

MINUTES OF THE DICKSON COUNTY COMMISSION

July 18, 2016

The Dickson County Commission met July 18, 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 Carl Buckner
B. Kyle Sanders Tony Adams
Buford Reed Linda Hayes
Jeff Spencer

Absent: None

Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to accept and approve the June 20, 2016 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Commissioner Shane Chandler stated there would be a Judicial Committee report submitted at the August meeting.

Appointments:

1. Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to approve the re-appointments of Mr. Jason Epley to the Regional Solid Waste Planning Board, Ms. Ginger Brown to the Sanitation Board, and Ms. Elizabeth (Beth) Fiala to the Airport Authority Board passed by a unanimous aye voice vote.

RESOLUTIONS:

07-2016-01 RESOLUTION TO SET SPEED LIMIT ON COUNTY ROAD KNOWN AS "BEN COLLIER ROAD".

This Resolution is to set a speed limit of Thirty (**30**) miles per hour on Ben Collier Road, a public road as per request of the residents living along said road. Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to approve this resolution to set the speed limit on "Ben Collier Road" at Thirty (**30**) MPH passed by a unanimous aye voice vote.

07-2016-02 RESOLUTION TO AUTHORIZE THE COUNTY TO CONTRACT FOR THE PURCHASE OF CERTAIN PROPERTY LOCATED ON BRUCE ROAD AND TO RAZE ALL STRUCTURES LOCATED THEREON.

This Resolution is to authorize the county to contract for the purchase of certain property located on Bruce Road and to raze all structures located thereon. This legislative body approved the settlement of a lawsuit by **Resolution 12-2011-02** passed on **December 6, 2011** as a part of the approved settlement, the County entered into a Consent Order in the above styled manner by the District Court on **December 9, 2011**. The terms included the County appropriation over a term of Ten (**10**) years a fixed sum of money (the Remediation Fund) to be used to pay the costs incurred by the County in connection with investigations, testing, monitoring, remediation, and consulting pertaining to, or in connection with, the Dickson County Landfill, and any contamination in or around the environmental risk area. The Expert Panel has determined that a portion of the Remediation Fund shall be used to purchase certain real property owned by **Madonna Walker located at 735 Bruce Road, Dickson County, Tennessee 37055, Map 122, Parcel 029.01**, for the purchase price of One Hundred Ninety Thousand Dollars (\$190,000.00). Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to authorize the County to contract for the purchase of certain property located on Bruce Road and to raze all structures located thereon passed by a unanimous aye voice vote.

07-2016-03 RESOLUTION AUTHORIZING POST-CERTIFIED OFFICERS OF THE SHERIFF'S OFFICE WHO SERVE HONORABLY AND RETIRE FROM THE DEPARTMENT IN GOOD STANDING TO RETAIN HIS OR HER SERVICE WEAPON IN RECOGNITION OF THE OFFICER'S YEARS OF SERVICE TO DICKSON COUNTY.

This Resolution is to authorize Post-Certified Officers of the Sheriff's Office who serve honorably and retire from the department in good standing to retain his or her service weapon in recognition of the officer's years of service to Dickson County. Motion by Commissioner Tony Adams, second by Commissioner Becky Spicer to authorize Post-Certified Officers who serve honorably and retire from the department in good standing to retain his or her service weapon in recognition of years of service to Dickson County passed by a unanimous aye voice vote.

Discussion Items: None

Other & Unfinished Business:

1. Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to approve the Bonds for Coroner Dr. Venk Mani and Coroner Dr. John Salyer passed by a unanimous aye voice vote.

Approval of Notaries:

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

Jon Robin Armstrong	Courtney C. Albert
Susan Marie Askins	April Renee Buker
Thomas Burrus Crow	Bethany Lee Dobbs
Tammy Lynn Dotson	Sandra Harrington
Cynthia Ann Key	Madolyn J. Loggins
Joshua Uriah Porter	Tabitha Jo Seagraff

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

Announcements:

1. The next Regular Session meeting will be on **August 15, 2016 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

The County Commissioners would like to recognize Mr. Jack Hayes from Boy Scout Troop #641 visiting the Commission meeting tonight.

Adjournment:

1. Motion by Commissioner Tony Adams, second by Commissioner Randy Simpkins to adjourn meeting passed by all in attendance.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial

