

**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

Monday, March 19, 2018

1. Presentations

ROLL CALL

Attendance was taken at: 8:06 p.m.. A Quorum of members was present to conduct a meeting by the following results.

Present: (24) Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton

Absent: (1) Brown

18-3-2 Resolution

Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2018-04

DESCRIPTION

A motion to APPROVE this Resolution was made by Stafford and seconded by Justice.

The motion carried by the following results.

YES: (24) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson;
Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford;
Marlowe; Vanatta; Bishop; Emberton

ABSENT: (1) Brown

18-3-3 Resolution

Additional Appropriation from the General Fund into PEG Channel

DESCRIPTION

A motion to APPROVE this Resolution was made by McFarland and seconded by Walker.

The motion carried by the following results.

YES: (24) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson;
Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford;
Marlowe; Vanatta; Bishop; Emberton

ABSENT: (1) Brown

18-3-4 Resolution

Transfer Funds From Fund 263 to Fund 266

DESCRIPTION

A motion to APPROVE this Resolution was made by Stafford and seconded by Ashe.

The motion carried by the following results.

YES: (23) Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton

ABSTAIN: (1) Justice

ABSENT: (1) Brown

18-3-5 Resolution

Designating County Mayor Randall Hutto as the Financial Officer for the Home Investment Partnership Grant Program

DESCRIPTION

A motion to APPROVE this Resolution was made by Stafford and seconded by Justice.

The motion carried by the following results.

YES: (24) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson;
Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford;
Marlowe; Vanatta; Bishop; Emberton

ABSENT: (1) Brown

18-3-6 Resolution

Amend Zoning Ordinance to Add or Clarify the Definition of Bed & Breakfast Facility/Inn
Respectively and Place Additional Provisions Upon Said Defined Use Where They Appear
Within the Zoning Ordinance

DESCRIPTION

A motion to APPROVE this Resolution was made by Joines and seconded by McFarland.

The motion carried by the following results.

YES: (24) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson;
Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford;
Marlowe; Vanatta; Bishop; Emberton

ABSENT: (1) Brown

18-3-1 Resolution

Establishing Rate of Compensation for the Wilson County Attorney

DESCRIPTION

A motion to APPROVE this Resolution was made by Joines and seconded by Justice.

The motion carried by the following results.

YES: (24) Siever; Bannach; Franklin; Barnard; McFarland; Reich;
Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson;
Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford;
Marlowe; Vanatta; Bishop; Emberton

ABSENT: (1) Brown

Approved: Monday, March 19, 2018

Randall Hutto, Wilson County Mayor

Wilson County Government

Attest:

Jim Goodall

County Clerk