

# MINUTES OF THE DICKSON COUNTY COMMISSION

October 15, 2012

The Dickson County Commission met October 15, 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 Buford Reed.

A moment of silence in honor of Mr. Johnny Shelton and family.

Roll Call by Luanne Greer, County Clerk.

<b>Present:</b>	Randy Simpkins	Robert Wetterau
	Shane Chandler	J.B. Smith
	James C. Dawson	Carl Buckner
	B. Kyle Sanders	Tony Adams
	Buford Reed	Linda Hayes
	Randy Hogin	

**Absent:** Benny Spencer

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the **September 17, 2012** County Commission minutes passed by a unanimous aye voice vote.

## **“Public Hearing”**

1. To close a portion of Slater Road. Mr. Jimmy Grandberry spoke in favor of closing a portion of Slater Road. Mr. Richie Dodson spoke against closing a portion of Slater Road.

## **Committee**

**Reports:** None

## **Appointments:**

1. Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to approve the nomination of Mr. Travis Plotzer to the Memorial Committee passed by a unanimous aye voice vote.

## **RESOLUTIONS:**

### **RESOLUTION TO CLOSE A PORTION OF SLATER ROAD.**

The Northeast portion of Dickson County off Highway 49 is a public road known as White Oak Flat Road; off White Oak Flat Road is a public road known as Slater Road; the County maintains Slater Road for a distance of **0.92** miles beginning at White Oak Flat Road (the "Maintained Road End"). The owner of both sides of Slater Road at the "Maintained Road End" has requested the County close the portion of Slater Road that extends beyond a road distance of **0.87** miles from White Oak Flat Road. The Dickson County Highway Commission voted in favor of the requested partial closure of Slater Road on **August 8, 2012**, and has recommended the County Legislative Body for the County of Dickson, Tennessee approve the partial road closure as requested. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to postpone action on the Resolution until **November 19, 2012** to give all parties time to clarify the road and if easements are a possibility passed by a 10 aye voice vote with Commissioner J.B. Smith voicing 1 nay vote.

10-2012-1

### **RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH R J YOUNG COMPANY FOR LEASE OF COPIERS.**

This Resolution is to authorize the County of Dickson, Tennessee to enter into a contract with R J Young Company for lease of Ricoh copiers for the Planning, Zoning & Codes Office and the Office of Archives. The leases call for a term of Sixty (**60**) months with monthly payments of One Hundred Two Dollars and Two Cents (\$102.02) for each copier. Approval of the Resolution will not require any additional appropriation of funds during the current fiscal year, funds were already in the budget. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to approve the lease of Two (**2**) copiers from R J Young Company passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to approve the Quarterly Financial Reports All Funds ending **June 30, 2012** passed by a unanimous aye voice vote.

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to move the approval of the Quarterly Financial Reports All School Funds ending **June 30, 2012** to the **November 19, 2012** regular County Commission meeting passed by a unanimous aye voice vote.

#### **New Business:**

1. Mr. Don Hall, Finance Director, distributed the letter from the State of Tennessee stating counties in Tennessee are authorized to issue TRAN's pursuant to Tennessee **Code Annotated (TCA) Title 9, Chapter 21** to provide monies for operating expenses until sufficient revenues are received and also the report on Debt Obligation Form **CT-0253**. Loan approval notice of One Million Five Hundred Thousand Dollars (\$1,500,000.00) General Fund TRAN's, **series 2013**.

**Unfinished Business:**

1. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to approve the submitted Constable Bonds for Mr. Robert Jackson, Mr. Scotty Hall, Mr. Steve Manley, Mr. J.B. Smith and Mr. Jeffrey Eby passed by a unanimous aye voice vote.

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

1. Discussion of a proposal of a Two (2) year contract with Comcast for new phone service at the Ambulance Service consisting of a possible savings of Eight Hundred Dollars (\$800.00) per month. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to accept this contract passed by a unanimous aye voice vote.

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

**Notaries:**

Luanne Greer, County Clerk, submitted the following applications for Notary.

Christi Horn	Scott Insurance
Shannon M. Mallard	WCKN
Mandy Joann Murawski	Squeaky Cleaning Service
Todd Osborn	Tri Star Bank
Elaine K. Reller	Self
Lisa G. Stringfield	McWhorter & Co Inc.
Scarlet A. White	Caterpillar Financial Serice

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

**Announcements:**

1. Sheriff Jeff Bledsoe distributed a handout as to the benefits and cost savings between Pool Vehicles and Take Home Vehicles from the Sheriff's Department.

2. Health insurance renewals are coming up for the County Employees with no increases, One Thousand Dollars (\$1,000.00) less than last year.

3. Next regular County Commission meeting will be **November 19, 2012 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjournment by a unanimous aye voice vote.

Respectfully submitted,

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**Luanne Greer, County Clerk**

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**Bob Rial, Chairman**