

# MINUTES OF THE DICKSON COUNTY COMMISSION

July 16, 2012

The Dickson County Commission met July 16, 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 Carl Buckner.

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	B. Kyle Sanders
	Tony Adams	Buford Reed
	Linda Hayes	Randy Hogin

Absent: None

Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to accept and approve the **June 18, 2012** County Commission minutes passed by a unanimous aye voice vote.

## Committee

### Reports:

1. Memorial Committee still reviewing memorials.

**Presentations:** The following presentations will be moved to the next meeting due to scheduling conflicts with Representative Shepard.

1. Deputy Keith Bellar-County Mayor Bob Rial
2. Colonel Malcolm Glenn Hicks-County Mayor Bob Rial

## RESOLUTIONS:

07-2012-1

### RESOLUTION TO FIX COMPENSATION FOR MEMBERS OF THE COUNTY BOARD OF ZONING APPEALS.

This Resolution is to provide compensation to members of the Board of Zoning Appeals in the amount of Twenty-Five Dollars (\$25.00) per attended meetings for this physical year. Compensation shall be allocated from the budget established for the County's Planning and Zoning Department and shall take effect immediately. Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to provide compensation of Twenty-Five Dollars (\$25.00) for each meeting attended be each member passed by a unanimous aye voice vote.

07-2012-2

**A RESOLUTION AMENDING THE SOLID WASTE FEE.**

This Resolution is to amend language of the Solid Waste Fee. **Section 5** of **Resolution 5-2011-4** should be amended by providing the implementation of collection costs for delinquent fees referred to a collection agency for collection of delinquent solid waste fees, late fees, and penalty and interest fees. **Section 5** of **Resolution 5-2011-4** shall be deleted entirely replacing it with a new **Section 5** regarding collections, costs, penalty fees, interest and real property liens. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to amend the language to **Section 5** of **Resolution 5-2011-4** passed by a unanimous aye voice vote.

07-2012-3

**RESOLUTION TO URGE THE TENNESSEE GENERAL ASSEMBLY TO DRAFT, INTRODUCE, AND SUPPORT LEGISLATION TO DESIGNATE WHITE BLUFF ROAD IN DICKSON COUNTY, TENNESSEE AS A STATE HIGHWAY.**

This resolution is to urge the Tennessee General Assembly to draft, introduce, and support legislation to designate White Bluff Road in Dickson County, Tennessee, as a State Highway. Motion by Commissioner Randy Hogin, second by Commissioner B. Kyle Sanders to urge the Tennessee general Assembly to draft, introduce, and support legislation to designate White Bluff Road in Dickson, Tennessee as a State Highway passed by a unanimous aye voice vote.

Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to suspend the rules passed by a unanimous aye voice vote.

07-2012-4

**RESOLUTION TO CLOSE A PORTION OF PUBLIC ROAD THAT EXTENDS FROM MEEKS CEMETERY ROAD AND TO DESIGNATE LOCATION OF PORTION OF PUBLIC ROAD TO INCLUDE ACCEPTANCE OF PUBLIC ROAD AS DESIGNATED ON SURVEY.**

This Resolution is to close a portion of public road that extends from Meeks Cemetery Road and to designate location of portion of public road to include acceptance of public road as designated on survey. The Gentry Estate has surveyed the Gentry property, Exhibit A (The Gentry Survey) and as a part of the Gentry Survey, has shortened, moved, and further described the location and boundaries of the portion of Old Meek's Cemetery Road located on the Gentry property. The public road described in the Chancery Court Order that is located on the Gentry property is hereby deemed to be acceptable and relocated with the length, location, and dimensions of such portion of the public road being set forth in the Gentry Survey. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to close a portion of public road that extends from Meek's Cemetery Road and to designate location as designated on the Gentry Survey passed by a unanimous aye voice vote.

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

**WITHHOLD DISBURSEMENT OF FUNDS APPROPRIATED IN THE FY 2012-2013 BUDGET FOR THE DICKSON COUNTY HUMANE SOCIETY.**

This is to withhold disbursement funds appropriated in the **FY 2012-2013** Budget for the Dickson County Humane Society due to an ongoing investigation or inquiry relative to the operation of the Dickson County Humane Society. It is in the best interest of the County that funds be withheld pending the outcome of the investigation or inquiry.

Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to withhold funds pending outcome of the investigation or inquiry as to missing funds.

Ms. Chris Russell, Board Chair of the Dickson County Humane Society, requested to speak regarding the investigation before the vote is taken by the Commission. Ms. Chris Russell stated all the changes that were being considered and made to insure the proper use and checks and balances of the funds received by the Humane Society. New Board members have been added and new rules and regulations have been instituted to insure misuse will not be a problem in the future.

Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to withhold funds from the Dickson County humane Society was withdrawn.

Motion by Commissioner Linda Hayes, second by Commissioner J.B. Smith to withhold Dickson County contributions to the Humane Society due to the current investigation failed by a 1 aye, 11 nay voice vote. Motion failed.

**New  
Business:**

**RATIFY THE PRIVATE ACT CHAPTER 61 REGARDING DICKSON COUNTY ROAD COMMISSIONERS.**

This is to ratify the Private Act regarding Dickson County Road Commissioners. Amendment to **Chapter 53** of the Private Acts of **1985** and any other acts amendatory, relative to the Dickson County Highway Commission deleting **Section 1** and **Section 2** of **Chapter 53** in it's entirety and substituting the following: **Section 1.** This act shall be known and may be cited as County Road Law of Dickson County, which will be implemented by the County Highway Commission, consisting of Six (6) County Highway Commissioners. **Section 2.** Six (6) County Highway Commissioners shall be elected at the **August** general election of **2014**, and every Four (4) years thereafter for a term of Four (4) years beginning the First (1) day of **September** following the date of the election. There shall be Six (6) districts established which shall be coextensive with the districts established for the Board of Education of the County of Dickson, Tennessee. Each Commissioner shall reside in the district he represents and shall be elected by the voters of that district. Motion by Commissioner Robert Wettterau, second by Commissioner Benny Spencer to ratify the Private Act regarding Dickson County Road Commissioners passed by a unanimous aye voice vote.

**Unfinished  
Business:**

1. Motion by Commissioner B. Kyle Sanders, second by Commissioner Buford Reed to approve the Bond for County Director of Schools, Mr. Danny Weeks passed by a unanimous aye voice vote.

**Notaries:**

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

Mat Montgomery	Leah R. Evans
Susan M. Askins	Jeannie Christy
Dorinda Ann Wilson	Tammy L. Dotson
Beth Dobbs	Tom Crow
Jon Robin Armstrong	

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

**Announcements:**

**1.** The next regular County Commission session will be on **August 20, 2012** at **7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Motion by Commissioner Carl Buckner, second by Commissioner Robert Wetterau to adjourn meeting at **7:45 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**

