

MINUTES OF THE DICKSON COUNTY COMMISSION

MARCH 17, 2014

The Dickson County Commission met March 17, 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. Sheriff Jeff Bledsoe leading in the devotional.

Roll Call: County Clerk, Luanne Greer

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

Absent: J.B. Smith

Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to suspend the rules to conduct business because of the cancellation of the "Work Session" due to bad weather passed by unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to accept and approve the February 18, 2014 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Purchasing Committee met, discussion items included donation of microfilm machine to Library from the Register of Deed's Office, bids for hazard waste removal and cleaning for the Health Department.
2. Judicial Department met.

Elections: None

Appointments: None

RESOLUTIONS:

03-2014-01

RESOLUTION TO ACCEPT DEDICATION OF PRIVATE ROAD TO BE ADDED TO THE COUNTY ROAD MAP AND MAINTAINED AS A COUNTY ROAD.

This Resolution is to accept dedication of private road to be added to the County Road Map and maintained as a county road. The specific road known as "Sherrolyn Court" which is located off of Nails Creek Road in Dickson County, Tennessee, located in and being part of the Sherrolyn Subdivision, **Phases I, II, and III**, being a road identified by name in Final Plats of record in **Cabinet G, Slide 245, Cabinet G, Slide 254, and Cabinet G, Slide 339**, in the Register's Office for Dickson County, Tennessee, road being **0.2** miles in length and being a cul-de-sac be accepted as a county road. Motion by Commissioner Buford Reed, second by Commission Linda Hayes to accept dedication of "Sherrolyn Court" as a county road passed by a Ten (**10**) aye vote with Commissioner Benny Spencer Abstaining.

03-2014-02

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY'S GENERAL FUND (FUND 101).

This Resolution is to authorize certain amendments to the budget established for the County's General Fund (Fund **101**). Request has been made by the Circuit Court Clerk that the budget established for the Circuit Court, being part of the County's General Fund (Fund **101**) be amended to reallocate the sum of Six Thousand Dollars (\$6,000.00) within the Circuit Court's existing budget, not requiring any additional appropriation of funds to Circuit Court, but will be a reallocation of already appropriated funds within the Circuit Court's existing budget. Motion by Commissioner James C. Dawson, second by Commissioner Benny Spencer to approve the authorization of certain amendments to the budget established for the Circuit Court in the amount of Six Thousand Dollars (\$ 6,000.00) passed by a unanimous aye voice vote.

03-2014-03

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

This Resolution is to authorize the County to enter into a contract with Dickson Office Supply for the lease of Two (**2**) copiers, One (**1**) for the Dickson County Ambulance Service and One (**1**) for the General Sessions Court. Based on the lowest and best bids submitted by the Dickson Office Supply. A lease term of Sixty (**60**) months with monthly lease payments of Ninety Eight Dollars (\$98.00) with an allowance of Two Thousand (**2000**) copies/prints per month for the Dickson County Ambulance Service. A lease term of Sixty (**60**) months with a lease payment per month of One Hundred Three Dollars (\$103.00) with an allowance of Three Thousand (**3,000**) copies/prints per month for the General Sessions Court. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to approve the lease of Two (**2**) copiers, One (**1**) for the Dickson County Ambulance Service and One (**1**) for the General Sessions Court passed by a unanimous aye voice vote.

Discussion Items:

1. Ambulance review moved to next meeting.
2. Mr. Chandler reviewed to the Commission the Judicial Commission Evaluation pursuant to **TN Code Ann. 40-1-111 et. al** for the period of **January 1, 2013** to **December 31, 2013**. Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to accept and approve the Annual Judicial Report passed by a unanimous aye voice vote.
3. Lease with the THP for a communications tower consisting of a Three Hundred (**300**) Foot Tower. Location is not a favorable one, due to the close proximity to the Sheriff's Office and a school. The fall zone of Three Hundred (**300**) feet could present dangers. Our insurance provider was also not favorable of this location. The offer of assistance to search for another location was suggested. Motion by Commissioner Benny Spencer, second by Commissioner Buford Reed to deny the chosen location of the THP location passed by a unanimous aye voice vote.

Unfinished Business:

1. Dr. Weeks presented a presentation on school safety, long term goals and priorities for the next Five (**5**) to Six (**6**) years.

Approval of Notaries:

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

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|---------------------------|----------------------|
| Donna Gaile Aldridge | Heather Blake Allen |
| Francis Renee Boehm | Stacie Elaine Bonura |
| Nora Mary Gligallon-Keele | Laural Lea Hill |
| Jennifer Michele Ramsey | Sonja L. Webb |
| Camilla Jean Amonette | Tina Marie Carr |
| Brooke Elaine Irwin | Richard Earl Porter |
| Lori Beth Wilson | B. Kyle Sanders |
| David M. Legg | |

Motion by Commissioner Randy Simpkins, second by Benny Spencer to approve the above listed Notaries passed by a Ten (**10**) aye vote with B. Kyle Sanders Abstaining.

Announcements:

1. The next regular session of the County Commission will be on **Monday, April 21, 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 **8:20 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial