

MINUTES OF THE DICKSON COUNTY COMMISSION

August 19, 2013

The Dickson County Commission met August 19, 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 B. Kyle Sanders.

Roll Call: County Clerk, Luanne Greer

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

Absent: James C. Dawson Randy Hogin

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to accept and approve the July 15, 2013 County Commission minutes passed by a unanimous aye voice vote.

Committee

Reports: Commissioner Robert Wetterau gave a report regarding the Ag Committee and the Family Consumer Sciences program. Committee reported new maps for schools and the Shooting Sports Team scored extremely well in competition.

Appointments: **None**

Sheriff Jeff Bledsoe requested a Resolution to share the funds received from the sale of weapons confiscated by the 23rd Judicial District Task Force. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to proceed with a Resolution to allow sharing from the sale of confiscated weapons by the 23rd Judicial District Task Force passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the Bonds for Dr. Venk Mani, Dr. John Salyer and Judge Durwood Moore passed by a unanimous aye voice vote.

RESOLUTIONS:

08-2013-04

RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE'S REPORT OF ERRORS AND DOUBLE ASSESSMENTS.

This Resolution is to accept and approve the County Trustee's Report of Errors And Double Assessments. Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to accept and approve the report on Errors and Double Assessments passed by a unanimous aye voice vote.

8-2013-05

RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TENNESSEE CODE ANNOTATED.

This Resolution is to establish a program to supplement the Property Tax Relief Program of the State of Tennessee provided for in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated. The Tennessee General Assembly has established a program whereby elderly low-income homeowners, disabled homeowners and disabled veterans are provided financial assistance through a refund of property taxes paid for by a state appropriation. Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to approve a program to establish supplement for property tax relief provided in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated passed by a unanimous aye voice vote.

08-2013-06

RESOLUTION TO AUTHORIZE THE SHARING OF FUNDS RECEIVED FROM THE SHERIFF'S SALE OF WEAPONS CONFISCATED BY THE 23RD JUDICIAL DISTRICT DRUG TASK FORCE.

This Resolution is to authorize the sharing of funds received from the Sheriff's sale of weapons confiscated by the **23rd** Judicial District Drug Task Force. Weapons confiscated are to be sold at public auction with the Drug Task Force receiving Ninety (**90%**) of the net proceeds with the County of Dickson, Tennessee retaining the remaining Ten (**10%**) of the net proceeds from the sale. Such funds will be allocated by the Drug task Force to be used solely for law enforcement purposes. The Ten (**10%**) retained by the County will be used solely for law enforcement. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to authorize the sharing of funds received from the Sheriff's sale of weapons confiscated by the **23rd** Judicial District Drug Task Force passed by a unanimous aye voice vote.

08-2013-07

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO HEALTH CARE TRANSPORTATION SERVICE AGREEMENT WITH HORIZON HOSPITAL CORPORATION DBA TRISTAR HORIZON MEDICAL CENTER.

This Resolution is to authorize the County to enter into a Health Care Transportation Service Agreement with Horizon Hospital Corporation DBA Tristar Horizon Medical Center. This agreement is for One (**1**) year with automatic One (**1**) year renewals subject to early termination or cancellation as provided in the contract. The County will incur certain additional expenditures including the purchase of a new ambulance. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize the county to enter into a Health Care Transportation Service Agreement with Horizon Hospital Corporation DBA Tristar Horizon Medical Center Passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to suspend the rules for discussion regarding the repairs to the Main Street Office Building passed by a unanimous aye voice vote.

1. Mr. W.H. Batey, Maintenance Director discussed the deterioration of the downtown office building and requested an emergency repair to the roof. He has received Three (3) proposals and is requesting acceptance of the lowest proposal bid from Porter Roofing in the amount of Twenty Seven Thousand Six Hundred Seventy Seven Dollars (\$27,677.00). Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to accept the lowest bid from Porter Roofing passed by a unanimous aye voice vote.
2. Request for a Resolution for a General Maintenance Agreement between Dickson County and TDOT. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to propose a Resolution for a General Maintenance Agreement between Dickson County, Tennessee and TDOT passed by a unanimous aye voice vote.

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

08-2013-08

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO GENERAL MAINTENANCE AGREEMENT WITH TENNESSEE DEPARTMENT OF TRANSPORTATION.

This Resolution is to authorize the County Mayor to enter into a General Maintenance Agreement with the Tennessee Department of Transportation. The Department of Transportation (TDOT) proposes to install various safety improvements to include signs and markings, throughout Dickson County. The County of Dickson will be responsible for, and pay all costs associated with, maintenance and operation of all safety improvements installed by TDOT per General Maintenance Agreement. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to enter into a General Maintenance Agreement with TDOT to maintain safety improvements, signs and markings throughout Dickson County passed by a unanimous aye voice vote.

Discussion

Items:

1. Mr. Trent with Boulton Cummings gave a presentation regarding Tax Increment Financing (TIFS). TIFS is a program of pilot/project incentives for Commercial and Retail businesses locating to new areas. Law was changed to use proceeds for a public project no longer needs State approval. Discussion of Base Tax Code and public infrastructure. Plan cannot go over Twenty (20) years. Will meet **September 3, 2013** for discussion, if agreement on a project we will bring to regular session on **September 16, 2013** for approval. No recommendations at this time.

Unfinished

Business: None

Approval of Notaries:

Motion by Commissioner Buford Reed, second by Commissioner Linda Hayes to accept and approve the following Notaries passed by a unanimous aye voice vote.

Susan Smith Ahlheit	Lisa K. Bach
Lesa Dudley Cude	Tonya Davidson Garner
Kelley Bell Hazelett	Nona L. McKee
Janisa S. Morel	Crystal Dawn Tipton
Susan Ann Tucker	

Announcements:

1. Recognition of the Boy Scout Troop attending meeting.
2. CTAS meeting scheduled in Springfield, Tennessee, **August 27, 2013.**
3. Congratulations to the Tennessee Little League.
4. Next regular County Commission meeting will be on **Monday, September 16, 2013 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Motion, second by all in attendance to adjourn regular County Commission Session passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, Bob Rial