

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 9, 2019 at 6:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scuggs, William Glover, Wendell Marlowe, Kenneth Reich, Bobby Franklin, Gary Keith, Joy Bishop, Jerry McFarland, Sarah Patton, Annette Stafford and Sonja Robinson, being all the members of the Committee with the exception of Commissioners Sue Vanatta, Dan Walker, Chad Barnard and Terry Ashe, who were absent. Also present was County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, PEG Coordinator Tressa Bush, Ag Center Director Quentin Smith, County Commissioners Mike Kurtz, Justin Smith, Lauren Breeze and Joy Bishop and County Attorney Michael R. Jennings.

Chairman Patton called the meeting to order at 6:15 p.m. and determined that a quorum was present.

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

Commissioner Kenneth Reich will be responsible for the prayer and pledge at this month's meeting. Commissioner Jerry McFarland announced that there would be no Historian Moment this month.

Motion to recommend the agenda, with the omission of the Historian Moment, to the full County Commission was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by a vote of eleven for, with four absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: STEERING

Date: Wed, May 1, 2019 10:04 am

STEERING COMMITTEE
THURSDAY, MAY 9, 2019
6:15 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF AGENDA
OLD BUSINESS
NEW BUSINESS
ADJOURN

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
MAY 20, 2019 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
BEER BOARD – 5 MEMBERS
E-911 BOARD – 3 MEMBERS
HEALTH & EDUCATIONAL FACILITIES BOARD – 2 MEMBERS

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

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

**OLD BUSINESS
NEW BUSINESS**

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

ADJOURNMENT

CONSENT AGENDA

19-5-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE
TO ESTABLISH THE SPEED LIMIT ON OLD TRAMMEL LANE AT 25 MPH**

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Wilson County, Tennessee that the speed limit on Old Trammel Lane from Trammel Lane to the dead end be reduced from 30 miles per hour and established and posted as 25 miles per hour. The Road Commission is specifically directed to post this road in both directions as soon as possible after the adoption of this Resolution.

**Commissioner Terry Scruggs,
Sponsor**

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
May 3, 2019
4-0-1

Resolution No. 19-5-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN THE COUNTY CLERK**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to make line item transfers in the County Clerk, all as shown on the attached Budget
Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 9, 2019
5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS INTO VETERANS' SERVICES**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to make the following line item transfers in Veterans' Services, all as shown on the
attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 9, 2019
5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING
THE NOMINEES FOR THE 2018-2019 WILSON COUNTY TEACHER OF THE YEAR**

WHEREAS, Wilson County and its citizens are fortunate to have two outstanding educational systems as well as choices for private education; and

WHEREAS, the administration, faculty and staff of each school is committed to providing a first-class education and learning experience for their students; and

WHEREAS, each year, the administration and faculty of each school nominate teachers for Wilson County Teacher of the Year; and

WHEREAS, each teacher is honored at a banquet on their behalf at which time one of the nominees is selected as Wilson County Teacher of the Year; and

WHEREAS, the individual nominees for Teacher of the Year are as follows:

Connie Canham	Byars-Dowdy Elementary	1 st Grade
Stephanie Porter	Carroll-Oakland Elementary	Seek
Page Henley	Castle Heights Upper Elementary	Title 1
Elysia Stover	Coles Ferry Elementary	5 th Grade
Angela Lewis	Elzie D. Patton Elementary	2 nd Grade
Lisa Espenshade	Friendship Christian School	NILD/Learning Dev & CSA Prog Dir
Laurie Guethlein	Gladeville Elementary	2 nd Grade
Kari Ferrell	Lakeview Elementary	3 rd Grade
Derek Southworth	Lebanon High School	11 th Grade U.S. History
Maranda Nave	MAP Academy	Algebra 2
Bethany J. Davis	Mt. Juliet Christian Academy	Secondary Education MS/HS
Alexis Swierc	Mt. Juliet Elementary	SPED
Enna Y. Vela	Mt. Juliet High School	Math/Bridge Math/SAILS
Lauren Gribble	Mt. Juliet Middle School	7 th Grade Social Studies
Nicole Williams	Rutland Elementary	1 st Grade
Alyson Atchley	Sam Houston Elementary	2 nd Grade
Meredith Burke	Southside Elementary	2 nd Grade
Brooke M. Carr	Springdale Elementary	Pre-K 5
Rob Ruslavage	Stoner Creek Elementary	CIP/K-5
Andi Kumpf	Tuckers Crossroads Elementary	Kindergarten
Julie Davenport	W.A. Wright Elementary	1 st Grade
Judy Metcalf	Walter J. Baird Middle School	8 th Grade Science
Lauren Conatser	Watertown Elementary	1 st Grade
Shannon Queen	Watertown Middle School	8 th Grade
Shanna Leasure	Watertown High School	9 th & 10 th Grade English
Chelsea Sharpe	West Elementary	3 rd Grade ELA/SS
Sherry Tiner	West Wilson Middle School	6 th -8 th Grade Art
Richard R. Lewis	Wilson Central High School	9 th -12 th Grade Chemistry
April Kring	Winfree Bryant Middle School	7 th Grade English Language Arts

WHEREAS, this year Derek Southworth of Lebanon High School was selected as Wilson County Teacher of the Year;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby recognize the outstanding dedication and commitment of each of these teachers to their profession, and to their students, and congratulate them on being the nominee for their school for Wilson County Teacher of the Year.

BE IT FURTHER RESOLVED that we bestow special recognition on Derek Southworth of Lebanon High School for his selection as the Wilson County Teacher of the Year.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to the Principal of each school represented for display in their school.

*Randall Hutto
Wilson County Mayor*

*Commissioner Wendell Marlowe
Vice Chairman, Education Committee, SPONSOR*

*Commissioner John Gentry
Education Committee Member, SPONSOR*

*Commissioner Sonja Robinson
Education Committee Member, SPONSOR*

*Commissioner Annette Stafford
Chairman, Education Committee, SPONSOR*

*Commissioner Chad Barnard
Education Committee Member, SPONSOR*

*Commissioner Lauren Breeze
Education Committee Member, SPONSOR*

*Commissioner Terry Scruggs
Education Committee Member, SPONSOR*

19-5-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
WILSON COUNTY, TENNESSEE HONORING THE
2019 LEBANON DEVILETTES BASKETBALL TEAM**

WHEREAS, the Lebanon High School Devilettes Ladies Basketball team finished this season with an overall season record of 25 wins and 11 losses, the most wins in 29 years; and

WHEREAS, this team of talented young women made their first TSSAA State Tournament Elite Eight appearance in 37 years; and

WHEREAS, on their way to the State Tournament in Murfreesboro they were District 9AAA runner-up, Region 5AAA champions, and Sectional champions; and

WHEREAS, senior members of the team were Christaney Brookshire, Jakeshia James and Akiraona Steverson; and

WHEREAS, junior members were Rebecca Brown, Lindsey Freeman, Anne Marie Heidebreicht, Aaryn Grace Lester and Allissa Mulaski; and

WHEREAS, sophomore members of the team included Avery Harris, Bryanna Macias, Addie Grace Porter and Rory Wilson; and

WHEREAS, the freshman members of the team were Asia Barr, Lexie Crowder, Natalie Danko, Aly Dickerson, Meioshe Mason, Ny'lyia Rankins, Terri Renyolds and Jyanna Stewart; and

WHEREAS, this team was coached by Cory Barrett and assisted by Kassi Hiett, Sam Freeman, Icelyn McCarver and Kay Maynard; and

WHEREAS, others who played vital roles for this team during this championship season included Trainer Jacob Woodard, and Managers Maddie Brazelton and Sara Jean Porter;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be presented to Head Coach Cory Barrett, each member of the team and coaching staff, and the support staff of Lebanon Devilettes Basketball for display at Lebanon High School in recognition of the outstanding, and historic, season of the Lebanon Devilettes Ladies Basketball Team.

**Commissioner William Glover,
Sponsor**

19-5-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING SINGER/SONGWRITER BRYAN WAYNE**

WHEREAS, Bryan Wayne is a native of Vienna, Virginia, who came to Nashville in 1994, finding success in country music; and

WHEREAS, as a songwriter, Bryan has written the Tommy Shane Steiner hit, "What if She's an Angel," which reached number two on the country singles chart in 2002; and

WHEREAS, he has received BMI's "Million Air" Award, an accomplishment achieved by only 1,500 songs out of the 4.5 million songs in BMI's catalog at the time; and

WHEREAS, he scored a top 25 single with Chris Cagle's Country by the Grace of God" and wrote "Kick my Ass" for Big and Rich's triple platinum-certified debut album, Horse of a Different Color; and

WHEREAS, Bryan, who has a wife and two young sons, was diagnosed with ALS, commonly known as "Lou Gehrig's Disease," and after coming to terms with his diagnosis and the heartbreaking prognosis, Bryan's mind turned to his wife and two sons but also to his music; and

WHEREAS, Bryan, with his unwavering optimism and his musical craftsmanship, developed a plan to begin recording his upcoming album, looking for songs that connect, songs that would allow him to interact with those who face their own challenges and with those who wrote a song with a deeper, positive meaning but, mostly, he wanted to provide his family with an eternal piece of his heart, and the sound of his voice; and,

WHEREAS, the result was "While You Wait," released in November 2018, with the lead single being a song known as "Simplify," co-written by Bryan, John Rich and Big Kenny; and

WHEREAS, from this, Bryan's message is to try my best, to not take a single second for granted, to better appreciate my wife, my sons, my family, my friends and life in general and to take this opportunity to remind friends and family how fleeting life is and how important it is to appreciate every second;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor Bryan Wayne for his dedication and commitment,

congratulate him on the success he has had in life to date, and encourage him as he faces his life battle while spreading the message of “doing your best and not taking a single second for granted.”

Commissioner Jerry McFarland
Sponsor

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 9, 2019 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Justin Smith, Terry Scruggs and Tommy Jones, being all the members of the Committee with the exception of Commissioner Robert Fields, who was absent. Also present were County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, County Commissioners Sonja Robinson, Lauren Breeze, John Gentry, Jerry McFarland, Diane Weathers, Bobby Franklin, Mike Kurtz, William Glover, Kenneth Reich, Gary Keith and Wendell Marlowe and County Attorney Michael R. Jennings.

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

The minutes from the April 15, 2019 County Commission Meeting were presented and reviewed. No Commissioner found any corrections that needed to be made. Chairman Bishop noted that Sondra Winfree-Dowdy had placed her name on the minutes this time and she had not seen that before. Attorney Jennings commented that it was probably because County Clerk Jim Goodall was absent that evening. Chairman Bishop would like to see Ms. Dowdy's name mentioned in every set of minutes. She would also like to see the names of the Commissioners who are absent be identified after the names of those present are listed in the minutes.

Motion to approve the minutes and recommend them to the full County Commission was made by Commissioner Smith, seconded by Commissioner Jones and carried by a vote of four for, with one absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutter@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: MINUTES

Date: Wed, May 1, 2019 10:02 am

MINUTES COMMITTEE
THURSDAY, MAY 9, 2019
6:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
OLD BUSINESS
NEW BUSINESS
ADJOURN

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
APRIL 15, 2019:

Be it remembered that the regular meeting of the Board of Commissioners April 15, 2019, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Sondra Dowdy, Deputy County Clerk; and a quorum of County Commissioners to wit:

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

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 Berea Church of Christ Family & Youth Minister John Reynolds; everyone said the pledge to the flag, which was led by Commissioner Jerry McFarland.

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

Commissioner McFarland gave the Historian Moment concerning what the Trains did during the Tennessee Maneuvers.

Commissioner Patton gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Scruggs. 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 Glover read Resolution 19-4-1 to Honor Philip and Darlene Craighead for their Continued Work with Wilson County Non-Profits Through the Annual Whip Crackin' Rodeo. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 19-4-1 _____

Commissioner Stafford read a Proclamation on Think Green Think Clean around Wilson County, Tennessee. Commissioner Stafford made a motion that said Proclamation be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

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

Minutes Committee Report Page _____

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

Communications from the Chair:

IT Director, Kenneth Hammonds introduced himself and if anyone has any needs please let him know.

Chairman Hutto stated Jim Tate has resigned from the West Wilson Utility District Board and he has appointed Larry Sircy to fill the term until January 2020.

Habitat Build for the County Commission will be September 14, 2019.

Anyone that wants to go to NFL Draft or Music Marathon can pay to ride the train down. All money raised goes to St. Jude Festival. Mt. Juliet Chamber has the Wine Festival at the Expo. All of this is Saturday, April 27, 2019.

4-H Dessert Auction is April 18, 2019 at the James E. Ward Ag Center.

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

Notary Page _____

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

Emergency Management Committee Report Page _____

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

Emergency Management Director's Report _____

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

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

Schools Director Dr. Donna Wright gave the School's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Director of Schools Report Page _____

Registrar Jackie Murphy gave the Register of Deeds Report stating \$102,999.55 of excess fees. \$13,038.00 in computer fees. 6,538 documents have been filed in this past quarter.

Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

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

Trustee's Report _____

Superintendent Steve Murphy gave the Road Superintendent's Report stating we have two crews out working and patching trying to repair from all the rain we've received. Crews out cutting right of ways. We will start bush hogging soon. Commissioner Reich made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Quintin Smith gave the Ag Center Director's Report stating the month of March has been busy. We've had the Agribition show, out of 31 years this was the largest one. Good Sam's RV Group just finished up. For the next 3 months we have 267 buildings that are under contract. BMW Motorcycle Group coming in June says they have the biggest pre registered group in history. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Charity Toombs gave the Expo Director's Report stating 2019 has been an exciting year.

Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

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

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

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

Animal Control Committee Report Page _____

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

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

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

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

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

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

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

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

Judicial Committee Report Page _____

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

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

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 _____

Resolution 19-4-2 _____

Commissioner Keith read Resolution 19-4-3 to Reflect Revenues Received but not Included in the Original Budget for the 2018-2019 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation into Wilson Emergency Management Agency. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-4-3 _____

Commissioner Keith read Resolution 19-4-4 to Reflect Revenues Received but not Included in the Original Budget for the 2018-2019 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation to Wilson Emergency Management Agency. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 1 abstain, and 1 absent.

YES:	(23)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
------	------	---

		Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	()	Ashe
Absent:	(1)	Walker

Resolution 19-4-4 _____

Commissioner Keith read Resolution 19-4-5 to Reflect Revenues Received but not Included in the Original Budget for the 2018-2019 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation to Wilson Emergency Management Agency. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-4-5 _____

Commissioner Keith read Resolution 19-4-6 to Reflect Revenues Received but not Included in the Original Budget for the 2018-2019 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation into Wilson Emergency Management Agency. Commissioner Stafford

made a motion that said Resolution be adopted, seconded by Commissioner Patton.

Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-4-6 _____

Commissioner Keith read Resolution 19-4-7 to Reflect Revenues Received but not Included in the Original Budget for the 2018-2019 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation to Wilson Emergency Management Agency. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-4-7 _____

Commissioner Keith read Resolution 19-4-8 to Approve the “Treat and Release Policy” for the Wilson Emergency Management Agency. Commissioner Stafford made a motion

that said Resolution be adopted, seconded by Commissioner Glover. Passed by unanimous voice vote.

Resolution 19-4-8 _____

Commissioner Keith read Resolution 19-4-9 to Reflect Revenues Received but not Included in the Original Budget for the 2018-2019 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make Line Item Transfers in the Ag Center. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-4-9 _____

Commissioner Keith read Resolution 19-4-10 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year by Approving Wilson County Board of Education Capital Projects Fund Budget Amendment 2019-03. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Fields; Bannach; Franklin; Barnard; McFarland; Reich;
------	------	---

		Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(1)	Walker

Resolution 19-4-10 _____

Commissioner Keith read Resolution 19-4-11 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the General Fund and to Make Line Item Transfers into County Coroner/Medical Examiner. Commissioner Marlowe made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

YES:	(23)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Marlowe; Vanatta; Bishop; Smith
NO:	(1)	Kurtz
Abstain:	(0)	
Absent:	(1)	Walker

Resolution 19-4-11 _____

Commissioner Keith read Resolution 19-4-12 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the Animal Control Reserve Fund into Animal Control. Commissioner Stafford 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; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(1)	Walker

Resolution 19-4-12 _____

Commissioner Keith read Resolution 19-4-13 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the General Fund into Human Resources. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-4-13 _____

Commissioner Keith read Resolution 19-4-14 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation into Juvenile Services. Commissioner Glover made a motion that said Resolution be adopted,

seconded by Commissioner Kurtz. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-4-14 _____

Commissioner Keith read Resolution 19-4-15 to Reflect Revenues Received but not Included in the Original Budget for the 2018-2019 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make Line Item Transfers in the County Clerk. Commissioner Barnard made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-4-15 _____

Commissioner Keith read Resolution 19-4-16 Authorizing Application for Designation as Vote Center County. Commissioner Glover made a motion that said Resolution be

adopted, seconded by Commissioner Stafford. Commissioners Ashe; Glover; Smith; Costley; Bannach; McFarland wanted their names added to the Resolution. Passed by unanimous voice vote.

Resolution 19-4-16 _____

Commissioner Keith read Resolution 19-4-17 to Approve and Accept the Bond of the Wilson County Finance Director, Joseph Aaron Maynard. Commissioner Reich made a motion that said Resolution be adopted, seconded by Commissioner Breeze. Passed by unanimous voice vote.

Resolution 19-4-17 _____

No Old Business.

No New Business.

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

Christopher Lawless read Proposed Rezoning Amendment by Charley Dean representing property owners Andrew Stewart and Robert Stewart to rezone property from (R-1) Rural Residential to (C-1) Neighborhood Commercial. Property consists of 1.51 acres and is

located at 8711 Stewarts Ferry Pike referenced by Wilson County Tax Map 116 Parcel 42.00 and further referenced as the Re-subdivision of Tracts 1 & 2 Mai Spickard Baskin Estate, Plat Book 17, Page 370 Lot 2A as recorded in the Wilson County Register of Deeds Office.

No one was present to speak for or against.

Christopher Lawless read Proposed Rezoning Amendment submitted by Phillip Proctor to rezone property from (A-1) Agricultural to (C-3) Highway Commercial. Property is located at 4684 Murfreesboro Road. Referenced by Wilson County Tax Map 123 Parcel 36.02 and being Tract 1 of the Mr. & Mrs. Everett Oliver Property recorded in Plat Book 17, Page 41 in the Wilson County Registers of Deeds Office. The property contains approximately 11.27 acres.

No one was present to speak for or against.

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

Commissioner Jones made a motion to approve Proposed Rezoning Amendment by Charley Dean representing property owners Andrew Stewart and Robert Stewart to rezone property from (R-1) Rural Residential to (C-1) Neighborhood Commercial. Property consists of 1.51 acres and is located at 8711 Stewarts Ferry Pike referenced by

Wilson County Tax Map 116 Parcel 42.00 and further referenced as the Re-subdivision of Tracts 1 & 2 Mai Spickard Baskin Estate, Plat Book 17, Page 370 Lot 2A as recorded in the Wilson County Register of Deeds Office, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Jones made a motion to approve Proposed Rezoning Amendment submitted by Phillip Proctor to rezone property from (A-1) Agricultural to (C-3) Highway Commercial. Property is located at 4684 Murfreesboro Road. Referenced by Wilson County Tax Map 123 Parcel 36.02 and being Tract 1 of the Mr. & Mrs. Everett Oliver Property recorded in Plat Book 17, Page 41 in the Wilson County Registers of Deeds Office. The property contains approximately 11.27 acres, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Zoning Page _____

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



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

May 13, 2019

Dear Commissioners,

There are several appointments to be made during your May 20, 2019 County Commission Meeting.

You are to appoint 5 members to the Beer Board for a 2-year term. I'd like to recommend for your consideration Ms. Sherry Hyder, Mr. Wayne Beadle, Mr. Allen Major, Mr. Ken Davis and Mr. Jay White.

Ms. Hyder has lived in Wilson County for over 30 years. She has served previous terms on the board and currently works at the Wilson County Board of Education.

Mr. Beadle has previously served on the board. He is a retired insurance agent with 36 years of service with Life of Georgia Insurance. He and his wife live in the Norene community.

Mr. Major is a retired veteran firefighter with the City of Lebanon. He also lives in Norene and has served previous terms on this board.

Mr. Davis is a lifelong resident of Wilson County. He retired from BellSouth after 37 ½ years of service after which he opened a small lawn care service. He is a member of the Lebanon First United Methodist Church and has previously served on this board.

Mr. White joined the board in 2018 when he filled a vacant position. He is a life long Wilson County resident who has worked as a real estate agent and auctioneer for over 30 years.

You are to confirm my appointment of 3 members to the Emergency Communications District (E-911) Board. Upon your confirmation, I'd like to appoint Commissioner Terry Ashe, Mr. Fred Burton and Mr. Jordan (Jergen Beasley).

Of Course, Commissioner Ashe needs no introduction.

Mr. Fred Burton has served previously on this board. You know him as the Ward 2 representative on the City of Lebanon City Council. He is a lifelong resident of Lebanon who retired from Toshiba after 20 years.

Mr. Jordan Beasley has served on the board for several years. He and His wife of 50+ years live in the LaGuardo community. He retired from the Metro Fire Dept after 40 years of service; 28 of those years, he served as Battalion Chief. He spent 42 years in the TN Air National Guard as a crew member on C-130 Aircraft and retired in 2002 as Chief Master Sargent while on active duty.

Finally, you are to appoint 2 members to serve a 6-year term on the Health and Education Facilities Board. I'd like to recommend for your approval Ms. Tina Winfree and Mr. Todd Tressler, Sr.

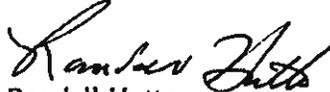
Ms. Winfree was first appointed to the board in 2015 to fill a vacancy. She is the Senior Vice-President at Cedar Stone Bank. She is a resident of Lebanon and an active volunteer for the American Cancer Society and ACS Relay for life. Tina also serves on the Community Help Center Board.

Mr. Tressler is a real estate broker and auctioneer here in Lebanon. He and his wife are partners and owners of J.R. Hobbs and Sons Realty. His career in real estate spans over thirty years. He has served on the Board since 2013.

Ms. Ann Chapman will be re-appointed to another 4-year term on the Gladeville Utility District Board of Commissioners. This appointment does not require any action on the part of the County Commission, but it must appear in our board minutes. I simply like to keep you informed of such actions.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Randall Hutto". The signature is fluid and cursive, with a large initial "R" and "H".

Randall Hutto
Wilson County Mayor



Wilson County Emergency Management Agency



Director's Report

May 20, 2019

Wilson County Commission

- “Dispatch Report by District Summary” – April (Attached)
- “Monthly Call Report” – April (Attached)
 - Medical: 1,156
 - Fire: 35
 - Rescue: 250
 - Total Calls: 1,441

- “Emergency Management Activities” – (Since last meeting)
 - TVA Substation Walkthrough
 - EMAT Membership & Outreach Meeting
 - EMAT Board of Directors Meeting
 - TEMA Hazardous Materials Awareness & Operations Trainer Class
 - TEMA Homeland Security Exercise Evaluation Class
 - TEMA Recovery from Disaster Class
 - TEMA Evacuation & Re-entry Class
 - Commission District Forum in Lakeview
 - County Mayor Meetings
 - County Sheriff Meetings
 - NWS Weekly Webinars
 - Facility Disaster Drills
 - Facility Site Visits
 - Smoke Alarm Installations
 - Outdoor Warning Siren Testing
 - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 4/1/18
End: 4/30/18

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	21	44	1	0	0	4	1	14	43
2	4	34	2	0	0	0	2	0	0
3	57	123	3	0	0	1	3	3	5
4	23	105	4	0	0	5	4	6	19
5	30	83	5	7	21	14	5	10	27
6	32	86	6	1	1	4	6	18	58
7	56	135	7	4	6	9	7	17	37
8	20	82	8	1	2	5	8	6	22
9	48	115	9	1	3	1	9	1	3
10	30	78	10	1	3	2	10	1	4
11	38	101	11	0	0	0	11	0	0
12	37	109	12	1	2	6	12	13	35
13	27	80	13	0	0	9	13	17	41
14	51	118	14	3	7	12	14	22	60
15	42	94	15	4	5	13	15	25	44
16	51	126	16	4	9	8	16	8	18
17	91	223	17	0	0	0	17	9	34
18	24	128	18	3	4	6	18	13	34
19	75	147	19	0	0	1	19	10	18
20	103	273	20	0	0	1	20	5	27
21	118	308	21	2	6	4	21	20	52
22	37	157	22	3	5	3	22	24	44
23	38	95	23	0	0	0	23	0	10
24	58	127	24	0	0	0	24	2	12
25	45	164	25	0	0	3	25	6	20
Total	1156	3135	Total	35	74	111	Total	250	667

Total for All	1441
Prior Month Year To Date	3799
Year to Date	5240

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 7, 2019 at 6:00 p.m. in the Sheriff's Training Room at the Wilson County Sherriff's Office in Lebanon, Tennessee. Those members present were Commissioners William Glover, Terry Ashe, Chad Barnard, Kenneth Reich and Terry Scruggs, being all the members of the Committee with the exception of Commissioners Jerry McFarland and Mike Kurtz, who were absent. Also present was Finance Director Aaron Maynard, Sherriff Robert Bryan, Major Lance Howell, Commissioner Gary Keith and County Attorney Michael R. Jennings.

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

A copy of the Law Enforcement Committee agenda is attached.

Commissioner Glover led the Committee in Prayer.

