

MINUTES OF THE DICKSON COUNTY COMMISSION

APRIL 16, 2012

The Dickson County Commission met April 16, 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 flag salute. Devotion led by Commissioner J.B. Smith.

Roll Call conducted by Luanne Greer, County Clerk.

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

Absent:	James C. Dawson	Buford Reed
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Motion by Commissioner Carl Buckner, second by Commissioner Benny Spencer to accept and approve the March 19, 2012 County Commission minutes passed by a unanimous aye voice vote.

Committee

Reports: None

Presentation & Resolution:

1. **Mrs. Mary Lou Brown**-Former County Commissioner Gale Larkins.
2. Resolution to name a section of "New Dry Hollow Road" for **Trooper Andy Wall**. Chairman Bob Rial read the Resolution to family, friends and guests of **Trooper Andy Wall** honoring **Trooper Wall's** service and ultimate sacrifice to Dickson County and the State of Tennessee.

RESOLUTION:

04-2012-1

RESOLUTION TO DESIGNATE COUNTY ROAD KNOWN AS "NEW DRY HOLLOW ROAD" AS "TROOPER ANDY WALL MEMORIAL ROAD."

This Resolution is to designate County Road known as "New Dry Hollow Road" as "**Trooper Andy Wall Memorial Road**" in honor of his selfless service to Dickson County, the State of Tennessee and his ultimate sacrifice in the line of duty. Motion by Commissioner Shane Chandler, second by Commissioner Benny Spencer to name a section of New Dry Hollow Road for **Trooper Andy Wall** passed by a unanimous aye voice vote.

“Public Hearing”

1 “Public Hearing” to amend **Article VI, Section 6.020** of the Zoning Resolution of Dickson County. Recommended by the Planning Commission February 9, 2012. No one to speak for or against.

Appointments:

1. Motion by Commissioner Benny Spencer, second by Commissioner J.B. Smith to approve appointments of Former County Executive, Ms Janet Harris, Ms Anita Nicholson, Mr. Mason Tidwell, and Ms Elaine White to the Equalization Board passed by a unanimous aye voice vote.

2. Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to approve the appointment of Mr. Ricky Williams (District 2) to the Planning Commission passed by a unanimous aye voice vote.

RESOLUTIONS:

04-2012-2

RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

This Resolution is to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Tennessee Code Annotated **Section 66-29-121 (c)**, as amended by **Public Chapter 401, Acts of 1985**, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One Hundred Dollars (\$100.00), less a proportionate share of the cost of administering the program, the County of Dickson, Tennessee will retain a sufficient amount to insure prompt payment of allowed claims without deduction for service charge or administrative costs, but subject to the County’s right to receive accrued interest as permitted by Tennessee Code Annotated **Section 66-29-117**, and that the balance of funds will be deposited in this local government’s general fund. Motion by Commissioner Benny Spencer, second by Commissioner J.B. Smith to request the unclaimed accounts remitted to State Treasurer under Unclaimed Property Act be deposited in the general fund passed by a unanimous aye voice vote.

04-2012-3

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO AMENDMENT TO TWO CONTRACTS WITH TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION RELATED TO THE DICKSON COUNTY LANDFILL.

This Resolution is to authorize the County Mayor to enter into an amendment of two separate contracts with the Tennessee Department of Environment and Conservation (TDEC) related to the Dickson County Landfill, each being identified as a “Contract in Lieu of Performance Bond”. The Contracts are identified as Registration Numbers **DML 22-0067** and **SNL 22-0065**. The financial assurance of Contract No. **22-0067** is set at One Hundred Forty Seven Thousand One Hundred Forty One Dollars (\$147,141.00) will be increased to One Hundred Fifty Two Thousand One Hundred Seventy Nine Dollars (\$152,179.00). Contract No. **22-0065** is set at One Million One Hundred Seventy Three Thousand Two Hundred Eleven Dollars (\$1,173,211.00) will be reduced to One Million One Hundred Thirty Thousand Six Hundred Ninety Nine Dollars (\$1,130,699.00). Motion by Commissioner Robert Wetterau, second by Commissioner Tony Adams to authorize the County Mayor to enter into two (**2**) separate contracts with the Tennessee Department of Environment and Conservation (TDEC) passed by a unanimous aye voice vote.

04-2012-4

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO GRANT CONTRACT WITH TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION RELATED TO WASTE TIRE COLLECTION AND RECYCLING.

This Resolution is to authorize the County to enter into a Grant Contract with the Tennessee Department of Environment and Conservation related to waste tire collection and recycling at the County Landfill. TDEC has presented the County with a Proposed Grant Contract containing reimbursement rates available for waste tire collection and disposal for the period of **July 1, 2012** through **June 30, 2014**. Motion by Commissioner Benny Spencer, second by Commissioner Robert Wetterau to authorize the County to enter into a Proposed Grant Contract with TDEC passed by a unanimous aye voice vote.

04-2012-5

RESOLUTION TO AMEND ARTICLE VI, SECTION 6.020 OF THE ZONING RESOLUTION OF DICKSON COUNTY.

This resolution is to amend **Article VI, Section 6.020** of the Zoning Resolution of Dickson County. Authority has been established through **13-7-101** through **401** of the Tennessee Code to control and regulate land use within its county jurisdiction; that **Article VII, Section 6.020**, Nonconforming Uses, (C) Discontinuance, of the Dickson County Zoning Resolution is hereby amended by deleting the subsection in its entirety and addition of new language. Motion by Commissioner Randy Simpkins, second by Commissioner Robert Wetterau to amend **Article VI, Section 6.020** of the Zoning resolution of Dickson County passed by a unanimous aye voice vote.

04-2012-6

RESOLUTION TO AUTHORIZE PURCHASING AGENT FOR THE COUNTY TO ENTER INTO CONTRACT WITH CBM MANAGED SERVICES FOR INMATE FOOD SERVICES AT THE COUNTY'S JAIL.

This Resolution is to authorize the Purchasing Agent for the County of Dickson, Tennessee to enter into a contract with CBM Managed Services for inmate food services at the County's jail. The proposal from CBM Managed Services represents a reduction in the costs for food services with a Three (3) year contract. Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to authorize the Purchasing Agent to enter into a Three (3) year contract with CBM Managed Services passed by a unanimous aye voice vote.

04-2012-7

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR COMMISSARY AND VENDING SERVICES TO BE PROVIDED IN THE COUNTY'S JAIL.

This Resolution is to authorize the County to enter into a contract with the Tennessee Department of Human Services for commissary and vending services to be provided in the County's Jail. Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to authorize the county to enter into a contract with Tennessee Department of Human Services for commissary and vending services passed by a unanimous aye voice vote.

04-2012-8

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO LEASE CONTRACT WITH GREATER NASHVILLE REGIONAL COUNSEL FOR USE OF CERTAIN SPACE WITHIN THE COUNTY'S PUBLIC LIBRARY TO PROVIDE COMMUNITY SERVICES.

This resolution is to authorize the County to enter into a lease contract with Greater Nashville Regional Counsel for use of certain space within the County's Public Library located at **206 Henslee Drive** to provide community services. This will help support GNRC-Area Agency on Aging & Disability (AAAD) outstation office for Home and Community Based Services staff serving older persons, adults with disabilities, caregivers in need of long term care or referrals to community services. Motion by Commissioner Robert Wetterau, second by Commissioner Tony Adams to authorize the County to enter into a lease contract with GNRC passed by a unanimous aye voice vote.

04-2012-9

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO AMENDMENT TO EXISTING CONTRACT BETWEEN THE COUNTY AND 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 the County to enter into an amendment to the existing contract on **July 7, 2010**, amended on **July 23, 2011** between the County and Tennessee Department of Mental Health regarding payment for mental health evaluation and treatment services for criminal defendants charged with misdemeanors only. **TDMH** has presented another proposed amendment to the existing contract to extend to **June 30, 2013** and updating the contact information. Motion by Commissioner Robert Wetterau, second by Commissioner Shane Chandler to authorize the County to enter into an amendment to the existing contract with the Tennessee Department of Mental Health passed by a unanimous aye voice vote.

New Business:

- 1. Report from Mr. Don Hall regarding the completion of **CT053** to the State of Tennessee.

Discussion Items:

- 1. Committee for renaming roads, Mr. Randy Simpkins, Mr. Buford Reed and Mr. Alan Ragan. Chairman Bob Rial opened committee up to volunteers as needed.

Approval of Notaries:

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

Janet E. Batey	Recommended by Commissioner Randy Simpkins
Connie Breeden	Recommended by Commissioner Randy Simpkins
Carletta Cambell	Recommended by Commissioner Benny Spencer
Cindi R. Gray	Recommended by Commissioner Randy Hogan
Betty Hannah	Recommended by Commissioner B. Kyle Sanders
Janet Hanna	Recommended by Commissioner Carl Buckner
Jenny M. Heath	Recommended by Commissioner J.B. Smith
Dana B. Marlow	Recommended by Commissioner Tony Adams
Harlin Ray Mayo	Recommended by Commissioner Shane Chandler
Jennifer L. Sailliez	Recommended by Commissioner Benny Spencer
Karen S. Seals	Recommended by Commissioner Shane Chandler

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

Announcements:

- 1.** The next regular County Commission meeting will be on **May 21, 2012** at **7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee 37036.
- 2.** Budget Committee meeting will be **May 7, 2012 @ 6:30 p.m.**
- 3.** Advisory Committee meeting will be **May 7, 2012 @ 6:30 p.m.**
- 4.** The next "Work Session" meeting will be **May 7, 2012 @ 7:00 p.m.**

Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to adjourn @ **7:40 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, Chairman