

**MINUTES OF THE DICKSON COUNTY COMMISSION**

**September 21, 2015**

The Dickson County Commission met September 21, 2015 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 Commissioner Tony Adams.

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

**Present:** Randy Simpkins            Jeff Eby  
                  Shane Chandler        Kelly Weatherspoon  
                  Becky Spicer                    Carl Buckner  
                  B. Kyle Sanders                Tony Adams  
                  Linda Hayes

**Absent:** James C. Dawson        Buford Reed

Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to accept and approve the August 17, 2015 County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:**

1. Judicial Committee met tonight. No complaints. All required hours have been done with the exception of Mr. Royce Hafner and Harold Sutton with their completion scheduled for October.

**RSOLUTIONS:**

**09-2015-01**

**RESOLUTION TO CREATE A LIMITED EXCEPTION TO EMPLOYEE HANDBOOK FOR COUNTY GOVERNMENT.**

This Resolution is to create a limited exception to the Employee Handbook for the County Government by permitting employees to donate sick leave hours to fellow Dickson County Highway Department employee, Mr. William Lane. Donation of sick time hours will be voluntary and may not be reclaimed by the donating employee unless Mr. William Lane donates them back and must be approved in advance by the Dickson County Road Superintendent. Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to create a limited exception to the Employee Handbook to donate sick time hours to Mr. William Lane passed by a unanimous aye voice vote.

**09-2015-02 RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO INTERLOCAL EMERGENCY COMMUNICATIONS AGREEMENT WITH THE DICKSON COUNTY EMERGENCY COMMUNICATIONS BOARD.**

This Resolution is to authorize the County Mayor to enter into an Interlocal Emergency Communications Agreement with the Dickson County Emergency Communications Board. This Resolution is to provide a caller dialing **911** would be connected to a public safety answering point providing dispatch services for the County of Dickson, Tennessee and all municipalities and emergency service providers in the County. **E-911** has purchased digital radios which will assist in dispatch services. Motion by Commissioner Carl Buckner, second by Commissioner Jeff Eby to authorize the County mayor to enter into an Interlocal Emergency Communications agreement with the Dickson County Emergency Communications Board passed by a unanimous aye voice vote.

**09-2015-03 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 Kelly Weatherspoon to authorize amendments to all funds of the County's Budget excepting only the fund established for schools passed by a unanimous aye voice vote.

**09-2015-04 RESOLUTION AUTHORIZING COUNTY TO ESTABLISH AND INSTALL FOUR-WAY STOP AT INTERSECTION OF JONES CREEK ROAD AND ROCK CHURCH ROAD.**

This Resolution is to authorize the County to establish and install a Four-Way stop at the intersection of Jones Creek Road and Rock Church Road, Dickson County, Tennessee. Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to authorize a Four-Way stop at the intersection of Jones Creek Road and Rock Church Road passed by a unanimous aye voice vote.

**09-2015-05 RESOLUTION TO AUTHORIZE AMENDMENT TO THE COUNTY GENERAL FUND (FUND 101)**

This Resolution is to authorize an amendment to the County General Fund (**Fund 101**) of an employee **2%** pay adjustment begin **October 1, 2015** instead of **January 1, 2016**. Motion by Commissioner Shane Chandler, second by Commissioner Kelly Weatherspoon to authorize an amendment to the County General Fund (**Fund 101**) passed by a unanimous aye voice vote.

**New Business:**

1. Motion by Commissioner Linda Hayes, second by Commissioner Carl Buckner to approve the Quarterly Financial Reports-All Funds except Schools-ending **June 30, 2015** passed by a unanimous aye voice vote.
2. Motion by Commissioner Tony Adams, second by Commissioner Kelly Weatherspoon to move the approval the Quarterly Financial Reports-All School Funds- ending **June 30, 2015** to the next meeting due to receiving the reports late on Friday 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.

Rena Adams	Deborah Albright
Michael Betts	Lacey Brumit
Brittany Carr	Lawonna Creech
Cynthia Dawson	Adam Deal
David England	Suzanna Hicks
Sharon Marshall	Stacey McVoy
Rebecca Perales	Vanetta Proctor
Yvonne Shields	Phyllis Swindell
Eric Thornton	Janice Wiley
Kern Yager	

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

County Clerk, Luanne Greer, called attention to the Annual Financial Reports distributed to all Commissioners.

**Elections:**

1. Public recommendations, nominations, and speeches were held for **12<sup>th</sup>** District Commissioner. Commissioner Linda Hayes nominated Mr. Daron Adams, Mr. David McMillen, and Mr. Jeff Spencer. Motion by Commissioners Jeff Eby to cease nominations passed by a unanimous aye voice vote. Mr. Randy Hogin spoke for Mr. Daron Adams. Candidates were given Five (5) minutes each to address the Commission.

In **Round One (1)**, Mr. Daron Adams, Mr. David McMillen received Two (2) votes each, and Mr. Jeff Spencer received Five (5) votes.

In **Round Two (2)**, Mr. Daron Adams, Mr. David McMillen received Two (2) votes each, Mr. Jeff Spencer received Five (5) votes.

In **Round Three (3)**, Mr. Daron Adams, Mr. David McMillen received Two (2) votes each, Mr. Jeff Spencer received Five (5) votes.

Motion by Commissioner Jeff Eby, second by Commissioner Kelly Weatherspoon to continue this election meeting to **Monday, October 5, 2015** to complete unfinished business from **September 21, 2015** meeting passed by a unanimous aye voice vote.

2. County Clerk, Luanne Greer called the roll to continued **September 21, 2015** meeting on **October 5, 2015**.

**Present:** Randy Simpkins            Jeff Eby  
                  Shane Chandler            Kelly Weatherspoon  
                  James C. Dawson            Becky Spicer  
                  Tony Adams                    Linda Hayes

**Absent:** Carl Buckner                    B. Kyle Sanders  
                  Buford Reed

In **Round One (1)**, Mr. Daron Adams, Mr. David McMillen received Two (2) votes each. Mr. Jeff Spencer received Four (4) votes.

In **Round Two (2)**, Mr. Daron Adams received Two (2) votes, Mr. David McMillen received One (1) vote and Mr. Jeff Spencer received Five (5) votes.

In **Round Three (3)**, Mr. Daron Adams received Three (3) votes. Mr. Jeff Spencer received Five (5) votes.

Motion by Commissioner Shane Chandler, second by Commissioner Jeff Eby to move this election to the **October 19, 2015** meeting passed by a unanimous aye voice vote.

**Adjourn:**

Motion by Commissioner Linda Hayes, second by Commissioner Kelly Weatherspoon to adjourn the **September 21, 2015** meeting passed by a unanimous aye voice vote.

**Announcements:**

1. Next regular County Commission meeting will be on **Monday October 19, 2015 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Respectfully submitted,

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**County Clerk, Luanne Greer**

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**Chairman, County Mayor Bob Rial**