

MINUTES OF THE DICKSON COUNTY COMMISSION

January 22, 2013

The Dickson County Commission met January 22, 2013 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 Randy Simpkins.

Roll Call 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 Robert Wetterau to accept and approve the **December 17, 2012** County Commission minutes passed by a unanimous aye voice vote.

Presentation: None

Committee Reports:

1. Possible **“Public Hearing”** regarding the Judicial Committee moved to the February **“Work Session”**.

Appointments:

1. Motion by Commissioner Shane Chandler, second by Commissioner Carl Buckner to approve the reappointments of Mr. Harold Williams, **7th** District, Mr. Larry Evans, **8th** District, and Mr. Don Armstrong, **9th** District to the Planning Commission passed by a unanimous aye voice vote.

RESOLUTIONS:

01-2013-02

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR A GRANT FOR EQUIPMENT AND/OR SUPPLIES TO BE USED IN THE COUNTY'S ARCHIVES & TO AMEND COUNTY BUDGET RELATIVE TO THE GRANT FUNDS TO BE RECEIVED AND EXPENDED.

This resolution is to authorize Dickson County to apply for a Grant known as the SNAP Grant in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) to purchase equipment and/or supplies to be used in the County's Archives and to amend the County Budget (**Fund 101**) relative to the Grant Funds to be received and expended. This grant is a (**100%**) grant in which the County of Dickson, Tennessee, would not be required to contribute any amount. Motion by Commissioner Randy Simpkins, second by Commissioner Robert Wetterau to authorize the County of Dickson, Tennessee to apply for a SNAP Grant in the amount of \$2,500.00 passed by a unanimous aye voice vote.

01-2013-03

RESOLUTION TO CLOSE A PORTION OF SLATER ROAD.

This resolution is to close a portion of Slater Road. In the northeast portion of Dickson County off of Highway **49** is a public road known as White Oak Flat Road; Off of White Oak Flat Road is a public road known as Slater Road; the owner of the property on both sides of Slater Road at the Maintained Road End, Mr. James W. Grandbery, has requested that the County close the portion of Slater Road that extends beyond a road distance of **0.87** miles from White Oak Flat Road; with the only opposition voiced by Mr. Richie Dotson to the partial closure. Mr. Richie Dotson has withdrawn his opposition and now consents to the proposal. Motion by Commissioner J.B. Smith, second by Commissioner James C. Dawson to approve the partial closure of Slater Road as per the agreed solution between Mr. Richie Datson and Mr. James W. Grandbery passed by a unanimous aye voice vote.

01-2013-04

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR COURTROOM TECHNOLOGY IMPROVEMENT GRANT FOR EQUIPMENT TO BE USED IN THE CIRCUIT COURT FOR DICKSON COUNTY AND TO AMEND COUNTY BUDGET RELATIVE TO THE GRANT FUNDS TO BE RECEIVED AND EXPENDED.

This resolution is to authorize Dickson County, Tennessee, to apply for a Five Thousand Five Hundred Fifty Dollar (\$5,550.00) grant know as the Courtroom Technology Improvement grant for the purchase of an infrared hearing-impaired system to be used in the Circuit Court main courtroom in Dickson County, Tennessee. This is a (**100%**) grant and Dickson County, Tennessee will not be required to contribute any amount and to amend the County Budget (**Fund 101**) relative to the Grant Funds to be received and expended. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to authorize Dickson County to apply for a Courtroom Technology Improvement Grant in the amount of \$5,550.00 to purchase an infrared hearing-impaired system for the Circuit Court main courtroom passed by a unanimous aye voice vote.

01-2013-05

RESOLUTION TO ACCEPT THE 2013 DICKSON COUNTY ROAD REPORT.

This Resolution is to accept the **2013** Dickson County Road Report and referred to as the Certified Road list maintained by the Dickson County Highway Department. Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to accept the Dickson County Road Report passed by a unanimous aye voice vote.

New Business: None

Unfinished Business:

1. Motion by Commissioner Randy Simpkins, second by Commissioner Buford reed to move the finalization of the Memorial Committee to the **February 19, 2013** meeting, where they will be accepting nominations passed by a unanimous aye voice vote.

Approval of Notaries:

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

Christy Michelle Kennedy	Margaret Forbes
Colleen T. Sharp	Andria Charlene Harris
Veronica Sheronda Edmondson	Jordan B. Osborn
Diane L. Birt	

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

Announcements:

1. Long term growth plan and discussion of repair or move of the downtown County Clerk's Office. Several options are being considered with no decisions made at this time.

1. Next County Commission meeting will be **Tuesday, February 19, 2013 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Unanimous vote to adjourn @ **7:25 p.m.**

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, Chairman