Benny Spencer
Phyllis Swindell	Recommended by Commissioner Randy Hogin
Linda R. Rayburn	Recommended by Commissioner Linda P. Hayes
Amy L. Darnell	Recommended by Commissioner Shane Chandler
Kimberly Ann Ramsey	Recommended by Commissioner Benny Spencer

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

**Announcements:**

1. The next Regular Session meeting will be **Tuesday, January 17, 2011 @ 7:00** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.
2. Ms Cluck representing the Agriculture Commission spoke regarding the changes in her staff and submitting the Quarterly Report to the Commission. Ms Katy Scott was added to her staff on **November 17, 2011** and Mr. Brad Greenfield was moved to the Nashville area.
3. County Mayor gave an update on the Landfill Lawsuit.

**Adjournment:**

Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to adjourn the regular County Commission meeting at **7:30 P.M.** passed by a unanimous aye voice vote.

Respectfully submitted:

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**Luanne Greer, County Clerk**

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**Bob Rial, Chairman**

