

# MINUTES OF THE REGULAR MEETING OF THE

## County Commission FOR THE Wilson County Tennessee

10/17/2016

### 1. Open Meeting

#### ROLL CALL

Attendance was taken at: 7:04 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (23) Becker 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; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

Absent: (2) Sue Vanatta; Jim Emberton

#### 16-10-1 Resolution

Amend the Budget & Appropriation Resolution for Fiscal Year 2016-2017 to Make an Additional Appropriation to Airport Improvement and to Pursue an Interlocal Agreement with the City of Lebanon for Multi-Year Funding for the Lebanon Municipal Airport

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

YES: (22) Becky 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; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

ABSTAIN: (1) Mike Justice

Absent: (2) Sue Vanatta; Jim Emberton

#### 16-10-2 Resolution

Amend the Budget & Appropriation Resolution for Fiscal Year 2016-2017 to Make an Additional Appropriation From the Data Processing Fee Reserve and the Archive Fee Reserve to the Circuit Court Clerk

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

The motion carried by the following results.

- YES: (22) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
- NO: (1) Frank Bush
- Absent: (2) Sue Vanatta; Jim Emberton

### **16-10-3 Resolution**

Amend the Budget & Appropriation Resolution for Fiscal Yea 2016-2017 to Make an Appropriation from the Courtroom Security Reserve into Courtroom Security

A motion to APPROVE this Resolution was made by William Glover and seconded by Mike Justice.

The motion carried by the following results.

- YES: (22) Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
- NO: (1) Frank Bush
- Absent: (2) Sue Vanatta; Jim Emberton

### **16-10-4 Resolution**

Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation to the Clerk & Master

A motion to APPROVE this Resolution was made by William Glover and seconded by Annette Stafford.

The motion carried by the following results.

- YES: (23) Becky 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; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
- Absent: (2) Sue Vanatta; Jim Emberton

### **16-10-5 Resolution**

Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation into County Buildings and to Make a Category Transfer from Undistributed Contributions to County Buildings

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

The motion carried by the following results.

YES: (23) Becky 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; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

Absent: (2) Sue Vanatta; Jim Emberton

### **16-10-6 Resolution**

Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Contributions to Other Agencies

A motion to APPROVE this Resolution was made by Mike Justice and seconded by Dan Walker.

The motion carried by the following results.

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

NO: (1) Frank Bush

Absent: (2) Sue Vanatta; Jim Emberton

### **16-10-7 Resolution**

Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year by Approving Wilson County Board of Education Central Cafeteria Fund Budget Amendment 2017-01

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

The motion carried by the following results.

YES: (15) Becky Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sara Patton; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

NO: (8) Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers

Absent: (2) Sue Vanatta; Jim Emberton

### **16-10-8 Resolution**

Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2017-02.

A motion to APPROVE this Resolution was made by Annette Stafford and seconded by William Glover.

The motion carried by the following results.

- YES: (14) Becky Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sara Patton; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe
- NO: (9) Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Joy Bishop
- Absent: (2) Sue Vanatta; Jim Emberton

### **16-10-9 Resolution**

Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in the Ward Ag Center

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

The motion carried by the following results.

- YES: (23) Becky 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; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
- Absent: (2) Sue Vanatta; Jim Emberton

### **16-10-10 Resolution**

Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund

A motion to APPROVE this Resolution was made by William Glover and seconded by Mike Justice.

The motion carried by the following results.

- YES: (23) Becky 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; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
- Absent: (2) Sue Vanatta; Jim Emberton

### **Ethics Appointment**

Commissioner Frank Bush

A motion to ADOPT this Appointment was made by Mike Justice and seconded by Annette Stafford.

The motion carried by the following results.

- YES: (16) Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs;

Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Diane Weathers; Terry Muncher; William Glover; Cindy Brown; Joy Bishop

NO: (7) Becky Siever; Adam Bannach; Jeff Joines; Mike Justice; Gary Keith; Annette Stafford; Wendell Marlowe

Absent: (2) Sue Vanatta; Jim Emberton

### **Ethics Appointment**

Commissioner Terry Ashe

The action to ADOPT this Appointment carried by the following results.

YES: (23) Becky 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; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

Absent: (2) Sue Vanatta; Jim Emberton

### **Ethics Appointment**

Commissioner Cindy Brown

The action to ADOPT this Appointment carried by the following results.

YES: (23) Becky 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; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

Absent: (2) Sue Vanatta; Jim Emberton

### **Ethics Appointment**

Commissioner Terry Muncher

The action to ADOPT this Appointment carried by the following results.

YES: (23) Becky 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; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

Absent: (2) Sue Vanatta; Jim Emberton

### **Ethics Appointment**

Earl Ray, Jr.

The action to ADOPT this Appointment carried by the following results.

YES: (23) Becky 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; Mike Justice;  
Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette  
Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

Absent: (2) Sue Vanatta; Jim Emberton

**16-10-1Defer Resolution**

Motion to defer for 30 days

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

YES: (9) Becky Siever; Chad Barnard; Frank Bush; John Gentry; Terry Ashe; Sonja  
Robinson; Mike Justice; Diane Weathers; Gary Keith

NO: (14) Adam Bannach; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry  
Scruggs; Sara Patton; Dan Walker; Jeff Joines; Terry Muncher; William  
Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop

Absent: (2) Sue Vanatta; Jim Emberton

Approved: 10/17/2016

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(Your Name Here), Mayor

Wilson County Tennessee

Attest:

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(Your Name Here), CMC

City Clerk