

# MINUTES OF THE DICKSON COUNTY COMMISSION

May 16, 2016

The Dickson County Commission met May 16, 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

**Present:** Randy Simpkins      Jeff Eby  
Shane Chandler      Becky Spicer  
B. Kyle Sanders      Tony Adams  
Buford Reed      Linda Hayes

**Absent:** James C. Dawson      Carl Buckner  
Jeff Spencer

Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to accept and approve the April 18, 2016 County Commission minutes passed by a unanimous aye voice vote.

## Committee Reports:

1. Commissioner Shane Chandler stated they will have a Judicial Quarterly meeting next month with date pending.
2. Ms. Cluck passed out information for the Agricultural meeting.

**Appointments:** None

## New Business:

- 1 Motion by Commissioner Buford Reed, second by Commissioner Jeff Eby to approve the **3<sup>rd</sup>** Quarter Financial Reports ending **March 31, 2016** (All School Funds) passed by a unanimous aye voice.
- 2 Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the **3<sup>rd</sup>** Quarter Financial Reports ending **March 31, 2016** (All Funds except Schools) passed by a unanimous aye vote.

## **RESOLUTIONS:**

**05-2016-01      RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.**

This Resolution is to request unclaimed balance of accounts remitted to State Treasurer under the Unclaimed Act. The County's right to receive accrued interest as permitted by Tennessee Code Annotated Section **66-29-117**, and that the balance of funds will be deposited in this local government's general fund. Motion by Commissioner Shane Chandler, second by Commissioner Randy Simpkins to approve the request of Unclaimed Properties from the State Treasurer passed by a unanimous aye voice vote.

**05-2016-02      RESOLUTION TO AUTHORIZE AMENDMENT TO AUTHORIZE THE PURCHASE OF VAN TO BE USED PRIMARILY TO TRANSPORT INMATES TO AND FROM COURT AND TO AMEND THE COUNTY'S BUDGET (FUND 101) TO FUND THE PURCHASE.**

This Resolution is to authorize an amendment to authorize the purchase of a van to transport inmates to and from court and to amend the County's Budget (**Fund 101**) to fund the purchase. The request for amendment to the current year to appropriate the necessary funds for purchase of a **2016** Transit-350 XL Medium Roof Wagon 148" WB (the van) to transport inmates to and from court at a price of Thirty One Thousand Six Dollars and Forty Two Cents (\$31, 006.42). Utilizing funds held in reserve as part of the Courtroom Security Enhancement Fee Reserve Fund. Motion by Commissioner Shane Chandler, second by Commissioner Linda Hayes to authorize an amendment to purchase a van to be used to transport inmates to and from court passed by a unanimous aye voice vote.

**05-2016-03      RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING ONLY THE FUNDS ESTABLISHED FOR SCHOOLS.**

This Resolution is to authorize certain amendments to all funds of the County's Budget excepting only the funds established for schools. Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to authorize certain amendments to the County's Budget except the funds established for the schools passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner Tony Adams to suspend the rules to consider a request from the Sheriff's Department regarding a Litter Grant passed by a unanimous aye voice vote.

**05-2016-04 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2016/2017 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT.**

This Resolution is to authorize submission of an application for a Litter and Trash Collecting Grant for **FY 2016/2017** from the Tennessee Department of Transportation and authorizing acceptance of said Grant. Motion by Commissioner Linda Hayes, second by Commissioner B. Kyle Sanders to authorize submission of an application for a Litter and Trash Collecting Grant for **FY 2016/2017** from the Tennessee Department of Transportation and authorizing acceptance of said Grant passed by a unanimous aye voice vote.

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

**05-2016-05 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH THIRD PARTY VENDOR TO PROVIDE GPS HARDWARE AND MOBILE GPS SERVICE TO THE DICKSON COUNTY SHERIFF'S OFFICE AND TO AMEND THE COUNTY'S BUDGET (FUND 101) TO RECOGNIZE A \$10,000.00 CONTRIBUTION FROM THE CITY OF CHARLOTTE AND TO APPROPRIATE THE SAME TO THE BUDGET ESTABLISHED FOR THE SHERIFF'S DEPARTMENT.**

This Resolution is to authorize the county to enter into a contract with a third party vendor to purchase Forty (**40**) global positioning system (GPS) units to be installed in County Patrol Vehicles , and for the provision of mobile GPS service as to the units. The lowest and best bid was received from Fleet Analytics, LLC at a cost of Nine Thousand Eight Hundred Sixty Dollars (\$9,860.00) which consists of a Four Thousand Dollars (\$4,000.00) up front hardware cost, One Hundred Dollar (\$100.00) shipping cost, and Twelve Dollars (\$12.00) per month per GPS unit per year term. A contribution of Ten Thousand Dollars (\$10,000.00) in this budget year was received from the City of Charlotte, Tennessee to be used by the Sheriff's Department. Motion by Commissioner Buford Reed, second by Commissioner Linda Hayes to authorize the county to enter into a contract with a third party vendor to provide GPS hardware and mobile GPS service to the Dickson County Sheriff's Department and to amend the County's Budget (**Fund 101**) passed by a unanimous aye voice vote.

**Discussion Items:** None

**Other & Unfinished Business:** None

**Approval of Notaries:**

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

Amanda Kaye Berry	Larissa Dills
Rebecca A. Fields	Betty Hannah Grigsby
Jennifer L. Logan	Leigh Taylor Kelley
Taylor R. Luther	Lauren M. McCallister
Barbara J. Petty	John Leathers Petty
Lori K. Snow	Benjamin H. Vaughn

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

**Announcements:**

1. The next Regular Session of the County Commission will be on **Monday, June 20, 2016 at 7:00 P.M.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.
2. There will be a Memorial Service on **May 30<sup>th</sup>, 2016** on the Court Square.
3. There will be a Budget Committee meeting on **Monday, June 6, 2016 at 6:30 P.M.**

Motion and second by all in attendance to adjourn at **7:20 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**