

MINUTES OF THE DICKSON COUNTY COMMISSION

MARCH 21, 2016

The Dickson County Commission met March 21, 2016 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 Shane Chandler.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Kelly Weatherspoon
Shane Chandler James C. Dawson
Becky Spicer Carl Buckner
Tony Adams Linda Hayes
Jeff Spencer

Absent: Jeff Eby B. Kyle Sanders
Buford Reed

Motion by Commissioner Shane Chandler, second by Commissioner James C. Dawson to accept and approve the February 16, 2016 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. County Mayor, Bob Rial read and presented Ms. Janet Cluck a Proclamation in Celebration of UT Extension Month.

Appointments:

1. Motion by Commissioner Shane Chandler, second by Commissioner Jeff Spencer to approve the appointment of Ms. Dominique Arrieta to the Planning Commission **District 12** for a term expiring **January 19, 2020** to complete the unexpired term of Mr. Tim Enevoldsen passed by a unanimous aye voice vote.

Elections: None

RESOLUTIONS:

03-2016-01 RESOLUTION TO ADOPT COMPENSATION PROGRAM

This Resolution is to adopt a Compensation Program for the County of Dickson, Tennessee. The purpose of this proposed compensation program is to assure that the County has an equitable and competitive method of compensation for its employees by establishing a systematized method of wage and salary administration to reflect individual growth and achievement. The compensation program pertains specifically to all non-elected full-time employees of the County excluding employees of the Dickson County Board of Education, Highway Department, and Sheriff's Office. Motion by Commissioner Tony Adams, second by Commissioner Beck Spicer to approve the County Compensation Program passed by a unanimous aye voice vote.

03-2016-02 RESOLUTION TO ADOPT REVISED HAZARD MITIGATION PLAN FOR DICKSON COUNTY, TENNESSEE.

This Resolution is to adopt the revised Hazard Mitigation Plan for Dickson County, Tennessee. This Resolution is to comply with the update requirements of FEMA to review and update this plan every Five (5) years. This plan is in compliance with requirements in **44 CFR 201.6 (b)-(d)** as determined by the U.S. Department of Homeland Security. Motion by Commissioner Carl Buckner, second by Commissioner Tony Adams to approve the adoption of the Revised Hazard Mitigation Plan for Dickson County, Tennessee passed by a unanimous aye voice vote.

03-2016-03 RESOLUTION TO MOVE THE LOCATION OF THE APRIL 4, 2016 MEETING OF THE COUNTY LEGISLATIVE BODY TO THE KILGORE HOUSE IN CHARLOTTE. TENNESSEE.

This Resolution is to move the location of the **April 4, 2016** meeting of the County Legislative Body to the Kilgore House in Charlotte, Tennessee. The original meeting place of this legislative body was in a structure now known as the Kilgore House located at **3506 Highway 49 W., Charlotte, Tennessee**. This legislative body desires to hold its monthly session meeting for the month of **April 2016** in the Kilgore House. Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to move the **April 4, 2016** meeting to the Kilgore House passed by a unanimous aye voice vote.

03-2016-04 RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER TEN THOUSAND DOLLARS (\$10,000.00) FROM THE COUNTY'S GENERAL FUND (FUND 101) TO THE SHERIFF'S BUDGET FOR DONATION TO THE TENNESSEE PUBLIC SAFETY NETWORK

This Resolution is to authorize an amendment to the County's Budget to transfer Ten Thousand Dollars (\$10,000.00) from the County's General Fund (**Fund 101**) to the Sheriff's Budget for a donation to the Tennessee Public Safety Network. The agency was founded to respond to the increasing stress and trauma experienced by law enforcement officers, other public safety personnel, and their families with a mission to provide education and support to the members of the community. Motion by Commissioner Linda Hayes, second by Commissioner Becky Spicer to authorize an amendment to the County's Budget to transfer Ten Thousand Dollars (\$10,000.00) from the County's Budget (**Fund 101**) to the Sheriff's Budget for a donation to the Tennessee Public Safety Network passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by Commissioner Shane Chandler to go out of regular session for discussion regarding contract for onsite Wood Chipper transaction at the county's transfer station passed by a unanimous aye voice vote.

03-2016-05 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH THIRD PARTY VENDOR TO CHIP WOOD AND BRUSH AT THE COUNTY'S TRANSFER STATION AND REMOVE CHIPS FROM THE SITE.

This Resolution is to enter into a contract with a third party vendor, Queen's Tree Surgery Inc. located at **625 Hamilton Avenue, Nashville, Tennessee 37224**, submitting the lowest bid to chip wood and brush at the County's Transfer Station and to remove chips from the site at a rate of Twenty Three Dollars (\$23.00) a ton. Motion by Commissioner Linda Hayes, second by Commissioner Randy Simpkins to authorize the county to enter into a contract with a third party vendor to chip wood and brush and remove chips from the county's transfer station passed by a unanimous aye voice vote.

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

03-2016-06 RESOLUTION TO AMEND THE OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE AS ADOPTED IN ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY, TENNESSEE, BY REZONING PARCEL 015.09 SHOWN ON MAP 075 FROM A-1 (AGRICULTURAL) TO C-2 (COMMERCIAL).

This Resolution is to amend the official map of Dickson County, Tennessee as adopted in **Article V, Section 5.020** of the zoning resolution of Dickson County, Tennessee, by rezoning **Parcel 015.08** shown on **Map 075** from **A-1 Agricultural to C-2 Commercial**. Motion by Commissioner Randy Simpkins, second by Commissioner Kelly Weatherspoon to approve the rezoning request from Brian Mark Rowe, **Highway 48 North, Charlotte, Tennessee, from A-1 Agricultural to C-2 Commercial** passed by a unanimous aye voice vote.

03-2016-07 RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE BUDGET ESTABLISHED FOR THE COUNTY'S GENERAL FUND (FUND 101) RELATED TO AN ECONOMIC DEVELOPMENT AGENCY (EDA) GRANT RECEIVED BY THE COUNTY FROM THE U S DEPARTMENT OF COMMERCE.

This Resolution is to authorize an amendment to the Budget established for the County's General Fund (**Fund 101**) related to an Economic Development Agency (EDA) Grant received by the county from the U.S. Department of Commerce. The amendment relates to expenses to be paid by the County that are reimbursable to the county under EDA Grant received by the county from the U.S, Department of Commerce. Motion by Commissioner Shane Chandler, second by Commissioner Kelly Weatherspoon to approve an amendment related to an Economic Development Agency (EDA) Grant received by the county from the U.S. Department of Commerce passed by a unanimous aye voice vote.

Other & Unfinished Business:

1. Motion by Commissioner Carl Buckner, second by Commissioner Linda Hayes to approve the Quarterly Financial Reports-All Schools Funds ending **December 31, 2015** passed by a unanimous aye voice vote.

Approval of Notaries:

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

Janet Batey	Melinda D. Bradford	Susan E. Carroll
Melissa Foster	Pamela R. Davidson	Marissa J. Furline
Crystal N. Gossett	Cindi R. Gray	Teresa D. Hamrick
Janet Hanna	Nicole A. Lowe	Tonya Mangrum
Sarah Mosley	Jenny M. Heath	Lynne Caroland Street
Angela S. Taylor	Lindsey Hall	

Motion by Commissioner Kelly Weatherspoon, second by Commissioner Becky Spicer 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 on **Monday, April 18, 2016 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

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

