

MINUTES OF THE DICKSON COUNTY COMMISSION

FEBRUARY 22, 2011

The Dickson County Commission met February 22, 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 in the flag salute. Commissioner Robert Wetterau, leading the devotion.

Roll call conducted by the County Clerk, Luanne Greer.

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

Absent: None

A motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to accept and approve the January 18, 2011 regular County Commission minutes passed by a unanimous aye voice vote.

Zoning Request:

1. First request to deny rezoning of parcel on Arnold Road, Dickson, Tennessee. Motion by Commissioner James C. Dawson, second by Commissioner Buford Reed to deny rezoning of parcel on Arnold Road, Dickson, Tennessee failed by a 6 aye, 5 nay, 1 abstain roll call vote.

Abstain: Commissioner B Kyle Sanders

Aye Votes: Commissioners Wetterau, Dawson, Adams, Reed, Hayes and Hogin.

Nay Votes: Commissioners Simpkins, Chandler, Smith, Spencer and Buckner.

2. Second request to approve rezoning of parcel on Arnold Road, Dickson, Tennessee. Motion by Commissioner J.B. Smith, second by Commissioner Randy Simpkins to approve the rezoning of parcel on Arnold Road, Dickson, Tennessee failed by a 5 aye, 6 nay, 1 abstain roll call vote.

Abstain: Commissioner B. Kyle Sanders

Aye Votes: Commissioners Simpkins, Chandler, Smith, Spencer and Buckner.

Nay Votes: Commissioners Wetterau, Dawson, Adams, Reed, Hayes and Hogin.

Public Hearing: None

Appointments:

1. Civil Service Board

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to approve Mr. Ray Stacey, Mr. Wayne Sanders and Mr. Mike Dover to the Civil Service Board passed by a unanimous aye voice vote.

2. Planning Commission Re-Appointments

Motion by Commissioner Shane Chandler, second by Commissioner B. Kyle Sanders to approve Mr. Robert Berry (District 1), Mr. Jerry Hunsucker (District 6), Jamie James (District 11) for re-appointment to the Planning Commission passed by a unanimous aye voice vote.

RESOLUTIONS

02-2011-01

RESOLUTION TO ALLOW THE COUNTY CLERK TO WRITE-OFF \$1,111.63 UNCOLLECTIBLE TRANSACTIONS 2006 THROUGH 2011.

This Resolution is to authorize the County Clerk to write off One Thousand One Hundred Eleven Dollars and Sixty Three Cents (\$1,111.63) in uncollectible Transactions due to bad checks for the period **2006** through **2011**. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner passed by a Unanimous aye voice vote.

02-2011-02

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY BUDGET TO APPROPRIATE ADDITIONAL FUNDS TO THE COUNTY 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 due to the increased costs of the Landfill litigation. This is due to the increased costs of additional witnesses, and the volume of discovery and court filings by those who have filed lawsuits against the County. The County Legislative Body for the County of Dickson, Tennessee, does hereby authorize and direct the sum of Two Hundred Thousand Dollars (\$200,000.00) 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 payment of litigation fees. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams passed by a unanimous aye voice vote.

02-2011-03

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE DRUG CONTROL FUND #122.

This Resolution is to authorize certain Amendments to the budget established for the Drug Fund #122 as exhibited in **Exhibit A**. Motion by Commissioner Buford Reed, second by commissioner Tony Adams passed by a unanimous aye voice vote.

02-2011-04

RESOLUTION TO AUTHORIZE AMENDMENT TO THE COUNTY'S BUDGET TO TRANSFER \$100,000.00 FROM THE COMMUNITY DEVELOPMENT/INDUSTRIAL PARK FUND #172 TO THE DEBT SERVICE FUND #151 FOR THE PURPOSE OF MAKING A \$100,000.00 PRINCIPLE PAYMENT ON COUNTY INDEBTEDNESS RELATED TO THE IMPROVEMENT OF CERTAIN LOTS IN THE INDUSTRIAL PARK.

This Resolution is to authorize an amendment to the County's Budget to transfer One Hundred Thousand Dollars (\$100,000.00) from the Community Development/Industrial Park Fund #172 to the Debt Service Fund #151 for the purpose of making a One Hundred Thousand Dollars (\$100,000.00) principle payment to reduce the indebtedness incurred for the improvement of certain lots in the County's Industrial Park. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams passed by a unanimous aye voice vote.

02-2011-05

RESOLUTION TO AUTHORIZE DICKSON COUNTY AMBULANE SERVICE TO PARTICIPATE IN GRANT PROGRAM BY PURCHASING NEW RADIO EQUIPMENT TO MEET CERTAIN FEDERAL COMMUNICATIONS STANDARDS AND REQUIREMENTS.

This Resolution is to authorize Dickson County Ambulance Service to participate in an **80/20** grant program to purchase new radio equipment to meet certain Federal Communication standards. Grant program requires the County of Dickson, Tennessee, to purchase the radios at a cost of Forty Thousand Eighty Dollars (\$40,080.00) from its own funds and resources, and upon proof of purchase, the County will be reimbursed Eighty percent (**80 %**) of the purchase price. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams passed by a unanimous aye voice vote.

02-2011-06

RESOLUTION TO ACCEPT THE 2011 DICKSON COUNTY ROAD REPORT.

This Resolution is to accept the **2011** Dickson County Road Report. Motion by Commissioner Buford Reed, second by Commissioner B Kyle Sanders passed by a unanimous aye voice vote.

02-2011-07

RESOLUTION TO AMEND ARTICLE V, SECTION 5.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY AND OFFICIAL ZONING MAP OF DICKSON COUNTY, TENNESSEE, BY AMENDING ONE PARCEL, CONSISTING OF 1.09 ACRES, FROM THE A-1 (AGRICULTURAL DISTRICT) TO THE C-1 (RURAL CENTER DISTRICT) ZONING DISTRICT.

