

MINUTES OF THE DICKSON COUNTY COMMISSION

JUNE 15, 2015

The Dickson County Commission met June 15, 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 Sheriff Jeff Bledsoe.

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 Linda Hayes
 Randy Hogin

Absent: Buford Reed

Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to approve the May 18, 2015 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

- 1. Ag Committee met and approved their budget for the 2015-2016 fiscal year.

Appointments:

- 1. Motion by Commissioner Carl Buckner, second by Commissioner Kelly Weatherspoon to re-appoint Mr. Jerry Smith and Mrs. Virginia Gray to the Library Regional Board passed by a unanimous aye voice vote.

RESOLUTIONS:

06-2015-01

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS 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 Shane Chandler to approve the authorization to certain amendments to all funds of the budget except only the funds established for schools passed by a unanimous aye voice vote.

06-2015-02

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS FUND (FUND 142), AND CENTRAL CAFETERIA FUND (FUND 143).

This Resolution is to authorize certain amendments to the budgets established for the county's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Linda Hayes, second by Commissioner Randy Simpkins to approve to authorize certain amendments to the budgets established for the county's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and the Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to suspend the rules to go out of regular session passed by a unanimous aye voice vote.

06-2015-03

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED EIGHTY FOUR THOUSAND EIGHT HUNDRED THIRTY ONE DOLLARS AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of interest bearing equipment acquisition Capital Outlay Notes, **Series 2015**, in an amount not to exceed Eighty Four Thousand Eight Hundred Thirty One Dollars (\$84,831.00) and providing the payment of said notes for the purpose of financing the acquisition of vehicles for the Codes department, EMA Department, and the EMS Department of the county. Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to approve the issuance of interest bearing equipment acquisition Capital Outlay Notes, **Series 2015** passed by a unanimous aye voice vote.

Chairman Bob Rial requested to go out of order and recommend Commissioner Linda Hayes be appointed to the Budget Committee to serve out Commissioner Randy Hugin's term. Motion by Commissioner Tony Adams, second by Commissioner Becky Spicer to appoint Commissioner Linda Hayes to the Budget Committee passed by a unanimous aye voice vote.

06-2015-04

RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND AUTHORIZE THE EXPENDITURE OF FUNDS BY THE VARIOUS COUNTY OFFICES AND DEPARTMENTS, AND AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES.

This Resolution is to adopt a continuing budget and tax rate for the fiscal year beginning **July 1, 2015** and to authorize the expenditure of funds by the various county offices and departments, and to authorize the issuance of tax anticipation notes. The Legislative Body desires to continue the budget and tax rate established for **FY 2014-2015** until such time as a budget is adopted and a tax rate is set for **FY 2015-2016**. The property Tax Rate of Two Dollars and Eighty Five Cents (\$2.85) per One Hundred Dollars (\$100.00) of taxable property for Fiscal Year beginning **July 1, 2014** will remain in effect until a new property tax rate is adopted. Motion by Commissioner B. Kyle Sanders, second by Commissioner Linda Hayes to adopt a continuing budget and tax rate for the year beginning **July 1, 2015** passed by a unanimous aye voice vote.

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

Other & Unfinished Business:

1. **GASB-34**-Accounting & Reporting of Right-of-Ways. Mr. Jeff Bailey was contacted for guidance and he requested this be postponed awaiting more information from his department.

Discussion Items:

1. Commissioner Randy Simpkins questioned budget line item 399 Other Contracted Services. Mr. Don Hall explained that this expenditure could be different for each office. These charges may be Hwy paving, striping, computer service, mowing and other services used by the county.

Approval of Notaries:

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

Margie G. Johnson	Lenora Loleta Melchior
Troy Lee Mangrum	Lindsey Kay Oliphant
Trudy I. Patterson	Andrea W. Petty
Anna Claire Petty	Michael S. Petty
Michael Andrew Shepard	Peggy R. Smith
Barbara Spann	

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

Announcements:

1. Commissioner Randy Hogin read his letter of resignation as Commissioner of **District 12** to the County Commission. Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to accept Mr. Randy Hogin's resignation passed by a unanimous aye voice vote.
2. The next Regular Session of the County Commission will be on **Monday, July 20, 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 at **7:35 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial

