

**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*

04/15/2024

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:01 PM. A Quorum of members was not present to conduct a meeting by the following results.

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

Absent: (1) Scruggs

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; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Scruggs

24-4-1 Resolution

Line Item Transfers in Building Inspector

This Resolution was approved under the consent agenda.

2. Presentations

24-4-2 Resolution

Amending Wilson County Zoning Resolution Regulating Bed & Breakfasts/Inns or Short Term Rental

This agenda item was not addressed on during the meeting.

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24-4-3 Resolution

County Flood Damage Prevention

This agenda item was not addressed on during the meeting.

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24-4-4 Resolution

Delete Certain Maintenance Requirements Under Wilson County Zoning Regulations Regarding Grass & Weeds

This agenda item was not addressed on during the meeting.

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24-4-5 Resolution

Approving the Wilson County 10 Year Plan Update for Solid Waste

This agenda item was not addressed on during the meeting.

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24-4-6 Resolution

Appropriation from General Fund & General Debt Service to WEMA

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

Abstain: (1) Hobbs

Absent: (1) Scruggs

24-4-7 Resolution

Appropriation from General Fund to the Sheriff's Department

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; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Scruggs

24-4-8 Resolution

Approving Wilson County Board of Education Budget Amendment 2024-09

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

The motion carried by the following results.

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

Absent: (1) Scruggs

24-4-9 Resolution

Amend School Budgets Fund 141, 143 and Fund 146 to Include Beginning Balances for Fiscal Year 2023-24

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; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Scruggs

24-4-10 Resolution

Additional Appropriation from Ambulance Fund 118 into WEMA

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; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Scruggs

24-4-11 Resolution

Additional Appropriation from the General Fund & Line Item Transfers in WEMA

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

The motion carried by the following results.

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

Absent: (1) Scruggs

24-4-12 Resolution

Additional Appropriation into WEMA

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

The motion carried by the following results.

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

Absent: (1) Scruggs

24-4-13 Resolution

Appropriation from the General Debt Service to the Sheriff's Department

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

The motion carried by the following results.

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

Absent: (1) Scruggs

24-4-14 Resolution

Additional Appropriation into WEMA

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; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Scruggs

24-4-15 Resolution

Appropriation from the Rural Debt Service Fund 152 to Rural Debt

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; Costley; Hall; Chandler; Gentry; Evans; Hobbs; Jones; Dowell; Weathers; Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Absent: (1) Scruggs

24-4-16 Resolution

Appropriation from the General Fund and Line Item Transfers in Animal Control

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

The motion carried by the following results.

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

Absent: (1) Scruggs

24-4-17 Resolution

Appropriation from the Ag Center Fund 124 to the Ag Center

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

Absent: (1) Scruggs

24-4-19 Resolution

Amending Rule 2 of the Rules of Order

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

The motion carried by the following results.

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

Absent: (1) Scruggs

Land Use Plan Resolution

Approve Land Use Plan on Lone Oak Road

A motion to approve this resolution was made by Hobbs and seconded by McFarland.

The motion carried by the following results.

YES: (16) Fields; Brown; Franklin; McFarland; Bowman; Costley; Gentry;
Evans; Hobbs; Jones; Dowell; Weathers; Glover; Marlowe; Clark;
Smith

NO: (8) Barnard; Hall; Chandler; Keith; Breeze; Denton; Kurtz; Reich

Absent: (1) Scruggs

Zoning Resolution

Approve Re Zoning on Lone Oak Road

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

The motion carried by the following results.

YES: (17) Fields; Brown; Franklin; McFarland; Bowman; Costley; Gentry;
Evans; Hobbs; Jones; Dowell; Weathers; Breeze; Glover; Marlowe;
Clark; Smith

NO: (7) Barnard; Hall; Chandler; Keith; Denton; Kurtz; Reich

Absent: (1) Scruggs

Approved: 04/15/2024

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk