

# MINUTES OF THE DICKSON COUNTY COMMISSION

December 17, 2012

The Dickson County Commission met December 17, 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.

Chairman Bob Rial requested a moment of silence for the children, teachers and families involved in the shootings at the Sandy Hook Elementary School in Newtown, Conn.

Roll Call by Luanne Greer, County Clerk.

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

<b>Absent:</b>	Buford Reed	Randy Hogin
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Motion by Commissioner Carl Buckner, second by Commissioner Robert Wetterau to accept and approve the November 19, 2012 County Commission minutes passed by a unanimous aye voice vote.

Presentation and Reading of Resolution **09-2012-02** by Chairman Bob Rial to the family of Jack Chandler designating a portion of Porter Road as the "Jack Chandler Memorial Road".

## Committee

**Reports:** None

## Appointments:

### 1. Commission Committees **2012-2013**.

<u>Airport</u>	<u>Beer</u>	<u>Budget</u>	<u>Budget Advisory</u>
Reed	Simpkins	Simpkins	Wetterau
	Smith	Chandler	Spencer
	Dawson	Dawson	Adams
		Sanders	Hogin
			Smith
			Hayes
			Reed
			Buckner
<u>Purchasing</u>		<u>Judiciary</u>	
Dawson		Chandler	
Adams		Sanders	
Reed		Hayes	
Hogin			

Motion by Commissioner Carl Buckner, second by Commissioner Randy Simpkins to approve the appointments to the Commission Committees for **2012-2013** passed by a unanimous aye voice vote.

## RESOLUTIONS:

12-01-2012

### **RESOLUTION TO AUTHORIZE THE COUNTY TO EXERCISE AUTHORITY GRANTED IN T.C.A. § 58-2-604 TO INCLUDE SEEKING RECOVERY OF COSTS FROM RESPONSIBLE PARTIES.**

This Resolution is to authorize County Legislative Bodies and/or County Management Agencies to take necessary steps to remove or abate any discharge of hazardous substances associated with a transportation incident or an emergency spill within the county, or to contract with a private entity for removal of the same. This resolution also authorizes counties to recover their necessary and reasonable costs, including attorney's fees, and the costs of their authorized agents, from any person or persons responsible for causing a discharge of hazardous substances that require emergency action. This Resolution will establish a rate or cost schedule for services provided by the Dickson EMA, or its authorized agents and negotiate with one or more other emergency services agencies within the county for the purpose of presenting a proposed agreement to allow such agencies to be billed and collected by the county as part of any invoice by the County for services provided.

Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to authorize authority to include seeking recovery of costs from responsible parties for discharge of hazardous substances in Dickson County, Tennessee passed by a unanimous aye voice vote.

#### **New Business:**

1. Chariman Bob Rial made a recommendation that the Bond Refinancing discussion be moved to **January 7, 2013**. This will be a "Special Called Session" before the regular "Work Session" meeting.

#### **Unfinished Business:**

1. Recommendation by Chairman Bob Rial that the discussion regarding the Archives Grant be moved to the **January 22, 2013** County Commission meeting.

2. Motion by Commissioner Benny Spencer, second by Commissioner Tony Adams for approval of the concept of EMS Convalescent Transport Bids moved to the **January 22, 2013** regular County Commission meeting passed by a unanimous aye voice vote.

3. Motion by Commissioner J.B. Smith, second by Commissioner Robert Wetterau to move the discussion of the partial road closure of Slater Road to the **January 22, 2013** regular County Commission meeting passed by a unanimous aye voice vote.

4. Motion by Commissioner Benny Spencer, second by Commissioner Randy Simpkins to approve the Bonds for newly elected officials, Mr. Terry Bright, District 4 Constable and Mr. Brent Aulidge, District 10 Road Commissioner passed by a unanimous aye voice vote.

**Approval of Notaries:**

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

Darlene Adkins	Andrea Arms
Deborah L. Barber	Vanessa M. Brooks
Nathan T. Brown	Elaine T. Griffin
Robert James Hinson	Rachel L. Hutcheson
Quent H. Natterstad	Teresa McCandless Overton
Patricia Ann Rich	Beverly C. Rowe
Edwin Santana	

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. The Judicial Commissioners have completed their annual training.
2. Chairman Bob Rial recognized the Youth Leadership in attendance.
3. The next regular County Commission meeting will be **Tuesday January 22, 2013** at **7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to adjourn at **7:45 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**

