

MINUTES OF THE DICKSON COUNTY COMMISSION

June 17, 2013

The Dickson County Commission met June 17, 2013 for the regularly 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 Benny Spencer.

Roll Call: County Clerk, Luanne Greer

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

Absent: B. Kyle Sanders Randy Hogin

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to accept and approve the May 20, 2013 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Appointments: None

RESOLUTIONS:

06-2013-01

RESOLUTION TO ADOPT POLICIES FOR PRODUCTION OF PUBLIC RECORDS PURSUANT TO THE TENNESSEE OPEN RECORDS ACT.

This Resolution is to adopt policies for the production of Public Records pursuant to the Tennessee Open Records Act. This Resolution permits custodians to require any citizen requesting inspection and/or duplication of public records be charged a fee as per fee schedules of the State of Tennessee. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to implement the Tennessee Open Records Act passed by a unanimous aye voice vote.

06-2013-02

RESOLUTION TO SET SPEED LIMIT ON CERTAIN PUBLIC ROADS IN THE TENNESSEE CITY COMMUNITY KNOWN AS MCELHINEY ROAD, LANE ROAD, AND SOUTH 3RD STREET.

This resolution is to set speed limits on certain public roads in the Tennessee City community known as McElhiney Road, Lane Road and South 3rd Street. Residents living in the Tennessee City community have requested that the speed limit be posted and set at Thirty (30) miles per hour. This Resolution hereby prescribes that the speed limit on and along McElhiney Road, Lane Road and South 3rd Street be set at Thirty (30) miles per hour. Motion by Commissioner Robert Wetterau, second by Commissioner James C. Dawson to set speed limit signs and post a speed limit of Thirty (30) miles per hour on and along McElhiney Road, Lane Road and South 3rd Street passed by a unanimous aye voice vote.

06-2013-03

RESOLUTION AUTHORIZING AND ACCEPTING DONATION TO THE TRAFFIC SAFETY AWARENESS AND EDUCATION PROGRAM DEVELOPED BY THE DICKSON COUNTY SHERIFF'S OFFICE.

This resolution is to authorize and accept donations to the Traffic Safety Awareness and Education program developed by the Dickson County Sheriff's Office and in compliance with the State of Tennessee to accept and receive gifts and donations of money, intangible personal property, tangible personal property, and real property. If any such gift or donation is offered subject to conditional or restrictive terms, then the gift must be accepted by a majority vote of the county legislative body. In order to administer the Traffic Safety Awareness program, certain supplies and equipment are needed and whereas the Nissan North America Inc has offered to donate to the county a 2012 Nissan LCV vehicle to be utilized by the Sheriff's Department in its Traffic Safety Awareness and Education program. Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to approve the donation of a 2012 Nissan LCV vehicle from Nissan North America, Inc passed by a unanimous aye voice vote.

06-2013-04

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS FUND (FUND 142), AND CENTRAL CAFETERIA FUND (FUND 143).

This Resolution is to authorize certain amendments to the budgets established for the County's General Purpose School Funds (Fund 141), Federal Projects Fund (Fund 142), and Central Cafeteria Fund (Fund 143.) Motion by Commissioner Buford Reed, second by Commissioner J.B. Smith to authorize certain amendments to the budgets established for the County's General Purpose Fund (Fund 141), and Federal Projects Fund (Fund 142), and the Central Cafeteria Fund (Fund 143), passed by a unanimous aye voice vote.

06-2013-05

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING ONLY THE FUND ESTABLISHED FOR SCHOOLS.

This resolution is to authorize certain amendments to all funds of the county's budget excepting only the fund established for schools. Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to authorize certain amendments to all funds of the county's budget excepting the fund established for schools passed by a unanimous aye voice vote.

06-2013-06

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER \$25,621.00 FROM THE COUNTY'S GENERAL FUND (FUND 101) TO THE AMBULANCE SERVICE'S BUDGET FOR THE PURCHASE OF AN AIR CONDITIONING UNIT.

This Resolution is to authorize an amendment to the county's budget to transfer Twenty Five Thousand Six Hundred Twenty One Dollars (\$25,621.00) to the Ambulance Service's budget for the purchase and installation of an air conditioning unit at the DCAS's building located at **284** Cowan Road, Dickson, Tennessee. After obtaining Three (**3**) bids the County's Purchasing Agent awarded the contract to United Mechanical & Electrical for the purchase and installation of the air conditioning unit at a bid price of Nineteen Thousand Sixty Three Dollars (\$19,063.00). Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize the amendment to the County's budget to transfer Twenty Five Thousand Six Hundred Twenty One Dollars (\$25,621.00) from the County's General Fund (Fund 101) to the Ambulance Service's budget for the purpose of an air conditioning unit passed by a unanimous aye voice vote.

06-2013-07

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF DICKSON

This Resolution is to adopt a continuing budget and tax rate for the fiscal year beginning **July 1, 2013** and to authorize the issuance of tax anticipation notes for the county of Dickson, Tennessee. Property tax rate of Two Dollars and Eighty Five Cents (\$2.85) per each One Hundred Dollars (\$100.00) of taxable property for the fiscal year beginning **July 1, 2012** shall remain in effect until a new property tax rate is adopted. The County Mayor and the County Clerk are authorized to borrow money on Tax Anticipation Notes, provided that such notes are first approved by the State Director of Finance, to pay expenses until taxes and other revenues for fiscal year 2013-2014 has been collected, not exceeding Sixty (**60**) % of the appropriation for each individual. Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to adopt a continuing budget and tax rate for the fiscal year beginning **July 1, 2013** and to authorize the issuance of Tax Anticipation notes passed by a unanimous aye voice vote.

A. Notification of **CT-0253 Debt Obligation Form** made to the County Commission as per State of Tennessee by Mr. Don Hall, Finance Director. The county's Debt Obligation of \$8,915,000.00 Bonds at 1.725600% interest rate has been negotiated.

B. EMS Convalescent Transport and truck moved to the **July 15, 2015** meeting.

New

Business: None

Unfinished

Business: None

Approval of Notaries:

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

Joseph M. Barrett	Carlene T. Bennett
J.M. Clement	Melissa A. Clement
Retia Diane Desmond	Jennie Martin
Dianna Fay Moore	J.B. Spencer
Sharon E. Sullivan	William Walker Wade

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

Announcements:

1. Next regular County commission meeting will be on **Monday, July 15, 2013 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Motion by Commissioner Robert Wetterau, second by Commissioner James C. Dawson to adjourn at **7:25 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

County Mayor, Bob Rial