

**THE DICKSON COUNTY COMMISSION**

**JULY 21, 2014**

The Dickson County Commission met July 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. Sheriff Jeff Bledsoe Leading in the devotion.

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

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

**Absent:** Carl Buckner

Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to accept and approve the **June 16, 2014** County Commission minutes passed by a unanimous aye voice vote.

**“Public Hearing”**

1. Rezoning request from Mr. Kevin Shepard, **4197 Highway 96, Burns, Tennessee** from **M-1 Industrial to C-2 Commercial, Tax Map 132, Parcel 31.03, 6 acres**. Planning Commission voting **8-0** to approve the request. No one to speak against request. Motion by Commissioner James C. Dawson, second by Commissioner Tony Adams to approve the rezoning request by Mr. Kevin Shepard, **4197 Highway 96, Burns, Tennessee** from **M-1 to C-2** passed by a unanimous aye voice vote.
2. Rezoning request from Mr. Karl Stadie and Ms. Sue Stadie, **4193 Highway 96, Burns, Tennessee** from **M-1 Industrial to C-2 Commercial, Tax Map 132, Parcel 31, 4 acres**. Business closed. Planning Commission voting **8-0** to approve the request. No one to speak against request. Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to approve the rezoning request by Mr. Karl Stadie and Ms. Sue Stadie, **4193 Highway 96, Burns, Tennessee** from **M-1 to C-2** passed by a unanimous aye voice vote.

**Committee Report:** None

**Election:** None

**Appointments:**

1. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to appoint Commissioner Carl Buckner to fill the unexpired term of Commissioner J.B. Smith on the Beer Board passed by a unanimous aye voice vote.

**RESOLUTIONS:**

**07-2014-01**

**RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO A THREE YEAR CONTRACT WITH THE REGIONAL TRANSPORTATION AUTHORITY TO PROVIDE COMMUTER BUS SERVICES TO THE COUNTY AND TO AMEND COUNTY'S BUDGET TO APPROPRIATE TWENTY FIVE THOUSAND DOLLARS FROM FUND 172 TO BE PAID TO THE RTA FOR YEAR 2014/2015.**

This resolution is to authorize the County to enter into a Three (3) year contract with the Regional Transportation Authority to provide commuter bus services to the County and to amend the County's budget to appropriate Twenty Five Thousand Dollars (\$25,000.00) from **Fund 172** to be paid to the RTA for the year **2014/2015**. The RTA will implement a daily commuter bus service from Dickson County to Nashville, Tennessee for an initial term of Three (3) years, individuals using this service will pay a fee to the RTA to be applied toward the cost of the service. The County will be required to pay to the RTA Twenty Five Thousand Dollars (\$25,000.00) during year One (1), Twenty Six Thousand Three Hundred Ninety Five Dollars (\$26,395.00) in year two (2), and Twenty Seven Thousand One Hundred Eighty Eight Dollars (\$27,188.00) in year Three (3). Motion by Commissioner Robert Wetterau, second by Commissioner James C. Dawson to approve the Resolution to authorize the County to enter into a Three (3) year contract with the Regional Transportation Authority for commuter bus services between Dickson County and Nashville, Tennessee passed by a unanimous aye voice vote.

**07-2014-02**

**RESOLUTION TO ADOPT AMENDMENTS TO THE DICKSON COUNTY EMS COLLECTION POLICY.**

This Resolution is to adopt amendments to the Dickson County EMS Collection Policy. **Resolution No. 8-2009-2**, adoption of EMS Collection Policy, the Director of EMS has requested certain amendments to the collections policy. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the amendment to the EMS Collection Policy passed by a unanimous aye voice vote.

**07-2014-03**

**RESOLUTION AUTHORIZING COUNTY TO CONDUCT STUDY REGARDING INSTALLATION OF FOUR-WAY STOP AT INTERSECTION OF STEELE ROAD AND ROCK CHURCH ROAD.**

This Resolution is to authorize the County to conduct a study regarding installation of a four-way stop at the intersection of Steele Road and Rock Church Road. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to authorize the county to conduct a study regarding installation of a four-way stop at the intersection of Steele Road and Rock Church Road passed by a unanimous aye voice vote.

**Discussion Items:**

1. Recommendation to put the EMS bad collections contract out for bid.

**Unfinished Business:**

1. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to approve the County Coroner's Bonds for Dr. Venk Mani and Dr. John Salyer passed by a unanimous aye voice vote.

**Approval of Notaries:**

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

Paul J. Eby                      Patricia S. Hargrove

Penny Taylor Harris        Tammy L. Hassell

Debbie L. Hill                Jill Dianne Jackson

Melinda P. Muraca        Barbara L. Sands

Denita M. Simpkins

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to approve the above Notary applications passed by a unanimous aye voice vote.

**Announcements:**

1. The next Regular Session of the Dickson County Commission will meet on **Monday, August 18, 2014 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square Annex, Charlotte, Tennessee.

Motion by all in attendance to adjourn at **7:20 p.m.** 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**