

**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

10/19/2020

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:06 PM. A Quorum of members was present to conduct a meeting by the following results.

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

Absent: (1) Bishop

Consent Agenda

A motion to approve this consent agenda was made by Patton and seconded by Weathers.

This motion carried by the following results.

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

Absent: (1) Bishop

20-10-1 Resolution

Establish Speed Limit on Athens Road at 25 MPH

This Resolution was approved under the consent agenda.

20-10-2 Resolution

Establish Speed Limit on Eatherly Drive at 30 MPH

This Resolution was approved under the consent agenda.

20-10-3 Resolution

Establish Speed Limit on Tribble Lane at 30 MPH

This Resolution was approved under the consent agenda.

2. Presentations

20-10-4 Resolution

Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2021-02

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-5 Resolution

Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2021-03

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-6 Resolution

Additional Appropriation in the Capital Projects Funds

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

The motion carried by the following results.

YES: (23) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs;
Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta

Abstain: (1) Smith

Absent: (1) Bishop

20-10-7 Resolution

Additional Appropriation from the General Fund into the Clerk & Master

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-8 Resolution

Additional Appropriation from the General Fund into County Buildings

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-9 Resolution

Line Item Transfers in Information Technology

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-10 Resolution

Additional Appropriation from the General Fund into Judicial Commissioners

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

The motion carried by the following results.

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

Absent: (1) Bishop

3. Consent Agenda

20-10-11 Resolution

Line Item Transfers in PEG Channel

This Resolution was approved under the consent agenda.

4. Presentations

20-10-12 Resolution

Appropriation from the GIS Reserve Account to Planning

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-13 Resolution

Transfer Funds into Sheriff's Department

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

The motion carried by the following results.

YES: (23) Fields; Bannach; Franklin; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith

NO: (1) Barnard

Absent: (1) Bishop

20-10-14 Resolution

Additional Appropriations from Solid Waste Fund into Motor Vehicles and Other Charges

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

The motion carried by the following results.

YES: (23) Fields; Bannach; Franklin; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith

NO: (1) Barnard

Absent: (1) Bishop

20-10-15 Resolution

Additional Appropriations into County Buildings

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-16 Resolution

Additional Appropriation into Information Technology

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

The motion carried by the following results.

YES: (23) Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith

NO: (1) Fields

Absent: (1) Bishop

20-10-17 Resolution

Additional Appropriation into the Sheriff's Department

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-18 Resolution

Additional Appropriation into WEMA

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-19 Resolution

Additional Appropriations into Tourism

A motion to approve this resolution was made by Vanatta and seconded by Costley.

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-20 Resolution

Amending Zoning Ordinance Establishing Definitions for Accessory Dwelling Units, Internal Accessory Dwelling Quarters & Enacting Certain Zoning Criterion & Regulations Conjunction with the Use of These 2 Terms. Also Amends Setback Requirements for Accessory Structures when Located in Side Yard.

This agenda item was not addressed on during the meeting.

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20-10-21 Resolution

Approve a Contract of Insurance for Workers' Compensation Insurance with KEY Risk Insurance Company.

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

The motion carried by the following results.

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

Absent: (1) Bishop

20-10-22 Resolution

Approve a Contract of Property & Casualty Insurance with Travelers Insurance Company.

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

The motion carried by the following results.

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

Absent: (1) Bishop

Approved: 10/19/2020

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk