

DICKSON COUNTY COMMISSION MINUTES

JUNE 20, 2011

The Dickson County Commission met June 20, 2011 for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee at 7:00 P.M. County Mayor Bob Rial presiding and leading the flag salute. Commissioner Benny Spencer led the devotion.

Roll call conducted by Luanne Greer, County Clerk

Present:	Randy Simpkins	Robert Wetterau
	Shane Chandler	J.B. Smith
	James C. Dawson	Benny Spencer
	Tony Adams	Buford Reed
	Linda Hayes	Randy Hogin
Absent:	Carl Buckner	B. Kyle Sanders

A motion by Commissioner Robert Wetterau, second by Commissioner J.B. Smith to accept and approve the May 16, 2011 regular County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Purchasing Committee-Don Hall

1. Highway Department to adopt a new Property and Casualty Insurance agreement from Mr. Kyle Ruff at a savings of \$44,000.00 to the county. Approved by the Purchasing Committee. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to adopt a new Property and Casualty agreement passed by a unanimous aye voice vote.

2. Pitney Bowes Contract to go to a three (3) year contract at a price of \$4,476.00. This contract will replace the five (5) year contract which is up this year at a savings of \$400.00 per year. Approved by the Purchasing Committee. Motion by Commissioner Benny Spencer, second by Commissioner Shane Chandler to approve a Three (3) year contract at \$4,476.00 passed by a unanimous aye voice vote.

3. Maintenance of Courthouse computers by Scott's Computer Service at a price of \$9,800.00. This is a one (1) year contract at a savings of \$1,100.00. Approved by the Purchasing Committee. Motion by Commissioner Shane Chandler, second by Commissioner Robert Wetterau to approve a one (1) year contract with Scott's Computer service passed by a unanimous aye voice vote.

4. Highway Department will hold an auction for scrap and unwanted or unusable items on **July 15, 2011 at 5:00 P.M.** at the Highway Department. Mr. Charles Woodard will handle the auction. Approved by the Purchasing Committee. Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to hold a scrap auction at the Highway Department passed by a unanimous aye voice vote.

5. Landfill Waste contract with Martin Tire approved by the Purchasing Committee. Motion by Commissioner Tony Adams, second by Commissioner Shane Chandler to approve the contract with Martin Tire passed by a unanimous aye voice vote.

6. Collection Service Agreement for ambulance service by Adler, Wallach and Associates, Inc. approved by the Purchasing Committee. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to approve the Collection Service Agreement by Adler, Wallach and Associates, Inc passed by a unanimous aye voice vote.

7. Amendment to the Purchasing Policies and Procedures Manual, Section 4, Requisition Letter A will amend this procedure to be optional. Approved by the Purchasing Committee. Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins passed by a unanimous aye voice vote.

2. Jail Committee-Buford Reed

1. No money was set aside in the budget for Bond Fees. The Bond Fees are now at Seventy Nine Thousand Five Hundred Dollars (\$79,500.00). Mr. Don Hall states the fees may be paid out of the General Fund reserved for legal and bond fees. Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to pay the Bond Fees out of the General Reserve Fund passed by a unanimous aye voice vote.

RESOLUTIONS:

06-2011-04

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY BUDGET TO APPROPRIATE ADDITIONAL FUNDS TO THE COUNTY'S SOLID WASTE/SANITATION SPECIAL REVENUE FUND FROM THE COUNTY'S GENERAL FUND.

This Resolution is to authorize an amendment to the County Budget to appropriate additional funds to the County's Solid Waste/Sanitation Special Revenue Fund from the County's General Fund to provide additional funds for litigation fees and expert costs. The County Legislative body does hereby authorize and direct that the sum of Forty Two Thousand Two Hundred Eighty Six Dollars (\$42,286.00) be transferred from the County's General Fund to the current-year budget for the County's Solid Waste/Sanitation Special Revenue Fund to be used for litigation fees and expert costs. Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to authorize an amendment to the County Budget to appropriate additional funds to the County's Solid Waste/Sanitation Special Revenue Fund from the County's General Fund passed by a unanimous aye voice vote.

06-2011-05

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY'S GENERAL FUND (FUND#101)

This Resolution is to authorize certain amendments to the budget established for the County's General Fund #101. Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to authorize certain amendments to the budget established for the County's General Fund #101 passed by a unanimous aye voice vote.

06-2011-06

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET 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 budget 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 Benny Spencer to authorize certain amendments to the budget established for the County's General Purpose School Fund (#141), Federal Projects Fund (#142), and Central Cafeteria Fund (#143) passed by a unanimous aye voice vote.

06-2011-07

RESOLUTION TO APPROVE COLLECTION SERVICE AGREEMENT WITH ADLER WALLACH & ASSOCIATES, INC., FOR COLLECTION OF OUTSTANDING AND DELINQUENT ACCOUNTS RELATED TO SERVICES PROVIDED BY THE DICKSON COUNTY AMBULANCE SERVICE.

This Resolution is to approve a collection service agreement with Adler Wallach & Associates, Inc., for collection of outstanding and delinquent accounts related to services provided by the Dickson County Ambulance Service. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to approve the collection agreement with Adler Wallach & Associates, Inc for collection of the outstanding and delinquent debts of the Dickson County Ambulance service passed by a unanimous aye voice vote.

06-2011-08

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

This Resolution is to request unclaimed balance of accounts remitted to the State treasurer under the Unclaimed Property Act. Motion by Commissioner Robert Wetterau, second by Commissioner J.B. Smith to request unclaimed balance of accounts remitted to the State Treasurer as per the Unclaimed Property Act passed by a unanimous aye voice vote.

New

Business: None

Unfinished

Business: None

Chairman Rial suspended rules to go out of regular session.

06-2011-09

RESOLUTION TO APPROVE THE CHANGE TO THE CONTRACT WITH PITNEY BOWES TO THREE (30 YEARS FOR FOUR THOUSAND FOUR HUNDRED SEVENTY SIX DOLLARS (\$4,476.00)).

Resolution to approve a change to the contract with Pitney Bowes to a Three (3) year contract for \$4,476.00. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to approve the Three (3) year contract passed by a unanimous aye voice vote.

06-2011-10

RESOLUTION TO APPROVE THE USE OF SCOTT’S COMPUTER SERVICE FOR COURTHOUSE COMPUTER MAINTENANCE AT A PRICE OF NINE THOUSAND EIGHT HUNDRED DOLLARS (\$9800.00).

Resolution to approve the use of Scott’s Computer Service for maintenance of Courthouse computers for Nine Thousand Eight hundred Dollars (\$9,800.00) This is a one (1) year contract at a savings of One Thousand One Hundred Dollars (\$1,100.00) Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to Approve the use of Scott’s Computer Service passed by a unanimous aye voice vote. .

06-2011-11

RESOLUTION TO AMEND THE COUNTY’S PURCHASING POLICIES AND PROCEDURES TO MAKE THE SUBMISSION OF PURCHASE REQUISITIONS OPTIONAL.

This resolution is to amend the Purchasing Policies and Procedures Manual, Section 4, Letter A submission of purchase requisitions to the Purchasing Agent procedure to be optional. Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to amend this Resolution to optional passed by a unanimous aye voice vote.

06-2011-12

RESOLUTION TO ADOPT A NEW HIGHWAY PROPERTY AND CASUALTY INSURANCE AGREEMENT FROM MR. KYLE RUFF AT A SAVINGS OF FORTY FOUR THOUSAND DOLLARS (\$44,000.00) PER YEAR.

This Resolution is to adopt a new Highway Property and casualty Insurance Agreement from Mr. Kyle Ruff at a savings of Forty Four Thousand Dollars (\$44,000.00) per year. Motion by Commissioner Buford reed, second by Commissioner Shane Chandler to approve the new Highway Property and Casualty Agreement from Mr. Kyle Ruff passed by a unanimous aye voice vote.

Back into regular session by Chairman Bob Rial

Approval of Notaries:

The following applications were submitted by the County Clerk, Luanne Greer for Consideration:

Michael Earl VanOvermeiren	Recommended by Commissioner Buford Reed
Melissa Kay Cross	Recommended by Commissioner Buford Reed
Caroline Pace	Recommended by Commissioner Randy Hogin
Margie G. Johnson	Recommended by Commissioner Shane Chandler
Nicole Jean Work	Recommended by Commissioner Carl B. Buckner
Candie F. Tanner	Recommended by Commissioner James Dawson
Dianne E. Shelton	Recommended by Commissioner Tony Adams
Liane S. Keaton	Recommended by Commissioner Randy Simpkins
Lisa Littleton Holley	Recommended by Commissioner Tony Adams
Karen R. Harvey	Recommended by Commissioner Robert Wetterau
David T. Hart	Recommended by Commissioner Shane Chandler
Bridget Nicole Bradford	Recommended by Commissioner James Dawson
Michael Andrew Betts	Recommended by Commissioner Benny Spencer
Michael S. Petty	Recommended by Commissioner Tony Adams
Andrea W. Petty	Recommended by Commissioner Tony Adams

Special Recognition of Commissioner Buford Reed for being presented the “Helen Rial Leadership Award” for his commitment and work for the City of Dickson and Dickson County.

Announcements:

1. Next “Work Session” meeting will be **July 5, 2011 @ 7:00 P.M.**
2. Next regular County Commission meeting will be **July 18, 2011 @ 7:00 P.M.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjourn:

1. Motion by Robert Wetterau, second by Commissioner Benny Spencer to adjourn passed by a unanimous aye voice vote.

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, County Mayor