

MINUTES OF THE DICKSON COUNTY COMMISSION

August 20, 2012

The Dickson County Commission met August 20, 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 the flag salute. Devotion lead by Commissioner B. Kyle Sanders.

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	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 **July 16, 2012** County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Commissioner Shane Chandler - Judicial Committee meeting **September 4, 2012** @ **2:00** p.m. in the General Sessions Courtroom.
2. Commissioner Buford Reed - Memorial Committee requested Mayor Bob Rial appoint Two (2) other members for this committee that are not County Commissioners.

Appointments:

1. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to approve the reappointment of Mr. Craig Fuson to the Airport Authority for a Five (5) year term expiring on **May 31, 2017** passed by unanimous aye voice vote.
2. Motion by Commissioner Shane Chandler, second by Commissioner Robert Wetterau to approve the Bonds for Dr. John Salyer and Dr. Venk Mani, County Corners, passed by a unanimous aye voice vote.

New Business:

1. Annual Financial Report ending **June 30, 2012** distributed by Luanne Greer, County Clerk for information and review.

RESOLUTIONS

08-2012-01

RESOLUTION TO AUTHORIZE THE COUNTY TO ENTER INTO A CONTRACT WITH RJ YOUNG COMPANY FOR LEASE OF COPIERS.

This Resolution is to authorize the county to enter into a contract with RJ Young Company for lease of copiers for the Register of Deeds and the Juvenile Court offices. The proposed contract with RJ Young Company is in the form of a lease term of Sixty (60) months with lease payments of One Hundred Seventy Dollars and Sixty-Five Cents (\$170.65) for each copier. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize the County to enter into a contract with RJ Young Company for lease of copiers passed by a unanimous aye voice vote.

08-2012-02

RESOLUTION TO ESTABLISH A PROGRAM TO SUPPLEMENT THE PROPERTY TAX RELIEF PROGRAM OF THE STATE OF TENNESSEE PROVIDED FOR IN TITLE 67, CHAPTER 5, PART 7 OF THE TENNESSEE CODE ANNOTATED.

This Resolution is to establish a program to supplement the Property Tax relief Program of the State of Tennessee provided for in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated. This program is for elderly low-income homeowners, disabled homeowners and disabled veterans to provide financial assistance through a refund of property taxes paid for by a state appropriation in **Chapter 739** of the Public Acts of **2006**. Motion by Commissioner Randy Simpkins, second by Commissioner Robert Wetterau to establish a program to supplement the Property Tax Relief Program of the State of Tennessee provided in **Title 67, Chapter 5, Part 7** of the Tennessee Code Annotated passed by a unanimous aye voice vote.

08-2012-03

RESOLUTION TO ACCEPT AND APPROVE COUNTY TRUSTEE'S REPORT OF ERRORS AND DOUBLE ASSESSMENTS.

This Resolution is to accept and approve the County Trustee's report of Errors and Double Assessments. Motion by Commissioner Robert Wetterau, second by Commissioner J.B. Smith to approve the County Trustee's report of Errors and Double Assessments passed by a unanimous aye voice vote.

08-2012-04

RESOLUTION TO AUTHORIZE THE COUNTY TO ENTER INTO A CONTRACT WITH THE GOVERNMENT OF WILLIAMSON COUNTY, TENNESSEE, FOR THE PROVISION OF JUVENILE DETENTION SERVICES.

This Resolution is to authorize the County to enter into a contract with the Government of Williamson County, Tennessee, for the provision of juvenile detention services as set forth in the contract previously approved by this legislative body. Motion by Commissioner Benny Spencer, second by Commissioner Shane Chandler to authorize the county to enter into a contact with the Government of Williamson County, Tennessee, for the provision of juvenile services passed by a unanimous aye voice vote.

RESOLUTION TO APPROVE PLANS FOR A MATERIAL RECYCLING FACILITY PROPOSED BY GREEN VALLEY SOLUTIONS, LLC.

This Resolution is to approve plans for a material recycling facility proposed by Green Valley Solutions, LLC. Green Valley Solutions has filed, or intends to file, an application with the Tennessee Department of Environment and Conservation (“TDEC”) for a permit to operate a material recycling facility (“MRF”) at certain real property zoned M-1 Light Industrial District located at 600 Printwood Drive, Dickson, Tennessee 37055 (the “Target Site”). The site consists of 57.89 acres and is improved by an approximate 150,000 square foot building. No construction shall be initiated for any new landfill for solid waste disposal or for solid waste processing until the plans for such new landfill have been submitted to and approved by the “County Legislative Body” in the county where the facility is located. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to deny use of property in the Industrial Park and the Wabash Building to Green Valley Solutions, LLC for a recycling business by voting no. County Commission stating due to a request for additional information and documents pertaining to the use of said property and building not submitted by Green Valley Solutions, LLC to the County Commission, a unanimous no vote was taken by the County Commission. Upon receiving further information and or documents, this application may be taken up at an additional meeting. There were Twelve (12) nay votes to deny the use of the property in the Industrial Park and the Wabash Building to Green Valley Solutions, LLC for a recycling business.

Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to suspend the rules passed by a unanimous aye voice vote.

Approval of new forms for acknowledgement payback of borrowing by **June 30, 2012** that need to be submitted for tax anticipation notes for the General Fund and Landfill.

Motion by Commissioner Shane Chandler, second by Commissioner J.B. Smith to return to regular session passed by a unanimous aye voice vote.

Unfinished

Business: None

Approval of

Notaries:

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

Rita B. Brown

Pamela H. Edwards

Terri L. Enevoldsen

Amanda Saksa

Sandra Stephens

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

Announcements:

1. Charlotte Festival & Parade will be **August 25, 2012**.
2. **August 31, 2012 @ 9:00** will be the swearing in ceremony for Ms. Gail Wren and other newly elected county officials.
3. Next regular County Commission Session will be **September 17, 2012 @ 7:00 p.m.** in the County Commission Chambers, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion by Commissioner Carl Buckner, second by Commissioner Shane Chandler to adjourn @ **7:40 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, Chairman