

**MINUTES OF THE
REGULAR MEETING OF THE
Commission Meeting
FOR THE
Wilson County Government**

Held in the County Commission Room at

228 East Main Street

Lebanon, TN 37087

12/18/2023

1. Presentations

ROLL CALL

Attendance was taken at: 2:46 PM. A Quorum of members was not present to conduct a meeting by the following results.

Absent: (25) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

23-12-2 Resolution

Appropriation from the Capital Projects Fund for Various Projects

A motion to approve this resolution was made by Smith and seconded by Weathers.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Barnard

23-12-3 Resolution

Appropriation from the General Fund to the County Clerk Reserve Fund for Titling and Registration

A motion to approve this resolution was made by Costley and seconded by Breeze.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Barnard

23-12-4 Resolution

Appropriation from General Fund to WEMA

A motion to approve this resolution was made by Costley and seconded by Glover.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Barnard

23-12-5 Resolution

Appropriation from the Highway/Public Works Fund to the Road Commission

A motion to approve this resolution was made by Hall and seconded by Weathers.

The motion carried by the following results.

YES: (23) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Abstain: (1) Jones

Absent: (1) Barnard

23-12-6 Resolution

Additional Appropriation into Sheriff's Department

A motion to approve this resolution was made by Costley and seconded by Chandler.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Barnard

23-12-7 Resolution

Accepting a Grant from the State for Training Equipment for the Wilson County Sheriff's Department

A motion to approve this resolution was made by Smith and seconded by Glover.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Barnard

23-12-8 Resolution

Appropriation from the General Fund to the Sheriff's Department

A motion to approve this resolution was made by Jones and seconded by Smith.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Barnard

23-12-9 Resolution

Accepting a Grant from the State of Tennessee for Wilson County Archives

A motion to approve this resolution was made by Dowell and seconded by Weathers.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Barnard

23-12-10 Resolution

Approving a Lease Agreement for the Building Inspector

A motion to approve this resolution was made by Costley and seconded by Smith.

The motion carried by the following results.

YES: (23) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Marlowe; Reich; Clark; Smith

NO: (1) Kurtz

Absent: (1) Barnard

23-12-11 Resolution

Approving a Lease Agreement for the Clerk & Master

A motion to approve this resolution was made by Breeze and seconded by Costley.

The motion carried by the following results.

YES: (23) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Marlowe; Reich; Clark; Smith

NO: (1) Kurtz

Absent: (1) Barnard

23-12-12 Resolution

Approving Wilson County Board of Education Budget Amendment 2024-04

A motion to approve this resolution was made by Jones and seconded by Glover.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Barnard

23-12-13 Resolution

Amending Rule 46(o) of the Rules of Order of the Board of County Commissioners of Wilson County, Tennessee

A motion to approve this resolution was made by Weathers and seconded by Gentry.

The motion failed by the following results.

YES: (3) Gentry; Weathers; Marlowe

NO: (21) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Evans; Hobbs; Jones; Dowell; Keith; Breeze; Glover; Denton; Kurtz; Reich; Clark; Smith

Absent: (1) Barnard

23-12-14 Resolution

Additional Appropriation into Animal Control

A motion to approve this resolution was made by Glover and seconded by Breeze.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; McFarland; Bowman; Scruggs; Costley;
Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers;
Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Barnard

Approved: 12/18/2023

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk