

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 17, 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 Scruggs, Dan Walker, Wendell Marlowe, Joy Bishop, Annette Stafford, William Glover, John Gentry and Chad Barnard, being all the members of the Committee with the exception of Commissioners Sara Patton, Kenneth Reich, Sonja Robinson, Sue Vanatta, Gary Keith, Jerry McFarland, and Terry Ashe, who were absent. Also present were County Mayor Randall Hutto, County Commissioners Tommy Jones, Lauren Breeze and Mike Kurtz, and County Attorney Michael R. Jennings.

In the absence of Chairman Patton and Vice Chairman Vanatta, Commissioner Wendell Marlowe called the meeting to order and determined that a quorum was present.

A copy of the Steering Committee Agenda is attached.

Motion to recommend the agenda for the January 28, 2019 County Commission meeting was made by Commissioner Barnard, Seconded by Commissioner Stafford and carried by a vote of eight for, with seven absent.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@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 <dfischer@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 <hutor@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.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 <stevencvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; 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>

Subject: STEERING

Date: Tue, Jan 8, 2019 1:45 pm

STEERING COMMITTEE
THURSDAY, JANUARY 17, 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
JANUARY 28, 2019 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

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
SPORTS AUTHORITY (3 MEMBERS)
BOARD OF EQUALIZATION (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REGISTER OF DEEDS REPORT
TRUSTEE'S REPORT
ROAD SUPERINTENDENT'S REPORT
AG CENTER DIRECTOR'S REPORT
EXPO DIRECTOR'S REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

19-1-1

The Rural Opioid Epidemic

WHEREAS, the Future Farmers of America (FFA) has a Leadership Development Event (LDE) aimed towards shining light on prevalent agricultural issues; and

WHEREAS, the six students from Watertown High School who made up the Ag Issues Team this year included 12th Grader Tawny Ashworth, 11th Graders Daylin Hunt, Emma Gunlock, Zoe Stone and Cody Paris and 10th Grader Zoe Baskin; and

WHEREAS, these students reviewed numerous topics to conduct their research and create a Written Portfolio as well as a skit that was viewed by numerous groups; and

WHEREAS, after great consideration, the team chose the topic of "The Rural Opioid Epidemic" due to the publicity this topic is receiving across our state and nation; and

WHEREAS, the group worked together to create a skit, entirely on their own, based upon the research conducted, and a few pointers along the way; and

WHEREAS, they performed the skit to 5 different forums; Farm Bureau, UT Extension, The Veterans Association in Murfreesboro (to the nursing staff and doctors), Co-Op Human Resources in LaVergne and for Wilson County Mayor Randall Hutto along with DrugFree WilCo; and

WHEREAS, following those presentations, the group competed in Regionals and although they did not advance, their hard work and efforts have not gone unnoticed. This group gained a vast amount of knowledge concerning the opioid crisis through their research and skit creation. They shared that knowledge with others, which is, perhaps, the greatest prize; and

NOW, THEREFORE, LET IT BE KNOWN, we greatly appreciate the interest shown and the dedication these students put forth in this presentation. We wish them the best of luck in their future endeavors and competitions.

Given under our hands
This 28th day of January 2019

Terry Scruggs
Commissioner, District 7

Sara Patton
Commissioner, District 9

Randall Hutto
Wilson County Mayor

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING MAJOR CAL SIMMS AND THE JUNIOR ROTC**

WHEREAS, the Air Force Junior Reserve Officer Training Corps. (JROTC) unit TN-20023 was established in the Fall of 2002 at the Wilson County Career Technical Center located near the old Lebanon High School; and

WHEREAS, when established, most Cadets came from Lebanon; however, for several years thereafter, Cadets were bussed from Watertown High School; and

WHEREAS, in July, 2003 Major Cal Simms became the instructor and has served in this position for fifteen years; and

WHEREAS, in August, 2012, the Career Technical Center was closed and the JROTC was merged into the new Lebanon High School building; and

WHEREAS, this unit has a short, but proud history, with the Air Force Association selecting this unit as the Top Air Force JROTC unit in the State of Tennessee in 2014 and this unit has been selected twice as the Top Air Force JROTC unit in Middle Tennessee; and

WHEREAS, the unit has earned the Distinguished Unit with Merit award during the last three inspections by Regional Directors from HQ AFJROTC. While only a small number of units earn this prestigious accolade they have also earned eight additional distinguished unit awards; and

WHEREAS, on the last three HQ inspections, they have earned an "Exceeds Standards," the highest rating possible; and

WHEREAS, they are the only Air Force JROTC unit in the mid-state that has a Raider Team and Air Rifle Team; and

WHEREAS, this group is highly recognized due to their dedication and commitment in Wilson County, performing color guard at all football and basketball home games, marching in three local Christmas Parades, opening and closing Wilson County Fair Parades, and marching in the annual Veteran's Day Parade; and

WHEREAS, recently several members volunteered their time to assist the Wilson Warriors Committee to distribute American Flags in Cemeteries in remembrance of those that lost their lives for our freedom; and

WHEREAS, Major Cal Simms is recognized for his leadership, guidance, dedication, and commitment to the young men and women in his unit, showing deep respect for his members with his members holding him in highest regard and respect; and

WHEREAS, Major Simms served twenty years in the United States Air Force, serving in many positions and receiving numerous recognitions, honors and awards; and

WHEREAS, in addition to his Military and Educational commitment, Major Simms has served as a youth baseball, soccer, and basketball coach for twelve years and a youth and adult Sunday School teacher for twenty years; and

WHEREAS, Major Simms and his wife Danielle have five children, one son-in-law and one daughter-in-law, and two grandchildren;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor and Congratulate the Air Force Junior Reserve Officer Training Corps. (JROTC) Unit TN-20023, led with distinction, honor, dedication, and commitment by Major Cal Simms and express our appreciation to Major Simms for the role he plays in these young people's lives and to the Unit for all the work they do for Wilson County and it's citizens.

Sponsor
Sue Vanatta
Commissioner

Sponsor
Terry Allen
Commissioner

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
WILSON COUNTY, TENNESSEE HONORING THE
2018 WATERTOWN HIGH SCHOOL PURPLE TIGERS FOOTBALL TEAM**

WHEREAS, the Watertown High School Purple Tigers football team finished this season with an overall season record of twelve wins and one loss, with their season ending in the quarterfinal round of the Class 2A State Football Playoffs; and

WHEREAS, in advancing to the State Playoffs, this team had a regular season record of ten wins and no losses; and

WHEREAS, this team had the best record of any football team of Watertown High School history; and

WHEREAS, Heath Price was named 2018 All Region MVP, TSWA All-State and TACA All-State; and

WHEREAS, Deramus Carey was made the most valuable back in the Region and 2018 TACA All-State; and

WHEREAS, Devin Mathis was named to the All Region Team as well as 2018 TSWA All-State; and

WHEREAS, other members of the All Region Team included Elijah Maklary, Logan Knapp, Brandon Allison, Preston Creswell, Gavon Fakes, Braxton Swann, Zach Hill and those receiving All Region Honorable Mention included Bryce Webster, Tyler Shoemake-Taylor, Isaac Leedham, Quanterius Hughes-Malone; and

WHEREAS, this team was led by senior players Bryce Webster, Brandon Allison, Zach Hill, Heath Price, Elijah Maklary, Logan Knapp, Devin Mathis, Tyler Shoemake-Taylor, Daniel Boldin, Garrett Vaught, Gavon Fakes, Isaac Leedam, and Griffin Creswell; and

WHEREAS, junior members of this team included Jayden Jobe, Deramus Carey, Braxton Swann, Cole Miller, Elijah Williams, Chase Osteen, Gentry Wall, Preston Creswell, Fancisco Vega, Chris Marks, Joshua French, and A.J. Moody; and

WHEREAS, sophomore members of the team included Brandon Watts, Jordan Cason, Isaac Finch, Jordan Knapp, Quanterius Hughes-Malone, Jordan Carter, Sam Wills, Mason Cherry,

Colten Behrendt, Gabe Boldin, Kelontae Chumley, Elijah Groves, Drew Creswell, and Kai Halbert; and

WHEREAS, the freshman members of this team included LaQuarious Trapp, Trent Ricketts, Kaden Seay, Brady Watts, Brayden Cousino, Mikahl Lewis, Tanner Foster, Lance Fripp, Ian Fryer, Isaac Clemmons, Jackson Thomas, Hayden Nordhaus, Logan Smith, Jaden Robertson , Zach Adams, Adrian Watts, JC Butler, and Brian Sexton; and

WHEREAS, this team was coached by Gavin Webster and very capably assisted by Assistant Coaches Cody Evans, Josh Hackett, Todd Hearn, Jason Knowles, and Michael Welch; and

WHEREAS, Carl Newton was the Athletic Trainer for this team; and

WHEREAS, Jeff Luttrell is Principal of Watertown High School;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be presented to Head Coach Gavin Webster, each member of the team and coaching staff, and to Principal Jeff Luttrell for display at Watertown High School in recognition of the outstanding season of the 2018 Watertown High School Purple Tigers Football Team.

Commissioner Sara Patton

Commissioner Terry Scruggs

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 17, 2019 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Terry Scruggs, Justin Smith, Robert Fields, and Tommy Jones, being all the members of the Committee. Also present were County Mayor Randall Hutto, County Commissioners Annette Stafford Wendell Marlowe, Lauren Breeze, Diane Weathers, Dan Walker, and Mike Kurtz, and County Attorney Michael R. Jennings.

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

A copy of the Minutes Committee Agenda is attached.

The minutes from the December 17, 2018 County Commission Meeting were presented. Motion to recommend these minutes to the County Commission was made by Commissioner Jones, seconded by Commissioner Smith, and carried unanimously. During the discussion, Chairman Bishop noted that she had never heard before what was explained at the meeting that there is no comma after Nation in "One Nation under God."

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

SECRETARY

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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@wcco95.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@wcco95.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 <hutto@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; 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>

Subject: MINUTES

Date: Tue, Jan 8, 2019 1:45 pm

MINUTES COMMITTEE
THURSDAY, JANUARY 17, 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,
DECEMBER 17, 2018:

Be it remembered that the regular meeting of the Board of Commissioners December 17, 2018, the same being the Third Monday in said month.

There was present and presiding the Honorable Chairman Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Robert Fields, Cyndi Bannach, Bobby Franklin, Jerry McFarland, Kenny Reich, Terry Scruggs, Kevin Costley, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, 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:

Chairman Hutto stated that tonight's meeting would be Broadcasting live on the Internet tonight.

A prayer was given by Pastor Gerald Bontrager; everyone said the pledge to the flag, which was led by Commissioner Robert Fields.

The Clerk called the roll showing 23 present and 2 absent.

Senator Mark Pody spoke concerning the General Assembly getting ready to go back in session.

Susan Shaw spoke concerning WilCo Drug Free.

Executive Assistant to the County Mayor Bethany Harrison sang 2 Christmas songs.

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Stafford read Resolution 18-12-1 Honoring Former Wilson County Extension Director J. W. McGuire for His Years of Public Service. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-12-1 _____

Commissioner Costley read Resolution 18-12-9 Honoring the 2018 Mt. Juliet High School Golden Bears Football Team. Commissioner Costley made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by unanimous voice vote.

Resolution 18-12-9 _____

Commissioner Bishop gave the Minutes Committee Report and moved that said report be received and filed, seconded by Commissioner Reich. 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.

A list of Notaries for December was presented to the Commission. Commissioner Reich made a motion to approve the list of Notaries for December, 2018, seconded by Commissioner Patton. Passed by unanimous voice vote

Notary Page _____

Chairman Hutto called for the election of three (3) members to the Ag Extension Committee. Chairman Hutto recommended Commissioner Kenny Reich, Mrs. Melinda Forbes and Mr. Raymond Burns. Commissioner Stafford made a motion to elect Commissioner Kenny Reich, Mrs. Melinda Forbes and Mr. Raymond Burns to the Ag Extension Committee, seconded by Commissioner Fields. Passed by unanimous voice vote.

Chairman Hutto called for the election of three (3) members to the Planning Commission. Chairman Hutto recommended Mr. Roy Major, Gary Nokes and James Wood. Commissioner Ashe made a motion to elect Mr. Roy Major, Gary Nokes and James Wood to the Planning Commission, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Alternate Member to the Board of Zoning due to Mr. James Garton resigning. Chairman Hutto recommended Mr. Howard Blaydes. Commissioner McFarland made a motion to elect Mr. Howard Blaydes as the

Alternate Member to the Board of Zoning, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Member to the JECDB. Chairman Hutto recommended Mr. Caleb Thorne. Commissioner Reich made a motion to elect Mr. Caleb Thorne to the JECDB, seconded by Commissioner Franklin. Passed by unanimous voice vote.

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

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

Emergency Management Director's Report Page _____

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

Law Enforcement Committee Report Page _____

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

Education Committee Report Page _____

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

Director of Schools Report Page _____

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

Public Works Committee Report Page _____

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

Agricultural Center Management Committee Report Page _____

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

Animal Control Committee Report Page _____

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

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

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

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

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

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

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

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

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

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

Planning & Zoning Committee Report Page _____

No report was given at this time by the Recreation 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 Patton. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Assistant Director Sharon Lackey gave the Finance Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Keith read Resolution 18-12-2 to Establish the Speed Limit on Cherokee Boat Dock Road to 25 MPH. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a unanimous voice vote.

Resolution 18-12-2 _____

Commissioner Keith read Resolution 18-12-3 Adopting the Program, Policies and Procedures for the Wilson County 2018 Home Rehabilitation Program. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by unanimous voice vote.

Resolution 18-12-3 _____

Commissioner Keith read Resolution 18-2-4 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the Capital Projects Fund to Other Construction. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Costley. Commissioner Breeze made a motion to amend Heading from Other Construction to Jail and 3rd line of paragraph from Other Construction to Jail, seconded by Commissioner Patton. Passed by unanimous voice vote to approve amendment. Passed by roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Fields; Bannach; Franklin; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Barnard; Robinson

Resolution 18-12-4 _____

Commissioner Keith read Resolution 18-12-5 Urging the General Assembly to Support Restoration of Registers Commission. Commissioner Glover made a motion that said

Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

YES:	(23)	Fields; Bannach; Franklin; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Barnard; Robinson

Resolution 18-12-5 _____

Commissioner Keith read Resolution 18-12-6 to Approve the Attached Commercial Purchase and Sale Agreement. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Ashe. Passed by a roll call vote 23 for, 0 against, 0 not voting, 2 absent.

YES:	(23)	Fields; Bannach; Franklin; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Barnard; Robinson

Resolution 18-12-6 _____

Commissioner Keith read Resolution 18-12-7 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the

Capital Projects Fund to Other Construction. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Breeze made a motion to amend Heading from Other Construction to Administration of Justice Projects and change 3rd line of paragraph from Other Construction to Administration of Justice Projects. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Fields; Bannach; Franklin; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Barnard; Robinson

Resolution 18-12-7 _____

Commissioner Keith read Resolution 18-12-8 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the General Fund into County Buildings. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Fields; Bannach; Franklin; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(2)	Barnard; Robinson

Resolution 18-12-8 _____

No Old Business.

No New Business.

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

Tom Brashears read Rezoning application by John Bradford Henderson III to rezone the following property from (R-1) Rural Residential to (LOC) Limited Office Commercial located at 87 Benders Ferry Road referenced by Wilson County Tax Map 54 Parcel 35.00 the property contains approximately 0.90 acres.

Brad Henderson spoke in favor of rezoning.

Tom Brashears read Proposed Rezoning by Richard Cardwell to rezone property from (R-1) Rural Residential to (C-2) General Commercial PUD the property is located at 2720 McCrary Road referenced by Wilson County Tax Map 137 Parcel 16.00 contains approximately 13.13 acres.

No one was present to speak for or against.

Tom Brashears read Proposed Rezoning by Montgomery G. Turner representing Turner & Associates Realty Inc to rezone property owned by Dwight McClanahan from (A-1)

Agricultural to (C-1) Neighborhood Commercial property located at 7860 Trousdale Ferry Pike referenced by Wilson County Tax Map 65 Parcel 36.00 contains approximately 3.50 acres.

No one was present to speak for or against.

Commissioner Reich made a motion to go back into regular session, seconded by Commissioner McFarland.

Commissioner Marlowe made a motion to Approve Rezoning application by John Bradford Henderson III to rezone the following property from (R-1) Rural Residential to (LOC) Limited Office Commercial located at 87 Benders Ferry Road referenced by Wilson County Tax Map 54 Parcel 35.00 the property contains approximately 0.90 acres, seconded by Commissioner Breeze. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Reich made a motion to Approve Proposed Rezoning by Richard Cardwell to rezone property from (R-1) Rural Residential to (C-2) General Commercial PUD the property is located at 2720 McCrary Road referenced by Wilson County Tax Map 137 Parcel 16.00 contains approximately 13.13 acres, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Dowell made a motion to Approve Proposed Rezoning by Montgomery G. Turner representing Turner & Associates Realty Inc to rezone property owned by Dwight McClanahan from (A-1) Agricultural to (C-1) Neighborhood Commercial property located at 7860 Trousdale Ferry Pike referenced by Wilson County Tax Map 65 Parcel 36.00 contains approximately 3.50 acres, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Zoning Page _____

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



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

January 22, 2019

Dear Commissioners,

Happy New Year!

There are just a couple of appointments to be made during your January 28th County Commission Meeting.

There are 3 members to the Sports Authority on the agenda. These appointments are for six-year terms. I am appointing, subject to your approval, Mr. Jeff Rowlett, Mr. Britt Linville and Mr. Brian Wood. Mr. Rowlett and Mr. Wood have served previous terms and are willing to continue serving.

Mr. Jeff Rowlett is a principal broker for Caldwell Banker Barnes Real Estate in Mt. Juliet. He is currently serving as president of the Wilson County Sheriff's Youth Ranch.

Mr. Brian Wood is employed by STM Mast Seal here in Lebanon. He is a graduate of Cumberland University and has lived in Wilson County since his graduation.

Mr. Britt Linville has served on the West Wilson Basketball Association for the 28 years, overseeing about 200 kids. He has served on the Mt. Juliet Help Center Board for the past 8 years as well as the City of Mt. Juliet Parks Board. He is also a member of the Health and Education Facilities Board.

I would like to recommend an additional alternate member be added to the Board of Equalization and I would recommend for your consideration Mr. Russell Neal.

