

MINUTES OF THE DICKSON COUNTY COMMISSION

JUNE 16, 2014

The Dickson County Commission met June 16, 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 Benny Spencer leading in the devotional.

A moment of silence in memory of Mr. Andrew Morgan and Mr. Ben Fuqua.

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
 Linda Hayes Randy Hogin

Absent: Buford Reed

Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to accept and approve the May 19, 2014 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Election: None

Appointments: None

RESOLUTIONS:

06-2014-01

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 Robert Wetterau, second by Commissioner Carl Buckner to authorize certain amendments to all funds of the county's budget excepting the fund established for schools passed by a unanimous aye voice vote.

06-2014-02 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS FUND (FUND 142), AND CENTRAL CAFETERIA FUND (FUND 143).

This Resolution is to authorize certain amendments to the budgets established for the County's General Purpose School Fund (Fund **141**), Federal Projects Fund (Fund **142**), and the Central Cafeteria Fund (Fund **143**). Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to authorize certain amendments to the budgets established for the County's General Purpose School Fund (Fund **141**), Federal Projects Fund (Fund **142**), and the Central Cafeteria Fund (Fund **143**) passed by a unanimous aye voice vote.

06-2014-03 RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES OF DICKSON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.

This Resolution is to make appropriations for the various funds, departments, institutions, offices of Dickson County, Tennessee, for the year beginning **July 1, 2014** and ending **June 30, 2015**. Motion by Commissioner Linda Hayes, second by Commissioner Robert Wetterau to approve the appropriations to various funds, departments, institutions, offices of Dickson County, Tennessee, for the year beginning **July 1, 2014** and ending **June 30, 2015** with the addition of Three Thousand Three Hundred Sixty Dollars (\$3360.00) to the Elections Budget line item for poll workers passed by a unanimous aye voice vote.

06-2014-04 RESOLUTION FIXING TAX LEVY IN DICKSON COUNTY FOR THE YEAR BEGINNING JULY 1, 2014.

This Resolution is to fix the Property Tax Levy in Dickson County of Two Dollars and Ninety Cents (\$2.90) per One Hundred Dollars (\$100.00) of taxable property, which will provide revenue for each of the following funds:

| | |
|--------------------|----------|
| General | \$1 .260 |
| Hwy/Public Works | \$.111 |
| Gen Purpose School | \$.880 |
| Gen Debt Service | \$.649 |
| | ————— |
| | \$2 .900 |

There is hereby levied a gross receipts tax with the proceeds appropriated to the funds according to the subdivisions of the property tax levy. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to approve the Tax Levy of Two Dollars and Ninety Cents (\$2.90) per One Hundred Dollars (\$100.00) of taxable property passed by a unanimous aye voice vote.

06-2014-05 RESOLUTION MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF DICKSON COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015.

This Resolution is to make appropriations to Non-Profit Organizations of Dickson County, Tennessee, for the year beginning **July 1, 2014** and ending **June 30, 2015**. **Section 5-9-109, TCA** authorizes the Dickson County Legislative Body to make appropriations to various Non-Profit Organizations. Two Hundred Thirty One Thousand One Hundred Dollars (\$231,100.00) be appropriated to Non-Profit Organizations in Dickson County, Tennessee. Charitable organizations will be fully in compliance with **Chapter 0380-2-7** of the Rules of the Comptroller of the Treasury, and **Section 5-9-109, TCA**, and any and all other laws which may apply. Motion by Commissioner Shane Chandler, second by Commissioner Carl Buckner to make appropriations to Non-Profit Charitable Organizations of Dickson County for the year beginning July 1, 2014 and ending **June 30, 2015** passed by a unanimous aye voice vote.

06-2014-06

RESOLUTION TO DESIGNATE BRIDGE OVER SULPHUR FORK CREEK ON COUNTY ROAD KNOWN AS "OLD COLUMBIA ROAD" AS "LEE WALKER MEMORIAL BRIDGE".

This Resolution is to designate the bridge over Sulphur Fork Creek on county road known as "Old Columbia Road" as the "Lee Walker Memorial Bridge". Motion by Commissioner Randy Simpkins, second by Commissioner Robert Wetterau to designate the bridge over Sulphur Fork Creek known as "Old Columbia Road" as the "Lee Walker Memorial Bridge" passed by a unanimous board vote.

06-2014-07

RESOLUTION TO CREATE A LIMITED EXCEPTION TO THE EMPLOYEE HANDBOOK FOR COUNTY GOVERNMENT.

This Resolution is to create a limited exception to the Employee Handbook for Dickson County. The Dickson County Road Superintendent has requested that his employees be permitted to donate sick leave hours to fellow Dickson County Highway employee, Mr. Garland England, JR. County of Dickson County, Tennessee, desires to permit the donation of sick leave hours by voluntary Dickson County Highway employees, made in writing on a form designated by the County Mayor, directed to Mr. Garland England, JR. who is in need of sick time hours, and once donated may not be reclaimed by the donating employee unless Mr. Garland England, JR. donates them back. Sick leave hours donated to Mr. Garland England, JR. may be used in the form of sick leave time off, and may not be redeemed for cash or other payments. Any sick leave received shall be applied concurrently with any unused leave entitled in accordance with the **Family and Medical Leave Act of 1993**. Motion by Commissioner Robert Wetterau, second by all Commissioners to create a limited exception to the Employee Handbook for the donation of sick leave to Mr. Garland England, JR. passed by a unanimous aye voice vote.

Discussion Items: None

Unfinished Business:

1. There was no need for a Resolution for the Fast track Funding Contract.

Approval of Notaries:

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

| | |
|------------------------|-------------------------|
| Kelly Frances Berryman | Kristen Joy Blackburn |
| Ruby A. Dotson | Judy A. Gribble |
| Lorene Halliburton | Amber Leigh Kimbro |
| Shannon Lynn Lee | Barbara Maureen Luther |
| Coleen Marsha Moore | Jaeson B. Morris |
| Betty J. Owen | Wanda K. Taylor |
| Katrina Yvette Wall | Stephanie Weaver Woolam |

Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to accept and approve the above listed Notary Applications passed by a unanimous aye voice vote.

Announcements:

1. The next regular session meeting of the Dickson County Commission will be on **July 21, 2014 @ 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 passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial

