

MINUTES OF THE DICKSON COUNTY COMMISSION

JULY 15, 2013

The Dickson County Commission met July 15, 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 Carl Buckner.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Robert Wetterau
Shane Chandler J.B. Smith
James C. Dawson Benny Spencer
Carl Buckner Linda Hayes
Randy Hogin B. Kyle Sanders

Absent: Tony Adams Buford Reed

Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to accept and approve the June 17, 2013 County Commission minutes passed by a unanimous aye voice vote.

Committee

Reports: None

Appointments:

1. Motion by Commissioner Robert Wetterau, second by Commissioner J.B. Smith to approve the recommended appointments of Mr. Wilson Overton, Mr. Mike Walters, Mr. Kenny Crow and Mr. Don Hall to the Audit Committee passed by a unanimous aye voice vote.

RESOLUTIONS:

07-2013-01

RESOLUTION TO AUTHORIZE PURCHASING AGENT TO ENTER INTO CONTRACT(S) WITH COMCAST FOR SERVICES TO BE PROVIDED TO THE DICKSON COUNTY CLERK'S OFFICES.

The County Clerk of Dickson County has requested that the County of Dickson, Tennessee enter into a contract with Comcast for Internet and related services to be provided to certain offices of the County Clerk. A contract for a period of Thirty Six (36) months at a recurring cost of Two Hundred Thirty Nine Dollars and Seventy Cents (\$239.70) and an installation charge of Ninety Eight Dollars (\$98.00) have been proposed. Motion by Commissioner Carl Buckner, second by Commissioner Shane Chandler to approve the proposed contract with Comcast passed by a unanimous aye voice vote.

**New
Business:** None

**Unfinished
Business:** None

Approval of Notaries:

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

Yvette R. Baggett	Anita Lynn Coffinberry
Brenda F. Howard	Rebecca Lee Lampley
Lloy Cristelle Lane	Faye Lunn
Lisa Kimmons	Lisa Darlene Martin
Shawn Porter Spencer	Emanuela C Wesson

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

Announcements:

1. The next Regular Session meeting of the Dickson County Commission will be on **Monday, August 19, 2013 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

2. Chairman Bob Rial made the recommendation to adjourn this meeting of the regular commission meeting to **Monday, July 29, 2013 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee to continue discussion and vote on the budget to set the Tax Rate, Appropriations to Various Departments, and Appropriations for Non-Profit Organizations. Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to move meeting to **July 29, 2013** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

County Mayor, Bob Rial