

MINUTES OF THE DICKSON COUNTY COMMISSION

FEBRUARY 21, 2012

The Dickson County Commission met February 21, 2012 for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee at 7:00 p.m. Chairman Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Robert Wetterau.

Roll call conducted by Luanne Greer, County Clerk.

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

Absent: James C. Dawson Benny Spencer
 Randy Hogin

Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to accept and approve the January 17, 2012 County Commission minutes passed by a unanimous aye voice vote.

Committee

Reports: None

Public

Hearing: None

Appointments:

1. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to approve the appointments of Mr. Donald Richardson, Mr. Richard Bibb, and Mr. Alan Ragan to the Industrial Development Board passed by a unanimous aye voice vote.

Elections:

1. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to approve the re-election of Ms. Beth Collier Shafer to the Agriculture Extension Committee passed by a unanimous aye voice vote.

**Quarterly
Reports:**

1. Quarterly Reports-All Funds.

Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to accept and approve the Quarterly Reports-All Funds passed by a unanimous aye voice vote.

2. Quarterly Reports-School Funds.

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to accept and approve the Quarterly Reports-School Funds passed by a unanimous aye voice vote.

RESOLUTIONS:

02-2012-01

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). This Resolution is to amend Insurance Recovery, Code 49700 and Maintenance of Vehicles Code 54110-338 for the Sheriff's Department Five Thousand One Hundred Nine Dollars (\$5,109.00). Motion by Commissioner Buford Reed, second by Commissioner J.B. Smith to authorize certain amendments to the budget for County General Fund # 101 passed by a unanimous aye voice vote.

02-21012-02

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO AGREEMENT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF TRAFFIC SIGNAL ON STATE ROUTE 1 AT POND SWITCH ROAD WITH COUNTY ASSUMING CERTAIN MAINTENANCE AND OPERATIONS COSTS.

This Resolution is to authorize the County Mayor to enter into an agreement with Tennessee Department of Transportation for installation of traffic signal on State Route 1 at Pond Switch Road with the County assuming certain maintenance and operations costs. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to authorize the County Mayor to enter into an agreement with the Tennessee Department of Transportation for installation and certain maintenance costs of a traffic signal on State Route 1 at Pond Switch Road passed by an Eight (8) aye, Commissioner Shane Chandler giving the One (1) nay voice vote.

02-2012-03

RESOLUTION TO AUTHORIZE AND APPROPRIATE FUNDS FOR AN ACTUARIAL STUDY TO DETERMINE THE LIABILITY ASSOCIATED WITH ALLOWING ELIGIBLE EMPLOYEES AND FORMER EMPLOYEES OF THE COUNTY TO ESTABLISH RETIREMENT CREDIT FOR SERVICED RENDERED BY SUCH EMPLOYEES PRIOR TO THE COUNTY'S PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM.

This Resolution is to authorize and appropriate funds for an actuarial study to determine the liability associated with allowing eligible employees and former employees of the county to establish retirement credit for service rendered by such employees prior to the county's participation in the Tennessee Consolidated Retirement System. The governing body of the County of Dickson, Tennessee desires to consider the cost of allowing any member or retired member of the Retirement System who was employed with the County of Dickson, Tennessee, on January 1, 1998 and continuously for Thirty (30) days immediately preceding the date to establish retirement credit for service rendered to the political participation in the Retirement System. Estimate of the actuarial study is Nine Hundred Dollars (\$900.00). Cost will be paid by the County, with each Department within County government paying its pro-rata cost from its existing budget. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to authorize an actuarial study associated with the Tennessee Consolidated Retirement System passed by a unanimous aye voice vote.

02-2012-04

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO AGREEMENT ON BEHALF OF THE COUNTY WITH THE TOWN OF WHITE BLUFF, TENNESSEE, FOR THE REIMBURSEMENT AND/OR PAYMENT OF CERTAIN EXPENSES RELATED TO THE APPOINTMENT OF TWO ADDITIONAL JUDICIAL COMMISSIONERS AND TO APPOINT TWO ADDITIONAL JUDICIAL COMMISSIONERS.

This Resolution is to authorize the County Mayor to enter into agreement on behalf of the County with the town of White Bluff, Tennessee, for the reimbursement and/or payment of certain expenses related to the appointment of Two (2) additional Judicial Commissioners and to appoint Two (2) additional Judicial Commissioners. A four (4) year term is established for each Judicial Commissioner. White Bluff, Tennessee has agreed to fund all of the costs included but not limited to salary, bond and educational requirements, associated with the appointment of the Two (2) additional Judicial Commissioners. Recommendations of Mr. Jeff Martin and Ms. Carol Harmon was presented to the legislative body for appointment. Motion by Commissioner Shane Chandler, second by Commissioner Robert Wetterau to accept and approve the recommendations of Mr. Jeff Martin and Ms. Carol Harmon as Judicial Commissioners to White Bluff, Tennessee, passed by a unanimous aye voice vote.

