

MINUTES OF THE DICKSON COUNTY COMMISSION

FEBRUARY 17, 20105

The Dickson County Commission met February 17, 2015 at 7:00 p.m. for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee. Chairman Bob Rial presiding.

Present:	Jeff Eby	Tony Adams
Absent:	Randy Simpkins	Shane Chandler
	Kelly Weatherspoon	James C. Dawson
	Becky Spicer	Carl Buckner
	B. Kyle Sanders	Buford Reed
	Linda Hayes	Randy Hogin

Only two (2) Commissioners present due to inclement weather, no quorum present. Motion by Commissioner Tony Adams, second by Commissioner Jeff Eby to adjourn the meeting till **February 23, 2015 at 7:00 p.m.** due to a lack of a quorum caused by inclement weather.

MINUTES OF THE DICKSON COUNTY COMMISSION

FEBRUARY 23, 2015

The Dickson County Commission met February 23, 2015 at 7:00 p.m. for the continuation of the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee. Chairman 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
	Beck Spicer	Carl Buckner
	B. Kyle Sanders	Tony Adams
	Buford Reed	Linda Hayes
	Randy Hogin	
Absent:	Kelly Weatherspoon	

Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to approve the January 20, 2015 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Commissioner Buford Reed gave a Report on the Agricultural Committee.

Appointments:

1. Motion by Commissioner Shane Chandler, second by Commissioner James C. Dawson to approve the re-appointments of Mr. Todd Berry (**District 1**), Mr. Jerry Hunsucker (**District 6**), and Mr. Jamie James (**District 11**) to the Planning Commission for a term of Four (**4**) years passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the re-appointments of Mr. Ray Stacey and Mr. Chip Miller to the Sheriff's Civil Service Board for a term of Three (**3**) years passed by a unanimous aye voice vote.

RESOLUTIONS:

02-2015-01

A RESOLUTION ACCEPTING THE 2015 DICKSON COUNTY ROAD REPORT

This Resolution is to accept the **2015** Dickson County Road Report. The legislative body of Dickson County acknowledges and affirms that a county road is not opened, closed, and/or modified merely by the reference, description, or omission of the same road in any accepted Dickson County Road Report, certified road list, or adopted county road map, the Dickson County Commission does supersede and preempt any conflicting description contained within any accepted Dickson County Road Report or adopted county road map. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the **2015** Dickson County Road Report passed by a unanimous aye voice vote.

02-2015-02

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH CITY OF DICKSON WITH REGARD TO PAYMENTS TO JUDICIAL COMMISSIONERS, AND TO PRIOR COUNTY RESOLUTION RELATED TO COUNTY'S PAYMENTS TO JUDICIAL COMMISSIONERS.

This Resolution is to authorize the County Mayor to enter into a memorandum of understanding with the City of Dickson with regard to payments to Judicial Commissioners, and to prior County **Resolution 10-2014-04** and amended by **Resolution 12-2014-02**, related to County's payments to Judicial Commissioners. The County desires to enter into MOU and that **Resolution 12-2014-02** is hereby amended to provide that the daily rate to be paid by the County for the position of Judicial Commissioner, not employed by the municipality shall be Eighty Four Dollars and Thirty Seven Cents (\$84.37) plus an amount equal to the funds received pursuant to the MOU by the County from the City annually divided by **365**, that except as expressly set forth herein, all other terms, conditions, and provisions of **Resolution 12-2014-02** remain in full force and effect. Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to authorize the County Mayor to enter into a memorandum of understanding with the City of Dickson regarding the payments to Judicial Commissioners passed by a unanimous aye voice vote.

02-2015-03

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO FUND PURCHASE AND INSTALLATION OF KEYLESS ENTRY SYSTEM IN COURTHOUSE ANNEX.

This Resolution is to authorize an Amendment to the County's Budget from a request from the County's Courtroom Security Committee, through the Circuit Court Clerk's Office to fund purchase and installation of a keyless entry system in the Courthouse Annex. The County Purchasing Agent sought bids or proposals from interested vendors to supply and install the requested keyless entry system, and the lowest and best bid or proposal was from Eye In The Sky, LLC, who submitted a bid of Sixteen Thousand One Hundred Ninety Four Dollars (\$16,194.00). This purchase will utilize reserve funds by the Courtroom Security Enhancement Fee Reserve Fund, being part of the County's General Fund (**Fund 101**). Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize an amendment to the County's Budget to purchase and install a keyless entry system from Eye In The Sky, LLC, passed by a unanimous aye voice vote.

02-2015-04

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR COUNTY'S COMMUNITY DEVELOPMENT FUND (FUND 172).

This Resolution is to authorize certain amendments to the budget established for the County's Community Development Fund (**Fund 172**). The County desires to provide assistance to our veterans by funding an Assisted Veterans Program that will include a part time employee. Motion by Commissioner Tony Adams, second by All Commissioners to authorize certain amendments to the budget established for the County's Community Development Fund (**Fund 172**) passed by a unanimous aye voice vote.

02-2015-05

RESOLUTION TO AUTHORIZE PURCHASING AGENT TO ENTER INTO CONTRACT WITH COMCAST FOR SERVICES TO BE PROVIDED TO THE DICKSON COUNTY ELECTION COMMISSION.

This Resolution is to enter into and provide a contract with Comcast for phone and internet services for the County Election Commission building for a period of Thirty Six (**36**) months at a recurring monthly cost of Two Hundred Thirty Seven Dollars and Sixty Five Cents (\$237.65) and an installation charge of One Hundred Nineteen Dollars and Eighty Cents (\$119.80). Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to authorize a contract with Comcast for services to the County Election Commission building passed by a unanimous aye voice vote.

02-2015-06

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$5,422,340.00 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF DICKSON COUNTY, TENNESSEE, AND PROVIDING THE DETAILS.

This resolution is to authorize the execution, terms, issuance, sale, and payment of not to exceed Five Million Four Hundred Twenty Two Thousand, Three Hundred Forty Dollars (\$5,422,340.00) general **Obligation Refunding Bonds, Series 2015**, of Dickson County, Tennessee. Bond Counsel means an attorney or firm of attorneys recognized as having experience in matters relating to the issuance of municipal obligations. The **Series 2005 Bonds** to be refunded are currently outstanding in the aggregate principal amount of Five Million Three Hundred Ninety Thousand Dollars (\$5,390,000.00) and mature **April 1, 2016 through April 1, 2021**. It has been determined that it is the best interest of the County to now refund the **Series 2005 Bonds** prior to their maturity. County Mayor Bob Rial proposed Refunding Objective prior to the vote. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to approve the authorization of the Refunding Objective passed by a unanimous aye voice vote.

02-2015-07 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE HIGHWAY/PUBLIC WORKS FUND (FUND 131).

This Resolution is to authorize certain amendments to the budget established for the Highway/Public Works Fund (**Fund 131**). As a result of savings in the highway reserve fund, the County is able with these amendments to pave an additional Eight and One Half (**8.5**) miles of county roads and restripe other county roads. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to authorize certain amendments passed by a unanimous aye voice vote.

02-2015-08 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE COUNTY GENERAL FUND (FUND 101) AS TO CERTAIN COUNTY OFFICES AND DEPARTMENTS.

This Resolution is to authorize certain amendments to the County General Fund (**Fund 101**) as to certain county offices and departments. Amendments relate to the budgets established for the offices or departments of Preservation of Records, County Mayor, Emergency Management Agency and Ambulance Services. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the authorization of certain amendments to the General Fund (**Fund 101**) passed by a unanimous aye voice vote.

02-2015-09 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE ELECTION COMMISSION.

This Resolution is to authorize certain amendments to the budget established for the Election Commission. The requested amendments do not result in an increase in the amount appropriated in the budget for the Dickson County Election Commission. Motion by Commissioner Randy Simpkins, second by Commissioner Buford Reed to authorize amendments to the budget established for the Election Commission passed by a unanimous aye voice vote.

02-2015-10 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY JAIL.

This resolution is to authorize certain amendments to the budget established for the County Jail. This amendment does not result in an increase in the amount appropriated in the budget for the County Jail. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the authorization for certain amendments to the budget established for the County jail passed by a unanimous aye voice vote.

Other and Unfinished Business:

1. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to approve the Quarterly Financial Reports All School Funds passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Linda Hayes to approve the Quarterly Financial Reports except All School Funds passed by a unanimous aye voice vote.
3. Resolution to transfer surplus vehicles by the Sheriff's Department set aside indefinitely.

Discussion Items: None

Approval of Notaries:

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

Vivian Adams	Loretta J. Ayer
Victoria Carroll	Kimberley Michelle Crowe
Jo Allyson Fowlkes	Ashlee Michelle Golden
Harvell Scott Harrell	Heather M. Rumsey
Anita Karan Kimbro	Gordon Ray Lampley
Joan R. Rial	Betty Nicks Smith
Marlena Spann	Donna I. Whitsell

Motion by Commissioner Jeff Eby, second by Commissioner Randy Hogin to approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. The next regular meeting of the Dickson County Commission will be **Monday, March 16, 2015 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion/second by all Commissioners to adjourn at **7:25 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial

