

## STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 10, 2020 in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting was advertised to begin at the conclusion of the Minutes Committee Meeting, which it did. Those members present were Commissioners Diane Weathers, Sara Patton, Joy Bishop, Wendell Marlowe, Sue Vanatta, William Glover, Sonja Robinson, Dan Walker and Annette Stafford, being all the members of the Committee with the exception of Commissioners Chad Barnard, Bobby Franklin, Kenneth Reich, Terry Scruggs, Jerry McFarland, John Gentry and Terry Ashe, who were absent. Also present were County Commissioners Robert Fields and Lauren Breeze, County Mayor Randall Hutto, Deputy Finance Director Labraunya Horton and County Attorney Michael R. Jennings.

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

The Proposed Agenda for the September 21, 2020 County Commission Meeting was presented. Commissioner Marlowe was advised that he is responsible for the prayer and the pledge at this month's meeting. It was noted there will be two special recognition resolutions. Motion to recommend the Agenda to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by vote of nine for, with seven absent.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Vanatta, the committee voted nine for, with seven absent, to adjourn.

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SECRETARY

**A G E N D A**  
**WILSON COUNTY BOARD OF COMMISSIONERS**  
**SEPTEMBER 21, 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  
COMMISSION CHAIRPERSON  
COMMISSION CHAIRPERSON PRO TEM  
BUDGET COMMITTEE (4 MEMBERS)  
FINANCE COMMITTEE (4 MEMBERS)  
ANIMAL CONTROL COMMITTEE (5 MEMBERS)  
ETHICS COMMITTEE (5 MEMBERS)  
WATER & WASTEWATER AUTHORITY BOARD (1 MEMBER)  
SPORTS AUTHORITY (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

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**

# CONSENT AGENDA

Resolution No.

20-9-3

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
ESTABLISH THE SPEED LIMIT ON ROGERS LANE AT 40 MPH**

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**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** of Wilson County, Tennessee that the speed limit on Rogers Lane be established and posted as 40 miles per hour. The Road Commission is specifically directed to post this road in both directions as soon as possible after the adoption of this Resolution.

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COMMISSIONER KENNETH REICH,  
SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION  
September 4, 2020  
5-0

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE IN  
APPRECIATION AND SUPPORT OF NEW LEASH ON LIFE IN LEBANON**

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**WHEREAS**, New Leash on Life is an organization committed to providing love, care, and hope to animals in need by improving the welfare of companion animals in our community through shelter, placement, spay/neuter, education and awareness; and

**WHEREAS**, the hope of the organization for the future is that there will be no unwanted, unloved or abandoned companion animal; and

**WHEREAS**, in furtherance of their mission, New Leash on Life provides a pet adoption center, the longest standing operation of the NLOL family; the JOY Clinic which provides spay/neuter services to any dog or cat in need; and, the Paw Pantry which provides monthly pet food assistance to pet owners in need; and

**WHEREAS**, Wilson County Government has enjoyed, and continues to enjoy, a relationship with New Leash on Life providing funding for spay/neuter services and providing assistance to our excellent animal control program in the county; and

**WHEREAS**, after the tornado of March 3, 2020 and the onset of COVID-19, causing many families to have one or more members to be unemployed, the "Paw Pantry" stepped up, thanks to donations from the community and local businesses, to provide monthly pet food assistance to pet owners in need and offered information on spay and neuter services that could be provided; and

**WHEREAS**, New Leash on Life continues to offer improved services under the leadership of Angela Chapman;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** of Wilson County, Tennessee that we hereby express our appreciation and support to New Leash on Life as they continue to improve the welfare of companion animals in our community and county.

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Commissioner Sara Patton, Sponsor

## **MINUTES COMMITTEE MINUTES**

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 10, 2020 at 6:00 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Robert Fields, Joy Bishop, Justin Smith and Tommy Jones, being all the members of the Committee with the exception of Commissioner Terry Scruggs, who was absent. Also present was County Mayor Randall Hutto, County Commissioners Sonja Robinson, Lauren Breeze, Diane Weathers, Sue Vanatta, Wendell Marlowe and Sara Patton, Deputy Finance Director Labraunya Horton, and County Attorney Michael R. Jennings.

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

The minutes of the August 17, 2020 County Commission Meeting were presented. It was noted that a change needed to be made on Page 6 where Dan Walker's name is shown as Dr. Dan Walker. Motion to make this change was made by Commissioner Smith, seconded by Commissioner Fields and carried by vote of four for, with one absent.

Motion to recommend the minutes, as amended, to the full County Commission was made by Commissioner Smith, seconded by Commissioner Fields and carried by vote of four for, with one absent.

There was no old business or new business to come before the Committee.

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

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SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
AUGUST 17, 2020:

Be it remembered that the regular meeting of the Board of Commissioners met August 17, 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 and in person.

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

Commissioners participating at the Courthouse:

Robert Fields, Bobby Franklin, Chad Barnard, Kenny Reich, Terry Scruggs, Dan Walker, John Gentry, Sonja Robinson, Tommy Jones, Chris Dowell, Diane Weathers, Joe Ali, William Glover, Wendell Marlowe, Sue Vanatta, Joy Bishop, Justin Smith

Commissioners participating remotely were:

Cyndi Bannach, Jerry McFarland, Kevin Costley, Sara Patton, Terry Ashe, Lauren Breeze, Mike Kurtz,

Absent: Annette Stafford

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 Commissioner Mike Kurtz.

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

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

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

Steering Committee Report Page \_\_\_\_\_

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

Agenda Page \_\_\_\_\_

No Consent Agenda was presented at this time.

Commissioner Walker and Commissioner Vanatta presented Commissioner Joe Ali with a Wilson County Flag for his service as a Wilson County Commissioner for District 17.

Commissioner Bishop gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Smith. Commissioner Fields stated on Page 3 of the Minutes Commissioner Smith's name needed to be included as giving the report in the Commission Courtroom. Passed by unanimous voice vote.

Minutes Committee Report Page \_\_\_\_\_

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

Communications from the Chair:

Chairman Hutto stated there's still some money coming out from the Governor's office. Some for small business and some for Ag business. We are looking to see if anything is available for the Expo Center and Ag Center Facility to offset what they lost.

Jim Kidwell would like to help anyone in your area that was affected by the tornado if their income is less than \$52,000.00 a year. He got a grant and would love to help anyone.

Brooke Driver, from Mayor's Office, will have the American Women and the Vote here at the Courthouse on Tuesday, August 18.

Unveiling of the Mural at Sparkle Laundry on Thursday, August 20 at 5:00 PM.

Our COVID-19 numbers are going down, so that's a positive for us.

Thank Robert Baine for the security at the Courthouse. The side doors can be opened with a key fob.

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

Notary Page \_\_\_\_\_

Chairman Hutto called for the election of one (1) member to the Stones River Regional Library Board. Chairman Hutto recommended Von Barr. Commissioner Reich made a motion to appoint Von Barr to the Stones River Regional Library Board, seconded by Commissioner Dowell. Passed by unanimous voice vote.

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

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

Emergency Management Director's Report \_\_\_\_\_

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

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

Sheriff's Report Page \_\_\_\_\_

Commissioner Marlowe gave the Education Committee Report and moved that said report be received and filed, seconded by Commissioner Fields. Commissioner Fields stated the date should be August 6, not the 26<sup>th</sup> since it hasn't happened yet. Passed by unanimous voice vote.

Education Committee Report Page \_\_\_\_\_

Dr. Wright gave the School Director's Report. Commissioner Glover made a motion that said report be received and filed, seconded by Commissioner Marlowe. 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.

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

Audit Committee Report Page \_\_\_\_\_

Commissioner Walker gave the Cable Television/Back Tax Committee Report and moved that said report be received and filed, seconded by Commissioner Smith. Passed by unanimous voice vote.

Cable Television/Back Tax Committee Report Page \_\_\_\_\_

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.

Commissioner Dowell gave the Health & Welfare/Recreation Committee Report and moved that said report be received and filed, seconded by Commissioner Weathers. Passed by unanimous voice vote.

Health & Welfare/Recreation Committee Report Page \_\_\_\_\_

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

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

Commissioner Riech gave the Planning & Zoning Committee Report and moved that said report be received and filed, seconded by Commissioner Franklin. Passed by unanimous voice vote.

Planning & Zoning Committee Report Page \_\_\_\_\_

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

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

Urban Type Public Facilities Board Report Page \_\_\_\_\_

Finance Director Aaron Maynard gave the Finance Director Report and went over parts of the Budget Books explaining how line items work. Commissioner Marlowe made a motion that said report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Finance Director's Report Page \_\_\_\_\_

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

Budget Committee Report Page \_\_\_\_\_

Commissioner Marlowe read Resolution 20-8-1 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 2021-01. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Gentry. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Absent:	(1)	Stafford
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Resolution 20-8-1 \_\_\_\_\_

Commissioner Marlowe read Resolution 20-8-2 to Amend the Budget & Appropriation Resolution for the 2020-2021 Fiscal Year to Make a Transfer from Other Contracted Services into the General Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Gentry. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 20-8-2 \_\_\_\_\_

Commissioner Marlowe read Resolution 20-8-3 to Amend the Budget & Appropriation Resolution for the 2020-2021 Fiscal Year to Make an Additional Appropriation from the General Fund to the COVID Grant. Commissioner Dowell made a motion that said Resolution be adopted, seconded by Commissioner Fields. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Abstain:	(0)	
Absent:	(1)	Stafford

Resolution 20-8-3 \_\_\_\_\_

Commissioner Marlowe read Resolution 20-8-4 to Amend the Budget & Appropriation Resolution for the 2020-2021 Fiscal Year to Make an Additional Appropriation from the General Fund into the Library. Commissioner Jones made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 20-8-4 \_\_\_\_\_

Commissioner Marlowe read Resolution 20-8-5 to Amend the Budget & Appropriation Resolution for the 2020-2021 Fiscal Year to Make an Additional Appropriation from Fund No. 131 to the Road Commission. Commissioner Smith made a motion that said Resolution be adopted, seconded by Commissioner Fields. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 20-8-5 \_\_\_\_\_

Commissioner Marlowe read Resolution 20-8-6 Recommending to the State Legislature a Boundary Change Between Wilson County and Davidson County. Commissioner Fields made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by unanimous voice vote.

Resolution 20-8-6 \_\_\_\_\_

Commissioner Reich made a motion to suspend the rules to bring up more Resolutions, seconded by Commissioner Weathers. Passed by unanimous voice vote.

Commissioner Marlowe read Resolution 20-8-7 to Approve an Amendment to Commercial Purchase and Sale Agreement. Commissioner Jones made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Chairman Hutto stated this agreement was to be paid in 3 installments. We were to take possession in June, but with COVID the new building has not been finished. Since we are not going to build a jail this year, we felt like it was good to let them stay until their building was finished. Commissioner Gentry asked do we get any monetary funds for doing this? Chairman Hutto stated no. Commissioner Walker asked when will we make the 3<sup>rd</sup> payment. Chairman Hutto stated we would make the 3<sup>rd</sup> payment in March, when we

take the property in March 2021. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 20-8-7 \_\_\_\_\_

Commissioner Gentry made a motion to vote on Resolution 8, 9 and 10 together, seconded by Commissioner Reich. Passed by unanimous voice vote.

Commissioner Marlowe read Resolution 20-8-8 to Approve and Accept the Bond of Wilson County Property Assessor Stephen Goodall. Resolution 20-8-9 to Approve and Accept the Bond of Wilson County Clerk and Master Millie Sloan. Resolution 20-8-10 to Approve and Accept the Bond of Wilson County Road Commissioner – Zone 2 Chad Barnard. Commissioner Glover made a motion that said Resolutions be adopted, seconded by Commissioner Weathers. Passed by unanimous voice vote

Resolution 20-8-8 \_\_\_\_\_

Resolution 20-8-9 \_\_\_\_\_

Resolution 20-8-10 \_\_\_\_\_

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

Commissioner Gentry stated when the Governor's Executive Order expired the end of August he would highly recommend that masks be worn, just not be mandatory.

Boy Scouts Troop 293 introduced themselves and thanked the Commission for being allowed to attend.

No Old Business.

No New Business.

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

September 14, 2020

Dear Commissioners,

There are several appointments to be made during your September 21, 2020 County Commission Meeting.

You will elect a Chairman and Chairman Pro-Tem for a 1-year term.

You will elect four members to the Budget and Finance Committees for a 1-year term, by paper ballot.

You are to confirm my appointment of 5 members to serve a 2-year term on the Animal Control Committee. I'd like to recommend, for your consideration Mr. Chris McAteer, Commissioners Wendell Marlowe, Jerry McFarland and Sonja Robinson and Ms. Nancy Andrews.

Of course, your commissioners need no introduction.

Dr. Chris McAteer is a local veterinarian. He has served on the committee since its beginning. Dr. McAteer owns and operates McAteer Animal Hospital here in Lebanon. He and his family have been residents of Wilson County for a number of years.

Ms. Nancy Andrews has also served on the committee since its creation. She left her position of a risk management health consultant with a large hospital some years ago to become a stay at home mom. She and her family live in the Mt. Juliet area.

You are to confirm my appointment of 5 members to serve a 1-year term on the Ethics Committee. I'd like to recommend, for your consideration Commissioners Mike Kurtz, Terry Ashe, Chris Dowell Cyndi Bannach and Mr. Earl Ray.

Again, your commissioners need no introduction.

Mr. Earl Ray is employed in the construction industry, serves as a reserve officer in the Sheriff's Department and is active with youth sports and the Gladville Community Center. He has served on the committee since 1991.

You are to confirm my appointment of 1 member to serve a 5-year term on the Water & Wastewater Authority Board. I'd like to recommend, for your consideration Mr. Zende Murphy. Attached is a letter from Executive Director, Mr. Chris Leauber recommending Mr. Murphy as well.

The recent passing of Mr. Jimmy Tate has left a vacancy on the Sports Authority of Wilson County. I'd like to recommend Ms. Veronica Bender be appointed to the board to fill Mr. Tate's term which expires January 2023.

Mrs. Bender has been the principal of Friendship Christian School since 2019. She has served on numerous community boards and committees, including the advisory boards for Wilson Bank & Trust and University Medical Center. She was a member of the Chamber of Commerce, The Board of Directors for Summit Hospital, Wilson County Restoration, Buddies of Lebanon, the Economic Development Board, and the Wilson County Sports Council. She is a graduate of Leadership Wilson. Mrs. Bender and husband Larry have been married for forty-seven years and have one daughter, Joy, a son-in-law, Shawn, and one grandson, Elijah. They are members of Lake Providence Baptist Church.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Randall Hutto".

Randall Hutto  
Wilson County Mayor

CHRIS LEAUBER  
Executive Director

ROBERT P. BOYD  
Treasurer  
Office Manager



DONALD G. CHAMBERS  
Board Chairman

ROBERT ROE JELLI  
Secretary & Attorney

July 27, 2020

Honorable Randall Hutto  
Wilson County Mayor  
County Courthouse  
Lebanon, Tennessee 37087

RE: Appointment of Member to Water and Wastewater Authority  
of Wilson County Board of Commissioners

Dear Mayor Hutto:

According to state statute, at the expiration of a term of an existing member of our Board, the County Mayor nominates a person to fill the position and submits the nomination to the County Commission for confirmation. There is no limit as to the number of terms a member may serve.

The term of Zendel Murphy expires September, 2020. This appointment does not require a specific field to fill the position. Mr. Murphy is a person of good standing and reputation. Mr. Murphy has served on the Board for the past five years. His attendance at Board meetings has been excellent.

Should you desire any further information, please contact me.

Sincerely,

Chris Leuber  
Executive Director

680 Maddox Simpson Parkway • P.O. Box 545 • Lebanon, Tennessee 37088  
Office 615/449-2951 • [www.wraawc.com](http://www.wraawc.com) • Fax 615/449-8310

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## EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, September 1, 2020 at 5:00 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Lauren Breeze, Justin Smith, Sara Patton, Chad Barnard and Joy Bishop, being all the members of the Committee with the exception of Commissioners William Glover and Jerry McFarland, who were absent. Also present in the meeting room were Finance Director Aaron Maynard, WEMA Director Joey Cooper, EMS Chief Brian Newberry and County Attorney Michael R. Jennings.

In the absence of Chairman Glover, Vice Chairman Patton called the meeting to order at 5:00 p.m. and determined that a quorum was present.

A copy of the agenda is attached to these minutes.

The minutes of the May 5, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Smith and carried by a vote of four for, with three absent.

Vice Chairman Patton turned the meeting over to WEMA Director Joey Cooper. Director Cooper presented a Budget Amendment Request in the Ambulance Fund to transfer the ambulance service permit fee revenue to the appropriate line item. Motion to recommend this to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Smith and carried by vote of four for, with three absent.

Director Cooper presented a Budget Amendment Request to transfer TennCare revenue to the appropriate line item. Motion to recommend this to the Budget Committee was made by Commissioner Smith, seconded by Commissioner Barnard and carried by vote of five for, with two absent.

Director Cooper presented another Budget Amendment Request for the Ambulance Fund. Motion to recommend this to the Budget Committee was made by Commissioner Smith, seconded by Commissioner Barnard and carried by vote of five for, with two absent.

Director Cooper presented a Budget Amendment Request to transfer the COVID-19 reimbursement revenue to the appropriate line item. Motion to recommend this to the Budget Committee was made by Commissioner Bishop, seconded by Commissioner Breeze and carried by vote of five for, with two absent.

Director Cooper presented a Budget Amendment Request to transfer Ambulance Funds revenue to the appropriate WEMA budget line. Motion to recommend this to the Budget Committee was made by Commissioner Smith, seconded by Commissioner Barnard and carried by vote of five for, with two absent.

Director Cooper presented a Budget Amendment Request for the Homeland Security Grant. Motion to recommend this to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Bishop and carried by vote of five for, with two absent.

Director Cooper next presented the request to declare certain medical items and cots surplus and return any funds received from the sale of these items to the Ambulance Fund line item 118-55130-735. Motion to approve this request and send this to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Breeze and carried by vote of five for, with two absent.

Director Cooper presented a Survey Report on the Power Load Cot System which was purchased in 2015 with a \$300,000.00 grant of which the County had to match \$30,000.00. With five years of results behind us, a survey was submitted to our WEMA Employees. The responses of our employees indicate that this has been a good investment in safety and wellness.

Director Cooper provided an update on the County's COVID response. We are remaining at EOC activation level 3-partial operations. To date, the County has had 2,828 total cases of which 2,084 have recovered. We have had 31 deaths. We currently have 713 active cases. There have been 29,547 total negative cases in Wilson County.

Motion to receive the Director's Report was made by Commissioner Smith, seconded by Commissioner Barnard, and carried by vote of five for, with two absent.

Director Cooper reported briefly on the status of the contract with the City of Mt. Juliet. Mayor Hutto currently has that contract in his possession. The contract, as proposed, was for a \$50,000.00 rental fee for Fiscal Year 19-20; \$60,000.00 for FY 20-21; and \$70,000.00 for FY 21-22.

Director Cooper reported on the status of the location for two additional fire stations in the West Wilson County area.

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

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SECRETARY



# Wilson County Emergency Management Agency



## *Director's Report*

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September 21, 2020

### Wilson County Commission

- “Dispatch Report by District Summary” – August (Attached)  
“Monthly Call Report” – August (Attached)
  - Medical: 1,247
  - Fire: 41
  - Rescue: 247
  - Total Calls: 1,535
  
- “Emergency Management Activities” – (Since last meeting)
  - March 23<sup>rd</sup> Coronavirus Pandemic - Preparedness, Response & Recovery
  - Receiving and Distributing Pieces of Personal Protective Equipment Throughout the County
  - Power Load Cot Summary

End of Report!!

Joey Cooper, Director

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

# Wilson County Emergency Management Agency

## Dispatch Report by District Summary

Beg: 8/1/20

End: 8/31/20

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	28	142	1	1	2	19	1	13	97
2	9	79	2	0	0	0	2	0	4
3	41	303	3	0	0	5	3	1	20
4	38	278	4	1	2	16	4	18	97
5	42	222	5	1	1	26	5	20	90
6	38	242	6	3	5	20	6	19	130
7	41	252	7	1	2	13	7	13	84
8	28	216	8	2	3	12	8	7	66
9	49	269	9	0	0	9	9	1	9
10	42	277	10	0	0	4	10	2	30
11	61	326	11	0	0	1	11	0	3
12	31	234	12	4	8	19	12	12	81
13	44	283	13	6	14	38	13	33	169
14	61	331	14	2	2	28	14	26	114
15	34	254	15	6	12	25	15	15	95
16	63	317	16	3	7	19	16	11	50
17	71	544	17	0	0	3	17	2	20
18	24	250	18	2	2	18	18	13	106
19	55	394	19	0	0	0	19	5	18
20	133	739	20	0	0	2	20	7	27
21	118	755	21	5	11	15	21	13	87
22	36	251	22	0	0	8	22	6	39
23	38	205	23	0	0	5	23	3	20
24	71	360	24	0	0	0	24	0	8
25	51	335	25	4	7	14	25	7	44
<b>Total</b>	<b>1247</b>	<b>6585</b>	<b>Total</b>	<b>41</b>	<b>78</b>	<b>275</b>	<b>Total</b>	<b>247</b>	<b>1269</b>

Total for All	1535
Prior Month Year To Date	9585
Year to Date	11120

# 2020 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1135	1019	1139	923	1123	1169	1273	1247					9028
Fire	44	36	51	42	51	56	44	41					365
Rescue	210	212	214	177	215	213	239	247					1727
<b>Total</b>	<b>1389</b>	<b>1267</b>	<b>1404</b>	<b>1142</b>	<b>1389</b>	<b>1438</b>	<b>1556</b>	<b>1535</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11120</b>

## Ambulance Runs By Station

St. 1	282	253	270	233	274	307	302	335					2256
St. 2	41	35	41	34	33	33	39	43					299
St. 3	108	89	91	84	122	86	113	97					790
St. 4	102	78	89	81	87	87	115	89					728
St. 5	70	70	74	54	80	90	91	87					616
St. 6	87	74	92	63	93	78	106	88					681
St. 7	4	8	7	7	5	10	12	9					62
St. 8	29	41	46	35	27	40	51	38					307
St. 9	245	219	256	221	230	259	280	267					1977
St. 10	145	137	154	98	152	155	148	179					1168
St. 11	22	15	19	13	20	24	16	15					144
<b>Total</b>	<b>1135</b>	<b>1019</b>	<b>1139</b>	<b>923</b>	<b>1123</b>	<b>1169</b>	<b>1273</b>	<b>1247</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9028</b>

## County/City Limits Breakdown (Ambulance)

County	403	383	446	344	433	438	524	463					3434
Lebanon	493	428	473	404	436	507	510	526					3777
Mt. Juliet	226	199	207	158	237	206	224	236					1693
W-town	13	9	13	17	17	18	15	22					124
<b>Total</b>	<b>1135</b>	<b>1019</b>	<b>1139</b>	<b>923</b>	<b>1123</b>	<b>1169</b>	<b>1273</b>	<b>1247</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9028</b>

## Fire Runs By Station

St. 1	2	2	8	2	5	11	5	10					45
St. 2	1	0	0	1	1	4	1	0					8
St. 3	2	4	2	4	2	3	2	0					19
St. 4	11	7	7	9	11	10	5	5					65
St. 5	5	9	8	4	10	11	8	8					63
St. 6	8	5	11	7	6	4	9	4					54
St. 7	0	0	2	0	0	0	0	0					2
St. 8	2	4	3	3	5	2	3	3					25
St. 9	7	3	6	7	6	4	6	7					46
St. 10	4	0	4	5	4	4	2	3					26
St. 11	2	2	0	0	1	3	3	1					12
<b>Total</b>	<b>44</b>	<b>36</b>	<b>51</b>	<b>42</b>	<b>51</b>	<b>56</b>	<b>44</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>365</b>

## County/City Limits Breakdown (FIRE)

County	44	35	49	39	49	54	43	41					354
Lebanon	0	0	2	1	2	0	1	0					6
Mt. Juliet	0	1	0	2	0	0	0	0					3
W-town	0	0	0	0	0	2	0	0					2
<b>Total</b>	<b>44</b>	<b>36</b>	<b>51</b>	<b>42</b>	<b>51</b>	<b>56</b>	<b>44</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>365</b>

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
<b>Rescue Runs By Station</b>													
St. 1	30	36	32	22	39	24	32	45					260
St. 2	2	0	0	1	1	2	0	0					6
St. 3	8	5	12	13	16	7	6	5					72
St. 4	44	40	25	49	41	42	53	39					333
St. 5	38	37	37	28	37	44	41	46					308
St. 6	29	33	28	17	30	22	27	32					218
St. 7	2	2	0	0	1	0	2	1					8
St. 8	12	20	18	11	8	15	22	17					123
St. 9	28	23	38	22	29	33	35	38					246
St. 10	12	11	20	10	12	18	16	20					119
St. 11	5	5	4	4	1	6	5	4					34
<b>Total</b>	<b>210</b>	<b>212</b>	<b>214</b>	<b>177</b>	<b>215</b>	<b>213</b>	<b>239</b>	<b>247</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1727</b>

**County/City Limits Breakdown (RESCUE)**

County	193	197	198	161	201	193	208	218					1569
Lebanon	15	13	10	11	10	17	21	22					119
Mt. Juliet	2	2	6	5	4	3	10	6					38
W-town	0	0	0	0	0	0	0	1					1
<b>Total</b>	<b>210</b>	<b>212</b>	<b>214</b>	<b>177</b>	<b>215</b>	<b>213</b>	<b>239</b>	<b>247</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1727</b>

**Total Runs Per Station**

St. 1	314	291	310	257	318	342	339	390	0	0	0	0	2561
St. 2	44	35	41	36	35	39	40	43	0	0	0	0	313
St. 3	118	98	105	101	140	96	121	102	0	0	0	0	881
St. 4	157	125	121	139	139	139	173	133	0	0	0	0	1126
St. 5	113	116	119	86	127	145	140	141	0	0	0	0	987
St. 6	124	112	131	87	129	104	142	124	0	0	0	0	953
St. 7	6	10	9	7	6	10	14	10	0	0	0	0	72
St. 8	43	65	67	49	40	57	76	58	0	0	0	0	455
St. 9	280	245	300	250	265	296	321	312	0	0	0	0	2269
St. 10	161	148	178	113	168	177	166	202	0	0	0	0	1313
St. 11	29	22	23	17	22	33	24	20	0	0	0	0	190
<b>Total</b>	<b>1389</b>	<b>1267</b>	<b>1404</b>	<b>1142</b>	<b>1389</b>	<b>1438</b>	<b>1556</b>	<b>1535</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11120</b>

**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	11120							



# Wilson County Emergency Management Agency



## *Director's Report*

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**CORONAVIRUS PANDEMIC    TEMA MISSION #23    FEMA-4514-DR-TN**

Wilson County COVID Taskforce (weekly benchmarks and decision-making)

Wilson County EOC Activation: Level 3 – Partial Operations

Declaration “State of Emergency” March 23 – May 25, 2020 (currently expired)

Declaration “State of Emergency” June 24 – July 1, 2020 (currently expired)

Face Covering Mandate July 17 – September 30, 2020 (currently active)

COVID-19: County Total Cases – 3,173 (September 14, 2020)

COVID-19: County Total Deaths – 36 (September 14, 2020)

COVID-19: County Total Recovered – 2,902 (September 14, 2020)

COVID-19: County Total Active – 235 (September 14, 2020)

COVID-19: County Total Negative – 31,568 (September 14, 2020)

### Status of Emergency Services

Coordinating / supporting needed personal protective equipment and other supplies (91,654).

### Status of Healthcare

Coordinating / supporting needed personal protective equipment and other supplies. Health department and care facility communications as needed. TDH is hosting a drive-through testing site at the Wilson County Ag Center.

### Status of Schools

All schools are back in session with a hybrid schedule both virtual or in-person.

### Status of Local Government

Coordinating / supporting a working phase-in plan for the continuity of government per the “Tennessee Pledge”. An “Executive Order” is in place for a face covering mandate, which is automatically extended as stated, along with the State’s EO 55 and EO 59.

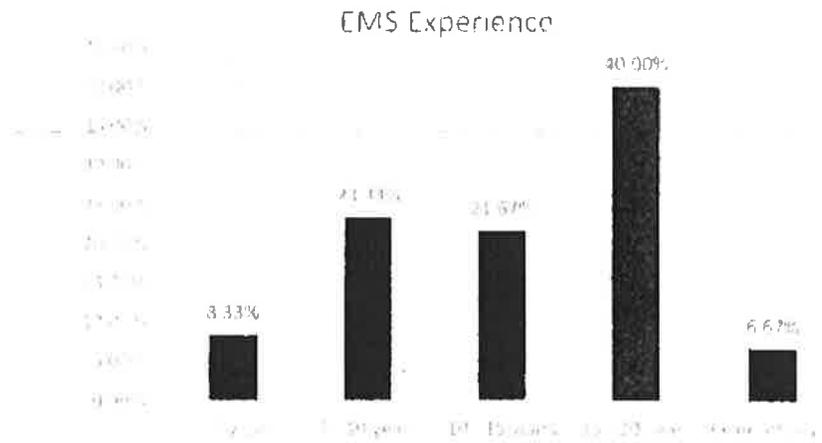
End of Report!!!

Joey Cooper, Director

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

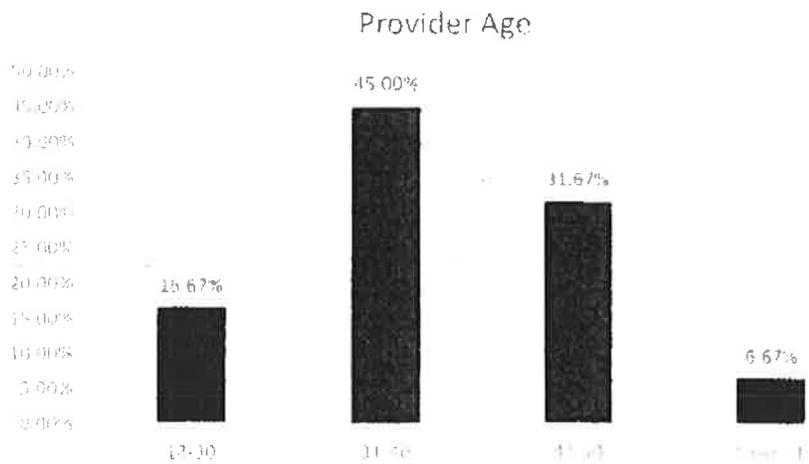
**How many years have you been working in EMS?**

< 5 years	8.33%
5 - 10 years	23.33%
10 - 15 years	21.67%
15 - 20 years	40.00%
Over 30 years	6.67%



**Provider Age**

18-30	16.67%
31-40	45.00%
41-50	31.67%
Over 51	6.67%



**Have you ever missed work due to a back injury from loading or unloading the cot with or without a patient?**

Yes	23.33%
No	76.67%

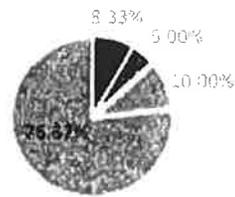
Missed Work



**If you have missed work, how many shifts did you miss?**

1	8.33%
2	5.00%
3 or more	10.00%
none	76.67%

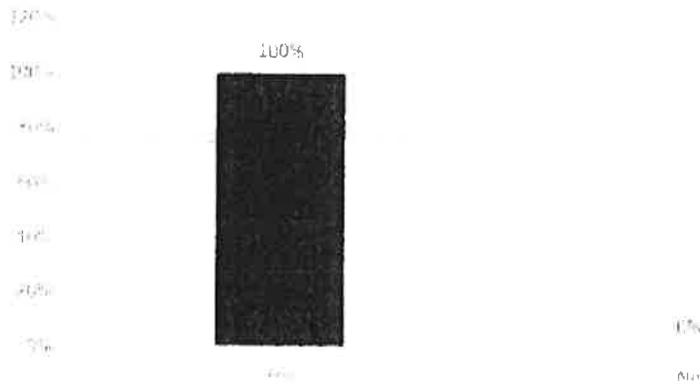
Days Missed



**Understanding how the power load system works, I feel like it would minimize the wear and tear of my back over the years and minimize the risk of injury.**

Yes	100%
No	0%

Reduced Wear and Tear / Minimize Injury



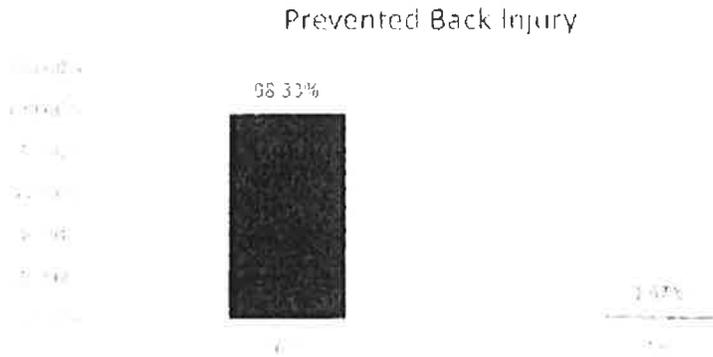
**In your professional opinion, has the Power Load has made your job easier loading and unloading patients?**

Yes	100%
No	0%



**In your professional opinion, has the Power Load prevented a potential back injury?  
This could be from 1 incident or from repeated loading and unloading of patients.**

Yes	98.33%
No	1.67%



## Power Load Survey Comments

August 2020

The initial purchase in 2015 of \$305,442.00 was a matching federal grant. Wilson County was responsible for \$30,544.00 and the remainder was paid for with federal funds. This survey was five (5) years post install/use. We knew going into this it would take several years to get some valuable data and feedback.

It can be determined from the survey and the comments below, this was a valuable investment for employee safety and longevity. There is no doubt, it has reduced the wear and tear (over years) of repeated loading and unloading of the cot and most likely saved back injuries. WEMA has had NO back related injuries related to cot operations since installing the Power Load.

With the combination of the Stair Chair, Power Cot and Power Load, Wilson County has provided the best equipment for our employees to minimize the potential for injuries and the long-term effects on providers from the rough EMS environment.

1. My first call with the Power Load was literally a 450lb patient. I would never want to work on the ambulance without a Power Load again.
2. Without a doubt, this machine has saved many back injuries from occurring.
3. Life Saver
4. The power cot has been a Tremendous Benefit to our department!
5. I LOVE the power loading system compared to manually picking the stretchers up.
6. Love the system. I feel it also protects those with existing back injury as well, reducing the likelihood of 2nd injury.
7. This system is worth whatever the cost. Since a serious injury can cost hundreds of thousands of dollars and years of debilitating pain. Love them.
8. Back injury was before the power load.
9. Second only to the tracks on the back of stairs chairs, the power load is the most universally helpful and beneficial piece of equipment on the trucks for providers
10. One of the best, if not the best investments this county has provided us!
11. My injuries stemmed from years of manual cot usage with bariatric patients.
12. Extremely useful and practical device
13. The only issue with power load is the unloading and the release from the horns. But otherwise an amazing product
14. This device will and has drastically improved the safety of the crew and it's patients. This is the future of EMS and will prolong careers. This should be the new standard going forward and should always be considered vital/necessary.
15. In a high call volume setting, the power load is a must for EMS/Fire.
16. My only complaint is how much heavier stretcher is when moving it in difficult terrain however give and take my back is more impt than inconvenience
17. Without a doubt, in combination with the power cot, one of the best improvements to ems operations overall.

**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

**August 31, 2020**  
**Activity Report**

<b>Activity</b>	<b>July - 20</b>	<b>Aug - 20</b>
Calls for Service	3301	3333
Special Response Team Callouts	1	1
CID Cases Investigated	91	79
Domestic Violence Offenses Investigated	70	81
Sex Offenses Investigated	5	8
Sex Offenders Registered/Modified	7	11
CID Cases Cleared	91	74
Narcotics Intelligence Received	12	12
Narcotics Intelligence/Cases Active/Closed	28	35
State Warrants Received	801	1040
Arrests on State Warrants	743	898
Civil Warrants Received	1484	1892
Civil Warrants Served	1525	1785
Total Booked Through Jail	454	507
Highest Daily Inmate Population (458 Bed Facility)	404	424
Average State Prison Inmates	135	129
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	8461	7266
Judicial Center	2748	3870
Reserve Volunteer Hours	167.8	161.0
SCAN Volunteer Hours	265.5	264.5
K9 SAR Volunteer Hours	72	78
Mounted Search & Rescue Volunteer Hours	76	97.5

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

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

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

**Patrol Division:** DUI Saturations were conducted during the month of August.

**SRO Division:**

**SRO MONTHLY REPORT TOTALS FOR THE COUNTY - July**  
No School

**August Events:**

**August 17-** WCSO's School Resource Officer Program Begins 25th Year. The School Resource Officer (SRO) program is a joint effort between the Wilson County/Lebanon Special School District Boards of Education and the Wilson County Sheriff's Office. Established in Wilson County in 1995, the general consensus of people familiar with the program is that SROs have proven to be a valuable, positive force in the lives of the school community; the SRO, faculty, staff and students can truly work together to build safer schools.

The involvement of SROs extends far beyond the classroom and normal workday. Officers participate in parent teacher and faculty meetings, student social and sporting events, and club projects. The presence of SROs tends to strengthen the student/police bonds and shows the officers' commitment to the student, their education and safety.

Over the past 25 years, we have truly been honored with the partnership from both school systems and looking forward to serving all of our schools for many more to come.

\*Many August events have been canceled or postponed due to COVID-19 restrictions. However, SROs have been involved in several virtual meetings including but not limited to school safety, Drug Free WilCo, and trainings.

**Department Training: August**

- 3 SABRE Red qualification - 9 students
- 3-7 TCI Field Officer Training - 1 student
- 5-7 Corrections in service - 6 students
- 10 SRO annual training - 41 students
- 11 Academy basic active shooter class - 32 students
- 12-14 Red dot instructor course - 2 students
- 17-21 certified in service - 13 students

25 Academy basic active shooter class - 24 students  
26-28 Reserve officer training - 4 students  
31 corrections in service - 8 students  
All other training was cancelled or postponed due to COVID-19.

**SCAN Division:**

Total Hours: 264.5  
Year to Date Total: 2975.75  
Current recipients: 124  
Current volunteers: 27

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

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



Robert C. Bryan, Sheriff

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

## Call for Service Summary by 10-Code

## WILSON COUNTY SHERIFFS OFFICE

DATE: 09/08/2020  
TIME: 11:38:41 AM

Page 1 of 2

Complaints From: 8/1/2020 Thru: 8/31/2020

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	4	10	8	5	13	10	6	56
10-63	911 HANG UPS	25	22	17	17	24	20	33	158
10-89	ABANDONED VEHICLE	17	13	7	13	7	6	7	70
10-39	ARMED SUSPECT	0	1	0	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	6	1	11	2	9	9	8	46
10-45	AUTO WRECK-PROP DAMG	19	19	25	16	12	20	19	130
BOLO	BE ON LOOK OUT	9	11	7	2	4	1	6	40
10-95	BOMB THREAT	1	0	1	0	0	0	0	2
10-42	BURGLAR ALARM	21	26	18	11	19	16	21	132
10-27	BURGLARY	3	6	4	6	3	4	9	35
10-61	CHILD ABUSE/NEGLECT	1	0	0	0	0	0	0	1
10-14	CONVOY OR ESCORT	4	2	2	3	4	4	7	26
10-62	CORPSE	2	2	0	1	0	1	2	8
10-67	DEAD ANIMAL IN ROAD	1	0	0	1	1	0	0	3
10-26	DISORDERLY PERSON	3	0	5	2	3	2	5	20
10-87	DISTURBING THE PEACE	3	0	1	0	0	1	2	7
10-57	DOG CALL	5	4	0	2	2	0	7	20
10-85	DOMESTIC DISPUTE	13	6	13	10	8	11	13	74
10-86	DOMESTIC/WEAPON	3	0	2	0	1	0	1	7
10-49	DRIVING WHILE DRUNK	2	1	2	2	1	0	5	13
10-60	EXPOSURE OF PERSON	0	0	1	0	0	0	0	1
10-83	FARM ANIMALS AT LARG	3	4	3	7	1	0	3	21
10-59	FIGHT	0	1	2	2	2	0	1	8
10-72	FIRE CALL	3	2	0	3	1	3	3	15
10-70	FOOT PURSUIT	0	0	1	0	0	0	1	2
10-15	HAVE PRISONER IN CUS	1	22	8	7	8	9	4	59
10-79	HAZARDOUS RD COND	8	8	10	11	7	9	9	62
LOG	LOG	1	0	0	0	1	2	2	6
MA	MOTORIST ASSIST	12	16	12	15	12	7	14	88
10-17	PICK UP PAPERS AT?	0	5	5	3	4	5	1	23
10-16	PICK UP PRISONER AT?	1	1	2	1	0	0	2	7
10-84	POSSIBLE DRUGS PRES	0	11	5	12	3	1	0	32
10-56	PROWLER AT PREMISES	34	29	21	22	20	25	28	179

## Call For Service Summary By 10-Code

## WILSON COUNTY SHERIFFS OFFICE

DATE 09/08/2020  
TIME 11:38:41 AM

Page 2 of 2

Complaints From: 8/1/2020 Thru: 8/31/2020

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-58	PUBLIC DRUNK	0	1	0	0	0	0	1	2
10-55B	RAPE	0	1	0	1	0	0	0	2
10-82	REQUEST BACKUP	13	11	3	7	14	7	14	69
10-47	SEND AMBULANCE	1	2	0	2	0	1	0	6
10-38	SHOOTING	2	0	0	0	0	0	0	2
10-88	SHOPLIFTER	1	0	0	0	0	0	0	1
10-76	SPEEDING RECKLESS	14	15	14	8	18	21	15	105
10-44	STOLEN VEHICLE	1	1	2	2	1	1	2	10
10-94	SUICIDE	2	2	1	3	2	0	0	10
10-99	SUSP PACKAGE	1	0	1	0	0	0	0	2
10-96	THEFT REPORT	1	8	2	4	5	1	7	28
10-78	TORNADO SIGHTING	1	0	0	0	0	0	0	1
10-81	TRAFFIC STOP	105	83	56	77	87	138	162	708
10-22	VANDALISM	3	3	1	1	0	3	0	11
10-23	VANDALISM MAIL BOX	1	0	0	0	0	0	0	1
10-64	VEHS ON PRIV PROPERT	1	0	0	0	0	0	0	1
10-53	WANTED CHARGE	9	45	49	38	48	44	13	246
10-43	WANTS OFFICER INVEST	42	121	131	126	100	101	69	690
10-80	WELFARE CHECK	15	12	15	12	9	13	10	86
Totals:		418	528	468	457	454	496	512	3,333

Total Records: 52

Inmate Population Analysis  
WILSON COUNTY SHERIFFS OFFICE

DATE : 09/08/2020  
TIME : 11:39:41AM

Male Inmates White: 246	Female Inmates White: 127	% Males: 69.23
Male Inmates Black: 102	Female Inmates Black: 29	% Females: 30.77
Male Inmates Other: 3	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 73.57
Total Male Inmates: 351	Total Female Inmates: 156	% Black: 25.84
		% Other: 0.59

**Total Inmates: 507**

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.21
Between 13 and 15:	0	Average Female Age: 36.09
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	2	Average Age: 35
Between 19 and 21:	36	Average White Age: 36.40
Between 22 and 25:	55	Average Black Age: 33.05
Between 26 and 30:	94	Average Other Age: 26.33
Between 31 and 35:	92	
Between 36 and 40:	88	Total Inmate Days In Jail: 3,692
Between 41 and 50:	90	Average Days In Jail: 7.28
Between 51 and 60:	41	Total Inmate Bond Amount: \$ 1,693,900.00
Between 61 and 70:	9	Average Inmate Bond Amount: 7,208.09
71 and Over:	0	
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior: 317
Mental Illness: 0	%: 0.00	Average Number Of Priors: 6.56
Sex Offenders: 5		% Priors To Total Count: 62.52
With Holds: 47	%: 9.00	Total Charges Against Inmates: 942
Military Service: 25		Charged As Misdemeanant: 378
On Special Diets: 14	%: 3.00	Charged As Felon: 129
Foreign Born: 26		On Temporary Release: 0
Weekenders: 6		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 40	%: 8.00	Average Days Of Sentence In Days: 224.00
Not Sentenced: 467	%: 92.00	
Past Sentence Time: 21		
Trustees: 0	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE : 09-08-2020  
 TIME : 11:39:20AM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
08/01/2020	85	25	0	12 0	82	63 126	0	393
08/02/2020	85	23	0	12 0	82	70 127	1	400
08/03/2020	85	22	0	12 0	81	71 129	1	401
08/04/2020	85	21	0	12 0	80	74 131	1	404
08/05/2020	83	20	0	12 0	84	59 128	1	387
08/06/2020	83	20	0	13 0	80	73 131	0	400
08/07/2020	73	20	0	13 0	80	72 136	0	394
08/08/2020	73	20	0	13 0	76	84 136	0	402
08/09/2020	73	20	0	13 0	75	76 137	0	394
08/10/2020	73	20	0	13 0	74	77 135	1	393
08/11/2020	73	20	0	13 0	75	76 140	0	397
08/12/2020	73	19	0	13 0	77	77 140	2	401
08/13/2020	74	19	0	13 0	77	66 140	0	389
08/14/2020	74	18	0	13 0	77	76 141	0	399
08/15/2020	74	18	0	13 0	77	72 141	0	395
08/16/2020	74	18	0	13 0	78	81 143	0	407
08/17/2020	74	17	0	13 0	76	77 143	1	401
08/18/2020	74	17	0	13 0	76	86 146	0	412
08/19/2020	73	16	0	13 0	80	75 148	0	405
08/20/2020	73	16	0	13 0	79	83 149	3	416
08/21/2020	73	16	0	13 0	78	82 146	4	412
08/22/2020	73	16	0	13 0	78	80 149	1	410
08/23/2020	73	16	0	13 0	78	79 149	3	411
08/24/2020	72	16	0	13 0	78	92 151	2	424
08/25/2020	74	16	0	13 0	78	87 149	3	420
08/26/2020	75	16	0	13 0	84	77 147	1	413
08/27/2020	75	16	0	13 0	83	78 146	1	412
08/28/2020	75	16	0	13 0	86	73 152	0	415
08/29/2020	75	16	0	13 0	84	79 151	5	423
08/30/2020	75	16	0	13 0	80	81 155	2	422
08/31/2020	75	16	0	13 0	77	85 153	0	419
	<b>2,349</b>	<b>565</b>	<b>0</b>	<b>398 0</b>	<b>2,450</b>	<b>2,381 4,395</b>	<b>33</b>	<b>12,571</b>

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



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Report to the Wilson County Commission  
September 21, 2020

The Wilson County Board of Education Meetings and Work Sessions are "live streamed" and archived on the wcschools.com website. Abiding by the social distancing guidelines amid the COVID-19 Pandemic, 50 people will be allowed to attend the meetings in person, on a first come-first serve basis.

The newly elected and re-elected School Board Members were sworn in on August 21, 2020. You can view the ceremony at <https://www.youtube.com/watch?v=Lcb8G20AKzE>

- Carrie Pfeiffer – Zone 1
- Jon White – Zone 3
- Larry Tomlinson – Re-elected – Zone 5
- Jamie Farough – Zone 7

We welcome and congratulate each of these individuals for being elected to represent their constituents in their districts. We also thank Chad Karl, Wayne McNeese and Mike Gwaltney for their dedication to education and representing Wilson County Schools by serving as School Board Members.

The Wilson County Board of Education met in regular session on September 8, 2020 and took action on the following items.

First on the agenda was Elections and Appointments, as follows:

- ✓ Larry Tomlinson – Board Chair
  - ✓ Linda Armistead – Vice Chair
  - ✓ TLN Member – Carrie Pfeiffer
  - ✓ FRN Member – Jamie Farough
  - ✓ Ethics Committee – Kimberly McGee, Bill Robinson, Linda Armistead
  - ✓ Sick Leave Trustees – Jon White, Jamie Farough
- Approved Recommended Changes to Board Policy 5.102 Classification and Qualifications and 5.205 Retirement on Second Reading

- Approved on First and Final Reading Board Policy 6.409 Emergency Provision
- Approved Fixed Asset Missing Inventory
- Approved TSBA School of the Year Award Nomination for Green Hill High School
- Approved BEP Hold Harmless Resolution (Attached)

The following message was sent out to parents of Wilson County Schools:

During last night's September Board of Education Meeting, the board voted to allow Pre-K through 3<sup>rd</sup> grade students, who are currently enrolled in Modified Hybrid to transition into "Full Time Traditional" starting on Monday, September 21.

As for grades 4-12 enrolled in Modified Hybrid, those students will remain in Modified Hybrid leading up to Fall Break as originally planned. Plans beyond Fall Break for Modified Hybrid students in grades 4-12 are still being considered but a final determination has not yet been made. We will continue to closely monitor the latest important health data and trends and also be in very close communication with the Tennessee Department of Health. Should there be any transitional changes made to the teaching and learning plans for Modified Hybrid students in grades 4-12, then you will receive prompt and sufficient notice.

For Pre-K through 3<sup>rd</sup> grade Modified Hybrid families, as we continue to prepare for this transition, your child's teacher/school will be in communication with you as we get closer to the September 21st "Full Time Traditional" start date.

### 3 Weeks Out from Start of School – August 17 to September 8

- Positive COVID-19 Cases – 57
  - Highest Confirmed Rates are in High Schools
  - Confirmed Close Contacts: 153
- Contact Tracing (close contact = within 6ft for at least 10 minutes of someone with COVID-19)
- Schools Continue to Conduct Symptom Checks
- Change in COVID-19 Parent Protocols (update attached) to show Isolation and Quarantine Period
- Share Quarantined cases with Tennessee Department of Health
- Tennessee Department of Education will launch a new dashboard to report publicly confirmed COVID-19 cases linked to schools
- Use of Harvard Global Health Institution for Metrics
- Health Department contacts us on those who in WCS that have been exposed
- Down 32 Food Service Personnel

- Down 6 bus routes – Have buses – No drivers
- Mask/Face Shield Requirement for grades 6-12 and whole on Wilson County School buses
- Continue to Monitor 2 week intervals since start of school. Now looking at Labor Day Exposure.
- Preparing, in the event, that we have to go to full Remote Learning, after Fall Break

#### USDA extends Free Meals for all kids through December 31, 2020

- All children, regardless of eligibility, can eat a standard breakfast and lunch at no cost to the families through December
- This does not apply to à la carte snacks
- For remote day and/or virtual students wanting meals through the drive-thru feeding program, parents will now be able to pick up meals for all of their children at one school, and their younger children under school age can also get free meals. We still ask parents to email the cafeteria manager of the school they would like to pick up meals by 9:00 a.m. each day, and give the number of student meals needed.
- We will also give a breakfast with each lunch for the following morning. Children do not have to be present when meals are picked up.

#### Current Hybrid vs Full-Time Traditional Considerations:

- We will have increased close contacts (at least twice the number per case with everyone back in the building)
- Increased number of individuals in quarantine situations for 14-day periods of time
- Increased likelihood that we will not be able to fully staff schools. In that event, a school would move to a REMOTE learning structure for two-weeks
- Daily New Cases and Infection Rate Chart attached

#### Athletics/Sports

- Daily Screenings Prior to Practice/Game
- 50% Capacity at Venues
- Following TSSAA requirement at Events
  - Temperature Checks for Entry
  - Masks Required for Spectators
  - Signage
  - Additional Protection for Concession and Booth Workers
  - No handshakes at end of game

### **School Nurses' Role – An essential role for the care of our staff and students**

- **Conduct a second-level evaluation for staff who are symptomatic (fever-free)**
- **Conduct a second-level evaluation for students who mark “yes” to having symptoms (fever-free)**
- **Make judgements about staff and students' health to remain in the building following evaluations**
- **Complete routine evaluations of in-school health-related events**

### **HYBRID School Structure**

- **School screening and the notification process for COVID-19 cases is working**
- **Great for social distancing and limiting close contacts**
- **Provides for small-group instruction and support**
- **Allows for quick and efficient morning pre-entry screenings with ½ students**
- **Allows collaboration with teachers on Mondays for attendance, grading and lesson planning**
- **Downside: Students only have two in-person learning days with teachers and other classmates; Parents have ongoing childcare needs**
- **Downside: Technology and internet are still steep learning curves; and for some, the internet is a barrier which we are all learning to overcome**

### **Virtual Learning Program AND HYBRID**

- **The Virtual Learning Program is new with over 3,000 students and 153 teachers**
  - **All Virtual Learning Students were combined under one entity**
  - **Streamlining of attendance and grading for virtual teachers**
  - **Improved data flow into instructional programs**
- **Asynchronous activities are new for everyone**
- **Providing ELL & SPED supports are very challenging in two systems**
- **Providing Related Arts in K-5 is difficult**
- **Attendance & Grading are works in progress**
- **We have phenomenal employees working everyday to overcome challenges**
- **Real-Time Technical Support M-F 8-4 p.m. or submit a Let's Talk Support Ticket**

### **Lessons Learned**

- **Communicate!**

- Procedures for Principals for positive COVID-19 staff and students
- Quarantine mandates affect the system and we've made changes for both students and staff:
  - COVID leave for staff
  - COVID Bound for students (moved 3 certified staff members into these roles to support ongoing learning)
- The Virtual Learning Program is a great model but very difficult to practically arrange using existing systems, platforms, and staff. We continue to build our infrastructure to meet the needs of all stakeholders

#### Staffing Updates

Certified = 1468

- 153 Virtual Teachers
- 1215 Other Teachers
- 3 COVID-19 Bound Teachers
- 3 Homebound Teachers
- 97 Administrators

Classified = 882

- 412 Support Staff
- 147 Food Service
- 74 Extended School Program
- 172 Transportation
- 77 ATC Building

#### Increase in Unemployment Claims

- We have had 135 claims for 2019-2020 year
- Unemployment system has been down or is running slow because of the large amount of traffic on the site
- Employees have applied for unemployment even though they were paid their wages
- Hearings
  - Held 3 to-date and judge ruled in our favor on all 3 cases
  - 3 more hearings are scheduled
  - Waiting for 6 hearings to be scheduled – typically scheduled in 2 weeks and is now taking 2-4 months
- September 3<sup>rd</sup> marked the 6-month anniversary of the tornado that destroyed Stoner Creek Elementary and West Wilson Middle schools.
  - Little did we know that as we celebrated *Read Across America* at Stoner Creek Elementary on March 2, that it would be the last day of school for many months or that it was the last day of the everyday life many of us took for granted. The tornado destruction occurred in the early morning hours of March 3, and two weeks later, we faced a pandemic that no one could have imagined or understood the implications following an EF-3 tornado. As a school system, we assimilated and regrouped around how best to get back to “school,” but in a way we never were prepared or structured. Today, we are still waiting on the insurance companies to reconcile the

loss of two school facilities, but all the while thankful that we lost buildings and not lives. We continue to struggle with how to “do” school, as well as face the untenable tensions of returning to school as it used to be, but also maintain safety for students and staff.

We are more than hopeful that we will return to school on an everyday basis very soon, but uniquely aware that from this point forward, we will have learned to be better prepared as a school system in the event of any future tragedy or world-wide calamity, such as we have faced with the pandemic. However, in all that we have endured over the last six months, I truly believe we have been blessed as a community and thankful that we are beginning to see a bright light at the end of what has been a very dark tunnel!

It is with deep sadness that I share the loss of one of our very own. A Celebration of Life was held for Mr. Tom Waller on Saturday, September 12. Tom was the Technology Director for Wilson County Schools for the past 22 years. He will be missed.

Respectfully submitted,

Donna Wright  
Director of Schools

**RESOLUTION OF THE WILSON COUNTY BOARD OF EDUCATION  
IN SUPPORT OF BASIC EDUCATION PROGRAM  
HOLD HARMLESS LEGISLATION  
FOR THE 2021-2022 SCHOOL YEAR**

**WHEREAS**, Coronavirus Disease 2019 (Covid-19) is a global pandemic that can lead to serious illness or death and spreads through close contact among individuals; and

**WHEREAS**, beginning on March 12, 2020, Governor Bill Lee declared Tennessee to be in a state of emergency until June 30, 2020, pursuant to Executive Orders 14 and 36, due to Covid-19; and

**WHEREAS**, beginning on March 16, 2020, Tennessee schools were closed for the remainder of the 2019-2020 school year, in response to requests made by Governor Bill Lee that they close to combat the spread of Covid-19; and

**WHEREAS**, by Executive Order 59 signed by Governor Bill Lee on August 28, 2020, the state of Tennessee is to remain in a state of emergency until at least September 30, 2020; and

**WHEREAS**, Covid-19 continues to spread at a rapid rate in Tennessee; and

**WHEREAS**, Tennessee schools, in order to comply with State Board requirements, will likely have to engage in remote learning, in whole or in part, during the 2020-2021 academic school year due to the continued spread of Covid-19; and

**WHEREAS**, pursuant to State Board Emergency Rule Emergency Rule 0520-01-17-.01, Tennessee school districts are required to each create and implement their own plans to facilitate continuous learning in light of the continued spread of Covid-19; and

**WHEREAS**, Tennessee school districts will be implementing different plans for learning from county to county across the state for the 2020-2021, based upon the needs of their students and Covid-19 outbreaks in each county; and

**WHEREAS**, Tennessee school districts will likely have to alter the methods by which students attend school, whether remotely or in person, multiple times throughout the 2020-2021 school year as outbreaks of Covid-19 linked to schools are identified; and

**WHEREAS**, the Basic Education Program ("BEP") funding formula is the method used in determining how Tennessee state education funding is generated and distributed among Tennessee schools; and

**WHEREAS**, there are forty-seven (47) separate components to the BEP funding formula, which are, in large part, based upon student enrollment; and

**WHEREAS**, student enrollment is a primary factor in determining how funds will be generated and distributed under the BEP funding formula; and

**WHEREAS**, there are three major categories into which state and local shares of funds generated through the BEP funding formula are divided: instructional, classroom, and non-classroom; and

**WHEREAS**, due to the continued spread of Covid-19, parents and guardians may remove their students from the public school setting in favor of other options, such as private schooling or home schooling, for the 2020-2021 school year; and

**WHEREAS**, due to the likelihood that parents and guardians may either place their students in other schooling options or periodically keep their students home for a period of time as a precautionary measure against the spread of Covid-19, Tennessee public schools are likely to see lower numbers in enrollment and student attendance for the 2020-2021 school year; and

**WHEREAS**, student enrollment numbers are factored into the BEP funding formula a year after the school year occurring at the time the numbers are collected; and

**NOW, THEREFORE**, be it resolved unanimously by all of the Board Members on this \_\_\_ day of \_\_\_\_\_, 2020 that the Wilson County Board of Education:

Supports and respectfully requests that BEP funding will not decrease for the 2021-2022 school year, and that the BEP allocation amounts provided to Tennessee school districts for the 2021-2022 school year be equal to or greater than those provided for the 2020-2021 school year. The Wilson County Board of Education respectfully requests that there be no negative impacts upon the funds allocated through the BEP funding formula based upon student attendance and enrollment during the 2020-2021 school year.

**WILSON COUNTY BOARD OF EDUCATION**

By: Carrie Hartzog Pfeiffer, Board Member

By: Bill Robinson, Board Member

By: Jon White, Board Member

By: Linda Armistead, Board Member

By: Larry Tomlinson, Board Member

By: Kimberly McGee, Board Member

By: Jamie Diane Farough, Board Member

A signed copy of the resolution is attached.



WILSON COUNTY SCHOOLS

STAY HOME TO STOP COVID-19  
THE BEST SOLUTION FOR ALL  
IS TO STAY HOME TO STOP IT

# COVID-19 Parent Protocols

Does your child have any of these symptoms?

- Fever
- Cough
- Congestion
- Fatigue

- Fatigue
- Headache
- Shortness of breath
- Loss of taste or smell

**Stay HOME**



Has your child in the child's home tested positive for COVID-19?

- 1 Notify School**
- 2 Isolate 10 days**
- 3 Quarantine 14 Days**
- 4 Watch for Symptoms**

Isolate the symptomatic child at home and avoid contact with others. Notify the school immediately. The school will notify other parents and staff. The child should remain at home for 10 days from the onset of symptoms. The child should wear a mask and avoid public places. The child should avoid contact with others for 14 days from the onset of symptoms.



Has your child tested positive for COVID-19?

COVID-19 Positive Students with Symptoms:

1. Notify school immediately.
2. Isolate the child at home for 10 days from the onset of symptoms.
3. Quarantine for 14 days from the onset of symptoms.
4. Watch for symptoms.

COVID-19 Positive Students without Symptoms (Overnight):

1. Notify school immediately.
2. Isolate the child at home for 10 days from the onset of symptoms.
3. Quarantine for 14 days from the onset of symptoms.
4. Watch for symptoms.



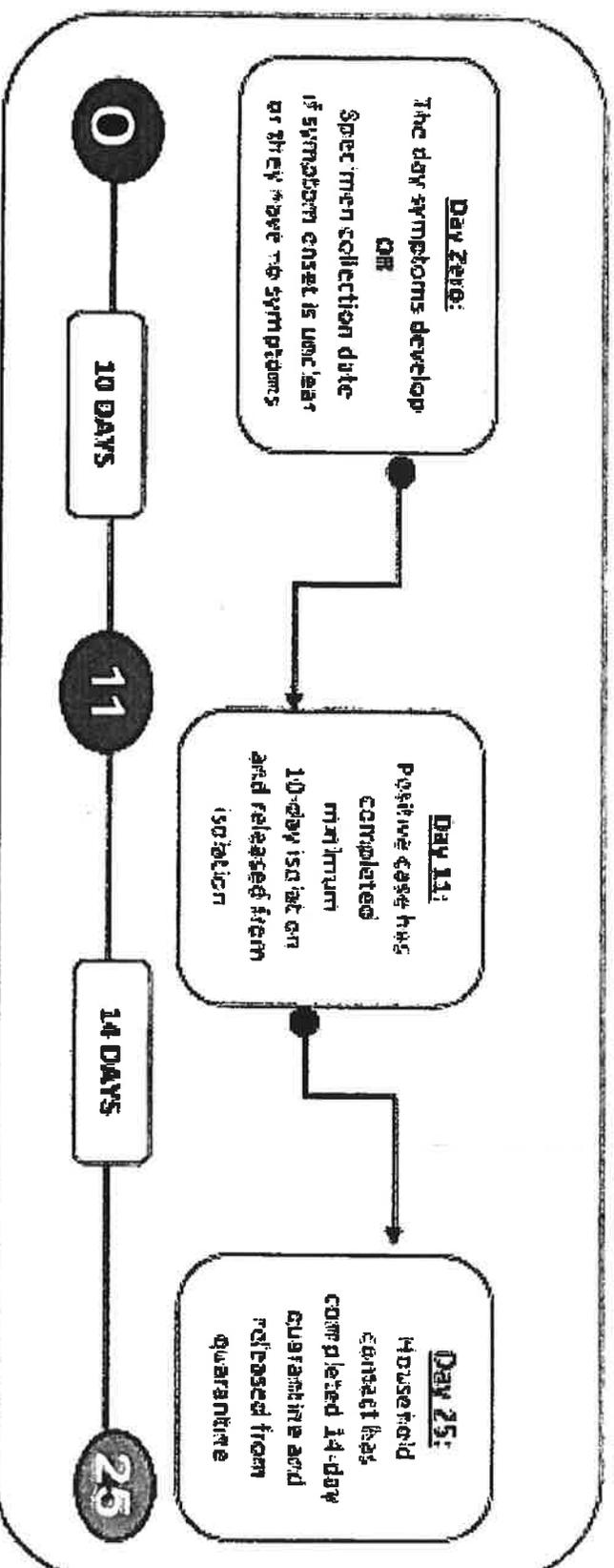
Has someone at school tested positive for COVID-19?

- 1a** Notify school immediately.
- 1b** Isolate the child at home for 10 days from the onset of symptoms.
- 2** Quarantine for 14 days from the onset of symptoms.
- 3** Watch for symptoms.

Close Contact - A person within 6 feet for at least 15 minutes of someone with COVID-19

COVID-19 Protocols from TN Department of Health Guidelines and Mandates

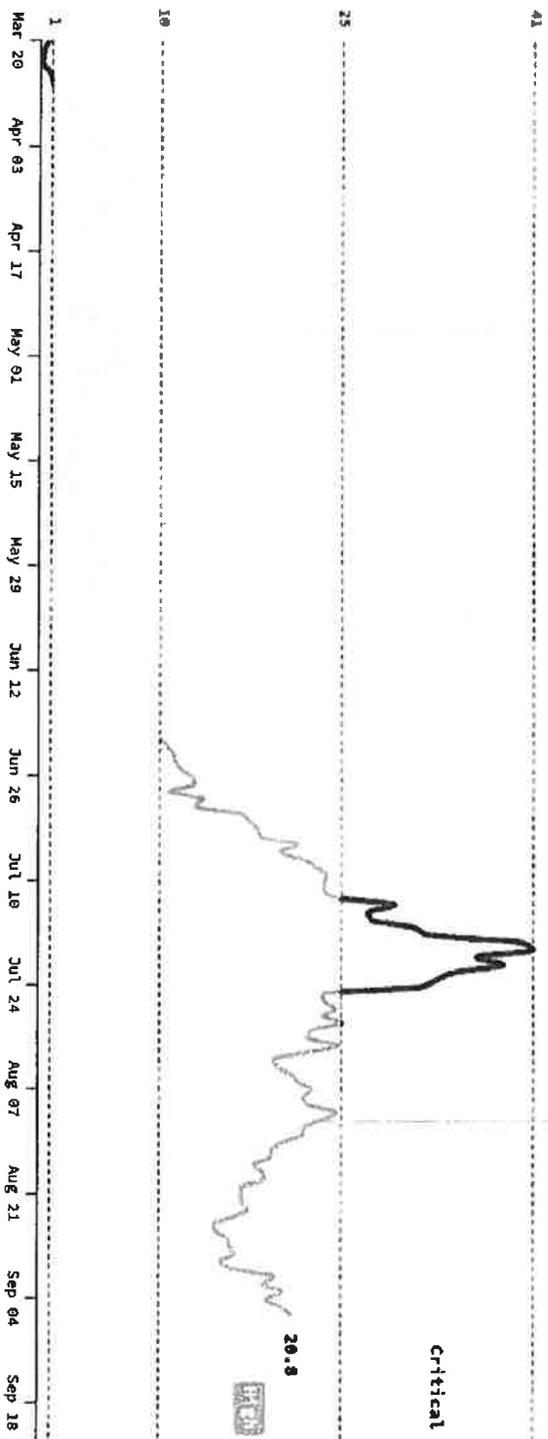
# COVID-19 Timeline for Household Contacts (example)



# WILSON COUNTY, TENNESSEE Daily New Cases Per 100k Population

Last updated September 8, 2020

Generated by  
CovidActNow.org

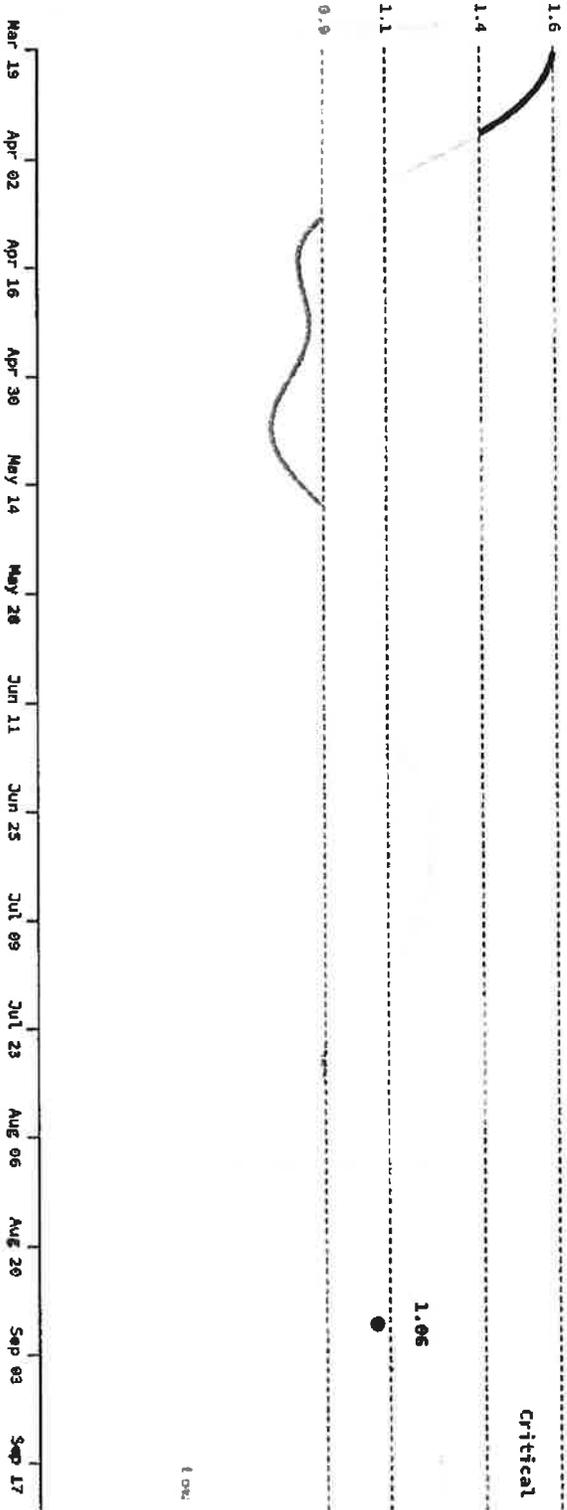


[https://covidactnow.org/us/TN/country/wilson\\_county](https://covidactnow.org/us/TN/country/wilson_county)

# WILSON COUNTY, TENNESSEE Infection Rate

Last updated September 8, 2020

Generated by  
CovidACTNow.org



[https://covidactnow.org/us/TN/county/wilson\\_county](https://covidactnow.org/us/TN/county/wilson_county)

1.0%



**Wilson County Schools  
Commission Report**

August, 2021

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141	GENERAL FUND		
		R-Revenue	
	<b>40000 REVENUE</b>		
40110	CURRENT PROPERTY TAX	\$0.00	\$42,252,408.00
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$79,097.23	\$508,902.77
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$0.00	\$0.00
40130	CLERK & MASTER COLLECTIONS-PY	\$51,032.55	\$179,392.45
40140	INTEREST AND PENALTY	\$7,216.57	\$113,783.43
40210	LOCAL OPTION SALES TAX	\$2,004,858.53	\$18,396,552.47
40275	LOCAL OPTION MIXED DRINK TAX	\$5,923.49	\$213,076.51
40320	BANK EXCISE TAX	\$0.00	\$338,027.00
40350	INTERSTATE TELECOMMUNICATION T	\$10,256.94	\$-10,256.94
41110	MARRIAGE LICENSES	\$628.14	\$6,171.86
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$1,592.45	\$99,407.55
43990	OTHER CHARGES FOR SERVICES	\$9,559.74	\$84,440.28
44146	E-RATE	\$0.00	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$0.00	\$0.00
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$105.00	\$-105.00
44990	OTHER LOCAL REVENUES	\$0.00	\$100,000.00
46511	BASIC EDUCATION PROGRAM	\$9,590,100.00	\$78,670,900.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$0.00	\$865,778.00
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$130,000.00
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$210,042.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46852	STATE REV - TELECOMMUNICATIONS	\$0.00	\$80,000.00
46980	OTHER STATE GRANTS	\$0.00	\$553,000.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$0.00	\$297,677.00
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$4,781.14	\$98,652.86
47640	ROTC REIMBURSEMENT	\$10,270.28	\$234,729.72
49100	BONDS ISSUED	\$0.00	\$0.00
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$0.00	\$1,663,091.00
<b>Total Revenues and Other Sources:</b>		<b>\$10,775,423.06</b>	<b>\$145,386,668.94</b>



**Wilson County Schools  
Commission Report**

August, 2021

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$6,279,611.14	\$72,268,670.86
71160	ALTERNATIVE INSTRUCTION	\$0.00	\$0.00
71200	SPECIAL EDUCATION INSTRUCTION	\$682,883.16	\$12,202,534.84
71300	VOCATIONAL EDUCATION INSTR	\$617,813.97	\$6,323,983.03
72110	ATTENDANCE	\$35,525.17	\$165,270.83
72120	HEALTH SERVICES	\$174,510.47	\$1,956,750.53
72130	OTHER STUDENT SUPPORT	\$471,860.91	\$3,446,640.09
72210	INSTRUCTION SUPPORT	\$547,458.68	\$3,661,920.32
72215	ALTERNATIVE SUPPORT	\$0.00	\$0.00
72220	SPECIAL EDUCATION SUPPORT	\$986,569.46	\$2,174,500.54
72230	VOCATIONAL SUPPORT	\$18,518.80	\$100,842.20
72250	TECHNOLOGY	\$1,262,820.08	\$2,832,014.92
72310	BOARD OF EDUCATION	\$546,409.37	\$1,445,831.63
72320	OFFICE OF SUPERINTENDENT	\$93,336.68	\$401,137.32
72410	OFFICE OF PRINCIPAL	\$2,300,040.09	\$10,495,420.91
72510	FISCAL SERVICES	\$142,191.04	\$806,486.96
72520	HUMAN RESOURCES	\$126,715.52	\$718,388.48
72610	OPERATION OF PLANT	\$5,761,776.64	\$5,376,640.36
72620	MAINTENANCE OF PLANT	\$1,235,456.95	\$1,372,607.05
72710	TRANSPORTATION	\$540,077.66	\$10,188,826.34
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$54,794.84	\$363,437.16
73400	EARLY CHILDHOOD EDUCATION	\$122,112.14	\$1,349,170.86
76100	REGULAR CAPITAL OUTLAY	\$126,526.99	\$732,713.01
82130	PRINCIPAL EDUCATION DEBT SERVI	\$411,175.00	\$1,115,000.00
82230	INTEREST EDUCATION DEBT SERVIC	\$136,483.09	\$318,101.81
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$22,664,667.85</b>	<b>\$139,816,890.15</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

**141 GENERAL FUND**

<b>34555</b>	<b>RESTRICTED FOR EDUCATION</b>	<b>\$1,067.06</b>
<b>34655</b>	<b>COMMITTED FOR EDUCATION</b>	<b>\$217,723.92</b>
<b>39000</b>	<b>UNASSIGNED</b>	<b>\$5,751,984.35</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142	SCHOOL FEDERAL PROJECTS		
	40000 REVENUE	R-Revenue	
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$0.00	\$0.00
47139	OTHER VOCATIONAL	\$0.00	\$241,555.95
47141	NCLB TITLE I	\$0.00	\$0.00
47143	IDEA	\$0.00	\$1,913,430.00
47145	IDEA - PRESCHOOL	\$0.00	\$4,372,548.79
47146	ENGLISH LANGUAGE TITLE III	\$0.00	\$96,745.14
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$85,405.70
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$0.00
47189	NCLB TEACHER TRAINING	\$0.00	\$138,776.00
47301	COVID-19 GRANT #1	\$0.00	\$648,769.00
47311	RACE TO THE TOP	\$0.00	\$1,332,270.83
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$0.00
49900	TRANSFERS IN	\$0.00	\$0.00
<b>Total Revenues and Other Sources:</b>		<b>\$0.00</b>	<b>\$6,829,501.41</b>



**Wilson County Schools  
Commission Report**

August, 2021

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>142 SCHOOL FEDERAL PROJECTS</b>			
<b>E-Expenditures</b>			
71100	REGULAR INSTRUCTION	\$1,429,851.99	\$1,407,732.55
71200	SPECIAL EDUCATION INSTRUCTION	\$303,872.71	\$3,078,916.52
71300	VOCATIONAL EDUCATION INSTR	\$28,487.79	\$158,854.43
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,900.00	\$5,100.00
72130	OTHER STUDENT SUPPORT	\$11,451.13	\$215,320.05
72210	INSTRUCTION SUPPORT	\$112,574.80	\$858,273.90
72220	SPECIAL EDUCATION SUPPORT	\$20,297.93	\$732,828.49
72230	VOCATIONAL SUPPORT	\$0.00	\$1,000.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$0.00	\$4,105.15
73100	FOOD SERVICE	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$388,232.97
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$1,909,436.35</b>	<b>\$6,850,164.06</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

**142 SCHOOL FEDERAL PROJECTS**

<b>34555</b>	<b>RESTRICTED FOR EDUCATION</b>	<b>\$0.00</b>
<b>39000</b>	<b>UNASSIGNED</b>	<b>\$0.00</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143 CENTRAL CAFETERIA FUND</b>			
		R-Revenue	
<b>40000 REVENUE</b>			
43521	LUNCH PAYMENTS-CHILDREN	-\$2,001.89	\$1,702,001.89
43522	LUNCH PAYMENTS-ADULTS	\$0.00	\$160,000.00
43523	INCOME FROM BREAKFAST	\$0.00	\$250,000.00
43525	A LA CARTE SALES	\$0.00	\$1,844,000.00
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$0.00
44110	INVESTMENT INCOME	\$0.00	\$3,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$90,000.00
46820	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$0.00	\$2,540,000.00
47112	USDA COMMODITIES	\$0.00	\$520,000.00
47113	BREAKFAST	\$0.00	\$700,000.00
47114	USDA - OTHER	\$0.00	\$27,000.00
<b>Total Revenues and Other Sources:</b>		<b>-\$2,001.89</b>	<b>\$7,896,001.89</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143 CENTRAL CAFETERIA FUND</b>		
<b>E-Expenditures</b>		
<b>73100 FOOD SERVICE</b>	<b>\$825,399.16</b>	<b>\$7,068,600.84</b>
<b>Total Expenditures and Other Uses:</b>	<b>\$825,399.16</b>	<b>\$7,068,600.84</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

**143 CENTRAL CAFETERIA FUND**

<b>34555</b>	<b>RESTRICTED FOR EDUCATION</b>	<b>\$2,597,872.24</b>
<b>39000</b>	<b>UNASSIGNED</b>	<b>\$0.00</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
40000 REVENUE		
43517 TUITION - OTHER	\$303,546.00	\$2,699,404.00
<b>Total Revenues and Other Sources:</b>	<b>\$303,546.00</b>	<b>\$2,699,404.00</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>146 EXTENDED SCHOOL PROGRAM</b>		
<b>E-Expenditures</b>		
<b>73300 COMMUNITY SERVICES</b>	<b>\$534,878.90</b>	<b>\$2,468,071.10</b>
<b>Total Expenditures and Other Uses:</b>	<b>\$534,878.90</b>	<b>\$2,468,071.10</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

**146 EXTENDED SCHOOL PROGRAM**

<b>34855</b>	<b>COMMITTED FOR EDUCATION</b>	<b>\$1,118,517.11</b>
<b>39000</b>	<b>UNASSIGNED</b>	<b>\$0.00</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

**YTD ACTUAL**

<b>177 EDUCATION CAPITAL PROJECTS</b>		
<b>40000 REVENUE</b>		<b>R-Revenue</b>
43990	OTHER CHARGES FOR SERVICES	
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44540	SALE OF PROPERTY	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$0.00
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
48130	CONTRIBUTIONS	\$0.00
49100	BONDS ISSUED	\$5,926,392.63
49700	INSURANCE RECOVERY	\$11,306,876.63
<b>Total Revenues and Other Sources:</b>		<b>\$17,233,269.26</b>

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



**Wilson County Schools  
Commission Report**

**August, 2021**

<b>177 EDUCATION CAPITAL PROJECTS</b>		<b>YTD ACTUAL</b>
<b>E-Expenditures</b>		
<b>72620</b>	<b>MAINTENANCE OF PLANT</b>	<b>\$0.00</b>
<b>76100</b>	<b>REGULAR CAPITAL OUTLAY</b>	<b>\$115,923.87</b>
<b>91300</b>	<b>EDUCATION CAPITAL OUTLAY</b>	<b>\$1,124,590.29</b>
<b>Total Expenditures and Other Uses:</b>		<b>\$1,240,514.16</b>

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



**Wilson County Schools  
Commission Report**

**August, 2021**

**177 EDUCATION CAPITAL PROJECTS**

<b>34655</b>	<b>COMMITTED FOR EDUCATION</b>	<b>\$0.00</b>
<b>39000</b>	<b>UNASSIGNED</b>	<b>\$0.00</b>



**Wilson County Schools  
Commission Report**

**August, 2021**

		YTD ACTUAL
<b>264</b>	<b>EMPLOYEE HEALTH INSURANCE</b>	
	<b>40000 REVENUE</b>	
	<b>R-Revenue</b>	
<b>43101</b>	<b>SELF INSURANCE PREMIUMS</b>	<b>\$30,555.15</b>
<b>43980</b>	<b>OTHER CHARGES FOR SERVICES</b>	<b>\$0.00</b>
<b>44110</b>	<b>INVESTMENT INCOME</b>	<b>\$0.00</b>
<b>44170</b>	<b>MISCELLANEOUS REFUNDS</b>	<b>\$0.00</b>
<b>44520</b>	<b>INSURANCE RECOVERY</b>	<b>\$0.00</b>
<b>Total Revenues and Other Sources:</b>		<b>\$30,555.15</b>

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



**Wilson County Schools  
Commission Report**

**August, 2021**

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures:	
72810	CENTRAL AND OTHER	\$335,806.90
<b>Total Expenditures and Other Uses:</b>		<b>\$335,806.90</b>

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



**Wilson County Schools  
Commission Report**

**August, 2021**

**264 EMPLOYEE HEALTH INSURANCE**

<b>39000</b>	<b>UNASSIGNED</b>	<b>\$0.00</b>
<b>39900</b>	<b>NET POSITION - UNRESTRICTED</b>	<b>\$21,128,210.06</b>

## **ANIMAL CONTROL COMMITTEE MINUTES**

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 10, 2020 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews and County Commissioners Wendell Marlowe and Sonja Robinson, being all the members of the Committee with the exception of Commissioner Jerry McFarland and Dr. Chris McAteer, who were absent. Also present was Assistant Animal Control Director Paula Heird, Angela Chapman of New Leash on Life, County Commissioners Sue Vanatta, Robert Fields, Lauren Breeze, Joy Bishop, Diane Weathers, Sara Patton and Dan Walker and County Attorney Michael R. Jennings.

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

A copy of the agenda is attached to these minutes.

The minutes of the January 16, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Robinson, seconded by Nancy Andrews and carried by vote of three for, with two absent.

Assistant Animal Control Director Paula Heird then gave the monthly report for August, 2020. She noted that overall, for the 2020 year, we are down 105 dogs picked up year-to-date. She thinks some of this could be attributable to COVID-19 and more people being at home with their animals.

She reported a current balance of \$23,656.06 in the Animal Control Revenue account.

Motion to approve the Animal Control Report was made by Commissioner Robinson, seconded by Nancy Andrews and carried by a vote of three for, with two absent.

County Attorney Jennings presented a proposed resolution to make an additional appropriation from the General Fund and to enter into a Resolution of Intent with New Leash on Life. He explained the provisions contained in the agreement and why this could not be done by an Interlocal Agreement. During the discussion, Angela Chapman reported that there were 2,630 dogs or cats spayed or neutered in 2018. That includes 973 dogs and 1,657 cats. In calendar year 2019, there were 2,619 animals spayed or neutered, including 926 dogs and 1,693 cats.

Motion to recommend this resolution to the Budget Committee was made by Chairman Marlowe, seconded by Commissioner Robinson and carried by vote of three for, with two absent.

Commissioner Robinson commented that the program provided by New Leash on Life is an excellent program.

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

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SECRETARY

## CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, September 3, 2020 at 6:00 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Bobby Franklin, John Gentry, Joy Bishop and Justin Smith, being all the members of the Committee. Also present was PEG director Tressa Bush, County Commissioners Robert Fields and Sue Vanatta and County Attorney Michael R. Jennings.

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

County Attorney Jennings led the Committee in prayer.

The minutes of the July 20, 2020 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Gentry, seconded by Commissioner Smith, and carried unanimously.

Bruce Mottern, Government Affairs Representative for TDS, joined the meeting by telephone. He advised the Committee that he continues to work on the Wilson County PEG Project. The target date is November. The equipment has been ordered and there are some things to load in. PEG Director Tressa Bush expressed her excitement and advised the Committee that we are ready to go in the Mt. Juliet area.

Chairman Walker asked what does Mt. Juliet want as far as "content"? We will be monitoring our viewership. Chairman Walker asked if an Ad Hoc Committee should be formed to discuss content, what sports to show, etc.? After some discussion, motion to form an Ad Hoc Committee to review content with the Mayors of the three Municipalities and the County Mayor to each appoint one member was made by Commissioner Smith, seconded by Commissioner Franklin. During discussion, Commissioner Sue Vanatta suggested that a fifth member should be someone from the Cable TV Committee. That recommendation was accepted by the maker and seconder of the motion. The motion then carried unanimously.

At the conclusion of that discussion, Kim Sasser Hayden, Senior Manager, External Affairs for Comcast Cable joined the meeting by telephone. Chairman Walker advised the Committee that the County had advertised for an expert for 30 days to assist us in this area but no response was received.

Discussion was held on the status of adding a PEG Channel. Ms. Sasser Hayden advised that one of three groups that must approve this has approved. She believes the other two groups will. She will be sending an updated agreement which includes a PEG Channel next week.

Chairman Walker asked "why the drop-off in franchise fees?" Ms. Sasser Hayden explained the decrease in video services. It was suggested that a good resource would be the Tennessee Advisory Commission on InterGovernmental Relations (TACIR).

PEG Director Tressa Bush offered several comments to the Committee about how to proceed from here. She cautioned the Committee that Comcast likes to delay.

County Attorney Jennings asked "What is it we want in this agreement?" During this discussion, it was determined that the agreement should include language about the demarcation point and customer service.

Director Bush suggested that we take the State Contract and make the corrections, additions and deletions from that that we wish and make that our contract proposal.

Chairman Walker and the Committee discussed the possibility of an audit and oversight. We should also look at this with regard to customer service and request their service reports. It was noted that our local contract with TDS should include a PEG Channel and a provision that it can not be taken from us.

After further discussion, motion to have Director Bush to provide the information to the Committee that we need to have contained in our proposed contract was made by Commissioner Smith, seconded by Commissioner Bishop and carried unanimously.

Commissioner Smith asked about the status of the DTC expansion.

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

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SECRETARY

## JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, August 20, 2020 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners John Gentry, William Glover and Mike Kurtz, being all the members of the Committee with the exception of Commissioners Kenneth Reich and Terry Ashe, who were absent. Also present was Finance Director Aaron Maynard, County Commissioner Justin Smith, Circuit Clerk Debbie Moss, Judicial Commissioners Felicia Hale and Grant Gardner and Deputy County Clerk Sondra Winfree Dowdy.

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

The minutes of the March 16, 2020 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Kurtz, seconded by Commissioner Gentry and carried by vote of three for, with two absent.

Circuit Clerk Debbie Moss presented a Budget Amendment Request for a line item transfer. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Kurtz, seconded by Commissioner Gentry and carried by vote of three for, with two absent.

County Attorney Jennings arrived at the meeting.

Chief Judicial Commissioner Randy Hankins addressed the Committee and advised them that he had filed for retirement. His last day would be November 1, 2020. The Committee then discussed how to fill vacancies. County Attorney Jennings noted that, with his retirement, Commissioner Hankins will have two years left on his term. Anyone selected to replace him will serve that two-year term. A full-time Judicial Commissioner will have to be designated as Chief Judicial Commissioner.

Commissioner Justin Smith asked about the qualifications for the position. Attorney Jennings asked Commissioner Hankins how many Commissioners there are at this time? Commissioner Hankins responded seven full-time and three part-time.

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

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SECRETARY

## JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, September 8, 2020 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners John Gentry, William Glover, Terry Ashe and Mike Kurtz, being all the members of the Committee with the exception of Commissioner Kenneth Reich, who was absent. Also present was General Sessions Judge Barry Tatum, General Sessions Judge Ensley Hagan, Judicial Commissioners Felicia Hale, Roger Marsh and Grant Gardner, Human Resources Director Von Barr and County Attorney Michael R. Jennings.

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

The minutes of the August 20, 2020 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Gentry, seconded by Commissioner Kurtz and carried by vote of four for, with one absent.

Judge Hagan presented the request for the County Commission to ratify Private Chapter No. 48 of the 111<sup>th</sup> General Assembly granting the Judge of the General Sessions Court, Division III, the authority to freely interchange with the Judges of the Circuit and Chancery Courts in Wilson County for matters of Domestic Relations and Probate. The County Commission would need to ratify this by a two-thirds vote. Motion to recommend this to the County Commission was made by Commissioner Kurtz, seconded by Commissioner Gentry and carried by vote of four for, with one absent.

The Committee discussed briefly the recent retirement of Chief Judicial Commissioner Randy Hankins. Deputy Chief Judicial Commissioner Grant Gardner was present. He advised the Board that he had submitted his papers to retire effective December 1, 2020 but would stay with us during this time until a new Chief Judicial Commissioner could be selected. Motion to make Grant Gardner the Interim Director was made by Commissioner Gentry, seconded by Commissioner Kurtz and carried by vote of four for, with one absent.

Von Barr distributed a handout of the "Judicial Commissioners Policy and Procedure Manual" as well as job descriptions for "Judicial Commissioner Director", "Judicial Commissioner Deputy Director" and "Judicial Commissioner".

Commissioner Kurtz requested some time to look through the manual and job descriptions. He would like to work with the Human Resources Department and come back together to discuss these documents.

Director Gardner advised the Committee that former part-time Judicial Commissioner Malvena Dye has now moved back to Wilson County and is available.

The Committee then entered into a discussion about how to approach the current full-time vacancy and the vacancy that will occur when Director Gardner retires. There was much discussion. At the conclusion of the discussion, motion to advertise to fill the full-time Judicial Commissioner vacancy was made by Commissioner Gentry, seconded by Commissioner Kurtz and carried by vote of four for, with one absent.

Motion to raise Grant Gardner to the Director's salary was made by Commissioner Ashe, seconded by Commissioner Gentry and carried by vote of four for, with one absent.

Director Gardner advised that he has appointed Felecia Hale as the Interim Deputy Director.

The Committee then entered into discussion about the need for a computer update in the office of the Judicial Commissioner. The Committee requested Director Gardner to put together information about the needs of that department, especially in the computer and software area.

There was much discussion about the needs of the department, the possibility of more Judicial Commissioners, and the different duties of a Judicial Commissioner. At the conclusion of that discussion, motion to have Director Gardner come forward with a proposal was made by Commissioner Gentry, seconded by Commissioner Ashe, and carried by vote of four for, with one absent.

There being no further business to come before the Committee on motion of Commissioner Gentry, the Committee voted four for, with one absent, to adjourn at 6:25 p.m.

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SECRETARY

## **PLANNING & ZONING COMMITTEE MINUTES**

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, August 10, 2020 at 6:00 p.m. in the Education Building at the James E. Ward Agricultural Center in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Kenneth Reich, Diane Weathers, Bobby Franklin, Robert Fields and Kevin Costley, being all the members of the Committee with the exception of Commissioner Annette Stafford, who was absent. Also present was Wilson County Planner Tom Brashear, Assistant Planner Christopher Lawless, Stormwater Director James Vaden, Engineer Jerry Warren, County Commissioner Tommy Jones and County Attorney Michael R. Jennings.

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

Commissioner Kenneth Reich led the Committee in prayer.

The minutes of the March 2, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Reich, seconded by Commissioner Costley, and carried by a vote of six for, with one absent.

A copy of the agenda is attached to these minutes.

Commissioner Robert Fields presented a request of a constituent in his district to request a boundary change from the State Legislature for 2 parcels of land in Davidson County adjacent to another parcel owned by him in Wilson County to all be a part of Wilson County. The constituent was present and advised that his house is in Wilson County, he buys his car tags here, his children attend school here and his access to the property is from Wilson County. This request was presented to the Metro Council and they have approved it.

Planner Brashear commented that his only concern is are we annexing enough? There are several parcels on the other side of these parcels that still remain in Davidson County but are accessed from Wilson County. Attorney Jennings advised that we could only consider what had been approved by the Metro Council.

Motion to approve this request and recommend it to the County Commission was made by Commissioner Franklin, seconded by Commissioner Weathers and carried by vote of six for, with one absent.

Chairman McFarland noted the other reason for this meeting is to consider flooding problems in Wilson County which appear to be more prevalent. Billy Jones was present and addressed the Committee concerning flooding problems on his property around State Highway 109.

Planner Brashear discussed several changes that had been made in planning over the years to attempt to deal with some of these problems, including an increase in the pad elevation. During this discussion, three handouts were distributed. There was much discussion about the current requirement that plans have to be developed to deal with a "25-year storm event." All agreed that there have been many more flooding issues in the county over the last few years.

After much discussion, Chairman McFarland suggested the possibility of a workshop and get some folks from the Tennessee Department of Environment and Conservation to attend and discuss these matters with us. Commissioner Weathers suggested the workshop be joint with members of the Wilson County Planning Commission.

As new business, Commissioner Franklin commented about one of the largest developments in the Southeast is about to come online in Mt. Juliet. That is the new Amazon building. This is going to impact some property and roads in Wilson County to the east of the project. There was some discussion about how this would affect Wilson County.

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

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SECRETARY

**Planning & Zoning Committee Minutes**  
**9/8/2020**

The Planning and Zoning Committee of the County Commission of Wilson County, Tennessee met in a called session on Tuesday September 8, 2020 at 6 P.M. in the County Commission Room at the County Courthouse in Lebanon, TN. Those members present were Commissioners Jerry McFarland, Kenneth Reich, Diane Weathers, Robert Fields, Annette Stafford, and Bobby Franklin (who arrived at 6:20 p.m.), being all the members of the Committee except for Commissioner Kevin Costly who was absent. Also present was Wilson County Planner Tom Brashear, Assistant Planner Christopher Lawless, Engineer Mark Kaczynski and County Attorney Mike Jennings.

Chairman McFarland called the meeting to order at 6:00 P.M. and determined that a quorum was present.

A copy of the agenda was handed out to the Commissioners.

Planner Brashear presented the resolution amending the Wilson County Zoning Ordinance discussing new set back standards and the allowance of accessory dwelling units.

Discussion on the topic arose via Fields and Franklin agreeing that 900 sq. feet was much too large for an accessory unit on a property. After discussion Franklin makes the motion to amend the resolution to a maximum of 600 sq. feet and to correct the typo on page 3 paragraph 3 with Stafford 2<sup>nd</sup> carried with a vote of six for, with one absent.

Motion to approve the amending resolution and pass on to the October County Commission meeting was made by Reich and 2<sup>nd</sup> by Fields, carried by a vote of six for, with one absent.

Chairman McFarland also wanted to discuss the stormwater workshop and brainstorm ideas of ways to help the county in the future to handle additional stormwater problems.

Mark Kaczynski was asked to speak on his takeaway from the workshop and ideas to help the county. In his discussion he mentioned he had looked at our stormwater requirements and stated they are above what the state would require for stormwater. Also, that if the county were to do a drainage way delineation study that could become a very useful tool when approving future development around the county.

All parties agreed that extreme rain events have become more common in Wilson County.

After much discussion Reich makes a motion to give Planner Brashear the authority to research and create an RFP for a drainage delineation study and the price of hiring a county engineer and bring the findings back to planning and zoning with results in 60 days. Stafford 2<sup>nd</sup> the motion, carried by a vote of six for, with one absent.

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

## 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, September 4, 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. Those members present were Commissioners Sonja Robinson, Terry Scruggs, Chad Barnard, Kenneth Reich and County Mayor Randall Hutto, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Road Superintendent Steve Murphy, Assistant Stormwater Director Michael Griffin and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:30 a.m. and determined that a quorum was present. A copy of the Urban Type Public Facilities Board agenda is attached to these minutes.

The minutes of the August 7, 2020 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Scruggs, seconded by Commission Barnard, 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 ending August 31, 2020. In landfill activity, 8,743 cubic yards were hauled to the Class 3/4 Landfill. Revenue for the month was \$78,690.70; these figures are approximately double the figures for cubic yards and revenue during the month of August, 2019. Year-to-date revenue is \$154,572.50, up approximately \$51,000.00.

In collections and hauling, 1,425.22 tons were hauled to the Smith County Landfill. This is an increase of about 138 tons over the same period of time in 2019. Superintendent Lynch attributes some of this to the fact that there were five weekends during the month of August, 2020. Tipping fees were \$100,882.70, up approximately \$19,000.00 over the same period of time a year ago.

Recycling tonnage for the month totaled 330.97 tons, up approximately 48 tons. Revenue was \$12,748.30, up approximately \$1,000.00. Superintendent Lynch advised the Board that there is currently no outlet for plastic jugs. We are just taking them to the landfill.

There were 517 pulls from the convenience centers during the month of August, up 84 pulls over the same period of time a year ago.

Superintendent Lynch advised that the Landfill hours would change on October 1, 2020. We will not be open on Saturday after that time.

Mayor Hutto advised the Board of a discussion he had recently where it was suggested by a distributor that license plate cameras be placed at our convenience centers to identify those who were dumping from out of county. When they are identified, a letter could then be sent to them advising them that they could no longer dump there unless they could prove residency in Wilson County. Much discussion was held about this and other ideas which had been visited in the past.

At the conclusion of that discussion, motion to approve the Landfill Superintendent's Report was made by Commissioner Barnard, seconded by Commissioner Scruggs 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.

Michael Griffin then presented the Stormwater Report for August, 2020. There were 45 final inspections, 62 initial inspections, 15 compliance site visits, 10 complaints and 8 final plat plan reviews.

Under work summary, a special meeting was called by Commissioner Jerry McFarland on August 10, 2020 regarding stormwater and flooding. As a follow-up, on September 1, 2020 John Chlarson, P.E. and UT Advisor presented a work session regarding responsibilities within the Stormwater Department. It was well attended by our Commission, Planning and Zoning, Lebanon and Mt. Juliet Stormwater Directors and some citizens with drainage complaints.

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 stormwater issues.

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

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SECRETARY

**Wilson County Finance  
Summary Financial Statement  
August 2020-2021**

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	36,749,675.00	1,260.13	0.00%
40120	Trustees Collections - Prior Year	400,000.00	(164,378.16)	(41.09%)
40125	Trustees Collections - Bankruptcy	10,000.00	0.00	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	330,000.00	(87,721.12)	(26.58%)
40140	Interest And Penalty	115,000.00	(13,043.32)	(11.34%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	0.00	0.00%
40220	Hotel/Motel Tax	675,600.00	(116,808.00)	(17.29%)
40250	Litigation Tax - General	215,000.00	(26,811.79)	(12.47%)
40260	Litigation Tax - Special Purpose	170,000.00	(20,691.93)	(12.17%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	115,000.00	(14,751.18)	(12.83%)
40267	Litigation Tax-Victim-Offender Medat Ctr	80,000.00	(13,023.78)	(16.28%)
40268	Litigation Tax - Courtroom Security	120,000.00	(13,447.40)	(11.21%)
40270	Business Tax	2,100,000.00	(1,234,688.52)	(58.79%)
40285	Adequate Facilities/Development Tax	0.00	0.00	0.00%
40320	Bank Excise Tax	300,000.00	0.00	0.00%
40330	Wholesale Beer Tax	600,000.00	(109,722.16)	(18.29%)
40350	Interstate Telecommunications Tax	16,000.00	(12,012.62)	(75.08%)
41140	Cable TV Franchise	800,000.00	(185,360.34)	(23.17%)
41520	Building Permits	340,000.00	(75,832.99)	(22.30%)
41590	Other Permits	15,000.00	(6,240.00)	(41.60%)
42110	Fines	22,000.00	(2,840.97)	(12.91%)
42120	Officers Costs	42,000.00	(8,673.88)	(20.65%)
42150	Jail Fees	4,000.00	(805.59)	(20.14%)
42190	Data Entry Fee - Circuit Court	4,500.00	(818.10)	(18.18%)
42191	Courtroom Security Fee	15,000.00	(2,671.19)	(17.81%)
42241	Drug Court Fees	13,000.00	(2,116.12)	(16.28%)
42280	DUI Treatment Fines	7,000.00	(1,310.00)	(18.71%)
42310	Fines	125,000.00	(10,516.03)	(8.41%)
42320	Officers Costs	242,000.00	(30,937.40)	(12.78%)
42330	Games And Fish Fines	500.00	(4.50)	(0.90%)
42340	Drug Control Fines	0.00	0.00	0.00%
42341	Drug Court Fees	50,000.00	(5,430.66)	(10.86%)
42350	Jail Fees	25,000.00	(2,299.00)	(9.20%)
42390	Data Entry Fee - General Sessions Court	50,000.00	(6,053.70)	(12.11%)
42410	Fines	5,000.00	(23.75)	(0.48%)
42420	Officers Costs	5,000.00	(361.00)	(7.22%)
42450	Jail Fees	1,500.00	(160.55)	(10.70%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(125.10)	(6.76%)
42520	Officers Costs	15,000.00	(2,314.47)	(15.43%)
42530	Data Entry Fee - Chancery Court	8,500.00	(2,580.00)	(30.35%)
42610	Fines	11,000.00	(1,599.49)	(14.54%)
43120	Patient Charges	2,400,000.00	(454,025.89)	(18.92%)
43140	Zoning Studies	45,000.00	(16,880.00)	(37.51%)
43180	Health Department Collections	5,000.00	0.00	0.00%

**Wilson County Finance  
Summary Financial Statement  
August 2020-2021**

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
43190	Other General Service Charges	1,000.00	(152.00)	(15.20%)
43194	Misdemeanor Probation Charge	85,000.00	(13,463.00)	(15.84%)
43330	Engineer Review Fees	300,000.00	(42,246.94)	(14.08%)
43350	Copy Fees	2,000.00	(232.50)	(11.63%)
43365	Archives And Records Management Fee	60,000.00	(7,500.82)	(12.50%)
43366	Greenbelt Late Application Fee	500.00	0.00	0.00%
43370	Telephone Commissions	48,000.00	0.00	0.00%
43380	Commissary Proceeds	100,000.00	(14,698.79)	(14.70%)
43392	Data Processing Fee -Register	60,000.00	(18,720.00)	(31.20%)
43393	Probation Fees	250,000.00	(32,938.50)	(13.18%)
43394	Data Processing Fee - Sheriff	3,000.00	(598.02)	(19.93%)
43395	Sexual Offender Registration Fee-Sheriff	10,000.00	(1,050.00)	(10.50%)
43396	Data Processing Fee - County Clerk	22,000.00	(5,313.00)	(24.15%)
43399	Data Processing Fee - County Clerk	15,000.00	(720.00)	(4.80%)
43512	Tuition - Adult Education	30,000.00	0.00	0.00%
43517	Tuition - Other	0.00	(3,862.00)	0.00%
43990	Other Charges For Services	2,200.00	(420.00)	(19.09%)
44110	Interest Earned	3,000.00	(37,602.74)	(1,253.42%)
44120	Lease/Rentals	85,000.00	(18,262.50)	(21.49%)
44130	Sale Of Materials And Supplies	2,000.00	(560.00)	(28.00%)
44140	Sale Of Maps	25,000.00	(1,230.00)	(4.92%)
44150	Sale Of Animals/Livestock	10,000.00	(678.00)	(6.78%)
44170	Miscellaneous Refunds	1,500,000.00	(140,480.37)	(9.37%)
44530	Sale Of Equipment	20,000.00	0.00	0.00%
44570	Contributions & Gifts	6,500.00	(2,000.00)	(30.77%)
45110	County Clerk	760,000.00	(200,000.00)	(26.32%)
45120	Circuit Court Clerk	112,000.00	0.00	0.00%
45180	Register	585,000.00	(310,606.87)	(53.10%)
45190	Trustee	2,782,000.00	(115,000.00)	(4.13%)
45550	Clerk And Master	350,000.00	(73,145.13)	(20.90%)
45590	Sheriff	65,000.00	(9,289.52)	(14.28%)
46110	Juvenile Services Program	7,000.00	0.00	0.00%
46190	Other General Government Grants	1,580,517.00	(1,994,531.00)	(125.40%)
46210	Law Enforcement Training Programs	61,000.00	0.00	0.00%
46220	Drug Control Grants	70,000.00	(12,941.37)	(18.49%)
46290	Other Public Safety Grants	120,000.00	0.00	0.00%
46310	Health Department Programs	1,200,000.00	(156,108.09)	(13.01%)
46430	Litter Program	50,000.00	0.00	0.00%
46810	Flood Control	50,000.00	0.00	0.00%
46820	Income Tax	300,000.00	(491,115.98)	(163.71%)
46835	Co Clerk Vehicle Cert of Title Fees	20,000.00	(1,528.75)	(7.64%)
46840	Alcoholic Beverage Tax	200,000.00	(58,538.80)	(29.27%)
46850	Mixed Drink Tax	9,000.00	(1,119.00)	(12.43%)
46851	State Revenue Sharing -T.V.A.	1,490,000.00	(2,993.78)	(0.20%)

**Wilson County Finance  
Summary Financial Statement  
August 2020-2021**

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
46915	Contracted Prisoner Board	1,650,000.00	(429,819.00)	(26.05%)
46960	Registrars Salary Supplement	3,791.00	0.00	0.00%
46980	Other State Grants	10,000.00	0.00	0.00%
46990	Other State Revenues	13,000.00	(322.82)	(2.48%)
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00%
47235	Homeland Security Grants	98,552.00	0.00	0.00%
47250	Law Enforcement Grants	22,000.00	0.00	0.00%
47301	ARRA Grant #1	50,000.00	0.00	0.00%
47990	Other Direct Federal Revenue	0.00	(1,600.00)	0.00%
48140	Contracted Services	60,000.00	(2,559.00)	(4.27%)
49800	Transfers In	68,523.00	0.00	0.00%
	<b>Total Revenues</b>	<b>60,846,708.00</b>	<b>(6,849,748.86)</b>	<b>(11.28%)</b>
<b>Expenditures</b>				
51100	County Commission	348,984.00	47,363.70	13.57%
51210	Board Of Equalization	16,649.00	3,886.20	23.34%
51220	Beer Board	3,247.00	200.00	6.16%
51240	Other Boards And Committees	18,345.00	2,299.13	12.53%
51300	County Mayor/Executive	358,257.00	64,678.20	18.05%
51310	Personnel Office	184,780.00	31,672.19	17.14%
51400	County Attorney	279,070.00	53,007.44	18.99%
51500	Election Commission	807,987.00	233,319.84	28.88%
51600	Register Of Deeds	291,464.00	59,671.87	20.47%
51720	Planning	533,608.00	70,286.17	13.17%
51750	Codes Compliance	483,818.00	72,326.65	14.95%
51800	County Buildings	2,407,078.00	319,128.99	13.26%
51810	IT	330,501.00	74,611.27	22.58%
51900	Other General Administration	61,216.00	10,269.39	16.78%
51910	Preservation Of Records	169,483.00	18,955.50	11.18%
52100	Accounting And Budgeting	967,434.00	162,257.00	16.77%
52300	Property Assessors Office	1,423,061.00	241,808.16	16.99%
52400	County Trustees Office	522,506.00	106,041.78	20.29%
52500	County Clerks Office	624,486.00	181,977.04	29.14%
53100	Circuit Court	973,426.00	309,589.30	31.80%
53310	General Sessions Judge	886,488.00	159,563.32	18.00%
53330	Drug Court	324,406.00	46,935.59	14.47%
53400	Chancery Court	1,037,087.00	169,801.92	16.37%
53700	Judicial Commissioners	582,756.00	99,524.82	17.08%
53910	Probation Services	481,293.00	72,305.04	15.67%
53920	Courtroom Security	81,000.00	0.00	0.00%
53930	Victim Assistance Programs	100,000.00	0.00	0.00%
54110	Sheriffs Department	13,983,086.85	1,886,392.06	13.49%
54120	Special Patrols	5,000.00	0.00	0.00%
54160	Administration Of The Sexual Offender Rg	9,450.00	304.80	3.23%
54210	Jail	10,020,015.00	1,406,193.92	14.03%

**Wilson County Finance**  
**Summary Financial Statement**  
**August 2020-2021**

101 - General Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Expenditures</b>				
54220	Workhouse	264,387.00	30,888.02	11.68%
54240	Juvenile Services	473,439.00	58,307.88	12.32%
54260	Commissary	105,000.00	815.70	0.78%
54410	Civil Defense	13,320,684.00	1,870,048.19	14.04%
54610	County Coroner/Medical Examiner	286,261.00	30,975.00	10.82%
54710	Homeland Security Grant	29,270.00	0.00	0.00%
55110	Local Health Center	92,309.00	5,039.07	5.46%
55120	Rabies And Animal Control	398,473.00	58,335.37	14.64%
55190	Other Local Health Services	1,148,351.00	192,701.15	16.77%
55390	Appropriation To State	78,493.00	0.00	0.00%
55590	Other Local Welfare Services	5,200.00	2,300.00	44.23%
55900	Other Public Health And Welfare	58,938.00	11,097.26	18.51%
56500	Libraries	604,739.00	105,869.44	17.51%
56501	Libraries	478,823.00	84,790.66	17.71%
56502	Libraries	100,129.00	15,373.00	15.35%
56900	Other Social, Cultural And Recreational	65,000.00	12,000.00	18.46%
57100	Agricultural Extension Service	300,728.00	623.38	0.21%
57300	Forest Service	2,000.00	0.00	0.00%
57500	Soil Conservation	101,732.00	14,179.79	13.94%
57800	Storm Water Management	517,489.00	65,748.26	12.71%
58110	Tourism	361,213.00	42,551.94	11.78%
58120	Industrial Development	280,368.00	0.00	0.00%
58190	Other Economic And Community	52,500.00	10,500.00	20.00%
58300	Veterans Services	220,084.00	35,427.00	16.10%
58400	Other Charges	3,600,373.00	352,618.06	9.79%
58500	Contributions To Other Agencies	188,500.00	10,000.00	5.31%
58806	ARRA Grant #6	49,981.00	1,449.88	2.90%
58900	Miscellaneous	125,562.00	19,926.45	15.87%
	<b>Total Expenditures</b>	<b>61,607,957.85</b>	<b>8,935,936.41</b>	<b>14.50%</b>
<b>Total 101</b>	<b>General Fund</b>		<b>2,086,187.55</b>	<b>1.70%</b>
118 - Ambulance Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
43120	Patient Charges	445,000.00	(25,000.00)	(5.62%)
44170	Miscellaneous Refunds	85,000.00	(17,693.93)	(20.82%)
	<b>Total Revenues</b>	<b>530,000.00</b>	<b>(42,693.93)</b>	<b>(8.06%)</b>
<b>Expenditures</b>				
55130	Ambulance Service	530,000.00	255,475.00	48.20%
	<b>Total Expenditures</b>	<b>530,000.00</b>	<b>255,475.00</b>	<b>48.20%</b>
<b>Total 118</b>	<b>Ambulance Service</b>		<b>212,781.07</b>	<b>28.07%</b>

**Wilson County Finance  
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<b>121 - Special Purpose Tax</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40210	Local Option Sales Tax	8,756,373.00	(1,677,568.68)	(19.16%)
	<b>Total Revenues</b>	<b>8,756,373.00</b>	<b>(1,677,568.68)</b>	<b>(19.16%)</b>
<b>Expenditures</b>				
51800	County Buildings	95,000.00	16,775.69	17.66%
82330	Education	8,207,668.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>8,302,668.00</b>	<b>16,775.69</b>	<b>0.20%</b>
<b>Total 121</b>	<b>Special Purpose Tax</b>		<b>(1,660,792.99)</b>	<b>(9.74%)</b>
<b>122 - Sheriffs Drug Fund</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
42140	Drug Control Fines	15,000.00	(9,908.88)	(66.06%)
42340	Drug Control Fines	20,000.00	(3,282.25)	(16.41%)
42910	Proceeds From Confiscated Property	50,000.00	(12,559.00)	(25.12%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	<b>Total Revenues</b>	<b>85,500.00</b>	<b>(25,750.13)</b>	<b>(30.12%)</b>
<b>Expenditures</b>				
54150	Drug Enforcement	259,000.00	30,826.13	11.90%
	<b>Total Expenditures</b>	<b>259,000.00</b>	<b>30,826.13</b>	<b>11.90%</b>
<b>Total 122</b>	<b>Sheriffs Drug Fund</b>		<b>5,076.00</b>	<b>1.47%</b>
<b>123 - Sports And Recreation</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	943,261.00	0.00	0.00%
	<b>Total Revenues</b>	<b>943,261.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Expenditures</b>				
58500	Contributions To Other Agencies	943,261.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>943,261.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Total 123</b>	<b>Sports And Recreation</b>		<b>0.00</b>	<b>0.00%</b>
<b>124 - Agriculture Center</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40220	Hotel/Motel Tax	795,119.00	(142,765.33)	(17.96%)
43112	Surcharge - Host Agency	38,000.00	(3,324.00)	(8.75%)
43113	Surcharge - General	27,000.00	(3,322.00)	(12.30%)
43190	Other General Service Charges	260,000.00	(49,978.00)	(19.22%)
43546	Contract For Food Services With Other Le	39,000.00	(1,085.78)	(2.78%)
43547	Contract For Non-Instr Serv W/Other Lea	18,000.00	(1,693.08)	(9.41%)
44120	Lease/Rentals	20,000.00	(3,958.44)	(19.79%)

**Wilson County Finance  
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<b>124 - Agriculture Center</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
44170	Miscellaneous Refunds	16,500.00	0.00	0.00%
44514	Revenue From Joint Ventures (Govt Funds)	45,000.00	(45,000.00)	(100.00%)
48130	Contributions	100,000.00	0.00	0.00%
48140	Contracted Services	250,000.00	(2,456.27)	(0.98%)
49800	Transfers In	431,661.00	(200,000.00)	(46.33%)
	<b>Total Revenues</b>	<b>2,040,280.00</b>	<b>(453,582.99)</b>	<b>(22.23%)</b>
<b>Expenditures</b>				
58900	Other Social, Cultural And Recreational	770,330.00	96,469.27	12.52%
57900	Other Agriculture & Nature Resources	1,836,367.00	190,831.46	11.67%
	<b>Total Expenditures</b>	<b>2,406,697.00</b>	<b>287,400.73</b>	<b>11.94%</b>
<b>Total 124</b>	<b>Agriculture Center</b>		<b>(168,182.17)</b>	<b>(3.74%)</b>
<b>131 - Highway/Public Works</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	4,748,553.00	162.96	0.00%
40120	Trustees Collections - Prior Year	85,000.00	(21,240.42)	(24.99%)
40130	Cir Ck/Clk & Master Collections-Pr Yr	35,000.00	(11,334.75)	(32.39%)
40140	Interest And Penalty	15,000.00	(1,665.46)	(11.24%)
40280	Mineral Severance Tax	135,000.00	(55,975.50)	(41.46%)
40320	Bank Excise Tax	20,000.00	0.00	0.00%
44120	Lease/Rentals	12,000.00	(2,200.00)	(18.33%)
44170	Miscellaneous Refunds	5,000.00	0.00	0.00%
44530	Sale Of Equipment	1,500.00	0.00	0.00%
46410	Bridge Program	55,000.00	0.00	0.00%
46420	State Aid Program	270,000.00	0.00	0.00%
46920	Gasoline And Motor Fuel Tax	3,200,000.00	(587,905.55)	(18.37%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	<b>Total Revenues</b>	<b>8,853,493.00</b>	<b>(680,178.72)</b>	<b>(7.68%)</b>
<b>Expenditures</b>				
61000	Administration	444,558.00	76,573.44	17.22%
62000	Highway And Bridge Maintenance	4,495,109.00	729,101.13	16.22%
63100	Operation And Maintenance Of Equipment	1,174,700.00	96,397.86	8.21%
65000	Other Charges	330,100.00	13,936.20	4.22%
66000	Employee Benefits	2,000,057.00	217,690.14	10.88%
68000	Capital Outlay	1,880,000.00	0.00	0.00%
82120	Highways And Streets	235,000.00	0.00	0.00%
82220	Highways And Streets	22,272.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>10,381,796.00</b>	<b>1,133,698.77</b>	<b>10.92%</b>
<b>Total 131</b>	<b>Highway/Public Works</b>		<b>453,520.05</b>	<b>2.38%</b>

**Wilson County Finance  
Summary Financial Statement  
August 2020-2021**

<b>151 - General Debt Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	12,589,679.00	433.85	0.00%
40120	Trustees Collections - Prior Year	125,000.00	(58,358.15)	(45.09%)
40130	Clr Clk/Clk & Master Collections-Pr Yr	100,000.00	(30,072.00)	(30.07%)
40140	Interest And Penalty	20,000.00	(4,471.47)	(22.36%)
40240	Wheel Tax	2,650,000.00	(824,346.18)	(23.56%)
40266	Litigation Tax-Jail, Wrkhsa, Courthouse	310,000.00	(44,245.05)	(14.27%)
40285	Adequate Facilities/Development Tax	8,000,000.00	(1,019,138.46)	(16.89%)
40320	Bank Excise Tax	50,000.00	0.00	0.00%
44110	Interest Earned	74,000.00	(389,458.64)	(526.30%)
47715	Tax Credit Bond Rebate	895,895.00	(41,966.52)	(4.68%)
48130	Contributions	31,140.00	0.00	0.00%
	<b>Total Revenues</b>	<b>22,845,714.00</b>	<b>(2,209,822.62)</b>	<b>(9.67%)</b>
<b>Expenditures</b>				
82110	General Government	2,000,192.00	0.00	0.00%
82130	Education	8,654,808.00	0.00	0.00%
82210	General Government	609,357.00	0.00	0.00%
82230	Education	9,949,176.00	0.00	0.00%
82310	General Government	369,000.00	15,601.58	4.23%
82320	Highways And Streets	7,000.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>21,588,533.00</b>	<b>15,601.58</b>	<b>0.07%</b>
<b>Total 151</b>	<b>General Debt Service</b>		<b>(2,194,021.04)</b>	<b>(4.94%)</b>
<b>152 - Rural Debt Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40210	Local Option Sales Tax	2,094,016.00	(567,518.30)	(27.10%)
47715	Tax Credit Bond Rebate	80,604.00	0.00	0.00%
49800	Transfers In	6,773,243.00	0.00	0.00%
	<b>Total Revenues</b>	<b>8,928,863.00</b>	<b>(567,518.30)</b>	<b>(6.36%)</b>
<b>Expenditures</b>				
82130	Education	5,400,000.00	0.00	0.00%
82230	Education	4,185,682.00	0.00	0.00%
82330	Education	25,000.00	8,550.18	34.20%
	<b>Total Expenditures</b>	<b>9,610,682.00</b>	<b>8,550.18</b>	<b>0.09%</b>
<b>Total 152</b>	<b>Rural Debt Service</b>		<b>(558,968.12)</b>	<b>(3.02%)</b>
<b>176 - Highway Capital Projects</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	1,957,058.00	67.15	0.00%
40120	Trustees Collections - Prior Year	35,000.00	(8,754.05)	(25.01%)
40130	Clr Clk/Clk & Master Collections-Pr Yr	12,285.00	(4,671.47)	(38.03%)

**Wilson County Finance  
Summary Financial Statement  
August 2020-2021**

<b>176 - Highway Capital Projects</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40140	Interest And Penalty	6,000.00	(694.65)	(11.58%)
40320	Bank Excise Tax	6,476.00	0.00	0.00%
	<b>Total Revenues</b>	<b>2,016,819.00</b>	<b>(14,053.02)</b>	<b>(0.70%)</b>
<b>Expenditures</b>				
91200	Highway & Street Capital Projects	2,847,000.00	234.44	0.01%
	<b>Total Expenditures</b>	<b>2,847,000.00</b>	<b>234.44</b>	<b>0.01%</b>
<b>Total 176</b>	<b>Highway Capital Projects</b>		<b>(13,818.58)</b>	<b>(0.28%)</b>

<b>189 - Other Capital Projects</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40285	Adequate Facilities/Development Tax	3,000,000.00	(509,568.50)	(16.99%)
41520	Building Permits	850,000.00	(179,854.23)	(21.16%)
43193	Water Tap Sales	50,000.00	0.00	0.00%
	<b>Total Revenues</b>	<b>3,900,000.00</b>	<b>(689,422.73)</b>	<b>(17.68%)</b>
<b>Expenditures</b>				
51500	Election Commission	99,547.00	0.00	0.00%
51800	County Buildings	190,943.00	61,133.80	32.02%
52500	County Clerks Office	180,000.00	16,073.20	8.93%
54210	Jail	111,782.00	0.00	0.00%
57900	Other Agriculture & Nature Resources	155,932.00	0.00	0.00%
58300	Veterans Services	12,867.00	553.83	4.30%
91110	General Administration Projects	47,015.00	6,894.26	14.66%
91120	Administration Of Justice Projects	1,000,000.00	1,050,000.00	105.00%
	<b>Total Expenditures</b>	<b>1,798,086.00</b>	<b>1,134,654.89</b>	<b>63.10%</b>
<b>Total 189</b>	<b>Other Capital Projects</b>		<b>445,232.16</b>	<b>7.81%</b>

<b>207 - Solid Waste Disposal</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	2,301,156.00	81.18	0.00%
40120	Trustees Collections - Prior Year	60,000.00	(10,295.45)	(17.16%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(5,492.84)	(26.16%)
40140	Interest And Penalty	10,000.00	(816.65)	(8.17%)
40320	Bank Excise Tax	14,000.00	0.00	0.00%
43110	Tipping Fees	199,321.00	(89,413.30)	(44.86%)
43114	Solid Waste Disposal Fee	130,000.00	(48,412.50)	(37.24%)
44145	Sale Of Recycled Materials	230,000.00	(26,702.00)	(11.61%)
44170	Miscellaneous Refunds	315,287.00	0.00	0.00%
46980	Other State Grants	30,000.00	(38,765.20)	(129.22%)
48990	Other State Revenues	15,000.00	0.00	0.00%
	<b>Total Revenues</b>	<b>3,325,774.00</b>	<b>(219,816.76)</b>	<b>(6.61%)</b>

**Wilson County Finance  
Summary Financial Statement  
August 2020-2021**

<b>207 - Solid Waste Disposal</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Expenditures</b>				
55754	Landfill Operation And Maintenance	3,655,715.00	368,271.14	10.07%
55759	Other Waste Disposal	130,000.00	10,565.92	8.13%
	<b>Total Expenditures</b>	<b>3,785,715.00</b>	<b>378,837.06</b>	<b>10.01%</b>
<b>Total 207</b>	<b>Solid Waste Disposal</b>		<b>159,020.30</b>	<b>2.24%</b>

**AUGUST**

**2020-2021**

**Fund Balance and Reserve account amendments and current balances**

<b>General Fund</b>	<b>101</b>	<b>Changes</b>
Fund Balance	\$ 9,322,265	
addition	\$ 700,000	Remove unused budgeted funds for tornado/straight line wind damage that were carried into current year budget
reduction	\$ 49,961	Carry forward unused COVID-19 funding (medical
reduction	\$ 600	Correct Library budget short
<b>Current Fund Balance</b>	<b>\$ 9,971,704.00</b>	
<b>Reserves</b>		
Restricted for Sexual Offender Registration	<u>\$ 17,305.00</u>	
Restricted for Courtroom Security	<u>\$ 441,185.00</u>	
Restricted for Wema Donations	<u>\$ 21,372.00</u>	
Restricted for GIS	<u>\$ 106,740.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 2,182,358.00</u>	
Restricted for Animal Control	<u>\$ 22,803.00</u>	
Restricted for Circuit Data Fees	<u>\$ 235,240.00</u>	
Restricted for Chancery Data Fees	<u>\$ 58,477.00</u>	
Restricted for Drug Court	<u>\$ 45,032.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 81,015.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 62,989.00</u>	
Restricted for Register Data Fees	<u>\$ 24,195.00</u>	
Restricted for Circuit Archives Fees	<u>\$ 198,420.00</u>	
Restricted for Landscaping	<u>\$ 9,046.00</u>	
Restricted for Tourism	<u>\$ 388.00</u>	
Restricted for County Clerk Vehicle Insurance	<u>\$ 17,170.00</u>	
Restricted for Wema Fire Truck	<u>\$ 77,968.00</u>	

**AUGUST**

**2020-2021**

**Fund Balance and Reserve account amendments and current balances**

		<b>Changes</b>
<b>Ag Center</b>	<b>124</b>	
Fund Balance	<u>\$ 66,561.00</u>	
<b>Ambulance Fund</b>	<b>118</b>	
Fund Balance	<u>\$ 242,559.00</u>	
<b>Drug Fund</b>	<b>122</b>	
Fund Balance	<u>\$ 656,049.00</u>	
<b>Capital Projects Fund</b>	<b>189</b>	
Fund Balance	<u>\$ 8,416,726.00</u>	
<b>Highway/Public Works Fund</b>	<b>131</b>	
Beginning Fund Balance	<u>\$ 10,343,391.00</u>	
reduction	<u>\$ 157,681.00</u>	Employee retire/ leave payout funding
Current Fund Balance	<u>\$ 10,185,710.00</u>	
<b>Highway Capital Projects Fund</b>	<b>176</b>	
Fund Balance	<u>\$ 1,686,731.00</u>	
<b>Solid Waste Disposal Fund</b>	<b>207</b>	
Fund Balance	<u>\$ 3,230,132.00</u>	
<b>General Debt Service Fund</b>	<b>151</b>	
Fund balance	<u>\$ 31,779,443.00</u>	
<b>Rural Debt Service Fund</b>	<b>152</b>	
Fund balance	<u>\$ 879,362.00</u>	
<b>Special Purpose (School) Fund</b>	<b>121</b>	
Fund balance	<u>\$ 8,324,967.00</u>	

## **BUDGET COMMITTEE MINUTES**

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 10, 2020 in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting was advertised to begin at the conclusion of the Steering Committee Meeting, which it did. Those members present were County Mayor Randall Hutto and Commissioners William Glover, Wendell Marlowe, Annette Stafford and Tommy Jones, being all the members of the Committee. Also present was Assistant Animal Control Director Paula Heird, Angela Chapman of New Leash on Life, Brian Newberry of WEMA, County Commissioners Diane Weathers, Dan Walker, Sue Vanatta, Lauren Breeze, Sara Patton, Robert Fields and Joy Bishop, Finance Director Aaron Maynard, Deputy Finance Director Labraunya Horton and County Attorney Michael R. Jennings.

Chairman Marlowe called the meeting to order at 6:09 p.m. and determined that a quorum was present.

A copy of the agenda is attached to these minutes.

The minutes of the August 6, 2020 Meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Finance Director Maynard presented the Financial Statements for the month ending August 31, 2020. Those included the "Summary Financial with Previous Years", "Summary Financial Statement for August 2020-2021" and the "Fund Balance and Reserve Account Amendments and Current Balances". A general discussion was held about the current status of the General Fund balance. It was noted that it was down from previous figures. This is due to tornado damage expense incurred by WEMA which will be reimbursed by FEMA at a later date. Director Maynard advised that he had nothing negative to say about the Financial Statements although there are a few anomalies such as the Hotel/Motel Tax being down. Motion to approve the Financial Report was made by Commissioner Jones, seconded by Commissioner Glover and carried unanimously.

Finance Director Maynard presented a Budget Amendment Request for Capital Projects. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Director Maynard presented a Budget Amendment Request for Circuit Court. Motion to recommend this Budget Amendment Request was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

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

Director Maynard presented a Budget Amendment Request for the General Debt Service. Motion to recommend this to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Director Maynard presented a Budget Amendment Request for the Homeland Security Grant. Motion to recommend this request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously.

EMS Chief Brian Newberry presented a Budget Amendment Request for WEMA to transfer COVID-19 reimbursement revenue to the appropriate WEMA budget line. Motion to recommend this request to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

Chief Newberry presented a Budget Amendment Request to transfer Ambulance Fund revenue. Motion to recommend this request to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

Chief Newberry presented a Budget Amendment Request for WEMA to transfer TennCare revenue. Motion to recommend this request to the County Commission was made by Commissioner Jones, seconded by Commissioner Glover and carried unanimously.

Chief Newberry presented a Budget Amendment Request for WEMA to transfer the Ambulance Service Permit revenue to the appropriate WEMA budget line. Motion to recommend this request to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

Chief Newberry presented a Budget Amendment Request for WEMA to transfer Ambulance Fund revenue to the appropriate WEMA budget line to purchase an ambulance. Motion to recommend this request to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

Finance Director Maynard presented the request to enter into a Cooperative Purchasing Agreement with SourceWell and US Communities. Motion to recommend this resolution to the County Commission was made by Commissioner Glover, seconded by Commissioner Jones and carried unanimously.

Director Marlowe presented a proposed resolution for New Leash on Life which was considered at the Animal Control Committee earlier this evening. He asked County Attorney Jennings to explain the resolution. After some discussion and questions, motion to recommend this to the County Commission was made by Chairman Marlowe, seconded by Commissioner Stafford and carried by vote of four for, with Commissioner Glover voting no.

Finance Director Maynard announced to the Committee that, subject to confirmation by the Finance Committee, he would be recommending two current employees to the Deputy Director position left vacant by Sharon Lackey who moved to be the Assistant Road Superintendent. Labraunya Horton will be appointed Deputy Director I and Joe Goode will be appointed Deputy Director II.

Chairman Marlowe asked about the status of that portion of Highway 70 which is still two lanes. Mayor Hutto will give an update to the Commission after preliminary engineering is concluded.

Chairman Marlowe also asked about the status of purchasing laptops.

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

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SECRETARY

Resolution No. 20-9-4

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR TO MAKE  
AN ADDITIONAL APPROPRIATION IN THE CAPITAL PROJECTS FUND**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2020-2021 be, and the same is hereby amended, to make the following additional appropriation in the Capital Projects Fund, all as shown on the attached Budget Amendment Request Form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
September 10, 2020  
5-0



Resolution No. 20-9-5

---

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR TO MAKE AN APPROPRIATION FROM THE ARCHIVES AND RECORDS MANAGEMENT RESERVE ACCOUNT TO THE CIRCUIT COURT**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2020-2021 be, and the same is hereby amended, to make the following appropriation from the Archives and Records Management Reserve Account to the Circuit Court, all as shown on the attached Budget Amendment Request Form.

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**JUDICIAL COMMITTEE**  
August 20, 2020  
3-0-2

**BUDGET COMMITTEE**  
September 10, 2020  
5-0



Resolution No.

20-9-6

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR TO MAKE  
AN APPROPRIATION FROM THE COUNTY CLERK VEHICLE FEES RESERVE ACCOUNT TO THE COUNTY  
CLERK**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2020-2021 be, and the same is hereby amended, to make the following appropriation from the County Clerk Vehicle Fees Reserve Account to the County Clerk, all as shown on the attached Budget Amendment Request Form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
September 10, 2020  
5-0

**BUDGET AMENDMENT REQUEST FORM**

**Department: County Clerk**

**Fund Name: General Fund  
Fund Number: 101**

**County Clerk 9/10/2020  
Budget Committee: 9/10/2020**

Account Number (include Object Code)	Account Description	Debit	Credit
101-Q 39135	Restricted for County Clerk Vehicle Fees	\$ 10,000.00	
101-52719	Office Equipment		\$ 10,000.00
<b>TOTAL</b>		\$ 10,000.00	\$ 10,000.00
<b>EXPLANATION FOR CHANGE:</b>	Request moving funds to purchase office furniture and computers ect for new County Clerk office in Mount Juliet.		

Resolution No. 20-9-7

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR TO MAKE  
AN ADDITIONAL APPROPRIATION FROM THE GENERAL DEBT SERVICE TO PRINCIPAL AND INTEREST ON  
BONDS**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2020-2021 be, and the same is hereby amended, to make the following additional appropriation from the General Debt Service to Principal and Interest on Bonds, all as shown on the attached Budget Amendment Request Form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
September 10, 2020  
5-0



Resolution No.

20-9-8

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2020-2021 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR TO MAKE ADDITIONAL APPROPRIATIONS AND LINE ITEM TRANSFERS IN THE HOMELAND SECURITY GRANT**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2020-2021 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for Fiscal Year 2020-2021 and further amended by making the following additional appropriations and line item transfers in the Homeland Security Grant, all as shown on the attached Budget Amendment Request Form.

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**EMERGENCY MANAGEMENT AGENCY COMMITTEE**

September 1, 2020

5-0-2

**BUDGET COMMITTEE**

September 10, 2020

5-0



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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR  
FOR LINE ITEM TRANSFERS IN WEMA**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2020-2021 be, and the same is hereby amended, to make the following line item transfers in WEMA, all as shown on the attached budget amendment request form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE  
September 1, 2020  
5-0-2

BUDGET COMMITTEE  
September 10, 2020  
5-0



Resolution No. 20-9-10

---

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2020-2021 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE AMBULANCE FUND**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2020-2021 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for Fiscal Year 2020-2021 and further amended by making the following additional appropriation into the Ambulance Fund, all as shown on the attached Budget Amendment Request Form.

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**EMERGENCY MANAGEMENT AGENCY COMMITTEE**  
September 1, 2020  
5-0-2

**BUDGET COMMITTEE**  
September 10, 2020  
5-0



Resolution No.

20-9-11

---

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2020-2021 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND TO WEMA**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2020-2021 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for Fiscal Year 2020-2021 and further amended by making the following additional appropriation in the General Fund to WEMA, all as shown on the attached Budget Amendment Request Form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE  
September 1, 2020  
5-0-2

BUDGET COMMITTEE  
September 10, 2020  
5-0



Resolution No. 20-9-12

---

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2020-2021 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND TO WEMA**

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**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2020-2021 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for Fiscal Year 2020-2021 and further amended by making the following additional appropriation in the General Fund to WEMA, all as shown on the attached Budget Amendment Request Form.

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**EMERGENCY MANAGEMENT AGENCY COMMITTEE**  
September 1, 2020  
5-0-2

**BUDGET COMMITTEE**  
September 10, 2020  
5-0



Resolution No. 20-9-13

---

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2020-2021 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2020-2021 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE AMBULANCE FUND**

---

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2020-2021 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for Fiscal Year 2020-2021 and further amended by making the following additional appropriation into the Ambulance Fund, all as shown on the attached Budget Amendment Request Form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

September 1, 2020

4-0-3

BUDGET COMMITTEE

September 10, 2020

5-0



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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
MAKE AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND AND TO ENTER INTO A  
RESOLUTION OF INTENT WITH NEW LEASH ON LIFE**

---

**WHEREAS**, the Board of County Commissioners previously adopted Resolution 17-3-18 with the stated intent to appropriate Fifty Thousand Dollars (\$50,000.00) per year, for the next 2 years (FY 2018-2019 and FY 2019-2020); and

**WHEREAS**, that resolution contained the provision for “an option to revisit the amount of this appropriation during the budget process for the fourth year and thereafter”; and

**WHEREAS**, due to the onset of COVID-19, the modifications that had to be made to the budget process, and the uncertainty of revenues and expenditures for Fiscal Year 2020-2021, representatives of New Leash on Life were not able to appear before the appropriate Committees to seek funding for this year, all of this through no fault of their own; and

**WHEREAS**, it would appear that because the County Commission committed to give New Leash on Life an option to seek their appropriation this year and, through no fault of their own, they were not able to do that it is appropriate and violates no rules or provisions of the County Commission to now allow them to seek funding for this fiscal year; and

**WHEREAS**, Wilson County could, pursuant to TCA §5-9-109, express its intent to New Leash on Life that this funding will be included each fiscal year, beginning Fiscal Year 2020-2021 and thereafter, unless changed by a future Resolution;

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

1. That an appropriation of Fifty Thousand Dollars (\$50,000.00) be made to New Leash on Life for Fiscal Year 2020-2021 subject to the terms and conditions contained in Resolution 17-3-18, which are incorporated herein by reference.
2. That Wilson County's appropriation to New Leash on Life shall include the following provisions:

- a. Wilson County shall appropriate the sum of Fifty Thousand Dollars (\$50,000.00) per fiscal year to New Leash on Life.
- b. This appropriation shall be used only for spay and neutering of domestic animals, to include dogs and cats, for Wilson County residents only.
- c. That the provision of Fifty Thousand Dollars (\$50,000.00) per year shall be a maximum appropriation. New Leash on Life shall be given credit of Fifty Dollars (\$50.00) per cat, Seventy Five Dollars (\$75.00) per dog for each Wilson County dog or cat that is spayed or neutered, against the Fifty Thousand Dollar (\$50,000.00) appropriation.
- d. None of the proceeds are to be used for salaries of any officer or employee of New Leash on Life.
- e. New Leash on Life shall continue to make a quarterly written report to the Wilson County Commission during the County Commission Meetings of September, December, March and June of each calendar year.
- f. This appropriation, or any part of it, shall not be used for the Wilson County Animal Control Department.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect from and after its passage the welfare of the County requiring it.

---

Sponsor

**RECOMMENDED FOR APPROVAL:**

**ANIMAL CONTROL COMMITTEE**  
September 10, 2020  
3-0-2

**BUDGET COMMITTEE**  
September 10, 2020  
4-1

Resolution No. 20-9-15

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
APPROVING PRIVATE CHAPTER NO. 48 OF THE 111<sup>TH</sup> GENERAL ASSEMBLY OF THE STATE OF  
TENNESSEE**

---

**WHEREAS**, the 111<sup>th</sup> General Assembly of the State of Tennessee has approved Private Chapter No. 48 granting the Judge of the General Sessions Court, Division III, the Power to freely interchange with the Judges of the Circuit and Chancery Courts in Wilson County for matters of Domestic Relations and Probate; and

**WHEREAS**, Section 2 of Private Chapter No. 48 provides that the Act shall have no effect unless it is approved by a two-thirds vote of the Legislative Body of Wilson County;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** of Wilson County, Tennessee that we hereby approve the attached Private Chapter No. 48 of the 111<sup>th</sup> General Assembly and request the County Mayor to certify the approval to the Tennessee Secretary of State.

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SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE  
September 8, 2020  
4-0-1

Resolution No.

20-9-16

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL AND US COMMUNITIES**

**WHEREAS**, Tennessee Code Annotated 12-3-1205 allows a County to participate in, sponsor, conduct or administer a cooperative purchasing agreement for the procurement of any supplies, services, or construction with one (1) or more other local governments in accordance with an agreement entered into between the parties; and

**WHEREAS**, to participate in this arrangement the County must adopt a Resolution accepting the terms of the Master Agreement; and

**WHEREAS**, it appears advantageous for the County to participate in such cooperative purchasing agreements;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve Wilson County entering into a cooperative purchasing agreement with SourceWell and US Communities by participating in, and accepting the terms of, each Master Agreement.

\_\_\_\_\_  
Sponsor

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
September 10, 2020  
5-0

**SOUTHERN WILSON COUNTY PLANNED GROWTH AREA  
SANITARY SEWER ACCESS COMMITTEE MINUTES**

The Southern Wilson County Planned Growth Area Sanitary Sewer Access Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, August 27, 2020 at 6:00 p.m. in the Basement Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Earl Ray, Tom Brashear, Chris Richardson, and County Commissioners Sonja Robinson and Tommy Jones, being all the members of the Committee with the exception of Commissioner Terry Ashe, who was absent. Also present was Assistant County Planner Christopher Lawless, Andrew Mazey and David Allan of NEYER.

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

The minutes of the January 31, 2019 meeting were presented. Motion to approve these minutes as presented was made by Commissioner Jones, seconded by Earl Ray, and carried by a vote of five for, with one absent.

Tom Brashear presented the request of Cedar Farms Phase 2 Building 2 located at Map 138 Parcel 32 on Logistics Drive. This property is owned by Cedar Farms LLC.

Phase 2 was approved for 14.29 SFU's on July 31, 2017. They would now like to request an additional 3.57 SFU's.

The total payment due to the County from this proposal if fully built out to capacity is \$5,000.00 per SFU x 17.86 SFU's for a total of \$89,300.00. Tom Brashear explained how this was calculated.

Commissioner Jones asked where do these funds go? Planner Brashear responded that he believes into the General Fund but he would have to check with Finance Director Aaron Maynard.

Motion to approve this request was made by Commissioner Jones, seconded by Commissioner Robinson and carried by vote of five for, with one absent.

Commissioner Jones asked "how do we look at increasing the fee in the future?" Planner Brashear suggested looking at the City Contract to see what would be required since this contract expires in 2021. He believes the City of Lebanon would like to work more with us in the future.

Commissioner Jones asked how many SFU's are available? Planner Brashear responded that he did not have this information with him but he believes the City and County both have the same amount available.

Chairman Robinson asked Planner Brashear if he would let this Committee know how much is available? Commissioner Jones asked that he include who owns all the allocated SFU's. Planner Brashear advised that he would get this information to the Committee.

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

---

SECRETARY



September 04, 2020

**Wilson County Commission Members:**

The following application for rezoning of property will be presented to the full County Commission on Monday, September 21, 2020 for final recommendation.

Application has been made by property owners Drew Boggs and Daniel Johnson requesting to rezone from (A-1) Agricultural to (I-1) Light Industrial approximately two (2) acres of land located on Murfreesboro Road referenced by Wilson County Tax Map 123 Parcel 5.00.

This rezoning of property request was presented to the Wilson County Planning Commission on August 21, 2020 and is being forwarded to the Wilson County Commission with a positive recommendation.

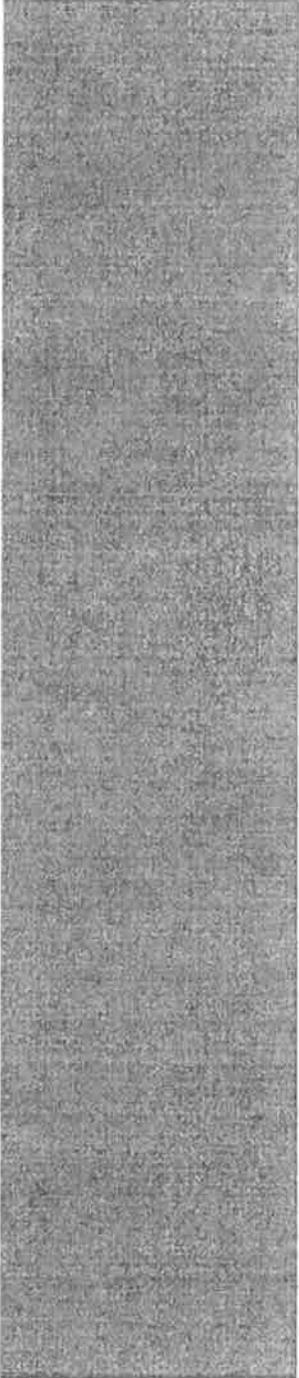
Sincerely,

**Georgia Baine**

Georgia Baine  
Planning Tech

Attachment





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

Date: [Date] Signature of Applicant: [Signature]

If applicant is not the owner of the property, signature of owner is required.

Owner Name	Mailing Address	Telephone Number
[Signature]	[Address]	[Phone Number]

Office Use Only  
Fee \$ [Amount] Date Paid [Date]

Approval: [Signature]  
Approval: [Signature]

- Search
- Print
- Download
- Share
- Zoom
- Fullscreen
- Close



**Commission District 14**

**Rezoning**

**Drew Boggs &  
Dante Johnson**

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

**Murfreesboro Road**

**Map 123 Parcel 5.00**

**2 Acres**



**SECTION 5.40 LIGHT INDUSTRIAL (I-1)**

**5.40.01 GENERAL INTENT**

The intent of this zoning district is to ensure the provision of areas in which the primary use of land is for the purpose of storing, processing, packaging, light manufacturing/assembly, wholesaling, distribution, and limited retailing. *This zoning district is intended to include medium density/medium intensity industrial uses.* Since it is often necessary to provide a buffering of such uses from adjacent land uses, landscaping and setback requirements are included to provide for an orderly and effective transition to adjacent land uses and zoning districts. [resolution 04-12-16]

Light Industrial uses will be allowed only along collector and arterial streets as designated on the Wilson County Major Road Plan. Within I-1 Light Industrial Districts as shown on the Official Zoning Atlas of Wilson County, the following regulations shall apply.

**5.40.02 USES PERMITTED**

The primary operation of all permitted uses, with the exceptions noted herein, shall be conducted within a completely enclosed structure. Outdoor storage of material, whether in the form of the finished product or material in process, is permitted if the material is used in the primary operation conducted on the premises. Such material, if stored outdoors, must be screened from view of any public right-of-way. The screening material shall be located at or inside any required setbacks.

- A. Billboards and signs, subject to the provisions in Section 4.10 of these Regulations;
- B. Building contractor's supply;
- C. Cabinet shop;
- D. Compact disc and/or record stamping;
- E. Contractor's office and/or equipment storage yard;
- F. Electrical contractor's supply;
- G. Engraving and/or printing plant;
- H. Farming;
- I. Furniture refinishing and/or upholstery shop;
- II. J. Heating/cooling equipment sales, service, and/or installation;
- K. Manufacturing and/or assembly of products from previously prepared material;
- L. Mini warehouse;
- M. Music production;
- N. Office;
- O. Optical goods manufacturing;
- P. Packaging of products which have been previously manufactured/assembled, whether or not the previous operation occurred on the premises;

- Q. Plumbing Contractor's Supply;
- R. Processing of food products from previously slaughtered and dressed animals, fish and fowls, or preparation of dairy products;
- S. Retailing of products/materials produced on the site, with all sales activity conducted indoors;
- T. Swimming pool sales, maintenance and/or installation shop;
- U. Tool and die business;
- V. Utility and/or governmental use;
- W. Vehicle repair and service;
- X. Warehousing;
- Y. Wholesaling;
- Z. Accessory structures and use customarily incidental to the above permitted uses.
- AA. Commercial Home Sales/Rental/Leasing/Display  
[revised 04/15/2002]
- BB. Commercial/Industrial Building Sales/Rental/Lease/Display  
[revised 04/15/2002]

- 5.40.03 USES PERMISSIBLE ON APPEAL
  - A. deleted 9/20/93
  - B. Truck terminal;
  - C. Any similar use which, in the opinion of the Board of Zoning Appeals, would be in keeping with the uses permitted and the general character of the area in which it is located may be permissible on appeal by the Board of Zoning Appeals in accordance with provisions contained in Section 6.40 of these regulations.
  - D. Automobile graveyard;  
(added 12/15/2003, resolution # 03-12-2)
- 5.40.04 USES PROHIBITED.  
Uses not specifically permitted or permissible on appeal.

**5.40.05 AREA REGULATIONS**

- A. **FRONT YARD.** No structure shall be located closer than sixty (60) feet to any street right-of-way line.
- B. **SIDE YARD.** Setbacks of structures which adjoin any other zoning district shall conform to the required side yard in the adjoining district. Except adjacent to a railroad right-of-way, no side setback shall be less than twenty (20) feet. Adjacent to a railroad right-of-way, no side setback is required.
- C. **REAR YARD.** Setbacks of structures which adjoin any other zoning district shall conform to the required rear yard in the adjoining district. Except adjacent to a railroad right-of-way, no rear setback shall be less than twenty (20) feet. Adjacent to a railroad right-of-way, no rear yard setback is required.
- D. **MINIMUM LOT AREA.** The minimum allowed lot area shall be ten thousand (10,000) square feet, or such larger lot as may be required by the State of Tennessee Department of Environment and Conservation.  
[revised resolution 07-7-4]
- E. **MAXIMUM LOT COVERAGE.** No structure or structures shall cover more than fifty (50) percent of the lot area.
- F. **SPACING BETWEEN STRUCTURES.** There shall be a minimum yard of forty (40) feet between structures.

**5.40.06 HEIGHT REGULATIONS.** No building shall be built to a height exceeding thirty-five (35) feet at any required setback line, except where there is provided a minimum of one (1) foot of additional setback from the required distance for each one (1) foot of increase in the building height, to a maximum height of sixty-five (65) feet. To allow any increase in height over the thirty-five (35) foot maximum, it shall be the responsibility of the developer to show that adequate fire protection is demonstrated in both building design/construction and local fire-fighting capacity.

**5.40.07 OFF-STREET PARKING AND LOADING AREAS.**  
As regulated in Section 3.50 of this regulation.

**5.40.08 LANDSCAPING.** A landscaping plan shall be included with the site plan submitted to the Planning Commission for approval. The industrial use is to be buffered from adjacent residential zoning districts and residential use(s) by appropriately designed, installed and maintained plant material and related features.

**5.40.09 ACCESS.** As regulated in Section 3.50 of this regulation.

- 5.40.10 SIGNS. On premise business signs shall be permitted pursuant to the provisions in Section 4.10 of this regulation in addition to the following provisions:
- A. Wall signs may project not more than twelve (12) inches from the surface to which the sign is attached.
  - B. Each site shall be permitted to have a maximum of two (2) ground signs, with the total allowed sign area not exceeding three hundred (300) square feet, and any individual sign face not exceeding one hundred fifty (150) square feet.
  - C. Wall signs shall not project above the parapet wall of the building.
  - D. Ground signs shall not exceed thirty-five (35) feet in height.
  - E. Flashing or intermittent illumination on, about, or within any sign is prohibited.
  - F. Mechanical movement of any portion of the display area of a sign is prohibited.
  - G. All signs shall be constructed or otherwise placed at a point which is not closer than twenty-five (25) feet to a public right-of-way. All business signs shall be setback to a point at least eight (8) feet from all side and rear property lines.
- 5.40.11 EXTERIOR LIGHTING. Any exterior lighting of a site shall be oriented so that no direct lighting shall be cast onto any residentially zoned property, residential uses, or public rights-of-way.

## Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, July 17, 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, Major, Nokes, Ricketts, Thompson and Weathers constituting the entire membership with the exception of Dixon, Hutto, Jones and Woods 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 June 19, 2020 meeting were approved on motion of Ashe second by Thompson and all voting aye.

Vice Chairman Weathers 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:

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 motion made by Jewell to defer for 30 days with Planner to contact Middle Tennessee Electric for their input on the amendment, second by Ashe, with all voting aye the amendment was deferred.

### New Business: Site Plans and Plats:

- 01.) Site Plan-Prologis monument sign, 1 lot, 648 Couchville Pike  
Site plan was presented. Staff read recommendations. Guy Dedman was present representing the project and agrees to staff comments and Gladeville Utility District comments. On motion of Nokes second by Major with all voting aye the site plan was approved subject to staff recommendations.
- 02.) Final- Mc Church, Savage & Savage Properties R-O-W dedication , 1 lot, Jackson Road  
Applicant withdrew request.
- 03.) Prelim.; Higher Grounds Homes, LLC Property, 4 lots, Fredericksburg Lane  
Applicant requests deferral. On motion of Majors second by Ricketts with all voting aye the plat was deferred at the request of the applicant.
- 04.) Sketch – Canebrake Subdivision, 276 lots, Devonshire Road  
Plat was presented. Staff read recommendations. Ryan Lovelace, Civil Site Design Group was present to answer questions. After discussion on motion of Ricketts second by Nokes with all voting aye the plat was approved subject to staff recommendations.
- 05.) Final-Robert E. Pritchard Property, 4 lots, Poplar Hill Road  
Plat was presented. Staff read recommendations. Paul Crockett surveyor of record was present to answer questions. On motion of Ashe second by Jewell with all voting aye the plat was approved subject to staff recommendations.

- 06.) Final-Reserve at Horn Springs Phase 2, 19 lots, Willow Springs Road/Porter Drive Plat was presented. Staff read recommendations. Paul Crockett surveyor of record was present to answer questions. On motion of Thompson second by Nokes with all voting aye the plat was approved subject to staff recommendations.
- 07.) Final- Final Hickory Point Phase 2, 29 lots, Kathryn Adele Lane Plat was presented. Staff read recommendations. Paul Crockett surveyor of record was present to answer questions. Commission member Ashe expressed his concerns for emergency services in locating homes without mailboxes. After further discussion on motion of Jewell second by Major with all voting aye the plat was approved subject to staff recommendations.
- 08.) Final- Glade Estates Phase 4, 26 lots, Guethlein Drive and Glade Drive Plat was presented. Staff read recommendations. Paul Crockett surveyor of record was present to answer questions. On motion of Nokes second by Ashe with all voting aye the plat was approved subject to staff recommendations.
- 09.) Final-Heritage Highlands Phase 4, 43 lots, CP Stewart Boulevard & Christian Court Plat was presented. Staff read recommendations. Paul Crockett surveyor of record was present to answer questions. After discussion on motion of Ashe second by Ricketts with all voting aye the plat was approved subject to staff recommendations including no driveway access on Academy Road.
- 10.) Prelim. Highlands of Poplar Ridge, 86 lots, Highlands Ridge Drive Plat was presented. Staff read recommendations. On motion of Nokes second by Major with all voting aye the plat was approved subject to staff recommendations.

On motion of Majors second by Weathers and all voting aye the following plats were grouped and affirmed.

Rsb.; Bob McCrary Property, McCrary Road, 2 lots,  
Rsb. John Nelson Bryan Lots 5-6, 2923 Sparta Pike, 2 lots  
Rsb. Lowe and Zachary Property Tract 2, Belotes Ferry Road, 2 lots

Discussion: revision to the public sewer certificate for the plat Rsb.; Speedway Industrial Park Phase 1 Lots 2, 3, 4, Richard Petty Way.

After discussion on motion of Thompson second by Majors with all voting aye the plat may be signed by Planning Secretary or designee as revised by the City of Lebanon Engineering Department.

Vice Chairman noted the staff recommendations and 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

**Wilson County Election Commission  
Voter Registration/ Activity Report  
August 1 - August 31, 2020**

**TOTAL ACTIVE REGISTERED VOTERS** 85,447

**VOTERS BY COMMISSION DISTRICT**

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	52	3029
DIST 2	75	3188
DIST 3	89	4120
DIST 4	102	4048
DIST 5	100	4606
DIST 6	48	2785
DIST 7	72	2896
DIST 8	62	3327
DIST 9	45	2713
DIST 10	68	3266
DIST 11	162	5660
DIST 12	45	3081
DIST 13	69	3479
DIST 14	132	4113
DIST 15	54	2689
DIST 16	146	3743
DIST 17	89	3191
DIST 18	70	3312
DIST 19	98	3010
DIST 20	36	1684
DIST 21	49	2120
DIST 22	93	3311
DIST 23	110	4440
DIST 24	56	2587
DIST 25	171	5049
<b>TOTALS</b>	<b>2,093</b>	<b>85,447</b>
HOUSE DIST 46	753	31,828
HOUSE DIST 57	1,340	*53,619
TOTAL VOTERS MADE INACTIVE FOR AUGUST		10
TOTAL INACTIVE		5,694
TOTAL ELIGIBLE VOTERS		91,141
TOTAL NEW REGISTRATIONS FOR AUGUST		2,093
TOTAL ADDRESS CHANGES		363
TOTAL NAME CHANGES		40
TOTAL VOTERS PURGED FOR AUGUST		618
MOVED OUT OF COUNTY		557
DECEASED		60
FELONY		1

*\* Less 20 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106*



**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: 08/01/2020 thru 08/31/2020**

**ACTIVITY REPORT**

<b>TOTAL NUMBER OF PERMIT APPLICATIONS</b>	<b>97</b>
<b>TOTAL NUMBER OF PERMITS ISSUED</b>	<b>92</b>
<b>SINGLE FAMILY</b>	<b>32</b>
<b>MOBILE HOME</b>	<b>0</b>
<b>RV</b>	<b>2</b>
<b>ACCESSORY</b>	<b>50</b>
<b>ADDITION</b>	<b>6</b>
<b>COMMERCIAL</b>	<b>0</b>
<b>SIGNS</b>	<b>2</b>
<b>TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE</b>	<b>57</b>
<b>SINGLE FAMILY</b>	<b>35</b>
<b>TOTAL MONEY COLLECTED (PERMITS)</b>	<b>\$95,835.00</b>
<b>TOTAL MONEY COLLECTED (BOZA)</b>	<b>\$2,400.00</b>
<b>TOTAL MONEY COLLECTED (RE-INSPECT FEE)</b>	<b>\$900.00</b>



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

**DATE: 07/01/2020 thru 06/30/2021**

**YEAR TO DATE ACTIVITY REPORT**

<b>PERMIT APPLICATIONS</b>	<b>215</b>
<b>PERMITS ISSUED</b>	<b>199</b>
<b>CERTIFICATES OF COMPLIANCE</b>	<b>140</b>
<b>TOTAL MONEY (PERMITS)</b>	<b>\$223,822.00</b>
<b>TOTAL MONEY (BOZA)</b>	<b>\$3,400.00</b>
<b>TOTAL MONEY (RE-INSPECT FEE)</b>	<b>\$2,700.00</b>



**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: 08/01/2020 thru 08/31/2020**

<b>LEBANON</b>		<b>47</b>
<b>SINGLE FAMILY</b>		<b>45</b>
<b>COMMERCIAL</b>		<b>2</b>
<b>TOTAL MONEY</b>		<b>\$227,700.00</b>
<b>MT JULIET</b>		<b>48</b>
<b>SINGLE FAMILY</b>		<b>48</b>
<b>COMMERCIAL</b>		<b>0</b>
<b>TOTAL MONEY</b>		<b>\$240,000.00</b>
<b>WATERTOWN</b>		<b>0</b>
<b>SINGLE FAMILY</b>		<b>0</b>
<b>COMMERCIAL</b>		<b>0</b>
<b>TOTAL MONEY</b>		<b>\$0</b>
<b>WILSON COUNTY</b>		<b>29</b>
<b>SINGLE FAMILY</b>		<b>29</b>
<b>COMMERCIAL</b>		<b>0</b>
<b>TOTAL MONEY</b>		<b>\$145,000.00</b>
	<b>TOTAL NUMBER OF AFT</b>	<b>124</b>
<b>SINGLE FAMILY</b>		<b>122</b>
<b>COMMERCIAL</b>		<b>2</b>
	<b>TOTAL MONEY</b>	<b>\$612,700.00</b>
<b>SINGLE FAMILY</b>		<b>\$610,000.00</b>
<b>COMMERCIAL</b>		<b>\$2,700.00</b>



**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: 07/01/2020 thru 06/30/2021**

<b>LEBANON</b>		<b>119</b>
<b>SINGLE FAMILY</b>		<b>116</b>
<b>COMMERCIAL</b>		<b>3</b>
<b>TOTAL MONEY</b>		<b>\$583,700.00</b>
<b>MT JULIET</b>		<b>103</b>
<b>SINGLE FAMILY</b>		<b>103</b>
<b>COMMERCIAL</b>		<b>0</b>
<b>TOTAL MONEY</b>		<b>\$515,000.00</b>
<b>WATERTOWN</b>		<b>0</b>
<b>SINGLE FAMILY</b>		<b>0</b>
<b>COMMERCIAL</b>		<b>0</b>
<b>TOTAL MONEY</b>		<b>\$0</b>
<b>WILSON COUNTY</b>		<b>64</b>
<b>SINGLE FAMILY</b>		<b>63</b>
<b>COMMERCIAL</b>		<b>1</b>
<b>TOTAL MONEY</b>		<b>\$330,007.00</b>
	<b>TOTAL NUMBER OF AFT</b>	<b>286</b>
<b>SINGLE FAMILY</b>		<b>282</b>
<b>COMMERCIAL</b>		<b>4</b>
	<b>TOTAL MONEY</b>	<b>\$1,428,707.00</b>
<b>SINGLE FAMILY</b>		<b>\$1,410,000.00</b>
<b>COMMERCIAL</b>		<b>\$18,707.00</b>

#	Cost	Living Area
1	\$500,000.00	7972
2	\$250,000.00	4521
3	\$280,000.00	3412
4	\$270,460.00	2512
5	\$180,150.00	2820
6	\$181,800.00	2843
7	\$166,000.00	2829
8	\$400,000.00	4631
9	\$400,000.00	4038
10	\$250,000.00	3475
11	\$192,000.00	3468
12	\$160,000.00	2740
13	\$200,000.00	2686
14	\$300,000.00	3961
15	\$250,000.00	1485
16	\$310,000.00	3564
17	\$222,000.00	3337
18	\$230,000.00	3512
19	\$445,000.00	4612
20	\$293,573.00	3202
21	\$209,080.00	2699
22	\$350,225.00	3510
23	\$353,264.00	3222
24	\$235,000.00	3174
25	\$205,000.00	2668
26	\$625,000.00	6688
27	\$130,000.00	2384
28	\$400,000.00	3675
29	\$205,000.00	3156
30	\$350,000.00	3002
31	\$310,000.00	3976
32	\$166,000.00	2740
33	\$399,000.00	4047
34	\$230,000.00	2045
35	\$65,000.00	784
<b>TOTAL</b>	<b>\$9,713,552.00</b>	<b>119,390</b>

**DUE DATE:**  
FORM C-404  
(11-7-2019)

U.S. DEPARTMENT OF COMMERCE  
U.S. CENSUS BUREAU

Title 13, United States Code, Sections 131 and 132, authorizes the Census Bureau to conduct this collection and to request your voluntary assistance. These data are subject to provisions of Title 13, United States Code, Section 9301 exempting data that are customarily provided in public records from rules of confidentiality. This collection has been approved by the Office of Management and Budget (OMB). The eight-digit OMB approval number is 0607-0094 and appears at the upper right of this page. Without this approval we could not conduct this survey. We estimate this survey will take an average of 8 minutes per response for 1 hour that report monthly and 23 minutes for those that report annually to complete. More information about the survey and an address where you may write with comments is on the back of this form.

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

**IMPORTANT:**  
Please see the back of this form for more information and instructions for completing the survey.  
For further assistance, call 1-800-445-9244, or e-mail us at [EID.RCB.BPS@census.gov](mailto:EID.RCB.BPS@census.gov)

**Other Reporting Options:**  
Via Mail:  
U.S. Census Bureau  
1201 East 10th Street  
Jeffersonville, IN 47132 0001  
Via Fax: 1-877-273-9501

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

Name Change  Spelling Correction  Political Description Change  
(Please correct any errors in name, address, and ZIP Code)

Please report online at [econhelp.census.gov/bps](http://econhelp.census.gov/bps)

Usaname: Password:  
August 2020

**1. PERIOD IN WHICH PERMITS WERE ISSUED**

**2. GEOGRAPHIC COVERAGE** (For our latest information on your office's coverage, see [www.census.gov/construction/bps/pdf/footnote.pdf](http://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  Permit no longer required to build new residential buildings . . . . . Effective Date
  - 052  Permit office has merged with another permit jurisdiction . . . . . Effective Date
  - 053  Permit office has split into two or more jurisdictions . . . . . Effective Date
  - 054  Extrajurisdictional jurisdiction (ETJ)/Annexation . . . . . Effective Date

Name of permit jurisdiction with which your office has merged  
Name of additional jurisdiction(s) now issuing permit(s)  
Define ETJ or annexation

**3. NEW HOUSING UNITS**

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

Type of Structure	Total Number of		Total Valuation of Construction (\$ value omit cents)
	Buildings (1)	Housing Units (2)	
101 b. Single-family houses, detached and attached (must meet the following criteria: no unit above or below the other; wall extends from ground to roof; and, separate utilities for each unit) [Exclude manufactured HUD-inspected homes.]		35	9713552
103 a. 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**

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

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

**6. PERSON TO CONTACT REGARDING THIS REPORT**

Name LISA BUTLER  
Telephone 615 444 3025

E-mail address [LISA.BUTLER@WILSONCOUNTYTN.GOV](mailto:LISA.BUTLER@WILSONCOUNTYTN.GOV)  
Internet web address  
Fax 615 443 5194

See instructions on reverse side.