

**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

02/26/2024

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:07 PM. A Quorum of members was not present to conduct a meeting by the following results.

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

Absent: (1) Denton

Consent Agenda

A motion to approve this consent agenda was made by Fields and seconded by McFarland.

This motion carried by the following results.

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

Absent: (1) Denton

24-2-1 Resolution

Line Item Transfers in Human Resources

This Resolution was approved under the consent agenda.

24-2-2 Resolution

Line Item Transfers in WEMA

This Resolution was approved under the consent agenda.

2. Presentations

24-2-5 Resolution

Amending Resolution 23-2-10 Adopting the 2021 Edition of the IBC, IRC, IFC, NFPA-101, IPC, IFC and IECC

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

The motion carried by the following results.

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

Absent: (1) Denton

24-2-6 Resolution

Approving Adoption of WEMA Policy 501.34 EMS Billing Rates & Adjustments

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; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Jones; Dowell; Weathers; Keith; Breeze; Glover; Kurtz; Marlowe; Reich; Clark; Smith

Abstain: (1) Hobbs

Absent: (1) Denton

23-2-7 Resolution

Appropriation from the General Fund to Finance for the 225th Commemoration Celebration of the Founding of Wilson County

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

The motion carried by the following results.

YES: (20) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs; Costley; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Kurtz; Marlowe; Reich; Smith

NO: (4) Hall; Chandler; Gentry; Clark

Absent: (1) Denton

24-2-8 Resolution

Approving Wilson County Board of Education Budget Amendment 2024-06

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

The motion carried by the following results.

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

Absent: (1) Denton

24-2-9 Resolution

Approving Wilson County Board of Education Budget Amendment 2024-07

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

The motion carried by the following results.

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

Abstain: (1) Hall

Absent: (1) Denton

24-2-10 Resolution

Authorizing County Mayor to Apply for and Accept the 2024 HOME Grant

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

The motion carried by the following results.

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

Absent: (1) Denton

24-2-11 Resolution

Approving a Lease Agreement for the General Sessions Court Clerk

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

The motion carried by the following results.

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

NO: (1) Kurtz

Absent: (1) Denton

24-2-12 Resolution

An Additional Appropriation into WEMA

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

The motion carried by the following results.

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

Absent: (1) Denton

24-2-13 Resolution

Appropriate Funds from the Reserve Tourism Account into Tourism

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; Barnard; McFarland; Bowman; Scruggs;
Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Kurtz; Marlowe; Reich; Clark;
Smith

Absent: (1) Denton

24-2-14 Resolution

Appropriation from the General Fund to Judges

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; Barnard; McFarland; Bowman; Scruggs;
Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Kurtz; Marlowe; Reich; Clark;
Smith

Absent: (1) Denton

24-2-15 Resolution

Appropriation from the General Fund to Set up a Reserve Account for the Opioid Payments
Restricted and Unrestricted

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

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Bowman; Scruggs;
Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell;

Weathers; Keith; Breeze; Glover; Kurtz; Marlowe; Reich; Clark;
Smith

Absent: (1) Denton

24-2-16 Resolution

Appropriation from the General Fund to County Buildings

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; Barnard; McFarland; Bowman; Scruggs;
Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Kurtz; Marlowe; Reich; Clark;
Smith

Absent: (1) Denton

24-2-17 Resolution

Appropriation from the General Fund to County Attorney

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

The motion carried by the following results.

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

Absent: (1) Denton

24-2-18 Resolution

Appropriation from the Capital Projects Fund to Building Improvements

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

The motion carried by the following results.

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

Absent: (1) Denton

24-2-19 Resolution

Line Item Transfers in the Building Inspector/Zoning Codes

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

The motion carried by the following results.

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

Absent: (1) Denton

24-2-20 Resolution

Line Item Transfers in Animal Control & to Appropriate Funds from the Restricted for Animal Control to 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; Barnard; McFarland; Bowman; Scruggs; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Denton

24-2-22 Resolution

Requesting Members of the Legislative Delegation to the General Assembly to Support House Bill 1795/Senate Bill 1660

This agenda item was not addressed on during the meeting.

24-2-23 Resolution

Requesting Members of the Legislative Delegation to the General Assembly to Support Senate Bill 1710/House Bill 1629

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

The motion carried by the following results.

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

Absent: (1) Denton

Approved: 02/26/2024

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk