

## MINUTES OF THE DICKSON COUNTY COMMISSION

**November 17, 2014**

The Dickson County Commission met November 17, 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 devotional.

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

**Present:** Randy Simpkins            Jeff Eby  
                  Shane Chandler        James C. Dawson  
                  Carl Buckner                    B. Kyle Sanders  
                  Tony Adams                      Buford Reed  
                  Linda Hayes                     Randy Hogin

**Absent:** Kelly Weatherspoon

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the **October 20, 2014** County Commission minutes passed by a unanimous aye voice vote.

### **Committee Reports:**

1. Agricultural Committee will meet **December 2, 2014**.

### **Elections:**

1. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to appoint Mr. Tommy Nicks to the Agricultural Extension Committee passed by a unanimous aye voice vote.

**RESOLUTIONS:**

**11-2014-01**

**RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN DICKSON COUNTY, TENNESSEE AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE IN THE PRINCIPLE AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000.00); AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; AND, CONSENTING TO THE AGREEMENT OF THE COUNTY'S OBLIGATION UNDER SUCH LOAN AGREEMENT.**

This Resolution is to authorize a loan between Dickson County, Tennessee and the Public Building Authority of the City of Clarksville, Tennessee in the principle amount of Six Million Dollars (\$6,000,000.00) approving the issuance of a Bond and consenting to the agreement of the County's obligation under such loan agreement. It has been determined that it is necessary to finance the costs of certain "Public Works Projects" consisting of renovation, repair, and improvement of various schools within the County, the acquisition of all other property real and personal thereto connected with such work, paying all legal, fiscal, administrative, and engineering costs, and paying costs in connection with the issuance of the Bond and the loan proceeds thereof to the County (collectively, the "Project") by obtaining a loan from the Public Building Authority of the City of Clarksville, Tennessee (the Authority") at a variable rate. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize a loan between Dickson County and the Public Building Authority of Clarksville passed by a unanimous aye voice vote.

**11-2014-02**

**RESOLUTION TO AUTHORIZE REIMBURSEMENT TO SHERIFF FOR THE EXPENDITURE MADE ON BEHALF OF THE DICKSON COUNTY SHERIFF'S OFFICE.**

This resolution is to reimburse Sheriff Jeff Bledsoe for personal funds expended by him in the amount of Six Hundred Twenty Two Dollars (\$622.00) for the benefit of the Dickson County Sheriff's Office due to an attack by an outside source, that has yet to be identified, resulting in over Seventy Thousand (70,000) files being rendered inaccessible and at risk of destruction and loss of critical files. Motion by Commissioner Buford Reed, second by Commissioner Jeff Eby to approve the authorization of a reimbursement to Sheriff Jeff Bledsoe in the amount of Six Hundred Twenty Two Dollars (\$622.00) passed by a unanimous aye voice vote.

**11-2014-03**

**RESOLUTION TO AUTHORIZE PURCHASING AGENT TO ENTER INTO CONTRACT WITH PINNACLE DATE SYSTEMS, LLC FOR CERTAIN BILL PROCESSING SERVICES ON BEHALF OF THE SANITATION BOARD OF DICKSON COUNTY, TENNESSEE.**

This Resolution authorizes the purchasing agent to enter into a contract with Pinnacle Data Systems, LLC for certain bill processing services on behalf of the Sanitation Board of Dickson County. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to authorize the purchasing agent to enter into a contract with Pinnacle Data Systems, LLC for certain bill processing services on behalf of the Sanitation Board of Dickson County passed by a unanimous aye voice vote.

**11-2014-04**

**RESOLUTION FOR THE COUNTY CLERK'S OFFICE REGARDING UNCOLLECTABLE TRANSACTIONS FOR THE YEARS 2010 THROUGH 2013.**

This resolution is to authorize the write-off of uncollectable transactions from the years of **2010 through 2013** due to bad checks, bankruptcies, etc. amounting to One Thousand Six Hundred Forty Seven Dollars and Ninety Four cents (\$1,647.94). Motion by Commissioner Buford Reed, second by Commissioner Linda Hayes to authorize the write-off of the uncollectable transactions **2010 through 2013** in the County Clerk's Office passed by a unanimous aye voice vote.

11-2014-05

**RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR A GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO PURCHASE EQUIPMENT & SUPPLIES TO BE USED BY THE COUNTY'S EMERGENCY MANAGEMENT AGENCY (EMA).**

This Resolution is to authorize the County of Dickson, Tennessee to apply for a **100%** Grant of One Thousand Five Hundred Dollars (\$1,500.00) through the Tennessee Department of Safety & Homeland Security to purchase equipment & supplies to be used by the County's Emergency Management Agency (EMA). Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to authorize the County of Dickson, Tennessee to apply for a Grant through the Tennessee Department of Safety & Homeland Security in the amount of One Thousand Five Hundred Dollars (1,500.00) passed by a unanimous aye voice vote.

11-2014-06

**A RESOLUTION EXTENDING THE AREA OF REDDON ROAD TO BE MAINTAINED BY THE COUNTY.**

This Resolution is to extend the area of Reddon Road from **0.19** miles to **0.40** miles to correct the Dickson County Road List. Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to extend the area of Redden Road from **0.19** miles to **0.40** miles to correct the County Road List passed by a unanimous aye voice vote.

11-2014-07

**RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AGREEMENTS WITH THIRD PARTY VENDORS TO PROVIDE BILLING SERVICES TO THE DICKSON COUNTY AMBULANCE SERVICE.**

This resolution is to authorize the County to enter into a Three (**3**) year contract agreement with a third party vendor, Credit Bureau Systems, Inc., a Kentucky for-profit corporation, doing business as Medical Accounts Receivable Systems-AMBulance Medical Billing (AMB-MARS) to provide billing services to the Dickson County Ambulance Service. Motion by Commissioner Carl Buckner, Second by Commissioner B. Kyle Sanders to authorize the County to enter into an agreement with a third party to provide billing services for the Dickson County Ambulance Service to include a fee of **5.25%** of collections to be paid by the County to AMB-MARS during a Three (**3**) year contract passed by a unanimous aye voice vote.

11-2014-08

**RESOLUTION TO RENAME A PORTION OF COUNTY ROAD KNOWN AS "LOG WALL ROAD" TO "OLD LOG WALL ROAD".**

This resolution is to rename a portion of a County Road known as "Log Wall Road" to "Old Log Wall Road" at the request of the **911** Board. This portion of "Log Wall Road" to be renamed "Old Log Wall Road" is the portion that extends beyond a distance of **0.49** miles from its intersection with Sylvia Road. The first **0.49** miles of "Log Wall Road" will continue as designated, the remaining portion being a distance of **0.23** miles will be renamed "Old Log Wall Road". Motion by Commissioner Tony Adams, second by Commissioner Carl Buckner to rename a portion of "Log Wall Road" to "Old Log Wall Road" passed by a unanimous aye voice vote.

Approval of Audit Committee moved to next meeting

**Other & Unfinished Business:**

1. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the Bond for Mr. Don Hall, Director of Accounts & Budgets passed by a unanimous aye voice vote.
2. Motion by Commissioner B. Kyle Sanders, second by Commissioner James C. Dawson to approve the Bond for Mr. Michael Baker, County Constable for Districts Ten (**10**) & Eleven (**11**) passed by a unanimous aye voice vote.

3. Motion by Commissioner Shane Chandler, second by Commissioner James C. Dawson to approve the **2015** Holiday List passed by a unanimous aye voice vote.
4. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to approve the Quarterly Financial Reports all School Funds ending **09-30-2014** passed by a unanimous aye voice vote.
5. Motion by Commissioner Buford Reed, second by Commissioner Linda Hayes to approve the Quarterly Financial Reports except Schools ending **09-30-2014** passed by a unanimous aye voice vote.
6. Notice of vacancy of **6<sup>th</sup>** Commission District by the County Clerk, Luanne Greer.
7. Election by the Commission of appointment till **08-2016** election. Set rules and regulations to fill vacancy of **6<sup>th</sup>** District. Election **01-2015**. "**Public Hearing**", any of Eleven (**11**) can nominate, does not require a second, must have Six (**6**) votes to win and is sworn in immediately.

**Discussion Items:** None

**Approval of Notaries:**

The Following Notaries were submitted by County Clerk, Luanne Greer for approval:

Jennifer Lynn Carlew	Alyson Nikol Fuson
Rose Marie McMullen	Diana Lynn Nolen
Rebecca Joyce Norman	Laura Janine Wine

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

**Announcements:**

1. The next regular session of the Dickson County Commission will be on **Monday December 15, 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 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**

