

MINUTES OF THE DICKSON COUNTY COMMISSION

Date: May 5, 2014

Meeting: "Work Session"

Chair: County Mayor, Bob Rial

Roll Call: County Clerk, Luanne Greer

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

Absent: Carl Buckner Tony Adams

Motion/second (Wetterau/Reed) to accept and approve the **April 7, 2014** "Work Session" minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Motion/second (Reed/Dawson) to approve the request from the Memorial Committee to name the bridge over Sulphur Fork Creek on Old Columbia Road, at Sockwad Road, The Lee Walker Bridge, in honor of Mr. Lee Walker passed by a unanimous aye voice vote.
2. The Budget Committee met before the "Work Session" meeting at 6:30 pm.

Elections: None

Appointments:

1. Motion/second (Reed/Chandler) to appoint Randy Simpkins to the Budget Committee passed by a unanimous aye voice vote.

New Business:

1. Motion/second (Reed/Sanders) to approve the Quarterly Financial Reports **3rd Quarter** ending **March 31, 2014** for all funds except schools passed by a unanimous aye voice vote.
2. Motion/second (Reed/Spencer) to approve the Quarterly Financial Reports **3rd Quarter** ending **March 31, 2014** school funds passed by a unanimous aye voice vote.
3. Motion/second (Wetterau/Reed) to approve the recommendations from the Purchasing Committee regarding changes to the Purchasing Manual passed by a unanimous aye voice vote.
4. Motion/second (Reed/Wetterau) to approve the Amendments to all funds except schools passed by a unanimous aye voice vote.

5. Motion/second (Wetterau/Spencer) to approve a Postage Meter contract with Pitney Bowes for the courthouse passed by a unanimous aye voice vote.

Unfinished Business: None

Discussion items: None

Announcements:

1. The Agricultural Extension Committee will meet **Tuesday** evening, **May 6, 2014 @ 7:00** pm in the Janet A. Harris Community Meeting room at the UT Extension Office/Public Library, 204 Henslee Dr., Dickson, TN.
2. The Next "Work Session" meeting will be on **June 2, 2014 at 7:00 pm** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square Annex, Charlotte, TN.

Motion/second by all in attendance to adjourn at **7:20 pm** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer