

**MINUTES OF THE DICKSON COUNTY COMMISSION**

**MAY 21, 2012**

The Dickson County Commission met May 21, 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 James C. Dawson.

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                         James C. Dawson  
              Buford Reed

**Absent:**        Randy Hogin

Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to accept and approve the April 16, 2012 County Commission minutes passed by a unanimous aye voice vote.

**Committee**

**Reports:**        None

**Appointments:**

1. Motion by Commissioner Benny Spencer, second by Commissioner Robert Wetterau to approve the reappointment of Mr. Joe Vestal to the Library Board Trustee’s passed by a unanimous aye voice vote.
2. Motion by Commissioner Shane Chandler, second by Commissioner Robert Wetterau to approve the appointment of Mr. Chip Miller to serve on the Civil Service Board passed by a unanimous aye voice vote.

**RESOLUTIONS:**

05-2012-01

**RESOLUTION TO AUTHORIZE THE UNITED DAUGHTERS OF THE CONFEDERACY TO ERECT A MONUMENT ON THE GROUNDS OF THE COUNTY’S GENERAL SESSIONS COURTHOUSE IN CHARLOTTE, TENNESSEE.**

This Resolution is to authorize the United Daughters of the Confederacy to erect a Monument on the grounds of the County’s General Sessions Courthouse in Charlotte, Tennessee. The County reserves the right to require removal of the Monument anytime in the future upon reasonable notice and without costs to the County, the “UDC” shall be responsible for all costs associated with creating, erecting and maintaining the Monument. The County Mayor shall determine the specific location where the Monument will be placed and the Monument may be relocated on the courthouse grounds from time-to-time as determined and directed by the County Mayor. Any ceremony to dedicate the Monument, or any way related to the Monument, shall be coordinated and approved through the County Mayor’s office. Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to authorize the “UDC” to erect a Monument on the County General Sessions Courthouse grounds in Charlotte, Tennessee passed by a unanimous aye voice vote.

05-2012-02

**RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET EXCEPTING ONLY THE FUND ESTABLISHED FOR SCHOOLS.**

This Resolution is to authorize certain amendments to all funds of the County's Budget excepting only the fund established for schools. Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to authorize certain amendments to all funds of the County's Budget excepting only the fund established for schools passed by a unanimous aye voice vote.

05-2012-03

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2012/2013 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT.**

This Resolution is to authorize submission of an application for a Litter and Trash Collecting Grant for **FY 2012/2013** from the Tennessee Department of Transportation and authorizing acceptance of said Grant in the amount of Fifty Four Thousand One Hundred Dollars (\$54,100.00). The Dickson County Sheriff will be responsible for the day-to-day use of such funds. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to authorize the submission of an application for a Litter and Trash Collecting Grant for **FY 2012/2013** from the Tennessee Department of Transportation and acceptance of said Grant passed by a unanimous aye voice vote.

**New  
Business:**

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to suspend the rules and go out of regular session passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept the resignation of Ms RaAnn Hillis, representing the 2<sup>nd</sup> School Board District which includes County Districts **6** and **11** passed by a unanimous aye voice vote.

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

**Unfinished  
Business:     None**

**Approval of Notaries:**

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

Jona Beth Dogins	Recommended by Commissioner B. Kyle Sanders
Jennifer L. Logan	Recommended by Commissioner Tony Adams
Marissa J. Furline	Recommended by Commissioner Tony Adams
Melinda D. Bradford	Recommended by Commissioner B. Kyle Sanders
Joan M. Alheit	Recommended by Commissioner Randy Simpkins
Melinda Leigh Cline	Recommended by Commissioner Benny Spencer
John Leathers Petty	Recommended by Commissioner B. Kyle Sanders
Kenneth Harris Watts	Recommended by Commissioner J.B. Smith

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

**Announcements:**

**1.** Next regular County Commission Session will be **June 18, 2012 @7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Motion by Commissioner J.B. Smith, second by Commissioner James C. Dawson to adjourn at **7:15 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

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**Luanne Greer, County Clerk**

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**Bob Rial, Chairman**