

MINUTES OF THE DICKSON COUNTY COMMISSION

JANUARY 17, 2012

The Dickson County Commission met January 17, 2011 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 by Commissioner Randy Simpkins.

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
 Buford Reed Linda Hayes

Absent: B. Kyle Sanders Randy Hogin

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to accept and approve:
September 07, 2010 "Special Called" minutes (County Official Bonds)
June 06, 2011 "Special Called" minutes (Budget Approval FY 2011/2012)
November 07, 2011 "Special Called" minutes (Third Party Billing/Ambulance Ser)
December 01, 2011 "Special Called" minutes (Pending Landfill lawsuit)
December 02, 2011 "Special Called" minutes (Pending Landfill lawsuit)
December 06, 2011 "Special Called" minutes (Vote on agreement Landfill lawsuit)
December 19, 2011 regular County Commission meeting minutes passed by a unanimous aye voice vote.

Committee

Reports: None

Election:

1. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the recommendation of Mr. Gary Pace and Ms. Wendi Work for election to the Agriculture Committee passed by a unanimous aye voice vote.

Appointments:

1. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to accept and approve the appointment of Commissioner Shane Chandler, 3rd District, Mr. Robert Qualls, 5th District and Mr. Tim Enevoldsen, 12th District to the Planning Commission passed by a unanimous aye voice vote, with Commissioner Shane Chandler abstaining.

2. Motion by Commissioner Tony Adams, second by Commissioner J.B. Smith to accept and approve the appointment of Ms. Robyn Smith to the Board of Zoning Appeals passed by a unanimous aye voice vote.

3. Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to accept and approve the appointment of Mr. Donny Bear as the new EMS Director passed by a unanimous aye voice vote.

RESOLUTIONS:

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to suspend the rules to discuss an amendment to the Sheriff's Budget for insurance recovery reimbursement passed by a unanimous aye voice vote.

Motion to move for a Resolution to amend the Sheriff's budget for insurance recovery monies of Four Thousand Five Hundred fifty five Dollars (\$4,555.00) Code 49700 passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Robert Wetterau to return to regular session passed by a unanimous aye voice vote.

1-2012-01

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 (Fund # 101). This Resolution is to amend the Sheriff's Budget for Insurance recovery of Four Thousand Five Hundred Fifty Five Dollars (\$4,555.00) Code 49700. Motion By Commissioner Robert Wetterau, second by Commissioner Buford Reed to authorize certain amendments to the Budget established for the County's General Fund (Fund # 101) passed by a unanimous aye voice vote.

1-2012-02

RESOLUTION TO ACCEPT THE 2012 DICKSON COUNTY ROAD REPORT.

This Resolution is to accept the Dickson County Road List Report. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the Dickson County Road List report passed by a unanimous aye voice vote.

1-2012-03

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION LANDFILL CAPITAL OUTLAY NOTES, SERIES 2012, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWENTY FIVE THOUSAND DOLLARS (\$1,025,000.00) AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This resolution is to authorize Dickson County, Tennessee to issue and sell interest bearing general obligation Landfill capital outlay notes, Series 2012, in an amount not to exceed One Million Twenty Five Thousand Dollars (\$1,025,000.00) and providing for the payment of said notes. Said notes to finance certain public works projects, consisting of repairs to, and remediation of, the County's existing landfill, including but not limited to drilling and testing new monitoring wells as needed at existing landfill site, the extension and installation of new water lines as required in the immediate area of the existing landfill, to pay all legal, fiscal, administrative, and engineering costs collectively called the "Project". Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to authorize the issuance of interest bearing general obligation Landfill capital outlay notes, Series 2012, in an amount not to exceed (\$1, 025,000.00) passed by a unanimous aye voice vote.

1-2012-04

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY'S SOLID WASTE/SANITATION FUND (FUND #116).

This resolution is to authorize certain amendments to the Budget established for the County's Solid Waste/Sanitation Fund (Fund # 116). This amendment will be for Landfill settlement financing and will have no effect on the Budget. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to authorize certain amendments to the budget established for the County's Solid Waste/Sanitation Fund #116 passed by a unanimous aye voice vote.

1-2012-05

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

This Resolution is to authorize the purchasing agent to enter into a contract with Comcast for services to be provided to the Dickson County Landfill. This Resolution is for telephone, Internet and related services to assist in the processing and administration of the solid waste fee and program, proposed term of contract is for a period of Thirty Six (36) months at a monthly cost of Two Hundred Six Dollars & 70/100 (\$206.70), installation charge of One Hundred Twenty Three & 85/100 Dollars (\$123.85). Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to enter into a contract with Comcast and the Dickson County Landfill passed by a unanimous aye voice vote.

New

Business: None

Discussion

Items:

1. Debt Service Discussion-County Mayor Bob Rial & Director of Accounts & Budgets, Mr. Don Hall.

Informational packet given out for review and discussion.

Approval of Notaries:

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

Joyce A. Adams	Recommended by Commissioner Shane Chandler
Debra M. Barrett	Recommended by Commissioner Buford Reed
Elizabeth R. Hernandez	Recommended by Commissioner Robert Wetterau
William G. Hicks	Recommended by Commissioner Benny Spencer
Anitha Holt	Recommended by Commissioner B. Kyle Sanders
Marsha K. Jones	Recommended by Commissioner Linda Hayes
Carol A. Lavender	Recommended by Commissioner James C. Dawson
Deborah M. Street	Recommended by Commissioner Carl Buckner
Vivian R. Street	Recommended by Commissioner Shane Chandler
Richard W. Vandivort	Recommended by Commissioner Robert Wetterau

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the above applications for Notary passed by a unanimous aye voice vote.

Announcements:

1. The next regular County commission meeting will be **Tuesday, February 21, 2012** at **7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjournment: 8:15 p.m.

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

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, Chairman