

MINUTES OF THE DICKSON COUNTY COMMISISON

MAY 18, 2015

The Dickson County Commission met May 18, 2015 @ 7:00 p.m. for the regular scheduled monthly meeting in the Dickson County Courthouse, 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 Becky Spicer
Carl Buckner B. Kyle Sanders
Tony Adams Buford Reed
Linda Hayes Randy Hogin

Absent: None

Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to approve the April 20, 2015 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Commissioner Randy Simpkins issued a report from the Agricultural Committee.

RESOLUTIONS:

05-2015-01

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2015/2016 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT.

This Resolution is to authorize submission of an application for a Litter and Trash Collecting Grant in the amount of Forty Five Thousand Four Hundred Dollars (\$45,400.00) for the **Fiscal Year 2015/2016** from the Tennessee Department of Transportation and authorizing acceptance of said grant. Motion by Commissioner Randy Simpkins, second by Commissioner Becky Spicer to approve the authorization of an application for a Litter and Trash Collecting Grant from the Tennessee Department of Transportation passed by a unanimous aye voice vote.

05-2015-02

A RESOLUTION TO AUTHORIZE GREATER DICKSON GAS AUTHORITY TO PERFORM GAS AND MECHANICAL INSPECTIONS FOR THE COUNTY OF DICKSON, TENNESSEE.

This Resolution is to authorize the Greater Dickson Gas Authority to perform gas and mechanical inspections as per the **2012** International Fuel Gas Code and the **2012** International Mechanical Code on the Authority’s natural and propane gas systems in Dickson County. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to authorize the Greater Dickson Gas Authority to perform gas and mechanical inspections for the County of Dickson, Tennessee passed by an 11 aye voice vote with Commissioner Shane Chandler abstaining on Vote.

05-2015-03

RESOLUTION TO ESTABLISH AN AUDIT COMMITTEE FOR DICKSON COUNTY, TENNESSEE.

This Resolution is to establish an Audit Committee for the County of Dickson, Tennessee. The County of Dickson Tennessee hereby establishes an Audit Committee to provide independent review and oversight of the county’s financial reporting process and its internal controls, a review of the external auditor’s report and follow up on management’s corrective action, and compliance with laws, regulations and ethics. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to establish a Resolution for an audit committee for the County of Dickson, Tennessee passed by a unanimous aye voice vote.

05-2015-04

RESOLUTION TO CONFIRM COUNTY MAYOR’S APPOINTMENT OF INDIVIDUALS TO SERVE ON THE BOARD OF DIRECTORS OF THE COUNTY’S EMERGENCY COMMUNICATIONS DISTRICT (E911 BOARD).

An Emergency Communications Board District, previously been established, and presently exists shall have a board of directors composed of no fewer than Seven (7) nor more than Nine (9) members to govern the affairs of the district. The County Mayor shall appoint the members of the board subject to confirmation by the county legislative body. The board members are to serve a term of Four (4) years with the initial members to serve staggered terms of Two (2), Three (3), and Four (4) years with each member serving until a successor is duly appointed and confirmed. Board members, Mr. Johnny Mann and Mr. Chuck Boyd terms to expire **July 31, 2018**. In order to establish staggered terms, the County Mayor has appointed or re-appointed the following individuals to serve the following terms.

<u>Appointment</u>	<u>Term Ending</u>
Mr. Scott England	May 31, 2017
Mr. Timothy Spann	May 31, 2017
Mr. Jerone Holt	May 31, 2018
Mr. Don Weiss, Jr.	May 31, 2019
Mr. David Faulkner	May 31, 2019

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to confirm the County Mayor’s appointments to the Emergency Communications Board District (**E911 Board**) passed by a unanimous aye voice vote.

05-2015-05

RESOLUTION TO AUTHORIZE CERTAIN AMEMDMENTS TO ALL FUNDS OF THE COUNTY’S BUDGET EXCEPTING ONLY THE FUND ESTABLISHED FOR SCHOOLS.

This Resolution is to authorize certain amendments to all funds of the county’s budget excepting only the fund established for schools. Motion by Commissioner Randy Simpkins, second by Commissioner Kelly Weatherspoon to authorize certain amendments to all funds of the county’s budget excepting only the fund established for schools passed by a unanimous aye voice vote.

Rezoning request for Jones Creek Rd and N. Hummingbird Lane, **Tax Map 93, Parcel 48.02**, from **A-1 to M-1** by Mr. John W. Duke was removed at this time as per his request. Mayor Bob Rial stated all rezoning processes must be completed again if Mr. John W. Duke requests another rezoning application.

Other & Unfinished Business:

1. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the Quarterly Financial Reports for All Schools passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to approve the Quarterly Financial Reports for All Funds except Schools passed by a unanimous aye voice vote.

Discussion Items: None

Approval of Notaries:

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

Jennifer Renee Bear	Katie Louise Bell
Patricia H. Holt	Leqwenda Denea Murphy
Kendal L. Russell-Hamed	Kathy Lynn Stovall
Candie F, Tanner	Michael Earl Vanovermeiren
Amanda Dawn Whiteside	Mary Ann Williams

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, June 15, 2015 @ 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 **@ 7:20 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial

