

MINUTES OF THE DICKSON COUNTY COMMISSION

JUNE 26, 2017

The Dickson County Commission met June 26, 2017 at 7:00 pm 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 Jeff Spencer.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Jeff Eby
Shane Chandler Stacey Batey
Becky Spicer Carl Buckner
Tony Adams Buford Reed
Linda Hayes Jeff Spencer

Absent: James C. Dawson B. Kyle Sanders

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the **May 15, 2017** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Judiciary Committee met for their Quarterly meeting, no issues on the agenda.

Other & Unfinished Business:

1. Motion by Commissioner Shane Chandler, 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.
2. Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to accept the resignation of Mr. Orval Sesler from the Highway Commission passed by a unanimous aye voice vote.

Appointments:

1. Motion by Commissioner Tony Adams, second by Commissioner Buford Reed to approve the re-appointment of Mr. Jason Epley to the Sanitation Board passed by a unanimous aye voice vote.

RESOLUTIONS:

06-2017-01 RESOLUTION TO AMEND PRIOR(S) SETTING TIPPING FEES TO BE CHARGED BY THE COUNTY FOR THE ACCEPTANCE, TRANSPORT AND DISPOSAL OF CLASS I AND CLASS IV SOLID WASTE.

This Resolution is to amend prior(s) tipping fees to be charged by the county for the acceptance, transport and disposal of **Class I** and **Class IV** solid waste. In reference to **Resolution 12-2016-03** to “**Class II** solid waste” was intended to refer to “**Class IV** solid waste” therefore, the prior Resolution needs to be amended to reference “**Class IV** solid waste.” Motion by Commissioner Shane Chandler, second by Commissioner Jeff Eby to approve to amend the prior(s) setting of tipping fees to be charged by the county for the acceptance, transport and disposal of **Class I** and **Class IV** solid waste passed by a unanimous aye voice vote.

06-2017-02 RESOLUTION TO ADOPT A PUBLIC RECORDS POLICY

This Resolution is to adopt a Public Records Policy. The County of Dickson desires to adopt the **OORC**'s model public records policy with the necessary selections: County entities and departments may adopt separate policies or, accept this policy as the public records policy by the county. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the adoption of **OORC**'s Public Records Policy passed by a unanimous aye voice vote.

06-2017-03 RESOLUTION TO AUTHORIZE CERTAIN AMEMDMENTS 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 passed by a unanimous aye voice vote. Motion by Commissioner Tony Adams, second by Commissioner Jeff Eby to approve the authorization of certain amendments to all funds of the county's budget except only the funds established for schools passed by a unanimous aye voice vote.

06-2017-04 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 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 Carl Buckner to approve the authorization of certain amendments to the budgets established for the County's General Purpose Fund (**Fund 141**), Federal Projects Fund (**Fund 142**), and Central Cafeteria Fund (**Fund 143**) passed by a unanimous aye voice vote.

06-2017-05 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO LICENSE AGREEMENT WITH TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE USE OF CERTAIN COUNTY-OWNED SPACE.

This Resolution is to authorize the county to enter into a License Agreement with the State of Tennessee Department of Environment and Conservation for the use of certain county-owned space in the amount of Five Hundred Dollars (**500.00**) per month. Motion by Commissioner Jeff Eby, second by Commissioner Shane Chandler to authorize the county to enter into an agreement with the State of Tennessee Department of Environment and Conservation for the use of certain county-owned space in the amount of Five Hundred Dollars (**500.00**) per month passed by a unanimous aye voice vote.

06-2017-06 RESOLUTION TO AUTHORIZE EXECUTION OF THREE-YEAR CONTRACT WITH PITNEY BOWES FOR POSTAGE METER AND RELATED SERVICES & SUPPLIES.

This Resolution is to authorize the execution of a Three-year (**3**) contract with Pitney Bowes for a postage meter and related services & supplies. Motion by Commissioner Carl Buckner, second by Commissioner Becky Spicer to authorize a Three-year (**3**) contract between the county and Pitney Bowes for a postage meter & related services & supplies in the amount of Four Thousand Ten Dollars Sixty Four Cents (**4,010.64**) per year passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to go out of regular session passed by a unanimous aye voice vote.

06-2017-07 RESOLUTION TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 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, 2017** and to authorize the issuance of Tax Anticipation Notes for the County of Dickson. The property tax rate of Two Dollars Seventy Cents (**2.70**) per each One Hundred Dollars (**100.00**) of taxable property for the fiscal year beginning **July 1, 2016** shall remain in effect until a new property tax rate is adopted. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to approve the adoption of a continuing budget and tax rate for the Fiscal Year beginning **July 1, 2017** and to authorize the issuance of Tax Anticipation Notes for the County of Dickson passed by a unanimous aye voice vote.

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

Discussion Items: None

Approval of Notaries:

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

Lisa Bach	Yvette R. Baggett
Carlene T. Bennett	J.M. Clement
Lesa D. Cude	Emily Ellis
LaDonna Evans	Rachel L. Kirk
Rebecca L. Lampley	William E. Sanders
William Walker Wade	

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

Announcements:

1. Commissioner Shane Chandler reminded everyone of the **4th of July Fireworks** at the Cumberland Furnace Community Center.
2. Commissioner Carl Buckner invited everyone to the **Mt. Sinai Fish Fry on July 15, 2017 @ 5:00 pm.**
3. The next regular session of the Dickson County Commission will be on **Monday, July 17, 2017 at 7:00 pm** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion, second by all in attendance to adjourn at **7:55 pm** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial