

MINUTES OF THE DICKSON COUNTY COMMISSION

December 15, 2014

The Dickson County Commission met December 15, 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. Devotion led by Mr. Jerry Burgess.

Roll Call: County Clerk, Luanne Greer

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

Absent: Randy Hogin

Motion by Commissioner Kelly Weatherspoon, second by Commissioner Buford Reed to accept and approve the November 17, 2014 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Ag Committee met December 2, 2014.

“Public Hearing”:

1. First Reading: Rezoning request for Ms. Tonnelle D. Brink consisting of **2.59 acres on Highway 70 W from A-1 to C-2 commercial**. No one to speak for or against. Motion by Commissioner Tony Adams, second by Commissioner B. Kyle Sanders to move to the **January 20, 2015** meeting passed by a unanimous aye voice vote.

Appointments:

1. Motion by Commissioner Tony Adams, second by Commissioner B. Kyle Sanders to approve the re-appointment of Mr. Jason Epley to the Sanitation Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the re-appointment of Mr. Kyle Ruf, Mr. Darrell James and Mr. James (Cotton) Dawson to the Regional Solid Waste Planning Board passed by a unanimous aye voice vote.
3. Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to approve the appointment of Mr. Fritz Sanders to the Board of Zoning & Appeals passed by a unanimous aye voice vote.
4. Motion by Commissioner Shane Chandler, second by Commissioner Linda Hayes to approve the recommendations of the Judicial Committee and appointments of Mr. Doyle Wall, Mr. Royce Hafner, Mr. Michael Adams, Mr. Ronnie Morgan, Mr. Harold Sutton; recommendations from White Bluff, Mr. Jeff Martin and Ms. Carol Harmon, and General Sessions Deputy Clerk, Ms. Leslie Shelton passed by a 9 aye vote, 1 nay vote by Commissioner Randy Simpkins.

RESOLUTIONS:**12-2014-01****RESOLUTION TO AUTHORIZE PURCHASING AGENT TO ENTER INTO CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE SERVICES TO BE PROVIDED TO THE COUNTY.**

This Resolution is to authorize the Purchasing Agent to enter into a contract with Otis Elevator for elevator maintenance services for a term of Five (5) years at an initial base monthly cost of One Hundred Fifty (\$150.00) to paid annually. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the contract with Otis Elevator for maintenance services passed by a unanimous aye voice vote.

12-2014-02**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 compensation for Judicial Commissioners, set term of office for Judicial Commissioners, and acknowledge role of Judicial Commissioner's Committee for Dickson County. Resolution 10-2014-04 is hereby amended and restated forth in this Resolution. One Judicial Commissioner shall be compensated per day, a daily rate of Eighty Four Dollars and Thirty Seven Cents (\$84.37). There are to be Five (5) Judicial Commissioners who are appointed with a term of Two (2) years. The County Commission may appoint One (1) Judicial Commissioner who is an employee of the Dickson County General Sessions Court Clerk's Office without compensation. The County Commission may appoint up to Two (2) Judicial Commissioners who are employees of the town of White Bluff without compensation for a term of Two (2) years. Motion by Commissioner Shane Chandler, second by Commissioner James C. Dawson to set compensation, set term of office and roles of Judicial Commissioners passed by a unanimous aye voice vote.

12-2014-03

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENT(S) TO THE BUDGET ESTABLISHED FOR DICKSON COUNTY EMA AS A PART OF THE COUNTY'S GENERAL FUND (FUND 101).

This Resolution is to authorize certain amendment(s) to the budget established for the Dickson County EMA as a part of the County's General Fund (Fund 101). A request has been made to appropriate from the County's General Fund (Fund 101) an additional Four Thousand Four Hundred Seventy Five Dollars (\$4,475.00) to the Dickson County EMA's budget for Other Supplies & Materials. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to authorize certain amendment(s) established for the Dickson County EMA passed by a unanimous aye voice vote.

12-2014-04

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENT(S) TO THE BUDGET ESTABLISHED FOR DICKSON COUNTY EMS AS A PART OF THE COUNTY'S GENERAL FUND (FUND 101).

This Resolution is to authorize certain amendment(s) to the budget established for the Dickson County EMS as a part of the County's General Fund (Fund 101). A request has been made to amend and appropriate from the County's general Fund (Fund 101) an additional Two Thousand Eight Hundred Ten Dollars (\$2,810.00) to the Dickson County EMS budget for Other Capital Outlays. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to authorize certain amendment(s) to the budget established for the Dickson County EMS passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Shane Chandler to suspend the rules for Loan Resolution passed by a unanimous aye voice vote.

12-2014-05

RESOLUTION AUTHORIZING A LOAN PURSUANT, LOAN AGREEMENT BETWEEN DICKSON COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL 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 ASSIGNMENT OF THE COUNTY'S OBLIGATION UNDER SUCH LOAN AGREEMENT.

This Resolution is to authorize a loan agreement between Dickson County, Tennessee and the Public Building Authority of the City of Clarksville, Tennessee, in the amount of Six Million Dollars (\$6,000,000.00), approving the issuance of a Bond by such Building Authority. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the authorization of a loan agreement between Dickson County, Tennessee and the Public Building Authority of the City of Clarksville, Tennessee in the amount of Six Million Dollars (\$6,000,000.00) passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Shane Chandler to return to regular session passed by a unanimous aye voice vote.

Other & Unfinished Business:

1. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the procedure of selecting a successor to fill the vacancy on the Dickson County Commission created by the recent death of County Commissioner Mr. Benny Spencer passed by a unanimous aye voice vote.

Discussion items: None

Approval of Notaries:

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

Anisa U. Balitsky	Rhonda Renee Felts
Vicky W. McMillen	Nancy S. Murphy
Karen S. Rainey	Bobbie Joyce Reynolds
Jeffrey Neal Trice	Beverly S. Wolfe

Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the above named Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next Regular Session of the County Commission will be held on **Tuesday January 20, 2015 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Motion/second by all in attendance to adjourn @ 7:35 p.m. passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial