

MINUTES OF THE DICKSON COUNTY COMMISSION

FEBRUARY 18, 2014

The Dickson County Commission met February 18, 2014 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. County Commissioner Robert Wetterau leading in the devotional.

Roll Call: County Clerk, Luanne Greer

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

Absent: J.B. Smith Buford Reed
Randy Hogin

Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to accept and approve the January 21, 2014 County Commission minutes passed by a unanimous aye voice vote.

Motion by Commission Robert Wetterau, second by Commissioner Linda Hayes to go out of regular session to discuss Project Falcon and EDA Grant passed by a unanimous aye voice vote.

1. Motion by Commissioner Robert Wetterau, second by Commissioner Tony Adams to approve a Resolution to approve Memorandum of Understanding for Project Falcon, authorizing the Industrial Development Board of Dickson County, Tennessee, to negotiate and accept payments in lieu of Ad Valorem taxes as set forth in a project agreement and approving an agreement to lease and purchase and sale agreement passed by a unanimous aye voice vote.
2. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to approve an EDA Grant related to Project Falcon passed by a unanimous aye voice vote.
3. Chairman Bob Rial moved for a short recess.

Motion by Commissioner Robert Wetterau, second by Commissioner Linda Hayes to return to regular session passed by a unanimous aye voice vote.

Committee Reports: None

Elections: None

Appointments:

Motion by Commissioner Robert Wetterau, second by Commissioner Randy Simpkins to approve the appointments of Mr. David Holland, Mr. Carroll Ford, and Mr. Ken Goodwin to the Work Release Commission with the term beginning **March 1, 2014** passed by a unanimous aye voice vote.

New Business:

1. Motion by Commissioner Randy Simpkins, second by Commissioner B. Kyle Sanders to approve the Quarterly Reports ending **12/31/2013** All Funds (except schools) passed by a unanimous aye voice vote.
2. Motion by Commissioner Shane Chandler, second by Commissioner James C. Dawson to approve the Quarterly Financial Reports ending **12/31/2013** for All School Funds passed by a unanimous aye voice vote.

RESOLUTIONS:

02-2014-01

RESOLUTION TO AUTHORIZE COUNTY TO ENTER INTO CONTRACT WITH DICKSON OFFICE SUPPLY LEASE OF COPIER.

This Resolution is to authorize the County to enter into a contract with Dickson Office Supply for the lease of a copier for the Dickson Landfill Office with a term of Sixty (**60**) months with payments of Ninety Eight Dollars (\$98.00) with an allowance of Two Thousand copies/prints per month. Motion by Commissioner Tony Adams, second by Commissioner B. Kyle Sanders to approve the authorization of a contract between the County and Dickson Office Supply for the lease of a copier passed by a unanimous aye voice vote.

02-2014-02

RESOLUTION TO AUTHORIZE EXECUTION OF HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS INC, FOR INMATE MEDICAL CARE AT COUNTY JAIL.

This resolution is to authorize execution of a One (**1**) year Health Services agreement with Southern Health Partners, Inc. for the medical care of jail inmates with a provision that either party may terminate the agreement upon a Sixty (**60**) day notice to the other party. Motion by Commissioner Robert Wetterau, second by Commissioner Carl Buckner to authorize the execution of a contract agreement between the County and Southern Health Services, Inc. for medical care for jail inmates passed by a unanimous aye voice vote.

02-2014-03

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY'S BUDGET TO TRANSFER \$9,057.00 FROM THE COUNTY'S GENERAL FUND (FUND101) TO THE SHERIFF'S BUDGET FOR THE PURCHASE OF PATROL CARS.

This Resolution is to authorize an Amendment to the County's Budget to transfer Nine Thousand Fifty Seven Dollars (\$9,057.00) from the County's General **Fund 101** to the Sheriff's Budget for the purchase of patrol cars. The County received the sum of Ten Thousand Dollars (\$10,000.00) from the City of Charlotte, Tennessee, during the prior budget year to be used to purchase a patrol car. The County did not use the entire amount in the prior budget year, and inadvertently left the remaining funds of Nine Thousand Fifty Seven Dollars (\$9,057.00) out of the current year budget. Motion by Commissioner Tony Adams, second by Commissioner Randy Simpkins to authorize an Amendment to the County Budget General (**Fund 101**) to move Nine Thousand Fifty Seven Dollars (\$9,057.00) to the appropriate line item within the Sheriff's Budget to be used toward the purchase of an additional patrol car passed by a unanimous aye voice vote.

02-2014-04

RESOLUTION TO AUTHORIZE DICKSON COUNTY TO APPLY FOR A GRANT FOR EQUIPMENT AND/OR SUPPLIES TO BE USED IN THE COUNTY'S ARCHIVES AND TO AMEND COUNTY BUDGET RELATIVE TO THE GRANT FUNDS TO BE RECEIVED AND EXPENDED.

