

# MINUTES OF THE REGULAR MEETING OF THE

## County Commission FOR THE Wilson County Tennessee

11/21/2016

### 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: (22) Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Absent: (3) Terry Scruggs; Frank Bush; Cindy Brown

#### 16-11-1 Resolution

Place the Wilson County Employee's Vision Insurance Plan with CIGNA Vision Solutions

This agenda item was not acted on.

#### 16-11-2 Resolution

Approve a Contract of Insurance for Workers Compensation & Employers Liability Insurance with Key Risk Insurance Company

This agenda item was not acted on.

#### 16-11-3 Resolution

Approve a Contract for Group Term Life Insurance & Long Term Disability Insurance with Mutual of Omaha Insurance Company

This agenda item was not acted on.

#### 16-11-4 Resolution

Enter Into a Renewal Contract for the Annual Administrative & Access Fees for the Wilson County Health Insurance Program.

The action to APPROVE this Resolution carried by the following results.

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

Absent: (3) Terry Scruggs; Frank Bush; Cindy Brown

### **16-11-5 Resolution**

Make an Additional Appropriation in the Capital Projects Fund

The action to APPROVE this Resolution carried by the following results.

YES: (18) Becky Siever; Adam Bannach; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

NO: (4) Bobby Franklin; Chad Barnard; Diane Weathers; Annette Stafford

Absent: (3) Terry Scruggs; Frank Bush; Cindy Brown

### **16-11-6 Resolution**

Make an Additional Appropriation in the Capital Projects Fund

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Sara Patton.

The motion carried by the following results.

YES: (21) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton

NO: (1) Joy Bishop

Absent: (3) Terry Scruggs; Frank Bush; Cindy Brown

### **16-11-7 Resolution**

Additional Appropriation in the Capital Projects Fund

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

The motion carried by the following results.

YES: (21) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton

Abstain: (1) John Gentry

Absent: (3) Terry Scruggs; Frank Bush; Cindy Brown

**16-11-8 Resolution**

Authorizing the Release of Reserve Funds in the General Fund for the Purchase of a Fire Truck Remount & to Appropriate this Money to WEMA

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Jerry McFarland.

The motion carried by the following results.

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

Absent: (3) Terry Scruggs; Frank Bush; Cindy Brown

**16-11-9 Resolution**

Transfer Funds into the Wilson Emergency Management Agency

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Kenny Reich.

The motion carried by the following results.

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

Absent: (3) Terry Scruggs; Frank Bush; Cindy Brown

**16-11-10 Resolution**

Establishing Regulations & Requirements for the Operation of Patient Transport Services in Wilson County, Tennessee

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Sara Patton.

The motion carried by the following results.

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

Absent: (3) Terry Scruggs; Frank Bush; Cindy Brown

Approved: 11/21/2016

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(Your Name Here), Mayor  
Wilson County Tennessee

Attest:

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(Your Name Here), CMC

City Clerk