

MINUTES OF THE DICKSON COUNTY COMMISSION

JANUARY 21, 2014

The Dickson County Commission met January 21, 2014 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 Randy Simpkins leading in the devotional.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Robert Wetterau
Shane Chandler James C. Dawson
Carl Buckner B. Kyle Sanders
Tony Adams Randy Hogin

Absent: J.B. Smith Benny Spencer
Buford Reed Linda Hayes

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

Committee Reports: None

Elections:

1. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to approve the re-election of Mr. Gary Pace, and Ms. Wendi Work to the Agriculture Extension Committee with terms ending **01-31-2016** passed by a unanimous aye voice vote.
2. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to approve the election of Ms. Donna Estes to the Agriculture Extension Committee with a term ending **01-31-2016** passed by a unanimous aye voice vote.

Appointments:

1. Motion by Commissioner Shane Chandler, second by Commissioner Robert Wetterau to approve the re-appointments of Mr. Ricky Williams, District Two **(2)**, Mr. Mack Pilkinton, District Four **(4)**, and Ms. Mary Littleton, District Ten **(10)**, to the **Planning Commission**, term limit of Four **(4)** years expiring **01-19-2018** passed by a unanimous aye voice vote.
2. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to approve the appointments of Mayor Donnie Weiss, Mr. Mike Easley, and Mr. Robert Speight to the **Industrial Development Board**, term limits consisting of a Six **(6)** year term passed by a unanimous aye voice vote.

RESOLUTIONS:

01-2014-01

RESOLUTION ACCEPTING THE 2014 DICKSON COUNTY ROAD REPORT

This Resolution is to accept the **2014** Dickson County Road Report. The Dickson County legislative body acknowledges and affirms that not all existing public county roads are maintained by the County Highway Department and the Dickson County legislative body acknowledges that a county road is not opened, closed, and/or modified merely by the reference, description, or omission of the same road in any accepted Dickson County Road Report, certified road list, or adopted county road map, and the Dickson County legislative body affirms that it does speak only through its minutes and Resolutions and that any official action taken in the past or in the future by the Dickson County Commission which may conflict with an accepted Dickson County Road Report, certified road list, or adopted county road map, does supercede and preempt any conflicting description contained within any accepted Dickson County Road Report or adopted county road map. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to approve the **2014** County Road Report passed by a unanimous aye voice vote.

New Business:

1. Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to approve the revision of removing **December 24, 2014** as a holiday and adding **December 26, 2014** as a holiday passed by a unanimous aye voice vote.
2. Motion by Commissioner Tony Adams, second by Commissioner Carl Buckner to give guidance to move forward for bids and direction for building projects subject to each process for each project passed by a unanimous aye voice vote.

Discussion Items:

1. Discussion regarding the General Sessions Payroll due to illness. Funds used for temporary staff. Mr. Don Hall will submit additional remarks next meeting.

Unfinished Business:

1. Medical Services Contract for Dickson County Jail is still in discussions. Moved to February meeting.

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to move out of regular session passed by a unanimous aye voice vote.

Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to accept and approve the Clerk's Bond for Ms. Nancy Miller for a term of Six (6) years beginning **02-01-2014** thru **02-01-2020** passed by a unanimous aye voice vote.

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

Approval of Notaries:

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

Julie D. Ashworth	Connie D. Clifton
Vonita M. Gray	Jennifer D. Meade
Linda H. Overbey	Cynthia D. Ragan
Terry M. Vaughn	Susan F. Tummins

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

Announcements:

The next meeting of the Dickson County Commission will be on **Tuesday, February 18, 2014 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion/second by all in attendance to adjourn at **7:25 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

County Mayor, Bob Rial