

MINUTES OF THE DICKSON COUNTY COMMISSION

NOVEMBER 18, 2013

The Dickson County Commission met November 18, 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. Mr. Jerry Burgess leading in the devotional.

Chairman Bob Rial recognized the Youth Leadership Group visiting the Commission meeting.

Motion by Commissioner Buford Reed, second by Commissioner J.B. Smith to accept and approve the October 21, 2013 County Commission minutes passed by a unanimous aye voice vote.

Roll Call: County Clerk, Luanne Greer

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

Absent: None

Committee Reports:

1. The Agricultural Extension Committee met on November 5, 2013, the UT Extension newsletter has been passed out.

Appointments: Moved to the **December 16, 2013** regular session meeting.

RESOLUTIONS:

11-2013-01

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR TWO GRANTS THROUGH THE TENNESSEE DEPARTMENT OF SAFETY & HOMELAND SECURITY TO PURCHASE TRAINING AND REFERENCE MATERIALS TO BE USED BY THE COUNTY’S EMERGENCY MANANGEMENT AGENCY (EMA).

This Resolution is to authorize Dickson County to apply for two (2) Grants through the Tennessee Department of Safety & Homeland Security to purchase training and reference materials to be used by the County’s Emergency Management Agency (EMA). The EMA of Dickson County has requested authorization to apply through the Tennessee Department of Safety & Homeland Security for a One Thousand Seven Hundred Fifty Dollar (\$1,750.00) grant to be used to (a) purchase new training and reference materials for the Fire Departments located in the county, and (b) purchase training manuals and equipment to train new members of the Citizens Emergency Response Team (“CERT”).

EMA of Dickson County has also requested authorization to apply through Homeland Security for a One Thousand Five Hundred Dollar (\$1,500.00) grant to be used to purchase CERT training materials, and a backpack to be utilized by CERT members containing various items to include hard hat, flashlight, gloves, safety vest, first aid kit, duct tape, and tools. Both are One Hundred percent (**100%**) grants with the initial payments being made by the County, but then being reimbursed One Hundred percent (**100%**) by the Homeland Security. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to authorize the request to apply for Two (2) grants from the Tennessee Department of Safety & Homeland Security passed by a unanimous aye voice vote.

Business:

1. Motion by Commissioner Buford Reed, second by Commissioner Randy Simpkins to accept and approve the Quarterly Financial Reports ending **September 30, 2013** for all funds except schools passed by a unanimous aye voice vote.
2. Motion by Commissioner Buford Reed, second by Commissioner Shane Chandler to accept and approve the Quarterly Financial reports ending **September 30, 2013** for all school funds passed by a unanimous aye voice vote.
3. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to accept and approve two separate Homeland Security Grants-EMA- totaling One Thousand Seven Hundred Fifty Dollars (**\$1,750.00**) for Educational Training and One Thousand Five Hundred Dollars (**\$1,500.00**) for Citizens Emergency Response Teams both at a One Hundred Percent (**100%**) reimbursement passed by a unanimous aye voice vote.
4. Motion by Commissioner Carl Buckner, second by Commissioner Buford Reed to accept and approve the **2014 Holiday Schedule** consisting of **Twelve (12)** total days passed by a unanimous aye voice vote.
5. Change to speed limit on Contrary Trail Road moved to the **December 16, 2013** regular County Commission meeting.

Discussion Items: None

Unfinished

Business: None

Approval of Notaries:

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

Janelle S. Durham	Lori Jane Fisher	Deborah S, Hudgins
Laura Ann Jarrett	Cheryl Leigh Jones	Tammy L Jones
Nathan Kyle Lankford	Sherry L. Lynch	Linda L. Medley
April B. Murphy	Buford L. Reed	Laura Kay Newberry
Margaret Elisha Stevens	Cissy J. Williams	Jennifer Lynne Street
Hayley Beth Thornton		

Announcements:

1. Each Commissioner has received a copy of the Quarterly Report from UT Extension.
2. The next Regular session meeting of the Dickson County Commission will be on **Monday, December 16, 2013 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion/second by all in attendance to adjourn @ **7:10 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

Chairman, County Mayor Bob Rial