The minutes of the March 5, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Glover and carried by a vote of five for, with two absent.

Chairman Reich turned the meeting over to Sherriff Bryan and Major Howell. Sherriff Bryan announced that the County had been awarded the Annual Litter Grant. This year it is \$75,900.00. A resolution will be needed. Motion to recommend this to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Scruggs and carried by a vote of five for, with two absent.

Sherriff Bryan announced that his work crews were finding a lot of aluminum cans as they picked up trash on the side of county roads. He would like permission to sell this aluminum and place the proceeds in his commissary account. Motion to approve this request was made by Commissioner Glover, seconded by Commissioner Ashe and carried by a vote of five for, with two absent.

Sherriff Bryan and Major Howell presented a Budget Amendment Request for the Sherriff's Department for additional funds for medical and dental services. Sherriff Bryan advised the Committee that there is no way to anticipate what these charges will be each month but he thinks this resolution will get us through the fiscal year. The Committee discussed whether or not this would be enough and recommended raising the appropriation from the General Fund from \$40,000.00 to \$80,000.00 bringing the total Budget Amendment Request to \$287,000.00. Motion to approve the Budget Amendment with that addition and forward it to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Scruggs and carried by a vote of five for, with two absent.

Sherriff Bryan presented a Budget Amendment for vehicle maintenance. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Glover and carried by a vote of five for, with two absent.

Sherriff Bryan presented a Budget Amendment Request for additional funds for fuel. He noted the increased cost of gasoline over the last few weeks. Motion to recommend this Budget Amendment

Request to the Budget Committee was made by Commissioner Glover seconded by Commissioners Barnard and Scruggs and carried by vote of five for, with two absent.

Sherriff Bryan presented the Status Quo Budget for the following categories: Courtroom Security, Sherriff's Department, Special Patrols, Administration of the Sexual Offender Registry, Jail, Workhouse, Commissary, Drug Fund and Drug Enforcement. He noted that the Status Quo Budget was actually up a little because, during the fiscal year, we moved two non-certified officers into certified positions. Also, the Salary Supplements funded by the state are increasing the next year by \$200.00 per certified officer. In the Courtroom Security Budget there is funding for a vehicle. It was noted that expenditures for the Jail are proposed to decrease slightly.

Motion to send all these budgets to the Budget Committee, with the exception of the Drug Fund and Drug Enforcement Fund, was made by Commissioner Ashe, seconded by Commissioner Barnard and carried by a vote of five for, with two absent.

Motion to approve that portion of the Budget which includes the Drug Fund and Drug Enforcement Fund was made Commissioner Glover, seconded by Commissioner Scruggs and carried by a vote of five for, with two absent.

Sherriff Bryan then discussed his proposed Needs Assessments. He noted first that calls for service are again up this year and they will continue to rise. His department needs additional vehicles as they have not purchased any vehicles for the last 5-6 years. The part-time clerical person needs to be increased to a full-time position. Mayor Hutto has requested for a Court Officer to patrol the Courthouse, the Courthouse Annex, the Veterans Administration Building and the IT Department. In response to a question from a Committee Member, Director Maynard responded that he thought this request was justified. Motion to send all of the Needs Assessments to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Barnard and carried by a vote of five for, with two absent.

In response to Committee questions about growth funds for the next year, Director Maynard advised that he believes they will be above the 3.5% threshold which will allow for a 1.5% pay raise for employees. Commissioner Ashe would like to see additional consideration given to raises. Motion that the Budget Committee consider pay raises above the 1.5% raise that would be given from growth funds was made by Commissioner Ashe, seconded by Commissioner Barnard and carried by a vote of five for, with two absent.

There being no further business to come before the Committee upon Motion of Commissioner Glover, seconded by Commissioner Barnard, the Committee voted five for, with two absent, to adjourn at 6:45 p.m.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcso95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fisched@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wcso95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: LAW ENFORCEMENT

Date: Wed, May 1, 2019 9:58 am

LAW ENFORCEMENT COMMITTEE

TUESDAY, MAY 7, 2019

6:00 PM

SHERIFF'S DEPARTMENT

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

SHERIFF'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURN

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

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



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

April 30, 2019
Activity Report

Activity	Mar - 19	April - 19
Calls for Service	3680	3509
Special Response Team Callouts	0	2
CID Cases Investigated	82	90
Domestic Violence Offenses Investigated	51	76
Sex Offenses Investigated	8	7
Sex Offenders Registered	45	9
CID Cases Cleared	66	119
Narcotics Intelligence Received	5	0
Narcotics Intelligence/Cases Closed	3	1
State Warrants Received	808	1118
Arrests on State Warrants	787	958
Civil Warrants Received	1563	1747
Civil Warrants Served	1483	1762
Total Booked Through Jail	590	581
Highest Daily Inmate Population (458 Bed Facility)	516	489
Average State Prison Inmates	144	132
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	12,963	11,801
Judicial Center	6,039	6,548
Reserve Volunteer Hours	365.8	453
SCAN Volunteer Hours	561.5	593.5
K9 SAR Volunteer Hours	96	114
Mounted Search & Rescue Volunteer Hours	99	122.50

Inmate Work Bus Projects: WCSO firing range, TXR ball field, Watertown ball field, LPD, Wilson County Fairgrounds, Pickett Chapel, Child Advocacy Center, Lebanon PSO, WCSO range house, Blown Out Bridge, Lake Haven boat ramp, Tyree Access boat ramp, Mid Cumberland Food Drive, Lebanon Senior Center, Cumberland University, Josephs Storehouse, Hobbs ball field, WEMA stations (mulch), Wilson County Animal Control.

Roadside Litter Pickup: Trousdale Ferry Pk, Bluebird Rd, Baddour Pky, Maddox Rd, McCrary Rd, Conaster Rd, Africa Rd, McQuarry Rd, Sullivans Bend Rd, Gwynn Rd, S Cumberland, Hunters Point Pk, E Richmond Shop Rd, Hartsville Pk, Burnt House Rd, S Posey Hill Rd, Rutledge Ln, Canoe Branch Rd, Sparta Pk, Round Top Rd, Old Hunters Point Pk, Philadelphia Rd, E Division, Oregon Rd, Neal Rd, Porterfield Rd, Powell Grove Rd, Bailey Rd, Needmore Rd, Couchville Pk, Beasley Bend Rd, Union Rd, Simmons Bluff Rd, Roger Rd, N Commerce Rd, Beech Log Rd, Cedar Forrest Rd, Hurricane Creek Rd, Ramsey Rd, SE Tater Peeler Rd, Barton Creek Rd, HWY 109, Blue Well Rd, Rocky Valley Rd, Rome Pk, Jennings Pond Rd, Sherrilltown Rd, Davis Corner Rd, Alsop Mill Rd, Spring Creek Rd, Belotes Ferry Rd.

Community Projects: Class #12 Sheriff's Citizens Academy continues, Participated in DEA National Drug Take Back.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

SRO Monthly Report for April:

Elementary/Middle:

Advisory Session: 290

Conflict Resolutions: 110

Custodial Issues: 81

Extra-curricular Activities: 99

Class Lectures: 47

Perimeter Checks: 1084

High School:

Student Conferences: 408

Parents Conferences: 107

Classes Taught: 24

Times in Court: 7

Total Arrests: 18

Disorderly Conduct: 3

Drug Arrests: 4

Poss. Weapon: 0

Theft: 1

Assault: 3

Agg. Assault:
 Criminal Trespass:
 Tobacco: 3
 Other: 4

Weapons in School:	Guns: 0	Knives: 0	Other: 0
Total arrests by:	Elementary: 0	Middle: 4	High: 14
Total Transports: 9			

April 12: SROs participated in the Pre-K Round-Up at Charlie Daniels Park in Mt. Juliet as requested by the Wilson County School System. We had the opportunity to fingerprint children who are enrolling into the program.

April 24: SROs participated in the Pre-K Round-Up at the Expo Center in Lebanon as requested by the Wilson County School System. We had the opportunity to fingerprint children who are enrolling into the program.

April 26: Lt. Scott Moore and Ashlyn Varvel spoke with students and parents at McClain Christian Academy regarding steps on how not to become a victim of online predators.

April 27: SROs Eric Gray, Glenn Hamblen, and Marlene Guthrie worked the National Drug Take Back Day in partnership with Gibbs Pharmacy. We took in a total weight of 37 pounds of drugs.

Department Training:

4/1-4/5 Certified In-Service - 18 students
 4/1, 4/3 Pre-service orientation - 1 student
 4/4 Update all AEDs at WEMA Training Center
 4/4 Reserve Basic - 1 student
 4/8 National Guard hosted at the Range
 4/8-4/10 Basic DUI class - 21 students
 4/9-4/12 TCI Basic at Trousdale County - 1 student
 4/10 Remedial Training (EVOC) - 1 student
 4/10-4/12 Reserve Basic - 2 students
 4/13 Pre-service orientation (Jail Ministry) - 24 students
 4/15-19 Certified In-Service - 19 Students
 4/15-4/19 Instructor Development at Gallatin PD - 2 students
 4/22 Active Shooter at TLETA
 4/22-4/24 Corrections In-Service - 13 students
 4/24 Open Range Day - 23 students

SCAN Division:

Total Hours 593.50
Year to Date Total: 2344.25
Current recipients: 131
Current Volunteers: 30

April 3- Presentation Generations of Grace Church

April 13th Leadership Wilson Soft Ball Tournament to benefit SCAN- canceled due to weather- donation received.

April 16th Sheriff's Citizens Academy Class presentation

April 23 Leadership Wilson & Andy May Music & Memories Concert to benefit SCAN, over \$19,000 raised, approx. 200 attended.

- Multiple large donations of fresh fruit by Edward Gertz (Master Gardeners).
- SCAN Facebook page up and going.
- Participates in TN State Fire Marshall "Get Alarmed" program.
- Continue to receive bakery and bread items from Publix and Panera on a weekly basis.



Robert C. Bryan, Sheriff

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

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 2

DATE: 05/07/2019
TIME: 09:00:00AM

Complaints From: 4/1/2019 Thru: 4/30/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	2	9	11	6	7	2	1	38
10-63	911 HANG UPS	14	15	15	9	12	14	16	95
10-89	ABANDONED VEHICLE	9	11	20	4	10	6	4	64
10-39	ARMED SUSPECT	1	0	1	1	0	1	1	5
10-46	AUTO WRECK-PERS INJU	7	9	10	5	7	5	5	48
10-45	AUTO WRECK-PROP DAMG	12	26	25	14	24	27	15	143
BOLO	BE ON LOOK OUT	4	6	6	2	5	7	7	37
10-42	BURGLAR ALARM	20	24	13	24	30	19	15	145
10-27	BURGLARY	5	1	6	3	3	4	0	22
10-61	CHILD ABUSE/NEGLECT	0	1	1	0	0	0	0	2
10-14	CONVOY OR ESCORT	1	3	3	1	0	2	3	13
10-62	CORPSE	2	1	1	0	1	0	1	6
10-67	DEAD ANIMAL IN ROAD	0	1	1	0	2	0	0	4
10-26	DISORDERLY PERSON	3	4	6	8	7	3	2	33
10-87	DISTURBING THE PEACE	1	2	1	1	0	2	4	11
10-57	DOG CALL	3	3	1	4	5	2	3	21
10-85	DOMESTIC DISPUTE	17	5	12	14	10	2	11	71
10-86	DOMESTIC/WEAPON	2	0	1	0	1	1	0	5
10-49	DRIVING WHILE DRUNK	6	4	4	4	2	1	1	22
10-60	EXPOSURE OF PERSON	0	0	1	0	0	0	2	3
10-83	FARM ANIMALS AT LARG	1	14	5	6	6	12	7	51
10-59	FIGHT	2	1	1	2	1	4	1	12
10-72	FIRE CALL	0	3	1	3	1	3	1	12
10-70	FOOT PURSUIT	0	1	0	0	0	0	0	1
10-15	HAVE PRISONER IN CUS	2	10	18	6	11	10	4	61
10-79	HAZARDOUS RD COND	11	9	6	7	5	7	4	49
LOG	LOG	0	0	0	0	0	2	0	2
MA	MOTORIST ASSIST	10	8	16	5	6	13	8	66
10-17	PICK UP PAPERS AT?	0	3	4	1	0	0	0	8
10-16	PICK UP PRISONER AT?	0	8	7	1	3	6	0	25
10-84	POSSIBLE DRUGS PRES	0	5	3	4	0	3	2	17
10-56	PROWLER AT PREMISES	18	27	31	20	20	25	27	168
10-58	PUBLIC DRUNK	2	0	0	1	0	1	0	4

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

Page 2 of 2

DATE: 05/07/2019
TIME: 09:00:01AM

Complaints From: 4/1/2019 Thru: 4/30/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-55B	RAPE	0	4	2	0	3	0	0	9
10-5	RELAY	0	1	0	0	0	0	0	1
10-82	REQUEST BACKUP	9	9	10	8	17	15	10	78
10-47	SEND AMBULANCE	1	0	2	2	1	0	0	6
10-88	SHOPLIFTER	0	0	0	1	0	0	1	2
10-76	SPEEDING RECKLESS	12	19	15	8	12	11	20	97
10-44	STOLEN VEHICLE	0	4	4	1	1	1	3	14
10-94	SUICIDE	6	2	2	2	3	3	3	21
10-99	SUSP PACKAGE	0	1	0	0	0	0	0	1
10-96	THEFT REPORT	4	7	4	6	2	3	5	31
10-81	TRAFFIC STOP	60	69	125	90	80	110	140	674
10-22	VANDALISM	1	6	4	1	1	1	1	15
10-23	VANDALISM MAIL BOX	0	0	0	0	0	1	1	2
10-64	VEHS ON PRIV PROPERT	0	0	0	1	0	0	0	1
10-53	WANTED CHARGE	17	63	55	41	44	95	20	335
10-43	WANTS OFFICER INVEST	91	169	158	136	129	121	65	869
10-80	WELFARE CHECK	7	19	11	16	18	10	8	89
Totals:		363	587	623	469	490	555	422	3,509

Total Records: 50

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 05/07/2019
TIME: 08:58:47AM

Male Inmates White: 270	Female Inmates White: 152	% Males: 66.95
Male Inmates Black: 118	Female Inmates Black: 38	% Females: 33.05
Male Inmates Other: 1	Female Inmates Other: 2	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 72.63
Total Male Inmates: 389	Total Female Inmates: 192	% Black: 26.85
		% Other: 0.52

Total Inmates: 581

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 36.22
Between 13 and 15:	0	Average Female Age: 36.22
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	8	Average Age: 36
Between 19 and 21:	37	Average White Age: 36.14
Between 22 and 25:	63	Average Black Age: 36.30
Between 26 and 30:	115	Average Other Age: 44.00
Between 31 and 35:	99	
Between 36 and 40:	81	Total Inmate Days In Jail: 3,702
Between 41 and 50:	101	Average Days In Jail: 6.37
Between 51 and 60:	58	Total Inmate Bond Amount: \$ 1,451,115.05
Between 61 and 70:	16	Average Inmate Bond Amount: 6,392.58
71 and Over:	3	Total Inmate That Have Been In Jail Prior: 383
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 6.04
Mental Illness: 0	%: 0.00	% Priors To Total Count: 65.92
Sex Offenders: 4		Total Charges Against Inmates: 943
With Holds: 95	%: 16.00	Charged As Misdemeanant: 457
Military Service: 25		Charged As Felon: 124
On Special Diets: 26	%: 4.00	
Foreign Born: 14		On Tempory Release: 0
Weekenders: 7		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 76	%: 13.00	Average Days Of Sentence In Days: 711.00
Not Sentenced: 505	%: 87.00	
Past Sentence Time: 27		
Trustees: 1	%: 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 : 05/07/2019

TIME : 08:59:22AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
04/01/2019	81	23	0	10 0	127	84 135	2	462
04/02/2019	80	23	0	9 0	122	86 136	1	457
04/03/2019	81	23	0	9 0	127	73 137	3	453
04/04/2019	81	23	0	9 0	126	70 139	4	452
04/05/2019	81	23	0	9 0	127	79 138	7	464
04/06/2019	81	22	0	9 0	125	80 143	6	466
04/07/2019	81	22	0	9 0	123	80 143	2	460
04/08/2019	83	22	0	9 0	120	86 143	2	465
04/09/2019	82	22	0	9 0	120	89 142	4	468
04/10/2019	79	22	0	9 0	119	86 143	0	458
04/11/2019	78	21	0	9 0	120	75 144	5	452
04/12/2019	81	21	0	9 0	120	86 170	2	489
04/13/2019	81	21	0	9 0	118	88 145	2	464
04/14/2019	81	21	0	9 0	115	84 145	2	457
04/15/2019	82	21	0	9 0	118	94 146	0	470
04/16/2019	82	21	0	9 0	118	84 145	0	459
04/17/2019	82	20	0	9 0	119	89 147	1	467
04/18/2019	82	20	0	9 0	123	87 147	2	470
04/19/2019	82	20	0	9 0	121	89 150	3	474
04/20/2019	82	20	0	10 0	119	94 150	2	477
04/21/2019	82	19	0	10 0	115	97 151	3	477
04/22/2019	84	19	0	10 0	116	95 149	2	475
04/23/2019	83	20	0	10 0	114	93 151	3	474
04/24/2019	83	19	0	10 0	119	84 153	2	470
04/25/2019	82	19	0	12 0	123	83 153	2	474
04/26/2019	82	19	0	12 0	124	85 157	1	480
04/27/2019	82	18	0	12 0	119	84 159	3	477
04/28/2019	82	18	0	12 0	116	83 160	4	475
04/29/2019	81	18	0	9 0	117	89 154	1	469
04/30/2019	80	18	0	8 0	117	88 158	4	473
	2,444	618	0	287 0	3,607	2,564 4,433	75	14,028

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

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 9, 2019 at 5:30 p.m. in the upstairs conference room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, John Gentry, Lauren Breeze, Wendell Marlowe, Annette Stafford, and Sonja Robinson, being all the members of the Committee with the exception of Commissioner Chad Barnard, who was absent. Also present were Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, PEG Coordinator Tressa Bush, County Commissioners Bobby Franklin, Jerry McFarland, Mike Kurtz, Diane Weathers, and Joy Bishop, and County Attorney Michael R. Jennings.

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

A copy of the Education Committee Agenda is attached.

The minutes of the April 4, 2019 meeting were presented. Motion to approve the minutes was made by Commissioner Scruggs, seconded by Commissioner Marlowe, and carried by a vote of six for, with one absent.

Chairman Stafford turned the meeting over to Director of Schools Dr. Donna Wright. Dr. Wright presented School Board Budget Amendment 2019-04 in the General Purpose School Fund. She explained that the numbering should be 73300 and a corrected copy of that Budget Amendment would be prepared. Motion to recommend this Budget Amendment to the Budget Committee was made by Commissioner Breeze, seconded by Commissioner Scruggs and carried by a vote of six for, with one absent.

Director Wright presented School Board Budget Amendment 2019-05 in the Central Cafeteria Fund. Motion to recommend this Budget Amendment to the Budget Committee was made by Commissioner Scruggs, seconded by Commissioner Breeze and carried by a vote of six for, with one absent.

As old business, Commissioner Lauren Breeze advised the Committee that she had done some additional research on Educational Impact Fees. The County Powers Act, which we have not elected to come under, if used, would allow Educational Impact Fees but it would not allow our Adequate Facilities Tax Private Act. But, as an alternative, we could increase our current Private Act Adequate Facilities Tax and designate the increase for specific purposes, such as schools.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wco95.org>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevnmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: EDUCATION

Date: Wed, May 1, 2019 10:02 am

EDUCATION COMMITTEE

THURSDAY, MAY 9, 2019

5:30 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

SCHOOL DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURN



**WILSON COUNTY
SCHOOLS**

County Commission Report

May 20, 2019

Due to the Lebanon High School Graduation Ceremony taking place on May 20, I will not be in attendance at the County Commission Meeting.

The Wilson County Board of Education met in regular session on Monday, May 6, 2019 at 6:00 p.m. and took action on the following items.

- Approved on First Reading Recommendations to Board Policy 1.800 – School Calendar
- Approved on First Reading Recommendations to some Board Policies in Sections 1, 2 and 3.
- Approved on First Reading Recommendations to Board Policy 4.603 – Promotion and Retention
- Approved Budget Amendment 2019-03 – Cafeteria Fund
- Approved Budget Amendment 2019-04 – General Purpose School Fund 2018-2019
- Approved Recommended Abolishment to Certified and Classified Positions for the 2019-2020 school year
- Approved Occupational Safety and Health Program Plan
- Approved Insurance Bid for Medical/Dental Insurance
- Approved Insurance Bid for Life Insurance
- Approved Insurance Bid for Property and Casualty Insurance
- Deferred Agreement with Vogue Towers for installation of Wireless Communication Poles
- Approved Adjustments to Property Lines on Golden Bear Gateway

The Board recognized the following individuals/groups at their May meeting.

- Pepsi Cola Scholarship Recipients. Each received a \$1,125.00 scholarship.
 - Emily Boyd Lebanon High School
 - Carson Shipley Mt. Juliet High School

- Emma Edwards Watertown High School
- Thomas Oakley Wilson Central High School

➤ 2019 Retirees

- 37 employees retired this year
- Equals 1,056 years of experience in education

➤ Tenure

- 56 Certified Employees received their Tenure Pin

➤ Teacher of the Year

- Each teacher representing their school as Teacher of the Year was recognized and will receive a \$1,000.00 bonus.
- Derek Southworth, Lebanon High School, was named overall Wilson Teacher of the Year and will receive a \$1,500.00 bonus.

➤ Achieve 3000

- The following students were recognized and presented a certificate for exceeding expectations and having the highest Lexile reading level
 - Gracie Davis Watertown Elementary
 - Harrison Wilson Rutland Elementary
 - Kaylyn Schiro Stoner Creek Elementary
 - Ryder Solcott Elzie D. Patton Elementary
 - Alexis Davis Carroll-Oakland Elementary
 - David Harney Watertown Elementary
 - Ivan Bock Mt. Juliet Middle
 - Kaido Kajandi Mt. Juliet Middle
 - Mario Marshall West Wilson Middle
 - Caitlyn Johnson Wilson Central High School
 - Jaden Shreeve Lebanon High School
 - Patrick Beasley Lebanon High School

- The last student day for the 2018-19 school year is May 23, and the last day for teacher is May 24.

2019 Graduation Ceremonies

School	Date	Time	Location
Adult High School	June 7, 2019	6:00 p.m.	Expo Center
Adult Learning Center HiSET (formerly GED)	May 31, 2019	7:00 p.m.	Fairview Church
Lebanon High School	May 20, 2019	7:00 p.m.	MTSU Murphy Center
Mt. Juliet High School	May 21, 2019	7:00 p.m.	MTSU Murphy Center
TVOLS	May 23, 2019	4:00 p.m.	Administrative Complex Board Room
Watertown High School	May 23, 2019	6:30 p.m.	Watertown High Campus
Wilson Central High	May 25, 2019	3:00 p.m.	MTSU Murphy Center

You are cordially invited to attend the next regular scheduled Board Meeting on June 3, 2019 at 6:00 p.m. The Board will conduct a work session prior to the Board Meeting, at 5:00 p.m. on May 30. Both meetings will be held in the Board Room at the Wilson County Schools Administrative Training Complex, located at 415 Harding Drive, Lebanon

Respectfully submitted,

Donna L. Wright, Director of Schools



**Wilson County Schools
Commission Report**

May, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
041 GENERAL FUND			
	R-Revenue		
	4000 REVENUE		
40110	CURRENT PROPERTY TAX	\$39,387,764.02	\$715,231.98
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$575,048.28	\$12,951.72
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$333.58	\$-333.58
40130	CLERK & MASTER COLLECTIONS-PY	\$164,138.30	\$66,286.70
40140	INTEREST AND PENALTY	\$114,378.54	\$6,621.46
40210	LOCAL OPTION SALES TAX	\$11,146,400.66	\$3,568,579.34
40275	LOCAL OPTION MIXED DRINK TAX	\$165,126.53	\$53,873.47
40320	BANK EXCISE TAX	\$303,849.43	\$-45,849.43
40350	INTERSTATE TELECOMMUNICATION T	\$62,862.94	\$-55,062.94
41110	MARRIAGE LICENSES	\$4,548.40	\$2,251.60
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$123,638.98	\$-22,638.98
43990	OTHER CHARGES FOR SERVICES	\$110,526.27	\$-16,526.27
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	\$7,566.17	\$-7,566.17
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$9,483.48	\$70,516.52
44990	OTHER LOCAL REVENUES	\$0.00	\$100,000.00
46511	BASIC EDUCATION PROGRAM	\$74,290,400.00	\$9,005,600.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$395,702.39	\$470,075.61
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$78,733.60	\$51,266.40
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$77,133.51	\$132,908.49
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$565,600.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$461,492.48	\$25,332.52
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$456,898.62	\$-56,898.62
47640	ROTC REIMBURSEMENT	\$179,888.28	\$65,111.72
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$0.00	\$1,441,425.00
Total Revenues and Other Sources:		\$128,115,914.46	\$16,448,756.54



**Wilson County Schools
Commission Report**

May, 2019

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$55,661,447.74	\$17,008,353.26
71150	ALTERNATIVE INSTRUCTION	\$744,199.55	\$210,817.45
71200	SPECIAL EDUCATION INSTRUCTION	\$9,364,267.41	\$2,718,542.59
71300	VOCATIONAL EDUCATION INSTR	\$4,240,615.37	\$1,291,156.63
72110	ATTENDANCE	\$171,256.37	\$32,007.63
72120	HEALTH SERVICES	\$1,383,209.12	\$526,062.88
72130	OTHER STUDENT SUPPORT	\$2,309,171.19	\$707,376.81
72210	INSTRUCTION SUPPORT	\$2,814,494.46	\$788,257.54
72215	ALTERNATIVE SUPPORT	\$124,723.82	\$50,932.18
72220	SPECIAL EDUCATION SUPPORT	\$1,444,732.89	\$671,293.11
72230	VOCATIONAL SUPPORT	\$103,150.53	\$19,224.47
72250	TECHNOLOGY	\$2,463,514.55	\$760,279.45
72310	BOARD OF EDUCATION	\$1,818,481.59	\$116,462.41
72320	OFFICE OF SUPERINTENDENT	\$407,753.76	\$86,407.24
72410	OFFICE OF PRINCIPAL	\$9,625,635.98	\$2,035,906.02
72510	FISCAL SERVICES	\$815,317.75	\$247,637.25
72520	HUMAN RESOURCES	\$703,936.68	\$136,262.32
72610	OPERATION OF PLANT	\$8,860,952.87	\$1,218,910.13
72620	MAINTENANCE OF PLANT	\$2,215,886.46	\$373,027.54
72710	TRANSPORTATION	\$8,063,871.70	\$2,387,163.30
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$719,606.56	\$175,567.44
73400	EARLY CHILDHOOD EDUCATION	\$1,016,676.95	\$318,715.05
76100	REGULAR CAPITAL OUTLAY	\$331,501.90	\$451,498.10
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.00	\$714,820.00
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.09	\$174,180.91
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$115,952,063.29	\$33,220,861.71



**Wilson County Schools
Commission Report**

May, 2019

141 GENERAL FUND

39000	UNASSIGNED	\$4,524,057.87
--------------	-------------------	-----------------------



**Wilson County Schools
Commission Report**

May, 2019

		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	\$158,159.17	\$81,166.69
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$1,120,574.63	\$609,605.74
47143	IDEA	\$2,660,011.96	\$1,085,133.72
47145	IDEA - PRESCHOOL	\$65,622.34	\$51,982.53
47146	ENGLISH LANGUAGE TITLE III	\$50,612.29	\$17,427.56
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$55,226.71	\$53,790.91
47189	NCLB TEACHER TRAINING	\$338,509.05	\$263,653.51
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$1,200.00	\$233,980.74
49800	TRANSFERS IN	\$0.00	\$0.00
Total Revenues and Other Sources:		\$4,449,916.15	\$2,396,741.40



**Wilson County Schools
Commission Report**

May, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$1,052,888.71	\$491,188.86
71200	SPECIAL EDUCATION INSTRUCTION	\$2,610,146.16	\$926,417.06
71300	VOCATIONAL EDUCATION INSTR	\$168,188.91	\$13,387.30
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$1,303.47	\$696.53
72130	OTHER STUDENT SUPPORT	\$104,943.41	\$163,321.41
72210	INSTRUCTION SUPPORT	\$582,496.04	\$321,352.60
72220	SPECIAL EDUCATION SUPPORT	\$264,461.64	\$121,706.43
72230	VOCATIONAL SUPPORT	\$1,864.64	\$7,510.76
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$2,025.85	\$6,381.53
73100	FOOD SERVICE	\$20.00	\$4,254.00
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	\$2,102.24
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$4,788,338.83	\$2,058,318.72



**Wilson County Schools
Commission Report**

May, 2019

142 SCHOOL FEDERAL PROJECTS

39000	UNASSIGNED	\$0.00
--------------	-------------------	---------------



**Wilson County Schools
Commission Report**

May, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
	R-Revenue		
	40000 REVENUE		
43521	LUNCH PAYMENTS-CHILDREN	\$1,179,633.25	\$320,366.75
43522	LUNCH PAYMENTS-ADULTS	\$114,899.85	\$110,100.15
43523	INCOME FROM BREAKFAST	\$182,145.90	\$7,854.10
43525	A LA CARTE SALES	\$1,283,589.80	\$516,410.20
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$804.92	\$1,195.08
44170	MISCELLANEOUS REFUNDS	\$118,128.93	\$-33,128.93
46520	SCHOOL FOOD SERVICE	\$57,653.75	\$2,346.25
47111	USDA SCHOOL LUNCH PROGRAM	\$1,685,762.19	\$614,237.81
47112	USDA COMMODITIES	\$0.00	\$500,000.00
47113	BREAKFAST	\$485,459.30	\$129,540.70
47114	USDA - OTHER	\$18,985.00	\$-18,985.00
Total Revenues and Other Sources:		\$5,127,062.89	\$2,159,937.11



**Wilson County Schools
Commission Report**

September, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$1,506,623.40	\$5,780,376.60
Total Expenditures and Other Uses:	\$1,506,623.40	\$5,780,376.60



**Wilson County Schools
Commission Report**

May, 2019

143 CENTRAL CAFETERIA FUND

39000	UNASSIGNED	\$0.00
--------------	-------------------	---------------



**Wilson County Schools
Commission Report**

May, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
	R-Revenue	
40000 REVENUE		
43517 TUITION - OTHER	\$2,931,966.59	\$1,032,331.41
Total Revenues and Other Sources:	\$2,931,966.59	\$1,032,331.41



**Wilson County Schools
Commission Report**

May, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146	EXTENDED SCHOOL PROGRAM		
	E-Expenditures		
73300	COMMUNITY SERVICES	\$2,298,618.42	\$1,665,679.58
Total Expenditures and Other Uses:		\$2,298,618.42	\$1,665,679.58



**Wilson County Schools
Commission Report**

May, 2019

146 EXTENDED SCHOOL PROGRAM

39000	UNASSIGNED	\$0.00
--------------	-------------------	---------------



**Wilson County Schools
Commission Report**

May, 2019

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$482,703.51
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	\$9,464,663.92

Total Revenues and Other Sources:

\$9,947,367.43

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



**Wilson County Schools
Commission Report**

May, 2019

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$424,752.00
91300	EDUCATION CAPITAL OUTLAY	\$13,296,259.05
Total Expenditures and Other Uses:		\$13,721,011.05

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



**Wilson County Schools
Commission Report**

May, 2019

177 EDUCATION CAPITAL PROJECTS

39000	UNASSIGNED	\$0.00
--------------	-------------------	---------------



**Wilson County Schools
Commission Report**

May, 2019

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE		
43101	SELF INSURANCE PREMIUMS	\$121,075.30
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$121,075.30

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



**Wilson County Schools
Commission Report**

May, 2019

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$16,896,188.68
Total Expenditures and Other Uses:		\$16,896,188.68

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



**Wilson County Schools
Commission Report**

May, 2019

264 EMPLOYEE HEALTH INSURANCE

39000	UNASSIGNED	\$0.00
--------------	-------------------	---------------

MINUTES AG MANAGEMENT COMMITTEE

April 23, 2019

Members Present: Chairman Terry Scruggs, Commissioner Kenny Reich, Commissioner John Gentry, Commissioner Sara Patton, Commissioner Tommy Jones, Commissioner Sue Vanatta, Rick Bell, Larry Tomlinson, Ruth Correll, Jason Haley, Jimmy Comer and Melanie Minter

Guests: Helen McPeak and Mayor Randall Hutto

Staff Present: Quintin Smith, Charity Toombs, Zendel Murphy and Donna Bane

Chairman Terry Scruggs called the meeting to order at 5:00 pm and acknowledged a quorum was present. Larry Tomlinson led the prayer and Commissioner Kenny Reich led the Pledge of Allegiance. Commissioner Sara Patton made a motion to approve the minutes of March 12, 2019 meeting. Commissioner John Gentry seconded the motion and passed unanimously.

Chairman Terry Scruggs opened the meeting with Ruth Correll, Ag. Extension Agent. She stated that May 8th and 9th is Farm Days and we need volunteers, call Diane Major. 4-H county horse show is May 11th, June 8th is the county expo in the Popsmartt Barn, prior to that on May 25th is the sheep show and the end of June is our camp.

Chairman Scruggs called on Helen McPeak, Wilson County Fair Director. Helen McPeak announced the theme is "A Grand Celebration". We will be celebrating different events each night with some events being 2 or 3 per night. Wilson County is celebrating 220 years and the City of Lebanon is 200 years, Wilson County Promotions has been producing the fair for 40 years, Tennova 40-year anniversary, Cracker Barrel 50 years and many other businesses, just to name a few. Moving some of the events around and we are excited with more to come.

Marketing Director Charity Toombs is excited about the upcoming events. This weekend we welcome A Toast of TN wine festival back again. Roll into the weekly Farmer's Market and welcome over 20 vendors this year. We have partners with Southern Bank of TN, UT Extension will be doing a monthly program (thank you Mrs. Ruth), Tennova will be doing food into modern medicine, opens May 2, Thursdays from 4 until 7 pm, great new signage thanks to our Director. Visit the website for events to come.

Ag. Center Director asked we decide when our next meeting would be May 2 or May 7. May 7th was chosen. Cell tower lease is up in September. We talked to them about moving the tower, they picked a spot, but we haven't heard back from Crown Castle. AT&T is interested is taking it over. Ag. Center director stated that he met with Roger Neal wanting a spot in the very back of Peyton Road to put up a satellite uplink system. It does not take up much space and will have a security fence around it. He would like a 21-year lease, starts out at \$300 for the first 3 years and goes up from there. Any thoughts? After some discussion, Larry Tomlinson made a motion to give the Ag. Center Director authority to pursue more information and bring it back to the committee. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Expo expansion's bid update, walk-thru was today with final bid on April 30 at 11:00 am. Questions? Whip Crackin' Rodeo is coming up this weekend. Commissioner Sonja Robinson asked when will we hear from the retention pond and parking? Director Smith stated the bid wanted to put a retention pond in the best part of the parking. Director Smith thinks they accepted the bid with a retention pond at the road where the white fence is located. Need to be able to park in the ditches we currently have now. Larry Tomlinson asked if James Vaden has talked to the City of Lebanon, will the culverts handle that volume of water. Director Smith said that is the reason for the retention pond. Mayor Hutto stated Jerry Warren is working with the City of Lebanon regarding the water flow. Commissioner Kenny Reich stated storm water is paying for this not the Ag. Center.

Commissioner Kenny Reich is going to address the changes to the Expo Handbook. Chairman Scruggs asked for people to raise their hands for questions. After much discussion and changes, the subcommittee will send out a clean copy to be reviewed and brought back to the next meeting. Larry Tomlinson made a motion to delay a vote on the changes until we get the final docume57nt. Commissioner Sonja Robinson seconded the motion and passed unanimously. A discussion was made about the role of the committee members.

Commissioner Sara Patton made a motion to adjourn. Commissioner John Gentry seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

MINUTES AG MANAGEMENT COMMITTEE

May 7, 2019

Members Present: Chairman Terry Scruggs, Commissioner Kenny Reich, Commissioner John Gentry, Commissioner Sara Patton, Commissioner Tommy Jones, Commissioner Sue Vanatta, Rick Bell, Larry Tomlinson, Ruth Correll, Jason Haley, Jimmy Comer and Melanie Minter

Guests: Helen McPeak, Aaron Maynard, Lebanon Democrat Editorial Team member

Staff Present: Quintin Smith, Charity Toombs, Zendel Murphy and Donna Bane

Chairman Terry Scruggs called the meeting to order at 5:00 pm and acknowledged a quorum was present. Commissioner Kenny Reich led the prayer and Commissioner Tommy Jones led the Pledge of Allegiance. Commissioner Kenny Reich made a motion to approve the minutes of April 23, 2019 meeting. Commissioner Sara Patton seconded the motion and passed unanimously.

Ag. Center Director, Quintin Smith, opened with the main reason we are here is to discuss the Expo Center Expansion bid. He stated that Aaron Maynard is here and available to answer any questions. We have approximately \$725,825 in our fund balance. The bid was \$435,795. Commissioner John Gentry asked when they will begin. Director Smith answered Tim Stockton told him approximately 120 days to complete the project. The week BMW Motorcycle Club is here they will need to cease work. Aaron Maynard stated they sent multiple packets but only received one bid. Director Smith stated he spoke with a commercial contractor from Portland that did not submit a bid because it was too small for him but did say the project would be \$350,000 plus. Commissioner Reich wanted to know when they would start. Aaron Maynard stated he did not hear a start date but wanted Director Smith to comment on the alternate bid. Director Smith stated the alternate bid was \$67,400 to fix the Expo Center central units. Director Smith did not recommend moving forward on the alternate. Larry Tomlinson asked if it is the central units or the duct work. General Manager, Zendel Murphy stated it is the duct socks. Commissioner Vanatta stated we should come back and look at that later. Commissioner Sara Patton made a motion to proceed the expansion buildout for the Wilson County Expo Center. Commissioner Sue Vanatta seconded and passed unanimously.

Commissioner John Gentry asked if this is a current fix for the eye wash station? General Manager Murphy stated it would be moved into the expansion and is included in the bid price. Commissioner Sonja Robinson felt this is very expensive. Commissioner Reich stated we thought it would be half a million and came in less. Commissioner Robinson stated she understands that everyone is working right now and that affects the price. Commissioner Gentry stated the Director mentioned \$350,000. Director Smith stated yes with another company, but it did not include moving the eye wash station and some other items. Rusty Thompson asked after this is funded and built do we think this is pretty much it? Director Smith explained the original plans included storage but was taken out due to the cost of the building. Rusty Thompson stated the air conditioning units should not have to be cut off to have a meeting. But things are already starting to wear out and he stated we should consider setting money aside every year to address issues as they arrive. Commissioner Patton stated the storage was needed from day one. Commissioner Reich stated that the urban type facilities board voted to take the funds from storm water to move forward with the parking improvements at the Expo Center.

Helen McPeak gave the report, the entertainment has been set for the Fair, Grand Celebrating theme. Grand opening on Friday night. In Fiddlers Grove, we had a great Spring Festival over 30 vendors very happy well attended. Fundraiser to purchase plants to be planted on the grounds. Gwen Scott is looking for more volunteers in the Grove. MTEMC has made some improvements to their building. Pioneer Days is going well some outside of the county are signing up now, Nettie Jacobs Days June 7-8 with Sugar Ridge on Saturday, games for kids. Everyone is getting ready for BMW event in June.

Larry Tomlinson stated he saw the caretaker's house is here. Director Smith stated it should be finished by the end of the month. Commissioner Vanatta stated she talked to Leslie Denson during the Whip Crackin' Rodeo and he explained to her how much they appreciated the new house and those that made it happen. Commissioner Kenny Reich made a motion to adjourn. Commissioner Sara Patton seconded the motion and passed unanimously.

Respectfully submitted,


Donna Bane



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report April 2019

Total Calls	577
At Large Calls	202
Responded to Emergency After Hours	4
Dogs Picked up	27
Dogs Carried Over from March	10
Dogs Euthanized	6
<i>4 Dogs Not adoptable, 1 Dog Hit by a Car, 1 Dog Old and very sick.</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	4
Ambrose Acres	1
Smoky Mountain Bull Dog Rescue	1
Lebanon Animal Control	1
Great Pyrenees Rescue	1
Other DOA	0
Dogs Adopted	5
Dogs Reclaimed by Owner	12
Dogs Carried Over From April	6
Total Dogs Picked up Year to Date	123
Dog Bites	2
Cat Bites	1
Warning Notices Issued	11
Response to Warning Notices	11
Warning for Cruelty Food/Water/Shelter/Medical Attention	2
Sheriff Reports	10
Citations or Criminal Summons Issued	2
Court Cases	2

Balance from March	\$ 19,438.32
Deposit For February	\$ 854.80
Spay/Neuter Deposit (<i>Refund</i>)	\$ (200.00)
Balance Year to Date	\$ 20,093.12

AUDIT COMMITTEE MINUTES

The Audit Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, April 25, 2019 at 5:30 p.m. in Conference Room 1 at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Kenneth Reich, Jerry Taylor, John Lancaster and Robert Fields, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Deputy County Clerk Sondra Winfree, Deputy Finance Director Sharon Lackey, Auditor Ferman Pride, County Mayor Randall Hutto, County Commissioners Diane Weathers, Lauren Breeze, Bobby Franklin, John Gentry and Sue Vanatta and former County Commissioner Frank Bush.

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

The minutes of the July 31, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Fields, seconded by Commissioner Reich and carried unanimously.

Finance Director Aaron Maynard presented the Annual Financial Report for Fiscal Year Ending June 30, 2018. He advised that the audit report is an unqualified opinion. There was no material audit adjustment, which was our goal.

Director Maynard then discussed the findings of the audit. First was that we did not file a report on a debt obligation with the State Comptroller's office. It was a school department lease of which he was unaware. Once he realized this, it was filed and has been accepted by the Comptroller's office.

The second finding was for prior year balances not cleared from the General Ledger. These include property tax and ambulance receiving billing errors. The ambulance system billing was not changed and the Capital A and B systems were not combined. This made the totals not balance.

With regard to the property tax, the tax levy was not changed to the new amount.

Director Maynard advised that the ultimate goal is to have no findings.

Commissioner Franklin asked Auditor Ferman Pride if other counties do schools like us? Do schools have the assets while the County has the debt? The auditor replied "yes."

Mayor Hutto commented that the County has a great bond rating.

Director Maynard thanked the Committee for serving. He advised them we will need to meet again as we are required to have two meetings a year.

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 Reich, seconded by Jerry Taylor, the Committee voted unanimously to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytn.gov>; Dan Walker <dan.walker@wilsoncountytn.gov>; Debbie Green Fischer <fischerd@wilsoncountytn.gov>; Diane Weathers <Diane.Weathers@wilsoncountytn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytn.gov>; Joy Bishop <joy.bishop@wilsoncountytn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountytn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutter@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountytn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytn.gov>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; John Lancaster <jlancaster@firstfreedombank.com>; Jerry Taylor <jwtcpa@mindspring.com>

Subject: AUDIT COMMITTEE

Date: Mon, Apr 15, 2019 2:22 pm

AUDIT COMMITTEE
THURSDAY, APRIL 25, 2019
5:30 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
AUDIT REPORT
OLD BUSINESS
NEW BUSINESS
ADJOURN

CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, April 9, 2019 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, Joy Bishop, Bobby Franklin and John Gentry, being all the members of the Committee with the exception of Commissioner Justin Smith, who was absent. Also present was PEG Director Tressa Bush, County Commissioners Jerry McFarland, Mike Kurtz 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.

Commissioner Gentry led the Committee in prayer.

The minutes of the October 29, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Gentry, seconded by Commissioner Franklin and carried by a vote of four for, with one absent.

Chairman Walker turned the meeting over to Tressa Bush to discuss the status of the PEG Channel. We are now on AT&T (channel 99) and Charter (channel 198). We took over Lebanon's PEG channel and we agreed to broadcast Lebanon City Council Meetings. They generate the feed to us.

Commissioner Franklin asked "can we run our program into Mt. Juliet?" Mrs. Bush responded that we could if we had the equipment. She will check the cost of the necessary equipment.

We are still waiting on responses from Comcast and TDS.

Commissioner Sue Vanatta suggested that it would be nice to have a county calendar. Mrs. Bush said that she is working on that.

Motion to give Tressa Bush the authority, not to exceed \$10,000.00, to purchase the equipment and make connections with Mt. Juliet to show our County Commission Meetings and other County Meetings, if they agree, was made by Chairman Walker and seconded by Commissioner Franklin.

Commissioner Gentry suggested that this issue should be researched first to find out the specific costs and whether Mt. Juliet is interested. Motion to give Tressa Bush the authority to research the best equipment, determine the total costs and coordinate with Mt. Juliet and then meet again was made by Commissioner Gentry.

County Attorney Jennings reminded the Committee that they already have one motion on the floor.

Motion to amend the first motion to raise the limit to not to exceed \$15,000.00 was made by Commissioner Franklin and seconded by Chairman Walker. The motion, as amended, then carried by a vote of four for, with one absent.

At the request of committee members Tressa Bush will email them a list of the equipment necessary and the cost of the equipment.

Ms. Bush distributed a list of programming for the PEG Channel. She advised the committee Members that the studio is ready and she invited them to come by and visit.

Ms. Bush advised the Committee that Mayor Hutto wants a press conference to announce channel 198. She would like for the Committee to be there when this can be coordinated with them, Mayor Hutto and Lebanon City Officials.

There being no further business to come before the Committee, on motion of Commissioner Franklin, seconded by Commissioner Gentry, the Committee voted four for, with one absent, to adjourn at 6:58 p.m.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontg.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytg.gov>; Dan Walker <dan.walker@wilsoncountytg.gov>; Debbie Green Fischer <fisched@wilsoncountytg.gov>; Diane Weathers <Diane.Weathers@wilsoncountytg.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytg.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytg.gov>; Joy Bishop <joy.bishop@wilsoncountytg.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountytg.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallmj@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytg.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountytg.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytg.gov>; Von Barr <barrv@wilsoncountytg.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: CABLE TV

Date: Mon, Apr 1, 2019 11:20 am

Cable TV Committee Agenda

Tuesday, April 9, 2019

6:00pm

1. Establish quorum
2. Prayer
3. Review Old Minutes
4. PEG Channel Updates
5. New business
6. Adjourn

DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, April 9, 2019 at 5:30 p.m. in Conference Room One at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Wendell Marlowe, Joy Bishop and Cindy Bannach being all the members of the Committee with the exception of Commissioner Kevin Costley, who was absent. Also present was Tourism Director Amy Nichols, County Commissioners Mike Kurtz, John Gentry, Bobby Franklin and Jerry McFarland and County Attorney Michael R. Jennings.

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

A copy of the agenda is attached to these minutes

The minutes of the January 22, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried by a vote of four for, with one absent.

Commissioner Wendell Marlowe led the Board in prayer.

Chairman Vanatta turned the meeting over to Tourism Director Amy Nichols. She distributed a one page handout titled "Tourism Director Update." A copy of that handout is attached to these minutes and incorporated herein by reference.

Director Nichols advised the committee that the Tourism Department has pretty much shifted gears for 2019 and is focusing on the group sports and festivals market. They have been asked to prepare a coupon card for the BMW Group which will be here on Father's Day.

Director Nichols discussed other items with the committee including the monthly WilCo hotel forum, a meeting and group planner packet, student youth and sports travel, with different potential events, the Tough Mudder event to be held on the Neal Farm in October of this year. (Chairman Vanatta is asking every Commissioner to participate), festival bids, bicentennial events to be held in November, bidding on a few RFPs and a social media booth at the Wilson County Fair. The tourism Department is also working on an arts initiative.

Commissioner Marlowe asked where the public could find a list of the events that Director Nichols has talked about this evening? That list can be found at WilCo.com.

There being no further business to come before the Committee on motion of Commissioner Marlowe, seconded by Commissioner Bannach, the Committee voted four for, with one against to adjourn at 6:00 p.m.

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: TOURISM

Date: Mon, Apr 1, 2019 11:21 am

TOURISM & DEVELOPMENT COMMITTEE

TUESDAY, APRIL 9, 2019

5:30 PM

CONFERENCE ROOM 1

Welcome

Prayer

Approval of minutes

Report from Tourism Director

Old Business

New Business

Adjourn

FINANCE COMMITTEE MINUTES

The Finance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, April 25, 2019 at 6:00 p.m. in Conference Room 1 at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Diane Weathers, John Gentry and Bobby Franklin, Road Superintendent Steve Murphy, County Mayor Randall Hutto and Director of Schools Dr. Donna Wright, being all the members of the Committee with the exception of Commissioner Dan Walker, who was absent. Also present was Assistant Road Superintendent Steve Lynch, County Commissioners Sue Vanatta, Robert Fields, Lauren Breeze, Mike Kurtz and Chad Barnard, former County Commissioner Frank Bush, Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey and Deputy County Clerk Sondra Winfree.

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

The minutes of the November 7, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Weathers, seconded by Director Wright and carried by a vote of six for, with one absent.

Director Aaron Maynard presented an updated copy of the "Financial Management Committee Policies and Procedures" to each committee member.

Director Maynard discussed the new purchasing system known as "skyward." Deputy Director Lackey described the love/hate relationship with the system but each day is getting better. Director Maynard advised that the system will not allow the carryover of purchase orders to next year. Everyone in the finance department has had training on the new system.

Director Maynard distributed a handout entitled "Debt Payments by Fund to Maturity." These are the debt payments in Fund 151 and Fund 152 from June 30, 2020 to June 30, 2042. These are the payments on Capital Outlay Notes and Bonds. He advised that our Bond Rating has gone from a AA to AA+. We are continuing to build our fund balance which allows to us to increase our credit ratings. Mayor Hutto is working on trying to obtain a AAA rating.

Commissioner Breeze asked if the Bond Rating increases will it lower our interest rate? Director Maynard responded that it would but he cannot tell you the amount that it would.

Chairman Gentry raised the issue of charitable contributions. We gave \$268,000.00 a year ago. Sometimes we give a one-time donation to a certain charity. If we do, do we give it to others? Say if we give it to Watertown do we give it Mt. Juliet and Lebanon.

Director Maynard advised that the health and welfare and recreation amounts are fixed. They do not grow. It has been discussed about tying the donations into this service that the county currently provides.

After discussion, Chairman Gentry made a motion that it require a two thirds vote to pass any charitable gift tied to something the County currently provides and that the request must only come at budget time. The motion was seconded by Commissioner Franklin and carried by a vote of six for, with one absent.

Director Maynard presented the Proposed Budget for Fiscal Year 2019-2020 for the Finance Department. It is a Status Quo Budget. Motion to forward this budget to the Budget Committee was

made by Superintendent Murphy, seconded by Commissioner Franklin. The motion carried by a vote of six for, with one absent.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountytyn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontrn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytyn.gov>; Dan Walker <dan.walker@wilsoncountytyn.gov>; Debbie Green Fischer <fisched@wilsoncountytyn.gov>; Diane Weathers <Diane.Weathers@wilsoncountytyn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytyn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytyn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytyn.gov>; Joy Bishop <joy.bishop@wilsoncountytyn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountytyn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytyn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytyn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountytyn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytyn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytyn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountytyn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytyn.gov>; Von Barr <barrv@wilsoncountytyn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: FINANCE

Date: Tue, Apr 16, 2019 12:44 pm

FINANCE COMMITTEE
THURSDAY, APRIL 25, 2019
6:00 PM (AFTER AUDIT COMMITTEE MEETING)
CONFERENCE ROOM 1

AGENDA:

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

PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 7, 2019 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Jerry McFarland, Diane Weathers, Kenneth Reich, and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Robert Fields and Kevin Costley, who were absent. Also present was Wilson County Planner Tom Brashear, Building Inspector Chris Richardson and Office Manager Karen Murphy and County Attorney Michael R. Jennings.

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

The minutes of the January 15, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Weathers, seconded by Commissioner Franklin and carried by a vote of four for, with three absent.

A copy of the Agenda is attached to these Minutes.

There was no old business to come before the Committee.

As new business, Planner Brashear presented a Zoning Ordinance Amendment Establishing a Clarifying Definition and Associated Regulatory Language for the Term Unserviceable Vehicle(s). Commissioner Stafford suggested allowing two unserviceable vehicles. Motion to approve the resolution with the Amendment from one unserviceable vehicle to two was made by Commissioner Stafford, seconded by Commissioner Weathers and carried by a vote of four for, with three absent.

Planner Brashear presented a Zoning Ordinance Amendment Clarifying the Definition of Travel Trailer to Clearly Include Recreation Vehicles (RV's), Motor Homes and Campers. Brashear stated this amendment would include horse trailers. Motion to approve the resolution was made by Commissioner Stafford, seconded by Commissioner Franklin and carried by a vote of four for, with three absent.

Planner Brashear presented a Zoning Ordinance Amendment updating the Specific Aspects of the Sign Provisions Found Within the Adopted Zoning Ordinance. Commissioner Franklin suggested striking section five of the resolution and spoke about TCA 13-7-208. Planner Brashear suggested replacing the portion struck with TCA§13-7-208. Motion to approve this resolution with the suggested change was made by Commissioner Stafford, seconded by Commissioner Franklin and carried by a vote of four for, with three absent.

Planner Brashear presented a Zoning Ordinance Amendment for Engineered Elevated Pads in Flood Prone Areas Eliminating Hydro Static Venting Requirements. Motion to approve the resolution was made by Commissioner Stafford, seconded by Commissioner Weathers and carried by a vote of four for, with three absent.

Planner Brashear proposed amending the Board of Zoning Appeals fee schedule, permit fees and commercial plan review fees. There was much discussion on this issue. Commissioner Reich had joined the meeting after the conclusion of the Law Enforcement Committee meeting. Several suggested reductions in the Board of Zoning Appeals fee schedule. Motion to approve a \$300.00 Board of Zoning

Appeals fee was made by Commissioner Stafford, seconded by Commissioner Franklin and carried by a vote of four for, with two absent. It was noted that the current charge for accessory permits is \$50.00 for accessory buildings under 1,000 square feet and \$75.00 for those over 1,000 square feet. Commissioner Reich stated he could not vote for anything more than doubling the proposed fee from \$50.00 and \$75.00 to \$100.00 and \$150.00. At the conclusion of the discussion, Commissioner Stafford moved to make the fees 10¢ per square foot and \$100.00 for above ground pools, utility permits, signs, porches, decks, patio, carports and accessory structures that are moved on the property. The motion was seconded by Commissioner Franklin. The motion then carried by four for, one against and two absent.

Planner Brashear presented for discussion his Five Year Outlook for Wilson County Development Services/Building Codes and Zoning Divisions. A copy of that Five Year Outlook is attached to these minutes.

Planner Brashear then presented his proposed Status Quo Budget for 2019-2020 for Building Inspection and Codes. He also discussed his "Needs Assessment for 2019" for Building Inspection and Codes. At the conclusion of the explanation, motion to approve the Budget and Needs Assessment and send it on to the Budget Committee was made by Commissioner Reich, seconded by Commissioner Weathers and carried by a vote of five for with two absent.

Planner Brashear presented a proposed Status Quo Budget and Needs Assessments for the Planning Division. After explanation, motion to forward this proposed Budget and Needs Assessments to the Budget Committee was made by Commissioner Reich, seconded by Commissioner Weathers and carried by a vote of five for, with two absent.

The Committee returned to a discussion of the proposed Commercial Plan Review Fees. It was noted by Planner Brashear that Wilson County really needs to go to Commercial Codes and Inspections. But, until that is done, there will be no basis for establishing the fees. After some discussion, Commissioner Stafford made a motion to establish the fees subject to commercial codes being put into place. Chairman McFarland called for a second and, hearing no second, declared the motion dies for lack of a second.

Planner Brashear gave the totals of the applications for adequate facilities tax and building permits for March and for the year-to-date through March 31, 2019.

There being no further business to come before the Committee, on proper motion and second, Chairman McFarland declared the meeting adjourned at 8:05 p.m.

SECRETARY

AGENDA
WILSON COUNTY PLANNING & ZONING COMMITTEE
Tuesday, May 07, 2018
6:00 P.M.

CALL TO ORDER

ADMINISTER OATH

APPROVAL OF MINUTES: January 15, 2019

ITEMS FOR CONSIDERATION:

Old Business: *none*

New Business:

- 01.) Zoning Ordinance Amendment: Establishing a clarifying definition and associated regulatory language for the term unserviceable vehicle(s)
- 02.) Zoning Ordinance Amendment: Clarifying the definition of travel trailer to clearly include recreation vehicles (RV's) motorhomes and campers
- 03.) Zoning Ordinance Amendment: Updating specific aspects of the sign provisions found within the adopted Zoning Ordinance
- 04.) Zoning Ordinance Amendment: engineered elevated pads in flood prone areas eliminating hydro static venting requirements (to be presented at meeting)
- 05.) amending the Board of Zoning Appeals fee schedule, permit fees and commercial plan review fees
- 06.) 2019-2020 Budget and needs assessments for the Building Inspector/Codes Office
to be presented at meeting
- 07.) 2019-2020 Budget and needs assessments for the Planning Office
to be presented at meeting

**Wilson County Development Services – Building Codes and
Zoning Divisions
Five Year Outlook
2018 - 2023**

Growth Related expansion:

- 1. Consider Implementing Commercial Building Codes and Fire Codes and Hire Additional Personnel to staff these functions.**

Estimate - \$150,000-\$200,000 in implementation and additional personnel Salaries.

- 2. Additional Building Codes/Zoning Inspector's Position for Residential Development as growth and need warrants.**

Estimate - \$50,000 in additional salary

Other Expense Outlays:

- 1. Fleet Vehicle Rotation – Consider a policy surplus and replacement of vehicles after a particular mileage and/or age is reached (150,000 miles?/more than 8 years old?). This would allow for consistent budgeting of this need within the building codes department with the exception of unforeseen replacement due to wrecks, serious non cost effective to repair mechanical failures, or department expansion. Estimate - \$30000 expense every 4 years?**
- 2. Potential Computer and software upgrades to keep track of permitting, zoning violations, and other databases in conjunction with some of the GIS mapping software the County is already using elsewhere in other departments. Estimate - \$15,000 over 5 years.**

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, April 5, 2019 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 County Mayor Randall Hutto and Commissioners Sonja Robinson, Terry Scruggs, Chad Barnard and Kenneth Reich, being all the members of the board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Finance Director Aaron Maynard, Road Superintendent Steve Murphy, County Commissioners Jerry McFarland, Justin Smith and Diane Weathers and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:20 a.m. and determined that a quorum was present.

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

The minutes of the March 1, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Scruggs, and carried unanimously.

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

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

Landfill Superintendent Cindy Lynch gave the Solid Waste Report for the month ending March 31, 2019. In landfill activity, 2,838 cubic yards were hauled to the Class 3/4 Landfill, about the same as 2018. Revenue for the month was \$25,538.00. Year-to-date revenue is \$296,377.86, up approximately \$77,000.00 for fiscal year to date.

In collections and hauling, 1,244.49 tons were hauled to the Smith County Landfill, up approximately 90 tons. Year-to-date expenditures are \$341,943.80, up approximately \$20,000.00 over the same period of time a year ago.

Superintendent Lynch advised that she had contacted the Smith County Mayor about an extension of our contract with the Smith County Landfill. The Smith County Mayor had advised her to contact the landfill superintendent, which she did. He advised her to contact the Smith County Mayor and the County Attorney.

277.23 tons were recycled, with revenue of \$20,677.59. This is down approximately \$5,000.00 over the same period of time a year ago. Prices for recyclables are down.

Commissioner Reich asked if we had looked into having a cardboard compactor at the AG Center. Superintendent Lynch concurred that a compactor was needed there.

Mayor Hutto asked when the landfill would be reopening on Saturday? Superintendent Lynch advised that it will begin opening on Saturday, April 6, 2019 from 8 a.m. to 12 p.m. each Saturday through the end of September, at which time they will return to winter hours.

There were 462 pulls from the convenience centers, up 30 from the previous year.

Superintendent Lynch distributed to the Board the Wilson County Annual Progress Report which had been approved by the Regional Solid Waste Planning Board last week. This report is required yearly. She has included a two page summary of important and relevant information.

Superintendent Lynch reported that she had received 30 applications for the truck driving positions. 8 had scheduled interviews of which only 3 showed up and 2 did not have a CDL License. She has not yet been able to fill any of these positions.

Superintendent Lynch advised the Board of a matter that will be included in her needs assessment. A back part of the landfill consisting of approximately 2.3 acres which is permitted for Class IV needs a GCL cap. The estimated cost is \$300,000.00-\$500,000.00 per acre. She will also need a dump truck.

Motion to approve the Landfill Superintendent's report was made by Commissioner Reich, 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.

The Board then turned its attention to stormwater issues. Mayor Hutto asked to receive comments from delegations first before Director Vaden gave his report.

Fifth District County Commissioner Jerry McFarland appeared before the Board. He supports the change in zoning which Director Vaden will be discussing in his part of the meeting. This will establish a minimum pad elevation at a level above the 100 year flood plain. Currently, we are using the 25 year flood plain. Commissioner McFarland also addressed the recent flooding in the Fifth District and wanted the Board to be aware. This has increased tremendously with the development going on in the area.

Billy Jones of Highway 109 North then addressed the Board. He advised the Board that the pipe being installed on both sides of Highway 109 by the State is being installed in such a manner that it will not handle the rain water as it should. Subdivisions and reconstruction of Highway 109 are both contributing to major flooding problems in the area. Mayor Hutto advised that he would get Mike Brown of Region 3 of the Tennessee Department of Transportation out to meet with us about these issues.

Amy Lane of 321 Northern Road addressed the Board and talked further about the flooding problems in the area. She advised that holding ponds being used in new developments are not working.

Commissioner Reich commented that, although growth is occurring, we have got to grow the right way. The Planning Commissions of Lebanon, Mt. Juliet and Wilson County need to get together and make sure we are using similar standards.

Director Vaden then gave his report for the month ending March 31, 2019. There were 156 total inspections, which is an all-time high. There were 61 final inspections, 61 initial inspections, 12 compliance site visits, 13 complaints and 9 final plat plan reviews.

Under the work summary, Director Vaden advised that the visual stream assessment has been completed for Suggs Creek with the report to be sent to TDEC with the State Report that is due at the end of September.

E.Coli sampling has been completed for Sinking Creek and Stoners Creek, with this report to be sent to TDEC with the State Report.

Wilson County Stormwater partnered with the Tennessee Environmental Counsel for the 250k Tree Giveaway. 1,000 trees were given out of which 30 were planted at the wetlands at the Wilson County Fair Grounds.

A bid opening was held on April 4, 2019 for the Bioswale stormwater/parking area at the AG Center. There were six to seven bidders and it looks like the low bid will be less than the amount of money approved for the project. The bid data is currently being evaluated.

Director Vaden discussed with the Board information he had obtained from surrounding counties about minimum pad requirements for building. He has received information from all counties that touch Wilson County including Metro-Nashville. Director Vaden would like for the Board to take this information and figure out what we need to do. He would like for the Board to look at a minimum pad elevation on both regulatory and non-regulatory lots and for regulated and unregulated streams. After further discussion, motion to recommend that we go two feet above the 100 year flood requirements on both regulated and non-regulated streams similar to what Mt. Juliet has done was made by Commissioner Reich, seconded by Commissioner Robinson and carried unanimously.

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

There being no further business to come before the Board on motion of Commissioner Robinson, seconded by Commissioner Barnard, the Board voted unanimously to adjourn at 10:40 a.m.

SECRETARY



Wilson County Solid Waste

Randall Hutto
Chairman

Cindy Lynch
Superintendent

AGENDA

Urban Type Public Facilities Board
April 5, 2019

SOLID WASTE

- ✓ CALL TO ORDER APRIL'S MEETING
- ✓ APPROVAL OF MARCH'S MINUTES
- ✓ SOLID WASTE DELEGATIONS
- ✓ LEGAL REPORT MIKE JENNINGS
- ✓ SOLID WASTE REPORT CINDY LYNCH
- ✓ APPROVAL OF SOLID WASTE REPORT
- ✓ NEW BUSINESS
- ✓ OLD BUSINESS
- STORMWATER JAMES VADEN
- STORMWATER DELEGATIONS
- 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, May 3, 2019 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 County Mayor Randall Hutto and Commissioners Terry Scruggs, Chad Barnard and Kenneth Reich, being all the members of the board with the exception of Commissioner Sonja Robinson, who was absent. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Finance Director Aaron Maynard, Road Superintendent Steve Murphy and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:50 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 April 5, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Scruggs, and carried unanimously.

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

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

Landfill Superintendent Cindy Lynch gave the Solid Waste Report for the month ending April 30, 2019. In landfill activity, 3,644 cubic yards were hauled to the Class 3/4 Landfill. Revenue for the month was \$32,798.50 up approximately \$3,800.00. Year-to-date revenue is \$329,176.36, up approximately \$81,000.00 for fiscal year to date.

In collections and hauling, 1,297.74 tons were hauled to the Smith County Landfill. Year-to-date expenditures are \$341,943.80, a little less than the same period of time a year ago.

302.34 tons were recycled, down approximately 31 tons. Revenue was \$19,637.41, down approximately \$6,900.00 over the same period of time a year ago. The company that has been hauling our paper is out of business. We are preparing a box to haul this ourselves.

There were 422 pulls from the convenience centers, up 14 from the previous year.

Superintendent Lynch reported on the 2019 City of Lebanon Spring Clean-up. They hauled 36 loads containing 703 cubic yards. This had a value of \$6,327.00, down \$1,800.00 from a year ago.

Superintendent Lynch discussed an issue at the City of Lebanon Firing Range. The city has cut and removed all of the trees from the berm. They are now shooting out there 4 days a week and inviting others to use the facility. There is a safety factor with ricocheting bullets. They are also holding gun safety classes and sniper training. Members of the Board asked several questions and expressed their concern about the things occurring.

Superintendent Lynch also discussed with the Board the problem of people dumping their garbage while they are driving cars with tags from other counties. Much discussion was held on this issue. Mayor Hutto is going to call a meeting of interested parties to discuss what can be done.

Superintendent Lynch advised that she needs to put at least two employees at each one of the convenience centers each day.

Motion to approve the Landfill Superintendent's report was made by Commissioner Scruggs, seconded by Commissioner Barnard and carried by a vote of four for, with one absent.

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

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

The Board then turned its attention to stormwater issues. Stormwater Director Vaden presented a one page Stormwater Report from May, 2019 with one attachment.

During the month of April, there were 49 final inspections, 53 initial inspections, 19 compliance site visits, 15 complaints and 7 final plat plan reviews for a total of 143 inspections and reviews.

Director Vaden presented the winning bid for the Stormwater Ag parking improvement project. Stockton Building Corporation was the low bidder at \$154,267.51. An alternate for the bioretention area was obtained for \$27,225.00. After some discussion, motion to approve the low bid of Stockton Building Corporation, but wait and take no action on the alternate was made by Commissioner Barnard, seconded by Commissioner Scruggs and carried by a vote of four for, with one absent.

Director Vaden advised that he is preparing information for the minimum pad elevation packet for the Planning and Zoning Committee set for May 7, 2019, at 6:00 p.m.

Director Vaden reminded the Board of the annual Think Green, Think Clean youth litter challenge scheduled for May 18th at the James E. Ward Ag Center.

Director Vaden wanted to thank the Road Commission publically for their help with an issue on John Wright Road.

Motion to approve the Stormwater Director's Report was made by Commissioner Reich, seconded by Commissioner Barnard, and carried by a vote of four for, with one absent.

There were no Stormwater delegations to appear before the Board.

There being no further business to come before the Board on motion of Commissioner Reich, seconded by Commissioner Scruggs, the Committee voted four for, with one absent, to adjourn at 10:35 a.m.



Wilson County Solid Waste

Randall Hutto
Chairman

Cindy Lynch
Superintendent

AGENDA

Urban Type Public Facilities Board
May 3, 2019

SOLID WASTE

- ✓ CALL TO ORDER ^{May's} ~~APRIL'S~~ MEETING
- ✓ APPROVAL OF ^{APRIL'S} ~~MARCH'S~~ MINUTES
- ✓ SOLID WASTE DELEGATIONS
- ✓ LEGAL REPORT MIKE JENNINGS
- SOLID WASTE REPORT CINDY LYNCH
- APPROVAL OF SOLID WASTE REPORT
- NEW BUSINESS
- OLD BUSINESS
- STORMWATER JAMES VADEN
- STORMWATER DELEGATIONS
- ADJOURN

Kenny Reich
Chad Barnard

378 Dump Road ♦ P.O. Box 2489 ♦ Lebanon, TN 37088-2489
(615) 444-8360 Fax 444-7912

Terry Scruggs
Sonja Robinson

Wilson County Finance
Summary Financial Statement
April 2018-2019

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	35,015,035.00	(34,454,080.11)	(98.40%)
40120	Trustees Collections - Prior Year	500,000.00	(561,803.93)	(112.36%)
40125	Trustees Collections - Bankruptcy	10,000.00	(297.66)	(2.98%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(180,659.83)	(45.16%)
40140	Interest And Penalty	100,000.00	(105,589.10)	(105.59%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(52,179.36)	(80.28%)
40220	Hotel/Motel Tax	1,000,000.00	(705,748.33)	(70.57%)
40250	Litigation Tax - General	205,000.00	(205,732.89)	(100.36%)
40260	Litigation Tax - Special Purpose	150,000.00	(158,646.58)	(105.76%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	110,000.00	(104,031.61)	(94.57%)
40267	Litigation Tax-Victim-Offender Medat Ctr	90,000.00	(79,385.73)	(88.21%)
40268	Litigation Tax - Courtroom Security	115,000.00	(100,867.17)	(87.71%)
40270	Business Tax	2,600,000.00	(771,545.05)	(29.67%)
40320	Bank Excise Tax	275,000.00	(278,404.36)	(101.24%)
40330	Wholesale Beer Tax	725,000.00	(539,536.41)	(74.42%)
40350	Interstate Telecommunications Tax	60,000.00	(48,922.10)	(81.54%)
41140	Cable TV Franchise	800,000.00	(573,180.49)	(71.65%)
41520	Building Permits	350,000.00	(257,020.21)	(73.43%)
41590	Other Permits	0.00	(12,390.00)	0.00%
42110	Fines	26,500.00	(17,720.87)	(66.87%)
42120	Officers Costs	35,000.00	(35,604.05)	(101.73%)
42140	Drug Control Fines	13,000.00	0.10	0.00%
42150	Jail Fees	3,500.00	(3,590.74)	(102.59%)
42190	Data Entry Fee - Circuit Court	3,500.00	(3,836.64)	(109.62%)
42191	Courtroom Security Fee	0.00	(9,674.28)	0.00%
42241	Drug Court Fees	13,000.00	(9,467.63)	(72.83%)
42280	DUI Treatment Fines	7,000.00	(6,476.45)	(92.52%)
42310	Fines	110,000.00	(118,045.27)	(107.31%)
42320	Officers Costs	190,000.00	(197,683.61)	(104.04%)
42330	Games And Fish Fines	1,500.00	(155.25)	(10.35%)
42340	Drug Control Fines	30,000.00	0.00	0.00%
42341	Drug Court Fees	40,000.00	(41,323.48)	(103.31%)
42350	Jail Fees	25,000.00	(18,501.48)	(74.01%)
42390	Data Entry Fee - General Sessions Court	40,000.00	(44,532.94)	(111.33%)
42410	Fines	5,000.00	(1,780.30)	(35.61%)
42420	Officers Costs	11,000.00	(3,707.85)	(33.71%)
42450	Jail Fees	4,000.00	(274.75)	(6.87%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,075.64)	(58.14%)
42520	Officers Costs	30,000.00	(12,060.86)	(40.20%)
42530	Data Entry Fee - Chancery Court	5,000.00	(6,744.79)	(134.90%)
42610	Fines	11,000.00	(9,096.82)	(82.70%)
43120	Patient Charges	2,200,000.00	(1,951,319.49)	(88.70%)
43140	Zoning Studies	25,000.00	(37,320.00)	(149.28%)
43180	Health Department Collections	5,000.00	0.00	0.00%

**Wilson County Finance
Summary Financial Statement**

April 2018-2019

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43190	Other General Service Charges	2,500.00	(266.00)	(10.64%)
43194	Misdemeanor Probation Charge	85,000.00	(66,555.80)	(78.30%)
43330	Engineer Review Fees	225,000.00	(271,734.85)	(120.77%)
43350	Copy Fees	6,000.00	(913.30)	(15.22%)
43365	Archives And Records Management Fee	50,000.00	(64,224.77)	(128.45%)
43366	Greenbelt Late Applicaion Fee	500.00	(600.00)	(120.00%)
43370	Telephone Commissions	130,000.00	(47,572.56)	(36.59%)
43380	Commissary Proceeds	80,000.00	(93,219.96)	(116.52%)
43392	Data Processing Fee -Register	60,000.00	(57,024.00)	(95.04%)
43393	Probaton Fees	330,000.00	(221,083.31)	(66.99%)
43394	Data Processing Fee - Sheriff	6,000.00	(2,347.17)	(39.12%)
43395	Sexual Offender Registration Fee-Sheriff	9,000.00	(8,550.00)	(95.00%)
43396	Data Processing Fee - County Clerk	15,000.00	(10,296.00)	(68.64%)
43399	Data Processing Fee - County Clerk	15,000.00	(385.00)	(2.57%)
43512	Tuition - Adult Education	40,000.00	(5,955.00)	(14.89%)
43517	Tuition - Other	0.00	(14,450.00)	0.00%
43990	Other Charges For Services	1,500.00	(2,156.50)	(143.77%)
44110	Interest Earned	3,000.00	0.00	0.00%
44120	Lease/Rentals	85,000.00	(39,289.61)	(46.22%)
44130	Sale Of Materials And Supplies	8,000.00	(910.00)	(11.38%)
44140	Sale Of Maps	25,000.00	(24,465.00)	(97.86%)
44150	Sale Of Animals/Livestock	5,000.00	(6,635.08)	(132.70%)
44170	Miscellaneous Refunds	2,094,222.98	4,519.59	0.22%
44530	Sale Of Equipment	18,879.00	(1,193.34)	(6.32%)
44570	Contributions & Gifts	6,500.00	(1,302.25)	(20.03%)
45110	County Clerk	700,000.00	(444,500.00)	(63.50%)
45120	Circuit Court Clerk	50,000.00	(91,142.64)	(182.29%)
45180	Register	675,000.00	(524,920.63)	(77.77%)
45190	Trustee	2,700,000.00	(2,485,089.94)	(92.04%)
45550	Clerk And Master	350,000.00	(231,879.43)	(66.25%)
45590	Sheriff	50,000.00	(52,911.42)	(105.82%)
46110	Juvenile Services Program	7,000.00	0.00	0.00%
46210	Law Enforcement Training Programs	61,000.00	0.00	0.00%
46220	Drug Control Grants	70,000.00	(60,488.34)	(86.41%)
46310	Health Department Programs	1,100,000.00	(900,647.72)	(81.88%)
46430	Litter Program	50,000.00	(65,191.27)	(130.38%)
46810	Flood Control	50,000.00	(46,011.73)	(92.02%)
46820	Income Tax	700,000.00	(321,789.91)	(45.97%)
46830	Beer Tax	19,000.00	0.00	0.00%
46835	46835	15,000.00	(15,152.30)	(101.02%)
46840	Alcoholic Beverage Tax	130,000.00	(155,840.98)	(119.88%)
46850	Mixed Drink Tax	9,000.00	(6,471.21)	(71.90%)
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(1,071,016.37)	(79.93%)
46915	Contracted Prisoner Board	1,350,000.00	(1,360,749.00)	(100.80%)

