

# MINUTES OF THE REGULAR MEETING OF THE

## County Commission FOR THE Wilson County Tennessee

03/20/2017

### 1. Consent Agenda

#### ROLL CALL

Attendance was taken at: 7:03 PM. A Quorum of members was present to conduct a meeting by the following results.

- Present: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (3) Mike Justice; William Glover; Wendell Marlowe

#### Consent Agenda

A motion to APPROVE this consent agenda was made by Jeff Joines and seconded by Adam Bannach.

This motion carried by the following results.

- YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (3) Mike Justice; William Glover; Wendell Marlowe

#### 17-3-1 Resolution

Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Assessor of Property.

This Resolution was Approved under the consent agenda.

#### 17-3-2 Resolution

Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Veterans Services  
This Resolution was Approved under the consent agenda.

## **2. Presentations**

### **17-3-3 Resolution**

Create Standards and Requirements for the Tethering and Proper Shelter for Dogs  
This agenda item was not acted on.

### **17-3-4 Resolution**

Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2017-03.

A motion to APPROVE this Resolution was made by Jeff Joines and seconded by Adam Bannach.  
The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-5 Resolution**

Wilson County Board of Education General Purpose School Fund Budget Amendment 2017-04.  
A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Jeff Joines.

The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-6 Resolution**

Line Item Transfers in the Sheriff's Department

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Jeff Joines.

The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-7 Resolution**

Line Item Transfers in the Sheriff's Department

A motion to APPROVE this Resolution was made by Gary Keith and seconded by Sara Patton.

The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-8 Resolution**

Line Item Transfers into the Trustee's Office

A motion to APPROVE this Resolution was made by Gary Keith and seconded by Jerry McFarland.

The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-9 Resolution**

Additional Appropriation in the Capital Projects Fund

A motion to APPROVE this Resolution was made by Gary Keith and seconded by Dan Walker.

The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-10 Resolution**

Additional Appropriation from the General Fund into the Planning Department.

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by Gary Keith.

The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan

Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-11 Resolution**

Additional Appropriation to Convenience Centers

A motion to APPROVE this Resolution was made by Gary Keith and seconded by Sara Patton.

The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-12 Resolution**

Additional Appropriation from the General Fund into the Assessor of Property

A motion to APPROVE this Resolution was made by Gary Keith and seconded by Sara Patton.

The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-13 Resolution**

Transfers Funds into the Wilson Emergency Management Agency

A motion to APPROVE this Resolution was made by Jeff Joines and seconded by Gary Keith.

The motion carried by the following results.

YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-14 Resolution**

Transfer These Funds into the Wilson Emergency Management Agency

A motion to APPROVE this Resolution was made by Gary Keith and seconded by Sara Patton.

The motion carried by the following results.

- YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (3) Mike Justice; William Glover; Wendell Marlowe

### **17-3-15 Resolution**

Transfer Funds into the Wilson Emergency Management Agency

A motion to APPROVE this Resolution was made by Kenny Reich and seconded by Sara Patton.

The motion carried by the following results.

- YES: (22) Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
- Absent: (3) Mike Justice; William Glover; Wendell Marlowe

## **3. New Business**

### **17-3-16 Resolution**

Support of Increased Transportation Funding and Local Public Transit Referendum in Tennessee

This agenda item was not acted on.

### **17-3-17 Resolution**

Urge Passage of the Tennessee Broadband Accessibility Act by the Tennessee General Assembly

This agenda item was not acted on.

### **17-3-18 Resolution**

Make an Additional Appropriation from the General Fund to New Leash on Life (Humane Association of Wilson County)

A motion to APPROVE this Resolution was made by Gary Keith and seconded by Jerry McFarland.

The motion carried by the following results.

- YES: (19) Beckey Siever; Adam Bannach; Bobby Franklin; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Terry Muncher; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
- NO: (3) Chad Barnard; Terry Scruggs; Gary Keith
- Absent: (3) Mike Justice; William Glover; Wendell Marlowe

Approved: 03/20/2017

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(Your Name Here), Mayor  
Wilson County Tennessee

Attest:

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(Your Name Here), CMC  
City Clerk