

## MINUTES OF THE DICKSON COUNTY COMMISSION

September 19, 2016

The Dickson County Commission met September 19, 2016 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 Ms. Frances Wade.

**Roll Call:** County Clerk, Luanne Greer

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

**Absent:** Jeff Spencer

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the August 15, 2016 County Commission minutes passed by a unanimous aye voice vote.

### **Committee Reports:**

#### **“Public Hearing”**

1. First Reading: Rezoning request from Mr. Steven Murrell, **3024 Highway 46 South, TN Tax Map 135, Parcel 21.07**, From **A-1**, Agricultural to **C-2**, Commercial, **1.02 acre**. Mr. Steven Murrell to speak for wanting to create a commercial building approved by Planning & Zoning with no one to speak against.

### **Appointments:**

1. Motion by Commissioner Becky Spicer, second by Commissioner Shane Chandler to approve the appointment of Mr. Tim Murrell to the District **6** Planning Commission passed by a unanimous aye voice vote.

## RESOLUTIONS:

**09-2016-01 RESOLUTION TO APPROVE COLLECTION AGENCY SERVICES CONTRACT WITH GILA, LLC DBA MUNICIPAL SERVICES BUREAU, FOR COLLECTION OF CERTAIN DELINQUENT ACCOUNTS FOR THE DICKSON COUNTY CIRCUIT COURT CLERK'S OFFICE AND DICKSON COUNTY GENERAL SESSIONS COURT CLERK'S OFFICE.**

This Resolution is to approve Collection Services with Gila, LLC DBA Municipal Services Bureau for collection of certain delinquent accounts for the Dickson Circuit and General Sessions Court clerk's offices. Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to approve the contract with Gila, LLC DBA Municipal Services Bureau for collection of certain delinquent accounts for the County Circuit & General Sessions Court Clerk Offices passed by a unanimous aye voice vote.

**09-2016-02 RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH TENNESSEE DEPARTMENT OF MENTAL HEALTH REGARDING PAYMENT FOR MENTAL HEALTH EVALUATION AND TREATMENT SERVICES FOR CRIMINAL DEFENDANTS CHARGED WITH MISDEMEANORS ONLY.**

This Resolution is to authorize County to enter into contract with Tennessee Department of Mental Health regarding payments for Mental Health & Evaluation & Treatment Services for criminal defendants charged with a misdemeanor only. Contract scheduled to expire on **June 30, 2017** containing language granting to the TDMH up to Four (**4**) options to renew and extend the term of the contract for an additional Twelve (**12**) months. Motion by Commissioner Randy Simpkins, second by Commissioner Carl Buckner to authorize the County to enter into a contract with Tennessee Department of Mental Health for Mental Health Evaluation & Treatment Services passed by a unanimous aye voice vote.

**09-2016-03 RESOLUTION TO AMEND COMPENSATION PROGRAM.**

This Resolution is to amend the Resolution No. **03-2016-01** Compensation Program passed on **March 21, 2016**. Compensation Program pertains to all non-elected full-time employees of the County excluding employees of the Dickson County Board of Education, Highway Department, and Sheriff's Office. Plan provides guidance & clarity where employees are promoted within the framework of positions established for a particular department and the beginning compensation established for the new position is less than the compensation currently being received by the employee being promoted. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to amend Resolution No. **03-2016-01** Compensation Program passed by a unanimous aye voice vote.

**09-2016-04 RESOLUTION TO AUTHORIZE THE PURCHASE OF VAN TO BE USED PRIMARILY TO TRANSPORT INMATES TO AND FROM COURT AND TO AMEND THE COUNTY'S BUDGET (FUND 101) TO FUND THE PURCHASE.**

This Resolution is to authorize the purchase of a van to primarily transport inmates to and from court and to amend the County's Budget (**Fund 101**) to fund the purchase. Funds held in reserve as part of the Courtroom Security Enhancement Fee Reserve Fund being part of the County's General **Fund 101**. Van is available for purchase from Ford of Murfreesboro meeting the State of Tennessee specifications of the van. Amendment in the amount of Thirty Five Thousand Four Hundred Ninety One Dollars (\$35,491.00). Motion by Commissioner Buford Reed, second by Commissioner Becky Spicer to authorize the purchase of a van to be used for transport to and from court and to amend the County's Budget (**Fund 101**) passed by a unanimous aye voice vote.

09-2016-05

**RESOLUTION TO SET COMPENSATION FOR JUDICIAL COMMISSIONERS, SET TERM OFFICE FOR JUDICIAL COMMISSIONERS, AND ACKNOWLEDGE ROLE OF JUDICIAL COMMISSIONER'S COMMITTEE FOR DICKSON COUNTY.**

This Resolution is to set compensation, set term office and acknowledge role of Judicial Commissioners and the Judicial Commissioner's Committee. One Judicial Commissioner shall be compensated per day at a rate of Eighty Four Dollars and Thirty Seven Cents (\$84.37). There shall be Five (5) Judicial Commissioners with terms of Two (2) years. The Dickson County Commission may appoint One (1) Judicial Commissioner who is an employee of the Dickson County General Sessions Court Clerk's Office without compensation with Two (2) year term. Motion by Commissioner Shane Chandler, second by Commissioner Linda Hayes to set compensation, set term of office & acknowledge role of Judicial Commissioners and The Judicial Commissioner's Committee passed by a unanimous aye voice vote.

09-2016-06

**RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO AGREEMENT ON BEHALF OF THE COUNTY WITH THE TOWN OF WHITE BLUFF, TENNESSEE, FOR THE REIMBURSEMENT AND/OR PAYMENT OF ALL EXPENSES RELATED TO THE APPOINTMENT OF TWO ADDITIONAL JUDICIAL COMMISSIONERS AND TO APPOINT TWO ADDITIONAL JUDICIAL COMMISSIONERS TO ASSIST THE TOWN OF WHITE BLUFF.**

This Resolution is to authorize the County Mayor to enter into an agreement on behalf of the County with the Town of White Bluff, Tennessee for the reimbursement and/or payment of all expenses related to the appointment of Two (2) additional Judicial Commissioners with Two (2) year terms to assist the Town of White Bluff, Tennessee. Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to authorize the County Mayor to enter into an agreement with the Town of White Bluff, Tennessee for the reimbursement and/or payment regarding the appointment of Two (2) additional Judicial Commissioners passed by a unanimous aye voice vote.

09-2016-07

**RESOLUTION TO AUTHORIZE COUNTY PARTICIPATION IN THE STATE OF TENNESSEE'S 401 (a) / 401 (k) DEFINED CONTRIBUTION PLAN.**

This Resolution is to authorize the County of Dickson, Tennessee to participate in the State of Tennessee's 401 (a) / 401 (k) Defined Contribution Plan. Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to authorize the County to participate in the State of Tennessee's 401 (a)/401(k) Defined Contribution Plan passed by a unanimous aye voice vote.

09-2016-08

**RESOLUTION TO AUTHORIZE COUNTY PARTICIPATION IN THE STATE OF TENNESSEE'S 457 (b) DEFERRED CONTRIBUTION PLAN.**

This Resolution is to authorize the County of Dickson, Tennessee to participate in the State of Tennessee's 457 (b) Deferred Contribution Plan. Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to authorize the county to participate in the State of Tennessee's 457 (b) Deferred Contribution Plan passed by a unanimous aye voice vote.

09-2016-09

**RESOLUTION OF DICKSON COUTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EMA EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2016, IN AN AMOUNT NOT TO EXCEED \$425,000 AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

This Resolution is to authorize the County of Dickson, Tennessee to issue Interest Bearing EMA Equipment Acquisition Capital Outlay Notes, Series 2016, in an amount not to exceed Four Hundred Twenty Five Thousand Dollars (\$425,000.00) and providing for the payment of said notes, and approval of borrowing for EMA HAZ MAT/EMERGENCY Response Truck. Motion by Commissioner Tony Adams, second by Commissioner Carl Buckner to approve the issuance of Interest bearing EMA Equipment Acquisition Capital Outlay Notes, Series 2016, not to exceed \$425,000.00 passed by a unanimous aye voice vote.

**Discussion Items:** None

**Other & Unfinished Business:**

1. The Commissioners have on their desks their copies of the Annual Financial Reports from the fee offices for the period ending **June 30, 2016**. This is required by **T.C.A. Sections 5-8-505 and T.C.A. Sections 67-5-1902**.
2. Approve and move on to the **October 17, 2016** County Commission meeting the re-zoning request from Mr. Steven Murrell, **3024 Highway 46 South, TN Tax Map 135, Parcel 21.07, A-1 Agricultural to C-2 Commercial, 1.02 acre**.

**Approval of Notaries:**

The following notaries have been submitted for approval by the County Clerk, Luanne Greer.

Deena Bullard	Rachael L. Cunningham
Brian S. Davidson	Kayla Beth Fisher
Christi Horn	Talina S. Johnson
Faith Mofield	Alley Hargrove Murphy
Barbara Fay Neblett	Elaine K. Reller
Linda G. Stringfield	Desiree Nicole Williams
Phyllis Marcia Williams	

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

**Announcements:**

1. The next regular session of the Dickson County Commission will be on **October 17, 2016 @ 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 **@ 7:30 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted:

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County Clerk, Luanne Greer

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**Chairman, County Mayor, Bob Rial**