

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

Held in the County Commission Room at:

228 E. Main Street

Lebanon, TN 37087

01/24/2022

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:02 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Consent Agenda

A motion to approve this consent agenda was made by Patton and seconded by Weathers.

This motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-1-1 Resolution

Line Item Transfers in General Sessions Judges

This Resolution was approved under the consent agenda.

22-1-2 Resolution

Line Item Transfers in the Expo Center

This Resolution was approved under the consent agenda.

2. Presentations

22-1-3 Resolution

Classifying the Public Roads in Wilson County

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-1-4 Resolution

Declaring the Old Road Commissioner Property on Oak Street in Lebanon as Surplus Property
A motion to approve this resolution was made by Stafford and seconded by Glover.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

22-1-5 Resolution

Amending Rule 58 Regarding the Video Recording of County Committee Meetings
This agenda item was not addressed on during the meeting.

22-1-6 Resolution

Line Item Transfers in Ag Center Fund
A motion to approve this resolution was made by Stafford and seconded by Glover.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;

Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-1-7 Resolution

Additional Appropriation into Other Agricultural & Natural Resources

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-1-8 Resolution

Additional Appropriation to the Building Inspector

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-1-9 Resolution

Additional Appropriation into County Buildings

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; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-1-10 Resolution

Appropriation from General Fund to Finance

A motion to approve this resolution was made by Walker and seconded by Stafford.

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-1-11 Resolution

Additional Appropriation into WEMA

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

The motion carried by the following results.

YES: (25) Fields; Brown; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

22-1-12 Resolution

Approving Wilson County Board of Education Budget Amendment 2022-07

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; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

Approved: 01/24/2022

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk