

MINUTES OF THE DICKSON COUNTY COMMISSION

February 21, 2017

The Dickson County Commission met February 21, 2017 at 7:00 PM for the regular scheduled monthly meeting in the Dickson County Courthouse, Charlotte, TN. Chairman, County Mayor, Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Jeff Eby.

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 Jeff Spencer

Absent: Stacey Batey Linda Hayes

Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to accept and approve the January 17, 2017 County Commission minutes passed by a unanimous aye voice vote.

“Public Hearing”

Rezoning request from Brent Sesler, **2920 Highway 49 East, Charlotte, Tennessee, Tax Map 26, Parcels 4.00 and 20.00 P/O, 3.69 acres from A-1, Agricultural to C-2, Commercial.** No one here to speak for or against.

Committee Reports:

1. Judicial Committee will meet on **March 20th at 6:30.**

Other and Unfinished Business:

1. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the Bond for **E-911, Mr. Paul McCallister** passed by a unanimous aye voice vote.
2. Motion by Randy Simpkins, second by Commissioner Shane Chandler to approve the rezoning request from Brent Sesler, **2920 Highway 49 East, Charlotte, Tennessee, Tax Map 26, Parcels 4.00 and 20.00 P/O 3.69 acres from A-1 Agricultural to C-2 Commercial** passed by a unanimous aye voice vote.
3. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the Quarterly Financial Reports All School Funds ending **December 31, 2016** passed by a unanimous aye voice vote.
4. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the Quarterly Financial Reports All Funds except Schools ending **December 31, 2016** passed by a unanimous aye voice vote.

RESOLUTIONS:

02-2017-01 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH THIRD PARTY VENDOR TO PROVIDE SOFTWARE MAINTENANCE SUPPORT AND UPGRADES TO THE DICKSON COUNTY SHERIFF'S OFFICE AND DICKSON COUNTY EMS.

This Resolution is to authorize the county to enter into a contract with a Third Party vendor, to provide software Maintenance Support and Upgrades to the Dickson County Sheriff's Office and the Dickson County EMS. The County's **E-911** has contracted with GeoConex Corporation to purchase licenses for a computer software product offered identified as GeoConex Mobile Computer Aided Dispatch (Mobile CAD) and **E-911** intends to use the Mobile CAD software as part of the dispatching services supported by **E-911**. This tool enhances the capabilities of the first responders in responding to emergency situations. **E-911** has offered at no cost to the County, Sixty (**60**) licenses for the Mobile CAD software. **E-911** has also agreed to pay the first year's annual costs estimated at Twelve Thousand Eight Hundred Forty Four Dollars (\$12,844.00) and Two Thousand Three Hundred Eighty Eight dollars and Twenty Cents (\$2,388.20) for the DSCO and DCEMS programs. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the contract between GeoConex Corporation and the County of Dickson **E-911** passed by a unanimous aye voice vote.

02-2017-02 RESOLUTION TO DONATE SHERIFF'S DEPARTMENT VEHICLE TO DICKSON COUNTY BOARD OF EDUCATION.

This Resolution is to donate Sheriff's Department retired surplus vehicle to the Dickson County Board of Education. To be utilized and shared by Dickson County High School (**DCHS**) and Creek Wood High School (**CWHS**) in their Criminal Justice Programs as a way to educate students about, and encourage them to pursue a career in Law Enforcement. Motion by Commissioner Randy Simpkins, second by Commissioner Jeff Eby to donate retired surplus vehicle to the Dickson County Board of Education passed by a unanimous aye voice vote.

02-2017-03 RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER \$5,000 FROM THE COUNTY'S DRUG CONTROL FUND (FUND 122) TO THE SHERIFF'S BUDGET TO FUND THE PURCHASE OF EQUIPMENT TO BE USED BY RESERVE DEPUTIES.

This Resolution is to authorize an amendment to the County's Budget to transfer Five Thousand Dollars (\$5,000) from the County's Drug Fund (**Fund 122**) to the Sheriff's Budget to fund the purchase of equipment to be used by the Reserve Deputies. Motion by Commissioner Tony Adams, second by Commissioner Shane Chandler to approve an amendment to transfer Five Thousand Dollars (\$5,000) from the County's Drug Fund (**Fund 122**) to the Sheriff's Budget to fund the purchase of equipment to be used by the Reserve Deputies passed by a unanimous aye voice vote.

02-2017-04 RESOLUTION TO AUTHORIZE CHARGE-OFF OF UNCOLLECTIBLE AMOUNTS RELATED TO SERVICES PROVIDED BY THE COUNTY'S OFFICE OF EMERGENCY MANAGEMENT SERVICES.

This Resolution is to authorize, as per auditors recommendation, a charge-off of Sixty Four Thousand Two Hundred Thirty Two Dollars and Twenty Cents (\$64,232.20) determined to be uncollectable monies. Motion by Commissioner Jeff Spencer, second by Commissioner Tony Adams to authorize the write-off for services provided by the Emergency Management Services in the amount of Sixty Four Thousand Two Hundred Thirty Two Dollars and Twenty Cents (\$64,232.20) passed by a unanimous aye voice vote.

02-2017-05

RESOLUTION FOR DICKSON COUNTY FOR ADMINISTRATIVE SERVICES

This Resolution is to apply for financial grant assistance under the Tennessee **FY2017** Small Cities Community Development Block Grant Program. The County Commission selects Community Development Partners, LLC to assist in the preparation and administration of the County’s **2017 CDBG** Grant application. Motion by Commissioner Shane Chandler, second by Commissioner Randy Simpkins to approve the Resolution to apply for the Small Community Development Block Grant Program passed by a unanimous aye voice vote.

02-2017-06

RESOLUTION FOR DICKSON COUNTY FOR ENGINEERING SERVICES

This Resolution is to secure a qualified and experience engineering firm to assist in the preparation and implementation of the Community Development Block Grant. The County Commission has selected Rye Engineering, PLC to provide assistance in the preparation and implementation of the County’s **CDBG** Grant application. Motion by Commissioner Shane Chandler, second by Commissioner Buford Reed to approve the selection of Rye Engineering, PLC to assist in the preparation and implementation of the County’s **CDBG** Grant application passed by a unanimous aye voice vote.

02-2017-07

RESOLUTION SMALL COMMUNITY DEVELOPMENT BLOCK GRANT ON BEHALF OF STCP

This resolution is to authorize a water extension line for Sylvia, Tennessee City, and Pond (**STCP**) Utility District. **STCP** will provide local financial support in conjunction with the **CDBG** funds to complete the project. Funds not to exceed the amount of Five Hundred Thousand Dollars (\$500,000.00) plus any eligible Three-Star bonus allowance for water line extension project. Motion by Commissioner Shane Chandler, second by Commissioner Tony Adams to approve the **CDBG** Grant on behalf of **STCP** Utility District passed by a unanimous aye voice vote.

Discussion Items:

Mayor Bob Rail discussed the School Board’s presentation and their request for the County Commission to release more funds for their budget to move forward with the Middle School/High School concept. Mayor Bob Rial asked for a motion for these funds to be transferred. This request died for lack of a motion.

Approval of Notaries:

The following Notaries have been submitted for approval by County Clerk, Luanne Greer.

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|-------------------|------------------|---------------------|
| Suzanna Adams | Lois Anderson | Shanna A. Cockran |
| Sheila A. Deblock | Marcia Ann Fiser | Kasei Haddix |
| Lisa A. Hafner | Christy M. Jones | Roxanne Hagwood |
| Sandra Leeper | Amandalyn Manley | Cecelia A McNeel |
| Carey J. Monsue | Sheila K Stansel | Jordan Blake Osborn |
| Whitney L. Story | Warren J. Vaughn | Jennie T. Wagner |
| Ginger Wanamaker | Sheila Cordle | |

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

Announcements:

1. The next meeting of the Dickson County Commission will be on **Monday, March 20, 2017** at **7:00 PM** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Motion and second by all County Commissioners in attendance to adjourn at **7:20 PM** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial