

**MINUTES OF THE DICKSON COUNTY COMMISSION**

**March 16, 2015**

The Dickson County Commission met March 16, 2015 @ 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 Commissioner Shane Chandler.

- Roll Call:** County Clerk, Luanne Greer
- Present:** Randy Simpkins            Jeff Eby  
Shane Chandler            Kelly Weatherspoon  
James C. Dawson            Becky Spicer  
Carl Buckner            B. Kyle Sanders  
Linda Hayes            Randy Hogin
- Absent:** Tony Adams            Buford Reed

Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to approve the February 17<sup>th</sup> and February 23<sup>rd</sup> 2015 minutes passed by a unanimous aye voice vote.

County Of Dickson Proclamation read by Chairman, County Mayor Bob Rial proclaiming March **“The University of Tennessee Month”** encouraging all citizens of Dickson County to participate in the Extension’s educational programs and lean how Extension benefits them.

**Committee Reports:** None

**Appointments:** None

**RESOLUTIONS:**

**03-2015-01 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY'S SOLID WASTE/SANITATION FUND (FUND 116).**

This Resolution is to authorize certain amendments to the budget established for the County's Solid Waste/Sanitation Fund (**Fund 116**). This resolution is to approve an amendment to the budget to replace equipment. Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to approve the amendment to the County's Solid Waste/Sanitation Fund (**Fund 116**) passed by a unanimous aye voice vote.

**03-2015-02 RESOLUTION TO CREATE AN ADVENTURE TOURISM DISTRICT.**

This Resolution is to create Adventure Tourism Districts within Dickson County to allow businesses to qualify for a jobs credit by designating Adventure Tourism District Parcels. Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to approve the creation of Adventure Tourism District Parcels in Dickson County passed by a unanimous aye voice vote.

**03-2015-03 RESOLUTION AUTHORIZING COUNTY TO ESTABLISH AND INSTALL FOUR-WAY STOP AT INTERSECTION OF STEELE ROAD AND ROCK CHURCH ROAD.**

This Resolution is to authorize the County to establish and install a **4**-way stop with warning stripes placed on one (**1**) or more roads leading up to the intersection of Steele Road and Rock Church Road. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to authorize the County to establish and install warning stripes and a **4**-way stop at the intersection of Steele Road and Rock Church Road passed by a unanimous aye voice vote.

**03-2015-04 RESOLUTION TO ESTABLISH ALTERNATE PLANS, A FUNDING FORMULA AND BENCHMARKS TO BE UTILIZED BY THE COUNTY IN ANNUAL DONATIONS TO VOLUNTEER FIRE DEPARTMENTS.**

This Resolution is to establish alternate plans for a Funding Formula and Benchmarks to be used by the County in annual donations to Volunteer Fire Departments. Funding increases to be tied to (**a**) the number of **E911** home or structure addresses covered in each Volunteer Fire Department's District, and (**b**) certain benchmarks that are designed to ensure and improve the quality of fire department services provided to the citizens of Dickson County. The County to offer Two (**2**) separate funding plans, **Plan A** or **Plan B** from which each Volunteer Fire Department may choose. **Plan A** has the fewest number of conditions or benchmarks and includes a base rate of funding at an equal amount to the donation made in the current year budget for **FY 2014-2015**. **Plan B** has certain additional benchmarks that must be achieved in exchange for an increase in funding tied to the number of **E911** home or structure addresses covered in each Volunteer Fire Department's District. Motion by Commissioner James C. Dawson, second by Commissioner Jeff Eby to establish an alternate plan, a funding formula and benchmarks to the Volunteer Fire Departments passed by a unanimous aye voice vote.

03-2015-05

**RESOLUTION TO AUTHORIZE AMENDMENT TO BUDGET FOR COUNTY'S GENERAL FUND (FUND 101) TO RECOGNIZE INSURANCE PROCEEDS AND APPROPRIATE FUNDS TO RECONSTRUCT BUILDING AND AUTHORIZE COUNTY TO ENTER INTO CONTRACT FOR RECONSTRUCTION.**

This resolution is to authorize an amendment to the budget for County's General Fund (**Fund 101**) to recognize insurance proceeds related to a loss claim for the destruction by fire of the County Maintenance Building located at **300 West End Avenue** in Dickson, Tennessee and (**b**) to appropriate the necessary funds to reconstruct building and authorize county to enter into a contract with Fellowship Construction for reconstruction. Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to authorize an amendment to the County's General Fund (**Fund 101**) and to enter into a contract with fellowship Construction for reconstruction of the County Maintenance Building passed by a Nine (**9**) aye and One (**1**) nay vote entered by Commissioner James C. Dawson.

**Other & Unfinished Business:** None

**Discussion Items:** None

**Approval of Notaries:**

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

Kathy Kilgore Beeler            Bridget Nicole Bradford

Cynthia Jill Hunt                Rosetta Kirkman

Sheila Whited

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

**Announcements:**

1. The next Regular session meeting of the Dickson County Commission will be on **Monday, April 20, 2015 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

**Adjourn:**

Motion and second by all Commissioners 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**