

MINUTES OF THE DICKSON COUNTY COMMISSION

JULY 17, 2017

The Dickson County Commission met July 17, 2017 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 Carl Buckner.

Roll Call: County Clerk, Luanne Greer

Present: Randy Simpkins Stacey Batey
James C. Dawson Becky Spicer
Carl Buckner B. Kyle Sanders
Tony Adams Buford Reed
Linda Hayes Jeff Spencer

Absent: Jeff Eby Shane Chandler

Motion by Commissioner Buford Reed, second by Commissioner Jeff Spencer to accept and approve the June 26, 2017 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports: None

Other & Unfinished Business:

1. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the Coroner Bonds for Dr. Venk Mani and Dr. John Salyer passed by a unanimous aye voice vote.

Appointments:

1. Motion by Commissioner Tony Adams, second by Commissioner B. Kyle Sanders to approve the re-appointment of Mr. Wilson Overton to the Audit Committee passed by a unanimous aye voice vote.

RESOLUTIONS:

07-2017-01 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT FOR INSTALLATION OF NEW ROOF ON PORTION OF COUNTY JAIL.

This Resolution is to authorize the County to enter into a contract with Hall Construction, LLC, 1530 Ashland City Road, Clarksville, Tennessee 37040 for the lowest bid of Four Hundred Eighty Five Thousand, Seven Hundred Fifty Five Dollars and Ten Cents (\$485,755.10) to reroof approximately Twenty Seven Thousand (27,000) square feet of the County Jail. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to authorize the County to enter into a contract with Hall Construction, LLC to reroof the County Jail as per their lowest bid passed by a unanimous aye voice vote.

Mr. Ruff, Chairman of the Architect Search Committee, explained to the County Commission the procedure they use to select an architect for the County's Justice Center. The Committee had detailed questionnaires and documents for selecting the Architect. The top Three (3) firms were selected from the Six (6) applicants for an interview. These firms were questioned thoroughly using scoring sheets. The top applicant was presented to Mayor Bob Rial for consideration.

07-2017-02 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT FOR ARCHITECTURAL SERVICES FOR CONSTRUCTION OF DICKSON COUNTY JUSTICE CENTER.

This Resolution is to authorize the County to enter into a contract with HFR Design, Inc., 214 Centerview Dr. Suite 300, Brentwood, Tennessee to provide improved facilities for the courts, court clerks, and other officials with a new Justice Structure. The fee to be charges by HFR Design, Inc. for services will be a percentage of the cost of work based on a formula with an initial fee percentage estimate of approximately **5.73%** of the cost of the project. Motion by Commissioner Buford Reed, second by Commissioner Linda Hayes to authorize the County to enter into a contract with Hall Construction, Inc. for architectural services for construction of Dickson County Justice Center passed by a Nine (9) aye vote with Commissioner James C. Dawson posting a Nay vote.

07-2017-03 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH RJ YOUNG COMPANY FOR LEASE OF COPIERS.

This Resolution is to authorize the County to enter into a contract with RJ Young Company for lease of copiers to Planning & Zoning, Archives, Register of Deeds, and Juvenile and Probate Court offices. Lease term of Sixty (**60**) months with monthly lease payments of Sixty Six Dollars (\$66.00) and Sixty Two Dollars (\$62.00) for the Codes & Archives copiers respectively; lease term of Sixty (**60**) months with lease payments of One Hundred Six Dollars & Twelve Cents (\$106.12) for the Register of Deed's and Juvenile Court copiers respectively. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to authorize the County to enter into lease contract with RJ Young passed by a unanimous aye voice vote.

Discussion Items: None

Approval of Notaries:

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

Michael A. Dennis Tonya D. Garner

Anita C. Hayes Nona L. McKee

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. The next Regular Session of the County Commission will be on **Monday, August 21, 2017 at 7:00 p.m.** in the County Commission Chamber of the Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

1. Motion, second by all in attendance to adjourn passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor, Bob Rial