

# MINUTES OF THE DICKSON COUNTY COMMISSION

**March 18, 2013**

The Dickson County Commission met March 18, 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 Sheriff Jeff Bledsoe.

**Roll Call:** County Clerk, Luanne Greer

**Present:** Randy Simpkins                      Robert Wetterau  
Shane Chandler                              J.B. Smith  
James C. Dawson                          Carl Buckner  
B. Kyle Sanders                          Tony Adams  
Linda Hayes

**Absent:** Benny Spencer                      Buford Reed  
Randy Hogin

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to accept and approve the February 19, 2013 County Commission minutes passed by a unanimous aye voice vote.

## **“Public Hearing”**

1. Amend **Article 4.030** of Dickson County Zoning Resolution for Fireworks and sales moving the fees for permits for stands from Twenty Five Dollars (\$25.00) to One Thousand Dollars (\$1000.00). No one to speak for or against amendment.

## **“Public Hearing First Reading”**

1. Rezoning request, Spann Brothers Lumber Co from **A-1** to **C-1** zoning. Property consists of **5.87** acres, portion of Dickson County **Tax Map 77**, **Parcel 14.00** located **1.01** miles from Highway 250 on Petty Road in White Bluff, Tennessee. No one to speak for or against request. Motion by Commissioner James C. Dawson, second by Commissioner J.B. Smith to move the **“Second Reading”** to the **April 15, 2013** meeting passed by a unanimous aye voice vote.

## **Committee Reports:**

1. Ag Committee met on **March 11, 2013**, officers were elected.

**Appointments:** None

**RESOLUTIONS:**

**03-2013-01**

**RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH DICKSON OFFICE SUPPLY FOR LEASE OF COPIER.**

This Resolution is to authorize the County of Dickson, Tennessee to enter into a contract with Dickson Office Supply to lease a copier for the Dickson County Circuit Court for a period of Sixty (60) months at One Hundred Fifty Five Dollars (\$155.00) per month. Allowing Nine Thousand (9,000) Copies/prints per month and an average average cost-per-copy of One Penny (\$0.01). Motion by Commissioner Shane Chandler, second by Commissioner James C. Dawson to authorize the County of Dickson, Tennessee to enter into a contract with Dickson Office supply to lease a copier to the Dickson County Circuit Court passed by a unanimous aye voice vote.

**03-2013-02**

**RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH HOMEWAV, LLC FOR THE INSTALLATION AND OPERATION OF AN INMATE VIDEO VISITATION SYSTEM IN THE COUNTY JAIL.**

This Resolution is to authorize the County to enter into a contract with HomeWav, LLC for the installation and operation of a fee based, revenue sharing inmate video visitation system that consists of certain equipment that will operate using HomeWav's proprietary software. The installation of the equipment, and use of the System, will not require the expenditure of any County funds. The contract will be for a term of Five (5) years or less. Motion by commissioner Robert Wetterau, second by Commissioner Randy Simpkins to authorize the County to enter into a contract with HomeWav, LLC for the installation and operation of an inmate video visitation system passed by a unanimous aye voice vote.

**03-2013-03**

**RESOLUTION TO AUTHORIZE AMENDMENT TO BUDGET ESTABLISHED FOR THE COUNTY'S EMERGENCY MANAGEMENT AGENCY TO REALLOCATE FUNDS WITHIN ITS BUDGET TO ALLOW FOR THE PURCHASE OF AN AMBULANCE.**

This resolution is to authorize an Amendment to the budget established for the County's Emergency Management Agency to reallocate funds within its budget to allow for the purchase of an ambulance. The budget amendment requested will not require an appropriation of additional funds to the Emergency Management Agency's current budget. Motion by Commissioner Robert Wetterau, second by Commissioner Tony Adams to authorize an Amendment to the county's EMA budget to reallocate funds for the purchase of a new ambulance passed by a unanimous aye voice vote.

**03-2013-04**

**RESOLUTION TO AUTHORIZE COUNTY MAYOR TO SEEK ASSISTANCE FROM THE STATE OF TENNESSEE IN THE CONSTRUCTION AND MAINTENANCE OF AN INDUSTRIAL HIGHWAY.**

This Resolution is to authorize the County Mayor to seek assistance from the State of Tennessee in the construction of an Industrial Highway to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee. The construction of an industrial access road to serve the proposed **Fortune 500** company designated as "Project Falcon" is necessary to the successful completion of this project and the future of this area. Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to authorize the County Mayor to seek assistance from the State of Tennessee in the construction and maintenance of an Industrial Highway passed by a unanimous aye voice vote.

**A RESOLUTION TO AMEND ARTICLE IV, SECTION 4.030 OF THE ZONING RESOLUTION OF DICKSON COUNTY.**

This Resolution is to amend **Article IV, Section 4.030** of the Zoning Resolution of Dickson County which provides such rules and regulations pertaining to temporary uses in the county. Dickson County has been established the authority through **13-7-101** through **401** of the Tennessee Code to control and regulate land use within its county. **Article IV, Section 4.030** of the Dickson County Zoning Resolution is hereby amended by the addition of a new subsection (**H**), Fireworks Sales. Motion by Commissioner Robert Wetterau, second by Commissioner James C. Dawson to amend **Article IV, Section 4.030** of the Zoning Resolution of Dickson County passed by a unanimous aye voice vote.

**New Business:**

1. UT Extension Quarterly Reports have been submitted for review.

**Unfinished Business:**

1. Report on lawsuit against the county by the Register of Deeds. Cost to Dickson County was Eleven Thousand Dollars (\$11,000.00). Register of Deeds costs were Nine Thousand Nine Hundred Dollars (\$9,900.00), which were cut in half and submitted to Dickson County for payment. Per court order, Dickson County is not responsible for the Register of Deeds court and lawyer fees.
2. Update on Memorial Committee moved to the **April 15, 2013** meeting.
3. Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to approve the Quarterly Financial Reports All-School-Funds passed by a unanimous aye voice vote.

**Approval of Notaries:**

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

Marcia Ann Fiser  
James W. Noland  
Priscilla Smith

Motion by Commissioner Shane Chandler, second by Commissioner Robert Wetterau to approve the above listed Notaries passed by a unanimous aye voice vote.

**Announcements:**

1. The next regular County Commission meeting will be **April 15, 2013 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Motion and second by all County Commissioners to adjourn passed by a unanimous aye voice vote.

Respectfully submitted,

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**County Clerk, Luanne Greer**

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**Chairman, Bob Rial**

