

# MINUTES OF THE DICKSON COUNTY COMMISSION

June 20, 2016

The Dickson County Commission met June 20, 2016 at 7:00 p.m. for the regular scheduled monthly meeting in the Dickson County Courthouse, Charlotte, Tennessee. Chairman, County Mayor Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner James C. Dawson.

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

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

**Absent:** Carl Buckner

Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to accept and approve the May 16, 2016 County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

## **Appointments:**

1. Mayor Donnie Weiss was already appointed to the **E911** Board and no vote was necessary.
2. Motion by Commissioner Tony Adams, second by Commissioner Linda Hayes to approve the reappointment of Mr. Wilson Overton, Mr. Mike Walters and Mr. Kenny Crow to the Audit Committee passed by a unanimous aye voice vote.
3. Motion by Commissioner Shane Chandler, second by Commissioner Buford Reed to approve the appointment of Mr. Robert Wetterau to fill District **2**, Ms. Kelly Weatherspoon to fill District **10**, and Mr. Wayne Durham to fill District **11** on the Planning Commission passed by a unanimous aye voice vote.

## **RESOLUTIONS:**

**06-2016-01            RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY BUDGET EXCEPTING ONLY THE FUNDS ESTABLISHED FOR SCHOOLS.**

This Resolution is to authorize certain amendments to the County Budget excepting only the funds established for schools. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to authorize certain amendments to All School Funds of the County Budget excepting only the funds established for schools Passed by a unanimous aye voice vote.

**06-2016-02            RESOLUTION TO DESIGNATE THE USE AND ALLOCATION OF CONTRIBUTIONS BY THE COUNTY TO THE DICKSON COUNTY CHAMBER OF COMMERCE.**

This Resolution is to designate the use and allocation of contributions by the county to the Dickson County Chamber of Commerce. Thirty (**30%**) percent to be used for promotion of tourism in Dickson County, Sixty (**60%**) percent to be used for general development in Dickson County and Ten (**10%**) percent to be used for administrative costs. Motion by Commissioner Randy Simpkins, second by Commissioner Jeff Eby to designate the use and allocation of contributions by the county to the Dickson County Chamber of Commerce passed by a unanimous aye voice vote.

**06-2016-03            RESOLUTION TO AUTHORIZE FUNDING OF CASA OF DICKSON COUNTY FROM FUNDS RECEIVED BY THE COUNTY FROM COLLECTION OF A LITIGATION ASSESSMENT FEE PURSUANT TO T.C.A. 40-24-109.**

This Resolution is to authorize funding of CASA of Dickson County from funds received by the county from collection of a litigation assessment fee. To assist victims of crime, beginning with the County's **FY2016-2017** and continuing with each successive fiscal year the Child Advocacy Center will receive Forty Two Dollars (\$42.00) from each fee collected until it has received Forty Seven Thousand Five Hundred Dollars in funding from the County, (\$47,500.00) and thereafter CASA of Dickson County will receive Forty Two Dollars (\$42.00) from each fee collected until it has received Ten Thousand Dollars (\$10,000.00) in funding from the County. Motion by Commissioner Buford Reed, second by Commissioner Linda Hayes to approve funding of CASA of Dickson County from funds received from the collection of a litigation assessment fee collected by the county passed by a unanimous aye voice vote.

06-2016-04

**RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS FUND (FUND 142), AND CENTRAL CAFETERIA FUND (FUND 143).**

This Resolution is to authorize certain amendments to the budgets expense only established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and Central Cafeteria Fund (**Fund 143**). Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to authorize certain amendments to the budgets established for the County's General Purpose School Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and the Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

Motion by Commissioner Linda Hayes, second by Commissioner B. Kyle Sanders to go out of session to consider adjusting the continuing budget passed by a unanimous aye voice vote.

06-2016-05

**RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF DICKSON.**

This Resolution is to adopt a continuing budget and tax rate for the **Fiscal Year** beginning **July 1, 2016** and to authorize the issuance of Tax Anticipation Notes for the County of Dickson. Property Tax Rate of Two Dollars Ninety Cents (\$2.90) per each One Hundred Dollars (\$100.00) of taxable property shall remain in effect until a new property tax rate is adopted. The County Mayor and County Clerk authorized to borrow monies on Tax Anticipation Notes, first approved by the State Director of Finance not exceeding Sixty (**60%**) percent of the appropriation for each individual fund of the continuing budget. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to adopt a continuing budget and tax rate for the **FY** beginning **July 1, 2016** and to authorize the issuance of Tax Anticipation Notes for the County of Dickson passed by a unanimous aye voice vote.

Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to return to regular session passed by a unanimous aye voice vote.

06-2016-06

**RESOLUTION TO ADOPT AMENDMENTS TO THE COUNTY'S GENERAL FIXED ASSETS POLICY & PROCEDURES.**

This Resolution is to adopt amendments to the County's General Fixed Assets Policy & Procedures. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to adopt amendments to the County's General Fixed Assets Policy & Procedures passed by a unanimous aye voice vote.

06-2016-07

**RESOLUTION TO AMEND THE COUNTY'S PURCHASING POLICIES AND PROCEDURES.**

This Resolution is to amend the County's Purchasing Policies & Procedures. Motion by Commissioner Randy Simpkins, second by Commissioner Jeff Spencer to amend the County's Purchasing Policies & Procedures passed by a unanimous aye voice vote.

**Discussion Items:** None

**Other & Unfinished Business:**

1. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to approve the Bond for Dr. Danny Weeks, Direction of Schools passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the Bonds for **E911** Board members, Mr. David Faulkner, Mr. Scott England, and Mr. Jerone Holt passed by a unanimous aye voice vote.

**Approval of Notaries:**

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

Jeremy L Baker	Cory Patrick Bickett
Regina L Cathey	Mark Cook
Vivian B. Cothran	Allison Hicks
Ashley R. Hood	Roxanne Hoskins
Danielle N. Hurst	Titus W. Smith
James W. Sowell	Kenneth Harris Watts
Dorinda Ann Wilson	

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 meeting of the County Commission will be on **Monday, July 18, 2016 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

**Adjournment:**

Motion by Commissioner B. Kyle Sanders, second by Commissioner James C. Dawson to adjourn at **7:21 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**