

**MINUTES OF THE DICKSON COUNTY COMMISSION**

**MAY 19, 2014**

The Dickson County Commission met May 19, 2014 at 7:00 pm for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the flag salute. Commissioner Robert Wetterau leading in the devotional.

**Roll Call:** County Clerk, Luanne Greer

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

**Absent:** James C. Dawson

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to accept and approve the April 21, 2014 County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:**

1. Commissioner Randy Simpkins gave a short report on the Ag Committee.

**Elections:** None

**Appointments:** None

Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the Quarterly Financial Report all funds for the Third (**3<sup>rd</sup>**) Quarter ending **March 31, 2014** excluding schools passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to approve the Quarterly Financial Report for all school funds for the Third (**3<sup>rd</sup>**) Quarter ending **March 31, 2014** passed by a unanimous aye voice vote.

## **RESOLUTIONS:**

### **05-2014-01 RESOLUTION TO AMEND THE COUNTY'S PURCHASING POLICIES AND PROCEDURES.**

This Resolution is to amend the County's Purchasing Manual policies and procedures. Goods and services obtained without proper authorization will become the property of the purchaser, and will in no manner be the responsibility of Dickson County. A Purchase Order must be obtained by the purchaser or the department must explain why a proper order was not obtained. All requisitions must be signed by the Department Head and/or person authorized to sign for purchases. Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to approve to amend the county's purchasing policies and procedures passed by a unanimous aye voice vote.

### **05-2014-02 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING ONLY THE FUND ESTABLISHED FOR SCHOOLS.**

This Resolution is to authorize certain amendments to all funds of the county's budget excepting only the fund established for schools. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the authorization of certain amendments to all funds of the county's budget excepting only the fund established for schools passed by a unanimous aye voice vote.

### **05-2014-03 RESOLUTION TO AUTHORIZE EXECUTION OF A THREE YEAR CONTRACT WITH PITNEY BOWES FOR A POSTAGE METER AND RELATED SERVICES AND SUPPLIES.**

This Resolution is to authorize execution of a Three (3) year contract lease with Pitney Bowes for a postage stamp meter and related service and supplies at a cost of Three Thousand Five Hundred Four Dollars (\$3,504.00) per year. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to enter into a Three (3) year contract for a postage stamp meter and related services and supplies passed by a unanimous aye voice vote.

### **05-20014-04 RESOLUTION TO ENTER INTO CONTRACT WITH THIRD PARTY VENDOR TO PRODUCE A CALENDAR FOR THE SHERIFF'S DEPARTMENT AND/OR TO ACCEPT BENEFITS OR CONTRIBUTIONS FROM THE VENDOR RELATED TO THE CALENDAR.**

This Resolution is to enter into a contract with a Third (3<sup>rd</sup>) party vendor, Community Involvement Resources, to produce a calendar that will include photographs and contact information for the Sheriff's Department and staff, and/or to accept benefits or contributions from the vendor related to the calendar. The calendar will be at no cost to the county. The vendor has offered to provide the county with One Thousand (1,000) calendars, Two (2) Hundred yearly planners, Three Thousand Dollars (\$3,000.00) to the County's Drug Fund, and reprints of the photographs taken of the Sheriff and his staff. Motion by Commissioner Randy Simpkins, second by Commissioner Tony Adams to enter into a contract with a Third (3<sup>rd</sup>) party vendor to produce a calendar for the Sheriff's department passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Robert Wetterau to suspend the rules and go out of regular session to discuss TDOT Project Falcon Road passed by a unanimous aye voice vote.

05-2014-05

**RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO LOCAL AGENCY PROJECT AGREEMENT FOR CONSTRUCTION OF STATE INDUSTRIAL ACCESS ROAD SERVICING PROJECT FALCON.**

This Resolution is to authorize the Mayor to enter into local agency project agreement for construction of a state industrial access road servicing Project Falcon. The **Industrial Highway Act of 1959** authorizes the Tennessee Department of Transportation to contract with counties and cities for the construction and maintenance of "Industrial Highways" to provide access to industrial areas of industry within the State of Tennessee.

Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to authorize the County Mayor to enter into an agreement for construction of a state industrial access road servicing Project Falcon passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Randy Simpkins to return to the regular session passed by a unanimous aye voice vote.

**Discussion Items:**

1. Dr. Weeks submitted a proposed estimated construction cost for Safety and Security upgrades at Dickson County Schools. Projected Total estimated costs of project Seven Hundred Sixty Five Thousand Six Hundred Eighty Eight Dollars (\$765,688.00).

**Unfinished Business:** None

**Approval of Notaries:**

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

|                   |                       |                       |
|-------------------|-----------------------|-----------------------|
| Kenneth E. Godwin | Sandra R. Leech       | Mary Ann Nichols      |
| Sharon R. Porter  | Frances Wymonett Rose | Trinnette Renea Veach |
| Doris A. Umstead  | Melissa Kaye Garton   |                       |

Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to accept and approve the above Notary applications passed by a unanimous aye voice vote.

**Announcements:**

1. The next regular session meeting of the Dickson County Commission will be on **Monday, June 6, 2014 at 7:00 pm** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square Annex, Charlotte, Tennessee.

Motion/second by all in attendance to adjourn at **7:40 pm** passed by a unanimous aye voice vote.

Respectfully submitted,

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**County Clerk, Luanne Greer**

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**Chairman, County Mayor Bob Rial**