

MINUTES OF THE DICKSON COUNTY COMMISSION

FEBRUARY 19, 2013

The Dickson County Commission met February 19, 2013 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: 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	Linda Hayes

Absent: Buford Reed Randy Hogin

Motion by Commissioner Carl Buckner, second by Commissioner B. Kyle Sanders to accept and approve the January 22, 2013 County Commission minutes passed by a unanimous aye voice vote.

“Public Hearing” for the Judicial Committee.

1. No one to speak for or against magistrates.

Motion by Commissioner Shane Chandler, second by Commissioner J.B. Smith to approve the Effectiveness Evaluation of the Judicial Commissioners for Dickson County passed by a unanimous aye voice vote.

Committee Reports:

1. Memorial Committee-Alan Ragan discussed new criteria and suggestions for finalization of the Memorial Committee nominations in naming bridges, roads and buildings in memory or honor of an individual.

Appointments:

Agricultural Extension Committee.

1. Commissioner Randy Simpkins eligible for re-appointment.
2. Commissioner Robert Wetterau to fill Commissioner James C. Dawson’s position.
3. Commissioner Benny Spencer to fill the open Commissioner position.
4. Mr. Benji Daniel to fill the open farmer position.

Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to approve the nominations for the Agricultural Committee passed by a unanimous aye voice vote.

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to accept and approve the Quarterly Financial Reports-All Funds except Schools-passed by a unanimous aye voice vote.

RESOLUTIONS:

02-2013-01

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER FIFTY THOUSAND DOLLARS (\$50,000.00) FROM THE COURTROOM SECURITY ENHANCEMENT FEE RESERVE FUND TO THE SHERIFF'S BUDGET FOR THE PURCHASE OF A NEW SOFTWARE SYSTEM.

This Resolution is to authorize an Amendment to County's Budget to transfer Fifty Thousand (\$50,000.00) from the Courtroom Security Enhancement Fee Fund to the Sheriff's Budget for the purchase of a new software system. The Sheriff's office desires to replace the existing software system with as system that will offer greater capabilities at less cost designed to integrate various systems ranging from dispatch to jail record management. The new system will utilize funds held in reserve.

Sheriff Bledsoe was questioned by Commissioner Shane Chandler and Commissioner B. Kyle Sanders about the courthouse and courtroom security meeting held on **August 16, 2012**. At this meeting the committee approved the use of these funds for this software purchase. The Sheriff stated the members present at the **August 16, 2012** meeting were the following: Mr. Jerome Holt, Ms Pam Myatt, Ms Barbara Spann, Mr. Steve Gray, Judge Burch, Sheriff Bledsoe, and Mr WH Batey.

In order for the Reserve Fund to be used for this purchase, there must be a Two Thirds (**2/3**) majority vote of the County Commission to approve the use of this money and transfer the money from the Reserve Fund to the Sheriff's Budget. These monies will stay in the Sheriff's Fund until there is a bidder for the software system. If the contract term is longer than a year, the contract will be brought back to the County Commission for approval. Motion by Commissioner Benny Spencer, second by Commissioner Linda Hayes to approve the amendment to transfer Fifty Thousand Dollars (\$50,000.00) from the reserve fund to purchase a new software system for the Sheriff's department passed by a unanimous aye voice vote.

02-2013-02

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO PURCHASE A DUI DRIVING SIMULATOR SYSTEM AND AMEND COUNTY BUDGET RELATIVE TO THE GRANT FUNDS TO BE RECEIVED AND EXPENDED.

This Resolution is to authorize Dickson County to purchase a DUI Driving Simulator System and amend County Budget relative to the Grant Funds to be received and expended. A **100%** Grant has been awarded to the Dickson County Sheriff's Department from the Governor's Highway Safety Office, which includes Twenty Three Thousand Dollars (\$23,000.00) that has been allocated toward the purchase of a DUI Driving Simulator and related equipment and software. Motion by Commissioner Linda Hayes, second by Commissioner Tony Adams to authorize Dickson County to purchase a DUI Driving Simulator System passed by a unanimous aye voice vote.

02-2013-03

RESOLUTION APPROVING SCHEDULE OF FEES AND CHARGES FOR SERVICES PROVIDED BY THE DICKSON COUNTY EMS.

This Resolution is to approve the schedule of fees and charges for services provided by the Dickson County EMS. Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to set new rates for private events and new mileage rate charges passed by a unanimous aye voice vote.

RESOLUTION TO APPROVE THE EFFECTIVENESS EVALUATION OF THE JUDICIAL COMMISSIONERS FOR DICKSON COUNTY.

This Resolution is to approve the Effectiveness Evaluation of the Judicial Commissioners for Dickson County. Motion by Commissioner Shane Chandler, second by Commissioner J.B. Smith to approve the Effectiveness Evaluation of the Dickson County Judicial Commissioners passed by a unanimous aye voice vote.

Proposed Amendment to Dickson County Zoning Ordinance moved to the **March 18, 2013** County Commission meeting.

Jail Video Visitation Agreement moved to the **March 18, 2013** County Commission meeting, still working out contract.

Old Eli Road no longer an issue, removed from agenda.

New

Business: None

Unfinished

Business: None

Approval of Notaries:

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

Gwen B. Angelino	Donna E. Bailey
Mary Katherine Bradley	Karyn H, Brown
Leanne J. Cathey	Shannon A. Cochran
Jackie England	Kristin A. Fielder
Lisa A. Hafner	Lola A. Hester
Scott Walton Miller	Pamela Nelson
Linda A. Noland	Kent Edward Smith
Thomas Welch Phy	Whitney I. Story

Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to approve the above listed Notaries passed by a unanimous aye voice vote.

Announcements:

1. Judicial Committee will meet **March 4, 2013 @ 2:00 p.m.**
2. Ag Committee will meet **March 11, 2013 @ 7:00 p.m.**
3. Next County Commission meeting will be **March 18, 2013 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Agreement to adjourn @ **7:35 p.m.** unanimous aye voice vote.

Respectfully submitted,

Luanne Greer, County Clerk

Bob Rial, Chairman

