

# MINUTES OF THE DICKSON COUNTY COMMISSION

APRIL 21, 2014

The Dickson County Commission met April 21, 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. Sheriff Jeff Bledsoe 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  
Buford Reed            Linda Hayes  
Randy Hogin

Motion by Commissioner Buford Reed, second by Commissioner Carl Buckner to accept and approve the March 17, 2014 County Commission minutes passed by a unanimous aye voice vote.

**Committee Reports:** None

## **Election:**

1. Mr. Orville Sesler and Mr. Billy Duke spoke regarding 4<sup>th</sup> District County Commission Election suggesting to leave until the regular election time. No action taken at this time.

## **Appointments:**

Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to approve the reappointments of Janet Harris, Anita Nicholson, Mason Tidwell, and Elaine White for a Two (2) year term to the Board of Equalization passed by a unanimous aye voice vote.

## RESOLUTIONS:

**04-2014-01 RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.**

This resolution is to request unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act. **Public Chapter 401, Acts of 1985**, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One Hundred Dollars (\$100.00). Motion by Commissioner Robert Wetterau, second by Commissioner B. Kyle Sanders to request unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act passed by a unanimous aye voice vote.

**04-2014-02 RESOLUTION TO SUPPORT THE EFFORTS OF THE TENNESSEE GENERAL ASSEMBLY TO HONOR OUR FALLEN HEROES AND THEIR FAMILIES BY NAMING STATE ROUTE 1 "THE GOLD STAR FAMILIES MEMORIAL HIGHWAY".**

This Resolution is to support the efforts of the Tennessee General Assembly to honor our fallen heroes and their families by naming **State Route 1** "The Gold Star Families Memorial Highway". American Gold Star Mothers, Inc. is a nonprofit organization whose members are mothers who have lost a son or daughter in the service of our country and Dickson County supports the efforts of the American Gold Star Mothers, Inc. in requesting that the Tennessee General Assembly honor our fallen heroes and their families. Motion by Commissioner Buford Reed, second by Commissioner James C. Dawson to approve the efforts of the Tennessee General Assembly in naming **Star Route 1**, located in Dickson County, Tennessee, also known as **U.S. Route 70** as "The Gold Star Families Memorial Highway" passed by a unanimous aye voice vote.

**04-2014-03 RESOLUTION REGULATING PRIVATE AMBULANCE OPERATIONS AND ESTABLISHING DICKSON COUNTY GOVERNMENT AS THE EXCLUSIVE PROVIDER OF EMERGENCY PATIENT TRANSPORT WITHIN THE BORDERS OF DICKON COUNTY.**

This Resolution is to regulate private ambulance operations and establish Dickson County Government as the exclusive provider of emergency patient transport within the borders of Dickson County. The Dickson County Legislative body declares that the Emergency Medical Service for Dickson County (Dickson County EMS) is the exclusive primary provider of emergency patient transport services within Dickson County. Operation of a public ambulance service is subject to the adoption and enforcement of local regulations and controls designed to protect the health, safety and welfare of the citizens of Dickson County. Motion by Commissioner Robert Wetterau, second by Commissioner Buford Reed to approve the regulation of private ambulance operations, a Five Hundred Dollar (\$500.00) application fee and to establish Dickson County Government as the exclusive provider of emergency medical patient transport (EMS) in Dickson County passed by a unanimous aye voice vote.

**04-2014-04 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2014/2015 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ACCEPTANCE OF SAID GRANT.**

This resolution is to authorize submission of an application for litter and trash collecting grant for **FY 2014/2015** from the Tennessee Department of Transportation and authorizing acceptance of said grant. A request has been submitted by the Dickson County Sheriff's Department to apply for a Forty Five Thousand Four Hundred Dollar (\$45,400.00) grant for litter and trash collecting for **FY 2014/2015**. Motion by Commissioner Robert Wetterau, second by Commissioner Tony Adams to authorize submission of an application for a Forty Five Thousand Four Hundred Dollar (\$45,400.00) grant for litter and trash collection passed by a unanimous aye voice vote.

**04-2014-05 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY'S GENERAL FUND (FUND 101).**

This Resolution is to authorize certain amendments to the budget established for the County's General Fund (**Fund 101**). A request has been made by the Circuit Court Clerk be amended to reallocate the sum of One Thousand Four Hundred Ninety Eight Dollars (\$1,497.60).

This request will not require any additional appropriation of funds to Circuit Court. Movement of Fifteen Hundred Dollars (\$1500.00) into payroll line item from Circuit Court budget for payroll shortage out of jury expense. Motion by Commissioner Benny Spencer, second by Commissioner Robert Wetterau to authorize certain amendments to the budget for the Circuit Court from the General Fund (**Fund 101**) to line item for payroll shortages passed by a board vote of 7 ayes with 4 nays by Commissioners: Shane Chandler, Carl Buckner, B. Kyle Sanders, and Tony Adams.

**04-2014-06 RESOLUTION TO AUTHORIZE CERTAIN AMENDMENTS TO THE BUDGET ESTABLISHED FOR THE COUNTY'S GENERAL FUND (FUND 101).**

This resolution is to authorize certain amendments to the budget established for the County's general Fund (**Fund 101**). A request has been made by the Circuit Court Clerk to reallocate the sum of Two Hundred Fifty Eight Dollars (\$258.00) from longevity to payroll for payroll shortages. Motion by Commissioner Robert Wetterau, second by Commissioner James C. Dawson to authorize certain amendments of Two Hundred Fifty Eight Dollars (\$258.00) from longevity to payroll for payroll shortage passed by a unanimous aye voice vote.

**Discussion items:**

1. Sheriff's Department Calendar contract moved to next meeting.

**Unfinished Business:**

1. Motion by Commissioner Shane Chandler, second by Commissioner Benny Spencer to accept the resignation of Mr. Jeffrey Eby as Constable of District One passed by a 10 aye and 1 abstain by Commissioner Robert Wetterau.

**Approval of Notaries:**

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

Jodie D. Baer	Angelia Gwen Bishop	Tamra Nichole Bryant
Janice B. Cairns	Mary Catherine Choate	Brian Stephen Coleman
Norma J. Robinson	Thomas M. Fuson Jr.	Linda Beth Holland
Jessica Dillard Harper	Carity A. Janke	Margaret Dianne Larkins
Denise H. Lyle	Valarie Lynn Sawyer	Kristen G. Zbozien

Motion by Commissioner Buford Reed, second by Commissioner Robert Wetterau to accept and approve the above Notary applications passed by a unanimous aye voice vote.

**Announcements:**

1. The Agriculture Extension Committee will meet **Tuesday, May 6, 2014** in the Janet A. Harris Community Meeting Room at the UT Extension Office/Public Library, 204 Henslee Dr., **7:00 p.m.**
2. The next County Commission meeting will be **Monday, May 19, 2014 @ 7:00 p.m.** in the County Commission Chamber, Dickson County Courthouse Annex, 4 Court Square, Charlotte, Tennessee.
3. The Memorial Committee will meet in the Conference Room on May 5, 2014 at 6:30 pm prior to the May Work Session.

Adjournment:

Motion, second by all in attendance to adjourn at **7:35 p.m.** passed by a unanimous aye voice vote.

Respectfully Submitted,

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**County Clerk, Luanne Greer**

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**Chairman, County Mayor Bob Rial**