

**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*

**06/17/2019**

**1. Open Meeting**

**ROLL CALL**

Attendance was taken at: 7:09 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (24) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Bannach

**19-6-2 Resolution**

Approve & Accept the Bond of Wilson County Road Commissioner Kenneth Hale Reich

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

The motion carried by the following results.

YES: (24) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;

Smith

Absent: (1) Bannach

**19-6-3 Resolution**

Additional Appropriation in the Capital Projects Funds

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

The motion carried by the following results.

YES: (24) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Bannach

**19-6-4 Resolution**

Line Item Transfers in WEMA

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

The motion carried by the following results.

YES: (24) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Bannach

**19-6-5 Resolution**

Line Item Transfers in WEMA

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

The motion carried by the following results.

YES: (22) Fields; Franklin; Barnard; McFarland; Scruggs; Costley; Patton; Walker; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (2) Reich; Gentry

Absent: (1) Bannach

**19-6-6 Resolution**

Additional Appropriation from the WEMA Reserve Fund into WEMA

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

The motion carried by the following results.

YES: (24) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Bannach

**19-6-7 Resolution**

Additional Appropriation from the Fire Truck Reserve and to Make Line Item Transfer in WEMA

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

The motion carried by the following results.

YES: (24) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Bannach

**19-6-8 Resolution**

Transfer Funds into the Ambulance Fund

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

The motion carried by the following results.

YES: (24) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop;

Smith

Absent: (1) Bannach

**19-6-9 Resolution**

Line Item Transfers in Property Assessor

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

The motion carried by the following results.

YES: (24) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith



Absent: (1) Bannach

**19-6-10 Resolution**

Establish New Fees for Accessory Permits

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

The motion carried by the following results.

YES: (17) Fields; Franklin; Barnard; McFarland; Walker; Gentry; Ashe; Robinson; Dowell; Weathers; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop

NO: (7) Reich; Scruggs; Costley; Patton; Jones; Keith; Smith

Absent: (1) Bannach

**19-6-11 Resolution**

Approve an Increase in the Fee for a Board of Zoning Appeals Application

The action to approve this resolution carried by the following results.

YES: (21) Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton;  
Walker; Gentry; Ashe; Robinson; Dowell; Weathers; Keith; Breeze;  
Glover; Kurtz; Marlowe; Vanatta; Bishop; Smith

NO: (3) Fields; Jones; Stafford

Absent: (1) Bannach

**19-6-15 Resolution**

Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2019 and to Authorize the Issuance of Tax Anticipation Notes for the County of Wilson

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

The motion carried by the following results.

YES: (24) Fields; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Bannach

## **2. Consent Agenda**

### **Consent Agenda**

The consent agenda was not addressed on during the meeting.

### **19-6-1 Resolution**

Establish the Speed Limit on McCrary Road at 25 MPH

## **3. Open Meeting**

### **19-6-11A Resolution**

Amend from \$300.00 to \$200.00

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

The motion carried by the following results.

YES: (15) Barnard; McFarland; Reich; Scruggs; Patton; Walker; Ashe; Robinson;  
Jones; Dowell; Keith; Breeze; Glover; Vanatta; Smith

NO: (9) Fields; Franklin; Costley; Gentry; Weathers; Stafford; Kurtz;  
Marlowe; Bishop

Absent: (1) Bannach

Approved: 06/17/2019

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Randall Hutto, County Mayor

Wilson County Government

Attest:

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Jim Goodall, CMC

County Clerk