**Wilson County Finance
Summary Financial Statement**

April 2018-2019

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
46960	Registrars Salary Supplement	3,791.00	(11,373.00)	(300.00%)
46980	Other State Grants	10,000.00	(1,250.00)	(12.50%)
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00%
47235	Homeland Security Grants	59,346.00	(58,350.00)	(98.32%)
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	(11,200.00)	0.00%
48140	Contracted Services	45,500.00	(51,452.00)	(113.08%)
48610	Donations	1,000.00	0.00	0.00%
48990	Other	100.00	0.00	0.00%
49700	Insurance Recovery	0.00	(33,949.28)	0.00%
	Total Revenues	58,419,723.98	(50,658,001.09)	(86.71%)
Expenditures				
51100	County Commission	331,575.00	231,622.18	69.86%
51210	Board Of Equalization	16,639.00	954.62	5.74%
51220	Beer Board	3,250.00	1,311.88	40.37%
51240	Other Boards And Committees	18,362.00	7,108.72	38.71%
51300	County Mayor/Executive	347,392.00	250,893.34	72.22%
51310	Personnel Office	189,445.00	143,493.19	75.74%
51400	County Attorney	257,692.00	214,708.19	83.32%
51500	Election Commission	813,951.00	605,935.79	74.44%
51600	Register Of Deeds	286,619.00	203,120.32	70.87%
51720	Planning	531,310.00	332,409.14	62.56%
51750	Codes Compliance	471,417.00	347,158.89	73.64%
51800	County Buildings	2,214,348.00	1,620,050.72	73.16%
51810	51810	321,889.00	180,392.87	56.04%
51900	Other General Administration	60,226.00	45,699.16	75.88%
51910	Preservation Of Records	182,722.00	103,836.80	56.83%
52100	Accounting And Budgeting	953,166.00	757,697.54	79.49%
52300	Property Assessors Office	1,392,872.00	1,061,988.14	76.24%
52400	County Trustees Office	522,206.00	464,794.04	89.01%
52500	County Clerks Office	620,634.00	453,565.23	73.08%
53100	Circuit Court	1,041,178.00	843,070.73	80.97%
53310	General Sessions Judge	854,272.00	684,430.75	80.12%
53330	Drug Court	289,856.00	215,862.11	74.47%
53400	Chancery Court	1,026,473.00	683,161.12	66.55%
53700	Judicial Commissioners	577,450.00	437,689.75	75.80%
53910	Probation Services	458,445.00	301,760.50	65.82%
53920	Courtroom Security	42,650.00	15,588.62	36.55%
53930	Victim Assistance Programs	100,000.00	45,714.29	45.71%
54110	Sheriffs Department	13,425,007.00	10,116,572.28	75.36%
54120	Special Patrols	5,000.00	4,308.00	86.16%
54160	Administration Of The Sexual Offender Rg	9,450.00	1,864.41	19.73%
54210	Jail	9,587,917.00	7,251,669.72	75.63%

**Wilson County Finance
Summary Financial Statement**

April 2018-2019

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
54220	Workhouse	199,611.00	119,931.42	60.08%
54240	Juvenile Services	471,873.00	335,964.48	71.20%
54260	Commissary	105,000.00	89,323.04	85.07%
54410	Civil Defense	13,129,612.38	10,189,533.12	77.61%
54610	County Coroner/Medical Examiner	285,127.00	118,746.00	41.65%
54710	Homeland Security Grant	138,271.00	48,365.00	34.98%
55110	Local Health Center	133,264.00	34,591.11	25.96%
55120	Rabies And Animal Control	390,857.00	249,899.03	63.94%
55190	Other Local Health Services	1,126,158.00	871,192.83	77.36%
55390	Appropriation To State	78,493.00	0.00	0.00%
55590	Other Local Welfare Services	5,200.00	4,800.00	92.31%
55900	Other Public Health And Welfare	58,904.00	49,684.80	84.35%
56500	Libraries	1,209,641.00	1,016,367.50	84.02%
56900	Other Social, Cultural And Recreational	65,000.00	0.00	0.00%
57100	Agricultural Extension Service	312,023.00	140,913.55	45.16%
57300	Forest Service	2,000.00	2,000.00	100.00%
57500	Soil Conservation	98,515.00	90,399.73	91.76%
57800	Storm Water Management	541,348.00	230,232.46	42.53%
58110	Tourism	331,342.00	231,358.88	69.82%
58120	Industrial Development	268,131.00	268,130.28	100.00%
58190	Other Economic And Community	52,500.00	29,894.55	56.94%
58300	Veterans Services	220,881.00	173,307.27	78.46%
58400	Other Charges	3,041,712.00	2,368,765.02	77.88%
58500	Contributions To Other Agencies	238,500.00	150,849.00	63.25%
58900	Miscellaneous	141,394.00	111,313.55	78.73%
	Total Expenditures	59,598,770.38	44,553,995.66	74.76%
Total 101	Default	118,018,494.36	(6,104,005.43)	(5.17%)
118 - Ambulance Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43120	Patient Charges	445,000.00	(445,000.00)	(100.00%)
	Total Revenues	445,000.00	(445,000.00)	(100.00%)
Expenditures				
55130	Ambulance Service	637,119.00	507,831.74	79.71%
	Total Expenditures	637,119.00	507,831.74	79.71%
Total 118	Ambulance Service	1,082,119.00	62,831.74	5.81%
121 - Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	8,339,403.00	(7,019,327.25)	(84.17%)

**Wilson County Finance
Summary Financial Statement
April 2018-2019**

121 - Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
	Total Revenues	8,339,403.00	(7,019,327.25)	(84.17%)
Expenditures				
51800	County Buildings	85,000.00	70,115.36	82.49%
82330	Education	7,807,668.00	6,373,243.00	81.63%
	Total Expenditures	7,892,668.00	6,443,358.36	81.64%
Total 121	Special Purpose Tax	16,232,071.00	(575,968.89)	(3.55%)
122 - Sheriffs Drug Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(32,875.07)	(219.17%)
42340	Drug Control Fines	20,000.00	(25,613.24)	(128.07%)
42910	Proceeds From Confiscated Property	50,000.00	(83,514.19)	(167.03%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	Total Revenues	85,500.00	(142,002.50)	(166.08%)
Expenditures				
54110	Sheriffs Department	105,395.95	0.00	0.00%
54150	Drug Enforcement	171,500.00	81,637.23	47.60%
	Total Expenditures	276,895.95	81,637.23	29.48%
Total 122	Sheriffs Drug Fund	362,395.95	(60,365.27)	(16.66%)
123 - Sports And Recreation		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	961,447.00	(961,167.00)	(99.97%)
	Total Revenues	961,447.00	(961,167.00)	(99.97%)
Expenditures				
58500	Contributions To Other Agencies	961,447.00	961,167.00	99.97%
	Total Expenditures	961,447.00	961,167.00	99.97%
Total 123	Sports And Recreation	1,922,894.00	0.00	0.00%
124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40220	Hotel/Motel Tax	1,011,590.00	(841,040.88)	(83.14%)
43112	Surcharge - Host Agency	150,000.00	(49,720.00)	(33.15%)
43113	Surcharge - General	35,000.00	(168,703.00)	(482.01%)
43190	Other General Service Charges	500,000.00	(215,043.03)	(43.01%)
43340	Recreation Fees	1,500.00	0.00	0.00%
43546	Contract For Food Services With Other Le	36,000.00	(50,259.84)	(139.61%)
43547	Contract For Non-Instr Serv W/Other Lea	5,000.00	(2,040.00)	(40.80%)

**Wilson County Finance
Summary Financial Statement
April 2018-2019**

124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
44120	Lease/Rentals	20,000.00	(14,733.44)	(73.67%)
44170	Miscellaneous Refunds	25,000.00	(32,683.31)	(130.73%)
48130	Contributions	100,000.00	(200,000.00)	(200.00%)
48140	Contracted Services	375,000.00	(436,337.50)	(116.36%)
	Total Revenues	2,259,090.00	(2,010,561.00)	(89.00%)
Expenditures				
56900	Other Social, Cultural And Recreational	762,544.00	561,968.69	73.70%
57900	Other Agriculture & Nature Resources	1,567,892.00	960,764.30	61.28%
	Total Expenditures	2,330,436.00	1,522,732.99	65.34%
Total 124	Agriculture Center	4,589,526.00	(487,828.01)	(10.63%)
131 - Highway/Public Works		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,524,466.00	(4,475,907.00)	(98.93%)
40120	Trustees Collections - Prior Year	85,000.00	(70,561.10)	(83.01%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(23,115.39)	(66.04%)
40140	Interest And Penalty	15,000.00	(13,321.05)	(88.81%)
40280	Mineral Severance Tax	135,000.00	(261,386.87)	(193.62%)
40320	Bank Excise Tax	20,000.00	(34,413.94)	(172.07%)
44120	Lease/Rentals	12,000.00	(10,200.00)	(85.00%)
44170	Miscellaneous Refunds	5,000.00	(191.00)	(3.82%)
44530	Sale Of Equipment	1,500.00	0.00	0.00%
46410	Bridge Program	250,000.00	(229,637.19)	(91.85%)
46420	State Aid Program	600,000.00	(37,782.53)	(6.30%)
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(2,875,495.29)	(99.16%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	Total Revenues	8,654,406.00	(8,032,011.36)	(92.81%)
Expenditures				
61000	Administration	428,143.00	316,074.73	73.82%
62000	Highway And Bridge Maintenance	4,589,153.00	2,018,892.19	43.99%
63100	Operation And Maintenance Of Equipment	1,160,384.00	563,464.78	48.56%
65000	Other Charges	311,707.00	263,812.06	84.63%
66000	Employee Benefits	1,873,760.00	1,588,450.22	84.77%
68000	Capital Outlay	1,930,000.00	18,895.00	0.98%
82120	Highways And Streets	235,000.00	235,000.00	100.00%
82220	Highways And Streets	22,272.00	16,936.00	76.04%
	Total Expenditures	10,550,419.00	5,021,524.98	47.60%
Total 131	Highway/Public Works	19,204,825.00	(3,010,486.38)	(15.68%)

**Wilson County Finance
Summary Financial Statement**

April 2018-2019

151 - General Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	12,003,770.00	(11,862,046.02)	(98.82%)
40120	Trustees Collections - Prior Year	125,000.00	(163,619.42)	(130.90%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(58,676.79)	(58.68%)
40140	Interest And Penalty	20,000.00	(31,602.21)	(158.01%)
40240	Wheel Tax	2,650,000.00	(2,433,578.68)	(91.83%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	310,000.00	(305,415.67)	(98.52%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(2,403,359.52)	(65.42%)
40320	Bank Excise Tax	50,000.00	(91,302.92)	(182.61%)
44110	Interest Earned	74,000.00	(2,728,536.84)	(3,687.21%)
44170	Miscellaneous Refunds	0.00	(758.63)	0.00%
47715	Tax Credit Bond Rebate	895,895.00	(827,517.60)	(92.37%)
48130	Contributions	31,140.00	0.00	0.00%
49800	Transfers In	500,000.00	0.00	0.00%
	Total Revenues	20,433,327.00	(20,906,414.30)	(102.32%)
Expenditures				
82110	General Government	2,220,535.00	2,160,535.00	97.30%
82130	Education	8,499,465.00	8,499,465.00	100.00%
82210	General Government	797,424.00	790,941.70	99.19%
82230	Education	9,192,847.59	9,192,846.92	100.00%
82310	General Government	285,000.00	297,564.42	104.41%
82320	Highways And Streets	7,000.00	0.00	0.00%
	Total Expenditures	21,002,271.59	20,941,353.04	99.71%
Total 151	General Debt Service	41,435,598.59	34,938.74	0.08%
152 - Rural Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,728,237.00	(1,618,114.59)	(93.63%)
44170	Miscellaneous Refunds	878,513.00	0.00	0.00%
47715	Tax Credit Bond Rebate	115,116.00	(92,490.49)	(80.35%)
49800	Transfers In	6,373,243.00	(6,373,243.00)	(100.00%)
	Total Revenues	9,095,109.00	(8,083,848.08)	(88.88%)
Expenditures				
82130	Education	4,855,000.00	4,855,000.00	100.00%
82230	Education	4,575,972.00	4,575,971.26	100.00%
82330	Education	25,000.00	18,406.14	73.62%
	Total Expenditures	9,455,972.00	9,449,377.40	99.93%
Total 152	Rural Debt Service	18,551,081.00	1,365,529.32	7.36%

**Wilson County Finance
Summary Financial Statement**

April 2018-2019

176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,864,703.00	(1,838,551.16)	(98.60%)
40120	Trustees Collections - Prior Year	35,000.00	(29,080.66)	(83.09%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(9,526.72)	(77.55%)
40140	Interest And Penalty	6,000.00	(5,490.30)	(91.51%)
40320	Bank Excise Tax	6,476.00	(14,183.28)	(219.01%)
	Total Revenues	1,924,464.00	(1,896,832.12)	(98.56%)
Expenditures				
91200	Highway & Street Capital Projects	1,797,000.00	189,363.89	10.54%
	Total Expenditures	1,797,000.00	189,363.89	10.54%
Total 176	Highway Capital Projects	3,721,464.00	(1,707,468.23)	(45.88%)
189 - Other Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(1,207,875.85)	(65.86%)
41520	Building Permits	850,000.00	(633,141.45)	(74.49%)
43193	Water Tap Sales	50,000.00	(170,700.00)	(341.40%)
	Total Revenues	2,734,007.00	(2,011,717.30)	(73.58%)
Expenditures				
51500	Election Commission	99,547.00	0.00	0.00%
51750	Codes Compliance	25,000.00	0.00	0.00%
52100	Accounting And Budgeting	40,000.00	40,000.00	100.00%
54110	Sheriffs Department	12,000.00	0.00	0.00%
54210	Jail	750,000.00	75,000.00	10.00%
54410	Civil Defense	79,523.00	48,000.00	60.36%
57900	Other Agriculture & Nature Resources	250,000.00	83,431.90	33.37%
58300	Veterans Services	20,000.00	111.49	0.56%
91110	General Administration Projects	1,204,274.00	35,228.26	2.93%
91120	Administration Of Justice Projects	1,309,000.00	1,308,451.50	99.96%
	Total Expenditures	3,789,344.00	1,590,223.15	41.97%
Total 189	Other Capital Projects	6,523,351.00	(421,494.15)	(6.46%)
207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,192,563.00	(2,163,193.31)	(98.66%)
40120	Trustees Collections - Prior Year	60,000.00	(34,193.73)	(56.99%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(11,201.77)	(53.34%)
40140	Interest And Penalty	10,000.00	(6,454.07)	(64.54%)
40320	Bank Excise Tax	14,000.00	(16,677.04)	(119.12%)
43110	Tipping Fees	199,321.00	(157,916.52)	(79.23%)
43114	Solid Waste Disposal Fee	130,000.00	(173,902.12)	(133.77%)

**Wilson County Finance
Summary Financial Statement**

April 2018-2019

207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
44145	Sale Of Recycled Materials	230,000.00	(200,114.76)	(87.01%)
44170	Miscellaneous Refunds	315,297.00	(5,159.20)	(1.64%)
46980	Other State Grants	30,000.00	(99,695.09)	(332.32%)
46990	Other State Revenues	15,000.00	0.00	0.00%
	Total Revenues	3,217,181.00	(2,868,507.61)	(89.16%)
Expenditures				
55754	Landfill Operation And Maintenance	3,314,858.00	2,239,417.41	67.56%
55759	Other Waste Disposal	130,000.00	32,351.78	24.89%
	Total Expenditures	3,444,858.00	2,271,769.19	65.95%
Total 207	Solid Waste Disposal	6,662,039.00	(596,738.42)	(8.96%)

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 9, 2019 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Gary Keith, Wendell Marlowe, Annette Stafford, and William Glover, being all the members of the Committee. Also present were Finance Director Aaron Maynard, PEG Coordinator Tressa Bush, Ag Center Director Quentin Smith, Sheriff Robert Bryan, Wilson County Planner Tom Brashear, Ashley McAnulty of Stephens, Inc., Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, County Commissioners Terry Scruggs, Tommy Jones, Sonja Robinson, John Gentry, Diane Weathers, Joy Bishop, Kenneth Reich, Bobby Franklin, Mike Kurtz and Lauren Breeze and County Attorney Michael R. Jennings.

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

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

The minutes of the April 4, 2019 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Chairman Keith called for public comment and there was none.

Mayor Hutto acknowledge the death today of Former County Mayor Robert Dedman. His remains will be at Sellar's Funeral Home in Lebanon. Visitation will be Sunday, May 12, 2019 from 4-8 p.m. with funeral services on Monday, May 13, 2019 at 1:00 p.m. with visitation preceding. Mayor Dedman served three terms as Wilson County Mayor and was an outstanding public servant. He was highly respected and thought of and will be missed. Mayor Hutto asked that we remember his family in prayer.

Finance Director Aaron Maynard presented the Financial Report. He noted that we are on pace at this point of the year with both revenues and expenditures.

Director Maynard advised that he had received a letter from the Tennessee Consolidated Retirement System with our retirement rate for the next year. We are currently contributing 13.72%. The letter gives two rates, one of which is a minimum. The minimum in the letter is 9.15%. After some discussion, it was recommended that we stay where we are with our contributions.

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

Sheriff Robert Bryan presented a Request for approval of a resolution to receive the Litter Grant in the amount of \$75,900.00. Motion to recommend this request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford, and carried unanimously.

Sheriff Bryan announced that his litter pickup crews were finding quite a lot of aluminum cans. He asked for permission to sell these cans and to put the proceeds into the Commissary account. Motion to approve this request was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Sheriff Bryan presented a Budget Amendment Request for Additional Funds for Medical and Dental Services. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

Sheriff Bryan presented a Budget Amendment Request for Additional Funds for Fuel. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

Sheriff Bryan presented a Budget Amendment Request for Vehicle Maintenance. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Glover and carried unanimously.

Finance Director Maynard presented two Budget Amendment Requests to correct previous Budget Amendment Entries for Tasers. Motion to recommend these Budget Amendment Requests to the County Commission was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

Director Maynard presented a Budget Amendment Request for the Expo Center. This is to appropriate from the Ag Center Fund Balance to build an Expo Center Addition. He explained the need for the request. After some discussion, motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioners Stafford and Marlowe and carried unanimously.

Director of Schools Dr. Donna Wright presented School Board Budget Amendment 2019-04. She advised that the numbering should be changed to show these entries were in Category 73300. She advised that this is the end of the Youth Links Program which has served us very well. The State of Tennessee is consolidating programs and this is a casualty of that consolidation. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Chairman Keith and carried unanimously.

Dr. Wright presented School Board Budget Amendment 2019-05. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously.

Wilson County Planner Tom Brashear presented two items for consideration to increase fees in the planning area. The first item recommended by the Planning and Zoning Committee is to increase the Board of Zoning Appeals application fee to \$300.00. Motion to recommend this request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously.

The second item presented by Planner Brashear is to increase the fees for proposed accessory building permits. Planner Brashear explained first that someone who is an agricultural user that has property that meets the green belt qualification and the building they are seeking is part of their agricultural operation does not have to pay a building permit fee. This proposal does not change that.

Motion to recommend this item to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford. Chairman Keith suggested that he would like to have more time to review this proposal. He made a motion to defer consideration to the June Budget Committee Meeting. The motion to defer was seconded by Mayor Hutto. The motion to defer fails by a vote of two for (Commissioner Keith and Mayor Hutto), three against (Commissioners Glover, Stafford, Marlowe).

The Committee then voted on the original motion to recommend item two. The motion carried by a vote of four for, with Chairman Keith voting no.

It was noted at the conclusion of the discussion by Planner Brashear that he would like to have these matters presented at the June County Commission Meeting, not the May Meeting, as he will be attending his son's high school graduation that evening.

Director Maynard presented a Budget Amendment Request for Veterans' Services. 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 in the General Debt Service for Reallocation of funds. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

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

Director Maynard presented the proposed refunding of the Lebanon High School Build America Bonds. Refunding at this time will reduce the interest rate from 3.4% to a projected 2.5%. It does not increase the life of the Bond and, after cost of issuance, the projected savings is \$3,414,120.09. Motion to recommend this to the County Commission was made by Commissioner Glover, seconded by Mayor Hutto and carried unanimously.

County Attorney Jennings presented on behalf of JECDB Director G.C. Hixson and the JECDB Executive Committee a resolution to amend the Uniform Limited Property Tax Incentive Program Policies and Procedures. Motion to recommend this Resolution to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously.

County Attorney Jennings advised the Board that the Supreme Court had issued five opinions this morning on the Liquor Tax Issue. All of the opinions were in favor of the cities who were defending suits from their counties. It appears these suits have only to do with the money that was being distributed to city school systems as opposed to the counties. A preliminary reading of the synopsis appears to indicate that these cases do not answer the question that we have pending with the City of Mt. Juliet. After a careful reading of these cases in the future, and discussion with school officials, if there is any change Attorney Jennings will so advise everyone.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountytg.gov>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytg.gov>; Dan Walker <dan.walker@wilsoncountytg.gov>; Debbie Green Fischer <fischerd@wilsoncountytg.gov>; Diane Weathers <Diane.Weathers@wilsoncountytg.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytg.gov>; Glover Wm <tencop@gmail.com>; James Vaden <vadenj@wilsoncountytg.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytg.gov>; Joy Bishop <joy.bishop@wilsoncountytg.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountytg.gov>; Lauren Breeze <lauren.breeze@wilsoncountytg.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytg.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountytg.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytg.gov>; Von Barr <barrv@wilsoncountytg.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: BUDGET

Date: Wed, May 1, 2019 10:04 am

BUDGET COMMITTEE
THURSDAY, MAY 9, 2019
6:30 PM
CONFERENCE ROOM 1

AGENDA:

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

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
AMENDING THE UNIFORM LIMITED PROPERTY TAX INCENTIVE PROGRAM POLICIES AND
PROCEDURES**

WHEREAS, the Wilson County Commission has previously adopted resolutions in 2006 and 2010 pertaining to a Uniform Limited Property Tax Incentive Program in regard to personal property and real property; and

WHEREAS, it appears that it would be advantageous and in the best interest of Wilson County to amend the previous resolutions in the following manner, but no further or otherwise;

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

1. That the Wilson County, Tennessee Tax Incentive Program policies and procedures, otherwise known as the PILOT Program, is amended by adding the following language to Section 2 eligible projects:

(d) Other projects certified by nationally recognized bond counsel as eligible for the tax reduction incentives provided by the county such as office developments, technology and data centers and headquarters operations.

2. That the Resolution is further amended by deleting the portion titled "Corporate Headquarters Criteria."

3. The Board of County Commissioners of Wilson County retains the right to revoke or amend the authority and delegation contained in this Resolution, at any time, by the passage of a Resolution to such effect approved by majority of this body.

This Resolution and all of the provisions herein contained shall become effective of the day of its adoption by this body.

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 9, 2019

5-0

Approved and adopted by the Board of County Commissioners of Wilson County, Tennessee on this the 20th day of May, 2019 by a vote of _____aye, _____nay, _____abstaining and _____absent.

10-4-7

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE PERTAINING TO THE ESTABLISHMENT OF A UNIFORM LIMITED PROPERTY TAX INCENTIVE PROGRAM IN REGARD TO REAL PROPERTY

WHEREAS, the Joint Economic and Community Development Board of Wilson County, Tennessee is continually negotiating with entities which desire to locate in Wilson County and seek incentives to do so, and

WHEREAS, The Industrial Development Board of Wilson County, Tennessee has the authority to assume ownership of real property and lease the same to entities desiring to locate in Wilson County, and

WHEREAS, The Industrial Development Board of Wilson County has in the past referred all requests for a property tax incentive to the Board of County Commissioners of Wilson County, prior to acting upon the request, and

WHEREAS, this body finds and declares that establishing a uniform limited property tax incentive program for real property owned by the entity, and authorizing the approval of agreements providing for payments in lieu of taxes are in furtherance of the public purposes of the Industrial Development Board of Wilson County, and

WHEREAS, this body finds and declares that establishing a system of tax incentives based upon relevant criteria and available to all entities on a uniform basis, promotes the general welfare of the citizens of Wilson County.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. An entity desiring to receive a tax incentive to locate in Wilson County shall apply for the same by filing an application with the Joint Economic and Community Development Board of Wilson County, Tennessee. The application form shall be prepared by the staff of the Joint Economic and Community Development Board of Wilson County and shall contain all information needed to be able to analyze the request. The staff of such board shall

prepare or have prepared a written analysis of the application according to the criteria contained in Exhibit One entitled "Wilson County, Tennessee Tax Incentive Program Policies and Procedures", which Exhibit One is hereby adopted, attached hereto and incorporated into this Resolution as fully as if set out in full. All costs incurred in connection with the preparation of the analysis shall be borne by the applicant.

2. The Executive Committee of the Joint Economic and Community Development Board of Wilson County shall review the analysis and recommend the amount of tax abatement which the applicant qualifies for, according to the criteria in Exhibit One, and cause the said recommendation to be noted in its minutes. The said Executive Committee shall base its recommendation solely upon the policies and procedures set out in Exhibit One. In the event the tax abatement is recommended, said recommendation shall thereafter be filed with the Director of Finance of Wilson County.

3. The Director of Finance shall cause the said recommendation to be placed on the agenda of the next meeting of the Budget Committee.

4. Upon approval of the said recommendation by the Budget Committee, the Industrial Development Board of Wilson County is requested to facilitate and complete a transaction whereby the applicant shall receive the tax abatement approved upon real property utilized in its business in Wilson County and located in Wilson County.

5. Upon completion of the processes set out herein, the County Mayor and County Clerk are authorized to execute with the applicant an Agreement for Payments In Lieu of Taxes providing for the approved tax incentive, without further action or approval by this body.

6. The Assessor of Property of Wilson County is requested to list the real property subject to the tax abatement in the name of the business entity utilizing the property with a notation such as "IDB" to indicate the titled owner of the property.

7. In the event an applicant requests a tax incentive in excess of that allowed pursuant to the criteria contained in Exhibit One, the request must be approved by the Board of County Commissioners of Wilson County.

8. The Budget Committee shall report annually to the Board of County Commissioners setting out the identity of all applicants which successfully complete the process set out herein and execute an Agreement for Payments in Lieu of Taxes pursuant to this resolution.

9. The Board of County Commissioners of Wilson County retains the right to revoke or amend the authority and delegation of power contained in this resolution, at any time, by the passage of a resolution to such effect approved by a majority of this body.

10. This resolution and all of the provisions therein shall become effective on the day of its adoption by this body.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
APRIL 8, 2010
4-0-1

WILSON COUNTY, TENNESSEE
TAX INCENTIVE PROGRAM
POLICIES AND PROCEDURES
Of
REAL PROPERTY

Section I. General Purpose and Objectives

Wilson County, Tennessee is committed to enhancing the development and improvement of its local business environment and economy while ultimately improving the quality of life enjoyed by its citizens. In furtherance of this objective Wilson County has established an economic incentive program containing payments in lieu of taxes to attract and retain businesses that provide the types of employment, capital investment, and financial impact sought by its citizens.

The Wilson County Tax Incentive Program as detailed in its Policies and Procedures is designed to receive and evaluate on a case by case basis potential economic and business development opportunities. There exists no obligation to grant a property tax incentive to any Applicant. In order, however, to inform potential Applicants of specific criteria for a tax incentive program Wilson County has developed the basic program guidelines, grading matrix and score sheet.

The Property Tax Incentive Program will consider applications for a property tax incentive by using the following guidelines:

1. **Public Interest/Project Requirements** The program must find that each proposed Project will be in the public interest and will increase employment within the Wilson County area. The Program will give special consideration to the magnitude and types of jobs, wages, and positions to be offered by the Applicant. Projects which result in a "net" increase in the number of jobs within the Wilson County area will be eligible for consideration.
2. **Eligible Projects**. The following types of Projects will be eligible for a property tax incentive, so long as the proposal meets the overall programs criteria:
 - (a) **Industrial Projects** constructed to manufacture, assemble, process, fabricate and distribute agricultural, mining or manufactured products.

- (b) Distribution Facilities constructed to receive, assemble, and perform light manufacturing and forward final goods to various locations.
- (c) Office Buildings and Service Facilities constructed for a specific tenant who will occupy the Facility for at least the term of the property tax incentive.

Tax Incentive requests will be evaluated according to an Evaluation Matrix that considers five economic factors of the project including: benefit cost analysis and project payback schedule, increased employment, employee wages and salaries, capital investment, and economic factors including but not limited to targeted industry, project location, net effect upon taxing entity and others as determined by the Board. The Evaluation Matrix, as detailed in a later section, assigns a number of points for each of the five categories and bases any proposed assistance on the final score attributed to the Project.

Section II. Definitions

For purposes of these Policies and Procedures, the following terms shall have the following meanings:

“Board” means the Executive Committee of Joint Economic and Community Development Board of Wilson County.

“Economic Development Areas” are those areas that have been the focus of a specific study and/or plan, the purpose of which is to promote the development or redevelopment of those areas with specific types of businesses or industries.

“Expansion” means the addition of buildings, structures, machinery, or equipment for the purpose of expanding a Project. The Expansion will be evaluated independently from the original Project, and will require a new application.

“Facility (or Facilities)” means property improvements completed or in the process of construction which together comprise an integral Project, including real property and tangible personal property.

“Governmental Authority” means the United States, the State of Tennessee, any political subdivision of either, and any agency, department, commission, board, bureau or instrumentality of any of them.

“Wilson County Company” is a company which (i) has its principal office within the limits of Wilson County, (ii) operates one of its principal facilities in Wilson County, or (iii) has a significant executive and management presence in Wilson County.

“Lease Agreement” means the formal contract between the lessee and The Industrial Development Board of Wilson County containing the terms and conditions of the agreement and property tax incentives.

“Lease Term” means the period of time, in years, during which the property tax incentive is in effect -- from commencement of the Lease Agreement.

“Modernization” means the replacement and/or upgrading of an existing Facility that increases production, updates technology, or substantially lowers the cost of operation and extends the economic life of the Facility.

“Person” means any individual, sole proprietorship, corporation, limited liability company, association, partnership (general, limited, or limited liability partnership), organization, business, trustee, individual or government or political subdivision thereof or any governmental agency.

“Payment -in-Lieu-of Taxes” means payments to be made in lieu of ad valorem taxes on the property involved in the Project. For real property, such amounts are to be based on the taxes being generated at the time the Board takes title to the property.

“Project” means buildings, structures, machinery, equipment, land, new employees and applicable wages defined in the Application. This may include the addition of buildings, structures, machinery, or equipment that is committed by the Applicant to be started within three (3) years of the date of the Project as defined in the Application. Any phase or Expansion planned beyond three (3) years of the initial Project will require a new application to be filed at the time that Expansion is planned.

“Sponsor” means any entity with legal or economic responsibility for any Project proposed to be financed by the Board or any entity with legal or economic responsibility for any Project proposed to be conveyed to the Board in order for it to participate a property tax incentive.

Section III. Property Tax Incentive Criteria

Determining whether a Project is in the public interest requires a review of each application on a case by case basis and is the reason that the following objective criteria have been identified. These criteria are based upon the economic and physical development policies of Wilson County, Tennessee. The following categories exist for evaluating a Project for a property tax incentive. These categories address the basic responsibility to create jobs with good wages, and to promote the overall economic growth in Wilson County. The standard property tax incentive program is based upon precise evaluation methods as detailed in the Evaluation Matrix in Appendix A.

1. **Economic Analysis** – An economic analysis that details a Project’s Benefit Cost Analysis and a Project Economic Payback.

2. **Jobs** - Projects that create permanent full-time or full-time equivalent positions with a standard benefit package will be considered. Other positions including seasonal and/or contract jobs could be included if deemed appropriate by the approving authority.

3. **Wages** - Wages paid by Applicants, as compared to those of existing Wilson County employers will be a relevant factor in the consideration of the Application. Applicants who pay wages that surpass 150% of Wilson County's published wages may be given special consideration points.

4. **Capital Investment** - Capital invested by an Applicant in the land, building, site preparation, equipment and any other tax producing improvements will be considered. The Applicant may also include investments in equipment necessary for the successful operation of the Facility. Special consideration may be given to increase points to Applicants who are investing more than \$30 million on a case-by-case basis

5. **Location/Targeted Industry** - the location of a Project within a specific jurisdiction may be considered for additional scoring. The community may provide additional points to encourage expanding or locating projects within an identified Economic Development Area or a targeted industry as defined and approved by the Board. Some of those areas and targeted industries could include:

- Business Improvement District or Economic Revitalization Area
- Foreign Trade Zone or Foreign Trade Sub Zone
- Automotive, Plastic & Rubber, Metal Fabrication, Electronics, etc.

Other circumstances or conditions may be considered in granting or refusing a specific property tax incentive. These guidelines do, however, express the overall concerns for:

- The creation of permanent jobs
- The preservation and expansion of the county tax base
- The progress of the local economy of its cities and of Wilson County

Corporate Headquarters Criteria - In addition to meeting the criteria described herein, companies seeking to locate a Corporate Headquarters must satisfy the following performance standards:

- (i) The company must be a corporation of regional or national significance;
- (ii) A significant percentage of the decision making officers or employees of the corporation must work and maintain their primary offices at the proposed specific corporate headquarters in Wilson County;
- (iii) The proposed headquarters should be the office location of a majority of the management employees of the corporation; and

- (iv) The corporation must make a significant financial commitment to the property which is, or will be, the headquarters location.

Section IV. PILOT Approval

Any PILOT application must be submitted to the Executive Committee of the Joint Economic and Community Development Board of Wilson County for consideration. Each application will then be evaluated and scored using the scoring matrix. Once the application is evaluated and scored it will be sent with a recommendation to the approving authority of Wilson County for consideration and approval.

Section V. Evaluation

The program intends to produce substantial and measurable changes and improvements to and for the economic environment of Wilson County. Accordingly, it has established a follow-up system of accountability to insure that the benefits represented by the Applicant come to fruition. These commitments are provided in the Lease Agreement with the Applicant. In addition, the Executive Committee of the Joint Economic and Community Development Board of Wilson County requires the Applicant to annually certify in writing signed by the Applicant's chief executive officer or other executive acceptable that the number of jobs, initial wages and capital investment commitments have been met. The Executive Committee of the Joint Economic and Community Board of Wilson County will annually (or at such other times it deems appropriate) evaluate each Project receiving a property tax incentive to ensure compliance with the Lease.

Each year any Person who is a beneficiary of a property tax incentive from Wilson County shall provide information in an Annual Report Form, including, but not limited to, the following:

1. **Capital Investment** – Value of both the Real and Tangible Personal Property of the Project.
2. **Employee Report** - The total number of employees and their total salaries. The number of employees who reside in Wilson County and their gross salaries.
3. **Vendor Support Report** - The gross dollars spent locally on supplier and professional service contracts by Wilson County firms/persons.
4. **Minority/Small Businesses** - The dollar amount of contracts awarded to Minority/Small Businesses.
5. **Comparison Criteria Report** - Applicants have three (3) years to reach compliance levels as illustrated in the Application for investment, employment and wages. Each Applicant will provide an annual report in an acceptable format which

discloses the initial projections for employment, wages and capital investment and compares them to the Applicant's actual performance.

If the above reports and information reveal that the Applicant has not met or exceeded the projections for employment, wages, and capital investment, which served as the basis for the decision, Wilson County may exercise one or more of a number of remedies. In regards to a tax incentive program, the action may include the termination of the Lease, an adjustment to the property tax incentive based upon the Applicant's performance, an enforcement of payment of amounts approximating the taxes that would have been due if the incentive had not been provided, or take other legal actions that is deemed appropriate.

The Executive Committee of the Joint Economic and Community Development Board of Wilson County will provide on an annual basis a compilation of the past year's activities, and the ongoing activities of Projects operating under current leases. The Executive Committee of the Joint Economic and Community Development Board of Wilson County or other appropriate governmental identities retain the right to visit and inspect the Projects during the term of the property tax incentive to ensure conformance with statements and representations made in the Lease Agreement and the application.

**WILSON COUNTY, TN - PILOT
REAL PROPERTY
4/1/2010**

PAYMENT-IN-LIEU-OF-TAX INCENTIVES (PILOT) ELIGIBILITY AND CONSIDERATION

ECONOMIC ANALYSIS		JOB CREATION	WAGES	REAL PROPERTY CAPITAL INVESTMENT	ECONOMIC FACTORS																														
Maximum 20 Points		Maximum 20 Points	Maximum 20 Points	Maximum 20 Points	Maximum 20 Points																														
Projects will be evaluated upon Benefit/Cost and Project Payback.		Firms will be awarded points for each job. Applicant given three years to reach employment level used in evaluation..	Points based upon comparison of projects annual average wage. Annual Average Wage in Wilson County is the latest wage published by the Tennessee Department of Labor and Workforce Development.	Total investment of Real Property	Board considers economic factors of project																														
Criteria		Criteria	Criteria	Criteria	Criteria																														
Benefit/Cost	Payback/Years	Points per Jobs	100%-10 points 90% - 8 points 85% - 7 points 80% - 6 points	\$1M-\$5M 10 pts \$5M-\$12M 12 pts \$13-\$20M 15 pts \$21- \$30M 20 pts	<ul style="list-style-type: none"> • Project location • Targeted or growth industry • Net effect on taxing entity • New or existing facility • Others identified By Board 																														
<table border="1"> <tr> <td><u>Ratio</u></td> <td><u>Points</u></td> </tr> <tr> <td>3-1</td> <td>5</td> </tr> <tr> <td>5-1</td> <td>7</td> </tr> <tr> <td>7-1</td> <td>10</td> </tr> </table>	<u>Ratio</u>	<u>Points</u>	3-1	5	5-1	7	7-1	10	<table border="1"> <tr> <td><u>Years</u></td> <td><u>Points</u></td> </tr> <tr> <td>+5</td> <td>2</td> </tr> <tr> <td>>5</td> <td>4</td> </tr> <tr> <td>>4</td> <td>6</td> </tr> <tr> <td>>3</td> <td>8</td> </tr> <tr> <td>>1</td> <td>10</td> </tr> </table>	<u>Years</u>	<u>Points</u>	+5	2	>5	4	>4	6	>3	8	>1	10	<table border="1"> <tr> <td>Example:</td> <td></td> </tr> <tr> <td>> 50 =</td> <td>5 points</td> </tr> <tr> <td>+ 50 =</td> <td>10 points</td> </tr> <tr> <td>+ 100 =</td> <td>15 points</td> </tr> <tr> <td>+ 150 =</td> <td>20 points</td> </tr> </table>	Example:		> 50 =	5 points	+ 50 =	10 points	+ 100 =	15 points	+ 150 =	20 points	<p>Greater than 100% of the target, add 2 points for each 5% up to 20 pts</p> <p>+105% - 14 points +110% - 16 points +115% - 18 points +120% - 20 points</p>		
<u>Ratio</u>	<u>Points</u>																																		
3-1	5																																		
5-1	7																																		
7-1	10																																		
<u>Years</u>	<u>Points</u>																																		
+5	2																																		
>5	4																																		
>4	6																																		
>3	8																																		
>1	10																																		
Example:																																			
> 50 =	5 points																																		
+ 50 =	10 points																																		
+ 100 =	15 points																																		
+ 150 =	20 points																																		

SCORE SHEET

<u>TOTAL POINTS</u>	<u>INCENTIVE TERM AND YEARS</u>	
40-49	Two (2) years	<p>Notes:</p> <p>Maximum Term for Real Property PILOT is seven years. Any PILOT beyond even years requires separate approval of Wilson county Commission.</p> <p>Score Sheet serve as guideline for recommendation by the JECDB Executive Committee to the Wilson County Financial Management Committee.</p>
50-59	Three (3) years	
60-69	Four (4) years	
70-79	Five (5) years	
80-89	Six (6) years	
90+	Seven (7) years	

STATE OF TENNESSEE, COUNTY OF WILSON

I, Jim Goodall, Clerk of the County Commission of Wilson County, State aforesaid, do certify that the foregoing is a full, true and complete copy of Resolution 10-4-7 Pertaining to the Establishment of a Uniform Limited Property Tax Incentive Program in Regard to Real Property. Passed by roll call vote with 21 for3 against, 1 not voting, and 1 absent. Which remains of record on file in said office.

Given under my hand and official seal, at office, in Lebanon, Tennessee this 18th day of November, 2011.





JIM GOODALL, CLERK



SONDRA L. DOWDY, DEPUTY CLERK

19-5-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE ACCEPTING A GRANT ON THE 2019-2020 LITTER GRANT PROGRAM
AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT
BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION
AND WILSON COUNTY, TENNESSEE**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we accept the State grant from the 2019-2020 Litter Grant Program and that the County Mayor be authorized to sign the contract between the State of Tennessee Department of Transportation and Wilson County, Tennessee.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
May 7, 2019
5-0-2

BUDGET COMMITTEE
May 9, 2019
5-0

Resolution No. 19-5-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN ANIMAL CONTROL**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to make the following line item transfers in Animal Control, all as shown on the
attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 9, 2019
5-0

Resolution No. 19-5-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO
CORRECT PREVIOUS BUDGET AMENDMENT ENTRIES FOR TASERS**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to correct previous Budget Amendment Entries for Tasers, all as shown on the
attached Budget Amendment Request Forms.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 9, 2019
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Drug Fund

Fund Name: Drug Fund
Fund Number: 122

Budget Committee: 5-9-19

Account Number (include Object Code)	Account Description	Debit	Credit
122-49300	Capital Leases Issued		\$ 105,395.95
122-39000	Fund Balance	\$ 15,399.19	
122-54110-716	Law Enforcement Equipment	\$ 105,395.95	
122-54110-610	Principal on Capital Leases		\$ 15,399.19
TOTAL		\$ 120,795.14	\$ 120,795.14

EXPLANATION FOR CHANGE: Request to correct previous budget amendment entries for tasers.

Resolution No. 19-5-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN THE SHERIFF'S DEPARTMENT**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to make line item transfers in the Sheriff's Department, all as shown on the attached
Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
May 7, 2019
5-0-2

BUDGET COMMITTEE
May 9, 2019
5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN THE SHERRIFF'S DEPARTMENT AND TO MAKE AN ADDITIONAL
APPROPRIATION TO THE SHERIFF'S DEPARTMENT**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to make line item transfers in the Sherriff's Department and to make an additional
appropriation to the Sheriff's Department, all as shown on the attached Budget Amendment Request
Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
May 7, 2019
5-0-2

BUDGET COMMITTEE
May 9, 2019
5-0

Resolution No. 19-5-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN THE SHERIFF'S DEPARTMENT**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to make line item transfers in the Sheriff's Department, all as shown on the attached
Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
May 7, 2019
5-0-2

BUDGET COMMITTEE
May 9, 2019
5-0

Resolution No. 19-5-14

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE
AN ADDITIONAL APPROPRIATION IN THE AG CENTER FUND TO THE EXPO CENTER**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, by making the following additional appropriation from the Ag Center Fund to the Expo
Center, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT
May 7, 2019

BUDGET COMMITTEE
May 9, 2019
5-0

Resolution No. 19-5-15

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR BY
APPROVING WILSON COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET
AMENDMENT 2019-04**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached Wilson County Board of Education General Purpose School Fund Budget Amendment 2019-04 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
May 6, 2019
7-0

EDUCATION COMMITTEE
May 9, 2019
6-0-1

BUDGET COMMITTEE
May 9, 2019
5-0

Resolution No. 19-5-16

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR BY
APPROVING WILSON COUNTY BOARD OF EDUCATION CENTRAL CAFETERIA FUND BUDGET
AMENDMENT 2019-05**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached Wilson County Board of Education Central Cafeteria Fund Budget Amendment 2019-05 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
May 6, 2019
7-0

EDUCATION COMMITTEE
May 9, 2019
6-0-1

BUDGET COMMITTEE
May 9, 2019
5-0

WILSON COUNTY CENTRAL CAFETERIA FUND 2018-2019		Budget Amendment 2019-05	
A/C #	Uses	Increase	Decrease
73100	799 Other Capital Outlay	\$ 400,000	
39000	Fund Balance		\$ 400,000
	Subtotals	\$ 400,000	\$ 400,000
To cover the following projects:			
Small wares for the Gladeville Middle School			
Painting Kitchens			
Access Control System for all Kitchens and Storage areas - This is part of our Safety Program for these areas of our schools. The state safety grant has been used to have keyless entries installed at all of our schools that did not have them.			
To renovate the serving and eating area at Wilson Central. This will also replace the aging tables and chairs. This serving and eating area is nearly 20 years old and is in need of these improvements.			

Resolution No. 19-5-17

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO
TRANSFER FUNDS IN THE GENERAL DEBT SERVICE**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to transfer funds into the General Debt Service to account for additional Trustees
Commission, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 9, 2019
5-0

BUDGET AMENDMENT REQUEST FORM

Department: General Debt

Fund Name: General Debt

Fund Number: 151

Budget Committee: 5-9-19

Account Number (include Object Code)	Account Description	Debit	Credit
151-82110-601	Principal on Bonds	\$ 44,000.00	
151-82310-510	Trustee's Commission		\$ 44,000.00
TOTAL		\$ 44,000.00	\$ 44,000.00

EXPLANATION FOR CHANGE: Transfer funds within budget to account for additional Trustee's Commission.

19-5-18

A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF GENERAL OBLIGATION REFUNDING BONDS OF WILSON COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$47,785,000; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF DEBT SERVICE ON THE BONDS.

WHEREAS, Wilson County, Tennessee (the "County") has previously issued and there are currently outstanding General Obligation Bonds, Series 2010 (Federally Taxable Build America Bonds), dated April 22, 2010, maturing on or after April 1, 2024 (the "Outstanding Bonds") issued pursuant to Section 9-21-101 et seq., Tennessee Code Annotated (the "Act"); and

WHEREAS, counties in Tennessee are authorized by the Act to issue, by resolution, bonds to refund, redeem or make principal and interest payments on their previously issued bonds, notes or other obligations; and

WHEREAS, the Board of County Commissioners of the County has determined that in order to provide the funds necessary to accomplish said refunding to effect a cost savings to the public, it is necessary to issue general obligation refunding bonds of the County; and

WHEREAS, the plan of refunding for the Outstanding Bonds has been submitted to the Director of State and Local Finance (the "State Director") as required by the Act, and the State Director has acknowledged receipt thereof and reported thereon to the County, which report is attached hereto as Exhibit A; and

WHEREAS, it is the intention of the Board of Commissioners of the County to adopt this resolution for the purpose of authorizing approximately \$47,785,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

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

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

Section 2. Definitions. In addition to the terms described in the preamble hereof, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the approximately \$47,785,000 General Obligation Refunding Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof;

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

(c) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(d) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(e) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(f) "Escrow Agent" means the escrow agent appointed by the County Mayor, or its successor

(g) "Governing Body" means the Board of County Commissioners of the County;

(h) "Municipal Advisor" for the Bonds authorized herein means Stephens Inc.;

(i) "Refunded Bonds" means the maturities or portions of maturities of the Outstanding Bonds designated by the County Mayor pursuant to Section 8 hereof;

(j) "Refunding Escrow Agreement" shall mean the Refunding Escrow Agreement, dated as of the date of the Bonds, to be entered into by and between the County and the Escrow Agent, in the form of the document attached hereto and incorporated herein by this reference as Exhibit C, subject to such changes therein as shall be permitted by Section 11 hereof;

(k) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to Section 4 hereof, or any successor designated by the Governing Body; and

(l) "State Director" shall mean the Director of State and Local Finance for the State of Tennessee.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy. In conformance with the directive of the State Funding Board of the State of Tennessee, the County has heretofore adopted its Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy as follows:

(a) The issuance of the portion of the Bonds attributable to the refunding of the Outstanding Bonds authorized by this resolution is advisable because it will result in the reduction in debt service payable by the County over the term of the outstanding Bonds. The Bonds authorized herein will be structured so as not to extend beyond the original term of the Refunded Bonds.

(b) Estimated debt service and issuance costs are attached hereto as Exhibit B.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to (i) refund the Refunded Bonds; and (ii) pay costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds, in one or more series, of the County in the aggregate principal amount of approximately \$47,785,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted under Section 8, shall be known as "General Obligation Refunding Bonds", shall be dated their date of issuance, and shall have such series

designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, or any series thereof, payable (subject to the adjustments permitted under Section 8) semi-annually on April 1 and October 1 in each year, commencing October 1, 2019. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted pursuant to Section 8 hereof, the Bonds, shall mature serially or be subject to mandatory redemption and shall be payable on April 1 of each year, subject to prior optional redemption as hereinafter provided, in the years 2020 through 2032, inclusive. Attached hereto as Exhibit B is an estimated principal amortization schedule for the Bonds; provided, however, such amortization may be adjusted in accordance with Section 8 hereof.

(b) Subject to the adjustments permitted under Section 8 hereof, the Bonds maturing on April 1, 2028 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2027 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

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

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

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

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order,

and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

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

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the

registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

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

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer

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

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

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

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

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

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of

the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

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

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

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

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

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

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

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

Interest Rate:

Maturity Date:

Date of Bond:

CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Wilson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [October 1, 2019], and semi-annually thereafter on the first day of [April] and [October] in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

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

[Bonds maturing on or before April 1, 202_ shall mature without option of prior redemption and Bonds maturing April 1, 202_ and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 202_ and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.]

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

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

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

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

***Final Maturity**

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

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the

redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.] In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

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

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds for (i) refunding the County's outstanding General Obligation Bonds, Series 2010 (Federally Taxable Build America Bonds), dated April 22, 2010, maturing on or after April 1, 2024; and (ii) paying costs incident to the issuance and sale of the Bonds of which this Bond is one, pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 20th day of May, 2019 (the "Resolution").

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

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

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

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

WILSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
principal corporate trust office of: _____

Date of Registration: _____

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

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

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

Dated: _____

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

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

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

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for competitive public sale in one or more series, at a price of not less than ninety-nine percent (99%) of par, plus accrued interest, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the County's Municipal Advisor.

(b) The Bonds, or any series thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an Internet bidding service as shall be determined by the County Mayor, in consultation with the Municipal Advisor.

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

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

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

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

(3) change the first interest payment date on the Bonds or any series thereof to a date other than October 1, 2019, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds shall not exceed the total amount of Bonds necessary to refund the Refunded Bonds and that the final maturity date of each series of Bonds shall not exceed the end of the fiscal year of the final maturity of the Refunded Bonds refunded by such series;

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

(6) to refinance less than all the Outstanding Bonds to maximize the objectives of refinancing the Outstanding Bonds;

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

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

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

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

(g) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for Municipal Advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) an amount, which together with legally available funds of the County, if any, and investment earnings thereon, will be sufficient to pay principal of and interest on the Refunded Bonds until and through the redemption date therefor shall be transferred to the Escrow Agent under the Refunding Escrow Agreement to be deposited to the Escrow Fund established thereunder to be held and applied as provided therein; and

(b) the remainder of the proceeds of the sale of the Bonds shall be used to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, Escrow Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. Notwithstanding the foregoing, costs of issuance of the Bonds may be withheld from the good faith deposit or purchase price of the Bonds and paid to the Municipal Advisor to be used to pay costs of issuance of the Bonds.

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

Section 10. Official Statement. The County Mayor, the Finance Director and the County Clerk, or any of them, working with Stephens Inc., Nashville, Tennessee, the County's Municipal Advisor, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Mayor, the Finance Director and the County Clerk, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor, the Finance Director and the County Clerk, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

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

Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

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

Section 11. Refunding Escrow Agreement. For the purpose of providing for the payment of the principal of, premium, if any, and interest on the Refunded Bonds, the County Mayor is hereby authorized and directed to execute and the County Clerk to attest on behalf of the County the Refunding Escrow Agreement with the Escrow Agent and to deposit with the Escrow Agent the amounts to be used by the Escrow Agent to purchase Government Securities as provided therein; provided, however, that the yield on such investments shall be determined in such manner that none of the Bonds will be an "arbitrage bond" within the meaning of Section 148 (a) of the Code. The form of the Refunding Escrow Agreement presented to this meeting and attached hereto as Exhibit C is hereby in all respects approved and the County Mayor and the County Clerk are hereby authorized and directed to execute and deliver same on behalf of the County in substantially the form thereof presented to this meeting, or with such changes as may be approved by the County Mayor and County Clerk, their execution thereof to constitute conclusive evidence of their approval of all such changes. The Escrow Agent is hereby authorized and directed to hold and administer all funds deposited in trust for the payment when due of principal of, premium, if any, and interest on the Refunded Bonds and to exercise such duties as set forth in the Refunding Escrow Agreement.

Section 12. Notice of Refunding. Prior to the issuance of the Bonds, or any series thereof, if required, notice of the County's intention to refund the Refunded Bonds, shall be given by the registration agent for the Refunded Bonds to be mailed by first-class mail, postage prepaid, to the registered holders thereof, as of the date of the notice, as shown on the bond registration records maintained by such registration agent of said Refunded Bonds. Such notice shall be in the form consistent with applicable law. The County Mayor and the County Clerk, or either of them, is hereby authorized and directed to authorize the registration agent of said Refunded Bonds to give such notice on behalf of the County in accordance with this Section.

Section 13. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

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

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

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

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

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

Section 14. Federal Tax Matters Related to the Bonds. The County recognizes that the purchasers and holders of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Bonds subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Director of Finance are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Bonds, the Director of Finance is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Bonds.

Section 15. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the

Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved this 20th day of May, 2019.

County Mayor

Attested _____
County Clerk

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 9, 2019

5-0

STATE OF TENNESSEE)

COUNTY OF WILSON)

I, J.H. Goodall, certify that I am the duly qualified and acting County Clerk of Wilson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on May 20, 2019; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the County's General Obligation Refunding Bonds.

WITNESS my official signature and seal of said County this ____ day of _____, 2019.

County Clerk

(SEAL)

EXHIBIT A

REPORT ON PLAN OF REFUNDING

(attached)

EXHIBIT B

ESTIMATED DEBT SERVICE AND COSTS OF ISSUANCE

Estimated Debt Service Schedule After Refunding

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
06/12/2019	-	-	-	-	-
10/01/2019	-	-	277,011.69	277,011.69	-
04/01/2020	560,000.00	1.570%	457,450.50	1,017,450.50	-
06/30/2020	-	-	-	-	1,294,462.19
10/01/2020	-	-	453,054.50	453,054.50	-
04/01/2021	3,325,000.00	1.580%	453,054.50	3,778,054.50	-
06/30/2021	-	-	-	-	4,231,109.00
10/01/2021	-	-	426,787.00	426,787.00	-
04/01/2022	3,785,000.00	1.590%	426,787.00	4,211,787.00	-
06/30/2022	-	-	-	-	4,638,574.00
10/01/2022	-	-	396,696.25	396,696.25	-
04/01/2023	3,835,000.00	1.620%	396,696.25	4,231,696.25	-
06/30/2023	-	-	-	-	4,628,392.50
10/01/2023	-	-	365,632.75	365,632.75	-
04/01/2024	4,285,000.00	1.680%	365,632.75	4,650,632.75	-
06/30/2024	-	-	-	-	5,016,265.50
10/01/2024	-	-	329,638.75	329,638.75	-
04/01/2025	4,230,000.00	1.730%	329,638.75	4,559,638.75	-
06/30/2025	-	-	-	-	4,889,277.50
10/01/2025	-	-	293,049.25	293,049.25	-
04/01/2026	4,165,000.00	1.790%	293,049.25	4,458,049.25	-
06/30/2026	-	-	-	-	4,751,098.50
10/01/2026	-	-	255,772.50	255,772.50	-
04/01/2027	4,095,000.00	1.870%	255,772.50	4,350,772.50	-
06/30/2027	-	-	-	-	4,606,545.00
10/01/2027	-	-	217,484.25	217,484.25	-
04/01/2028	4,030,000.00	1.950%	217,484.25	4,247,484.25	-
06/30/2028	-	-	-	-	4,464,968.50
10/01/2028	-	-	178,191.75	178,191.75	-
04/01/2029	3,960,000.00	2.040%	178,191.75	4,138,191.75	-
06/30/2029	-	-	-	-	4,316,383.50
10/01/2029	-	-	137,799.75	137,799.75	-
04/01/2030	3,900,000.00	2.150%	137,799.75	4,037,799.75	-
06/30/2030	-	-	-	-	4,175,599.50
10/01/2030	-	-	95,874.75	95,874.75	-
04/01/2031	3,835,000.00	2.250%	95,874.75	3,930,874.75	-
06/30/2031	-	-	-	-	4,026,749.50
10/01/2031	-	-	52,731.00	52,731.00	-
04/01/2032	3,780,000.00	2.790%	52,731.00	3,832,731.00	-
06/30/2032	-	-	-	-	3,885,462.00
Total	\$47,785,000.00	-	\$7,139,887.19	\$54,924,887.19	-

COSTS OF ISSUANCE DETAIL

Licensed Municipal Advisor.....	\$54,000.00
Bond Counsel.....	\$50,000.00
Local Counsel.....	\$3,500.00
Rating Agency Fee - S & P.....	\$29,500.00
Ideal/Parity Electronic Bidding.....	\$1,685.00
Registration/Paying Agent.....	\$800.00
Escrow Agent (Open Market Securities).....	\$2,500.00
TOTAL.....	\$141,985.00

*Underwriting expense will be determined by competitive bid with the maximum discount allowed in the Resolution limited to 1.0%. It is anticipated that the actual amount will be less than the maximum allowance.

EXHIBIT C

FORM OF REFUNDING ESCROW AGREEMENT

This Refunding Escrow Agreement is made and entered into as of the ____ day of _____, 2019 by and between Wilson County, Tennessee (the "County"), and _____, _____ (the "Agent").

WITNESSETH:

WHEREAS, the County has previously issued its General Obligation Bonds, Series 2010 (Federally Taxable Build America Bonds), dated April 22, 2010, maturing on or after April 1, 2024 (the "Outstanding Bonds"); and

WHEREAS, the County has determined to provide for the refinancing of the Outstanding Bonds by depositing in escrow with the Agent funds as herein provided; and

WHEREAS, in order to obtain a portion of the funds to be applied as herein provided, the County has authorized and issued its General Obligation Refunding Bonds, Series 2019 (the "Refunding Bonds"); and

WHEREAS, a portion of the proceeds derived from the sale of the Refunding Bonds will be deposited[, along with other available monies of the County,] in escrow with the Agent hereunder and applied as herein provided; and

WHEREAS, in order to create the escrow hereinabove described, provide for the deposit of a portion of said Refunding Bond proceeds and other available monies of the County and the application thereof, and to provide for the payment of the debt service on the Outstanding Bonds, the parties hereto do hereby enter into this Agreement.

NOW, THEREFORE, the County, in consideration of the foregoing and the mutual covenants herein set forth, does by these presents hereby grant, warrant, demise, release, convey, assign, transfer, alien, pledge, set over and confirm, to the Agent, and to its successors hereunder, and to it and its assigns forever, in escrow, all and singular the property hereinafter described to wit:

DIVISION I

All right, title and interest of the County in and to \$ _____ (consisting of \$ _____ derived from the proceeds of the sale of the Refunding Bonds and \$ _____ other available monies of the County).

DIVISION II

Any and all other property of every kind and nature from time to time hereafter, by delivery or by writing of any kind, conveyed, pledged, assigned or transferred in escrow hereunder by the County or by anyone in its behalf to the Agent, which is hereby authorized to receive the same at any time to be held in escrow hereunder.

DIVISION III

All property that is by the express provisions of this Agreement required to be subject to the pledge hereof and any additional property that may, from time to time hereafter, by delivery or by writing of any kind, be subject to the pledge hereof, by the County or by anyone in its behalf, and the Agent is hereby authorized to receive the same at any time to be held in escrow hereunder.

TO HAVE AND TO HOLD, all and singular, the escrowed property, including all additional property which by the terms hereof has or may become subject to this Agreement, unto the Agent, and its successors and assigns, forever.

ARTICLE I

DEFINITIONS AND CONSTRUCTION

SECTION 1.01. Definitions. In addition to words and terms elsewhere defined in this Agreement, the following words and terms as used in this Agreement shall have the following meanings, unless some other meaning is plainly intended:

“Agent” means _____, _____, _____, its successors and assigns.

“Agreement” means this Refunding Escrow Agreement, dated as of the date of the Refunding Bonds, between the County and the Agent.

“County” means the Wilson County, Tennessee.

“Escrow Fund” shall have the meaning ascribed to it in Section 2.01 hereof.

“Escrow Property”, “escrow property” or “escrowed property” means the property, rights and interest of the County that are described in Divisions I through III of this Agreement and hereinabove conveyed in escrow to the Agent.

“Outstanding Bonds” has the meanings in the recitals hereto.

“Refunding Bonds” has the meanings in the recitals hereto.

“Written Request” shall mean a request in writing signed by the County Mayor of the County or by any other officer or official of the County duly authorized by the County to act in his place.

SECTION 1.02. Construction. Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Words importing the singular number shall include the plural number and vice versa unless the context shall otherwise indicate. The word “person” shall include corporations, associations, natural persons and public bodies unless the context shall otherwise indicate. Reference to a person other than a natural person shall include its successors.

ARTICLE II

ESTABLISHMENT AND ADMINISTRATION OF FUNDS

SECTION 2.01. Creation of Escrow; Deposit of Funds. The County hereby creates and establishes with the Agent a special and irrevocable escrow composed of the Escrowed Property and

hereby deposits with the Agent and the Agent hereby acknowledges receipt of \$ _____ as described in Division I hereof. The monies so deposited, together with investment income therefrom, is herein referred to as the "Escrow Fund" and shall constitute a fund to be held by the Agent as a part of the Escrowed Property created, established, and governed by this Agreement.

SECTION 2.02. Investment of Funds. The monies described in Section 2.01 hereof shall be held or invested as follows:

- (i) the amount of \$ _____ shall be used to purchase the Government Securities described on Exhibit B attached hereto; and
- (ii) the amount of \$ _____ shall be held as cash in a non-interest-bearing account.

Except as provided in Sections 2.04 and 2.06 hereof, the investment income from the Government Securities in the Escrow Fund shall be credited to the Escrow Fund and shall not be reinvested. The Agent shall have no power or duty to invest any monies held hereunder or to make substitutions of Government Securities held hereunder or to sell, transfer, or otherwise dispose of the Government Securities acquired hereunder except as provided herein.

SECTION 2.03. Disposition of Escrow Funds. The Agent shall without further authorization or direction from the County collect the principal on the Government Securities promptly as the same shall fall due. From the Escrow Fund, to the extent that monies therein are sufficient for such purpose, the Agent shall make timely payments to the proper paying agent or agents, or their successors, for the Outstanding Bonds of monies sufficient for the payment of the principal of and interest on the Outstanding Bonds as the same shall become due and payable. Amounts and dates of principal and interest payments and the name and address of the paying agent with respect to the Outstanding Bonds are set forth on Exhibit A. Payment on the dates and to the paying agent in accordance with Exhibit A shall constitute full performance by the Agent of its duties hereunder with respect to each respective payment. The County represents and warrants that the Escrow Fund, if held, invested and disposed of by the Agent in accordance with the provisions of this Agreement, will be sufficient to make the foregoing payments. No paying agent fees, fees and expenses of the Agent, or any other costs and expenses associated with the Refunding Bonds or the Outstanding Bonds shall be paid from the Escrow Fund, and the County agrees to pay all such fees, expenses, and costs from its legally available funds as such payments become due. When the Agent has made all required payments of principal and interest on the Outstanding Bonds to the paying agent as hereinabove provided, the Agent shall transfer any monies or Government Securities then held hereunder to the County and this Agreement shall terminate.

SECTION 2.04. Excess Funds. Except as provided in Section 2.06 hereof, amounts held by the Agent, representing interest on the Government Securities in excess of the amount necessary to make the corresponding payment of principal and/or interest on the Outstanding Bonds, shall be held by the Agent without interest and shall be applied before any other Escrow Fund monies to the payment of the next ensuing principal and/or interest payment on the Outstanding Bonds. Upon retirement of all the Outstanding Bonds, the Agent shall pay any excess amounts remaining in the Escrow Fund to the County.

SECTION 2.05. Reports. The Escrow Agent shall deliver to the County Clerk of the County a monthly report summarizing all transactions relating to the Escrow Fund; and on or before the first day of August of each year shall deliver to the County Clerk and the Finance Director a report current as of June 30 of that year, which shall summarize all transactions relating to the Escrow Fund effected during the immediately preceding fiscal year of the County and which also shall set forth all assets in the Escrow Fund as of June 30 and set forth opening and closing balances thereof for that fiscal year.

SECTION 2.06. Investment of Moneys Remaining in Escrow Fund. The Agent may invest and reinvest any monies remaining from time to time in the Escrow Fund until such time as they are needed. Such monies shall be invested in Government Obligations, maturing no later than the next interest payment date of the Outstanding Bonds, or for such periods or at such interest rates as the Agent shall be directed by Written Request, provided, however, that the County shall furnish the Agent, as a condition precedent to such investment, with an opinion from nationally recognized bond counsel stating that such reinvestment of such monies will not, under the statutes, rules and regulations then in force and applicable to obligations issued on the date of issuance of the Refunding Bonds, cause the interest on the Refunding Bonds or the Outstanding Bonds not to be excluded from gross income for Federal income tax purposes and that such investment is not inconsistent with the statutes and regulations applicable to the Refunding Bonds or the Outstanding Bonds. Any interest income resulting from reinvestment of monies pursuant to this Section 2.06 shall be applied first to the payment of principal of and interest on the Outstanding Bonds to the extent the Escrow is or will be insufficient to retire the Outstanding Bonds as set forth on Exhibit A and any excess shall be paid to the County to be applied to the payment of the Refunding Bonds or the expenses of issuance thereof.

SECTION 2.07. Irrevocable Escrow Created. The deposit of monies in the Escrow Fund shall constitute an irrevocable deposit of said monies for the benefit of the holder of the Outstanding Bonds except as provided herein with respect to amendments permitted under Section 4.01 hereof. All the funds and accounts created and established pursuant to this Agreement shall be and constitute escrow funds for the purposes provided in this Agreement and shall be kept separate and distinct from all other funds of the County and the Agent and used only for the purposes and in the manner provided in this Agreement.

SECTION 2.08. Redemption of the Outstanding Bonds. Unless notice of redemption has been given to the holders of the Outstanding Bonds prior to delivery of the Refunding Bonds, the Outstanding Bonds shall be redeemed as stated on Exhibit C attached hereto. The Agent is authorized to give notice to the paying agent for the Outstanding Bonds not less than 45 days prior to the stated respective redemption dates of the Outstanding Bonds directing the paying agent bank to give notice to the holders of the Outstanding Bonds as and when required by the resolution authorizing the Outstanding Bonds.

ARTICLE III

CONCERNING THE AGENT

SECTION 3.01. Appointment of Agent. The County hereby appoints the Agent as escrow agent under this Agreement.

SECTION 3.02. Acceptance by Agent. By execution of this Agreement, the Agent accepts the duties and obligations as Agent hereunder. The Agent further represents that it has all requisite power, and has taken all corporate actions necessary to execute the escrow hereby created.

SECTION 3.03. Liability of Agent. The Agent shall be under no obligation to inquire into or be in any way responsible for the performance or nonperformance by the County or any paying agent of its obligations, or to protect any of the County's rights under any bond proceedings or any of the County's other contracts with or franchises or privileges from any state, county, municipal or other governmental agency or with any person. The Agent shall not be liable for any act done or step taken or omitted to be taken by it, or for any mistake of fact or law, or anything which it may do or refrain from doing, except for its own negligence or willful misconduct in the performance or nonperformance of any obligation imposed upon it hereunder. The Agent shall not be responsible in any manner whatsoever for the recitals or statements contained herein or in the Outstanding Bonds or in the Refunding Bonds or in any proceedings taken in connection therewith, but they are made solely by the County. The Agent shall have

no lien whatsoever upon any of the monies or investments in the Escrow Fund for the payment of fees and expenses for services rendered by the Agent under this Agreement.

The Agent shall not be liable for the accuracy of the calculations as to the sufficiency of Escrow Fund monies and Government Securities and the earnings thereon to pay the Outstanding Bonds. So long as the Agent applies any monies, the Government Securities to pay the Outstanding Bonds as provided herein, and complies fully with the terms of this Agreement, the Agent shall not be liable for any deficiencies in the amounts necessary to pay the Outstanding Bonds caused by such calculations. The Agent shall not be liable or responsible for any loss resulting from any investment made pursuant to this Agreement and in full compliance with the provisions hereof.

In the event of the Agent's failure to account for any of the Government Securities or monies received by it, said Government Securities or monies shall be and remain the property of the County in escrow for the benefit of the holders of the Outstanding Bonds, as herein provided, and if for any improper reason such Government Securities or monies are applied to purposes not provided for herein or misappropriated by the Agent, the assets of the Agent shall be impressed with a trust for the amount thereof until the required application of such funds shall be made or such funds shall be restored to the Escrow Fund.

SECTION 3.04. Permitted Acts. The Agent and its affiliates may become the owner of or may deal in the Series 2019 Bonds as fully and with the same rights as if it were not the Agent.

SECTION 3.05. Exculpation of Funds of Agent. Except as set forth in Section 3.03, none of the provisions contained in this Agreement shall require the Agent to use or advance its own funds or otherwise incur personal financial liability in the performance of any of its duties or the exercise of any of its rights or powers hereunder. The Agent shall be under no liability for interest on any funds or other property received by it hereunder, except as herein expressly provided.

SECTION 3.06. Qualifications of Agent. There shall at all times be an Agent hereunder that shall be a corporation or banking association organized and doing business under the laws of the United States or any state, located in the State of Tennessee, authorized under the laws of its incorporation to exercise the powers herein granted, having a combined capital, surplus, and undivided profits of at least \$75,000,000 and subject to supervision or examination by federal or state authority. If such corporation or association publishes reports of condition at least annually, pursuant to law or to the requirements of any supervising or examining authority above referred to, then for the purposes of this paragraph the combined capital, surplus, and undivided profits of such corporation or association shall be deemed to be its combined capital, surplus, and undivided profits as set forth in its most recent report of condition as published. In case at any time the Agent shall cease to be eligible in accordance with the provisions of this section, the Agent shall resign immediately in the manner and with the effect specified herein.

SECTION 3.07. Payment to Agent. The County agrees to pay the Agent, as reasonable and proper compensation under this Agreement the sum of \$_____. The Agent shall be entitled to reimbursement of all advances, counsel fees and expenses, and other costs made or incurred by the Agent in connection with its services and/or its capacity as Agent or resulting therefrom. In addition, the County agrees to pay to the Agent all out-of-pocket expenses and costs of the Agent incurred by the Agent in the performance of its duties hereunder, including all publication, mailing and other expenses associated with the payment of debt service of the Outstanding Bonds; provided, however, that, to the extent permitted by applicable law, the County agrees to indemnify the Agent and hold it harmless against any liability which it may incur while acting in good faith in its capacity as Agent under this Agreement, including, but not limited to, any court costs and attorneys' fees, and such indemnification shall be paid from available funds of the County and shall not give rise to any claim against the Escrow Fund.

SECTION 3.08. Resignation of Agent. The Agent may at any time resign by giving direct written notice to the County and by giving the holder of the Outstanding Bonds by first-class mail of such resignation. Upon receiving such notice of resignation, the County shall promptly appoint a successor escrow agent by resolution of its governing body. If no successor escrow agent shall have been appointed and have accepted appointment within thirty (30) days after the publication of such notice of resignation, the resigning Agent may petition any court of competent jurisdiction located in Wilson County, Tennessee, for the appointment of a successor, or any holder of the Outstanding Bonds may, on behalf of himself and others similarly situated, petition any such court for the appointment of a successor. Such court may thereupon, after such notice, if any, as it may deem proper, appoint a successor meeting the qualifications set forth in Section 3.06. The Agent shall serve as escrow agent hereunder until its successor shall have been appointed and such successor shall have accepted the appointment.

SECTION 3.09. Removal of Agent. In case at any time the Agent shall cease to be eligible in accordance with the provisions of Section 3.06 hereof and shall fail to resign after written request therefor by the County or by any holder of the Outstanding Bonds, or the Agent shall become incapable of acting or shall be adjudged a bankrupt or insolvent or a receiver of the Agent or any of its property shall be appointed, or any public officer shall take charge or control of the Agent or its property or affairs for the purpose of rehabilitation, conservation, or liquidation, then in any such case, the County may remove the Agent and appoint a successor by resolution of its governing body or any such holder may, on behalf of himself and all others similarly situated, petition any court of competent jurisdiction situated in the County for the removal of the Agent and the appointment of a successor. Such court may thereupon, after such notice, if any, as it may deem proper, remove the Agent and appoint a successor who shall meet the qualifications set forth in Section 3.08. Unless incapable of serving, the Agent shall serve as escrow agent hereunder until its successor shall have been appointed and such successor shall have accepted the appointment.

Any resignation or removal of the Agent and appointment of a successor pursuant to any of the provisions of this Agreement shall become effective upon acceptance of appointment by the successor as provided in Section 3.10 hereof.

SECTION 3.10. Acceptance by Successor. Any successor escrow agent appointed as provided in this Agreement shall execute, acknowledge and deliver to the County and to its predecessor an instrument accepting such appointment hereunder and agreeing to be bound by the terms hereof, and thereupon the resignation or removal of the predecessor shall become effective and such successor, without any further act, deed or conveyance, shall become vested with all the rights, powers, duties and obligations of its predecessor, with like effect as if originally named as Agent herein; but, nevertheless, on Written Request of the County or the request of the successor, the predecessor shall execute and deliver an instrument transferring to such successor all rights, powers and escrow property of the predecessor. Upon request of any such successor, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor all such rights, powers and duties. No successor shall accept appointment as provided herein unless at the time of such acceptance such successor shall be eligible under the provisions of Section 3.07 hereof.

Any corporation into which the Agent may be merged or with which it may be consolidated, or any corporation resulting from any merger or consolidation to which the Agent shall be a party, or any corporation succeeding to the business of the Agent, shall be the successor of the Agent hereunder without the execution or filing of any paper or any further act on the part of any of the parties hereto, anything herein to the contrary notwithstanding, provided that such successor shall be eligible under the provisions of Section 3.07 hereof.

ARTICLE IV

MISCELLANEOUS

SECTION 4.01. Amendments to this Agreement. This Agreement is made for the benefit of the County, the holders from time to time for the Outstanding Bonds and it shall not be repealed, revoked, altered or amended without the written consent of all such holders, the Agent and the County; provided, however, that the County and the Agent may, without the consent of, or notice to, such holders, enter into such agreements supplemental to this Agreement as shall not adversely affect the rights of such holders and as shall not be inconsistent with the terms and provisions of this Agreement, for any one or more of the following purposes:

- (a) to cure any ambiguity or formal defect or omission in this Agreement;
- (b) to grant to, or confer upon, the Agent for the benefit of the holder[s] of the Outstanding Bonds any additional rights, remedies, powers or authority that may lawfully be granted to, or conferred upon, such holders or the Agent; and
- (c) to subject to this Agreement additional funds, securities or properties.

The Agent shall be entitled to rely exclusively upon an unqualified opinion of nationally recognized bond counsel with respect to compliance with this Section, including the extent, if any, to which any change, modification, addition or elimination affects the rights of the holder of the Outstanding Bonds or that any instrument executed hereunder complies with the conditions and provisions of this Section.

Notwithstanding the foregoing or any other provision of this Agreement, upon Written Request and upon compliance with the conditions hereinafter stated, the Agent shall have the power to and shall, in simultaneous transactions, sell, transfer, otherwise dispose of or request the redemption of the Government Obligations held hereunder and to substitute therefor direct obligations of, or obligations the principal of and interest on which are fully guaranteed by the United States of America, subject to the condition that such monies or securities held by the Agent shall be sufficient to pay principal of, premium, if any, and interest on the Outstanding Bonds. The County hereby covenants and agrees that it will not request the Agent to exercise any of the powers described in the preceding sentence in any manner which will cause the Refunding Bonds or Outstanding Bonds to be arbitrage bonds within the meaning of Section 148 of the Code in effect on the date of such request and applicable to obligations issued on the issue date of the Refunding Bonds. The Agent shall purchase such substituted securities with the proceeds derived from the maturity, sale, transfer, disposition or redemption of the Government Obligations held hereunder or from other monies available. The transactions may be effected only if there shall have been submitted to the Agent: (1) an independent verification by a nationally recognized independent certified public accounting firm concerning the adequacy of such substituted securities with respect to principal and the interest thereon and any other monies or securities held for such purpose to pay when due the principal of, premium, if any, and interest on the Outstanding Bonds in the manner required by the proceedings which authorized their issuance; and (2) an opinion from nationally recognized bond counsel to the effect that the disposition and substitution or purchase of such securities will not, under the statutes, rules and regulations then in force and applicable to obligations issued on the date of issuance of the Refunding Bonds, or Outstanding Bonds cause the interest on the Refunding Bonds not to be exempt from Federal income taxation. Any surplus monies resulting from the sale, transfer, other disposition or redemption of the Government Obligations held hereunder and the substitutions therefor of direct obligations of, or obligations the principal of and interest on which is fully

guaranteed by, the United States of America, shall be released from the Escrow Fund and shall be transferred to the County.

SECTION 4.02. Severability. If any provision of this Agreement shall be held or deemed to be invalid or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatever.

SECTION 4.03. Governing Law. This Agreement shall be governed and construed in accordance with the law of the State of Tennessee.

SECTION 4.04. Notices. Any notice, request, communication or other paper shall be sufficiently given and shall be deemed given when delivered or mailed by Registered or Certified Mail, postage prepaid, or sent by telegram as follows:

To the County:

Wilson County, Tennessee
228 East Main Street, Room 104
Lebanon, Tennessee 37087
Attn: County Mayor

To the Agent:

The County and the Agent may designate in writing any further or different addresses to which subsequent notices, requests, communications or other papers shall be sent.

SECTION 4.05. Agreement Binding. All the covenants, promises and agreements in this Agreement contained by or on behalf of the parties shall bind and inure to the benefit of their respective successors and assigns, whether so expressed or not.

SECTION 4.06. Termination. This Agreement shall terminate when all transfers and payments required to be made by the Agent under the provisions hereof shall have been made.

SECTION 4.07. Execution by Counterparts. This Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

Signatures on Following Page

IN WITNESS WHEREOF, the County has caused this Agreement to be signed in its name by its County Mayor and attested by its County Clerk and the official seal of the County to be impressed hereon, and the Agent has caused this Agreement to be signed in its corporate name by its duly authorized officer, all as of the day and date first above written.

WILSON COUNTY, TENNESSEE

By: _____
County Mayor

(SEAL)

County Clerk

as Escrow Agent

By: _____
Title: _____

26512242.1

WILSON COUNTY PLANNING OFFICE



ROOM 5, WILSON COUNTY COURTHOUSE * LEBANON, TENNESSEE 37087
(615) 449-2836 * FAX (615) 443-6190

May 03, 2019

Wilson County Commission Members:

Application has been submitted by Russell Thompson to rezone property from to (R-1) Rural Residential to (C-3) Highway Commercial the rezoning of property will extend zoning of existing C-3 zoned property located on Central Pike and Murfreesboro Road referenced by Wilson County Tax Map 123 being part of Parcel 20.00 the property contains approximately 12.25 acres.

This rezoning request was presented to the Wilson County Planning Commission on Friday, April 26, 2019 and is being forwarded to the Board of County Commissioners with a positive recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission which will be held Monday, May 20, 2019.

Sincerely,

Georgia Baine

Georgia Baine
Planning Tech

Attachment



ALL DIMENSIONS ARE APPROXIMATE AND NOT TO BE USED FOR CONSTRUCTION PURPOSES. THE SURVEYOR'S OFFICE IS NOT RESPONSIBLE FOR ANY ERRORS OR OMISSIONS.



RUSSELL W. THOMPSON ET AL, PEGGY JO THOMPSON
PARCEL 43 OF TAX MAP 123
DEED BOOK 857 PAGE 104

WALTER MAYNE THOMPSON
PARCEL 15 OF TAX MAP 123
DEED BOOK 847 PAGE 442

LINDA L. WILEY
PARCEL 13 OF
TAX MAP 123
DEED BOOK 847
PAGE 683

12.25 ACRES ±

6.36 ACRES ±
A-1
C-3

LEGEND:

- EXISTING C-2 ZONING
PART OF PARCEL 20.00 ON TAX MAP 123
- EXISTING A-1 ZONING
- EXISTING R-1 ZONING
- EXISTING R-2 ZONING TO BE REZONED
TO C-3 ZONING 11.25 ACRES
PART OF PARCEL 20.00 ON TAX MAP 123

OWNERS:
RUSSELL W. THOMPSON ET AL, PEGGY JO
4100 MURFREESBORO ROAD
LEBANON, TENNESSEE 37060
PART OF PARCEL 20.00 ON TAX MAP 123
DEED BOOK 857 PAGE 407

21st CIVIL DISTRICT WILSON COUNTY, TENNESSEE
REZONING EXHIBIT
PART OF PARCEL 20.00 ON TAX MAP 123
RUSSELL W. THOMPSON ET AL, PEGGY JO
4100 MURFREESBORO ROAD
LEBANON, TENNESSEE 37060
DEED BOOK 857 PAGE 407



SCALE: 1" = 100'

DATE: FEB 16, 2019
DRAWN BY: SBF
SURVEY BY: SBF
CHECKED BY: SBF

048 2/16/19 10:27 AM

- V. Accessory structures and uses customarily incidental to the above permitted uses.

5.32.03 USES PERMISSIBLE ON APPEAL

The following uses may be permissible on appeal by the Board of Zoning Appeals in accordance with provisions contained in Section 6.40 of these regulations.

- A. Automobile repair and/or service, in conjunction with automobile sales;
- B. Boat repair and/or service, in conjunction with boat sales;
- C. Caretaker's apartment for permitted uses;
- D. Clinic;
- E. Concrete casting;
- F. Contractor's office and/or equipment yard;
- G. Farm implement repair and service, in conjunction with farm implement sales;
- H. General retail;
- I. Motor vehicle repair;
- J. Print shop;
- K. deleted 9/20/93
- L. Recreational Uses (revised 03/17/03) (resolution 03-3-15)
- M. Tire sales;
- N. Transient mobile home park;
- O. 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.

5.32.04 USES PROHIBITED.

Uses not specifically permitted or permissible on appeal.

5.32.05 AREA REGULATIONS.

- A. **FRONT YARD.** All buildings shall be setback from all road right-of-way lines not less than sixty (60) feet.
- B. **SIDE YARD.** The width of any side yard which abuts a residential zone or area devoted to residential use shall be not less than fifty (50) feet. In all other cases each side yard shall be not less than ten (10) feet.
- C. **REAR YARD.** The depth of any rear yard which abuts a residential zone or area devoted to residential use shall be not less than fifty (50) feet. In all other cases the rear yard shall be not less than ten (10) feet.
- 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.
- E. **MAXIMUM LOT COVERAGE.** No structure or structures shall

cover more than thirty (30) percent of the lot area.

- 5.32.06 **HEIGHT REGULATIONS.** No structure shall exceed thirty-five (35) feet in height.
- 5.32.07 **OFF-STREET PARKING AND LOADING AREAS.**
As regulated in Section 3.50 of these Regulations.
- 5.32.08 **LANDSCAPING.** A landscaping plan shall be included with the site plan submitted to the Planning Commission for approval. The commercial 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.
- 5.32.09. **ACCESS.**
As regulated in Section 3.50 of this regulation.
- 5.32.10 **SIGNS.**
As regulated in Section 4.10 of this regulation.
- 5.32.11 **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, March 22, 2019 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 Dixon, Hutto, Jewell, Nokes, Ricketts, Thompson and Weathers constituting the entire membership with the exception of Ashe, Jones, Major and Woods who were absent. Also present were the Planning Staff, Building Inspectors Staff, Stormwater Staff, County Attorney and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the February 22, 2019 meeting were approved on motion of Ricketts second by Nokes and all voting aye.

Vice-Chair Diane 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.

New Business:

Rezoning Requests:

Application submitted by Charlie Dean representing property owners Drew Stewart and Robert Stewart to rezone property from to (R-1) Rural Residential to (C-2) General Commercial the property is located at 8711 Stewarts Ferry Pike referenced by Wilson County Tax Map 116 Parcel 42.00 the property contains approximately 1.51 acres. District 14 Commissioner Tommy Jones.

Drew Stewart and Robert Stewart were present representing their rezoning request. After discussion pertaining to the type of business intended for the property, growth in the Gladeville area, a commercial business at present established across the street, traffic congestion and the differences in allowable uses under the C-1 and C-2 zoning classifications motion was made by Nokes to rezone the property to the C-1 Neighborhood Commercial zone district second by Ricketts with all voting aye the request received a positive recommendation and will be forwarded to the County Commission for final recommendation.

Application submitted by **Phillip Proctor** to rezone property from (A-1) Agricultural to (C-1) Neighborhood Commercial the property is located at 4684 Murfreesboro Road referenced by Wilson County Tax Map 123 Parcel 36.02 the property contains approximately 11.27 acres. District 14 Commissioner Tommy Jones

Phillip Proctor was present representing the rezoning request. After discussion pertaining to the type of business intended for the property, septic system approval, location and size of building to be erected, differences in allowable uses under the C-1 and C-3 zoning classifications, motion was made by Dixon to rezone the property to the C-3 Highway Commercial zone district, second by Jewell with all voting aye the request received a positive recommendation and will be forwarded to the County Commission for final recommendation.

Site Plans and Plats

- 01.) Site Plan-Coles Ferry Little Cell Tower co-location (Verizon 278289) 1 lot
261 Trice Road 36/50.00
Site plan was presented. Staff read recommendations. Commissioner Jerry McFarland was present representing the 5th Commission District. Jason Bagwell appeared before the Commission representing Verizon. Mrs. Tina Bentley and Adam Maxwell appeared before the Commission as concerned residents. After discussion of tower construction, establishing co-location on a tower not built at present, phone coverage and data usage, on motion of Jewell second by Dixon with all voting aye the site plan was approved subject to staff recommendations.
- 02.) Site Plan-Vanhooseco.LLC- 1 lot
2147 Murfreesboro Road 103/41.00
Site Plan was presented. Staff read recommendations. Kevin Chastine, Griggs and Maloney, Inc. was present representing Vanhooseco LLC agreeing to all staff recommendations. Dan Bledsoe was presenting representing Gladeville Utility District. After discussion on motion of Nokes second by Jewell with all voting aye the site plan was approved subject to staff recommendations.
- 03.) Site Plan-Composites One-Maddox Road 1 lot
Maddox Road 138/41.09
Site plan was presented. Staff read recommendations. Anna Maddox, Barge Cauthen and Associates was present representing the site plan. Dan Bledsoe was present representing Gladeville Utility District. After discussion on motion of Ricketts second by Nokes with all voting aye the site plan was approved subject to staff recommendations.
- 04.) Subdv.; Dwight McClanahan Property 3 lots
Linwood Road and Trousdale Ferry Pike 65/36.00
Plat was presented. Staff read recommendations. On motion of Thompson second by Dixon with all voting aye the plat was approved subject to staff recommendations.
- 05.) Site Plan-Dollar General 1 lot
Linwood Road and Trousdale Ferry Pike 65/36.00
Site Plan was presented. Staff read recommendations. On motion of Dixon second by Thompson with all voting aye the site plan was approved subject to staff recommendations.
- 06.) Rsb.; Speedway Industrial Park Phase 1 Building 1 1 lot
Darrell Waltrip Drive 141/26.01
Plat was presented. Staff read recommendations. On motion of Jewell second by Dixon with all voting aye the plat was approved subject to staff recommendations.
- 07.) Site Plan revised-Speedway Industrial Park Phase 1 Building 1 1 lot
Darrell Waltrip Drive 14126.01
Site Plan was presented. Staff read recommendations. On motion of Nokes second by Hutto with all voting aye the site plan was approved subject to staff recommendations.

On motion of Dixon second by Ricketts and with all voting aye the follow plats were presented and affirmed.

Rsb.Majors Landing Subdivision Lots 5 & 6 Flatwoods Road	2 lots 136E/A/5.00; 6.00
Rsb.; Majors Landing Subdivision Lots 17 & 19 Flatwoods Road	2 lots 136E/A/17.00; 18.00
Rsb.; Majors Landing Subdivision Lots 21 & 22 Flatwoods Road	2 lots 136E/A/21.00; 22.00
Subdv.; Harold Hackett Property Tract 5 Benders Ferry Road	2 lots 28/47.07
Combination Plat-Stonebrook Falls Subdivision Lots 26 &27 Stone Brook Drive	2 lots 25H/A/26.00 & 27.00
Subdv.; Donald Conant Property formerly Ira & Ruth Wilson Property Trousdale Ferry Pike	2 lots 64/23.01
Subdv.; Eugene Gray Property Berea Church Road	1 lot 25/31.00
Subdv.; Wayne Wright Property formerly Thurman Puckett Property Vesta Road	1 lot 142/60.00
Amd.; Larry Keller Property Lot 1 Stewarts Ferry Pike	1 loot 116/82.11

Chairman noted the staff recommendations and the discussion had entered in to 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

April 5, 2019

The Wilson County Road Commission met in regular session on April 5, 2018 at 9:00 am, with the following members present: Commissioner Kenny Reich, Chad Barnard, Commissioner Terry Scruggs, Commissioner Sonja Robinson, Mayor Randall Hutto.

Prayer was given by Assistant Superintendent Steve Lynch, Pledge led by Superintendent Steve Murphy.

Commissioner Barnard made the motion to approve the minutes of March 1, 2019 Road Commission meeting as presented, second by Commissioner Reich and Commissioner Scruggs, motion carried.

DELEGATIONS: None

ASSISTANT SUPERINTENDENT REPORT:

Assistant Superintendent Lynch asked to buy a mini excavator on statewide bid 219. It will be Thompson Machinery Cat308CR. Commissioner Reich made the motion to buy the mini excavator and was second by Commissioner Robinson. Motion carried

Assistant Lynch stated that the bid for the additional 6 trucks to be purchased will be open the 18th of April. Assistant Lynch also requested to bid the goods and services for year 2019-20. Commissioner Robinson made the motion and Commissioner Scruggs seconded. The motion carried. Assistant Lynch thanked Labraunya Horton for already working on the bids.

Commissioner Reich made the motion to approve and Commissioner Scruggs second. Motion carried.

SUPERINTENDENT REPORT:

Superintendent Steve Murphy stated that Mt. Juliet is annexing about 5,900ft of E. Division St., between Jones Brothers and the city limits of Mt. Juliet. The other annexation is Tate Ln., about 1200ft off Hwy 70 to the subdivision. The city brought up Clemmons off E Division, but haven't received the paper work as of yet.

Superintendent Steve Murphy stated that regular maintenance is continuing. We have two crews patching as the weather permits. We have two crews cutting back also. We're getting ready to start the mowers and paving. Assistant Lynch met with Vulcan to do some paving.

Commissioner Scruggs thanked the Road Commission for the work done in his area.

Commissioner Robinson made the motion to accept Superintendents Murphy's report, second by Commissioner Scruggs. The motion carried.

COUNTY ATTORNEYS REPORT: None

Being of no further business, Commissioner Robinson made the motion to adjourn the Wilson County Road Commission Meeting.

Wilson County Road Commission

Approved

Chairman

Secretary



**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: VIOLATIONS FOR WILSON COUNTY
DATE: 04/01/2019 thru 04/30/2019**

ACTIVITY REPORT

TOTAL NUMBER OF VIOLATIONS	37
NEW	12
OPEN	26
CLOSED	10
SENT TO COURT APRIL- MIKE JENNINGS	2
SENT TO COURT-MIKE JENNINGS	37
THIS NUMBER INCLUDES:	
FILES TURNED OVER IN APRIL 2019	2
FILES TURNED OVER IN 2018	20
FILES TURNED OVER BEFORE 2018	9



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

DATE: 04/01/2018 thru 04/30/2019

YEAR TO DATE ACTIVITY REPORT

TOTAL VIOLATIONS	258
NEW/ OPEN	95
HOLD/ PENDING	6
CLOSED	115
SENT TO COURT-MIKE JENNINGS	37
THIS NUMBER INCLUDES:	
FILES TURNED OVER IN APRIL 2019	2
FILES TURNED OVER IN 2018	20
FILES TURNED OVER BEFORE 2018	9



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

**TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: PERMIT FIGURES FOR WILSON COUNTY
DATE: 04/01/2019 thru 04/30/2019**

ACTIVITY REPORT

TOTAL NUMBER OF PERMIT APPLICATIONS	106
TOTAL NUMBER OF PERMITS ISSUED	102
SINGLE FAMILY	34
MOBILE HOME	1
RV	3
ACCESSORY	57
ADDITION	6
COMMERCIAL	1
SIGNS	0
TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE	65
SINGLE FAMILY	35
TOTAL MONEY COLLECTED (PERMITS)	\$104,462.50
TOTAL MONEY COLLECTED (BOZA)	\$1,900.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$825.00



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

DATE: 07/01/2018 thru 04/30/2019

YEAR TO DATE ACTIVITY REPORT

PERMIT APPLICATIONS	686
PERMITS ISSUED	689
CERTIFICATES OF COMPLIANCE	472
TOTAL MONEY (PERMITS)	\$894,506.06
TOTAL MONEY (BOZA)	\$10,000.00
TOTAL MONEY (RE-INSPECT FEE)	\$5,175.00



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: COUNTY-WIDE ADEQUATE FACILITIES TAX
DATE: 04/01/2019 thru 04/30/2019

LEBANON		37
SINGLE FAMILY		35
COMMERCIAL		2
TOTAL MONEY		\$107,332.00
MT JULIET		76
SINGLE FAMILY		76
COMMERCIAL		0
TOTAL MONEY		\$228,000.00
WATERTOWN		0
SINGLE FAMILY		0
COMMERCIAL		0
TOTAL MONEY		\$0
WILSON COUNTY		33
SINGLE FAMILY		31
COMMERCIAL		2
TOTAL MONEY		\$107,764.00
	TOTAL NUMBER OF AFT	146
SINGLE FAMILY		142
COMMERCIAL		4
	TOTAL MONEY	\$443,096.00
SINGLE FAMILY		\$426,000.00
COMMERCIAL		\$17,096.00



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

YEAR TO DATE: 07/01/2018 thru 04/30/2019

LEBANON		385
SINGLE FAMILY		362
COMMERCIAL		19
TOTAL MONEY		\$1,151,524.25
MT JULIET		430
SINGLE FAMILY		425
COMMERCIAL		4
TOTAL MONEY		\$1,585,846.00
WATERTOWN		7
SINGLE FAMILY		5
COMMERCIAL		1
TOTAL MONEY		\$13,119.62
WILSON COUNTY		300
SINGLE FAMILY		288
COMMERCIAL		12
TOTAL MONEY		\$955,731.60
	TOTAL NUMBER OF AFT	1,130
SINGLE FAMILY		1,080
COMMERCIAL		36
	TOTAL MONEY	\$3,928,340.40
SINGLE FAMILY		\$3,240,000.00
COMMERCIAL		\$677,358.49

#	Cost	Living Area
1	\$150,000	1,500
2	\$200,000	2,866
3	\$200,000	2,628
4	\$200,000	2,517
5	\$300,000	3,197
6	\$200,000	6,942
7	\$446,000	3,775
8	\$230,000	2,860
9	\$602,000	5,479
10	\$366,000	2,846
11	\$218,000	1,772
12	\$130,000	1,982
13	\$200,000	1,945
14	\$152,000	3,699
15	\$162,500	3,860
16	\$474,000	4,807
17	\$400,000	3,042
18	\$419,312	3,239
19	\$370,000	4,589
20	\$223,301	2,959
21	\$260,000	3,174
22	\$350,000	3,704
23	\$280,000	4,057
24	\$498,000	4,571
25	\$220,000	2,256
26	\$220,000	2,432
27	\$250,000	3,066
28	\$260,000	3,014
29	\$250,000	2,758
30	\$130,000	2,400
31	\$300,000	3,609
32	\$287,000	3,299
33	\$160,000	2,241
TOTAL	\$9,108,113	107,085

DUE DATE:

OMB No. 0607-0094; Approval Expires 02/28/2011

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

Title 13, United States Code, Sections 131 and 132, authorizes the Census Bureau to conduct this collection and to request your voluntary assistance. These data are subject to provisions of Title 13, United States Code, Section 9(a) exempting data that are customarily provided in public records from rules of confidentiality. This collection has been approved by the Office of Management and Budget (OMB). The eight-digit OMB approval number is 0607-0094 and appears at the upper right of this page. Without this approval we could not conduct this survey. We estimate this survey will take an average of 8 minutes per response for those that report monthly and 23 minutes for those that report quarterly to complete. More information about this estimate and an address where you may leave written comments is on the back of this form.

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

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

Name Change Spelling Correction Political Description Change

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

How can I report?
Via Fax: 1-877-273-8501
Via Mail:
U.S. Census Bureau
1201 East 10th Street
Jeffersonville, IN 47132-0001
Via Internet or to get Help:
econhelp.census.gov/bps
Use your unique username and original password.

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

1. PERIOD IN WHICH PERMITS WERE ISSUED April 2019

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

051 <input type="checkbox"/> Permits no longer required to build new residential buildings	Effective Date	
052 <input type="checkbox"/> Permit office has merged with another permit jurisdiction	Effective Date	Name of permit jurisdiction with which your office has merged
053 <input type="checkbox"/> Permit office has split into two or more jurisdictions	Effective Date	Name of additional jurisdiction(s) now issuing permits
054 <input type="checkbox"/> Extraterritorial jurisdiction(ETJ)/Annexation	Effective Date	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.]		33	9,108,113
103 c. Two-unit buildings			
104 d. Three- and four-unit buildings			
105 e. Five-or-more unit buildings			

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

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

5. COMMENTS (Continue on a separate sheet)

6. PERSON TO CONTACT REGARDING THIS REPORT

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

See instructions on reverse side.

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

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

Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: ECON Survey Comments 0607-0094, U.S. Census Bureau, 4800 Silver Hill Road, Room EMD-8K064, Washington, DC 20233. You may e-mail comments to ECON.Survey.Comments@census.gov. Be sure to use ECON Survey Comments 0607-0094 as the subject.

GENERAL INSTRUCTIONS FOR EACH SECTION

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

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

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

INSTRUCTIONS FOR CLASSIFYING RESIDENTIAL BUILDINGS

RESIDENTIAL BUILDINGS

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

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

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

PERMITS TO INCLUDE

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

PERMITS TO EXCLUDE

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

MISCELLANEOUS CLASSIFICATION INSTRUCTIONS

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

**Wilson County Election Commission
Voter Registration/ Activity Report
City of Lebanon, Mt Juliet and Watertown
April 1 - April 30, 2019**

TOTAL ACTIVE REGISTERED VOTERS- COUNTY WIDE 78,483

LEBANON

VOTERS BY WARD

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
WARD 1	18	2,495
WARD 2	9	1,615
WARD 3	16	1,829
WARD 4	25	3,583
WARD 5	28	2,570
WARD 6	32	4,867
TOTAL	128	16,959

TOTAL VOTERS MADE INACTIVE FOR APRIL 381
TOTAL INACTIVE 833
TOTAL ELIGIBLE VOTERS 17,792

MT JULIET

VOTERS BY CITY DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	26	4,332
DIST 2	25	4,162
DIST 3	52	5,190
DIST 4	50	6,006
TOTAL	153	19,690

TOTAL VOTERS MADE INACTIVE FOR APRIL 600
TOTAL INACTIVE 1,328
TOTAL ELIGIBLE VOTERS 21,018

WATERTOWN

VOTERS BY CITY

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
	3	728

TOTAL VOTERS MADE INACTIVE FOR APRIL 9
TOTAL INACTIVE 28
TOTAL ELIGIBLE VOTERS 756

**Wilson County Election Commission
Voter Registration/ Activity Report
April 1 - April 30, 2019**

TOTAL ACTIVE REGISTERED VOTERS 78,483

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	10	2895
DIST 2	22	2982
DIST 3	40	3926
DIST 4	23	3622
DIST 5	11	4046
DIST 6	8	2696
DIST 7	13	2639
DIST 8	10	3109
DIST 9	11	2580
DIST 10	16	3049
DIST 11	30	5260
DIST 12	18	2843
DIST 13	13	3226
DIST 14	22	3590
DIST 15	9	2489
DIST 16	28	3303
DIST 17	15	2942
DIST 18	13	3158
DIST 19	18	2635
DIST 20	10	1661
DIST 21	11	2054
DIST 22	14	3021
DIST 23	23	4004
DIST 24	27	2464
DIST 25	26	4289
TOTALS	441	78,483
HOUSE DIST 46	168	29,266
HOUSE DIST 57	273	*49,217
TOTAL VOTERS MADE INACTIVE FOR APRIL		1,643
TOTAL INACTIVE		3,758
TOTAL ELIGIBLE VOTERS		82,241
TOTAL NEW REGISTRATIONS FOR APRIL		441
TOTAL ADDRESS CHANGES		192
TOTAL NAME CHANGES		19
TOTAL VOTERS PURGED FOR APRIL		465
MOVED OUT OF COUNTY		411
DECEASED		54
FELONY		0

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