02-2012-05

RESOLUTION TO AUTHORIZE THE ADDITIONAL LINE-OF-DUTY DEATH BENEFITS PROVIDED BY CHAPTER 446 OF THE TENNESSEE PUBLIC ACTS OF 2001.

This Resolution is to authorize the additional Line-of-Duty benefits provided by Chapter 446 of the Tennessee Public Acts of 2001. The county legislative body for the County of Dickson, Tennessee, hereby authorized the additional benefits provided by Chapter 446 of the Tennessee Public Acts of 2001 for all its employees who are members of the Retirement System, and accepts all costs associated therewith. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to authorize additional Line-of-Duty benefits provided by Chapter 446 of the Tennessee Public Acts of 2001 passed by a unanimous aye voice vote.

02-2012-06

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE HIGHWAY/PUBLIC WORKS FUND (FUND 131).

This Resolution is to authorize certain amendments to the budget established for the Highway/Public Works Fund (Fund 131). Amendment for Twenty One Thousand Dollars (\$21,000.00) for pipe. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to authorize an amendment to the budget established for the Highway/Public Works Fund (Fund 131) passed by a unanimous aye voice vote.

02-2012-07

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH THIRD PARTY VENDOR FOR MAINTENANCE AND REPAIR OF CERTAIN EQUIPMENT UTILIZED BY THE DICKSON COUNTY AMBULANCE SERVICE.

This Resolution is to authorize the county to enter into a contract with a third party vendor for maintenance and repair of certain equipment utilized by the Dickson County Ambulance Service. It is recommended that the County enter into a Three (3) year contract with Physio-Control Inc. to provide certain maintenance and repairs on the LIFEPAK 12 (LP 12) Defibrillator/Monitor equipment. Proposed contract is for payment to Physio of Sixteen Thousand Two Hundred Dollars (\$16,200.00) to be paid in Three (3) annual installments of Five Thousand Four Hundred Dollars (\$5,400.00) exclusive of certain repairs and replacements that are not covered by, or included in, the base pricing. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to authorize the county to enter into a contract with Physio passed by a unanimous aye voice vote.

**New
Business:**

1. Commissioner Buford Reed spoke regarding unfunded and underfunded mandates by the Tennessee General Assembly. Recommendation of a Resolution to be sent to the Tennessee General Assembly.

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to suspend the rules and go out of regular session passed by a unanimous aye voice vote.

02-2012-08

RESOLUTION TO URGE THE TENNESSEE GENERAL ASSEMBLY TO REFRAIN FROM ADOPTING LEGISLATION THE EFFECT OF WHICH IS TO PASS ALONG TO TENNESSEE COUNTIES AND THEIR LOCAL CITIZENS AND TAXPAYERS ADDITIONAL UNFUNDED MANDATES.

This Resolution is to urge the Tennessee General Assembly to refrain from adopting legislation the effect of which is to pass along to Tennessee Counties and their local citizens and taxpayers additional unfunded mandates. Unfunded or underfunded mandates disproportionately burden local property taxpayers with paying for state programs, resulting in local tax increases and/or cutbacks in local programs. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to urge the Tennessee General Assembly to refrain from adopting legislation regarding unfunded or underfunded mandates passed by a unanimous aye voice vote.

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to return to regular session passed by a unanimous aye voice vote.

Discussion

Items:

1. Chairman Bob Rial discussed the inmate medical problem of a bill for \$327,000.00. This bill has been reduced to \$177,000.00 with Southern Health Partners paying 10% of the bill. This bill is still in discussions and may still have further reductions.
2. Chairman Bob Rial states that we have approximately 25% more inmates in our jail than anticipated in the budget. We now have approximately 325 inmates. A study was requested by Warren Vaughn and we have twice as many inmates as our neighboring counties per population.

Notaries:

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

Teresa D. Hamrick	Recommended by Commissioner Shane Chandler
Tina A. Berry	Recommended by Commissioner Randy Hogin
Susan E. Carroll	Recommended by Commissioner B. Kyle Sanders
Alan C. Desmond	Recommended by Commissioner B. Kyle Sanders
Melissa Foster	Recommended by Commissioner Randy Simpkins
Brandy Hunter	Recommended by Commissioner J. B. Smith
Lynn Lewis	Recommended by Commissioner Robert Wetterau
Tonya Mangrum	Recommended by Commissioner Benny Spencer
Carol A. Marsh	Recommended by Commissioner B. Kyle Sanders
Rebecca D. Pierce	Recommended by Commissioner Randy Simpkins
Michael D. Story	Recommended by Commissioner Randy Hogin
Mary J. Stacy	Recommended by Commissioner B. Kyle Sanders
Donald Eugene Harris	Recommended by Commissioner Buford Reed
Barbara Corlew	Recommended by Commissioner James C. Dawson
Angela Marie Clark	Recommended by Commissioner Buford Reed

Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to accept and approve the above Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next regular County Commission meeting will be on **March 19, 2012 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to adjourn @ **7:40 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, Chairman