This Resolution is to amend **Article V, Section 5.020** of the Zoning Resolution of Dickson County and official zoning map of Dickson County, Tennessee, by amending one parcel, consisting of **1.09** acres from **A-1 to C-1**. Recommendation by the Planning Commission dated **November 11, 2010** received an **UNFAVORABLE RECOMMENDATION**. This Resolution was denied by a unanimous aye voice vote.

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to suspend the rules for discussion of information presented by the Election Commission Chairperson, Linda Chambers on the Voter Confidence Act passed by a unanimous aye voice vote.

02-2011-08

RESOLUTION TO REQUEST FROM THE TENNESSEE LEGISLATURE THAT THEY REPEAL THE VOTER CONFIDENCE ACT ON GROUNDS OF EXPENSE.

This Resolution is to request that the Tennessee Legislature repeal the Voter Confidence Act on grounds of expense. Motion by Commissioner Robert Wetterau, Second by Commissioner B. Kyle Sanders to approve request passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to return to regular County Commission session passed by a unanimous aye voice vote.

RESOLUTION TO AMEND SHERIFF’S BUDGET TO WITHDRAW ANY FURTHER FUNDING TO THE GOOD NEWS JAIL MINISTRY AND THE TWO VACANT SECRETARIAL POSITIONS AND TO REALLOCATE THE FUNDS APPROPRIATED FOR THAT MINISTRY AND SECRETARIAL POSITIONS IN THE AMOUNT OF EIGHTY NINE THOUSAND DOLLARS (\$89,000.00) TO THE APPROPRIATE LINE ITEM(S) WITHIN THE SHERIFF’S BUDGET TO PERMIT THE HIRING OF NINE (9) NEW JAILERS.

This Resolution is to amend the Sheriff’s Budget to withdraw any further funding to the Good News Jail Ministry and two vacant secretarial positions and to reallocate the funds appropriated for that ministry and the secretarial positions in the amount of Eighty Nine Thousand Dollars (\$89,000.00) to the appropriate line item(s) within the Sheriff’s Budget to permit the hiring of nine (9) new jailers. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to allocate funding from the Good News Jail Ministry and two secretary positions to hire nine (9) new jailers passed by a unanimous aye voice vote.

Discussions:

- 1. Election Commission Chairperson-Linda Chambers

New Business:

- 1. Commissioner Buford Reed- Update on UT Extension Agricultural Committee has generated a Quarterly News Letter. Commissioner Reed also requests anyone who wishes to donate time to the Second Harvest Food Bank; they will be giving out food to the needy on Friday.

Unfinished Business:

- 1. Quarterly Reports-All Funds 2nd Quarter-Don Hall
Motion by Commissioner Reed, second by Commissioner Chandler to accept and approve the Quarterly Reports passed by a unanimous aye voice vote.

Election of Notaries:

- 1. The following applications for Notary were submitted by Luanne Greer, County Clerk for consideration:

Jennifer L. Finger	Recommended by Commissioner Carl Buckner
Jo Allyson Fowlkes	Recommended by Commissioner Randy Simpkins
Kimberly Kaye Lovegrove	Recommended by Commissioner James C. Dawson
Joshua M. Davis	Recommended by Commissioner Benny Spencer
Loretta Ayer	Recommended by Commissioner Carl Buckner
Kim Crowe	Recommended by Commissioner Carl Buckner
Thomas L. Allen	Recommended by Commissioner Randy Simpkins
Sheila Underhill	Recommended by Commissioner Benny Spencer
Rebecca A. Tucker	Recommended by Commissioner Benny Spencer
Rebecca S. Christian	Recommended by Commissioner B. Kyle Sanders
Karen S. Rainey	Recommended by Commissioner Carl Buckner

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau approved by a unanimous aye voice vote.

Announcements:

1. The Judicial Commissioner Committee will be holding a Public Hearing during the regular County Commission meeting on **March 21, 2011** to discuss **TCA Code 40-1-111**. (pertaining to the Judicial Commission evaluation process).
2. Budget and Budget Advisory Committee will meet **March 7th, 2011 @ 6:00 P.M.**
3. Commissioner Wetterau thanked the County Officials for the Leadership Class.

Motion to suspend rules to accept the **2011** Dickson County Road Report by Commissioner Buford Reed, second by Commissioner Randy Simpkins passed by a unanimous aye voice vote.

Motion to return to regular County Commission session by Commissioner Buford Reed, second by Commissioner Randy Simpkins passed by a unanimous aye voice vote.

Committee Report:

1. Jail-Staffing Commissioner Buford Reed and Sheriff Jeff Bledsoe.

Jail Committee found no funds available for hiring 22 needed jailers. Recommendation was made to reallocate funding of the Good News Jail Ministry and two secretarial positions to hire nine (9) new jailers till year ending **06/30/2011**. These funds would amount to approximately \$89,000.00.

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to suspend the rules to draft a resolution to reallocate funding of the Good News Jail Ministry and two secretary positions totaling \$89,000.00 to hire nine (9) new jailers passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the drafting of a resolution to amend funding from the unfunded Good News Jail Ministry (money generated by the jail) and two secretarial positions to hire nine (9) new jailers passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to return to regular County Commission meeting passed by a unanimous aye voice vote.

Motion by Commissioner B. Kyle Sanders, second by Commissioner Carl Buckner to adjourn passed by a unanimous aye voice vote.

Adjournment at **7:55 P.M.**

Respectfully Submitted,

Luanne Greer, County Clerk

