

MINUTES OF THE DICKSON COUNTY COMMISSION

SEPTEMBER 16, 2013

The Dickson County Commission met September 16, 2013 at 7:00 p.m. for the regular monthly meeting in the Dickson County Courthouse in Charlotte, Tennessee. Chairman Bob Rial presiding and leading in the flag salute. Commissioner Robert Wetterau leading the devotion and requesting a moment of silence for the victims of the Navy Yard Shooting in Washington D.C.

Roll Call: County Clerk, Ms Luanne Greer

Present: Randy Simpkins Robert Wetterau
Shane Chandler J.B. Smith
James C. Dawson Benny Spencer
B. Kyle Sanders Buford Reed
Linda Hayes Randy Hogin

Absent: Carl Buckner Tony Adams

Motion by Commissioner Buford Reed, second by commissioner Benny Spencer to accept and approve the August 19, 2013 County Commission minutes passed by a unanimous aye voice vote.

Committee Reports:

1. Purchasing Committee met to allow for bids to be accepted for Landfill equipment in their budget.

Appointments:

1. Library Board of Trust

Motion by Commissioner Robert Wetterau, second by Commissioner J.B. Smith to approve the appointments of **Mr. Mike Petty** and **Mr. Billy Grantham** to a Two (2) year term expiring on **June 30, 2015** passed by a unanimous aye voice vote.

2. Sanitation Board

Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the appointment of **Ms Ginger Brown** to a Three (3) year term expiring **June 30, 2016** passed by a unanimous aye voice vote.

3. Planning Commission

Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to approve the appointment of **Mr. Todd Berry** to a Two (2) year term for the First (1st) District Planning Commission expiring on **January 19, 2015** passed by a unanimous aye voice vote. This is to fill an expired term.

RESOLUTIONS:

09-2013-01

RESOLUTION TO AUTHORIZE MEMBERS OF THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM WHO HAVE ONE (1) YEAR OR MORE OF CURRENT MEMBERSHIP SERVICE IN THE RETIREMENT SYSTEM TO ESTABLISH RETIREMENT CREDIT FOR TIME DURING WHICH SUCH MEMBERS WERE EMPLOYED BY A POLITICAL SUBDIVISION.

This Resolution is to authorize members of the Tennessee Consolidated Retirement System who have One (1) year or more of current membership service in the retirement system to establish retirement credit for time during which such members were employed by a political subdivision. Four (4) conditions must be met prior to allowing such members to make the above election. The political subdivision authorizes and pays for the cost of an actuarial study to determine the liability associated with the granting of such prior service, The member files within Sixty (60) calendar days of the passing of the Resolution authorizing the study, The chief Legislative Body of the political subdivision by a Two Thirds (2/3) vote passes a Resolution authorizing the service for such members, and accepting the liability, Any such member making the above election pays to the Retirement System in a lump sum the employee contributions he or she would have made had the member been a member during the period claimed, plus interest at the rate provided. An actuarial study has been conducted to determine the liability associated with granting of such prior service. The accrued liability for such service is One Hundred Sixty Nine Thousand Five Hundred Dollars (\$169,500.00). The employer contribution rate produced by the **July 1, 2013** actuarial valuation would increase by **0.32%** of payroll.

Motion by Commissioner Buford Reed, second by Commissioner B. Kyle Sanders to approve the **TCRS** Resolution authorizing members of the Tennessee Consolidated Retirement System who have One (1) year or more of current membership service to establish Retirement Credit for time during which such member was employed by such political subdivision passed by a unanimous aye voice vote.

09-2013-02

RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE HIGHWAY/PUBLIC WORKS FUND (FUND 131)

This Resolution is to establish certain amendments to the budget established for the Highway/Public Works Fund (**Fund131**). Motion by Commissioner Buford Reed, second by Commissioner J.B. Smith to authorize certain amendments to the budget established for the Highway/Public Works Fund (**Fund 131**) passed by a unanimous aye voice vote.

09-2013-03

RESOLUTION TO RESCIND RESOLUTION NUMBER 10-1999-7 AND ANY RESULTING AGREEMENT BETWEEN THE COUNTY OF DICKSON, TENNESSEE AND THE DICKSON COUNTY BOARD OF EDUCATION.

This Resolution is to rescind Resolution number **10-1999-7** and any resulting agreement between the County of Dickson, Tennessee and the Dickson County Board of Education. The Resolution passed by the **DCBE** on **September 16, 1999**, being referred to by the **DCBE** as **“Motion #1150”**, and the Resolution approved by the County on **October 19, 1999**, the **DCBE** agreed to transfer each year to the County’s general Debt Service Fund all unrestricted general purpose fund balances in excess of Four Million Dollars (\$4,000,000.00) subject to certain conditions, Whereas, by Resolution **07-01-13** dated **July 9, 2013**, the **DCBE** voted to rescind and set aside its **September 16, 1999** Resolution, the County, in its citizens best interests rescind Resolution number **10-1999-7**. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to rescind Resolution **10-1999-7** between the County of Dickson and the Dickson County Board of Education passed by a unanimous aye voice vote.

09-2013-04

RESOLUTION APPROVING AN “ECONOMIC IMPACT PLAN FOR THE ROAD AT THE CROSSINGS OF DICKSON ECONOMIC IMPACT AREA” AUTHORIZING THE APPROPRIATE COUNTY OFFICIALS TO TAKE ALL ACTIONS REQUIRED TO IMPLEMENT SAID PLAN

This Resolution is to approve an “Economic Impact Plan for the road crossings of Dickson Economic Impact Area” and to take all actions required to implement said plan. Plan area consists of a retail shopping center, public road connecting **Hwy 46** and **Beasley Drive**, Tax Increment Financing in which the Board will provide certain financial assistance to be used exclusively to pay a portion of the cost of constructing the Public Infrastructure for the project within the plan area. Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to approve an Economic Impact Plan for the Road at the Crossings of Dickson Economic Impact Area passed by a Nine (**9**) aye and One (**1**) nay vote by Commissioner Randy Hogin.

09-2013-05

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING AMBULANCE ACQUISITION OUTLAY NOTES, SERIES 2013, IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00) AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution authorizes the issuance of Interest Bearing Ambulance Acquisition Outlay Notes, **Series 2013**, in an amount not to exceed Ninety Thousand Dollars (\$90,000.00). The Board of Commissioners of Dickson County, Tennessee has determined that it is necessary to authorize, issue, sell and provide for the purpose of paying a portion of the costs of the acquisition of an ambulance for the county. Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to approve the issuance of Interest bearing Ambulance Acquisition Outlay Notes, **Series 2013**, not to exceed the amount of Ninety Thousand Dollars (\$90,000.00) passed by a unanimous aye voice vote.

09-2013-06

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING LANDFILL EQUIPMENT CAPITAL OUTLAY NOTES, SERIES 2013, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTEEN THOUSAND DOLLARS (\$117,000.00) AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of Interest Bearing Landfill Equipment Capital Outlay Notes, **Series 2013**, in an amount not to exceed One Hundred Seventeen Thousand Dollars (\$117,000.00) and provide for payment of said notes. Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to approve the issuance of Interest Baring Landfill Equipment Capital Outlay Notes, **Series 2013**, in an amount not to exceed One Hundred Seventeen Thousand Dollars (\$117,000.00) passed by a unanimous aye voice vote.

09-2013-07

RESOLUTION OF DICKSON COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2013, IN AN AMOUNT NOT TO EXCEED THIRTY THREE THOUSAND DOLLARS (\$33,000.00) AND PROVIDING FOR THE PAYMENT OF SAID NOTES.

This Resolution is to authorize the issuance of Interest Bearing Equipment Acquisition Capital Outlay Notes, **Series 2013**, in an amount not to exceed Thirty Three Thousand Dollars, (\$33,000.00) and provide for the payment of said notes. Motion by Commissioner Randy Simpkins, second by Commissioner Shane Chandler to authorize the issuance of Interest Bearing Equipment Acquisition Capital Outlay Notes, **Series 2013**, not to exceed Thirty Three Thousand Dollars (\$33,000.00) passed by a unanimous aye voice vote.

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to approve the Quarterly Financial Reports-All Funds Except Schools passed by a unanimous aye voice vote.

Discussion items:

1. Disposal of EMS radios was withdrawn
2. The Wabash building in the Industrial Park is being explored for a Twenty Five Million Dollar (\$25,000,000.00) investment by a company named TNT, which will hope to employ approximately Fifty (**50**) employees. On **Monday, September 16, 2013** the Industrial Development Board passed a tax initiative for this company pending the approval of the County Commission and the City Council of Dickson, Tennessee. This will be reviewed and discussed on the **October 7, 2013** meeting. This will be on the regular agenda on **October 21, 2013**.

Unfinished

Business: None

Approval of Notaries:

Matthew Dale Furline	Nancy L. Hawkins
Stacie M. Hayes	Cherise Renee Holly
John Reese Holly	Kendall William Regen
Sharon Nicole Winstead	

Motion by Commissioner Buford Reed, second by commissioner Randy Simpkins to accept and approve the above applications for Notary passed by a unanimous aye voice vote.

Announcements:

1. The next Regular County Commission meeting will be on **Monday, October 21, 2013 at 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjournment:

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

Respectfully submitted,

County Clerk, Ms Luanne Greer

Chairman, Mr. Bob Rial