

MINUTES OF THE DICKSON COUNTY COMMISSION

APRIL 18, 2016

The Dickson County Commission met April 18, 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 Sheriff Jeff Bledsoe.

Roll Call: County Clerk, Luanne Greer
Randy Simpkins Jeff Eby
Becky Spicer Carl Buckner
B. Kyle Sanders Tony Adams
Buford Reed Linda Hayes
Jeff Spencer

Absent: Shane Chandler James C. Dawson

Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to accept and approve the March 21, 2016 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Appointments:

1. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the re-appointment of Mrs. Janet Harris, Mr. Mason Tidwell, Mrs. Elaine White, and Mrs. Anita Nicholson to the Board of Equalization for a Two (2) year term passed by a unanimous aye voice vote.

Elections: None

RESOLUTIONS:

04-2016-01 RESOLUTION IN MEMORY AND HONOR OF SHERRILL (SHERRY) JANE HANSEN KILGORE.

This Resolution is to remember and honor Sherrill (Sherry) Jane Hansen Kilgore who served on the Charlotte City Council and as Recording Secretary for the Charlotte Planning Commission from **1997 to 2009**. She served on numerous organizations and loved history and history preservation which lead to the research and writing of numerous articles of Dickson County. This Commission honors and remembers Sherrill (Sherry) Jane Hansen Kilgore for her years of service to Dickson County.

04-2016-02 RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO FUND CERTIFIED TEAM TRAINING AND ORGANIZE A NEIGHBORHOOD WATCH PROGRAM AND APPROPRIATE \$1,500.00 FROM THE COUNTY'S GENERAL FUND (FUND 101).

This Resolution is to authorize Dickson County to apply for a Grant through the Tennessee Department of Safety & Homeland Security to fund Certified Team Training and organize a Neighborhood Watch Program and appropriate One Thousand Five Hundred Dollars (\$1,500.00) from the County's General Fund (**Fund 101**). Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to authorize Dickson County to apply for a Grant through the Tennessee Department of Safety & Homeland Security to fund Certified Team Training, organize a Neighborhood Watch Program & appropriate \$1,500.00 from the County's General Fund (**Fund 101**) passed by a unanimous aye voice vote.

04-2016-03 RESOLUTION TO AUTHORIZE COUNTY TO APPLY FOR GRANT THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO FUND PURCHASE OF HAZARDOUS MATERIAL RESPONSE EQUIPMENT, TO PROVIDE HAZMAT TRAINING AND TO APPROPRIATE \$ 7,760 FROM THE COUNTY'S GENERAL FUND (FUND 101).

This Resolution is to authorize the County to apply for a Grant through the Tennessee Department of Safety & Homeland Security to fund purchase of Hazardous Material Response equipment, to provide Hazmat Training and to appropriate Seven Thousand Seven Hundred and Sixty Dollars (\$7,760.00) from the County's General Fund (**Fund 101**). EMA has requested this **80/20** Grant in which the County of Dickson, Tennessee, will be required to expend **100%** of the funds, then remit documentation to Homeland Security to be reimbursed for **80%** of the funds expended. Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to authorize the County to apply for a Grant through the Tennessee Department of Safety & Homeland Security to fund purchase of Hazardous Material response Equipment, to provide Hazmat Training and to appropriate \$ 7,760.00 from the County's General Fund (**Fund 101**) passed by a unanimous aye voice vote.

04-2016-04 RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO PROVIDE ADDITIONAL FUNDING TO THE COUNTY'S EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE OF EMERGENCY EQUIPMENT.

This Resolution is to authorize an amendment to the County's Budget to provide additional funding to the County's Emergency Management Agency for the purchase of emergency equipment. The EMA has requested an amendment to its current year budget to reallocate Twelve Thousand Two Hundred Seventy Six Dollars (\$12, 276.00) for the purchase of emergency equipment. Motion by Commissioner Jeff Eby, second by Commissioner Carl Buckner to authorize an amendment to the County's Budget for additional funding to the EMA for the purchase of emergency equipment passed by a unanimous aye voice vote.

Other & Unfinished Business: None

Approval of Notaries:

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

Joan Marie Ahlheit	Brianna Shea Baisch
Carletta Campbell	Joe Fitzgerald Dodson
Rebecca B. Eubank	Jennifer Hudgins
Dana B. Marlow	Karen S. Seals

Motion by Commissioner Buford Reed, 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 County Commission will be on **Monday, May 16, 2016 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion by Commissioner Randy Simpkins, second by all in attendance to adjourn passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial

