

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 13, 2020 at the conclusion of the Minutes Committee Meeting in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Joy Bishop, Terry Scruggs, Annette Stafford, Sonja Robinson, Diane Weathers, Sue Vanatta, Chad Barnard, Jerry McFarland, William Glover and Sara Patton being all the members of the Committee with the exception of Commissioners Dan Walker, Kenneth Reich and Terry Ashe, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Tommy Jones, Justin Smith, Lauren Breeze, Bobby Franklin and Mike Kurtz and County Attorney Michael R. Jennings.

Chairman Patton called the meeting to order at 6:05 p.m. and determined that a quorum was present.

The proposed agenda for the February 24, 2020 County Commission meeting was presented. There were no additions to the proposed agenda. Motion to recommend the agenda to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Vanatta, and carried by a vote of eleven for, with three absent.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

There being no further business to come before the Committee, on motion of Commissioner Marlowe, seconded by Commissioner Stafford, the Committee voted eleven for, with three absent, to adjourn.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 24, 2020 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG

ROLL CALL BY THE COUNTY CLERK

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

**AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
CABLE TELEVISION/BACK TAX
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE/ RECREATION
INSURANCE
JUDICIAL
PLANNING & ZONING
RULES
URBAN TYPE PUBLIC FACILITIES BOARD**

**FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE**

**OLD BUSINESS
NEW BUSINESS**

**PUBLIC HEARING FOR ZONING PURPOSES
AFTER COMMISSION CONVENES**

ADJOURNMENT

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 13, 2020 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Terry Scruggs, Justin Smith, Robert Fields and Tommy Jones, being all the members of the Committee. Also present were County Commissioners John Gentry, Sonja Robinson, Sue Vanatta, Joe Ali, Chad Barnard, Mike Kurtz, Jerry McFarland and Bobby Franklin, County Mayor Randall Hutto and County Attorney Michael R. Jennings.

Chairman Bishop called the meeting to order at 6:00 p.m. and determined that a quorum was present.

The minutes from the January 27, 2020 County Commission Meeting were presented and reviewed. There were no additions or corrections to the minutes. Motion to recommend the minutes to the County Commission was made by Commissioner Jones, seconded by Commissioner Smith and carried unanimously.

There was no new business to come before the Committee

There was no old business to come before the Committee.

There being no further business to come before the Committee on motion of Commissioner Smith, seconded by Commissioner Fields, the Committee voted unanimously to adjourn.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
JANUARY 27, 2020:

Be it remembered that the regular meeting of the Board of Commissioners met January 27, 2020, the same being the Third Monday in said month.

There was present and presiding the Honorable Chairman Randall Hutto; Jim Goodall, County Clerk; Sondra L. Dowdy, Deputy Commission Clerk and a quorum of County Commissioners to wit:

Cyndi Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Kevin Costley, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Tommy Jones, Chris Dowell, Diane G. Weathers, Joe Ali, Lauren Breeze, William Glover, Annette Stafford, Mike Kurtz, Wendell Marlowe, Sue Vanatta, and Justin Smith.

Absent: Robert Fields and Joy Bishop

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Gladeville Baptist Church Pastor Trevie Dean.

Everyone said the pledge to the flag, which was led by Cannon Sanders.

The Clerk called the roll showing 23 present and 2 absent

Commissioner Patton gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Steering Committee Report Page _____

Commissioner Patton made a motion to amend the Agenda at Industrial Development Board to 3 Members, seconded by Commissioner Breeze. Commissioner Patton made a motion to adopt the Agenda as Amended, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Ashe read Resolution 20-1-1 Honoring the Late Gary R. Keith for His Years of Service to the Residents of Lebanon and Wilson County. Commissioner Ashe made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 20-1-1 _____

Commissioner Patton read Resolution 20-1-2 Honoring WEMA Employees John Matthews and Josh Collins. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 20-1-2 _____

Commissioner Vanatta read Resolution 20-1-17 Honoring Wilson County Mayor Randall Hutto on his Selection to the Lebanon High School Sports Hall of Fame. Commissioner Vanatta made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 20-1-17 _____

Commissioner Stafford stated Thursday, January 30, 2020 at 5:00 PM the Wilson County School Board Members would be honored.

Commissioner Scruggs gave the Minutes Committee Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Communications from the Chair:

Chairman Hutto stated Mr. Larry Searcy has been appointed to serve another term on the West Wilson Utility District. A vote is not required, it needs to be recorded in the Minutes.

Chairman Hutto stated with the passing of Ann Chapman there was a vacancy on the Gladeville Utility District. Chairman Hutto stated the board recommended Nancy Guethlein to fill the vacant position. A vote is not required, it needs to be recorded in the Minutes.

Working on a Budget Timeline. Working for June 30, 2020, but Budget will still be approved in August.

You will be receiving an email concerning information on the jail update.

A list of Notaries for January was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for January 2020, seconded by Commissioner Scruggs. Passed by unanimous voice vote

Notary Page _____

Chairman Hutto called for the election of six (6) members to the Board of Health. Chairman Hutto recommended Dr. Chris McAteer, Dr. James Morris, Mr. Byron Pirtle, Dr. Wayne Wells, Dr. Teresa Larkin, and Ms. Julie Mills to the Board of Health. Commissioner Glover made a motion to elect Dr. Chris McAteer, Dr. James Morris, Mr. Byron Pirtle, Dr. Wayne Wells, Dr. Teresa Larkin, and Ms. Julie Mills to the Board of Health, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto called for the election of three (3) members to the Industrial Development Board. Chairman Hutto recommended Elmer Richerson, Phil Smartt and Ed James to the Industrial Development Board. Commissioner McFarland made a motion to elect Elmer Richerson, Phil Smartt and Ed James to the Industrial Development Board, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to fill the vacancy on the Industrial Development Board. Chairman Hutto recommended Terry McPeak to fill the vacancy on the Industrial Development Board. Commissioner Reich made a motion to

elect Terry McPeak to fill the vacancy on the Industrial Development Board, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Ag Extension Committee. Chairman Hutto recommended Commissioner Sara Patton. Commissioner McFarland made a motion to elect Commissioner Sara Patton to the Ag Extension Committee, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Glover gave the Emergency Management Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Emergency Management Committee Report Page _____

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner Patton made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Emergency Management Director's Report Page _____

No report was given at this time by the Law Enforcement Committee.

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Reich made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Sheriff's Report Page _____

No report was given at this time by the Education Committee.

Director Donna L. Wright gave the School's Report. Commissioner Patton made a motion that said written report be received and filed, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Director of Schools Report Page _____

Jackie Murphy gave the Register of Deed's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Jim Major gave the Trustee's Report. Commissioner Reich moved that said report be received and filed, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Trustee's Report Page _____

Road Superintendent Steve Murphy gave the Road Superintendent Report stating we have paved 57.096 miles and still paving. Still doing patching and regular maintenance. Commissioner Reich made a motion to approve the Road Superintendent's Report, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Quintin Smith gave the Ag Center Report stating there is lots going on at the Ag Center. Wanted to thank the Sheriff's Department for the inmates helping out here. The dancing lights have finished for this year. \$40,918.00 was given to the Ag Center. They put down \$15,877.00 in new gravel. They raised \$15,000.00 in the 5K run. They gave \$5,000.00 to Fiddlers Grove and gave them tickets to sell which brought in an additional \$4,000.00. The Kidney Foundation received \$5,500.00; Ronald McDonald House received \$7,500.00; Salvation Army raised \$11,000.00; and Joseph's Storehouse received 3800 pounds of can food from donations. The Veterans had a free week to come in and look at the lights and approximately 2500 cars came through. Tennessee Beef Agribition will be here in March. This makes their 10th year here. Rodeo will be here in April. The buildings are rented every day. Commissioner Vanatta made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Commissioner Weathers gave the Public Works Committee Report and moved that said report be received and filed, seconded by Commissioner Jones. Passed by unanimous voice vote.

Public Works Committee Report Page _____

Commissioner Scruggs gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Agricultural Center Management Committee Report Page _____

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Animal Control Committee Report Page _____

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax/Cable Television Committee.

No report was given at this time by the Development & Tourism Committee.

No report was given at this time by the Ethics Committee.

No report was given at this time by the Finance Committee.

No report was given at this time by the Health & Welfare/Recreation.

No report was given at this time by the Insurance Committee.

No report was given at this time by the Judicial Committee.

No report was given at this time by the Planning & Zoning Committee.

No report was given at this time by the Rules Committee.

Commissioner Scruggs gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report stating that Rachel Hall with the Tennessee Department of Revenue had contacted him stating the county had been overpaid in sales tax revenue by \$1,000,000.00 in 2019. They will be deducting that over the next few months. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner Marlowe gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner Marlowe made a motion to move Resolution 20-1-15 to the front, seconded by Commissioner Breeze. Passed by unanimous voice vote.

Commissioner Marlowe read Resolution 20-1-15 Authorizing the Reallocation of Outstanding General Obligation Bond Proceeds to Costs of Capital Improvements at West Wilson Middle School. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Commissioner Franklin stated he would like to ask the School Board to rebid the project. It's been a number of years and it's a different location. I think it would be more fair to the taxpayers and private sector contractors to bid the work and see who is the low bid. Passed by a roll call vote 14 for, 9 against, 0 not voting, and 2 absent.

YES:	(14)	Bannach; Barnard; Scruggs; Costley; Patton; Robinson; Jones; Dowell; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe
NO:	(9)	Franklin; McFarland; Reich; Walker; Gentry; Ashe; Weathers; Vanatta; Smith
Abstain:	(0)	
Absent:	(2)	Fields, Bishop

Resolution 20-1-15 _____

Commissioner Marlowe read Resolution 20-1-3 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation from the Capital Projects Fund to Capital Projects. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Safford. Commissioner Glover made a motion to amend that if appraisal comes back at or above the \$875,000.00 we offer to go ahead and purchase the property, seconded by Commissioner McFarland. Commissioner Walker stated there was talk in the Public Works Committee concerning cost of building and another cost for renovation, will we come back to vote on the renovations amount? Chairman Hutto stated yes it would be coming back concerning the cost for renovation. Commissioner Stafford stated this is just to pay for the appraisal. Chairman Hutto stated with the amendment it is to pay for the appraisal and if the appraisal comes back at or above the offered price to go ahead and purchase the property. Commissioner Reich stated we are going to go ahead with this tonight, with no discussion or anything and buy this on an amendment. Chairman Hutto stated it went to Public Works and to Budget Committee and then brought to you tonight, which is what most of our projects do. Commissioner Gentry asked is Title Insurance included in this? Chairman Hutto stated that was voted on in Public Works and is included. Commissioner Patton stated you are mentioning all these things, but none of this is written in the Resolution. Chairman Hutto stated it was all voted on in the Public Works and Budget Committee the other night. County Attorney Mike Jennings stated the original

Resolution is only for the price of the appraisal. All this other is in an Amendment. Commissioner Walker stated I know you discussed it in Public Works but how are you going to pay for it? It isn't in writing how we are going to pay for it. Chairman Hutto stated an Capital Outlay Note is what was suggested. Amendment passed by roll call vote 17 for, 5 against, 1 not voting, and 2 absent.

YES:	(17)	Bannach; Franklin; Barnard; McFarland; Scruggs; Costley; Walker; Ashe; Dowell; Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Smith
NO:	(5)	Reich; Patton; Gentry; Robinson; Jones
Abstain:	(1)	Stafford
Absent:	(2)	Fields; Bishop

Original Resolution as Amended. Commissioner Jones asked can we lower the price down to the actual price of the appraisal? Chairman Hutto stated I jumped the gun to have him do it and realized I didn't have your all's approval. The low bid was \$2,800.00 and my hopes are that he will still honor that. Commissioner Gentry asked can you have the entire Resolution rewritten so we know what we are voting on? County Attorney Mike Jennings stated this Resolution is only for the price of the Appraisal. All this other stuff came up tonight. Commissioner Gentry stated he knew that and that's why he's saying wouldn't it be more appropriate to get a Resolution written to say what we are actually gonna do. County Attorney Mike Jennings stated you have already voted for the amendment. Chairman Hutto stated every Resolution that we amend it doesn't say that and we do not rewrite it. Commissioner Jones asked are we including the renovations in this or just buying a building? Chairman Hutto stated we are just buying a building.

Original Resolution as Amended passed by a roll call vote 17 for, 6 against, 0 not voting, and 2 absent.

YES:	(17)	Bannach; Franklin; Barnard; McFarland; Scruggs; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Smith
NO:	(6)	Reich; Costley; Patton; Walker; Gentry; Stafford
Abstain:	(0)	
Absent:	(2)	Fields; Bishop

Resolution 20-1-3 _____

Chairman Glover made a motion to recess, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Stafford made a motion to reconvene, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Commissioner Marlowe read Resolution 20-1-4 Encouraging the Support of Legislation Which Directs TennCare to Reimburse Ground Ambulance Providers at a Rate Not Less Than the Current Medicare Fee Schedule and Adding Funding to the 2020-2021 Budget. Commissioner Kurtz made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith
NO:	(0)	

Abstain:	(0)	
Absent:	(2)	Fields; Bishop

Resolution 20-1-4 _____

Commissioner Marlowe read Resolution 20-1-5 of No Consent to Refugee Resettlement in Wilson County. Commissioner Franklin made a motion that said Resolution be adopted, seconded by Commissioner Patton. Commissioner Jones made a motion to postpone indefinitely, seconded by Commissioner Stafford. Passed to postpone indefinitely by a roll call vote 16 for, 6 against, 1 not voting, and 2 absent.

YES:	(16)	Bannach; Reich; Scruggs; Costley; Patton; Ashe; Robinson; Jones; Dowell; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith
NO:	(6)	Franklin; Barnard; McFarland; Walker; Weathers; Ali
Abstain:	(1)	Gentry
Absent:	(2)	Fields; Bishop

Resolution 20-1-5 _____

Commissioner Marlowe read 20-1-6 Designating and Declaring Wilson County, TN a Second Amendment Sanctuary County. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Glover. Commissioner Jones made a motion to postpone indefinitely, seconded by Commissioner Stafford. Commissioner Franklin stated this was scheduled during the Legislative Committee meeting; it did pass unanimously. I just found out that Rutherford County passed this exact Resolution tonight before we convened. I've been told by some people that Tennessee is not at any risk of losing 2nd Amendment Rights or any of that, but yet there

are already Bills filed. I believe this is important to let our Legislators know. Commissioner Jones asked how many bills filed have made it to the floor? Commissioner Franklin stated you never know. This is just a good way to let the State Legislature know. There are a lot of constituents that are afraid they are going to lose their 2nd Amendment right. Commissioner Ali stated we voted to be on the floor. I believe we should vote for it. Commissioner Breeze stated she has a question for the County Attorney. I want to preface this by saying I respect the Constitution and I respect everyone's 2nd Amendment rights to Bear Arms. I want to make that very clear before I ask my question. Being this is a County Resolution even if it passed, if at the State Level a different law is passed; the State Law would be passed at the County Level. County Attorney Mike Jennings stated his opinion if the State passed a different law it would take preference over the County Law. Commissioner Breeze asked is that the same thing with the Federal Government if they passed a Federal Law? County Attorney Mike Jennings stated that is his opinion. Commissioner Jones stated it isn't an issue about owning a gun, it's an issue about people trying to put fear into someone. Failed to postpone indefinitely by a roll call vote 6 for, 17 against, 0 not voting, and 2 absent.

YES:	(6)	Reich; Scruggs; Ashe; Robinson; Jones; Stafford
NO:	(17)	Bannach; Franklin; Barnard; McFarland; Costley; Patton; Walker; Gentry; Dowell; Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Smith
Abstain:	(0)	
Absent:	(2)	Fields; Bishop

Original Resolution passed by a roll call vote 19 for, 0 against, 4 not voting, and 2 absent.

YES:	(19)	Bannach; Franklin; Barnard; McFarland; Scruggs; Costley; Patton; Walker; Gentry; Jones; Dowell; Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Smith
NO:	(0)	Reich; Ashe; Robinson; Stafford

Abstain:	(4)	
Absent:	(2)	Fields; Bishop

Resolution 20-1-6 _____

Commissioner Marlowe read Resolution 20-1-7 of Support for a Grant from the Tennessee Department of Transportation Under Its Industrial Access Assistance, SIA Program. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by unanimous voice vote.

Resolution 20-1-7 _____

Commissioner Marlowe read Resolution 20-1-8 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation in the Ambulance Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Bishop

Resolution 20-1-8 _____

Commissioner Marlowe read Resolution 20-1-9 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation in the Ambulance Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Bishop

Resolution 20-1-9 _____

Commissioner Marlowe read Resolution 20-1-10 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation into WEMA. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith
NO:	(0)	
Abstain:	(0)	

Absent:	(2)	Fields; Bishop
---------	-----	----------------

Resolution 20-1-10 _____

Commissioner Marlowe read Resolution 20-1-11 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make Line Item Transfers in WEMA. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Bishop

Resolution 20-1-11 _____

Commissioner Marlowe read Resolution 20-1-12 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make Line Item Transfers in WEMA. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith
NO:	(0)	

Abstain:	(0)	
Absent:	(2)	Fields; Bishop

Resolution 20-1-12 _____

Commissioner Marlowe read Resolution 20-1-13 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation into WEMA. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Fields; Bishop

Resolution 20-1-13 _____

Commissioner Marlowe read Resolution 20-1-14 to Approve a Commercial Purchase and Sale Agreement with Mark Lineberry, Trustee for the Green Hills Women’s Club Property. Commissioner Ali made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Commissioner Stafford stated she 100% agrees that they need a satellite office, but I have to vote no on this. I’m not encouraging or discouraging anybody this is my personal opinion. I think it’s a bad location and think there is a better

location somewhere closer to Mt. Juliet. Passed by a roll call vote 22 for, 1 against, 0 not voting, and 2 absent.

YES:	(22)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Kurtz; Marlowe; Vanatta; Smith
NO:	(1)	Stafford
Abstain:	(0)	
Absent:	(2)	Fields; Bishop

Resolution 20-1-14 _____

Commissioner Marlowe read Resolution 20-1-16 Classifying the Public Roads in Wilson County, Tennessee. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 20-1-16 _____

No Old Business.

New Business. Commissioner Robinson stated she wanted to address this body for a second. Everybody in here has your right as to how you vote. I appreciate that. It doesn't matter if you're a yes or a no to me, that's your opinion to be able to vote how you want too. However, over the weekend I was put into a very compromising safety issue. No one in here knows anybody else's life, they don't know your personal life, or how anyone lives. When you have a discussion with people and they put it out here in the community, that's pretty sad. Saturday morning I got a phone call very early asking

me if I was ok? And I said yeah, why wouldn't I be. Well, your picture, your phone number, your District saying blow your phone up was all over Facebook. Mine, only mine, not these other 24 Commissioners. I don't go around asking everyone how they are going to vote because that's your privilege and that's your personal right, but when you compromise my safety, then we have a problem. The sad thing that bothers me, is the information that was given out came from a colleague on this court, that's what bothers me worse than anything else. I carry, I carry a gun and I'm not ashamed to say that. I hope and pray that whatever comes out in this Court next month is not compromised and anyone's information plastered for the entire world to see.

Commissioner McFarland made a motion to adjourn, seconded by Commissioner Barnard. Passed by unanimous voice vote.



Wilson County Emergency Management Agency



Director's Report

February 24, 2020

Wilson County Commission

- "Dispatch Report by District Summary" – January (Attached)
"Monthly Call Report" – January (Attached)
 - Medical: 1,294
 - Fire: 53
 - Rescue: 215
 - Total Calls: 1,562

- "Emergency Management Activities" – (Since last meeting)
 - TEMA Communications Exercise
 - County School Exercise Meeting
 - State Fire Marshal Meeting
 - Cumberland University Meeting
 - NWS Weekly Webinars
 - Facility Disaster Drills
 - Facility Site Visits
 - Smoke Alarm Installations
 - Outdoor Warning Siren Testing
 - Situational Awareness Briefings

End of Report!!!


Joey Cooper, Director

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beginning Date: 01/01/2020

Ending Date: 01/31/2020

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	31	31	1	3	5	3	1	18	18
2	15	15	2	0	0	0	2	0	0
3	63	63	3	0	0	0	3	3	3
4	29	29	4	1	1	1	4	13	13
5	27	27	5	6	17	6	5	14	14
6	29	29	6	5	6	5	6	15	15
7	46	46	7	1	1	1	7	7	7
8	26	26	8	4	9	4	8	5	5
9	43	43	9	1	2	1	9	4	4
10	41	41	10	1	2	1	10	2	2
11	47	47	11	0	0	0	11	0	0
12	23	23	12	1	2	1	12	7	7
13	31	31	13	5	12	5	13	19	19
14	49	49	14	1	1	1	14	21	21
15	26	26	15	1	1	1	15	11	11
16	40	40	16	3	3	3	16	9	9
17	104	104	17	0	0	0	17	5	5
18	27	27	18	3	5	3	18	16	16
19	52	52	19	0	0	0	19	2	2
20	109	109	20	1	3	1	20	7	7
21	99	99	21	1	4	1	21	13	13
22	32	32	22	1	1	1	22	6	6
23	30	30	23	2	2	2	23	4	4
24	53	53	24	0	0	0	24	0	0
25	63	63	25	3	5	3	25	9	9
Total	1135	1135	Total	44	82	44	Total	210	210

Total for All	1389
Year to Date	1389

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
--	------	------	-------	-------	-----	------	------	------	-------	------	------	------	-------

Rescue Runs By Station

St. 1	30												30
St. 2	2												2
St. 3	8												8
St. 4	44												44
St. 5	38												38
St. 6	29												29
St. 7	2												2
St. 8	12												12
St. 9	28												28
St. 10	12												12
St. 11	5												5
Total	210	0	210										

County/City Limits Breakdown (RESCUE)

County	193												193
Lebanon	15												15
Mt. Juliet	2												2
W-town	0												0
Total	210	0	210										

Total Runs Per Station

St. 1	314	0	0	0	0	0	0	0	0	0	0	0	314
St. 2	44	0	0	0	0	0	0	0	0	0	0	0	44
St. 3	118	0	0	0	0	0	0	0	0	0	0	0	118
St. 4	157	0	0	0	0	0	0	0	0	0	0	0	157
St. 5	113	0	0	0	0	0	0	0	0	0	0	0	113
St. 6	124	0	0	0	0	0	0	0	0	0	0	0	124
St. 7	6	0	0	0	0	0	0	0	0	0	0	0	6
St. 8	43	0	0	0	0	0	0	0	0	0	0	0	43
St. 9	280	0	0	0	0	0	0	0	0	0	0	0	280
St. 10	161	0	0	0	0	0	0	0	0	0	0	0	161
St. 11	29	0	0	0	0	0	0	0	0	0	0	0	29
Total	1389	0	1389										

Yearly Calls (All)

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020							
16059	14816	15695	16221	15784	16813	1389							

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

OFFICE (615) 444-1412
FAX (615) 453-6024



SHERIFF OF WILSON COUNTY
105 EAST HIGH STREET • LEBANON, TN 37087

January 31, 2020
Activity Report

Activity	Dec - 19	Jan - 20
Calls for Service	3811	3968
Special Response Team Callouts	1	0
CID Cases Investigated	105	76
Domestic Violence Offenses Investigated	80	67
Sex Offenses Investigated	10	9
Sex Offenders Registered/Modified	36	7
CID Cases Cleared	170	74
Narcotics Intelligence Received	13	9
Narcotics Intelligence/Cases Active/Closed	21	16
State Warrants Received	960	990
Arrests on State Warrants	881	954
Civil Warrants Received	1651	1701
Civil Warrants Served	1486	1844
Total Booked Through Jail	601	652
Highest Daily Inmate Population (458 Bed Facility)	499	510
Average State Prison Inmates	162	169
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	10,242	12,534
Judicial Center	5013	5757
Reserve Volunteer Hours	154.8	162
SCAN Volunteer Hours	579.75	627.25
K9 SAR Volunteer Hours	76	57
Mounted Search & Rescue Volunteer Hours	50	43

Inmate Work Bus Projects: Wilson County Fairgrounds, Mid-Cumberland Food Drive, Lebanon Senior Center, WCSO firing range, Lebanon Public Library, Tyree Access boat ramp, Lake Haven boat ramp, Elmer Elkins ballpark, Josephs Storehouse, Cumberland University, Wilson County Help Center.

Roadside Litter Pickup: Woodside Dr, Simmons Bluff Rd, Hearn Hill Rd, Hartsville Pk, Cairo Bend Rd, Carthage Hwy, Rutledge Ln, Africa Rd, Maddox Rd, Holmes Gap Rd, Bobo Rd, Draper Ln, Phelan Dr, Conaster Rd, Spring Creek Rd, Martha Leeville Rd, S Rutland Rd, Tracy Rd, Mckee Rd, Cedar Forrest Rd, Old Rome Pk, S Commerce Rd, Bluebird Rd, Holloway Rd, Trousdale Ferry Pk, Bethany Ln, Locust Grove Rd, Tomlinson Rd, Rome Pk, Peyton Rd, Coles Ferry Pk, Poplar Hill Rd, Hobbs LN, Johnson Rd, Stumpy Ln, SE Tater Peeler Rd.

Patrol Division: DUI Saturations conducted during the month.

Community Events: Leadership Wilson class visit

SRO Division:

January 10- An additional 5 schools have invested in bleeding control kits to be placed throughout their respective school. Mt. Juliet Middle, Lakeview Elementary, Tuckers Crossroads, W.A. Wright Elementary, and Stoner Creek join the list of county schools who have added the kits in the event a crisis was to occur.

January 14- SRO Glenn Johnson, SRO Patrick Seay and Asst. PIO Ashlyn Varvel had the opportunity to speak to students on a variety of law enforcement related topics. The kids also had an opportunity to ask questions.

January 22- SRO Marlene Guthrie and Lt. Scott Moore were interviewed by Channel 2 News about safety in schools. SRO Guthrie explained what her daily roles are as an SRO.

SRO MONTHLY REPORT TOTALS FOR THE COUNTY

Month: December

Elementary/Middle:

Advisory Sessions: 204
Conflict Resolutions: 61
Custodial Issues: 40
Extra-curricular Activities: 109

High School:

Student Conferences: 338
Parent Conferences: 91
Times in Court: 2

Class Lectures: 68 (all schools)
 Perimeter Checks: 1452 (all schools)
 Total Arrests: 6
 Drug Arrests: 0
 Assault: 3
 Disorderly Conduct: 0
 Agg. Assault: 0
 Tobacco: 0
 Criminal Trespass: 0
 Vandalism: 0
 Poss. Weapon: 1
 Theft: 1
 Other: 1

Weapons in Schools:	Guns: 0	Knives: 1	Other: 0
Total Arrests: 6	Elem: 0	Middle: 1	High: 5
Total Transports: 4			
JUUL/Vapes/E-Cigs confiscated: 27		Middle: 1	High: 26

Department Training:

01/03 Corrections open range
 01/03 Jail pre-service orientation jail ministry - 19 students
 01/06 Hornady ballistic laboratory - 12 students
 01/07-08 corrections in service Rutherford County - 3 students
 01/11 118th guard unit range use - 18 students
 01/13-17 Active shooter instructor course Nashville - 2 students
 01/14-15 corrections in service Sumner County - 3 students
 01/15-16 corrections in service Dekalb County - 4 students
 01/21 Defensive tactics class - 10 students
 01/22 Patrol open range - 8 students
 01/27 Interdiction class Nashville - 1 student

SCAN Division:

Total Hours: 627.25
 Current recipients: 133
 Current volunteers: 34

Jan. 15 Coleman Walker Radio Show

Jan 16 Presentation to Aging Well Seminar

- Received vegetables from Master Gardner's
- Multiple large donations of fresh fruit by Edward Gehrke
- SCAN Facebook page updates
- Participates in TN State Fire Marshall "Get Alarmed" program
- Continue to receive bakery and bread items from Publix and Panera



Robert C. Bryan

Robert C. Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 02/07/2020

TIME: 09:05:03AM

Page 1 of 2

Complaints From: 1/1/2020 Thru: 1/31/2020

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
53	53	0	0	1	0	0	0	0	1
10-77	603/604 TRANSPORT	12	10	10	10	5	9	8	64
10-63	911 HANG UPS	8	13	3	17	15	12	7	75
10-89	ABANDONED VEHICLE	3	10	11	14	17	11	7	73
10-46	AUTO WRECK-PERS INJU	5	7	3	4	4	10	6	39
10-45	AUTO WRECK-PROP DAMG	13	19	13	13	29	34	16	137
BOLO	BE ON LOOK OUT	4	6	2	7	2	5	6	32
10-42	BURGLAR ALARM	14	8	24	15	19	25	27	132
10-27	BURGLARY	2	1	5	4	1	6	2	21
10-28	CHECK FULL REGISTRAT	0	0	1	0	0	0	0	1
10-61	CHILD ABUSE/NEGLECT	0	0	0	1	0	0	0	1
10-14	CONVOY OR ESCORT	2	1	4	3	2	3	4	19
10-62	CORPSE	0	2	1	1	2	1	0	7
10-67	DEAD ANIMAL IN ROAD	1	0	1	1	0	0	2	5
10-26	DISORDERLY PERSON	1	3	1	8	2	2	2	19
10-87	DISTURBING THE PEACE	0	0	0	1	0	1	1	3
10-57	DOG CALL	0	4	3	3	5	4	2	21
10-85	DOMESTIC DISPUTE	7	7	9	12	8	9	9	61
10-86	DOMESTIC WEAPON	1	1	0	0	3	1	0	6
10-49	DRIVING WHILE DRUNK	0	0	3	2	2	2	2	11
10-60	EXPOSURE OF PERSON	0	0	0	1	0	0	0	1
10-83	FARM ANIMALS AT LARG	3	2	6	7	2	5	5	30
10-59	FIGHT	2	1	2	0	0	1	1	7
10-72	FIRE CALL	2	1	1	4	0	1	1	10
10-70	FOOT PURSUIT	0	1	0	0	0	0	1	2
10-15	HAVE PRISONER IN CUS	4	10	11	20	13	24	3	85
10-79	HAZARDOUS RD COND	1	1	8	7	1	10	26	54
LOG	LOG	1	0	0	0	0	0	0	1
MA	MOTORIST ASSIST	5	8	10	13	14	3	10	63
10-17	PICK UP PAPERS AT?	0	1	8	4	11	6	0	30
10-16	PICK UP PRISONER AT?	1	6	3	8	8	5	0	31
10-84	POSSIBLE DRUGS PRES	0	9	3	4	6	7	0	29
10-56	PROWLER AT PREMISES	30	23	30	40	29	43	28	223

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 02/07/2020
TIME: 09:05:03AM

Page 2 of 2

Complaints From: 1/1/2020 Thru: 1/31/2020

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-58	PUBLIC DRUNK	0	2	0	1	0	1	1	5
10-55B	RAPE	0	0	0	0	1	1	1	3
10-82	REQUEST BACKUP	20	13	9	16	19	17	16	110
10-47	SEND AMBULANCE	2	1	1	1	1	1	2	9
10-38	SHOOTING	1	1	0	1	0	1	0	4
10-3	SPECIAL ASSIGNMENT	0	0	0	0	1	0	0	1
10-76	SPEEDING RECKLESS	12	7	6	13	14	15	7	74
10-44	STOLEN VEHICLE	0	1	2	2	1	1	1	8
10-94	SUICIDE	2	3	2	1	2	1	2	13
10-96	THEFT REPORT	1	4	6	4	8	3	2	28
10-81	TRAFFIC STOP	146	85	158	180	186	227	200	1,182
10-22	VANDALISM	0	0	3	1	3	1	1	9
10-23	VANDALISM MAIL BOX	0	1	1	0	0	0	1	3
10-64	VEHS ON PRIV PROPERT	1	0	0	0	0	0	0	1
10-53	WANTED CHARGE	28	39	51	50	104	89	34	395
10-43	WANTS OFFICER INVEST	52	94	102	132	154	146	81	761
10-80	WELFARE CHECK	6	6	13	18	9	10	6	68
Totals:		393	412	531	644	703	754	531	3,968

Total Records: 50

Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE

DATE : 02/07/2020
TIME : 09:06:18AM

Male Inmates White: 318	Female Inmates White: 167	% Males: 69.02
Male Inmates Black: 126	Female Inmates Black: 34	% Females: 30.98
Male Inmates Other: 6	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 74.39
Total Male Inmates: 450	Total Female Inmates: 202	% Black: 24.54
		% Other: 1.07

Total Inmates: 652

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 36.01
Between 13 and 15:	0	Average Female Age: 35.14
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	16	Average Age: 36
Between 19 and 21:	45	Average White Age: 36.32
Between 22 and 25:	57	Average Black Age: 34.02
Between 26 and 30:	133	Average Other Age: 34.57
Between 31 and 35:	110	
Between 36 and 40:	97	Total Inmate Days In Jail: 3,830
Between 41 and 50:	119	Average Days In Jail: 5.87
Between 51 and 60:	59	Total Inmate Bond Amount: \$ 2,719,753.00
Between 61 and 70:	15	Average Inmate Bond Amount: 10,380.74
71 and Over:	1	Total Inmate That Have Been In Jail Prior: 432
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 5.18
Mental Illness: 0	%: 0.00	% Priors To Total Count: 66.26
Sex Offenders: 2		Total Charges Against Inmates: 1,028
With Holds: 119	%: 18.00	Charged As Misdemeanant: 510
Military Service: 31		Charged As Felon: 142
On Special Diets: 16	%: 2.00	
Foreign Born: 21		On Tempory Release: 0
Weekenders: 8		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 74	%: 11.00	Average Days Of Sentence In Days: 202.00
Not Sentenced: 578	%: 89.00	
Past Sentence Time: 30		
Trustees: 4	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE: 02/07/2020
TIME: 09:05:54AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
01/01/2020	103	15	0	16 0	115	96 145	0	490
01/02/2020	103	15	0	16 0	116	89 151	1	491
01/03/2020	103	15	0	16 0	119	91 149	2	495
01/04/2020	103	15	0	16 0	121	87 149	2	493
01/05/2020	103	15	0	16 0	115	97 151	5	502
01/06/2020	101	16	0	15 0	112	100 150	1	495
01/07/2020	101	16	0	15 0	114	92 151	0	489
01/08/2020	101	16	0	15 0	119	87 149	3	490
01/09/2020	103	16	0	16 0	118	93 153	4	503
01/10/2020	103	16	0	16 0	118	98 149	4	504
01/11/2020	103	16	0	16 0	115	90 147	3	490
01/12/2020	103	16	0	16 0	113	98 151	2	499
01/13/2020	103	16	0	16 0	110	101 156	4	506
01/14/2020	106	16	0	16 0	112	96 154	3	503
01/15/2020	101	16	0	16 0	116	91 153	2	495
01/16/2020	101	16	0	16 0	121	86 157	0	497
01/17/2020	101	20	0	17 0	119	92 151	1	501
01/18/2020	101	20	0	17 0	118	86 150	2	494
01/19/2020	101	19	0	17 0	115	90 151	0	493
01/20/2020	101	19	0	17 0	114	94 156	1	502
01/21/2020	100	19	0	17 0	113	92 159	1	501
01/22/2020	99	19	0	17 0	116	87 163	2	503
01/23/2020	98	19	0	18 0	119	83 161	2	500
01/24/2020	98	19	0	19 0	119	86 157	4	502
01/25/2020	98	18	0	19 0	119	88 160	0	502
01/26/2020	98	18	0	19 0	117	96 162	0	510
01/27/2020	98	21	0	18 0	119	88 148	2	494
01/28/2020	96	21	0	18 0	122	77 147	3	484
01/29/2020	96	21	0	18 0	121	85 148	3	492
01/30/2020	97	28	0	18 0	121	92 142	2	500
01/31/2020	99	28	0	18 0	123	86 140	3	497
	3,122	560	0	520 0	3,629	2,814 4,710	62	15,417

STATE FACILITY REPORT. TO EDIT OR DELETE THIS TEXT ENTIRELY, CLICK ON COMPANY SETUP, THEN CLICK THE NARRATIVES MENU, THEN #7

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 13, 2020 at 5:30 p.m. in the upstairs conference room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Sonja Robinson, Wendell Marlowe, Lauren Breeze, Terry Scruggs, Annette Stafford and John Gentry, being all the members of the Committee. Also present was Deputy Director of Schools Mickey Hall, County Commissioners Robert Fields, Sue Vanatta, Joe Ali, Justin Smith, Mike Kurtz, Jerry McFarland, Bobby Franklin and William Glover, and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order at 5:30 p.m. and determined that a quorum was present.

A copy of the Education Committee Agenda is attached.

The minutes of the December 5, 2019 were presented. Motion to approve the minutes as printed was made by Commissioner Gentry, seconded by Commissioner Scruggs, and carried unanimously.

Deputy Director of Schools Mickey Hall presented School Board Budget Amendment 2020-01. He first advised that Dr. Wright was attending a conference where the Superintendent of the Year was being awarded to her. During the discussion about the proposed Budget Amendment, Commissioner Gentry asked how many assistant principals would be at the new Green Hills High School? Director Hall advised there would be three assistant principals and one principal. Questions were also asked about the number of students that would be attending the new Green Hills High School when it opened. Director Hall advised that Green Hills High School would have approximately 1,225 students, leaving Mt. Juliet with approximately 1,450, Wilson Central with 1,450 and Lebanon at 1,750. Motion to recommend the Budget Amendment to the full County Commission was made by Commissioner Barnard, seconded by Commissioner Robinson and carried unanimously.

Director Hall advised the Committee in response to questions that had been raised, that all that the educational portion of the sales tax would be going to classroom teachers for raises. A general discussion was held about the wording on the ballot and the fact that one half of the increase, by law, must go to the City, or County, in which it is collected.

There being no further business to come before the Committee on motion of Commissioner Gentry, seconded by Commissioner Breeze, the committee voted unanimously to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bobby Franklin <nethick@gmail.com>; Brooke Driver <brooke.driver@wilsoncountyttn.gov>; Chad Barnard <cbllights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Crystal Petet <tourism@wilsoncountyttn.gov>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; Jackie Murphy <jackie.murphy@wilsoncountyttn.gov>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Joe Ali <Joeali@wilsoncountyttn.gov>; Joe Goode <Goodej@wilsoncountyttn.gov>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountyttn.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <esteinquest@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashear <brasheart@wilsoncountyttn.gov>; Tommy Jones <gtommyjones1967@gmail.com>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: EDUCATION

Date: Tue, Feb 4, 2020 7:56 am

EDUCATION COMMITTEE
THURSDAY, FEBRUARY 13, 2020
6:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
DIRECTOR'S REPORT
OLD BUSINESS
NEW BUSINESS
ADJOURN



County Commission Report

February 24, 2020

The Wilson County Board of Education met in a regular session on Monday, February 3, 2020 and took action on the following items:

- Approved Recommendation for Agreement with Wilson Bank & Trust for Scoreboards at Green Hill High School
- Approved Recommendation for installation of sidewalk by Providence United Methodist Church to connect with Rutland Elementary B Campus
- Approved Recommendation from ESP, LLC for Pharmacy Benefit Manager Rcnwal to WellDyneRx
- Approved Budget Amendment 2020-01
- Approved Recommended Changes to Board Polices in Section 6 on 1st Reading
- The Board accepted a report from the Director of Schools

Annette Stafford, Education Committee Chair, on behalf of County Mayor, Randall Hutto, recognized the Board of Education and presented a Proclamation, proclaiming the week of January 27-31, 2020 as School Board Appreciation Week.

Mt. Juliet High School senior, Hayden Pierce, was recognized and honored for making a perfect score of 36 on the ACT. He is the first student from the Class of 2020, throughout the district, to score a perfect 36 on the ACT.

Under old business, the director of schools annual evaluation was presented and accepted by the Board of Education.

Voluntary Pre-K Registration

- April 2 during regular school hours
- Information online at wcschools.com under the Students and Families Tab
- Child must be 4 years old by August 15, 2020
- Applications received beginning April 2
- Applications will be date stamped
- Limited to 200 seats
- Information is posted on website, social media, newspaper and will be sent home with PreK – 5 grade students closer to date of registration

Attendance

- The 5th Reporting Period ended on January 17, 2020
 - District = 93.74%

Schools with the Highest Attendance Percentage:

- K-8 Carroll-Oakland Elementary 95.53%
- K-6 Stoner Creek Elementary 95.49%
- 6-8 West Wilson Middle 94.52%
- 9-12 Wilson Central High 95.39%

Schools with Most Improved Attendance as compared last year:

- K-8 Carroll-Oakland Elementary +1.31
- K-6 W. A. Wright Elementary +0.14
- 6-8 Gladeville Middle +2.71 (as compared to the 4th Reporting Period)
- 9-12 Watertown High +1.78

Schools with the Lowest Chronic Absence Rate:

- K-8 Carroll-Oakland Elementary 5.34%
- K-6 Lakeview Elementary 3.26%
- 6-8 Mt. Juliet Middle 6.54%
- 9-12 Watertown High 10.22%

Attendance Award for the 5th Reporting Period:

- K-8 Carroll-Oakland Elementary
- K-6 Lakeview Elementary
- 6-8 Mt. Juliet Middle and West Wilson Middle (Tie)
- 9-12 Watertown High

Inclement Weather Days

- 12 Days built into calendar
- Using 3 days for illness – January 30, 31 and February 3
- Used 1 day for illness/inclement weather – February 7

Mechatronics Lab Partnership with TCAT

- Mechatronics Lab, Program & Resources – Green Hill High and TCAT Lebanon
- \$200,000+ Investment at GHHS for Mechatronics equipment
- Students could earn a certificate in Mechatronics from TCAT, while earning a high school diploma

Partnership with Volunteer State and Nashville Technology

- Fund Teacher training in TechSmart's coding program
- Other STEM Activities
- STEM summer camps for students

Start-up Grants for Middle Schools

- WCS received 29K for middle school CTE Intro/Explorer Programs
- Carroll-Oakland, Southside and Tuckers Crossroads Schools

College and Career Fair – April 7, 2020 at Expo Center

- We are continuing to seek local businesses and industries willing to have a booth at our college and career fair. Google Form for Businesses to register: [Wilson County College and Career Fair 2020](#) Website for additional information about the fair: [College and Career Fair Website](#)

Congratulations:

- WCHS Wildcats Wrestling Team – 3rd in state
- LHS's Kailee Scott – 4th overall in the FFA Regional Performance Skills

Green Hill High School Update

- Slated to open August 2020
- Kevin Dawson named Principal
- Chris Tucker and Kelly MacLean, Assistant Principals
- Construction Update Attached

You are cordially invited to attend the next regularly scheduled Board Work Session at 5:00 p.m. on February 27, 2020 and Board Meeting at 6:00 p.m. on March 2, , 2020. Both meetings will be held in the Boardroom at the Wilson County Schools Administrative & Training Complex, located at 415 Harding Drive, Lebanon, TN.

Respectfully submitted,

Donna I. Wright, Director of Schools

THE COLLEGIATE ACADEMY AT GREEN HILL



IN A PARTNERSHIP BETWEEN WILSON COUNTY SCHOOLS AND VOLUNTEER STATE COMMUNITY COLLEGE, THE COLLEGIATE ACADEMY WILL PROVIDE HIGHLY MOTIVATED HIGH SCHOOL STUDENTS THE OPPORTUNITY TO EARN HIGH SCHOOL AND COLLEGE CREDITS THROUGH A HIGH-QUALITY COLLEGE-PREPARATORY PROGRAM WHILE ALSO ENJOYING THE GREEN HILL HIGH SCHOOL EXPERIENCE.

COLLEGE COURSEWORK

- Students who are admitted into the Collegiate Academy will take 9 specific courses provided by Volunteer State Community College on Green Hill High School's campus including:
 - 10th grade:
 - Beginning Spanish I 1013 & Beginning Spanish III 1023
 - 11th grade:
 - English Composition 1010 & US History 2010 & Modern US History 2020
 - 12th grade:
 - Modern American Literature 2120, English Composition 1020, Fundamentals of Communication 2125, Introduction to Statistics 1530
- All Collegiate Academy students will stay in their cohort for their on-campus Dual Enrollment classes and have a dedicated space for studying when their college classes do not meet.
- All 9 of these courses qualify for the Tennessee Transfer Pathway. Collegiate Academy students are enrolled in Vol State, so they are also eligible for all the benefits afforded to Vol State students.

QUALIFICATION & APPLICATION

- Check out the Green Hill High School webpage for eligibility requirements.
- Apply for the Collegiate Academy by April 20, 2020. Note the ACT/Accuplacer eligibility requirement. If your score will not be available by the due date, please note that in your application and we will consider you on a conditional basis until we receive your scores.
- The Collegiate Academy is available to all Wilson County Students, grades 9-12.

IF YOU ARE INTERESTED IN THE COLLEGIATE ACADEMY AT GREEN HILL, APPLY NOW ON THE COLLEGIATE ACADEMY LINK ON THE GHHS HOMEPAGE.

THE FUTURE AWAITS

THE COLLEGIATE ACADEMY
AT GREEN HILL HIGH SCHOOL
[HTTPS://WWW.WCSCHOOLS.COM/GHHS](https://www.wcschools.com/ghhs)

Green Hill High School
Progress Update
January 29, 2020

Division 2

Division 3

Concrete slabs have been poured on A, B, C, D, E, F, G, I, J, AA, BB, CC, DD, EE, AAA, BBB, CCC, and DDD, Field house A & B, and baseball & softball buildings, Football and Storage buildings have been poured. Sloped areas for H section have been poured, and the remaining to be poured this week weather permitting. All footings are complete.

Division 4

Masonry walls have been completed in sections A, B, C, D, E, F, G, I, J, AA, BB, CC, DD, EE, AAA, BBB, CCC, DDD and part of EEE with the remaining to be placed this week weather permitting. Field house A exterior walls are complete with about 75% of the interior complete. Field house B is complete exterior and interior. Walls are starting on the exterior of the batting facility. Brick is complete on section A, B and C all three floors.

Division 5

Bar joists and decking have been completed in the Aux. Gym, Main Gym, Kitchen, Dining, Commons area, sections AAA, BBB, CCC, DDD, J, I and Field Houses A and B. Bar Joists have been placed on the west side and center of section EEE. Metal decking has been installed on the light gauge metal trusses on section AAA. Stairs on A, B, C, D, E, BB, CC, EE, BBB and CCC are complete.

Division 6

Parapets for roofing have been installed around both Gyms, AAA, BBB, CCC, J, part of I, and Field Houses A and B.

Division 7

Roofing has been installed on both Gyms, Kitchen, Dining, Commons area, AAA, BBB, CCC, Field Houses A and B. Section J and I have started.

Division 8

Hollow metal frames for most of the main building and both Field Houses are on site and being set as masonry walls are constructed.

Division 9

Block fill has started in all three floors of B and C. 1st coat of finish paint has been applied in same areas.

Division 10

Division 11

Division 12

Division 13

All three metal building buildings have been delivered. Erection has started on all three buildings.

Division 14

Division 21

Interior sprinkler piping has been installed in sections A, B, C, D, F, G, J, I, AA, BB, CC, DD, AAA, BBB and CCC.

Division 22

Plumbing rough in continues in all areas where masonry walls are being constructed. Overhead piping has started in sections where precast planks have been set. Interior rough in is being installed in Field Houses A, B and Baseball/Softball building.

Division 23

Units have been installed on the Aux. gym, Main Gym, Kitchen, BB and CC, Dining and Commons area. Field house A all units are installed. Field house B units are scheduled to ship 1/31/2020 and will be installed as weather permits. Field houses A and B interior duct work is being installed so overhead painting can start.

Division 26

Rough in electrical is being done as masonry walls are constructed. Under slab rough-in is continuing in areas as concrete slabs are prepped. Overhead rough-in has started where precast planks and bar joists have been erected.

Division 27

Division 28

Fire alarm system has started in sections of the building where possible.

Division 31

Installation of the underground detention and backfill is complete. Excavation for the ball fields is complete. Top soil has been placed on the baseball field and part of the soccer field. Walking trail and playground are complete at W.A. Wright. Temp fence has been installed to keep kids from construction areas.

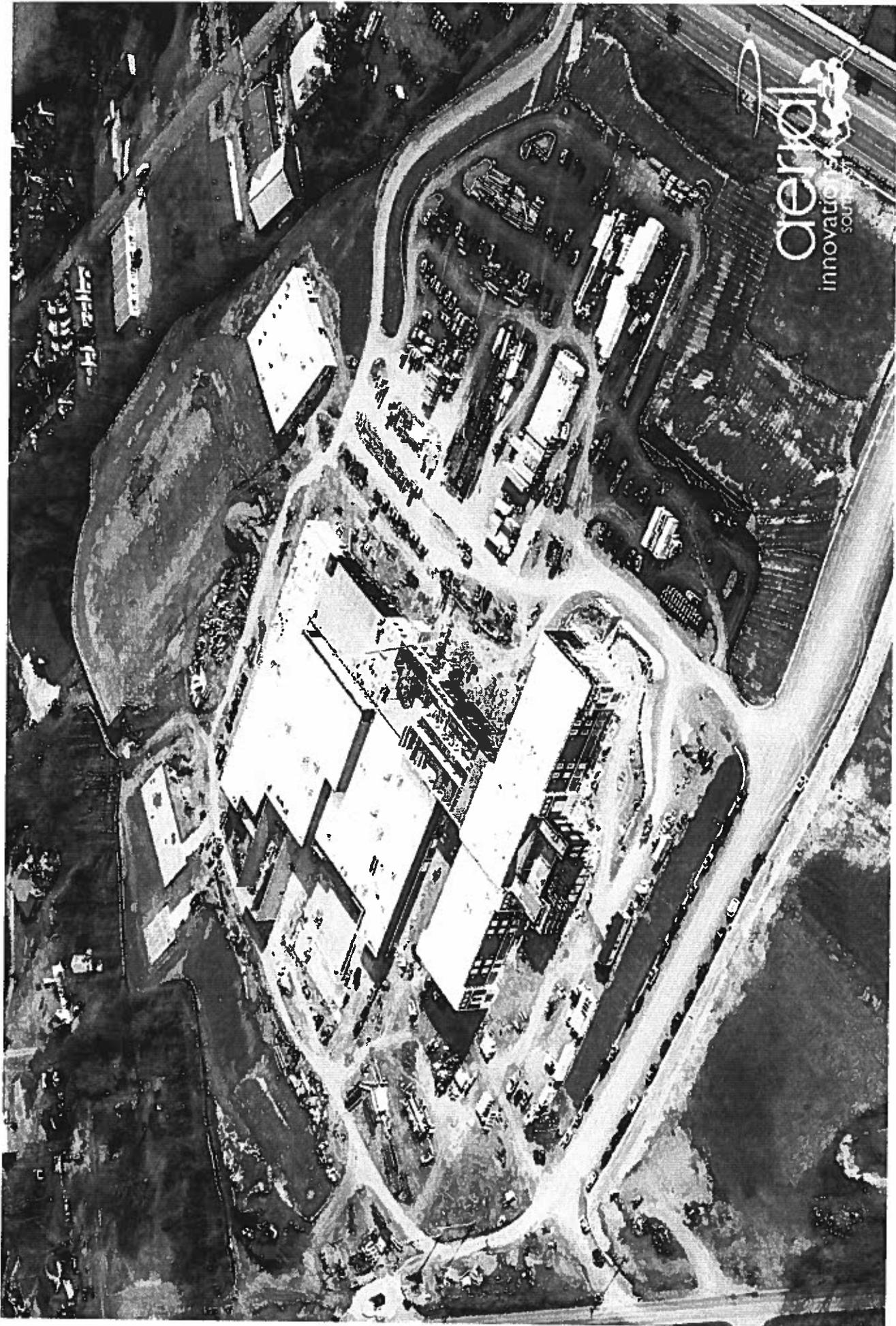
Division 32

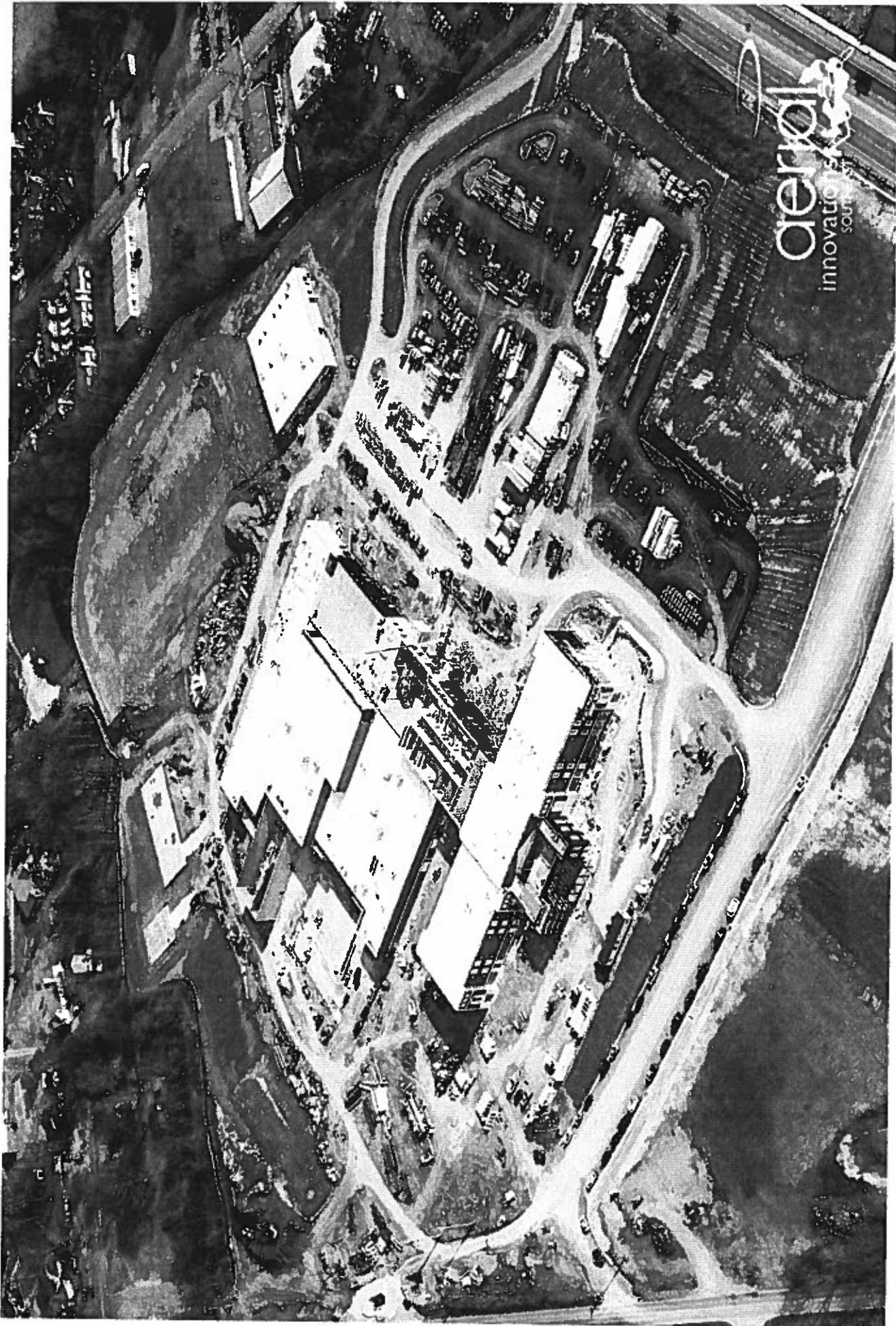
Paving has started and the base course has been placed on the entrance off Lebanon RD, Parking lot over Geo Field and underground detention area and our half of New Green Hill RD. Curbs have started where paving is down.

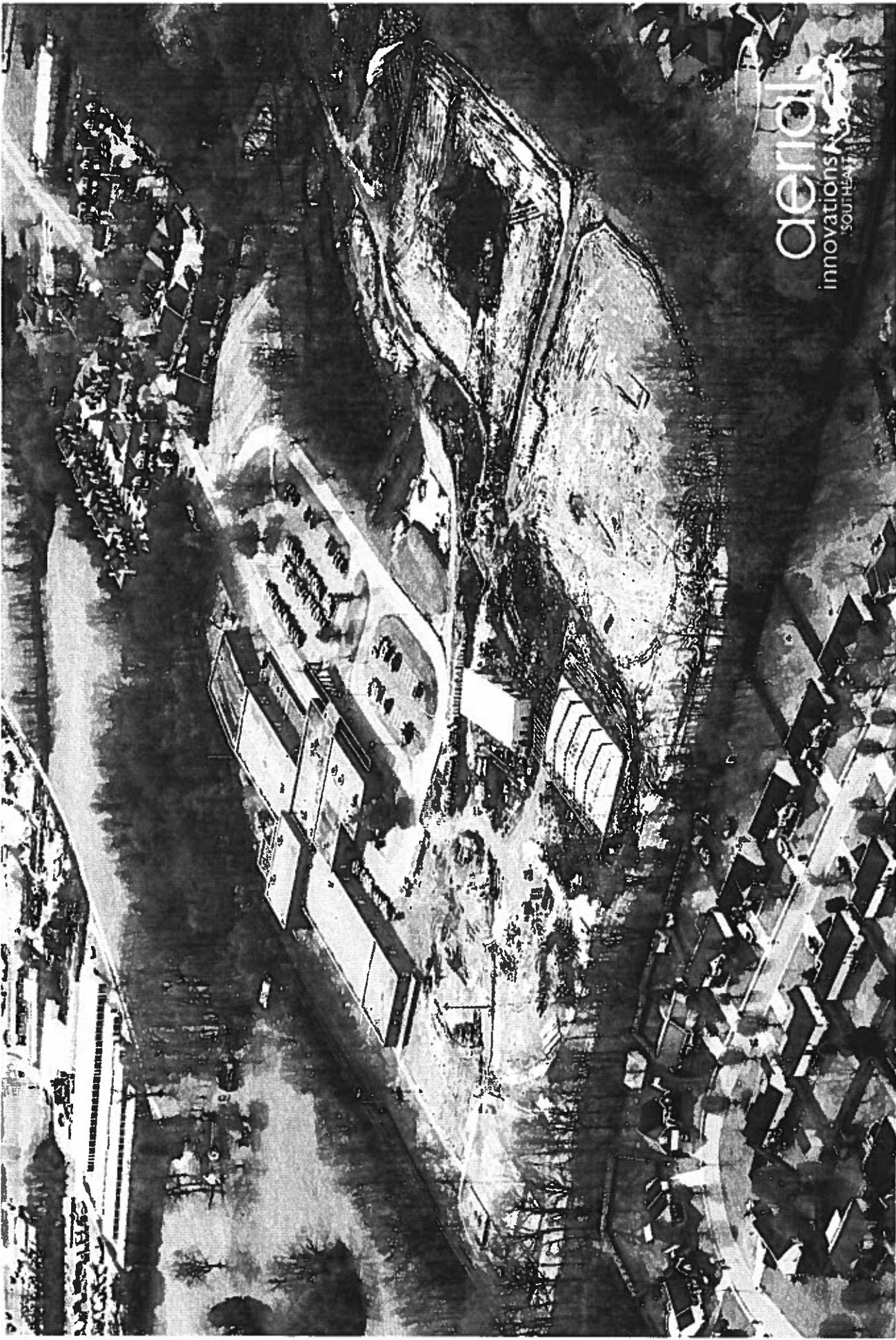
Division 33

Storm drainage is around most of the main building and entrance road. Fire and domestic water lines have been completed. Vaults have been set on both the main building and the ball fields.

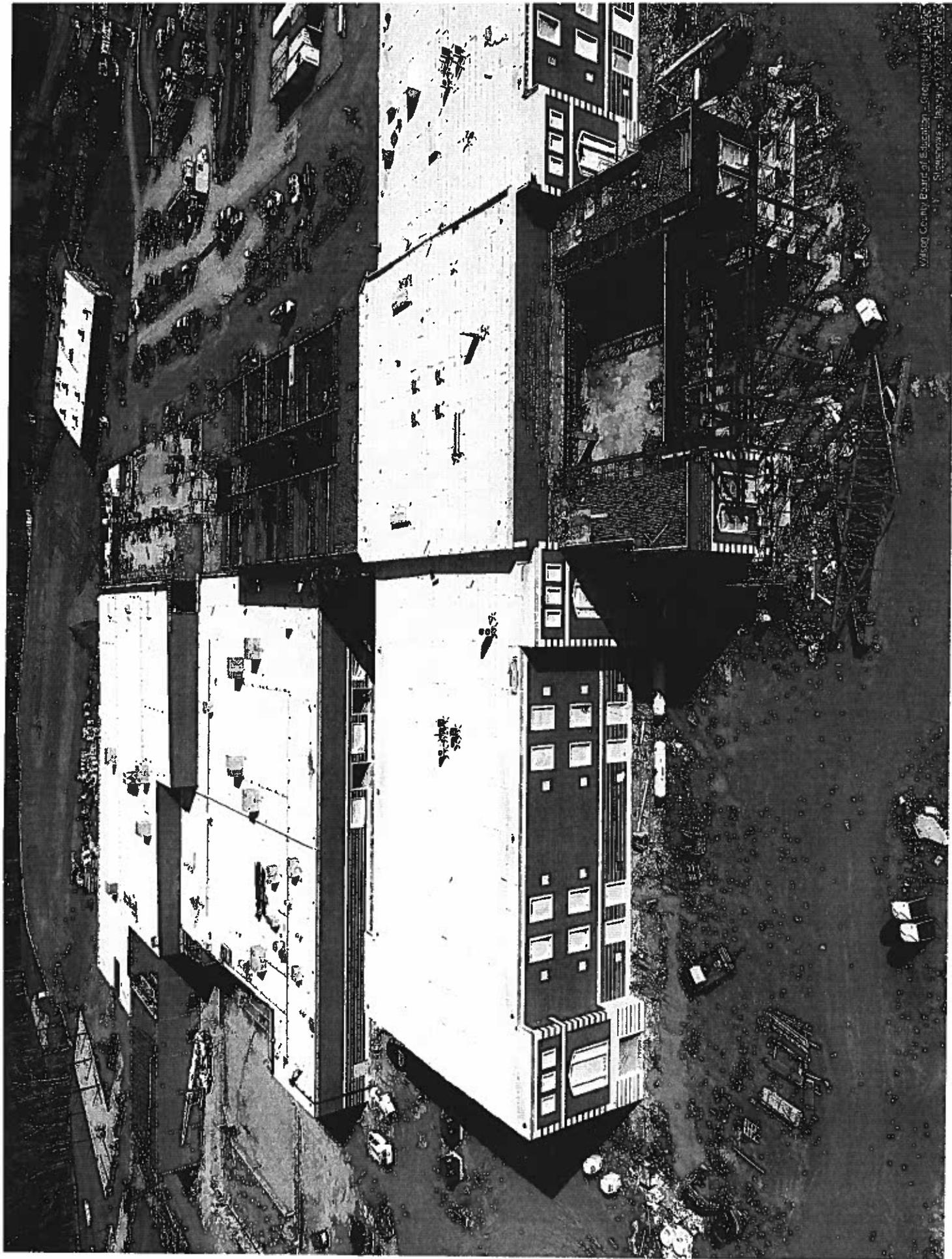
Both sets of box culverts have been set and wing walls installed.




dermal
innovation
south



oerid
innovations
SOUTH EAST



Wilson County Board of Education - Green Hill School
St. Petersburg, January 11, 1973, 2:40



Human Resources

November 4, 2019

Rebecca Owens – Deputy Director of Employee Relations
Jeff Luttrell – Supervisor/Classified Personnel
Dr. Lisa Spencer – Supervisor/Certified Personnel

Current Staffing

CLASSIFIED

- 934 classified employees

CERTIFIED

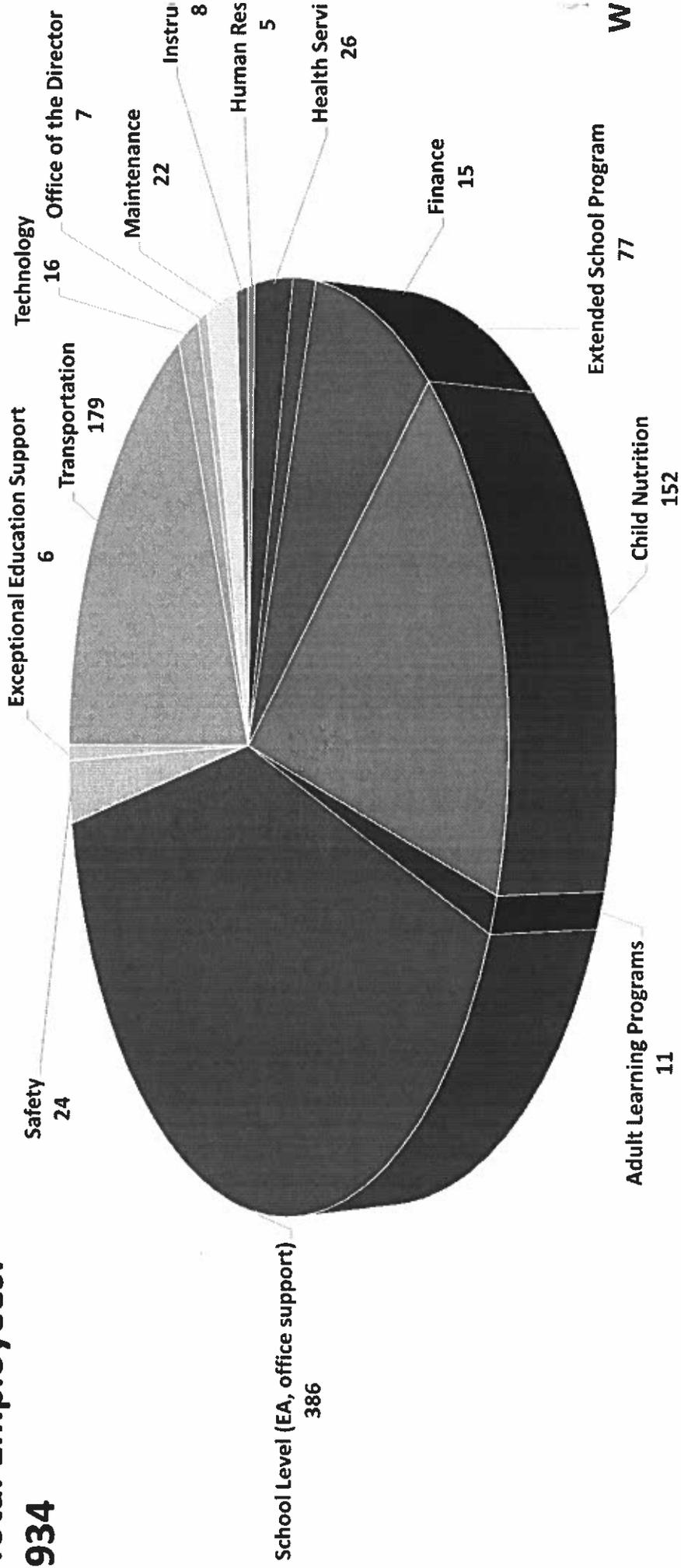
- 100 certified administrators
- 1345 certified teachers

TOTAL STAFF

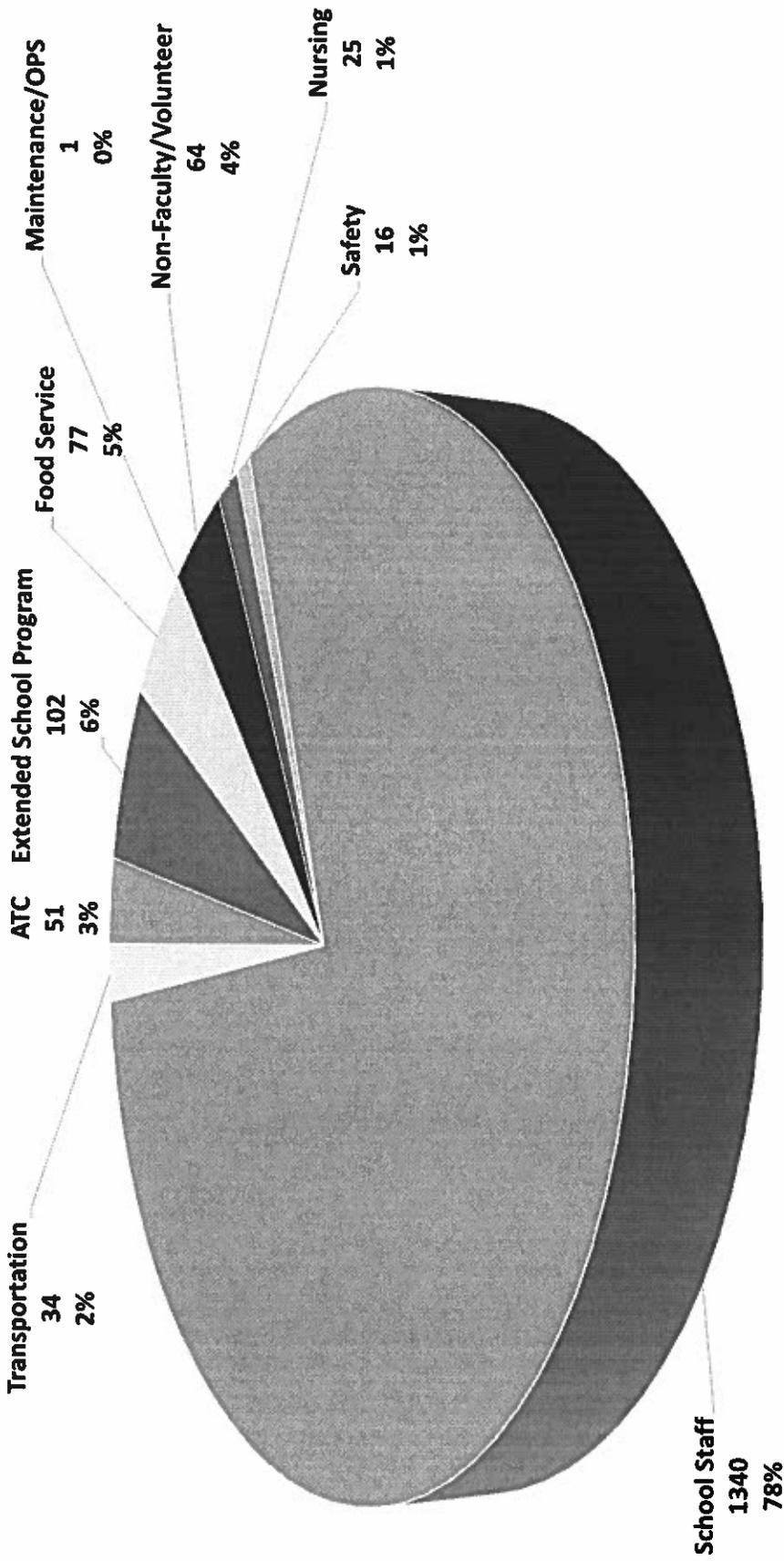
- 2379 total employees

Total Classified Positions 2019-2020

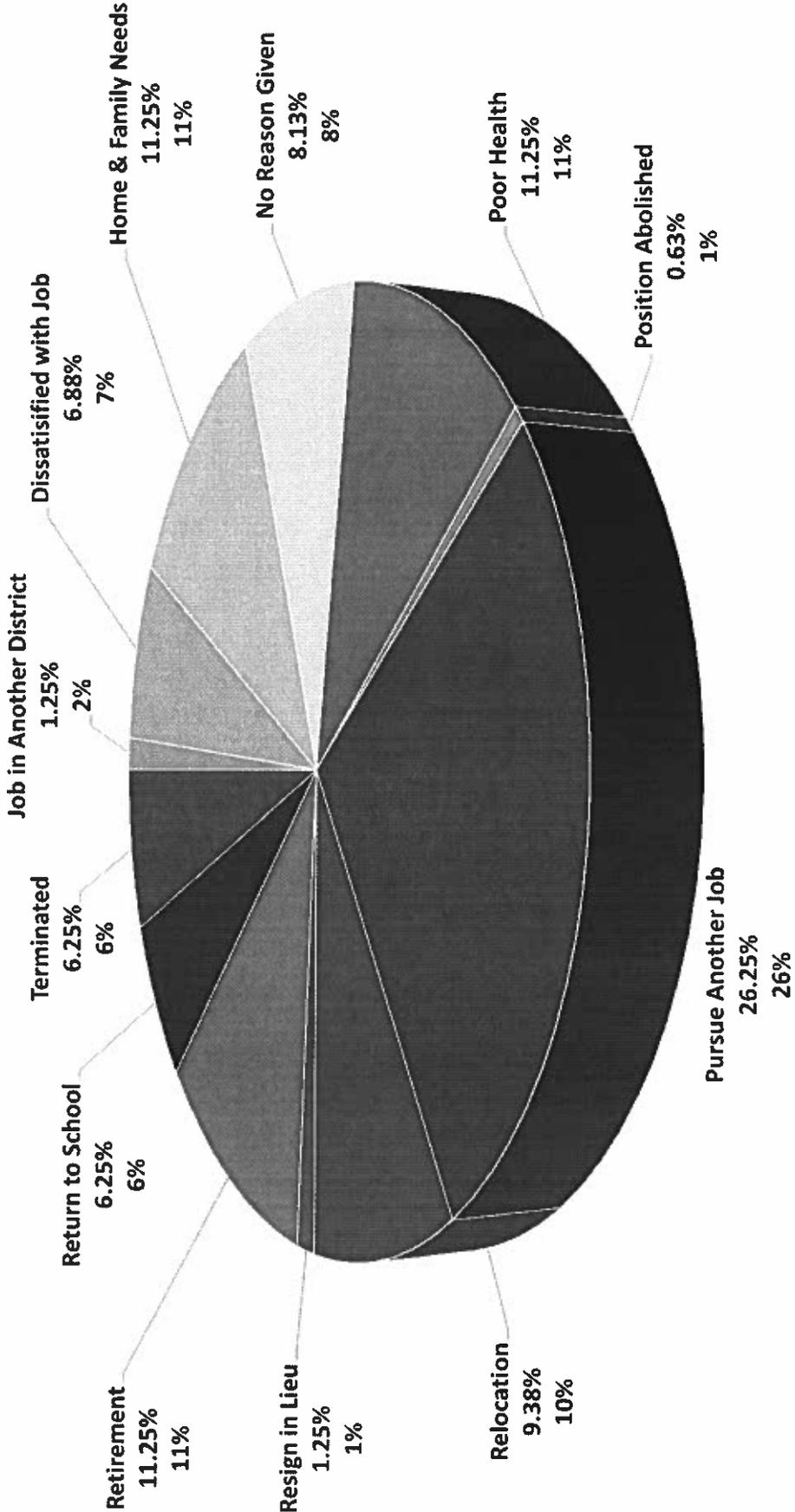
Total Employees:
934



Classified Applications 2018-20

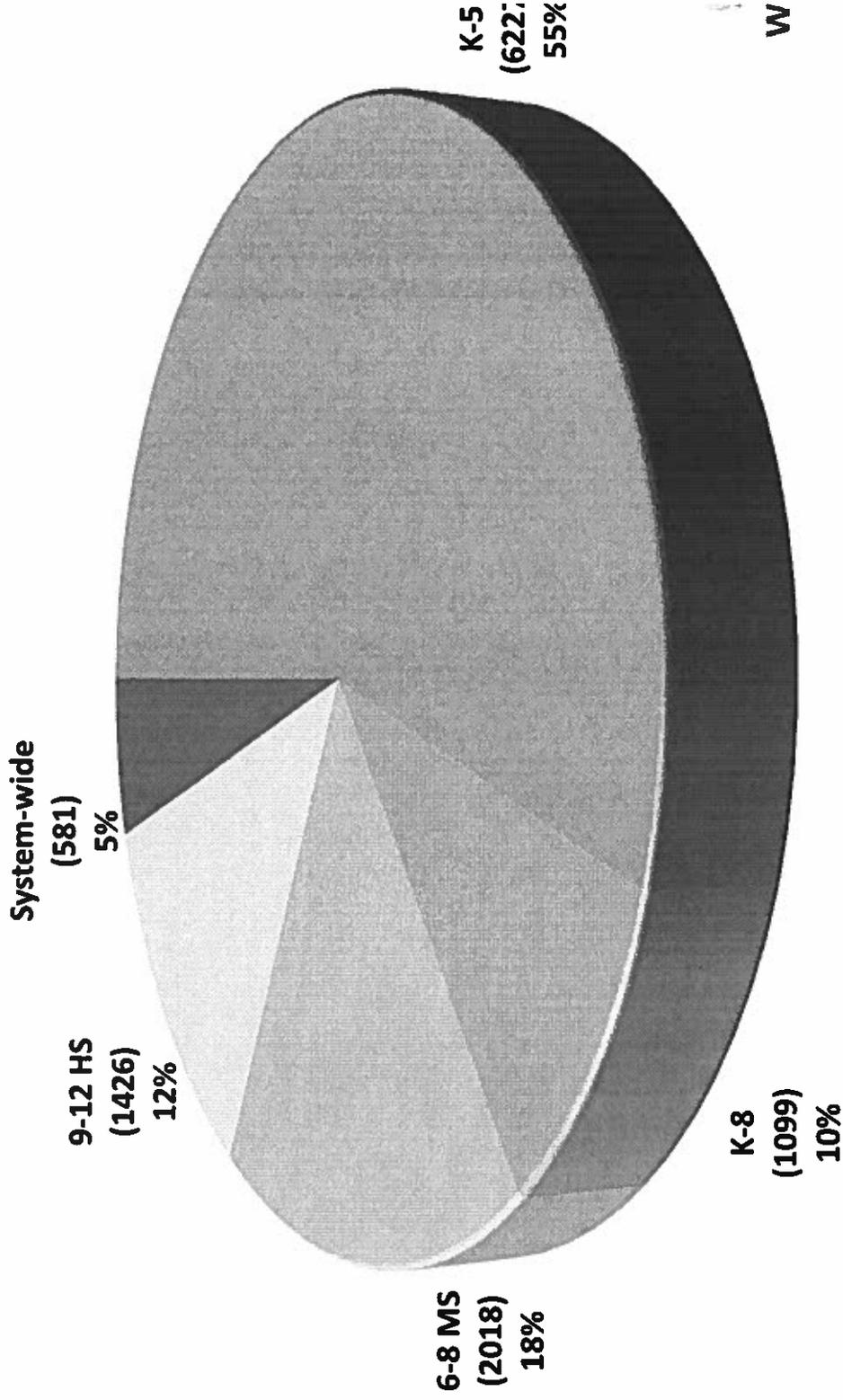


Classified Turnover 2018-2019



Certified Applicants 2018-2019

**Total Applicants:
11,351**



Certified Recruitment

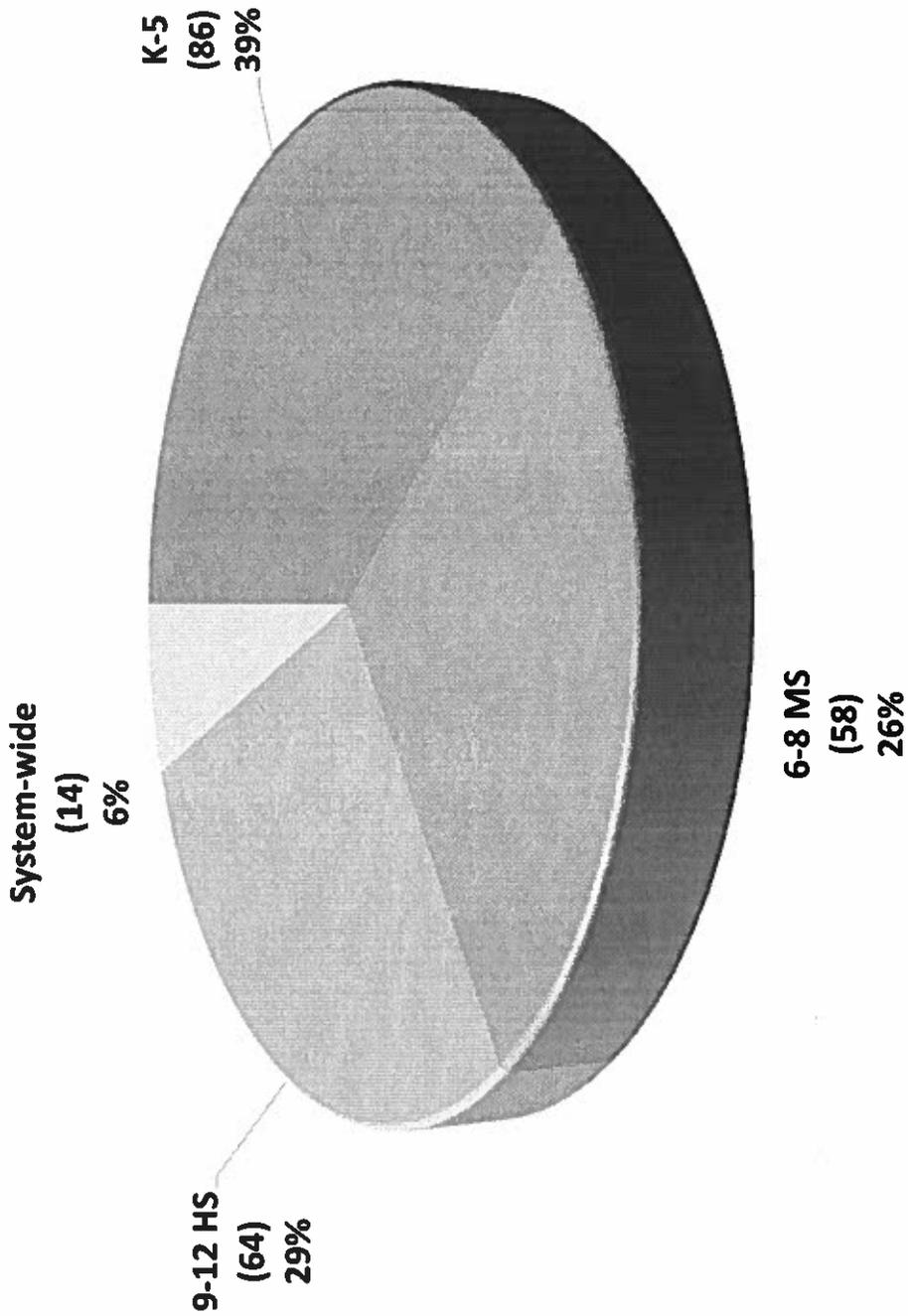
- **Career Fairs:** APSU, Belmont, Lipscomb, MTSU, TN Tech, Union, UTK, and Vanderbilt, WCS Winter Meet & Greet and Spring Career Fair
- **Social Media:** Facebook, Twitter, LinkedIn, Instagram, Handshake, and K12JobSpot
- **University Partnerships:** Student-Teachers
- **Employee Referrals**

Top Producing Colleges for Wilson County Schools

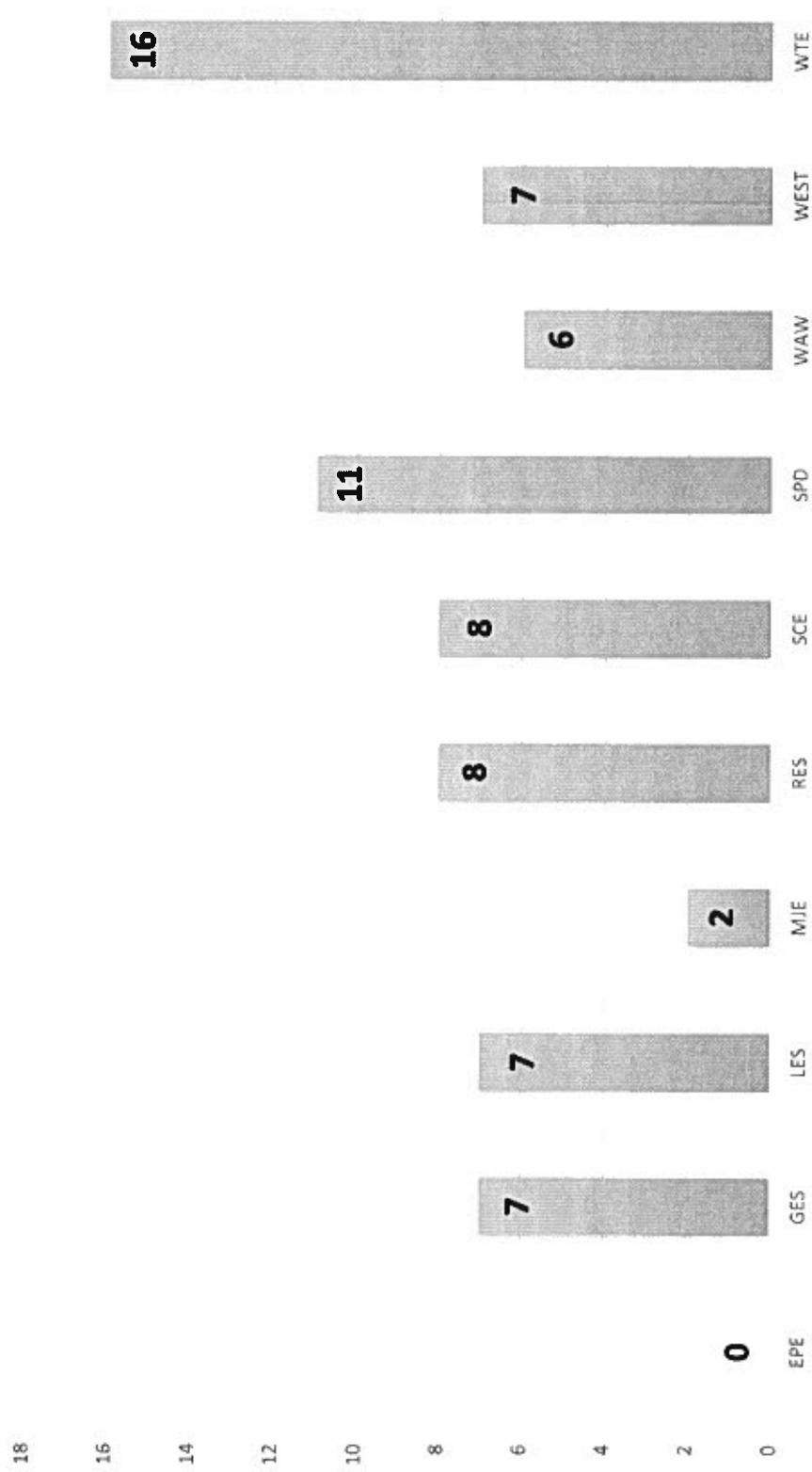
Rank/Number of Teachers	School	TNDOE Score (Out of
1st (32)	Tennessee Tech	Level 3
2nd (28)	MTSU	Level 3
3rd (14)	Cumberland	Level 3
4th (12)	Trevecca	Level 3
5th (11)	UTK	Level 4
6th (6)	Vanderbilt	Level 3
7th (5)	TSU	Level 3

Certified New Hires 2018-2019

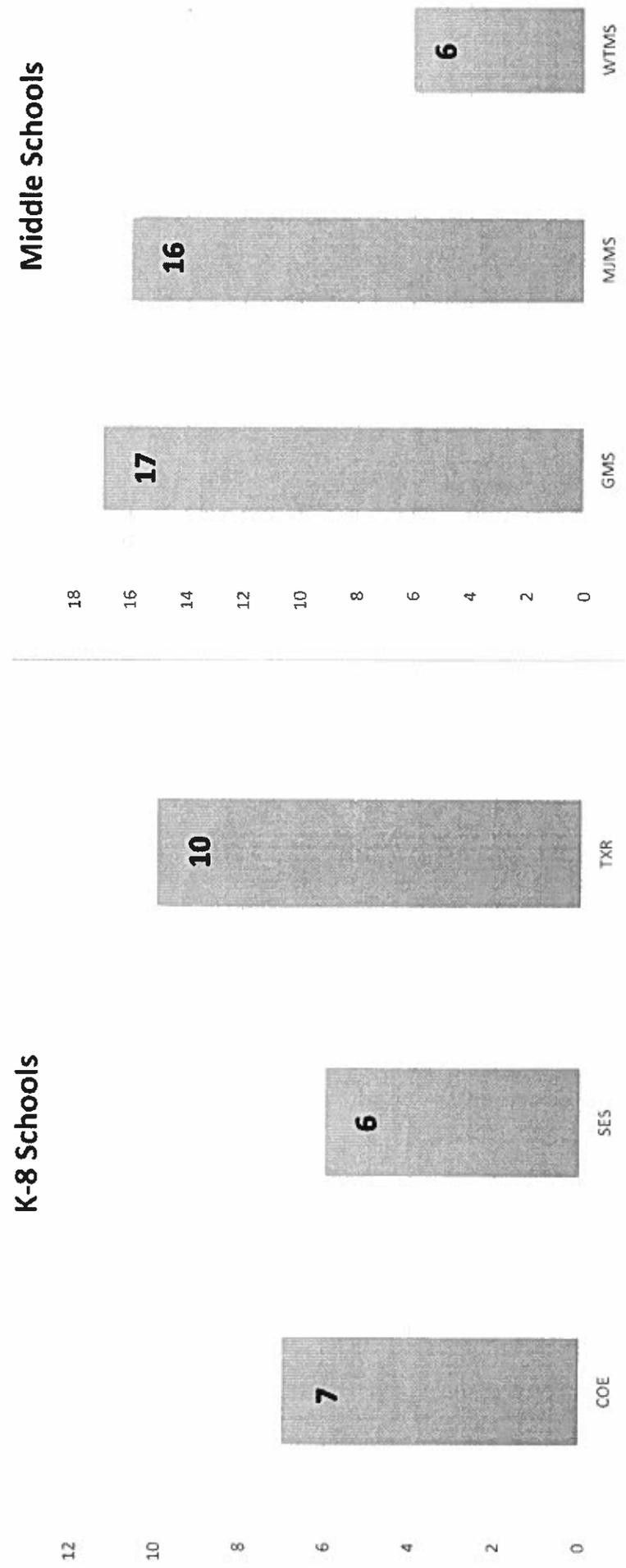
**Total New Hires:
222**



Certified New Hires by Elementary School 2018-2019

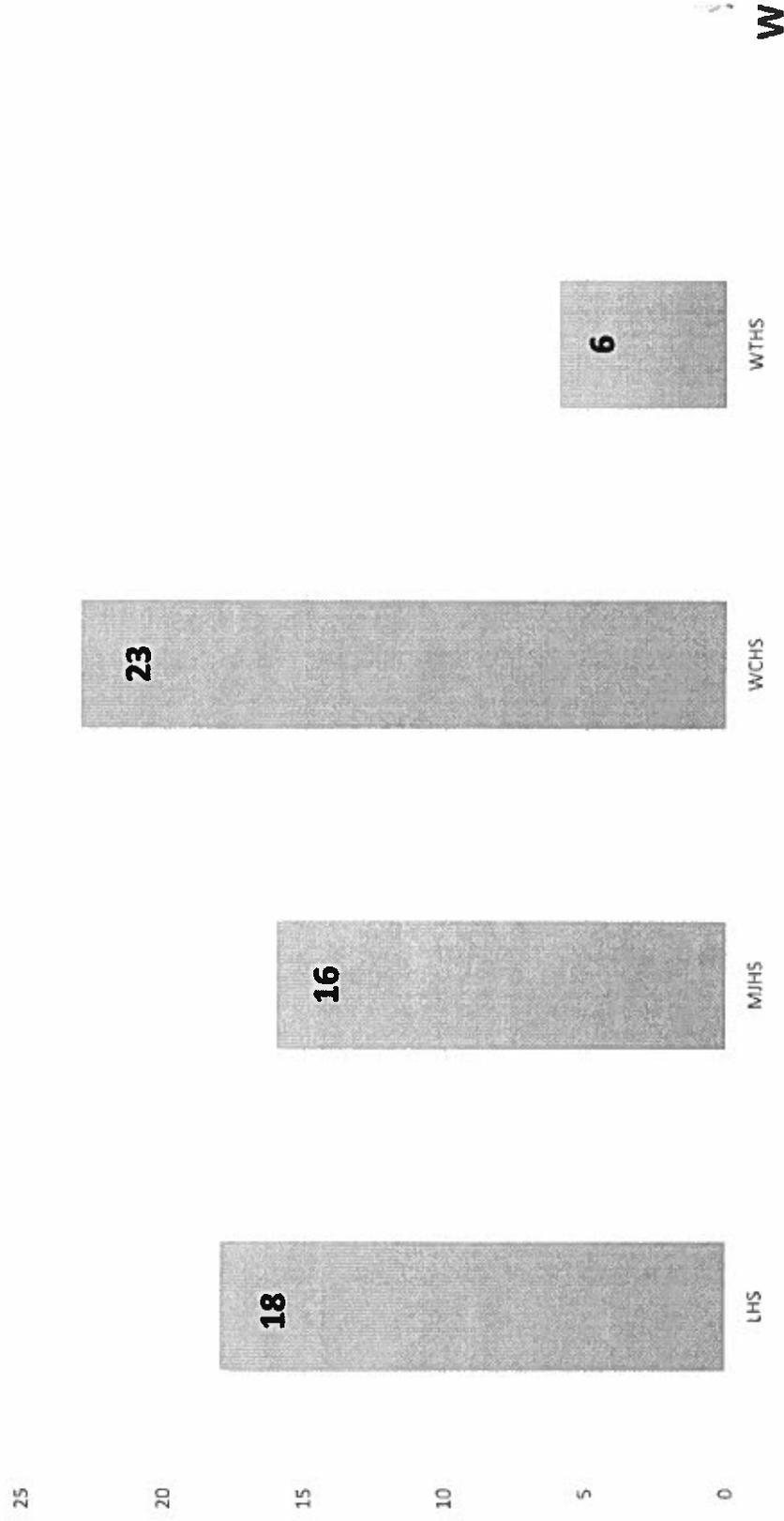


Certified New Hires by K-8 & Middle Schools 2018-2019



Certified New Hires by High School

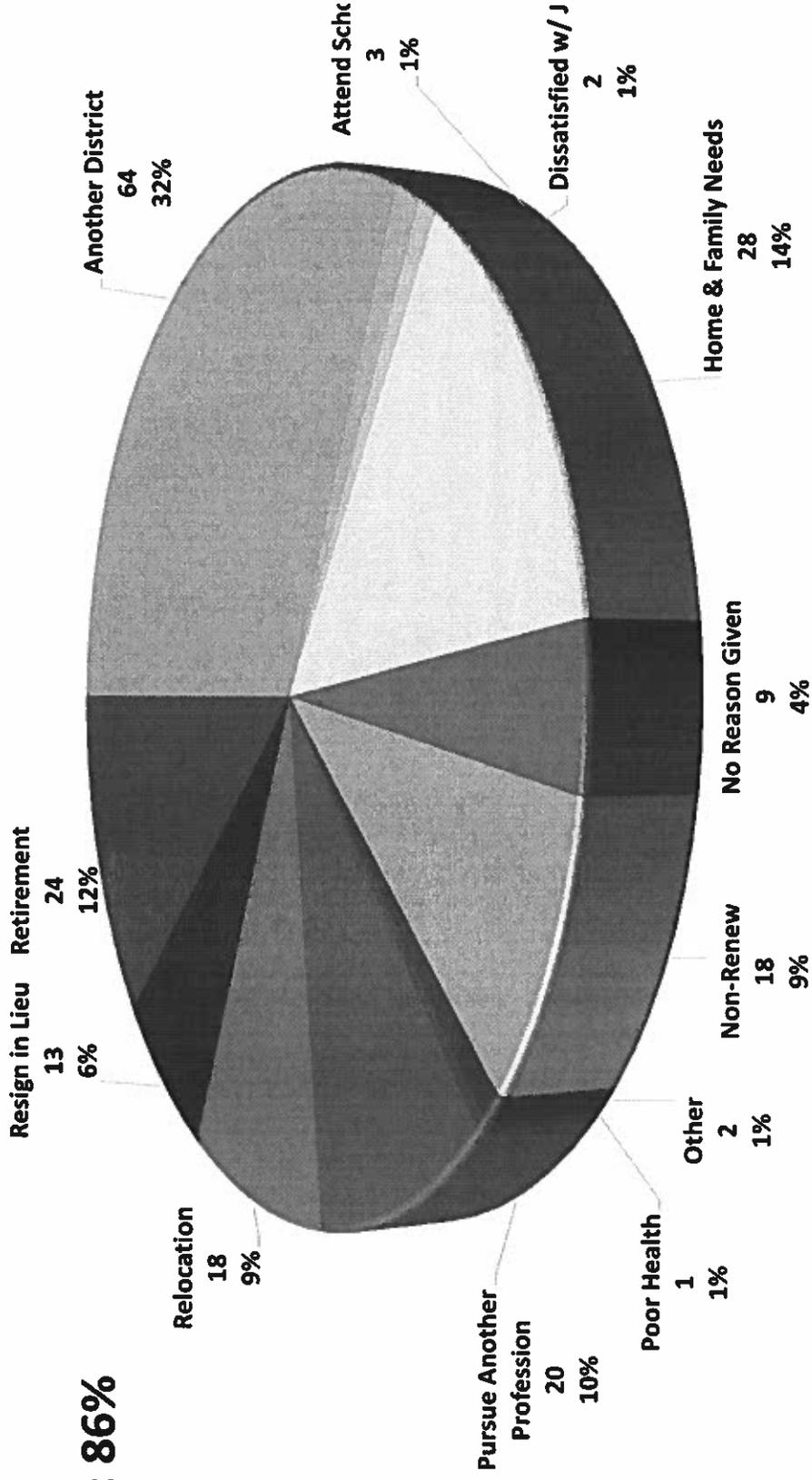
2018-2019



Certified Turnover 2018-2019

Total: 202

Retention Rate: 86%

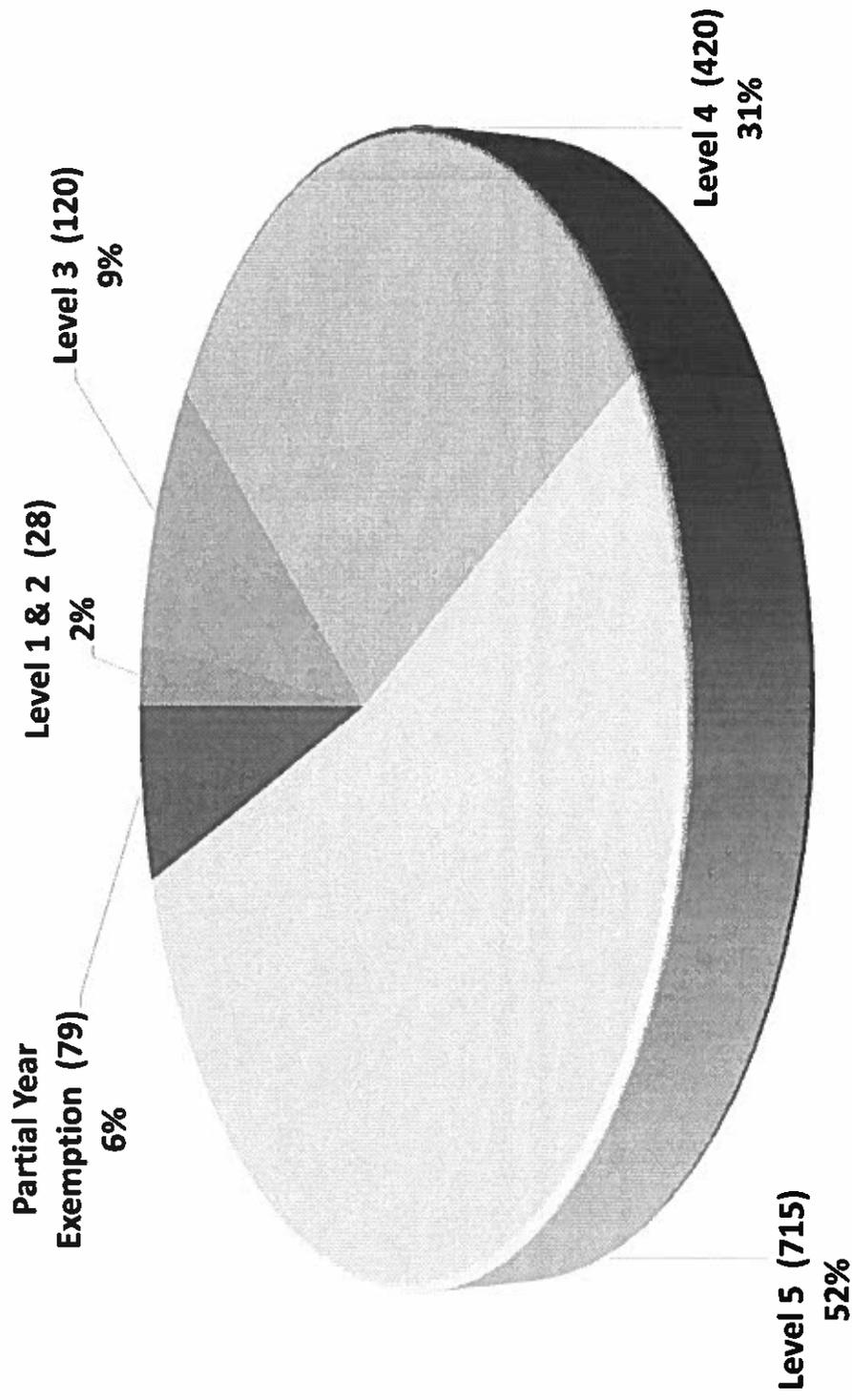


Certified Retention 2018-2019

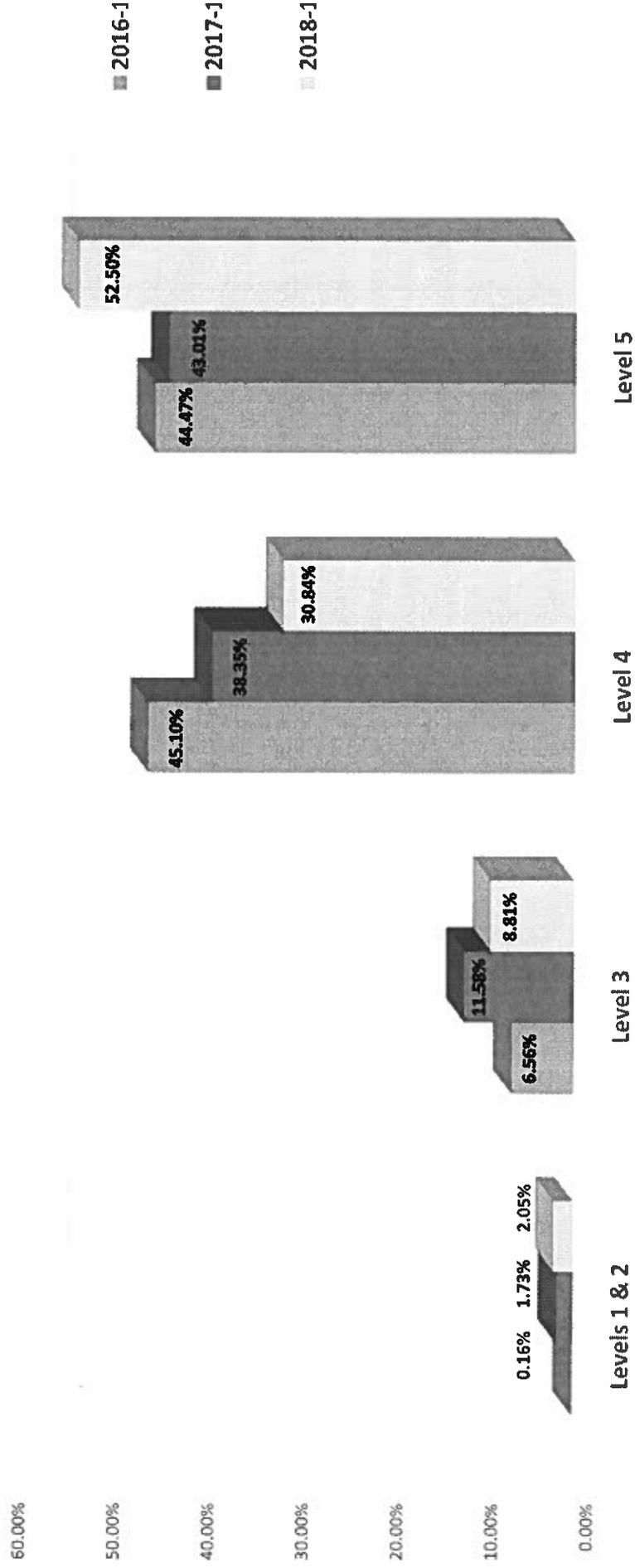
Percentage of retained teachers by Level of Effectiveness score.
(From 2018-2019 school year to start of 2019-2020 school year.)

Level 1	0%
Level 2	70%
Level 3	81%
Level 4	88%
Level 5	91%

Certified Level of Effectiveness 2018-2019



Certified Level of Effectiveness 2016 - 2019



Major Issues & Challenges

Classified Personnel

- Shortage of qualified classified candidates
 - Bus Drivers
 - Special Education Assistants
 - Crossing Guards
 - TLC & Kid's Club
 - Food Service
- Retention of classified employees
- Low unemployment
- Many positions are part-time and do not include benefits
- Pay – Applicants can make more money in fast food/restaurants

Major Issues & Challenges Certified Personnel

- Growth within Wilson County
- Staffing of new Green Hill High School
- Fewer people entering the Education field – workload, paying for exp out of their own pocket, lack of respect, safety, overcrowding, pay
- Shortage of qualified teacher candidates

Major Issues & Challenges Certified Personnel

- Hard to fill areas
 - Math
 - Special Education
 - Upper level science – Chemistry & Physics
 - World Language:
 - ESL
 - Certain CTE class
- Time it takes for out-of-state teachers to get licensed in TN (currently taking approximately 8 weeks)
- Limitations of Praxis testing – dates of tests and waiting for results
- Job-Embedded applicants
- Cost of family insurance

Future

- Partnerships with Colleges/Universities
 - Primary – Trevecca & Cumberland
 - Secondary – TN Tech, UTK, TSU, MTSU, Vanderbilt
- Principal Pipeline & Leadership
- Continue mentoring of teachers new to the field
- Building a program to grow our own
- Meet & Greet – December 12, 2019
- Teacher Job Fair – February 26, 2020

How Can You Help?

- Follow us on social media and share our posts!
 - Facebook: @WilsonK12TNJobs
 - LinkedIn: Wilson County Schools
 - Twitter: @WilsonK12TNJobs
- Communicate information about our events and openings with the community.
- Refer interested applicants to our website or have them contact HR.
- When you hear great stories about our employees, share with our office!



**Wilson County Schools
Commission Report**

January, 2020

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE		R-Revenue	
40110	CURRENT PROPERTY TAX	\$26,459,623.90	\$15,154,720.10
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$453,695.59	\$134,304.41
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$247.35	\$-247.35
40130	CLERK & MASTER COLLECTIONS-PY	\$129,021.85	\$101,403.15
40140	INTEREST AND PENALTY	\$62,258.42	\$58,741.58
40210	LOCAL OPTION SALES TAX	\$7,865,660.92	\$7,585,068.08
40275	LOCAL OPTION MIXED DRINK TAX	\$644,186.14	\$-425,186.14
40320	BANK EXCISE TAX	\$0.00	\$258,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$0.00	\$7,800.00
41110	MARRIAGE LICENSES	\$4,206.97	\$2,593.03
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$94,187.41	\$6,812.59
43990	OTHER CHARGES FOR SERVICES	\$68,345.69	\$25,654.31
44146	E-RATE	\$0.00	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$0.00	\$0.00
44540	SALE OF PROPERTY	\$9,472.41	\$-9,472.41
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$0.00	\$0.00
44990	OTHER LOCAL REVENUES	\$13,908.60	\$-13,908.60
46511	BASIC EDUCATION PROGRAM	\$0.00	\$100,000.00
46512	BEP - ARRA	\$50,960,400.00	\$35,131,600.00
46515	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
46550	DRIVER EDUCATION	\$645,739.50	\$220,038.50
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$0.00
46591	COORDINATED HEALTH - ARRA	\$73,611.99	\$56,388.01
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$89,215.82	\$120,826.18
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46852	STATE REV - TELECOMMUNICATIONS	\$50,298.52	\$-50,298.52
46980	OTHER STATE GRANTS	\$19,232.00	\$546,368.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$298,677.93	\$188,147.07
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$58,401.60	\$46,032.40
47640	ROTC REIMBURSEMENT	\$69,296.98	\$175,703.02
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$425.00	\$1,662,666.00
Total Revenues and Other Sources:		\$88,070,114.59	\$61,383,753.41



**Wilson County Schools
Commission Report**

January, 2020

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$41,713,403.00	\$35,350,607.00
71150	ALTERNATIVE INSTRUCTION	\$0.00	\$0.00
71200	SPECIAL EDUCATION INSTRUCTION	\$6,537,401.54	\$4,783,613.46
71300	VOCATIONAL EDUCATION INSTR	\$3,094,919.87	\$2,630,356.13
72110	ATTENDANCE	\$125,067.32	\$78,368.68
72120	HEALTH SERVICES	\$1,069,002.53	\$962,375.47
72130	OTHER STUDENT SUPPORT	\$1,862,903.66	\$1,534,150.34
72210	INSTRUCTION SUPPORT	\$2,151,606.40	\$1,545,225.60
72215	ALTERNATIVE SUPPORT	\$0.00	\$0.00
72220	SPECIAL EDUCATION SUPPORT	\$2,217,244.23	\$1,174,004.77
72230	VOCATIONAL SUPPORT	\$74,507.86	\$48,034.14
72250	TECHNOLOGY	\$2,097,767.75	\$1,738,780.25
72310	BOARD OF EDUCATION	\$1,194,490.97	\$648,642.03
72320	OFFICE OF SUPERINTENDENT	\$304,563.23	\$189,910.77
72410	OFFICE OF PRINCIPAL	\$7,735,211.85	\$4,708,671.15
72510	FISCAL SERVICES	\$567,708.60	\$454,666.40
72520	HUMAN RESOURCES	\$479,868.89	\$389,267.11
72610	OPERATION OF PLANT	\$7,277,463.55	\$3,372,343.45
72620	MAINTENANCE OF PLANT	\$1,965,504.83	\$623,929.17
72710	TRANSPORTATION	\$6,373,796.86	\$4,402,562.14
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$290,819.47	\$224,091.53
73400	EARLY CHILDHOOD EDUCATION	\$800,953.48	\$599,128.52
76100	REGULAR CAPITAL OUTLAY	\$20,186.04	\$669,813.96
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.00	\$1,015,124.00
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.09	\$154,877.91
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$88,502,050.02	\$67,298,543.98



Wilson County Schools Commission Report

January, 2020

141 GENERAL FUND

34555	RESTRICTED FOR EDUCATION	\$19,725.88
34665	COMMITTED FOR EDUCATION	\$108,861.96
39000	UNASSIGNED	\$4,800,106.45



**Wilson County Schools
Commission Report**

January, 2020

142 SCHOOL FEDERAL PROJECTS		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE			
	R-Revenue		
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46616	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$0.00	\$0.00
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$197,887.56	\$0.00
47143	IDEA	\$0.00	\$89,279.44
47145	IDEA - PRESCHOOL	\$825,208.38	\$0.00
47146	ENGLISH LANGUAGE TITLE III	\$1,498,497.50	\$1,047,845.62
47147	SAFE & DRUG FREE (TITLE IV)	\$16,419.94	\$2,262,270.31
47149	EDUCATION FOR HOMELESS CHI	\$39,336.49	\$75,712.06
47188	NCLB TEACHER TRAINING	\$0.00	\$42,330.38
47311	RACE TO THE TOP	\$49,282.49	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$237,400.83	\$69,968.51
49800	TRANSFERS IN	\$0.00	\$349,775.17
		\$1,035.45	\$0.00
		\$0.00	\$-1,035.45
			\$0.00
Total Revenues and Other Sources:		\$2,865,068.64	\$3,936,146.04

Date: 2/6/2020



**Wilson County Schools
Commission Report**

January, 2020

142 SCHOOL FEDERAL PROJECTS		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION		
71200	SPECIAL EDUCATION INSTRUCTION	\$816,235.43	\$670,281.57
71300	VOCATIONAL EDUCATION INSTR	\$1,488,724.19	\$1,391,397.81
71600	ADULT EDUCATION INSTRUCTION	\$204,516.86	\$27,403.14
72120	HEALTH SERVICES	\$0.00	\$0.00
72130	OTHER STUDENT SUPPORT	\$2,000.00	\$1,100.00
72210	INSTRUCTION SUPPORT	\$72,430.72	\$216,736.15
72220	SPECIAL EDUCATION SUPPORT	\$468,853.73	\$436,732.27
72230	VOCATIONAL SUPPORT	\$214,379.59	\$538,732.22
72620	MAINTENANCE OF PLANT	\$0.00	\$1,400.00
72710	TRANSPORTATION	\$0.00	\$0.00
73100	FOOD SERVICE	\$0.00	\$2,600.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$0.00
99110	TRANSFERS OUT	\$0.00	\$0.00
		\$0.00	\$249,691.00
			\$0.00
Total Expenditures and Other Uses:		\$3,265,140.52	\$3,536,074.16



**Wilson County Schools
Commission Report**

January, 2020

142. SCHOOL FEDERAL PROJECTS

34555	RESTRICTED FOR EDUCATION	\$0.00
39000	UNASSIGNED	\$0.00



**Wilson County Schools
Commission Report**

January, 2020

143 CENTRAL CAFETERIA FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE		R-Revenue	
43521	LUNCH PAYMENTS-CHILDREN	\$904,588.43	\$695,431.57
43522	LUNCH PAYMENTS-ADULTS	\$74,859.35	\$85,140.65
43523	INCOME FROM BREAKFAST	\$151,872.30	\$98,127.70
43525	A LA CARTE SALES	\$902,164.10	\$897,835.90
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$523.75	\$2,476.25
44170	MISCELLANEOUS REFUNDS	\$85,062.20	\$-62.20
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$1,200,103.48	\$1,099,896.52
47112	USDA COMMODITIES	\$0.00	\$520,000.00
47113	BREAKFAST	\$350,644.10	\$299,355.90
47114	USDA - OTHER	\$26,175.16	\$-6,175.16
Total Revenues and Other Sources:		\$3,695,972.87	\$3,762,027.13



**Wilson County Schools
Commission Report**

January, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
	E-Expenditures		
73100	FOOD SERVICE	\$4,474,137.92	\$2,983,862.08
Total Expenditures and Other Uses:		\$4,474,137.92	\$2,983,862.08



**Wilson County Schools
Commission Report**

January, 2020

143 CENTRAL CAFETERIA FUND

34555	RESTRICTED FOR EDUCATION	\$3,140,007.77
39000	UNASSIGNED	\$0.00



**Wilson County Schools
Commission Report**

January, 2020

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
40000 REVENUE		
43517 TUITION - OTHER		
	\$1,920,464.00	\$1,318,611.00
Total Revenues and Other Sources:	\$1,920,464.00	\$1,318,611.00



**Wilson County Schools
Commission Report**

January, 2020

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$1,605,988.89	\$1,633,086.11
Total Expenditures and Other Uses:	\$1,605,988.89	\$1,633,086.11



**Wilson County Schools
Commission Report**

January, 2020

146 EXTENDED SCHOOL PROGRAM

34655	COMMITTED FOR EDUCATION	\$1,026,622.92
39000	UNASSIGNED	\$0.00



**Wilson County Schools
Commission Report**

January, 2020

177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
40000 REVENUE		
R-Revenue		
43990	OTHER CHARGES FOR SERVICES	
44110	INVESTMENT INCOME	\$220,485.37
44170	MISCELLANEOUS REFUNDS	\$0.00
44540	SALE OF PROPERTY	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$200,000.00
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
48130	CONTRIBUTIONS	\$0.00
49100	BONDS ISSUED	\$0.00
Total Revenues and Other Sources:		\$31,978,491.41
		\$32,398,976.78

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

January, 2020

177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
E-Expenditures		
72620	MAINTENANCE OF PLANT	
76100	REGULAR CAPITAL OUTLAY	\$0.00
91300	EDUCATION CAPITAL OUTLAY	\$80,556.44
Total Expenditures and Other Uses:		\$36,916,713.17
		\$36,997,269.61

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

January, 2020

177 EDUCATION CAPITAL PROJECTS

34655	COMMITTED FOR EDUCATION	\$0.00
39000	UNASSIGNED	\$0.00



**Wilson County Schools
Commission Report**

January, 2020

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	40000 REVENUE	
	R-Revenue	
43101	SELF INSURANCE PREMIUMS	\$14,518,549.12
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44620	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$14,518,549.12

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

January, 2020

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$12,120,079.80
Total Expenditures and Other Uses:		\$12,120,079.80

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

January, 2020

264 EMPLOYEE HEALTH INSURANCE

39000	UNASSIGNED	\$0.00
39900	NET POSITION - UNRESTRICTED	\$22,208,920.52



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Reports January 2020

Total Calls	519
At Large Calls	198
Responded to Emergency After Hours	8
Dogs Picked up	22
Dogs Carried Over from December 2019	6
Dogs Euthanized	2
<i>1 Dog Vicious, 1 Dog Not Adoptable</i>	
Dogs Transferred to Rescue Groups	New Leash on Life 4
Other DOA	0
Dogs Adopted	4
Dogs Reclaimed by Owner	7
Dogs Carried Over from January	11
Total Dogs Picked up Year to Date	22
Dog Bites	4
Cat Bites	0
Cats Picked up	0
Cats Euthanized	0
Warning Notices Issued	6
Response to Warning Notices	5
Warning for Cruelty Food/Water/Shelter/Medical Attention	8
Sheriffs Reports	16
Citations or Criminal Summons Issued	5
Court Cases	6
Balance From December 2019	\$ 29,415.42
Deposit For January	\$ 910.00
Spay/Neuter Deposit (Refund)	\$ (150.00)
Balance Year to Date	\$ 30,175.42

Wendell Marlowe

Jerry McFarland

Sonya Robinson

Christopher McAteer, DVM

Nancy Andrews

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, February 13, 2020 at 5:00 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, Joy Bishop and Annette Stafford, being all the members of the Committee with the exception of Commissioners Chris Dowell and Kevin Costley, who were absent. Also present was Human Resource Director Von Barr, County Commissioners Terry Scruggs, Robert Fields, John Gentry, Sue Vanatta, Joe Ali, Sonja Robinson, Justin Smith, Chad Barnard, Mike Kurtz, Jerry McFarland and Bobby Franklin and County Attorney Michael R. Jennings.

Chairman Patton called the meeting to order at 5:00 p.m. and determined that a quorum was present.

A copy of the Agenda is attached to these minutes.

The Committee first discussed the possibility of including the paragraph on Page 47 dealing with CBD-Hemp Oil. Director Barr advised that County Attorney Jennings had recommended that it not be included in the body of the policy but included as a footnote.

The Committee next discussed the Travel Policy. The Travel Policy, as proposed, says we will compensate for overnight travel within 50 miles. That should say "over" 50 miles. The Committee also feels that the nightly limit on hotel rooms should be \$175.00. A discussion was held about the wording and it was determined that the wording should be clarified, especially with regard to what is eligible for "per diem". Director Barr will make those clarifications

The Committee next discussed Section 8.7 Secondary Employment. Director Barr had distributed a sample form to be used, if the Committee so chose. It was noted that County Commissioners should be omitted from this policy as this should apply only to employees.

The Committee next discussed whether the term "gender identification" should be included in the forms of harassment that will not be tolerated. County Attorney Jennings recommended that it not be included as the inclusion of gender should be enough.

The Committee would like the draft of this Employee Policy to be presented to the County Commission at the March Meeting.

Motion to recommend the proposed "Wilson County Government Personnel Policies and Procedures Manual" with the modifications suggested at this evenings meeting to the County Commission was made by Commissioner Stafford, seconded by Commissioner Bishop and carried by a vote three for, with two absent.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Bishop, the Committee voted three for, with two absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bobby Franklin <nethick@gmail.com>; Brooke Driver <brooke.driver@wilsoncountyttn.gov>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Crystal Petet <tourism@wilsoncountyttn.gov>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; Jackie Murphy <jackie.murphy@wilsoncountyttn.gov>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; Joe Ali <Joeali@wilsoncountyttn.gov>; Joe Goode <Goodej@wilsoncountyttn.gov>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountyttn.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <esteinquest@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutto@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenportports@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashear <brasheart@wilsoncountyttn.gov>; Tommy Jones <gtommyjones1967@gmail.com>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barr@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: HEALTH & WELFARE

Date: Tue, Feb 4, 2020 8:41 am

HEALTH & WELFARE COMMITTEE

THURSDAY, FEBRUARY 13, 2020

5:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DISCUSSION ON POLICY PROCEDURE HANDBOOK

OLD BUSINESS

NEW BUSINESS

ADJOURN

**Wilson County Finance
Summary Financial Statement**

January 2019-2020

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	36,476,325.00	(23,174,202.07)	(63.53%)
40120	Trustees Collections - Prior Year	500,000.00	(397,680.94)	(79.54%)
40125	Trustees Collections - Bankruptcy	10,000.00	(58,532.98)	(585.33%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	300,000.00	(165,303.49)	(55.10%)
40140	Interest And Penalty	120,000.00	(58,796.45)	(49.00%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(89,343.60)	(137.45%)
40220	Hotel/Motel Tax	1,000,000.00	(593,929.97)	(59.39%)
40250	Litigation Tax - General	235,000.00	(142,773.78)	(60.75%)
40260	Litigation Tax - Special Purpose	185,000.00	(110,916.74)	(59.95%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	125,000.00	(72,007.26)	(57.61%)
40267	Litigation Tax-Victim-Offender Medat Ctr	95,000.00	(48,991.04)	(51.57%)
40268	Litigation Tax - Courtroom Security	120,000.00	(67,337.78)	(56.11%)
40270	Business Tax	2,700,000.00	(544,938.91)	(20.18%)
40320	Bank Excise Tax	275,000.00	0.00	0.00%
40330	Wholesale Beer Tax	725,000.00	(410,273.96)	(56.59%)
40350	Interstate Telecommunications Tax	60,000.00	(10,426.13)	(17.38%)
41140	Cable TV Franchise	720,000.00	(424,729.31)	(58.99%)
41520	Building Permits	350,000.00	(223,339.99)	(63.81%)
41590	Other Permits	0.00	(6,585.00)	0.00%
42110	Fines	22,000.00	(15,856.40)	(72.07%)
42120	Officers Costs	42,000.00	(22,883.80)	(54.49%)
42140	Drug Control Fines	13,000.00	0.00	0.00%
42150	Jail Fees	4,000.00	(2,032.15)	(50.80%)
42190	Data Entry Fee - Circuit Court	4,500.00	(2,583.10)	(57.40%)
42191	Courtroom Security Fee	0.00	(9,517.80)	0.00%
42241	Drug Court Fees	13,000.00	(6,716.92)	(51.67%)
42280	DUI Treatment Fines	7,000.00	(3,326.25)	(47.52%)
42310	Fines	150,000.00	(69,240.37)	(46.16%)
42320	Officers Costs	242,000.00	(142,166.42)	(58.75%)
42330	Games And Fish Fines	500.00	(103.50)	(20.70%)
42341	Drug Court Fees	50,000.00	(24,087.66)	(48.18%)
42350	Jail Fees	25,000.00	(11,565.99)	(46.26%)
42390	Data Entry Fee - General Sessions Court	50,000.00	(30,904.50)	(61.81%)
42410	Fines	5,000.00	(680.20)	(13.60%)
42420	Officers Costs	5,000.00	(1,463.00)	(29.26%)
42450	Jail Fees	1,500.00	(481.65)	(32.11%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(607.85)	(32.86%)
42520	Officers Costs	15,000.00	(7,947.93)	(52.99%)
42530	Data Entry Fee - Chancery Court	8,500.00	(5,748.50)	(67.63%)
42610	Fines	11,000.00	(6,001.92)	(54.56%)
43120	Patient Charges	2,400,000.00	(1,227,331.49)	(51.14%)
43140	Zoning Studies	45,000.00	(20,120.00)	(44.71%)
43180	Health Department Collections	5,000.00	0.00	0.00%
43190	Other General Service Charges	1,000.00	(228.00)	(22.80%)

**Wilson County Finance
Summary Financial Statement**

January 2019-2020

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43194	Misdemeanor Probation Charge	85,000.00	(53,884.75)	(63.39%)
43330	Engineer Review Fees	350,000.00	(142,960.09)	(40.85%)
43350	Copy Fees	2,000.00	(833.70)	(41.69%)
43365	Archives And Records Management Fee	74,000.00	(35,373.71)	(47.80%)
43366	Greenbelt Late Applicaion Fee	500.00	0.00	0.00%
43370	Telephone Commissions	48,000.00	0.00	0.00%
43380	Commissary Proceeds	100,000.00	(58,931.22)	(58.93%)
43392	Data Processing Fee -Register	60,000.00	(51,976.00)	(86.63%)
43393	Probaton Fees	270,000.00	(136,295.88)	(50.48%)
43394	Data Processing Fee - Sheriff	3,000.00	(1,707.40)	(56.91%)
43395	Sexual Offender Registration Fee-Sheriff	10,000.00	(2,550.00)	(25.50%)
43396	Data Processing Fee - County Clerk	22,000.00	(7,611.00)	(34.60%)
43399	Data Processing Fee - County Clerk	15,000.00	(1,065.00)	(7.10%)
43512	Tuition - Adult Education	30,000.00	0.00	0.00%
43517	Tuition - Other	0.00	(12,685.00)	0.00%
43990	Other Charges For Services	2,200.00	(1,980.00)	(90.00%)
44110	Interest Earned	3,000.00	2.39	0.08%
44120	Lease/Rentals	85,000.00	(63,918.75)	(75.20%)
44130	Sale Of Materials And Supplies	(5,000.00)	(9,395.00)	187.90%
44140	Sale Of Maps	25,000.00	(25,587.00)	(102.35%)
44150	Sale Of Animals/Livestock	10,000.00	(6,436.60)	(64.37%)
44170	Miscellaneous Refunds	2,106,109.00	(53,362.39)	(2.53%)
44530	Sale Of Equipment	16,776.23	(2,104.71)	(12.55%)
44570	Contributions & Gifts	6,500.00	(5,215.00)	(80.23%)
45110	County Clerk	760,000.00	(413,500.00)	(54.41%)
45120	Circuit Court Clerk	112,000.00	(33,189.45)	(29.63%)
45180	Register	585,000.00	(690,536.94)	(118.04%)
45190	Trustee	2,716,345.00	(1,673,000.00)	(61.59%)
45550	Clerk And Master	350,000.00	(178,809.02)	(51.09%)
45590	Sheriff	65,000.00	(43,061.11)	(66.25%)
46110	Juvenile Services Program	7,000.00	0.00	0.00%
46210	Law Enforcement Training Programs	61,000.00	0.00	0.00%
46220	Drug Control Grants	70,000.00	(43,463.35)	(62.09%)
46290	Other Public Safety Grants	120,000.00	0.00	0.00%
46310	Health Department Programs	1,200,000.00	(702,985.14)	(58.58%)
46430	Litter Program	50,000.00	(51,447.11)	(102.89%)
46810	Flood Control	50,000.00	(73,871.31)	(147.74%)
46820	Income Tax	300,000.00	(460,474.43)	(153.49%)
46830	Beer Tax	19,000.00	0.00	0.00%
46835	Co Clerk Vehicle Cert of Tittle Fees	20,000.00	(12,022.75)	(60.11%)
46840	Alcoholic Beverage Tax	200,000.00	(102,544.80)	(51.27%)
46850	Mixed Drink Tax	9,000.00	(6,345.00)	(70.50%)
46851	State Revenue Sharing -T.V.A.	1,490,000.00	(752,982.18)	(50.54%)
46915	Contracted Prisoner Board	1,650,000.00	(1,247,376.00)	(75.60%)

**Wilson County Finance
Summary Financial Statement**

January 2019-2020

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
46960	Registrars Salary Supplement	3,791.00	(11,373.00)	(300.00%)
46990	Other State Revenues	13,000.00	(1,011.94)	(7.78%)
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00%
47235	Homeland Security Grants	98,552.00	0.00	0.00%
47250	Law Enforcement Grants	22,000.00	0.00	0.00%
47301	ARRA Grant #1	50,000.00	0.00	0.00%
47990	Other Direct Federal Revenue	0.00	(7,000.00)	0.00%
48140	Contracted Services	60,000.00	(26,848.20)	(44.75%)
49800	Transfers In	68,523.00	0.00	0.00%
	Total Revenues	60,747,471.23	(35,417,417.34)	(58.30%)
Expenditures				
51100	County Commission	338,711.00	165,091.01	48.74%
51210	Board Of Equalization	16,649.00	4,430.05	26.61%
51220	Beer Board	3,247.00	861.28	26.53%
51240	Other Boards And Committees	18,345.00	5,802.70	31.63%
51300	County Mayor/Executive	353,180.00	208,065.51	58.91%
51310	Personnel Office	184,566.00	106,957.39	57.95%
51400	County Attorney	275,491.00	159,475.86	57.89%
51500	Election Commission	803,028.00	338,341.98	42.13%
51600	Register Of Deeds	291,454.00	152,942.47	52.48%
51720	Planning	533,177.00	254,752.25	47.78%
51750	Codes Compliance	483,171.00	288,342.06	59.68%
51800	County Buildings	2,397,921.00	1,159,199.76	48.34%
51810	IT	330,287.00	189,358.12	57.33%
51900	Other General Administration	61,108.00	35,771.51	58.54%
51910	Preservation Of Records	169,376.00	66,910.20	39.50%
52100	Accounting And Budgeting	966,358.00	551,120.10	57.03%
52300	Property Assessors Office	1,417,759.00	787,155.45	55.52%
52400	County Trustees Office	522,506.00	256,303.37	49.05%
52500	County Clerks Office	624,486.00	488,950.72	78.30%
53100	Circuit Court	1,053,426.00	766,306.72	72.74%
53310	General Sessions Judge	876,029.00	509,986.99	58.22%
53330	Drug Court	324,053.00	176,367.01	54.43%
53400	Chancery Court	1,032,296.00	521,772.65	50.54%
53700	Judicial Commissioners	582,003.00	324,152.63	55.70%
53910	Probation Services	460,969.00	244,481.96	53.04%
53920	Courtroom Security	81,000.00	0.00	0.00%
53930	Victim Assistance Programs	100,000.00	42,635.78	42.64%
54110	Sheriffs Department	13,928,704.00	8,015,222.83	57.54%
54120	Special Patrols	5,000.00	4,308.00	86.16%
54160	Administration Of The Sexual Offender Rg	9,450.00	3,315.32	35.08%
54210	Jail	9,999,081.00	5,415,987.10	54.16%
54220	Workhouse	265,461.00	97,875.80	36.87%
54240	Juvenile Services	473,113.00	219,976.86	46.50%

**Wilson County Finance
Summary Financial Statement
January 2019-2020**

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
54260	Commissary	105,000.00	21,222.32	20.21%
54410	Civil Defense	13,323,134.77	7,553,192.05	56.69%
54610	County Coroner/Medical Examiner	286,261.00	161,530.00	56.43%
54710	Homeland Security Grant	29,270.00	1,400.00	4.78%
55110	Local Health Center	82,712.00	20,776.33	25.12%
55120	Rabies And Animal Control	401,464.36	215,489.54	53.68%
55190	Other Local Health Services	1,147,845.00	677,849.61	59.05%
55390	Appropriation To State	78,493.00	0.00	0.00%
55590	Other Local Welfare Services	5,200.00	5,200.00	100.00%
55900	Other Public Health And Welfare	59,831.00	38,917.50	65.05%
56500	Libraries	1,181,939.00	751,232.92	63.56%
56501	Libraries	0.00	48,308.68	0.00%
56502	Libraries	0.00	9,629.83	0.00%
56900	Other Social, Cultural And Recreational	65,000.00	23,500.00	36.15%
57100	Agricultural Extension Service	300,728.00	117,816.15	39.18%
57300	Forest Service	2,000.00	0.00	0.00%
57500	Soil Conservation	101,624.00	80,884.36	79.59%
57800	Storm Water Management	517,160.00	331,236.44	64.05%
58110	Tourism	357,490.00	191,985.02	53.70%
58120	Industrial Development	268,131.00	201,097.71	75.00%
58190	Other Economic And Community	52,500.00	24,000.00	45.71%
58300	Veterans Services	223,206.00	115,138.53	51.58%
58400	Other Charges	3,118,712.00	691,078.98	22.16%
58500	Contributions To Other Agencies	188,500.00	121,579.34	64.50%
58900	Miscellaneous	125,346.00	66,943.76	53.41%
	Total Expenditures	61,002,952.13	33,032,230.51	54.15%
Total 101	General Fund		(2,385,186.83)	(1.96%)
118 - Ambulance Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43120	Patient Charges	445,000.00	(445,000.00)	(100.00%)
44170	Miscellaneous Refunds	32,147.08	(70,293.21)	(218.66%)
44530	Sale Of Equipment	(2,953.55)	(3,053.30)	103.38%
	Total Revenues	474,193.53	(518,346.51)	(109.31%)
Expenditures				
55130	Ambulance Service	585,806.47	306,605.12	52.34%
	Total Expenditures	585,806.47	306,605.12	52.34%
Total 118	Ambulance Service		(211,741.39)	(19.98%)

**Wilson County Finance
Summary Financial Statement
January 2019-2020**

121 - Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	8,756,373.00	(5,340,845.09)	(60.99%)
	Total Revenues	8,756,373.00	(5,340,845.09)	(60.99%)
Expenditures				
51800	County Buildings	95,000.00	53,408.45	56.22%
82330	Education	7,807,668.00	0.00	0.00%
	Total Expenditures	7,902,668.00	53,408.45	0.68%
Total 121	Special Purpose Tax		(5,287,436.64)	(31.74%)
122 - Sheriffs Drug Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(14,691.19)	(97.94%)
42340	Drug Control Fines	20,000.00	(17,339.39)	(86.70%)
42910	Proceeds From Confiscated Property	50,000.00	1,168.00	2.34%
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	Total Revenues	85,500.00	(30,862.58)	(36.10%)
Expenditures				
54150	Drug Enforcement	186,000.00	82,839.62	44.54%
	Total Expenditures	186,000.00	82,839.62	44.54%
Total 122	Sheriffs Drug Fund		51,977.04	19.14%
123 - Sports And Recreation		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	961,167.00	0.00	0.00%
	Total Revenues	961,167.00	0.00	0.00%
Expenditures				
58500	Contributions To Other Agencies	961,167.00	0.00	0.00%
	Total Expenditures	961,167.00	0.00	0.00%
Total 123	Sports And Recreation		0.00	0.00%
124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40220	Hotel/Motel Tax	1,060,000.00	(725,914.40)	(68.48%)
43112	Surcharge - Host Agency	195,000.00	(177,821.00)	(91.19%)
43113	Surcharge - General	35,000.00	(13,966.00)	(39.90%)
43190	Other General Service Charges	360,000.00	(206,081.50)	(57.24%)
43546	Contract For Food Services With Other Le	54,000.00	(31,324.02)	(58.01%)
43547	Contract For Non-Instr Serv W/Other Lea	5,200.00	(15,066.93)	(289.75%)
44120	Lease/Rentals	20,000.00	(15,558.68)	(77.79%)

**Wilson County Finance
Summary Financial Statement
January 2019-2020**

124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
44170	Miscellaneous Refunds	33,000.00	(1,230.60)	(3.73%)
48130	Contributions	100,000.00	0.00	0.00%
48140	Contracted Services	513,000.00	(300,175.04)	(58.51%)
	Total Revenues	2,375,200.00	(1,487,138.17)	(62.61%)
Expenditures				
56900	Other Social, Cultural And Recreational	1,205,480.00	805,492.68	66.82%
57900	Other Agriculture & Nature Resources	1,703,518.00	855,013.50	50.19%
	Total Expenditures	2,908,998.00	1,660,506.18	57.08%
Total 124	Agriculture Center		173,368.01	3.28%
131 - Highway/Public Works		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,713,233.00	(2,997,423.68)	(63.60%)
40120	Trustees Collections - Prior Year	85,000.00	(51,385.67)	(60.45%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(20,801.86)	(59.43%)
40140	Interest And Penalty	15,000.00	(7,597.06)	(50.65%)
40280	Mineral Severance Tax	135,000.00	(208,672.71)	(154.57%)
40320	Bank Excise Tax	20,000.00	0.00	0.00%
44120	Lease/Rentals	12,000.00	(7,700.00)	(64.17%)
44170	Miscellaneous Refunds	5,000.00	0.00	0.00%
44530	Sale Of Equipment	1,500.00	0.00	0.00%
46410	Bridge Program	250,000.00	0.00	0.00%
46420	State Aid Program	900,000.00	(957,452.93)	(106.38%)
46920	Gasoline And Motor Fuel Tax	3,325,000.00	(2,163,530.40)	(65.07%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	Total Revenues	9,568,173.00	(6,414,564.31)	(67.04%)
Expenditures				
61000	Administration	436,358.00	236,147.96	54.12%
62000	Highway And Bridge Maintenance	4,670,109.00	2,535,434.15	54.29%
63100	Operation And Maintenance Of Equipment	1,174,700.00	380,535.35	32.39%
65000	Other Charges	326,100.00	212,293.86	65.10%
66000	Employee Benefits	1,842,376.00	1,191,146.72	64.65%
68000	Capital Outlay	2,080,000.00	1,366,170.02	65.68%
82120	Highways And Streets	245,000.00	0.00	0.00%
82220	Highways And Streets	11,484.00	5,742.00	50.00%
	Total Expenditures	10,786,127.00	5,927,470.06	54.95%
Total 131	Highway/Public Works		(487,094.25)	(2.39%)

**Wilson County Finance
Summary Financial Statement**

January 2019-2020

151 - General Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	12,504,583.00	(7,972,209.17)	(63.75%)
40120	Trustees Collections - Prior Year	125,000.00	(136,322.16)	(109.06%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(56,668.30)	(56.67%)
40140	Interest And Penalty	20,000.00	(20,156.51)	(100.78%)
40240	Wheel Tax	2,650,000.00	(1,793,619.48)	(67.68%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	310,000.00	(216,017.12)	(69.68%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(5,073,773.81)	(138.12%)
40320	Bank Excise Tax	50,000.00	0.00	0.00%
44110	Interest Earned	74,000.00	(1,946,186.27)	(2,629.98%)
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00%
48130	Contributions	31,140.00	0.00	0.00%
49800	Transfers In	750,000.00	0.00	0.00%
	Total Revenues	21,184,140.00	(17,214,952.82)	(81.26%)
Expenditures				
82110	General Government	1,987,463.00	0.00	0.00%
82130	Education	8,792,538.00	0.00	0.00%
82210	General Government	693,994.00	346,997.00	50.00%
82230	Education	9,879,259.00	4,651,294.58	47.08%
82310	General Government	334,000.00	237,390.77	71.08%
82320	Highways And Streets	7,000.00	0.00	0.00%
	Total Expenditures	21,694,254.00	5,235,682.35	24.13%
Total 151	General Debt Service		(11,979,270.47)	(27.94%)
152 - Rural Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	2,126,084.00	(1,495,875.28)	(70.36%)
44170	Miscellaneous Refunds	878,513.00	0.00	0.00%
47715	Tax Credit Bond Rebate	88,598.00	(60,840.14)	(68.67%)
49800	Transfers In	6,373,243.00	0.00	0.00%
	Total Revenues	9,466,438.00	(1,556,715.42)	(16.44%)
Expenditures				
82130	Education	4,820,000.00	0.00	0.00%
82230	Education	4,427,182.00	2,272,340.63	51.33%
82330	Education	25,000.00	13,778.84	55.12%
	Total Expenditures	9,272,182.00	2,286,119.47	24.66%
Total 152	Rural Debt Service		729,404.05	3.89%
176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,942,501.00	(1,235,119.08)	(63.58%)

**Wilson County Finance
Summary Financial Statement**

January 2019-2020

176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40120	Trustees Collections - Prior Year	35,000.00	(21,177.91)	(60.51%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(8,803.02)	(71.66%)
40140	Interest And Penalty	6,000.00	(3,131.05)	(52.18%)
40320	Bank Excise Tax	6,476.00	0.00	0.00%
	Total Revenues	2,002,262.00	(1,268,231.06)	(63.34%)
Expenditures				
91200	Highway & Street Capital Projects	3,422,000.00	1,378,962.25	40.30%
	Total Expenditures	3,422,000.00	1,378,962.25	40.30%
Total 176	Highway Capital Projects		110,731.19	2.04%
189 - Other Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(2,531,883.12)	(138.05%)
41520	Building Permits	850,000.00	(533,797.59)	(62.80%)
43193	Water Tap Sales	50,000.00	(137,500.00)	(275.00%)
	Total Revenues	2,734,007.00	(3,203,180.71)	(117.16%)
Expenditures				
51500	Election Commission	99,547.00	0.00	0.00%
51750	Codes Compliance	25,000.00	0.00	0.00%
51800	County Buildings	356,901.00	85,440.00	23.94%
54110	Sheriffs Department	117,000.00	0.00	0.00%
54210	Jail	575,000.00	438,253.50	76.22%
54410	Civil Defense	79,523.00	46,101.83	57.97%
56900	Other Social, Cultural And Recreational	25,000.00	0.00	0.00%
57900	Other Agriculture & Nature Resources	180,258.00	9,900.00	5.49%
58300	Veterans Services	14,627.00	1,759.72	12.03%
91110	General Administration Projects	1,196,041.00	35,289.85	2.95%
91120	Administration Of Justice Projects	1,000,550.00	0.00	0.00%
	Total Expenditures	3,669,447.00	616,744.90	16.81%
Total 189	Other Capital Projects		(2,586,435.81)	(40.39%)
207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,284,040.00	(1,497,054.10)	(65.54%)
40120	Trustees Collections - Prior Year	60,000.00	(24,901.39)	(41.50%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(10,350.81)	(49.29%)
40140	Interest And Penalty	10,000.00	(3,680.85)	(36.81%)
40320	Bank Excise Tax	14,000.00	0.00	0.00%
43110	Tipping Fees	199,321.00	(147,306.00)	(73.90%)
43114	Solid Waste Disposal Fee	130,000.00	(122,979.30)	(94.60%)

**Wilson County Finance
Summary Financial Statement**

January 2019-2020

207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
44145	Sale Of Recycled Materials	230,000.00	(66,223.96)	(28.79%)
44170	Miscellaneous Refunds	315,297.00	(3,243.13)	(1.03%)
46980	Other State Grants	30,000.00	(52,503.21)	(175.01%)
46990	Other State Revenues	15,000.00	0.00	0.00%
	Total Revenues	3,308,658.00	(1,928,242.75)	(58.28%)
Expenditures				
55754	Landfill Operation And Maintenance	3,650,820.00	1,569,983.70	43.00%
55759	Other Waste Disposal	130,000.00	16,862.26	12.97%
	Total Expenditures	3,780,820.00	1,586,845.96	41.97%
Total 207	Solid Waste Disposal		(341,396.79)	(4.82%)

2019-2020

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Fund Balance	<u>\$ 10,475,557</u>	
Reserves		
Restricted for Sexual Offender Registration	<u>\$ 14,429.00</u>	
Restricted for Courtroom Security	<u>\$ 390,276.00</u>	
Restricted for Wema Donations	<u>\$ 19,872.00</u>	
Restricted for GIS	<u>\$ 98,240.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 1,887,728.00</u>	
Restricted for Animal Control	\$ 19,591.64	
	\$ 2,646.36	October Amendment for dog beds
	<u>\$ 16,945.28</u>	
Restricted for Circuit Data Fees	\$ 196,579.00	
	\$ 20,000.00	October Amendment for computers
	<u>\$ 176,579.00</u>	
Restricted for Chancery Data Fees	<u>\$ 48,809.00</u>	
Restricted for Drug Court	<u>\$ 36,649.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 61,852.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 45,373.00</u>	
Restricted for Register Data Fees	<u>\$ 28,106.00</u>	
Restricted for Circuit Archives Fees	\$ 184,971.00	
	\$ 60,000.00	October Amendment for EMS Storage
	<u>\$ 124,971.00</u>	
Restricted for Landscaping	<u>\$ 9,046.00</u>	
Restricted for Tourism	<u>\$ 388.00</u>	
Restricted for County Clerk Vehicle Insurance	<u>\$ 14,760.00</u>	
Restricted for Wema Fire Truck	<u>77968</u>	

Ag Center **124**
Fund Balance \$ 448,582.00

Ambulance Fund **118**
Fund Balance \$ 112,836.00

Drug Fund **122**
Fund Balance \$ 732,114.00

Capital Projects Fund **189**
Beginning Fund Balance \$ 1,437,572.00
Current Fund Balance \$ 1,429,572.00

Appraisal for potential building purchase

Highway/Public Works Fund **131**
Fund Balance \$ 9,342,497.00

Highway Capital Projects Fund **176**
Fund Balance \$ 1,245,009.00

Solid Waste Disposal Fund **207**
Fund Balance \$ 3,457,317.00

General Debt Service Fund **151**
Fund Balance \$ 24,571,405.00

Rural Debt Service Fund **152**
Fund Balance \$ 2,115,411.00

Special Purpose (School) Fund **121**
Fund balance \$ 4,727,541.00

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 13, 2020 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Tommy Jones, Wendell Marlowe, William Glover and Annette Stafford, being all the members of the Committee. Also present was Finance Director Aaron Maynard, County Commissioners Joy Bishop, John Gentry, Diane Weathers, Sue Vanatta, Joe Ali, Jerry McFarland, Bobby Franklin, Mike Kurtz, Lauren Breeze and Terry Scruggs, PEG Director Tressa Bush, Wilson County Director of Operations Robert Baines, Deputy Director of Schools Mickey Hall and County Attorney Michael R. Jennings.

Chairman Marlowe called the meeting to order at 6:30 p.m. and determined that a quorum was present.

A copy of the Budget Committee Agenda is attached to these minutes.

The minutes of the January 16, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Finance Director Aaron Maynard gave the Financial Report for the month ending January 31, 2020. He noted that we have collected 63.53% of property taxes. That will increase dramatically at the end of February. All of our expenditures are in line. Motion to approve the Finance Report was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Wilson County Director of Operations Robert Baines appeared before the Committee with an estimate of renovations for the Green Hills Building being purchased by the County. He distributed a handout itemizing the \$180,000.00 estimate of renovations. There were several questions and answers. Motion to approve the renovations not to exceed \$180,000.00 was made by Commissioner Jones, seconded by Commissioner Glover and carried unanimously.

Director Baines then presented the estimate of renovations for the Fred's Building. The estimate is \$364,000.00. If we must replace the HVAC units it will increase to \$454,000.00. A handout was distributed. Several questions were asked. Commissioner Glover suggests that we not replace the HVAC unless needed. Commissioner Jones suggests that this should be put off until we get a contract on the building. Commissioner Glover agrees. Motion to defer was made by Commissioner Glover, seconded by Commissioner Jones. After further discussion, the motion and second were withdrawn. Motion to approve the Capital Outlay Note in the amount of \$1,239,000.00 for the \$875,000.00 purchase price of the Fred's Building and the \$364,000.00 in renovations to the building was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

Deputy Director of Schools Mickey Hall presented General Purpose School Fund Budget Amendment Request 2020-01. He noted that two line items that had been included on the previous Budget Amendment sent in anticipation of this meeting had been removed from the Budget Amendment because they were unnecessary. Motion to recommend this Budget Amendment was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

The Request to declare surplus and sell on GovDeals a 1997 Crown Victoria Automobile used by Finance was presented. Motion to approve this request was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

County Attorney Jennings presented on behalf of Register of Deeds Jackie Murphy a request to the Tennessee General Assembly to amend Legislation to exempt Wilson County Government from Register of Deeds filing and registering fees. He explained the request and the need for the Legislation. Motion to recommend this resolution to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

There being no other business to come before the Committee, on motion of Mayor Hutto, seconded by Commissioner Jones, the Committee voted unanimously to adjourn.

SECRETARY

BUDGET COMMITTEE AGENDA

February 13, 2020

✓ Call to Order: ✓ Wendell Marlowe ✓ William Glover
 ✓ Randall Hutto ✓ Tommy Jones
 ✓ Annette Stafford

- ✓ • Approval of minutes
- ✓ • Finance Report
- ✓ • Robert Baine – Building improvement request
- ✓ • Budget Amendment request for Schools.
- ✓ • Request to declare surplus and sale on Govdeals 1997 Crown Victoria used by Finance.
- ✓ • Request for approval of resolution to exempt government from Register of Deeds filing and registering fees.
- ✓ • Other business
 - ✓ • Old
 - ✓ • New
 - Adjourn

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF WILSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,239,000; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee (the "County") has determined that it is necessary and desirable to issue not to exceed \$1,239,000 in aggregate principal amount of capital outlay notes for the purpose of providing funds for the (i) acquisition and improvement of land and buildings for county office facilities; and (ii) payment of costs incident to the issuance and sale of the notes authorized herein; and

WHEREAS, pursuant to authority granted by Sections 9-21-608 et seq., Tennessee Code Annotated, subject to the approval of the Director of State and Local Finance, counties in Tennessee are authorized to issue interest-bearing capital outlay notes for all county purposes for which general obligation bonds can be legally authorized and issued for a period of not greater than the end of the twelfth fiscal year following the fiscal year in which the notes are issued; and

WHEREAS, the Board of County Commissioners of the County finds that it will be advantageous to the County to issue not to exceed \$1,239,000 in aggregate principal amount of capital outlay notes for the purposes set forth above; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing such notes, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, as follows:

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, including Sections 9-21-601 et seq., and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;
- (b) "County" shall mean Wilson County, Tennessee;
- (c) "Debt Management Policy" shall mean the Debt Management Policy approved by the Governing Body;
- (d) "Governing Body" shall mean the Board of County Commissioners of the County;
- (e) "Municipal Advisor" shall mean Stephens Inc.;

(f) "Notes" shall mean the not to exceed \$1,239,000 General Obligation Capital Outlay Notes of the County, to be dated their date of issuance, or have such other designation or such other dated date as shall be determined by the County Mayor, pursuant to Section 8 hereof;

(g) "Project" shall mean the acquisition and improvement of land and buildings for county office facilities;

(h) "Registration Agent" shall mean the County Trustee who shall serve as registration and paying agent or any successor registration agent and paying agent appointed by the Governing Body; and

(i) "State Director" means the Director of State and Local Finance of the State of Tennessee.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy. (a) The County has heretofore adopted its Debt Management Policy and hereby finds that the issuance and sale of the Notes, as proposed herein, is consistent with the County's Debt Management Policy.

(b) The term of the Notes will not exceed the useful economic life of the Project. Estimated debt service, interest expense and costs of issuance of the Notes are attached hereto as Exhibit A, subject to change permitted by Section 8 hereof.

Section 4. Authorization and Terms of the Notes. (a) For the purpose of financing the Project, reimbursing the County for funds previously expended for costs of the Project, if any and paying the costs incident to the issuance and sale of the Notes, there are hereby authorized to be issued interest bearing capital outlay notes of the County, in certificated form, in an aggregate principal amount of not to exceed \$1,239,000. Subject to the adjustments permitted in Section 8 hereof, the Notes shall be issued in one or more emissions, in fully registered form, without coupons, shall be known as "General Obligation Capital Outlay Notes" and shall be dated their date of issuance, or having such other designation or such other dated date as shall be determined by the County Mayor; and shall bear interest at a rate or rates not to exceed the maximum interest rate permitted by applicable Tennessee law, payable, subject to the adjustments permitted pursuant to Section 8 hereof, semi-annually on April 1 and October 1 until the Notes mature or are redeemed, commencing October 1, 2020. The Notes shall be issued initially in \$100,000 denominations or integral multiples of \$1,000 in excess thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted by Section 8 hereof, the Notes shall mature serially or be subject to mandatory redemption and be payable on April 1 of each year, in the years 2021 through 2026, in the approximate amounts as set forth on Exhibit A, but in no event shall the annual principal payable on the Notes be less than an amount that will result in approximately level debt service unless the State Director has waived the requirement of periodic requirement. No Notes shall be issued until receipt of approval of the State Director.

(b) Subject to the adjustments permitted under Section 8 hereof, the Notes shall be subject to redemption prior to maturity at the option of the County, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine; provided, however, notwithstanding the foregoing, if the Notes are sold as Term Notes, as defined below, the Governing Body may designate the mandatory redemption payment to be redeemed.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Notes, or any maturities thereof, as term notes ("Term Notes") with mandatory redemption requirements as determined by the County Mayor. In the event any or all the Notes are sold as Term Notes, the County shall redeem Term Notes on redemption dates in aggregate principal amounts equal to the maturity amounts determined by the County Mayor at a price of par plus accrued interest thereon to the date of redemption. The Term Notes to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of a mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. An optional redemption notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates determined by the County Mayor) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.

(e) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction

with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

(f) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of and premium, if any, on the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. If requested by the Owner, payment of interest on such Notes shall be paid by wire transfer to a bank within the continental United States and written notice of any such election is given to the Registration Agent prior to the record date.

(g) Any interest on any Note that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Notes when due.

(h) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in \$5,000 denominations, or integral multiples of \$1,000 in excess thereof, as requested by the registered owner requesting transfer. The Registration

Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

(i) The Notes shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(j) The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent on the certificate set forth herein on the Note form.

(k) In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment and Pledge. The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

Subject to the credit hereinafter provided, the County shall redeem Notes maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The Notes to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Notes to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Notes Redeemed</u>
-----------------------	------------------------	---

***Final Maturity**

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. An optional redemption notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to affect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates determined by the County Mayor) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if

funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor during a period following the receipt of instructions from the County to call such Note for redemption.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

This Note is one of a total authorized issue aggregating \$1,239,000 and issued by the County for the purpose of providing funds to finance the (i) acquisition and improvement of land and buildings for county office facilities; and (ii) the payment of costs incident to the issuance and sale of the Notes of the issue of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., and 9-21-601 et seq., Tennessee Code Annotated, and pursuant to a resolution (the "Resolution") duly adopted by the Board of County Commissioners of the County on February 24, 2020.

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Note, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said Resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

IN WITNESS WHEREOF, Wilson County, Tennessee, has caused this Note to be signed by its County Mayor with his manual [facsimile] signature and attested by its County Clerk with his manual

[facsimile] signature under an impression [facsimile] of the corporate seal of the County, all as of the day and date hereinabove set forth.

WILSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal office of:

Wilson County Trustee
Lebanon, Tennessee

Date of Registration: _____

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

Wilson County Trustee
Registration Agent

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Social Security or Federal Tax Identification Number _____), the within Note of Wilson County, Tennessee and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member of a medallion program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Notes when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds or other legally available funds of the County to the payment of debt service on the Notes.

Section 8. Sale of Notes. (a) The Notes shall be offered for sale pursuant to an informal bid process, at a price of not less than par, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the County's Municipal Advisor.

(b) If the Notes are sold in more than one emission, the County Mayor is authorized to designate the series of each emission, to cause to be sold in each emission an aggregate principal amount of Notes less than that shown in Section 4 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate principal amount of Notes authorized to be issued herein.

(c) The County Mayor is authorized to (i) change the dated date of the Notes to a date other than their date of issuance; (ii) change the designation of the Notes to a designation other than "General Obligation Capital Outlay Notes"; (iii) change the first interest payment date on the Notes to a date other than October 1, 2020 but not later than twelve (12) months from the dated date of the Notes; (iv) adjust the interest payment frequency to a period other than semi-annually; (v) adjust the principal and interest payment dates and maturity amounts of the Notes, provided that (A) the total principal amount of all emissions of the Notes does not exceed the total amount of Notes authorized herein, (B) the first maturity date of the Notes or any emission thereof is a date not earlier than April 1, 2021, (C) the final maturity date of each emission shall not exceed the end of the twelfth fiscal year following the fiscal year in which the Notes are issued; and (D) such maturity schedule is approved by the State Director, if required; (vi) change the County's optional redemption provisions of the Notes, provided that, if the Notes are sold at not less than par, the redemption premium, if any, shall not exceed one percent (1%) of the par amount of the Notes called for redemption; (vii) sell less than the authorized principal amount of Notes authorized herein; and (viii) sell the Notes, or any emission thereof, or any maturities thereof as Term Notes with mandatory redemption requirements corresponding to the maturities determined by the County Mayor, as he shall deem most advantageous to the County.

(d) The County Mayor is authorized to sell the Notes, or any emission thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Notes, or any emission thereof, as a single issue of notes with any other general obligation capital outlay notes with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as he shall deem to

be advantageous to the County; provided, however, that the total aggregate principal amount of combined notes to be sold does not exceed the total aggregate principal amount of Notes authorized by this resolution or notes authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor is authorized to award the Notes, or any emission thereof, to the bidder whose bid results in the lowest true interest cost to the County, as determined by the County Mayor, provided the rate or rates on the Notes does not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Notes or any series thereof. The sale of the Notes by the County Mayor shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Note set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(f) The County Mayor and County Clerk, or either of them, are authorized to cause the Notes to be authenticated and delivered by the Registration Agent to the original purchaser and to execute, publish, and deliver all certificates and documents, including closing certificates, as they shall deem necessary in connection with the sale and delivery of the Notes.

(g) The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for municipal advisory services in connection with the sale of the Notes and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Notes in a form approved by the County Mayor.

(h) Neither the Notes, nor any emission thereof, shall be issued until after the approval of the State Director shall have been obtained as required by Sections 9-21-601 et seq., Tennessee Code Annotated.

Section 9. Disposition of Note Proceeds.

(a) The proceeds from the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund (the "Project Fund") to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Project Fund to pay costs of issuance of the Notes, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Notes. The remaining monies in the Project Fund shall be solely used by the County to pay costs of the Project and, if applicable, to reimburse the County for any funds previously expended for Project costs. Moneys in the Project Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments shall be retained in the Project Fund to pay costs of the Project or deposited to the County's debt service fund to pay interest on the Notes at the direction of the Finance Director, unless otherwise approved by the Governing Body. Funds remaining in the Project Fund after payment of costs of issuance, completion of the Project and reimbursement to the County for funds previously expended for Project costs, if any, shall be transferred to the County's debt service to be used to pay principal and interest on the Notes.

(b) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond and note proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 10. Federal Tax Matters Related to the Notes.

(a) The County recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Notes subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Finance Director are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Notes, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Notes.

(b) It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Project by issuing the Notes. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

(c) The Governing Body hereby delegates to the County Mayor the authority to designate the Notes as "qualified tax-exempt obligations," as defined in Section 265 of the Code, to the extent the Notes are not deemed designated as such and may be designated as such.

Section 11. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("a Trustee"), in trust, on or before the date of maturity, sufficient money or Federal Obligations, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay such Notes and to pay interest thereon when due until the maturity date;

(c) By delivering such Notes to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal

of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such Notes shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Notes; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Notes and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Section 9-21-101 et seq., Tennessee Code Annotated, is greater than twelve (12) years.

Section 13. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 14. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 15. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Signatures on Following Page

Adopted and approved this 24th day of February, 2020.

County Mayor

County Clerk

Sponsored by: _____
County Commissioner

EXHIBIT A

ESTIMATED DEBT SERVICE

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
03/18/2020	-	-	-	-	-
10/01/2020	-	-	24,909.06	24,909.06	-
04/01/2021	185,000.00	3.750%	23,231.25	208,231.25	-
06/30/2021	-	-	-	-	233,140.31
10/01/2021	-	-	19,762.50	19,762.50	-
04/01/2022	195,000.00	3.750%	19,762.50	214,762.50	-
06/30/2022	-	-	-	-	234,525.00
10/01/2022	-	-	16,106.25	16,106.25	-
04/01/2023	205,000.00	3.750%	16,106.25	221,106.25	-
06/30/2023	-	-	-	-	237,212.50
10/01/2023	-	-	12,262.50	12,262.50	-
04/01/2024	209,000.00	3.750%	12,262.50	221,262.50	-
06/30/2024	-	-	-	-	233,525.00
10/01/2024	-	-	8,343.75	8,343.75	-
04/01/2025	220,000.00	3.750%	8,343.75	228,343.75	-
06/30/2025	-	-	-	-	236,687.50
10/01/2025	-	-	4,218.75	4,218.75	-
04/01/2026	225,000.00	3.750%	4,218.75	229,218.75	-
06/30/2026	-	-	-	-	233,437.50
Total	\$1,239,000.00	-	\$169,527.81	\$1,408,527.81	-

ESTIMATED COSTS OF ISSUANCE

COSTS OF ISSUANCE DETAIL

Financial Advisor.....	\$6,000.00
Bond Counsel.....	\$3,000.00
County Attorney.....	\$1,000.00
TOTAL.....	\$10,000.00

STATE OF TENNESSEE)

COUNTY OF WILSON)

I, J. H. Goodall, certify that I am the duly qualified and acting County Clerk of Wilson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of February 24, 2020 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to General Obligation Capital Outlay Notes of said County.

WITNESS my official signature and seal of said County this ____ day of _____, 2020.

County Clerk

(SEAL)

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
February 13, 2020
5-0

Resolution No. 20-2-2

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE CAPITAL PROJECTS FUND INTO COUNTY CLERKS OFFICE

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2019-2020 be, and the same is hereby amended, by making the following additional appropriations from the Capital Projects Fund to County Clerks Office, all as shown on the attached Budget Amendment Request Form.

BE IT FURTHER RESOLVED that the appropriation for building improvements be used for the renovations contained on the attached list.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
February 13, 2020
5-0

Reno Mt.Juliet office	Cost
HVAC	\$ 12,000.00
Electric	\$ 15,000.00
Carpet/Flooring	\$ 7,500.00
Paint Interior/Exterior	\$ 3,900.00
Exterior work	\$ 32,000.00
Interior Remodel work	\$ 25,600.00
It/Phone	\$ 5,000.00
Counter top build	\$ 6,500.00
Parking lot improvements	\$ 23,000.00
Kitchen and bathroom cabinets/tops	\$ 7,500.00
camera's	\$ 5,000.00
unexpected cost	\$ 17,000.00
Basement allowance	\$ 20,000.00
Grand total	\$ 180,000.00

Resolution No. 20-2-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
APPROVE RENOVATIONS TO THE FRED'S BUILDING**

BE IT RESOLVED, by the Board of County Commissioners of Wilson County, Tennessee that the attached list of proposed renovations to the Fred's Building being purchased by Wilson County is approved in an amount not to exceed \$364,000.00.

Sponsor

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
February 13, 2020
5-0

Reno Fred's Building	Cost
Interior construction/plumbing/Ceiling tiles	\$ 175,000.00
Exterior work	\$ 6,000.00
Electrical	\$ 71,000.00
Flooring	\$ 24,000.00
HVAC (modify and add ducts)	\$ 15,000.00
Parking lot Reseal/stripping	\$ 8,500.00
IT configure/wiring	\$ 5,000.00
Security	\$ 7,500.00
Paint only (use trustees for work)	\$ 5,500.00
Signs	\$ 1,500.00
Architect fee for design work and prints	\$ 25,000.00
Unforeseen items/issues	\$ 20,000.00
Total	\$ 364,000.00
If replace HVAC units	\$ 90,000.00
Total	\$ 454,000.00

Resolution No. 20-2-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR BY
APPROVING WILSON COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET
AMENDMENT 2020-01**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached General Purpose School Fund Budget Amendment 2020-01 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

Wilson County Board of Education
February 3, 2020
7-0

EDUCATION COMMITTEE
February 13, 2020
7-0

BUDGET COMMITTEE
February 13, 2020
5-0

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2019-2020

		Budget Amendment 2020-01		
A/C #	Uses	Increases	Decreases	
71100	116 Teachers		\$ 211,885	
71100	189 Other Salaries	\$ 3,000		To cover experience placement on Salary Schedule
72220	189 Other Salaries	\$ 3,000		To cover experience placement on Salary Schedule
72410	104 Principals	\$ 50,000		To cover the hiring of the Principal for Green Hill High School
72410	139 Assistant Principals	\$ 115,000		To cover the hiring of Assistant Principals for Green Hill High School
72410	201 Social Security	\$ 10,230		To cover benefits for Green Hill staff
72410	204 State Retirement	\$ 17,260		To cover benefits for Green Hill staff
72410	212 Medicare	\$ 2,395		To cover benefits for Green Hill staff
72210	355 Travel	\$ 11,000		To cover mileage for itinerant staff
71300	307 Communication		\$ 10,000	Move monies to cover computers for visual arts class
71300	730 CTE Equipment	\$ 10,000		Move monies to cover computers for visual arts class
	Subtotal uses	\$ 221,885	\$ 221,885	
	Net Difference	\$ -		

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
REQUESTING THE TENNESSEE GENERAL ASSEMBLY AMEND LEGISLATION TO EXEMPT WILSON COUNTY
GOVERNMENT FROM REGISTER OF DEEDS FILING AND REGISTERING FEES**

WHEREAS, the Wilson County Register of Deeds is entitled to demand and receive for her services in registering and recording documents, filing fees in such amounts as defined by the Tennessee General Assembly; and

WHEREAS, with a few exceptions, no person, private entity, or governmental entity is exempt from the requirement to pay the Register of Deeds filing and registering fees; and

WHEREAS, Tennessee Code Annotated Section 8-21-1001(h)(1) exempts Anderson and Shelby Counties by population class from paying the Register's Fee if approved by two thirds majority vote of their respective legislative body; and

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee finds it in the best interest of its citizens to request the Tennessee General Assembly to amend current legislation to exempt Wilson County from paying recording fees for official government documents filed on behalf of the County by County Public Officials in the course of their official duties with the Register of Deeds Office;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Wilson County, Tennessee that we request the General Assembly of the State of Tennessee to amend Tennessee Code Annotated, Section 8-21-1001(h)(1) to exempt Wilson County by population classification from all recording fees for official government documents filed on behalf of the County by County Public Officials in the course of their regular duties as follows:

In any county having a population of not less than seventy-one thousand three hundred (71,300) nor more than seventy-one thousand four hundred (71,400), or in any county having a population of not less than one hundred thirteen thousand nine hundred (113,900) nor more than one hundred fourteen thousand (114,000) or in any county having a population of not less than eight hundred ninety-seven thousand four hundred (897,400) nor more than eight hundred ninety-seven thousand five hundred (897,500), according to the 2000 Federal Census or any subsequent Federal Census, the register

shall waive and exempt all recording fees for official government documents filed on behalf of the county by county public officials in the course of their official duties

BE IT FURTHER RESOLVED, that upon approval of this resolution, the Wilson County Clerks Office be directed to mail a copy of this resolution to the Wilson County Representatives and the Tennessee General Assembly, Senator Mark Pody, Representative Susan Lynn and Representative Clark Boyd.

