

## MINUTES OF THE DICKSON COUNTY COMMISSION

November 16, 2015

The Dickson County Commission met November 16, 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 Commissioner Buford Reed.

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

**Present:**

Randy Simpkins	Jeff Eby
James C. Dawson	Kelly Weatherspoon
Becky Spicer	Carl Buckner
B. Kyle Sanders	Tony Adams
Buford Reed	Linda Hayes
Jeff Spencer	

**Absent:** Shane Chandler

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the October 19, 2015 County Commission minutes passed by a unanimous Aye voice vote.

### Committee Reports:

1. Ag Committee met two weeks ago, UT extension Advancing Tennessee folder received for review.

**Appointments:**

1. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the County Commission Committee Appointments passed by a unanimous aye voice vote.

**Airport**

Buford Reed

**Beer**

Randy Simpkins

Carl Buckner

James C. Dawson

**Budget**

Booty Reed

Becky Spicer

Jeff Eby

Shane Chandler

**Budget Advisory**

Randy Simpkins

James C. Dawson

Kelly Weatherspoon

Linda P. Hayes

Tony Adams

Carl Buckner

Jeff Spencer

**Purchasing**

James C. Dawson

Tony Adams

Kelly Weatherspoon

**Judiciary**

Shane Chandler

B. Kyle Sanders

Linda P. Hayes

**RESOLUTIONS:**

**11-2015-01**

**RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO FUND PURCHASE AND INSTALLATION OF KEYLESS ENTRY SYSTEM IN COUNTY COURTHOUSE.**

This Resolution is to authorize an amendment to the County's Budget in the amount of Nine Thousand Seventy Four Dollars (\$9,074.00) for installation by Eye In The Sky, LLC of a Keyless Entry System in the County Courthouse. Funds coming out of the Courtroom Security Enhancement Reserve Fund. Motion by Commissioner Buford Reed, second by Commissioner Kelly Weatherspoon to approve and authorize the amendment to the County's Budget to fund and install a Keyless Entry System in the County Courthouse passed by a unanimous aye voice vote.

**11-2015-02 RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING SOLID WASTE DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY FIVE THOUSAND DOLLARS (\$185,000.00) AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

This Resolution is to authorize the issuance of Interest Bearing Solid Waste Department Capital Outlay Notes, **Series 2015**, in the amount not to exceed One Hundred Eighty Five Thousand Dollars (\$185,000.00) and provide payment of said notes. Motion by Commissioner Tony Adams, second by Commissioner Carl Buckner to approve the authorization of Interest Bearing Solid Waste Department Capital Outlay Notes, **Series 2015**, in an amount not to exceed One Hundred Eighty Five Thousand Dollars (\$185,000.00) and payment of said notes passed by a Ten (**10**) aye voice vote with Commissioner Linda Hayes abstaining.

**11-2015-03 RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL FUND CAPITAL OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY THOUSAND DOLLARS (\$170,000.00) AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

This Resolution is to authorize the issuance of Interest Bearing General Fund Capital Outlay Notes, **Series 2015**, in an amount not to exceed One Hundred Seventy Thousand Dollars (\$170,000.00) and the payment of said notes. Motion by Commissioner Buford Reed, second by Commissioner Kelly Weatherspoon to approve the issuance of Interest Bearing General Fund Capital Outlay Notes, **Series 2015**, in an amount not to exceed One Hundred Seventy Thousand Dollars (\$170,000.00) and payment of said notes passed by a Ten (**10**) aye voice vote with Commissioner Linda Hayes abstaining.

**11-2015-04 RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING HIGHWAY DEPARTMENT CAPITAL OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY FIVE THOUSAND DAOLLARS (\$275,000.00) AND PROVIDING FOR PAYMENT OF SAID NOTES.**

This Resolution is to authorize the issuance of Interest Bearing Highway Department Capital Outlay Notes, **Series 2012**, in an amount not to exceed Two Hundred Seventy Five Thousand Dollars (\$275,000.00) and providing payment for said notes. Motion by Commissioner Randy Simpkins, second by Commissioner Tony Adams to approve the issuance of Interest Bearing Highway Department Capital Outlay Notes, **Series 2015**, in an amount not to exceed Two Hundred Seventy Five Thousand Dollars (\$275,000.00) and payment of said notes passed by a Ten (**10**) aye voice vote with Commissioner Linda Hayes abstaining.

1. Motion by Commissioner Buford Reed, second by Becky Spicer to approve the Quarterly Financial Reports-All Funds-Except Schools ending **09-30-2015** passed by a unanimous aye voice vote.
2. MOU with City of Dickson, RTA Park & Ride Lot moved to the December meeting.

**Discussion Items:** None

**Other & Unfinished Business:**

1. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the **2016** Holiday Calendar passed by a unanimous aye voice vote.

**Approval of Notaries:**

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

Timothy F. Brasher

Barbara G. Burgess

Amy L. Darnell

Melissa G. Painter

Ryan M. Proctor

Christine A. Wilson

Motion by Commissioner B. Kyle Sanders, second by Commissioner Carl Buckner 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 **Monday, December 01, 2015 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Motion/second by all in attendance to adjourn at **7:15 p.m.** 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**