This Resolution is to authorize Dickson County to apply for a Grant for equipment and/or supplies to be used in the County's Archives and to amend county budget relative to the Grant Funds to be received and expended. The Archives Office has requested authorization to apply for a One Thousand Twenty Dollar (\$1,020.00) Grant known as SNAP for the purchase of equipment and/or supplies. The Archives Office has also requested an increase of One Thousand Five Hundred Dollars (\$1,500.00) in the amount budgeted for its reserve fund. Motion by Commissioner Randy Simpkins, second by Commissioner Benny Spencer to authorize Dickson County to apply for a SNAP grant in the amount of One Thousand Twenty Dollars (\$1,020.00) and increase One Thousand Five Hundred Dollars (\$1,500.00) to its reserve fund passed by a unanimous aye voice vote.

02-2014-05

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY BUDGET TO APPROPRIATE ADDITIONAL FUNDS FROM THE MAINTENANCE AND IMPROVEMENT OF COUNTY BUILDINGS FROM THE COUNTY'S GENERAL FUND (FUND 101).

This Resolution is to amend the County Budget to appropriate additional funds from the maintenance and improvement of County buildings from the County's General **Fund 101**. Request has been made to increase by Fifty Nine Thousand Two Hundred Fifty Dollars (\$59,250.00) out of the County **Fund 101**, the appropriation to the maintenance of County owned buildings in the current year budget for the maintenance of County buildings. Motion by Commissioner Shane Chandler, second by Commissioner Robert Wetterau to amend the County Budget **Fund 101** to transfer Fifty Nine Thousand Two Hundred Fifty Dollars (\$59,250.00) to the current year budget established for maintenance and repairs of County owned buildings passed by a unanimous aye voice vote.

02-2014-06

RESOLUTION TO AUTHORIZE AMENDMENT TO COUNTY BUDGET TO APPROPRIATE ADDITIONAL FUNDS TO THE DICKSON COUNTY ELECTION COMMISSION FROM THE COUNTY'S GENERAL FUND (FUND 101).

This Resolution is to authorize an Amendment to the County Budget to appropriate additional funds to the Dickson County Election Commission from the County's General Fund (**Fund 101**). The Director of Accounts and Budgets has requested an increase in the amount of Three Hundred Twenty Dollars (\$320.00) for the Dickson County Election Commission from the General **Fund 101** to provide additional funds for compensation to part-time personnel. Motion by Commissioner Robert Wetterau, second by Commissioner Benny Spencer to authorize an Amendment to increase funds in the amount of Three Hundred Twenty Dollars (\$320.00) for the compensation of part-time personnel in the Dickson County Election Office passed by a unanimous aye voice vote.

02-2014-07

A RESOLUTION OF THE COUNTY OF DICKSON, TENNESSEE, APPROVING A MEMORANDUM OF THE UNDERSTANDING FOR PROJECT FALCON, AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF DICKSON COUNTY, TENNESSEE, TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAXES AS SET FORTH IN A PROJECT AGREEMENT, AND APPROVING AN AGREEMENT TO LEASE AND PURCHASE AND SALE AGREEMENT.

This Resolution is to approve a Memorandum of Understanding for Project Falcon, authorizing the Industrial Development Board of Dickson County, Tennessee, to negotiate and accept payments in lieu of Ad Valorem taxes as set forth in a project agreement, and approving an agreement to lease and purchase and sale agreement. Motion by Commissioner Robert Wetterau, second by Commissioner Tony Adams to approve the Memorandum of Understanding for Project Falcon, authorizing the Industrial Development Board to negotiate and accept payments in lieu of Ad Valorem taxes as set forth in project agreement, and approving an agreement to lease and purchase and sale agreement passed by a unanimous aye voice vote.

02-2014-08

RESOLUTION IN SUPPORT OF AN APPLICATION FOR US DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT AGENCY'S ECONOMIC DEVELOPMENT PROGRAM FUNDS.

This resolution is in support of an application for US Department of Commerce, Economic Development Agency's Economic Development Program Funds. The County desires to apply for Grant Funds through the EDA Economic Development Assistance Program (EDAP) in the amount of Three Million, One Hundred Thirty Six Thousand, Three Hundred Dollars (\$3,136,300.00) to attract new industry, encourage business expansion, diversify local economies, generate or retain long-term private sector jobs and private investments. Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to apply for a Grant of Three Million, One Hundred Thirty Six Thousand, Three Hundred Dollars (\$3,136,300.00) through the EDAP passed by a unanimous aye voice vote.

Approval of Notaries:

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

Linda S. Askins	Cynthia Dawn Bishop
Glenda S. Burns	Amanda Leigh Crist
Tanya Lane Huff	Timothy G. Petty
Lori Kay Sullivan	Deanna F. Wood
Kathryn Ann Wright	

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. Each County Commissioner has been given a copy of the UT Extension Quarterly Program Report by Ms. Janet Cluck, Extension Director.
2. The next County Commission Session will meet on **Monday, March 17, 2014 a 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.

Adjournment:

Motion and second by all in attendance to adjourn at **7:50 p.m.** passed by a unanimous aye voice vote.

Respectfully submitted,

County Clerk, Luanne Greer

County Mayor, Bob Rial

