

MINUTES OF THE DICKSON COUNTY COMMISSION

May 20, 2013

The Dickson County Commission met May 20, 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 Mr. Jerry Burgess.

Roll Call: County Clerk, Luanne Greer

Present: 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 April 15, 2013 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Ag Committee met to complete the Quarterly Report. Some of our young people competed in a Shooting Competition and did exceedingly well.

Appointments: None

RESOLUTIONS:

05-2013-01

RESOLUTION TO RENAME COUNTY ROAD KNOWN AS “DOUG HILL ROAD” TO “DUG HILL ROAD”.

This Resolution is to rename county road Doug Hill Road to Dug Hill Road by changing the spelling of the road. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to change the spelling and rename Doug Hill Road to Dug Hill Road passed by a unanimous aye voice vote.

05-2013-02

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO FUND PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE SYSTEM IN COURTHOUSE ANNEX.

This Resolution is to authorize an amendment to the County's Budget to fund, purchase and install a video surveillance system in the Courthouse Annex. Estimated cost of the video system is Three Thousand Four Hundred Dollars (\$3,400.00) and may be purchased utilizing funds held in reserve as part of the Courtroom Security Enhancement Fee Reserve Fund, a part of the County's General Fund (Fund 101). Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to authorize an amendment to the county's budget to fund, purchase and install a video surveillance system in the Courthouse Annex passed by a unanimous aye voice vote.

05-2013-03

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO ALL FUNDS OF THE COUNTY'S BUDGET.

This Resolution is to authorize certain amendments to all funds of the County's Budget. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to authorize certain amendments to all funds of the County's Budget passed by a unanimous aye voice vote.

05-2013-04

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2013/2014 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT.

This Resolution is to submit an application to the Tennessee Department of Transportation for a Litter and Trash Collecting Grant for the Fiscal Year **2013/2014** and acceptance of said Grant. A request has been submitted by the Dickson County Sheriff requesting permission to apply for a Grant in the amount of Forty Five Thousand Four Hundred Dollars (\$45,400.00) related to litter and trash collection. The Sheriff has agreed to be responsible for the day-to-day use of such funds. Motion by Commissioner Buford Reed, second by Commissioner Tony Adams to submit a request for A Litter and Trash Collecting Grant from the Tennessee Department of Transportation passed by a unanimous aye voice vote.

05-2013-05

RESOLUTION TO AUTHORIZE AMENDMENT TO BUDGET ESTABLISHED FOR THE DICKSON COUNTY AMBULANCE SERVICE TO REALLOCATE FUNDS WITHIN ITS BUDGET TO ALLOW FOR THE PURCHASE OF CARDIAC MONITORS.

This Resolution is to authorize amendment to the budget established for the Dickson County Ambulance Service to reallocate funds within its budget to allow for the purchase of Eight (**8**) new Cardiac Monitors. Due to a Grant as part of the **FY2012** Assistance to Firefighters Grant administered by FEMA and DHS the recipient is responsible for paying Ten Percent (**10%**) of a **90/10** Grant and Ninety Percent (**90%**) is funded by the Grant program. The cost of the cardiac monitors is Two Hundred Fourteen thousand Eight Hundred forty Eight Dollars (\$214,848.00) with the cost to the county of Twenty One Thousand Four Hundred Eighty Four Dollars (\$21,484.00) with the remaining One Hundred Ninety Three Thousand Three Hundred Sixty Four Dollars (\$193,364.00) to be funded by the Grant program. Motion by Commissioner Robert Wetterau, second by Commissioner J.B. Smith to authorize an amendment to Budget established for the Dickson County Ambulance Service to reallocate funds within its budget for the purchase of new Cardiac Monitors passed by a unanimous aye voice vote.

RESOLUTION TO APPROVE TRANSFER OF CERTAIN REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF DICKSON.

This Resolution is to approve the transfer of certain real property to the Industrial Development Board of the County of Dickson, Tennessee. Land located in the Fourth Civil District of Dickson County, Tennessee on Sanker Drive at Warren G. Medley Drive as set forth in Deeds of record in **Volume 806, Page 280**, and **Volume 888, Page 948**, both in the Register's Office of Dickson County, Tennessee is in negotiations with a Third (3) party for the purchase of the subject property for a gross sale of Two Hundred Fifty Thousand Dollars (\$250,000.00). Motion by Commissioner Shane Chandler, second by Commissioner J.B. Smith to Approve the transfer of certain real property to the Industrial Development Board for sale to a Third (3) party for Two Hundred Fifty Thousand Dollars (\$250,000.00) passed by a unanimous aye voice vote.

New Business:

1. Motion by Commissioner Randy Simpkins, second by Commissioner James C. Dawson to approve the Quarterly Financial Funds-All Funds Report passed by a unanimous aye voice vote.
2. Motion by Commissioner Shane Chandler, second by Commissioner J.B. Smith to deny budget amendment for payroll overruns to Ms. Linda Medley, Administer of Elections passed by a unanimous aye voice vote.
3. Motion by Commissioner Robert Wetterau, second by Commissioner Tony Adams to deny the payroll overruns to Ms. Jackie Farthing, Register of Deeds passed by a 9 aye vote with Commissioner Randy Simpkins passing and Randy Hogin issuing a nay vote.
4. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the Quarterly Financial Funds-All Schools Fund passed by a unanimous aye voice vote.

Unfinished

Business: None

Approval of Notaries:

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

Debra Sue Cunningham	Lisa dePaulis
Emily Beth Ellis	Melissa Grove
Rachel Lynn Kirk	Melanie Charae Smith
Amber L. Smotherman	
Shirley Dianne Spencer	

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

Announcements:

1. Each County Commissioner has been given a copy of the UT Extension Quarterly Program Report by Ms. Janet Cluck, Extension Director.
2. Next County Commission meeting will be **June 17, 2013 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion by Commissioner Robert Wetterau, second by all Commissioners to adjourn at **7:50 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, Bob Rial