Sponsor

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
February 13, 2020
5-0

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ENTER INTO A CONTRACT AND PROVIDE ENERGY SERVICES FOR THE FY 2018 HOME PROGRAM GRANT

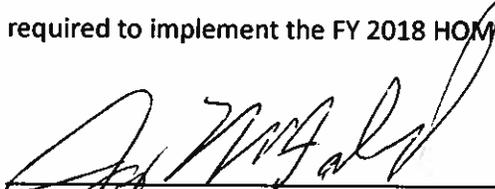
WHEREAS, Wilson County, Tennessee has been awarded financial grant assistance provided under the HOME Program from the Tennessee Housing Development Agency; and

WHEREAS, the County Commission of Wilson County finds it in the County's best interest to secure the assistance of an experienced and qualified Energy Services Firms; and

WHEREAS, in compliance with pertinent State Regulations, the County has solicited and evaluated statements of qualifications of interested Energy Services firms; and

WHEREAS, the County Commission has determined that Home Energy Concepts Corporation has the most appropriate experience, background and qualifications to provide said services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Wilson County, Tennessee that County Mayor Randall Hutto, and successors in title, be authorized and is hereby directed to enter into a contract with Home Energy Concepts Corporation to provide Energy Services as required to implement the FY 2018 HOME Program Grant.



Commissioner Jerry McFarland,
Sponsor



Commissioner Sara Patton,
Sponsor

RECOMMENDED FOR APPROVAL:

Read and Adopted this the 24th day of February, 2020 by a vote of _____ for, _____ against,
_____ absent and _____ not voting.

Wilson County
By: County Mayor Randall Hutto

ATTEST:

Jim Goodall, Wilson County Clerk



**WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194**

**TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: PERMIT FIGURES FOR WILSON COUNTY
DATE: 01/01/2020 thru 01/31/2020**

ACTIVITY REPORT

TOTAL NUMBER OF PERMIT APPLICATIONS	94
TOTAL NUMBER OF PERMITS ISSUED	78
SINGLE FAMILY	33
MOBILE HOME	3
RV	3
ACCESSORY	31
ADDITION	6
COMMERCIAL	2
SIGNS	0
TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE	53
SINGLE FAMILY	32
TOTAL MONEY COLLECTED (PERMITS)	\$102,453.90
TOTAL MONEY COLLECTED (BOZA)	\$2,400.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$525.00



**WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194**

DATE: 07/01/2019 thru 01/31/2020

YEAR TO DATE ACTIVITY REPORT

PERMIT APPLICATIONS	550
PERMITS ISSUED	490
CERTIFICATES OF COMPLIANCE	345
TOTAL MONEY (PERMITS)	\$768,555.88
TOTAL MONEY (BOZA)	\$11,400.00
TOTAL MONEY (RE-INSPECT FEE)	\$4,725.00



WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: COUNTY-WIDE ADEQUATE FACILITIES TAX
DATE: 01/01/2020 thru 01/31/2020

LEBANON		42
SINGLE FAMILY		38
COMMERCIAL		4
TOTAL MONEY		\$196,446.90
MT JULIET		50
SINGLE FAMILY		48
COMMERCIAL		2
TOTAL MONEY		\$242,958.40
WATERTOWN		0
SINGLE FAMILY		0
COMMERCIAL		0
TOTAL MONEY		\$0.00
WILSON COUNTY		34
SINGLE FAMILY		32
COMMERCIAL		2
TOTAL MONEY		\$175,197.40
	TOTAL NUMBER OF AFT	126
SINGLE FAMILY		118
COMMERCIAL		8
	TOTAL MONEY	\$614,602.70
SINGLE FAMILY		\$590,000.00
COMMERCIAL		\$24,602.70



WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194

YEAR TO DATE: 07/01/2019 thru 01/31/2020

LEBANON		1538
SINGLE FAMILY		1523
COMMERCIAL		15
TOTAL MONEY		\$4,721,018.00
MT JULIET		570
SINGLE FAMILY		560
COMMERCIAL		10
TOTAL MONEY		\$1,978,093.53
WATERTOWN		3
SINGLE FAMILY		2
COMMERCIAL		1
TOTAL MONEY		\$7,080.00
WILSON COUNTY		245
SINGLE FAMILY		235
COMMERCIAL		10
TOTAL MONEY		\$946,465.40
	TOTAL NUMBER OF AFT	2,356
SINGLE FAMILY		2,320
COMMERCIAL		36
	TOTAL MONEY	\$7,652,606.93
SINGLE FAMILY		\$7,508,997.00
COMMERCIAL		\$143,656.93

#	Cost	Living Area
1	\$158,000	1,886
2	\$304,346	3,646
3	\$269,390	2,895
4	\$242,440	2,156
5	\$195,410	2,623
6	\$288,000	2,677
7	\$290,000	3,160
8	\$225,000	3,700
9	\$256,000	4,482
10	\$189,000	3,210
11	\$225,740	2,156
12	\$225,000	2,932
13	\$45,136	3,092
14	\$246,440	2156
15	\$278,490	2683
16	\$500,000	4,600
17	\$298,553	3946
18	\$200,000	2265
19	\$284,000	3587
20	\$230,000	2764
21	\$230,986	2892
22	\$266,325	3101
23	\$209,125	1924
24	\$400,000	4455
25	\$230,000	2747
26	\$100,000	2100
27	\$276,390	2895
28	\$80,000	2400
29	\$300,000	3962
30	\$250,000	2890
31	\$340,000	5877
32	\$287,040	2895
33	\$297,679	2680
34	\$239,990	2156
TOTAL	\$4,520,088	103,590

DUE DATE:

OMB No. 0607-0094: Approval Expires 02/28/2019

FORM **C-404** U.S. DEPARTMENT OF COMMERCE
Economics and Statistics Administration
U.S. CENSUS BUREAU

Title 13, United States Code, Sections 131 and 132, authorizes the Census Bureau to conduct this collection and to request your voluntary assistance. These data are subject to provisions of Title 13, United States Code, Section 1302 exempting data that are customarily provided in public records from rules of confidentiality. This collection has been approved by the Office of Management and Budget (OMB). The eight-digit OMB approval number is 0607-0094 and appears at the upper right of this page. Without the approval we could not conduct this survey. We estimate this survey will take an average of 8 minutes per response for those that report monthly and 23 minutes for those that report annually to complete. More information about this estimate and an address where you may write with comments is on the back of this form.

REPORT OF BUILDING OR ZONING PERMITS ISSUED FOR NEW PRIVATELY-OWNED HOUSING UNITS

IMPORTANT:
Please see the back of this form for more information and instructions for completing the survey.
For further assistance, call 1-800-845-6244, or e-mail us at EID.RCB.BPS@census.gov

How can I report?
Via Fax: 1-877-273-9501
Via Mail:
U.S. Census Bureau
1201 East 10th Street
Jeffersonville, IN 47132-0001
Via Internet or to get Help:
econhelp.census.gov/bps
Use your unique username and original password.

TOM BRASHEAR
BUILDING INSPECTOR
FOR WILSON CO UNINC AREA
233 E GAY ST COURTHOUSE ANNEX
LEBANON TN 37087

Name Change Spelling Correction Political Description Change

(Please correct any errors in name, address, and ZIP Code)
Username: Password:

1. PERIOD IN WHICH PERMITS WERE ISSUED January 2020

2. GEOGRAPHIC COVERAGE (For our latest information on your office's coverage, see www.census.gov/construction/bps/pdf/foainote.pdf) Did your permit system have a geographic coverage change? Yes, continue. No, skip to Section 3.
Mark an (X) in the appropriate box and enter the requested information, if more space is needed continue in Section 5.

061 <input type="checkbox"/> Permits no longer required to build new residential buildings	Effective Date	
062 <input type="checkbox"/> Permit office has merged with another permit jurisdiction	Effective Date	Name of permit jurisdiction with which your office has merged
063 <input type="checkbox"/> Permit office has split into two or more jurisdictions	Effective Date	Name of additional jurisdiction(s) now issuing permit(s)
064 <input type="checkbox"/> Extraterritorial jurisdiction(ETJ)/Annexation	Effective Date	Define ETJ or annexation

3. NEW HOUSING UNITS
a. Were there any building permits issued for new housing units during this period?
 Yes, enter data below. No, stop and return this form. Your report is important even if no permits were issued.

Type of Structure	Total Number of		Total Valuation of Construction (\$ value - omit cents)
	Buildings (1)	Housing Units (2)	
101 b. Single-family houses, detached and attached (must meet the following criteria: no unit above or below the other; wall extends from ground to roof; and, separate utilities for each unit) [Exclude manufactured HUD-inspected homes.]		34	4,520,088
103 c. Two-unit buildings			
104 d. Three- and four-unit buildings			
105 e. Five-or-more unit buildings			

4. ADDITIONAL INFORMATION ON INDIVIDUAL RESIDENTIAL PERMITS, FROM SECTION 3, VALUED AT \$1,000,000 OR MORE (If more space is needed, please attach a separate sheet.)

Description and Site Address (1)	Owner or Builder (2)	Number of		Valuation of Construction (\$ value - omit cents) (5)
		Buildings (3)	Housing Units (4)	
Kind of building Site address TN City, State, ZIP Code	Name Address City, State, ZIP Code			
Kind of building Site address TN City, State, ZIP Code	Name Address City, State, ZIP Code			

5. COMMENTS (Continue on a separate sheet)

6. PERSON TO CONTACT REGARDING THIS REPORT
E-mail address: MAKENZIE.MURPHY@WILSONCOUNTYTN.GOV
Name: MAKENZIE
Internet web address:
Telephone: 615 444 3025
Fax: 615 443 6194

See instructions on reverse side.

INSTRUCTIONS FOR COMPLETING FORM C-404, "REPORT OF BUILDING OR ZONING PERMITS ISSUED FOR NEW PRIVATELY-OWNED HOUSING UNITS"

We estimate this survey will take an average of 8 minutes per response for those that report monthly and 23 minutes for those that report annually to complete, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: ECON Survey Comments 0607-0094, U.S. Census Bureau, 4600 Silver Hill Road, Room EMO-6K064, Washington, DC 20233. You may e-mail comments to ECON.Survey.Comments@census.gov. Be sure to use ECON Survey Comments 0607-0094 as the subject.

GENERAL INSTRUCTIONS FOR EACH SECTION

(Use your unique username and password provided to report via Internet:
econhelp.census.gov/bps)

(Answers to Frequently Asked Questions can be found at www.census.gov/permitsfaq)

- 1. PERIOD IN WHICH PERMITS WERE ISSUED** – Include all privately-owned residential permits which were authorized during the month or year shown.
- 2. GEOGRAPHIC COVERAGE** – If there has been a change in the area covered by your office, enter explanations in space provided next to selections 051–054 as applicable. If more space is needed, continue in Section 5. To review our latest information on your office's coverage, see www.census.gov/construction/bps/pdf/footnote.pdf. Report discrepancies by either entering in Section 5, calling 1-800-845-8244 with the information or e-mailing us at EID.RCB.BPS@census.gov.
051 (Discontinued) – Permits are no longer required, by law, to build new residential buildings (i.e., new homes, new apartments).
052 (Merged) – Another jurisdiction has taken over the responsibility of issuing permits for your office; OR your office has taken over the responsibility of issuing permits for another office.
053 (Split) – Permit office no longer covers a particular jurisdiction because: (1) that area now issues its own building permits; (2) another jurisdiction issues the permits for that area; or (3) that area no longer requires permits.
054 (Extraterritorial jurisdiction (ETJ)/Annexation) – Permit office is now responsible for additional land area outside of its original boundaries.
Also report in Section 5, if your permit office officially changed its name, had a spelling correction, or political description change (i.e., from town to city, city to village, etc.)
- 3. NEW HOUSING UNITS** – Summarize information for number of buildings, number of housing units, and valuation of construction as shown on the building or zoning permit. Enter the valuation as shown on the permit. If no valuation is listed, enter your best estimated value. If no value is required, annotate in Section 5. When the acronym "NVR" (No Value Required) appears in the address label area, comments referencing value are no longer necessary.
- 3a. No permits issued** – Return your form even if no permits were issued, after marking the box next to "No" in this section.
- 3b. Single-family houses, detached and attached** – Include all new privately-owned detached and attached single-family houses. Include attached single-family houses, known commonly as townhouses or row houses, where: (1) each unit is separated from adjoining units by a wall that extends from ground to roof; (2) no unit is above or below another unit, and (3) each unit has separate heating and separate utility meters.
- 3c. Two-unit buildings** – Include all new privately-owned residential buildings that contain two housing units, and do not meet all criteria of attached single-family as shown under Section 3b.
- 3d. Three- and four-unit buildings** – Include all new privately-owned residential buildings that contain three or four housing units, and do not meet all criteria of attached single-family as shown under Section 3b.
- 3e. Five-or-more unit buildings** – Include all new privately-owned residential buildings that contain five or more housing units, and do not meet all criteria of attached single-family as shown under Section 3b.
- 4. ADDITIONAL INFORMATION ON INDIVIDUAL RESIDENTIAL PERMITS, FROM SECTION 3, VALUED AT \$1,000,000 OR MORE** – Enter additional data from individual permits valued at \$1,000,000 or more included in Section 3. If more than two such permits were issued, attach a separate sheet.
- 5. COMMENTS** – Enter any explanations, miscellaneous notes or questions. Include any revisions to data entered on previous forms, identifying the applicable survey period, the type of structure (Section 3b-e) and corrected entries.
- 6. PERSON TO CONTACT REGARDING THIS REPORT** – Please fill in any blank areas or make any corrections to information already entered in these fields.

INSTRUCTIONS FOR CLASSIFYING RESIDENTIAL BUILDINGS

RESIDENTIAL BUILDINGS

Residential buildings are buildings containing one or more housing units. A housing unit is a house, an apartment, a group of rooms or a single room intended for occupancy as separate living quarters. Separate living quarters are those in which the occupants live separately from any other individuals in the building and which have a direct access from the outside of the building or through a common hall.

Some jurisdictions issue separate permits for individual units of a multifamily building. In this case, report the total number of units expected in a multifamily building when the first units are authorized. If the total number of buildings, units and valuation for the entire project is unknown, indicate in Section 5 or call our staff. Do NOT report permits for individual units in multifamily buildings separately.

Some jurisdictions issue building permits for residential construction in phases: foundation, shell or superstructure, and interior finishing. In this case, include the number of buildings, housing units and valuation for the intended building when the shell or superstructure permit is issued. Include foundation and interior finishing permits only when issued separately and a valuation of construction is available. In these two cases, enter the valuation in Section 3b-e, depending on the number of housing units in the intended superstructure, and zero for the buildings and units.

PERMITS TO INCLUDE

- privately-owned residential buildings, which include all residential buildings owned or partially owned by a private company or an individual during the period of construction
- housing for the elderly, such as assisted living facilities, that do not have 24-hour skilled nursing care
- "turnkey" housing, which is housing that will be sold to a local public housing authority when completed
- all housing built by nonprofit organizations
- buildings manufactured partially off-site and transported and assembled at the construction site, such as prefabricated, panelized, precut, sectional and modular (these do not include manufactured (mobile) HUD-inspected homes)
- residential permits issued in phases, as described above
- permits for multifamily housing units issued as commercial
- reissued expired permits with significant changes to construction plans

PERMITS TO EXCLUDE

- publicly-owned buildings
- nonresidential buildings
- moved or relocated buildings
- farm buildings, such as silos, barns, etc.
- manufactured (mobile) HUD-inspected homes including related foundations and placement pads
- group quarters, such as dormitories, jails, nursing homes, etc.
- hotels/motels
- other structures on residential property, such as sheds, garages, pools, etc., when permitted separately
- landscaping
- demolitions
- maintenance and repair, which are expenses to keep a property in ordinary working condition
- residential additions, alterations, renovations and conversions
- inspections
- certificates of occupancy for residential construction
- separate permits issued for mechanical, electrical or plumbing work
- reissued expired permits if construction plans have not changed

MISCELLANEOUS CLASSIFICATION INSTRUCTIONS

- Enter a building in only one category in Section 3. If you cannot determine a category, please call our staff.
- If a building has mixed residential and nonresidential use, enter the housing units based on the residential portion of the building. Please estimate the valuation based on the residential portion of the building only.
- Classify all buildings that are being totally rebuilt on an existing foundation as new construction.
- Type of ownership (e.g. condominium, cooperative, timeshare, etc.) is NOT considered when classifying a building.

Minutes of the Wilson County Library Board – December 2, 2019

The Wilson County Library Board met Monday, December 2, 2019 at the Mt. Juliet-Wilson County Library. A quorum having been met, the meeting was called to order at 5:40 by Chairman, Jim Mills.

Members present: Jim Mills, Chris Crowell, Bettye Stone, Diane Weathers, Bobby Franklin. Also present were Stones River Regional Library Assistant Director, Kate Huddleston, and regional members Peggy Simpson and Betty Jo Dedman. Wilson County Librarians in attendance were Alesia Burnley, Tracy Horvath, Pam Wiggins, and Amy Byrum.

On motion by Bettye Stone, seconded by Betty Jo Dedman, the minutes from the October 7th meeting were approved.

In the absence of Carolyn Miller, Library Director Alesia Burnley gave the financial report. After discussion, motion to approve the financial report was made by Peggy Simpson, and seconded by Betty Stone. The financial report was approved.

Chairman Mills noted the circulation reports were in the board packet as follows:

Circulation 2019/2020

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
September	22,188	31,523	1,869
October	22,266	34,340	1,943

People Count

September	9,077	11,361	1,570
October	9,214	12,793	2,241

Computer Usage

September	1,283	625	150
October	1,248	701	180

New Cards

September	127	223	20
October	111	198	22

Stone's River Regional Assistant Director Kate Huddleston, distributed copies of the regional report (attached) which included upcoming workshops and events.

Alesia Burnley reported the employees in the Lebanon Library held a Craft Bazaar and raised \$577. This money will be used to purchase a monitor for the children's area.

Alesia Burnley reported on receiving matching funds for a technology grant from the state. In October, Secretary of State Tre Hargett, State Senator Mark Pody and State Representatives Susan Lynn and Clark Boyd visited the Lebanon Library to present a check for \$907. This money will be used to replace staff computers.

Alesia Burnley announced the renovation project has started at the Lebanon Library. There are currently two pods out back containing contents from inside the library while the work is being done and while the library is closed to the public. The asbestos abatement started on Monday. The part time employees will be working at the Watertown Library and full time employees will be taking vacation time this week during the abatement. Next week, staff will begin moving books. This renovation will be paid for by using \$131,932 from the library trust fund; any new furniture needed will be paid for from gifts and memorials.

A list of surplus items was presented from the Lebanon library as follows:

Lebanon:

- 2 public internet computer desks
- 1 handicap public internet computer desk
- 1 metal shelf
- 1 wooden shelf

Junk:

- Color printer for public internet computer
- 7 wooden shelves
- 2 sets of blinds
- 1 desk

On motion by Bettye Stone, seconded by Bobby Franklin, the items were declared surplus.

A request was made by Alesia Burnley to allow the Mt. Juliet and Watertown libraries to close early on New Year's Eve at 4pm. On motion by Peggy Simpson, seconded by Diane Weathers, the motion was approved.

Alesia Burnley reminded the Board the annual library roast will be coming up soon. We need to set the date and ask to reserve the cafeteria at Castle Heights Elementary School. On motion of Bettye Stone, seconded by Peggy Simpson, the date for the roast is tentatively set for March 24th pending availability of the school cafeteria.

Tracy Horvath requested permission for the Mt. Juliet Library to host Wilson County GED classes. These classes will be take place twice a week for two hours, 5:30-7:30 pm, in the library's meeting room. On motion by Bettye Stone, seconded by Bobby Franklin, the request was approved.

Pam Wiggins noted the Social Security Administration contacted the Watertown library about putting icons on public computers for easy shortcuts. These icons would make for easier access to their site and also for voter registration.

Bettye Stone complimented staff for the article which recently appeared in *The Wilson Post* featuring the Wilson County Libraries. We thank Mr. Ken Beck for sharing the work of our libraries with the public.

There being no further business, on motion of Chris Crowell, the meeting was adjourned at 6:28.

Diane Weathers, Secretary

Approved


Board Chair

Date

2/3/2020

**Stones River Regional Library Report
November 2019**

Upcoming Workshops & Events

Date	Subject	Speaker	Location
November 28-29, 2019	Closed: Thanksgiving	NA	Stones River Region
December 16-17, 2019	Regional Library Closed – Section Meeting	NA	Nashville
December 18, 2019	TEL Career and College Ready Resources	Andrea Zielke	Stones River Region
December 24-25, 2019	Closed for the Holidays	NA	Stones River Region
December 31, 2019	Closed for New Year's Eve	NA	Stones River Region
January 1, 2020	Closed for New Year's Day	NA	Stones River Region
January 10, 2020	E-rate Workshop/Open Lab: Form 470 & 471	Jennifer Cowan-Henderson	Stones River Region
January 17, 2020	Roundtable for Children's/YA Programming	Kate Huddleston & Kate Smith	Stones River Region
January 23, 2020	Regional Board Meeting	Trustees	Stones River Region

Dates are subject to change. Please check all emails from Mechell Barrett to confirm dates and your attendance

Homelessness Training: Effective July 1, 2019, Tennessee public libraries have access to the *Homeless Library Academy: Librarian's Guide to Homelessness* online training led by Ryan Dowd, author of [The Librarian's Guide to Homelessness](#). This 3-hour online training will be available through Niche Academy. Please contact Lauri Thompson to register at Lauri.Thompson@tn.gov.

Trustee Certification Program: Learn more about your responsibilities as a library trustee through the online Trustee Certification Program. Sign up for the program at <http://tsla.libguides.com/trusteecert> *After registration, you have one year to complete the ten sessions. Join us at BRRL for the Trustee Certification Challenge and finish it in ONE day!*

Summer Reading Supplies: Are currently at the region and ready for pickup!

TSLA: Completion of the new Tennessee State Library and Archives building has now been moved to Fall 2020.

Macmillan Publishers Ltd.: As of Nov. 1st, Macmillan has begun restricting the sales of its eBooks to libraries, requiring them to wait eight weeks after the title's release to purchase more than one copy. This is going to create longer hold periods for patrons across the state. As a form of protest some libraries are choosing to boycott MacMillan Publishing Ltd. in both digital and physical formats.

Resources: Stones River Regional Library LibGuide: <http://tsla.libguides.com/stonesriverregion>