

MINUTES OF THE DICKSON COUNTY COMMISSION

December 21, 2015

The Dickson County Commission met December 21, 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 Commissioner Jeff Spencer.

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
Buford Reed Linda Hayes
Jeff Spencer

Absent: Tony Adams

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the November 16, 2015 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. The Judicial Quarterly meeting will be **January 19, 2016 at 6:30 p.m.**, they are in search for a new magistrate.

Appointments:

1. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the re-appointments of Mr. Jeff Corlew, Mr. Ed Moore and Mr. Bobby Sullivan to the Industrial Development Board passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the re-appointments of Mr. Shane Chandler (**District 3**), and Mr. Robert Qualls (**District 5**) to the Planning Commission passed by a Ten (**10**) aye voice vote, with Commissioner Shane Chandler abstaining.
3. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the re-appointment of Mr. David Smith to the Board of Zoning & Appeals passed by a unanimous aye voice vote.

RESOLUTIONS:

12-2015-01 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO ONE OR MORE CONTRACTS WITH DICKSON OFFICE SUPPLY FOR THE LEASE OF FOUR COPIERS.

This Resolution is to authorize the County to enter into One (1) or more contracts with Dickson Office Supply for the lease of Four (4) copiers. Lease for the Highway Department calls for a lease term of Sixty (60) months with payment of One Hundred Six Dollars (\$106.00) per month with an allowance of Fifteen Hundred (1,500) copies/prints per month. Trustee's Office, County Clerk's Office and the Extension Office calls for a lease term of Sixty (60) months with payments of Ninety Eight Dollars (\$98.00) per month with an allowance of Fifteen Hundred (1,500) copies/prints per month. Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to authorize the County to enter into one (1) or more contracts with Dickson Office Supply for the lease of Four (4) copiers passed by a unanimous aye voice vote.

12-2015-02 RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER \$60,000.00 FROM THE COUNTY'S GENERAL FUND (FUND 101) TO THE SHERIFF'S BUDGET TO PURCHASE AND EQUIP NEW PATROL CARS.

This Resolution is to authorize an Amendment to the County's Budget to transfer Sixty Thousand Dollars (\$60,000.00) from the County's General Fund (Fund 101) to the Sheriff's Budget to purchase and equip Two (2) new patrol cars. Motion by Commissioner Shane Chandler, second by Commissioner Kelly Weatherspoon to authorize an Amendment to transfer Sixty Thousand Dollars (\$60,000.00) from the County's general Fund (Fund 101) to the Sheriff's Budget to purchase and equip Two (2) new patrol cars passed by a unanimous aye voice vote.

Discussion Items: None

Other & Unfinished Business:

1. Motion by Commissioner Becky Spicer, second by Commissioner Carl Buckner to move the closing of a portion of Mark Garton Cemetery Road to the **January 19, 2016** meeting passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the Quarterly Financial Reports-All School Funds ending **September 30, 2015** passed by a unanimous aye voice vote.

Approval of Notaries:

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

Joyce A. Adams	Karen J. Bass	Carol Ann Gibbs
Williams G. Hicks	Richard C. Hinson	Jamial T. Horner
Jordan G. James	Marsha K. Jones	Melinda K. Ladd
Harden W. Lane	Sarajane S. Mullimax	Adrienn A. Nelson
Brandi L. Olson	Deborah M. Street	Sheila G. Street
Vivian R. Street	Leslie M. Stamper	

Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to accept and approve the listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next regular session of the County Commission will meet on **Tuesday, January 19, 2016 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion, second by all in attendance to adjourn meeting passed by all in attendance.

Respectfully submitted

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial