

MINUTES OF THE DICKSON COUNTY COMMISSION

June 18, 2012

The Dickson County Commission met June 18, 2012 for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee at 7:00 p.m. Chairman Bob Rial presiding and leading in the flag salute. Devotion led by Commissioner Benny Spencer.

Roll Call conducted by Luanne Greer, County Clerk.

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

Absent: B. Kyle Sanders Buford Reed

Motion by Commissioner Carl Buckner, second by Commissioner J.B. Smith to accept and approve the May 21, 2012 County Commission minutes passed by a unanimous aye voice vote.

Committee

Reports:

1. Mr. Simpkins stated that our new County Extension agent would be appointed soon.
2. Judicial Commission- Ms Barbara Spann announces her resignation from the Judicial Commission effective **06-30-2012**.

Appointments:

1. Motion by Commissioner Robert Wetterau, second by Commissioner James C. Dawson to reappoint Ms. Virginia Gray and Mr. Jerry Smith to the Library Regional Board as representatives with terms expiring **06-30-2015** passed by a unanimous aye voice vote.
2. Motion by Commissioner Carl Buckner, second by Commissioner Randy Simpkins to appoint Ms. Paula Hill to fill Ms. Mary Lou Brown's term to the Library Board of Trust, which expires **06-30-2014**, passed by a unanimous aye voice vote.
3. Motion by Commissioner Benny Spencer, second by Commissioner James C. Dawson to reappoint Mr. Ken Nafe to the Sanitation Board of Dickson County with his term expiring on **05-31-2015** passed by a unanimous aye voice vote.

Quarterly Reports:

1. Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to accept and approve the Quarterly Reports for All Funds passed by a unanimous aye voice vote.
2. Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to accept and approve the Quarterly Reports for All School Funds passed by a unanimous aye voice vote.

RESOLUTIONS:

06-2012-01

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE DICKSON COUNTY'S BUDGET EXCEPTING ONLY THE FUND ESTABLISHED FOR SCHOOLS.

This Resolution is to authorize certain amendments to all funds of the Dickson County's Budget excepting only the fund established for schools. Motion by Commissioner Randy Simpkins, second by Commissioner Robert Wetterau to authorize certain amendments to the Dickson County's Budget excepting only the fund established for schools passed by a unanimous aye voice vote.

06-2012-02

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGETS ESTABLISHED FOR THE COUNTY'S GENERAL PURPOSE SCHOOL FUND (FUND 141), FEDERAL PROJECTS 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 (**141, 142**) and Central Cafeteria Fund (**143**). Motion by Commissioner Carl Buckner, second by Commissioner Tony Adams to authorize certain amendments to the budgets established for the County's General Purpose School Fund (**141, 142**) and Central Cafeteria Fund (**143**) passed by a unanimous aye voice vote.

06-2012-03

RESOLUTION FIXING TAX LEVY IN DICKSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2012.

This Resolution is to fix the Tax Levy in Dickson County, Tennessee for the year beginning **July 1, 2012**. This Resolution states that the combined property tax rate for Dickson County, Tennessee for the year beginning **July 1, 2012**, shall be Two Dollars Eighty Five Cents (\$2.85) on each One Hundred Dollars (\$100.00) of taxable property. Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to fix the Tax Levy in Dickson County, Tennessee for the year beginning **July 1, 2012** at \$2.85 per \$100.00 of taxable property passed by a unanimous aye voice vote.

06-2012-04

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF DICKSON COUNTY, TENNESSEE, BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013.

This Resolution is to make appropriations for the various funds, departments, institutions, offices and agencies of Dickson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning **July 1, 2012** and ending **June 30, 2013**. Motion by Commissioner Benny Spencer, second by Commissioner Robert Wetterau to make appropriations for the various funds, departments, institutions, offices and agencies of Dickson County, Tennessee, beginning **July 1, 2012** and ending **June 30, 2013** passed by a unanimous aye voice vote.

Motion to amend Resolution **06-2012-04** by Commissioner Shane Chandler, second by Commissioner Randy Simpkins to add One Thousand Five Hundred Dollars (\$1,500.00) to the General Sessions Budget from the General Fund failed with a unanimous nay vote.

06-2012-05

RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF DICKSON COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013.

This Resolution is to make appropriations to Nonprofit Charitable Organizations of Dickson County, Tennessee for the year beginning **July 1, 2012** and ending **June 30, 2013**. This Resolution states that Two Hundred Thirty Thousand Eight Hundred Dollars (\$230,800.00) be appropriated to nonprofit organizations in Dickson County. Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to make appropriations in the amount of (\$230,800.00) to nonprofit charitable organizations beginning **July 1, 2012** and ending **June 30, 2013** passed by a unanimous aye voice vote.

06-2012-06

RESOLUTION AMENDING THE NUMBER OF MEMBERS TO DICKSON COUNTY MUNICIPAL SOLID WASTE PLANNING REGION.

This Resolution is to amend the number of members from Fifteen (**15**) to Nine (**9**) for staggered terms to serve on the Municipal Solid Waste Regional Board and to provide a fee of Twenty Five Dollars (\$25.00) for each meeting attended by each member. Six (**6**) Board members shall be appointed by the County Mayor and approved by the Board of County Commissioners, and due to the fact that the City of Dickson, City of Charlotte, and Town of White Bluff each collects or provides disposal services through its own or by contract, they shall each have One (**1**) Board member appointed by the Mayor of each municipality and approved by the municipality's respective council. Members shall serve a Six (**6**) year term. It shall select from its members a Chair, Vice Chair and Secretary and shall appoint a Municipal Solid Waste Advisory Committee whose membership shall be chosen by the Board and whose duties are to assist and advise the Board. Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to amend the number of members of the Municipal Solid Waste Planning Region passed by a unanimous aye voice vote.

06-2012-07

RESOLUTION TO APPOINT MEMBERS OF THE DICKSON COUNTY MUNICIPAL SOLID WASTE PLANNING BOARD.

This Resolution is to appoint members of the Dickson County Municipal Solid Waste Planning Board to serve a term of Six (6) years.

| Appointment | Representing | Term Ending |
|--------------------|---------------------|--------------------|
| Ken Nafe | Dickson County | 07-01-2018 |
| Mary Littleton | Dickson County | 07-01-2018 |
| Jason Epley | Dickson County | 07-01-2016 |
| James Dawson | Dickson County | 07-01-2014 |
| Darrell James | Dickson County | 07-01-2014 |
| Kyle Ruf | Dickson County | 07-01-2014 |
| Jeff Lewis | City of Dickson | 07-01-2016 |
| Mike Shelton | City of Charlotte | 07-01-2016 |
| Jeff Martin | Town of White Bluff | 07-01-2018 |

Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to appoint members of the Dickson County Municipal Solid Waste Planning Board to serve Six (6) year terms passed by a unanimous aye voice vote.

Motion by Commissioner James C. Dawson, second by Commissioner Tony Adams to suspend rules and move out of regular session passed by a unanimous aye voice vote.

1. Motion by Commissioner James C. Dawson, second by Commissioner Benny Spencer to join as a member at a cost of Three Thousand Dollars (\$3,000.00) The Regional Transportation Authority for One Year (1) passed by a unanimous aye voice vote.

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to go back into regular session passed by a unanimous aye voice vote.

**New
Business:**

1. Mr. David Hamilton, President of the Chamber of Commerce, spoke regarding the unemployment rate drop for Dickson County from **9.6% to 7.8%**. He discussed the+ many projects coming to Dickson County with jobs and new business projected for the future of Dickson County.

**Unfinished
Business:** None

Notaries:

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

| | |
|---------------------|---|
| Regina K. Riell | Recommended by Commissioner Benny Spencer |
| Talina S. Pulley | Recommended by Commissioner J.B. Smith |
| Angie L. Overton | Recommended by Commissioner Benny Spencer |
| Tonya Burrus | Recommended by Commissioner Randy Hogin |
| James W. Sowell | Recommended by Commissioner Linda P. Hayes |
| Amandalyn R. Manely | Recommended by Commissioner Robert Wetterau |
| Cynthia Ann Key | Recommended by Commissioner Randy Simpkins |
| April F. Jones | Recommended by Commissioner J.B. Smith |
| Regina L. Cathey | Recommended by Commissioner Carl Buckner |
| Amanda Kaye Berry | Recommended by Commissioner Buford L. Reed |

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to accept and approve the above Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next regular session of the Dickson County Commission will meet **July 16, 2012 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee 37036.

Adjournment:

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

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, Chairman