

MINUTES OF THE DICKSON COUNTY COMMISSION

NOVEMBER 19, 2012

The Dickson County Commission met November 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 flag salute. Devotion led by Commissioner Robert Wetterau.

Roll Call by Luanne Greer, County Clerk.

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

Absent: James C. Dawson

Motion by Commissioner Buford Reed, second by Commissioner Benny Spencer to accept and approve the **October 15, 2012** County Commission minutes passed by a unanimous aye voice vote.

Committee

Reports:

1. Ag Committee met **November 15, 2012**. Two (2) members will rotate off of committee; names will be submitted at the next **“Work Session”** meeting.
2. Judicial Committee will meet **December 13, 2012** at **2:30 p.m.** in the General Sessions Courtroom.

Appointments:

1. Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to appoint Ms Rebecca Griffin to the Memorial Committee passed by a unanimous aye voice vote.
2. Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to reappoint Ms Robyn Smith to the Board of Zoning Appeals passed by a unanimous aye voice vote.

Other Business:

1. Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to approve the 1st Quarterly Financial Reports-All Funds- passed by a unanimous aye voice vote.
2. Motion by Commissioner Robert Wetterau, second by Commissioner Tony Adams to approve the 4th Quarterly Financial Reports and 1st Quarterly Financial Reports-All School Funds-passed by a unanimous aye voice vote. Commissioner Tony Adams requested descriptive format for budget information.
3. Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to approve the “2013” Holiday Schedule passed by a unanimous aye voice vote.

RESOLUTIONS:

11-2012-01

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY’S BUDGET TO TRANSFER TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FROM THE COUNTY’S GENERAL FUND (FUND 101) TO THE SHERIFF’S BUDGET FOR THE PURCHASE OF PATROL CARS.

This Resolution is to authorize an amendment to the County’s Budget to transfer Two Hundred Thousand Dollars (\$200,000.00) from the County’s General Fund (Fund 101) to the Sheriff’s Budget for the purchase of Eight (8) patrol cars with an increase to Sixteen (16) patrol cars to be purchased during this fiscal year. Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to approve the amendment to the county’s budget to transfer Two Hundred thousand Dollars (\$200,000.00) to the Sheriff’s Budget for the purchase of patrol cars passed by a unanimous aye voice vote.

11-2012-02

RESOLUTION TO AUTHORIZE COUNTY MAYOR TO ENTER INTO AGREEMENT TO SETTLE LAWSUIT.

This Resolution is to authorize the County Mayor to enter into an agreement to settle a civil action lawsuit filed against the County of Dickson, Tennessee by Robert Brian Johnson, seeking additional compensation related to his prior employment with the Dickson County Sheriff’s Office. To limit the additional cost to the County, a settlement payment has been authorized in the amount of Fourteen Thousand Dollars (\$14,000.00) payable in two checks in the amount of Ten Thousand Dollars (\$10,000.00) to Robert Brian Johnson and Four Thousand Dollars (\$4,000.00) for Mr. Johnson’s attorney fees. All applicable Federal and State withholdings will be deducted from the settlement payment. Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to enter into a settlement of Fourteen Thousand Dollars (\$14,000.00) for wage/hour compensation to Mr. Robert Brian Johnson passed by a unanimous aye voice vote.

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

1. Debt Policy update and Amendment. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to approve the amendments to the Debt Policy passed by a unanimous aye voice vote.

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

Motion by Commissioner Carl Buckner, second by Commissioner Robert Wetterau to suspend the rules passed by a unanimous aye voice vote.

1. Discussion of the pending lawsuit of Mr. Robert Brian Johnson VS Dickson County Sheriff's Department for wages/hours claim. Attorney Tim Potter recommends that the County of Dickson agree to a settlement of Fourteen thousand Dollars (\$14,000.00) payable in the amount of Ten Thousand Dollars (\$10,000.00) to Mr. Robert Brian Johnson for wages/hours due to him and Four Thousand Dollars (\$4,000.00) for attorney fees. Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to approve the settlement of Fourteen Thousand Dollars (\$14,000.00) to Mr. Robert Brian Johnson passed by a unanimous aye voice vote.

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

**Unfinished
Business:**

1. Motion by Commissioner J.B. Smith, second by Commissioner Shane Chandler to move the possible closing of Slater Road to the **December 17, 2012** meeting passed by a unanimous aye voice vote.

**Approval of
Notaries:**

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

Lou Alsobrooks	Pamela Gwen Bishop
Amy J. Henderson	Kerri L. Greer
Jeanie Hagewood	Niki L. Hamilton
Sharon Hawkins	Jodi Melee Jackson
Jillian Blake King	William E. Lankford
Barbara Fay Neblett	Gail Pierson
Robin Sue Sliman	Martha Bogle Vaughn

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

Announcements:

1. UT Extension Quarterly Report passed out for review.
2. Two (2) Grants received from the Governor's Highway Safety Office in the amount of Fifty Nine Thousand Nine Hundred Ninety Nine Dollars and Ninety Two Cents (\$59,999.92) for Drug Enforcement and Education. Requests for the Grants were submitted by Officer Paul Montgomery.
3. Next County Commission meeting will be held **December 17, 2012 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Unanimous agreement of all Commissioners to adjourn at **7:40 p.m.**

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, Chairman