

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
JUNE 15, 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
CITY OF LEBANON MUNICIPAL AIRPORT COMMISSION (1 MEMBER)
LIBRARY BOARD (2 MEMBERS)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

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

**OLD BUSINESS
NEW BUSINESS**

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

ADJOURNMENT

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
MAY 18, 2020:

Be it remembered that the regular meeting of the Board of Commissioners met May 18, 2020, the same being the Third Monday in said month. Because of the restrictions of the COVID-19 virus, the Commission meeting was conducted remotely.

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

Commissioners participating remotely were:

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

Absent:

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

A prayer was given by Pastor Bob Keich from Lighthouse Church.

Everyone said the pledge to the flag, which was led by Kyle Hacker, MJHS 2020 Graduate and the only National Merit Finalist at MJHS this year.

The Clerk called the roll showing 25 present and 0 absent

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

Steering Committee Report Page _____

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

Agenda Page _____

Commissioner Patton made a motion to adopt the Consent Agenda, seconded by Commissioner Ai. Resolution 20-5-1 to Establish the Speed Limit on Alsup Mill Lane at 35 MPH. Resolution 20-5-2 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make Line Item Transfers in HR. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson;
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		Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-1 _____

Resolution 20-5-2 _____

Commissioner Glover read Resolution 20-5-23 Designating the week of May 17-23, 2020 as Emergency Medical Services Week. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Breeze. Passed by unanimous voice vote.

Resolution 20-5-23 _____

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

Minutes Committee Report Page _____

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

Communications from the Chair:

Chairman Hutto stated we would try to reopen the Courthouse in full beginning May 26. We are not opening this week because BOZA is meeting and we will be staggering them in one group at a time. Planning Commission is meeting on Friday.

This Thursday at 6:00 PM there will be a joint Budget & Education Committee meeting.

We are planning to have a Budget meeting on June 1st and 2nd, hopefully it will be open to the public and you all will be able to attend. We have plans to take a status quo budget. If we can get everyone done, we will vote on the budget on June 15th.

Will be meeting later this week to see about opening the Ag Center and Expo Center back up.

Next budget year we will bring 1.6 million dollar grant to you. This money should be in our hands by July 1.

We will have the numbers to FEMA this week or next from the tornado damage.

America Job Center is back open and has jobs available. The website is Jobs4TN.gov.

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

Notary Page _____

Chairman Hutto called for the election of three (3) members to Emergency Communications District (E-911) Board. Chairman Hutto recommended Ken Davis, Linn Yeager, and Ron Britt. Commissioner Patton made a motion to elect Ken Davis, Linn Yeager, and Ron Britt to the Emergency Communications District (E-911) Board, seconded by Commissioner Stafford. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page _____

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

Emergency Management Director's Report Page _____

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

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

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

Director of Schools Report Page _____

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

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

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

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

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

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

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

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

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

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 & filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Urban Type Public Facilities Board Page _____

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

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Marlowe read Resolution 20-5-3 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2020-02. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Commissioner Gentry asked is this concerning the utilities, teachers, etc? Why did we not save money with two (2) schools being damaged? Commissioner Stafford stated if you had called earlier, we could have had you that information. Chairman Hutto stated there was a decrease in electric and natural gas. Commissioner Gentry asked there

was an increase in the water & sewer? Why did that not decrease? School Finance Director Mickey Hall stated they are all utility line items. If school has been in session we would have had to move money. There was an increase in water & sewer. Commissioner Walker asked how much water since schools are closed? School Finance Director Mickey Hall stated we are still cleaning the buildings and watering the athletic fields. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-3 _____

Commissioner Marlowe read Resolution 20-5-4 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2020-03. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Breeze. Commissioner Gentry asked why is Food Service Equipment for the new school coming out of Cafeteria Fund instead of the Bond? School Finance Director Mickey Hall stated this covers pots and pans. We do this every time we open a new school. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	

Against:	(0)	
Absent:	(0)	

Resolution 20-5-4 _____

Commissioner Marlowe read Resolution 20-5-5 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2020-04. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Breeze. Commissioner Gentry stated this was passed last year and didn't get in our budget. How did this happen? Finance Director Aaron Maynard stated in the past when we bring a Bond Resolution, the Auditors have never required us to bring a budget amendment. They have now stated we need to, so we are correcting this. It will be correct in the next budget year. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-5 _____

Commissioner Marlowe read Resolution 20-5-6 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year by Approving Wilson County Board of

Education General Purpose School Fund Budget Amendment 2020-05. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Gentry. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-6 _____

Commissioner Ali made a motion to move Resolution 20-5-7 to the end, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Commissioner Reich made a motion to group Resolution 20-5-8 through 20-5-14 together and vote as one, seconded by Commissioner Glover. Passed by unanimous voice vote.

Commissioner Marlowe read Resolution 20-5-8 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Transfer These Funds into WEMA. Resolution 20-5-9 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Transfer These Funds into WEMA. Resolution 20-5-10 to Reflect Revenues Received but not Included in the

Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Transfer These Funds into WEMA. Resolution 20-5-11 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Transfer These Funds into WEMA. Resolution 20-5-12 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Transfer These Funds into WEMA. Resolution 20-5-13 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Transfer These Funds into WEMA. Resolution 20-5-14 to Reflect Revenues Received but not Included in the Original Budget for the 2019-2020 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Transfer These Funds into WEMA. Commissioner Breeze made a motion that said Resolution be adopted, seconded by Commissioner Smith. Commissioner Stafford asked on Resolution 20-5-14 is that a State Grant? Finance Director Aaron Maynard stated it is a Federal Grant, which is a no match grant. Commissioner Fields stated he had heard this was a 12% match. Finance Director Aaron Maynard stated if it's a Homeland Security it's a 100% no match. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	

Absent:	(0)	
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Resolution 20-5-8 _____

Resolution 20-5-9 _____

Resolution 20-5-10 _____

Resolution 20-5-11 _____

Resolution 20-5-12 _____

Resolution 20-5-13 _____

Resolution 20-5-14 _____

Commissioner Marlowe read Resolution 20-5-15 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation from the Animal Control Reserve Funds to Animal Control. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-15 _____

Commissioner Marlowe read Resolution 20-5-16 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make Line Item Transfers in the County Clerk. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-16 _____

Commissioner Marlowe read Resolution 20-5-17 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation from the General Fund to Other Contracted Services. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Glover. Commissioner Stafford asked if we would be reimbursed any of these funds by FEMA? Chairman Hutto stated we are sending in the info and are hoping FEMA will. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-17 _____

Commissioner Marlowe read Resolution 20-5-18 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make Line Item Transfers in the County Buildings. Commissioner Patton made a motion that said Resolution be adopted,

seconded by Commissioner Glover. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-18 _____

Commissioner Marlowe read Resolution 20-5-19 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation from Sanitation Fund 207 to Landfill. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Smith. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-19 _____

Commissioner Marlowe read Resolution 20-5-20 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation from General Debt Service Fund 151 into General Debt. Commissioner Smith made a motion

that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-20 _____

Commissioner Marlowe read Resolution 20-5-21 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year to Make an Additional Appropriation from Rural Debt Service Fund 152 into Rural Debt. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Breeze. Passed by a roll call vote 25 for, 0 against, 0 not voting, and 0 absent.

YES:	(25)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Against:	(0)	
Absent:	(0)	

Resolution 20-5-21 _____

Commissioner Marlowe read Resolution 20-5-22 Authorizing the General Obligation School Bonds of Wilson County, Tennessee in the Aggregate Principal Amount of Not to Exceed \$6,400,000, in One or More Series; Making Provision for the Issuance, Sale and

Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds. Commissioner Franklin made a motion to defer for 60 days, seconded by Commissioner Weathers. Commissioner Franklin stated we don't know what the sales tax revenue is going to be. I'm not against this. I just think we need to wait 60 days. Commissioner Jones stated the roof on the school is leaking and needs to be fixed. Our Finance Director said we are gonna be in good shape. No matter if we wait 60 days the roof is still going to leak and ruin items. Commissioner Vanatta asked if this is for Wilson Central or the other high schools? Chairman Hutto stated it is for more than one. Commissioner Gentry stated if the roof needs to be replaced is it wise to put it on a 15 year bond along with replacing lights? Commissioner Franklin stated the contract says they won't start for 60 days until they receive the down payment. This project is going to be done while schools are going on. Let's look at this after we pass the budget. Commissioner Weathers stated she wasn't against doing it, she was wanting to not do it now. Let's see where our feet land and how much money we have. Commissioner Kurtz called for question. Commissioner Walker stated this is a good project but we just got a memo from Dr. Wright asking us to take on \$3 million. I think we should wait. School Finance Director Mickey Hall stated the bond will be paid from the savings of the project. We are not asking you for any money. We just need you all to fund it. Motion to defer fails by a roll call vote 10 for, 15 against, 0 not voting, and 0 absent.

YES:	(10)	Fields; Franklin; McFarland; Walker; Gentry; Ashe; Weathers; Vanatta; Bishop; Smith
NO:	(15)	Bannach; Barnard; Reich; Scruggs; Costley; Patton; Robinson; Jones; Dowell; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe

Against:	(0)	
Absent:	(0)	

Commissioner Jones made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 16 for, 9 against, 0 not voting and 0 absent.

YES:	(16)	Bannach; Barnard; Reich; Scruggs; Costley; Patton; Robinson; Jones; Dowell; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Bishop
NO:	(9)	Fields; Franklin; McFarland; Walker; Gentry; Ashe; Weathers; Vanatta; Smith
Against:	(0)	
Absent:	(0)	

Resolution 20-5-22 _____

Commissioner Marlowe read Resolution 20-5-7 to Amend the Budget & Appropriation Resolution for the 2019-2020 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2020-06. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 22 for, 3 against, 0 not voting, and 0 absent.

YES:	(22)	Fields; Bannach; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(3)	McFarland; Walker; Gentry
Against:	(0)	
Absent:	(0)	

Resolution 20-5-7 _____

No Old Business.

No New Business

Chairman Hutto thanked everyone for what they have done to make things work and being on board with the changes.

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



Wilson County Mayor Randall Hutto

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

June 8, 2020

Dear Commissioners,

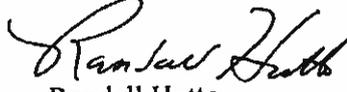
There are just a few appointments to be made during your June 15, 2020 County Commission Meeting.

Commissioner Gentry's term on the City of Lebanon Municipal Airport Commission will expire June 30, 2020. Upon your confirmation, I'd like to re-appoint Commissioner Gentry to this position for another 2-year term expiring in June 2022.

You are to elect 2 members to serve a 3-year term, each, on the Library Board. These appointments will expire on June 30, 2023. I, along with Board Chairman, Mr. Jim Mills, would like to recommend, for your consideration, Ms. Bettye Stone who has served on the board in the past and Ms. Betty Jo Dedman who will replace Ms. Carolyn Miller. A letter of recommendation from Mr. Mills is attached.

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

Sincerely,


Randall Hutto
Wilson County Mayor

WILSON COUNTY LIBRARY SYSTEM

LEBANON • MT. JULIET • WATERTOWN

June 5, 2020

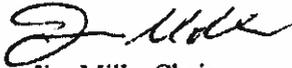
Mayor Randall Hutto
Wilson County Courthouse
228 E. Main Street
Lebanon, TN 37087

Dear Mayor Hutto:

The Wilson County Library Board would like to submit the name of Betty Jo Dedman to replace Carolyn Miller on the library board for the three year term from July 1, 2020 through June 30, 2023. Mrs. Dedman has served on the Regional Library Board and has been a valuable board member.

Thank you for your consideration of this matter.

Sincerely,



Jim Mills, Chair
Wilson County Library Board

WILSON COUNTY LIBRARY SYSTEM

LEBANON • MT. JULIET • WATERTOWN

June 5, 2020

Mayor Randall Hutto
Wilson County Courthouse
228 E. Main Street
Lebanon, TN 37087

Dear Mayor Hutto:

The Wilson County Library Board would like to submit the name of Bettye G. Stone to serve on the library board for the three year term from July 1, 2020 through June 30, 2023. Mrs. Stone has been a valuable board member and is willing to serve another term on the board.

Thank you for your consideration of this matter.

Sincerely,



Jim Mills, Chair
Wilson County Library Board



Wilson County Emergency Management Agency



Director's Report

June 15, 2020

Wilson County Commission

- "Dispatch Report by District Summary" – May (Attached)
- "Monthly Call Report" – May (Attached)
 - Medical: 1,123
 - Fire: 51
 - Rescue: 215
 - Total Calls: 1,389
- "Emergency Management Activities" – (Since last meeting)
 - March 23rd Coronavirus Pandemic - Preparedness, Response & Recovery
 - Received and Distributed Forty-Five Thousand Nine Hundred Sixty-Seven (45,967) Pieces of Personal Protective Equipment Throughout the County

End of Report!!!

Joey Cooper, Director

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 5/1/20

End: 5/31/20

Ambulance			Fire			Rescue			
District	Count	YTD	District	Count	# of Units Responded	Calls	District	Count	YTD
1	23	67	1	7	12	12	1	12	53
2	9	48	2	0	0	0	2	2	3
3	57	162	3	1	1	4	3	3	12
4	47	168	4	2	4	12	4	16	52
5	26	102	5	3	5	18	5	6	41
6	30	121	6	1	1	9	6	17	70
7	40	127	7	2	7	7	7	14	48
8	26	129	8	1	2	5	8	10	37
9	36	132	9	2	6	5	9	2	4
10	38	152	10	1	1	4	10	6	21
11	56	180	11	0	0	1	11	0	1
12	40	141	12	0	0	5	12	13	46
13	46	142	13	8	19	20	13	21	82
14	46	146	14	4	6	14	14	20	62
15	25	137	15	7	13	15	15	8	55
16	51	151	16	3	4	9	16	6	26
17	86	310	17	2	5	3	17	4	10
18	26	156	18	1	1	13	18	15	49
19	53	206	19	0	0	0	19	1	8
20	103	355	20	1	2	2	20	7	15
21	104	389	21	0	0	5	21	10	46
22	30	155	22	2	3	7	22	4	21
23	31	111	23	1	2	3	23	3	13
24	44	171	24	0	0	0	24	1	4
25	50	211	25	2	2	5	25	14	30
Total	1123	4169	Total	51	96	178	Total	215	809

Total for All	1389
Prior Month Year To Date	5202
Year to Date	6591

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	30	36	32	22	39								159
St. 2	2	0	0	1	1								4
St. 3	8	5	12	13	16								54
St. 4	44	40	25	49	41								199
St. 5	38	37	37	28	37								177
St. 6	29	33	28	17	30								137
St. 7	2	2	0	0	1								5
St. 8	12	20	18	11	8								69
St. 9	28	23	38	22	29								140
St. 10	12	11	20	10	12								65
St. 11	5	5	4	4	1								19
Total	210	212	214	177	215	0	1028						

County/City Limits Breakdown (RESCUE)

County	193	197	198	161	201								950
Lebanon	15	13	10	11	10								59
Mt. Juliet	2	2	6	5	4								19
W-town	0	0	0	0	0								0
Total	210	212	214	177	215	0	1028						

Total Runs Per Station

St. 1	314	291	310	257	318	0	0	0	0	0	0	0	1490
St. 2	44	35	41	36	35	0	0	0	0	0	0	0	191
St. 3	118	98	105	101	140	0	0	0	0	0	0	0	562
St. 4	157	125	121	139	139	0	0	0	0	0	0	0	681
St. 5	113	116	119	86	127	0	0	0	0	0	0	0	561
St. 6	124	112	131	87	129	0	0	0	0	0	0	0	583
St. 7	6	10	9	7	6	0	0	0	0	0	0	0	38
St. 8	43	65	67	49	40	0	0	0	0	0	0	0	264
St. 9	280	245	300	250	265	0	0	0	0	0	0	0	1340
St. 10	161	148	178	113	168	0	0	0	0	0	0	0	768
St. 11	29	22	23	17	22	0	0	0	0	0	0	0	113
Total	1389	1267	1404	1142	1389	0	6591						

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	6591							



Wilson County Emergency Management Agency



Director's Report

CORONAVIRUS PANDEMIC TEMA MISSION #23

Wilson County EOC Activation: Level 3 – Partial Operations

Declaration “State of Emergency” March 23 – May 25, 2020

COVID-19: County Total Cases – 475

COVID-19: County Total Deaths – 9

AGENCY OBJECTIVES

Coordinate/Facilitate Mission Requests

Maintain Daily Situation Reports to the State EOC

Procure Needed Personal Protective Equipment (PPE) & Supplies

Provide Coordination/Support for County Decision-Making & Planning

Maintain COVID-19 Guidelines, Procedures, and Protocols

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

Disseminate Public Information as Needed

Conduct/Attend Needed Conference Calls

Support “Tennessee Pledge” Executive Order with a Working Reopening Phase-in Plan

Coordinate/Support CDC Guidelines: Social Distancing, Travel Guidance; and Meeting Guidance

COVID-19 Taskforce: Regular Checks with Healthcare Facilities Including Nursing Homes, Assisted Living, and Home Health Care; Mass Evacuation/Shelter-in-Place Planning

End of Report!!!

Joey Cooper, Director

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

6/5/2020 - 12:05 AM

Items Issued by Item	
Part Description	Sum(Quantity)
3M Half Facepiece Reusable Respirator - 7503	18
Face Shield	803
Gloves - Large	367
Gloves - Medium	394
Gloves - Universal	6
Gloves - XL	198
Hand Sanitize (32 oz or less)	334
Homemade Masks	59
K95 Mask - Universal Size (Non-Medical personnel only)	2,600
Safety Glasses	590
Safety Goggles	159
Tyvek Suit (Coverall Only) - XX-Large	50
Disinfectant Wipes	204
Disposable Gown	2,709
Gloves - Small	128
Gloves - Xtra Small	2
Hand Sanitizer - 1 Gallon	14
Lab Coat	55
N-95 Mask - Small	350
N-95 Mask - Universal	1,215
Shoe Cover	568
Surgical Mask (No Face Shield)	34,579
Surgical Mask (With face shield)	284
Thermometer - Infrared	131
Tyvek Suit (Coverall Only) - Large	75
Tyvek Suit (Coverall Only) - X-Large	75

Grand Total: 45967

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, June 1, 2020 at 5:30 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Mike Kurtz, Terry Ashe and William Glover, being all the members of the Committee with the exception of Commissioners Kenneth Reich, Jerry McFarland and Chad Barnard, who were absent. Also present was Sheriff Robert Bryan, Chief Deputy Mike Owens, Major Lance Howell, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Register of Deeds Jackie Murphy, County Commissioners Dan Walker, Robert Fields, Sue Vanatta, John Gentry and Lauren Breeze, PEG Director Tressa Bush, IT Specialist Aaron Wilson and County Attorney Michael R. Jennings.

In the absence of Chairman Reich, Vice Chairman Ashe called the meeting to order at 5:30 p.m. and determined that a quorum was present.

A copy of the Law Enforcement Committee Agenda is attached.

The minutes of the December 5, 2019 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Glover, seconded by Commissioner Kurtz, and carried by a vote of four for, with three absent.

Vice Chairman Ashe turned the meeting over to Sheriff Bryan. He first distributed a Budget Amendment Request for line item transfers in Motor Vehicles. Motion to recommend this to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Kurtz and carried by a vote of four for, with three absent.

Sheriff Bryan next presented a Budget Amendment Request for commissary proceeds. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Scruggs and carried by vote of four for, with three absent.

County Attorney Jennings asked if it was time to approve the Litter Grant for this year? Major Howell advised that the grant has increased by \$100.00 over last year. Motion to recommend the Litter Grant to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Kurtz and carried by vote of four for, with three absent.

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

SECRETARY

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

May 31, 2020 Activity Report

Activity	Apr - 20	May - 20
Calls for Service	2066	3357
Special Response Team Callouts	0	2
CID Cases Investigated	78	67
Domestic Violence Offenses Investigated	77	91
Sex Offenses Investigated	12	4
Sex Offenders Registered/Modified	7	6
CID Cases Cleared	11	67
Narcotics Intelligence Received	8	7
Narcotics Intelligence/Cases Active/Closed	7	22
State Warrants Received	400	656
Arrests on State Warrants	401	762
Civil Warrants Received	792	1786
Civil Warrants Served	644	1643
Total Booked Through Jail	209	399
Highest Daily Inmate Population (458 Bed Facility)	371	360
Average State Prison Inmates	133	138
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	791	3187
Judicial Center	724	1813
Reserve Volunteer Hours	95	155.6
SCAN Volunteer Hours	278.5	272.75
K9 SAR Volunteer Hours	0	53
Mounted Search & Rescue Volunteer Hours	115	44

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

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

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

SRO Division:

SRO MONTHLY REPORT TOTALS FOR THE COUNTY - APRIL

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

May Events:

May 8- SRO Teresa Fuller had the opportunity to take her mini horse to TEMA headquarters. Ruger is a 3 year old therapeutic horse and everyone loved him!

May 13- SRO Robert Locke escorted Anna Fay Leeman and many others, as they delivered Tupperware soup bowls. The bowls were delivered for first responders and anyone that worked the front lines during the tornado.

May 15- SRO Matt McPeak and SRO Dusty Burton presented 2 Lebanon High School Seniors with Citizenship Awards. The Citizenship Award is given to a male and female student that has displayed great citizenship skills toward their fellow peers as well as their involvement in the community.

May 27- SRO Michael Randolph and SRO Glenn Johnson received a certificate for assisting LSSD and TEAM NEON deliver food to students after the tornado and during COVID-19. Both SROs showed selfless efforts in helping their community and fellow coworkers.

Department Training:

May 4th - 7th Weapons Qualifications – all weapons-qualified officers

May 22nd Patrol Open Range – 32 attended

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

SCAN Division:

Total Hours: 272.75 Year to Date Total: 2179.50

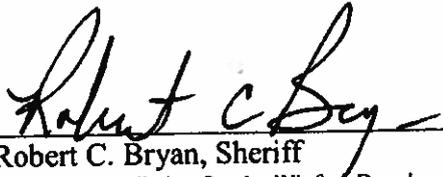
Current recipients: 131

Current volunteers: 33

All SCAN Volunteer visits remain suspended and volunteers are keeping in contact with our recipients by phone. Volunteers send in written reports of their phone calls to the SCAN office. Debbie & Sgt Witherspoon review all reports and address any needs identified. Deliveries that

are required are done maintaining no personal contact as mandated. Recipient files are kept up to date with volunteer reports placed in to each file

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

A handwritten signature in black ink, appearing to read "Robert C. Bryan", written over a horizontal line.

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

ATE: 06/05/2020
 ME: 09:06:54AM

Complaints From: 5/1/2020 Thru: 5/31/2020

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	10	7	8	15	14	10	6	70
10-63	911 HANG UPS	37	26	13	7	16	17	30	146
10-89	ABANDONED VEHICLE	12	11	9	12	7	12	13	76
10-46	AUTO WRECK-PERS INJU	7	5	6	7	4	9	3	41
10-45	AUTO WRECK-PROP DAMG	11	26	17	14	15	20	20	123
BOLO	BE ON LOOK OUT	4	3	9	4	3	7	3	33
10-42	BURGLAR ALARM	35	18	15	14	14	19	23	138
10-27	BURGLARY	5	3	2	2	1	1	8	22
10-14	CONVOY OR ESCORT	2	2	3	4	3	1	3	18
10-62	CORPSE	4	1	1	0	2	1	2	11
10-26	DISORDERLY PERSON	2	3	5	0	0	1	3	14
10-87	DISTURBING THE PEACE	3	3	1	0	1	5	1	14
10-57	DOG CALL	3	8	0	6	5	3	1	26
10-85	DOMESTIC DISPUTE	20	18	8	7	8	14	14	89
10-86	DOMESTIC/WEAPON	1	0	0	0	0	0	1	2
10-49	DRIVING WHILE DRUNK	1	2	0	1	1	2	2	9
10-60	EXPOSURE OF PERSON	0	0	0	0	0	2	0	2
10-83	FARM ANIMALS AT LARG	6	5	4	3	4	7	5	34
10-59	FIGHT	1	0	0	0	1	1	1	4
10-72	FIRE CALL	4	0	4	1	4	1	3	17
10-70	FOOT PURSUIT	2	0	1	1	0	0	0	4
10-15	HAVE PRISONER IN CUS	0	4	7	0	2	6	1	20
10-79	HAZARDOUS RD COND	169	26	9	5	5	5	4	223
LOG	LOG	2	0	0	0	2	1	0	5
MA	MOTORIST ASSIST	7	9	4	9	14	11	17	71
10-17	PICK UP PAPERS AT?	0	1	0	1	2	2	0	6
10-16	PICK UP PRISONER AT?	0	0	0	2	1	1	1	5
10-84	POSSIBLE DRUGS PRES	0	0	3	0	3	4	0	10
10-56	PROWLER AT PREMISES	25	31	32	18	22	36	16	180
10-58	PUBLIC DRUNK	0	1	0	0	0	1	2	4
10-82	REQUEST BACKUP	13	16	11	11	7	19	22	99
10-71	SCHOOL TRAFFIC	0	0	0	0	0	0	1	1
10-47	SEND AMBULANCE	3	1	0	2	0	4	1	11

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

DATE: 06/05/2020
 TIME: 09:06:54AM

Page 2 of 2

Complaints From: 5/1/2020 Thru: 5/31/2020

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-38	SHOOTING	2	3	2	0	0	0	3	10
10-76	SPEEDING RECKLESS	20	12	7	7	24	20	16	106
10-44	STOLEN VEHICLE	3	2	0	1	1	0	1	8
10-94	SUICIDE	0	0	4	0	3	4	0	11
10-99	SUSP PACKAGE	1	1	0	0	1	0	0	3
S6	TELEPHONE CALL	0	0	0	1	0	0	0	1
10-96	THEFT REPORT	2	9	5	6	6	4	6	38
10-81	TRAFFIC STOP	54	65	103	111	109	105	127	674
10-22	VANDALISM	7	4	1	2	1	3	1	19
10-23	VANDALISM MAIL BOX	1	0	2	1	1	0	1	6
10-64	VEHS ON PRIV PROPERT	0	1	0	1	0	1	0	3
10-53	WANTED CHARGE	7	33	49	28	30	27	17	191
10-43	WANTS OFFICER INVEST	84	84	96	96	100	109	89	658
10-80	WELFARE CHECK	22	19	9	12	10	13	16	101
Totals:		592	463	450	412	447	509	484	3,357

Total Records: 47

Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE

DATE : 06/05/2020
TIME : 09:08:00AM

Male Inmates White: 223	Female Inmates White: 83	% Males: 74.44
Male Inmates Black: 71	Female Inmates Black: 18	% Females: 25.56
Male Inmates Other: 3	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 76.69
Total Male Inmates: 297	Total Female Inmates: 102	% Black: 22.31
		% Other: 1.00

Total Inmates: 399

Age Range	Count
Less Than 13 or No Date Of Birth:	0
Between 13 and 15:	0
Between 16 and 17:	0
18:	7
Between 19 and 21:	28
Between 22 and 25:	43
Between 26 and 30:	72
Between 31 and 35:	78
Between 36 and 40:	50
Between 41 and 50:	79
Between 51 and 60:	33
Between 61 and 70:	9
71 and Over:	0

Average Male Age: 36.05
 Average Female Age: 33.67
 Average Juvenile Age: 0.00
 Average White Age: 35.77
 Average Black Age: 34.79
 Average Other Age: 25.25

Average Age: 35

Total Inmate Days In Jail: 2,249
 Average Days In Jail: 5.64

Total Inmate Bond Amount: \$ 1,765,854.50
 Average Inmate Bond Amount: 9,392.84

Total Inmate That Have Been In Jail Prior: 262
 Average Number Of Priors: 7.18
 % Priors To Total Count: 65.66

On Suicide Watch: 0	%: 0.00
Mental Illness: 0	%: 0.00
Sex Offenders: 5	
With Holds: 38	%: 10.00
Military Service: 16	
On Special Diets: 11	%: 3.00
Foreign Born: 15	
Weekenders: 0	
On Work Release: 0	
Violent: 0	%: 0.00
Sentenced: 22	%: 6.00
Not Sentenced: 377	%: 94.00
Past Sentence Time: 1	
Trustees: 2	%: 0.00
On Medications: 0	%: 0.00

Total Charges Against Inmates: 754
 Charged As Misdemeanant: 290
 Charged As Felon: 109

On Temporary Release: 0
 On School Release: 0

Average Days Of Sentence In Days: 122.00

Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 1

DATE : 06/05/2020
TIME : 09:07:31AM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local		Convicted Mis	PreTrial Mis/Felon		Other	Total
05/01/2020	83	23	0	12	0	65	43	104	0	330
05/02/2020	83	23	0	12	0	64	39	105	0	326
05/03/2020	83	23	0	12	0	64	34	106	0	322
05/04/2020	81	23	0	12	0	63	41	107	0	327
05/05/2020	81	22	0	12	0	63	51	107	0	336
05/06/2020	81	22	0	12	0	65	45	111	0	336
05/07/2020	81	22	0	12	0	63	41	111	0	330
05/08/2020	81	22	0	12	0	65	44	110	1	335
05/09/2020	81	22	0	12	0	64	39	111	2	331
05/10/2020	81	22	0	12	0	63	45	112	0	335
05/11/2020	84	22	0	12	0	63	52	111	1	345
05/12/2020	84	22	0	12	0	62	49	109	1	339
05/13/2020	83	22	0	12	0	63	44	107	0	331
05/14/2020	83	22	0	12	0	63	43	108	1	332
05/15/2020	85	22	0	12	0	63	47	104	0	333
05/16/2020	84	22	0	12	0	64	53	103	0	338
05/17/2020	83	21	0	12	0	63	55	104	0	338
05/18/2020	84	22	0	12	0	62	50	109	1	340
05/19/2020	84	22	0	12	0	62	54	111	1	346
05/20/2020	85	23	0	12	0	65	51	111	0	347
05/21/2020	85	23	0	12	0	66	48	110	1	345
05/22/2020	85	23	0	12	0	66	46	117	1	350
05/23/2020	85	23	0	12	0	66	52	116	2	356
05/24/2020	85	23	0	12	0	66	54	117	1	358
05/25/2020	85	22	0	12	0	65	53	122	1	360
05/26/2020	88	25	0	12	0	66	58	110	1	360
05/27/2020	87	25	0	12	0	70	39	107	0	340
05/28/2020	87	25	0	12	0	69	41	109	1	344
05/29/2020	88	25	0	12	0	68	44	110	1	348
05/30/2020	88	25	0	12	0	68	49	111	0	353
05/31/2020	87	25	0	12	0	66	49	112	0	351
	2,605	708	0	372	0	2,005	1,453	3,402	17	10,562

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

MINUTES OF THE JOINT MEETING OF THE EDUCATION COMMITTEE AND BUDGET COMMITTEE

The Education Committee and the Budget Committee of the County Commission of Wilson County, Tennessee met in joint called session on Thursday, May 21, 2020 in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Because of the restrictions of the COVID-19 virus, the committee meeting was conducted remotely. Those members of the Education Committee present and participating remotely were Commissioners Lauren Breeze, Terry Scruggs, Wendell Marlowe, Sonja Robinson, Chad Barnard, John Gentry and Annette Stafford, being all the members of the Committee. Those members of the Budget Committee participating remotely were Commissioners Wendell Marlowe, Tommy Jones, William Glover, Annette Stafford and County Mayor Randall Hutto, being all the members of the Committee. Others present in the meeting room were Wilson County IT Specialist Aaron Wilson, PEG Director Tressa Bush, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall and County Attorney Michael R. Jennings.

County Mayor Hutto made some opening remarks. He advised that this meeting was still being conducted under the guidelines of Governor's Order No. 16 and No. 34. A Board of Zoning Appeals meeting was held today and divided into a morning and afternoon segment which brought us up to date over the last three months. It is planned to have the Courthouse back open on Tuesday, May 26, 2020.

Chairman Stafford then called the Education Committee Meeting to order and, after roll call, determined that a quorum was present.

The minutes of the May 7, 2020 meeting were presented. Motion to approve the minutes as printed was made by Chairman Stafford, seconded by Commissioner Barnard and carried unanimously.

Chairman Marlowe called the Budget Committee Meeting to order and, after roll call, determined that a quorum was present.

The minutes of the May 7, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Jones, seconded by Commissioner Stafford and carried unanimously.

Mayor Hutto then turned the meeting over to Director of Schools Dr. Donna Wright. She asked Deputy Director of Schools to take us through the School Budget Process. Mr. Hall then briefly reviewed the notebook that had been approved by the Board of Education and sent out to all Committee members.

Mr. Hall began with Tab one which contained the Educational Capital Projects Fund Budget. He noted this fund was created at the request of the Auditor.

Mr. Hall next discussed Tab 2 which included the Extended School Program Fund. He highlighted the wording in red.

Mr. Hall next discussed the Central Cafeteria Fund Budget. He again highlighted the wording in red.

Mr. Hall next discussed the School Federal Projects Fund Budget. A question was asked if we have a bus driver making \$74,000.00 a year? Mr. Hall noted that person is a trainer and fills in for bus drivers on a regular basis.

Mr. Hall next moved to Tab 5 which contained the Proposed General Purpose School Fund Budget. He first discussed the Adult Education and the Debt Service Money. He advised that, with the Board of Education moving to a "A-B" schedule it has eliminated the need for 41 teachers. No one lost their job.

With regard to the English Language and Art Books the State has given us two years to implement this purchase.

This Budget restores 95 Teacher Aid positions and all coaching supplements.

The Property Tax Growth Rate for this year is 0.68%. That will calculate to about \$250,000.00 for this budget. On Page 2, Mr. Hall discussed the BEP Formula and how it affects us. Our growth money is actually down in BEP.

Page 4 includes funding for 49 new teachers and one new ISS Position for Green Hills High School.

On Page 6 there are 13 new Special Ed Teachers. Page 7 includes 17 new teachers for Green Hills High School. Page 8 includes one new nurse at Green Hills High School. On Page 9, the three new counselors are not new positions as three other counselor positions have been eliminated. Page 10 includes one new Librarian for Green hills High School but three Librarian Positions have been eliminated.

On Page 11 three coordinator positions and one clerical position had been eliminated and the monies moved to 71200 for four coaches.

On Page 12, the salary for the Supervisor/Director in CTE is reduced due to the retirement of Bill Moss.

On Page 15 there is one new Assistant Principal for Green Hills High School but three other AP positions have been eliminated. This also includes one new attendance person and one new guidance secretary for Green Hills High School.

The estimated undesignated fund balance for the year ending June 30, 2021 is \$4,883,202.00. It is not \$12,000,000.00 as some have mentioned. Mr. Hall encouraged Commissioners to go to Schedule K in the 2019 Wilson County Audit on either Page 174 or Page 176 to see the numbers.

Education Committee Chairman Stafford called for questions. Commissioner Gentry asked if the money they are looking for in Debt Service is a recurring expense? Director Hall advised that the motion should be for one-year funding only.

Motion to cover one year of the debt payments for the Board of Education for Fiscal Year 2020-21 only out of the 151 Fund Balance was made by Commissioner Breeze, seconded by Commissioner Barnard. Commissioner Marlowe asked "is this the best place for this to come from?" Mayor Hutto advised that there was \$24 Million Dollars in this fund of which \$22 Million Dollars is earmarked for debt

payments. Commissioner Breeze commented that "we are giving them a pass out of making their reimbursement to this fund for fiscal year 2020-21."

Commissioner Marlowe made a motion to amend the motion on the floor to encourage the school to find One Million Dollars in their Budget for the Adult Education Program. Commissioner Breeze accepted the amendment for the Board of Education to find One Million Dollars for the Adult Education Program. A roll call vote was then held. Those voting aye were Commissioners Stafford, Marlowe, Barnard, Breeze and Robinson. None voted against. One absent (Commissioner Scruggs) and one abstention (Commissioner Gentry). The motion carried 5-0-1-1.

Mickey Hall advised that the Board of Education would be having a Special Called Meeting on May 28, 2020 to consider your request.

Motion to accept the budgets contained in the first 4 tabs was made by Commissioner Stafford, seconded by Commissioner Marlowe and carried by roll call of vote of six for with Commissioner Scruggs being absent.

Motion to accept the General Purpose School Fund Budget was made by Commissioner Marlowe, seconded by Commissioner Barnard and, after roll call vote, carried by a vote of six for with Commissioner Scruggs being absent.

Motion to forward the Needs Assessment to the Budget Committee was made by Commissioner Robinson, seconded by Commissioner Breeze and carried by vote of five for, with Commissioner Gentry voting no and Commissioner Scruggs being absent.

Motion to adjourn the Education Committee Meeting was made by Commissioner Gentry, seconded by Commissioner Robinson and carried by vote of six for, with one absent.

Chairman Marlowe then called for discussion and/or motion from the Budget Committee. Motion to approve the General Purpose School Fund as sent to us by the Education Committee was made by Commissioner Stafford, seconded by Commissioner Glover and, after roll call vote, carried unanimously.

Motion to approve the four minor budgets under the first four tabs, as presented, was made by Commissioner Glover, seconded by Commissioner Stafford and, after roll call vote, carried unanimously.

Mayor Hutto advised that the Budget Committee will be meeting on June 1, 2020 at 6:00 p.m. to consider the Budget. We will meet again on June 2, 2020 at 6:00 p.m., if necessary. If all business is concluded in those two meetings, we will not meet at our regularly scheduled time on June 4, 2020.

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

SECRETARY



**Wilson County Schools
Commission Report**

May, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
40000 REVENUE			
	R-Revenue		
40110	CURRENT PROPERTY TAX	\$41,493,845.08	\$120,498.92
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$649,514.29	\$-61,514.29
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$246.84	\$-246.84
40130	CLERK & MASTER COLLECTIONS-PY	\$197,537.83	\$32,887.17
40140	INTEREST AND PENALTY	\$122,842.83	\$-1,842.83
40210	LOCAL OPTION SALES TAX	\$12,961,150.44	\$2,489,578.56
40275	LOCAL OPTION MIXED DRINK TAX	\$703,561.93	\$-484,561.93
40320	BANK EXCISE TAX	\$391,015.73	\$-133,015.73
40350	INTERSTATE TELECOMMUNICATION T	\$0.00	\$7,800.00
41110	MARRIAGE LICENSES	\$5,381.29	\$1,418.71
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$109,573.23	\$-8,573.23
43990	OTHER CHARGES FOR SERVICES	\$101,959.00	\$-7,959.00
44146	E-RATE	\$0.00	\$0.00
44170	MISCELLANEOUS REFUNDS	\$-3,375.00	\$3,375.00
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
44580	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$596.24	\$-596.24
44990	OTHER LOCAL REVENUES	\$0.00	\$100,000.00
46511	BASIC EDUCATION PROGRAM	\$76,871,100.00	\$9,220,900.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$837,818.08	\$27,959.92
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$123,030.01	\$6,969.99
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$147,764.64	\$62,277.36
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46852	STATE REV - TELECOMMUNICATIONS	\$77,433.70	\$-77,433.70
46980	OTHER STATE GRANTS	\$142,548.13	\$423,051.87
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$298,677.93	\$188,147.07
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$82,208.35	\$22,225.65
47640	ROTC REIMBURSEMENT	\$156,243.68	\$88,756.32
49100	BONDS ISSUED	\$0.00	\$6,290,698.00
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$1,643,663.05	\$19,427.95
Total Revenues and Other Sources:		\$137,123,809.71	\$18,620,756.29



**Wilson County Schools
Commission Report**

May, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$63,882,717.67	\$12,810,407.33
71150	ALTERNATIVE INSTRUCTION	\$0.00	\$0.00
71200	SPECIAL EDUCATION INSTRUCTION	\$9,830,580.97	\$1,490,434.03
71300	VOCATIONAL EDUCATION INSTR	\$4,631,264.92	\$1,094,011.08
72110	ATTENDANCE	\$185,386.37	\$18,049.63
72120	HEALTH SERVICES	\$1,631,210.58	\$400,167.42
72130	OTHER STUDENT SUPPORT	\$2,845,920.94	\$551,133.06
72210	INSTRUCTION SUPPORT	\$3,165,345.73	\$542,486.27
72215	ALTERNATIVE SUPPORT	\$0.00	\$0.00
72220	SPECIAL EDUCATION SUPPORT	\$2,838,367.25	\$557,881.75
72230	VOCATIONAL SUPPORT	\$112,883.39	\$9,658.61
72250	TECHNOLOGY	\$3,428,676.38	\$407,871.62
72310	BOARD OF EDUCATION	\$1,602,080.28	\$241,052.72
72320	OFFICE OF SUPERINTENDENT	\$445,545.95	\$48,928.05
72410	OFFICE OF PRINCIPAL	\$11,326,267.66	\$1,372,500.34
72510	FISCAL SERVICES	\$847,595.13	\$174,779.87
72520	HUMAN RESOURCES	\$754,203.16	\$114,932.84
72610	OPERATION OF PLANT	\$9,590,749.86	\$1,059,057.14
72620	MAINTENANCE OF PLANT	\$2,374,787.86	\$289,646.14
72710	TRANSPORTATION	\$8,813,250.56	\$1,988,108.44
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$436,222.51	\$78,688.49
73400	EARLY CHILDHOOD EDUCATION	\$1,194,377.79	\$205,704.21
76100	REGULAR CAPITAL OUTLAY	\$289,793.94	\$6,690,904.06
82130	PRINCIPAL EDUCATION DEBT SERVI	\$1,125,598.93	\$260,001.07
82230	INTEREST EDUCATION DEBT SERVIC	\$298,627.91	\$33,432.09
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$131,651,455.74	\$30,439,836.26



**Wilson County Schools
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141 GENERAL FUND

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



**Wilson County Schools
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May, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	R-Revenue		
	40000 REVENUE		
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$227,594.34	\$59,572.66
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$1,327,189.03	\$545,864.97
47143	IDEA	\$2,340,821.10	\$1,429,946.71
47145	IDEA - PRESCHOOL	\$74,518.17	\$17,613.83
47146	ENGLISH LANGUAGE TITLE III	\$51,964.20	\$29,702.67
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$80,904.85	\$39,346.15
47189	NCLB TEACHER TRAINING	\$332,410.60	\$254,765.40
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$1,035.45	\$-1,035.45
49800	TRANSFERS IN	\$0.00	\$0.00
Total Revenues and Other Sources:		\$4,436,437.74	\$2,375,776.94



**Wilson County Schools
Commission Report**

May, 2020

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$1,252,936.59	\$239,123.41
71200	SPECIAL EDUCATION INSTRUCTION	\$2,229,904.14	\$665,217.86
71300	VOCATIONAL EDUCATION INSTR	\$253,170.24	\$6,214.76
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,498.05	\$101.95
72130	OTHER STUDENT SUPPORT	\$107,956.92	\$126,328.95
72210	INSTRUCTION SUPPORT	\$665,315.49	\$265,523.51
72220	SPECIAL EDUCATION SUPPORT	\$526,219.42	\$219,892.39
72230	VOCATIONAL SUPPORT	\$219.18	\$0.82
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$208.83	\$591.17
73100	FOOD SERVICE	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$217,813.05	\$31,877.95
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$5,256,241.91	\$1,554,872.77



**Wilson County Schools
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142 SCHOOL FEDERAL PROJECTS

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



**Wilson County Schools
Commission Report**

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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
		R-Revenue	
40000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$1,258,971.18	\$343,028.82
43522	LUNCH PAYMENTS-ADULTS	\$102,027.45	\$57,972.55
43523	INCOME FROM BREAKFAST	\$210,665.10	\$39,334.90
43525	A LA CARTE SALES	\$1,250,475.10	\$549,524.90
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$714.68	\$2,285.32
44170	MISCELLANEOUS REFUNDS	\$165,307.73	\$-80,307.73
46520	SCHOOL FOOD SERVICE	\$59,822.83	\$177.17
47111	USDA SCHOOL LUNCH PROGRAM	\$1,834,855.60	\$465,144.40
47112	USDA COMMODITIES	\$0.00	\$520,000.00
47113	BREAKFAST	\$576,031.14	\$73,968.86
47114	USDA - OTHER	\$26,175.16	\$-6,175.16
Total Revenues and Other Sources:		\$5,483,045.97	\$1,974,954.03



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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$6,232,403.75	\$1,530,141.25
Total Expenditures and Other Uses:	\$6,232,403.75	\$1,530,141.25



**Wilson County Schools
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143 CENTRAL CAFETERIA FUND

34555	RESTRICTED FOR EDUCATION	\$2,835,462.77
39000	UNASSIGNED	\$0.00



**Wilson County Schools
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May, 2020

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
40000 REVENUE		
43517 TUITION - OTHER	\$2,352,086.25	\$886,988.75
Total Revenues and Other Sources:	\$2,352,086.25	\$886,988.75



**Wilson County Schools
Commission Report**

May, 2020

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$2,284,148.40	\$954,926.60
Total Expenditures and Other Uses:	\$2,284,148.40	\$954,926.60



**Wilson County Schools
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146 EXTENDED SCHOOL PROGRAM

34655	COMMITTED FOR EDUCATION	\$1,028,622.92
39000	UNASSIGNED	\$0.00



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May, 2020

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	R-Revenue	
	40000 REVENUE	
43990	OTHER CHARGES FOR SERVICES	\$431,714.81
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44640	SALE OF PROPERTY	\$200,000.00
44670	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	\$54,672,434.07
49700	INSURANCE RECOVERY	\$15,099,500.00
Total Revenues and Other Sources:		\$70,403,648.88

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



**Wilson County Schools
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May, 2020

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$431,692.91
91300	EDUCATION CAPITAL OUTLAY	\$64,232,763.38
Total Expenditures and Other Uses:		\$64,664,456.29

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



**Wilson County Schools
Commission Report**

May, 2020

177 EDUCATION CAPITAL PROJECTS

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



**Wilson County Schools
Commission Report**

May, 2020

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	40000 REVENUE	
	R-Revenue	
43101	SELF INSURANCE PREMIUMS	\$14,552,983.88
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$140,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$14,692,983.88

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



**Wilson County Schools
Commission Report**

May, 2020

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$19,922,005.73
Total Expenditures and Other Uses:		\$19,922,005.73

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



**Wilson County Schools
Commission Report**

May, 2020

264 EMPLOYEE HEALTH INSURANCE

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

MINUTES AG MANAGEMENT COMMITTEE

June 2, 2020

Members Present: Chairman Terry Scruggs, Commissioner John Gentry, Commissioner Sara Patton, Commissioner Sue Vanatta, Commissioner Sonja Robinson, Commissioner Kenny Reich, Commissioner Tommy Jones, Rick Bell, Larry Tomlinson, Jason Haley, Jimmy Comer and Terry McPeak

Guests: Mary Carney

Staff Present: Quintin Smith, Gayle Hibbert, Zendel Murphy and Donna Bane

Chairman Terry Scruggs called the meeting to order at 5:00 pm and acknowledged a quorum was present. Larry Tomlinson led the prayer and Commissioner Terry Scruggs led the Pledge of Allegiance. Commissioner Kenny Reich made a motion to approve the minutes of March 5, 2020 meeting. Commissioner Sue Vanatta seconded the motion and passed unanimously.

Ag. Center Director, Quintin Smith stated you have a copy of the FFA ground lease contract in front of you. Please review. We had a car event a week ago on Sunday. Volunteer State Pinto will be next weekend, with Redneck Rumble to follow, then the Eastern Regional Junior Angus show. We have rebooked some events to July and other months. BMW is coming back they were supposed to have been in Montana and it was cancelled they will be here on Peyton Road, no buildings, just campers, the last week of September. We are really booked up and waiting on a decision about the Fair. Jimmy Comer stated their expectation was to decide tonight and hopefully have a press release tomorrow. We have some people that are looking at renting the facility in August if the Fair does not happen. Director Smith gave an update on the cell tower. Mike Jennings emailed us and stated Aaron Maynard has signed the contract, sent to cell company. They have received it and will return signed copy to Mr. Jennings. They have continued to pay us. The other thing Mr. Jennings put in the email was that he had reviewed the FFA contract was good with it. Any questions? We need to get the approval from this committee to move forward. Ag. Center will have office space and a meeting room. Commissioner Sara Patton made a motion to approve the FFA ground lease and move forward. Commissioner Sue Vanatta seconded the motion. Director Smith stated the maintenance and repairs of the building will be on them and the exterior will match the Expo Center. It will sit behind the current Ag. Center Office where the caretaker's home was located. Commissioner Sonja Robinson asked what time frame? Director Smith stated it will be a 2 year or longer project. County will pay for building insurance and FFA will carry their contents insurance. Jason Haley asked if they are keeping the inside clean. Director Smith stated yes. We take care of the outside. Motion passed unanimously. Commissioner John Gentry asked if we charge them anything. Director Smith stated yes \$1 a year. The building will belong to the County.

Director Smith stated there are issues with the \$50 vendor fee. He gave four examples of other venues that do not charge vendor fees, The Mill, Cookeville, new Nashville Fairgrounds facility, Mid-TN Expo in Murfreesboro, I think we need to revisit those fees because it makes us higher. One event holder hasn't renewed their contract because the fee went from \$2,500 under the discounted construction rate to the current \$4,500 rate. Marketing Director Gayle Hibbert stated the vendor fees were \$25 now they are \$50. Director Smith stated this event does not charge the public. Other events have other income avenues to be able to pay the vendor fees. We have one event holder that has been with us a long time, the \$50 vendor fees drastically affect their events to the point they are trying to decide whether to stay here or go somewhere else. We have four of these events pending. I ask that a committee go back and review the pricing. Director Smith suggested the subcommittee look at other venues and their pricing. Commissioner Sara Patton made a motion for a subcommittee to review and bring back their suggestions to this committee. Commissioner Sonja Robinson seconded the motion and it passed unanimously. Larry Tomlinson suggested the committee look at what other venues charge for electric, water, etc. Everyone is looking for business right now. Commissioner Kenny Reich asked if the cell tower will be moved. Director Smith said yes.

Director Smith stated all the restrooms have been redone except for the one next to the Ag. Center Office. Storm debris was staged at the Ag. Center and they are chipping up the debris and hope to be done soon. It was 30 to 40 feet tall and 2 football fields in length. Wood chips are being hauled to a couple of local farms.

Chairman Scruggs introduced the new Marketing Director, Gayle Hibbert. Marketing Director Hibbert stated they are focusing on rolling events forward. Since March, ten events have cancelled and not rescheduled with

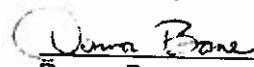
27 rolled to a different date. Added two new events, one happens tomorrow. What we rescheduled comes to roughly \$135,000 - \$140,000 kept on the books. Since I have come aboard, May 4, with a strong focus on updating website, Facebook and getting communications out. It will launch mid next week to let them know we are here and open. Any questions?

Director Smith stated the signage on Expo for the naming rights has been worked out. Marketing Director Hibbert stated it is a go. Invoice is being processed right now check has not been received yet. They are estimating a grand opening in August and a date for their board to celebrate the naming rights is tentatively set for August 11 details are not confirmed but expectations were discussed.

Mr. Tomlinson asked a question, if the Ag. Center would be interested in hosting the Jr. High School Rodeo again. Director Smith stated yes.

Commissioner Sue Vanatta made a motion to adjourn. Jason Haley seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

GROUND LEASE AGREEMENT

LEASE AGREEMENT made this _____ day of _____, 2020, between Wilson County, Tennessee, a political subdivision of the State of Tennessee, hereinafter called the "County," and the Tennessee FFA Association, hereinafter called the "Association."

WHEREAS, the Association will operate a building to be known as the Tennessee FFA Center (the "Center") for charitable purposes related to the Association's mission;

WHEREAS, the Association's mission is to provide support to members of the Tennessee FFA Foundation, the Tennessee FFA Association, the Tennessee FFA Alumni Association, the Tennessee Association of Agricultural Educators (TAAE), and the National FFA Organization. The Association seeks to make a positive difference in the lives of Tennessee elementary, high school, and college students by developing their potential for premier leadership, personal growth, and career success through agricultural education; and

WHEREAS, the Association is or will be qualified as a tax-exempt organization under § 501(c)(3) of the Internal Revenue Code;

NOW, THEREFORE, in consideration of the facts recited above, which both parties acknowledge are true and correct, and in consideration of their mutual promises and other good and valuable consideration, the parties hereby agree as follows:

1. Description. The County hereby leases to the Association, and the Association hereby leases from the County, the real property located in the County, legally described in Exhibit A attached hereto, hereinafter referred to as the "premises" for the construction of the Center. The parties acknowledge that it is the intent of the parties that these premises be set aside as a permanent location for the Association and provide office space for the James E. Ward Agricultural and Community Center.
2. Term. The term of this lease is Seventy-Five (75) years, commencing on the _____ day of _____, 2020 ("Commencement Date"), and ending at Midnight on a day Seventy-Five Years from the Commencement Date. At the end of the initial term, if the Association (or its lawful successor or assign) informs the County that it desires to renew the lease, then the County shall renew this lease for an additional term of Seventy-Five (75) years on the same rent, terms and conditions as this Lease, in which case all references herein to "term" shall refer to the renewal term and this provision for renewal shall apply to renewing the renewal term (and successive renewal terms) as well as the initial term.

3. **Rent.** The Association shall pay the County total annual rent of One Dollar (\$1.00) a year in advance on the date of this Lease and on the same date each year of the term. The Association shall not be in default of rent unless and until thirty (30) days after the County delivers written notice to the Board of Directors of the Association (or its lawful successor or assign) that rent is due. The County acknowledges receipt of the rent for the first (1st) year.
4. **Purpose. County's Right to Cancel.** This Lease is given primarily for purposes related to the Association's mission and for the construction of the Center on the premises. The County has the right to cancel this Lease if, and only if, the premises are not used for the Association's mission for a continuous period of one (1) year or more. Such right must be exercised, if at all, by written notice to the Association at least six (6) months prior to the effective date of the cancellation. In such case, the Association may cure and redeem its right to this Lease (and the Lease shall not be cancelled) by re-establishing the use of the premises for the Association's stated mission prior to the effective date of the cancellation.
5. **Collateral Uses.** Both parties agree that, although the premises will be the permanent location for the Association and will thus be primarily used for charitable purposes, the premises may be used for purposes collateral to and consistent with charitable purposes.
6. **Warranties.** The County hereby affirms, covenants, warrants, and represents each of the following:
- (a) The County owns title to the premises in fee simple and without lien or encumbrance of any kind.
 - (b) The County has the full right to make and enter into this Lease.
 - (c) The Association and its lawful successors and assigns shall have quiet and peaceful possession of the premises at all times.
 - (d) The County officials executing this Agreement on behalf of the County are authorized to do so by the County Commission, the County Charter, state law and the state Constitution.
 - (e) The County Attorney has reviewed this Lease and transaction and advises that this Lease is valid, enforceable and binding on the County.
 - (f) The County will defend and hold harmless (to the extent allowed by law) the Association and its successors and assigns of and from any loss, damage or liability that they may incur as a result of the failure of these warranties. Furthermore, the County covenants and agrees that, if for any reason this Lease is declared invalid or unenforceable or if the premises or any portion thereof are taken, appropriated or condemned by eminent domain, then the County shall provide the Association, upon demand, an equivalent site and structures to those described in this Lease.
7. **Maintenance.** The County shall, at all times and at its expense, install, keep and maintain the landscaping and other grounds of the premises in good, sanitary, and neat order, condition, and repair, and restore and rehabilitate landscaping and other grounds which may be destroyed or

damaged by fire, casualty, or other cause. Such maintenance shall at least meet the County's standards for its highest priority maintenance. The Association shall be responsible for maintenance and repairs to buildings on the premises.

8. Leasehold Interest. The Association's leasehold interest in the land is separable from the underlying interest of the County in the land and may be encumbered by mortgage or other lien only with written approval of the County. The Association's ownership of buildings, structures, fixtures and equipment on the premises is separable from its leasehold interest in the land and from the County's underlying interest in the land and shall constitute personal property of the Association which may be encumbered by the Association without restriction or approval by the County.

9. Assignment. The Association has the right to assign or sublet this Lease for purposes consistent with its use as specified herein with the written consent of the County, which consent shall not be unreasonably withheld. Licensing rights under this Lease shall not require the consent of the County.

10. Taxes. The premises are currently exempt from ad valorem taxation. Since the premises will be used by the Association for charitable purposes, it is anticipated that the premises will continue to be exempt from taxation. However, if for any reason the premises are taxed and such taxation is upheld, then the Association shall pay tax assessed to its leasehold interest and the County shall pay tax assessed to its underlying interest.

11. Buildings and Improvements. While the Association shall pay for any improvements upon the premises, the County will own any building or improvements erected on the premises and all subsequent improvements. During the lease term, all buildings, structures, improvements, fixtures, and equipment located on the premises shall belong to the County. At the end of the lease term, all buildings, structures, improvements, fixtures, and equipment then located on the premises shall remain the property of the County.

12. Utilities. The County shall provide the same utility services to the premises as it provides to any other establishment in the County. The County shall pay for all utilities furnished to the premises (including water, sewer, garbage, electricity, internet, and telephone).

13. Right of First Refusal. The Association shall have the right of first refusal to purchase the premises upon the same terms and conditions as the County would otherwise sell to a bona fide third party.

14. Insurance. During the term of this lease, the Association shall, at its expense, maintain a policy or policies of insurance providing "commercial general liability" coverage of not less than \$1,000,000 limit per occurrence or such other amounts as reasonably required by County, including coverage for property damage, bodily injury, and wrongful death. All insurance required to be carried by the Association hereunder shall be issued by responsible insurance companies acceptable to the County and qualified to do business in the State of Tennessee. The Association shall maintain its own separate insurance policy covering the contents and equipment of the Association stored or utilized at the Center.

15. Benefit. This Lease shall inure to the benefit of and be binding upon the County and the Association and their lawful successors and assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Lease as of the day and year first above written.

The County of Wilson

By:

Randall Hutto, County Mayor

Jim Goodall, County Clerk

Quintin Smith, Director
James E. Ward Agricultural Center

Tennessee FFA Association

By:

Steven Gass, Chairman
Chairman, Tennessee FFA Association Board of Directors

Tennessee FFA Association President

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, June 5, 2020 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Because of the restrictions of the COVID-19 virus, the committee meeting was advertised in such a way to allow remote participation and was televised by the County's PEG Network. All members of the board chose to participate in person and were seated in compliance with "social distancing" guidelines. Those members present were Commissioners Sonja Robinson, Kenneth Reich, Chad Barnard, Terry Scruggs and County Mayor Randall Hutto. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Road Superintendent Steve Murphy and County Attorney Michael R. Jennings.

County Mayor Hutto called the meeting to order at 9:25 a.m. and determined that a quorum was present.

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

The minutes of the May 1, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Robinson, seconded by Commissioner Scruggs, and carried unanimously.

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

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

Landfill Superintendent Cindy Lynch gave the Solid Waste Report for the month of May, 2020. In landfill activity, 6,722 cubic yards were hauled to the Class 3/4 Landfill, up approximately 2,500 cubic yards over the same period of time a year ago. Revenue for the month was \$60,495.60, up approximately \$23,000.00. Fiscal year to date revenue is \$581,472.70, up approximately \$214,000.00 this year.

In collections and hauling, 1,484.84 tons were hauled to the Smith County Landfill, up approximately 150 tons over the same period of time a year ago. Year-to-date tipping fees are at \$468,950.65.

Recycling tonnage for the month of May totaled 378.29 tons, up approximately 70 tons. Revenue of \$12,779.30 cents for the month, is down.

There were 588 pulls from the convenience centers during the month of May, up 144 pulls over the same period of time a year ago. Superintendent Lynch commented that she had never seen this many pulls per month and is not sure how her staff got all this done. She needs several convenience center workers at this time. She is probably 6-8 workers short. She has hired two truck drivers and currently has a full slate of truck drivers.

The Board entered into a discussion about the pay for convenience center workers and truck drivers. Mayor Hutto suggested that a pay study be done on these positions.

Superintendent Lynch asked, for the 4th of July, to close the landfill on July 3rd and the convenience centers on July 4th. After a brief discussion, motion to approve closure of the Landfill on July 3rd and the convenience centers on July 4th for the Fourth of July Holiday was made by Commissioner Reich, seconded by Commissioner Robinson and carried unanimously.

Superintendent Lynch advised the Board that the State had given us six months approval to store woodchips. We will have to remediate the land where we have placed these woodchips by September 1, 2020. She is looking at suggesting a "free chip" Saturday where those wanting wood chips could come to the landfill and get them.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Robinson, seconded by Commissioner Barnard and carried unanimously.

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

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

The Board then turned its attention to stormwater issues. Stormwater Director James Vaden reported for the month of May, 2020 there were 40 final inspections, 79 initial inspections, 10 compliance site visits, 8 complaints and 8 final plat plan reviews.

Director Vaden advised that his department is actively working on stormwater commercials for the Wilson County Television Channel.

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

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

There being no further business to come before the Board on motion of Commissioner Robinson, Mayor Hutto declared the meeting adjourned.

SECRETARY

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, June 1, 2020 in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Because of the restrictions of the COVID-19 virus, attendance and participation could have been conducted remotely. Those members of the Budget Committee present in the meeting room were County Mayor Hutto and Commissioners Wendell Marlowe, Tommy Jones, William Glover and Annette Stafford, being all the members of the Committee. Also present in the meeting room was Finance Director Aaron Maynard, Register of Deeds Jackie Murphy, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Ag Center Director Quentin Smith, Sheriff Robert Bryan, Chief Deputy Mike Owens, Major Lance Howell, PEG Director Tressa Bush, Wilson County IT Specialist Aaron Wilson, WEMA Director Joey Cooper, School Board Chairman Larry Tomlinson, County Commissioners Robert Fields, Lauren Breeze, Sue Vanatta, John Gentry, Mike Kurtz, Dan Walker, Justin Smith, Terry Scruggs, Joe Ali, Sonja Robinson, Chris Dowell, Bobby Franklin, Diane Weathers, Joy Bishop and Kevin Costly and County Attorney Michael R. Jennings. Others participating remotely were Commissioners Cyndi Bannach, Sara Patton, Kenneth Reich and Jerry McFarland.

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

The minutes of the Joint Meeting of the Education Committee and Budget Committee on May 21, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Chairman Marlowe then turned the meeting over to Finance Director Aaron Maynard to present the Budget and Appropriation and Tax Rate Resolutions.

Director Maynard first made some general comments about the proposed budget. In Property Tax, this budget proposes a 95% collection rate as opposed to a 97% collection rate. The Budget contains a 25% reduction in the Hotel Motel Tax and a 23% reduction in the Business Tax Collections. Director Maynard noted that our revenue from building permits remains roughly the same. Contracted Prisoner Boarding has been cut from 2 Million Dollars this budget year to \$1,650,000.00 next year. All of this has been done in a very conservative matter due to the uncertainty of the next few months. However, as you will see later in this meeting, we will be getting a grant from the State of Tennessee for \$1,590,517.00.

With regard to expenses, there are only increases in the State Mandated raises for Officials and in longevity. The Ag Center Budget has been presented as if there will be no Wilson County Fair this year, which will cost us a substantial amount of revenue. However, that decision has not yet been made.

Director Maynard asked everyone to look at Page 56 of the budget and proposed ending General Fund balance for this year. We will be up \$1,412,597.00. In next years budget, with conservative budgeting, we will use \$1,300,000.00 of this figure. He will be watching this all year but it appears that it will not reduce our Fund Balance from where it was starting this fiscal year.

Director Maynard advised that the Highway/Public Works Fund looks "very strong." Director Maynard reviewed the Ag Center Fund and Solid Waste Disposal Fund No. 207.

The General Debt Service Fund Balance, at Page 101, is very strong at \$28,464,826.00. This is with the school revenue removed for one year. Commissioner Gentry asked if the Adult Education Funding has been restored in the General Purpose School Fund Budget. Director of Schools Dr. Donna Wright and Finance Director Maynard answered "yes."

In summing up the Budget Proposal, Director Maynard stated "I don't think that everything is great, but don't think it is terrible." Be careful and deliberate in your budget analysis during the coming fiscal year. Director Maynard feels very good about this budget and commended Mayor Hutto and the Finance Department Staff for the work that they have done. Overall, he is pleased with this budget.

Commissioner Stafford asked what each penny on the Tax Rate would bring in? Director Maynard responded \$429,000.00.

Commissioner Weathers noted that the current Budget Appropriation Resolution includes 11% of the Hotel Motel Tax going to Tourism. The Proposed Appropriation Resolution for next year does not include that. Director Maynard responded that he had taken that figure out of the Appropriation Resolution, because the funding that Tourism is now receiving is closer to 17% of the Hotel Motel Tax. Director Maynard advised that "if you want a percentage, it needs to be in the Resolution."

Chairman Marlowe asked about the Proposals that the Finance Director had asked each department to come up with to reduce their budget. Have any of these proposed budgets been decreased? Director Maynard responded "no." He doesn't think that will be necessary but again will be watching this closely during the year.

Motion to set Tourism in the Appropriation Resolution at the 17% figure or whatever figure is applicable to bring in the same amount of money as collected during Fiscal Year 19-20 was made by Commissioner Jones, seconded by Mayor Hutto and carried unanimously.

Motion to approve the Appropriation Resolution which funds the Budget contained in the packet this evening was made by Commissioner Stafford, seconded by Commissioner Jones and carried unanimously.

Motion to approve the Tax Rate Resolution was made by Mayor Hutto, seconded by Commissioner Glover and carried unanimously.

Motion to set the Public Hearing on the Budget at 6:00 p.m. on June 15, 2020 was made by Mayor Hutto, seconded by Commissioner Glover and carried unanimously.

Motion to authorize the Finance Director to make any minor corrections necessary on the budget was made by Mayor Hutto, seconded by Commissioner Glover and carried unanimously.

The complete budget book for the school system was previously distributed to all County Commissioners. This book is a part of the minutes of this meeting.

Mayor Hutto presented information about the Grant Application from the State of Tennessee mentioned earlier this evening. In order to receive this Grant, we must make application. Motion to apply for this Grant was made by Mayor Hutto, seconded by Commissioner Glover. Director Maynard noted that there is no payback or matching funds involved. The motion then carried unanimously.

Director Maynard presented a Resolution authorizing the issuance, sale and payment of the \$270,000.00 Capital Outlay Note to fund the three yearly payments for the purchase of the Green Hills Women's Club. Motion to recommend this Resolution to the County Commission was made by Commissioner Jones, seconded by Mayor Hutto and carried unanimously.

Sheriff Robert Bryan presented a Budget Amendment Request for Motor Vehicles. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Jones, seconded by Commissioner Glover and carried unanimously.

Sheriff Robert Bryan presented a Budget Amendment Request for the Commissary Proceeds. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Sheriff Robert Bryan presented the Request for a Resolution for the State Litter Grant for this year. Motion to recommend this to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

There being no further business to come before the Committee, on motion of Commissioner Glover, seconded by Commissioner Stafford, the Committee unanimously to adjourn at 6:50 p.m.

SECRETARY

Resolution No. 20-6-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
MAKE APPLICATION TO THE STATE OF TENNESSEE FOR THE LOCAL GOVERNMENT SUPPORT GRANT TO
HELP WITH BUDGET SHORTFALL IN REVENUES**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby submit a Grant Application to the State of Tennessee for Governor Lee's Local Government Support Grant designed to help Counties with budget shortfalls in revenues. The Letter of Explanation of County Mayor Randall Hutto and four pages of supporting documentation are attached to this resolution.

BE IT FURTHER RESOLVED that County Mayor Randall Hutto and Finance Director Aaron Maynard be authorized to sign the Grant Application.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 1, 2020

5-0



Wilson County Mayor Randall Hutto

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

5-28-2020

RE: Grant Budget

To Commissioners:

Attached is a grant application from the State of Tennessee. Governor Lee's Local Government Support Grants for citizens and counties were designated to help with budget shortfall in revenues. The grant is designed for items you normally would be purchasing in a year's operation. The grant gave specific areas for the grant to apply and they will grant those funds to affect funds that you may not be receiving. The grant was not designed to pay for items you normally would have not purchased.

The process is simple. We have asked the appropriate departments to submit their purchases that would qualify and the account number that they would purchase the items from. We have placed them in a grant form for you to look at and approve. Once you have approved the grant, we will submit the grant to the state. When the grant is approved, we will receive the funds on or after July 1st, 2020. Then these projects can begin. The funds that were placed in these budgets for the items will be placed back into the general fund to cover the shortfall of revenues.

This will be in our June budget and commission meeting and then will be submitted after your approval. If you have any questions, please feel free to give me a call.

Thank you,

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

Randall Hutto

Wilson County Mayor

Public Safety Equipment Purchases

Account #	WEMA Department	Description	Cost
	Remount Ambulance		\$180,000
	New Ambulance		\$265,000
Total			\$445,000

Maintenance Department Projects

Account #	Maintenance Building	Description	Cost
	Reseal & Stripe Parking Lots		
	<ul style="list-style-type: none"> IT/SHOP/PEG 		\$3,000
	<ul style="list-style-type: none"> Election 		\$3,500
	<ul style="list-style-type: none"> Tourism 		\$5,500
	Resurface USDA parking lot		\$58,460
	HVAC		
	<ul style="list-style-type: none"> WEMA 6 Laquardo (1 unit) 		\$5,850
	<ul style="list-style-type: none"> USDA 3 units @ \$5,850 		\$17,550
	<ul style="list-style-type: none"> Health Dept. 3 units @ \$5,850 		\$17,550
	<ul style="list-style-type: none"> Heat Coil Courthouse upstairs unit for the commission room 		\$4,890
	<ul style="list-style-type: none"> COVID-19 Chemical Cost for 20-21 chemicals & company's fogging office 		\$20,000
	Doors at Expo		
	<ul style="list-style-type: none"> ADA doors for Expo (5 doors) 		\$9,497
	Upgrades to Mt. Juliet County Clerk's Offices		\$190,000
	Upgrades to Election Commission building		
	<ul style="list-style-type: none"> Also allow for court document storage 		\$438,320
Total			\$774,117

Maintenance Projects

Wilson County Allotment

\$1,590,517

Account #	IT Department	Description	Cost
	Upgrade to the VoteLynx System in Courthouse		\$10,900
	Telephone system upgrade for all buildings with integrated emergency calling for courthouse, veterans, courthouse annex, Baptist building, and Archives		\$42,000
	30 Microsoft Surface Pro X 2-in-1 computers with keyboard-pen-screen protector-case @ 2,100 (ea) x 30		\$63,000
	3 LCD Monitors for Bulletin Boards with sff computers @ 2,500 (ea) x 30		\$7,500
	WiFi network upgrades		\$248,000
Total			\$371,400

**Governor's Local Government Support Grants
Application Instructions**

1. Local Government Information:

- **Name** – Name of entity applying for grant
- **Address** – Address of entity applying for grant
- **Project Name** – Name of project, *i.e. Town Hall Roof Repair*
- **Fund Where Proceeds Will Be Accounted For** – Indicate which accounting fund the grant proceeds will be deposited, *i.e. 171 Capital Projects*
- **Mayor's Name** – Name of entity mayor
- **Contact Name (if other than Mayor)** – Name of contact designee if other than Mayor
- **Contact Email Address** – Email address of contact
- **Contact Telephone Number** – Telephone number of contact

2. Project Category (check box):

Check the box of the appropriate spending category for the project as defined below.

- **IT Hardware Upgrades** – Information Technology upgrades would include new or replacement of IT equipment with a one-time expenditure for items such as hardware. Public Safety Systems can also be included.
- **Capital Maintenance*** – Projects should focus on maintaining current facilities, primarily through repair and renovation of roofing, mechanical, and electrical systems. Projects would include items that appreciably extend the life of the facility, such as alterations to rectify code deficiencies, modifications for health and safety issues, repairs to improve utility systems, repaving, roof repairs, exterior fencing and lighting, and repair. The maintenance and renovation of recreational facilities (ballfields, parks, greenways, recreation centers) would not be an allowable use. Application for these projects should be directed to TDEC's Local Park Grant Program.
- **Utility System Upgrades** – Utility System upgrades would include maintenance and upgrades to existing water and sewer infrastructure.
- **Road Projects*** – Road Projects would include road and bridge maintenance, renovation and replacement projects along with traffic control initiatives. Priority should be given to existing roads and bridges.
- **Public Safety*** – Public Safety items would include ADA type projects (Not Planning) as well as equipment purchases for Law Enforcement, Fire and Emergency response and School Buses.
- **COVID-19 Response** - COVID-19 response items would include items related to control and containment. Examples of one-time expenses include supplies and equipment purchases, cleaning, emergency food and shelter programs.

* *Could include tornado relief projects for Benton, Bradley, Carroll, Davidson, Gibson, Hamilton, Marion, Putnam, Smith, and Wilson counties*

3. Total Project Cost:

- **State Grant Funds Requested** – Amount of state grant funds being requested for this project
- **Local Funds (not required)** – Amount of local funds being added to this project if applicable. Local funds are not required to receive grant funding.
- **Total Project Funding** – Form will calculate total of State Grant Funding Requested and Local Funds entered in lines above.

4. Description of Project:

Enter a description of the project including details of what will be completed with the state grant funds. If needed, a separate document may be submitted with application for additional project description. A budget outline should be included in Item 5, Summary of Uses of State Grant Funds.

5. Summary of Uses of State Grant Funds:

Enter a description of anticipated budgeted expenditures and their corresponding dollar amounts. The form will calculate Total Expenditures.

Example:

<i>Purchase of Roof Shingles</i>	<i>\$20,000</i>
<i>Labor for Removal and Replacement of Roof Shingles</i>	<i>\$30,000</i>
<i>Total Expenditures</i>	<i>\$50,000</i>

6. Agreement to Terms and Conditions:

In order to request funding from this project, you must agree to the terms and conditions specified in the PC 651 enacted by the 2020 General Assembly. The Mayor should review the terms and conditions listed on the application form and sign the signature box indicating the acceptance or the completion of each item. The grant application cannot be processed without this authorizing signature.

Application Deadline is April 30, 2021.

Return completed and signed Application for Funding and Uses Certification, along with approved resolution, to Troy Williamson at Localgov.Grants@tn.gov.

Please refer to www.tn.gov/localgovgrants for FAQ Document and additional information.

**GOVERNOR'S LOCAL GOVERNMENT SUPPORT GRANTS
Application for Funding and Uses Certification**

1. Local Government Information:

Name

Address

Project Name

Fund Where Proceeds Will Be Accounted For

Mayor's Name

Contact Name (if other than Mayor)

Contact Email Address

Contact Telephone Number

2. Project Category (check box):

IT Hardware Upgrades Capital Maintenance* Utility System Upgrades

Road Projects* Public Safety* Covid-19 Response

**Could include tornado relief projects for Benton, Bradley, Carrall, Davidson, Gibson, Hamilton, Marion, Putnam, Smith, and Wilson counties*

3. Total Project Cost:

State Grant Funds Requested

Local Funds (not required)

Total Project Funding **\$ 0 00**

4. Description of Project:

Add detail for what will be completed with these funds. Submit a separate document if needed for description. Use Item 5, Summary of Uses of State Grant Funds, below to outline budget.

5. Summary of Uses of State Grant Funds:

Description	Amount
Total Expenditures:	\$ 0 00

6. Agreement to Terms and Conditions:

In order to request funding from this project, you must agree to the terms and conditions specified in the PC 651 enacted by the 2020 General Assembly. The Mayor should sign the box below indicating the acceptance or the completion of each item:

I agree to present a resolution to the local governing body which will authorize participation in this project and outline the necessary budget amendments that will be necessary to account for the expenditures. A copy of this resolution must be included with this request.

I agree that under no circumstances shall the county/city use these funds in a manner other than what has been requested and approved.

I acknowledge that the county/city has the option to use this funding as a portion of a larger project and, if so, the full project budget will be requested including the amount and source of local funding added to the project and the budget submitted will include the total of requested funds and local funds.

I acknowledge that this funding is only to be used for the non-recurring purposes as approved. I understand that this funding is not to be used for general operations, bonuses or raises for employees, or for the repayment of debt. This funding cannot be passed through to another entity.

I acknowledge that this funding is subject to audit by the Comptroller of the Treasury as to the expenditure and obligation of such funds. I further acknowledge that any unspent grant funds remaining after completion of the approved project will be returned to the state.

Signature

Title

Application Deadline is April 30, 2021.

Return completed and signed Application for Funding and Uses Certification, along with approved resolution, to Troy Williamson at Localgov.Grants@tn.gov.

Please refer to www.tn.gov/localgov/grants for FAQ Document and additional information.

For State Use Only:

Reviewed and approved by representative of the Department of Finance and Administration

Signature

Name

Title

Email

Date

Local Government Grants FAQs

General:

Q: Who is eligible?

A: City and county governments in Tennessee. Funds are not eligible to be passed through to other entities.

Q: What is the budget and how many grants will be awarded?

A: The overall budget is for \$200,000,000. Funding is allocated to each of the 95 counties and 345 municipal governments in Tennessee. No county will receive less than \$500,000 and no city or municipality will receive less than \$30,000.

Q: How is the funding allocated?

A: Funding is allocated to each city and county in Tennessee based on population as of US Census Bureau data from July 1, 2018. The allocations for your local government can be found here:

[Click here for city distributions](#)

[Click here for county distributions](#)

Application:

Q: Where can I find the application?

A: The application can be found at this website: tn.gov/localgovgrants

Q: When is the application due?

A: The application is due by April 30, 2021, but can certainly be submitted before this date. This provides a year to complete all necessary materials. The completed application and materials should be sent to this email: Localgov.Grants@tn.gov. Funds not applied for by April 30, 2021 will return to the state general fund and be unavailable to local governments.

Q: What materials are necessary to submit when applying for this grant?

A: The following materials should be submitted to this email: Localgov.Grants@tn.gov

- Completed and Signed Application including budget information
- Resolution passed by the governing body of the local government
 - Must include:
 - Local government name
 - Date passed
 - List of projects approved by the governing body
 - The intent of the resolution is to provide evidence that the local governing body approves the use of this funding for a project or projects
 - A sample resolution can be found at this website: tn.gov/localgovgrants

Q: Will you accept requests for multiple projects?

A: A city or county may submit for multiple projects. The total of all state funding requests must not exceed the allocation approved for such city or county. A separate application form should be submitted

for each project. Only one resolution passed by the governing body of the local government is needed but should be included with each project submittal.

Q: Can I mail in my application?

A: No. It must be submitted via email to Localgov.Grants@tn.gov

Q: How will we know if the project is approved?

A: You will receive official notification of your project's approval status via email. Anticipate an approval within 10 business days of a complete application submittal. Distribution of funds will begin after July 1, 2020.

Eligible Projects:

Q: What types of projects can the grant funding be spent on?

A: Funds can be used for non-recurring, one-time expenditures for:

- IT Hardware Upgrades
 - IT equipment and hardware
 - Can include Public Safety Systems such as in-car hardware for police and fire vehicles
- Capital Maintenance
 - Focus on current facilities through repairs and renovations
 - Can include correcting health and safety issues, roofing, mechanical, electrical, utilities, fencing, and lighting
 - Can include tornado relief projects for select counties
- Utility System Upgrades
 - Focus on maintenance and upgrades to existing water, sewer, and electrical infrastructure
 - Including utility system extensions
- Road Projects
 - Including repaving projects
 - Priority should be given to existing roads and bridges
 - Can include tornado relief projects for select counties
- Public Safety
 - Including ADA projects which may include sidewalk replacement and extensions
 - Including police and fire emergency vehicles and school buses
 - Can include tornado relief projects for select counties
- COVID-19 Response
 - Items related to control and containment of COVID-19
 - Supplies and equipment
 - Cleaning
 - Emergency food and shelter

Ineligible Projects:

Q: What can the grant funding **NOT** be used for?

A: Funds may **NOT** be used on the following items:

- Funds may **NOT** be used to support recurring expenditures including, but not limited to:
 - Salaries, including grant administration
 - debt issuance

- existing programming
- existing services
- *New building construction.*
 - Including major renovations or building expansions
 - Including pre-fabricated buildings
 - These funds may be used for maintenance on *existing* facilities.
 - Recreational facilities repair and renovation, parks, ballfields, and greenway projects should be directed to TDEC's Local Park Grant Program
- Vehicles that are not for Public Safety or School Buses
- Stand-alone planning projects
- Routine software updates or upgrades
- Routine maintenance and repairs of service vehicles and heavy equipment

Funds:

Q: When will the funds be received?

A: Funds will be provided to local governments starting July 1, 2020 as a direct appropriation grant. Local governments that do not have an account set up with the State Finance and Administration office will be sent a W-9 form that must be completed and returned before grant funds can be processed.

Q: What is my match?

A: There is no match requirement for these grant funds.

Q: Can the funds be used in connection with other grants?

A: State grant funds may be used as a match to leverage other funds. These grant funds are still subject to the permitted spending categories. For example, these funds could not be used to supplement salaries through another grant. All grant funds must be expended by June 30, 2023 even if used as a match for another grant.

Q: When can I start spending the grant funds?

A: Funds will be distributed after July 1, 2020. Certain items related to COVID-19 response and tornado relief may be expended in prior to July 1, 2020 in anticipation of receiving grant funds. These items must be included on the grant application form for review.

Q: Do I have to submit for reimbursement?

A: No, funds will be provided to local governments starting July 1, 2020 as a direct appropriation grant.

Q: How long do I have to spend the funds?

A: Any funds granted by the state, but not spent or contractually obligated by June 30, 2021 must be returned to the state. All grant funds must be expended by June 30, 2023.

Reporting and Audit:

Q: What reports are required to be submitted to the Comptroller of the Treasury?

A: An annual report of progress/completion of the project must be submitted by August 1, 2021 with information as of June 30, 2021, and each year until complete. The Comptroller will provide a form for this report after your application has been approved by the Department of Finance and Administration and funds have been disbursed.



GOVERNOR'S LOCAL GOVERNMENT SUPPORT GRANTS

Q: Are grant funds subject to audit?

A: Yes, the usage of state grant funding is subject to audit by the Comptroller of the Treasury.

Further Information:

Additional information can be found at the following website: tn.gov/localgovgrants

Contacts:

For any additional questions not answered here regarding the Governor's Local Government Support grants please contact:

Application & Grant Contact:

Troy Williamson, Localgov.Grants@tn.gov
TN Department of Finance and Administration,
Budget Office

Reporting Contact:

Bryan Burklin, Bryan.Burklin@cot.tn.gov
TN Comptroller of the Treasury,
Division of Local Government Audit

Resolution No. 20-6-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR
FOR LINE ITEM TRANSFERS IN THE SHERIFF'S DEPARTMENT**

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 the Sheriff's Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT

June 1, 2020

4-0-3

BUDGET COMMITTEE

June 1, 2020

5-0

Resolution No. 20-6-3

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 AND LINE ITEM TRANSFERS IN THE SHERIFF'S DEPARTMENT

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 and line item transfers in the Sherriff's Department, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT

June 1, 2020

4-0-3

BUDGET COMMITTEE

June 1, 2020

5-0

BUDGET AMENDMENT REQUEST FORM

Department: Sheriff

Fund Name: General Fund
Fund Number: 101

Law Enforcement: 6/1/2020
Budget Committee: 6/1/2020

Account Number (include Object Code)	Account Description	Debit	Credit
101-43380	Commissary Proceeds	\$ 5,596.00	
101-54260-422	Food Supplies	\$ 7,988.00	
101-54260-441	Prisoner Uniforms	\$ 969.00	
101-54260-499	Other Supplies and Materials	\$ 6,797.00	
101-54260-340	Medical and Dental Services		\$ 21,350.00
TOTAL		\$ 21,350.00	\$ 21,350.00

EXPLANATION FOR CHANGE:
Funds needed to cover inmate medical expenses.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
ACCEPTING A GRANT ON THE 2020-2021 LITTER GRANT PROGRAM
AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT
BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION
AND WILSON COUNTY, TENNESSEE**

WHEREAS, pursuant to Section 41-2-123 of Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to Counties for the purpose of funding programs for the collection of litter and trash along County, State, and Interstate roads and highways; and

WHEREAS, Wilson County has submitted an application to the Department for a grant for said purposes that outlines a plan for collection of litter and trash; and

WHEREAS, the Department of Transportation has determined that Wilson County should be awarded a Litter Grant, in the amount of \$75,900.00; and

WHEREAS, the Department and the parties want to enter into a contract providing for the terms and conditions that govern the expenditure of the Grant Funds in the amount of the grant.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we accept the State grant from the 2020-2021 Litter Grant Program and that the County Mayor be authorized to sign the contract between the State of Tennessee Department of Transportation and Wilson County, Tennessee.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT
June 1, 2020
4-0-3

BUDGET COMMITTEE
June 1, 2020
5-0



WILSON COUNTY

AARON MAYNARD
FINANCE DIRECTOR

June 8, 2020

To All County Commissioners:

The last resolution of the budget committee was to allow the Finance Department to make corrections to the budget for errors noted when the document was originally compiled. I have highlighted each change that has been made to the document you received at the budget committee meeting on June 1, 2020.

1. Fund 101 – General Fund – The only change is an increase to the estimated property tax revenue due to a change in the assessed value of the Speedway property. As Panattoni purchases property surrounding the speedway, the assessed value of the Speedway property declines. Property taxes collected on the Speedway are remitted to the Sports Authority for payment on the bonds. The part purchased by Panattoni goes on the tax rolls immediately and allocated to the various funds based on the tax rate.
2. Fund 124 – Ag Center - There was an error in the formula for fund balance in the FY 2018-2019 column. The result is an increase in Fund Balance of \$194,391. In addition, we have just signed the naming rights agreement for the Expo Center at an amount of \$45,000 annually payable on June 1 of each year. Accordingly, \$45,000 was added to the FY 2019-2020 and FY 2020-2021 sections of the budget.
3. Fund 118 – Ambulance Fund - No changes
4. Fund 122 – Sheriff's Drug Fund - No changes
5. Fund 123 – Sports Authority - Reduction in property tax revenue due to Panattoni purchases as described in #1.
6. Fund 189 – Capital Projects - No changes
7. Fund 131 - Highway/Public Works – The only change is an increase to the estimated property tax revenue as described in #1.
8. Fund 176 – Highway Capital Projects – The only change is an increase to the estimated property tax revenue as described in #1.
9. Fund 141 – General Purpose School Fund – The only change is an increase to the estimated property tax revenue as described in #1.
10. Fund 142 – School Federal Projects Fund – No changes.
11. Fund 143 – Central Cafeteria Fund – No changes.
12. Fund 146 – Extended School Program – No changes.
13. Fund 177 – Education Capital Projects – No changes.
14. Fund 207 - Solid Waste/Sanitation – The only change is an increase to the estimated property tax revenue as described in #1.
15. Fund 151 – The estimated revenues for FY 2019 – 2020 were not appropriately updated from the original budget numbers for that year. The biggest difference was in adequate facilities tax where we saw a large increase due to the increasing the AFT. However, that increase was offset by the omission of one bond payment. The two errors basically offset one another leaving us back almost exactly at the same fund balance that was presented to the budget committee.

16. Fund 152 – The tax credit we receive for the Build America Bonds was adjusted to actual. This number changes annually due to sequestration that is still in effect from several years back. Basically, the federal government reduced certain reimbursements because they couldn't come to an agreement on a budget. In addition, the transfer from Fund 121 was increased by \$400,000.
17. Fund 121 – Special Purpose Tax Fund – The only change was an increase in the amount of the transfer to Fund 122.

None of these changes significantly change the budget that was passed by the budget committee on June 1, 2020. The fund balances of all funds remain virtually the same or have increased (Fund 124 and Fund 151). We waited as long as we could to get the May numbers nearly complete so only the month of June would be an estimate. As a result, we were in a hurry with three people inputting figures into the budget document. I expected we would have a few changes to make and I would rather make them now than to do budget amendments later. Thank you for all you do.

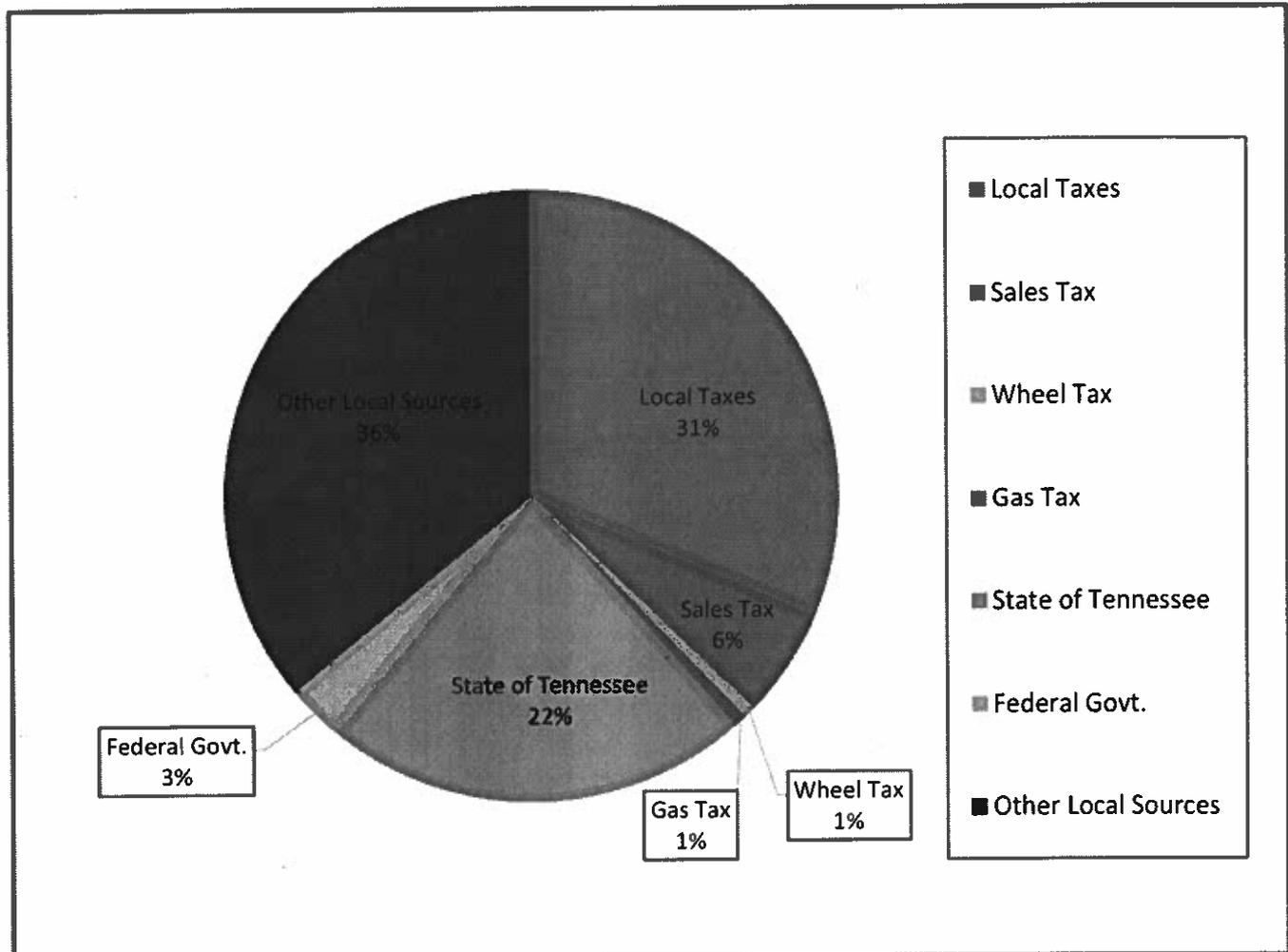
Sincerely,



2020-2021 Budget Revenue

Local Taxes	139,282,648	31%
Sales Tax	26,049,118	6%
Wheel Tax	2,650,000	1%
Gas Tax	3,271,440	1%
State of Tennessee	99,600,568	22%
Federal Govt.	13,440,732	3%
Other Local Sources	159,447,407	36%

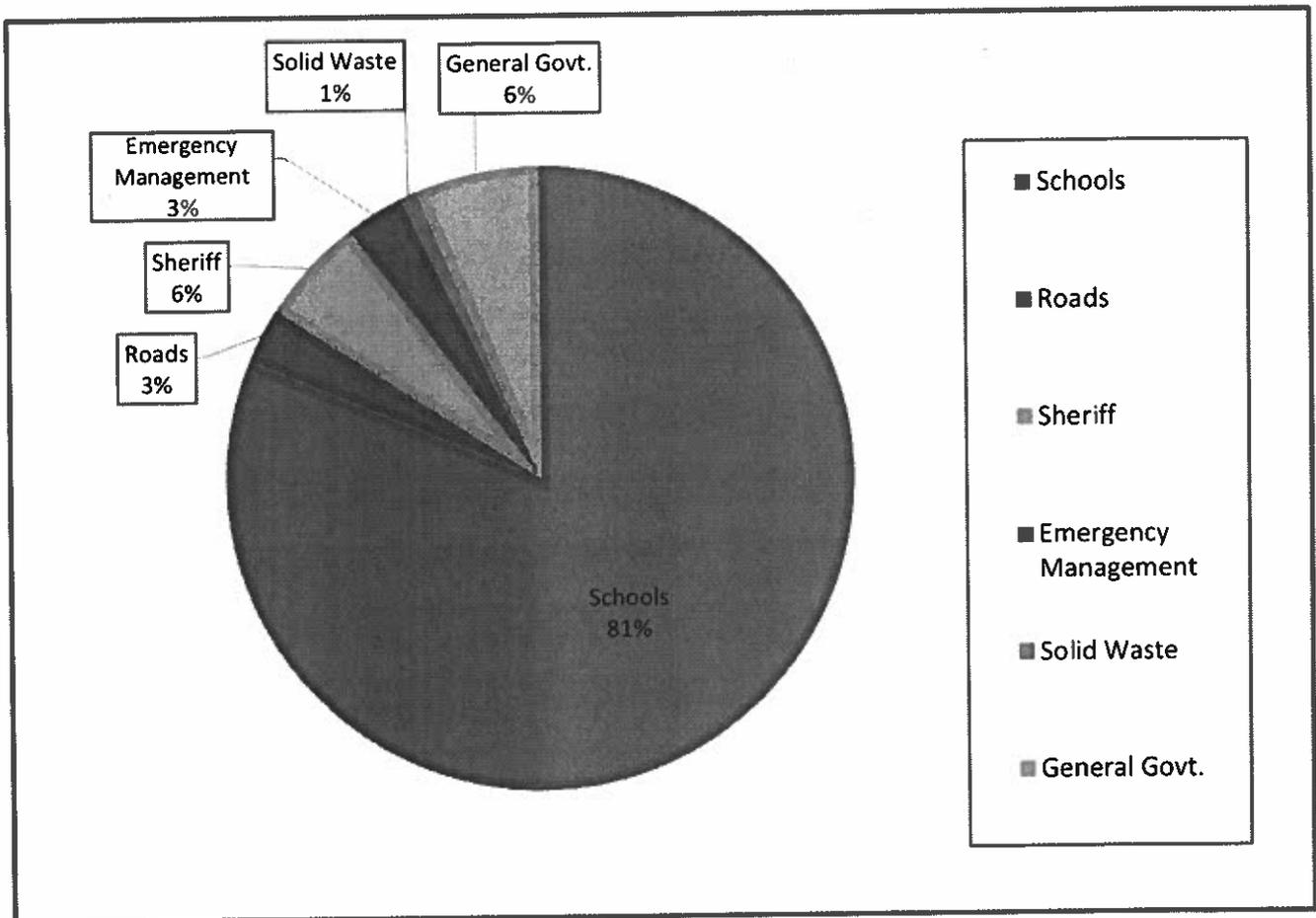
Total 2020-2021 Budget	443,741,913	100%
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2020-2021 Budget Expenditures

Schools	364,505,760	81%
Roads	13,071,115	3%
Sheriff	24,741,919	6%
Emergency Management	13,882,263	3%
Solid Waste	3,785,715	1%
General Govt.	28,511,068	6%

Total 2020-2021 Budget	448,497,840	100%
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TAX RESOLUTION

20-6-5

RESOLUTION FIXING THE TAX LEVY IN
WILSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2020

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, assembled in session on this day of 15th of June 2020 that the combined property tax rate for Wilson County, Tennessee for the fiscal year beginning July 1, 2020 shall be \$2.5189 on each \$100 of taxable property, which is to provide revenue for each of the funds and otherwise conform to the following levies:

Fund	Property Tax Rate
General	\$ 0.8544
Highway/Public Works	0.1104
Highway Capital Projects	0.0455
General Purpose School	1.1622
Solid Waste/Sanitation	0.0535
General Debt Service	0.2929
Total	\$ 2.5189

SECTION 2. BE IT FURTHER RESOLVED the proceeds of the gross receipts tax shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Wilson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the

Passed this the 15th day of June 2020.

Recommended for approval:

Budget Committee
June 1, 2020
5-0



June 01, 2020

Wilson County Commission Members:

The following application for rezoning will be presented to the full County Commission on Monday, June 15, 2020 for final recommendation.

Ryan Williams on behalf of R & R Marina's Inc. dba/Cherokee Steakhouse Marina Campground requesting to rezone approximately 10.35 acres from (C-1) Neighborhood Commercial to (C-2) General Commercial the properties are located at 400 & 450 Cherokee Dock Road referenced by Wilson County Tax Map 10 Parcel 23.00.

This rezoning request was presented to the Wilson County Planning Commission on May 22, 2020 and is being forwarded to the Wilson County Commission with a positive recommendation.

Sincerely,

Georgia Baine

Georgia Baine
Planning Tech

Attachment



Commission District 5

Rezoning

**Ryan Williams for
Cherokee Steakhouse
Marina Campground**

**C-1 (Neighborhood Commercial)
to
C-2 (General Commercial)**

**400 & 500 Cherokee
Dock Road**

Map to Parcel 23.00

10.35 Acres



I hereby certify that all the above information is true and correct and completed in accordance with the Wilson County Zoning Ordinance and that I have received, or retained, a copy of this application.

Date 3/5/2020 Signature of Applicant X [Signature]

If applicant is someone other than the owner of the property, signatures of all owners are required

Owner Name	Mailing Address	Telephone Number

Office Use Only

Fee \$ _____ Date Paid _____

Approval/Denial Date by Planning Commission _____

Approval/Denial Date by County Commission _____

Planning

03-20-2020 post poned Covid 19
04-17-2020 post poned Covid 19
05-27-2020 [unclear] [unclear]

RECEIVED MAR 05 2000



To whom it may concern,

As you may be aware, we recently purchased Cherokee Marina at 450 Cherokee Dock Rd in Lebanon and are in process of various renovations, improvements and expansion projects to increase its appeal, safety and usefulness. With that in mind, it is our wish to start a marine dealership on the premises that would provide sales and service and complement the existing benefits we provide our customer base. It is our understanding that the property we wish to use is currently zoned light residential, so we are respectfully requesting a change in zoning for that property to allow for the proposed dealership. Please refer to the attached plot map and lot sketch to identify the property for the dealership and the adjacent property for overflow, currently with a storage building on it, all of which we would like re-zoned.

We feel that the proposed dealership would be an exciting addition to our existing services and would greatly benefit our current and future customer base. Specifically, we would be carrying higher end fiberglass and mid-level pontoon boats as well as providing service and a pro-shop. The facility we have roughly drawn up would be 6000 sq. ft. and have 5 bays (for 5 boats) in the showroom and a two bay service area, 3 offices, 3 restrooms and a kitchen area. The parking lot will be 40x80 with 8 parking spaces in front of the facility.

It is important to note that, because of the central location of the property in relation to the entire Marina, the dealership will have no affect on the residences around us. Marine dealerships do not create extraordinary high traffic, they operate during regular daytime hours and don't create noise above normal ambient levels. Lighting at night will be directed down toward the parking lot and building perimeter. As far as deliveries, the stock boats will be delivered behind single axle pick-up trucks and will approximate 15-20 per year. Parts and pro-shop stock comes by way of Fed-ex and UPS light trucks and are relatively infrequent.

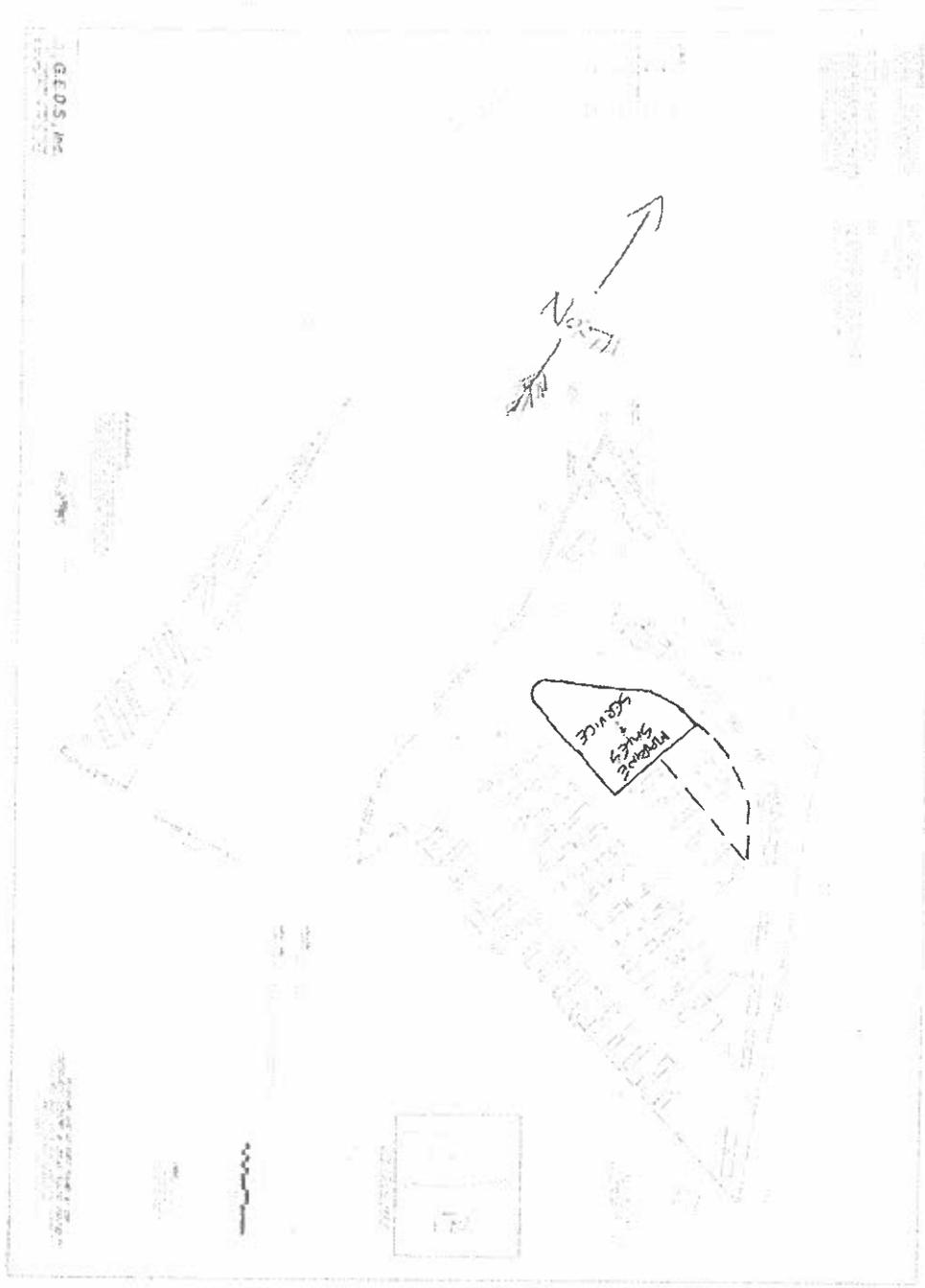
In summary, we feel it is a natural progression that our Marina provide a Marine Dealership as part of our overall service to our customer base. It is our belief it will improve the overall appeal of the Marina with no negative impact on our surrounding neighbors. Thank you for your consideration of this change in zoning request.

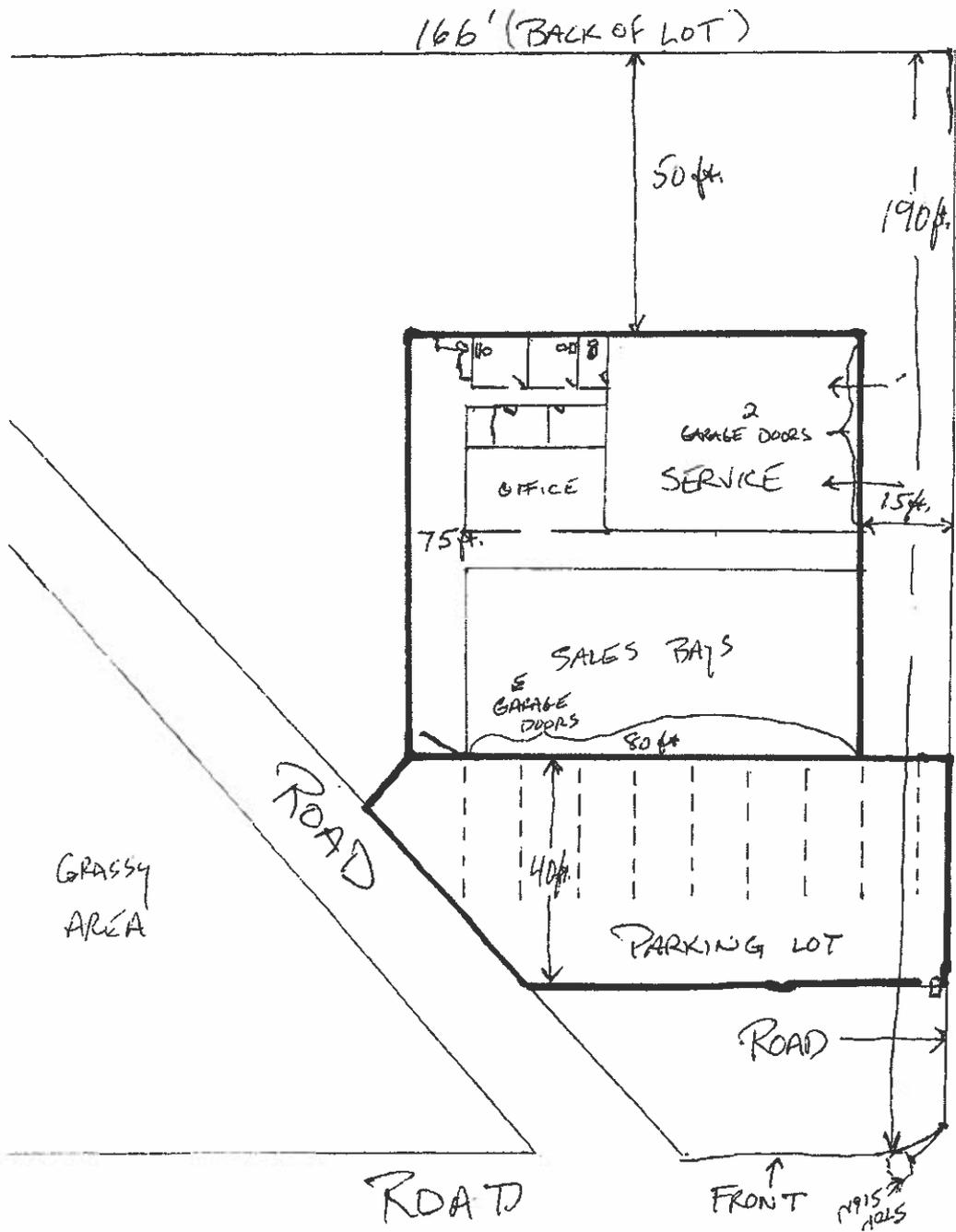


Ryan Williams,

Pres./CEO RRH Marina's, Inc.

Oba/Cherokee Steakhouse Marina Campground







June 01, 2020

Wilson County Commission Members:

The following application for rezoning will be presented to the full County Commission on Monday, June 15, 2020 for final recommendation.

Emanuel Jobe, David Lynch and wife Tami Lynch and Vulcan Lands Inc. are requesting to rezone collective properties of approximately 5.69 acres from (A-1) Agricultural to (I-2) Industrial the properties are located at 1943 Murfreesboro Road referenced by Wilson County Tax Map 103 Parcel 20.00, 1925 Murfreesboro Road referenced by Wilson County Tax Map 103 Parcel 21.01, Vulcan Lands Inc. referenced by Wilson County Tax Map 103 Parcel 21.00.

This rezoning request was presented to the Wilson County Planning Commission on May 22, 2020 and is being forwarded to the Wilson County Commission with a positive recommendation.

Sincerely,

Georgia Baine

Georgia Baine
Planning Tech

Attachment



Commission District 12

Rezoning

**Emanuel Jobe, David
and Tami Lynch,
and Vulcan Lands, Inc.**

**A-1 (Agricultural)
to
I-2 (Industrial)**

**1985 & 1943
Murfreesboro Road**

**Map 103
Parcels 20.00, 21.00,
& 21.01**

3.69 Acres



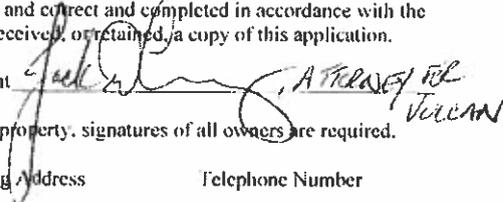
Note: A copy of the deed(s) to the property must be turned in with the application. Deeds must provide sufficient detail to establish full legal description of the property in question. Should the deed(s) be inadequate in this regard, a current survey of the property may be required.

Reason for requesting rezoning: Applicants request the zoning change to provide continuity with the zoning classifications on contiguous tracks of lands since the tracts listed in the application will no longer be used for residential purposes.

I hereby certify that all the above information is true and correct and completed in accordance with the Wilson County Zoning Ordinance and that I have received, or retained, a copy of this application.

Date May 4, 2020

Signature of Applicant



If applicant is someone other than the owner of the property, signatures of all owners are required.

Owner Name

Mailing Address

Telephone Number

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

continued on next page

Exhibit A

Owner Information (continued from p.1)

T2: Name: David Lynch and wife, Tamic Lynch
Address: 1925 Murfreesboro Rd.
City, ST, Zip: Lebanon, TN 37090
Phone: (615) 547-8961
Fax: NA

T3: Name: Vulcan Lands Inc., a New Jersey corp.
Address: 115 East Park Dr.
City, ST, Zip: Brentwood, TN 37027
Phone: (470) 304-1935 (Dick Hall's mobile)
Fax: NA





**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: 05/01/2020 thru 05/31/2020

ACTIVITY REPORT

TOTAL NUMBER OF PERMIT APPLICATIONS	150
TOTAL NUMBER OF PERMITS ISSUED	131
SINGLE FAMILY	32
MOBILE HOME	0
RV	4
ACCESSORY	85
ADDITION	10
COMMERCIAL	0
SIGNS	0
TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE	45
SINGLE FAMILY	22
TOTAL MONEY COLLECTED (PERMITS)	\$102,745.95
TOTAL MONEY COLLECTED (BOZA)	\$1,000.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$1,200.00



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

DATE: 07/01/2019 thru 05/31/2020

YEAR TO DATE ACTIVITY REPORT

PERMIT APPLICATIONS	900
PERMITS ISSUED	889
CERTIFICATES OF COMPLIANCE	563
TOTAL MONEY (PERMITS)	\$1,081,896.41
TOTAL MONEY (BOZA)	\$14,400.00
TOTAL MONEY (RE-INSPECT FEE)	\$6,150.00



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: 05/01/2020 thru 05/31/2020

LEBANON		96
SINGLE FAMILY		96
COMMERCIAL		0
TOTAL MONEY		\$480,000.00
MT JULIET		42
SINGLE FAMILY		40
COMMERCIAL		2
TOTAL MONEY		\$208,373.30
WATERTOWN		0
SINGLE FAMILY		0
COMMERCIAL		0
TOTAL MONEY		\$0
WILSON COUNTY		39
SINGLE FAMILY		39
COMMERCIAL		0
TOTAL MONEY		\$195,000.00
	TOTAL NUMBER OF AFT	177
SINGLE FAMILY		175
COMMERCIAL		2
	TOTAL MONEY	\$883,373.30
SINGLE FAMILY		\$875,000.00
COMMERCIAL		\$8,373.30



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 05/31/2020

LEBANON		1977
SINGLE FAMILY		1959
COMMERCIAL		18
TOTAL MONEY		\$6,929,911.50
MT JULIET		837
SINGLE FAMILY		818
COMMERCIAL		19
TOTAL MONEY		\$3,478,949.00
WATERTOWN		3
SINGLE FAMILY		2
COMMERCIAL		1
TOTAL MONEY		\$7,080.00
WILSON COUNTY		365
SINGLE FAMILY		351
COMMERCIAL		14
TOTAL MONEY		\$1,538,099.10
	TOTAL NUMBER OF AFT	3182
SINGLE FAMILY		3130
COMMERCIAL		52
	TOTAL MONEY	\$11,953,989.68
SINGLE FAMILY		\$11,559,900.00
COMMERCIAL		\$395,039.68

#	Cost	Living Area
1	\$380,500.00	4677
2	\$294,350.00	2895
3	\$277,150.00	2870
4	\$530,000.00	5345
5	\$290,000.00	2905
6	\$232,500.00	3690
7	\$214,000.00	3277
8	\$235,000.00	3730
9	\$160,000.00	2800
10	\$260,000.00	2821
11	\$250,000.00	2352
12	\$250,090.00	2156
13	\$265,000.00	2156
14	\$415,000.00	5343
15	\$490,000.00	3837
16	\$434,000.00	3594
17	\$179,000.00	1559
18	\$290,182.00	3773
19	\$325,661.00	4232
20	\$278,835.00	3615
21	\$278,835.00	3615
22	\$280,311.00	3640
23	\$175,000.00	1311
24	\$153,100.00	1056
25	\$258,090.00	2755
26	\$252,380.00	2156
27	\$263,390.00	1762
28	\$20,000.00	1216
29	\$261,103.00	3054
30	\$221,676.00	3607
31	\$100,000.00	1800
32	\$230,000.00	2114
33	\$275,000.00	3001
34	\$180,000.00	1853
35	\$310,000.00	3726
36	\$192,000.00	3941

TOTAL	\$9,502,153.00	108,234
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DUE DATE:

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

FORM **C-404** U.S. DEPARTMENT OF COMMERCE
12-21-2010 Economics and Statistics Administration
 U.S. CENSUS BUREAU

Title 13, United States Code, Sections 131 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 1301 exempting data that are customarily provided in public records from rules of confidentiality. This collection has been approved by the Office of Management and Budget (OMB). The assigned OMB approval number is 0607-0094 and appears at the upper right of this page. Without this approval we could not conduct this survey. We estimate this survey will take an average of 8 minutes per response for those that report monthly and 23 minutes for those that report annually to complete. More information about this estimate and an address where you may write with comments is on the back of this form.

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

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

Name Change Spelling Correction Political Description Change

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

How can I report?
 Via Fax: 1-877-273-8501
 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.

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

1. PERIOD IN WHICH PERMITS WERE ISSUED May 2020

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

- 051 Permits no longer required to build new residential buildings Effective Date _____
- 052 Permit office has merged with another permit jurisdiction Effective Date _____ Name of permit jurisdiction with which your office has merged _____
- 053 Permit office has split into two or more jurisdictions Effective Date _____ Name of additional jurisdiction(s) now issuing permit(s) _____
- 054 Extraterritorial jurisdiction(ETJ)/Annexation Effective Date _____ Define ETJ or annexation _____

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

Type of Structure	Total Number of		Total Valuation of Construction (\$ value - omit cents) (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) <i>(Exclude manufactured HUD-inspected homes.)</i>		36	9502153
103 c. Two-unit buildings			
104 d. Three- and four-unit buildings			
105 e. Five-or-more unit buildings			

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

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

5. COMMENTS *(Continue on a separate sheet)*

6. PERSON TO CONTACT REGARDING THIS REPORT

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

See instructions on reverse side.

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, February 21, 2020 at 10:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were, Ashe, Jewell, Jones, Major, Nokes, Ricketts, Thompson, Weathers and Woods constituting the entire membership with the exception of Dixon and Hutto who were absent. Also present were the Planning Staff, Building Inspectors Staff, Stormwater Staff, County Attorney Jennings and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the January 17, 2020 meeting were approved on motion of Weathers second by Jewell and all voting aye.

Chairman Jones then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. He thereupon, administered the oath to each and every one of the prospective witnesses.

Old Business:

ACTION: on motion of Jones second by Thompson with all voting aye the amendment to the zoning ordinance and item # 4 Neal Lands Subdivision were moved to the end of the agenda.

Revised: Amendment to the Wilson County Zoning Ordinance Article 2 Definitions, adding definition for accessory dwelling unit. Article 5 Zoning Districts, permitting accessory dwelling units within the R-1, R-2, A-1 and A-2 zone districts.

Site Plan-Rooms to Go @ Cedar Farms directional signs	1 lot
125 Logistics Drive	138/32.04

Site plan was presented. Staff read recommendations. On motion of Weathers second by Nokes with all voting aye the site plan was approved subject to staff recommendations.

New Business: Site Plans and Plats:

Rezoning of property request: City of Mt. Juliet planning region/urban growth boundary presented on Thursday, February 20, 2020. Applicant: Norman Chrisman requesting to rezone approximately 2.00 acres from (A-1) Agricultural to (C-2) General Commercial, the properties are located on unaddressed property on Karen Drive and 9127 Lebanon Road referenced by Wilson County Tax Map 54 Parcels 64.00 & 65.00.

ACTION: The City of Mt. Juliet Planning Commission recommended the property be rezoned to C-1 Neighborhood Commercial.

Rezoning of property request: Russell Thompson requesting to rezone approximately 25 acres from (R-1) Rural Residential to (I-1) Industrial the properties are located at 3876 Murfreesboro Road and 3994 Murfreesboro Road referenced by Wilson County Tax Map 114 Parcels 27.01 and 43.01.

ACTION: Staff read recommendations. Paul Crockett represented the property owners submitting to the Planning Commission zoning maps and photographs showing commercially zoned properties in the area. Mr. Crockett stated the property would have a buffer adjacent to residential zoned properties and is across from the County compactor site. James Booth adjacent property owner spoke in opposition of the request stating his concerns to be the allowed uses under I-1 zoning being located next to his property, water run-off polluting property from industrial use, changes to the quality of life and erosion concerns. After further discussion, on motion of Ashe seconded by Woods and all voting aye, rezoning was recommended to the County Commission.

Site plans and plats presented.

- 01.) Site Plan-Verizon Wireless "Turner Tower" co-location formerly Sprint CPS 1 lot
2923 Sparta Pike 105/9.00
Site plan was presented. Staff read recommendations. After discussion, on motion of Major, second by Jewell, and all voting aye, the site plan was approved subject to staff recommendations.
- 02.) Sketch Plat-Armstrong Subdivision 49 lots
2710 S. Mt. Juliet Road 99/99.01
Plat was presented. Staff read recommendations. After discussion, on motion of Jewell, second by Weathers, and all voting aye, the plat was approved on sketch subject to staff recommendations.
- 03.) Sketch Plat-Canebrake Subdivision 315 lots
Georgetown Drive & Devonshire Drive 74/3.00; 4.00
Applicant requests deferral. On motion of Jones, second by Thompson, and all voting aye, the plat was deferred until the March 20, 2020 Planning Commission meeting.
- 04.) Final-Horse Thief Hollow LTD Property renamed Neal Lands Subdivision
moved to the end of the agenda.
- 05.) Final-David Lawrence Property 7 lots
Hearn Hill Road 130/12.00
Plat meets requirements. Paul Crockett, Surveyor appeared representing developer stating the preliminary plat has been approved, the number of lots have decreased and the development is not overcrowding the area. Attorney Dave Lawrence appeared representing the estate of David Lawrence stating there is another road to access the properties that being County Line Road, plat meets subdivision regulations, concerns with Hearn Hill Road should be addressed to the Wilson County Road Commission, lots are not small, houses would not be crammed and infrastructure follows development. . Mike Bradford, Deann Bradford, Crystal Fischer and Commissioner Sara Patton spoke in opposition of the request. There concerns being growth, crime, traffic, trash, impaired drivers, increased traffic, preservation of agriculture properties, road with one lane bridges, no shoulders on the Hearn Hill Road, inadequate infrastructure to support more homes. After discussion, on motion of Jewell, second by Woods, and all voting aye, the plat was approved on final subject to staff recommendations.

- 06.) Final-Needmore Green Subdivision 7 lots
 North Greenhill Road & Needmore Road 53/22.00; 23.00; 24.00; 22.01; 22.02
 Plat was presented. Staff read recommendations. After discussion, on motion of Nokes, second by Ricketts, and all voting aye, the plat was approved on final subject to staff recommendations.
- 07.) Site Plan-Connect Church sign 1 lot
 14500 Central Pike 101/035.05
 Site plan meets requirements. On motion of Jewell, second by Weathers, and all voting aye, the site plan was approved subject to staff recommendations.
- 04.) Final-Horse Thief Hollow LTD Property renamed Neal Lands Subdivision 5 lots
 Hearn Hill Road 130/13.03
 Plat meets requirements. Brian Keith, Surveyor appeared representing applicant stating subdivision meets all requirements. Crystal Fischer, Deann Bradford and Commissioner Sara Patton spoke in opposition of the request stating their concerns to be premature development for the area health and safety of residents due to inadequate road infrastructure, After discussion, on motion of Jewell, second by Thompson, and all voting aye, the plat was approved on final subject to staff recommendations.

On motion of Weathers second by Woods with all voting aye the following plats were grouped and affirmed subject to staff recommendations.

- | | |
|--|------------------|
| Consolidation-Hickory Point Phase 1 lots 63 & 64 | 2 lots |
| Gambill Cove Tubbs Road | 12N/D/5.00; 6.00 |
| Final-Lester Property & Hobbs Property | 1 lot |
| Hamilton Chambers Road | 37/22.15; 22.21 |
| Subdv.; Elenora Estates Lot 10 | 2 lots |
| Maple Hill Road | 45A/A/10.00 |
| Withdrawn by applicant. | |
| Rsb.; Gill Estate Tract 4 | 1 lot |
| Sugar Flat Road | 60/35.07 |
| Rsb.; Greenwood Acres Lots 7 & 8 and Cindy Brown Property | 1 lot |
| Sparta Pike | 91/63.02; 63.03 |
| Subdv.; Lenita Hall Property & Charles Oakley Property | 1 lot |
| SE Tater Peeler Road | 92/29.02; 29.03 |
| Subdv.; Donna Burton Alexander Property | 1 lot |
| Northern Road | 33/4.00 |
| Site Plan-Mc Intyre Outdoor Advertising billboard relocation | 1 lot |
| 1830 Safari Camp Road | 80/28.01 |

On motion of Weathers second by Woods, Jones abstaining, all others voting aye the following plats were grouped and affirmed subject to staff recommendations.

- | | |
|---|------------------|
| Rsb.; Majors Landing Lot 38 previously lot 41 | 1 lot |
| Flatwoods Road | 136/17.03 |
| Jones abstains. | |
| Rsb.; Majors Landing Lots 40 & 42 | 2 lots |
| Flatwoods Road | 136/17.02; 17.04 |

Revised: Amendment to the Wilson County Zoning Ordinance Article 2 Definitions, adding definition for accessory dwelling unit. Article 5 Zoning Districts, permitting accessory dwelling units within the R-1, R-2, A-1 and A-2 zone districts.

ACTION: After discussion on motion of Major, second by Thompson, and all voting aye, the amendment was deferred until the March 20, 2020 meeting for further review.

Chairman noted the staff recommendations and the discussion had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion dually made and seconded, adjourned.

Randall Hutto, Secretary

Minutes of the Wilson County Library Board – February 3, 2020

The Wilson County Library Board met Monday, February 3, 2020 at the Lebanon-Wilson County Library. A quorum having been met, the meeting was called to order at 5:30 by Chairman, Jim Mills.

Members present: Jim Mills, Chris Crowell, Diane Weathers. Also present were Stones River Regional Library Director, Betty Jo Jarvis, and regional members Peggy Simpson and Betty Jo Dedman. Wilson County Librarians in attendance were Alesia Burnley, Tracy Horvath, Pam Wiggins, and Amy Byrum. Sharon Evins with Dempsey Vantrease & Follis PLLC was also present.

On motion of Chris Crowell, seconded by Peggy Simpson, the minutes from the December 2nd meeting were approved.

In the absence of Carolyn Miller, Library Director Alesia Burnley gave the financial report. It was noted we are now at the half way point in this year's budget. After discussion, motion to approve the financial report was made by Chris Crowell, and seconded by Diane Weathers. The financial report was approved.

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

Circulation 2019/2020

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
November	20,277	29,649	1,771
December	5,339	29,292	1,784

People Count

November	6,720	10,622	1,840
December	0	10,016	1,507

Computer Usage

November	843	503	136
December	0	609	159

New Cards

November	80	155	11
December	0	129	9

Stone's River Regional Director Betty Jo Jarvis, distributed copies of the regional report (attached) which included upcoming workshops and events during February, March and April.

Alesia Burnley reported on the recent renovation of the Lebanon Library. The project came in under \$141,900 using money from the Lebanon Library's trust fund and gifts and memorials. The library received 700 patrons on the first day back open. A ribbon cutting will be held at a later date.

Alesia Burnley requested to include a Meeting Room Policy application for the Lebanon Library under the "forms" section of the policy handbook. On motion of Peggy Simpson, seconded by Diane Weathers, the form will be placed in the handbook.

Alesia Burnley noted that Cecelia Mayhew at the Watertown Library will be leaving this Thursday. This is a part time position for 14-21 hours per week.

Chairman Mills and Alesia Burnley reported on the progress of the upcoming library roast on March 24th. Castle Heights Elementary has confirmed their availability for the use of their cafeteria. Mr. Mills will call Mr. Coleman Walker at WANT radio to set a time to announce this year's roastee.

Alesia Burnley reminded the Board this year's Legislative Day will be Tuesday, March 10th. All board members are encouraged to attend.

The AARP IRS tax preparation began February 3rd at the Lebanon Library. They are already booked to March.

Tracey Horvath reported the Wilson County GED classes at the Mt. Juliet library are going very well. These classes take place twice a week for two hours, 5:30-7:30 pm, in the library's meeting room.

Diane Weathers, Chris Crowell, and Peggy Simpson were appointed to the Budget Committee by Chairman Mills. This committee will meet at the end of February to work on the 2020-21 budget.

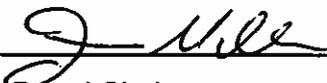
Alesia Burnley requested to surplus three (3) chairs from the Lebanon Library. The motion was made by Peggy Simpson and seconded by Chris Crowell.

Sharon Evins presented this year's audit report for the Wilson County libraries. On motion by Chris Crowell, seconded by Peggy Simpson, the audit was accepted.

Regional Board member, Betty Jo Dedman requested to come off the Board. Her term is up June 2020.

There being no further business, on motion of Chris Crowell, the meeting was adjourned at 6:45.

Diane Weathers, Secretary

Approved 
Board Chair

Date 6/1/2020