

MINUTES OF THE DICKSON COUNTY COMMISSION

OCTOBER 20, 2014

The Dickson County Commission met October 20, 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 Buford Reed leading in the devotional.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Jeff Eby
Shane Chandler James C. Dawson
Benny Spencer Carl Buckner
B. Kyle Sanders Buford Reed
Linda Hayes

Absent: Kelly Weatherspoon Tony Adams
Randy Hogin

Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to accept and approve the September 15, 2014 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Appointments:

1. Motion by Commissioner Randy Simpkins, second by Commissioner Benny Spencer to appoint Commissioner Carl Buckner to the Agricultural Committee passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the Constable Bond for Mr. Tim Cunningham, **6th District, Co-Districts 4th & 5th** passed by a unanimous aye voice vote.
3. Motion by Commissioner Shane Chandler, second by Commissioner Randy Simpkins to approve the emergency appointments of Mr. Michael Fiser and Mr. Ronnie Morgan as Judicial Commissioners to serve out the remaining term of Mr. Larry Story and Mr. Ken Bone who resigned with terms expiring **December 1, 2014** passed by a unanimous aye voice vote.

RESOLUTIONS:

10-2014-01 RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER \$28,563.00 FROM THE COUNTY'S GENERAL FUND (FUND 101) TO THE SHERIFF'S BUDGET FOR THE PURCHASE OF EQUIPMENT.

This Resolution is to amend the County's Budget to transfer Twenty Eight Thousand Five Hundred Sixty Three Dollars (\$28,563.00) from the County's General Fund (**Fund 101**) to the Sheriff's Budget for the purchase of equipment. During this budget year, the County has received into its general fund the sum of Ten Thousand Dollars (\$10,000.00) from the City of Charlotte, Tennessee, to be used by the Sheriff's Department for the purchase of law enforcement equipment. In addition the Sheriff also sold weapons confiscated by the Judicial District Drug Task Force and the Sheriff's Department resulting in the sum of Eighteen Thousand Five Hundred Sixty Three Dollars (\$18,563.00) paid to the County's General Fund. These funds were not included in the prior-year or current-year budgets for the Sheriff's Department. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the amendment to authorize the County's Budget to transfer \$28,563.00 from the County's General Fund (**Fund 101**) to the Sheriff's Budget for the purchase of equipment passed by a unanimous aye vote.

10-2014-02 RESOLUTION TO AUTHORIZE COUNTY MAYOR AND/OR SHERIFF TO ENTER INTO CONTRACT WITH TENNESSEE DEPARTMENT OF HEALTH TO ESTABLISH A CLOSED POINT OF DISPENSING FOR MASS PROPHYLAXIS DISPENSING.

This Resolution is to authorize the County Mayor and/or Sheriff to enter into a contract with the Tennessee Department of Health to establish a closed point of dispensing for mass prophylaxis dispensing in the event of a catastrophic biological incident or other communicable threat of epidemic proportion. Motion by Commissioner Buford Reed, second by Commissioner Linda Hayes to approve the authorization of the County Mayor and/or Sheriff to establish a closed point of dispensing for mass prophylaxis dispensing passed by a unanimous aye voice vote.

10-2014-03 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE JUVENILE AND PROBATE COURT.

This Resolution is to authorize certain amendments to the budget established for the Juvenile and Probate Court, in the amount of Ten Thousand Dollars (\$10,000.00) being part of the General Fund (**Fund 101**). Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the authorization of amendments to the budget established for the Juvenile and Probate Court passed by a unanimous aye voice vote.

10-2014-04 RESOLUTION TO SET COMPENSATION FOR JUDICIAL COMMISSIONERS, SET TERM OF OFFICE FOR JUDICIAL COMMISSIONERS, AND ACKNOWLEDGE ROLE OF JUDICIAL COMMISSIONER'S COMMITTEE FOR DICKSON COUNTY.

This Resolution is to set compensations for Judicial Commissioners, set term of office for Judicial Commissioners, and acknowledge role of Judicial Commissioner's Committee of Dickson County. The Dickson County Commission hereby modifies the term of new appointed or reappointed (additional term) of Judicial Commissioners. There shall be Five (**5**) Judicial Commissioners, and the term for each newly appointed or reappointed Judicial Commissioner shall be for Two (**2**) years. The daily rate of Eighty Four Dollars and Thirty Seven Cents (\$84.37) to be paid by the County for the position of Judicial Commissioner, which is the total allotment per day per Commissioner, with the intent that only One (**1**) Judicial Commissioner shall be compensated per day. Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to approve setting compensation, term limits and acknowledging Judicial Commissioner's Committee role for Dickson County passed by a unanimous aye voice vote.

10-2014-05 RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER \$6,000.00 FROM THE COUNTY'S GENERAL FUND (FUND 101) TO THE SHERIFF'S BUDGET TO BE USED IN THE TRAFFIC SAFETY PROGRAM.

This Resolution is to authorize an amendment to the County's Budget to transfer Six Thousand Dollars (\$6,000.00) from the County's General Fund (**Fund 101**) to the Sheriff's Budget from the sale of calendars containing advertisements for the Sheriff's Office by a third-party vendor, to be used in the Traffic Safety Program. Motion by Commissioner Randy Simpkins, second by Commissioner Benny Spencer to approve the amendment to the County's Budget to transfer Six Thousand Dollars (\$6,000.00) from the County's General Fund (**Fund 101**) to the Sheriff's Budget to be used in the Traffic Safety Program passed by a unanimous aye voice vote.

10-2014-06 A RESOLUTION TO AMENED THE OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE AS ADOPTED IN ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE, BY REZONING A PORTION OF PARCEL 021.05 SHOWN ON MAP 135 FROM A-1 (AGRICULTURAL) to C-2 (COMMERCIAL DISTRICT).

This Resolution is to amend the official zoning map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the zoning resolution of Dickson County, Tennessee, by rezoning a portion of **Parcel 021.05** shown on **Map 135** from **A-1 (Agricultural) to C-2 (Commercial)**. Motion by Commissioner Benny Spencer, second by Commissioner Shane Chandler to approve the rezoning from **A-1 (Agricultural) to C-2 (Commercial) Lot One (1) and Lot Two (2) of the Work Media, LLC Subdivision** as described in, and shown on, the **Final Plat Cabinet 1, Page 57**, being a portion of **Parcel 021.05, County Tax Map 135** passed by a unanimous aye voice vote.

Discussion Items:

1. Approval of the Pinnacle Contract for collections for the Sanitation Department deferred to the November "Work Sessions" meeting.
2. Dr. Danny Weeks gave an update regarding the long term plans for the Dickson County Schools.

Unfinished Business: None

Approval of Notaries:

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

Heather Lynn Bennett	Roxanne Lynn Cox
Tammy R. Ellis	Amy Hopkins England
Patricia Mosley Garton	Jennifer P. Mills
Tracy Marcelle Neblett	LouAnn R. Tidwell

Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to accept and approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next regular Session meeting will be on **Monday, November 17, 2014 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Motion and second by all in attendance to adjourn at **8:00 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial