

MINUTES OF THE DICKSON COUNTY COMMISSION

October 19, 2015

The Dickson County Commission met October 19, 2015 at 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 County Attorney Brian Ragan.

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

Absent: Buford Reed

Motion by Commissioner Linda Hayes, second by Commissioner James C. Dawson to accept and approve the September 21, 2015 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Appointments:

1. Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to approve the new-appointment of Mr. Duane Larkin and the re-appointment of Mr. Michael S. Petty, Mr. Billy Grantham and Mr. Lee Vestal to the Library Board of Trustees passed by a unanimous aye voice vote.

RESOLUTIONS:

10-2015-01

RESOLUTION TO ADOPT REVISED BASIC EMERGENCY OPERATION PLAN FOR DICKSON COUNTY, TENNESSEE.

This Resolution is to adopt a revised Basic Emergency Plan for Dickson County, Tennessee. The revised **2015 BEOP** will govern the management and administration of local emergency services in response to disasters and emergencies occurring in Dickson County, Tennessee, to include disaster and emergency mitigation, preparedness, response and recovery. Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to approve the revised Basic Emergency Plan for Dickson County, Tennessee, passed by a unanimous aye voice vote.

10-2015-02

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH DICKSON COUNTY OFFICE SUPPLY FOR LEASE OF COPIER.

This Resolution is to authorize the County to enter into a contract with Dickson Office Supply for lease of a copier to the County Clerk's Office. The lease term of Sixty (60) months with lease payments of Ninety Eight Dollars (\$98.00) with an allowance of Fifteen Hundred (1,500) copies/prints per month with an average cost-per-copy of One Penny (\$0.01). Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to authorize the county to enter into a contract with Dickson Office Supply for lease of a copier for the County Clerk's Office passed by a unanimous aye voice vote.

10-2015-03

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 except only the Fund established for Schools. Motion by Commissioner Tony Adams, 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.

Discussion Items: None

Other & Unfinished Business:

1. County Mayor, Bob Rial addressed the Commission regarding the Employee Benefit Renewal Insurance. Increase of Sixteen Thousand Dollars (\$16,000.00) or One (1) %
No objections to move forward with renewal.

Approval of Notaries:

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

Joyl Baker	Jayme L. Calhoun
Bonnie M. Capps	Mark Wayne Dahl
Kendra T. Jones	April L. Mcpherson
Susan Morgan	Linda H. Rayburn
Joaldene Williams	

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

Elections:

1. Nomination by Commissioners Jeff Eby, Cotton Dawson, B. Kyle Sanders and Linda Hayes for Mr. Daron Adams in the first round. Nomination by Commissioners Randy Simpkins, Shane Chandler, Kelly Weatherspoon, Becky Spicer, Carl Buckner and Tony Adams for Mr. Jeff Spencer in the first round. Mr. Jeff Spencer receiving Six (6) votes to become the 12th District Commissioner-Elect.
2. 12th District Commissioner oath administered to Commissioner Jeff Spencer by Chairman, County Mayor, Bob Rial.

Announcements:

1. County Mayor, Bob Rial gave an informational presentation regarding the future vision of opening a new Justice Center by year **2020** and a new Government/Library building in Dickson County.
2. The next Regular Session meeting of the Dickson County Commission will be on **Monday, November 16, 2015 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Motion and second by all in attendance to adjourn at **7:25 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial