

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 7, 2020 at the conclusion of the Minutes Committee Meeting in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Because of the restrictions of the COVID-19 virus the meeting was conducted remotely. Those members present and participating remotely were Commissioners Wendell Marlowe, Jerry McFarland, William Glover, Terry Scruggs, Diane Weathers, Joy Bishop, Dan Walker, Chad Barnard, Sara Patton, Sue Vanatta, Annette Stafford, John Gentry and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Terry Ashe and Kenneth Reich, who were absent. Present in the meeting room were Assistant to the County Mayor Sara Davenport, Wilson County IT Specialist Aaron Wilson, PEG Director Tressa Bush and County Attorney Michael R. Jennings. Other County Commissioner participating remotely were Commissioners Robert Fields, Lauren Breeze and Tommy Jones.

Chairman Patton called the meeting to order at 5:50 p.m. and determined that a quorum was present.

During the discussion of who had the prayer and pledge this month, Commissioner Lauren Breeze advised that she did from District 18 and it is all set.

Chairman Patton called for additions or corrections to the proposed agenda. There were none.

Motion to recommend the Agenda for the May 18, 2020 County Commission Meeting to the County Commission was made by Commissioner Barnard, seconded by Commissioner Weathers and carried by a vote of thirteen for, with two absent.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
MAY 18, 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
E-911 BOARD – (3 MEMBERS)

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

CONSENT AGENDA

Resolution No. 20-5-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
ESTABLISH THE SPEED LIMIT ON ALSUP MILL LANE AT 35 MPH**

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Wilson County, Tennessee that the speed limit on Alsup Mill Lane be established and posted as 35 miles per hour. The Road Commission is specifically directed to post this road in both directions as soon as possible after the adoption of this Resolution.

COMMISSIONER TERRY SCRUGGS,
SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
May 1, 2020
5-0

Resolution No. 20-5-2

**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
LINE ITEM TRANSFERS IN HR**

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, to make the following line item transfers in HR, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 7, 2020

4-0-1

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 7, 2020 at the conclusion of the Education Committee in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Because of the restrictions of the COVID-19 virus, the committee meeting was conducted remotely. Present in the meeting room were Assistant to the County Mayor Sara Daveport, Wilson County IT Specialist Aaron Wilson, PEG Director Tressa Bush and County Attorney Michael R. Jennings. The members of the Committee present and participating remotely were Commissioners Joy Bishop, Terry Scruggs, Tommy Jones, Justin Smith and Robert Fields, being all the members of the Committee. Other Commissioners present remotely were Commissioners Dan Walker, Lauren Breeze, Sonja Robinson, Chad Barnard, Annette Stafford, John Gentry, Bobby Franklin, Jerry McFarland, Sara Patton, Sue Vanatta, Diane Weathers, William Glover and Wendell Marlowe.

Chairman Bishop who called the meeting to order at 5:45 p.m. and determined that a quorum was present.

Commissioner Fields noted a correction needed to be made on Page 4 in the last sentence. The use of the word "their" to "these". Motion to make this change to the minutes was made by Commissioner Smith, seconded by Commissioner Jones and carried unanimously.

Chairman Bishop noted the need to make a change on the first paragraph of Page 5 at Line 5 where the word "their" should be "there". Motion to approve this change to the minutes was made by Commissioner Fields, seconded by Commissioner Smith and carried unanimously.

Chairman Bishop noted in the second paragraph on Page 5 that tornado had been capitalized. Should it be? No action was taken by the Committee.

Motion to recommend the minutes of the April 20, 2020 County Commission Meeting to the full County Commission was made by Chairman Bishop, seconded by Commissioner Smith and carried unanimously.

There being no old business or new business to come before the Committee, on motion of Commissioner Fields, seconded by Commissioner Smith, the Committee vote unanimously to adjourn.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
APRIL 20, 2020:

Be it remembered that the regular meeting of the Board of Commissioners met April 20, 2020, the same being the Third Monday in said month. Because of the restrictions of the COVID-19 virus, the Commission meeting was conducted remotely.

There was present and presiding the Honorable Chairman Randall Hutto; Jim Goodall, County Clerk; Sondra L. Dowdy, Deputy Commission Clerk; County Attorney Michael R. Jennings.

Commissioners participating remotely were:

Robert Fields, 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, Joy Bishop, and Justin Smith.

Absent:

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 LaunchPoint Pastor Jim Kubic.

Everyone said the pledge to the flag, which was led by Commissioner Joe Ali.

The Clerk called the roll showing 25 present and 0 absent

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

Steering Committee Report Page _____

Commissioner Patton made a motion to adopt the Agenda, seconded by Commissioner Glover. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

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

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

Communications from the Chair:

Chairman Hutto stated he wanted to thank everyone who has been on this Commission and others who have made wise decisions to help us through times like these. Mainly speaking building and preserving our fund balance. I want to give a quick look at our budget and Mr. Maynard may add something later. At this time our property tax is good at 99.85% collection; our overall revenues in General Fund are at 87% collection rate. Our sales tax is 2 months behind on collections and reporting. Therefore, January and February collections will be reported in March and April, so May and June will be the 2 months we will suffer in this year's budget. As we speak, sales tax is at 78% collection rate. Because of the tornado, purchasing may be up a little due to recovery efforts to build back lost structures. Hotel/Motel tax is at 81% collection. A lot of tornado workers are still using hotels as they work or adjusters coming here for insurance companies to assess the damage.

Adequate Facilities Tax continues to move on. If you remember, there was a surge to get their permits purchased before the increase was enacted, but since that time permits have not really fallen off. If you compare March 2019 to March 2020, we are only down 3.

Collection rates for March 2019 to March 2020, up \$235,000 in residential; \$178,673 in commercial for total revenue up in March \$413,673.00. Year to date- Permits are up 1681; commercial is up 14. Year to date – Adequate Facilities Tax residential and commercial is up \$5,878,542. Single Family permits from March 2019 to March 2020 is down 1. Collections for in county is \$82,705. As we look forward to overcoming short falls in the budget due primarily to sales tax shortfalls expected, the Adequate Facilities Tax is up considerably, it is at 165.61% of collection rate as we speak. These funds were designated at their inception to fund the jail new construction; 2 WEMA stations; and convenience center. These projects have been put on hold until we realize where we are in our economy going forward. They will be brought back to the appropriate committee when the time is right to reconsider. There revenues will help us offset shortages in budget and help us going into next year's budget.

Internet sales tax revenue since the enforcement of Rule 129 is just a little over 1,080,491 (48% gain). Our fund balance is at \$10,475,557 in the General Fund and we have asked our Department Heads and Elected Officials to turn back as much funds as possible to help us build on the fund balance and to help us through next year. A quick overview of this year's budget as we close out and we are optimistic that we will end the year in a positive way. We sent you some information about how our budget process has started. We have asked our elected officials and department heads to do two things 1. Turn in a status quo budget to the finance office by noon Friday, May 1st. 2. To look at these budgets and prepare budget cuts so that if we ask they are ready to move on to those. We will have two timelines for cuts. One will be May 19-20 – budget meets to check our

revenue sources and projects as well as to allow for time for us to gather more data. If we do not cut any budgets at that point then we will look to possibly amend our budget before September 1, if needed. On an email we sent to you and the department heads today, we are simply saying that the commissioners who view the status quo budget and determine there is no need for a committee meeting – they can tell their chairman of the committee and the chairman can notify the elected official or department head to send their budget on to the budget committee.

As we look forward to next year's budget let me speak to the properties that were lost to the tornado on March 3rd. 170 were totally lost – they will pay a 17% property tax bill. We will ask our state to make us whole through legislation like they did for Sevier County during the Gatlinburg fire they had. We are in hopes that they will consider the same legislation for us, Putnam County, Davidson County and Smith County. We have asked Stephen Goodall to get us the numbers on this loss so we will have actual numbers to submit to our legislature and we are asking other county legislations to join in of the other counties that were affected. If the homes are repaired to full capacity by September 1, there will be no reduction in taxes per Stephen Goodall. You have heard about the 1.6 million the state has given Wilson County in the opportunity of a grant which we will receive to fill out by April 30th. The grant opportunity is not a stimulus check for new items. This grant will be to pay for things, already in our budgets that qualify in the categories they have provided, which will free up these funds to go back into our general fund to cover the loss of revenue. We will borrow the funds to make the budgets affected by the tornado due to fuel, supplies, equipment and overtime, which will be Roads,

WEMA, Sheriff, and Landfill. We will borrow these funds on a low interest capital outlay note and pay them off with FEMA reimbursement funds which will take 12-18 months to get, but this will allow us to keep our fund balance in case we need it during next years budget.

We have looked at our debt service accounts with Ashley McNulty. As you know, we have 3 funds that deal with our debt. 151 – General Debt Service Fund – we have a good fund balance, enough to pay a whole year of payments with no revenue if we drop all Adequate Facilities Tax for 2021-2022, there’s still 68% of debt service fund balance. 152 – Rural Debt Service and 121 – Special Purpose Fund – which are the ones that are mainly comprised of sales tax revenue is the one we will need to watch. We have only estimated 3% growth in sales tax for quite some time and it has been well over 5%. Here we have at least an 80% cushion in fund balance or more.

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

Notary Page _____

Chairman Hutto called for the election of five (5) members to the Board of Equalization. Chairman Hutto recommended Bart Brown, Blake Hall; Alternates Russell Neal and David Yoest to the Board of Equalization. Commissioner Patton made a motion to elect

Bart Brown, Blake Hall; Alternates Russell Neal and David Yoest to the Board of Equalization. seconded by Commissioner Stafford. Passed by unanimous voice vote.

No report was given at this time by the Emergency Management Committee.

Commissioner Weathers made a motion that the Emergency Management Director's Written Report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Emergency Management Director's Report Page _____

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

Commissioner Robinson made a motion that the Sheriff's Written Report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Sheriff's Report Page _____

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

Commissioner Stafford made a motion that the School Director's Written Report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Director of Schools Report Page _____

Commissioner Weathers made a motion that the Register of Deeds Written Report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Register of Deeds Report _____

Commissioner Walker made a motion that the Trustee's Written Report be received and filed, seconded by Commissioner Bishop. Passed by unanimous voice vote.

Trustee's Report Page _____

Commissioner Robinson made a motion that the Road Superintendent's Written Report be received and filed, seconded by Commissioner Fields. Passed by unanimous voice vote.

Road Superintendent's Report Page _____

Commissioner Gentry made a motion that the Ag Center Director's Written Report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Ag Center's Director's Report Page _____

Commissioner Fields made a motion that the Expo Center Director's Written Report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Expo Center Director's Report Page _____

No report was given at this time by the Public Works Committee.

No report was given at this time by the Agricultural Center Management Committee.

No report was given at this time by the Animal Control Committee.

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 Committee.

Commissioner Ashe gave the Insurance Committee Report and moved that said report be received and filed, seconded by Commissioner Ali. Passed by unanimous voice vote.

Insurance Committee Report Page _____

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

Judicial Committee Report Page _____

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

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

No report was given at this time by the Urban Type Public Facilities Board.

Commissioner Walker made a motion that the Finance Director's Written Report be received and filed, seconded by Commissioner Breeze. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner Marlowe gave the Budget Committee Report stating that some Commissioners needed to be added to meeting as present and moved that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner Marlowe read Resolution 20-4-1 to Amend the Budget and Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation from the Sanitation Fund NO. 207 into Landfill Operation and Maintenance. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 1 unknown, and 0 absent.

YES:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Unknown:	(1)	Scruggs
Absent:	(0)	

Resolution 20-4-1 _____

Commissioner Marlowe read Resolution 20-4-2 to Amend the Budget and Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation from the Ag Center Fund NO. 124 into the Ag Center. Commissioner Marlowe made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 1 unknown, and 0 absent.

YES:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Unknown:	(1)	Scruggs
Absent:	(0)	

Resolution 20-4-2 _____

Commissioner Marlowe read Resolution 20-4-3 to Amend the Budget and Appropriation Resolution for the 2019-2020 Fiscal Year for Line Item Transfers in the Election Commission. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by a roll call vote 24 for, 0 against, 1 unknown, and 0 absent.

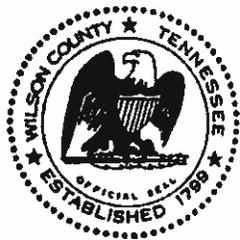
YES:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Unknown:	(1)	Scruggs
Absent:	(0)	

Resolution 20-4-3 _____

No Old Business.

No New Business

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



Wilson County Mayor Randall Hutto

www.wilsoncountyttn.gov
228 E. Main St., Room 104
Lebanon, TN 37087
615 444 1383
hutto@wilsoncountyttn.gov

May 11, 2020

Dear Commissioners,

There is just 1 appointment to be made during your May 18, 2020 County Commission Meeting.

You are to confirm my appointment of 3 members to the Emergency Communications District (E-911) Board. Upon your confirmation, I'd like to appoint Mr. Ken Davis, Mr. Linn Yeager and Mr. Ron Britt.

Mr. Ken Davis is a lifelong resident of Wilson County, where he attended and graduated from Watertown High School. He retired from BellSouth in 2007, after which he opened a small lawn care business. He has served on the Board of Directors for the Wilson County Emergency Communications Board since 1991. He has served on the Board of Directors of Wilson County Christmas for All. He is a Master Mason at Lodge #98 in Lebanon and a member of the Lebanon First Methodist Church. He is married to Glenda Davis and has daughters, Megan and Joey.

Mr. Ron Britt has a BS in Education, with a major in English. He is a Vietnam veteran, serving 2 years in the U.S. Army. He worked in marketing for Mobile Oil Company for 9 years, moved to Nashville in 1977 and founded ABC Mobile Brake Company in Nashville. He was first appointed to the Wilson County 911 Board in January of 2010 after serving 12 years on the Wilson County School Board.

Mr. Larry Stone has decided not to seek an additional term on the board. We thank Mr. Stone for his years of service and wish him well in future endeavors. In his place, I'd like to appoint Mr. Linn Yeager. Mr. Yeager and his wife, Karen, have resided in the Del Webb community of Mt. Juliet since 2011. He is a 1970 graduate of Georgia Tech with a B.S. Industrial Management. He volunteers with Rehab 23, a 501c3 nonprofit whose sole mission is to provide needed support to the 600+ First Responders in Wilson County. He was a founding board member of the group and serves as the current president. Mr. Yeager has a solid working relationship with the EMA chiefs and directors within Wilson County.

If you have any questions or concerns, please contact me prior to the meeting.

Sincerely,

A handwritten signature in black ink that reads "Randall Hutto".

Randall Hutto
Wilson County Mayor

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 5, 2020 at 5:00 p.m. in the WEMA Training Room on Oak Street in Lebanon, Tennessee, the meeting having been advertised for the Courthouse Conference Room but the internet service being unavailable. Because of the restrictions of the COVID-19 virus, the committee meeting was conducted remotely. Those members present and participating remotely were Commissioners Lauren Breeze, Justin Smith, Sara Patton, Chad Barnard and Joy Bishop. Chairman William Glover was present in the meeting room. Commissioner Jerry McFarland was absent. Others present in the meeting room included WEMA Director Joey Cooper, EMS Chief Brian Newberry, PEG Director Tressa Bush, Wilson County IT Specialist Aaron Wilson and County Attorney Michael R. Jennings.

Chairman Glover called the meeting to order and determined that a quorum was present.

The minutes of the January 14, 2020 meeting had been sent to all members electronically prior to the meeting. Motion to approve the minutes as printed was made by Commissioner Smith, seconded by Commissioner Patton and carried by a vote of six for, with one absent.

Chairman Glover turned the meeting over to WEMA Director Joey Cooper to address the items contained in the packet previously distributed.

First considered was the proposal to donate a 2000 International Two-Door Fire Engine to the Watertown Volunteer Fire Department as surplus property. Commissioner Patton asked about the condition of the vehicle. Director Cooper explained there was a small leak on the bottom of the engine. They also changed the front two tires as they were below what is considered safe. This engine has been a reserve truck here in the past. Director Cooper explained that this has been done twice before; one engine was transferred to the Ag Center and another to the Wilson County Landfill. Director Cooper explained that the Watertown Volunteer Fire Department handled 618 calls in calendar year 2019 with 73% of those being out in the county. The Watertown Volunteer Fire Department does a lot for us and I cannot do without them. It is understood that, when it is time to dispose of the engine, it will be returned to WEMA for resale.

Motion to approve this donation, if Watertown is in agreement, was made by Commissioner Patton. Commissioner Bishop wanted more information about the condition of the truck and why it was being transferred. Director Cooper advised that the NFPA requirements say you can keep an engine on frontline service for 15 years. It can be used for another 5 years as a reserve engine. They do not recommend continued usage by the department after 20 years. A Volunteer Fire Department is totally different. They can use the engine as long as they want to.

Commissioner Smith asked if it was "just the engine being transferred?" Director Cooper responded that it was. Everything else has been removed from the engine. The engine was sitting outside in the elements. When he discovered that the Watertown Volunteer Fire Department might be interested in the vehicle, it was sent up to Watertown where it is being stored in the bay with directions not to use until this is approved by the County.

The motion was then seconded by Commissioner Breeze and carried by a vote of six for, with one absent.

Director Cooper next discussed the donation agreement from Bridgestone Americas, Inc. for the donation of a commercial trailer. Motion to approve was made by Commissioner Barnard, seconded by Commissioner Smith. As discussion, Director Cooper advised that this could be, and was used during the recent tornado, as a mobile EOC. It will also be available for use by anyone for a big event. Motion to approve was then made by Commissioner Smith, seconded by Commissioner Breeze and carried by a vote of six for, with one absent.

Director Cooper next presented a Budget Amendment Request for proceeds from the sale of a surplus ambulance. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Smith and carried by a vote of six for, with one absent.

Next presented was a Budget Amendment Request to transfer funds from AMB per contract. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Breeze, seconded by Commissioner Smith and carried by a vote of six for, with one absent.

Next presented was a Budget Amendment Request for the Homeland Security Grant. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Breeze and carried by a vote of six for, with one absent.

Next considered was a Budget Amendment Request for Ambulance Service Application Permit Fees. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Breeze and carried by a vote of six for, with one absent.

Next presented was a Budget Amendment Request for salary supplements. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Patton and carried by a vote of six for, with one absent.

Next presented was a Budget Amendment Request to transfer funds for drugs and medical supplies. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Smith, seconded by Commissioner Patton and carried by a vote of six for, with one absent.

Next presented was a Budget Amendment Request for COVID-19 Cares Grant. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Breeze, seconded by Commissioner Barnard and carried by a vote of six for, with one absent.

Next presented was a Budget Amendment Request for line item transfers to have money to pay the rentals through the City of Mt. Juliet. Director Cooper explained that the City of Mt. Juliet is charging us rent for stations 3 and 10. Last year, Finance Director Maynard paid this out of the Utility line item. Two years ago the bill was \$30,000.00. Last year, it was \$45,000.00. They have increased it to \$60,000.00 this year. Commissioner Breeze requested to see some documentation. After some discussion, Chairman Glover and Director Cooper recommended that this request be deferred to the next meeting. Motion to defer to the next Emergency Management Committee Meeting was made by Commissioner Smith, seconded by Commissioner Patton and carried by a vote of six for, with one absent.

Director Cooper presented his Status Quo Budget for fiscal year 2020-2021. County Attorney Jennings noted that, if there is no money in the rental line item for the City of Mt. Juliet during this current budget year, there will not be any in the status quo budget. The Committee noted that that would need to be included in the budget at some point. Motion to approve the Status Quo Budget was made by Commissioner Barnard, seconded by Commissioner Smith and Patton and carried by vote of six for, with one absent.

Director Cooper presented the Strategic Plan 2020-2024 (2025-2029) for the Wilson County Emergency Management Agency. He noted there were some typos in the plan and those will get corrected. Motion to accept and send this on was made by Commissioner Smith, seconded by Commissioner Barnard and carried by a vote of six for, with one absent.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

Director Cooper did note that at the last meeting the Committee had approved waiving the Permit Application Fee for the transfer ambulance for Vanderbilt Hospital here in Lebanon, if the County Attorney was in agreement. County Attorney Jennings indicated that he saw no problem with this request as this is not being done for profit but rather for transfer between two hospitals under the same ownership.

There being no further business to come before the Committee on motion of Commissioner Patton, seconded by Commissioner Breeze, the Committee voted six for, with one absent, to adjourn.

SECRETARY



Wilson County Emergency Management Agency



Director's Report

May 18, 2020

Wilson County Commission

- "Dispatch Report by District Summary" – April (Attached)
- "Monthly Call Report" – April (Attached)
 - Medical: 923
 - Fire: 42
 - Rescue: 177
 - Total Calls: 1,142

- "Emergency Management Activities" – (Since last meeting)
 - March 3rd Tornado EF3 Event – Recovery: Debris Removal
 - March 23rd COVID-19 Pandemic - Preparedness, Response & Recovery
 - April 25th Tornado EF1 Event - Preparedness, Response & Recovery
 - May 3rd Severe Weather Event - Preparedness, Response & Recovery
 - May 4th Severe Weather Event - Preparedness, Response & Recovery

End of Report!!!

Joey Cooper, Director

A handwritten signature in black ink, appearing to be "Joey Cooper", written over the printed name.

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 4/1/20

End: 4/30/20

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	24	44	1	2	3	5	1	18	41
2	12	39	2	0	0	0	2	1	1
3	34	105	3	0	0	3	3	2	9
4	27	121	4	5	11	10	4	9	36
5	23	76	5	3	4	15	5	9	35
6	26	91	6	3	4	8	6	12	53
7	32	87	7	0	0	5	7	8	34
8	29	103	8	4	5	4	8	15	27
9	36	96	9	1	1	3	9	0	2
10	41	114	10	1	1	3	10	7	15
11	42	124	11	0	0	1	11	0	1
12	27	101	12	1	1	5	12	12	33
13	24	96	13	3	9	12	13	15	61
14	27	100	14	2	5	10	14	10	42
15	29	112	15	5	18	8	15	13	47
16	25	100	16	3	9	6	16	4	20
17	84	224	17	0	0	1	17	3	6
18	14	130	18	3	3	12	18	9	34
19	70	153	19	0	0	0	19	3	7
20	98	252	20	0	0	1	20	1	8
21	90	285	21	1	1	5	21	11	36
22	20	125	22	3	7	5	22	7	17
23	20	80	23	1	2	2	23	0	10
24	39	127	24	0	0	0	24	2	3
25	30	161	25	1	4	3	25	6	16
Total	923	3046	Total	42	88	127	Total	177	594

Total for All	1142
Prior Month Year To Date	4060
Year to Date	5202

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	30	36	32	22									120
St. 2	2	0	0	1									3
St. 3	8	5	12	13									38
St. 4	44	40	25	49									158
St. 5	38	37	37	28									140
St. 6	29	33	28	17									107
St. 7	2	2	0	0									4
St. 8	12	20	18	11									61
St. 9	28	23	38	22									111
St. 10	12	11	20	10									53
St. 11	5	5	4	4									18
Total	210	212	214	177	0	813							

County/City Limits Breakdown (RESCUE)

County	193	197	198	161									749
Lebanon	15	13	10	11									49
Mt. Juliet	2	2	6	5									15
W-town	0	0	0	0									0
Total	210	212	214	177	0	813							

Total Runs Per Station

St. 1	314	291	310	257	0	0	0	0	0	0	0	0	1172
St. 2	44	35	41	36	0	0	0	0	0	0	0	0	156
St. 3	118	98	105	101	0	0	0	0	0	0	0	0	422
St. 4	157	125	121	139	0	0	0	0	0	0	0	0	542
St. 5	113	116	119	86	0	0	0	0	0	0	0	0	434
St. 6	124	112	131	87	0	0	0	0	0	0	0	0	454
St. 7	6	10	9	7	0	0	0	0	0	0	0	0	32
St. 8	43	65	67	49	0	0	0	0	0	0	0	0	224
St. 9	280	245	300	250	0	0	0	0	0	0	0	0	1075
St. 10	161	148	178	113	0	0	0	0	0	0	0	0	600
St. 11	29	22	23	17	0	0	0	0	0	0	0	0	91
Total	1389	1267	1404	1142	0	5202							

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	5202							



Wilson County Emergency Management Agency



Director's Report

TEMA MISSION #23

Wilson County EOC Activation: Level 3 – Partial Operations

March 23, 2020: Declaration “State of Emergency”

COVID-19: County Cases – 300

COVID-19: County Deaths – 6

OBJECTIVES

Coordinate/Facilitate Mission Requests

Daily SitRep to State EOC

Procure Needed PPE Supplies

Coordinate/Support Decision-Making

Maintain COVID-19 Guidelines, Procedures, and Protocols

Provide Coordination/Support for Health, Medical, and Human Needs

Disseminate Public Information

Conduct/Attend Needed Conference Calls

Support “Tennessee Pledge” Executive Order

Coordinate guidelines of CDC and TDH: Social Distancing; Reduced Staff; Guidance for Sick Employees; Travel Guidance; and Meeting Guidance

WEMA COVID-19 Taskforce: Regular Checks with Healthcare Facilities, Short & Long-Term Care Facilities, Home Health Care; Mass Evacuation/Shelter-in-Place Planning

End of Report!!!

Joey Cooper, Director

County Situation Report

| [Return to List](#) |

Wilson County Situation Report		SEVERITY # 1	Date/Time	04/25/2020 18:33:53	
State of Emergency Declared?	No	County EOP Activated?		State Assistance Requested?	No
Event # (Incident #)	Joey Cooper		Event Description		
Type/Disorder	Severe Weather (Tornado Warning)	Report	Middle	Location	Wilson County, TN
Local EMA Overall Assessment	Normal	Normal: Operations impacted but existing County Resources adequate Priority: Overall Impact has been moderate--Resources taxed Urgent: Serious to Catastrophic Situation Exists--Immediate State Assistance Requested			
Comments	Tornado Warning Wilson/Smith County Line				
Attachments					
Persons					
	Statistical Impacted Area	Reported Numbers	Remarks		
Fatalities (Confirmed/Status/Imp)	Normal	Fatalities: 0			
Hospitalized	Normal	Hospitalized: 0			
Evacuated	Normal	Evacuated: 0			
Shelters	Normal	Shelters Open: 0			
Damages					
Private Homes	Normal	Destroyed: 0	Major: 0	Minor: 1	Affected: 1
		Comments: Residence had part of side wall removed and damaged. Residence with roof and shingles damaged.			
Mobile Homes	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0
		Comments:			
Commercial Buildings	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0
		Comments:			
Private Businesses	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0
		Comments:			
Emergency Facilities	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0
		Comments:			
Infrastructure					
Communication/Emergency Systems	Normal				
Emergency Services	Normal	We canvassed the area of polygon for damaged structures. We did have a semi blown over on its side on I-40 at 248MM. Injuries were minor and transported to local hospital.			
Public Works	Normal				
Food	Normal				

Emergency Services	Normal	We have reported from MTEMC that about 50 people without power. Crews are on scene assessing damage and working to restore power.
Water Utility	Normal	
Sanitation Dept	Normal	
Fire Dept	Normal	
Police	Normal	Temporary closure due to wreck, trees down, and power lines down. TDOT on scene on I-40 clearing roadway of tree debris. Road Commission also been dispatched to the area for clearing roadways of tree debris.
Public Works Dept	Normal	
Electric	Normal	Trees and power lines in area of polygon.
Gas	Normal	
Public Safety	Normal	



County Situation Report

[Return to List]

Wilson County Situation Report		Alerting	1	Date/Time	05/03/2020 18:06:27
State of Emergency Declared	No	Emergency Alert Acknowledged	Yes	State Assistance Requested	No
County Emergency Manager	Joey Cooper		Emergency Management #		
Type of Incident	May 3, 2020 Severe Weather	Response	Middle	Location	Wilson County, TN
County EMA Overall Assessment	Normal	Normal: Operations impacted but existing County Resources adequate			
		Priority: Overall Impact has been moderate--Resources taxed			
		Urgent: Serious to Catastrophic Situation Exists--Immediate State Assistance Requested			
Activation Level	Activation Level - Partial Operations Multiple barns destroyed or damaged. Ag Center had two shed structures major and moderate damage.				
Activation Point of					
Persons					
	State of Emergency Status	Reported Numbers	Remarks		
Fatalities (Confirmed/Under Susp)	Normal	Fatalities: 0			
Hospitalized	Normal	Hospitalized: 0			
Evacuated	Normal	Evacuated: 0			
Shelters	Normal	Shelters Open: 0			
Damages					
Private Homes	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 2
		Comments:			
Mobile Homes	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0
		Comments:			
Public Buildings	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0
		Comments:			
Private Businesses	Normal	Destroyed: 1	Major: 0	Minor: 1	Affected: 0
		Comments: Leeville Clubhouse destroyed. Thorton's gas station - roof damage.			
Farm/Crop/Forestry	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0
		Comments:			
Infrastructure					
Communication Systems	Normal				
Emergency Services	Priority	Crews are out checking damages.			
Health Care	Normal				
Food	Normal				
Utilities (Power/Water)	Urgent	17,000 power outages.			

Water System	Normal	
Sewer System	Normal	
Bridges	Normal	
Roads	Urgent	Multiple roads blocked due to downed trees and power lines.
Industries (Other)	Normal	
Debris	Urgent	Trees and power lines.
Health	Normal	
Waste and Recycling	Normal	



County Situation Report

[Return to List](#)

Wilson County Situation Report		2		Date/Time		05/04/2020 09:09:58
State Assistance Requested?	No	County Assistance Requested?	Yes	State Assistance Requested?	No	
Report Filed By	Joey Cooper		Report Period	2020 2nd Quarter		
Event Date	May 3, 2020 Severe Weather	Priority	Middle	Location	Wilson County, TN	
County Overall Status	Normal	Normal: Operations impacted but existing County Resources adequate Priority: Overall Impact has been moderate--Resources taxed Urgent: Serious to Catastrophic Situation Exists--Immediate State Assistance Requested				
Comments	Activation: Level 3 - Partial Operations Trees and Power Lines Down were the main threats.					
Persons						
	Status of Impacted Area	Reported Numbers	Remarks			
Fatalities (Confirmed/Reported)	Normal	Fatalities: 0				
Hospitalized	Normal	Hospitalized: 0				
Evacuated	Normal	Evacuated: 0				
Shelters	Normal	Shelters Open: 0				
Damages						
Residential Homes	Normal	Destroyed: 0	Major: 2	Minor: 0	Affected: 2	
		Comments: 1 tree on house. 1 tree on house. 2 houses with siding damage.				
Businesses	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0	
		Comments:				
Public Buildings	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0	
		Comments:				
Private Structures	Normal	Destroyed: 1	Major: 0	Minor: 1	Affected: 0	
		Comments: 1 Clubhouse Building destroyed. 1 Thorton's Gas Station - Roof damage.				
Community Centers	Normal	Destroyed: 0	Major: 0	Minor: 0	Affected: 0	
		Comments:				
Infrastructure						
Communication Systems	Normal					
Transportation (Highways)	Normal					
Health Care	Normal					
Food	Normal					
Utilities	Priority	On May 3rd reported 17,000 power outages.				

Power Outages		On May 4th reported 3,300 power outages. MTEMC working around the clock to restore power to customers.
Public Safety	Normal	
Public Safety	Normal	
Public Safety	Normal	
Public Safety	Normal	Emergency Protective Measures taken to reopen roadways by TDOT, Road Commission, and Fire Department. All main roads are passable at this time.
Public Safety	Normal	
Public Safety	Normal	2 Pick-up Trucks damaged by fallen trees. 1 Shed Destroyed. 1 Barn destroyed. 2 Barns with roof damage.
Public Safety	Normal	
Public Safety	Normal	

Wilson County Emergency Operations Center - Damage Report

Date: 5-3-20

ATTENTION: FIRST PERSON USING THIS FORM | If you are entering information on this form, please send an Admin Group Page to notify us that this form is active. Please fill in all boxes, correct and fill in the date.

Report	Box #	Street	Cross Street	City	Time	Issue	Reported By	Status
1	7581	Central Pike			1712	trees down	WEMA 900	TDOT Notified
2		Central Pike	Logue Road		1712	trees down	WEMA 900	TDOT Notified
3	3500	Horn Springs			1718	trees/powerlines blocking road	WEMA Lynne Jordan	Road Commission En route
4	8485	Lebanon Road			1731		Sam Down	N/A
5		Castle Heights	Near Airport		1733	Tree in Roadway	Citizen	Blocking 1 lane
6	900	Bass lane			1747	Tree in Roadway	WEMA 905	Blocking 1 lane
7	1012	Virginia Hill		Mt. Juliet	1734	roadway Powerlines in	WEMA App	
8		Arlington Drive	Lebanon Road	Lebanon	1756	Trees/powerlines in Roadway	WEMA Lynne Jordan	Blocking Road
9	1029	Nighthawk Lane		Mt. Juliet	1738	roadway Powerlines in	WEMA App	
10		Central Pike	Posey Hill Road	Lebanon	1811	Tree Blocking One lane	WEMA 901	
11	800	Trice Road		Lebanon	1839	Tree in roadway	WEMA App	Roads Notified
12	7061	John Hager Road		Mt. Juliet	1747	Powerline downed by fallen billboard	WEMA App	
13	108	Catapla		Mt. Juliet	1747	Limb on powerline	WEMA App	
14	1615	Alsdale	Belinda	Mt. Juliet	1747	Limb on powerline	WEMA App	
15	1369D	Central Pike	Posey Hill	Lebanon	1748	Powerlines in roadway	WEMA App	
16	109	Burton Place		Mt. Juliet	1749	Tree Blocking Roadway	WEMA App	Roads Notified
17	189	Orchard Hill Lane		Mt. Juliet	1758	Tree Resting on powerline	WEMA App	
18	3078	Belotes Ferry		Lebanon	1758	Tree Blocking Roadway	WEMA App	Roads Notified
19	1013	Clearview Drive		Mt. Juliet	1809	Powerlines low over roadway	WEMA App	
20	170	N Posey Hill Road		Mt. Juliet	1811	Trees on Powerlines	WEMA App	
21	440	rembrandt Drive		Mt. Juliet	1812	Tree on powerline near house	WEMA App	

Severe Thunderstorm Watch Issued at 1628 hours
 Weather Operations STAFFED AT 1600 hours on May 3, 2020
 Severe Thunderstorm Warning Issued at 1643 hours
 Severe Thunderstorm Warning Issued at 1643 hours
 Severe Thunderstorm Warning Issued at 1711 hours

Wilson County Emergency Operations Center - Damage Report

Date: 5-3-20

MODE: SEVERE WARNING

ATTENTION: FIRST PERSON USING THIS FORM! If you are entering information on this form, please send an Admin Group Page to notify us that this form is active. Please fill in all boxes, correct and fill in the date.

Report	Box #	Street	Cross Street	City	Time	Issue	Reported By	Status
21	9412	Lebanon Road		Mt. Juliet	1830	Tree On Powerline pulling service line from house	WEMA App	Calling MTEMC
23		Pascal	Brookstone	Mt. Juliet	1834	Powerlines down in roadway	WEMA App	
24	212	maple Hill Road		Lebanon	1836	Tree/Powerlines in Roadway	WEMA App	
25	703	Canterbury Circle		Mt. Juliet	1839	Tree across power lines in front yard	WEMA App	
26		West Division	Mt. Juliet Elementary	Mt. Juliet	1852	There is a tree lying on power lines and leaning over West Division just west of Mount Juliet Elementary School there is a tree on a power line north of Posey Hill Off of East Division in Mt. Juliet. No power	WEMA App	
27	4582	East Division		Mt. Juliet	1859	Power line down on the side of the house	WEMA App	
28	130	Sunnymeade		Mt. Juliet	1909	40x60 Building roof peeled	WEMA App WEMA Adam Spears	
29	520	Rome Pike		Lebanon	1920	Trees/Powerlines	Radio: ECC Unit	
30	206	Piedmont		Lebanon	1925	Fleshing removed from house	WEMA Lynne Jorcan	
31	3452	Horn Springs		Lebanon	1928	Trees	WEMA Clinard	
32		Gillmore Hill Road	Dickerson Chapel	Lebanon	1929	Trees/Powerlines in road	WEMA Lynne Jorcan	
33	940	maple Hill Road		Lebanon	1929	Tree on Truck	WEMA Adam Spears	
34	523	Twila Drive		Lebanon	1929	Tree on secondary service to house	WEMA App	
35	678	Whispering Breeze		Mt. Juliet	2001	Tree into house	WEMA Harrington	
36	6920	Hickory Rdge Road		Lebanon	2031	Event building collapse	WEMA Harrington	
37		Club House Lane		Lebanon	2031	Tree into House	WEMA Harrington	
38	70	Bicycle Lane		Lebanon	2005	Tree in Roadway	Reacs Notified	
39		Sharon Drive	Elizabeth Drive	Mt. Juliet	2113	Wood Fence Down	WEMA App	
40	227	Quack Oak		Mt. Juliet				

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

April 30, 2020 Activity Report

Activity	Mar - 20	Apr - 20
Calls for Service	3150	2066
Special Response Team Callouts	1	0
CID Cases Investigated	67	78
Domestic Violence Offenses Investigated	79	77
Sex Offenses Investigated	11	12
Sex Offenders Registered/Modified	33	7
CID Cases Cleared	129	11
Narcotics Intelligence Received	14	8
Narcotics Intelligence/Cases Active/Closed	9	7
State Warrants Received	720	400
Arrests on State Warrants	663	401
Civil Warrants Received	1629	792
Civil Warrants Served	1593	644
Total Booked Through Jail	385	209
Highest Daily Inmate Population (458 Bed Facility)	507	371
Average State Prison Inmates	138	133
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	6,628	791
Judicial Center	1,505	724
Reserve Volunteer Hours	70.8	95
SCAN Volunteer Hours	355.5	278.5
K9 SAR Volunteer Hours	22	0
Mounted Search & Rescue Volunteer Hours	63	115

Inmate Work Bus Projects: Due to the COVID-19 pandemic no work bus projects were conducted during the month of April.

Roadside Litter Pickup: Due to the COVID-19 pandemic no litter pickup projects were conducted during the month of April.

Community Events: Due to the COVID-19 pandemic no community events were conducted during the month of April.

SRO Division:

SRO MONTHLY REPORT TOTALS FOR THE COUNTY - MARCH

No data was collected from the SROs at their respective schools due to the tornado outbreak and COVID-19 pandemic.

April Events:

For the month of April while schools were out, SROs were utilized in various ways. Duties included assisting our patrol division, taking lobby reports, providing assistance at Vanderbilt Wilson hospital and the health department. Currently, while the Governor's stay at home order has been lifted, we will provide additional assistance to Civil Process, Warrants, and Courts Divisions.

Department Training:

4/1/2020 - 4/3/2020

Pre-Service Orientation Corrections – 2 new officers attended

4/6/2020 – 4/10/2020

Pre-Service Orientation Corrections – 2 new officers attended

Numerous Training events other than these essentials were cancelled due to COVID-19.

SCAN Division:

Total Hours: 278.5

Year to Date Total: 1841.75

Current recipients: 132

Current volunteers: 33

All SCAN Volunteer visits remain suspended and volunteers are keeping in contact with our recipients by phone. Volunteers send in written reports of their phone calls to the SCAN office. Debbie & Sgt Witherspoon review all reports and address any needs identified. Deliveries that are required are done maintaining no personal contact as mandated. Recipient files are kept up to date with volunteer reports placed in to each file

SCAN continues to work with all law enforcement agencies as well as Senior Citizens centers on referrals. We also take referrals from the community when senior needs are identified and called to our department.



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: 05 06 2020
 TIME: 10:40:30AM

Page 1 of 1

Complaints From: 4/1/2020 Thru: 4/30/2020

CODE	DESCRIPTION	All Officers							Total
		Sun	Mon	Tue	Wed	Thu	Fri	Sat	
10-77	603/604 TRANSPORT	5	10	9	9	6	7	7	53
10-63	911 HANG UPS	10	13	15	14	15	8	12	87
10-89	ABANDONED VEHICLE	10	9	5	6	10	5	6	51
10-39	ARMED SUSPECT	0	0	0	0	0	1	0	1
10-46	AUTO WRECK-PERS INJU	2	3	3	2	3	2	4	19
10-45	AUTO WRECK-PROP DAMG	9	12	10	12	14	9	6	72
BOLO	BE ON LOOK OUT	1	3	4	3	4	2	5	22
10-42	BURGLAR ALARM	10	16	21	24	13	15	10	109
10-27	BURGLARY	6	3	2	3	6	5	1	26
10-6	BUSY	1	0	0	2	0	1	0	4
10-61	CHILD ABUSE/NEGLECT	0	2	0	0	1	0	0	3
10-14	CONVOY OR ESCORT	0	1	1	4	2	5	3	16
10-62	CORPSE	2	2	1	1	0	1	2	9
10-31	CUTTING OR STABBING	0	0	0	1	0	0	0	1
10-67	DEAD ANIMAL IN ROAD	0	0	1	0	1	0	0	2
10-26	DISORDERLY PERSON	2	1	0	6	6	4	2	21
10-87	DISTURBING THE PEACE	1	1	2	2	0	2	1	9
10-57	DOG CALL	2	3	2	6	5	5	4	27
10-85	DOMESTIC DISPUTE	6	8	17	8	11	9	16	75
10-86	DOMESTIC/WEAPON	0	1	1	0	0	0	0	2
10-49	DRIVING WHILE DRUNK	0	1	0	1	3	7	3	15
10-60	EXPOSURE OF PERSON	0	0	0	0	0	1	0	1
10-83	FARM ANIMALS AT LARG	7	7	7	3	7	4	3	38
10-59	FIGHT	1	1	0	1	0	1	0	4
10-72	FIRE CALL	0	1	1	4	5	3	3	17
10-15	HAVE PRISONER IN CUS	0	0	0	3	2	2	1	8
10-79	HAZARDOUS RD COND	16	9	6	5	4	3	4	47
LOG	LOG	2	3	1	1	3	1	1	12
MA	MOTORIST ASSIST	5	6	7	9	12	8	4	51
10-17	PICK UP PAPERS AT?	0	0	0	2	0	0	0	2
10-16	PICK UP PRISONER AT?	0	1	0	1	0	0	0	2
0-84	POSSIBLE DRUGS PRES	1	2	0	7	5	3	0	18
0-56	PROWLER AT PREMISES	18	22	19	17	20	25	19	140

rowed by:

Call For Service Summary By 10-Code
WILSON COUNTY SHERIFFS OFFICE

DATE: 05/06/2020
 TIME: 10:40:30AM

Page 2 of 2

Complaints From: 4/1/2020 Thru: 4/30/2020

CODE	DESCRIPTION	All Officers							Total
		Sun	Mon	Tue	Wed	Thu	Fri	Sat	
10-58	PUBLIC DRUNK	0	0	0	0	0	1	0	1
10-55B	RAPE	0	2	0	0	2	0	1	5
10-82	REQUEST BACKUP	9	6	6	10	16	7	9	63
10-71	SCHOOL TRAFFIC	0	0	0	0	1	0	0	1
10-47	SEND AMBULANCE	0	0	1	0	2	0	0	3
10-38	SHOOTING	1	1	2	2	1	1	1	9
10-76	SPEEDING RECKLESS	11	16	10	13	15	9	11	85
10-44	STOLEN VEHICLE	1	3	3	2	5	0	1	15
10-94	SUICIDE	4	4	1	0	2	3	1	15
10-99	SUSP PACKAGE	1	0	1	0	0	0	0	2
10-96	THEFT REPORT	4	8	8	9	2	3	2	36
10-78	TORNADO SIGHTING	0	0	0	0	0	0	1	1
10-81	TRAFFIC STOP	8	16	34	34	46	27	15	180
10-22	VANDALISM	0	3	2	5	6	1	3	20
10-23	VANDALISM MAIL BOX	1	3	0	2	0	0	0	6
10-64	VEHS ON PRIV PROPERT	0	0	0	0	0	0	2	2
10-53	WANTED CHARGE	4	11	16	14	18	11	1	75
10-43	WANTS OFFICER INVEST	34	71	75	70	107	78	50	485
10-80	WELFARE CHECK	13	11	16	16	11	21	10	98
Totals:		208	296	310	334	392	301	225	2,066

Total Records: 52

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 05/06/2020
TIME: 10:41:43AM

Male Inmates White: 121	Female Inmates White: 39	% Males: 75.60
Male Inmates Black: 37	Female Inmates Black: 11	% Females: 24.40
Male Inmates Other: 0	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 76.56
Total Male Inmates: 158	Total Female Inmates: 51	% Black: 22.97
Total Inmates: 209		% Other: 0.48

Age Range	Count
Less Than 13 or No Date Of Birth:	0
Between 13 and 15:	0
Between 16 and 17:	0
18:	5
Between 19 and 21:	16
Between 22 and 25:	24
Between 26 and 30:	41
Between 31 and 35:	41
Between 36 and 40:	28
Between 41 and 50:	30
Between 51 and 60:	20
Between 61 and 70:	4
71 and Over:	0
On Suicide Watch:	0 %: 0.00
Mental Illness:	0 %: 0.00
Sex Offenders:	1
With Holds:	19 %: 9.00
Military Service:	18
On Special Diets:	3 %: 1.00
Foreign Born:	7
Weekenders:	0
On Work Release:	0
Violent:	0 %: 0.00
Sentenced:	5 %: 2.00
Not Sentenced:	204 %: 98.00
Past Sentence Time:	0
Trustees:	0 %: 0.00
On Medications:	0 %: 0.00

Average Male Age:	34.22
Average Female Age:	35.12
Average Juvenile Age:	0.00
Average White Age:	34.79
Average Black Age:	32.79
Average Other Age:	57.00
Average Age:	34
Total Inmate Days In Jail:	950
Average Days In Jail:	4.55
Total Inmate Bond Amount:	\$ 905,440.00
Average Inmate Bond Amount:	9,841.74
Total Inmate That Have Been In Jail Prior:	133
Average Number Of Priors:	6.19
% Priors To Total Count:	63.64
Total Charges Against Inmates:	373
Charged As Misdemeanant:	156
Charged As Felon:	53
On Temporary Release:	0
On School Release:	0
Average Days Of Sentence In Days:	210.00
Average Meds Per Inmate Who Are On Meds:	0.00

Intake Dates From: 4/1/2020 Intake Dates Thru: 4/30/2020

Department Facility Report
WILSON COUNTY SHERIFFS OFFICE

DATE: 05/06/2020
 TIME: 10:41:14AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total		
04/01/2020	87	25	0	13	0	80	44	122	0	371
04/02/2020	87	25	0	13	0	78	43	119	0	365
04/03/2020	87	25	0	13	0	75	40	121	0	361
04/04/2020	87	25	0	12	0	76	40	120	0	360
04/05/2020	87	25	0	12	0	76	43	120	0	363
04/06/2020	87	25	0	12	0	77	42	120	0	363
04/07/2020	87	24	0	12	0	78	35	117	0	353
04/08/2020	87	24	0	13	0	77	43	110	1	355
04/09/2020	87	24	0	13	0	75	37	110	0	346
04/10/2020	87	24	0	13	0	75	36	113	0	348
04/11/2020	87	24	0	13	0	75	43	114	0	356
04/12/2020	87	23	0	13	0	75	41	112	0	351
04/13/2020	87	22	0	13	0	73	40	115	0	350
04/14/2020	87	22	0	13	0	71	39	111	0	343
04/15/2020	86	22	0	13	0	71	44	112	1	349
04/16/2020	84	21	0	13	0	69	45	113	0	345
04/17/2020	84	21	0	13	0	69	47	115	2	351
04/18/2020	84	20	0	13	0	68	49	113	1	348
04/19/2020	83	20	0	13	0	68	51	113	0	348
04/20/2020	83	23	0	13	0	69	34	105	0	327
04/21/2020	83	23	0	13	0	68	35	106	0	328
04/22/2020	83	23	0	13	0	69	39	108	0	335
04/23/2020	83	23	0	13	0	69	37	106	0	331
04/24/2020	83	23	0	13	0	69	36	104	0	328
04/25/2020	83	23	0	13	0	69	38	104	1	331
04/26/2020	83	23	0	13	0	68	39	107	1	334
04/27/2020	83	23	0	12	0	65	36	107	0	326
04/28/2020	84	23	0	12	0	68	36	104	2	329
04/29/2020	83	23	0	12	0	67	36	102	2	325
04/30/2020	83	23	0	12	0	65	39	104	0	326
	2,553	694	0	382	0	2,152	1,207	3,347	11	10,346

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, May 7, 2020 at 5:30 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Because of the restrictions of the COVID-19 virus, the committee meeting was conducted remotely. Those members present and participating remotely were Commissioners Lauren Breeze, Terry Scruggs, Wendell Marlowe, Sonja Robinson, Chad Barnard, John Gentry and Annette Stafford, being all the members of the Committee. Present in the meeting room was Assistant to the County Mayor Sara Davenport, PEG Director Tressa Bush, Wilson County IT Specialist Aaron Wilson and County Attorney Michael R. Jennings. Others participating remotely included Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, County Commissioners Robert Fields, Bobby Franklin, Jerry McFarland, Sara Patton, Dan Walker, Tommy Jones, Sue Vanatta, Diane Weathers, William Glover, and Joy Bishop.

As the meetings were being televised tonight by the County PEG Channel, Sara Davenport opened the meetings and welcomed everybody participating. She turned the Education Committee Meeting over to Chairman Annette Stafford, who called the meeting to order at 5:30 p.m. and determined that a quorum was present.

The minutes of the February 13, 2020 were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Breeze, and carried by a vote of six for, with one absent.

Chairman Stafford turned the meeting over to Director of Schools Dr. Donna Wright and Deputy Director Mickey Hall.

Deputy Director of Schools Mickey Hall presented School Board Budget Amendment 2020-02, an amendment for the General Purpose School Fund. Motion to recommend this Budget Amendment to the Budget Committee was made by Commissioner Robinson, seconded by Commissioner Marlowe and carried by a vote of six for, with one absent.

Mickey Hall presented School Board Budget Amendment 2020-03, an amendment for the Central Cafeteria School Fund. He noted there were no new positions in this Budget Amendment. Motion to recommend this Budget Amendment to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Robinson and carried by a vote of six for, with one absent.

Director Hall presented School Board Budget Amendment 2020-04, an amendment for the Capital Projects Fund. He noted this had been approved by the Education and Budget Committees prior to adopting this year's budget but had not been included in the Budget Resolution. This amendment will allow that. During this presentation, Commissioner John Gentry joined the meeting. Motion to recommend this to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Barnard and carried unanimously.

Mickey Hall presented School Board Budget Amendment 2020-05, recognizing the insurance proceeds from the storm damage to West Wilson Middle School and Stoner Creek Elementary School. He noted the figures here are an estimate. Motion to recommend this Budget Amendment to the Budget Committee was made by Commissioner Robinson, seconded by Commissioner Breeze. During

the discussion, in response to a question, Mickey Hall advised that these schools would have to be built to the 2018 Building Codes. The motion then carried unanimously.

Mickey Hall advised the Committee of the Board of Education's vote to enter into an Energy Performance Contract. The request tonight to the Education Committee is to approve a bond to fund that contract. The contract will generate savings such that the savings, with the payment on the Build America Bonds beginning in the sixth year (the bonds are paid off after 5 years) will pay the debt. Motion to recommend this to the Budget Committee was made by Chairman Stafford, seconded by Commissioner Marlowe and carried by vote of six for, with Commissioner Gentry abstaining.

Mickey Hall presented School Board Budget Amendment 2020-06, which places the funds from the bond into the budget. Motion to recommend this to the Budget Committee was made by Chairman Stafford, seconded by Commissioner Robinson and carried by a vote of six for, with Commissioner Gentry abstaining.

Mickey Hall advised the Committee of the Board of Education's future Budget Meetings. A work session will be held this Saturday from 10 a.m. to 3 p.m. If needed, another work session will be held on Tuesday, May 12, 2020. A special called School Board Meeting to consider the budget has been called for Thursday, May 14, 2020. If necessary, another special called meeting will be held on Saturday, May 16, 2020. When those meetings are concluded, the Board of Education would like the Education and Budget Committees to meet jointly on the 21st day of May to keep this process on track.

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

SECRETARY



County Commission Report

May 18, 2020

The Wilson County Board of Education met in a regular session on Monday, May 5, 2020 and took action on the following items. Due to the COVID-19 restrictions of Social Distancing, the Board Meeting was live streamed.

- Approved Catastrophic Education Plan 2020-2021 (Attached)
- Approved Recommended Changes to Board Policies 1.101, 1.201, 1.400, 1.403, 1.406, 1.701, 01.704, 1.801, 2.200, 2.400, 2.701, 2.805, 2.806, 2.900, 3.201, 3.202, 3.602 on First and Final Reading
- Approved Budget Amendment 2020-02 GPSF, as presented (attached)
- Approved Budget Amendment 2020-03 Central Cafeteria Fund, as presented (attached)
- Approved Budget Amendment 2020-04 Education Capital Plans (attached)
- Approved Budget Amendment 2020-05 Education Capital Projects Fund, as presented (attached)
- Approved Budget Amendment 2020-06 GPSF, as presented (attached)
- Approved 2020-19 Energy Performance Contract (Perfection Group Agreement) (attached)
- Approved 2020-13 Federal Education Programs manual updates, as presented
- Approved Memo 2020-20 Medical and Dental Renewal (Employee Security Planning), as presented
- Approved Wilson County School Fee Schedule 2020-2021SY, as presented
- The Board accepted a report from the Director of Schools

Attached to this report for your information are the following documents and plans:

- ✓ **Catastrophic Education Plan for 2020-2021**
- ✓ **Wilson County Schools "Drive Thru" Meal Plan**
- ✓ **Wilson County Schools End of School Year Closures FAQ's**
- ✓ **Notice of scheduled BOE Budget Work Sessions and Special Called Meetings**
- ✓ **New Administrative Teams for the 2020-2021 School Year**

The next regularly scheduled Board of Education Work Session will be held May 28, 2020 at 5:00 p.m., with a regularly scheduled Board of Education Meeting to be held on June 1, 2020 at 6:00 p.m. Due to COVID-19 restrictions of Social Distancing, these meetings will be live streamed.

Respectfully submitted,
Dr. Donna Wright, Director of Schools

EDUCATION PLAN FOR STORM AFFECTED SCHOOLS PRESENTED/APPROVED

Education Plan For Storm Affected Schools Presented/Approved

The 2020-2021 education plan for storm affected schools, West Wilson Middle and Stoner Creek Elementary, was presented to the Wilson County Board of Education on Monday night. Both schools sustained extremely heavy damage following the devastating tornado on March 3. The schools immediately became displaced as a result of the damage. Reconstruction/repairs to those facilities will take a significant amount of time, and extend well beyond our scheduled August start date to begin the 2020-2021 school year.

After considering several options, which included valued feedback from administrators, teachers and parents/guardians - Director of Schools, Dr. Donna Wright also took numerous and complicated factors into account before presenting this viable and sustainable plan. The Wilson County School Board approved the plan across the board with a 7-0 vote.

The main points of the housing plan are as follows:

- Mt. Juliet Middle will be converted into a K-6 site which will house SCE K-5, 6th grade WWMS, and 6th grade MJMS
- Green Hill High School will house MJMS 7th and 8th grade students (feeder zone) Grades 7-12
- Mt. Juliet High School will house WWMS 7th and 8th grade students (feeder zone) Grades 7-12

The most vocal and persistent feedback received from the public was to avoid a split schedule format. The split schedule, which included West Wilson Middle moving to/splitting time with Mt. Juliet Middle and Stoner Creek Elementary moving to/splitting time with Springdale Elementary, was introduced following the tornado disaster. However, that plan was only intended to accommodate the remaining scheduled nine weeks of school. The post-tornado plan was never actually utilized due to ongoing COVID-19 concerns that began in March and ultimately closed schools for the remainder of the current school year.

This latest plan not only prevents split scheduling, but also allows for unique advantages for students moving forward under these unprecedented circumstances. It also meets goals set forth by the district in creating a plan that would satisfy the following: students in same grade band/cohort to remain together along with those teachers, establish feeder school patterns, maintain school identities and help create added vertical alignment in educating our students as they advance in grade bands within our district.

More general details to the educational plan include:

- The two middle schools' principals and two assistant principals will move to the respected locations with their 7th and 8th grade students.
- Two 6th grade assistant principals will be assigned to MJMS to supervise 6th grade students and teachers.
- 6th grade students will be housed in a separate wing or location away from K-5 students.
- Each high school will designate a wing or floor of the building to house 7th and 8th grade students to limit intermingling of students. However, 8th grade students will have the opportunity to take high school courses, if appropriate.

- 7th and 8th grade students will eat lunch at a designated time separate from high school students

Below is the scheduled 2020-2021 hours of operation for all schools/grades involved in this plan:

SCE, 7:30 am – 2:30 pm (MJMS)

6th graders, 8:45 am - 3:45 pm (MJMS)

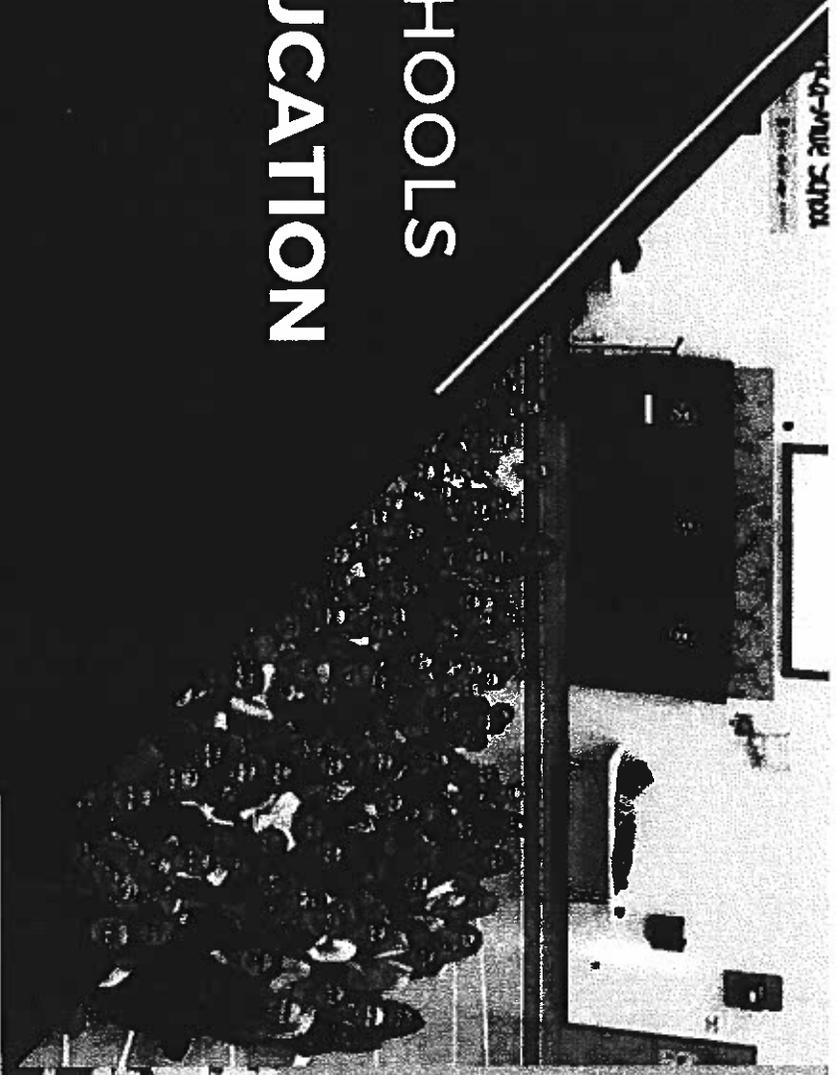
GHHS (7-12) 8:45 am - 3:45 pm (GHHS)

MJHS (7-12) 8:45 am – 3:45 pm (MJHS)

For a copy of the presentation provided at the BOE meeting, visit [WCS Catastrophic Education Plan for School Year 2020-2021](#).

WILSON COUNTY SCHOOLS CATASTROPHIC EDUCATION PLAN

SY 2020-2021



Timeline

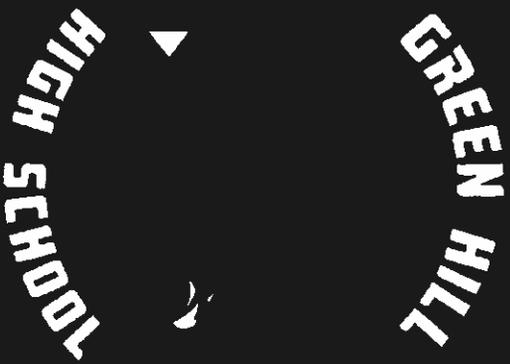
March - May (8 Weeks)

- MARCH 3
SCE & WVMMS
destroyed by EF3
tornado
- MARCH 3-6
Schools closed as
tornado damage
assessed
- MARCH 9-13
Spring Break
- MARCH 9
Relocation plan for
Spring 2020
announced
- MARCH 15
COVID-19
School closures
begin
- MARCH 20
Approval from
TDOE for
emergency 2020
relocation plans
- MAY 4
Catastrophic
Education Plan
presented to
Willson County
Board of
Education

Goals for Restructure

- AVOID A SPLIT SCHEDULE
- ENSURE STUDENTS REMAINED WITH THEIR COHORT AND TEACHERS
- ENSURE APPROPRIATE FACILITIES FOR EACH GRADE BAND
 - ALIGN EXISTING FEEDER SCHOOL PATTERNS
- FLEXIBILITY OF DESIGN IF CONSTRUCTION EXTENDS PAST 14 MONTHS

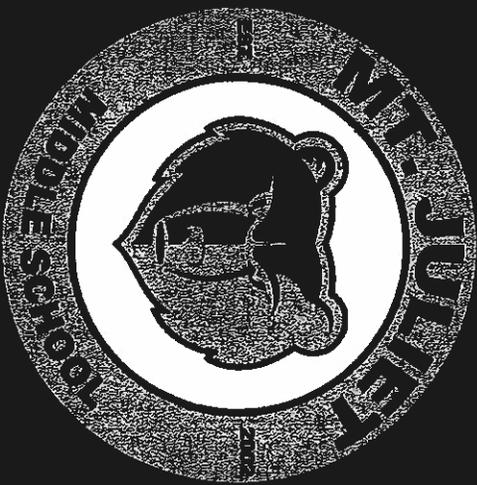
FACILITY STRUCTURES



Temporarily Transfigure
GHHS and MJHS into a
7-12 facility



Temporarily Transfigure
MJMS into a
K-6 facility



STUDENT CONFIGURATION

MJMS

SCE K - 5
MJMS 6th Grade
WWMS 6th Grade

MJHS

WWMS 7th Grade
WWMS 8th Grade
MJHS 9 - 12

GHHS

MJMS 7th Grade
MJMS 8th Grade
GHHS 9 - 12

Middle school configuration aligns with high school feeder school pattern.

Projected Enrollment Numbers

Grade Level	9-12	7-8	6	K-5	Proposed Plan Enrollment	Current Enrollment 19-20
GHHS	1285	749			2034	
MJHS	1442	754			2196	2199
MJMS (SCE, 6th Grade)	0	0	723	608	1332	1252

*projected enrollment based on current numbers

Transitioning MJMS into a K-6 Facility

RELOCATION OF ADMINISTRATION TEAMS

Two middle school
assistant principals will be
assigned to supervise 6th
grade students and
teachers.

LOCATION OF STUDENTS WITHIN THE BUILDING

6th grade students will be
housed in a separate
location from K-5
students.

RELOCATION OF SPECIAL EDUCATION CLASSROOMS

Pre-K and CIP classrooms
will be relocated to an
alternate location to
accommodate needs of
students.

Transitioning MJHS and GHHS into a 7-12 Facility

RELOCATION OF ADMINISTRATION TEAMS

Middle school principals and two assistant principals will be assigned to supervise 7th and 8th grade students and teachers at each location.

LOCATION OF STUDENTS WITHIN THE BUILDING

Each high school will designate a separate area to accommodate grades 7-8, limiting intermingling of students.

MORNING ROUTINES AND LUNCH PERIODS

7th and 8th grade students will have separate morning locations and lunch periods to limit intermingling of middle school students with high school students.

K - 5th Grades



SCHOOL SCHEDULE

Grades K-5

7:30 - 2:30

6th Grade



SCHOOL SCHEDULE

Grade 6

8:45 - 3:45

7th - 12th Grades

GREEN HILL

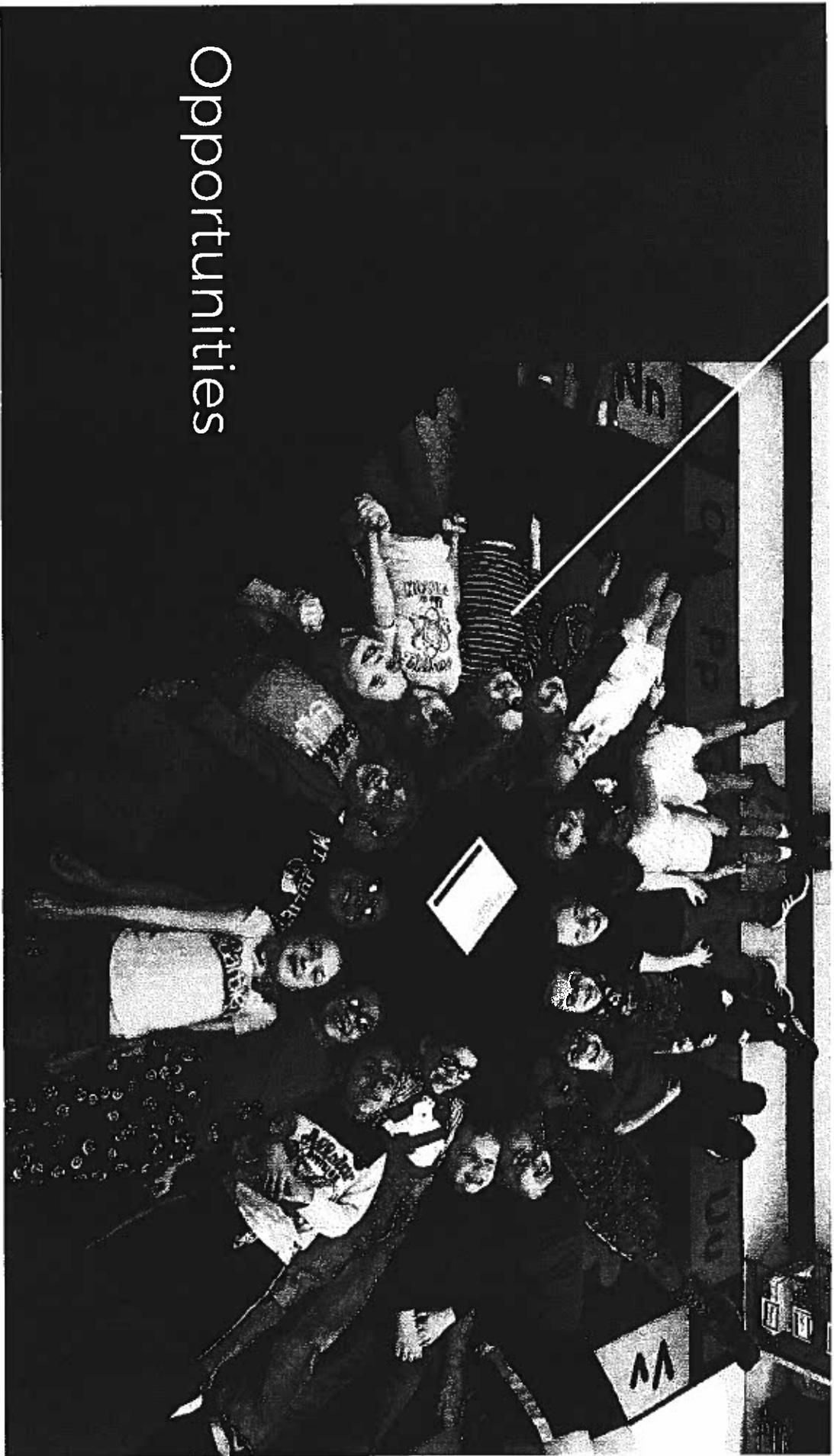


SCHOOL SCHEDULE

Grades 7-12

8:45 - 3:45

Hours of Operation



Opportunities

Experienced

Administrative Staff

Both middle and high school administrators have experience in middle and high school settings.

Advanced Learning

Opportunities

Advanced academic learning opportunities for students, i.e. Algebra 1, Geometry, World Language, CTE.

Vertical Alignment Opportunities for Educators

Teachers will have the opportunity to plan and coordinate vertically (K-6 & 7-12).

Peer Tutoring Opportunities

Peer tutoring opportunities for high school students to tutor middle school students.

OPPORTUNITIES

Effective Transitions between Grade Bands

8th graders would experience a smoother transition into their feeder high school.

Intervention Opportunities

RTI reading for high school students could be supported by middle school teachers who have more experience with teaching reading skills.

Instructional Support

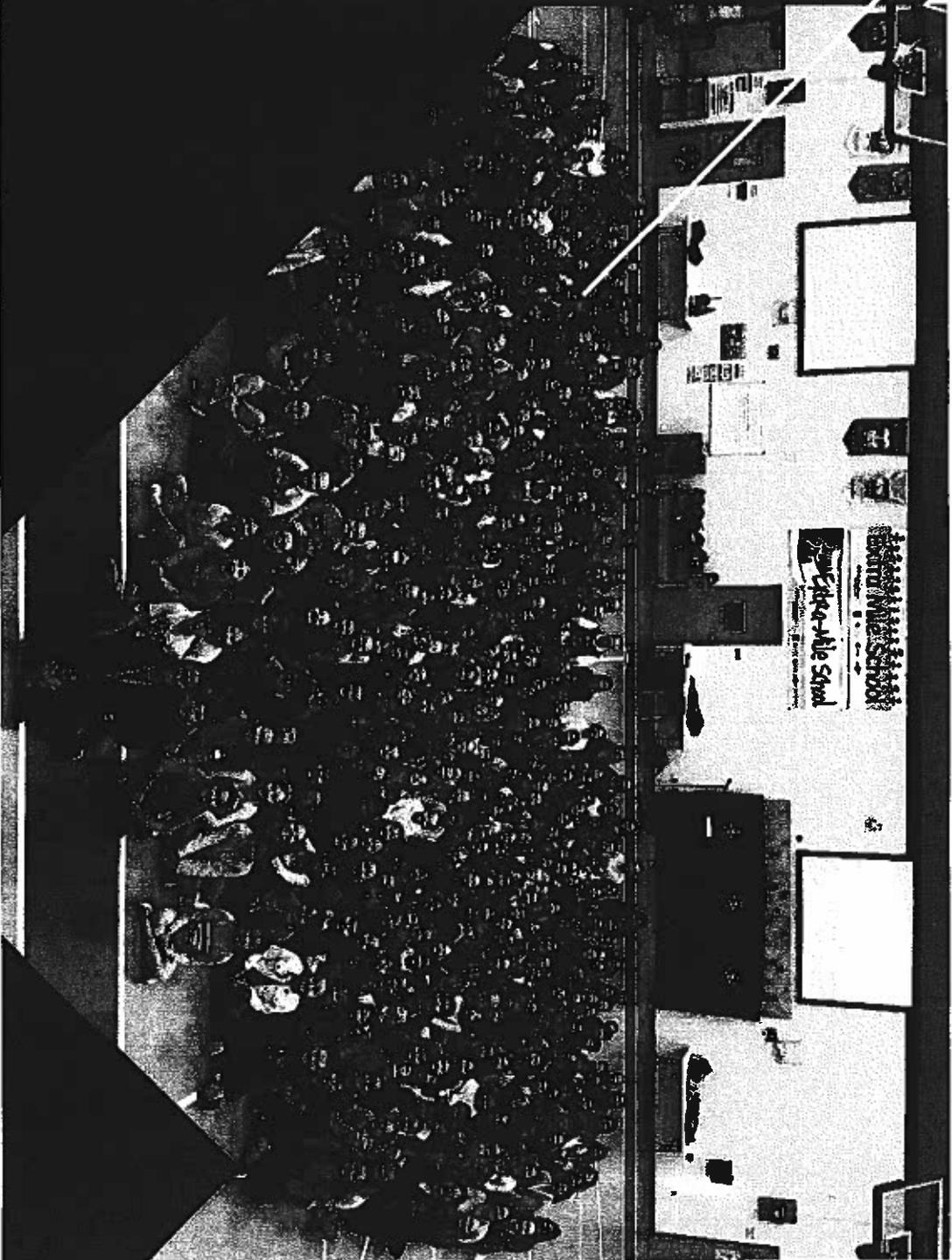
Instructional coaches would have availability to support middle and high school teachers while they are in the building.

Improved Behavior

Potential for improved behavior as high school/middle school students model appropriate behaviors.

OPPORTUNITIES

Challenges



Teacher Displacement

Twenty-nine (29) 7th and 8th grade teachers will be displaced for one year to CHHS (WWMS has already been displaced due to tornado).

Appropriate Classroom Furniture Relocation

Furnishings appropriate for elementary students - these are available in the district and will need to be moved to MJMS to accommodate lower grades.

Special Education Classroom Modifications

Special education classes will need to be accessible to students (may need to make structural changes to classrooms depending on location of grade levels.)

Transportation/Logistics

Bus scheduling will need to be revised and communicated.

CHALLENGES

Playground Equipment

Playground equipment for K-5 students at MJMS - Note: This is not required for elementary schools however we understand the importance of having adequate playground equipment and will work to make this available to students.

Access to Grade-level Library Books

Library will need to include grade-level appropriate text or access to a virtual library with Follett.

CHALLENGES

STUDENT CONFIGURATION

MJMS

SCE K - 5
MJMS 6th Grade
WWMS 6th Grade

MJHS

WWMS 7th Grade
WWMS 8th Grade
MJHS 9 - 12

CHHS

MJMS 7th Grade
MJMS 8th Grade
CHHS 9 - 12

Middle school configuration aligns with high school feeder school pattern.



Wilson County Board of Education

*Dr. Donna Wright, Director of Schools
Wayne McNeese, Member – Zone 1
Kimberly McGee, Member – Zone 6*

*Larry Tomlinson, Chairman – Zone 5
Bill Robinson, Member – Zone 2
Chad Karl, Member – Zone 7*

*Linda Armistead, Vice Chairman – Zone 4
Mike Gwaltney, Member, Zone – 3*

May 5, 2020

PUBLIC NOTICE

The Wilson County Board of Education will hold a **Budget Work Session** on **May 9, 2020, at 10:00 a.m.** at the **Wilson County BOE Administrative & Training Complex, 415 Harding Drive, Lebanon TN 37087**. No actions are taken, or voted on, by the Board at the Work Session. The work session will be live streamed for viewing only.

The Wilson County Board of Education will hold a **Budget Work Session**, if necessary, on **May 12, 2020, at 5:00 p.m.** at the **Wilson County BOE Administrative & Training Complex, 415 Harding Drive, Lebanon TN 37087**. No actions are taken, or voted on, by the Board at the Work Session. The work session will be live streamed for viewing only.

The Wilson County Board of Education will hold a **Special Called Meeting** on **May 14, 2020, at 6:00 p.m.** at the **Wilson County BOE Administrative & Training Complex, 415 Harding Drive, Lebanon TN 37087** to approve FY 2020-2021 school budgets. The meeting will be live streamed for viewing only.

The Wilson County Board of Education will hold a **Special Called Meeting**, if necessary, on **May 16, 2020, at 6:00 p.m.** at the **Wilson County BOE Administrative & Training Complex, 415 Harding Drive, Lebanon TN 37087** to approve FY 2020-2021 school budgets. The meeting will be live streamed for viewing only.

*“Excellence in all we do!
415 Harding Drive / Lebanon, TN 37087 / p: 615-444-3282 / f: 615-453-7309 /
www.wcschools.com*

MEAL PROGRAM INFORMATION

WILSON COUNTY SCHOOLS "DRIVE THRU" MEAL PLAN

Each week, Wilson County Schools will be providing 3 breakfasts and lunches on Monday and 4 breakfasts and lunches on Thursday for ALL families with children ages 18 years and younger.

Children must be present to pick up meals – parents cannot take meals without children present.
Also, licensed teenage drivers are welcome.

Weekly "Drive Thru" Days and Times:

Monday & Thursday
10:30 a.m. - 12:00 noon

"Drive Thru" Locations:

Lebanon High School – Commons entrance side
Gladeville Middle School – Northeast corner at back of building
Springdale Elementary – Back side of building at Cafeteria
Watertown Middle School – Front entrance steps
Mt. Juliet High School - Side commons area near gym

EXTENDED SCHOOL CLOSURE RESPONSES FROM DR. WRIGHT

WCS END OF SCHOOL YEAR CLOSURE - REACTION & REASSURANCE FROM DR. WRIGHT

Frequently asked questions concerning the district's extended school closure answered by Director of Schools, Dr. Donna Wright:

1. **Will there be end-of-year testing?** No, there will not be.
2. **Will we be required to make-up days lost?** No, the state has waived the 180-Day Instructional Requirement
3. **What about ACT testing for Juniors?** With future testing dates uncertain as of now, we do know that Juniors will still have the opportunity to take the ACT twice for free. Details on that will be coming as they are made available.
4. **What about graduation ceremonies?** Tentative dates have been set and ceremonies will take place on the football fields.

Lebanon High School June 16 @ 7:30 p.m.

Mt. Juliet High School June 18 @ 6:30 p.m.

Wilson Central High School June 19 @ 7:30 p.m.

Watertown High School June 20 @ 10:00 a.m.

5. **Will graduation requirements change this year?** The Tennessee State Board of Education will be meeting next Thursday. We anticipate significant discussion on that topic. We will provide an update on that meeting and if any board policy would need to be addressed following directives from the State BOE.
6. **Are we able to go back to buildings to get items?** No, at the Governor's request under "Safer at Home" guidelines and for the sake of everyone's safety, health and well-being - admittance to buildings is not allowed at this time.
7. **Am I allowed to contact my child's principal or teacher for added educational guidance during this time?** Absolutely! They will assist you any way they can during this time.
8. **Are online resources being updated as we go?** Yes, they are. For all grade bands.
9. **Are grades/attendance being issued/taken during this time?** No
10. **Are we going back to school following April 30?** No. Schools are closed for the remainder of the 2019-2020 school year.

New Administrative Teams Announced for the 2020-2021 School Year

Lakeview Elementary

Dr. Tiffany Brown, Principal (former AP at LKE)
Angela Kincaid, Asst. Principal (former AP at WAW)

W.A. Wright Elementary

Wilma Hawkins, Principal (former principal at EPE)
Stephen Wright, Asst. Principal (former AP at EPE)

Southside School

Dr. Carmen Bouldin, Principal (former AP at Southside)
Chip Bevis, Asst. Principal (former AP at WCHS)

Elzie D. Patton Elementary

Angela Pulley, Principal (former AP at WES)
LaConda McKinney, Asst. Principal (former AP at WCHS)

Gladeville Elementary

Monica Fox, Principal
Amy Dunlap, Asst. Principal (former AP at LHS)

Watertown Elementary

Dr. Donna Shaeffer, Principal
Kristie Buehler, Asst. Principal (replacing Angela Pulley who has been named EPE principal)

Watertown Middle

Kayla Price, Principal
Shannon Carney, Asst. Principal

West Wilson Middle

Beverly Sharpe, Principal
Ranesa Shipman, Asst. Principal (Replacing Courtney Quisberg who has been named AP at GHHS)

Wilson Central High School - Please note that AP's are TBA.

Travis Mayfield, Principal

****TBA**** Asst. Principal replacing Chip Bevis who has been named an AP at Southside
****TBA**** Asst. Principal replacing Ranesa Shipman who has been named an AP WWMS

Wilson County Schools will welcome two new Instructional Supervisors and a new Career and Technical Education (CTE) Supervisor this summer – but all three are very familiar faces within our district.

W.A. Wright Elementary Principal Bryan Adams will take over the role of Elementary Supervisor, while Lakeview Elementary Principal Tracey Burge will move into the Middle School Supervisor position. Mt. Juliet High School Assistant Principal Jake Hammond will take over CTE Supervisor duties.

These Instructional Supervisor positions are responsible for coordinating support efforts with principals, as well as teachers in their respective areas. For the Elementary and Middle School Supervisors, they are important in helping coordinate areas of study involving English, Reading & Language Arts, Mathematics, Science, Social Studies and other primary course offerings. In addition, these Instructional Supervisors are highly involved in planning and implementing professional development related to the curriculum, instruction and student achievement. The same applies to the CTE Supervisor, however those programs and courses are mainly confined to the high school level.

These three positions are being filled due to upcoming planned employee retirements. All three will begin their new roles on July 1, 2020. The replacements on their current roles will be announced soon.

Elementary Supervisor, Bryan Adams

Over the past five years, Mr. Adams has been a key piece to the overall success of W.A. Wright Elementary serving as the school's principal. Having nearly 15 years of experience in Education, Mr. Adams has been in administrative roles for over eight years. That experience will be very beneficial when he takes over his new position.

"I'm looking forward to working with all faculty and students in our district by helping them make academic gains while providing opportunities to help students be competitive in the future," said Mr. Adams.

Mr. Adams has a Master of Education degree with emphasis in Administration and Supervision. Utilizing his past experiences, while combining his area of expertise makes for a solid fit as he transitions into his new role.

"It is an honor to serve the teachers, students, staff and community of Wilson County," said Mr. Adams. "This opportunity will allow me to work alongside the great administrators in our district and be a part of this successful team on a more comprehensive level."

Middle School Supervisor, Tracey Burge

Mrs. Burge will take over the Middle School Supervisor role following her successful stint as Lakeview Elementary Principal. While at Lakeview she was able to see continued growth among her students and staff. Their overall efforts helped produce another Reward School banner for the 2018-2019 school year. Before landing at Lakeview, Mrs. Burge was a Special Education teacher and eventually went on to serve as Assistant Principal at W.A. Wright Elementary.

She's excited to get started with her new role as Middle School Supervisor.

"I am looking forward to gaining new insights and experiences in my career as well as serve our district in a broader capacity," said Mrs. Burge. "I had always anticipated that I would be in a middle or high school setting when I started teaching. I have enjoyed being an elementary principal for the last seven years, but I am eager to work with the administrators, teachers and students at our middle schools."

Mrs. Burge is backed with extensive and valuable experience that will be very beneficial in her new role. She's ready to hit the ground running when she takes over the reins this summer.

"I will strive to provide the necessary supports to administrators and teachers so they can effectively educate the students within our district," said Mrs. Burge. "Our middle school principals are some of the most talented and passionate educators I know. My goal will be to assist them and remove any barriers that may prevent them from reaching the goals they have for their schools."

Mrs. Burge is passionate about her community and her career in education saying, "We must work together to educate and prepare our most precious treasures to become our future community and world leaders."

CTE Supervisor, Jake Hammond

Mr. Hammond just finished his 5th year at MJHS, and his first as an administrator. He served the first four years as an Agriculture teacher and FFA advisor.

Career & Technical Education is very important to Mr. Hammond and he hopes to build even more enthusiasm around these programs and courses for our high school students as we move forward.

"I am looking forward to working with the excellent Career and Technical Education teachers and students here in Wilson County," said Mr. Hammond. "I am excited to support our teachers and students to ensure all CTE students are college and career ready."

He is an Auburn University graduate where he earned two Bachelor's degrees, one in Agriculture Education and the other in Agriculture Economics. Most recently, he completed his Masters in Educational Leadership at Carson-Newman University.

"My goal is to continue to expand early post-secondary and industry certification/training opportunities in efforts to prepare all CTE students to enter the workforce or attend a post-secondary institution. We will strive to help students reach their full potential through rigorous instruction to help students obtain the technical and employable skills needed to be successful in life after high school."

Wilson County Board of Education

Mickey Hall, Deputy Director
415 Harding Drive
Lebanon, Tennessee 37087

Telephone: (615) 444-3282
Fax: (615) 449-3858

MEMO #2020-22

TO: Dr. Donna Wright, Director of Schools
Board Members

FROM: Mickey Hall, Deputy Director of Schools

DATE: April 27, 2020

RE: Budget Amendment 2020-02

Please approve Budget Amendment 2020-02 for the General Purpose School Fund as presented. We are not requesting any additional funds with this amendment.

We would have been recommending additional dollars for utilities; however, due to the closure of schools due to the pandemic, we were able to hold off on that for FY 2020.

Wilson County Board of Education

**Mickey Hall, Deputy Director
415 Harding Drive
Lebanon, Tennessee 37087**

**Telephone: (615) 444-3282
Fax: (615) 449-3858**

MEMO #2020-23

**TO: Dr. Donna Wright, Director of Schools
Board Members**

FROM: Mickey Hall, Deputy Director of Schools

DATE: April 27, 2020

RE: Budget Amendment 2020-03

Please approve Budget Amendment 2020-03 for the Central Cafeteria Fund as presented.

Wilson County Board of Education

**Mickey Hall, Deputy Director
415 Harding Drive
Lebanon, Tennessee 37087**

**Telephone: (615) 444-3282
Fax: (615) 449-3858**

MEMO #2020-24

**TO: Dr. Donna Wright, Director of Schools
Board Members**

FROM: Mickey Hall, Deputy Director of Schools

DATE: April 27, 2020

RE: Budget Amendment 2020-04

Please approve Budget Amendment 2020-04 for the Education Capital Projects Fund as presented. I am having to request this as an amendment due to the fact that the original budget was passed by Education and Budget Committees; however, it did not make it to the Budget Resolution that was passed by the County Commission in August 2019.

WILSON COUNTY EDUCATION CAPITAL PROJECTS FUND 2019-2020		Budget Amendment 2020-04	
A/C #	SOURCES	Increases	Decreases
43990	OTHER CHARGES	\$ 1,000,000	
44540	SALE OF LAND	\$ 200,000	
49100	BOND PROCEEDS	\$ 117,000,000	
	TOTAL SOURCES	\$ 118,200,000	
	USES		
76100	599 OTHER CHARGES	\$ 50,000	
76100	799 OTHER CAPITAL OUTLAY	\$ 950,000	
91300	706 BUILDING CONSTRUCTION	\$ 95,000,000	
91300	799 OTHER CAPITAL OUTLAY	\$ 22,200,000	
	TOTAL USES	\$ 118,200,000	\$ -

This is to record our original budget that passed Education and Budget Committees but did not get included in the budget resolution that was adopted by the County Commission in August 2019.

Committees' memo is attached to this document for your review.

Wilson County Board of Education

Mickey Hall, Deputy Director
415 Harding Drive
Lebanon, Tennessee 37087

Telephone: (615) 444-3282
Fax: (615) 449-3858

MEMO #2020-25

TO: Dr. Donna Wright, Director of Schools
Board Members

FROM: Mickey Hall, Deputy Director of Schools

DATE: April 27, 2020

RE: Budget Amendment 2020-05

Please approve Budget Amendment 2020-05 for the Education Capital Projects Fund as presented. This amendment approves an estimate for our insurance claim to replace Stoner Creek Elementary and West Wilson Middle School and other tornado damages incurred on March 3rd.

Wilson County Board of Education

Mickey Hall, Deputy Director
415 Harding Drive
Lebanon, Tennessee 37087

Telephone: (615) 444-3282
Fax: (615) 449-3858

MEMO #2020-26

TO: Dr. Donna Wright, Director of Schools
Board Members

FROM: Mickey Hall, Deputy Director of Schools

DATE: April 27, 2020

RE: Budget Amendment 2020-06

Please approve Budget Amendment 2020-06 for the General Purpose School Fund. This amendment covers the lease proceeds and the expenditures for the energy performance contract project for various schools and Wilson Central High School's HVAC systems and roof.

Wilson County Board of Education

Mickey Hall, Deputy Director
415 Harding Drive
Lebanon, Tennessee 37087

Telephone: (615) 444-3282
Fax: (615) 449-3858

MEMO #2020-19

TO: Dr. Donna Wright, Director of Schools
Board Members

FROM: Mickey Hall, Deputy Director of Schools

DATE: April 27, 2020

RE: Energy Performance Contract (Perfection Group Agreement)

As you know, we have been looking for a solution to address concerns at Wilson Central High School regarding its HVAC systems and roof. To address those concerns we propose the following solution that will provide an opportunity to add new lighting technology to several Wilson County Schools, an HVAC renovation at Wilson Central High School, and a roof replacement at Wilson Central High School on the original section of the facility.

We can accomplish this work by utilizing the savings from the lighting upgrades and more efficient HVAC systems at Wilson Central High School, and the retirement of Build America Bonds in five years without asking the County Commission for additional dollars.

We are asking for approval to enter into the energy performance contract with Perfection Group pending the County Commission's approval to enter into a lease over a fifteen-year period. The lease would be paid back over a fifteen-year period through energy savings and the retirement of Build America Bonds. This solution will provide an opportunity to add new lighting technology to several Wilson County Schools (listed in the agreement), an HVAC renovation at Wilson Central High School, and a roof replacement (30 year warranty) at Wilson Central High School on the original section of the facility.

The attached agreement is being reviewed by Mike Jennings and Lauren Bush. We will have any corrections recommended from them made to the agreement before the board meeting on May 4.



PROFESSIONAL ENERGY SERVICES AGREEMENT

This Professional Energy Services Agreement (the "Agreement") is made and entered into as of this day of May 4th, 2020, by and between Perfection Group, Inc. ("Contractor"), and Wilson County Schools, Lebanon, TN ("Owner"), for the purpose of installing energy saving equipment, described in Attachment A, and providing other services designed to save energy for the owner's property and buildings. As used herein, the term "Contract" means and includes the following:

1. Professional Energy Services Agreement
2. Attachment A - Scope of Work
3. Attachment B - Energy Savings Program
4. Attachment C - Measurement and Verification Plan
5. Attachment D - Contractor's Insurance

Notwithstanding any provision in the Facility Energy Audit to the contrary, the provisions of this Agreement and the Contract Documents shall govern in the event of any inconsistencies between the Facility Energy Audit and the provisions of this Agreement and the other Contract Documents.

WHEREAS, Contractor submitted a proposal dated May 4th, 2020.

WHEREAS, Contractor has made an assessment of the energy consumption characteristics of the premises, and Contractor has prepared the complete Facility Energy Analysis of the premises. The Facility Energy Audit includes all Energy Conservation Measures (ECM's) agreed upon by the parties.

WHEREAS, Owner desires to enter into this Agreement to purchase and install facility enhancements and energy efficiency equipment as described in Attachment A, attached hereto and made part hereof for the purpose of achieving energy and operating cost reductions within the premises.

WHEREAS, Owner is authorized under the legislation REFERENCED below, to enter into the contract for the purpose set forth herein.

<u>STATE</u>	<u>REFERENCE LEGISLATION</u>	<u>ENTITY</u>
<input checked="" type="checkbox"/> Tennessee	T.C.A. 12-4-110	School

THE OWNER AND THE CONTRACTOR AGREE AS FOLLOWS:

ARTICLE 1 – ENERGY MANAGEMENT PLAN

Owner has furnished (or released its energy suppliers to furnish) to Contractor, upon its request, all of its records and complete data concerning energy usage and energy-related maintenance for the Premises, for the most current twelve (12) month period, including utility records, occupancy information, occupancy schedules, descriptions of any changes in the building structure or its heating, cooling, lighting or other systems or energy requirements, descriptions of all energy consuming or saving equipment on the premises, bills and records relating to maintenance of the energy-related equipment, fleet operating data, and a description of energy management procedures presently utilized. Owner acknowledges that Contractor has developed the Facility Energy Audit and the savings calculations described in this Agreement based on the information provided by Owner.



ARTICLE 2 – SCOPE OF WORK

The Scope of Work and the nature and extent of Professional Energy Services Agreement to be provided by the Contractor pursuant to this Agreement shall be as set forth and described in Attachment A – “Scope of Work” attached hereto and made a part hereof (the “Scope of Work”). Contractor shall furnish and provide all services and materials which are necessary for the satisfactory completion of the work as described in the Scope of Work, including, without limitation, all labor, materials, supervision, equipment, machinery, tools, and services, but excluding such services and materials as are specifically stated as required by this Agreement to be furnished by Owner (Contractor’s work being the “Work”). All Work will be subject to the Energy and Savings Program set forth in Attachment B – “Energy Savings Program” and the terms and conditions set forth hereto.

ARTICLE 3 – CONTRACT SUM

For the Work to be performed by Contractor under the Contract Documents, Owner will pay Contractor a total amount not to exceed \$6,290,698, (Standard Efficiency) This total cost is for engineering, design, construction, project management, materials, equipment, and labor necessary to complete the proposed work indicated in Attachment A – “Scope of Work”. The project cost shall be billed and paid in accordance with ARTICLE 4 below. Contractor reserves the right to adjust the contracted sum pending Owner’s delay or failure to secure financing within 90 days of contract approval.

Performance and Payment Bond

Before entering upon the performance of this Agreement, the Contractor shall execute for the benefit of the Owner a good and sufficient Performance Bond and Payment Bond, in form acceptable to the Owner. The bonded amount shall be equal to the total Contract Sum listed above. This cost is included in the above Contract Sum.

The Performance bond shall be a guarantee for the repair or replacement of any portion of the Scope of Work found by the Owner to be defective to and including the date of Owner’s Final Acceptance of the Project and for a one-year period thereafter. The Performance Bond shall stay in effect during this one-year period. The Surety which executes the Performance Bond shall waive any right to independent notice under this Agreement if the Contractor receives such notice, and consents to any extensions of time, modification, waiver, forbearance, or change which may be made in any terms and conditions of the Agreement by the parties or by successors or assigns. Notwithstanding any provisions to the contrary contained in this bond or the bonded contract, this bond guarantees only the performance of the installation portion of the contract, and shall not be construed to guarantee the performance of (i) any efficiency or energy savings guarantees, (ii) any support or maintenance service agreement, or (iii) any other guarantees or warranties with terms beyond one (1) year in duration from the completion of the installation portion of the Agreement Documents. It is fully acknowledged, understood and agreed by all parties to this Agreement that the Performance and Payment Bond provided for this Performance Contract only covers the actual Construction and/or modification for the project and in no way covers the Energy Savings requirement according to the Agreement.

ARTICLE 4 – PROCESS PAYMENTS

Subject to the conditions stated below, the Owner shall make an Initial payment upon Agreement execution to cover project engineering/design, bonds and permits where applicable, mobilization, equipment down payments, and other such project startup costs. This initial payment shall be 20% of the total Contract Sum in the amount of \$1,258,140.

. Additional payments will be made to Contractor as the Work progresses on account of the Contract Sum pursuant to the actual monthly progress payment applications submitted by Contractor as further



provided below in the Projected Financial Payment Schedule. Contractor's applications for progress payments shall be submitted on documents approved by Owner. Owner will use and incorporate Contractor's application for progress payment which Contractor will submit to Owner each month.

Subject to satisfaction of the conditions below, Owner shall make payment on each monthly request for progress payment within thirty (30) days after application for progress payment is made by Contractor.

The remaining balance of the contract sum shall be paid by Owner to Contractor within thirty (30) days after receipt of (i) a certification from Contractor that the Work has been fully completed and accepted by Owner in accordance with the Contract Documents, (ii) receipt by Owner of reasonably requested documents from Contractor to evidence final amounts owed to Contractor and all subcontractors and material suppliers who have furnished labor, materials, and/or equipment pursuant to a contract with the Contractor establishing that all such parties have been paid in full or will file lien releases upon receipt of final amounts owed.

ARTICLE 5 – SCHEDULE OF WORK

Contractor's Commencement Date of the Work will be on or about 60 days after project financing approval and receipt of initial payment. The Work will be diligently pursued to completion subject to force majeure and any other factors outside of the control of Contractor. Contractor shall be required to complete the Work in accordance with any schedule in the Contract Documents and as directed by Owner to enable completion of the work required under the Agreement.

ARTICLE 6 – TERMINATION

Contractor may terminate this Contract for cause at any time upon any Event of Default by the Owner. Each of the following events or conditions shall constitute an "Event of Default" by the Owner:

- Any failure by the Owner to pay Contractor any sum due under the Contract of more than ten (10) days after written notification by Contractor that the Owner is delinquent in making payment and provided that Contractor is not in material default under the terms of this Contract; or
- Any other material failure by the Owner to perform or comply with the terms and conditions of this Contract, provided that such failure continues for thirty (30) days after written notice to Owner demanding such failures to perform be cured or, if such cure cannot be effected within thirty (30) days, diligent subsequent completion thereof; or
- Any representation or warranty furnished by Owner in this Contract which was false or misleading in a material way when it was made.

ARTICLE 7 – CHANGES

During the course of construction Contractor and/or Owner shall have the right to request changes in the Work. Any changes to the Work or any amendments or modifications to this Agreement or to the Contract Documents, shall be effective only if contained in writing signed by both parties, which provides for (a) the adjustment, if any, in the Contract Sum; (b) the method of payment of any increase in the Contract Sum; (c) the extension, if any, of the time for completion of the Work; (d) a description of the additional Work; (e) the potential for an adjustment to annual energy savings and operational savings as detailed in Attachment B; and (f) extensions of time, if necessary, to achieve energy and operational savings to offset financing obligations.

ARTICLE 8 – SUBSTANTIAL COMPLETION

Upon Substantial Completion, Owner and Contractor shall conduct a joint walk through inspection of the Work at such time for purposes of documenting all incomplete items in order to formulate a punch list



(the "Punch List"). Contractor agrees to proceed with due diligence to complete the items listed in the Punch List. Upon completion of all the Punch List items, Contractor will provide Owner with the Required Documents, including, but not limited to, final affidavits and release of liens as reasonably requested by Owner. Final payment to Contractor shall be paid in accordance with Article 4 above.

ARTICLE 9 – HAZARDOUS MATERIALS

Discovery of Hazardous Materials

In the event of the discovery of any hazardous materials, Contractor shall promptly stop work in the area affected and report the condition to Owner in writing. Work in the affected area shall not thereafter be resumed, except by written Agreement of Owner and Contractor, until the Hazardous Material has been properly removed or when it has been rendered harmless in accordance with a determination by the appropriate Governmental Authority.

Contractor's Hazardous Materials

Contractor shall not, and shall assure that its subcontractors shall not, bring to the Site and shall not leave on the Site, any Hazardous Materials. In the event any Hazardous Materials introduced by Contractor or any of its subcontractors are discovered, Contractor shall have the responsibility, at Contractor's sole cost, of removing the same and/or rendering such material harmless, all in compliance with applicable law, to the reasonable satisfaction of Owner.

Indoor Air Quality

Contractor expressly disclaims any and all responsibility and liability for the indoor air quality of the Owner's facility, including without limitation, injury or illness to occupants of the facility or third parties, or damage to the Owner's facility, arising out of or in connection with Contractor's work under this Agreement, including without limitation any illness, injury, or damage resulting in any manner from any fungi or spores, any substance, vapor or gas produced by or arising out of any fungi or spores, or any material, product, building component or structure that contains, harbors, nurtures or acts as a medium for any fungi or spores.

Notice of Investigations

During the term of this Agreement, each party shall promptly notify the other party of any summons, citation, directive, notice, complaint, letter or other communication, written or oral, received by that party from any state environmental protection agency, the United States Environmental Protection Agency or any other entity concerning (i) any alleged violations of any Environmental Law or (ii) any investigation or request for information relating to the generation, use, handling, packing, transportation, treatment, storage, release, or disposal of Hazardous Materials with respect to the Work or the Site.

Hazardous Materials

As used herein, Hazardous Materials shall mean (i) pollutants, contaminants, hazardous wastes, toxic substances and Hazardous Materials, as those terms are defined under any federal or state environmental law, (ii) oil and petroleum products, paint containing lead, including constituents thereof or additions thereto, (iii) asbestos and asbestos containing materials, and (iv) polychlorinated biphenyls ("PCBs") or PCB-containing materials.

Removal of existing system components

Contractor will remove or recycle existing equipment and materials as listed in Scope of Work and deemed unfit for use (unless such equipment or materials are hazardous). Contractor will transport such items to a salvage yard for recycle to the extent possible. Any salvage value is the property of Contractor. Any deviations shall be mutually approved by Contractor and Owner prior to project Scope of Work commencing.



ARTICLE 10 – INDEMNITY

Contractor agrees to indemnify and hold harmless the Owner from all claims for bodily injury and property damage which occur during the Contractor's performance of the Work and which result from or arise out of the negligence or willful misconduct of Contractor, its subcontractors, or their respective employees or agents in performance of the Work under this Agreement, but excluding claims relating to the Work which are strictly governed by the warranty in Article 11 below and property damage covered by insurance under Article 12 below. Any legal action against Contractor relating to this Agreement or the breach hereof must be commenced within the time permitted under law in the Contractor incorporation, which is generally described and understood herein as being the applicable statute of limitations for the cause of action pursued. Any legal action commenced after the expiration of the applicable statute of limitation shall be barred. Notwithstanding any of the foregoing, Contractor shall not be liable or responsible for, whether arising in tort, Contract, warranty, or otherwise, any damages or claims for loss of use, loss of profit, or any other special, indirect, or consequential damages except for remedies specifically provided under this Agreement.

ARTICLE 11 – WARRANTY

Contractor warrants that all work will be performed in a workmanlike manner in accordance with generally accepted standards of construction, in compliance with the contract documents and shall be free from defects for one (1) year from date of startup or Substantial Completion whichever comes first. If any replacement part, new material, or new equipment furnished by Contractor is defective, and Contractor is notified of same within the one-year warranty period, then Contractor shall repair or replace the defective item at no cost to Customer. The Warranty shall remain in effect for the balance of the original one (1) year warranty period. Contractor will pass through to Customer the benefits of any warranty received from the manufacturer or subcontractor. Removal and reinstallation of any equipment or materials repaired or replaced under a manufacturer's warranty will be at Contractor's or Subcontractor's expense during the one (1) year warranty.

Warranty Limitation

This warranty does not include routine maintenance, e.g.: equipment cleaning, mechanical parts lubrication, testing, belt adjustment, or similar items, which can be purchased from Contractor at a discount during the warranty period. The warranty does not include overtime (warranty work will be performed during regular business hours), damage caused by voltage fluctuations, blown fuses, misuse, refrigerant loss, lightning or other acts of nature. Any warranted replacement parts furnished are warranted from the original warranty date and will not extend the warranty period. Work performed by anyone other than the Contractor or Contractor's representative voids warranty coverage.

There are no implied warranties of merchantability or fitness for a particular use for any purpose, and there are no other express or implied warranties from Contractor other than as set forth above.

If a second-year warranty is included and accepted, Contractor will extend the same benefits as described above for the first-year warranty during the second year; however, Contractor must be contracted under a separate service agreement to perform all regularly scheduled maintenance during the second-year warranty period.

Retro-Commissioning (RCX)

Retro-commissioning is the process of refurbishing select equipment and systems to extend the useful life and improve performance. This includes cleaning, calibrating, minor repairs and parts replacement and general tune up of the individual components and systems. Since RCX applies to existing used equipment, any warranty shall be limited to the manufacturer's supplied warranty on replacement parts only, no other warranty, parts, components or labor is included.



Spot Service Work

Warranty on time and material service and repairs (Spot Service) shall be limited to the manufacture's supplied warranty on replacement parts only. No other warranty, parts, components or labor is included.

ARTICLE 12 – INSURANCE AND BONDS

Contractors Liability Insurance

For all phases of the Project, the Contractor shall purchase and maintain insurance as set forth in Attachment D (Contractor's Insurance).

Owner's Liability Insurance

The Owner shall be responsible for purchasing and maintaining the Owner's usual liability insurance.

Property Insurance

Owner shall purchase and maintain, in a company or companies lawfully authorized to do business in the jurisdiction in which the Project is located and with an AM Best "A X" rating or better, property insurance on the portion of Owner's property upon which the Work is not being performed with written insurer permission for the Work to be performed. Contractor shall purchase property insurance written on a builder's risk "all-risk" inland marine policy form or equivalent policy form in the amount of the initial Contract Sum, plus value of subsequent Agreement Modifications and cost of materials supplied or installed by others, comprising total value for the entire Project at the site on a replacement cost basis without coinsurance or optional deductibles (the "Builder's Risk Insurance"). Such property insurance shall be maintained, unless otherwise provided in the Agreement Documents or otherwise agreed in writing by all persons and entities who are beneficiaries of such insurance, until Substantial Completion or until no person or entity other than the Owner has an insurable interest in the property required to be covered, whichever is later, provided that such coverage may not be required as to any portion of the Work which Owner has actually occupied prior to Substantial Completion. This insurance shall include the interests of the Owner, the Contractor, Subcontractors and Sub-subcontractors in the Project.

The Builder's Risk insurance required shall be on an "all-risk" or equivalent policy form and shall include, without limitation, insurance against the perils of fire (with extended coverage) and physical loss or damage including, without duplication of coverage, theft, vandalism, malicious mischief, collapse, earthquake, flood, windstorm, falsework, hot testing, testing and startup, temporary buildings and debris removal including demolition occasioned by enforcement of any applicable legal requirements, ensuing loss exceptions and shall cover reasonable compensation for Contractor's services and expenses required as a result of such insured loss.

Bonds

The penal sum of Contractor's performance and payment bonds shall be 100% of the total Contract value with dual obligees of Owner and Contractor.

Waivers of Subrogation

The Owner and Contractor waive all rights against each other and any of their subcontractors, sub-subcontractors, agents and employees, each of the other, if any, and any of their subcontractors, sub-subcontractors, agents and employees, for damages caused by fire or other causes of loss to the extent covered by property insurance obtained pursuant to this Section or other property insurance applicable to the Work, except such rights as they have to proceeds of such insurance. The Owner shall require of consultants and Owner's Separate Contractors, if any, and Contractor shall require of the subcontractors, sub-subcontractors, agents and employees of any of them, by appropriate agreements, written where legally required for validity, similar waivers each in favor of other parties enumerated herein. The policies shall provide such waivers of subrogation by endorsement or otherwise. A waiver of subrogation shall be effective as to a person or entity even though that person or entity would



otherwise have a duty of indemnification, contractual or otherwise, did not pay the insurance premium directly or indirectly, and whether or not the person or entity had an insurable interest in the property damaged.

ARTICLE 13 – PATENT AND PATENT RIGHTS

The Contractor shall protect the Owner against all claims and actions brought against the Owner by reason of any actual infringement upon patent rights in any material, process, machine or software used by the Contractor in the work.

ARTICLE 14 – ASSIGNMENT OR SUBLETTING OF CONTACT

In the execution of the Agreement it may be necessary for the Contractor to sublet part of the work to others. Such items may include utility procurement, metering, fuel or other related equipment, leasing agreements, phone and or IT equipment or related systems or services, equipment maintenance, or other defined utilities and services, or other items identified and established through a third party in conjunction with the Energy Savings Program and the Measurement and Verification Plan are to be set up and coordinated between the owner and third-party agent outside the confines of this Professional Energy Services Agreement. The Contractor shall be fully responsible to the Owner for the acts and omissions of its subcontractors and of the persons either directly or indirectly employed by the subcontractors as it is for the acts and omissions of the persons directly employed by the Contractor. Nothing contained in this Agreement shall create any contractual relation between any subcontractor and the Owner.

The Contractor shall not assign, transfer, convey or otherwise dispose of this Agreement, or any part thereof or its right, title or interest in the same or any part thereof without consent of the Owner.

ARTICLE 15 – LABOR LAWS AND ORDINANCES

Contractor agrees to obey and abide by all the laws of the State in which the work is being performed, and all other applicable laws relating to the employment of labor and public work, and all ordinances and requirements of the Owner related to applying for public improvements. If required by applicable State law, this Agreement will be covered by the current Prevailing Wage schedules, as provided by the Owner and the applicable State.

The Contractor agrees not to discriminate against any employee or applicant for employment in the performance of this Agreement, with respect to hire tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of age (except where based on a bona fide occupational qualification) or race, color, religion, national origin, or ancestry.

ARTICLE 16 – OTHER CONSIDERATIONS

All claims, disputes and other matters in question between Contractor and Owner arising out of or relating to the Agreement documents or the breach thereof, except for claims which have been waived by the making and acceptance of the final payment, shall be decided by arbitration in accordance with the construction Industry Rules of American Arbitration Association unless the parties mutually agree otherwise. This Agreement to arbitrate shall be specifically enforceable under the prevailing arbitration law. The award rendered by the arbitrator or arbitrators shall be final, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction.

The Contractor and Owner waive Claims against each other for consequential damages arising out of or relating to this Agreement. This mutual waiver includes:



- Damages incurred by the Owner for rental expenses, for losses of use, income, profit, financing, business and reputation, and for loss of management or employee productivity or of the services of such persons; and
- Damages incurred by the Contractor for principal office expenses including the compensation of personnel stationed there, for losses of financing, business and reputation, and for loss of profit except anticipated profit arising directly from the Work.

This mutual waiver is applicable, without limitation, to all consequential damages due to termination. Nothing contained in this Article shall be deemed to preclude a reimbursement for failure to make guaranteed energy performance savings, when applicable, in accordance with the requirements of the Agreement.

ARTICLE 17 – EQUAL EMPLOYMENT OPPORTUNITY

In connection with performance of the Work under this Agreement, Contractor agrees not to discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Contractor shall take affirmative action to ensure that applicants are employed, and that employees are treated appropriately during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.

The provisions of the Equal Opportunity Clause, as promulgated by Executive Order 11246 dated September 24, 1965, as amended, are incorporated herein by reference.

ARTICLE 18 – CONFIDENTIAL SOFTWARE

Contractor may include and utilize Software and other specialty tools such as: Metrix, Perfectware Facility Management Software, and other proprietary energy and savings calculation tools.

These items are the property of the Contractor and are Confidential Information providing Contractor with a competitive advantage in the marketplace. Hence, any breach of the foregoing confidentiality provisions or the unauthorized disclosure of the Software and/or the Confidential Information to any third party will cause irreparable harm to Contractor and no remedy at law will be adequate to compensate for this harm to Contractor. Therefore, Contractor may obtain a temporary restraining order and preliminary and permanent injunctive relief against Owner to prevent the disclosure of the Software or the Confidential Information to any third party. Owner shall pay Contractor all court costs and attorneys' fees incurred by Contractor in pursuing such equitable relief. Above statements are subject to applicable Access to Public Records Request and Orders of Court of appropriate jurisdiction.

Owner purchased systems and software such as direct digital control, metering and monitoring systems and associated software that are included as part of this agreement become the Owner's property upon project completion and turn over. Future software update, upgrade, renewal and maintenance fees are the responsibility of the Owner unless specifically defined as part of this agreement.

ARTICLE 19 – PERMITS

Contractor will require all parties responsible for the physical installation of the Work associated with the Project to apply and obtain all permits as required for commencement and completion of the Work and the costs of obtaining such permits shall be paid for by Contractor.



ARTICLE 20 – OWNERS RESPONSIBILITY

Owner shall provide the Contractor with all pertinent drawings, documents, data, etc. along with access to the site, buildings, equipment and the Owner's personnel such that engineering development and drawing documents can proceed in a timely and efficient manner. Should the Project include documents from any other design professionals, Owner shall provide Contractor with a complete set of project documents as early as possible, but not later than the conclusion of such design, and prior to the project Scope of Work and construction. This provision of information will be provided at no cost to the Contractor.

Contractor is not responsible for undisclosed, pre-existing system deficiencies or problems. Such examples include but are not limited to existing leaking valves, leaking or under-sized piping, leaking or under-sized ductwork, under-sized equipment, insufficient outside air, etc. Owner shall disclose any system performance deficiencies.

This Agreement does not include the responsibility for the design of the existing systems, obsolescence, vandalism, misuse or abuse, negligence, repair or replacement necessitated by freezing weather, electrical power failure, low voltage, burned-out main or branch fuses, low water pressure, or other causes beyond the control of Contractor.

Owner agrees to procure, purchase, or supply certain items as required and defined in the Scope of Work. Such items may include utility procurement, metering, fuel or other related equipment, fleet leasing, information technology (IT) equipment or related systems, telecom, equipment maintenance, or other defined utilities and services. These items may be required outside of the scope of this agreement to ensure the program's success.

ARTICLE 21 – 179D TAX DEDUCTION AND ENVIRONMENTAL BENEFITS

179D Tax Deduction

As a result of the implementation of this Scope of Work, certain tax deductions under Section 179D of the Internal Revenue Code may be available because of the energy efficient improvements to the Owner's buildings. Tax exempted entities do not qualify for 179D tax deductions.

The Owner agrees to allocate potential Section 179D tax deductions to Contractor to the extent such deductions arise from the technical specifications and the implementation of this Scope of Work. Upon job completion, the Owner agrees to execute the required written allocation, Contractor will be responsible for preparing the declaration and all accompanying documentation for Owner's signature. Contractor will be designated the Section 179D beneficiary and incur all costs associated with such processes.

Environmental Benefits

As a result of this Scope of Work, certain Environmental Benefits may be available, either now or in the future. This section specifies the process whereby the Owner will assign such Environmental Benefits to the Contractor. "Environmental Benefits" means any and all credits, deductions, benefits, emission reductions, incentives, offsets, and allowances, howsoever entitled, attributable to and arising from the implementation of this Scope of Work, whether such Environmental Benefits now exist or are developed in the future. Environmental Benefits include any energy, capacity, reliability, or other energy reduction attributes that result from the implementation of this Scope of Work.

All Environmental Benefits arising from the implementation of this Scope of Work shall be owned by Contractor. Owner agrees to execute all required documentation to assign all Environmental Benefits to Contractor. If any filings are required with the Internal Revenue Service or some other governmental



entity to obtain the benefits of the Environmental Benefits, Owner hereby instructs Contractor to prepare and file such documents and Contractor will incur all costs associated with such processes.

ARTICLE 22 – ADDITIONAL SAVINGS MEASURES / FUTURE PHASES

This Professional Energy Services Agreement can serve as the baseline contractual Agreement for future directly negotiated energy conservation measures and other facility upgrades. Future project phases with Scope of Work and savings will be presented under a separate Agreement with supporting cash flow for review and mutual approval between both parties

In WITNESS WHEREOF, the Parties hereto have executed this Professional Energy Services Agreement by and through their duly authorized representatives.

Wilson County Schools

PERFECTION GROUP, INC.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Addresses for Notices:

Mailing Address:
415 Harding Drive
Lebanon, TN 3708715

Mailing Address:
2649 Commerce Blvd
Cincinnati, OH 45241
Attn: W. John Albrecht, Jr.
Telephone: (513) 772-7545
E-Mail: walbrecht@perfectiongroup.com

Version 5.5
4/13/2019



ATTACHMENT A – SCOPE OF WORK

Standard to all ECM's:

All work to be performed during normal working hours, excluding holidays.

General Notes and Assumptions

- Good house-keeping practices will be followed on job sites.
- Internet access and static IP address to be provided by Owner for DDC control system.
- Final patching, painting, or woodwork / trim finishes are excluded unless specifically listed in the Scope of Work below.
- Contractor will be responsible for disposal of old equipment removed / replaced per ARTICLE 9.
- This proposal does not include any obligation of Contractor or its subcontractors to identify or remove any hazardous materials, as mentioned in ARTICLE 9.
- Existing systems and components such as fire alarm, life safety, building automation controls, or other such associated systems and components are assumed to be in working order and are excluded for upgrades, repairs, changes or service unless specifically listed in this Scope of Work.
- Lighting retrofits and upgrades are planned as like for like replacements unless specific light measurements and modifications are defined in this agreement. Associated electrical systems and components are assumed to be in working order and are excluded for upgrades, repairs, changes or service unless specifically listed in this Scope of Work.



Professional Services to include:

The Perfection Group is pleased to provide the following scope of work as a solution to the energy savings and infrastructure improvement needs at various facilities through the Wilson County Schools TN platform.

While Wilson County Schools has performed a number of energy conservation measures over the years, there still remains several needs that can take advantage of the new technology available today to upgrade and improve building energy and operational performance.

This solution will provide an opportunity to add new lighting technology to several Wilson County Schools, an HVAC renovation at Wilson Central High School and a roof replacement at Wilson Central High School on the original section of the facility.

Weather Normalized EUI

Energy Analysis – Wilson Central High School & Fieldhouse Only

37	Electric kBTU/sf
19	Fuel kBTU/sf
55	Total kBTU/sf

Electric

Month	\$	kWh	kW	Load Factor
Jan-19	\$21,887	191,175	0	N/A
Feb-19	\$20,809	181,917	0	N/A
Mar-19	\$21,409	195,261	0	N/A
Apr-19	\$23,316	203,170	0	N/A
May-19	\$25,452	221,616	0	N/A
Jun-18	\$23,860	207,535	0	N/A
Jul-18	\$29,178	254,319	0	N/A
Aug-18	\$36,342	317,314	0	N/A
Sep-18	\$31,643	275,990	0	N/A
Oct-18	\$22,341	194,212	0	N/A
Nov-18	\$21,332	185,525	0	N/A
Dec-18	\$20,867	182,042	0	N/A
Total:	\$299,437	2,610,076		

Electric Costs	
\$0.11	\$/kWh
\$0.00	\$/kW
\$336.85	Customer Charge (\$/Mo.)

Natural Gas

Month	\$	CCF	CCF/hr
Jan-19	\$10,251	11,464	0
Feb-19	\$8,254	9,233	0
Mar-19	\$6,189	6,935	0
Apr-19	\$2,461	2,760	0
May-19	\$464	516	0
Jun-18	\$338	376	0
Jul-18	\$337	376	0
Aug-18	\$366	408	0
Sep-18	\$457	509	0
Oct-18	\$502	563	0
Nov-18	\$3,635	4,079	0
Dec-18	\$7,652	8,570	0
Total:	\$40,904	45,789	

Natural Gas Costs	
\$0.89	\$/ CCF
\$0.00	\$/ CCF/hr
\$0.00	Customer Charge (\$/Mo.)

Total Electric & Gas cost is \$341,890**

** Based on utility data provided by Wilson County Schools



We were not able to identify any kW savings as the utility data did not supply the kW rates or usage information. The only kW information were the dollar amounts for kW. We used a blended kW & kWh estimated costs for the Mechanical Savings. This blended rate was \$0.11 per kWh.

HVAC / Mechanical Replacement

With the assistance of original building drawings and site surveys, we have identified the Trane units that will need to be replaced at the Wilson Central HS. There are 66 Rooftop Units, four (4) ACME ERV's, and one (1) Modine Kitchen Make Up Air Unit to be removed. There will be a replacement of 62 RTU's, four (4) Addison ERV's and one (1) Kitchen Make Up Air Unit. All equipment is Standard Efficiency SEER rated.

The following is the unit identification and count for replacement.

Unit ID	MFR	Type of Unit	Model #
RTU-A1	Trane	RTU	YCD048C4LOBF
RTU-A2	Trane	RTU	YCD048C4LOBF
RTU-A3	Trane	RTU	YCD048C4LOBF
RTU-A4	Trane	RTU	YCD048C4LOBF
RTU-A5	Trane	RTU	YCD036C4LOBE
RTU-A6	Trane	RTU	YCD090D4LOBE
RTU-C1	Trane	RTU	YCD240B4LOFB
RTU-C2	Trane	RTU	YCD240B4LOFB
RTU-C3	Trane	RTU	YCD075C4LOBE
RTU-C4	Trane	RTU	YCD180B4LOEA
RTU-C5	Trane	RTU	YCD036C4LBBE
RTU-I7	Trane	RTU	YCD036C4LBBE
RTU-C6	Trane	RTU	YCD036C4LBBE
RTU-C7	Trane	RTU	YCC030F1LOGB
RTU-F4	Trane	RTU	YCD036C4LBBE
RTU-D1	Trane	RTU	YCD120C4MOAC
RTU-D2	Trane	RTU	YCC030F1LOGB
RTU-D3	Trane	RTU	YCD240B4LOFB
RTU-D4	Trane	RTU	YCD240B4LOFB
RTU-D5	Trane	RTU	YCD240B4LOFB
RTU-D6	Trane	RTU	YCD150C4LOBB
RTU-D7	Trane	RTU	YCD180B4LOEA
RTU-D8	Trane	RTU	YCD075C4LOBE
RTU-E2	Trane	RTU	YCD420B4LC2B6
RTU-E1	Trane	RTU	YCD420B4LC2B6
RTU-E3	Trane	RTU	YCD420B4LC2B6
RTU-E4	Trane	RTU	YCD420B4LC2B6
RTU-E5	Trane	RTU	YCD150C4LOBB
RTU-E6	Trane	RTU	YCD075C4LOBE
RTU-F1	Trane	RTU	YCD048C4LOBF



RTU-F3	Trane	RTU	YCD048C4LOBF
RTU-F2	Trane	RTU	YCD048C4LOBF
RTU-C9	Trane	RTU	YCD036C4LOBE
RTU-G1	Trane	RTU	YCD075C4LOBE
RTU-G2	Trane	RTU	YCD060C4LBBF
RTU-G3	Trane	RTU	YCD060C4LOBF
RTU-G4	Trane	RTU	YCD102C4LOAC
RTU-G5	Trane	RTU	YCD036C4LOBE
RTU-G6	Trane	RTU	YCD036C4LOBE
RTU-G7	Trane	RTU	YCD060C4LOBF
RTU-G8	Trane	RTU	YCD180B4LOEA
RTU-H1	Trane	RTU	YCD102C4LOAC
RTU-H2	Trane	RTU	YCD102C4LOAC
RTU-H4	Trane	RTU	YCD102C4LOAC
RTU-H3	Trane	RTU	YCD102C4LOAC
RTU-H5	Trane	RTU	YCD102C4LOAC
RTU-H6	Trane	RTU	YCD090D4LOBA
RTU-I1	Trane	RTU	YCD048C4LOEF
RTU-I2	Trane	RTU	YCD090D4LOBE
RTU-I3	Trane	RTU	YCD060C4LOBF
RTU-I4	Trane	RTU	YCD036C4LBBE
RTU-C8	Trane	RTU	YCC030F1LOBG
RTU-I6	Trane	RTU	YCD102C4LOAC
RTU-I5	Trane	RTU	YCD036C4LOBE
RTU-J1	Trane	RTU	YCD102C4LOAC
RTU-J2	Trane	RTU	YCD102C4LOAC
RTU-J3	Trane	RTU	YCD102C4LOAC
RTU-J4	Trane	RTU	YCD036C4LBBE
RTU-J5	Trane	RTU	YCD036C4LBBE
RTU-J6	Trane	RTU	YCD036C4LBBE
RTU-J7	Trane	RTU	YCD240B4LOFB
PAU-A1	Addison	RTU/ERV	Replace with 7.5T Addison Unit
PAU-B1	Addison	RTU/ERV	Replace with 10T Addison Unit
PAU-G1	Addison	RTU/ERV	Replace with 5T Addison Unit
PAU-H1	Addison	RTU/ERV	Replace with 3T Addison Unit
FAU-A1	ACME	ERV	APU-4000 (Remove)
FAU-B1	ACME	ERV	APU-5000 (Remove)
FAU-G1	ACME	ERV	APU-3000 (Remove)
FAU-H1	ACME	ERV	APU-1000 (Remove)
R6	Trane	RTU	YCD036C4LOBE
MUA-C1	Modine	MUA	

PTAC	80	GE Zoneline	Classrooms	AZ65H15EAC
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Scope of Work:

Initial – Pre-Project

- Review Project (Engineering, Project Manager, Job Superintendent)
- On Site Project Review
- Verify Voltage, Amps & Wire Size
- Develop staging, rigging, removal and installation plan

Construction – Demo

- Demo 66 - RTU 2.5 Ton to 35 Ton
- Demo 4 Energy Recovery Ventilators & 1 Make Up Air Unit
- Disconnect existing gas line to unit
- Lockout and disconnect electric and control wiring
- Disconnect and demo condensate drain line
- Remove the RTU from roof
- Rigging / Crane & Helicopter included
- Remove refrigerant from the existing RTU
- Haul to scrap / recycle yard
- Clean return / supply duct drops as possible

Construction – Install

- Install 62 - TRANE 2.5 - 35 Ton RTU Standard Efficiency with economizer 100% modulating
 - Install 4 new Addison Energy Recovery Ventilators & 1 Make Up Air Unit
 - The four ERV Systems (PAU-A1/FAU-A1, PAU-B1/FAU-B1, PAU-G1/FAU-G1 & PAU-H1/FAU-H1) will be replaced with a 4 – single Addison fresh air units.
 - Install new curb adapters as needed
 - Rigging/ Crane & Helicopter included
 - Raise gas lines to accommodate new roofing materials.
 - Replace 3/4" PVC condensate drain with trap
 - Re-connect to existing thermostat wiring
 - New Disconnect - Reconnect with liquid tight, wire and fittings
 - Start-up RTU & commissioning
 - Client Turn Over
- Air balance, additional temperature controls or any other work requested will be quoted separately for approvals prior to additional work commencing.



PTAC Installation

PTAC	80	GE Zonline	Classrooms	AZ65H15EAC
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Construction – Demo

- Remove and Demo 72 PTAC units
- Lockout and disconnect electric and control wiring
- Disconnect and demo condensate drain line
- Remove refrigerant from the condensing section per industry guidelines
- Dispose of with scrap / recycle yard or by industry guidelines
- Clean existing casing and opening

Construction – Install

- Provide 80 New GE Zonline PTAC units with drain kits & new plug cords.
- Install 72 PTAC units into existing wall sleeves
- Field install new condensate drains
- Field install new plug cords
- Re-connect to existing thermostat wiring
- Re-connect new plug and existing power supply outlet
- Start-up & commissioning
- Client Turn Over



Lighting Solution

We have established a solution for several Wilson County Schools that are in need of a retrofit to LED technology. Many WCS have been updated and these represent the balance of lighting systems that are in need of a replacement and/or retrofit.

The following schools LED lighting conversion will be addressed:

- WCS Carroll Oakland Addition
- WCS Rutland ES Addition
- WCS Watertown HS
- WCS West ES New Section
- WCS LED Exterior

Following is the scope of work for the lighting solution for each facility:

WCS Carroll Oakland

Carroll Oakland Main Area	Location	Proposed Retrofit	Qty.	Existing	Qty.	Proposed Kit
Carroll Oakland Addition	103 Main Office	Retrofit 2L T8 2ft	9	T32RF3	9	B13-LED-RW
Carroll Oakland Addition	104 Office	Retrofit 2L T8 2ft	7	T32RF3	7	B13-LED-RW
Carroll Oakland Addition	104 Office	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Carroll Oakland Addition	104 Office Closet	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Carroll Oakland Addition	104 Office RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Carroll Oakland Addition	106 Conference	Retrofit 2L T8 2ft	3	T32RF3	3	B13-LED-RW
Carroll Oakland Addition	107 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Carroll Oakland Addition	109 Hall	Retrofit 2L T8 2ft	6	T32RF2	6	B13-LED
Carroll Oakland Addition	109 Office	Retrofit 2L T8 2ft	4	T32RF3	4	B13-LED-RW
Carroll Oakland Addition	111 Storage	Retrofit 2L T8 2ft	3	T32RF2	3	B13-LED
Carroll Oakland Addition	115 Clinic Waiting	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Carroll Oakland Addition	115 Clinic Waiting	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Carroll Oakland Addition	116 Clinic	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	116 Clinic	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Carroll Oakland Addition	117 Boys Exam	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Carroll Oakland Addition	118 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25



Carroll Oakland Addition	119 Girl Exam	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Carroll Oakland Addition	120 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Carroll Oakland Addition	123 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	123 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	124 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	124 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	127 Concession	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Carroll Oakland Addition	127 Concession	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	129 Girl RR	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	129 Girl RR	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Carroll Oakland Addition	130 Boy RR	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	130 Boy RR	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Carroll Oakland Addition	132 Girls Locker	Retrofit 2L T8 2ft	5	T32RF2	5	B13-LED
Carroll Oakland Addition	132 Girls Locker	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Carroll Oakland Addition	132 Girls Locker RR	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	132 Girls Locker RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Carroll Oakland Addition	135 Boy Locker	Retrofit 2L T8 2ft	5	T32RF2	5	B13-LED
Carroll Oakland Addition	135 Boy Locker	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Carroll Oakland Addition	135 Boy Locker RR	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	135 Boy Locker RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Carroll Oakland Addition	136 Janitor	Retrofit 2L T8 2ft	2	S32CF2	2	B13-LED
Carroll Oakland Addition	140 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Carroll Oakland Addition	140 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	141 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Carroll Oakland Addition	142 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Carroll Oakland Addition	142 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	143 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Carroll Oakland Addition	146 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Carroll Oakland Addition	146 Office Closet	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Carroll Oakland Addition	148 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	150 Office	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED



Carroll Oakland Addition	150 Office Closet	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Carroll Oakland Addition	152 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	163 Water Entry	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	168 Storage	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Carroll Oakland Addition	169 Electric	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	180 Janitor	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Carroll Oakland Addition	201 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	201 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	202 Lab	Retrofit 2L T8 2ft	18	T32RF3	18	B13-LED-RW
Carroll Oakland Addition	202 Lab	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Carroll Oakland Addition	203 Prep	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Carroll Oakland Addition	203 Prep	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	204 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	205 Lab	Retrofit 2L T8 2ft	18	T32RF3	18	B13-LED-RW
Carroll Oakland Addition	205 Lab	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Carroll Oakland Addition	206 Prep	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Carroll Oakland Addition	206 Prep	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	207 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	208 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	208 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	208 Hall	Retrofit 2L T8 2ft	34	T32RF2	34	B13-LED
Carroll Oakland Addition	208 Hall	Do Nothing	16	T32RF2EMB	16	RL2-F32T8-25
Carroll Oakland Addition	209 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	209 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	210 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	210 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	213 Art	Retrofit 2L T8 2ft	17	T32RF3	17	B13-LED-RW
Carroll Oakland Addition	213 Art	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	216 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	216 PC	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	216 PC	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25



Carroll Oakland Addition	217 PC	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	217 PC	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	218 Electric	Do Nothing	3	S32RF2EMB	3	RL2-F32T8-26
Carroll Oakland Addition	219 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-26
Carroll Oakland Addition	220 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-26
Carroll Oakland Addition	222 Workroom	Retrofit 2L T8 2ft	6	T32RF3	6	B13-LED-RW
Carroll Oakland Addition	222 Workroom Hall	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	223 Office	Retrofit 2L T8 2ft	6	T32RF3	6	B13-LED-RW
Carroll Oakland Addition	226 Storage	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-26
Carroll Oakland Addition	226 Janitor	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Carroll Oakland Addition	227 RR	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Carroll Oakland Addition	227 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Carroll Oakland Addition	229 Boys RR	Retrofit 2L T8 2ft	5	T32RF2	5	B13-LED
Carroll Oakland Addition	229 Boys RR	Do Nothing	5	T32RF2EMB	5	RL2-F32T8-25
Carroll Oakland Addition	231 Girls RR	Retrofit 2L T8 2ft	5	T32RF2	5	B13-LED
Carroll Oakland Addition	231 Girls RR	Do Nothing	5	T32RF2EMB	5	RL2-F32T8-26
Carroll Oakland Addition	234 Janitor	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Carroll Oakland Addition	237 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	237 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	238 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	238 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	239 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	239 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	240 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	240 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	241 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	241 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	241 Hall	Retrofit 2L T8 2ft	27	T32RF2	27	B13-LED
Carroll Oakland Addition	241 Hall	Do Nothing	12	T32RF2EMB	12	RL2-F32T8-25
Carroll Oakland Addition	242 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	242 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25



Carroll Oakland Addition	243 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	243 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	244 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Carroll Oakland Addition	244 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Carroll Oakland Addition	302 Conference	Retrofit 2L T8 2ft	3	T32RF3	3	B13-LED-RW
Carroll Oakland Addition	303 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Carroll Oakland Addition	308 Band	Retrofit 2L T8 2ft	13	T32RF3	13	B13-LED-RW
Carroll Oakland Addition	309 Office	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	310 storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	311 Music	Retrofit 2L T8 2ft	13	T32RF3	13	B13-LED-RW
Carroll Oakland Addition	312 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	Gym	Replace 6L T8 High Bay	40	T32RF6	40	F18-LED-HB
Carroll Oakland Addition	Gym Hall	Retrofit 2L T8 2ft	5	T32RF2	5	B13-LED
Carroll Oakland Addition	Gym Hall	Do Nothing	7	T32RF2EMB	7	RL2-F32T8-25
Carroll Oakland Addition	Stage	Retrofit 4L or 3L T8 Troffer	7	T32RF2	7	B18-LED-HB
Carroll Oakland Addition	Stage	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Carroll Oakland Addition	Stage Ramp	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Carroll Oakland Addition	Stage Ramp	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Carroll Oakland Addition Exterior	Field House	Retrofit 2L T8 2ft	32	T32RF3	32	B13-LED-RW

WCS Rutland ES

Rutland ES	Location	Proposed Retrofit	Qty.	Existing	Qty.	Proposed Kit
Main Area						
Rutland Elementary Addition	102 Waiting	Retrofit 2L T8 2ft	3	T32RF2	3	B13-LED
Rutland Elementary Addition	102 Waiting	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Rutland Elementary Addition	103 Admin	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Rutland Elementary Addition	103 Admin	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Rutland Elementary Addition	104 Office	Retrofit 2L T8 2ft	4	T32RF3	4	B13-LED-RW
Rutland Elementary Addition	105 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Rutland Elementary Addition	106 Workroom	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Rutland Elementary Addition	107 Office	Retrofit 2L T8 2ft	4	T32RF3	4	B13-LED-RW



Rutland Elementary Addition	109 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Rutland Elementary Addition	110 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Rutland Elementary Addition	111 Conference	Retrofit 2L T8 2ft	4	T32RF3	4	B13-LED-RW
Rutland Elementary Addition	112 Office	Retrofit 2L T8 2ft	4	T32RF3	4	B13-LED-RW
Rutland Elementary Addition	113 Office	Retrofit 2L T8 2ft	4	T32RF3	4	B13-LED-RW
Rutland Elementary Addition	116 Mail	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Rutland Elementary Addition	116 Mail	Do Nothing	4	T32RF2EMB	4	RL2-F32T8-25
Rutland Elementary Addition	121 Library	Retrofit 3L T8 2ft	21	T32RF3	21	C13-LED
Rutland Elementary Addition	121 Library	Do Nothing	9	T32RF3EMB	9	RL3-F32T8-25
Rutland Elementary Addition	122 Conference	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW

WCS Watertown HS

Watertown HS Main Area	Location	Proposed Retrofit	Qty.	Existing	Qty.	Proposed Kit
Watertown HS	1101 Lobby	Retrofit 2L T8 2ft	18	S32CF2	18	B13-LED
Watertown HS	1104 Conference	Retrofit 2L T8 2ft	3	T32RF3	3	B13-LED-RW
Watertown HS	1105 Office	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1106 Office	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1110 Office	Retrofit 2L T8 2ft	6	T32RF3	6	B13-LED-RW
Watertown HS	1112 Conf	Retrofit 2L T8 2ft	3	T32RF3	3	B13-LED-RW
Watertown HS	1114 Workroom	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Watertown HS	1115 Mail	Retrofit 2L T8 2ft	3	T32RF2	3	B13-LED
Watertown HS	1116 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	1117 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	1117 Hall	Retrofit 2L T8 2ft	47	T32RF2	47	B13-LED
Watertown HS	1117 Hall	Do Nothing	21	T32RF2EMB	21	RL2-F32T8-25
Watertown HS	1118 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	1119 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	1120 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	1121 Pump	Retrofit 2L T8 2ft	10	S32CF2	10	B13-LED
Watertown HS	1121 Pump	Do Nothing	2	S32RF2EMB	2	RL2-F32T8-25
Watertown HS	1122 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1122 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1123 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW



Watertown HS	1123 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1124 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1124 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1125 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1126 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1129 Mech	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	1132 Men RR	Retrofit 2L T8 2ft	6	T32RF2	6	B13-LED
Watertown HS	1132 Men RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	1135 Mech	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	1136 Girl RR	Retrofit 2L T8 2ft	6	T32RF2	6	B13-LED
Watertown HS	1136 Grl RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	1137 Mech	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	1142 Conference	Retrofit 2L T8 2ft	3	T32RF3	3	B13-LED-RW
Watertown HS	1143 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Watertown HS	1144 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Watertown HS	1145 Mech	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	1145 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1147 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Watertown HS	1149 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1155 Vestibule	Retrofit 2L T8 2ft	5	T32RF2	5	B13-LED
Watertown HS	1155 Vestibule	Do Nothing	4	T32RF2EMB	4	RL2-F32T8-25
Watertown HS	1159 Electric	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	1201 Network	Retrofit 2L T8 2ft	6	S32CF2	6	B13-LED
Watertown HS	1201 Network	Do Nothing	2	S32RF2EMB	2	RL2-F32T8-25
Watertown HS	1208 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	1209 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	1209 Hall	Retrofit 2L T8 2ft	23	T32RF2	23	B13-LED
Watertown HS	1209 Hall	Do Nothing	7	T32RF2EMB	7	RL2-F32T8-25
Watertown HS	1210 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	1211 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	1212 CDC	Retrofit 2L T8 2ft	17	T32RF3	17	B13-LED-RW
Watertown HS	1212 CDC	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1217 Conference	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1218 Storage	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1220 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1220 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1221 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1221 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25



Watertown HS	1222 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1222 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1223 Electric	Retrofit 2L T8 2ft	2	S32CF2	2	B13-LED
Watertown HS	1223 Electric	Do Nothing	3	S32RF2EMB	3	RL2-F32T8-25
Watertown HS	1224 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1301 Gym Entry	Retrofit 2L T8 2ft	8	T32RF2	8	B13-LED
Watertown HS	1301 Gym Entry	Do Nothing	4	T32RF2EMB	4	RL2-F32T8-25
Watertown HS	1301 Gym Entry Office	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Watertown HS	1301 Gym Entry Office	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	1303 Admin	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1304 Office	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1309 Training	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Watertown HS	1309 Training	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	1311 Boys Varsity	Retrofit 2L T8 2ft	8	T32RF2	8	B13-LED
Watertown HS	1311 Boys Varsity	Do Nothing	4	T32RF2EMB	4	RL2-F32T8-25
Watertown HS	1311 Boys Varsity Hall	Retrofit 2L T8 2ft	3	T32RF2	3	B13-LED
Watertown HS	1311 Boys Varsity Hall	Do Nothing	4	T32RF2EMB	4	RL2-F32T8-25
Watertown HS	1312 Boys RR	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1312 Boys RR	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Watertown HS	1316 Meeting	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1316 Meeting	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1317 Office	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	1318 Work	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	1319 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	1320 Weightroom	Retrofit 4L or 3L T8 Troffer	15	T32RF3	15	B18-LED-RW
Watertown HS	1320 Weightroom	Do Nothing	4	T32RF3EMB	4	RL3-F32T8-25
Watertown HS	1322 Girl Varsity	Retrofit 2L T8 2ft	8	T32RF2	8	B13-LED
Watertown HS	1322 Girl Varsity	Do Nothing	4	T32RF2EMB	4	RL2-F32T8-25
Watertown HS	1323 Girls RR	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Watertown HS	1323 Girls RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	1327 Meeting	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1327 Meeting	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1330 Office	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Watertown HS	1333 Hall	Retrofit 2L T8 2ft	6	T32RF2	6	B13-LED
Watertown HS	1333 Hall	Do Nothing	4	T32RF2EMB	4	RL2-F32T8-25
Watertown HS	1334 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Watertown HS	1402 PE Girls	Retrofit 2L T8 2ft	8	T32RF2	8	B13-LED



Watertown HS	1402 PE Girls	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Watertown HS	1403 Girls PE RR	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Watertown HS	1403 Girls PE RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	1405 Storage	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Watertown HS	1407 PE Boys	Retrofit 2L T8 2ft	8	T32RF2	8	B13-LED
Watertown HS	1407 PE Boys	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Watertown HS	1408 Boys PE RR	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Watertown HS	1408 Boys PE RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	1410 Mech	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Watertown HS	1411 Laundry	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Watertown HS	1419 Electric	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	1420 Janitor	Retrofit 2L T8 2ft	1	T32RF2	1	B13-LED
Watertown HS	1502 Band	Retrofit 4L or 3L T8 Troffer	28	T32RF3	28	B18-LED-RW-HB
Watertown HS	1502 Band	Do Nothing	8	T32RF3EMB	8	RL3-F32T8-25
Watertown HS	1503 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1504 Practice	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1505 Practice	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1506 Practice	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1507 Practice	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1509 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Watertown HS	1512 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1513 Storage	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Watertown HS	1514 Music	Retrofit 4L or 3L T8 Troffer	14	T32RF3	14	B18-LED-RW-HB
Watertown HS	1514 Music	Do Nothing	5	T32RF3EMB	5	RL3-F32T8-25
Watertown HS	1515 Storage	Retrofit 2L T8 2ft	3	T32RF2	3	B13-LED
Watertown HS	1517 Storage	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1518 Practice	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1519 Practice	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1521 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1521 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1522 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1523 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Watertown HS	1524 Storage	Retrofit 2L T8 2ft	3	T32RF2	3	B13-LED
Watertown HS	1525 Shop	Retrofit 4L or 3L T8 Troffer	26	S32CF2	26	B18-LED-HB
Watertown HS	1525 Shop	Do Nothing	8	S32RF2EMB	8	RL2-F32T8-25
Watertown HS	1525 Shop RR	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	1526 Storage	Retrofit 2L T8 2ft	3	T32RF2	3	B13-LED



Watertown HS	1527 Storage	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1528 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Watertown HS	1529 Shop	Retrofit 4L or 3L T8 Troffer	28	S32CF2	28	B18-LED-HB
Watertown HS	1529 Shop	Do Nothing	8	S32RF2EMB	8	RL2-F32T8-25
Watertown HS	1543 Mech	Do Nothing	3	S32RF2EMB	3	RL2-F32T8-25
Watertown HS	1544 Electric	Do Nothing	3	S32RF2EMB	3	RL2-F32T8-25
Watertown HS	1601 Women RR	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Watertown HS	1601 Women RR	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1604 Janitor	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	1605 Chase	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	1606 Men RR	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Watertown HS	1606 Men RR	Do Nothing	6	T32RF2EMB	6	RL2-F32T8-25
Watertown HS	1609 Class	Retrofit 2L T8 2ft	14	T32RF3	14	B13-LED-RW
Watertown HS	1609 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1610 Class	Retrofit 2L T8 2ft	11	T32RF3	11	B13-LED-RW
Watertown HS	1610 Class	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Watertown HS	1610 Hall	Retrofit 2L T8 2ft	12	T32RF2	12	B13-LED
Watertown HS	1610 Hall	Do Nothing	8	T32RF2EMB	8	RL2-F32T8-25
Watertown HS	1611 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1611 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1611 Hall	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1611 Hall	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	1613 Storage	Retrofit 2L T8 2ft	3	T32RF2	3	B13-LED
Watertown HS	1613 Storage	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	1614 Shop	Retrofit 4L or 3L T8 Troffer	28	S32CF2	28	B18-LED-HB
Watertown HS	1614 Shop	Do Nothing	8	S32RF2EMB	8	RL2-F32T8-25
Watertown HS	1614 Sprinkler	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	1615 Office	Retrofit 2L T8 2ft	2	T32RF3	2	B13-LED-RW
Watertown HS	1616 Storage	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	1617 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1617 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	1621 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	1625 Theater	Replace 6L T8 High Bay	56	T32RF6	56	F18-LED-HB
Watertown HS	1625 Theater Hall	Retrofit 2L T8 2ft	20	T32RF2	20	B13-LED
Watertown HS	1625 Theater Hall	Do Nothing	8	T32RF2EMB	8	RL2-F32T8-25
Watertown HS	1626 Drama	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	1626 Drama	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25



Watertown HS	1627 Back Stage	Retrofit 4L or 3L T8 Troffer	26	S32CF2	26	B18-LED-HB
Watertown HS	1627 Back Stage	Do Nothing	6	S32RF2EMB	6	RL2-F32T8-25
Watertown HS	1631 Dressing	Retrofit 2L T8 2ft	4	S32CF2	4	B13-LED
Watertown HS	1631 Dressing	Do Nothing	3	S32RF2EMB	3	RL2-F32T8-25
Watertown HS	1634 Performer	Retrofit 2L T8 2ft	6	T32RF2	6	B13-LED
Watertown HS	1634 Performer	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	1635 Green Room	Retrofit 2L T8 2ft	10	S32CF2	10	B13-LED
Watertown HS	1635 Green Room	Do Nothing	2	S32RF2EMB	2	RL2-F32T8-25
Watertown HS	1637 Electric	Retrofit 2L T8 2ft	2	S32CF2	2	B13-LED
Watertown HS	1637 Electric	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	1639 Mech	Retrofit 2L T8 2ft	2	S32CF2	2	B13-LED
Watertown HS	2105 Mech	Retrofit 2L T8 2ft	3	S32CF2	3	B13-LED
Watertown HS	2105 Mech	Do Nothing	3	S32RF2EMB	3	RL2-F32T8-25
Watertown HS	2106 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	2107 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	2107 Hall	Retrofit 2L T8 2ft	44	T32RF2	44	B13-LED
Watertown HS	2107 Hall	Do Nothing	19	T32RF2EMB	19	RL2-F32T8-25
Watertown HS	2108 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	2109 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	2110 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	2111 Pump	Retrofit 2L T8 2ft	8	T32RF2	8	B13-LED
Watertown HS	2112 Class	Retrofit 2L T8 2ft	8	T32RF3	8	B13-LED-RW
Watertown HS	2113 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	2113 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	2114 Mech	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	2116 Storage	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	2117 Class	Retrofit 2L T8 2ft	15	T32RF2	15	B13-LED
Watertown HS	2117 Class	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Watertown HS	2119 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	2119 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	2120 Workroom	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	2120 Workroom	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	2123 Mech	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	2125 Men RR	Retrofit 2L T8 2ft	6	T32RF2	6	B13-LED
Watertown HS	2126 Men RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	2126 Electric	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	2129 Women RR	Retrofit 2L T8 2ft	6	T32RF2	6	B13-LED



Watertown HS	2129 Women RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	2130 Electric	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	2201 Mech	Retrofit 2L T8 2ft	6	S32CF2	6	B13-LED
Watertown HS	2201 Mech	Do Nothing	2	S32RF2EMB	2	RL2-F32T8-25
Watertown HS	2202 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	2203 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	2204 Hall	Retrofit 2L T8 2ft	23	T32RF2	23	B13-LED
Watertown HS	2204 Hall	Do Nothing	5	T32RF2EMB	5	RL2-F32T8-25
Watertown HS	2204 Science	Retrofit 4L or 3L T8 Troffer	20	T32RF3	20	B18-LED-RW
Watertown HS	2205 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	2206 Prep	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	2206 Prep	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Watertown HS	2207 Class	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	2208 Art	Retrofit 4L or 3L T8 Troffer	18	T32RF3	18	B18-LED-RW
Watertown HS	2209 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	2210 Kiln	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Watertown HS	2212 Lab	Retrofit 4L or 3L T8 Troffer	18	T32RF3	18	B18-LED-RW
Watertown HS	2212 Lab	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	2213 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	2214 Prep	Retrofit 2L T8 2ft	1	T32RF3	1	B13-LED-RW
Watertown HS	2214 Prep	Do Nothing	1	T32RF3EMB	1	RL3-F32T8-25
Watertown HS	2215 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	2215 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	2216 Class	Retrofit 2L T8 2ft	10	T32RF3	10	B13-LED-RW
Watertown HS	2216 Class	Do Nothing	2	T32RF3EMB	2	RL3-F32T8-25
Watertown HS	2217 Electric	Retrofit 2L T8 2ft	2	S32CF2	2	B13-LED
Watertown HS	2217 Electric	Do Nothing	3	S32RF2EMB	3	RL2-F32T8-25
Watertown HS	2218 Storage	Retrofit 2L T8 2ft	2	T32RF2	2	B13-LED
Watertown HS	2301 Mech Mezz	Retrofit 2L T8 2ft	85	S32CF2	85	B13-LED
Watertown HS	2301 Mech Mezz	Do Nothing	39	S32RF2EMB	39	RL2-F32T8-25
Watertown HS	B10 Stairs	Do Nothing	10	T32RF2EMB	10	RL2-F32T8-25
Watertown HS	B10 Stairs	Do Nothing	10	T32RF3EMB	10	RL3-F32T8-25
Watertown HS	Band Hall	Retrofit 2L T8 2ft	18	T32RF2	18	B13-LED
Watertown HS	Band Hall	Do Nothing	6	T32RF2EMB	6	RL2-F32T8-25
Watertown HS	C10 Stairs	Do Nothing	8	S32RF2EMB	8	RL2-F32T8-25
Watertown HS	Café	Retrofit 2L T8 2ft	29	T32RF3	29	B13-LED-RW
Watertown HS	Café	Do Nothing	2	T32RF3	2	RL3-F32T8-25



Watertown HS	Café Hall	Retrofit 2L T8 2ft	11	T32RF2	11	B13-LED
Watertown HS	Café Hall	Do Nothing	8	T32RF2EMB	8	RL2-F32T8-25
Watertown HS	Common Lobby	Retrofit 4L T8 Troffer	31	T32RF8	31	F13-LED-HB
Watertown HS	F101 Men RR	Retrofit 2L T8 2ft	6	VT32CF2	6	B13-LED
Watertown HS	F101 Men RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F102 Locker	Retrofit 2L T8 2ft	3	VT32CF2	3	B13-LED
Watertown HS	F102 Locker	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F103 RR	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F103 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F104 Office	Retrofit 2L T8 2ft	2	VT32CF2	2	B13-LED
Watertown HS	F104 Office	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F105 Closet	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	F107 Locker	Retrofit 2L T8 2ft	3	VT32CF2	3	B13-LED
Watertown HS	F107 Locker	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F108 RR	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F108 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F109 Office	Retrofit 2L T8 2ft	2	VT32CF2	2	B13-LED
Watertown HS	F109 Office	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F110 Closet	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	F112 Locker	Retrofit 2L T8 2ft	3	VT32CF2	3	B13-LED
Watertown HS	F112 Locker	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F113 RR	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F113 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F114 Office	Retrofit 2L T8 2ft	2	VT32CF2	2	B13-LED
Watertown HS	F114 Office	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F115 Closet	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	F117 Locker	Retrofit 2L T8 2ft	3	VT32CF2	3	B13-LED
Watertown HS	F117 Locker	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F118 RR	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F118 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F119 Office	Retrofit 2L T8 2ft	2	VT32CF2	2	B13-LED
Watertown HS	F119 Office	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F120 Closet	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	F122 Mech	Retrofit 2L T8 2ft	2	S32CF2	2	B13-LED
Watertown HS	F123 Varsity Weightroom	Retrofit 2L T8 2ft	8	VT32CF2	8	B13-LED
Watertown HS	F123 Varsity Weightroom	Do Nothing	4	T32RF2EMB	4	RL2-F32T8-25
Watertown HS	F124 Laundry	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED



Watertown HS	F124 Laundry	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	F125 RR	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F125 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F126 Office	Retrofit 2L T8 2ft	2	VT32CF2	2	B13-LED
Watertown HS	F126 Office	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F127 Storage	Retrofit 2L T8 2ft	2	S32CF2	2	B13-LED
Watertown HS	F127 Storage	Do Nothing	2	S32RF2EMB	2	RL2-F32T8-25
Watertown HS	F128 Men Varsity Locker	Retrofit 2L T8 2ft	16	VT32CF2	15	B13-LED
Watertown HS	F128 Men Varsity Locker	Do Nothing	4	T32RF2EMB	4	RL2-F32T8-25
Watertown HS	F129 RR	Retrofit 2L T8 2ft	4	VT32CF2	4	B13-LED
Watertown HS	F129 RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F130 Showers	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F130 Showers	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F132 Concession	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F132 Concession	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F133 Electric	Do Nothing	2	S32RF2EMB	2	RL2-F32T8-25
Watertown HS	F134 Mech	Do Nothing	2	S32RF2EMB	2	RL2-F32T8-25
Watertown HS	F135 Women RR	Retrofit 2L T8 2ft	6	VT32CF2	6	B13-LED
Watertown HS	F135 Women RR	Do Nothing	3	T32RF2EMB	3	RL2-F32T8-25
Watertown HS	F136 Training	Retrofit 2L T8 2ft	2	VT32CF2	2	B13-LED
Watertown HS	F136 Training	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F201 Office	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F201 Office	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F202 Closet	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	F203 Locker	Retrofit 2L T8 2ft	3	VT32CF2	3	B13-LED
Watertown HS	F203 Locker	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F204 RR	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F204 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F206 Men RR	Retrofit 2L T8 2ft	2	VT32CF2	2	B13-LED
Watertown HS	F206 Men RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F207 Concession	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F207 Concession	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F208B Electric	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	F208B Electric	Do Nothing	3	S32RF2EMB	3	RL2-F32T8-25
Watertown HS	F209 Women RR	Retrofit 2L T8 2ft	2	VT32CF2	2	B13-LED
Watertown HS	F209 Women RR	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F211 Office	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED



Watertown HS	F211 Office	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F212 Closet	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	F213 Locker	Retrofit 2L T8 2ft	3	VT32CF2	3	B13-LED
Watertown HS	F213 Locker	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F214 RR	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F214 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F216 Office	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F216 Office	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F217 Closet	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	F218 Locker	Retrofit 2L T8 2ft	3	VT32CF2	3	B13-LED
Watertown HS	F218 Locker	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F219 RR	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F219 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F221 Office	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F221 Office	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	F222 Closet	Retrofit 2L T8 2ft	1	S32CF2	1	B13-LED
Watertown HS	F223 Locker	Retrofit 2L T8 2ft	3	VT32CF2	3	B13-LED
Watertown HS	F223 Locker	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F224 RR	Retrofit 2L T8 2ft	1	VT32CF2	1	B13-LED
Watertown HS	F224 RR	Do Nothing	1	T32RF2EMB	1	RL2-F32T8-25
Watertown HS	F300 Storage Bld	Retrofit 2L T8 2ft	24	S32CF2	24	B13-LED
Watertown HS	F400 Hitting Facility	Replace 6L T8 High Bay	16	T32RF6	16	F18-LED-HB
Watertown HS	F400 Hitting Facility Mech	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	F400 Hitting Facility Storage	Do Nothing	1	S32RF2EMB	1	RL2-F32T8-25
Watertown HS	Front Office	Retrofit 2L T8 2ft	12	T32RF3	12	B13-LED-RW
Watertown HS	Front Office	Do Nothing	6	T32RF3EMB	6	RL3-F32T8-25
Watertown HS	Gym	Replace 6L T8 High Bay	59	HB54PF6	59	HBNLED-200-UNV
Watertown HS	Gym Storage	Retrofit 2L T8 2ft	4	T32RF2	4	B13-LED
Watertown HS	Kitchen	Retrofit 4L or 3L T8 Troffer	14	T32RF3	14	B18-LED-RW
Watertown HS	Kitchen	Do Nothing	2	T32RF3	2	RL3-F32T8-25
Watertown HS	Kitchen Office	Retrofit 2L T8 2ft	9	T32RF2	9	B13-LED
Watertown HS	Kitchen Office	Do Nothing	2	T32RF2EMB	2	RL2-F32T8-25
Watertown HS	Library	Retrofit 4L or 3L T8 Troffer	77	T32RF3	77	B18-LED-RW
Watertown HS	Library	Do Nothing	3	T32RF3EMB	3	RL3-F32T8-25
Watertown HS	Main Office Hall	Retrofit 2L T8 2ft	7	T32RF2	7	B13-LED
Watertown HS	Main Office Hall	Do Nothing	2	T32RF2	2	RL2-F32T8-25
Watertown HS	PE Gym	Replace 6L T8 High Bay	40	HB54PF6	40	HBNLED-200-UNV



Watertown HS	Serving	Retrofit 2L T8 2ft	5	T32RF3	5	B13-LED-RW
Watertown HS	Serving	Do Nothing	3	T32RF3EMB	3	RL3-F32T8-25
Watertown HS	Staff Dining	Retrofit 2L T8 2ft	7	T32RF2	7	B13-LED
Watertown HS	Staff Dining	Do Nothing	5	T32RF2EMB	5	RL2-F32T8-25

WCS Exterior Lighting Solutions

Location	Area	Room	Qty	Existing Fixture	Fixture Attributes	Action	Proposed	Qty
Tuckers Crossroads	Exterior Lighting	Wallpacks	13	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	13
Tuckers Crossroads	Exterior Lighting	Canopy	2	CFL-CF23W-2	Square-Plug-in 2 Pin-Prismatic-Surface	Replace	CSN28-LED	2
Tuckers Crossroads	Exterior Lighting	Cans	1	MH-MH70-1	6-In Can-Mogul-Open - no lens-Recessed	Retrofit	LED17W-PAR38	1
Southside Elementary	Exterior Lighting	Wallpacks	17	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	17
Southside Elementary	Exterior Lighting	Flood	1	MH-MH1000-1	Flood-Mogul-Clear-Wall	Replace	PN-400W-LED-SPORTS-160	1
Southside Elementary	Exterior Lighting	Canopy	9	CFL-CF23W-2	Square-Plug-in 2 Pin-Prismatic-Surface	Replace	CSN28-LED	9
Carroll Oakland Elementary	Exterior Lighting	Wallpack	16	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	16
Carroll Oakland Elementary	Exterior Lighting	Wallpack	1	QL-QL100-1	Wallpack-edit-Prismatic-Wall	Replace	WPN60LED	1
West Elementary	Exterior Lighting	Wallpacks	15	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	15
West Elementary	Exterior Lighting	Canopy	6	CFL-CF23W-2	Square-Plug-In 2 Pin-Prismatic-Surface	Replace	CSN28-LED	6
West Elementary	Exterior Lighting	Cans	5	CFL-CFQ28W-1	6-In Can-Plug-In 4 Pin-Open - no lens-Recessed	Retrofit	LED11PL-HOR	5
Elzie Patton	Exterior Lighting	Wallpack	21	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	21
Elzie Patton	Exterior Lighting	Poles	12	QL-QL200-1	Shoe Box-edit-Clear-Pole	Replace	PN100LED-UNV-SB	12
Elzie Patton	Exterior Lighting	Wallpack	5	QL-QL100-1	Wallpack-edit-Prismatic-Wall	Replace	WPN60LED	5
Elzie Patton	Exterior Lighting	Canopy	24	MH-MH50-1	Canopy-Mogul-Prismatic-Surface	Replace	CSN28-LED	24
Mt Juliet Middle	Exterior Lighting	Poles	14	MH-MH400-1	Cobra Head-Mogul-Prismatic-Pole	Replace	PN150LED-UNV-SB	14
Mt Juliet Middle	Exterior Lighting	Wallpack	57	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	57
Mt Juliet Middle	Exterior Lighting	Wallpack	1	QL-QL100-1	Wallpack-edit-Prismatic-Wall	Replace	WPN60LED	1
Mt Juliet Middle	Exterior Lighting	Canopy	24	CFL-CF23W-2	Square-Plug-In 2 Pin-Prismatic-Surface	Replace	CSN28-LED	24



Mt Juliet Middle	Exterior lighting	Poles	3	MH-MH175-1	Acom-Mogul-Clear-Pole	Replace	PN52W-LED-Post Top	3
Gladeville	Exterior lighting	Wallpack	8	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	8
Gladeville	Exterior lighting	Wallpack	1	QL-QL100-1	Wallpack-edit-Clear-Wall	Replace	WPN60LED	1
Gladeville	Exterior lighting	Flood	1	QL-QL100-1	Shoe Box-edit-Frosted-Surface	Replace	PN60-LED-SB	1
Lakeview	Exterior lighting	Wallpacks	38	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	38
Lakeview	Exterior lighting	Canopy	1	CFL-CF23W-2	Square-Plug-In 2 Pin-Prismatic-Surface	Replace	CSN28-LED	1
W.A. Wright	Exterior lighting	Canopy	17	CFL-CF23W-2	Square-Plug-In 2 Pin-Prismatic-Surface	Replace	CSN28-LED	17
W.A. Wright	Exterior lighting	Wallpacks	26	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	26
W.A. Wright	Exterior lighting	Poles	8	QL-QL200-1	Shoe Box-edit-Clear-Pole	Replace	PN90LED-SB	8
Wilson Central HS	Exterior lighting	Poles	66	QL-QL200-1	Shoe Box-edit-Clear-Pole	Replace	PN120LED-SB	66
Wilson Central HS	Exterior lighting	Canopy	2	CFL-CF23W-2	Square-Plug-In 2 Pin-Prismatic-Surface	Replace	CSN28-LED	2
Wilson Central HS	Exterior lighting	Flood	6	MH-MH50-1	Flood-Mogul-Clear-Ground	Replace	FNLED15-AB	6
Wilson Central HS	Exterior lighting	Wallpack	10	QL-QL100-1	Wallpack-edit-Prismatic-Wall	Replace	WPN60LED	10
Mt. Juliet High School	Exterior lighting	Cans	16	MH-MH70-1	6-In Can-Mogul-Open - no lens-Recessed	Retrofit	LED17W-PAR38	16
Mt. Juliet High School	Exterior lighting	Poles	72	QL-QL200-1	Shoe Box-edit-Clear-Pole	Replace	PN120LED-SB	72
Mt. Juliet High School	Exterior lighting	Wall packs	23	QL-QL100-1	Wallpack-edit-Prismatic-Wall	Replace	WPN60LED	23
Mt. Juliet High School	Exterior lighting	Canopy	8	CFL-CF23W-2	Square-Plug-In 2 Pin-Prismatic-Surface	Replace	CSN28-LED	8
Mt. Juliet Elementary	Exterior lighting	Poles	23	QL-QL200-1	Shoe Box-edit-Clear-Pole	Replace	PN90LED-SB	23
Mt. Juliet Elementary	Exterior lighting	Canopy	20	CFL-CF23W-2	Square-Plug-In 2 Pin-Prismatic-Surface	Replace	CSN28-LED	20
Lebanon High School	Exterior lighting	Can Lights	14	MH-MH175-1	6-In Can-Medium-Open - no lens-Recessed	Retrofit	LED17W-PAR38	14
Lebanon High School	Exterior lighting	Canopy Fixtures	20	HPS-HPS150-1	Box-Medium-Prismatic-Surface	Replace	CSN28-LED	20
Lebanon High School	Exterior lighting	Flood Fixtures	7	MH-MH175-1	Flood-Mogul-Clear-Ground	Replace	PN35LED-UNV-SF	7
Lebanon High School	Exterior lighting	Flood Fixtures	15	HPS-HPS150-1	Flood-Medium-Clear-Ground	Retrofit	LED17W-PAR38	15
Lebanon High School	Exterior lighting	Poles	112	HPS-HPS260-1	Shoe Box-Mogul-Clear-Pole	Replace	PN90LED-SB	112
Lebanon High School	Exterior lighting	Wallpack	64	HPS-HPS250-1	Wallpack-Mogul-Prismatic-Wall	Replace	WPN90LED	64
Rutland Elementary	Exterior lighting A	Poles	23	MH-MH250-1	Shoe Box-Mogul-Clear-Pole	Replace	PN90LED-SB	23
Rutland Elementary	Exterior lighting A	Wallpack	13	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Surface	Replace	WPN15-LED	13
Rutland Elementary	Exterior lighting A	Canopy	3	CFL-CF23W-2	Square-Plug-In 2 Pin-Prismatic-Surface	Replace	CSN28-LED	3



Rutland Elementary	Exterior Lighting A	Flood	8	QL-QL100-1	Wallpack-edit-Prismatic-Wall	Replace	WPN80LED	8
Rutland Elementary	Exterior B	Canopy	3	CFL-CF23W-2	Square-Plug-In 2 Pin-Prismatic-Surface	Replace	CSN28-LED	3
Watertown Middle School	Exterior	Poles	8	MH-MH250-1	Shoe Box-Mogul-Clear-Pole	Replace	PN80LED-SB	8
Watertown Middle School	Exterior	Canopy	14	CFL-CF26W-2	Canopy-Plug-In 2 Pin-Frosted-Surface-Horizontal	Replace	CSN28-LED	14
Watertown Middle School	Exterior	Wallpacks	6	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Wall-Vertical	Replace	WPN15-LED	6
Watertown Middle School	Exterior	Deco poles	3	MH-MH175-1	Acom-Medium-Frosted-Pole-*	Replace	PN52W-LED-Post Top	3
Watertown Middle School	Exterior	Floods	3	CFL-PI65W-1	Flood-Plug-In 4 Pin-Clear-Ground-Horizontal	Replace	FNLED15-AB	3
Watertown Elementary	Exterior	Wallpack	12	QL-QL100-1	Wallpack-edit-Prismatic-Wall	Replace	WPN80LED	12
Watertown Elementary	Exterior	Canopy	3	MH-MH100-1	Canopy-Mogul-Prismatic-Surface	Replace	CSN28-LED	3
Watertown Elementary	Exterior	Wallpack	6	CFL-CFT13W-2	Wallpack-Plug-In 2 Pin-Prismatic-Wall-Vertical	Replace	WPN15-LED	6
Watertown Elementary	Exterior	Poles	6	QL-QL200-1	Shoe Box-edit-Clear-Pole	Replace	PN80LED-SB	6



School Learning Labs

Perfection Group will provide to the Wilson County School System equipment that will be utilized in their class room instruction at two separate High Schools in Wilson County. The equipment will be identical at both facilities and will be donated to Wilson County Schools as part of our project proposal. The equipment is as follows:

- 2 – Trane 5 Ton Ground Package Units
- 2 – Trane 5 Ton Heat Pump Split Systems
- 2 – 3 Ton Trane Ductless systems with various 1 ton air delivery devices
- 2 – Ice Machines

These will be installed separately from this proposal. Pricing will be determined once final engineering is completed for installation requirements. All equipment is to be single phase unless otherwise stated.



Roofing Replacement:

Original building roof section, a complete tear-off of this roof and code compliant new insulation. It will be a 3-ply mineral cap sheet. The roof replacement will consist of 135,000 square feet on the original building. Will be installed to coincide with RTU replacement. Additionally, flashing has been added for increasing the height for HVAC curbs as this retrofit will add 2-4 inches in additional height from increased insulation.

Wilson Central High School / Roof Replacement Summary of Work

1. Carefully remove and properly dispose of:
 - a. Mineral Modified Roof System
 - b. All flashing and counter flashing.
 - c. Insulation (base and crickets)
 - d. Copings and metal edge.
2. Inspect the steel deck for any damage or deflection, note, photograph and notify all parties before making repairs.
3. Install mechanically fastened Code compliant rigid polyisocyanurate over the entire roof surface (two layers of 2.6" with staggered boards joints in both directions to prevent thermal bridging).
4. Install tapered crickets behind equipment and between drains where required at twice the slope of the field of the roof.
5. Fully adhere a Securerock cover board in low rise foam adhesive.
6. Install three ply modified built-up roof system in hot asphalt.
7. Install two ply mineral modified flashing system.
8. Install new ANSI-Spri ES-1 metal edge and coping system.
9. Provide all new counter flashing to match the color and gauge of the other architectural metal systems.
10. Install all of the above to the standards and guidelines of the Garland Company to allow for their 30 year warranty.



ATTACHMENT B – PERFORMANCE GUARANTEE

SECTION B-1: M&V PROGRAM PARAMETERS

Annual Savings Guarantee

As part of the ESPC Agreement, the following performance guarantee will be provided:

Year	Annual Measured Utility Savings	Annual Non-Measured Utility Savings	Operational Savings	Capital Cost Avoidance Savings	Total Annual Savings
0 (Const. Period)	\$0	\$0	\$0	\$0	\$0
1	\$0	\$100,125	\$65,000	\$908,810	\$1,073,935
2	\$0	\$104,130	\$66,950	\$908,810	\$1,079,890
3	\$0	\$108,295	\$68,959	\$908,810	\$1,086,063
4	\$0	\$112,827	\$71,027	\$908,810	\$1,092,464
5	\$0	\$117,132	\$73,158	\$908,810	\$1,099,100
6	\$0	\$121,817	\$70,963	\$0	\$192,781
7	\$0	\$126,690	\$68,834	0	\$195,524
8	\$0	\$131,768	\$68,769	\$0	\$198,527
9	\$0	\$137,028	\$64,766	\$0	\$201,794
10	\$0	\$142,509	\$62,823	\$0	\$205,332
11	\$0	\$148,209	\$60,939	\$0	\$209,148
12	\$0	\$154,138	\$59,110	\$0	\$213,248
13	\$0	\$160,303	\$57,337	\$0	\$217,641
14	\$0	\$166,715	\$55,617	\$0	\$222,333
15	\$0	\$173,384	\$53,949	\$0	\$227,333
Totals	\$0	\$2,004,860	\$666,201	\$4,544,050	\$7,515,113

Contractor guarantees that Owner will realize no less than the savings listed above during the first Fifteen (15) Annual Performance Periods following the substantial completion of the project scope of work ("Guaranteed Savings Period"). The Annual Savings Guarantee is for savings in the aggregate and is not on a per ECM basis, notwithstanding the presentation of Actual Savings in ESPC Agreement, M&V Workbook or M&V Reports. The Year One Annual Savings Period begins at the substantial completion of the project scope of work and extends through the immediately following twelve-month period.

If the Actual Annual Savings does not equal or exceed the Guaranteed Annual Savings in any Annual Performance Period, Contractor shall pay to the Owner the difference between the Guaranteed Annual Savings and the Actual Annual Savings ("Guarantee Payment").



If the Actual Annual Savings in any Annual Performance Period exceeds the Guaranteed Annual Savings, the surplus savings may be carried forward and applied against any possible savings shortfall in previous or subsequent Annual Performance Periods. If Contractor makes one or more Guarantee Payments to the Owner and an unapplied surplus accrues in future Annual Performance Periods, the Contractor may invoice the Owner for the sum of the unapplied surplus less the amount of one year's debt service on the contract price.

SECTION B-2: M&V PROGRAM DELIVERABLES

M&V Workbook

As part of the Energy Savings Project, Contractor will provide an IPMVP-adherent M&V Plan in the form of the M&V Workbook. This project-specific workbook will detail all energy cost savings derived from the Energy Conservation Measures pertaining to the project scope of work and will outline the M&V approaches that will be used to verify project energy savings.

Non-Measured Savings:

In some situations, there are no economical or viable M&V Options to measure savings. In these cases, savings will be considered Non-Measured. When Non-Measured Savings are utilized, the Owner agrees that the savings presented in the ESPC Agreement are a true and accurate representation of Annual Savings and no further measurement and verification is required.



ATTACHMENT C – MEASUREMENT & VERIFICATION PLAN

7.1 – OVERVIEW

The Guaranteed Savings outlined within this section will constitute Actual Savings for the purposes of the Performance Guarantee. Contractor and Owner mutually agree to these values with no further forms of measurement and verification required. In the event that verification steps are performed by the Contractor or Owner, the annual savings provided below will still be the reported savings and values used for reconciling the Annual Savings Guarantee. The following table outlines the Guaranteed Savings for each non-measured savings category included in the Energy Savings Project.

Year	Annual Non-Measured Utility Savings	Operational Savings	Capital Cost Avoidance Savings
0 (Const. Period)	\$0	\$0	\$0
1	\$100,125	\$65,000	\$908,810
2	\$104,130	\$66,950	\$908,810
3	\$108,295	\$68,959	\$908,810
4	\$112,827	\$71,027	\$908,810
5	\$117,132	\$73,168	\$908,810
6	\$121,817	\$70,863	\$0
7	\$126,690	\$68,834	0
8	\$131,758	\$66,769	\$0
9	\$137,028	\$64,766	\$0
10	\$142,509	\$62,823	\$0
11	\$148,209	\$60,939	\$0
12	\$154,138	\$59,110	\$0
13	\$160,303	\$57,337	\$0
14	\$166,715	\$55,617	\$0
15	\$173,384	\$53,949	\$0
Totals	\$2,004,860	\$966,201	\$4,544,050

CAPITAL COST AVOIDANCE SAVINGS

Capital Cost Avoidance Savings were calculated as \$908,810 per year for 5 years. Capital cost avoidance is based on the projected replacement costs over the term of five years if upgrades were done outside of this scope of work.

FACILITY UTILITY COST SAVINGS (NON-MEASURED)

Facility Utility Cost Savings (Non-Measured) were calculated as \$100,125 per year for 15 years. Savings were calculated as the difference between pre-retrofit energy consumption and calculated post-retrofit energy consumption for each measure included in the table below. Utility costs were assigned to unit savings based on the current period's utility rates. Savings will escalate at a rate of 3% per year.



compounded annually. Owner and Contractor agree that such an adjustment is a reasonable projection of the future increases in utility rates based on past inflation experience. Once the construction of each of the measures listed below is completed, savings will be prorated monthly and declared as Pre-performance Savings until the substantial completion of the project.

Facility	ECM	Utility	Utility Cost Savings
All Included	Lighting and Unit replacements per scope		\$100,125

OPERATIONAL, MAINTENANCE AND REPAIR SAVINGS

Operational, Maintenance, and Repair Savings were calculated as \$65,000 per year for 20 years. These savings were derived from reduced annual operational, maintenance, and repair expenditures resulting from the project's energy conservation measures.



**Wilson County Schools
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141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
4000 REVENUE		R-Revenue	
40110	CURRENT PROPERTY TAX	\$41,320,107.54	\$294,236.46
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$650,157.44	\$-62,157.44
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$246.84	\$-246.84
40130	CLERK & MASTER COLLECTIONS-PY	\$151,045.69	\$79,379.31
40140	INTEREST AND PENALTY	\$114,663.84	\$6,336.16
40210	LOCAL OPTION SALES TAX	\$11,752,746.48	\$3,697,982.52
40275	LOCAL OPTION MIXED DRINK TAX	\$684,130.76	\$-465,130.76
40320	BANK EXCISE TAX	\$391,015.73	\$-133,015.73
40350	INTERSTATE TELECOMMUNICATION T	\$0.00	\$7,800.00
41110	MARRIAGE LICENSES	\$6,357.44	\$1,442.56
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$107,043.66	\$-8,043.66
43990	OTHER CHARGES FOR SERVICES	\$101,959.00	\$-7,959.00
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	\$9,472.41	\$-9,472.41
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$591.74	\$-591.74
44990	OTHER LOCAL REVENUES	\$0.00	\$100,000.00
46511	BASIC EDUCATION PROGRAM	\$76,871,100.00	\$9,220,900.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$779,507.40	\$86,270.60
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$131,774.35	\$-1,774.35
46591	COORDINATED HEALTH - 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	\$70,770.51	\$-70,770.51
46980	OTHER STATE GRANTS	\$121,048.13	\$444,551.87
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	\$77,447.00	\$26,987.00
47640	ROTC REIMBURSEMENT	\$146,659.75	\$98,340.25
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$1,424,850.00	\$238,241.00
Total Revenues and Other Sources:		\$135,299,589.46	\$14,154,278.54



**Wilson County Schools
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141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$58,203,220.54	\$18,651,904.46
71150	ALTERNATIVE INSTRUCTION	\$0.00	\$0.00
71200	SPECIAL EDUCATION INSTRUCTION	\$8,924,332.17	\$2,396,682.83
71300	VOCATIONAL EDUCATION INSTR	\$4,225,034.25	\$1,500,241.75
72110	ATTENDANCE	\$169,448.31	\$33,987.69
72120	HEALTH SERVICES	\$1,492,280.00	\$539,098.00
72130	OTHER STUDENT SUPPORT	\$2,619,649.44	\$777,404.56
72210	INSTRUCTION SUPPORT	\$2,923,002.92	\$784,829.08
72215	ALTERNATIVE SUPPORT	\$0.00	\$0.00
72220	SPECIAL EDUCATION SUPPORT	\$2,674,580.32	\$719,668.68
72230	VOCATIONAL SUPPORT	\$103,289.02	\$19,252.98
72250	TECHNOLOGY	\$2,725,456.21	\$1,111,091.79
72310	BOARD OF EDUCATION	\$1,566,033.62	\$277,099.38
72320	OFFICE OF SUPERINTENDENT	\$411,168.28	\$83,305.72
72410	OFFICE OF PRINCIPAL	\$10,427,960.82	\$2,210,807.18
72510	FISCAL SERVICES	\$774,885.12	\$247,489.88
72520	HUMAN RESOURCES	\$657,601.60	\$211,534.40
72610	OPERATION OF PLANT	\$9,311,288.89	\$1,338,518.11
72620	MAINTENANCE OF PLANT	\$2,205,064.16	\$384,369.84
72710	TRANSPORTATION	\$8,188,823.35	\$2,587,535.65
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$402,849.82	\$112,061.18
73400	EARLY CHILDHOOD EDUCATION	\$1,093,093.01	\$306,988.99
76100	REGULAR CAPITAL OUTLAY	\$276,379.98	\$413,620.02
82130	PRINCIPAL EDUCATION DEBT SERVI	\$1,125,598.93	\$260,001.07
82230	INTEREST EDUCATION DEBT SERVIC	\$298,627.91	\$33,432.09
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$120,799,668.67	\$35,000,925.33



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141 GENERAL FUND

34555	RESTRICTED FOR EDUCATION	\$19,725.88
34655	COMMITTED FOR EDUCATION	\$108,861.96
39000	UNASSIGNED	\$4,820,660.84



**Wilson County Schools
Commission Report**

April, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
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
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$222,901.66	\$64,265.34
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$1,198,238.31	\$674,815.69
47143	IDEA	\$2,122,513.58	\$1,638,254.23
47145	IDEA - PRESCHOOL	\$72,416.33	\$19,715.67
47146	ENGLISH LANGUAGE TITLE III	\$50,857.66	\$30,809.21
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$75,743.97	\$43,507.03
47189	NCLB TEACHER TRAINING	\$311,105.80	\$276,070.20
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$1,035.45	\$-1,035.45
49800	TRANSFERS IN	\$0.00	\$0.00
Total Revenues and Other Sources:		\$4,054,812.76	\$2,746,401.92



**Wilson County Schools
Commission Report**

April, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS		E-Expenditures	
71100	REGULAR INSTRUCTION	\$1,155,897.35	\$336,601.65
71200	SPECIAL EDUCATION INSTRUCTION	\$2,036,687.50	\$848,434.50
71300	VOCATIONAL EDUCATION INSTR	\$247,356.83	\$12,028.17
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,498.05	\$601.95
72130	OTHER STUDENT SUPPORT	\$96,633.35	\$159,667.52
72210	INSTRUCTION SUPPORT	\$603,957.74	\$301,127.26
72220	SPECIAL EDUCATION SUPPORT	\$515,492.95	\$230,618.86
72230	VOCATIONAL SUPPORT	\$219.18	\$0.82
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$208.83	\$2,391.17
73100	FOOD SERVICE	\$0.00	\$0.00
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	\$249,691.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$4,658,951.78	\$2,141,162.90



**Wilson County Schools
Commission Report**

April, 2020

142 SCHOOL FEDERAL PROJECTS

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



**Wilson County Schools
Commission Report**

April, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
	40000 REVENUE	R-Revenue	
43521	LUNCH PAYMENTS-CHILDREN	\$1,257,547.43	\$342,452.57
43522	LUNCH PAYMENTS-ADULTS	\$102,027.45	\$57,972.55
43523	INCOME FROM BREAKFAST	\$210,665.10	\$39,334.90
43525	A LA CARTE SALES	\$1,250,475.10	\$549,524.90
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$694.72	\$2,305.28
44170	MISCELLANEOUS REFUNDS	\$117,348.46	\$-32,348.46
46520	SCHOOL FOOD SERVICE	\$59,822.83	\$177.17
47111	USDA SCHOOL LUNCH PROGRAM	\$1,687,397.56	\$612,602.44
47112	USDA COMMODITIES	\$0.00	\$520,000.00
47113	BREAKFAST	\$492,876.50	\$157,123.50
47114	USDA - OTHER	\$26,175.16	\$-6,175.16
Total Revenues and Other Sources:		\$5,205,030.31	\$2,252,969.69



**Wilson County Schools
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April, 2020

143 CENTRAL CAFETERIA FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
73100	FOOD SERVICE	\$5,942,361.64	\$1,515,638.36
Total Expenditures and Other Uses:		\$5,942,361.64	\$1,515,638.36



**Wilson County Schools
Commission Report**

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143 CENTRAL CAFETERIA FUND

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



**Wilson County Schools
Commission Report**

April, 2020

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
148 EXTENDED SCHOOL PROGRAM		
4000 REVENUE	R-Revenue	
43517 TUITION - OTHER	\$2,330,513.75	\$908,561.25
Total Revenues and Other Sources:	\$2,330,513.75	\$908,561.25



**Wilson County Schools
Commission Report**

April, 2020

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$2,073,797.67	\$1,165,277.33
Total Expenditures and Other Uses:	\$2,073,797.67	\$1,165,277.33



**Wilson County Schools
Commission Report**

April, 2020

146 EXTENDED SCHOOL PROGRAM

34655	COMMITTED FOR EDUCATION	\$1,028,622.92
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**Wilson County Schools
Commission Report**

April, 2020

177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
40000 REVENUE		
R-Revenue		
43990	OTHER CHARGES FOR SERVICES	\$431,714.81
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44540	SALE OF PROPERTY	\$200,000.00
44570	CONTRIBUTIONS AND GIFTS	\$0.00
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
48130	CONTRIBUTIONS	\$0.00
49100	BONDS ISSUED	\$0.00
49700	INSURANCE RECOVERY	\$49,491,686.38
		\$5,099,500.00
Total Revenues and Other Sources:		\$55,222,901.19

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



**Wilson County Schools
Commission Report**

April, 2020

177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
E-Expenditures		
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$1,066,781.41
91300	EDUCATION CAPITAL OUTLAY	\$57,459,313.85
Total Expenditures and Other Uses:		\$58,526,095.26

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



**Wilson County Schools
Commission Report**

April, 2020

177 EDUCATION CAPITAL PROJECTS

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



**Wilson County Schools
Commission Report**

April, 2020

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	40000 REVENUE	
	R-Revenue	
43101	SELF INSURANCE PREMIUMS	\$14,543,922.06
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$140,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$14,683,922.06

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



**Wilson County Schools
Commission Report**

April, 2020

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$19,749,933.01
Total Expenditures and Other Uses:		\$19,749,933.01

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



**Wilson County Schools
Commission Report**

April, 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 April 2020

Total Calls	342
At Large Calls	94
Responded to Emergency After Hours	0
Dogs Picked up	8
Dogs Carried Over from	6
Dogs Euthanized	3
<i>3-Dogs Unadoptable</i>	
Dogs Transferred to Rescue Groups	New Leash on Life 4
	Animla Rescue Corp 1
Other DOA	0
Dogs Adopted	2
Dogs Reclaimed by Owner	0
Dogs Carried Over from	4
Total Dogs Picked up Year to Date	75
Dog Bites	7
Cat Bites	1
Cats Picked up	1
Cats Euthanized	0
Cats DOA	1
Warning Notices Issued	17
Response to Warning Notices	16
Warning for Cruelty Food/Water/Shelter/Medical Attention	0
Sheriffs Reports	10
Citations or Criminal Summons Issued	0
Court Cases	0

Wendell Marlowe

Jerry McFarland

Sonya Robinson

Christopher McAteer, DVM

Nancy Andrews

Balance From March 2020	\$ 27,213.06
Deposit For April 2020	\$ 150.00
Spay/Neuter Deposit <i>(Refund)</i>	\$ -
Balance Year to Date	\$ 27,363.06

Note: We added back in what was taken out for the 2011 Ford F 250 from last month and reserve fund was up dated.

Commissioner's District April 2020

District 1

1-DB Green Harbor Court

District 3

District 5

District 7

1-DB Old Shannon Road

District 9

1-D Cedar Hill Road

1-D Patton Hollow Road

1-DB Church Avenue

District 11

District 13

District 15

District 17

District 19

District 21

District 23

District 25

District 2

District 4

District 6

2-D Freedom Drive

1-D Old Hunters Point Pike North

1-D N. Dickerson Chapel Road

District 8

District 10

District 12

1-D Owens road

1-DB Dunaway Road

1-DB S.E. Tater Peeler Road

District 14

1-D Gladeville Road

District 16

1-DB Central Pike

District 18

1-DB Idlewood Drive

District 20

District 22

1-CB Allison Court

District 24



	January	February	March	April	May	June	July	August	September	October	November	December
Series1	410	359	583	647	755	724	820	660	710	616	619	615
Series2	571	564	708	705	780	794	802	735	730	696	680	664
Series3	664	599	789	732	806	775	842	714	780	720	730	612
Series4	782	542	688	674	763	782	680	640	712	716	697	510
Series5	630	578	510	520	536	680	602	546	580	630	544	507
Series6	519	414	358	342								
Series7												
Series8												
Series9												
Series10												

Monthly Call Chart 2015-2020

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, May 1, 2020 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Because of the restrictions of the COVID-19 virus, the committee meeting was advertised in such a way to allow remote participation and was televised by the County's PEG Network. All members of the board chose to participate in person and were seated in compliance with "social distancing" guidelines. Those members present were Commissioners Sonja Robinson, Kenneth Reich, Chad Barnard, Terry Scruggs and County Mayor Randall Hutto. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Wilson County PEG Director Tressa Bush and County Attorney Michael R. Jennings.

After those necessary to conduct the Road Commission Meeting, at the conclusion of the Road Commission Meeting, those members left the meeting room and those necessary for the Urban Type Public Facilities Board to commence were seated. County Mayor Hutto then called the meeting to order at 9:30 a.m. and determined that a quorum was present.

A copy of the Urban Type Public Facilities Board agenda is attached to these minutes.

The minutes of the March 6, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commission Scruggs, and carried unanimously.

There were no delegations to appear before the Board with regard to solid waste.

County Attorney Jennings advised there were no legal matters that need to be discussed.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report for the months of March and April, 2020 (as there was no meeting in April, 2020 due to COVID-19). In landfill activity in March, 12,210 cubic yards were hauled to the Class 3/4 Landfill. Revenue for the month was \$109,188.20. Both of these figures are up. Superintendent Lynch advised that 27,792 yards of vegetation had been collected after the March 3, 2020 tornado.

In April, 10,165 cubic yards were hauled to the Class 3/4 Landfill. Revenue for the month was \$91,481.90. These two figures were up over the same period of time a year ago, as well. Fiscal year to date revenue is \$520,977.10.

For March, in collections and hauling, 1,475.22 tons were hauled to the Smith County Landfill, up approximately 230 tons over the same period of time a year ago.

In April, 1,475.22 tons were hauled to the Smith County Landfill, up approximately 178 tons over the same period of time a year ago. During these two months, on two weekends, we were totally out of boxes.

Recycling tonnage for the month of March totaled 343.91 tons, with revenue of \$14,361.29.

Recycling tonnage for the month of April totaled 367.52 tons, with revenue of \$11,398.76. Both months, tonnage was up while revenues were down.

There were 508 pulls from the convenience centers during the month of March, up 150-200 tons over the same period of time a year ago. In April, there were 558 pulls, again up very significantly over April, 2019.

Mayor Hutto commended Superintendent Lynch and all her staff for the hard work they have done the last two months since the tornado. People have been working seven days per week and he advised Superintendent Lynch that his office had thank you notes coming to each person.

Superintendent Lynch presented her Status Quo Budgets for the Fiscal Year 2020-2021. Motion to approve these budgets was made by Commissioner Barnard, seconded by Commissioner Robinson and carried unanimously.

Motion to approve the Landfill Superintendents Report was made by Commissioner Reich, seconded by Commissioner Robinson and carried unanimously.

There was no new business to come before the Board with regard to solid waste.

There was no old business to come before the Board with regard to solid waste.

The Board then turned its attention to stormwater issues. Stormwater Director James Vaden reported for the month of March, 2020 there were 47 final inspections, 51 initial inspections, 14 compliance site visits and 6 complaints.

During the month of April, 2020 there were 72 final inspections, 49 initial inspections, 12 compliance site visits and 9 complaints.

Director Vaden noted that the numbers for March were down but they were back up for the month of April.

Director Vaden presented his Status Quo Stormwater Budget for Fiscal Year 2020-2021. Motion to approve the proposed budget was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

Director Vaden advised that he had distributed to each Board Member a copy of the State Report of our Audit of the Wilson County MS4 Program. The previous Director's Order issued from the 2013 Audit has been closed out by the State.

Motion to approve the Stormwater Director's Report was made by Commissioner Reich, seconded by Commissioners Robinson and Scruggs and carried unanimously.

There were no delegations to appear before the Board with regard to Solid Waste.

There being no further business to come before the Board on motion of Commissioner Reich, seconded by Commissioner Robinson, the Board voted unanimously to adjourn.

SECRETARY

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

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	36,476,325.00	(36,277,188.48)	(99.45%)
40120	Trustees Collections - Prior Year	500,000.00	(571,204.04)	(114.24%)
40125	Trustees Collections - Bankruptcy	10,000.00	(58,532.98)	(585.33%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	300,000.00	(184,995.06)	(61.67%)
40140	Interest And Penalty	120,000.00	(104,951.60)	(87.46%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(89,343.60)	(137.45%)
40220	Hotel/Motel Tax	1,000,000.00	(760,401.82)	(76.04%)
40250	Litigation Tax - General	235,000.00	(193,015.55)	(82.13%)
40260	Litigation Tax - Special Purpose	185,000.00	(150,278.73)	(81.23%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	125,000.00	(98,091.27)	(78.47%)
40267	Litigation Tax-Victim-Offender Medat Ctr	95,000.00	(68,866.85)	(72.49%)
40268	Litigation Tax - Courtroom Security	120,000.00	(91,800.96)	(76.50%)
40270	Business Tax	2,700,000.00	(926,718.49)	(34.32%)
40320	Bank Excise Tax	275,000.00	(367,063.84)	(133.48%)
40330	Wholesale Beer Tax	725,000.00	(525,398.84)	(72.47%)
40350	Interstate Telecommunications Tax	60,000.00	(15,820.34)	(26.37%)
41140	Cable TV Franchise	720,000.00	(611,372.96)	(84.91%)
41520	Building Permits	350,000.00	(291,322.30)	(83.23%)
41590	Other Permits	0.00	(13,575.00)	0.00%
42110	Fines	22,000.00	(24,628.71)	(111.95%)
42120	Officers Costs	42,000.00	(31,600.51)	(75.24%)
42140	Drug Control Fines	13,000.00	0.00	0.00%
42150	Jail Fees	4,000.00	(2,948.14)	(73.70%)
42190	Data Entry Fee - Circuit Court	4,500.00	(3,666.70)	(81.48%)
42191	Courtroom Security Fee	0.00	(13,394.09)	0.00%
42241	Drug Court Fees	13,000.00	(9,335.10)	(71.81%)
42280	DUI Treatment Fines	7,000.00	(7,716.17)	(110.23%)
42310	Fines	150,000.00	(85,823.89)	(57.22%)
42320	Officers Costs	242,000.00	(194,917.26)	(80.54%)
42330	Games And Fish Fines	500.00	(153.00)	(30.60%)
42341	Drug Court Fees	50,000.00	(34,889.87)	(69.78%)
42350	Jail Fees	25,000.00	(15,759.52)	(63.04%)
42390	Data Entry Fee - General Sessions Court	50,000.00	(41,597.70)	(83.20%)
42410	Fines	5,000.00	(827.45)	(16.55%)
42420	Officers Costs	5,000.00	(2,171.70)	(43.43%)
42450	Jail Fees	1,500.00	(504.45)	(33.63%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(756.52)	(40.89%)
42520	Officers Costs	15,000.00	(11,388.89)	(75.93%)
42530	Data Entry Fee - Chancery Court	8,500.00	(6,898.50)	(81.16%)
42610	Fines	11,000.00	(8,411.27)	(76.47%)
43120	Patient Charges	2,400,000.00	(1,962,035.56)	(81.75%)
43140	Zoning Studies	45,000.00	(48,850.00)	(108.56%)
43180	Health Department Collections	5,000.00	0.00	0.00%
43190	Other General Service Charges	1,000.00	(456.00)	(45.60%)

**Wilson County Finance
Summary Financial Statement**

April 2019-2020

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43194	Misdemeanor Probation Charge	85,000.00	(64,279.25)	(75.62%)
43330	Engineer Review Fees	350,000.00	(202,604.63)	(57.89%)
43350	Copy Fees	2,000.00	(1,172.50)	(58.63%)
43365	Archives And Records Management Fee	74,000.00	(48,168.64)	(65.09%)
43366	Greenbell Late Applicaion Fee	500.00	(400.00)	(80.00%)
43370	Telephone Commissions	48,000.00	(4,501.74)	(9.38%)
43380	Commissary Proceeds	100,000.00	(82,840.16)	(82.84%)
43392	Data Processing Fee -Register	60,000.00	(68,606.00)	(114.34%)
43393	Probation Fees	270,000.00	(173,939.38)	(64.42%)
43394	Data Processing Fee - Sheriff	3,000.00	(2,146.99)	(71.57%)
43395	Sexual Offender Registration Fee-Sheriff	10,000.00	(6,000.00)	(60.00%)
43396	Data Processing Fee - County Clerk	22,000.00	(11,610.00)	(52.77%)
43399	Data Processing Fee - County Clerk	15,000.00	(1,890.00)	(12.60%)
43512	Tuition - Adult Education	30,000.00	0.00	0.00%
43990	Other Charges For Services	2,200.00	(3,000.00)	(136.36%)
44110	Interest Earned	3,000.00	2.39	0.08%
44120	Lease/Rentals	85,000.00	(91,087.50)	(107.16%)
44130	Sale Of Materials And Supplies	(5,000.00)	(11,055.00)	221.10%
44140	Sale Of Maps	25,000.00	(25,992.00)	(103.97%)
44150	Sale Of Animals/Livestock	10,000.00	(7,771.60)	(77.72%)
44170	Miscellaneous Refunds	2,102,709.00	(289,112.04)	(13.75%)
44530	Sale Of Equipment	16,776.23	(8,104.71)	(48.31%)
44570	Contributions & Gifts	6,500.00	(5,815.00)	(89.46%)
45110	County Clerk	760,000.00	(538,500.00)	(70.86%)
45120	Circuit Court Clerk	112,000.00	(33,189.45)	(29.63%)
45180	Register	585,000.00	(859,907.78)	(146.99%)
45190	Trustee	2,716,345.00	(2,653,000.00)	(97.67%)
45550	Clerk And Master	350,000.00	(234,513.40)	(67.00%)
45590	Sheriff	65,000.00	(60,290.53)	(92.75%)
46110	Juvenile Services Program	7,000.00	0.00	0.00%
46210	Law Enforcement Training Programs	61,000.00	(59,200.00)	(97.05%)
46220	Drug Control Grants	70,000.00	(69,750.84)	(99.64%)
46290	Other Public Safety Grants	120,000.00	(104,800.00)	(87.33%)
46310	Health Department Programs	1,200,000.00	(914,726.04)	(76.23%)
46430	Litter Program	50,000.00	(80,894.40)	(161.79%)
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 Title Fees	20,000.00	(16,666.05)	(83.33%)
46840	Alcoholic Beverage Tax	200,000.00	(163,292.98)	(81.65%)
46850	Mixed Drink Tax	9,000.00	(6,827.00)	(75.86%)
46851	State Revenue Sharing -T.V.A.	1,490,000.00	(1,122,929.08)	(75.36%)
46915	Contracted Prisoner Board	1,650,000.00	(1,735,617.00)	(105.19%)
46960	Registrars Salary Supplement	3,791.00	(15,164.00)	(400.00%)

Wilson County Finance
Summary Financial Statement
April 2019-2020

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
46990	Other State Revenues	13,000.00	(1,484.62)	(11.42%)
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%
47801	ARRA Grant #6	0.00	(73,423.07)	0.00%
47990	Other Direct Federal Revenue	0.00	(9,800.00)	0.00%
48140	Contracted Services	60,000.00	(32,762.20)	(54.60%)
49800	Transfers In	68,523.00	0.00	0.00%
	Total Revenues	60,744,071.23	(54,339,852.64)	(89.46%)
Expenditures				
51100	County Commission	338,711.00	235,819.22	69.62%
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	6,802.93	37.08%
51300	County Mayor/Executive	353,180.00	280,128.95	79.32%
51310	Personnel Office	184,566.00	144,272.74	78.17%
51400	County Attorney	275,491.00	220,120.32	79.90%
51500	Election Commission	803,028.00	528,780.53	65.85%
51600	Register Of Deeds	291,454.00	190,092.05	65.22%
51720	Planning	533,177.00	344,411.04	64.60%
51750	Codes Compliance	483,171.00	374,087.45	77.42%
51800	County Buildings	2,397,921.00	1,581,075.13	65.94%
51810	IT	330,287.00	261,973.85	79.32%
51900	Other General Administration	61,108.00	48,247.05	78.95%
51910	Preservation Of Records	169,376.00	88,054.06	51.99%
52100	Accounting And Budgeting	966,358.00	747,851.93	77.39%
52300	Property Assessors Office	1,417,759.00	1,077,412.40	75.99%
52400	County Trustees Office	522,506.00	400,457.50	76.64%
52500	County Clerks Office	624,486.00	675,687.23	108.20%
53100	Circuit Court	1,053,426.00	931,497.83	88.43%
53310	General Sessions Judge	876,029.00	687,965.50	78.53%
53330	Drug Court	324,053.00	236,844.57	73.09%
53400	Chancery Court	1,032,296.00	727,667.87	70.49%
53700	Judicial Commissioners	582,003.00	434,012.88	74.57%
53910	Probation Services	460,969.00	321,949.47	69.84%
53920	Courtroom Security	81,000.00	10,265.00	12.67%
53930	Victim Assistance Programs	100,000.00	42,635.78	42.64%
54110	Sheriffs Department	13,928,704.00	10,553,579.37	75.77%
54120	Special Patrols	5,000.00	4,308.00	86.16%
54160	Administration Of The Sexual Offender Rg	9,450.00	3,784.80	40.05%
54210	Jail	9,999,081.00	7,700,179.76	77.01%
54220	Workhouse	265,461.00	154,622.82	58.25%
54240	Juvenile Services	473,113.00	285,421.12	60.33%

**Wilson County Finance
Summary Financial Statement
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101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
54260	Commissary	105,000.00	36,804.54	35.05%
54410	Civil Defense	13,323,134.77	10,168,061.23	76.32%
54610	County Coroner/Medical Examiner	286,261.00	220,605.00	77.06%
54710	Homeland Security Grant	29,270.00	19,395.20	66.26%
55110	Local Health Center	82,712.00	31,701.11	38.33%
55120	Rabies And Animal Control	401,464.36	292,703.65	72.91%
55190	Other Local Health Services	1,147,845.00	861,654.06	75.07%
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	48,577.54	81.19%
56500	Libraries	1,181,939.00	1,026,650.03	86.86%
58501	Libraries	0.00	30,410.91	0.00%
56502	Libraries	0.00	5,859.51	0.00%
56900	Other Social, Cultural And Recreational	65,000.00	41,490.00	63.83%
57100	Agricultural Extension Service	300,728.00	195,871.63	65.13%
57300	Forest Service	2,000.00	2,000.00	100.00%
57500	Soil Conservation	101,624.00	90,710.99	89.26%
57800	Storm Water Management	517,160.00	385,228.82	74.49%
58110	Tourism	360,890.00	241,170.30	66.83%
58120	Industrial Development	268,131.00	201,097.71	75.00%
58190	Other Economic And Community	52,500.00	28,000.00	53.33%
58300	Veterans Services	223,206.00	158,862.13	71.17%
58400	Other Charges	3,118,712.00	1,801,085.44	57.75%
58500	Contributions To Other Agencies	188,500.00	166,896.26	88.54%
58900	Miscellaneous	125,346.00	88,729.92	70.79%
	Total Expenditures	61,006,352.13	45,454,066.46	74.51%
Total 101	General Fund		(8,885,786.18)	(7.30%)
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	(90,550.48)	(281.68%)
	Total Revenues	477,147.08	(535,550.48)	(112.24%)
Expenditures				
55130	Ambulance Service	585,806.47	443,297.70	75.67%
	Total Expenditures	585,806.47	443,297.70	75.67%
Total 118	Ambulance Service		(92,252.78)	(8.68%)

**Wilson County Finance
Summary Financial Statement**

April 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	(7,424,952.17)	(84.79%)
	Total Revenues	8,756,373.00	(7,424,952.17)	(84.79%)
Expenditures				
51800	County Buildings	95,000.00	74,249.52	78.16%
82330	Education	7,807,668.00	7,797,668.00	99.87%
	Total Expenditures	7,902,668.00	7,871,917.52	99.61%
Total 121	Special Purpose Tax		446,965.36	2.68%
122 - Sheriffs Drug Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(20,509.45)	(136.73%)
42340	Drug Control Fines	20,000.00	(24,908.50)	(124.54%)
42910	Proceeds From Confiscated Property	50,000.00	(66,359.06)	(132.72%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	Total Revenues	85,500.00	(111,777.01)	(130.73%)
Expenditures				
54150	Drug Enforcement	186,000.00	129,763.52	69.77%
	Total Expenditures	186,000.00	129,763.52	69.77%
Total 122	Sheriffs Drug Fund		17,986.51	6.62%
123 - Sports And Recreation		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	961,167.00	(943,261.00)	(98.14%)
	Total Revenues	961,167.00	(943,261.00)	(98.14%)
Expenditures				
58500	Contributions To Other Agencies	961,167.00	943,261.00	98.14%
	Total Expenditures	961,167.00	943,261.00	98.14%
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	(929,439.53)	(87.68%)
43112	Surcharge - Host Agency	195,000.00	(177,842.00)	(91.20%)
43113	Surcharge - General	35,000.00	(26,882.00)	(76.81%)
43190	Other General Service Charges	360,000.00	(230,597.50)	(64.05%)
43546	Contract For Food Services With Other Le	54,000.00	(38,478.37)	(71.26%)
43547	Contract For Non-Instr Serv W/Other Lea	5,200.00	(17,752.55)	(341.40%)
44120	Lease/Rentals	20,000.00	(17,537.90)	(87.69%)

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

124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
44170	Miscellaneous Refunds	33,000.00	(1,110.60)	(3.37%)
48130	Contributions	100,000.00	0.00	0.00%
48140	Contracted Services	513,000.00	(386,345.24)	(75.31%)
	Total Revenues	2,375,200.00	(1,825,985.69)	(76.88%)
Expenditures				
56900	Other Social, Cultural And Recreational	1,205,480.00	967,501.38	80.26%
57900	Other Agriculture & Nature Resources	1,763,518.00	1,132,674.79	64.23%
	Total Expenditures	2,968,998.00	2,100,176.17	70.74%
Total 124	Agriculture Center		274,190.48	5.13%
131 - Highway/Public Works		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,713,233.00	(4,690,418.90)	(99.52%)
40120	Trustees Collections - Prior Year	85,000.00	(73,807.32)	(86.83%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(23,346.28)	(66.70%)
40140	Interest And Penalty	15,000.00	(13,560.91)	(90.41%)
40280	Mineral Severance Tax	135,000.00	(248,805.49)	(184.30%)
40320	Bank Excise Tax	20,000.00	(44,379.21)	(221.90%)
44120	Lease/Rentals	12,000.00	(11,000.00)	(91.67%)
44170	Miscellaneous Refunds	5,000.00	(213.96)	(4.28%)
44530	Safe 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	(1,047,994.75)	(116.44%)
46920	Gasoline And Motor Fuel Tax	3,325,000.00	(3,026,518.55)	(91.02%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	Total Revenues	9,568,173.00	(9,180,045.37)	(95.94%)
Expenditures				
61000	Administration	436,358.00	337,370.00	77.31%
62000	Highway And Bridge Maintenance	4,670,109.00	3,185,445.57	68.21%
63100	Operation And Maintenance Of Equipment	1,174,700.00	558,264.50	47.52%
65000	Other Charges	326,100.00	267,853.17	82.14%
66000	Employee Benefits	1,842,376.00	1,379,474.78	74.87%
68000	Capital Outlay	2,080,000.00	1,386,677.42	66.67%
82120	Highways And Streets	245,000.00	245,000.00	100.00%
82220	Highways And Streets	11,484.00	11,484.00	100.00%
	Total Expenditures	10,786,127.00	7,371,569.44	68.34%
Total 131	Highway/Public Works		(1,808,475.93)	(8.88%)

Wilson County Finance
Summary Financial Statement
April 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	(12,463,854.36)	(99.67%)
40120	Trustees Collections - Prior Year	125,000.00	(195,809.49)	(156.65%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(63,418.83)	(63.42%)
40140	Interest And Penalty	20,000.00	(35,979.88)	(179.90%)
40240	Wheel Tax	2,650,000.00	(2,455,368.61)	(92.66%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	310,000.00	(294,269.05)	(94.93%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(7,330,977.46)	(199.56%)
40320	Bank Excise Tax	50,000.00	(117,741.57)	(235.48%)
44110	Interest Earned	74,000.00	(2,388,585.51)	(3,227.82%)
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	(25,345,994.76)	(119.65%)
Expenditures				
82110	General Government	1,987,463.00	1,832,462.00	92.20%
82130	Education	8,792,538.00	8,792,538.00	100.00%
82210	General Government	693,994.00	688,504.54	99.21%
82230	Education	9,879,259.00	9,820,507.46	99.41%
82310	General Government	334,000.00	371,929.14	111.36%
82320	Highways And Streets	7,000.00	0.00	0.00%
	Total Expenditures	21,694,254.00	21,505,941.14	99.13%
Total 151	General Debt Service		(3,840,053.62)	(8.96%)
152 - Rural Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	2,126,084.00	(1,777,003.86)	(83.58%)
44170	Miscellaneous Refunds	878,513.00	(876,568.75)	(99.78%)
47715	Tax Credit Bond Rebate	88,598.00	(60,840.14)	(68.67%)
49800	Transfers In	6,373,243.00	(6,373,243.00)	(100.00%)
	Total Revenues	9,466,438.00	(9,087,655.75)	(96.00%)
Expenditures				
82130	Education	4,820,000.00	4,818,020.13	99.96%
82230	Education	4,427,182.00	4,487,911.13	101.37%
82330	Education	25,000.00	18,090.12	72.36%
	Total Expenditures	9,272,182.00	9,324,021.38	100.56%
Total 152	Rural Debt Service		236,365.63	1.26%
176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,942,501.00	(1,932,863.39)	(99.50%)

**Wilson County Finance
Summary Financial Statement**

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176 - Highway Capital Projects		Year-To-Date		
		Budget Estimate	Actual	% of Budget
Account	Description			
Revenues				
40120	Trustees Collections - Prior Year	35,000.00	(30,418.77)	(86.91%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(9,851.68)	(80.19%)
40140	Interest And Penalty	6,000.00	(5,588.99)	(93.15%)
40320	Bank Excise Tax	6,476.00	(18,290.34)	(282.43%)
	Total Revenues	2,002,262.00	(1,997,013.17)	(99.74%)
Expenditures				
91200	Highway & Street Capital Projects	3,422,000.00	1,401,524.37	40.96%
	Total Expenditures	3,422,000.00	1,401,524.37	40.96%
Total 176	Highway Capital Projects		(595,488.80)	(10.98%)

189 - Other Capital Projects		Year-To-Date		
		Budget Estimate	Actual	% of Budget
Account	Description			
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(3,660,483.32)	(199.59%)
41520	Building Permits	850,000.00	(693,981.18)	(81.64%)
43193	Water Tap Sales	50,000.00	(137,500.00)	(275.00%)
	Total Revenues	2,734,007.00	(4,491,964.50)	(164.30%)
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	130,428.20	36.54%
52500	County Clerks Office	330,000.00	151,841.74	46.01%
54110	Sheriffs Department	117,000.00	0.00	0.00%
54210	Jail	575,000.00	463,217.99	80.56%
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	191,582.19	16.02%
91120	Administration Of Justice Projects	1,000,550.00	1,000,000.00	99.95%
	Total Expenditures	3,999,447.00	1,994,831.67	49.88%
Total 189	Other Capital Projects		(2,497,132.83)	(37.09%)

207 - Solid Waste Disposal		Year-To-Date		
		Budget Estimate	Actual	% of Budget
Account	Description			
Revenues				
40110	Current Property Tax	2,284,040.00	(2,317,481.94)	(101.46%)
40120	Trustees Collections - Prior Year	60,000.00	(35,766.92)	(59.61%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(11,583.84)	(55.16%)
40140	Interest And Penalty	10,000.00	(6,570.01)	(65.70%)
40320	Bank Excise Tax	14,000.00	0.00	0.00%
43110	Tipping Fees	199,321.00	(264,355.43)	(132.63%)

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

207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43114	Solid Waste Disposal Fee	130,000.00	(223,006.10)	(171.54%)
44145	Sale Of Recycled Materials	230,000.00	(103,283.46)	(44.91%)
44170	Miscellaneous Refunds	315,297.00	(3,543.13)	(1.12%)
46980	Other State Grants	30,000.00	(88,334.67)	(294.45%)
46990	Other State Revenues	15,000.00	0.00	0.00%
	Total Revenues	3,308,658.00	(3,053,925.50)	(92.30%)
Expenditures				
55754	Landfill Operation And Maintenance	3,965,820.00	2,638,796.97	66.54%
55759	Other Waste Disposal	130,000.00	31,719.78	24.40%
	Total Expenditures	4,095,820.00	2,670,516.75	65.20%
Total 207	Solid Waste Disposal		(383,408.75)	(5.18%)

Restricted for Wema Fire Truck	<u>\$ 77,968.00</u>	
Ag Center	124	
Beginning Fund Balance	\$ 448,582.00	
	\$ 60,000.00	April amendment to purchase land
Current Fund Balance	<u>\$ 388,582.00</u>	
Ambulance Fund	118	
Fund Balance	<u>\$ 112,836.00</u>	
Drug Fund	122	
Fund Balance	<u>\$ 732,114.00</u>	
Capital Projects Fund	189	
Beginning Fund Balance	\$ 1,437,572.00	
	\$ 8,000.00	Appraisal for potential building purchase
	\$ 300,000.00	Purchase & rennovate bldg for County Clerk
Current Fund Balance	<u>\$ 1,129,572.00</u>	
Highway/Public Works Fund	131	
Fund Balance	<u>\$ 9,342,497.00</u>	
Highway Capital Projects Fund	176	
Fund Balance	<u>\$ 1,245,009.00</u>	
Solid Waste Disposal Fund	207	
Beginning Fund Balance	\$ 3,457,317.00	
	\$ 315,000.00	April Aendment for tornado expenses
Current Fund Balance	<u>\$ 3,142,317.00</u>	
General Debt Service Fund	151	
Fund Balance	<u>\$ 24,571,405.00</u>	
Rural Debt Service Fund	152	
Fund Balance	<u>\$ 2,115,411.00</u>	
Special Purpose (School) Fund	121	
Fund balance	<u>\$ 4,727,541.00</u>	

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 7, 2020 in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Because of the restrictions of the COVID-19 virus, the committee meeting was conducted remotely and was scheduled to begin at the conclusion of the Steering Committee meeting, which it did. Those members present and participating remotely were Commissioners Wendell Marlowe, Tommy Jones, William Glover and Annette Stafford being all the members of the Committee with the exception of County Mayor Randall Hutto, who was absent. Others present in the meeting room were Wilson County IT Specialist Aaron Wilson, PEG Director Tressa Bush, Assistant to the County Mayor Sara Daveport and County Attorney Michael R. Jennings. Others participating remotely were Commissioners Lauren Breeze, Justin Smith, Diane Weathers, Dan Walker, Sonja Robinson, Joy Bishop, Sue Vanatta, Robert Fields, Jerry McFarland and Bobby Franklin, Finance Director Aaron Maynard, WEMA Director Joey Cooper, Human Resources Director Von Barr, Director of Schools Dr. Donna Wright and Deputy Director of Schools Mickey Hall.

Chairman Marlowe called the meeting to order at 5:52 p.m. and determined that a quorum was present.

The minutes of the April 9, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Jones, seconded by Commissioner Marlowe and carried by a vote of four for, with one absent.

Finance Director Aaron Maynard gave the Finance Report. He noted the good news that we are at 89.46% of revenue collections for the fiscal year. That is about 3% over last year. He asked the Committee to keep in mind that these figures were running at this rate prior to the recent tornado and COVID-19 virus. Director Maynard further noted that the Hotel-Motel Tax is down only \$20,000.00-\$40,000.00. Motion to approve the Finance Report was made by Commissioner Glover, seconded by Commissioner Jones and carried by a vote of four for, with one absent.

WEMA Director Joey Cooper presented a Budget Amendment Request for the funds from the sale of a surplus ambulance. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried four for, with one absent.

Director Joey Cooper presented a Budget Amendment Request for reimbursement of the funds from AMB per contract. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried four for, with one absent.

Director Cooper presented a Budget Amendment Request for the Homeland Security Grant. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried four for, with one absent.

Director Cooper presented a Budget Amendment Request to transfer the ambulance service application and permit fees revenue. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Jones, seconded by Commissioner Stafford and carried four for, with one absent.

Director Cooper presented a Budget Amendment Request for drugs and medical supplies. He and Director Maynard explained the need for this Budget Amendment Request. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Chairman Marlowe and carried four for, with one absent.

Director Cooper presented a Budget Amendment Request for the salary supplements for the Fire Fighters Educational Incentive Pay. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried four for, with one absent.

Director Cooper presented a Budget Amendment Request for WEMA for the COVID-19 Grant. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried four for, with one absent.

Finance Director Maynard presented a Budget Amendment Request for Animal Control. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Jones and carried four for, with one absent.

Director Maynard presented a Budget Amendment Request for the County Clerk. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Jones, seconded by Commissioner Glover and carried four for, with one absent.

Human Resource Director Von Barr presented a Budget Amendment Request for HR. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried four for, with one absent.

Finance Director Maynard presented a Budget Amendment Request for the General Fund in the amount of \$900,000.00. This is for the monitoring and removal contract that the County has entered into to cover disaster debris clearance and removal. We will receive a sizeable amount of this back from FEMA. He noted this is a high estimate. Next month you will be presented with a Capital Outlay Note for the funds to replace these funds in the fund balance. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried four for, with one absent

Director Maynard presented a Budget Amendment Request for County Buildings. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried four for, with one absent.

Director Maynard presented a Budget Amendment Request for Landfill. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Jones, seconded by Chairman Marlowe and carried four for, with one absent.

Director Maynard presented a Budget Amendment Request for General Debt Fund No. 151. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Jones and carried four for, with one absent.

Director Maynard presented a similar Budget Amendment Request for Rural Debt Service Fund No. 152. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried four for, with one absent.

WEMA Director Joey Cooper presented a request to surplus a 2000 International two-Door Fire Engine and donate it to the Watertown Volunteer Fire Department. He noted that the Volunteer Fire Department covers 73% of their calls out in the county. When it is time to sell the property, it will come back to the County. Motion to declare this property surplus and donate it to the Watertown Volunteer Fire Department was made by Commissioner Jones, seconded by Commissioner Stafford and carried four for, with one absent.

Director Joey Cooper presented a request to accept a donation agreement of a Bridgestone Emergency Response Team Trailer from Bridgestone Americas, Inc. This is a command trailer that was used in Mt. Juliet during the tornado recovery and clean up. Motion to accept this donation agreement was made by Commissioner Stafford, seconded by Commissioner Jones and carried four for, with one absent.

Chairman Marlowe then asked Director of Schools Dr. Donna Wright and Deputy Director Mickey Hall to present the items they have this evening for approval. Mickey Hall noted that all had been approved by the Education Committee earlier this evening.

Mickey Hall first presented General Purpose School Fund Budget Amendment 2020-02. Motion to recommend this to the County Commission was made by Commissioner Stafford, seconded by Commissioner Jones, and carried four for, with one absent.

Director Hall present 2020-03 Central Cafeteria Fund Budget Amendment. This is coming out of their Food Service Reserve. Motion to recommend to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried four for, with one absent.

Director Hall present Education Capital Projects Fund Budget Amendment 2020-04. He advised the Committee that the Education and Budget Committees have previously approved this but it had not been included in the final budget document. This amendment will correct that. Motion to recommend to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried four for, with one absent.

Director Hall present Education Capital Projects Fund Budget Amendment Request 2020-05. This Budget Amendment includes an estimate from the insurance company for the recovery cost of the damages to Stoner Creek Elementary and West Wilson Middle School. Motion to recommend to the County Commission was made by Commissioner Stafford, seconded by Commissioner Jones. Commissioner Glover asked if any of this expense would be ours? Mickey Hall responded that it would not be. All these funds would come from either insurance recovery or FEMA. The motion then carried four for, with one absent.

Mickey Hall presented the request to approve a Bond Resolution in the amount of \$6,290,000.00 to fund the Energy Performance Contract approved by the Board of Education. This will be a 15 year bond resolution and would be paid for from Energy Savings and the yearly payment for the Build America Bonds beginning in the sixth year (after those bonds are paid off in the next five years). Motion to recommend this to the County Commission was made by Commissioner Stafford, seconded by Commissioner Jones and carried four for, with one absent.

Mickey Hall present School Board Budget Amendment 2020-06 for the Bond Proceeds. Motion to recommend to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried four for, with one absent.

Mickey Hall gave an update on the Board of Education's budget schedule of meetings. When they conclude, the Board of Education would like for the County's Education and Budget Committees to meet in joint session on May 21, 2020 to consider their budgets.

Director Maynard presented status quo budgets for Fiscal Year 2020-2021 for the General Fund, Ag Center, Ambulance Fund, Sheriff's Drug Fund, Highway/ Public Works Fund, Highway Capital Projects Fund and the Solid Waste Disposal Fund. He noted the only increase were for longevity and elected officials' increases mandated by law. Commissioner Jones commented that he was very nervous about considering the budget during this process electronically. He would hope that we can meet in person and be able to look each other in the eye as we discuss these budgets. Finance Director Maynard noted that the Comptroller is requesting that we adopt a budget by June 30, 2020 but it is not mandated. Commissioner Jones asked about the possibility of a continuation budget.

Motion to accept the status quo budgets listed above was made by Commissioner Stafford, seconded by Commissioner Jones and carried four for, with one absent.

A brief discussion was held about the Governor's recent Executive Order No. 34 extending Executive Order No. 16 through June 30, 2020.

Chairman Marlowe thanked everyone who participated this evening noting that at one time 25-27 people had joined our meeting.

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

SECRETARY

Resolution No. 20-5-3

**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 2020-02**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached General Purpose School Fund Budget Amendment 2020-02 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
May 4, 2020
5-2

EDUCATION COMMITTEE
May 7, 2020
6-0-1

BUDGET COMMITTEE
May 7, 2020
4-0-1

Resolution No. 20-5-4

**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 CENTRAL CAFETERIA FUND BUDGET
AMENDMENT 2020-03**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached Central Cafeteria Fund Budget Amendment 2020-03 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
May 4, 2020
5-2

EDUCATION COMMITTEE
May 7, 2020
6-0-1

BUDGET COMMITTEE
May 7, 2020
4-0-1

Resolution No. 20-5-5

**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 EDUCATION CAPITAL PROJECTS FUND BUDGET
AMENDMENT 2020-04**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached Education Capital Project Fund Budget Amendment 2020-04 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUACTION
May 4, 2020
5-2

EDUCATION COMMITTEE
May 7, 2020
7-0

BUDGET COMMITTEE
May 7, 2020
4-0-1

LSJON COUNTY EDUCATION CAPITAL PROJECTS FUND 2019-2020

		Budget Amendment 2020-04													
C #	SOURCES	Increases	Decreases												
43990	OTHER CHARGES	\$ 1,000,000													
44540	SALE OF LAND	\$ 200,000													
49100	BOND PROCEEDS	\$ 117,000,000													
	TOTAL SOURCES	\$ 118,200,000													
	USES														
76100	599 OTHER CHARGES	\$ 50,000		Committees' memo is attached to this document for your											
76100	799 OTHER CAPITAL OUTLAY	\$ 950,000		review.											
91300	706 BUILDING CONSTRUCTION	\$ 95,000,000													
91300	799 OTHER CAPITAL OUTLAY	\$ 22,200,000													
	TOTAL USES	\$ 118,200,000	\$ -												

Resolution No. 20-5-6

**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 EDUCATION CAPITAL PROJECTS FUND BUDGET
AMENDMENT 2020-05**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached Education Capital Project Fund Budget Amendment 2020-05 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUACTION
May 4, 2020
6-1

EDUCATION COMMITTEE
May 7, 2020
7-0

BUDGET COMMITTEE
May 7, 2020
4-0-1

ILSON COUNTY EDUCATION CAPITAL PROJECTS FUND 2019-2020

		Budget Amendment 2020-05																		
C #	SOURCES	Increases	Decreases																	
49700	INSURANCE RECOVERY	\$ 85,000,000																		
	TOTAL SOURCES	\$ 85,000,000		To cover our estimated insurance claim for Stoner Creek Elementary and West Wilson Middle School.																
	USES																			
91300	706 BUILDING CONSTRUCTION	\$ 70,000,000		This is just an estimate and not the actual cost but I have to have this																
91300	799 OTHER CAPITAL OUTLAY	\$ 15,000,000		amendment to move forward with the work after we settle with the insurance company.																
	TOTAL USES	\$ 85,000,000	\$ -																	

Resolution No. 20-5-7

**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 2020-06**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached General Purpose School Fund Budget Amendment 2020-06 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
May 4, 2020
5-2

EDUCATION COMMITTEE
May 7, 2020
6-0-1

BUDGET COMMITTEE
May 7, 2020
4-0-1

ILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2019-2020

		Budget Amendment 2020-06							
C #		Increases	Decreases						
49300	CAPITAL LEASE PROCEEDS	\$ 6,290,698							
	TOTAL REVENUES	\$ 6,290,698							
	USES								
76100	799 BUILDING CONSTRUCTION	\$ 6,290,698							
	Subtotal uses	\$ 6,290,698	\$ -						
	Net Difference	\$ 6,290,698							

To cover the insurance of the capital lease for the energy performance contract for lighting upgrades, HVAC upgrades, and roof replacement at Wilson Central High School.

Resolution No. 20-5-8

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2019-2020 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR TO TRANSFER THESE FUNDS INTO WEMA

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, to reflect revenues received but not included in the original budget for Fiscal Year 2019-2020 and further amended by making the following additional appropriation to WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
May 5, 2020
6-0-1

BUDGET COMMITTEE
May 7, 2020
4-0-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2019-2020 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR TO TRANSFER THESE FUNDS INTO WEMA

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, to reflect revenues received but not included in the original budget for Fiscal Year 2019-2020 and further amended by making the following additional appropriation to WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
May 5, 2020
6-0-1

BUDGET COMMITTEE
May 7, 2020
4-0-1

Resolution No. 20-5-10

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2019-2020 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR TO TRANSFER THESE FUNDS INTO WEMA

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, to reflect revenues received but not included in the original budget for Fiscal Year 2019-2020 and further amended by making the following additional appropriation to WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
May 5, 2020
6-0-1

BUDGET COMMITTEE
May 7, 2020
4-0-1

Resolution No. 20-5-11

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2019-2020 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR TO TRANSFER THESE FUNDS INTO WEMA

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, to reflect revenues received but not included in the original budget for Fiscal Year 2019-2020 and further amended by making the following additional appropriation to WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

May 5, 2020

6-0-1

BUDGET COMMITTEE

May 7, 2020

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: WEMA

Fund Name: General
Fund Number: 101

EMA Committee: 05-05-2020
Budget Committee: 05-07-2020

Account Number (include Object Code)	Account Description	Debit	Credit
118-44170	County Funds	\$ 1,500	
118-55130-735	Ambulance Fund		\$ 1,500
		\$ 1,500	\$ 1,500

EXPLANATION: To transfer Ambulance Service Application and Permit fees revenue to the appropriate WEMA budget line.

Resolution No. 20-512

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2019-2020 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR TO TRANSFER THESE FUNDS INTO WEMA

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, to reflect revenues received but not included in the original budget for Fiscal Year 2019-2020 and further amended by making the following additional appropriation to WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

May 5, 2020

6-0-1

BUDGET COMMITTEE

May 7, 2020

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: WEMA

Fund Name: General
Fund Number: 101

EMA Committee: May 5, 2020
Budget Committee: May 7, 2020

Account Number (include Object Code)	Account Description	Debit	Credit
101-46290	Other General Government Grants	\$ 59,200.00	
101-54410-140	Salary Supplements		\$ 59,200.00
		\$ 59,200.00	\$ 59,200.00

EXPLANATION: To provide the annual pass-through funds in the proper line item for payment of the State of TN 2019 Fire Fighters Educational Incentive Pay.

Resolution No. 20-5-13

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2019-2020 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR TO TRANSFER THESE FUNDS INTO WEMA

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, to reflect revenues received but not included in the original budget for Fiscal Year 2019-2020 and further amended by making the following additional appropriation to WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
May 5, 2020
6-0-1

BUDGET COMMITTEE
May 7, 2020
4-0-1

Resolution No. 20-5-14

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2019-2020 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR TO TRANSFER THESE FUNDS INTO WEMA

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, to reflect revenues received but not included in the original budget for Fiscal Year 2019-2020 and further amended by making the following additional appropriation to WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
May 5, 2020
6-0-1

BUDGET COMMITTEE
May 7, 2020
4-0-1

Resolution No. 20-5-15

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 ANIMAL CONTROL RESERVE FUNDS TO ANIMAL CONTROL

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, to make the following appropriation from the Animal Control Reserve Funds into Animal Control, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 7, 2020
4-0-1

Resolution No. 20-5-16

**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
LINE ITEM TRANSFERS IN THE COUNTY CLERK**

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, to make the following line item transfers in County Clerk, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 7, 2020
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: County Clerk

Fund Name: General
Fund Number: 101

Budget Committee: 5-6-20

Account Number (include Object Code)	Account Description	Debit	Credit
101-52500-307	Communication	\$ 2,000.00	
101-52500-348	Postage		\$ 12,850.00
101-52500-355	Travel	\$ 2,000.00	
101-52500-399	Other Contracted Services	\$ 4,000.00	
101-52500-452	Utilities	\$ 3,000.00	
101-52500-524	In Service Training	\$ 1,850.00	
TOTAL		\$ 12,850.00	\$ 12,850.00

EXPLANATION FOR CHANGE: Request to transfer funds within budget to cover extra postage due to COVID-19

Resolution No. 20-5-17

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 GENERAL FUND TO OTHER CONTRACTED SERVICES

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, to make the following additional appropriation from the General Fund to Other Contracted Services, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 7, 2020
4-0-1

Resolution No. 20-5-12

**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
LINE ITEM TRANSFERS IN COUNTY BUILDINGS**

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, to make the following line item transfers in County Buildings, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 7, 2020
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: County Buildings

Fund Name: General
Fund Number: 101

Public Works: 6/19
Budget Committee: 6/19

Account Number (include Object Code)	Account Description	Debit	Credit
101-51800-169	Part-time personnel	\$ 80,358.00	
101-51800-169	Custodial Personnel		\$ 80,358.00
TOTAL		\$ 80,358.00	\$ 80,358.00

EXPLANATION FOR CHANGE: Request to amend budget to make a correction that was approved but we failed to change during the 2019-2020 budget process.

Resolution No. 20-5-19

**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 SANITATION FUND 207 TO LANDFILL**

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, to make the following additional appropriation from Sanitation Fund 207 to Landfill, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 7, 2020

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Landfill

Fund Name: Sanitation
Fund Number: 207

UTPFB:
Budget Committee: 5-6-20

Account Number (include Object Code)	Account Description	Debit	Credit
207-43110	Tipping Fees	\$ 4,000	
207-55754-510	Trustee's Commission		\$4,000
TOTAL		\$ 4,000	\$4,000

EXPLANATION FOR CHANGE: Request to put into budget money to cover extra Trustee's Commission: due to increase in collections.

Resolution No. 20-520

**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 GENERAL DEBT SERVICE FUND 151 INTO GENERAL DEBT**

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, to make the following additional appropriation from General Debt Service Fund 151 into General Debt, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 7, 2020
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: General Debt

Fund Name: General Debt

Fund Number: 151

Budget Committee: 5-6-20

Account Number (include Object Code)	Account Description	Debit	Credit
151 Q 39000	Fund Balance	\$ 272,220.76	
151 E 82130 601 000 00015	Education - Principal On Bonds - Indoor Practice		170,000.00
151 E 82210 603 000 00001	General Government - Interest On Bonds - Library		0.02
151 E 82210 603 000 00002	General Government - Interest On Bonds - Expo		0.02
151 E 82210 604 000 00002	General Government - Interest On Notes - Expo		2,012.50
151 E 82230 603 000 00011	Education - Interest On Bonds - MJ Land		0.26
151 E 82230 603 000 00015	Education - Interest On Bonds - Indoor Practice		65,207.96
151 E 82310 510	General Government - Trustees Commission		35,000.00
TOTAL		\$ 272,220.76	\$ 272,220.76

EXPLANATION FOR CHANGE: Transfer funds within budget to account for additional Trustee's Commission, to cover a bond that was issued during the fiscal year and clean up some accounts.

Resolution No. 20-5-21

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 RURAL DEBT SERVICE FUND 152 INTO RURAL DEBT

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, to make the following additional appropriation from Rural Debt Service Fund 152 into Rural Debt, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 7, 2020
4-0-1

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS OF WILSON COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,400,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 49-3-1001, et seq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects and to levy an ad valorem property tax for the payment of principal and interest on such school bonds in the county; and

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee (the "County") hereby determines that it is necessary and advisable to issue not to exceed \$6,400,000 in aggregate principal amount of general obligation school bonds, in one or more series, for the purpose of providing funds to finance the (i) renovation, installation and equipping of energy efficiency equipment and related improvements for the County's high schools; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iii) acquisition of all property real and personal related to the foregoing (collectively, the "Project"); (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing not to exceed \$6,400,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon, and providing for the issuance of said bonds in one or more series.

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

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 49-3-1001, et seq., Tennessee Code Annotated, as amended (the "Act"), 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) "Bonds" means the not to exceed \$6,400,000 General Obligation School Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

- (c) "County" means Wilson County, Tennessee;
- (d) "Debt Management Policy" means the Debt Management Policy adopted by the Governing Body as required by the State Funding Board of the State of Tennessee;
- (e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;
- (f) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;
- (g) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;
- (h) "Municipal Advisor" for the Bonds authorized herein means Stephens Inc.;
- (i) "Governing Body" means the Board of County Commissioners of the County;
- (j) "Project" shall have them meaning ascribed in the preamble; and
- (k) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to Section 4 hereof, or any successor designated by the Governing Body.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy.
The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy. Approximate debt service and cost of issuance are attached hereto as Exhibit A, subject to change permitted by Section 8 hereof.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to finance, in whole, or in part, (i) the cost of the Project; (ii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (iii) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued general obligation school bonds, in one or more series, of the County in the aggregate principal amount of not to exceed \$6,400,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted under Section 8, shall be known as "General Obligation School Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, or any series thereof, payable (subject to the adjustments permitted under Section 8) semi-annually on May 1 and November 1 in each year, commencing November 1, 2020. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted pursuant to Section 8 hereof, the Bonds, shall mature serially or be subject to mandatory redemption and shall be payable on May 1 of each year, subject to prior optional redemption as hereinafter provided, in the years 2021 through 2035, inclusive. Included within Exhibit A is a preliminary debt service estimate of the amortization of the Bonds; provided, however, such amortization may be adjusted in accordance with Section 8 hereof.

(b) Subject to the adjustments permitted under Section 8 hereof, the Bonds shall be subject to redemption prior to maturity at the option of the County on May 1, 2030 and thereafter, 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 Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds 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.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds 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 Bonds 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 Bonds 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 Bond 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 Bonds 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 thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond 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

Bonds 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"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such 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 provided herein) 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 Bonds 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 Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(e) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds 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 Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the designated office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond 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 Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds 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. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the

Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond 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 Bonds 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 Bond 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 Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds 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 Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(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 Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond 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 Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond 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 Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds 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 or his designee.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS

MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

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

(m) In case any Bond 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 Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond 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 Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond 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 Bonds shall be secured by and payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

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

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILSON
GENERAL OBLIGATION SCHOOL BOND,
SERIES _____

Interest Rate:

Maturity Date:

Date of Bond:

CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Wilson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on November 1, 2020, and semi-annually thereafter on the first day of May and November in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the designated corporate trust office of _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond 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 check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date 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 payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is

one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bond will be immobilized in its custody.. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds maturing May 1, 2031 and thereafter, shall be subject to redemption prior to maturity at the option of the County on May 1, 2030 and thereafter, 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 Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds 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.

[Subject to the credit hereinafter provided, the County shall redeem Bonds 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. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds 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 Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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***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 Bonds 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 Bonds 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 Bond 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 Bonds 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 not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond 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 the redemption of any of the Bonds 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"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds 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 in the Resolution, as hereafter defined.] 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 Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal designated trust office of the Registration Agent set forth above, 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 Bond. Upon such transfer a new Bond or Bonds 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 Bond 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 Bond shall be overdue. Bonds, 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 Bonds 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 Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$ _____ and issued by the County for the purpose of providing funds to finance capital improvements to County high school facilities and costs of issuing the bonds authorized herein, pursuant to Sections 49-3-1001 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the ____ day of _____, 2020 (the "Resolution").

This Bond is secured by and 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 Bond, 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 Bond is issued, reference is hereby made to the Resolution.

This Bond 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 Bond during the period the Bond 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 Bond 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.

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 Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

WILSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
designated corporate trust office of:

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Wilson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond 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 Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm 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, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal of, premium, if any, and interest coming due on the Bonds in said year. Principal, premium, if any, 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 any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for competitive public sale, as required by law, in one or more series, at a price of not less than ninety-nine percent (99.00%) of par, plus accrued interest, as a whole or in part, from time to time as shall be determined by the County Mayor, in consultation with the County's Finance Director and Municipal Advisor.

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

(c) The County Mayor is further authorized with respect to each series of Bonds to:

(1) change the dated date of the Bonds or any series thereof, to a date other than the date of issuance of the Bonds;

(2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation School Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds or any series thereof to a date other than November 1, 2020, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal payment date (including the initial principal payment date) and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; and (B) the final maturity date of each series shall not exceed the twenty-fifth fiscal year following the fiscal year of the issuance of such series;

(5) adjust or remove the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(7) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

(d) The County Mayor is authorized to sell the Bonds, or any series 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 Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds do not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. If permitted in the notice of sale for the Bonds, or any series thereof: (i) the successful bidder may request that the Bonds, or any such series thereof, be issued in the form of fully registered certificated Bonds in the name of the successful bidder or as directed by the successful bidder, in lieu of registration using the Book-Entry System, and (ii) the successful bidder may assign its right to purchase the Bonds, or any series thereof, to a third party provided, however, that upon such assignment, the successful bidder shall remain obligated to perform all obligations relating to the purchase of the Bonds as the successful bidder, including the delivery of a good faith deposit, the execution of required documents and the payment of the purchase price, if such successful bidder's assignee does not perform any of such obligations.

(f) The County Mayor and County Clerk are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder, or as the successful bidder directs, and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. 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 Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds in substantially the form presented as Exhibit B, with such changes as may be approved by the County Mayor as evidenced by his execution thereof.

(g) The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the 2020 High School Construction Fund (the "Construction Fund"), or such other designation to be kept separate and apart from all other funds of the County in accordance with the Act. Funds in the Construction Fund shall be disbursed to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Project and to reimburse the County for any funds previously expended for costs of the Project. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. To the extent permitted by applicable law, (i) moneys in the Construction Fund shall be invested at the direction of the County Trustee in legally permissible investments, and (ii) earnings from such investments shall be: (A) deposited to the Construction Fund to reimburse the Construction Fund for any costs of issuance paid related to the issuance of the Bonds, (B) deposited to the Construction Fund to the extent needed for the Project, and/ or (C) transferred to the County's debt service fund to be used to pay interest on the Bonds, or otherwise applied in accordance with the Act. Upon completion of the Project, remaining moneys in the Construction Fund shall be deposited to the County's debt service fund to be used to pay interest on the Bonds, to the extent permitted by applicable law.

In accordance with state law, the various department heads responsible for the fund or funds and 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. Official Statement. The County Mayor, the Finance Director and the County Clerk, or any of them, working with the Municipal Advisor, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Mayor, the Finance Director and the County Clerk, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor, the Finance Director and

the County Clerk, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Mayor, the Finance Director and the County Clerk, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds, or any series thereof, are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

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

(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 Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds 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 Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds 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 Bonds 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 interest on said Bonds; 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 Bonds on or prior to such redemption date or maturity date thereof, as the case may be, 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. Federal Tax Matters Related to the Bonds. The County recognizes that the purchasers and holders of the Bonds 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 Bonds. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Bonds subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Bonds will not be used in a manner which will cause the Bonds 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 Bonds 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 Bonds 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 Bonds 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 Bonds as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Bonds, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Bonds.

Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 14. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Project by issuing the Bonds. 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.

Section 15. Qualified Tax-Exempt Obligations. The Governing Body hereby authorizes the County Mayor to designate the Bonds as "qualified tax-exempt obligations," within the meaning of Section 265 of the Internal Revenue Code of 1986, as amended, if and to the extent the Bonds may be so designated and to the extent not "deemed designated" as such.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution relating to the security for the Bonds or the manner of defeasance of the Bonds shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full; provided, however, no change, variation, or alteration of any kind shall be made unless the County has received an opinion of nationally recognized bond counsel stating that such change, variation, or alteration is permitted under this resolution and that the exclusion of the interest on the Bonds from gross income of the holders thereof for federal income tax purposes will not be adversely affected.

Section 17. 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, including provisions relating to the Project and the use of proceeds of the Bonds.

Section 18. 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

Duly adopted and approved this ____ day of _____, 2020.

Sponsored by: _____
County Commissioner

Sponsored by: _____
County Commissioner

Sponsored by: _____
County Commissioner

County Mayor

Attested _____
County Clerk

RECOMMENDED FOR APPROVAL :

WILSON COUNTY BOARD OF EDUCATION
May 4, 2020
5-2

EDUCATION COMMITTEE
May 7, 2020
6-0-1

BUDGET COMMITTEE
May 7, 2020
4-0-1

EXHIBIT A

ESTIMATED DEBT SERVICE AND COSTS OF ISSUANCE

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
06/01/2020	-	-	-	-	-
11/01/2020	-	-	41,868.75	41,868.75	-
05/01/2021	70,000.00	1.000%	50,242.50	120,242.50	-
06/30/2021	-	-	-	-	162,111.25
11/01/2021	-	-	49,892.50	49,892.50	-
05/01/2022	70,000.00	1.150%	49,892.50	119,892.50	-
06/30/2022	-	-	-	-	169,785.00
11/01/2022	-	-	49,490.00	49,490.00	-
05/01/2023	75,000.00	1.200%	49,490.00	124,490.00	-
06/30/2023	-	-	-	-	173,980.00
11/01/2023	-	-	49,040.00	49,040.00	-
05/01/2024	80,000.00	1.200%	49,040.00	129,040.00	-
06/30/2024	-	-	-	-	178,080.00
11/01/2024	-	-	48,560.00	48,560.00	-
05/01/2025	85,000.00	1.250%	48,560.00	133,560.00	-
06/30/2025	-	-	-	-	182,120.00
11/01/2025	-	-	48,028.75	48,028.75	-
05/01/2026	560,000.00	1.300%	48,028.75	608,028.75	-
06/30/2026	-	-	-	-	656,057.50
11/01/2026	-	-	44,388.75	44,388.75	-
05/01/2027	570,000.00	1.350%	44,388.75	614,388.75	-
06/30/2027	-	-	-	-	658,777.50
11/01/2027	-	-	40,541.25	40,541.25	-
05/01/2028	575,000.00	1.400%	40,541.25	615,541.25	-
06/30/2028	-	-	-	-	656,082.50
11/01/2028	-	-	36,516.25	36,516.25	-
05/01/2029	585,000.00	1.500%	36,516.25	621,516.25	-
06/30/2029	-	-	-	-	658,032.50
11/01/2029	-	-	32,128.75	32,128.75	-
05/01/2030	595,000.00	1.600%	32,128.75	627,128.75	-
06/30/2030	-	-	-	-	659,257.50
11/01/2030	-	-	27,368.75	27,368.75	-
05/01/2031	605,000.00	1.650%	27,368.75	632,368.75	-
06/30/2031	-	-	-	-	659,737.50
11/01/2031	-	-	22,377.50	22,377.50	-
05/01/2032	615,000.00	1.700%	22,377.50	637,377.50	-
06/30/2032	-	-	-	-	659,755.00
11/01/2032	-	-	17,150.00	17,150.00	-
05/01/2033	625,000.00	1.750%	17,150.00	642,150.00	-
06/30/2033	-	-	-	-	659,300.00
11/01/2033	-	-	11,681.25	11,681.25	-
05/01/2034	635,000.00	1.800%	11,681.25	646,681.25	-
06/30/2034	-	-	-	-	658,362.50
11/01/2034	-	-	5,966.25	5,966.25	-
05/01/2035	645,000.00	1.850%	5,966.25	650,966.25	-
06/30/2035	-	-	-	-	656,932.50
Total	\$6,390,000.00	-	\$1,058,371.25	\$7,448,371.25	-

Detail Costs Of Issuance

Date d 06.01/2020 | Delivered 06.01/2020

COSTS OF ISSUANCE DETAIL

Financial Advisor.....	\$24,000.00
Bond Counsel.....	\$13,500.00
Local Counsel.....	\$1,000.00
Rating Agency Fee.....	\$10,250.00
Registration/Paying Agent.....	\$750.00
I-Preo Electronic Bidding.....	\$1,365.63
TOTAL.....	\$50,865.63

*The underwriting expense will be determined by competitive bid. The maximum discount allowed in the Resolution is 1.0%; however, the estimated amount that is expected to be bid is 0.5%. The actual underwriting expense is expected to be less than the maximum allowed.

EXHIBIT B

FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

LETTERHEAD OF BASS, BERRY & SIMS PLC

August __, 2020

Wilson County, Tennessee
228 East Main Street
Lebanon, Tennessee 37087
Attention: Randall Hutto, County Mayor

Re: Issuance of Not to Exceed \$6,400,000 in Aggregate Principal Amount of General Obligation School Bonds.

Dear Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Wilson County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced bonds (the "Bonds"). We understand that the Bonds are being issued for the purpose of providing funds necessary to finance the project identified in a resolution authorizing the Bonds adopted on May ____, 2020 (the "Resolution") and to pay costs of issuance of the Bonds, as more fully set forth in the Resolution. We further understand that the Bonds will be sold by competitive sale.

SCOPE OF ENGAGEMENT

In this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the Bond Opinion) regarding the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal income tax purposes.
2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bonds, coordinate the authorization and execution of such documents, and review enabling legislation.
3. Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Bonds, except that we will not be responsible for any required blue-sky filings.
4. Review legal issues relating to the structure of the Bond issue.
5. Draft those sections of the official statement to be disseminated in connection with the sale of the Bonds, describing the Bond Opinion, the terms of and security for the Bonds, and the treatment of the Bonds and interest thereon under state and federal tax law.

6. Assist the Issuer in presenting information to bond rating organizations and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds, if requested.
7. Prepare and review the notice of sale pertaining to the competitive sale of the Bonds.

Our Bond Opinion will be addressed to the Issuer and will be delivered by us on the date the Bonds are exchanged for their purchase price (the "Closing").

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties do not include:

- a. Except as described in paragraph (5) above,
 - 1) Assisting in the preparation or review of an official statement or any other disclosure document with respect to the Bonds, or
 - 2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or
 - 3) Rendering advice that the official statement or other disclosure documents
 - a) Do not contain any untrue statement of a material fact or
 - b) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.
- b. Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.
- c. Preparing blue sky or investment surveys with respect to the Bonds.
- d. Drafting state constitutional or legislative amendments.
- e. Pursuing test cases or other litigation, (such as contested validation proceedings).
- f. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Bonds.
- g. Assisting in the preparation of, or opining on, any continuing disclosure undertaking pertaining to the Bonds or any other debt of the Issuer, or after

Closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking.

- h. Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.
- i. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bonds).
- j. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion. Please note that, in our representation of the Issuer, we will not act as a "municipal advisor", as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Forms 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Bonds as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financings; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be \$13,500. Our fees may vary: (a) if the principal amount of Bonds actually issued differs significantly from the amounts stated above; (b) if material

changes in the structure or schedule of the respective financings occur; or (c) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimates, we will advise you and prepare and provide to you an amendment to this engagement letter. The fees quoted above will include all ordinary out-of-pocket expenses advanced for your benefit, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, filing fees, computer-assisted research and other expenses.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this engagement are deemed to be Issuer's property. We agree to maintain documentation for all charges against the Issuer. Our books, records, and documents, insofar as they relate to work performed or money received under this engagement, shall be maintained for a period of three (3) full years from the respective Closings and will be subject to audit, at any reasonable time and upon reasonable notice by the Issuer or its duly appointed representatives.

OTHER MATTERS

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this Engagement Letter must be in writing, executed by us and contain the signatures of the Issuer. The validity, construction and effect of this Engagement Letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. Any action between the parties arising from this Engagement Letter shall be maintained in the state or federal courts of Davidson County, Tennessee.

CONCLUSION

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

WILSON COUNTY, TENNESSEE:

BASS, BERRY & SIMS PLC:

By: _____
Randall Hutto, County Mayor

By: _____
Jeffrey Oldham, Member

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 the governing body of the County held on August ___, 2020; 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 the County's not to exceed \$6,400,000 General Obligation School Bonds.

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

County Clerk

(SEAL)

28214817.1



**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: 04/01/2020 thru 04/30/2020

ACTIVITY REPORT

TOTAL NUMBER OF PERMIT APPLICATIONS	98
TOTAL NUMBER OF PERMITS ISSUED	88
SINGLE FAMILY	32
MOBILE HOME	2
RV	3
ACCESSORY	46
ADDITION	1
COMMERCIAL	1
SIGNS	3
TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE	57
SINGLE FAMILY	32
TOTAL MONEY COLLECTED (PERMITS)	\$106,401.10
TOTAL MONEY COLLECTED (BOZA)	\$1,000.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$825.00



**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 04/30/2020

YEAR TO DATE ACTIVITY REPORT

PERMIT APPLICATIONS	750
PERMITS ISSUED	758
CERTIFICATES OF COMPLIANCE	518
TOTAL MONEY (PERMITS)	\$979,150.46
TOTAL MONEY (BOZA)	\$13,400.00
TOTAL MONEY (RE-INSPECT FEE)	\$4,950.00



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: 04/01/2020 thru 04/30/2020

LEBANON		
SINGLE FAMILY		248
COMMERCIAL		247
TOTAL MONEY		1
		\$1,257,624.00
MT JULIET		
SINGLE FAMILY		56
COMMERCIAL		54
TOTAL MONEY		2
		\$273,205.60
WATERTOWN		
SINGLE FAMILY		0
COMMERCIAL		0
TOTAL MONEY		0
		\$0
WILSON COUNTY		
SINGLE FAMILY		36
COMMERCIAL		35
TOTAL MONEY		1
		\$176,000.00
	TOTAL NUMBER OF AFT	340
SINGLE FAMILY		336
COMMERCIAL		4
	TOTAL MONEY	\$1,706,829.60
SINGLE FAMILY		\$1,680,000.00
COMMERCIAL		\$26,829.60



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 04/30/2020

LEBANON		1881
SINGLE FAMILY		1863
COMMERCIAL		18
TOTAL MONEY		\$6,449,911.50
MT JULIET		795
SINGLE FAMILY		778
COMMERCIAL		17
TOTAL MONEY		\$3,270,575.70
WATERTOWN		3
SINGLE FAMILY		2
COMMERCIAL		1
TOTAL MONEY		\$7,080.00
WILSON COUNTY		326
SINGLE FAMILY		312
COMMERCIAL		14
TOTAL MONEY		\$1,343,099.10
	TOTAL NUMBER OF AFT	3005
SINGLE FAMILY		2955
COMMERCIAL		50
	TOTAL MONEY	\$11,070,616.30
SINGLE FAMILY		\$10,683,997.00
COMMERCIAL		\$386,666.38

#	Cost	Living Area
1	\$260,000.00	2830
2	\$266,341.24	3321
3	\$429,500.00	4354
4	\$456,000.00	4622
5	\$399,000.00	4047
6	\$423,000.00	4288
7	\$420,000.00	2036
8	\$450,000.00	4438
9	\$254,750.00	1600
10	\$280,000.00	3258
11	\$310,000.00	3323
12	\$450,000.00	4981
13	\$250,000.00	3603
14	\$262,740.00	2512
15	\$285,160.00	2788
16	\$200,000.00	2510
17	\$200,000.00	2366
18	\$200,000.00	2510
19	\$500,000.00	4224
20	\$600,000.00	5427
21	\$300,000.00	2566
22	\$266,690.00	2770
23	\$70,000.00	2104
24	\$350,000.00	3449
25	\$250,000.00	3475
26	\$249,750.00	2238
27	\$239,790.00	2156
28	\$233,940.00	2156
29	\$350,000.00	2636
30	\$232,500.00	1969
31	\$200,000.00	2448
32	\$90,000.00	1779
33	\$282,000.00	2861
34	\$441,000.00	4089
35	\$210,000.00	2164
36	\$285,000.00	3531

37	\$212,850.00	3267
38	\$307,275.00	4940
39	\$215,475.00	3551
40	\$253,950.00	4763
41	\$327,000.00	5262
42	\$350,000.00	4267
43	\$750,000.00	9184
TOTAL	\$13,363,711.24	146,663

DUE DATE:

OMB No. 0607-0094: Approval Expires 02/28/2015

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 9(a) 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 this 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

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

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: 1-877-273-8801

Via Mail:
U.S. Census Bureau
1201 East 10th Street
Jeffersonville, IN 47132-0001

Via Internet or to get Help:
soonhelp.census.gov/bps
Use your unique username and original password.

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

1. PERIOD IN WHICH PERMITS WERE ISSUED April 2020

2. GEOGRAPHIC COVERAGE (For our latest information on your office's coverage, see www.census.gov/construction/bps/pdf/footnote.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.

- 051 Permits no longer required to build new residential buildings Effective Date _____
- 052 Permit office has merged with another permit jurisdiction Effective Date _____ Name of permit jurisdiction with which your office has merged _____
- 053 Permit office has split into two or more jurisdictions Effective Date _____ Name of additional jurisdiction(s) now issuing permit(s) _____
- 054 Extrajurisdictional 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.]		43	13363711
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

Name LISA BUTLER	E-mail address LISA.BUTLER@WILSONCOUNTYTN.GOV
Telephone 615 444 3025	Internet web address _____
	Fax 615 443 6194

See instructions on reverse side.