Mr. Neal originates from McMinnville but he and his wife, Christi, moved to Mt. Juliet in 2005. Russell retired from CPA work in 2015. He has a great interest in the local property tax field and his background in audits and reading statutes, rules and Administrative Law Judge's opinions on property tax, I believe, will serve the board well.

Mr. Jim Griffin began serving on the Parks & Recreation Advisory Board earlier this month. This requires no action from the county commission.

I failed to re/appointment members to the Adult Oriented Established Board in November. This committee meets on rare occasions and appointments require no action from the Commission; it

is strictly my appointment, but I like to keep you abreast of those who are serving. Therefore, Commissioners Chad Barnard and Bobby Franklin along with Ms. Cindy Gibbs, Mr. Clayton Gray and Mr. Jonas Taylor will be serving a 4-year term.

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 that reads "Randall Hutto". The signature is written in a cursive style with a large initial 'R'.

Randall Hutto
Wilson County Mayor

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, January 8, 2019 at 6:00 p.m. in Conference Room 1 at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners William Glover, Lauren Breeze, Sara Patton, Joy Bishop, Justin Smith, and Chad Barnard, being all the members of the Committee with the exception of Commissioner Jerry McFarland, who was absent. Also present was Finance Director Aaron Maynard, WEMA Director Joey Cooper, EMS Chief Brian Newberry, Commissioner John Gentry, two representatives from First Call Ambulance, and Deputy County Clerk Sondra Winfree-Dowdy.

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

A copy of the Emergency Management Agency Committee agenda is attached to these minutes.

The minutes of the November 1, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Patton, seconded by Commissioner Breeze, and carried by a vote of six for, with one absent.

WEMA Director Cooper advised that an application for a private ambulance service had been received. Chief Newberry reported that First Call has turned in all necessary paperwork. Motion to accept the application was made by Commission Patton, seconded by Commissioner Smith, and carried by a vote of six for, with one absent.

Chief Cooper presented a Budget Amendment Request for WEMA. This is for Surplus Property. Motion to recommend this Budget Amendment was made by Commissioner Barnard, Seconded by Commissioner Smith and carried by a vote of six for, with one absent.

Director Cooper requested that the Committee continue to table discussion on Disaster Relief.

Director Cooper would like to offer the G402 ICS Executive/ Senior Officials Training Course. Chairman Glover suggested that Director Cooper schedule a date and announce this in our County Commission meeting. It would be held at the WEMA Training Room. Commissioner Smith suggested that, when it is sent out, it should be explained what all will be discussed in the course.

There was no old business to come before the Committee.

As new business, Chairman Glover advised the Committee Director Cooper was going to look at grants he can let Watertown Volunteer Fire Department know about to help with turnout gear. Commissioner Breeze showed pictures of the gear and knows they are a separate entity but since they help the county she would like to help them. This will be discussed at a later time, perhaps the next meeting.

There being no further business to come before the Committee a motion by Commissioner Barnard, seconded by Commissioner Patton, the committee voted unanimously to adjourn.

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@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 <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 <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>; Sabrina Garrett <sgarrett@wilsonpost.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 Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytg.gov>; 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: EMA COMMITTEE

Date: Fri, Jan 4, 2019 8:19 am

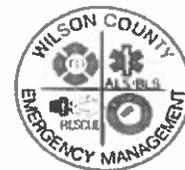
EMA COMMITTEE
TUESDAY, JANUARY 8, 2019
6:00 PM
CONFERENCE ROOM 1

AGENDA:

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



Wilson County Emergency Management Agency



Director's Report

January 28, 2019

Wilson County Commission

- “Dispatch Report by District Summary” – December (Attached)
- “Monthly Call Report” – December (Attached)
 - Medical: 1,038 2018 Total: 12,537
 - Fire: 43 2018 Total: 537
 - Rescue: 226 2018 Total: 2,710
 - Total Calls: 1,307 2018 Total: 15,784
- “Emergency Management Activities” – (Since last meeting)
 - Coleman & Company Radio Talk
 - City of Lebanon Public Works Meeting
 - EMA Committee Meeting
 - County Mayor Meeting
 - EMAT Board of Director’s Meeting
 - Wilson County DART Meeting
 - Outdoor Warning Siren Testing
 - Watertown Volunteer Fire Department Meeting
 - Hazardous Materials Operations Course
 - HWY 109 TDOT Public Safety Meeting
 - NWS Weekly Webinars
 - Facility Disaster Drills
 - Facility Site Visits
 - Smoke Alarm Installations
 - Situational Awareness Briefings
 - ICS-402 Incident Command System (ICS) Overview for Executive/Senior Officials (2 hours) (Certificate – TCSA credit hours)

The purpose of this presentation is to familiarize Executives/Senior Officials (elected officials, city/county managers, agency administrators, etc.) with Incident Command System (ICS) principles and their role in supporting incident management.

End of Report!!!

Joey Cooper, Director

**Wilson County
Emergency Management Agency
Dispatch Report by District Summary**

Beg: 12/1/18
End: 12/31/18

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Calls		District	Calls	# of Units Responded		District	Calls	
1	25	212	1	2	2	20	1	15	102
2	14	125	2	0	0	0	2	0	8
3	58	603	3	0	0	15	3	3	41
4	22	429	4	3	5	30	4	6	117
5	33	272	5	2	2	28	5	17	127
6	26	347	6	4	4	28	6	17	168
7	28	442	7	0	0	29	7	9	126
8	25	253	8	1	2	27	8	7	79
9	48	487	9	0	0	29	9	1	22
10	30	376	10	0	0	3	10	2	32
11	32	430	11	0	0	11	11	0	32
12	31	370	12	2	4	48	12	12	124
13	29	459	13	6	11	54	13	14	210
14	42	535	14	8	12	58	14	23	254
15	41	418	15	5	10	43	15	12	141
16	52	687	16	2	2	17	16	8	68
17	79	928	17	1	1	10	17	5	90
18	27	318	18	2	2	24	18	13	133
19	40	589	19	1	3	2	19	2	51
20	87	1190	20	0	0	7	20	8	99
21	99	1095	21	3	3	18	21	19	173
22	33	373	22	0	0	9	22	9	72
23	24	343	23	0	0	5	23	6	62
24	62	674	24	0	0	5	24	5	62
25	51	582	25	1	1	21	25	13	89
Total	1038	12537	Total	43	64	541	Total	226	2482

Total for All	1307
Prior Month 2009 Year Total	14477
Year to Date	15784

2018 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1151	917	994	952	1089	1046	1094	1146	1065	1011	1034	1038	12537
Fire	71	34	44	46	45	48	54	37	32	38	45	43	537
Rescue	262	170	222	224	261	205	227	240	226	234	213	226	2710
Total	1484	1121	1260	1222	1395	1299	1375	1423	1323	1283	1292	1307	15784

Ambulance Runs By Station

St. 1	278	252	268	221	261	252	259	331	287	241	225	239	3114
St. 2	60	35	32	39	42	37	43	34	31	36	35	42	466
St. 3	107	98	87	108	115	129	109	95	100	104	90	106	1248
St. 4	73	67	89	75	89	76	69	80	76	95	87	93	969
St. 5	62	47	53	83	98	64	90	64	61	87	85	61	855
St. 6	95	56	63	72	82	74	77	85	82	81	90	81	938
St. 7	6	7	8	9	7	11	5	9	8	7	7	13	97
St. 8	37	29	37	33	35	26	50	41	42	27	38	38	433
St. 9	284	197	207	187	222	218	233	245	216	190	223	215	2637
St. 10	149	129	150	125	138	141	159	145	150	128	145	135	1694
St. 11	1	13	15	12	20	18	23	17	12	15	9	15	170
Total	1151	917	994	952	1089	1046	1094	1146	1065	1011	1034	1038	12537

County/City Limits Breakdown (Ambulance)

County	407	289	352	356	446	365	416	391	398	401	394	399	4614
Lebanon	505	411	445	382	437	437	452	539	449	409	417	409	5292
Mt. Juliet	220	199	189	196	187	227	203	201	207	186	211	209	2435
W-town	19	18	8	18	19	17	23	15	11	15	12	21	196
Total	1151	917	994	952	1089	1046	1094	1146	1065	1011	1034	1038	12537

Fire Runs By Station

St. 1	9	6	7	6	3	1	5	5	7	1	5	2	57
St. 2	6	1	2	4	3	0	1	4	1	2	2	1	27
St. 3	5	2	2	5	0	6	3	1	1	3	3	1	32
St. 4	8	7	9	10	6	10	7	5	3	7	6	6	84
St. 5	10	4	8	4	7	7	11	3	11	12	7	12	96
St. 6	8	5	5	3	9	4	8	5	2	3	6	5	63
St. 7	1	0	1	2	2	1	2	0	1	0	1	0	11
St. 8	9	3	4	3	7	5	6	2	1	3	7	5	55
St. 9	7	5	3	5	3	3	9	4	2	2	3	7	53
St. 10	8	1	3	4	5	5	2	3	1	4	4	3	43
St. 11	0	2	0	5	2	6	0	5	2	1	1	1	25
Total	71	34	44	46	45	48	54	37	32	38	45	43	537

County/City Limits Breakdown (FIRE)

County	69	33	43	45	42	45	53	35	31	36	42	42	516
Lebanon	0	1	1	0	1	0	1	2	0	1	1	0	8
Mt. Juliet	1	0	0	1	0	3	0	0	1	1	2	1	10
W-town	1	0	0	0	2	0	0	0	0	0	0	0	3
Total	71	34	44	46	45	48	54	37	32	38	45	43	537

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	50	41	55	53	61	39	43	56	52	53	37	49	589
St. 2	6	1	3	2	3	4	0	0	0	2	1	0	22
St. 3	13	3	9	15	11	13	16	3	7	6	8	9	113
St. 4	35	29	41	42	45	31	30	43	31	44	41	42	454
St. 5	35	26	25	41	39	37	41	32	34	44	42	30	426
St. 6	33	13	24	23	28	27	19	29	25	29	14	26	290
St. 7	2	0	1	0	2	0	0	0	0	0	1	1	7
St. 8	19	15	18	10	14	7	14	19	18	8	15	10	167
St. 9	46	31	33	28	47	31	48	37	34	32	44	34	445
St. 10	23	11	13	10	11	11	16	19	20	11	8	17	170
St. 11	0	2	4	5	5	5	11	2	5	5	2	8	54
Total	262	170	222	224	261	205	227	240	226	234	213	226	2710

County/City Limits Breakdown (RESCUE)

County	206	131	162	167	202	159	162	174	161	192	170	175	2061
Lebanon	48	33	55	51	56	43	55	62	57	41	40	44	585
Mt. Juliet	8	6	5	6	3	2	9	4	8	0	2	6	59
W-town	0	0	0	0	0	1	1	0	0	1	1	1	5
Total	262	170	222	224	261	205	227	240	226	234	213	226	2710

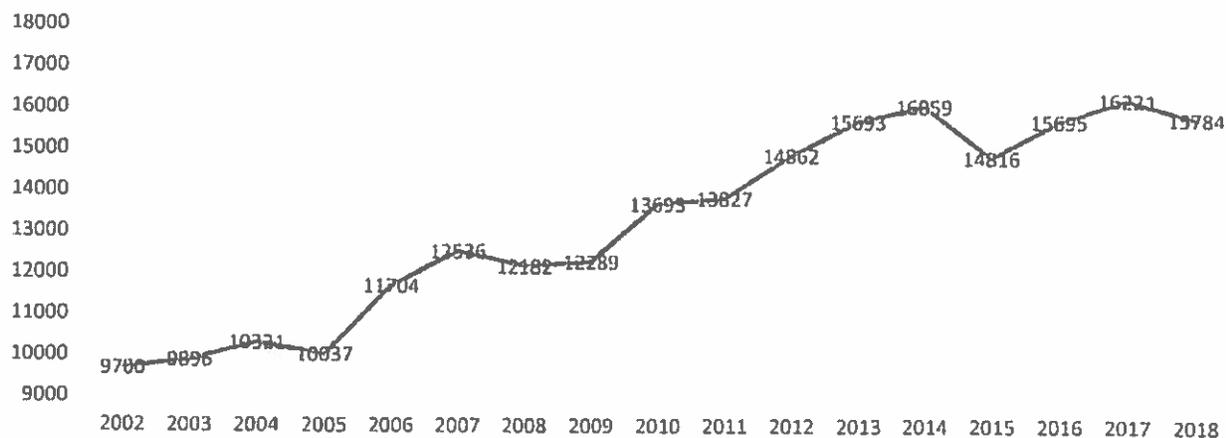
Total Runs Per Station

St. 1	337	299	330	280	325	292	307	392	346	295	267	290	3760
St. 2	72	37	37	45	48	41	44	38	32	40	38	43	515
St. 3	125	103	98	128	126	148	128	99	108	113	101	116	1393
St. 4	116	103	139	127	140	117	106	128	110	146	134	141	1507
St. 5	107	77	86	128	144	108	142	99	106	143	134	103	1377
St. 6	136	74	92	98	119	105	104	119	109	113	110	112	1291
St. 7	9	7	10	11	11	12	7	9	9	7	9	14	115
St. 8	65	47	59	46	56	38	70	62	61	38	60	53	655
St. 9	337	233	243	220	272	252	290	286	252	224	270	256	3135
St. 10	180	141	166	139	154	157	177	167	171	143	157	155	1907
St. 11	1	17	19	22	27	29	34	24	19	21	12	24	249
Total	1484	1121	1260	1222	1395	1299	1375	1423	1323	1283	1292	1307	15784

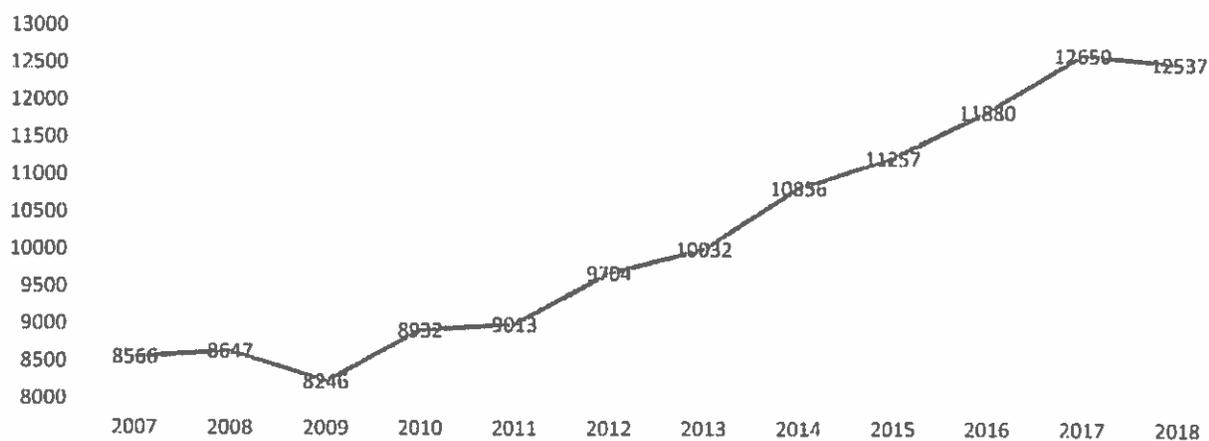
Yearly Calls (All)

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020							
16059	14816	15695	16221	15784									

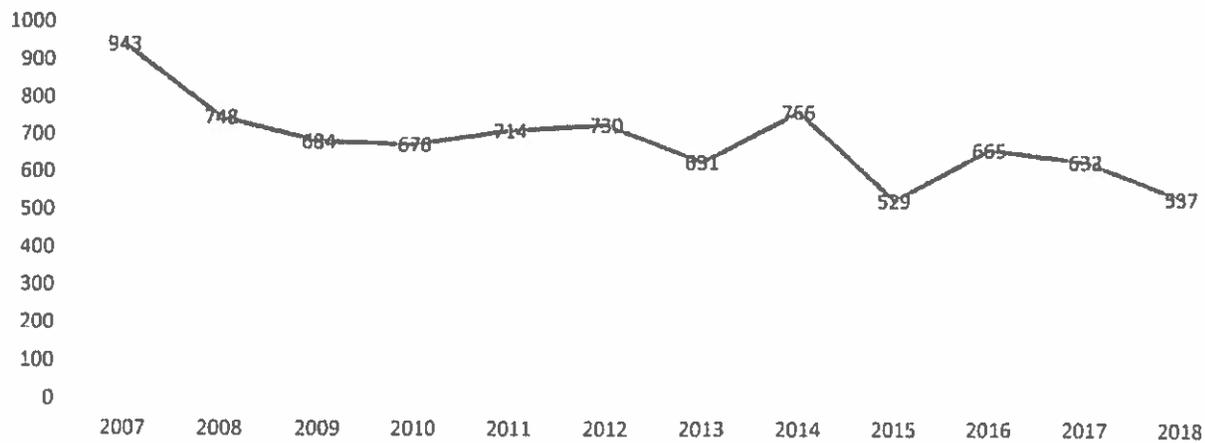
Yearly Total Call Volume



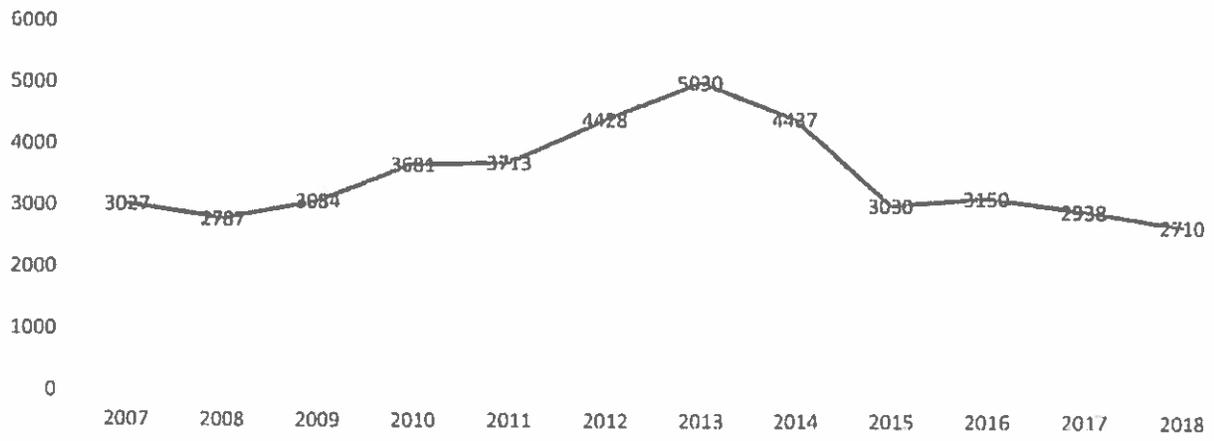
Medical Call Volume



Fire Call Volume



Rescue Call Volume



**MINUTES OF THE JOINT MEETING OF THE PUBLIC WORKS COMMITTEE
AND LAW ENFORCEMENT COMMITTEE**

The Public Works Committee and the Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in joint called session on Monday, December 17, 2018 at 5:45 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee.

