

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 16, 2020 at 6:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Terry Scruggs, Annette Stafford, Sonja Robinson, William Glover, Dan Walker, John Gentry, Diane Weathers, Sue Vanatta, Jerry McFarland, Bobby Franklin and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners Sara Patton, Kenneth Reich and Terry Ashe, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Tommy Jones, Lauren Breeze and Mike Kurtz and County Attorney Michael R. Jennings.

In the absence of Chairman Patton, Vice Chairman Vanatta called the meeting to order at 6:15 p.m. and determined that a quorum was present.

The proposed agenda for the January 27, 2020 County Commission meeting was presented. County Attorney Jennings questioned whether there were two members or three members to be elected to the Industrial Development Board. Mayor Hutto advised that one member was a vacancy as shown on the agenda and the other should be two members. Motion to approve the agenda as changed was made by Commissioner Marlowe, seconded by Commissioner Glover, and carried by a vote of twelve for, with three absent.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
JANUARY 27, 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
BOARD OF HEALTH (6 MEMBERS)
INDUSTRIAL DEVELOPMENT BOARD (2 MEMBERS)
INDUSTRIAL DEVELOPMENT BOARD (1 VACANCY)
AG EXTENSION (1 MEMBER)

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

REGISTER OF DEEDS REPORT
TRUSTEE'S REPORT
ROAD SUPERINTENDENT'S REPORT
AG CENTER DIRECTOR'S REPORT
EXPO DIRECTOR'S 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
AT 7:00 PM OR THEREAFTER

ADJOURNMENT

A JOINT RESOLUTION OF THE WILSON COUNTY COMMISSION AND CITY OF LEBANON HONORING THE LATE GARY R. KEITH FOR HIS YEARS OF SERVICE TO THE RESIDENTS OF LEBANON AND WILSON COUNTY

WHEREAS, Gary R. Keith was born December 4, 1946 in Bowling Green, Kentucky; and

WHEREAS, Gary worked with the City of Lebanon Police Department before being named the Parks & Recreation Director and Safety Director, the Assistant Commissioner of Public Works and then Commission of Public works for Mayor Bobby Jewell; and

WHEREAS, he went on to work for the Wilson County Sheriff's Office where he retired with over 25 years of service as a major; and

WHEREAS, Gary served on the Lebanon City Council representing Ward 5. He also represented District 17 on the Wilson County Commission from 2006 until his resignation in 2019; and

WHEREAS, Commissioner Keith was a great leader in Wilson County Government and among fellow County Commissioners. He was a visionary; always looking to move Wilson County Government forward as we planned for the future; and

WHEREAS, he was a valued Wilson County employee in public safety. Gary; and

WHEREAS, Gary chaired the Public Works and Judicial Committees. He served on the Steering, Health & Welfare, Budget Committees. He was most proud of his work on the Insurance Committee helping Wilson County employees. Towards the end of his Wilson County Commissioner tenure, Gary also chaired the Budget Committee; and

WHEREAS, public service was very important to Gary, as was family. He and Ms. Carolyn Roberts Keith were married for 55 years, rearing 3 children Lisa, Rusty and Bryan and would later add eight grandchildren: Jessica, Chase, Ross, Lori, Kaitlyn, Anthony, Luke and Liam; and

WHEREAS, Gary is remembered as a person who cared about the people he represented. Whatever role he portrayed, be it, Major, Councilor, Commissioner, son, husband, father, employee, brother or friend, Gary was always helpful, honest, loyal and a man of his word; and

NOW, THEREFORE, BE IT RESOLVED, that Wilson County and the City of Lebanon, jointly, wish to recognize, and honor

Mr. Gary R. Keith

We are grateful for his contributions and 50 years of dedicated service to our residents.

Randall Hutto
Wilson County Mayor

Bernie Ash
Mayor, City of Lebanon

Terry Ashe
Wilson County Commissioner, District 12

Joey W. Carmack
City of Lebanon, Councilor

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE HONORING WEMA EMPLOYEES JOHN MATTHEWS AND JOSH COLLINS**

WHEREAS, on December 22, 2019, WEMA Personnel Paramedic/FF John Matthews and AEMT/FF Josh Collins responded, along with members of the Watertown Fire Department, Commander James Copas and Medic 2, to Kennedy Creek Road to a report of a person trapped in a cave; and

WHEREAS, while in route, dispatch informed those responding that a male was trying to get the family pet out of a cave and became entrapped himself; and

WHEREAS, the Rope Rescue Team was also dispatched and in route to the scene; and

WHEREAS, upon arriving at the scene, it was learned that the man was not actually trapped in an actual cave but instead in a pile of rocks that had been built up from building a house; and

WHEREAS, once the man advised he was not trapped, he asked for help in rescuing his dog; and

WHEREAS, Paramedic Matthews assisted the owner out from the void space, then began trying to extricate the dog; and

WHEREAS, the dog had crawled underneath the rocks because of fear of the weather and a large rock had shifted and partially fell on the dog; and

WHEREAS, Paramedic Matthews was somehow able to free the dog and brought the dog out into the open where it was determined that the dog had very labored breathing and was very weak; and

WHEREAS, after the dog was given oxygen in about five minutes the dog was up and moving around, drinking and eating normally;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor and recognize WEMA personnel John Matthews and Josh Collins for going above and beyond the call of duty by working to save a family pet after first determining that the dog's owner was safe.

BE IT FURTHER RESOLVED that we recognize the commitment of WEMA employees like these to handle emergencies, help the injured and save lives.

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 16, 2019 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Terry Scruggs, Justin Smith and Tommy Jones, being all the members of the Committee with the exception of Commissioner Robert Fields, who was absent. Also present were County Commissioners Annette Stafford, Diane Weathers, John Gentry, Dan Walker, Sonja Robinson, Sue Vanatta, Joe Ali, Lauren Breeze and Wendell Marlowe and County Attorney Michael R. Jennings.

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

The minutes from the December 16, 2019 County Commission Meeting were presented and reviewed. Chairman Bishop noted that Commissioner Fields is away on a trip but had sent an email to everyone advising that he found no problems with the minutes. No one else seeing any problem with the minutes, motion to approve and recommend the minutes to the County Commission was made by Commissioner Scruggs, seconded by Commissioner Smith and carried by a vote of four for, with one absent.

There was no new business to come before the Committee

There was no old business to come before the Committee.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
DECEMBER 16, 2019:

Be it remembered that the regular meeting of the Board of Commissioners December 16, 2019, the same being the Third Monday in said month.

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

Robert Fields, Cyndi Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Kevin Costley, Sara Patton, 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: Dan Walker

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 Rev. Brad Holleman with Gladeville United Methodist Church.

Everyone said the pledge to the flag, which was led by Commissioner Sonja Robinson.

The Clerk called the roll showing 24 present and 1 absent.

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

Steering Committee Report Page _____

Commissioner Patton made a motion to amend Agenda to add Joint Economic & Community Development Board – 2 Members and add Community Member to the Joint Economic & Community Development Board – 1 Member, seconded by Commissioner Breeze. Passed by unanimous voice vote. Commissioner Patton made a motion to adopt the Agenda as amended, seconded by Commissioner McFarland. Passed by unanimous voice.

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 Vanatta. Passed by unanimous voice vote.

Minutes Committee Report Page _____

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

Communications from the Chair.

Chairman Hutto gave the wording that has been approved and will be on the ballot concerning the proposed sales tax rate increase. A group with Leadership Wilson is going to help get the word out and explain the increase. Chairman Hutto will email to each Commissioner all information pertaining to this.

Senator Pody stated the State will be back in session in January and will be working on budget and any new laws.

Ray Render with Congressman John Rose office spoke concerning Walk Across Wilson County in February 2020.

A list of Notaries for December was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for December, 2019, seconded by Commissioner Patton. Passed by unanimous voice vote

Notary Page _____

Chairman Hutto called for the election of two (2) Commissioners to the Joint Economic & Community Development Board Positions #2 and #4. Chairman Hutto recommended Sue Vanatta and Bobby Franklin. Commissioner McFarland made a motion to elect Sue Vanatta and Bobby Franklin to the Joint Economic & Community Development Board Positions #2 and #4, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Member to the Joint Economic & Community Development Board Position #19. Chairman Hutto recommended Mr. Caleb Thorne. Commissioner Reich made a motion to elect Mr. Caleb Thorne to the Joint Economic & Community Development Board, seconded by Commissioner Kurtz. Passed by unanimous voice vote.

Chairman Hutto called for the election of two (2) members to the Planning Commission. Chairman Hutto recommended Johnnie Ricketts and Gene Jones. Commissioner McFarland made a motion to elect Johnnie Ricketts and Gene Jones to the Planning Commission, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Chairman Hutto called for the election of three (3) members to the Ag Extension Committee. Chairman Hutto recommended Commissioner Jerry McFarland, Isabel Hall and Jack Simms. Commissioner Ashe made a motion to elect Commissioner Jerry McFarland, Isabel Hall and Jack Simms to the Ag Extension Committee, seconded by Commissioner Patton. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page _____

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

Emergency Management Director's Report Page _____

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

Law Enforcement Committee Report Page _____

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

Director Donna L. Wright gave the Director of Schools Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Director of Schools 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.

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

Animal Control Committee Report Page _____

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

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

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

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

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

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

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

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report and Report on Debt Obligation concerning Land Acquisition Capital Outlay Notes, Series 2019. Commissioner Patton made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Commissioner Marlowe read Resolution 19-12-2 to Reflect Revenues Received but not Included in the Original Budget for the 2018-2019 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation into the Archives. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-12-2 _____

Commissioner Marlowe read Resolution 19-12-3 Authorizing the Reallocation of Outstanding General Obligation Bond Proceeds to Costs of Capital Improvements at West Wilson Middle School. Commissioner Marlowe made a motion that said Resolution be deferred for 30 days, seconded by Commissioner Stafford. Passed by unanimous voice vote.

No Old Business.

No New Business.

Commissioner McFarland made a motion to recess for a public hearing, seconded by Commissioner Reich. Passed by unanimous voice vote.

Tom Brashear read Application for Proposed Rezoning by Paul Crockett representing Eddie McCrary to rezone approximately 23.21 acres from (A-1) Agricultural to (I-1) Light Industrial. Property is located at 3550 Murfreesboro Road being Parcels 23.05 and 23.17 on Wilson County Tax Map 114.

No one was present to speak for or against.

Commissioner Ashe made a motion to go back into regular session, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Commissioner Ashe made a motion to adopt Proposed Rezoning by Paul Crockett representing Eddie McCrary to rezone approximately 23.21 acres from (A-1) Agricultural to (I-1) Light Industrial. Property is located at 3550 Murfreesboro Road being Parcels 23.05 and 23.17 on Wilson County Tax Map 114, seconded by Commissioner Jones. Passed by voice vote with Commissioner Patton, Commissioner Breeze and Commissioner Stafford voting no.

Rezoning Page _____

Commissioner McFarland made a motion to adjourn, seconded by Commissioner Glover.

Passed by unanimous voice vote.



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

January 21, 2020

Dear Commissioners,

Happy New Year! I hope you all enjoyed the holiday season and are ready to take on 2020. Let's make it a great year!

There are several appointments to be made during your January 27, 2020 County Commission Meeting.

You are to elect 6 members to the Board of Health; each to serve a 4-year term. Mr. Tim Diffenderfer, Director of the Wilson County Health Department, has recommended the following individuals to serve along with myself and Dr. Donna Wright. I recommend them as well: Dr. Chris McAteer, Dr. James Morris, Mr. Byron Pirtle, Dr. Wayne Wells, Dr. Teresa Larkin and Ms. Julie Mills. Mr. Scott Benson has also been included in the event Dr. Donna Wright is unable to attend. State law mandates individuals elected to this board be licensed in certain medical fields. These individuals meet those qualifications. Mr. Tim Diffenderfer's recommendation letter is attached for your review.

I have appointed Mr. Larry Searcy to another term on the West Wilson Utility District. This appointment recommendation came from the District's Board of Directors and requires no action from the Wilson County Commission; it must, however, appear in our meeting minutes. I simply want to keep you abreast of appointments.

The passing of Ms. Ann Chapman in November 2019 left a vacancy on the Gladeville Utility District. The board has recommended Ms. Nancy Guethlein fill the vacancy which will expire July 2023. Based on the board's recommendation, I am appointing Ms. Guethlin to the board. As with the West Wilson Utility District, no action is required from the County Commission, just mention in our meeting minutes.

You are to elect 3 members to the Industrial Development Board who will serve a 6-year term. For your consideration, I'd recommend Mr. Elmer Richerson, Mr. Phil Smartt and Mr. Ed James.

Mr. Elmer Richerson is a former president of Wilson Bank and Trust and has a banking career spending over 40 years. He is a graduate of UT and LSU Graduate School of Banking. Mr. Richerson is a member of the Lebanon Lunch Rotary Club and is involved with Joseph's Storehouse. He has served on this board since 1999.

Mr. Phil Smartt has worked in the banking industry over 40 years. He is a 2017 recipient of the Jim Spradley Volunteer of the Year Award. Mr. Smartt has serviced both Mt. Juliet Regional Planning Committee and Mt. Juliet Land Use Committee from more than 18 years. He is a

member and past president of the Mt. Juliet Rotary and has served this board since its inception in 1989.

Mr. Ed James has served on the board since 2017 when he filled the unexpired term of Mr. Keith Harrison, Mr. James is heavily involved with the community through such organizations as the Lebanon Breakfast Rotary Club, Wilson County CASA, Wilson County Community Help Center and the Wilson County Community Foundation Board. He is employed with Agee & Johnson Realty & Auction. Ed and his wife Susie were the 2016 recipients of Cumberland University's Algernon Sydney Sullivan Award.

Ms. Vondie Smith's great niece, Ms. Sonya Wright has submitted Ms. Smith's resignation from the Industrial Development board on her behalf. Said correspondence is attached for your review. Ms. Smith has served on the board since 1998. 20 years of board experience is certainly a great loss to not only the board but our county as well. Ms. Smith along with her husband, the late Dan Smith who served on several boards, have made a tremendous impact on our county and their wisdom and experience will be missed. Ms. Smith's influence as well as the influence of her entire family will continue to be felt throughout the county for years to come. We thank Ms. Vondie for her contributions to this board and our county's citizens and wish her the very best in the future.

I'd like to recommend for your consideration, Mr. Terry McPeak be elected to serve the remainder of Ms. Smith's term which expires in January 2022. Mr. McPeak is a Wilson County native who resides in the Norene Community and serves as the Norene Community Center Trustee and President. He is the owner and operator of McPeak Farms and currently works for MTEMC and has done so for the past 40 years. He is the Executive Director of the Wilson County Fair and also serves on the Wilson County Ag Management Committee.

During your December 16, 2019 Commission Meeting, you elected 3 members to the Ag Extension Committee when, in fact, 4 members were up for re-election. Commissioner Sara Patton was mistakenly left out of the recommendation list. This was an oversight and we apologize for the inconvenience. Commissioner Patton has, graciously, agreed to serve another 2-year term. Both Ms. Ruth Correll, Ag Extension Director, and I would recommend Commissioner Patton being elected to another term on this board. She, of course, needs no introduction.

If you have any questions or concerns regarding these/this appointment(s), please contact me prior to the meeting.

Sincerely,



Randall Hutto
Wilson County Mayor



**STATE OF TENNESSEE
DEPARTMENT OF HEALTH
WILSON COUNTY**
927 EAST BADDOUR PARKWAY
LEBANON, TN 37087
PHONE (615) 444-5325
FAX (615) 444-2750

January 3, 2020

Mayor Randall Hutto
Wilson County Mayor
228 East Main Street
Room 104
Lebanon, TN 37087

Mayor Hutto:

I respectfully submit the following individuals to be considered for the Wilson County Board of Health four-year term from 2020-2024 in accordance to T.C.A. 68-2-601. Those individuals include:

Randall Hutto, Wilson County Mayor	444-1383
Dr. Donna Wright, Wilson County Schools Director	444-3282
Dr. Chris McAteer, D.V.M.	443-0031
Dr. James Morris, III, M.D.	444-2422
Bryon Pirtle, D.PH	430-0279
Wayne Wells, M.D.	443-0730
Teresa Larkins, D.M.D.	444-3932
Julie Mills, R.N., F.P. N.	444-4487
Scott Benson, LSSD Director	444-6060
Alison Asaro, MD, ex officio; County Health Officer	650-7000
Tim Diffenderfer, ex officio; County Health Director	444-5325

Thank you for your consideration regarding the appointments for the 2020-2024 terms.

Sincerely,

Tim Diffenderfer
County Health Director

December 5, 2019

Mayor Randall Hutto
Wilson County Mayor
228 East Main Street, #104
Lebanon, Tennessee 37087

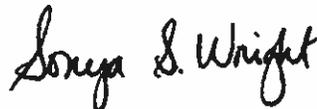
Re: Industrial Development Board of Wilson County

Dear Mayor Hutto:

On behalf of my great aunt, Vondie Smith, and due to her continued health conditions, I would like to notify you that she is no longer in a position to serve on the Industrial Development Board of Wilson County. As such, please accept her resignation from this position. I know that she has enjoyed serving the community in the past in this way and appreciated the opportunity to do so. She prided herself on being involved in the community and always instilled this same value in me and my sisters as we were growing up.

I know that she will miss this opportunity to serve but unfortunately, she is no longer in a position to do so. Thank you for allowing her to serve in this capacity.

Sincerely,

A handwritten signature in black ink that reads "Sonya S. Wright". The signature is written in a cursive, flowing style.

Sonya S. Wright

cc: Bob Rochelle (via Email Only)

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, January 14, 2020 at 5:00 p.m. in the WEMA Training Room on Oak Street in Lebanon, Tennessee. Those members present were Commissioners William Glover, Lauren Breeze, Justin Smith, Jerry McFarland, Chad Barnard, Sara Patton and Joy Bishop, being all the members of the Committee. Also present was Finance Director Aaron Maynard, WEMA Director Joey Cooper, EMS Chief Brian Newberry, Logistics Division Chief Marty Heckman, Suzanne McKinney, and Deputy County Clerk Sondra Winfree Dowdy.

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

A copy of the agenda is attached to these minutes.

The minutes from the November 18, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Smith and carried unanimously.

Chairman Glover turned the meeting over to WEMA Director Cooper. Director Cooper first presented the request to declare surplus and sell on GovDeals a 2008 International 4300 Ambulance, VIN # 1HTMNAAM98H641321. Motion to approve this request was made by Commissioner Barnard, seconded by Commissioner McFarland and carried unanimously.

Director Cooper next presented a Budget Amendment Request to put back into the WEMA Budget funds received from the sale of surplus property. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Smith, seconded by Commissioner Barnard and carried unanimously.

Director Cooper next presented a Budget Amendment Request for some line item transfers in WEMA. These are being recommended at the request of the Finance Director at the request of the Auditor. Motion to recommend this Budget Amendment to the Budget Committee was made by Commissioner Patton, seconded by Commissioner McFarland and carried unanimously.

Director Cooper presented a Budget Amendment Request to put into the budget funds received from TennCare. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner McFarland and carried unanimously.

EMS Chief Newberry presented a request for County Commissioners to contact their State Representatives and Senators and ask them to support HR1175/SB1469 which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare Fee Schedule. Motion to recommend this was made by Commissioner McFarland, seconded by Commissioner Patton and carried unanimously.

The EMA Committee will sponsor a resolution to be placed in this month's packet.

Director Cooper discussed with the Committee the need for additional money in his overtime line item. The overtime line item is 81% spent. They are having more vacancies and more sick leave. They are keeping stations open with minimum personnel but the remaining 19% in this line item will not make it to the end of the year. They are requesting a Budget Amendment to move \$125,000.00 from "Other Salaries and Wages" to "Overtime". Motion to recommend this Budget Amendment to the

Budget Committee was made by Commissioner McFarland, seconded by Commissioner Breeze and carried unanimously.

Director Cooper and others then reviewed the Dispatch Report by District Summary for the month of December, 2019 as well as the 2019 WEMA monthly call report and a breakdown of runs by station. With regard to ambulance runs, Station 1 had 3,397 during 2019 while Station 9 had 2,962. There were 5,901 calls in the City of Lebanon, 4,980 in Wilson County, 2,529 in Mt. Juliet and 214 in Watertown.

With regard to fire runs, Station 5 had 97, Station 4, 75, Station 9, 70 and Station 10, 68. Stations 9 and 10 had the highest number of ambulance runs.

The WEMA Director and Staff wanted to give recognition to the 187 teachers who attended a "Stop Bleed" class. WEMA, Vanderbilt Life Flight and the Wilson County Sheriff's Department all worked well together.

Chief Newberry reported that Vanderbilt Wilson has an ambulance at the hospital to transport patients from Lebanon to Nashville. They are not doing this for profit. Does Vanderbilt Wilson need to go through the process like the other private carriers? Chief Newberry would like County Attorney Jennings to give his blessing on this. Commissioner McFarland made a motion to exempt Vanderbilt Wilson from going through the process subject to it being approved by the County Attorney. The motion was seconded by Commissioner Breeze and carried unanimously.

The Committee requested that the next meeting of the Committee be moved to the Wilson County Courthouse.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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

Subject: EMA

Date: Wed, Jan 8, 2020 8:31 am

EMA COMMITTEE
TUESDAY, JANUARY 14, 2020
5:00 PM
WEMA TRAINING ROOM

AGENDA:

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



Wilson County Emergency Management Agency



Director's Report

January 27, 2020

Wilson County Commission

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

- “Emergency Management Activities” – (Since last meeting)
 - County Finance Meetings
 - EMA Committee Meeting
 - Budget Committee Meeting
 - Mapping Workshop
 - MTEMC BEOP Meeting
 - Wilson County DART Meeting
 - LSSD Weather/Disaster Talk
 - NWS Weekly Webinars
 - Facility Disaster Drills
 - Facility Site Visits
 - Smoke Alarm Installations
 - Outdoor Warning Siren Testing
 - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

A handwritten signature in black ink, appearing to read 'Joey Cooper', is written over the printed name.

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 12/1/18

End: 12/31/18

Ambulance			Fire			Rescue			
District	Calls	YTD	District	Calls	# of Units Responded	YTD	District	Calls	YTD
1	27	229	1	1	1	13	1	14	132
2	10	117	2	0	0	0	2	1	1
3	73	587	3	0	0	5	3	5	22
4	31	396	4	2	2	24	4	17	109
5	25	313	5	3	4	43	5	6	92
6	26	329	6	4	9	34	6	10	167
7	39	447	7	2	3	35	7	9	117
8	31	277	8	4	6	20	8	6	83
9	47	489	9	3	5	15	9	0	14
10	50	369	10	0	0	5	10	5	24
11	59	431	11	0	0	1	11	0	5
12	20	360	12	3	6	29	12	6	109
13	50	418	13	13	21	56	13	20	179
14	60	571	14	2	2	40	14	28	224
15	34	368	15	3	8	50	15	10	120
16	64	557	16	2	3	25	16	10	79
17	94	981	17	0	0	5	17	2	60
18	38	356	18	5	6	31	18	23	142
19	72	594	19	0	0	5	19	1	40
20	126	1195	20	0	0	2	20	3	76
21	122	1215	21	3	10	19	21	19	167
22	36	416	22	2	2	13	22	6	94
23	47	376	23	0	0	3	23	3	56
24	51	562	24	0	0	0	24	1	34
25	62	600	25	1	4	13	25	10	70
Total	1294	12553	Total	53	92	486	Total	215	2216

Total for All	1562
Prior Month 2009 Year Total	15251
Year to Date	16813

2019 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1033	952	1066	1156	1156	1125	1121	1203	1148	1226	1145	1294	13625
Fire	49	24	52	35	51	38	29	49	54	61	40	53	535
Rescue	207	204	212	250	235	241	216	209	226	231	207	215	2653
Total	1289	1180	1330	1441	1442	1404	1366	1461	1428	1518	1392	1562	16813

Ambulance Runs By Station

St. 1	243	240	281	312	269	257	264	344	293	302	287	305	3397
St. 2	27	29	43	44	38	42	45	53	39	50	50	41	501
St. 3	101	79	92	81	102	98	83	93	78	121	88	143	1159
St. 4	73	86	80	80	84	87	88	66	97	93	111	112	1057
St. 5	78	57	63	68	68	96	87	76	95	90	76	95	949
St. 6	90	62	80	74	101	113	110	116	86	100	86	84	1102
St. 7	13	3	7	9	6	9	5	7	3	7	4	9	82
St. 8	46	25	40	51	22	36	32	35	45	54	44	42	472
St. 9	225	235	217	269	286	229	261	256	255	234	224	271	2962
St. 10	129	120	146	154	153	143	135	141	136	155	161	182	1755
St. 11	8	16	17	14	27	14	11	16	21	20	14	10	188
Total	1033	952	1066	1156	1156	1124	1121	1203	1148	1226	1145	1294	13624

County/City Limits Breakdown (Ambulance)

County	366	335	395	432	401	433	400	422	452	469	415	460	4980
Lebanon	452	428	433	509	514	466	502	552	501	502	491	551	5901
Mt. Juliet	199	177	220	197	224	207	200	209	183	225	219	269	2529
W-town	16	12	18	18	17	18	19	20	12	30	20	14	214
Total	1033	952	1066	1156	1156	1124	1121	1203	1148	1226	1145	1294	13624

Fire Runs By Station

St. 1	5	4	7	4	5	3	6	4	6	12	7	5	68
St. 2	1	0	1	2	2	1	2	1	0	1	0	1	12
St. 3	1	1	0	1	3	4	1	1	1	5	0	3	21
St. 4	3	8	2	6	10	6	0	5	8	10	7	10	75
St. 5	11	3	11	3	8	10	5	12	10	7	5	12	97
St. 6	15	3	11	6	7	3	4	3	8	5	5	4	74
St. 7	0	0	0	0	1	1	0	0	0	1	0	2	5
St. 8	4	3	5	2	2	4	3	7	5	7	5	4	51
St. 9	4	1	5	6	5	3	5	11	8	6	11	5	70
St. 10	3	0	8	5	8	2	3	3	3	4	0	5	44
St. 11	2	1	2	0	0	1	0	2	5	3	0	2	18
Total	49	24	52	35	51	38	29	49	54	61	40	53	535

County/City Limits Breakdown (FIRE)

County	47	22	52	34	48	38	26	44	52	58	39	51	511
Lebanon	0	0	0	0	1	0	2	2	1	2	1	1	10
Mt. Juliet	1	2	0	0	2	0	0	2	1	1	0	0	9
W-town	1	0	0	1	0	0	1	1	0	0	0	1	5
Total	49	24	52	35	51	38	29	49	54	61	40	53	535

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	41	44	51	57	53	47	41	53	47	46	36	37	553
St. 2	1	0	1	1	1	3	4	3	2	0	0	0	16
St. 3	4	9	3	3	8	6	7	4	5	10	9	18	86
St. 4	38	47	37	43	41	47	43	29	42	41	52	50	510
St. 5	40	25	30	35	33	47	44	30	38	44	36	42	444
St. 6	21	17	19	19	25	28	26	29	24	25	20	18	271
St. 7	0	0	1	0	0	1	0	0	0	1	0	0	3
St. 8	18	11	17	28	16	6	16	8	18	15	15	14	182
St. 9	32	42	39	43	36	28	26	38	29	31	24	17	385
St. 10	10	6	9	16	15	21	9	10	18	14	12	18	158
St. 11	2	3	5	5	7	7	1	5	3	4	3	1	46
Total	207	204	212	250	235	241	216	209	226	231	207	215	2653

County/City Limits Breakdown (RESCUE)

County	160	158	165	183	177	199	173	158	194	195	188	194	2144
Lebanon	45	40	44	61	50	37	40	46	27	33	17	19	459
Mt. Juliet	2	6	3	5	8	5	2	4	5	3	2	2	47
W-town	0	0	0	1	0	0	1	1	0	0	0	0	3
Total	207	204	212	250	235	241	216	209	226	231	207	215	2653

Total Runs Per Station

St. 1	289	288	339	373	327	307	311	401	346	360	330	347	4018
St. 2	29	29	45	47	41	46	51	57	41	51	50	42	529
St. 3	106	89	95	85	113	108	91	98	84	136	97	164	1266
St. 4	114	141	119	129	135	140	131	100	147	144	170	172	1642
St. 5	129	85	104	106	109	153	136	118	143	141	117	149	1490
St. 6	126	82	110	99	133	144	140	148	118	130	111	106	1447
St. 7	13	3	8	9	7	11	5	7	3	9	4	11	90
St. 8	68	39	62	81	40	46	51	50	68	76	64	60	705
St. 9	261	278	261	318	327	260	292	305	292	271	259	293	3417
St. 10	142	126	163	175	176	166	147	154	157	173	173	205	1957
St. 11	12	20	24	19	34	22	12	23	29	27	17	13	252
Total	1289	1180	1330	1441	1442	1403	1367	1461	1428	1518	1392	1562	16813

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								

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

December 31, 2019 Activity Report

Activity	Nov - 19	Dec - 19
Calls for Service	3404	3811
Special Response Team Callouts	0	1
CID Cases Investigated	74	105
Domestic Violence Offenses Investigated	69	80
Sex Offenses Investigated	11	10
Sex Offenders Registered/Modified	6	36
CID Cases Cleared	70	170
Narcotics Intelligence Received	3	13
Narcotics Intelligence/Cases Closed	55	21
State Warrants Received	835	960
Arrests on State Warrants	808	881
Civil Warrants Received	1338	1651
Civil Warrants Served	1332	1486
Total Booked Through Jail	549	601
Highest Daily Inmate Population (458 Bed Facility)	490	499
Average State Prison Inmates	180	162
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	12,493	10,242
Judicial Center	6,464	5,013
Reserve Volunteer Hours	154.6	154.8
SCAN Volunteer Hours	485.75	579.75
K9 SAR Volunteer Hours	91	76
Mounted Search & Rescue Volunteer Hours	85	50

Inmate Work Bus Projects: Wilson County Fairgrounds, Lebanon PSO, Tyree Access boat ramp, Lake Haven boat ramp, Wilson County Expo Center, Public Library, Hobbs ballpark, Cumberland University, Wilson County Help Center, Watertown ballpark, Mid Cumberland Food Drive, Josephs Storehouse.

Roadside Litter Pickup: Beckwith Rd, Maddox Rd, Aldi Blvd, Lone Oak Dr, Riverview Rd, Davis Corner, Sanford Rd, Rogers Ln, Moore Rd, Hobbs Rd, Old Murfreesboro Rd, Cainsville Rd, Speck Rd, Benders Ferry, Philadelphia Rd, Gilmore Hill Rd, S Posey Hill Rd, Leeville Rd, McCrary Rd, Cedar Forrest Rd, Jennings Pond Rd, Holmes Gap Rd, Shorter Rd, Stumpy Ln, Linwood Rd, Stewarts Ferry Pk, Beach Bottom Rd, Eastover Rd, Bell Rd, Oregon Rd, Baddour Pkwy, Old Hunters Point Pk, Shipper Rd, N Greenhill Rd, Harkreader Rd, Hartsville Pk.

Patrol Division: DUI Saturations conducted during the month.

Community Events: Citizens Academy Class 13 Graduation, Participated in the Lebanon, Mt. Juliet, Gladeville, Pulltight and Possum Town Christmas Parades.

SRO Division:

December 14- SROs Marlene Guthrie, Joe Bowen, Thomas Ford, David Stolinsky and Reserve Deputy Brian Short attended the annual Mt. Juliet Christmas Parade.

SRO MONTHLY REPORT TOTALS FOR THE COUNTY

Month: November

Elementary/Middle:

Advisory Sessions: 303
Conflict Resolutions: 117
Custodial Issues: 34
Extra-curricular Activities: 117

High School:

Student Conferences: 382
Parent Conferences: 86
Times in Court: 4
Class Lectures: 98 (all schools)
Perimeter Checks: 1912 (all schools)

Total Arrests: 19
Drug Arrests: 5
Assault: 0
Disorderly Conduct: 8
Agg. Assault: 0
Tobacco: 0

Criminal Trespass: 1
 Vandalism: 1
 Poss. Weapon: 0
 Theft: 0
 Other: 4

Weapons in Schools:	Guns: 0	Knives: 0	Other: 0
Total Arrests: 19	Elem: 0	Middle: 10	High: 9
Total Transports: 14			
JUUL/Vapes/E-Cigs confiscated: 29			

Department Training:

12/03 Academy active shooter class - 28 students
 12/05 Certified open range day - 9 students
 12/10 Taser certification - 1 student
 12/11 Corrections open range - 8 students
 12/13 Pre service orientation - 1 student

SCAN Division:

Total Hours: 579.75
 Current recipients: 134
 Current volunteers: 35

SCAN Volunteer Christmas Party- Dec. 14th
 SCAN Christmas Box Delivery- Dec. 21st

Wilson Bank & Trust IT Dept donation of toiletries/assorted items
 Wilson County Clerk's Office- donation of fresh fruit
 Woodsmen of the World – donation
 Be A Santa To A Senior donation of gifts for recipients
 Noon Rotary Christmas Basket deliveries
 McPherson Cleaners donation-fresh fruit
 Wilson County Traffic School donation
 Mt. Juliet Sr. Center Knitting Club- hats and scarf donation
 Ed Gehrke- Community Service Award
 Receive vegetable from Master Gardner's
 Multiple large donations of fresh fruit by Edward Gehrke
 Scan Facebook page
 Participates in TN State Fire Marshall "Get Alarmed" program

Continue to receive bakery and bread items from Publix and Panera Bread

A handwritten signature in black ink, appearing to read "Robert C. Bryan". The signature is written in a cursive style with a horizontal line underneath it.

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

Page 1 of 2

DATE: 01/01/2020
TIME: 09:11:07AM

Complaints From: 12/1/2019 Thru: 12/31/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	3	11	9	6	11	7	8	55
10-63	911 HANG UPS	15	11	23	12	12	7	18	98
10-89	ABANDONED VEHICLE	12	9	10	7	7	12	5	62
10-52A	ARMED ROBBERY	0	0	0	1	0	0	0	1
10-39	ARMED SUSPECT	0	0	1	0	0	0	1	2
10-46	AUTO WRECK-PERS INJU	6	6	4	2	9	6	5	38
10-45	AUTO WRECK-PROP DAMG	14	24	17	15	11	31	15	127
BOLO	BE ON LOOK OUT	3	4	3	3	6	3	5	27
10-95	BOMB THREAT	0	0	1	0	0	0	0	1
10-42	BURGLAR ALARM	34	32	24	17	11	19	16	153
10-27	BURGLARY	1	4	5	4	4	3	2	23
10-61	CHILD ABUSE/NEGLECT	0	0	0	1	1	0	0	2
10-14	CONVOY OR ESCORT	3	3	1	0	3	2	0	12
10-62	CORPSE	2	1	1	1	1	3	1	10
10-67	DEAD ANIMAL IN ROAD	0	2	0	1	0	2	1	6
10-26	DISORDERLY PERSON	6	5	1	5	0	1	1	19
10-87	DISTURBING THE PEACE	2	0	0	1	0	0	0	3
10-57	DOG CALL	6	4	5	2	1	3	5	26
10-85	DOMESTIC DISPUTE	11	13	10	10	14	13	7	78
10-86	DOMESTIC/WEAPON	0	0	1	1	0	0	0	2
10-49	DRIVING WHILE DRUNK	0	1	3	1	3	3	5	16
10-83	FARM ANIMALS AT LARG	2	5	6	8	3	3	3	30
10-59	FIGHT	1	2	1	2	2	2	1	11
10-72	FIRE CALL	2	1	7	1	4	2	0	17
10-70	FOOT PURSUIT	1	0	0	0	2	0	0	3
10-15	HAVE PRISONER IN CUS	4	19	12	15	9	12	2	73
10-79	HAZARDOUS RD COND	20	5	10	6	3	7	3	54
LOG	LOG	2	0	0	1	1	2	1	7
MA	MOTORIST ASSIST	10	10	12	14	4	11	17	78
10-17	PICK UP PAPERS AT?	0	0	5	1	1	3	0	10
10-16	PICK UP PRISONER AT?	0	6	6	4	4	1	0	21
10-84	POSSIBLE DRUGS PRES	0	4	4	5	10	0	2	25
10-56	PROWLER AT PREMISES	26	27	18	24	21	27	17	160

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 01/01/2020
TIME: 09:11:07AM

Page 2 of 2

Complaints From: 12/1/2019 Thru: 12/31/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-58	PUBLIC DRUNK	0	0	0	0	0	0	1	1
10-55B	RAPE	0	0	1	0	0	0	0	1
10-82	REQUEST BACKUP	20	13	18	20	9	11	15	106
10-47	SEND AMBULANCE	1	2	3	0	3	1	0	10
10-38	SHOOTING	0	0	0	0	0	1	0	1
10-88	SHOPLIFTER	0	1	0	0	0	1	0	2
10-76	SPEEDING RECKLESS	12	16	9	7	15	10	11	80
10-44	STOLEN VEHICLE	0	1	3	3	1	2	0	10
10-52B	STRONG ARMED ROBBERY	0	0	1	0	0	0	0	1
10-94	SUICIDE	5	5	2	2	1	3	3	21
10-99	SUSP PACKAGE	0	0	1	0	0	0	0	1
10-96	THEFT REPORT	3	12	6	6	5	3	2	37
10-81	TRAFFIC STOP	125	126	180	101	111	217	229	1,089
10-22	VANDALISM	0	1	1	0	2	4	0	8
10-23	VANDALISM MAIL BOX	0	0	0	0	2	1	0	3
10-64	VEHS ON PRIV PROPERT	0	0	0	1	0	0	0	1
10-53	WANTED CHARGE	17	83	50	43	37	54	37	321
10-43	WANTS OFFICER INVEST	78	183	133	100	91	113	85	783
10-80	WELFARE CHECK	15	16	12	9	8	20	5	85
Totals:		462	668	620	463	443	626	529	3,811

Total Records: 52

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 01/07/2020
TIME: 01:18:38PM

Male Inmates White: 296	Female Inmates White: 155	% Males: 67.89
Male Inmates Black: 109	Female Inmates Black: 38	% Females: 32.11
Male Inmates Other: 3	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 75.04
Total Male Inmates: 408	Total Female Inmates: 193	% Black: 24.46
		% Other: 0.50

Total Inmates: 601

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.95
Between 13 and 15:	0	Average Female Age: 36.21
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	12	Average Age: 36
Between 19 and 21:	46	Average White Age: 36.81
Between 22 and 25:	60	Average Black Age: 33.66
Between 26 and 30:	103	Average Other Age: 36.00
Between 31 and 35:	101	
Between 36 and 40:	79	Total Inmate Days In Jail: 3,843
Between 41 and 50:	121	Average Days In Jail: 6.39
Between 51 and 60:	67	Total Inmate Bond Amount: \$ 1,922,430.50
Between 61 and 70:	12	Average Inmate Bond Amount: 7,976.89
71 and Over:	0	
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior: 380
Mental Illness: 0	%: 0.00	Average Number Of Priors: 6.40
Sex Offenders: 4		% Priors To Total Count: 63.23
With Holds: 102	%: 17.00	Total Charges Against Inmates: 965
Military Service: 20		Charged As Misdemeanant: 495
On Special Diets: 18	%: 3.00	Charged As Felon: 106
Foreign Born: 13		On Tempory Release: 0
Weekenders: 4		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 54	%: 9.00	Average Days Of Sentence In Days: 181.00
Not Sentenced: 547	%: 91.00	
Past Sentence Time: 25		
Trustees: 3	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

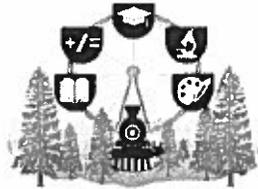
WILSON COUNTY SHERIFFS OFFICE

Page 1 of 1

DATE: 01/07/2020
TIME: 01:18:14PM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
12/01/2019	114	21	0	15 0	106	78 123	0	457
12/02/2019	111	21	0	15 0	111	88 125	2	473
12/03/2019	108	21	0	15 0	113	78 123	4	462
12/04/2019	108	20	0	15 0	116	74 125	5	463
12/05/2019	108	20	0	15 0	122	66 123	1	455
12/06/2019	108	20	0	15 0	116	73 130	2	464
12/07/2019	108	20	0	15 0	117	71 131	1	463
12/08/2019	108	20	0	15 0	117	71 134	0	465
12/09/2019	108	20	0	15 0	120	77 136	2	478
12/10/2019	109	20	0	15 0	122	74 134	2	476
12/11/2019	107	19	0	15 0	115	83 134	5	478
12/12/2019	106	21	0	16 0	120	72 139	2	476
12/13/2019	106	21	0	16 0	119	77 133	4	476
12/14/2019	106	20	0	16 0	119	79 134	2	476
12/15/2019	106	20	0	16 0	120	86 133	1	482
12/16/2019	105	20	0	17 0	126	86 130	0	484
12/17/2019	105	19	0	17 0	119	82 130	0	472
12/18/2019	105	19	0	17 0	130	71 130	2	474
12/19/2019	105	19	0	17 0	135	63 133	1	473
12/20/2019	105	19	0	17 0	131	68 135	0	475
12/21/2019	105	19	0	17 0	131	75 144	4	495
12/22/2019	105	19	0	17 0	129	76 141	6	493
12/23/2019	105	19	0	18 0	129	71 139	1	482
12/24/2019	105	18	0	18 0	128	82 141	4	496
12/25/2019	105	18	0	18 0	127	79 139	1	487
12/26/2019	105	17	0	18 0	127	87 142	3	499
12/27/2019	105	17	0	16 0	124	85 140	3	490
12/28/2019	104	16	0	16 0	124	88 141	3	492
12/29/2019	104	16	0	16 0	121	89 143	1	490
12/30/2019	104	16	0	16 0	118	88 143	2	487
12/31/2019	103	16	0	16 0	117	85 143	1	481
	3,296	591	0	500 0	3,769	2,422 4,171	65	14,814

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



WILSON COUNTY SCHOOLS

County Commission Report

January 27, 2020

The Wilson County Board of Education met in a regular session on Monday, January 6, 2020 and took action on the following items:

- Approved Recommended Changes on second reading to Board Policies 4.6002, 5.205, 5.600, 5.702 and 5.905
- Approved Donation of Equipment to TCAT
- Approved an agreement for Journey Church to use West Wilson Middle School

Under old business, a motion was made to give current sophomores/rising juniors, affected by the re-zoning due to the opening of the new Green Hill High, the opportunity to remain at their current high school, with the transportation being provided by the student/family. The motion failed 4-2, with one member of the Board being absent.

Under new business, Board Chairman Tomlinson asked Dr. Wright to meet with District Athletic Director, coaches, and principals of all of the schools and come up with a plan that would make the re-zoning as good as possible for all involved and bring the plan make to the next meeting, keeping the Board informed along the way.

Open Enrollment Schools – at 80% or less capacity

- Carroll-Oakland Elementary
- Gladeville Middle
- Springdale Elementary
- Southside
- Tuckers Crossroads
- Watertown Elementary
- Watertown Middle
- Green Hill High

Open Enrollment applications can be found on the wcschools website beginning February 1st and will be accepted from February 1-28th.

Enrollment Beginning 2nd Semester as of 1/7/2020

- *Enrollment Count of Full and Part Time = 19174*
 - *Up from end of semester 1 by 25*
- Our PK-12 enrollment is up by 261 as compared to same day 18/19
- Our K-12 enrollment up by 261 as compared to same day 18/19
- Our PK-12 Enrollment is up by 426 compared to EOY 18/19

- Our K-12 Enrollment is up by 441 compared to EOY 18/19
- Our PK-12 numbers are up from the end of the semester 1 by 29

Non-Public and Home School Mid-Year Report – December 2019

- Increase of 191 students compared to 2018-2019 December report
- # of students reported as Home School in December 2018 – 3144
- # of students reported as Home School in December 2019 - 3335

Superintendents Art Show at the Frist Center

- Student Art Work will be on display from January 25 – February 9, 2020
- Art Show Reception will be held on Saturday, February 1st. Attendance at reception was over 1,000 visitors last year
 - Elementary Schools - 10:00 am-12:00 pm
 - Middle Schools and K-8 - 12:00 pm-2:00 pm
 - High Schools - 2:00 pm-4:00 pm
- In addition, the Eric Carle, Celebrating 50 Years of “*The Very Hungry Caterpillar*” exhibit will be on display at the Frist Center

Teacher of the Year Nominees

Special thanks to Bob McDonald, CedarStone Bank, and W.P. Bone, Wilson County Motors for sponsoring the annual Teacher of the Year Program. An awards banquet will be held in April to name the overall Teacher of the Year.

- | | |
|-------------------------|-----------------------|
| ➤ Barry Tatum Academy | Adam Bannach |
| ➤ Carroll-Oakland | Jessica Thompson |
| ➤ Elzie Patton | Delanie Bell |
| ➤ Gladeville Elementary | Tamara Smartt |
| ➤ Gladeville Middle | Amy Wilken |
| ➤ Lakeview Elementary | Meredith Biggs |
| ➤ Lebanon High School | Sgt. Krystall Lindsay |
| ➤ Mt. Juliet Elementary | Crystal Taylor |
| ➤ Mt. Juliet High | James Peach |
| ➤ Mt. Juliet Middle | Ashley Serbin |
| ➤ Rutland Elementary | Marla Mulliniks |
| ➤ Southside | Michelle Moorhead |
| ➤ Springdale Elementary | Meghan Giesler |
| ➤ Stoner Creek | Megan Hamilton |
| ➤ Tuckers Crossroads | Melinda Hinton |
| ➤ W.A. Wright | Clarissa Childress |
| ➤ Watertown Elementary | Angela Tripp |
| ➤ Watertown High | Michael Delbosco |
| ➤ Watertown Middle | Jana Heering |
| ➤ West Elementary | Anita Owens |
| ➤ West Wilson Middle | Diane Vaniman |
| ➤ Wilson Central | April Grooms |

Green Hill High School Update

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

You are cordially invited to attend the next regularly scheduled Board Work Session at 5:00 p.m. on Thursday, January 30, 2020 and Board Meeting at 6:00 p.m. on February 3, 2020. Both meetings will be held in the Boardroom at the Wilson County Schools Administrative & Training Complex, located at 415 Harding Drive, Lebanon, TN.

Respectfully submitted,

Donna L. Wright, Director of Schools



**WILSON COUNTY
SCHOOLS**

WCS Department Highlights & Challenges 2020

Curriculum & Instruction

Highlights

- Content coordinators/specialists in ELA, math, science, and SS
- Creation and implementation of Instructional Guides for core content areas
- "In-house" PD opportunities (ATC availability)
- Restructuring Federal Programs in order to provide more specific support
- Read to Be Ready Summer Camps
- ELA Units of Study pilots
- Successful implementation of Achieve 3000 / SMARTY ANTS with increases to College Career Readiness and Lexile Growth
- STEM opportunities (STEM Bus, Z-Space labs, etc.)
- District staff have become certified COMP trainers and are providing COMP training for new and/or struggling teachers
- District staff have become certified McRel Balanced Leadership trainers and are providing PD for administrators and central office staff
- Successful transition from ePlan to InformTN for strategic plan submission
- District level community academic events (Ex. Math night, STEM night)
- Creation of Academic Minute to provide academic information to stakeholders
- Reading initiatives and contest during school breaks
- Increased school level support with additional instructional coaches (Title IIa funding)
- Wilson County READS Conference
- SEEK equity in middle schools
- Changes to SEEK testing (spring) in order to start SEEK classes in early August
- Teacher growth plans available for supporting teachers and administrators
- School calendars approved through the 2021-22 SY
- Developed Administrator Academic Meetings
- Development and Approval of District's Five Year Strategic Plan
- Principal Pipeline

Focus Areas for Future (Our strategic plan next year will have focus areas)

- Retention and hiring of qualified, effective educators
- ELA adoption implementation
- Increased rigor in classrooms
- Decreasing gap with SPED students
- Providing adequate levels of teacher support at classroom level (need for more instructional coaches in early grades)
- 1:1 technology for all schools

- Student engagement
- Appropriate standards aligned student tasks in all classrooms
- Mental health supports
- SDHS changes
- Consistency in discipline coding
- STEM support for schools
- PD monitoring at school-level for administrators
- Targeted/required professional development
- Equitable curriculum and academic offerings (particularly in 6-8 vs k-8 schools)

Testing & Accountability

Highlights

- Exemplary District
- 12 Reward Schools (Up from 7 over a 1-year span)
- Level 5 Growth Status in all system-wide categories
- ACT score for the Class of 2020 is predicted to be the highest in district history
- New Dual Enrollment Partnerships
- English Language Proficiency increased even though the EL population increased
- Increase in number of students receiving post-secondary credit due to increase in and availability of college-level coursework or industry certification opportunities
- Additional resources (TE21/Achieve3000) to provide teachers with check points to determine student mastery of academic standards
- Schools have additional resources to track individual academic progress (school and classroom data trackers)
- Record number of students attended the ESL Summer Camp (73)
- Six district and school leaders trained to deliver COMP Programming
- Over 100 teachers trained in COMP practices during the Fall semester
- 83.4% of Wilson County teachers are SIGNIFICANTLY ABOVE EXPECTATIONS (Level 4 or 5)
- 92.2% are Wilson County teachers are AT or ABOVE EXPECTATIONS (Level 3, 4, or 5)
- Successful Principal Pipeline Program – Cohort 1 resulted in 6 out of 8 pipeline participants to be placed in permanent AP positions
- Balanced Leadership Training for all administrators and district-level supervisors/coordinators
- Coding (TechSmart) – Teacher and students receiving college credit opportunities
- District representation at state legislation meetings – Portfolios (Christina Harris)

Challenges

- Changing demographics of district – increase in EL population and ED shifts
- Placing qualified teachers in hard to staff positions
- Aligning high school course offerings to local industry needs
- Offering students the opportunity for internships
- Mental and social-emotional needs of students and adults
- Pressure to maintain district and school status – The work we are doing must be sustainable.



- Be willing to try new approaches – shifts in thinking that challenge students

Student Support Services

Attendance

Highlights

- Continued strong attendance numbers district-wide
- Implementation of internal processes to communicate attendance issues with affected departments (i.e., zone waivers for special education or 504 students, communicating needs of struggling families with Annie Barger, etc.)
- Formalizing transition plans for alternative school students returning to school of zone
- Implementation of affidavit process
- Implementation of processes for high school change of zoning

Challenges

- Implementation of procedures to streamline communication for out of zone approvals
- Distribution of departmental roles equitably among current staff within department as District grows
- Finding new ways to support school administration in getting those students to school!

Exceptional Education

Highlights

- July 2019 Staff Retreat resulting in the development of department vision and accountability measures
- Summer 2019 Professional Development Kick-Off, offering training for 70 individuals
- Creation of 2019-2022 departmental strategic plan (I attached plan and powerpoint used to explain plan)
- Fall 2019 professional development series for teachers, featuring 12 different PD opportunities taking place across the county
- Development of internal systems to improve communication within department
- Creation of District-level behavior team system
- Planned Spring 2020 professional development series and Summer Conference for all District teachers

Challenges

- Continued development of recruitment and retention program for special education teachers
- Focus on leadership development within department
- Implementation of consistent, high-quality service delivery models at each school within the District
- Creation of easily-accessible, high-quality professional development



Student Support Services

Section 504

Highlights

- Creation of 2019-2022 vision
- Implementation of 504 behavior supports
- Development of procedural manual
- Development of a process for pre-meetings to best support staff
- Fall 2019 Professional Development series for teachers

Challenges

- Systemizing processes so that high-quality support can still be delivered even though the number of 504 students is steadily increasing annually
- Intra-department communication to fully comply with both Section 504 and IDEA guidelines
- Increasing use of student data in 504 planning

Finance Department Update

- The schools are audited annually by an outside firm. In the past 7 years, there has only been one finding (aside from segregation of duties) recorded on our audit report. The finding recorded for the 15 – 16 school year was something we discovered internally and pointed out to the auditors. Corrective personnel action was taken by the district to replace the bookkeeper involved prior to the finding being recorded by the auditor.
- Bookkeepers have been trained on and began utilizing the google drive for a variety of bookkeeping purposes; which allows them to be more efficient in their work and make better use of their time. This is an on-going training that will teach them additional skills that helps them grow professionally.
- A minimum of two bookkeeper meetings are held each year to provide training that helps maintain consistency throughout the schools. These meetings have helped to create a strong team of bookkeepers who are comfortable in relying on each other for advise and/or help.
- Trainings are held by the ATC bookkeeping support staff in conjunction with human resources to ensure administrative and support staff are familiar with and understand the bookkeeping procedures for our district.
- The ATC bookkeeping support staff is actively in the schools working with the bookkeepers by providing assistance and training, as well as, encouragement and support. This has contributed to a very strong bookkeeping team that feels comfortable in reaching out with questions and to ask for help, if needed.
- An online school payment program was put into place to cut down on the cash flow in the schools which has allowed the risk of loss and/or theft to be reduced.
- Unannounced internal audit reviews are conducted periodically at schools by the ATC bookkeeping staff. Additional staff has been added to the bookkeeping support team at the



ATC which will allow internal audits to be conducted annually at each school beginning with the 2020 – 2021 school year.

- A district wide account has been set up with Amazon Business that allows the ATC staff to monitor purchases, outstanding invoices, etc. which provides an additional internal control to monitor misuse of school and district funds.

Payroll/Benefits

- Successfully processed 72 payrolls over the course of 3 years for over 2500 employees
- Processed 72 Payrolls over the course of 3 years with minimal corrections needed
- Always available to assist employees with questions and concerns regarding payroll
- High turn around response for Let's Talk while maintaining high customer feedback scores
- Reconcile and maintain over 2400 TCRS Retirement accounts and investment accounts each month
- Reconciled and maintained Liability accounts including USABLE, TASC, Aflac, etc. for over 2400 employees for 27 payments over the course of 3 years
- Zero audit findings over the past 3 years of internal audits within Payroll

Building / Maintenance

- Built one new Elementary School, one new Middle School and are in the process of completing one new High School.
- Purchased land for new Elem/Middle School in MJ
- Renovations or Additions to 6 existing schools
- Renovated the old LHS into Administrative and Training Complex for use county wide
- Instituted an Energy Efficiency Program with Johnson Controls
- Process all incoming bills and bond money invoices effectively and efficiently

Human Resources

Highlights

- The number of employees is increasing.
- We have 11,351 applicants for certified positions.
- We participated in 8 job fairs.
- We increased the social media presence for recruitment.
- We hired 222 new certified employees for 2018-2019.
- The certified retention rate was 86%.
- We are retaining 91% of our level 5 teachers and 88% of our level 4 teachers.
- Opened a new middle school and did not have to make any forced transfers.
- Most of our teachers are Level 4 & Level 5.
- Welcomed 2 new staff members to HR - Jeff Luttrell & Angela Rowland, both long time employees of the district



Challenges

- Less than 25% of our Classified Employees are leaving to pursue other jobs. We would like for it to be closer to 10%.
- Shortages of qualified applicants for bus drivers, special education assistants, crossing guards, TLC & Kid's Club, & Food Services
- Low unemployment & competing with fast food/restaurant wages
- Growth within Wilson County
- Staffing of new High School
- Fewer people entering the education field
- Shortage of qualified applicants

Skyward Information & Updates

- **93% of our families use Skyward Family Access:**
 - Real-Time Attendance and Grades as they are entered into the teacher's gradebook
 - Student Schedule
 - Test Scores
 - Report Cards
 - All report cards are published to Family Access each nine weeks for families to view/print/save.
 - District Calendar Items
 - Wall messages posted from the district/school/student's teacher
 - Email their student's teacher or school administrator
 - Enter absence request for their student
 - Update contact information
 - When a parent updates this information in family access; the school views and approves the updates.
- **Skyward Student Access is available for grades 6-12**
 - View Schedule
 - Grades once entered into the teacher gradebook
 - Test Scores
 - Report Cards
 - Wall Messages from the district/school/their teachers
 - Online Assignments
 - Currently high school students are required to take the state mandated Civics Assessment by graduation. This Assessment is setup by the district and taken through Skyward Student Access as an online assignment when the student is enrolled in a government course.
 - All high school students request courses through student access. This is setup by the district and schools. This process saves guidance counselors weeks of manual entries.
 - Middle schools are also using online course requests in varying degrees.



- **New Student Online Enrollment:** All new families now enroll their student(s) online using the Skyward New Student Online Enrollment process.
- **All student/family required forms** are created at the district and published as part of the enrollment process along with the option to upload required documents.
- **All returning students families** are required to register each year. This process is completed online through Skyward Family Access including completing all required new year school forms.
- Schools now use Skyward and or Laserfiche to store these forms and student records.

These enrollment/registration processes have allowed our district to become paperless for the most part for these areas.

There are only a few districts using Skyward's online option for Returning Student Registration, New Student Online Enrollment, Student Online Course Requests and Online Assignments.

- **This school year we opened the Future Scheduling Calendar (20/21) in November for high schools which enabled schools to open Student Online Course Request in December. The purpose was for the high schools to know what their staff needs would be in January instead of March as in past years. Middle School Future scheduling will be ready January 20th and Elementary on February 17th. The same holds true for the middle and elementary schools to know much earlier what their staffing needs will be.**
- **Tardy Kiosk**
 - The high schools all have a tardy kiosk which enables the student to scan their badge when they are late to school which flows directly into Skyward with the exact time the badge was scanned and prints the student a pink slip which is required for entry into the classroom.
 - The kiosk saves school secretaries and SIS time and finds the occasional student skipping a class that would not have been caught before. Teachers love getting the pink slips produced from the kiosk as they are time/date stamped.
- **Graduation Rate:** The district graduation rate is 95% or better. The data portion of this process is reconciled through Skyward processes.
- **End of Course/TN Ready scores** are imported into Skyward at the district level which keeps teachers from manually having to enter these scores which saves them time and removes the possibility of errors.
- **National Student Clearinghouse:** High School transcripts are submitted by the district through Skyward to the Clearinghouse. This procedure ensures the transcript data is available for scholarships and universities when requested.
- **EIS/Ed-Fi/SSO/Dashboard**
 - All ADM/ADA is uploaded from Skyward to the state programs daily and reconciled at the district and school level.
- **GRANT DATA**
 - Wilson County School departments that are pursuing grants request the data needed from Skyward district staff.
- **Instructional Technology Programs:** This data is sent to these applications by way of Skyward. These processes have to be built within Skyward and setup to transfer the data daily. These programs increase each year.



Green Hill High School
Progress Update
December

Division 2

Division 3

Concrete slabs have been poured on A, B, C, D, E, F, G, I, J, AA, BB, CC, DD, EE, AAA, BBB, CCC, and DDD. Field house A & B. and baseball & softball buildings, Football and Storage buildings have also been poured. Footing for H section have been poured. This completes all building footings

Division 4

Masonry walls have been completed in sections A, B, C, D, E, F, G, I, J, AA, BB, CC, DD, EE, BBB, CCC and the exterior field houses A and B. Interior walls for field houses will be constructed on rainy days or as needed. Walls have been constructed on sections DD and J wings. Exterior brick has started and section F, B are complete, and starting on A and C

Division 5

Bar joists and decking have been completed in the Aux. Gym, Main Gym, Kitchen, Dining, Commons area section AAA, BBB, CCC, J, I and Field Houses A and B. Stairs on A, B, C, D, E, BB, CC, EE, BBB and CCC are complete.

Division 6

Parapets for roofing have been installed around both Gyms, F, BBB, CCC and Field Houses A and B.

Division 7

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

Division 8

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

Division 9

Block fill has started on all three floors of B and C.

Division 10

Division 11

Division 12

Division 13

All three metal building buildings have been delivered. Erection has begun on baseball/softball building

Division 14

Division 21

Interior sprinkler piping has been installed in sections A, B, C, D, F and G, BB and CC. Piping is on site for the 3rd floor and started. Pumps for riser room are on site and ready to be installed.

Division 22

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

Division 23

Units have been installed on the Aux. Gym, Main Gym, Kitchen, BB and CC, Dining and Commons area. All units for the main building are on site and the other buildings will be here mid-December.

Division 26

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

Division 27

Division 28

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

Division 31

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

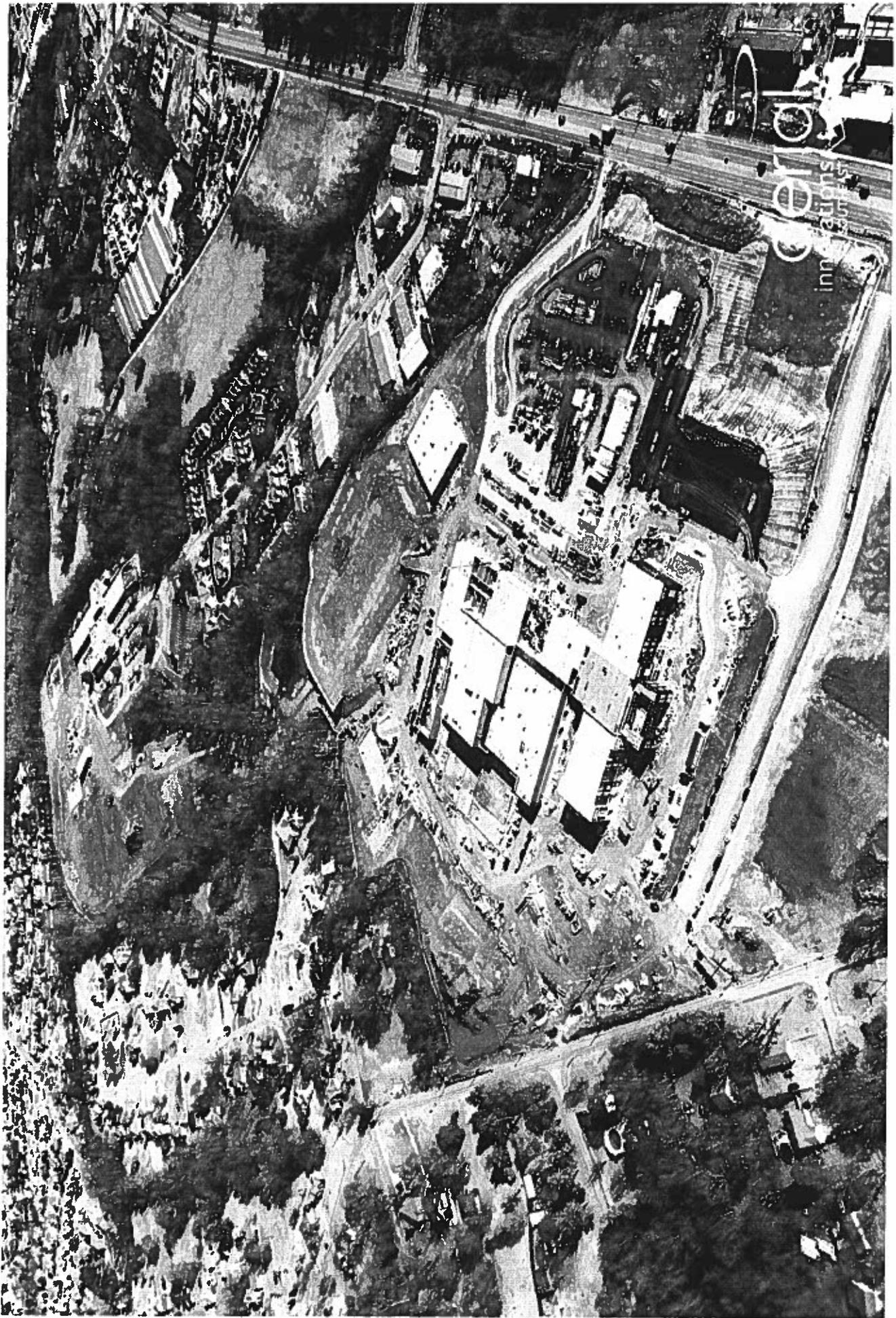
Division 32

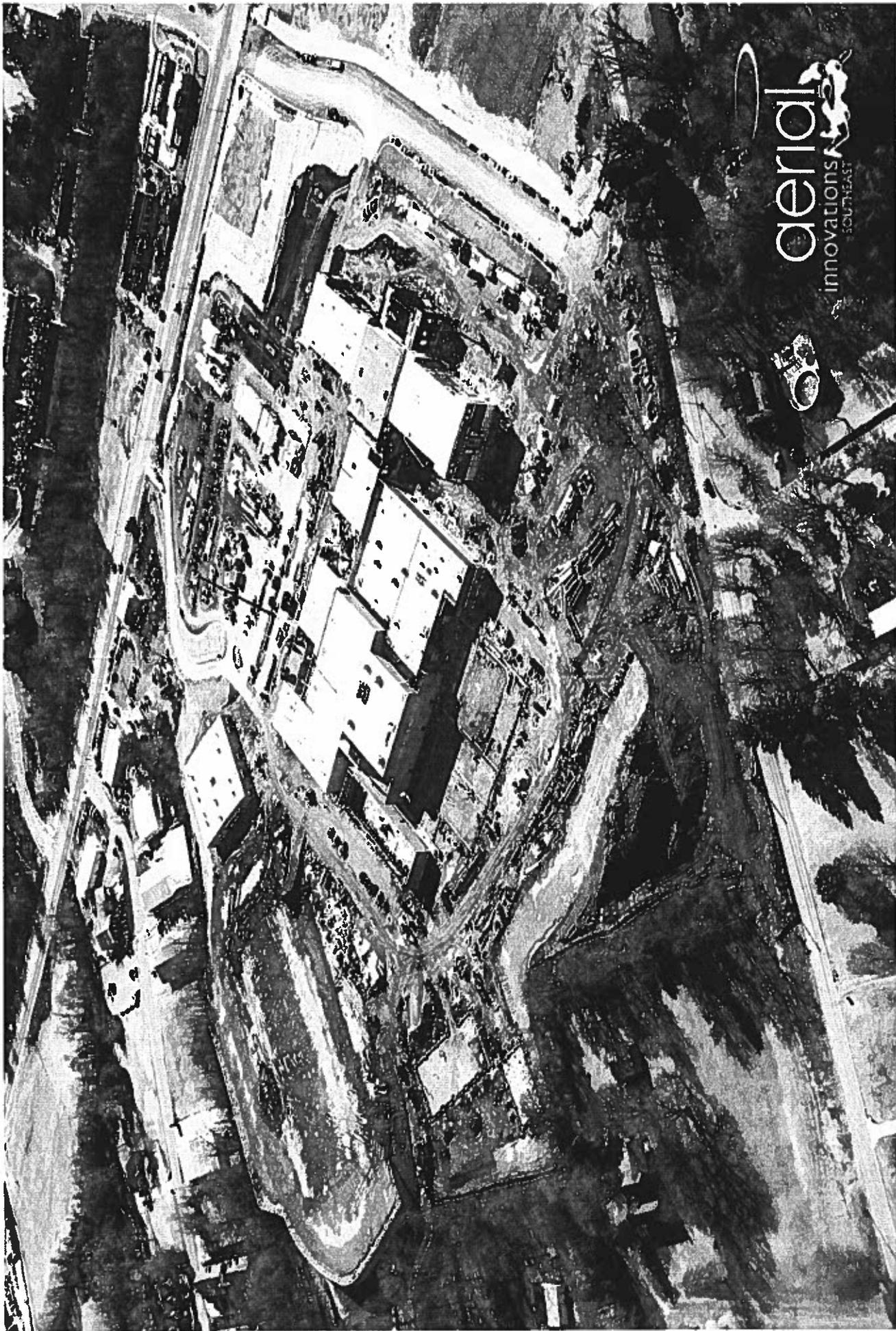
Paving has started and the base course has been placed on the entrance off Lebanon RD, Parking lot over Geo Field and underground detention area and our half of New Green Hill RD. Curbs have started where paving is down.

Division 33

Storm drainage is around most of the main building and entrance road. Fire and domestic water

lines have been completed. Vaults have been set on both the main building and the ball fields.





derial
innovations
SOUTHEAST





**Wilson County Schools
Commission Report**

OKMAJ

December, 2020

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE		R-Revenue	
40110	CURRENT PROPERTY TAX	\$22,925,544.02	\$18,688,799.98
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$324,879.23	\$263,120.77
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$247.35	\$-247.35
40130	CLERK & MASTER COLLECTIONS-PY	\$122,833.13	\$107,591.87
40140	INTEREST AND PENALTY	\$41,859.12	\$79,140.88
40210	LOCAL OPTION SALES TAX	\$6,638,743.15	\$8,811,985.85
40275	LOCAL OPTION MIXED DRINK TAX	\$116,992.14	\$102,007.86
40320	BANK EXCISE TAX	\$0.00	\$258,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$14,894.48	\$-7,084.48
41110	MARRIAGE LICENSES	\$3,866.16	\$3,134.84
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$82,356.14	\$18,643.86
43990	OTHER CHARGES FOR SERVICES	\$49,887.70	\$44,112.30
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	\$373.60	\$-373.60
44990	OTHER LOCAL REVENUES	\$0.00	\$100,000.00
46511	BASIC EDUCATION PROGRAM	\$42,467,000.00	\$43,625,000.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$316,570.27	\$549,207.73
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$55,470.01	\$74,529.99
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
48852	STATE REV - TELECOMMUNICATIONS	\$28,457.38	\$-28,457.38
48980	OTHER STATE GRANTS	\$0.00	\$565,600.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$298,677.93	\$188,147.07
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$14,049.88	\$90,384.12
47640	ROTC REIMBURSEMENT	\$60,361.01	\$184,638.99
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$425.00	\$1,662,666.00
Total Revenues and Other Sources:		\$73,661,974.93	\$76,791,893.07



**Wilson County Schools
Commission Report**

December, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141	GENERAL FUND		
	E-Expenditures		
71100	REGULAR INSTRUCTION	\$36,311,375.87	\$40,752,634.13
71150	ALTERNATIVE INSTRUCTION	\$0.00	\$0.00
71200	SPECIAL EDUCATION INSTRUCTION	\$5,719,422.03	\$5,601,592.97
71300	VOCATIONAL EDUCATION INSTR	\$2,720,476.93	\$3,004,799.07
72110	ATTENDANCE	\$109,189.41	\$94,246.59
72120	HEALTH SERVICES	\$926,331.45	\$1,105,046.55
72130	OTHER STUDENT SUPPORT	\$1,635,511.08	\$1,761,542.94
72210	INSTRUCTION SUPPORT	\$1,894,669.95	\$1,802,162.05
72215	ALTERNATIVE SUPPORT	\$0.00	\$0.00
72220	SPECIAL EDUCATION SUPPORT	\$2,040,559.80	\$1,350,689.20
72230	VOCATIONAL SUPPORT	\$64,914.14	\$57,627.86
72250	TECHNOLOGY	\$1,910,076.28	\$1,926,471.72
72310	BOARD OF EDUCATION	\$1,093,934.31	\$749,198.69
72320	OFFICE OF SUPERINTENDENT	\$262,278.09	\$232,195.91
72410	OFFICE OF PRINCIPAL	\$6,761,176.20	\$5,682,706.80
72510	FISCAL SERVICES	\$497,598.88	\$524,776.12
72520	HUMAN RESOURCES	\$419,472.99	\$449,663.01
72610	OPERATION OF PLANT	\$6,823,808.16	\$3,825,998.84
72620	MAINTENANCE OF PLANT	\$1,804,486.23	\$784,947.77
72710	TRANSPORTATION	\$5,641,172.14	\$5,135,186.86
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$254,236.82	\$260,674.18
73400	EARLY CHILDHOOD EDUCATION	\$706,169.10	\$693,912.90
76100	REGULAR CAPITAL OUTLAY	\$20,186.04	\$669,813.96
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.00	\$1,015,124.00
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.09	\$154,877.91
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$78,164,703.97	\$77,635,890.03



**Wilson County Schools
Commission Report**

December, 2020

141 GENERAL FUND

34555	RESTRICTED FOR EDUCATION	\$19,725.88
34655	COMMITTED FOR EDUCATION	\$108,861.96
39000	UNASSIGNED	\$4,659,211.55



**Wilson County Schools
Commission Report**

December, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142	SCHOOL FEDERAL PROJECTS		
	40000 REVENUE		
	R-Revenue		
43980	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
46815	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$197,887.56	\$89,279.44
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$625,208.38	\$1,047,845.62
47143	IDEA	\$1,498,497.50	\$2,262,270.31
47145	IDEA - PRESCHOOL	\$16,419.94	\$75,712.06
47146	ENGLISH LANGUAGE TITLE III	\$39,336.49	\$42,330.38
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$49,282.49	\$69,968.51
47189	NCLB TEACHER TRAINING	\$237,400.83	\$349,775.17
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:		\$2,865,068.64	\$3,936,146.04



**Wilson County Schools
Commission Report**

December, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142	SCHOOL FEDERAL PROJECTS		
	E-Expenditures		
71100	REGULAR INSTRUCTION	\$707,074.19	\$779,442.81
71200	SPECIAL EDUCATION INSTRUCTION	\$1,303,001.58	\$1,575,120.42
71300	VOCATIONAL EDUCATION INSTR	\$197,139.67	\$35,252.33
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$1,000.00	\$2,100.00
72130	OTHER STUDENT SUPPORT	\$64,948.89	\$223,745.98
72210	INSTRUCTION SUPPORT	\$428,821.42	\$476,764.58
72220	SPECIAL EDUCATION SUPPORT	\$212,951.31	\$540,160.50
72230	VOCATIONAL SUPPORT	\$0.00	\$1,400.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$0.00	\$2,600.00
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:		\$2,914,937.06	\$3,886,277.62



**Wilson County Schools
Commission Report**

December, 2020

142 SCHOOL FEDERAL PROJECTS

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



**Wilson County Schools
Commission Report**

December, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143	CENTRAL CAFETERIA FUND		
	40000 REVENUE		
	R-Revenue		
43521	LUNCH PAYMENTS-CHILDREN	\$747,645.66	\$852,354.34
43522	LUNCH PAYMENTS-ADULTS	\$62,477.95	\$97,522.05
43523	INCOME FROM BREAKFAST	\$125,935.80	\$124,064.20
43525	A LA CARTE SALES	\$757,796.60	\$1,042,203.40
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$454.16	\$2,545.84
44170	MISCELLANEOUS REFUNDS	\$70,876.89	\$14,123.11
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$1,001,526.97	\$1,298,473.03
47112	USDA COMMODITIES	\$0.00	\$520,000.00
47113	BREAKFAST	\$293,319.80	\$356,680.20
47114	USDA - OTHER	\$26,175.16	\$-6,175.16
Total Revenues and Other Sources:		\$3,086,208.99	\$4,371,791.01



**Wilson County Schools
Commission Report**

December, 2020

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$3,886,638.55	\$3,571,361.45
Total Expenditures and Other Uses:	\$3,886,638.55	\$3,571,361.45



**Wilson County Schools
Commission Report**

December, 2020

143 CENTRAL CAFETERIA FUND

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



**Wilson County Schools
Commission Report**

December, 2020

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
 40000 REVENUE		
 43517 TUITION - OTHER		
	\$1,642,128.00	\$1,596,947.00
Total Revenues and Other Sources:	\$1,642,128.00	\$1,596,947.00



**Wilson County Schools
Commission Report**

December, 2020

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$1,432,024.86	\$1,807,050.14
Total Expenditures and Other Uses:	\$1,432,024.86	\$1,807,050.14



**Wilson County Schools
Commission Report**

December, 2020

146 EXTENDED SCHOOL PROGRAM

34855	COMMITTED FOR EDUCATION	\$1,026,822.92
39000	UNASSIGNED	\$0.00



**Wilson County Schools
Commission Report**

December, 2020

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS		
40000 REVENUE		
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$220,485.37
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	\$28,454,274.54
Total Revenues and Other Sources:		\$28,874,759.91

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



**Wilson County Schools
Commission Report**

December, 2020

177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
E-Expenditures		
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$60,602.85
91300	EDUCATION CAPITAL OUTLAY	\$32,989,749.99
Total Expenditures and Other Uses:		\$33,050,352.84

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



**Wilson County Schools
Commission Report**

December, 2020

177 EDUCATION CAPITAL PROJECTS

34855	COMMITTED FOR EDUCATION	\$0.00
39000	UNASSIGNED	\$0.00



**Wilson County Schools
Commission Report**

December, 2020

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	40000 REVENUE	
	R-Revenue	
43101	SELF INSURANCE PREMIUMS	\$969,220.03
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$969,220.03

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



**Wilson County Schools
Commission Report**

December, 2020

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$6,539,855.02
Total Expenditures and Other Uses:		\$6,539,855.02

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



**Wilson County Schools
Commission Report**

December, 2020

264 EMPLOYEE HEALTH INSURANCE

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

MINUTES AG MANAGEMENT COMMITTEE

January 15, 2020

Members Present: Chairman Terry Scruggs, Commissioner John Gentry, Commissioner Sara Patton, Commissioner Sonja Robinson, Commissioner Tommy Jones, Commissioner Sue Vanatta, Larry Tomlinson, Melanie Minter, Rick Bell, Terry McPeak and Ruth Correll

Guests: Mayor Randall Hutto and Helen McPeak

Staff Present: Quintin Smith and Donna Bane

Chairman Scruggs called the meeting to order at 4:00 pm and acknowledged a quorum was present. Larry Tomlinson led the prayer and Terry McPeak led the Pledge of Allegiance. Commissioner Sara Patton made a motion to approve the minutes of the October 29, 2019 meeting. Commissioner John Gentry seconded the motion and passed unanimously.

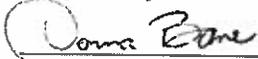
Ag. Center Director, Quintin Smith stated he would give a full report on The Dancing Lights of Christmas at the next meeting, but they had a little over 30,000 go through. The Middle TN RV show is Friday, Saturday, Sunday and Monday in the Expo. Commissioner John Gentry asked if we rent them the Expo for the RV show, correct? Do we rent them spaces out on the grounds? Director Smith stated that is where they are parking them until they can load the RVs into the Expo Center. Director Smith is asking that under the food vendor discussion, we added to the contract that the caterer partners not disclose partnership agreement information, any partner found to disclose to client will be terminated from the preferred list immediately. If it is good with this group, we need to delete that from this contract. Mayor Randall Hutto stated he had discussions with some people that we just raise the rental rates for the whole building to cover what income we had been receiving for alcohol. The issue here was a client was renting the building, then talking to a food caterer wanting to get the cheapest price and the food vendor would say I need you to ask the Expo Center to cut out the 15%. Then the client would come back and work on us. Mayor Hutto stated in talking with Mr. Smith, it was discussed what if we went up \$50 on each rental area instead of collecting the 15%. In 2017, the 15% brought in \$16,000, 2018 \$32,000 and 2019 \$30,000. With a \$50 increase in rental for 2019 would have been \$9,000. You are probably better off to keep the 15%. Commissioner Sue Vanatta asked is it about the 15% or not discussing the document. Commissioner Sara Patton made a motion to remove from the contract the statement that Director Smith read the caterer partners not disclose the partnership agreement information and any partner found to disclose to a client will be terminated from the preferred list. Commissioner Sue Vanatta seconded the motion and it passed unanimously.

Mayor Hutto stated we worked on naming rights in 2016 with no response and was advised to wait until the building had more traffic so a naming rights committee was formed and put out to bid again in 2018. One response from Absolute Kubota with a lower bid than we wanted. They decided to invest in Friendship Football turf. No problem. During that process, Tri-Green and Farm Bureau (the voice of agriculture, not insurance) came to us. Been working on this 8 or 9 months and think we are at a point with Farm Bureau for you to consider. Farm Bureau would like a 5-year contract instead of 3 years @ \$45,000 per year. They would pay for and take care of the signage with a sign in front of the Expo and possibly a message board. Also, with option for exterior signage of cupola and directional signage on the grounds. Possibly put a message board by South Hall and vestibule. Articles in Farm Bureau News and Tennessee Home & Farm magazine. \$20,000 free rental per contract term – 5 years. Commissioner Gentry asked will they be responsible for the 15% for food. Mayor Hutto stated yes. Commissioner Patton concerned about number of tickets #6 d. Commissioner Gentry estimate how much will this cost us? Mayor Hutto stated we change out rate sheets, letterhead, etc. Signage is on them. Terry McPeak wanted to clarify \$45,000 paid each year, \$20,000 complimentary venue rental is for the contract term (5 years). Mayor reached out to Wilson County Promotions, Ruth Correll, Diane Major. Farm Bureau the Federation, the voice of agriculture. Commissioner Vanatta asked will signage say Farm Bureau, voice of agriculture and not Farm Bureau Insurance. Mayor said correct. Mayor bid out in 2016 and 2018. Helen McPeak asked about the signage of health plans or insurance inside the Expo or on the silo? Mayor stated Farm Bureau Federation may ask Farm Bureau Insurance to help pay for signage. After much discussion, Mayor will ask if we can use those signs anywhere else. Terry McPeak liked that the large sign said voice of agriculture. Mayor asked for feedback. Keep black lettering? Larry Tomlinson asked how much the message board would cost. Mayor said Farm Bureau is checking but they said it was pretty expensive. Commissioner Jones asked at the end of 5 years and if they want to leave, would the signs go with them? Or would it automatically renew? Mayor stated after the 5 years we would review again and sure both parties are still happy. Mayor states these are positive comments. Wanted to bring it to you for your approval to move forward then come back with final contract. Commissioner Jones made a motion for the Mayor to move forward and bring final contract back to the committee, Commissioner Patton seconded the motion and passed unanimously. Commissioner Gentry asked we are going to get \$45,000 each year for 5 years, where is the money going to go? Mayor Hutto explained directly to the Expo. Mayor stated revenue to debt service. Commissioner Gentry asked revenue for debt service? Mr. Tomlinson stated he didn't understand Mr. Gentry's question. He asked where the revenue would go and you said Expo revenue side which would go to pay off the debt. Mayor Hutto stated let me clarify, everything I am going to show you tonight, like the \$100,000 from the City of Lebanon and the \$45,000 will go in there as revenue. Number one goal is to break even and second goal is to pay for the debt. In my mind it isn't different from the money we received from the food or keyoisks, it is another source of income.

Mayor Hutto gave an overview of the 3-year anniversary for the Wilson County Expo. Revenues have increased each year (2016/2017) \$417,548, (2017/2018) \$543,927 and (2018/2019) \$564,398. Bottom line increased each year and all were positive after expenses. Rental rates are in good shape and comparable. We hope the Expo will pay for the operating and debt. Mayor took the revenue and the expenses. You will see the revenues, bottom line, hired Joey, hired Janice, extra revenues through display cases, keyoisks, etc, re-organized handbook. Revenues hotel/motel taxes positive increase after 3 years \$487,668.43. Mayor told Zendel Murphy to stay within the revenues each month. A rough estimated \$60,000 in expenses so if we can bring in \$60,000 plus each month in revenues it will help us to stay in the black and anything above that will be surplus to use on other expenditures or bond payment. Another \$60,000 in revenue would cover the bond payment in full. Suggestions or comments? Mayor stated he thinks it is a positive report. Positive or negative it shows us where we are weak and what we need to work on. We had more large events one year with more money and another year we had more events but smaller ones and made less money. We can look at the reports and ask where did that event go, how did we lose them, why aren't they here now? And we can give you an answer for it. As a matter of fact, we ran off the largest month we had \$84,000, that was the one that sold the tickets on parking. Director Smith stated Vintage Market Days brought in approximately \$20,000. Mayor stated that one was in his numbers, didn't know who was who within those numbers but that was the largest one we had. Mr. Tomlinson stated your revenue is made off your big events on Friday, Saturday, Sundays. This is proof that you have to have people here on the Friday/Saturday/Sundays and the ones that are just having one day shows need to be encouraged to be here during the week. Mayor stated we are working on that and this committee has said many times, it has to make a profit. Commissioner Gentry stated he appreciated all the work the Mayor did on the reports.

Commissioner Sue Vanatta made a motion to adjourn. Commissioner Sara Patton seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 16, 2020 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Wendell Marlowe, Sonja Robinson and Jerry McFarland being all the members of the Committee with the exception of Nancy Andrews and Dr. Chris McAteer, who were absent. Also present was Animal Control Director Mary Scruggs, Paula Heird, Angela Chapman of New Leash on Life, County Commissioners Joy Bishop, Terry Scruggs, Lauren Breeze, Joe Ali, John Gentry, Mike Kurtz and Bobby Franklin, and County Attorney Michael R. Jennings.

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

A copy of the agenda is attached to these minutes.

As there was no quorum for the December 5, 2019 meeting no minutes were presented.

Animal Control Director Mary Scruggs then gave the monthly report for December, 2019. Motion to receive and file this report was made by Commissioner McFarland, seconded by Commissioner Robinson and carried by a vote of three for, with two absent. A copy of this report is attached to these minutes and incorporated herein by reference.

Director Scruggs then distributed a chart summarizing the totals for the years 2011-2019. She highlighted the fact that the number of dogs euthanized in 2019 was down significantly. This is due to increased adoptions. A copy of that report is attached to these minutes.

Chairman Marlowe commented on the effort being made over the last few months to secure a dog box. We have not yet found one within our price range.

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

SECRETARY



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Reports December 2019

Total Calls	507
At Large Calls	206
Responded to Emergency After Hours	7
Dogs Picked up	29
Dogs Carried Over from November	5
Dogs Euthanized	2
<i>1-Dog Injured, 1-D Not Adoptable</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	6
Ambrose Acres	2
Old Friends Senior Dog Sanctuary	1
Metro Animal Care & Control	1
Other DOA	0
Dogs Adopted	5
Dogs Reclaimed by Owner	11
Dogs Carried Over from December	6
Total Dogs Picked up Year to Date	361
Dog Bites	3
Cat Bites	2
Cats Picked up	1
Cats Euthanized	1
Warning Notices Issued	9
Response to Warning Notices	7
Warning for Cruelty Food/Water/Shelter/Medical Attention	11
Sheriffs Reports	12
Citations or Criminal Summons Issued	5
Court Cases	1

Wendell Marlowe

Jerry McFarland

Sonya Robinson

Christopher McAteer, DVM

Nancy Andrews

Balance From November	\$ 28,205.42
Deposit For December	\$ 1,160.00
Spay/Neuter Deposit (<i>Refund</i>)	\$ 50.00
Balance Year to Date	\$ 29,415.42

Commissioner's District December 2019

District 1

1-D Woodside Drive

District 3

District 5

1-D Horn Springs Road

District 7

1-D Tracy Road

1-D Poplar Hill Road

1-D Bluebird Road

1-D Pinhook Road

1-D Cainsville Road

District 9

1-D Statesville Main Street

2-D Watertown Elementary School

1-D Richmond Road

1-D Statesville Road

1-D Holmes Gap Road

District 11

District 13

1-D Flatwoods Road

1-DB Flatwoods Road

District 15

1-D Trousdale Ferry Pike

1-D Tuckers Crossroads Elementary School

1-DB Lovers Lane

2-CB Old Rome Pike

District 17

District 19

District 21

1-D Coe Lane

1-DB Quail Meadow Drive

District 2

District 4

District 6

1-D Old Hunters Point Pike

District 8

District 10

District 12

1-D Murfreesboro Road

1-D Atkinson Road

2-D Hurricane Creek Road

3-D Whippoorwill Road

1-D Pickett Road

District 14

1-D Legends Point

District 16

District 18

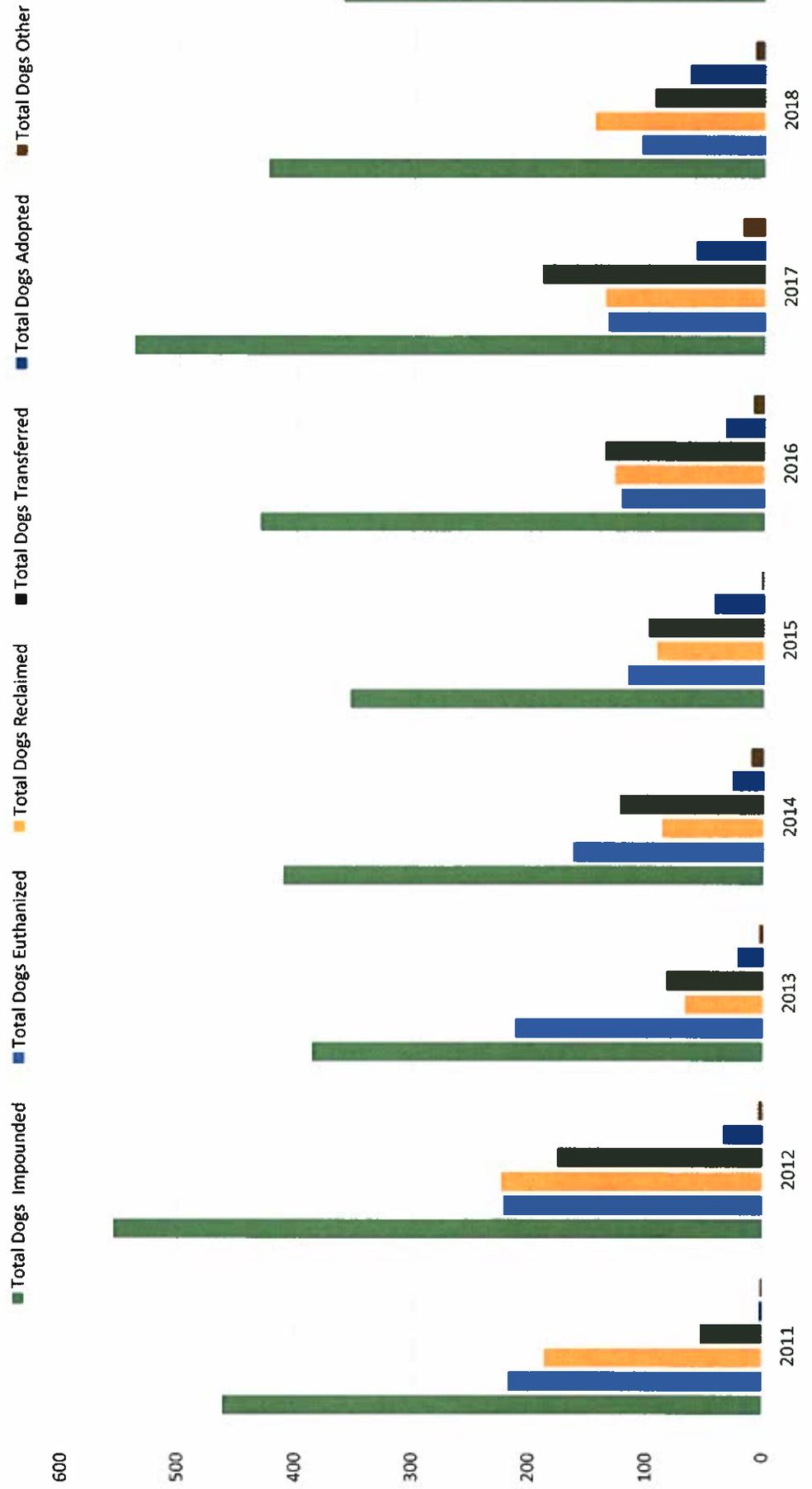
1-D Cedar Tree Lane

District 20

District 22

	2011	2012	2013	2014	2015	2016	2017	2018	2019
Total Dogs Impounded	461	555	386	411	354	431	539	425	361
Total Dogs Euthanized	217	221	212	163	117	123	134	106	56
Total Dogs Reclaimed	186	223	67	87	92	128	136	145	137
Total Dogs Transferred	53	175	83	123	99	136	190	95	104
Total Dogs Adopted	3	34	22	27	43	34	59	65	66
Total Dogs Other	2	4	4	11	3	10	19	9	0

Outcome of Dogs Impounded 2011 to 2019





From: Sondra Dowdy <sondradowdy@gmail.com>

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

Subject: ANIMAL

Date: Tue, Nov 26, 2019 6:54 pm

ANIMAL CONTROL

THURSDAY, DECEMBER 5, 2019

5:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURN

PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, January 13, 2020 at 4:45 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee, the meeting having been noticed for the Upstairs Conference Room, behind the County Commission Meeting Room, but the Conference Room being in use at the time. Those members present were Commissioners Mike Kurtz, Tommy Jones, Wendell Marlowe, Cyndi Bannach, Dan Walker, Sara Patton and Diane Weathers, being all the members of the Committee. Also present was Finance Director Aaron Maynard, County Commissioners John Gentry, Sue Vanatta and Justin Smith and County Attorney Michael R. Jennings.

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

A copy of the agenda is attached to these minutes.

The minutes of the May 23, 2019 meeting were presented. Commissioner Bannach noted that she should have been listed in the minutes and not Chad Barnard as he is not a member of this Committee. Motion to approve the minutes with that correction was made by Commissioner Marlowe, seconded by Commissioner Walker and carried unanimously.

Chairman Weathers turned the meeting over to Mayor Hutto. Mayor Hutto advised that Sheriff Bryan had planned to attend the meeting this evening but had to cancel due to a death in his wife's family.

Mayor Hutto updated the Committee on the status of the Wilson County Jail addition. A handout was distributed. A copy of this handout is attached to these minutes and incorporated herein by reference.

Mayor Hutto next discussed a proposed Purchase and Sale Agreement for the old Fred's building, located to the rear of the Courthouse between Fridss, LP and the Wilson County Government. Mayor Hutto fielded questions about the proposed sale and provided answers. Director Maynard advised that the total purchase price of \$875,000.00 and the projected costs of renovations of approximately \$425,000.00, totaling \$1,300,000.00, could be funded by a six year Capital Outlay Note with the yearly payments to be made out of Debt Service.

Commissioner Smith asked from the audience could this be paid out of our General Fund Balance? Director Maynard advised that it could be but we have worked hard to accumulate this fund balance. Mayor Hutto noted the importance of the fund balance in assisting the effort to improve our bond rating.

During the discussion, Commissioner Tommy Jones would like to see an appraisal of the property. Attorney Jennings advised the Committee of the "Drennan Rule" which was adopted many years ago by the County Commission.

After further discussion, motion to approve the Purchase and Sale Agreement if the property appraises for \$875,000.00 or more was made by Commissioner Marlowe, seconded by Commissioner Walker and carried by a vote of five for, with two against (Commissioners Jones and Patton).

Motion to recommend to the Budget Committee that the full cost of 1.3 Million Dollars be taken from the General Fund balance was made by Commissioner Kurtz, seconded by Chairman Weathers. That motion failed by a vote of two for (Commissioners Kurtz and Weathers), five against.

After further discussion, the Committee determined that it would make no recommendation on how to fund this improvement and send this to the Budget Committee for their decision.

Mayor Hutto then discussed a proposal to purchase the Green Hill Women's Club property in Mt. Juliet. County Clerk Jim Goodall is currently in a building located behind the Mt. Juliet City Hall. His office has outgrown that building. The proposal is that the property be purchased for a down payment of \$155,000.00 then three annual payments of \$90,000.00 per year. It is estimated that the cost to renovate this project would be \$158,000.00 bringing the total cost of this project to \$583,600.00 over a four-year period. Finance Director Maynard advised that this could be done through the Capital Projects Fund.

Commissioner Gentry asked about the value of this property and will it appraise for that value?

In response to a question, Finance Director Maynard noted that these yearly payments would not burden the Capital Projects Fund.

Motion to send this request to the Budget Committee subject to the property appraising for the purchase cost was made by Commissioner Patton, seconded by Commissioner Jones and carried unanimously.

There being no further business to come before the Committee, on motion of Commissioner Patton, Chairman Weathers declared the meeting adjourned.

SECRETARY

Wilson County Jail Addition Update

The bid design documents will be going to the printers on January 13, 2020. The bid document should be available for pick up by contractors on January 15, 2020. There will be a pre-bid conference on the project at the Wilson County Jail on January 28, 2020 at 10:00 A.M.

The bids will close on February 18th with bid opening TBA.

The bids will be certified the week of February 24-February 28, 2020.

We would like to have a joint law enforcement and public works meeting on March 2nd if possible, to be scheduled by both respective chairmen.

This joint meeting will be to look at the project and projected bid numbers. To determine if the project is ready to be sent to budget meeting for consideration of funding.

Budget meeting will be on March 5, 2020, where the budget committee could consider the project for funding if it receives the project from the joint meeting of law enforcement and public works.

If the project clears all three committees, then it will be presented at the county commission meeting on March 16, 2020.

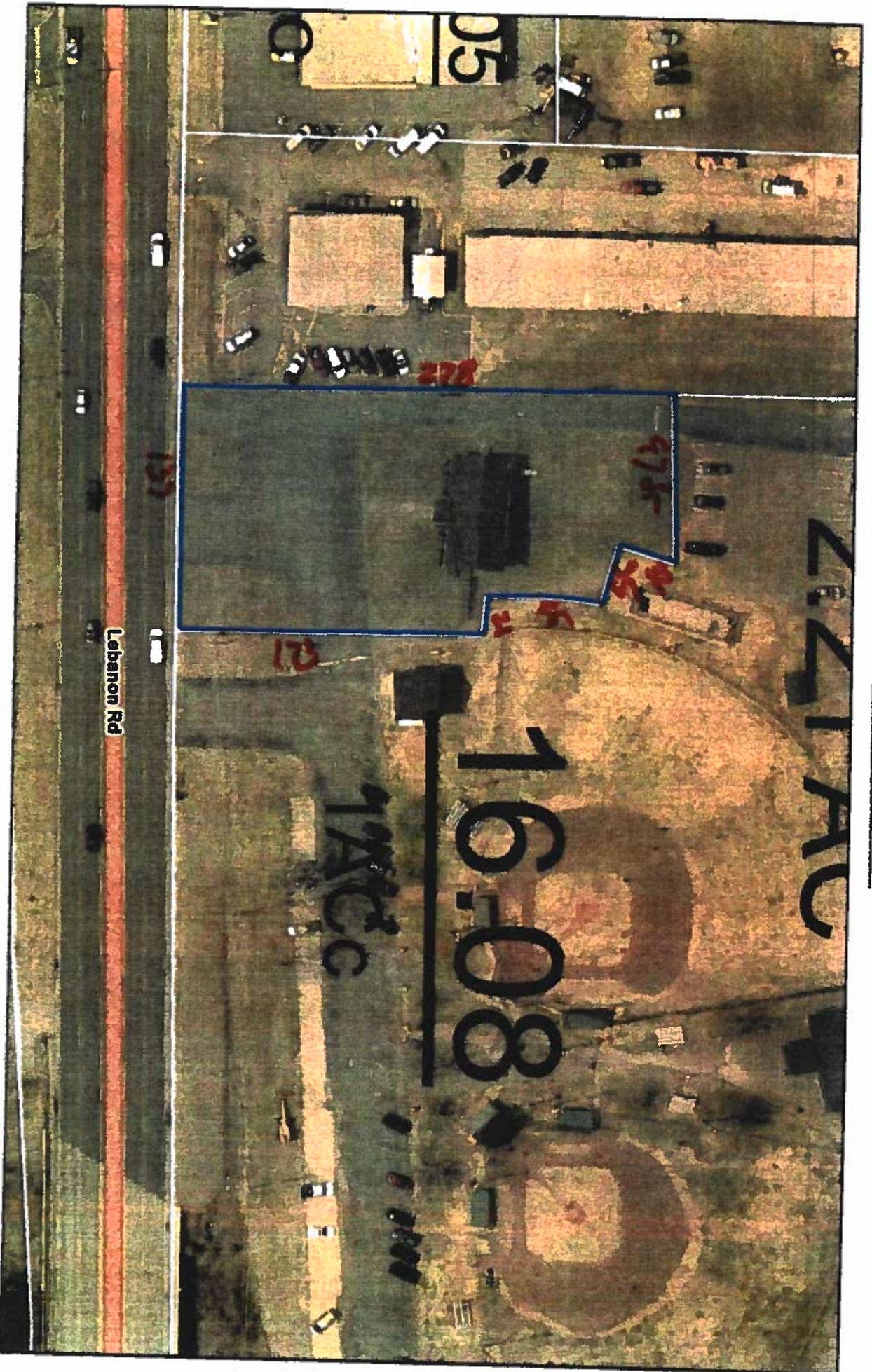
If approved, construction will begin in April of 2020 and the project will approximately be around 2 years for completion.

If you have any questions, feel free to call our office.

Mayor Hutto,

Wilson County Mayor

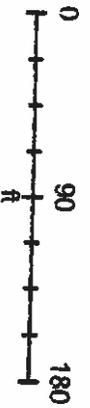
Green Hill Womens Club



WILSON COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.
MAP DATE: January 7, 2020

<http://gispowered.wilson.wilsonings.com/>



County Clerk's Office Expansion needed in MJ

The County Clerk's office for Mr. Jim Goodall is located behind City Hall. The building space has become extremely small for the amount of business being conducted.

As we began to look for space, we found a building located on HWY 70 going into Mt. Juliet, just after you pass the Mt. Juliet Little League Baseball Fields. This building is the former meeting house of the Green Hills Women's Club.

The property has a new owner that wishes to sell the property for \$155,000 down. Then, the county would make payments of \$90,000 per year for the next three years to the Green Hills Women's Club. The proceeds will go to grant scholarships for young women who are furthering their education. The total cost of this property over a four-year period would be \$425,000.

To make this building operational for the County Clerk's satellite office, our Director of Operations, Mr. Robert Banes, investigated the building and had discussion of need with Mr. Goodall's office and determined \$158,000 would be needed for renovations. This would bring the total cost of the project to around \$583,600 over a four-year period.

We have discussed this with our Finance Director, and he determined this could be taken from capital projects or over runs of the AFT at this time. If you choose to approve this project, we will send it on to the budget committee to discuss the funding.

If you have any questions, feel free to call our office.

Randall Hutto

Wilson County Mayor

Goodall's Satellite Building	cost	March 1 st , 2020 - \$155,000	capital projects
Renovations	cost	March 1 st , 2020 - \$158,600	capital projects
Payments		November 20, 2020 - \$90,000	capital projects
		November 20, 2021 - \$90,000	capital projects
		November 20, 2022 - \$90,000	capital projects

Detailed Description of Renovations

HVAC	\$12,000.00
Electric	\$15,000.00
Carpet/Flooring	\$6,100.00
Paint Interior/Exterior	\$2,500.00
Interior and Exterior Remodel	\$38,000.00
IT/Phone	\$5,000.00
Counter Top Build	\$5,000.00
Parking Lot Employees	\$25,000.00
Total	\$108,600.00
Basement Allowance	\$40,000.00
	\$148,600.00
Additional costs (unknown)	\$10,000.00
	\$158,600.00

Fred's building Purchase Options

There is a building identified as the Old Fred's Store on the property located directly behind the Wilson County Courthouse. The property has been purchased by a private owner who owns all the Fred's Department stores that have been closed in the recent year.

We have negotiated a purchase price of \$875,000 to purchase the building. They were asking 1.2 million as the starting negotiating price.

The building, if purchased, will have two main functions possibly. One half of the building will have the election commission. The space will be large enough to be their office space, storage area for equipment and documents, as well as a training center for volunteers. We have talked to the Election Commission and this would be their wishes to make this move.

The other half of the building would be used for document storage for all our court documents, as well as other elected official offices that require documents to be retained for a certain period. Operations Director Robert Baines has looked at our building with the Director of Elections, as well as those who need storage, and determined the renovations that would have to be made to the building. The cost of those renovations will be approximately \$425,000.

We have spoken to Mr. Maynard, and this project could be funded through a capital outlay note over six years. If you desire to move forward with this project, you can pass it down to the budget committee for funding consideration.

From: Sondra Dowdy <sonradowdy@gmail.com>

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

Subject: PUBLIC WORKS

Date: Wed, Jan 8, 2020 9:26 pm

PUBLIC WORKS COMMITTEE
MONDAY, JANUARY 13, 2020
4:45 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

OLD BUSINESS:

UPDATE ON JAIL BIDS

NEW BUSINESS:

1. FRED'S BUILDING

2. COUNTY CLERK'S SATELLITE OFFICE IN MT. JULIET

ADJOURN

**Wilson County Finance
Summary Financial Statement**

December 2019-2020

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	36,476,325.00	(20,076,465.44)	(55.04%)
40120	Trustees Collections - Prior Year	500,000.00	(284,769.26)	(56.95%)
40125	Trustees Collections - Bankruptcy	10,000.00	(58,532.98)	(585.33%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	300,000.00	(159,878.87)	(53.29%)
40140	Interest And Penalty	120,000.00	(40,915.05)	(34.10%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(86,694.44)	(133.38%)
40220	Hotel/Motel Tax	1,000,000.00	(516,659.66)	(51.67%)
40250	Litigation Tax - General	235,000.00	(122,811.78)	(52.26%)
40260	Litigation Tax - Special Purpose	185,000.00	(93,729.13)	(50.66%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	125,000.00	(61,188.28)	(48.95%)
40267	Litigation Tax-Victim-Offender Medat Ctr	95,000.00	(42,635.79)	(44.88%)
40268	Litigation Tax - Courtroom Security	120,000.00	(57,108.64)	(47.59%)
40270	Business Tax	2,700,000.00	(474,189.20)	(17.56%)
40320	Bank Excise Tax	275,000.00	0.00	0.00%
40330	Wholesale Beer Tax	725,000.00	(362,458.01)	(49.99%)
40350	Interstate Telecommunications Tax	60,000.00	(10,426.13)	(17.38%)
41140	Cable TV Franchise	720,000.00	(365,047.58)	(50.70%)
41520	Building Permits	350,000.00	(195,979.52)	(55.99%)
41590	Other Permits	0.00	(5,400.00)	0.00%
42110	Fines	22,000.00	(13,051.05)	(59.32%)
42120	Officers Costs	42,000.00	(20,193.40)	(48.08%)
42140	Drug Control Fines	13,000.00	0.00	0.00%
42150	Jail Fees	4,000.00	(1,859.73)	(46.49%)
42190	Data Entry Fee - Circuit Court	4,500.00	(2,294.20)	(50.98%)
42191	Courtroom Security Fee	0.00	(8,390.54)	0.00%
42241	Drug Court Fees	13,000.00	(4,686.79)	(36.05%)
42280	DUI Treatment Fines	7,000.00	(2,993.75)	(42.77%)
42310	Fines	150,000.00	(64,024.55)	(42.68%)
42320	Officers Costs	242,000.00	(121,748.94)	(50.31%)
42330	Games And Fish Fines	500.00	(58.50)	(11.70%)
42341	Drug Court Fees	50,000.00	(21,663.05)	(43.33%)
42350	Jail Fees	25,000.00	(9,977.12)	(39.91%)
42390	Data Entry Fee - General Sessions Court	50,000.00	(26,141.00)	(52.28%)
42410	Fines	5,000.00	(593.75)	(11.88%)
42420	Officers Costs	5,000.00	(1,463.00)	(29.26%)
42450	Jail Fees	1,500.00	(396.15)	(26.41%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(572.25)	(30.93%)
42520	Officers Costs	15,000.00	(7,232.11)	(48.21%)
42530	Data Entry Fee - Chancery Court	8,500.00	(5,438.50)	(63.98%)
42610	Fines	11,000.00	(5,226.01)	(47.51%)
43120	Patient Charges	2,400,000.00	(982,930.28)	(40.96%)
43140	Zoning Studies	45,000.00	(17,440.00)	(38.76%)
43180	Health Department Collections	5,000.00	0.00	0.00%
43190	Other General Service Charges	1,000.00	(190.00)	(19.00%)

**Wilson County Finance
Summary Financial Statement**

December 2019-2020

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43194	Misdemeanor Probation Charge	85,000.00	(44,146.75)	(51.94%)
43330	Engineer Review Fees	350,000.00	(128,231.63)	(36.64%)
43350	Copy Fees	2,000.00	(666.15)	(33.31%)
43365	Archives And Records Management Fee	74,000.00	(30,094.09)	(40.67%)
43366	Greenbelt Late Application Fee	500.00	0.00	0.00%
43370	Telephone Commissions	48,000.00	0.00	0.00%
43380	Commissary Proceeds	100,000.00	(50,880.42)	(50.88%)
43392	Data Processing Fee -Register	60,000.00	(33,196.00)	(55.33%)
43393	Probaton Fees	270,000.00	(115,932.93)	(42.94%)
43394	Data Processing Fee - Sheriff	3,000.00	(1,597.20)	(53.24%)
43395	Sexual Offender Registration Fee-Sheriff	10,000.00	(2,250.00)	(22.50%)
43396	Data Processing Fee - County Clerk	22,000.00	(6,996.00)	(31.80%)
43399	Data Processing Fee - County Clerk	15,000.00	(860.00)	(5.73%)
43512	Tuition - Adult Education	30,000.00	0.00	0.00%
43517	Tuition - Other	0.00	(11,195.00)	0.00%
43990	Other Charges For Services	2,200.00	(1,780.00)	(80.91%)
44110	Interest Earned	3,000.00	0.00	0.00%
44120	Lease/Rentals	85,000.00	(53,537.50)	(62.99%)
44130	Sale Of Materials And Supplies	(5,000.00)	(8,060.00)	161.20%
44140	Sale Of Maps	25,000.00	(25,587.00)	(102.35%)
44150	Sale Of Animals/Livestock	10,000.00	(5,626.60)	(56.27%)
44170	Miscellaneous Refunds	2,108,659.00	149,245.66	7.08%
44530	Sale Of Equipment	20,000.00	(5,058.26)	(25.29%)
44570	Contributions & Gifts	6,500.00	(3,800.00)	(58.46%)
45110	County Clerk	760,000.00	(368,500.00)	(48.49%)
45120	Circuit Court Clerk	112,000.00	(20,187.85)	(18.02%)
45180	Register	585,000.00	(431,915.80)	(73.83%)
45190	Trustee	2,716,345.00	(1,453,000.00)	(53.49%)
45550	Clerk And Master	350,000.00	(162,681.09)	(46.48%)
45590	Sheriff	65,000.00	(37,576.46)	(57.81%)
46110	Juvenile Services Program	7,000.00	0.00	0.00%
46210	Law Enforcement Training Programs	61,000.00	0.00	0.00%
46220	Drug Control Grants	70,000.00	(37,495.02)	(53.56%)
46290	Other Public Safety Grants	120,000.00	0.00	0.00%
46310	Health Department Programs	1,200,000.00	(616,259.85)	(51.35%)
46430	Litter Program	50,000.00	(32,864.07)	(65.73%)
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	(10,579.40)	(52.90%)
46840	Alcoholic Beverage Tax	200,000.00	(102,544.80)	(51.27%)
46850	Mixed Drink Tax	9,000.00	(6,301.50)	(70.02%)
46851	State Revenue Sharing -T.V.A.	1,490,000.00	(386,029.06)	(25.91%)
46915	Contracted Prisoner Board	1,650,000.00	(1,078,974.00)	(65.39%)

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

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
46960	Registrars Salary Supplement	3,791.00	(7,582.00)	(200.00%)
46990	Other State Revenues	13,000.00	(1,011.94)	(7.78%)
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00%
47235	Homeland Security Grants	98,552.00	0.00	0.00%
47250	Law Enforcement Grants	22,000.00	0.00	0.00%
47301	ARRA Grant #1	50,000.00	0.00	0.00%
47990	Other Direct Federal Revenue	0.00	(6,200.00)	0.00%
48130	Contributions	0.00	(800.00)	0.00%
48140	Contracted Services	60,000.00	(22,599.00)	(37.67%)
49800	Transfers In	68,523.00	0.00	0.00%
	Total Revenues	60,753,245.00	(30,031,151.88)	(49.43%)
Expenditures				
51100	County Commission	338,711.00	141,328.78	41.73%
51210	Board Of Equalization	16,649.00	4,430.05	26.61%
51220	Beer Board	3,247.00	861.73	26.54%
51240	Other Boards And Committees	18,345.00	4,473.58	24.39%
51300	County Mayor/Executive	353,180.00	170,442.63	48.26%
51310	Personnel Office	184,566.00	87,297.76	47.30%
51400	County Attorney	275,491.00	135,074.48	49.03%
51500	Election Commission	803,028.00	278,147.41	34.64%
51600	Register Of Deeds	291,454.00	131,046.20	44.96%
51720	Planning	533,177.00	209,080.92	39.21%
51750	Codes Compliance	483,171.00	213,346.62	44.16%
51800	County Buildings	2,397,921.00	980,991.52	40.91%
51810	IT	330,287.00	130,451.96	39.50%
51900	Other General Administration	61,108.00	29,608.76	48.45%
51910	Preservation Of Records	169,376.00	51,893.20	30.64%
52100	Accounting And Budgeting	966,358.00	451,723.19	46.74%
52300	Property Assessors Office	1,417,759.00	610,864.95	43.09%
52400	County Trustees Office	522,506.00	197,661.62	37.83%
52500	County Clerks Office	624,486.00	295,415.92	47.31%
53100	Circuit Court	1,053,426.00	614,307.07	58.32%
53310	General Sessions Judge	876,029.00	414,924.73	47.36%
53330	Drug Court	324,053.00	141,243.17	43.59%
53400	Chancery Court	1,032,296.00	424,750.92	41.15%
53700	Judicial Commissioners	582,003.00	263,650.47	45.30%
53910	Probation Services	460,969.00	200,794.49	43.56%
53920	Courtroom Security	81,000.00	0.00	0.00%
53930	Victim Assistance Programs	100,000.00	0.00	0.00%
54110	Sheriffs Department	13,928,704.00	7,045,480.87	50.58%
54120	Special Patrols	5,000.00	4,308.00	86.16%
54160	Administration Of The Sexual Offender Rg	9,450.00	2,826.32	29.91%
54210	Jail	9,999,081.00	4,737,859.87	47.38%
54220	Workhouse	265,461.00	81,427.73	30.67%

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

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
54240	Juvenile Services	473,113.00	184,305.82	38.96%
54260	Commissary	105,000.00	20,775.62	19.79%
54410	Civil Defense	13,317,361.00	6,484,728.69	48.69%
54610	County Coroner/Medical Examiner	286,261.00	123,095.00	43.00%
54710	Homeland Security Grant	29,270.00	0.00	0.00%
55110	Local Health Center	82,712.00	18,443.53	22.30%
55120	Rabies And Animal Control	401,464.36	174,563.85	43.48%
55190	Other Local Health Services	1,147,845.00	550,091.63	47.92%
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	31,689.14	52.96%
56500	Libraries	1,181,939.00	580,031.41	49.07%
56501	Libraries	0.00	0.00	0.00%
56502	Libraries	0.00	0.00	0.00%
56900	Other Social, Cultural And Recreational	65,000.00	23,500.00	36.15%
57100	Agricultural Extension Service	300,728.00	57,627.89	19.16%
57300	Forest Service	2,000.00	0.00	0.00%
57500	Soil Conservation	101,624.00	73,491.53	72.32%
57800	Storm Water Management	517,160.00	296,509.98	57.33%
58110	Tourism	357,490.00	174,179.35	48.72%
58120	Industrial Development	268,131.00	134,065.14	50.00%
58190	Other Economic And Community	52,500.00	24,000.00	45.71%
58300	Veterans Services	223,206.00	93,342.17	41.82%
58400	Other Charges	3,118,712.00	608,578.31	19.51%
58500	Contributions To Other Agencies	188,500.00	83,550.19	44.32%
58900	Miscellaneous	125,346.00	55,053.13	43.92%
	Total Expenditures	60,997,178.36	27,852,537.30	45.66%
Total 101	General Fund		(2,178,614.58)	(1.79%)
118 - Ambulance Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(2,000.00)	0.00%
43120	Patient Charges	445,000.00	(445,000.00)	(100.00%)
44170	Miscellaneous Refunds	85,000.00	(70,293.21)	(82.70%)
44530	Sale Of Equipment	0.00	(99.75)	0.00%
	Total Revenues	530,000.00	(517,392.96)	(97.62%)
Expenditures				
55130	Ambulance Service	530,000.00	304,084.26	57.37%
	Total Expenditures	530,000.00	304,084.26	57.37%
Total 118	Ambulance Service		(213,308.70)	(20.12%)

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

121 - Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
121 - Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	8,756,373.00	(4,681,472.90)	(53.46%)
Total Revenues		8,756,373.00	(4,681,472.90)	(53.46%)
Expenditures				
51800	County Buildings	95,000.00	46,814.73	49.28%
82330	Education	7,807,668.00	0.00	0.00%
Total Expenditures		7,902,668.00	46,814.73	0.59%
Total 121	Special Purpose Tax		(4,634,658.17)	(27.82%)
122 - Sheriffs Drug Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(12,645.69)	(84.30%)
42340	Drug Control Fines	20,000.00	(15,161.52)	(75.81%)
42910	Proceeds From Confiscated Property	50,000.00	(24,248.00)	(48.50%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
Total Revenues		85,500.00	(52,055.21)	(60.88%)
Expenditures				
54150	Drug Enforcement	186,000.00	62,709.96	33.72%
Total Expenditures		186,000.00	62,709.96	33.72%
Total 122	Sheriffs Drug Fund		10,654.75	3.92%
123 - Sports And Recreation		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	961,167.00	0.00	0.00%
Total Revenues		961,167.00	0.00	0.00%
Expenditures				
58500	Contributions To Other Agencies	961,167.00	0.00	0.00%
Total Expenditures		961,167.00	0.00	0.00%
Total 123	Sports And Recreation		0.00	0.00%
124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40220	Hotel/Motel Tax	1,060,000.00	(631,472.90)	(59.57%)
43112	Surcharge - Host Agency	195,000.00	(146,880.00)	(75.32%)
43113	Surcharge - General	35,000.00	(11,299.00)	(32.28%)
43190	Other General Service Charges	360,000.00	(182,766.50)	(50.77%)

**Wilson County Finance
Summary Financial Statement**

December 2019-2020

124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43546	Contract For Food Services With Other Le	54,000.00	(23,121.49)	(42.82%)
43547	Contract For Non-Instr Serv W/Other Lea	5,200.00	(13,193.21)	(253.72%)
44120	Lease/Rentals	20,000.00	(11,600.24)	(58.00%)
44170	Miscellaneous Refunds	33,000.00	(1,230.60)	(3.73%)
48130	Contributions	100,000.00	0.00	0.00%
48140	Contracted Services	513,000.00	(197,589.04)	(38.52%)
49700	Insurance Recovery	0.00	(605.42)	0.00%
	Total Revenues	2,375,200.00	(1,219,758.40)	(51.35%)
Expenditures				
56900	Other Social, Cultural And Recreational	1,205,480.00	673,167.71	55.84%
57900	Other Agriculture & Nature Resources	1,703,518.00	781,472.27	45.87%
	Total Expenditures	2,908,998.00	1,454,639.98	50.00%
Total 124	Agriculture Center		234,881.58	4.44%
131 - Highway/Public Works		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,713,233.00	(2,597,153.75)	(55.10%)
40120	Trustees Collections - Prior Year	85,000.00	(36,795.82)	(43.29%)
40125	Trustees Collections - Bankruptcy	0.00	(7,563.29)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(20,100.93)	(57.43%)
40140	Interest And Penalty	15,000.00	(5,286.72)	(35.24%)
40280	Mineral Severance Tax	135,000.00	(140,771.74)	(104.28%)
40320	Bank Excise Tax	20,000.00	0.00	0.00%
44120	Lease/Rentals	12,000.00	(6,600.00)	(55.00%)
44170	Miscellaneous Refunds	5,000.00	0.00	0.00%
44530	Sale Of Equipment	1,500.00	0.00	0.00%
46410	Bridge Program	250,000.00	0.00	0.00%
46420	State Aid Program	900,000.00	0.00	0.00%
46920	Gasoline And Motor Fuel Tax	3,325,000.00	(1,857,307.23)	(55.86%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	Total Revenues	9,568,173.00	(4,671,579.48)	(48.82%)
Expenditures				
61000	Administration	436,358.00	204,865.10	46.95%
62000	Highway And Bridge Maintenance	4,670,109.00	2,329,169.92	49.87%
63100	Operation And Maintenance Of Equipment	1,174,700.00	339,076.50	28.86%
65000	Other Charges	326,100.00	193,209.45	59.25%
66000	Employee Benefits	1,842,376.00	1,071,954.62	58.18%
68000	Capital Outlay	2,080,000.00	62,956.43	3.03%
82120	Highways And Streets	245,000.00	0.00	0.00%
82220	Highways And Streets	11,484.00	5,742.00	50.00%
	Total Expenditures	10,786,127.00	4,206,974.02	39.00%

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

131 - Highway/Public Works		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
Total 131	Highway/Public Works		(464,605.46)	(2.28%)
151 - General Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	12,504,583.00	(6,910,262.27)	(55.26%)
40120	Trustees Collections - Prior Year	125,000.00	(97,614.50)	(78.09%)
40125	Trustees Collections - Bankruptcy	0.00	(20,066.11)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(54,808.67)	(54.81%)
40140	Interest And Penalty	20,000.00	(14,026.58)	(70.13%)
40240	Wheel Tax	2,650,000.00	(1,558,268.85)	(58.80%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	310,000.00	(183,572.22)	(59.22%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(4,680,705.16)	(127.42%)
40320	Bank Excise Tax	50,000.00	0.00	0.00%
44110	Interest Earned	74,000.00	(1,644,191.73)	(2,221.88%)
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	(15,163,516.09)	(71.58%)
Expenditures				
82110	General Government	1,987,463.00	0.00	0.00%
82130	Education	8,792,538.00	0.00	0.00%
82210	General Government	693,994.00	346,997.00	50.00%
82230	Education	9,879,259.00	4,651,294.58	47.08%
82310	General Government	334,000.00	207,985.31	62.27%
82320	Highways And Streets	7,000.00	0.00	0.00%
	Total Expenditures	21,694,254.00	5,206,276.89	24.00%
Total 151	General Debt Service		(9,957,239.20)	(23.22%)
152 - Rural Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	2,126,084.00	(1,404,048.69)	(66.04%)
44170	Miscellaneous Refunds	878,513.00	0.00	0.00%
47715	Tax Credit Bond Rebate	88,598.00	(60,840.14)	(68.67%)
49800	Transfers In	6,373,243.00	0.00	0.00%
	Total Revenues	9,466,438.00	(1,464,888.83)	(15.47%)
Expenditures				
82130	Education	4,820,000.00	0.00	0.00%
82230	Education	4,427,182.00	2,272,340.63	51.33%
82330	Education	25,000.00	11,093.77	44.38%
	Total Expenditures	9,272,182.00	2,283,434.40	24.63%

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

152 - Rural Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
Total 152	Rural Debt Service		818,545.57	4.37%
176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,942,501.00	(1,070,153.49)	(55.09%)
40120	Trustees Collections - Prior Year	35,000.00	(15,164.87)	(43.33%)
40125	Trustees Collections - Bankruptcy	0.00	(3,117.07)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(8,514.14)	(69.31%)
40140	Interest And Penalty	6,000.00	(2,178.96)	(36.32%)
40320	Bank Excise Tax	6,476.00	0.00	0.00%
	Total Revenues	2,002,262.00	(1,099,128.53)	(54.89%)
Expenditures				
91200	Highway & Street Capital Projects	3,422,000.00	1,373,911.44	40.15%
	Total Expenditures	3,422,000.00	1,373,911.44	40.15%
Total 176	Highway Capital Projects		274,782.91	5.07%
189 - Other Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(2,335,349.07)	(127.34%)
41520	Building Permits	850,000.00	(461,031.96)	(54.24%)
43193	Water Tap Sales	50,000.00	(137,500.00)	(275.00%)
	Total Revenues	2,734,007.00	(2,933,881.03)	(107.31%)
Expenditures				
51500	Election Commission	99,547.00	0.00	0.00%
51750	Codes Compliance	25,000.00	0.00	0.00%
51800	County Buildings	356,901.00	85,440.00	23.94%
54110	Sheriffs Department	117,000.00	0.00	0.00%
54210	Jail	575,000.00	269,735.50	46.91%
54410	Civil Defense	79,523.00	6,697.56	8.42%
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	1,188,041.00	29,775.86	2.51%
91120	Administration Of Justice Projects	1,000,550.00	0.00	0.00%
	Total Expenditures	3,661,447.00	403,308.64	11.02%
Total 189	Other Capital Projects		(2,530,572.39)	(39.57%)

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

207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,284,040.00	(1,303,082.72)	(57.05%)
40120	Trustees Collections - Prior Year	60,000.00	(17,831.30)	(29.72%)
40125	Trustees Collections - Bankruptcy	0.00	(3,665.12)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(10,011.14)	(47.67%)
40140	Interest And Penalty	10,000.00	(2,561.58)	(25.62%)
40320	Bank Excise Tax	14,000.00	0.00	0.00%
43110	Tipping Fees	199,321.00	(135,741.00)	(68.10%)
43114	Solid Waste Disposal Fee	130,000.00	(107,686.00)	(82.84%)
44145	Sale Of Recycled Materials	230,000.00	(55,177.06)	(23.99%)
44170	Miscellaneous Refunds	315,297.00	(2,600.00)	(0.82%)
46980	Other State Grants	30,000.00	(52,503.21)	(175.01%)
46990	Other State Revenues	15,000.00	0.00	0.00%
	Total Revenues	3,308,658.00	(1,690,859.13)	(51.10%)
Expenditures				
55754	Landfill Operation And Maintenance	3,650,820.00	1,337,686.20	36.64%
55759	Other Waste Disposal	130,000.00	15,362.26	11.82%
	Total Expenditures	3,780,820.00	1,353,048.46	35.79%
Total 207	Solid Waste Disposal		(337,810.67)	(4.76%)

2019-2020

Fund Balance and Reserve account amendments and current balances

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

Ag Center	124
Fund Balance	\$ 448,582.00
Ambulance Fund	118
Fund Balance	\$ 112,836.00
Drug Fund	122
Fund Balance	\$ 732,114.00
Capital Projects Fund	189
Fund Balance	\$ 1,437,572.00
Highway/Public Works Fund	131
Fund Balance	\$ 9,342,497.00
Highway Capital Projects Fund	176
Fund Balance	\$ 1,245,009.00
Solid Waste Disposal Fund	207
Fund Balance	\$ 3,457,317.00
General Debt Service Fund	151
Fund Balance	\$ 24,571,405.00
Rural Debt Service Fund	152
Fund Balance	\$ 2,115,411.00
Special Purpose (School) Fund	121
Fund balance	\$ 4,727,541.00

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 16, 2020 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Tommy Jones, Wendell Marlowe, William Glover and Annette Stafford, being all the members of the Committee. Also present was Finance Director Aaron Maynard, County Commissioners Joy Bishop, John Gentry, Diane Weathers, Sue Vanatta, Joe Ali, Jerry McFarland, Bobby Franklin, Mike Kurtz, Lauren Breeze and Terry Scruggs, County Clerk Jim Goodall, WEMA Director Joey Cooper, PEG Director Tressa Bush and County Attorney Michael R. Jennings.

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

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

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

Finance Director Aaron Maynard gave the Financial Report for the month ending December 31, 2019. He noted that property tax collections were at 55% on December 31. Last year, at the same time, they were at 53.47%. Our budget appears to be in line, and he is very pleased.

Motion to approve the Finance Report was made by Mayor Hutto, seconded by Commissioner Glover and carried unanimously.

Joint Economic and Community Development Board Director G.C. Hixson appeared before the Committee. He is requesting a resolution of support for a State Industrial Access Program (SIA) Grant for the Speedway Industrial Park to improve Marty Robbins Drive. Motion to approve this request was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Director Hixson noted two projects that had previously been on the PILOT Program were rolling off this year and would be returned to the tax rolls. Those projects were Starbucks and Amazon. In addition, a new one million square foot building is being constructed and will add approximately \$200,000.00 per year to the tax roll.

Director Maynard presented a Budget Amendment Request for the Ambulance Fund. This is to place in the budget funds received from TennCare. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Jones and carried unanimously.

Director Maynard presented another Budget Amendment Request for the Ambulance Fund to receive funds from the sale of surplus property. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Jones, seconded by Commissioner Glover and carried unanimously.

Director Maynard presented a Budget Amendment Request for WEMA to put funds from a surplus sale into their budget. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

Director Maynard presented another Budget Amendment Request for WEMA for a line item transfer for overtime. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

Director Maynard presented another Budget Amendment Request for WEMA for line item transfers at the request of the County Finance Department. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Mayor Hutto and carried unanimously.

Director Maynard presented another Budget Amendment Request to transfer funds for reimbursement from Kenwood USA. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Jones, seconded by Commissioner Glover and carried unanimously.

Director Maynard presented the request of EMS Chief Brian Newberry for the Committee to declare surplus and to sell on GovDeals a 2008 International 4300 Ambulance, VIN # 1HTMNAAM988641321. Motion to approve was made by Commissioner Glover, seconded by Mayor Hutto and carried unanimously.

Director Maynard presented the request of WEMA to approve a resolution encouraging support of Legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare Fee Schedule and adding funding to the 2020-2021 State Budget. A brief discussion was held about what this does. Motion to recommend this to the County Commission was made by Commissioner Jones, seconded by Commissioner Stafford and carried unanimously.

There was no old business to come before the Committee.

As new business, Mayor Hutto discussed the Wilson County Jail addition update and distributed a one-page handout. A copy of that is attached to these minutes.

Mayor Hutto next presented the proposal to purchase the Fred's Building. He explained that the sales price had begun at 1.2 Million Dollars, but he had been able to negotiate it down to \$875,000.00. It is estimated that it will require \$425,000.00 in renovation costs. The building will be used one half for the Election Commission, which allows them to consolidate all of their operations in one place, and the other one half of the building would be used for Courtroom Record Storage. This could be funded with a 6-year Capital Outlay Note.

After some discussion, motion to defer consideration until we receive an appraisal from an out of county appraiser showing this building to be worth the purchase price was made by Commissioner Stafford, seconded by Commissioner Jones. There was much discussion about whether it is better to send this to the County Commission at this time with the provision in the contract that it must appraise for the purchase price or to defer this action. There was much discussion. At the conclusion of the discussion the motion carried by a vote of three for, with Commissioner Glover and Marlowe voting no.

Mayor Hutto next presented the request to purchase the former meeting house of the Green Hills Women's Club. He noted County Clerk Jim Goodall and several of his Mt. Juliet staff were present. Their current branch office in Mt. Juliet is "bursting at the seams". Mayor Hutto presented that the new owner wishes to sell the property for \$155,000.00 down, then the County would make payments of \$90,000.00 per year for the next 3 years to the Green Hills Women's Club. The total purchase price would be \$425,000.00. Mayor Hutto presented the appraisal of Thomas Wendell Ethridge appraising the property at \$544,000.00.

Chairman Marlowe noted that we had not approved the funding to obtain the appraisal on the Fred's building. Motion to pay for an independent out of county appraisal out of the Capital Projects Fund not to exceed \$8,000.000 was made by Commissioner Stafford, seconded by Commissioner Jones and carried unanimously.

The Committee asked County Attorney Jennings if he recommended Title Insurance on this property. He responded affirmatively.

The Committee then returned to the purchase of the Green Hills Women's Club Property. Motion to purchase this property according to the terms defined by Mayor Hutto, to purchase Title Insurance and to accept the appraisal we have on hand was made by Commissioner Jones, seconded by Commissioner Stafford. Motion to amend to pay full cash value for this property in one payment was made by Commissioner Stafford. After some discussion her motion was withdrawn. Chairman Marlowe then called for the vote on the original motion and it carried unanimously.

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

SECRETARY

BUDGET COMMITTEE AGENDA

January 16, 2020

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

- ✓ • Approval of minutes
- ✓ • Finance Report
- ✓ • G.C. Hixson – Request for approval of Resolution of Support
- ✓ • (2) Budget Amendment requests for the Ambulance Fund.
- ✓ • (4) Budget Amendment requests for Wema.
- ✓ • Request to declare surplus and sale ambulance on Govdeals for Wema.
- ✓ • Request for support of legislation regarding ambulance rate reimbursement.
- ✓ • Other business
 - ✓ • Old
 - ✓ • New
 - Adjourn

Wilson County Jail Addition Update

The bid design documents will be going to the printers on January 13, 2020. The bid document should be available for pick up by contractors on January 15, 2020. There will be a pre-bid conference on the project at the Wilson County Jail on January 28, 2020 at 10:00 A.M.

The bids will close on February 18th with bid opening TBA.

The bids will be certified the week of February 24-February 28, 2020.

We would like to have a joint law enforcement and public works meeting on March 2nd if possible, to be scheduled by both respective chairmen.

This joint meeting will be to look at the project and projected bid numbers. To determine if the project is ready to be sent to budget meeting for consideration of funding.

Budget meeting will be on March 5, 2020, where the budget committee could consider the project for funding if it receives the project from the joint meeting of law enforcement and public works.

If the project clears all three committees, then it will be presented at the county commission meeting on March 16, 2020.

If approved, construction will begin in April of 2020 and the project will approximately be around 2 years for completion.

If you have any questions, feel free to call our office.

Mayor Hutto,

Wilson County Mayor

Resolution No. 20-1-3

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
January 16, 2020
5-0

A RESOLUTION ENCOURAGING THE SUPPORT OF LEGISLATION WHICH DIRECTS TENNCARE TO REIMBURSE GROUND AMBULANCE PROVIDERS AT A RATE NOT LESS THAN THE CURRENT MEDICARE FEE SCHEDULE AND ADDING FUNDING TO THE 2020-2021 STATE BUDGET

WHEREAS, with the growth of our great state and the need for more and more services of all kinds, especially emergency medical services and the continuing rising costs of medical care, our agencies are constantly searching for more resources; and

WHEREAS, more rural hospitals are being closed and community clinics are being downsized, requiring great needs for ambulance services as the first line of care providers and transportation from remote areas; and

WHEREAS, Medicaid (TennCare) reimbursement has not increased since the inception of the TN Medicaid managed care system; and

WHEREAS, Medicare rates do not reflect the actual cost to operate ambulance services and TennCare rates are, in most cases, half of what Medicare provides, forcing limitations of services and placing a greater burden on local agencies and citizens; and

WHEREAS, ambulance services throughout the State, in order to meet growing emergency needs and reduce the burden on the local governments and taxpayers need assistance in improving funding for these lifesaving services.

THEREFORE, BE IT RESOLVED by the Wilson County Board of County Commissioners meeting in regular session on this the 27th day of January, 2020, that this body does hereby ask that we show our support for legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule; and

BE IT FURTHER RESOLVED that this body does hereby pray that our State Representatives and Senators be contacted and encouraged to support legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule; and

BE IT FURTHER RESOLVED that our delegates also request that the funding for this much needed change be provided within the Governor's FY20/21 budget; and

BE IT FURTHER RESOLVED, that though this increased funding does not cover the full cost of services, it will begin an effort to aid our communities as demand continues to increase for EMS system resources across the state including the costs of maintaining staff, equipment and training for pre-hospital emergency medical services, and filling the gap of the reduction in hospitals throughout Tennessee that are rendering EMS systems as the first line of care for many counties.

BE IT FURTHER RESOLVED, that the county clerk shall send copies of this resolution to the members of the General Assembly representing Wilson County.

Sponsor

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

January 14, 2020

7-0

BUDGET COMMITTEE

January 16, 2020

5-0

Adopted this ____ day of _____, 20__.

Vote Count YES: _____ NO: _____

APPROVED:

County Mayor

ATTEST:

County Clerk

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
OF NO CONSENT TO REFUGEE RESETTLEMENT IN WILSON COUNTY**

WHEREAS, the President issued the Presidential Determination on the Admission of Refugees for FY2020, setting the admission cap at 18,000; and

WHEREAS, in 2007, Democrat Governor Phil Bredesen withdrew Tennessee from the federal refugee resettlement program; and

WHEREAS, in 2016, with overwhelming support in the State House and the Senate, the Tennessee General Assembly passed SJR467 and subsequently filed a lawsuit which is on-going challenging the federal refugee resettlement program for violating the Tenth Amendment; and

WHEREAS, generally, the lawsuit alleges the commandeering of state funds to pay costs associated with the refugee resettlement program which have been shifted to the state without its consent by the federal government; and

WHEREAS, the transferred federal costs are ultimately being paid by Tennessee state taxpayers; and

WHEREAS, President Trump issued Executive Order 13888, *Enhancing State and Local Involvement in Refugee Resettlement* which requires written consent from both the Governor and the chief executive officer of the local government (county or county equivalent) for the initial resettlement of refugees into specific communities; and

WHEREAS, the U.S. State Department Bureau of Population, Refugees, and Migration has operationalized the consent requirement through the FY2020 Notice of Funding Opportunity for Reception and Placement Program (Funding Notice) issued on November 6, 2019; and

WHEREAS, the Funding Notice permits federally contracted refugee resettlement agencies to resettle different groups of refugees anywhere from 50 to 100 miles away from the resettlement agency offices in consenting counties such that non-consenting counties cities and towns can be forced to participate in the initial resettlement of refugees; and

WHEREAS, refugee resettlement agencies maintain offices and operations in Davidson, Shelby, Hamilton and Knox counties; and

WHEREAS, John Cooper, Mayor of the Metropolitan Government of Nashville and Davidson County has issued a letter of consent to U.S. Secretary Mike Pompeo and it is

anticipated that Shelby County Mayor Lee Harris, Knox County Glen Jacobs and Hamilton County Mayor Jim Coppinger will do the same; and

WHEREAS, U.S. State Department reports show that upon arrival refugees have previously been resettled in locations including Clarksville, LaVergne, Smyrna, Murfreesboro, Mt. Juliet, Franklin, Spring Hill, Shelbyville, Gallatin, Johnson City; and

WHEREAS, Governor Lee by letter dated December 18, 2019, to U.S. Secretary of State Mike Pompeo “per the terms of Executive Order 13888” has consented to “initial refugee resettlement in Tennessee” with no exemption for non-consenting counties; and

WHEREAS, by letter dated December 18, 2019, to Lt. Governor Randy McNally and House Speaker Cameron Sexton Governor Lee defines his consent as “valid initially for one year” in conflict with the terms of Executive Order 13888 and the Funding Notice which only requires consent for the period of time June 1, 2020 through September 30, 2020; now, therefore,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that Wilson County does not want to be forced into participating in the federal refugee resettlement program due to either Governor Lee’s consent and/or being within the permissible placement radius of a resettlement agency office.

BE IT FURTHER RESOLVED that Wilson County requests that Governor Lee retract his consent for initial resettlement in Tennessee for both the one-year period as stated in his letter and/or the actual consent period required by the Funding Notice.

BE IT FURTHER RESOLVED that Wilson County requests that in the event Governor Lee does not retract his consent for initial refugee resettlement, that he submit a revised letter of consent to U.S. Secretary of State Mike Pompeo and to Lt. Governor Randy McNally and House Speaker Cameron Sexton exempting non-consenting counties from forced participation in the initial resettlement of refugees in Tennessee.

BE IT FURTHER RESOLVED that Wilson County requests that Governor Lee by written notice inform the resettlement agencies which maintain offices and operations in Tennessee that they may not place arriving refugees in non-consenting counties.

Sponsor

RECOMMENED FOR APPROVAL:

LEGISLATIVE AD HOC COMMITTEE

January 16, 2020

5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE DESIGNATING AND DECLARING WILSON COUNTY, TN A SECOND
AMENDMENT SANCTUARY COUNTY**

On date of affirmation and on behalf of the citizens of Wilson County, TN, the Wilson County Board of Commissioners state and accept as true the following:

1. The Declaration of Independence states the people are “endowed by their Creator with certain unalienable rights...to secure these rights, Governments are instituted among men... deriving their just powers from the consent of the governed”.
2. John Adams wrote in A Dissertation of the Canon and Federal Law (1765): “I say Rights, for such they (the people) have, undoubtedly, antecedent to all earthly government, Rights, that cannot be repealed or restrained by human laws, Rights derived from the Great Legislature of the universe.”
3. Natural Law Rights, given to each of us by our Creator are the basis of our Constitution by which they are protected and secured to each of us. Natural Law Rights, including that of self-protection, are guaranteed by our laws, our history and our traditions.
4. It is the natural tendency of civil government to expand beyond the limits of its rightful Constitutional authority and to usurp powers which have not been given to it through the delegated consent of the governed.
5. Whenever the uses of government are perverted, individual sovereignty is overly endangered or threatened, and all other means of redress are ineffective, the people may, and in fact ought to, force the re-establishment of the original constitutional limits of government.
6. Resistance against arbitrary power and oppression is the obligation of every patriot, as not to do so is destructive to the good and happiness of mankind. In fact, it is the duty of the people of Wilson County TN, through the actions of their lesser magistrates, namely local elected officials and Sheriff, to challenge the civil government when and where it exceeds or threatens to exceed its bounds.
7. The Constitution of the United States is the supreme law of our nation.

8. The Second Amendment to the Constitution of the United States of America states: "a well-regulated militia being necessary to the security of a Free State, the Right of the people to keep and bear arms shall not be infringed".
9. The U.S. Supreme Court in *Miranda v. Arizona* (1966) stated that "Where rights secured by the Constitution are involved, there can be no rule making or legislation which would abrogate them".
10. The U.S. Supreme Court in the *District of Columbia v. Heller* (2008) decision affirmed that the Second Amendment right to keep and bear arms is not connected in any way to service in a militia.
11. The U.S. Supreme Court in the *United States v. Miller* (1939) decision stated that firearms that are part of the ordinary military equipment with use that could contribute to the common defense are protected by the Second Amendment.
12. The Fourteenth Amendment to the Constitution of the United States, Section 1 states: "No state shall make or enforce any law which shall abridge the privileges or immunities of the citizens of the United States; nor deny to any person within its jurisdiction the equal protection of the laws."
13. The U.S. Supreme Court in the *McDonald v. City of Chicago* (2010) decision affirmed that a Person's Second Amendment right to keep and bear arms is further secured by the "due process" and the "privileges and immunities" clauses of the Fourteenth Amendment. The decision also protects rights closely related to the Second Amendment, namely the right to manufacture, transfer, accessories and ammunition.
14. The Tennessee State Constitution Article 1, Section 26 states that the citizens of this state have a right to keep and bear arms for their common defense; but the Legislature shall have power, by law, to regulate the wearing of arms with a view to prevent crime.
15. The Tennessee State Constitution Article 1, Section 24 states " That the sure and certain defense of a free people, is a well regulated militia; and, as standing armies in time of peace are dangerous to freedom, they ought to be avoided as far as the circumstances and safety of the community will admit; and that in all cases the military shall be kept in strict subordination to the civil authority".

16. The Tenth Amendment to the Constitution of the United States of America states; "The powers not delegated to the United States by the Constitution, nor prohibited by it to the states, are reserved to the States respectively, or to the people."

17. The U.S. Supreme Court found in *Prinz v. United States* (1997) that the Federal government cannot compel law enforcement officers of the states to enforce federal laws as it would increase the power of the Federal government far beyond that which the Constitution intends.

1. The unalienable right to keep and bear arms, as specified in the Second Amendment to the U.S. Constitution, the Constitution of Tennessee, and further upheld by subsequent decisions of the U.S. Supreme Court

2. The Right, as originally written and understood, to keep and bear arms for self defense, personal safety, protection of one's family and in defense of one's community and county

3. The right to manufacture, transfer, purchase and sell firearms and ammunition designed for those purposes outlined above, rights guaranteed by the U.S. Constitution and the Constitution of Tennessee.

Furthermore, any regulation of the right to keep and bear arms or affiliated firearm rights that violates the Second, Ninth, Tenth or Fourteenth Amendments of the U.S. Constitution, that violates Article 1, Section 24 and 26 of the Tennessee Constitution, or that violates numerous related Supreme Court Decisions including those listed above shall be regarded by the people of, on, or in Wilson County to be unconstitutional, a transgression of the Supreme Law of the Land and its spirit of individual sovereignty, and, therefore by necessity, unenforceable and invalid from the outset.

Moreover, the criminal misuse of firearms is due to the fact that's criminals do not obey laws and this is not a reason to abrogate or abridge the unalienable, constitutionally guaranteed rights of law-abiding citizens. The last protectors of the Constitution of the United States are We the People of the United States and our ability to fulfill that roll successfully rests on our Second Amendment rights.

Therefore, the Wilson County, TN government will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purpose of enforcing or assisting in the enforcement of any element of such acts, laws, orders, mandates, rules or regulation that infringe on the right by the people to keep and bear arms as described and defined in detail above.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Wilson County, TN meeting in regular session that we declare that Wilson County, TN is officially declared a gun sanctuary county.

This resolution shall become effective on passage, the public welfare requiring it.

Sponsor

RECOMMENDED FOR APPROVAL

LEGISLATIVE AD HOC COMMITTEE

January 16, 2020

5-0

RESOLUTION NO. 20-1-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
OF SUPPORT FOR A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION
UNDER ITS INDUSTRIAL ACCESS ASSISTANCE, SIA PROGRAM**

WHEREAS, Wilson County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Wilson County, Tennessee and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, Panattoni Development Company, LLC of Nashville, Tennessee plans to construct a major logistics facility in Wilson County, Tennessee and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area,

NOW, THEREFORE BE IT RESOLVED by the Wilson County Commission that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

Sponsor

RECOMMENDED FOR APPROVAL:
BUDGET COMMITTEE
January 16, 2020
5-0

Adopted this ____ day of January, 2020.

Wilson County, Tennessee Mayor Randall Hutto

ATTEST:

Recorder, Wilson County, Tennessee



SPEEDWAY INDUSTRIAL - PROJECT BLUE CONTEXT MAP
PANATTONI DEVELOPMENT COMPANY - WILSON COUNTY, TENNESSEE

NOVEMBER 6, 2018

Kimley»Horn



Resolution No. 20-1-8

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 MAKE AN ADDITIONAL APPROPRIATION IN THE AMBULANCE FUND

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 into the Ambulance Fund, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
January 14, 2020
7-0

BUDGET COMMITTEE
January 16, 2020
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Ambulance

Fund Name: Ambulance
Fund Number: 118

EMA Committee: 1-14-2020
Budget Committee: 1-16-20

Account Number (include Object Code)	Account Description	Debit	Credit
118-44170	Misc. Refunds	\$ 52,852.92	
118-55130-790	Other Equipment		\$ 52,852.92
TOTAL		\$ 52,852.92	\$ 52,852.92

EXPLANATION FOR CHANGE: To put in to budget funds received from TennCare.

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 MAKE AN ADDITIONAL APPROPRIATION IN THE AMBULANCE FUND

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 into the Ambulance Fund, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
January 14, 2020
7-0

BUDGET COMMITTEE
January 16, 2020
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Ambulance

Fund Name: Ambulance
Fund Number: 118

EMA Committee: 1-14-2020
Budget Committee: 1-16-20

Account Number (include Object Code)	Account Description	Debit	Credit
118-44530	Sale of Equipment (Surplus Sale)	\$ 2,953.55	
118-55130-735	Health Equipment		\$ 2,953.55
TOTAL		\$ 2,953.55	\$ 2,953.55

EXPLANATION FOR CHANGE: To put in to budget funds received from Surplus.

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 MAKE AN ADDITIONAL APPROPRIATION 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 into WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
January 14, 2020
7-0

BUDGET COMMITTEE
January 16, 2020
5-0

Resolution No. 20-1-11

**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 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 make the following line item transfers in WEMA, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
January 14, 2020
7-0

BUDGET COMMITTEE
January 16, 2020
5-0

BUDGET AMENDMENT REQUEST FORM

Department: WEMA

Fund Name: General
Fund Number: 101

EMA Committee: January 14, 2019
Budget Committee: January 16, 2020

Account Number (include Object Code)	Account Description	Debit	Credit
101-54410-189	Other Salaries and Wages	125,000.00	
101-54410-187	Overtime		125,000.00
		125,000.00	125,000.00

EXPLANATION: Line-item transfer to finish out the rest of the year.

Resolution No. 20-1-12

**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 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 make the following line item transfers in WEMA, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
January 14, 2020
7-0

BUDGET COMMITTEE
January 16, 2020
5-0

Resolution No. 20-1-13

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 MAKE AN ADDITIONAL APPROPRIATION 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 into WEMA, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
January 14, 2020
7-0

BUDGET COMMITTEE
January 16, 2020
5-0

Resolution No. 20-1-14

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO APPROVE A COMMERCIAL PURCHASE AND SALE AGREEMENT WITH MARK LINEBERRY, TRUSTEE FOR THE GREEN HILLS WOMEN'S CLUB PROPERTY

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the attached "Commercial Purchase and Sale Agreement" with Mark Lineberry, Trustee for the purchase of the Green Hill Women's Club property at 10835 Lebanon Road in Mt. Juliet, Tennessee subject to the seller providing Title Insurance to the County guaranteeing free and marketable title to the property.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
January 16, 2020
5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
AUTHORIZING THE REALLOCATION OF OUTSTANDING GENERAL OBLIGATION BOND PROCEEDS TO
COSTS OF CAPITAL IMPROVEMENTS AT WEST WILSON MIDDLE SCHOOL**

WHEREAS, this body has previously approved Resolution 19-10-6 in the amount of three hundred thousand dollars; the original resolution was seeking to reallocate one million two hundred and ninety five thousand dollars of General Obligations School Bond proceeds for the Gladeville Middle School Project; and

WHEREAS, the Wilson County Board of Education has previously determined that one million two hundred and ninety five thousand dollars of proceeds of the bond are not needed for the Gladeville Project, and recommended to the Board of County Commissioners that set amount instead be allocated to the cost of constructing and equipping a field house and press box for West Wilson Middle School; and

WHEREAS, the Bond Resolution is hereby supplemented to add the West Wilson Middle School Project as a permitted use of the proceeds of the bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we allocate nine hundred ninety five thousand dollars (\$995,000.00) remaining from the Gladeville Middle School Project in the Debt Service (Fund 151) to Capital Projects (Fund 183) to be used to construct a field house and athletic press box at West Wilson Middle School. The field house will be constructed in the back of West Wilson Middle School adjacent to the athletic fields and will include the following: bathrooms- both male and female each including at least one ADA compliant stall; concession stand- including a food prep area; locker rooms; and equipment room.

BE IT FURTHER RESOLVED that the Bond Resolution is hereby supplemented to add these additional funds for the West Wilson Middle School Project as a permitted use of the proceeds of the bonds.

BE IT FURTHER RESOLVED that any funds left over from this appropriation have to come back to the Education Committee before there can be any further expenditure.

SPONSOR

RECOMMENDED FOR APPROVAL:

Wilson County Board of Education
August 5, 2019
4-3

EDUCATION COMMITTEE
December 5, 2019
5-0-2

BUDGET COMMITTEE
December 5, 2019
4-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
CLASSIFYING THE PUBLIC ROADS IN WILSON COUNTY**

WHEREAS, Tennessee Code Annotated §54-10-103 requires the County legislative body at its January session to classify the public roads in the County into not more than four (4) classes of widths; and

WHEREAS, the Wilson County Road Commission has approved the proposed classification of the Wilson County Road Commission for 2020 and has also approved a summary of subdivision roads added to the road list for 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the attached Wilson County roads list for 2020 as required by TCA §54-10-103 with the supplement identifying subdivision roads added to the road list for 2020.

SPONSOR

RECOMMENDED FOR APPROVAL:

SUBJECT TO THE WILSON COUNTY ROAD COMMISSION APPROVAL ON JANUARY 24, 2020

LEGISLATIVE AD HOC COMMITTEE MINUTES

The Legislative Ad Hoc Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, January 16, 2020 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Bobby Franklin, Joe Ali, Sue Vanatta, Dan Walker and Sara Patton, being all the members of the Committee. Also present were County Commissioners Jerry McFarland, John Gentry, Lauren Breeze, Joy Bishop, Diane Weathers, Mike Kurtz, Justin Smith, Sonja Robinson, Tommy Jones, Wendell Marlowe and Terry Scruggs and County Attorney Michael R. Jennings.

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

A copy of the agenda is attached to these minutes.

The minutes of the March 14, 2019 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Patton, seconded by Commissioner Ali and carried unanimously.

Chairman Franklin presented a proposed "Opt-Out for Refugee Relocation" Resolution. County Attorney Jennings advised the Committee that a Federal Judge in Maryland had issued a preliminary injunction on Wednesday blocking President Trumps Administration's Executive Order letting State and Local Governments turn away refugees from resettling in their communities.

Chairman Franklin commented that this looks like an unfunded mandate.

After a brief discussion, motion to send this resolution to the County Commission was made by Commissioner Walker, seconded by Commissioner Vanatta and carried unanimously.

The Committee acknowledged Terri Nicholson for sending this resolution to the Commissioners.

Next a Resolution declaring Wilson County a Second Amendment Sanctuary County was presented. Motion to approve this resolution was made by Commissioner Patton, seconded by Commissioner Walker and carried unanimously.

There was no old business to come before the Committee.

As new business, Chairman Franklin noted that, now that the Legislature is in session, this Committee will be meeting more.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

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

Subject: LEGISLATIVE COMMITTEE

Date: Fri, Jan 10, 2020 10:56 am

LEGISLATIVE COMMITTEE
THURSDAY, JANUARY 16, 2020
5:30 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
DISCUSS 2ND AMENDMENT SANCTUARY COUNTY RESOLUTION
OPT-OUT FOR REFUGEE RELOCATION
OLD BUSINESS
NEW BUSINESS
ADJOURN



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: 11/01/2019 thru 11/30/2019

LEBANON		12	
SINGLE FAMILY		11	
COMMERCIAL		1	
TOTAL MONEY			\$58,000.00
MT JULIET		31	
SINGLE FAMILY		29	
COMMERCIAL		2	
TOTAL MONEY			\$149,800.00
WATERTOWN		1	
SINGLE FAMILY		0	
COMMERCIAL		1	
TOTAL MONEY			\$1,080.00
WILSON COUNTY		21	
SINGLE FAMILY		19	
COMMERCIAL		2	
TOTAL MONEY			\$147,508.00
	TOTAL NUMBER OF AFT	65	
SINGLE FAMILY		59	
COMMERCIAL		6	
	TOTAL MONEY		\$356,338.00
SINGLE FAMILY			\$295,000.00
COMMERCIAL			\$61,388.00



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 11/30/2019

LEBANON		
SINGLE FAMILY		1478
COMMERCIAL		1469
TOTAL MONEY		9
		\$4,439,731.20
MT JULIET		
SINGLE FAMILY		476
COMMERCIAL		470
TOTAL MONEY		6
		\$1,509,936.00
WATERTOWN		
SINGLE FAMILY		3
COMMERCIAL		2
TOTAL MONEY		1
		\$7,080.00
WILSON COUNTY		
SINGLE FAMILY		193
COMMERCIAL		185
TOTAL MONEY		8
		\$681,268.00
	TOTAL NUMBER OF AFT	
SINGLE FAMILY		2,150
COMMERCIAL		2,126
		24
	TOTAL MONEY	
SINGLE FAMILY		\$6,637,965.20
COMMERCIAL		\$6,538,997.00
		\$99,015.20



**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: 12/01/2019 thru 012/31/2019

ACTIVITY REPORT

TOTAL NUMBER OF PERMIT APPLICATIONS	61
TOTAL NUMBER OF PERMITS ISSUED	62
SINGLE FAMILY	25
MOBILE HOME	3
RV	2
ACCESSORY	28
ADDITION	3
COMMERCIAL	0
SIGNS	1
TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE	67
SINGLE FAMILY	31
TOTAL MONEY COLLECTED (PERMITS)	\$60,543.50
TOTAL MONEY COLLECTED (BOZA)	\$1,800.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$975.00



**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 12/31/2019

YEAR TO DATE ACTIVITY REPORT

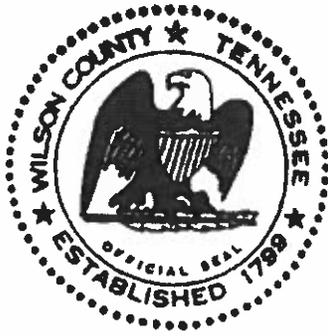
PERMIT APPLICATIONS	456
PERMITS ISSUED	412
CERTIFICATES OF COMPLIANCE	292
TOTAL MONEY (PERMITS)	\$666,101.98
TOTAL MONEY (BOZA)	\$9,000.00
TOTAL MONEY (RE-INSPECT FEE)	\$4,200.00



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: 12/01/2019 thru 12/31/2019

LEBANON		18
SINGLE FAMILY		16
COMMERCIAL		2
TOTAL MONEY		\$84,839.90
MT JULIET		44
SINGLE FAMILY		42
COMMERCIAL		2
TOTAL MONEY		\$225,199.13
WATERTOWN		0
SINGLE FAMILY		0
COMMERCIAL		0
TOTAL MONEY		\$0.00
WILSON COUNTY		18
SINGLE FAMILY		18
COMMERCIAL		0
TOTAL MONEY		\$90,000.00
	TOTAL NUMBER OF AFT	80
SINGLE FAMILY		76
COMMERCIAL		4
	TOTAL MONEY	\$400,039.03
SINGLE FAMILY		\$380,000.00
COMMERCIAL		\$20,039.03



WILSON COUNTY BUILDING INSPECTOR
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LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194

YEAR TO DATE: 07/01/2019 thru 12/31/2019

LEBANON		1496
SINGLE FAMILY		1485
COMMERCIAL		11
TOTAL MONEY		\$4,524,571.10
MT JULIET		520
SINGLE FAMILY		512
COMMERCIAL		8
TOTAL MONEY		\$1,735,135.13
WATERTOWN		3
SINGLE FAMILY		2
COMMERCIAL		1
TOTAL MONEY		\$7,080.00
WILSON COUNTY		211
SINGLE FAMILY		203
COMMERCIAL		8
TOTAL MONEY		\$771,268.00
	TOTAL NUMBER OF AFT	2,230
SINGLE FAMILY		2,202
COMMERCIAL		28
	TOTAL MONEY	\$7,038,004.23
SINGLE FAMILY		\$6,918,997.00
COMMERCIAL		\$119,054.23

2019 TOTALS
Including Issued & C/O's

Permits Issued: 933

SF-341
MOBILE HOMES-27
RV-30
MULTI-FAMILY-0
ACCESSORY-473
ADDITION-46
COMMERCIAL-19
INDUSTRIAL-0
INSTITUTIONAL-0
SIGNS-6
UTILITY-0

C/O'S:718

SF-389
MOBILE HOMES-24
RV-35
MULTI-FAMILY-1
ACCESSORY-207
ADDITION-62
COMMERCIAL-11
INDUSTRIAL-1
INSTITUTIONAL-0
SIGNS-1
UTILITY-0

DUE DATE:

OMB No. 0607-0094: Approval Expires 02/28/2013

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

Title 13, United States Code, Sections 137 and 182, 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 131a regarding 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 18 minutes per response for those that report monthly and 23 minutes for those that report annually to complete. More information about this estimate and an address where you may write with comments is on the back of this form.

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

IMPORTANT:
Please see the back of this form for more information and instructions for completing the survey.
For further assistance, call 1-800-845-8244, or e-mail us at EID.RCB.BPS@census.gov

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

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

Name Change Spelling Correction Political Description Change

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

1. PERIOD IN WHICH PERMITS WERE ISSUED December 2019

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 6.

051 <input type="checkbox"/> Permits no longer required to build new residential buildings	Effective Date	
052 <input type="checkbox"/> Permit office has merged with another permit jurisdiction	Effective Date	Name of permit jurisdiction with which your office has merged
053 <input type="checkbox"/> Permit office has split into two or more jurisdictions	Effective Date	Name of additional jurisdiction(s) now issuing permits
054 <input type="checkbox"/> Extraterritorial jurisdiction(ETJ)/Annexation	Effective Date	Other ETJ or jurisdiction

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) (3)
	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.)		21	5,871,281
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	Name			
Site address TN	Address			
City, State, ZIP Code	City, State, ZIP Code			
Kind of building	Name			
Site address TN	Address			
City, State, ZIP Code	City, State, ZIP Code			

5. COMMENTS (Continue on a separate sheet)

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

See instructions on reverse side.

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

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

Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: ECON Survey Comments 0607-0094, U.S. Census Bureau, 4600 Silver Hill Road, Room EMD-8K084, Washington, DC 20233. You may e-mail comments to ECON.Survey.Comments@census.gov. Be sure to use ECON Survey Comments 0607-0094 as the subject.

GENERAL INSTRUCTIONS FOR EACH SECTION

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

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

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

INSTRUCTIONS FOR CLASSIFYING RESIDENTIAL BUILDINGS

RESIDENTIAL BUILDINGS

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

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

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

PERMITS TO INCLUDE

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

PERMITS TO EXCLUDE

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

MISCELLANEOUS CLASSIFICATION INSTRUCTIONS

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



**Spay/Neuter Quarterly Report
Surgeries using Wilson Co Finance Funding
October 2019 – December 2019**

**WCF=Wilson County Finance*

Type of surgery	Number of surgeries	Standard Surgery Fee	Total *WCF fund Used
Male Cat Neuter	96	\$40	\$2,800
Female Cat Spay	89	\$50	\$3,620
Feral Cats	149	\$30	\$4,470
Male Dog Neuter	36	\$60	\$1,150
Female Dog Spay	31	\$70	\$1,280
Total Animals Fixed	401		\$13,320

Of the **334** cats that were fixed, **149** were feral/community cats

# of surgeries Per quarter		2019-2020 Beginning Balance
		\$50,000
337	July-September	\$11,000
401	September-December	\$13,320
	January-March	\$
	April-June	\$
	Funds Remaining	\$25,680



At this point in the year, the average cost per surgery to the Wilson Co Finance funding is \$33 per animal. Our goal is to keep the cost down to \$50 or less per animal to maximize the impact of the funding and help more animals in Wilson County. This is made possible through co-pays and donations from members of the community.

**Wilson County Election Commission
Voter Registration/ Activity Report
December 1 - December 31, 2019**

TOTAL ACTIVE REGISTERED VOTERS 79,155

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	7	2906
DIST 2	22	2983
DIST 3	28	3904
DIST 4	32	3745
DIST 5	31	4176
DIST 6	17	2686
DIST 7	21	2678
DIST 8	20	3125
DIST 9	14	2588
DIST 10	15	3065
DIST 11	45	5262
DIST 12	15	2901
DIST 13	19	3268
DIST 14	34	3706
DIST 15	8	2506
DIST 16	40	3347
DIST 17	11	2944
DIST 18	13	3143
DIST 19	23	2680
DIST 20	6	1568
DIST 21	14	2013
DIST 22	19	3040
DIST 23	31	4008
DIST 24	15	2446
DIST 25	34	4467
TOTALS	534	79,155
HOUSE DIST 46	187	29,347
HOUSE DIST 57	347	*49,808
TOTAL VOTERS MADE INACTIVE FOR DECEMBER		1,605
TOTAL INACTIVE		6,009
TOTAL ELIGIBLE VOTERS		85,164
TOTAL NEW REGISTRATIONS FOR DECEMBER		534
TOTAL ADDRESS CHANGES		263
TOTAL NAME CHANGES		12
TOTAL VOTERS PURGED FOR DECEMBER		188
MOVED OUT OF COUNTY		121
DECEASED		61
FELONY		6

** Less 19 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106*