

MINUTES OF THE DICKSON COUNTY COMMISSION

MARCH 19, 2012

The Dickson County Commission met March 19, 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 salute to the Flag. Devotion led by Mr. Jerry Burgess.

Roll call conducted by Luanne Greer, County Clerk.

Present: Randy Simpkins Robert Wettterau
 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

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the February 21, 2012 County Commission minutes passed by a unanimous aye voice vote.

Committee

Reports: None

Presentation & Resolution:

1. Resolution to name a section of New Dry Hollow Road for Trooper Andy Wall-County Mayor Bob Rial. This Resolution has been moved to the **April 16, 2012** County Commission meeting allowing the family to be in attendance.

“Public Hearing TCA”

1. Judicial Commissioners **“Public Hearing”**-County mayor Bob Rial. Judicial Commissioners met for the Quarterly meeting on **March 5, 2012**. All Judicial Commissioners have completed their training as of **December, 2011**.

Appointments:

1. Motion by Commissioner Robert Wettterau, second by Commissioner Randy Simpkins to approve the appointment of Ms. Pam Edwards as the Dickson County Archivist passed by a unanimous aye voice vote.

RESOLUTIONS:

03-2012-01

RESOLUTION TO REQUEST THAT THE TENNESSEE GENERAL ASSEMBLY DESIGNATE A PORTION OF STATE HIGHWAY 235 IN DICKSON COUNTY THE “F.T.O. RICHARD KEITH BELLAR MEMORIAL HIGHWAY.

This resolution is to request that the Tennessee General Assembly designate a portion of State Highway 235 in Dickson County the “F.T.O. Richard Keith Bellar Memorial Highway”. Whereas, Deputy Bellar made the ultimate sacrifice for our country and community, and it is altogether fitting to recognize and honor such service and sacrifice; and on behalf of the citizens of Dickson County, it is fitting and appropriate to designate the segment of State Route 235 (Sylvia Road) in Dickson County from 2370 State Route 235 to such route’s intersection with Polly Wiley Road as the “F.T.O. Richard Keith Bellar Memorial Highway”. Motion by Commissioner B. Kyle Sanders, second by Commissioner Buford Reed to request a portion of State Highway 235 as the “F.T.O. Richard Keith Bellar Memorial Highway passed by a unanimous aye voice vote.

03-2012-02

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE HIGHWAY/PUBLIC WORKS FUND (FUND 131 AND THE BRIDGE FUND (FUND 132).

This resolution is to authorize certain amendments to the budget established for the Highway/Public Works Fund (Fund 131) and the Bridge Fund (Fund 132). Motion by Commissioner Carl Buckner, second by Commissioner Robert Wetterau to authorize certain amendments to the budget established for the Highway/Public Works Fund (Fund 131) and the Bridge Fund (Fund 132) passed by a unanimous aye voice vote.

03-2012-03

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH NATIONAL HEALTH QUEST FOR EXPEDITED PAYMENT OF CERTAIN CLAIMS AND INVOICES FOR SERVICES PROVIDED BY THE DICKSON COUNTY AMBULANCE SERVICE.

This Resolution is to authorize the County of Dickson, Tennessee to enter into a One (1) year contract with National Health Quest for an “Automatic Payment Agreement” to provide certain automatic pay services to the DCAS for invoices handled by NHQ on behalf of various insurance carriers. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to authorize the County of Dickson, Tennessee to enter into a contract with NHQ passed by an 11 aye, 1 nay voice vote with Commissioner James C. Dawson entering the nay vote.

03-2012-04

RESOLUTION TO AUTHORIZE AND ACCEPT DONATIONS TO THE TRAFFIC SAFETY AWARENESS AND EDUCATION PROGRAM DEVELOPED BY THE DICKSON COUNTY SHERIFF’S OFFICE.

This Resolution is to authorize and accept donations to the Traffic Safety Awareness and Education Program developed by the Dickson County Sheriff’s Office. The Traffic Safety Awareness and Education program in intended to be a highly visible community-oriented program, its purpose is to raise awareness about Traffic dangers, educate motorists on safe driving practices and applicable laws and enforce traffic laws. Motion by Commissioner Randy Simpkins, second by Commissioner Robert Wetterau to authorize and accept donations to the Traffic Safety Awareness and Education Program passed by a unanimous aye voice vote.

03-2012-05

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2012, IN AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of interest bearing equipment acquisition capital outlay notes, series 2012, in an amount not to exceed Twenty Thousand Dollars (\$20,000.00) and providing for the payment of said notes. The Board of Commissioners of Dickson County has determined that it is necessary to authorize, issue, sell, and provide for the payment of its interest bearing capital outlay notes to finance the acquisition of a maintenance truck for the County, and to pay all legal, fiscal, administrative, and engineering costs for the "Project" with an economic life of such "Project" which exceeds Three (3) years. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to authorize the issuance of interest bearing equipment acquisition capital outlay notes, series 2012, in the amount not to exceed \$20,000.00 passed by a unanimous aye voice vote.

Motion by Commissioner Linda Hayes, second by Commissioner Shane Chandler to go out of session passed by a unanimous aye voice vote.

03-2012-06

RESOLUTION TO PROVIDE FOR FILLING VACANCIES IN COUNTY OFFICES ELECTED FROM DISTRICTS IN DICKSON COUNTY FROM THE NEWLY ADOPTED REAPPORTIONMENT PLAN.

This Resolution is to provide for filling vacancies in county offices elected from districts in Dickson County from the newly adopted reapportionment plan. Vacancies in county offices which are elected from districts, including but not limited to County Legislative body members, School Board members, County Highway Commissioners, and Constables, be filled by elections from the most recently adopted reapportionment plan. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to provide for filling vacancies in county offices elected from districts in Dickson County from the newly adopted reapportionment plan passed by a unanimous aye voice vote.

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

03-2012-07

RESOLUTION TO LOWER THE SPEED LIMIT ON COUNTY ROAD KNOWN AS "WEST DELL ROAD".

This resolution is to lower the speed limit on a county road known as "West Dell Road" within the boundaries of the County of Dickson, Tennessee, subdivision of West Dell Village, described in plat of record in **Cabinets E and F, Slides 138 and 42**, respectively (the "West dell Subdivision"). It has been determined that it is in the best interests of the citizens of Dickson County that the speed limit along West Dell Road be lowered to **30 MPH**. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to lower the speed limit on West dell Road to **30MPH** passed by a unanimous aye voice vote.

New Business:

1. Notification of Borrowing-Mr. Don Hall, Director of Accounts & Budgets.

Motion by Commissioner Linda Hayes, second by Commissioner Shane Chandler to suspend the rules and go out of regular session meeting passed by a unanimous aye voice vote.

2. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner for a Resolution to have District 7 & District 10 Road Commissioners elected from the new redistricting map passed by a unanimous aye voice vote.

Motion by Commissioner Carl Buckner, second by commissioner B. Kyle sanders to go back into regular session passed by a unanimous aye voice vote.

Discussion

Items:

1. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders that West Dell Subdivision be granted a speed limit change to **30 MPH** passed by a unanimous aye voice vote.

**Approval of
Notaries:**

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

Tiesa Lynn York	Recommended by Commissioner James C. Dawson
Audrey Lenoir Story	Recommended by Commissioner Randy Simpkins
Jennifer Hudgins	Recommended by Commissioner Buford L. Reed

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

Announcements:

1. Next regular County Commission meeting will be held **April 16, 2012 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse annex, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to adjourn at **7:40 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted:

Luanne Greer, County Clerk

Bob Rial, Chairman