Those members of the Public Works Committee present were Commissioners Gary Keith, Tommy Jones, Wendell Marlowe, Cindy Bannach, Diane Weathers, Dan Walker and Sara Patton, being all the members of the Committee.

Those members of the Law Enforcement Committee present were Commissioners Jerry McFarland, William Glover, Terry Ashe, Terry Scruggs and Mike Kurtz, being all the members of the Committee with the exception of Commissioners Kenneth Reich and Chad Barnard, who were absent.

Also present was Deputy Finance Director Sharon Lackey, Sheriff Robert Bryan, Chief Deputy Mike Owen, Major Lance Howell, Commissioners Sue Vanatta and John Gentry and County Attorney Michael R. Jennings.

Chairman Keith called the Public Works Committee meeting to order and determined that a quorum was present.

The minutes of the joint meeting of the Public Works Committee and Law Enforcement Committee of December 4, 2018 were presented. Motion to approve these minutes as printed was Commissioner Jones, seconded by Commissioner Bannach and carried unanimously.

In the absence of Chairman Reich, Vice Chairman Terry Ashe called the Law Enforcement Committee meeting to order and determined that a quorum was present.

A Budget Amendment Request from the Capital Projects Fund for engineering services / design fees for the new jail construction was presented. For the Law Enforcement Committee, motion to recommend this request to the full County Commission was made by Commissioner Ashe, seconded by Commissioner Glover, and carried by a vote of five for, with two absent.

For the Public Works Committee, motion to recommend this Budget Amendment Request to the full County Commission was made by Commissioner Jones, seconded by Commissioner Walker, and carried unanimously.

There being no further business to come before the joint meeting, Chairman Keith declared the Public Works Committee meeting adjourned.

Vice Chairman Ashe declared the Law Enforcement Committee meeting adjourned.

SECRETARY
PUBLIC WORKS COMMITTEE

SECRETARY
LAW ENFORCEMENT COMMITTEE

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 <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@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 <hutto@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; Tom Brashears <brasheart@wilsoncountytn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytn.gov>; Von Barr <barr@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: LAW ENFORCEMENT & PUBLIC WORKS

Date: Mon, Dec 10, 2018 9:41 am

LAW ENFORCEMENT COMMITTEE &
PUBLIC WORK COMMITTEE
WILL MEET JOINTLY
MONDAY, DECEMBER 17, 2018
5:45 PM
CONFERENCE ROOM 1

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, January 8, 2019 at 5:00 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, Jerry McFarland, Terry Ashe, Mike Kurtz, and Chad Barnard, being all the members of the Committee with the exception of Commissioners Kenneth Reich and Terry Scruggs, who were absent. Also present was Finance Director Aaron Maynard, Sherriff Robert Bryan, Major Lance Howell, Chief Deputy Mike Owen, Major David Bennett, County Commissioners John Gentry, Lauren Breeze, Gary Keith and Robert Fields and County Attorney Michael R. Jennings.

In the absence of Chairman Rich, Vice Chairman Ashe called the meeting to order and determined a quorum was present.

A copy of the Law Enforcement Committee agenda is attached.

County Attorney Jennings led the Committee in Prayer.

Vice Chairman Ashe called for public comment and there was none.

The minutes of the joint meeting of the Public Works Committee and Law Enforcement Committee of December 17, 2018 were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Commissioner Glover and carried by a vote of five for, with two absent.

Sherriff Bryan presented a Budget Amendment Request form with the Sherriff's Office. He explained about the increased overtime expense due to deputies having to guard inmates that had been referred from the local hospital to hospitals in Nashville. While hospitalized, each inmate has to be guarded twenty four hours a day. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner McFarland, seconded by Commissioners Glover and Barnard and carried by vote of five for, with two absent.

Sherriff Bryan presented another Budget Amendment Request for his office for additional training supplements that were omitted from the original budget. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner McFarland, seconded by Commissioner Kurtz and carried by a vote of five for, with two absent.

Major Lance Howell presented a proposed contract with Axon Enterprise, Inc. for five years for 71 tasers. The money for the first year is in the budget. The company is giving us credit for the first year for the tasers that we now have. The company has said they will destroy those tasers once in their possession. This company is a "sole source provider."

County Attorney Jennings advised that, because this is multi-year contract and we can only budget one year at a time, language indicating that this contract is subject to available funding in future years must be included. A brief discussion was held.

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Subject: LAW ENFORCEMENT

Date: Wed, Jan 2, 2019 8:25 am

LAW ENFORCEMENT COMMITTEE

TUESDAY, JANUARY 8, 2019

5:00 PM

CRIMINAL JUSTICE COMPLEX

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

SHERIFF'S REPORT - TRANSFER OVERTIME MONEY

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

December 31, 2018 Activity Report

Activity	Nov - 18	Dec - 18
Calls for Service	3337	3549
Special Response Team Callouts	0	2
CID Cases Investigated	41	74
Domestic Violence Offenses Investigated	58	69
Sex Offenses Investigated	10	5
Sex Offenders Registered	13	39
CID Cases Cleared	77	123
Narcotics Intelligence Received	4	2
Narcotics Intelligence Closed	0	17
State Warrants Received	718	731
Arrests on State Warrants	738	701
Civil Warrants Received	1549	1469
Civil Warrants Served	1487	1246
Total Booked Through Jail	523	576
Highest Daily Inmate Population (458 Bed Facility)	497	492
Average State Prison Inmates	148	129
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,141	9,555
Judicial Center	5,560	4,825
Reserve Volunteer Hours	147.4	249.8
SCAN Volunteer Hours	514.70	536.5
K9 SAR Volunteer Hours	112	92
Mounted Search & Rescue Volunteer Hours	80	70

Inmate Work Bus Projects: Tyree Access boat ramp, Lake Haven boat ramp, WCSO firing range, Mill Rd, Wilson County Election Commission, Mid Cumberland Food Drive, Wilson County Tourism, Josephs Storehouse, Christmas for all, Wilson County Help Center, Cumberland University.

Roadside Litter Pickup: Stumpy Ln, Murfreesboro Rd, Flatwoods Rd, Vesta Rd, Jennings Pond Rd, Burton Rd, Lebanon Rd, Beckwith Rd, HWY 452, Leeville Rd, Bartons Creek Rd, Rome Pk, Tribble Ln, Eatherly Rd, Old Hunters Point Pk, Rutledge Ln, Africa RD, Hurricane Creek Rd, Big Springs Rd, SE Tater Peeler, Cainsville Rd, Safari Camp Rd, Nokes Rd, Franklin Rd, Blue Bird Rd, Trousdale Ferry Pk, Locust Grove Rd, Dude Trail, Alsup Mill Rd, Hartman Dr, Couchville Pk, Saundersville Rd, Needmore Rd, Simmons Bluff Rd, Vanderbuilt Rd, HWY 109, Sparta Pk, Roberts Rd, S Greenhill Rd, Hartsville Pk, Speck Rd, S Posey Hill Rd, Lohman Rd, Aldi Blvd, Cedar Forrest Rd.

Community Projects: Donation to Wilson Warriors Memorial Fund, Do It Again December (No Shave Fundraiser) for LPD Officer, Project Warm Wilson.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

For the Month of November, we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 241
Conflict Resolutions: 75
Custodial Issues: 54
Extra-Curricular Activities: 99
Class Lectures: 69
Perimeter Checks: 1014

High Schools

Students Conferences: 479
Parent Conferences: 138
Classes Taught: 19
Times Attended Court: 5

Total Arrests: 21

Disorderly: 1
Drug Arrests: 7
Assault: 4
Tobacco: 2
Other: 5
Vandalism: 2

Total Transports: 14

Department Training:

12/04 Guard range use - 4 students
 12/05-07 Corrections in service - 13 students
 12/08 Pre-service orientation jail volunteers - 5 students
 12/11 Guard range use - 3 students
 12/19 Guard range use - 2 students

SCAN Division:

Total Hours: 536.5
 Year to Date Total: 6592.45
 Current recipients: 135
 Current volunteers: 29

Actively working with Alive Hospice
 Donations from Wilson County Master Gardeners/Christmas Banquet
 Master Gardeners monetary donation
 Food Donation from Dell Webb Mens Bible Study
 Be A Santa to A Senior Christmas gifts donations – Home Instead Sr. Care
 Christmas donations from Mt. Juliet Sr. Center
 Lebanon High School HOSA Program – help with SCAN Christmas
 First Presbyterian Church donation for Christmas boxes
 Wilson County Clerk's Office- donation of fruit for Christmas boxes
 Wilson County School Nutrition Program donation of 130 blankets
 Grace United Methodist Church monetary donation.
 Kirkland Foundation- monetary donation
 First Presbyterian Church -monetary donation
 Participates in TN State Fire Marshall "Get Alarmed" program- funding approved for this grant
 program to be continued through 2019
 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

DATE: 01/07/2019
TIME: 08:16:07AM

Page 1 of 2

Complaints From: 12/1/2018 Thru: 12/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603'604 TRANSPORT	9	11	9	7	6	9	8	59
10-63	911 HANG UPS	11	8	3	8	4	12	12	58
10-89	ABANDONED VEHICLE	9	17	6	15	9	9	10	75
10-46	AUTO WRECK-PERS INJU	2	10	4	5	6	7	9	43
10-45	AUTO WRECK-PROP DAMG	15	22	14	20	25	26	20	142
BOLO	BE ON LOOK OUT	3	3	11	8	4	1	1	31
10-42	BURGLAR ALARM	22	28	23	20	22	22	28	165
10-27	BURGLARY	6	4	1	6	7	4	1	29
10-28	CHECK FULL REGISTRAT	0	1	0	0	0	1	1	3
10-61	CHILD ABUSE NEGLECT	0	0	0	0	0	1	0	1
10-14	CONVOY OR ESCORT	2	4	0	0	2	4	3	15
10-62	CORPSE	3	0	0	2	1	0	2	8
10-67	DEAD ANIMAL IN ROAD	0	0	1	1	0	0	0	2
10-26	DISORDERLY PERSON	1	6	5	3	8	4	7	34
10-87	DISTURBING THE PEACE	1	1	0	0	1	0	3	6
10-57	DOG CALL	3	3	2	3	5	1	5	22
10-85	DOMESTIC DISPUTE	13	11	11	5	4	8	11	63
10-86	DOMESTIC WEAPON	0	2	0	2	1	1	0	6
10-49	DRIVING WHILE DRUNK	4	1	2	1	2	2	4	16
10-60	EXPOSURE OF PERSON	0	0	0	1	0	0	0	1
10-83	FARM ANIMALS AT LARG	5	3	1	6	1	7	6	29
10-59	FIGHT	1	2	1	1	0	3	2	10
10-72	FIRE CALL	0	2	5	2	1	2	1	13
10-70	FOOT PURSUIT	0	2	2	0	0	0	0	4
10-15	HAVE PRISONER IN CUS	7	7	14	11	8	9	8	64
10-79	HAZARDOUS RD COND	3	12	4	2	5	3	8	37
10-55A	KIDNAPPING	0	0	0	0	0	1	0	1
MA	MOTORIST ASSIST	13	13	9	10	2	12	10	69
10-17	PICK UP PAPERS AT?	0	2	5	5	3	4	1	20
10-16	PICK UP PRISONER AT?	2	2	3	5	2	4	0	18
10-84	POSSIBLE DRUGS PRES	0	3	3	3	1	0	1	11
10-56	PROWLER AT PREMISES	29	19	17	14	27	29	40	175
10-58	PUBLIC DRUNK	0	0	0	0	0	1	0	1

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 01/07/2019
TIME: 08:16:07AM

Page 2 of 2

Complaints From: 12/1/2018 Thru: 12/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-55B	RAPE	0	0	0	1	0	0	0	1
10-82	REQUEST BACKUP	11	12	7	8	12	12	20	82
10-47	SEND AMBULANCE	0	0	0	0	2	0	0	2
10-38	SHOOTING	1	1	0	0	0	1	1	4
10-88	SHOPLIFTER	0	1	0	0	0	1	0	2
10-76	SPEEDING RECKLESS	13	13	5	5	12	13	16	77
10-44	STOLEN VEHICLE	0	2	1	2	0	2	1	8
10-94	SUICIDE	3	3	3	3	5	2	1	20
10-99	SUSP PACKAGE	0	0	1	0	0	0	0	1
10-96	THEFT REPORT	0	6	5	5	11	4	2	33
10-81	TRAFFIC STOP	152	100	83	122	64	143	168	832
10-22	VANDALISM	2	0	1	2	0	1	1	7
10-23	VANDALISM MAIL BOX	0	1	0	0	0	3	1	5
10-64	VEHS ON PRIV PROPERT	0	1	0	0	0	0	0	1
10-53	WANTED CHARGE	38	64	49	46	60	49	58	364
10-43	WANTS OFFICER INVEST	92	124	87	89	132	141	138	803
10-80	WELFARE CHECK	10	16	12	6	10	11	11	76
Totals:		486	543	410	455	465	570	620	3,549

Total Records: 50

Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE

DATE : 01/03/2019
TIME : 11:57:05AM

Page 1 of 1

Male Inmates White: 294	Female Inmates White: 155	% Males: 69.10
Male Inmates Black: 100	Female Inmates Black: 22	% Females: 30.90
Male Inmates Other: 4	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 77.95
Total Male Inmates: 398	Total Female Inmates: 178	% Black: 21.18
		% Other: 0.87

Total Inmates: 576

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 36.15
Between 13 and 15:	0	Average Female Age: 34.76
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	12	Average Age: 36
Between 19 and 21:	39	Average White Age: 35.63
Between 22 and 25:	79	Average Black Age: 36.05
Between 26 and 30:	94	Average Other Age: 35.60
Between 31 and 35:	96	
Between 36 and 40:	70	Total Inmate Days In Jail: 3,398
Between 41 and 50:	120	Average Days In Jail: 5.90
Between 51 and 60:	48	Total Inmate Bond Amount: \$ 1,382,230.12
Between 61 and 70:	14	Average Inmate Bond Amount: 5,157.58
71 and Over:	4	Total Inmate That Have Been In Jail Prior: 363
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 5.71
Mental Illness: 0	%: 0.00	% Priors To Total Count: 63.02
Sex Offenders: 2		Total Charges Against Inmates: 938
With Holds: 97	%: 17.00	Charged As Misdemeanant: 478
Military Service: 35		Charged As Felon: 98
On Special Diets: 28	%: 5.00	On Temporary Release: 0
Foreign Born: 23		On School Release: 0
Weekenders: 10		
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 58	%: 10.00	Average Days Of Sentence In Days: 189.00
Not Sentenced: 518	%: 90.00	
Past Sentence Time: 33		
Trustees: 0	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 1

DATE: 01/03/2019
TIME: 11:55:36AM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
12/01/2018	84	26	0	12 0	133	87 132	3	477
12/02/2018	84	26	0	12 0	129	85 135	2	473
12/03/2018	83	25	0	12 0	128	86 134	3	471
12/04/2018	83	24	0	12 0	128	85 135	2	469
12/05/2018	83	23	0	13 0	134	79 139	5	476
12/06/2018	83	23	0	13 0	135	79 141	1	475
12/07/2018	83	23	0	13 0	138	87 144	1	489
12/08/2018	83	23	0	14 0	138	86 142	2	488
12/09/2018	83	23	0	14 0	133	89 142	0	484
12/10/2018	84	23	0	14 0	134	94 142	1	492
12/11/2018	84	23	0	14 0	136	75 141	1	474
12/12/2018	82	21	0	12 0	137	68 142	1	463
12/13/2018	82	21	0	12 0	136	67 143	2	463
12/14/2018	82	21	0	12 0	132	68 149	1	465
12/15/2018	82	21	0	12 0	133	79 150	1	478
12/16/2018	82	21	0	12 0	131	81 154	1	482
12/17/2018	82	21	0	12 0	131	94 148	3	491
12/18/2018	82	21	0	13 0	129	93 148	6	492
12/19/2018	82	21	0	13 0	135	76 153	0	480
12/20/2018	82	21	0	13 0	131	77 156	3	483
12/21/2018	76	21	0	12 0	129	74 154	2	468
12/22/2018	76	21	0	12 0	128	81 152	3	473
12/23/2018	76	20	0	12 0	123	83 152	1	467
12/24/2018	75	19	0	12 0	121	81 153	2	463
12/25/2018	75	17	0	12 0	120	88 153	1	466
12/26/2018	75	18	0	12 0	119	86 153	2	465
12/27/2018	75	18	0	11 0	118	83 153	2	460
12/28/2018	75	18	0	11 0	117	85 157	1	464
12/29/2018	75	18	0	11 0	113	89 161	3	470
12/30/2018	75	17	0	11 0	111	91 160	1	466
12/31/2018	75	17	0	11 0	106	91 161	2	463
	2,483	655	0	381 0	3,966	2,567 4,579	59	14,690

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, January 17, 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, Chad Barnard, John Gentry, Lauren Breeze, Wendell Marlowe, Annette Stafford, and Sonja Robinson, being all the members of the Committee. Also present were Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, County Mayor Randall Hutto, County Commissioners Robert Fields, Dan Walker, Mike Kurtz, Chris Dowell, William Glover, Diane Weathers, and Joy Bishop, and County Attorney Michael R. Jennings.

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

A copy of the Education Committee Agenda is attached.

The minutes of the Joint Meeting of the Education and Budget Committee of December 6, 2018 were presented. Motion to approve the minutes was made by Commissioner Barnard, seconded by Commissioners Breeze and Scruggs, and carried by a vote of six for, with one absent.

Chairman Stafford then recognized Director of Schools Dr. Donna Wright. Dr. Wright first presented School Board Budget Amendment 2019-01 for the Central Cafeteria Fund. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Marlowe, second by Commissioner Barnard and carried by a vote of six for, with one absent.

Director Wright next presented School Board Budget Amendment 2019-02 for the General Purpose School Fund. This is to rearrange and cover some positions in special education. Most of this money is being spent on one speech therapist. Motion to recommend this Budget Amendment to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Breeze and carried by a vote of six for, with one absent.

Director Wright next presented a "Private Act for Tennessee Department of Education" which was previously approved by the Board of Education. Director Wright explained the proposed Private Act and the need for it. Several questions were asked by Commissioners Gentry and Breeze. At the end of the discussion, motion to support the Private Act was made by Commissioner Breeze, seconded by Commissioner Scruggs. Director Wright was asked what will happen if the State does not pay for these tests. She responded that "if the state doesn't pay, it will come out of our Testing and Accountability Budget." The motion then carried by a vote of six for, with one absent.

Director Wright presented a Resolution of the Board of Education opposing Education Voucher Legislation. She is requesting the County Commission to support that Resolution. A discussion was held about the effect Vouchers would have on the Wilson County School System. Motion to recommend the Resolution supporting the opposition to Education Voucher Legislation was made by Commissioner Marlowe, seconded by Commissioners Scruggs and Breeze and carried unanimously.

Director Wright presented a "placemat" entitled "Wilson County Schools Framework for Success." She discussed briefly the contents of the "placemat." A copy of this placemat is attached to these minutes and incorporated herein by reference.

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

SECRETARY

WILSON COUNTY SCHOOLS
Donna L. Wright, Ed.D
Director of Schools



415 Harding Drive,
Lebanon TN 37087
Tel: (615) 444-3282
Fax: (615) 449-3858

AGENDA

Education and Budget Committee

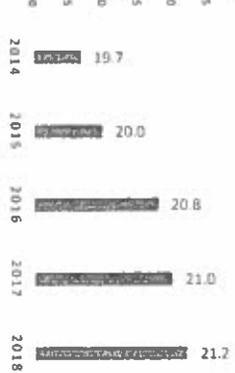
Meeting date: January 17, 2019

1. Approve Minutes
2. Budget Amendment 2019-01
3. Budget Amendment 2019-02
4. Approve and Support Private Act Resolution for the TN Department of Education
5. Approve and Support Resolution of Opposition of Education Vouchers

"Excellence in all we do!"

Year	Graduation Rate	Hot Students
2014-2015	95.7%	1380
2015-2016	95.1%	1297
2016-2017	96.2%	1397
2017-2018	95.6%	1461
2018-2019		1650

ACT AVERAGE COMPOSITE



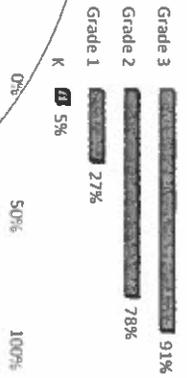
Year	Hope Eligibility
2015	43.3%
2016	48.4%
2017	50.4%
2018	51.2%

Wilson County ACT scores ranks 13th out of 125 TN school districts.

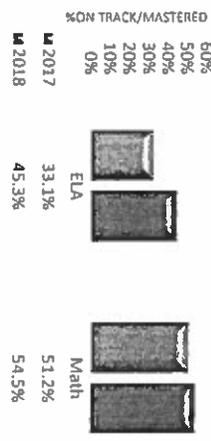
Graduation Rate (95% or better)

Target ACT Composite of 21 and 60% HOPE eligible in 5 years and 80% eligible in 10 years

Successful Reading in Grades K-2



At or above grade level at Grade 5 (Reading/ELA/Math)



Top 10% - 3rd Grade ELA achievement scores rank 12th out of 141 districts in TN.

5TH GRADE ELA/MATH

Top 10% - 5th Grade ELA achievement scores rank 9th out of 141 districts in TN.

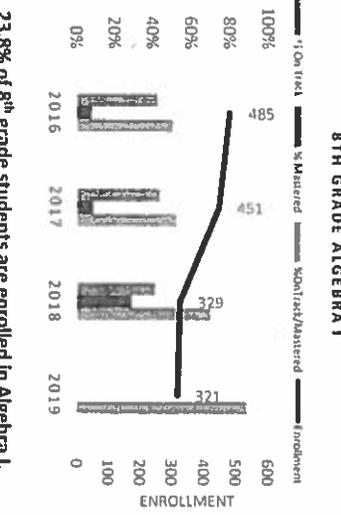
Wilson County acknowledged as a Top 10 district for Grades 3-5 ELA achievement in 2017-2018.

WILSON COUNTY SCHOOLS

Excellence In All We Do!

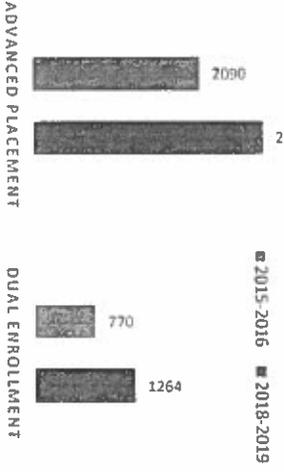
Honors, AP, or CTE classes (College & Career Focus)

Geometry and Algebra II by Grade 11



23.8% of 8th grade students are enrolled in Algebra I.

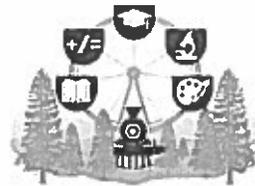
ADVANCED PLACEMENT & DUAL ENROLLMENT PARTICIPATION



ADVANCED PLACEMENT AND DUAL ENROLLMENT

participation has increased by 45% since 2015.

Year	% Enrolled in upper level math courses by Grade 11
2016	32.3%
2017	37.6%
2018	42.1%



**WILSON COUNTY
SCHOOLS**

County Commission Report

January 28, 2019

The Wilson County Board of Education met in a Regular Scheduled Meeting on Thursday, January 10, 2019 at 6:00 p.m. and took action on the following items.

- **Approved Private Act for Tennessee Department of Education known as the “Wilson County Board of Education Assessment Act of 2019”**
- **Approved Budget Amendment 2019-01**
- **Approved Budget Amendment 2019-02**
- **Approved Mt. Juliet High School Project**
- **Approved Resolution Opposing Education Voucher Legislation**
- **Accepted a Report from County Attorney, Mike Jennings**
- **Approved a Report from the Director of Schools, Dr. Donna Wright**

The Board recognized and presented District 4 County Commissioner Chad Barnard a Resolution of Appreciation for his generous annual donation of bicycles for elementary school students. His kindness, generosity and support of Wilson County Schools is appreciated, and does not go unnoticed by the community.

Agendas, approved minutes and supporting documents from Board of Education meetings may be found online at <http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332>.

All Wilson County Schools’ Board Policies may be found at: <https://sites.google.com/a/wilsonk12tn.us/board-policies/>

Congratulations to the following teachers who received a Lebanon Wilson County Chamber of Commerce Education Teacher Grant. A total of \$5,017.75 was awarded to teachers in the Wilson County School System. A Taste of Wilson County is the largest annual Chamber Education Committee fundraiser, and the proceeds go to fund the Teacher Grants.

Teacher	School	Amount
April Waltz	Gladeville Elementary	\$400.00
Brittany Koehn	Lakeview Elementary	\$411.45
Melissa Bunch	Lebanon High School	\$599.00
Rachal Miller	Rutland Elementary	\$300.00
Tara Christian	Southside	\$599.00
Teresa Sampson	Southside	\$570.39
Lauran Douglass	Tuckers Crossroads	\$497.95

Leesa Hubbard	W.A. Wright	\$591.94
Carol Ferrell	Watertown Middle & Elementary	\$565.08
Dana Hix & Ann Nored	Wilson Central	\$482.94

Congratulation to the following teachers for being selected by their peers to represent their school as Teacher of the Year.

Teacher	School	Grade/Subject
Stephanie Porter	Carroll Oakland	SEEK
Angela Lewis	Elzie D. Patton	2 nd Grade
Laurie Guethlein	Gladeville Elementary	2 nd Grade
Kari Ferrell	Lakeview Elementary	3 rd Grade/RLA
Derek Southworth	Lebanon High School	11 th Grade/History
Maranda Nave	MAP	11 th Grade/Algebra 2
Alexis Swierc	Mt. Juliet Elementary	K-3/Special Education
Ena Vela	Mt. Juliet High	12 th Grade/Math
Lauren Gribble	Mt. Juliet Middle	7 th Grade/Social Studies
Nicole Williams	Rutland Elementary	1 st Grade
Meredith Burke	Southside	2 nd Grade
Brooke Carr	Springdale	PreK-5
Rob Ruslavage	Stoner Creek	K-5 CIP
Andrea (Andi) Kumpf	Tuckers Crossroads	Kindergarten
Julie Davenport	W.A. Wright	1 st Grade
Lauren Conaster	Watertown Elementary	1 st Grade
Shanna Leasure	Watertown High	9&10 th Grades/English
Shannon Queen	Watertown Middle	8 th Grade/U.S. History
Chelsea Sharpe	West Elementary	3 rd Grade/ELA/SS
Sherry Tiner	West Wilson Middle	6-8 Grades/Art
Richard Lewis	Wilson Central	Chemistry

Enrollment (PK3-12th grades) for the end of the first semester was 18,635. Enrollment for the beginning of the second semester, (1/8/2019), is 18,707, an increase of 72 from the end of the first semester. Enrollment is up by 305 from the same time last school year, and up by 414 from end of year 2017-18. Our district serves a total of 18,911 full, partial services and Adult High School students.

School Board Appreciation Week was January 21-25. I would like to take this time to publically thank each of our seven Board Members for their dedication and commitment to the children in Wilson County Schools, by ensuring an environment in which every student develops high personal expectations, knowledge, and skills necessary to be successful today and in the future.

Construction Update:

Gladeville Middle School

- Scheduled to Open July, 2019

Green Hill High School

- Scheduled to Open August, 2020

You are cordially invited to attend the next regular scheduled Board Meeting on February 4, 2019 at 6:00 p.m. A Board Work Session is scheduled for Thursday, January 31 at 5:00 p.m. 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



PRIVATE ACT FOR TENNESSEE DEPARTMENT OF EDUCATION

AN ACT to enact the Wilson County Board of Education Assessment Act of 2019.

SECTION 1: This Act shall be known and may be cited as the "Wilson County Board of Education Assessment Act of 2019".

SECTION 2: The Every Student Succeeds Act permits local education agencies to administer a locally-selected assessment in lieu of the State-designated assessment so long as the locally selected assessment is a nationally-recognized assessment that has been approved by the State.

SECTION 3: The Tennessee Comprehensive Assessment Program is designed to assess true student understanding, not just basic memorization and test-taking skills.

SECTION 4: The Tennessee Comprehensive Assessment Program is designed to assess what students know and what can be done to help them succeed.

SECTION 5: The Tennessee Comprehensive Assessment Program has been plagued by issues that have resulted in assessment results being inconsistent and invalid.

SECTION 6: The ACT (American College Testing) is a nationally-recognized high school assessment that has been approved for use by the State.

SECTION 7: The ACT provides consistent and valid assessment results that measure true student understanding in furtherance of the goal of the Tennessee Comprehensive Assessment Program.

SECTION 8: Utilizing the ACT will provide Wilson County Schools with the ability to compare the growth and achievement high school students from year to year.

SECTION 9: ACT assessment results will provide invaluable information for Wilson County teachers regarding what can be done to help every student succeed.

SECTION 10: ACT Aspire offers a system of aligned summative assessments that can be implemented at a state, district, or school level.

SECTION 11: ACT Aspire provides classrooms, districts, and states aggregate growth statistics to measure how much growth occurred in each growth category.

SECTION 12: ACT Aspire data may be used as an indicator for program effectiveness.

SECTION 13: ACT Aspire provides a standards-based system of assessments to monitor progress toward college and career readiness for grades three through early high school.

SECTION 14: ACT Aspire and the ACT measure student development of knowledge and skills in English, mathematics, reading, science and writing for grades three through twelve.

SECTION 15: The Wilson County Board of Education is committed to maintaining student achievement and growth at the highest level possible.

Section 16: ACT Aspire and the ACT will be appropriate and reliable methods of assessment for students.

Section 17: The Wilson County Board of Education shall administer ACT Aspire and the ACT in lieu of the State-designated assessment for students beginning in the 2019-2020 school year. The assessment results shall fulfill the testing accountability requirements under the Tennessee Comprehensive Assessment Program and the Every Student Succeeds Act.

Signed,

I, Larry Tomlinson, Chairman of the Board of Wilson County Schools, do hereby certify that the foregoing is a true and correct copy of this Private Act for the Tennessee Department of Education.

WITNESS my hand at Wilson County Board of Education, 415 Harding Drive, Lebanon, Tennessee, on this Tenth day of January 2019.

Signed,

Dr. Donna L. Wright, Director of Schools, Wilson County Board of Education



Wilson County Schools
School Nutrition Department
415 Harding Drive, Lebanon, TN 37087

TO: Mickey Hall
FROM: Melody Turner
RE: Budget Line Item Transfer

I am requesting that \$450,000 be transferred from the School Nutrition fund balance to line item 710 to cover the cost of equipment purchases. These purchases are being made to offset the Food Service excess balance as outlined in the plan to the State of TN School Nutrition program.

New serving lines for Wilson Central and MJ Elementary, new convection ovens for MJE, SS and WA Wright, new combi ovens for MJE and WA Wright, pass through coolers and warmers for Rutland. \$340,000

New Point of Sale computers with touch screen monitors and new manager computers – 81 units (Includes new Gladeville Middle School units). \$60,000

Miscellaneous equipment purchases as needed. \$50,000

WILSON COUNTY CENTRAL CAFETERIA FUND 2018-2019		Budget Amendment 2019-01	
A/C #	Uses	Increase	Decrease
73100	710 Food Service Equipment	\$ 450,000	
39000	Fund Balance		\$ 450,000
			See attached letter from Food Service Director
	Subtotal uses	\$ 450,000	\$ 450,000
	Net Difference	\$ -	



RESOLUTION OPPOSING EDUCATION VOUCHER LEGISLATION

WHEREAS, the Wilson County Board of Education is responsible for managing all public schools established or that may be established under its jurisdiction;

WHEREAS, there is pending legislation before the Tennessee General Assembly that would create a voucher program allowing students to use public education funds to pay for private school tuition (voucher programs also are known as “opportunity scholarships,” “education savings,” “tax credits” or similar terms); and

WHEREAS, proponents have spent millions to convince the public and lawmakers of their efficacy, yet, more than five decades after introduction, vouchers remain controversial, unproven and unpopular; and

WHEREAS, the Constitution of the State of Tennessee requires that the Tennessee General Assembly “provide for the maintenance, support and eligibility standards of a system of free public schools;” and

WHEREAS, the State of Tennessee has established nationally recognized standards and measures for accountability in public education; and

WHEREAS, vouchers eliminate accountability, by channeling taxes to private schools without the same academic or testing requirements, public budgets or reports on student achievement, open meetings and records law adherence, public accountability requirements in major federal laws, including special education laws; and

WHEREAS, vouchers have not been proven effective at improving student achievement or closing the achievement gap; and

WHEREAS, vouchers leave students behind, including those with the greatest needs, because vouchers channel tax dollars into private schools that are not required to accept all students, nor offer the special services they may need; and

WHEREAS, underfunded public schools are less able to attract and retain teachers; and

WHEREAS, vouchers give choices to private entities, rather than to parents and students, since the providers decide whether to accept vouchers, how many and which students to admit, and potentially arbitrary reasons they might dismiss a student; and

WHEREAS, vouchers divert critical funds from public schools to pay private school tuition for a few students, including those who already attend private schools; and

WHEREAS, vouchers are inefficient, compelling taxpayers to support two school systems: one public and one private, the latter of which is not accountable to all taxpayers supporting it;

THEREFORE, BE IT RESOLVED that the Wilson County Board of Education opposes any legislation or other similar effort to create a voucher program in Tennessee that would divert money intended for public education to private entities.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be delivered to the Governor, each member of the Tennessee General Assembly, and Wilson County Commission, as well as the Commissioner of Education for the State of Tennessee.

ADOPTED BY THE ELECTED WILSON COUNTY BOARD OF EDUCATION, meeting in regular session on the 10th of January, 2019, with this Resolution to take immediate effect, the public welfare requiring it.

Signed,

I, Larry Tomlinson, Chairman of the Board of Wilson County Schools, do hereby certify that the foregoing is a true and correct copy of this Resolution Opposing Education Voucher Legislation.

WITNESS my hand at Wilson County Board of Education, 415 Harding Drive, Lebanon, Tennessee, on this Tenth day of January 2019.

Signed,

Dr. Donna L. Wright, Director of Schools, Wilson County Board of Education



RESOLUTION OF APPRECIATION

For Wilson County Resident and Commissioner Mr. Chad Barnard
By the School Board of Wilson County Schools, Larry Tomlinson, Chairman,
Linda Armistead, Vice Chair, Wayne McNeese, Bill Robinson, Tom Sottek,
Kimberly McGee, Chad Karl

WHEREAS, the members of the Wilson County Board of Education are extremely proud and pleased to recognize Wilson County resident and Commissioner, Mr. Chad Barnard, for his outstanding volunteer service and generous yearly donation to the students of Wilson County Schools; and

WHEREAS, each year, Mr. Chad Barnard donates bicycles to Elementary School Students in need; and

WHEREAS, Mr. Chad Barnard has provided help, hope, joy, and enthusiasm to the students of Wilson County Schools. Through his generous yearly Christmas donation, countless children have been gifted with the joy of a new bicycle on Christmas morning.

WHEREAS, Mr. Chad Barnard's commitment of service to others has been unprecedented. As stated by Erma Bombeck, "Volunteers are the only human beings on the face of the earth who reflect this nation's compassion, unselfish caring, patience, and just plain loving one another." Mr. Chad Barnard has made a world of difference throughout Wilson County and his commitment to serving others is truly a testament to what a selfless individual he is; now, therefore,



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**Wilson County Schools
Commission Report**

December, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
	R-Revenue		
	40000 REVENUE		
40110	CURRENT PROPERTY TAX	\$21,409,290.08	\$18,693,705.92
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$239,191.70	\$348,808.30
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$334.36	\$-334.36
40130	CLERK & MASTER COLLECTIONS-PY	\$131,000.01	\$99,424.99
40140	INTEREST AND PENALTY	\$35,335.37	\$85,664.63
40210	LOCAL OPTION SALES TAX	\$6,137,633.27	\$8,577,346.73
40275	LOCAL OPTION MIXED DRINK TAX	\$108,238.05	\$110,761.95
40320	BANK EXCISE TAX	\$0.00	\$258,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$34,752.72	\$-26,952.72
41110	MARRIAGE LICENSES	\$3,246.95	\$3,553.05
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$87,282.10	\$13,717.90
43990	OTHER CHARGES FOR SERVICES	\$60,993.30	\$33,006.70
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	\$9,196.28	\$70,803.72
44990	OTHER LOCAL REVENUES	\$0.00	\$100,000.00
46511	BASIC EDUCATION PROGRAM	\$40,876,000.00	\$42,420,000.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$288,662.84	\$577,115.16
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$64,543.77	\$65,456.23
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	\$203,206.44	\$196,793.56
47640	ROTC REIMBURSEMENT	\$105,061.80	\$139,938.20
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$0.00	\$1,441,425.00
Total Revenues and Other Sources:		\$70,340,161.20	\$74,224,509.80



**Wilson County Schools
Commission Report**

December, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$27,110,858.54	\$45,563,767.46
71150	ALTERNATIVE INSTRUCTION	\$335,477.63	\$618,364.37
71200	SPECIAL EDUCATION INSTRUCTION	\$4,552,442.23	\$7,530,367.77
71300	VOCATIONAL EDUCATION INSTR	\$2,154,402.36	\$3,377,369.64
72110	ATTENDANCE	\$95,577.81	\$107,686.19
72120	HEALTH SERVICES	\$694,228.42	\$1,213,343.58
72130	OTHER STUDENT SUPPORT	\$1,152,053.65	\$1,864,494.35
72210	INSTRUCTION SUPPORT	\$1,532,792.60	\$2,069,959.40
72215	ALTERNATIVE SUPPORT	\$63,917.22	\$111,738.78
72220	SPECIAL EDUCATION SUPPORT	\$750,701.78	\$1,365,324.22
72230	VOCATIONAL SUPPORT	\$57,542.09	\$64,832.91
72250	TECHNOLOGY	\$1,682,271.84	\$1,541,522.16
72310	BOARD OF EDUCATION	\$1,325,266.20	\$609,677.80
72320	OFFICE OF SUPERINTENDENT	\$237,841.43	\$256,319.57
72410	OFFICE OF PRINCIPAL	\$5,268,704.37	\$6,392,837.63
72510	FISCAL SERVICES	\$436,582.60	\$626,372.40
72520	HUMAN RESOURCES	\$393,261.51	\$446,937.49
72610	OPERATION OF PLANT	\$7,156,067.68	\$2,923,795.32
72620	MAINTENANCE OF PLANT	\$1,618,069.26	\$968,894.74
72710	TRANSPORTATION	\$4,703,970.52	\$5,747,064.48
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$386,703.27	\$508,470.73
73400	EARLY CHILDHOOD EDUCATION	\$469,779.11	\$865,612.89
76100	REGULAR CAPITAL OUTLAY	\$5,372.40	\$777,627.60
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:		\$62,731,542.61	\$86,441,382.39



**Wilson County Schools
Commission Report**

December, 2019

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,414,463.66
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**Wilson County Schools
Commission Report**

December, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
		R-Revenue	
40000 REVENUE			
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$84,620.20	\$154,705.66
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$534,100.86	\$1,196,079.51
47143	IDEA	\$1,299,011.08	\$2,451,968.60
47145	IDEA - PRESCHOOL	\$5,537.11	\$98,010.76
47146	ENGLISH LANGUAGE TITLE III	\$21,657.62	\$46,382.23
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$23,083.37	\$85,934.25
47189	NCLB TEACHER TRAINING	\$99,125.85	\$583,036.71
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$59,980.74
49800	TRANSFERS IN	\$0.00	\$0.00
Total Revenues and Other Sources:		\$2,067,136.09	\$4,676,098.46



**Wilson County Schools
Commission Report**

December, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	E-Expenditures		
71100	REGULAR INSTRUCTION	\$633,769.44	\$836,868.19
71200	SPECIAL EDUCATION INSTRUCTION	\$1,638,012.95	\$1,898,565.33
71300	VOCATIONAL EDUCATION INSTR	\$130,402.15	\$51,174.06
71800	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$800.00	\$1,200.00
72130	OTHER STUDENT SUPPORT	\$49,937.27	\$220,954.50
72210	INSTRUCTION SUPPORT	\$302,163.20	\$587,498.83
72220	SPECIAL EDUCATION SUPPORT	\$63,968.83	\$313,961.18
72230	VOCATIONAL SUPPORT	\$210.40	\$9,165.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$1,477.67	\$922.33
73100	FOOD SERVICE	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$2,183.22
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$2,820,741.91	\$3,922,492.64



**Wilson County Schools
Commission Report**

December, 2019

142 SCHOOL FEDERAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

December, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
		R-Revenue	
40000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$635,675.90	\$864,324.10
43522	LUNCH PAYMENTS-ADULTS	\$64,643.45	\$160,356.55
43523	INCOME FROM BREAKFAST	\$98,915.40	\$91,084.60
43525	A LA CARTE SALES	\$684,884.90	\$1,115,115.10
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$420.66	\$1,579.34
44170	MISCELLANEOUS REFUNDS	\$60,046.82	\$24,953.18
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$684,375.33	\$1,615,624.67
47112	USDA COMMODITIES	\$0.00	\$500,000.00
47113	BREAKFAST	\$195,291.44	\$419,708.56
47114	USDA - OTHER	\$0.00	\$0.00
Total Revenues and Other Sources:		\$2,424,253.90	\$4,862,746.10



**Wilson County Schools
Commission Report**

December, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$3,360,987.51	\$3,926,012.49
Total Expenditures and Other Uses:	\$3,360,987.51	\$3,926,012.49



**Wilson County Schools
Commission Report**

December, 2019

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$3,307,329.00
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**Wilson County Schools
Commission Report**

December, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
 R-Revenue		
 40000 REVENUE		
43517 TUITION - OTHER	\$1,736,533.44	\$2,227,764.56
Total Revenues and Other Sources:	\$1,736,533.44	\$2,227,764.56



**Wilson County Schools
Commission Report**

December, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$1,552,410.89	\$2,411,887.11
Total Expenditures and Other Uses:	\$1,552,410.89	\$2,411,887.11



**Wilson County Schools
Commission Report**

December, 2019

146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$329,428.68
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**Wilson County Schools
Commission Report**

December, 2019

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$410,547.78
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
48130	CONTRIBUTIONS	\$0.00
49100	BONDS ISSUED	\$1,626,744.40

Total Revenues and Other Sources:

\$2,037,292.18

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



**Wilson County Schools
Commission Report**

December, 2019

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$313,555.32
91300	EDUCATION CAPITAL OUTLAY	\$5,975,672.06
Total Expenditures and Other Uses:		\$6,289,227.38

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



**Wilson County Schools
Commission Report**

December, 2019

177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

December, 2019

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$81,112.68
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:

\$81,112.68

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



**Wilson County Schools
Commission Report**

December, 2019

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$3,994,131.05
Total Expenditures and Other Uses:		\$3,994,131.05

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



**Wilson County Schools
Commission Report**

December, 2019

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$22,846,491.55
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PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, January 15, 2019 at 5:00 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, Robert Fields, and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Kenneth Reich and Kevin Costley, who were absent. Also present was Wilson County Planner Tom Brashear, Assistant County Planner Christopher Lawless, and County Mayor Randall Hutto.

Chairman McFarland administered the General Oath to all who were going to testify.

A copy of the Agenda is attached to these Minutes.

As old business, a Resolution Adopting Regulations Governing the Health and Safety Standards of Residential and Non-Residential Properties was presented. Mayor Hutto reported on the progress he has made regarding the Trousdale Ferry Pike Cleanups. Mrs. Patricia Greer has been contacted by both Mayor Hutto and Commissioner Stafford to try and get permission to access her property for cleanup and neither have had any luck. Mayor Hutto will continue to try and contact her and her family and will give a report at the next Planning and Zoning Meeting.

During the discussion, Commissioner Franklin stated that the amount that would be needed for this was much greater in Mt. Juliet than he anticipated and that was only for a 21 square mile area. The County Planning Office has a whole County. Discussion was held about shrinking the size of the properties in question to 5 acres or even 3 acres.

After further discussion, motion to deny recommendation of the Resolution was made by Commissioner Franklin, seconded by Commissioner Fields and the motion to deny the recommendation passed four for, one against(Stafford), and two absent.

The Committee discussed the possibility of Fee increases for the Board of Zoning appeals to be comparable to the surrounding counties. Planner Brashear suggested raising it to \$250.00. No action was taken.

Planner Brashear discussed with the Committee the effort he would be making toward some housekeeping measures in the zoning ordinance, especially clarifying definitions.

Planner Brashear discussed possibly talking to the County Clerk and checking on the zoning criterion that must be met before the issuance of a business license.

Planner Brashear reported that he is looking into the accessory structure requirements again; there is a lot of public pushback on the current regulation.

A discussion of pad elevations was held briefly. The discussion was about requiring this to go through the Urban Type Public Facilities Board and storm water regulation then phases it into the subregs. This will help to streamline the new construction to meet FEMA requirements.

There being no further business to come before the Committee, Chairman McFarland declared the meeting adjourned.

SECRETARY

**AGENDA
WILSON COUNTY
PLANNING & ZONING COMMITTEE
Tuesday, January 15, 2019
5:00 P.M.**

CALL TO ORDER

ADMINISTER OATH

APPROVAL OF MINUTES: December 06, 2018

ITEMS FOR CONSIDERATION:

Old Business:

- 04.) A RESOLUTION ADOPTING REGULATIONS GOVERNING THE HEALTH AND SAFETY STANDARDS OF RESIDENTIAL AND NONRESIDENTIAL PROPERTIES (attached)

New Business: none

RULES COMMITTEE MINUTES

The Rules Committee of the County Commission of Wilson County, Tennessee met in called session on Wednesday, January 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 John Gentry, Lauren Breeze, and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Chris Dowell and William Glover, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Sue Vanatta, Justin Smith, Joy Bishop, Gary Keith, Diane Weathers, Robert Fields, Tommy Jones, and Kevin Costley, and County Attorney Michael R. Jennings.

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

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

The Minutes of the August 9, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Breeze, seconded by Commissioner Franklin and carried by a vote of three for, with two absent.

Chairman Gentry called for public comment. There was none.

Chairman Gentry discussed the first item of the agenda which was how Resolutions get to the County Commission from Committee consideration. Chairman Gentry proposed that, if a resolution is not adopted in a Committee, it should take two sponsor signatures for the resolution to be considered by the full County Commission. There was discussion on this issue. Attorney Jennings suggested the easiest way to do this would be to amend Rule 16. The Committee determined they did not wish for this amendment to apply to Memorial Resolutions. Motion to amend Rule 16 to change the first sentence to read "All Resolutions, except Memorial Commemoration Resolutions, must be signed by two members of the Commission and dated." was made by Commissioner Franklin, seconded by Commissioner Breeze, and carried by a vote of three for, with two absent. The remaining language of Rule 16 will remain unmodified.

Chairman Gentry next presented for consideration the issue of voting by Commissioners who work for the County. County Attorney Jennings discussed with the Committee the current status of TCA 5-5-112. As this is state law, it can be placed in the rule book but it is not necessary as we will have to comply with state law whether it is contained in the rule book or not. The Committee determined to take no action on this issue.

Next, Chairman Gentry proposed discussion of tobacco use during Committee or Commission meetings. County Attorney Jennings discussed with the Committee the existing tobacco policy in the employee handbook, as well as the provision of TCA 39-17-1551(a) which allows counties to regulate the use of tobacco products in buildings owned or leased by them and also the provisions of the "Non-Smoker Protection Act" found in TCA 39-17-801 et seq. Mayor Hutto advised that HR Director Vonn Barr has revised our policies, including tobacco, and believes she has prepared a good policy which will be presented to the Health and Welfare Committee along with all other policies, over the next few weeks. There was a lot of discussion on this issue. The Committee determined to defer any action until a later meeting.

Commissioner Franklin brought to the Committee the issue of Committee meetings where there are not enough members present to have a quorum. He asked whether it was possible to allow appointment of a temporary member at that meeting to make sure a quorum was present. Commissioner Keith, who chairs three Committees, told the Committee that he calls each of his members before the meeting to make sure there will be a quorum. If there is not, the meeting is cancelled.

Mayor Hutto asked if it would be possible to amend Rule 35 to allow him to appoint an alternative Committee member to each Committee, who could sit if a Committee member is absent.

After further discussion, Chairman Gentry asked that this issue be considered at a later date.

There being no further business to come before the Committee, Chairman Gentry declared the meeting adjourned.

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@wcs095.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@wcs095.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 <hutor@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevencvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; 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>

Subject: RULES COMMITTEE

Date: Wed, Jan 2, 2019 8:27 am

RULES COMMITTEE

WEDNESDAY, JANUARY 9, 2019

5:30 PM

CONFERENCE ROOM 1

AGENDA:

1. Approve minutes
2. Public comment
3. Old business
4. Purposed changes/new rules
 - resolutions that have not been approved at committee level.
 - voting by commissioners who work for County.
 - tobacco use during committee or Commission meetings.
5. Other new business.

All commissioners-please submit suggested rules clarifications or changes at least 2 days prior to this meeting.

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

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	35,015,035.00	(18,722,173.09)	(53.47%)
40120	Trustees Collections - Prior Year	500,000.00	(261,501.75)	(52.30%)
40125	Trustees Collections - Bankruptcy	10,000.00	(297.66)	(2.98%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(153,489.16)	(38.37%)
40140	Interest And Penalty	100,000.00	(35,270.36)	(35.27%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(50,137.51)	(77.13%)
40220	Hotel/Motel Tax	1,000,000.00	(490,484.63)	(49.05%)
40250	Litigation Tax - General	205,000.00	(127,737.72)	(62.31%)
40260	Litigation Tax - Special Purpose	150,000.00	(97,391.85)	(64.93%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	110,000.00	(63,569.58)	(57.79%)
40267	Litigation Tax-Victim-Offender Medat Ctr	90,000.00	(46,564.30)	(51.74%)
40268	Litigation Tax - Courtroom Security	115,000.00	(63,151.04)	(54.91%)
40270	Business Tax	2,600,000.00	(376,314.98)	(14.47%)
40320	Bank Excise Tax	275,000.00	0.00	0.00%
40330	Wholesale Beer Tax	725,000.00	(353,879.86)	(48.81%)
40350	Interstate Telecommunications Tax	60,000.00	(29,244.93)	(48.74%)
41140	Cable TV Franchise	800,000.00	(381,740.01)	(47.72%)
41520	Building Permits	350,000.00	(170,954.93)	(48.84%)
41590	Other Permits	0.00	(7,185.00)	0.00%
42110	Fines	26,500.00	(13,267.81)	(50.07%)
42120	Officers Costs	35,000.00	(21,817.76)	(62.34%)
42140	Drug Control Fines	13,000.00	0.10	0.00%
42150	Jail Fees	3,500.00	(2,115.49)	(60.44%)
42190	Data Entry Fee - Circuit Court	3,500.00	(2,328.04)	(66.52%)
42191	Courtroom Security Fee	0.00	(4,039.06)	0.00%
42241	Drug Court Fees	13,000.00	(5,324.70)	(40.96%)
42280	DUI Treatment Fines	7,000.00	(4,233.50)	(60.48%)
42310	Fines	110,000.00	(67,742.76)	(61.58%)
42320	Officers Costs	190,000.00	(112,435.26)	(59.18%)
42330	Games And Fish Fines	1,500.00	(101.25)	(6.75%)
42340	Drug Control Fines	30,000.00	0.00	0.00%
42341	Drug Court Fees	40,000.00	(24,140.40)	(60.35%)
42350	Jail Fees	25,000.00	(10,905.52)	(43.62%)
42390	Data Entry Fee - General Sessions Court	40,000.00	(26,960.09)	(67.40%)
42410	Fines	5,000.00	(1,376.55)	(27.53%)
42420	Officers Costs	11,000.00	(3,009.60)	(27.36%)
42450	Jail Fees	4,000.00	(231.05)	(5.78%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(775.87)	(41.94%)
42520	Officers Costs	30,000.00	(6,912.82)	(23.04%)
42530	Data Entry Fee - Chancery Court	5,000.00	(5,048.79)	(100.98%)
42610	Fines	11,000.00	(5,256.43)	(47.79%)
43120	Patient Charges	2,200,000.00	(1,040,176.56)	(47.28%)
43140	Zoning Studies	25,000.00	(22,595.00)	(90.38%)
43180	Health Department Collections	5,000.00	0.00	0.00%

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

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43190	Other General Service Charges	2,500.00	(152.00)	(6.08%)
43194	Misdemeanor Probation Charge	85,000.00	(38,881.80)	(45.74%)
43330	Engineer Review Fees	225,000.00	(209,420.15)	(93.08%)
43350	Copy Fees	6,000.00	(544.30)	(9.07%)
43365	Archives And Records Management Fee	50,000.00	(31,100.03)	(62.20%)
43366	Greenbelt Late Application Fee	500.00	0.00	0.00%
43370	Telephone Commissions	130,000.00	0.00	0.00%
43380	Commissary Proceeds	80,000.00	(58,334.16)	(72.92%)
43392	Data Processing Fee -Register	60,000.00	(30,282.00)	(50.47%)
43393	Probaton Fees	330,000.00	(129,141.12)	(39.13%)
43394	Data Processing Fee - Sheriff	6,000.00	(1,544.21)	(25.74%)
43395	Sexual Offender Registration Fee-Sheriff	9,000.00	(3,000.00)	(33.33%)
43396	Data Processing Fee - County Clerk	15,000.00	(5,565.00)	(37.10%)
43512	Tuition - Adult Education	40,000.00	(5,955.00)	(14.89%)
43517	Tuition - Other	0.00	(5,780.00)	0.00%
43990	Other Charges For Services	1,500.00	(1,480.00)	(98.67%)
43999	43999	15,000.00	(150.00)	(1.00%)
44110	Interest Earned	3,000.00	0.00	0.00%
44120	Lease/Rentals	85,000.00	(18,112.75)	(21.31%)
44130	Sale Of Materials And Supplies	8,000.00	(670.00)	(8.38%)
44140	Sale Of Maps	25,000.00	(24,170.00)	(96.68%)
44150	Sale Of Animals/Livestock	5,000.00	(8,156.82)	(163.14%)
44170	Miscellaneous Refunds	2,112,393.00	(139,246.58)	(6.59%)
44530	Sale Of Equipment	20,000.00	(72.34)	(0.36%)
44570	Contributions & Gifts	6,500.00	(252.25)	(3.88%)
45110	County Clerk	700,000.00	(295,500.00)	(42.21%)
45120	Circuit Court Clerk	50,000.00	(91,142.64)	(182.29%)
45180	Register	675,000.00	(253,808.17)	(37.60%)
45190	Trustee	2,700,000.00	(1,277,089.94)	(47.30%)
45550	Clerk And Master	350,000.00	(157,555.24)	(45.02%)
45590	Sheriff	50,000.00	(32,363.96)	(64.73%)
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	(35,960.02)	(51.37%)
46310	Health Department Programs	1,100,000.00	(545,624.64)	(49.60%)
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	(321,721.91)	(45.96%)
46830	Beer Tax	19,000.00	0.00	0.00%
46835	46835	15,000.00	(9,410.60)	(62.74%)
46840	Alcoholic Beverage Tax	130,000.00	(97,766.84)	(75.21%)
46850	Mixed Drink Tax	9,000.00	(5,905.21)	(65.61%)
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(361,204.25)	(26.96%)
46915	Contracted Prisoner Board	1,500,000.00	(815,529.00)	(54.37%)

**Wilson County Finance
Summary Financial Statement**

December 2018-2019

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
46960	Registrars Salary Supplement	3,791.00	(7,582.00)	(200.00%)
46980	Other State Grants	10,000.00	0.00	0.00%
46990	Other State Revenues	(5,161.36)	(2,811.25)	54.47%
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00%
47235	Homeland Security Grants	98,552.00	0.00	0.00%
47250	Law Enforcement Grants	22,000.00	0.00	0.00%
47301	ARRA Grant #1	50,000.00	0.00	0.00%
47990	Other Direct Federal Revenue	0.00	(7,600.00)	0.00%
48140	Contracted Services	45,500.00	(34,802.00)	(76.49%)
48610	Donations	1,000.00	0.00	0.00%
48990	Other	100.00	0.00	0.00%
	Total Revenues	58,623,059.64	(27,988,473.75)	(47.74%)
Expenditures				
51100	County Commission	331,575.00	138,442.01	41.75%
51210	Board Of Equalization	16,639.00	922.62	5.54%
51220	Beer Board	3,250.00	645.92	19.87%
51240	Other Boards And Committees	18,362.00	3,871.94	21.09%
51300	County Mayor/Executive	347,392.00	133,515.87	38.43%
51310	Personnel Office	179,570.00	76,293.83	42.49%
51400	County Attorney	257,692.00	129,286.28	50.17%
51500	Election Commission	813,951.00	425,692.41	52.30%
51600	Register Of Deeds	286,619.00	110,588.32	38.58%
51720	Planning	531,310.00	189,168.93	35.60%
51750	Codes Compliance	471,417.00	190,109.52	40.33%
51800	County Buildings	2,154,348.00	917,350.83	42.58%
51810	51810	321,889.00	94,401.94	29.33%
51900	Other General Administration	60,226.00	26,704.58	44.34%
51910	Preservation Of Records	182,722.00	45,644.99	24.98%
52100	Accounting And Budgeting	953,166.00	424,354.39	44.52%
52300	Property Assessors Office	1,392,872.00	565,371.32	40.59%
52400	County Trustees Office	522,206.00	236,149.75	45.22%
52500	County Clerks Office	600,634.00	284,198.12	47.32%
53100	Circuit Court	951,178.00	491,155.07	51.64%
53310	General Sessions Judge	854,272.00	400,748.95	46.91%
53330	Drug Court	289,856.00	123,637.39	42.65%
53400	Chancery Court	1,026,473.00	385,112.52	37.52%
53700	Judicial Commissioners	577,450.00	243,589.94	42.18%
53910	Probation Services	458,445.00	166,979.56	36.42%
53920	Courtroom Security	36,000.00	7,446.71	20.69%
53930	Victim Assistance Programs	100,000.00	0.00	0.00%
54110	Sheriffs Department	13,442,607.00	5,477,037.40	40.74%
54120	Special Patrols	5,000.00	0.00	0.00%
54160	Administration Of The Sexual Offender Rg	9,450.00	544.76	5.76%
54210	Jail	9,267,917.00	3,921,869.96	42.32%

**Wilson County Finance
Summary Financial Statement**

December 2018-2019

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
54220	Workhouse	199,611.00	71,802.14	35.97%
54240	Juvenile Services	421,873.00	178,400.27	42.29%
54260	Commissary	105,000.00	16,574.38	15.79%
54410	Civil Defense	13,064,121.36	6,215,421.96	47.58%
54610	County Coroner/Medical Examiner	235,127.00	42,355.00	18.01%
54710	Homeland Security Grant	99,065.00	48,365.00	48.82%
55110	Local Health Center	133,264.00	16,496.67	12.38%
55120	Rabies And Animal Control	388,357.00	135,401.50	34.87%
55190	Other Local Health Services	1,126,158.00	480,707.93	42.69%
55390	Appropriation To State	78,493.00	0.00	0.00%
55590	Other Local Welfare Services	5,200.00	1,600.00	30.77%
55900	Other Public Health And Welfare	58,904.00	27,723.17	47.07%
56500	Libraries	1,209,641.00	726,457.25	60.06%
56900	Other Social, Cultural And Recreational	65,000.00	0.00	0.00%
57100	Agricultural Extension Service	312,023.00	71,028.94	22.76%
57300	Forest Service	2,000.00	0.00	0.00%
57500	Soil Conservation	98,515.00	68,533.65	69.57%
57800	Storm Water Management	514,848.00	128,851.08	25.03%
58110	Tourism	331,342.00	154,631.25	46.67%
58120	Industrial Development	268,131.00	134,065.14	50.00%
58190	Other Economic And Community	52,500.00	25,894.55	49.32%
58300	Veterans Services	220,881.00	92,286.76	41.78%
58400	Other Charges	3,041,712.00	1,778,499.30	58.47%
58500	Contributions To Other Agencies	238,500.00	59,101.91	24.78%
58900	Miscellaneous	141,394.00	68,368.48	48.35%
	Total Expenditures	58,876,148.36	25,753,402.16	43.74%
Total 101	Default	117,499,208.00	(2,235,071.59)	(1.90%)
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	500,219.21	78.51%
	Total Expenditures	637,119.00	500,219.21	78.51%
Total 118	Ambulance Service	1,082,119.00	55,219.21	5.10%
121 - Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	8,339,403.00	(4,170,170.04)	(50.01%)

**Wilson County Finance
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121 - Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
	Total Revenues	8,339,403.00	(4,170,170.04)	(50.01%)
Expenditures				
51800	County Buildings	85,000.00	41,623.79	48.97%
82330	Education	7,807,668.00	0.00	0.00%
	Total Expenditures	7,892,668.00	41,623.79	0.53%
Total 121	Special Purpose Tax	16,232,071.00	(4,128,546.25)	(25.43%)
122 - Sheriffs Drug Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(15,590.42)	(103.94%)
42340	Drug Control Fines	20,000.00	(14,893.46)	(74.47%)
42910	Proceeds From Confiscated Property	50,000.00	(32,270.49)	(64.54%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	Total Revenues	85,500.00	(62,754.37)	(73.40%)
Expenditures				
54150	Drug Enforcement	171,500.00	34,236.76	19.96%
	Total Expenditures	171,500.00	34,236.76	19.96%
Total 122	Sheriffs Drug Fund	257,000.00	(28,517.61)	(11.10%)
123 - Sports And Recreation		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	961,447.00	0.00	0.00%
	Total Revenues	961,447.00	0.00	0.00%
Expenditures				
58500	Contributions To Other Agencies	961,447.00	0.00	0.00%
	Total Expenditures	961,447.00	0.00	0.00%
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	(599,324.21)	(59.25%)
43112	Surcharge - Host Agency	150,000.00	(8,763.00)	(5.84%)
43113	Surcharge - General	35,000.00	(149,546.00)	(427.27%)
43190	Other General Service Charges	500,000.00	(137,439.27)	(27.49%)
43340	Recreation Fees	1,500.00	0.00	0.00%
43546	Contract For Food Services With Other Le	36,000.00	(31,788.22)	(88.30%)
43547	Contract For Non-Inst'r Serv W/Other Lea	5,000.00	(948.00)	(18.96%)
44120	Lease/Rentals	20,000.00	(7,366.72)	(36.83%)

**Wilson County Finance
Summary Financial Statement**

December 2018-2019

124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
44170	Miscellaneous Refunds	25,000.00	(32,683.31)	(130.73%)
48130	Contributions	100,000.00	(100,000.00)	(100.00%)
48140	Contracted Services	375,000.00	(248,511.50)	(66.27%)
	Total Revenues	2,259,090.00	(1,316,370.23)	(58.27%)
Expenditures				
56900	Other Social, Cultural And Recreational	747,544.00	374,723.38	50.13%
57900	Other Agriculture & Nature Resources	1,547,892.00	666,867.52	43.08%
	Total Expenditures	2,295,436.00	1,041,590.90	45.38%
Total 124	Agriculture Center	4,554,526.00	(274,779.33)	(6.03%)

131 - Highway/Public Works		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,524,466.00	(2,419,160.81)	(53.47%)
40120	Trustees Collections - Prior Year	85,000.00	(32,843.81)	(38.64%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(19,604.57)	(56.01%)
40140	Interest And Penalty	15,000.00	(4,429.77)	(29.53%)
40280	Mineral Severance Tax	135,000.00	(144,479.56)	(107.02%)
40320	Bank Excise Tax	20,000.00	0.00	0.00%
44120	Lease/Rentals	12,000.00	(6,000.00)	(50.00%)
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	0.00	0.00%
46420	State Aid Program	600,000.00	(37,782.53)	(6.30%)
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(1,788,162.91)	(61.66%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	Total Revenues	8,654,406.00	(4,452,654.96)	(51.45%)
Expenditures				
61000	Administration	428,143.00	189,045.42	44.15%
62000	Highway And Bridge Maintenance	4,589,153.00	1,129,652.36	24.62%
63100	Operation And Maintenance Of Equipment	1,160,384.00	352,572.16	30.38%
65000	Other Charges	311,707.00	187,400.22	60.12%
66000	Employee Benefits	1,873,760.00	1,395,368.08	74.47%
68000	Capital Outlay	1,930,000.00	0.00	0.00%
82120	Highways And Streets	235,000.00	0.00	0.00%
82220	Highways And Streets	22,272.00	8,468.00	38.02%
	Total Expenditures	10,550,419.00	3,262,506.24	30.92%
Total 131	Highway/Public Works	19,204,825.00	(1,190,148.72)	(6.20%)

**Wilson County Finance
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151 - General Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	12,003,770.00	(6,418,221.54)	(53.47%)
40120	Trustees Collections - Prior Year	125,000.00	(76,159.84)	(60.93%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(49,362.32)	(49.36%)
40140	Interest And Penalty	20,000.00	(10,272.37)	(51.36%)
40240	Wheel Tax	2,650,000.00	(1,513,604.85)	(57.12%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	310,000.00	(187,908.91)	(60.62%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(1,308,640.73)	(35.62%)
40320	Bank Excise Tax	50,000.00	0.00	0.00%
44110	Interest Earned	74,000.00	(1,239,410.50)	(1,674.88%)
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00%
48130	Contributions	31,140.00	0.00	0.00%
49800	Transfers In	500,000.00	0.00	0.00%
	Total Revenues	20,433,327.00	(10,803,581.06)	(52.87%)
Expenditures				
82110	General Government	2,220,535.00	11,253.00	0.51%
82130	Education	8,499,465.00	0.00	0.00%
82210	General Government	797,424.00	23,544.74	2.95%
82230	Education	9,192,847.59	3,617,578.46	39.35%
82310	General Government	285,000.00	158,862.00	55.74%
82320	Highways And Streets	7,000.00	0.00	0.00%
	Total Expenditures	21,002,271.59	3,811,238.20	18.15%
Total 151	General Debt Service	41,435,598.59	(6,992,342.86)	(16.88%)
152 - Rural Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,728,237.00	(928,567.48)	(53.73%)
44170	Miscellaneous Refunds	878,513.00	0.00	0.00%
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00%
49800	Transfers In	6,373,243.00	0.00	0.00%
	Total Revenues	9,095,109.00	(928,567.48)	(10.21%)
Expenditures				
82130	Education	4,855,000.00	0.00	0.00%
82230	Education	4,575,972.00	2,206,951.70	48.23%
82330	Education	25,000.00	10,010.67	40.04%
	Total Expenditures	9,455,972.00	2,216,962.37	23.45%
Total 152	Rural Debt Service	18,551,081.00	1,288,394.89	6.95%
176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,864,703.00	(997,027.85)	(53.47%)

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

176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40120	Trustees Collections - Prior Year	35,000.00	(13,536.28)	(38.68%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(8,079.78)	(65.77%)
40140	Interest And Penalty	6,000.00	(1,825.72)	(30.43%)
40320	Bank Excise Tax	6,476.00	0.00	0.00%
	Total Revenues	1,924,464.00	(1,020,469.63)	(53.03%)
Expenditures				
91200	Highway & Street Capital Projects	1,797,000.00	171,997.21	9.57%
	Total Expenditures	1,797,000.00	171,997.21	9.57%
Total 176	Highway Capital Projects	3,721,464.00	(848,472.42)	(22.80%)

189 - Other Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(654,319.39)	(35.68%)
41520	Building Permits	850,000.00	(413,600.73)	(48.66%)
43193	Water Tap Sales	50,000.00	(158,200.00)	(316.40%)
	Total Revenues	2,734,007.00	(1,226,120.12)	(44.85%)
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	0.00	0.00%
54410	Civil Defense	79,523.00	48,000.00	60.36%
57900	Other Agriculture & Nature Resources	250,000.00	0.00	0.00%
58300	Veterans Services	20,000.00	111.49	0.56%
91110	General Administration Projects	1,204,274.00	14,311.09	1.19%
91120	Administration Of Justice Projects	1,309,000.00	0.00	0.00%
	Total Expenditures	3,789,344.00	102,422.58	2.70%
Total 189	Other Capital Projects	6,523,351.00	(1,123,697.54)	(17.23%)

207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,192,563.00	(1,172,326.24)	(53.47%)
40120	Trustees Collections - Prior Year	60,000.00	(15,916.13)	(26.53%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(9,500.41)	(45.24%)
40140	Interest And Penalty	10,000.00	(2,146.39)	(21.46%)
40320	Bank Excise Tax	14,000.00	0.00	0.00%
43110	Tipping Fees	199,321.00	(114,255.12)	(57.32%)
43114	Solid Waste Disposal Fee	130,000.00	(126,135.62)	(97.03%)
44145	Sale Of Recycled Materials	230,000.00	(126,806.45)	(55.13%)

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

207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
44170	Miscellaneous Refunds	315,297.00	890.39	0.28%
46980	Other State Grants	30,000.00	(69,710.71)	(232.37%)
46990	Other State Revenues	15,000.00	0.00	0.00%
	Total Revenues	3,217,181.00	(1,635,906.68)	(50.85%)
Expenditures				
55754	Landfill Operation And Maintenance	3,314,858.00	1,353,530.88	40.83%
55759	Other Waste Disposal	130,000.00	13,059.08	10.05%
	Total Expenditures	3,444,858.00	1,366,589.96	39.67%
Total 207	Solid Waste Disposal	6,662,039.00	(269,316.72)	(4.04%)

2018-2019

Fund Balance and Reserve account amendments and current balances

General Fund		101	Changes
Fund Balance		\$ 9,768,966	
	December amendments	\$ 16,500	Additional maintenance & repair
Current Fund Balance		<u>\$ 9,752,466</u>	
Reserves			
Restricted for Sexual Offender Registration		<u>\$ 13,528.00</u>	
Restricted for Courtroom Security		<u>\$ 275,454.00</u>	
Restricted for Wema Donations		<u>\$ 18,872.00</u>	
Restricted for GIS		<u>\$ 89,740.00</u>	
Restricted for Crime Stoppers		<u>\$ 4,114.00</u>	
Restricted for Storm Water			
Beginning Reserve Balance		\$ 1,594,163.00	
	October Amendments	\$ 50,000.00	Stormwater improvements at Ag Center
Current Reserve Balance		<u>\$ 1,544,163.00</u>	
Restricted for Animal Control		<u>\$ 12,058.00</u>	
Restricted for Circuit Data Fees		<u>\$ 110,067.00</u>	
Restricted for Chancery Data Fees		<u>\$ 38,269.00</u>	
Restricted for Drug Court		<u>\$ 28,466.00</u>	
Restricted for County Clerk Vehicle Cert. Fees		<u>\$ 42,802.00</u>	
Restricted for County Clerk Data Fees		<u>\$ 41,834.00</u>	
Restricted for Register Data Fees			
Beginning Reserve Balance		\$ 37,798.00	
	October Amendments	\$ 24,000.00	Register of Deeds Equipment Replacement
Current Reserve Balance		<u>\$ 13,798.00</u>	
Restricted for Circuit Archives Fees		<u>\$ 101,986.00</u>	
Restricted for Landscaping		<u>\$ 9,046.00</u>	
Restricted for Tourism		<u>\$ 388.00</u>	
Restricted for County Clerk Vehicle Insurance		<u>\$ 14,375.00</u>	

Restricted for Wema Fire Truck		
Beginning Reserve Balance	\$	110,000.00
	October Amendments	\$ 110,000.00
Current Reserve Balance	\$	-
Ag Center 124		
Beginning Fund Balance	\$	770,825.00
	October Amendments	\$ 30,000.00
Current Fund Balance	\$	740,825.00
Ambulance Fund 118		
Fund Balance	\$	-
Drug Fund 122		
Fund Balance	\$	39,970.00
Capital Projects Fund 189		
Fund Balance	\$	4,086,531.00
	December amendments	\$ 750,000.00
		\$ 1,309,000.00
Current Fund Balance	\$	2,027,531.00
Highway/Public Works Fund 131		
Fund Balance	\$	5,632,979.00
Highway Capital Projects Fund 176		
Fund Balance	\$	1,020,745.00
Solid Waste Disposal Fund 207		
Fund Balance	\$	3,411,220.00
General Debt Service Fund 151		
Beginning Fund Balance	\$	22,141,325.00
	October Amendments	\$ 1,773,025.59
Current Fund Balance	\$	20,368,299.41
Rural Debt Service Fund 152		
Fund Balance	\$	903,471.00
Special Purpose (School) Fund 121		
Fund balance	\$	6,235,280.00

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 17, 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 was Finance Director Aaron Maynard, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, County Commissioners Mike Kurtz, Justin Smith, Chris Dowell, Diane Weathers, Chad Barnard, Dan Walker, Joy Bishop, Lauren Breeze, John Gentry, and Robert Fields, and County Attorney Michael R. Jennings.

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

The minutes of the December 6, 2018 meeting were presented. Motion to approve the minutes as printed was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

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

Chairman Keith called for public comment and there was none.

Finance Director Aaron Maynard gave the Financial Report for the month ending December 31, 2018. He advised the Committee that our audit is complete and we did not have any repeat findings. Our revenues are coming in good. Motion to approve the Finance Director's Report was made by Commissioner Marlowe, seconded by Commissioner Glover and carried unanimously.

A Budget Amendment Request for the Expo Center was presented. 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 WEMA. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Director Maynard presented a Budget Amendment Request for the Wilson County Sheriff's Office. This is needed due to deputies having to guard inmates during hospital stays. 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 another Budget Amendment Request for the Sheriff's Office with regard to Salary Supplements. Motion to recommend this Budget Amendment Request to the County Commission was made by Mayor Hutto, seconded by Commissioner Glover and carried unanimously.

Director Maynard presented a Budget Amendment Request for the Drug Fund. 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. Some questions were asked about what is contained in this Amendment. Motion to recommend this Budget

Amendment Request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried unanimously.

Director Maynard presented a Budget Amendment Request for the County Coroner/ Medical Examiner. Dr. Scott Giles was not able to be present. After some discussion, motion to defer this request to a future meeting was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Director of Schools Dr. Donna Wright presented School Board Budget Amendment 2019-01 for the Central Cafeteria Fund. Motion to recommend this Budget Amendment to the county Commission was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

Director Wright presented School Board Budget Amendment 2019-02 for the General Purpose School Fund. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously.

Director Wright presented a proposed "Private Act for Tennessee Department of Education" that was approved unanimously by the Board of Education. They are asking for the County Commission to recommend this as well. Motion to recommend this to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously.

Director Wright presented a School Board "Resolution Opposing Education Voucher Legislation." The School Board is asking for the County Commission to support this. Motion to recommend this to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried unanimously.

County Attorney Jennings discussed with the Committee the proposal which had been approved at the December County Commission meeting to purchase the Highland Heights Church of Christ property. He advised them of a title issue which had been discovered by the title insurance company with regard to language contained in the deed regarding future church use, followings and teachings. The Attorney for the Church and the County Attorney have agreed that this cannot be resolved by vote of the Church due to the wording contained in the deed. It is recommended that a "friendly condemnation" be approved by the County Commission. The title insurance company has indicated that this will resolve the issue. The church is in agreement. The church cannot join in as a Plaintiff because they do not have the power of condemnation.

County Attorney Jennings noted that it is important to remember that the County Commission is not suing the church. This is being done to clear up the title issue. And, this is not a violation of the County's longstanding policy against condemnation. This is being done simply out of necessity and because this is the only way to clear up the issue. Motion to recommend this Resolution to the County Commission was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

There was no old business to come before the Committee.

As new business, Chairman Keith commented on the recent informational session held by the Budget Committee with JECDB Director GC Hixson. Director Hixson explained a lot of things about the current PILOT program. Motion to modify the County's PILOT program to allow approval of the request by the JECDB only without having to come in front of the Budget Committee, but with the requirement

that the Budget Committee be kept notified and to look at, in future work sessions, pursuing white collar industry as well as improved enhancements was made by Commissioner Glover, seconded by Commissioner Marlowe. It was noted that this motion will apply to anything that is currently within the guidelines and that is recommended by the JECDB. The motion then carried unanimously.

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

SECRETARY

BUDGET COMMITTEE AGENDA

January 17, 2019

Call to Order: Wendell Marlowe William Glover
 Randall Hutto Gary Keith
 Annette Stafford

- Approval of minutes
- Finance Report
- Budget Amendment request for Expo Center.
- Budget Amendment request for Wema.
- (2) Budget Amendment requests for Sheriff's Department.
- Budget Amendment request for Drug Fund.
- Budget Amendment request for County Clerk.
- Budget Amendment request for Medical Examiner's fee increase and to move funds to appropriate budget lines.
- (2) Budget Amendment requests for Schools.
- Highland Heights Church of Christ Property purchase.
- Other business
 - Old
 - New
 - Adjourn

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

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

WHEREAS, the Wilson County Road Commission has approved the proposed classification of the Wilson County Road Commission for 2019 and has also approved a summary of subdivision roads added to the Road List for 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approved the attached Wilson County Roads List for 2019 as required by TCA Section 54-10-103 with the supplement identifying subdivision roads added to the Road List for 2019.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
December 7, 2018
5-0

19-1-5

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO APPROVE A FRIENDLY CONDEMNATION ACTION WITH THE HIGHLAND HEIGHTS CHURCH OF CHRIST

WHEREAS, this Commission has previously adopted Resolution 18-12-6 authorizing the purchase of property owned by Highland Heights Church of Christ at 505 North Cumberland Street for the total purchase price of \$3,350,000.00 upon the terms and conditions contained in the "Commercial Purchase and Sell Agreement"; and

WHEREAS, when the title insurance company did the title search on the property they found a provision in the deed to the church regarding the use of the property which, to be removed as a cloud on the title will require a Condemnation Action in the Circuit Court; and

WHEREAS, by agreement of the Wilson County Commission and the Trustees of the Highland Heights Church of Christ all parties are in agreement with Wilson County filing a Friendly Condemnation action against the Trustees of the Highland Heights Church of Christ to alleviate the title issue; and

WHEREAS, it is the agreement of the parties that the Condemnation action will be resolved upon the same terms and conditions contained in the "Commercial Purchase and Sale Agreement" previously approved by the County Commission in Resolution 18-12-6; and

WHEREAS, this resolution will make clear that this is not an adverse action against the Church but rather a necessary action agreed to by all parties for the purpose of being able to fulfill the terms and conditions of the "Commercial Purchase and Sale Agreement"; and

WHEREAS, it is further the understanding that this is not a change in the longstanding policy of Wilson County Government not to file condemnation actions, but that this action is being filed only for the purpose contained herein and out of necessity;

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

1. The County Attorney is given permission to file on behalf of Wilson County a "Friendly Condemnation Action" against the Trustees of the Highland Heights Church of Christ for the purpose of clearing the title on said property and fulfilling the terms of the "Commercial Purchase and Sale Agreement" previously approved by the County Commission.

2. That all parties to this action, including the Trustees of the Highland Heights Church of Christ, are in agreement with this legal course of action.

3. That this action is being taken upon the assurance of the title company that this will clear up any title issue raised by the terms of the Deed which transfers the property to the Trustees of the Highland Heights Church of Christ.

4. Further, it is understood that this is not a change in the longstanding policy of Wilson County Government not to institute Condemnation Actions, but rather is being filed only by agreement and out of necessity to clear up the title issue so as to give clear title to Wilson County, Tennessee.

5. That the Condemnation Action shall be settled on the Terms and Conditions contained in the "Commercial Purchase and Sale Agreement" previously approved by the Wilson County Commission in Resolution 18-12-6.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
January 8, 2019
6-0-1

BUDGET COMMITTEE
January 17, 2019
5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE
AMENDING PREVIOUS RESOLUTIONS REGARDING THE PILOT PROGRAM PREVIOUSLY
ADOPTED**

WHEREAS, the Wilson County Commission began in 2006 a Property Tax Incentive Program known as the PILOT (Payments in Lieu of Taxes) Program; and

WHEREAS, this program has been amended over the years and has worked very well for Wilson County establishing a system of tax incentives based upon relevant criteria and available to all entities on a uniform basis, promoting the general welfare of the citizens of Wilson County; and

WHEREAS, as a part of the process, final approval of a PILOT Program recommendation, which comes from the Executive Committee of the Joint Economic and Community Development Board, was placed in the hands of the Budget Committee; and

WHEREAS, it appears to be desirous and advantageous to omit that step of the process so that a recommendation for the PILOT Program for a new, or existing industry, does not have to come to the Budget Committee but rather can be approved by the Executive Committee of the Joint Economic and Community Development Board; and

WHEREAS, the previous resolutions adopting this program in effect would be amended in this matter but no otherwise;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that previous Resolutions related to the PILOT (Payment in Lieu of Taxes) Program be amended to allow final approval of a request to be made by the Executive Committee of Joint Economic and Community Development Board, with the provision that the Budget Committee be kept notified of all applications for the

PILOT Program and the approval of the same. The guidelines and criteria for eligibility for the PILOT Program remain unmodified. No other provisions of the previous Resolutions are modified.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

January 17, 2019

5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISISONERS OF WILSON COUNTY, TENNESSEE
TO AMEND RULE 16 OF THE RULES OF ORDER**

WHEREAS, the Rules Committee has determined to recommend that Rule 16 of the Rules of Order be amended; and

WHEREAS, the first sentence of Rule 16 currently reads "All Resolutions must be signed by a member of the Commission and dated.": and

Whereas, the recommendation is to change that sentence to read "All Resolutions, except Memorial Commemoration Resolutions, must be signed by two members of the Commission and dated.";

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the first sentence of Rule 16 of the Rules of Order of the Board of County Commissioners of Wilson County, Tennessee be amended to read "All Resolutions, except Memorial Commemoration Resolutions, must be signed by two members of the Commission and dated."

BE IT FURTHER RESOLVED that all other provisions of Rule 16 shall remain unmodified.

SPONSOR

RECOMMENDED FOR APPROVAL:

RULES COMMITTEE
January 9, 2019
3-0-2

19-1-7

**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 2019-01**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached Central Cafeteria Fund Budget Amendment 2019-01 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
January 10, 2019
7-0

EDUCATION COMMITTEE
January 17, 2019
6-0-1

BUDGET COMMITTEE
January 17, 2019
5-0



Wilson County Schools
School Nutrition Department
415 Harding Drive, Lebanon, TN 37087

TO: Mickey Hall
FROM: Melody Turner
RE: Budget Line Item Transfer

I am requesting that \$450,000 be transferred from the School Nutrition fund balance to line item 710 to cover the cost of equipment purchases. These purchases are being made to offset the Food Service excess balance as outlined in the plan to the State of TN School Nutrition program.

New serving lines for Wilson Central and MJ Elementary, new convection ovens for MJE, SS and WA Wright, new combi ovens for MJE and WA Wright, pass through coolers and warmers for Rutland. \$340,000

New Point of Sale computers with touch screen monitors and new manager computers – 81 units (Includes new Gladeville Middle School units). \$60,000

Miscellaneous equipment purchases as needed. \$50,000

19-1-8

**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 2019-02**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached General Purpose School Fund Budget Amendment 2019-02 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
January 10, 2019
7-G

EDUCATION COMMITTEE
January 17, 2019
6-0-1

BUDGET COMMITTEE
January 17, 2019
5-0

19-1-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE
2018-2019 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION
FOR THE 2018-2019 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION TO WILSON COUNTY
SHERRIFF'S OFFICE**

**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 reflect revenues received but not included in the original Budget for the 2018-2019
fiscal year and to transfer these funds into Wilson County Sherriff's Office, all as shown on the attached
Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

January 8, 2019

5-0-2

BUDGET COMMITTEE

January 17, 2019

5-0

19-1-10

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

**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 for the Wilson County Sheriff's Office, all as
shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

January 8, 2019

5-0-2

BUDGET COMMITTEE

January 17, 2019

5-0

19-1-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE
2018-2019 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION
FOR THE 2018-2019 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE DRUG FUND TO
LAW ENFORCEMENT EQUIPMENT**

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 reflect revenues received but not included in the original Budget for the 2018-2019 fiscal year and further amended by making the following appropriation from the Drug Fund into Law Enforcement Equipment for a Capital Lease for tasers for the Sheriff's Department, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

January 8, 2019

6-0-1

BUDGET COMMITTEE

January 17, 2019

5-0

19-1-12

**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 FROM THE DATA PROCESSING RESERVE FUND
INTO 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, by making an appropriation from the Data Processing Reserve Fund into County Clerk, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
January 17, 2019
5-0

19-1-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR
TO MAKE AN ADDITIONAL APPROPRIATION FROM THE AG CENTER FUND 124 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, to make the following additional appropriations from the AG Center Fund 124 into the Expo Center, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
December 11, 2018

BUDGET COMMITTEE
January 17, 2019
5-0

19-1-14

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE
2018-2019 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION
FOR THE 2018-2019 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION TO WEMA**

**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 reflect revenues received but not included in the original Budget for the 2018-2019
fiscal year and to transfer these funds into WEMA, all as shown on the attached Budget Amendment
Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
January 8, 2019
6-0-1

BUDGET COMMITTEE
January 17, 2019
5-0

19-1-15

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
APPROVING WILSON COUNTY SCHOOLS "RESOLUTION OPPOSING EDUCATION VOUCHER
LEGISLATION"**

WHEREAS, the Wilson County Board of Education has adopted unanimously a Resolution opposing Education Voucher Legislation should any be introduced at this Legislative session; and

WHEREAS, the Wilson County Commission wishes to go on record as supporting opposition to any Education Voucher Legislation because of the harm that could be done to the budget of the Wilson County School System;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby adopt this Resolution in support of the Wilson County Schools "Resolution Opposing Education Voucher Legislation."

SPONSOR

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE
January 17, 2019
6-0-1

BUDGET COMMITTEE
January 17, 2019
5-0



RESOLUTION OPPOSING EDUCATION VOUCHER LEGISLATION

WHEREAS, the Wilson County Board of Education is responsible for managing all public schools established or that may be established under its jurisdiction;

WHEREAS, there is pending legislation before the Tennessee General Assembly that would create a voucher program allowing students to use public education funds to pay for private school tuition (voucher programs also are known as "opportunity scholarships," "education savings," "tax credits" or similar terms); and

WHEREAS, proponents have spent millions to convince the public and lawmakers of their efficacy, yet, more than five decades after introduction, vouchers remain controversial, unproven and unpopular; and

WHEREAS, the Constitution of the State of Tennessee requires that the Tennessee General Assembly "provide for the maintenance, support and eligibility standards of a system of free public schools;" and

WHEREAS, the State of Tennessee has established nationally recognized standards and measures for accountability in public education; and

WHEREAS, vouchers eliminate accountability, by channeling taxes to private schools without the same academic or testing requirements, public budgets or reports on student achievement, open meetings and records law adherence, public accountability requirements in major federal laws, including special education laws; and

WHEREAS, vouchers have not been proven effective at improving student achievement or closing the achievement gap; and

WHEREAS, vouchers leave students behind, including those with the greatest needs, because vouchers channel tax dollars into private schools that are not required to accept all students, nor offer the special services they may need; and

WHEREAS, underfunded public schools are less able to attract and retain teachers; and

WHEREAS, vouchers give choices to private entities, rather than to parents and

students, since the providers decide whether to accept vouchers, how many and which students to admit, and potentially arbitrary reasons they might dismiss a student; and

WHEREAS, vouchers divert critical funds from public schools to pay private school tuition for a few students, including those who already attend private schools; and

WHEREAS, vouchers are inefficient, compelling taxpayers to support two school systems: one public and one private, the latter of which is not accountable to all taxpayers supporting it;

THEREFORE, BE IT RESOLVED that the Wilson County Board of Education opposes any legislation or other similar effort to create a voucher program in Tennessee that would divert money intended for public education to private entities.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be delivered to the Governor, each member of the Tennessee General Assembly, and Wilson County Commission, as well as the Commissioner of Education for the State of Tennessee.

ADOPTED BY THE ELECTED WILSON COUNTY BOARD OF EDUCATION, meeting in regular session on the 10th of January, 2019, with this Resolution to take immediate effect, the public welfare requiring it.

Signed,



I, Larry Tomlinson, Chairman of the Board of Wilson County Schools, do hereby certify that the foregoing is a true and correct copy of this Resolution Opposing Education Voucher Legislation.

WITNESS my hand at Wilson County Board of Education, 415 Harding Drive, Lebanon, Tennessee, on this Tenth day of January 2019.

Signed,



Dr. Donna L. Wright, Director of Schools, Wilson County Board of Education

19-1-16

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
SUPPORTING THE ADOPTION OF THE "WILSON COUNTY BOARD OF EDUCATION ASSESSMENT ACT OF
2019"**

WHEREAS, the Wilson County Board of Education has determined to request the State Legislature to adopt the Private Act for the Wilson County Board of Education to be known as the "Wilson County Board of Education Assessment Act of 2019" (copy attached); and

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee wishes to go on record in support of the State Legislature adopting this Private Act for the Wilson County School System;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby request Senator Mark Pody, Representative Clark Boyd and Representative Susan Lynn to introduce, and support for adoption, the attached Private Act known as "Wilson County Board of Education Assessment Act of 2019."

SPONSOR

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE
January 17, 2019
6-0-1

BUDGET COMMITTEE
January 17, 2019
5-0



PRIVATE ACT FOR TENNESSEE DEPARTMENT OF EDUCATION

AN ACT to enact the Wilson County Board of Education Assessment Act of 2019.

SECTION 1: This Act shall be known and may be cited as the “Wilson County Board of Education Assessment Act of 2019”.

SECTION 2: The Every Student Succeeds Act permits local education agencies to administer locally-selected assessment in lieu of the State-designated assessment so long as the locally elected assessment is a nationally-recognized assessment that has been approved by the state.

SECTION 3: The Tennessee Comprehensive Assessment Program is designed to assess true student understanding, not just basic memorization and test-taking skills.

SECTION 4: The Tennessee Comprehensive Assessment Program is designed to assess what students know and what can be done to help them succeed.

SECTION 5: The Tennessee Comprehensive Assessment Program has been plagued by issues that have resulted in assessment results being inconsistent and invalid.

SECTION 6: The ACT (American College Testing) is a nationally-recognized high school assessment that has been approved for use by the State.

SECTION 7: The ACT provides consistent and valid assessment results that measure true student understanding in furtherance of the goal of the Tennessee Comprehensive Assessment Program.

SECTION 8: Utilizing the ACT will provide Wilson County Schools with the ability to compare the growth and achievement high school students from year to year.

SECTION 9: ACT assessment results will provide invaluable information for Wilson County teachers regarding what can be done to help every student succeed.

SECTION 10: ACT Aspire offers a system of aligned summative assessments that can be implemented at a state, district, or school level.

SECTION 11: ACT Aspire provides classrooms, districts, and states aggregate growth statistics to measure how much growth occurred in each growth category.

SECTION 12: ACT Aspire data may be used as an indicator for program effectiveness.

SECTION 13: ACT Aspire provides a standards-based system of assessments to monitor progress toward college and career readiness for grades three through early high school.

SECTION 14: ACT Aspire and the ACT measure student development of knowledge and skills in English, mathematics, reading, science and writing for grades three through twelve.

SECTION 15: The Wilson County Board of Education is committed to maintaining student achievement and growth at the highest level possible.

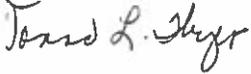
SECTION 16: ACT Aspire and the ACT will be appropriate and reliable methods of assessment for students.

SECTION 17: The Wilson County Board of Education shall administer ACT Aspire and the ACT in lieu of the State-designated assessment for students beginning in the 2019-2020 school year. The assessment results shall fulfill the testing accountability requirements under the Tennessee Comprehensive Assessment Program and the Every Student Succeeds Act.

Signed,


Larry Tomlinson, Chairman of the Board of Wilson County Schools, do hereby certify that the foregoing is a true and correct copy of this Private Act for the Tennessee Department of Education.

WITNESS my hand at Wilson County Board of Education, 415 Harding Drive, Lebanon, Tennessee, on this Tenth day of January 2019.

Signed,


Ms. Donna L. Wright, Director of Schools, Wilson County Board of Education

Southern Wilson County Planned Growth Area Sanitary Sewer Access

Minutes

January 17, 2019

5:00 p.m.

Basement Conference Room Wilson County Courthouse

228 East Main Street

Members Present Robinson, Ashe, Jones, Brashear, Richardson

Absent: Ray

Commissioner Robinson opens meeting at 5PM

Items for consideration:

01.) Loves's Travel Stops-Wilson County

150 Couchville Industrial Blvd.

Tax Map 138 Parcels 37.03 & 39.04

Staff reads comments for Loves states that the property is zoned appropriately for the request

Robinson states that she had set up meeting with the locals and the Loves truck stop represent ivies.

Ashe, states that he is not completely up to speed of what is going on in that corner and has some complaint calls from citizens and feels he needs more time to look over it.

Ross Grimball for Loves was present and addressed some security questions that were brought up in the meeting.

Jones made the motion to defer for 2 weeks for further research for the Commissioners, Ashe 2nd all voting eye. Ray absent

Barge Cauthen & Associates wishes to add an addition to the agenda for 5SFUs on Maddox Rd.

Motion by Jones 2nd by Robinson to allow the item to be heard at this time.

Staff reads comments and with the Motion by Ashe, 2nd by Jones the capacity is approved all voting eye Ray absent.

01.17.2019 Sanitary Sewer Access Meeting

**South Wilson County Sewer Access Committee
Staff Comments
1-17-2019**

Case: 1 Loves Travel Stops

Loves Travel Stops is requesting 27.5 SFU's of sewage flow per day or 9069 gallons per day in reservation for future development of a 11,982 square foot C-3 Commercially zoned Building that is to be a gas station and truck stop. The property is located on Couchville Industries Blvd and is further referenced as being located on Wilson County Property Map 138, parcel 39.04 and 37.03 which contains approximately 14.5 Acres. The property is currently owned by 109 Investors LLC on the Tax Card.

The proposed uses are conducive to the types of jobs producing entities that the Wilson County Growth Plan and Current Wilson County Gateway Land Use Plan envision for this area.

Staff has been in contact with City of Lebanon Officials to discuss this proposal with them. The City has completed their Review and Fee Calculation and The Fee letter to the Developer from the City is attached in the packet.

All sewer access fees payable to the County for each proposed project will become due prior to the issuance of final approval for a specific site plan and its related capacity commitment.

The committee previously reached agreement that a standard timeline policy should be put in place for each of these sewer access reservation commitments that are approved. As such staff's understanding of this commitment is that any approval of sewer reservation will be for a period of four (4) years with an extension of an additional Two (2) years reservation with presentation and approval of each site plan for the property in question.

Wilson County Sewer Access Committee
1/17/19
Staff Comments and Summary

Total breakdown of Sewer Payment

Total unreserved on Couchville Pike to Speedway segment: 630.77 SFU's
Total Request: 27.5 SFU's
Remaining Unreserved Segment Capacity if this case approved: 603.27 SFU's
Remaining Unreserved Segment Capacity if this Cas AND the following Case on
this agenda are approved:

**Total Payment due to the County from this proposal if fully built out to
capacity**

$$\text{\$5000} * 27.5 = \text{\$137,500}$$

**In assessment of the situation staff does feel the property should receive
connection permissions from this committee.**

Wilson County Sewer Access Committee

1/17/19

Staff Comments and Summary

Case: 2 Add On

Barge Cauthen and Associates is requesting 5 SFU's of sewage flow per day or 1750 SFU gallons per day in reservation for future development of a 120,000 square foot C-4 Commercially zoned Building that is designed for an industrial sales and distribution facility. The property is referred to as Composites One Building further referenced as being located on Wilson County Property Map 138, parcel 41.09 which contains approximately 9.2 Acres at present. The property is currently owned by Stantline Tennessee Properties LLC on the Tax Card. Furthermore, the property is located on the east side of Maddox Road Pike and is the 4th parcel South of Couchville Pike. The

The proposed uses are conducive to the types of jobs producing entities that the Wilson County Growth Plan and Current Wilson County Gateway Land Use Plan envision for this area.

Staff has been in contact with City of Lebanon Officials to discuss this proposal with them. The City has completed their Review and Fee Calculation and The Fee letter to the Developer from the City is attached in the packet.

All sewer access fees payable to the County for each proposed project will become due prior to the issuance of final approval for a specific site plan and its related capacity commitment.

The committee previously reached agreement that a standard timeline policy should be put in place for each of these sewer access reservation commitments that are approved. As such staff's understanding of this commitment is that any approval of sewer reservation will be for a period of four (4) years with an extension of an additional Two (2) years reservation with presentation and approval of each site plan for the property in question.

Wilson County Sewer Access Committee

1/17/19

Staff Comments and Summary

Total breakdown of Sewer Payment

Total unreserved on Couchville Pike to Speedway segment: 630.77 SFU's

Total Request: 5 SFU's

Remaining Unreserved Segment Capacity if this case approved: 625.77 SFU's

Remaining Unreserved Segment Capacity if this Cas AND the following Case on this agenda are approved: 598.27

Total Payment due to the County from this proposal if fully built out to capacity

\$5000 * 5 = \$25,000

In assessment of the situation staff does feel the property should receive connection permissions from this committee.

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, November 16, 2018 at 11:40 p.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Ashe, Hutto, Jewell, Jones, Major, Nokes, Ricketts, Thompson and Weathers constituting the entire membership with the exception of, Dixon, and Woods who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Staff, County Attorney Jennings and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the October 19, 2018 meeting were approved on motion of Ashe second by Thompson and all voting aye.

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

New Business:

Rezoning request:

Turner and Turner Associates Realty Inc. is requesting rezoning on behalf of Dwight McClanahan to rezone the property at 7860 Trousdale Ferry Pike from A-1 Agricultural to C-1 Neighborhood Commercial. The property is also referenced Map 65 Parcel 36.00 and contains 3.5 acres.

Action: Staff read recommendations. Byron Gill, Attorney with Rochelle McCulloch and Aulds was present representing the applicant. After discussion pertaining to beer permits, subdivision of property with Mr. McClanahan maintaining one acre of the property for his antiques store, egress and ingress of the proposed store motion was made by Ashe second by Weathers with all voting aye to send the request to the Wilson County Commission with a positive recommendation.

Site Plan and Plats:

01) Master Plan revised-Cedar Farms, 1 lot

2810 McCrary Road

138/32.00

Master Plan was presented. Staff read recommendations. Jim Harrison, Civil Site Design Group was present to answer questions. Rhett Van Vickle was present as interested neighbor with concerns to traffic on McCrary Road. Andrew Mazey was present to answer questions representing the developer. After discussion, on motion of Nokes to approve as a minor revision to the master plan, seconded by Ricketts and all voting aye, the site plan was approved, subject to staff recommendations and Planner Brashear reviewing concept plan before removal of trees.

- 02) Site Plan-Kwality Korner Phase II 1 lot
 3193 S. Mt. Juliet Road 118/1.04
 Site plan was presented. Staff read recommendations. Kramer Tuggle, Warren and Associates was present to answer questions pertaining to the project. On motion of Jewell second by Weathers with all voting aye the site plan was approved subject to staff recommendations.
- 03) Site Plan-DTC Statesville Switching Station 1 lot
 Statesville Road 152/23.01
 Site Plan was presented. Staff read recommendations. On motion of Major second by Thompson with all voting aye the site plan was approved subject to staff recommendations.
- 04) Site Plan-AT & T Generator South Oak Grove formerly Tritel, Evans Farm 1 lot
 1971 Oak Grove Road 102/2.03
 Site Plan was presented. Staff read recommendations. On motion of Ashe second by Thompson with all voting aye the site plan was approved subject to staff recommendations.
- 05) Prelim.; Majors Landing Phase 2 7 lots
 Murfreesboro Road 136/27.01
 Plat was presented. Staff read recommendations. Paul Crockett Crockett Surveying appeared representing the applicant. On motion of Nokes, second by Ashes, Jones abstaining, with all others voting aye, the plat was approved subject to stormwater compliance and staff recommendations.
- 06) Final Majors Landing Phase 2 7 lots
 Murfreesboro Road 136/27.01
 Plat was presented. Staff read recommendations. On motion of Jewell, second by Thompson, Jones abstaining, all others voting aye, the plat was approved subject to stormwater comments and staff recommendations
- 07) Final-John Nelson Bryan Jr. Property 10 lots
 Sparta Pike 105/60.06
 Plat was presented. Staff read recommendations. Jeffrey Turner appeared before the Commission with concerns of the soils areas being located within TVA right of way. Paul Crockett appeared as surveyor of the property with no concerns to the soils area locations. After discussion on motion made by Nokes to approve subject to staff recommendations and clarification of soils areas being allowed in TVA right of way, second by Weathers, those voting NO are Major, Ricketts, Jewell, Thompson abstains, after further discussion motion was made by Ashe to defer until paper work from TVA is obtained, second by Jewell with all others voting aye the plat was deferred.

On motion of Weathers second by Jewell with all voting aye the following plats were affirmed.

Amd.; Edwards Hatcheries Inc Lot 5	1 lot	
926 Henley Drive	59/47.06	
Combination Plat-Thomas & Betty McFarland Heirs Lots 2A & 2C		1 lot
Burnett Road	99/71.00; 71.03	
Rsb.; Steven Eugene Mevis Property	1 lot	
Old Rome Pike		42/38.06 po
Subdv.; McCaskill Property	1 lot	
Coles Ferry Pike	26/20.11	
Subdv; Ken Albaugh Property	2 lots	
Briana Drive	24/63.11	
Combination Plat-Hays Hill Section 4 Lots 16, 17, 18, 19	1 lot	
North Greenhill Road	50J/A/16.00-19.00	

Discussion on the 2019 Calendar with Board of Zoning changing their scheduled meeting to the third Thursday of each month the Planning Commission will meet at 10:00 a.m. the third Friday of each month beginning January 2019.

Planner Brashear gave an update on code violation cases.

Planner Brashear gave an update on WEMA fire flow for subdivisions.

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



Michael McPherson
Veterans Service Officer

Carol Dedman
Assistant Service Officer

Lindsey Roberts
Administrative Assistant

WILSON COUNTY GOVERNMENT

QUARTERLY REPORT
October – December 2018

Number of Veterans served: 1287

1. Attended monthly meetings for VVA, VFW, American Legion, Veteran's Council and Government Relations Committee.
2. October 1-3: State Training
3. October 5: Honor Ride Meeting
4. October 15: Veteran's Day Meeting
5. October 19: VA Transition Patient Advocate
6. October 22: Veterans Day Meeting
7. October 24: Guided field trip
8. October 26: VA Intake
9. October 31: Museum Meeting
10. November 6: Lebanon Noon Rotary – Guest Speaker (hosted at the Wilson County Museum)
11. November 7: Liberty State Bank Veteran's Breakfast
12. November 2: Veteran's Day Meeting
13. November 9: VA Transition Patient Advocate
14. November 12: Veteran's Day Parade
15. November 13: Guided field trip
16. November 14: State Training – webinar
17. November 19: VA intake
18. November 22: Thanksgiving Food Distribution
19. November 26: Coleman Show
20. November 29: Job Fair
21. December 1: Wilson Warrior Breakfast
22. December 4: Museum Meeting
23. December 6: Job Fair
24. December 7: American Legion Dinner
25. December 10: Mt. Juliet City Hall meeting
26. December 14: VA intake
27. December 18: Honor Ride Meeting

Michael McPherson
Director
Wilson County Veteran Service Office

**Wilson County Election Commission
Voter Registration/ Activity Report
December 1 - December 31, 2018**

TOTAL ACTIVE REGISTERED VOTERS 78,386

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	8	2924
DIST 2	16	3034
DIST 3	18	3895
DIST 4	23	3599
DIST 5	17	3989
DIST 6	15	2693
DIST 7	19	2603
DIST 8	7	3095
DIST 9	9	2544
DIST 10	14	3076
DIST 11	41	5361
DIST 12	11	2837
DIST 13	14	3256
DIST 14	28	3558
DIST 15	9	2486
DIST 16	23	3257
DIST 17	7	2986
DIST 18	13	3173
DIST 19	9	2621
DIST 20	7	1652
DIST 21	10	2036
DIST 22	24	3025
DIST 23	16	4026
DIST 24	16	2448
DIST 25	19	4212
TOTALS	393	78,386

HOUSE DIST 46	133	29,178
HOUSE DIST 57	260	*49,208

TOTAL VOTERS MADE INACTIVE FOR DECEMBER	46
TOTAL INACTIVE	6,397

TOTAL ELIGIBLE VOTERS 84,783

TOTAL NEW REGISTRATIONS FOR DECEMBER	393
TOTAL ADDRESS CHANGES	154
TOTAL NAME CHANGES	40

TOTAL VOTERS PURGED FOR DECEMBER 204

MOVED OUT OF COUNTY	136
DECEASED	62
FELONY	6

** Less 18 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106*



**Spay/Neuter Quarterly Report
Surgeries using Wilson Co Finance Funding
September 2018 – December 2018**

Type of surgery	Number of surgeries	Total
Cat Neuter	126	\$3540
Cat Spay	196	\$6360
Dog Neuter	31	\$960
Dog Spay	51	\$2160
	404 animals	\$13,020

On average, \$33 of Wilson Co fund was used per surgery
Of the **322** cats that were fixed, **136** were feral/community cats

# of surgeries Per quarter		2018-2019 Beginning Balance \$50,000
412	July-September	\$14,040
404	September-December	\$13,020
	Funds Remaining	\$22,940

Each surgery:

- Prevents unwanted litters
- Lessens the number of homeless animals
- Decreased the animals' tendency to roam/become lost

February is spay/neuter awareness month!





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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: PERMIT FIGURES FOR WILSON COUNTY
DATE: 12/01/2018 thru 12/31/2018

ACTIVITY REPORT

TOTAL NUMBER OF PERMIT APPLICATIONS	38
TOTAL NUMBER OF PERMITS ISSUED	52
SINGLE FAMILY	25
MOBILE HOME	2
RV	2
ACCESSORY	18
ADDITION	5
COMMERCIAL	0
SIGNS	0
TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE	42
SINGLE FAMILY	19
TOTAL MONEY COLLECTED (PERMITS)	\$40,564.80
TOTAL MONEY COLLECTED (BOZA)	\$800.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$525.00



**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 12/31/2018

YEAR TO DATE ACTIVITY REPORT

PERMIT APPLICATIONS	476
PERMITS ISSUED	486
CERTIFICATES OF COMPLIANCE	309
TOTAL MONEY (PERMITS)	\$586,767.66
TOTAL MONEY (BOZA)	\$4,900.00
TOTAL MONEY (RE-INSPECT FEE)	\$2,250.00



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: COUNTY-WIDE ADEQUATE FACILITIES TAX
DATE: 12/01/2018 thru 12/31/2018

LEBANON		37
SINGLE FAMILY		34
COMMERCIAL		0
TOTAL MONEY		\$102,000.00
MT JULIET		11
SINGLE FAMILY		11
COMMERCIAL		0
TOTAL MONEY		\$33,000.00
WATERTOWN		0
SINGLE FAMILY		0
COMMERCIAL		0
TOTAL MONEY		\$0
WILSON COUNTY		13
SINGLE FAMILY		13
COMMERCIAL		0
TOTAL MONEY		\$39,000.00
	TOTAL NUMBER OF AFT	61
SINGLE FAMILY		58
COMMERCIAL		0
	TOTAL MONEY	\$174,000.00
SINGLE FAMILY		\$174,000.00
COMMERCIAL		\$0



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 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 12/31/2018

LEBANON		213
SINGLE FAMILY		205
COMMERCIAL		5
TOTAL MONEY		\$629,384.60
MT JULIET		235
SINGLE FAMILY		232
COMMERCIAL		3
TOTAL MONEY		\$742,887.30
WATERTOWN		3
SINGLE FAMILY		2
COMMERCIAL		1
TOTAL MONEY		\$4,119.62
WILSON COUNTY		194
SINGLE FAMILY		186
COMMERCIAL		8
TOTAL MONEY		\$622,568.60
	TOTAL NUMBER OF AFT	653
SINGLE FAMILY		625
COMMERCIAL		17
	TOTAL MONEY	\$2,221,079.14
SINGLE FAMILY		\$1,875,000
COMMERCIAL		\$335,079.14

