

MINUTES OF THE DICKSON COUNTY COMMISSION

October 21, 2013

The Dickson County Commission met October 21, 2013 at 7:00 p.m. for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the flag salute. Commissioner Buford Reed leading in the devotion.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Robert Wetterau
J.B. Smith James C. Dawson
Benny Spencer Carl Buckner
B. Kyle Sanders Tony Adams
Buford Reed Randy Hogin

Absent: Shane Chandler Linda Hayes

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to accept and approve the September 16, 2013 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Purchasing Committee met tonight to discuss approval of copier leases, patrol vehicle bids and bridge bids.

Appointments: None

RESOLUTIONS:

10-2013-01

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

This Resolution is to authorize the County of Dickson to enter into a contract with Dickson Office Supply for lease of copiers. The Assessor of Property and the County Mayor have requested the county enter into an agreement for the lease of copiers for a lease term of Sixty (**60**) months at a cost of One Hundred Sixty Five Dollars and Forty Cents (\$165.40) for the County Mayor's Office and a lease term of Sixty (**60**) months at a cost of Ninety Eight Dollars (\$98.00) for the Assessor of Property. Motion by Commissioner Buford Reed, second by Commissioner J.B. Smith to authorize the lease of two copiers from Dickson Office Supply passed by a unanimous aye voice vote.

10-2013-02

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AMENDMENT TO EXISTING CONTRACT BETWEEN THE COUNTY AND TENNESSEE DEPARTMENT OF MENTAL HEALTH REGARDING PAYMENT FOR MENTAL HEALTH EVALUATION AND TREATMENT SERVICES FOR CRIMINAL DEFENDANTS CHARGED WITH MISDEMEANORS ONLY.

This Resolution is to authorize the County to enter into an amendment to the existing contract between the County and the Tennessee Department of Mental Health regarding payment for mental health evaluation and treatment services for Criminal Defendants charged with misdemeanors only. The contract was amended on **July 23, 2011** (Amendment One (1)), and Amended till **June 30, 2013** (Amendment Two (2)). Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to approve Amendment Three (3) in which the term of the existing contract is extended to **June 30, 2014**, and updating the contact information passed by a unanimous aye voice vote.

10-2013-03

RESOLUTION TO AUTHORIZE THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF DICKSON, TENNESSEE, TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF TAXES WITH RESPECT TO AN UNNAMED COMPANY TO REOPEN THE WABASH FACILITY IN THE COUNTY'S INDUSTRIAL PARK.

This Resolution is to authorize the Industrial Development Board of the County of Dickson, Tennessee, to negotiate and accept payments in lieu of taxes with respect to an unnamed company to reopen the Wabash Facility in the County's Industrial Park. As an inducement to the unnamed company, the Industrial Development Board has proposed to the County a Seven (7) year payment in lieu of taxes ("Pilot") arrangement with regard to the unnamed company's reopening of the Wabash Facility. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to authorize the Industrial Development Board of Dickson, Tennessee, to negotiate and accept payments in lieu of taxes with respect to an unnamed company to reopen the Wabash Facility passed by a unanimous aye voice vote.

10-2013-04

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH THE GOVERNMENT OF RUTHERFORD COUNTY, TENNESSEE, FOR THE PROVISION OF JUVENILE DETENTION SERVICES.

This Resolution is to authorize the County of Dickson, Tennessee, to enter into a contract with Rutherford County, Tennessee for the provision of Juvenile Detention Services. This Resolution will allow for a Third (3rd) option to detain and house juvenile offenders with a rate of One Hundred Seventy Five Dollars (\$175.00) per day. Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to approve the authorization to enter into a contract with Rutherford County for a Third (3rd) option to house and detain juveniles passed by a unanimous aye voice vote.

Discussion Items: None

Unfinished Business:

1. Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to approve the School Quarterly Financial Reports-All School Funds-ending **June 30, 2013** passed by a unanimous aye voice vote.

- Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to approve the County Mayor's Committee list as listed below passed by a unanimous aye voice vote.

Airport	Beer	Budget	Budget adv	Purchasing
Reed	Simpkins	Smith	Wetterau	Dawson
	Smith	Hayes	Spencer	Adams
	Dawson	Reed	Adams	Reed
		Buckner	Hogin	Hogin
		Rial	Simpkins	
			Dawson	
Judicial			Sanders	
Chandler			Chandler	
Sanders				
Hayes				

- Purchasing Committee approved the use of a County Credit Card with a limit of Ten Thousand Dollars (\$10,000.00) for county use.
- Motion by Commissioner Robert Wetterau, second by Commissioner J.B. Smith to approve the Bond for Scotty Harrell, Constable, passed by a unanimous aye voice vote.
- Contract regarding Inmate Healthcare proposals was not received with changes. Postponed until proposals are complete for review.

Approval of Notaries:

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

Cecelia A. Brooks	Grayson Shane Chandler
Terry L Clark	Kelly Rene Diggle
Anita L Stacey	Jamie D. Stanfill

Announcements:

- The Agricultural Extension Committee will meet on **Tuesday, November 5, 2013 at 7:30 p.m.** in the Janet A. Harris Community Meeting Room at the UT Extension Office/Public Library.
- The next Regular Session of the County Commission will meet on **Monday, November 18, 2013 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Motion/second to adjourn at **7:20 p.m.** by all in attendance passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, Bob Rial

