

**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

10/21/2024

1. Presentations

ROLL CALL

Attendance was taken at: 7:06 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (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

24-10-4 Resolution

Amend Contract of Insurance for Partially Self-Funded Medical & Dental Coverage for Wilson County Employees, Dependents & Retirees,

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

The motion carried by the following results.

Yes: (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

24-10-5 Resolution

Approve a Contract of Insurance for Partially Self-Funded Medial and Dental Coverage on Behalf of the Wilson County Employee, Retirees and Dependents, the Administrative Services Contract & Vision & Part D Renewal for Retirees, to be with CIGNA

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

The motion carried by the following results.

Yes: (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

24-10-6 Resolution

Approve an Administrative Services Contract with CIGNA on Behalf of the Wilson County Employees, Retirees and Dependents

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

The motion carried by the following results.

Yes: (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

24-10-7 Resolution

Approving a Cooperative Purchasing Agreement with Buyboard

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

The motion carried by the following results.

Yes: (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

24-10-8 Resolution

Approve WEMA Policy No. 501.33, EMS Billing - Financial Hardship Waivers

This agenda item was not addressed on during the meeting.

PULLED

.

24-10-9 Resolution

Line Item Transfers in WEMA

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

The motion carried by the following results.

Yes: (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

24-10-10 Resolution

Approve Attache Budget Amendment Request Form Correcting Budget Lines to Reflet the WEMA Employee Roster and Returning Funds to the General Fund.

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

The motion carried by the following results.

Yes: (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

24-10-11 Resolution

Appropriation from the Ambulance Fund 118 to WEMA

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

The motion carried by the following results.

Yes: (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

24-10-12 Resolution

Approve the Attached ARP Funds & the Cooperative Marketing Matching Grant Contract & to Reflect Revenues Received but not Included in the Original Budget for the 202-2025 Fiscal Year & to Amend the Budget & Appropriation Resolution for the 2024-2025 Fiscal Year to Make an Additional Apprpriation into Tourism

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

The motion carried by the following results.

Yes: (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

24-10-13 Resolution

Appropriation from the Highway/Public Works Fund 131 to the Road Commission.

DESCRIPTION

\

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

Abstain: (1) Jones

24-10-14 Resolution

Appropriation from the General Fund to Juvenile Services

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

The motion carried by the following results.

Yes: (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

24-10-15 Resolution

Appropriation to the Health Department

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

The motion carried by the following results.

Yes: (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

24-10-16 Resolution

Appropriation from the General Fund to Finance

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

The motion carried by the following results.

Yes: (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

24-10-17 Resolution

Approve the Attached Help America Vote Governmental Grant Contract & Make an Additional Appropriation into the Election Commission.

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

The motion carried by the following results.

Yes: (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

24-10-18 Resolution

Appropriation from the General Fund into the Capital Projects Fund

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

The motion carried by the following results.

Yes: (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

24-10-19 Resolution

Appropriation from General Fund to Road Commission

A motion to approve this resolution was made by Glover 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; Dowell; Weathers;
Keith; Breeze; Glover; Denton; Kurtz; Marlowe; Reich; Clark; Smith

Abstain: (1) Jones

24-10-20 Resolution

Appropriation from the General Fund to Health & Welfare for the Greenvale Community Center.

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

The motion failed by the following results.

Yes: (9) Franklin; McFarland; Bowman; Hall; Chandler; Jones; Kurtz; Reich;
Clark

No: (16) Fields; Brown; Barnard; Scruggs; Costley; Gentry; Evans; Hobbs;
Dowell; Weathers; Keith; Breeze; Glover; Denton; Marlowe; Smith

Approved: 10/21/2024

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk