

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 10, 2019 at 6:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Terry Scruggs, William Glover, Dan Walker, Chad Barnard, Annette Stafford, Sonja Robinson, Wendell Marlowe, John Gentry and Sue Vanatta, being all the members of the Committee with the exception of Commissioners Kenneth Reich, Jerry McFarland, Sara Patton and Terry Ashe, who were absent. Also present was County Mayor Randall Hutto, PEG Director Tressa Bush, Director of Schools, Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Deputy Finance Director Sharon Lackey, County Commissioners Bobby Franklin, Diane Weathers and Justin Smith and County Attorney Michael R. Jennings.

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

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

The Proposed Agenda for the October 21, 2019 County Commission Meeting was presented. Motion to recommend the Agenda to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Walker and carried by a vote of ten for, with four absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountytg.gov>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Chris Dowell <dowellc@lebanontg.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcso95.org>; Crystal Petet <tourism@wilsoncountytg.gov>; 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>; Georgia Baine <baineg@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; Jackie Murphy <jackie.murphy@wilsoncountytg.gov>; James Vaden <vadenj@wilsoncountytg.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Joe Goode <Goodej@wilsoncountytg.gov>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytg.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountytg.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountytg.gov>; Lauren Breeze <lauren.breeze@wilsoncountytg.gov>; Lebanon Democrat <news@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.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 <hutto@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashear <brashear@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: STEERING

Date: Thu, Oct 3, 2019 9:10 am

STEERING COMMITTEE
THURSDAY, OCTOBER 10, 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
OCTOBER 21, 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

ELECTION OF DISTRICT 17 COMMISSIONER
NOTARIES
INSURANCE COMMITTEE (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
EXPO CENTER REPORT
AG CENTER REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

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

**OLD BUSINESS
NEW BUSINESS**

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

ADJOURNMENT

CONSENT
AGENDA

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE
TO ESTABLISH THE SPEED LIMIT ON SANTA FE TRAIL AT 25 MPH**

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

**COMMISSIONER CHAD BARNARD,
SPONSOR**

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
October 4, 2019
5-0

19-10-1

Evermean Evergreen Cloggers

WHEREAS, the Evermean Evergreen Cloggers were established in 1985, under the direction of Miss Johnie Payton; and

WHEREAS, Miss Payton incorporated clogging into her music program at Sam Houston Elementary School and taught the kids to clog during her classes; and

WHEREAS, the clogging group grew so much that she had to start giving lessons after school at Sam Houston; and

WHEREAS, the Evermeans first competition was in 1986 in Pigeon Forge and was shortly followed by a second competition in Knoxville; and

WHEREAS, they competed, traveled to competitions and workshops throughout the South East up until 2000; and

WHEREAS, in 2012 Miss Johnie gave Melissa Pack and Laura Montgomery permission to use the Evermean name again for a group of cloggers they were currently teaching; and

WHEREAS, in 2012 the new generation of Evermeans performed for the fourth grade TN program at Sam Houston Elementary and were announced as the Evermean Evergreen Cloggers; and

WHEREAS, the team opened their own studio, Evermean Studios, in June of 2016, located at 1447 West Baddour Parkway in Lebanon, TN, where they currently have 93 total cloggers. These cloggers make up the competition team and the recreational performance teams;

WHEREAS, the team won their first National Championship title in 2013 in Maggie Valley, NC and have since gone on to win 13 titles in ACHF (Americas Clogging Hall of Fame) 1 title in NCHC (National Clogging Hoedown Council) and 2 titles in CCA (Clogging Champions of America); and

WHEREAS, the team travels throughout the year to TN, OH, NC, SC and KY to compete and represent Lebanon, TN; and

WHEREAS, in 2018 all three clogging organizations held their National Championships in the State of TN. The Evermeans competed in all three nationals and brought home national titles in each organization for the year 2018;

WHEREAS, the current competition team consists of 25 members: Melissa Pack, Rob Pack, Laura Montgomery, Madileigh Montgomery, Stan Pack, Carter Higgins, Isabella Pryor, Chapel Bell, Addison Bell, Allie Clark, Emma Keith, Emily Massey, Lucy White, Morgan Hoke, Isabel Jacober, Carleigh Blackburn, Bryson Blackburn, Colleena Ralston, Ellie Denton, Emily Brown, Raeanne Jenkins, Natalie Whitman, Mattie Maynard, Eli Maynard, and Amber Trammell; and

WHEREAS, the Evermeans are set to perform in Walt Disney World in 2020 as well as partake in an international performance trip in the year 2021;

NOW, THEREFORE, BE IS IT RESOLVED by the board of commissioners of Wilson County, Tennessee that we hereby honor and congratulate

The Evermean Evergreen Cloggers

on the observance of their accomplishments and to join with them, Miss Johnie Payton, family and friends in celebration of this team's career.

Cyndi Bannach
SPONSOR
Commissioner District 2

Randall Hutto
Wilson County Mayor

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
WILSON COUNTY, TENNESSEE HONORING THE
MT. JULIET MIDDLE SCHOOL LADY BEARS VOLLEYBALL TEAM**

19-10-2

WHEREAS, the Mt. Juliet Middle School Lady Bears Volleyball team finished this season with an overall season record of thirty one wins and four losses; and

WHEREAS, this team of talented young women went 19-0 in District play, which included, winning all 16 matches in the regular season and 3 in the District Tournament; and

WHEREAS, this is the second year in a row that they have gone undefeated in District play and won the District Championship; and

WHEREAS, in addition to their outstanding District record, they finished second in the Cumberland University Tournament going 4-2, won the DCA Volleyball Tournament going 4-0 and finished second in the Lebanon High Volleyball Tournament going 4-2; and

WHEREAS, the members of the Travel Team included Emily LeGrand, Paige Griner, Ellie Lyttle, Carlyn Brooks, Skylar Brumbach, Carley Eldridge, Sophi Snyder, Sophia Waters, Hana Norman, Courtney Harvey, Kennedy Plummer, Lily Pfeiffer, Sullie Gerik, Sara Butler and Gabee Barnes; and

WHEREAS, supporting JV and 6th grade players include Maggie Fetscher, Ambria McGregor, Mikah Riggan, Lilly Monterroza, Victoria Fitzgerald, Avery Hopper, Jordan Moore, Ryann Leason and Jacklyne Parker; and

WHEREAS, those contributing to the success of this team as managers were Gracie Godwin, Bella Waters, Lily Huber, Reagan Brown and Kendall Davis; and

WHEREAS, this team was coached by Ashley Serbin, and assisted by Caitlin Hammer and Haley Ryan;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that this Resolution be presented to Head Coach Ashley Serbin, each member of the team and coaching staff, and the support staff of Mt. Juliet Middle School Lady Bears Volleyball Team for display at Mt. Juliet Middle School in recognition of the outstanding season of the Mt. Juliet Middle School Lady Bears Volleyball Team.

Commissioner Lauren Breeze, Sponsor

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 10, 2019 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Justin Smith, Robert Fields and Terry Scruggs, being all the members of the Committee with the exception of Commissioner Tommy Jones, who was absent. Also present was County Mayor Randall Hutto, Deputy Finance Director Sharon Lackey, and County Commissioners, Wendell Marlowe, Sonja Robinson, Jerry McFarland, Bobby Franklin, Lauren Breeze, John Gentry, Annette Stafford, Diane Weathers and Dan Walker and County Attorney Michael R. Jennings.

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

The minutes from the September 16, 2019 County Commission Meeting were presented and reviewed. Chairman Bishop asked if the word "met" should be added in the first paragraph of the first page to make the sentence grammatically correct. Or is it correct the way it is? After a brief discussion, Motion to change this was made by Commissioner Smith, seconded by Commissioner Fields and carried by a vote of four for, with one absent.

Commissioner Fields recommended on Page 14 that the vote of "7 for, 15 for, none absent and 3 against" be corrected to read "7 for, 15 against, none abstaining and 3 absent."

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

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountytg.gov>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontg.gov>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Crystal Petet <tourism@wilsoncountytg.gov>; 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@wco95.org>; Georgia Baine <baineg@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; Jackie Murphy <jackie.murphy@wilsoncountytg.gov>; James Vaden <vadenj@wilsoncountytg.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; Joe Goode <Goodej@wilsoncountytg.gov>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytg.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountytg.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountytg.gov>; Lauren Breeze <lauren.breeze@wilsoncountytg.gov>; Lebanon Democrat <news@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mike Kurtz <mike.kurtz@wilsoncountytg.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutorr@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashear <brashear@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: MINUTES

Date: Thu, Oct 3, 2019 9:09 am

MINUTES COMMITTEE
THURSDAY, OCTOBER 10, 2019
6:00 PM
CONFERENCE ROOM

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
OLD BUSINESS
NEW BUSINESS
ADJOURN

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

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

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

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

Absent: Terry Ashe, Chris Dowell, and Gary Keith

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

A prayer was given by Bro. Chuck Groover

Everyone said the pledge to the flag, which was led by Former Naval Officer Peter Schulert.

The Clerk called the roll showing 22 present and 3 absent.

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

Susan Shaw with Mayor Hutto's Office read Resolution 19-9-1 National Recovery Month September 2019. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 19-9-1 _____

Commissioner Bishop gave the Minutes Committee Report and moved that said Report be received and filed as amended, seconded by Commissioner Patton. 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 letter was read concerning the resignation of District 17 Commissioner Gary Keith effective September 16, 2019, at the conclusion of this meeting. Mayor Hutto thanked him for his years of service and his leadership on the Commission.

Chairman Hutto asked everyone to remember Former Commissioner Gary Tarpley's Family as he passed today.

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

Notary Page _____

Mayor Hutto called for the election of a Commission Chairperson. Commissioner Glover made a motion to elect Randall Hutto as Commission Chairperson. Commissioner Stafford made a motion that nominations cease and Randall Hutto be elected by acclamation, seconded by Commissioner McFarland. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Randall Hutto as Commission Chairperson.

Chairman Hutto called for the election of a Commission Chairperson Pro Tem. Commissioner Bannach made a motion to nominate Wendell Marlowe. Commissioner Vanatta made a motion to nominate John Gentry. Commissioner McFarland made a motion that nominations cease, seconded by Commissioner Patton. Passed by unanimous voice vote to cease nominations. Passed by roll call vote: Wendell Marlowe – 14; John Gentry – 8.

MARLOWE:	(14)	Bannach; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Robinson; Jones; Breeze; Glover; Stafford; Kurtz; Marlowe
GENTRY:	(8)	Fields; Franklin; Walker; Gentry; Weathers; Vanatta; Bishop; Smith
Abstain:	(0)	
Absent:	(3)	Ashe; Dowell; Keith

Roll Call Page _____

Chairman Hutto called for the election of four (4) members to the Budget Committee. Commissioner Weathers made a motion to nominate William Glover. Commissioner Patton made a motion to nominate Annette Stafford. Commissioner Robinson made a motion to nominate Wendell Marlowe. Commissioner Costley made a motion to

nominate Tommy Jones. Commissioner Gentry made a motion to nominate Jerry McFarland. Commissioner Reich made a motion that nominations cease, seconded by Commissioner Barnard. Passed by unanimous voice vote that nominations cease.

Glover – 21; Stafford – 18; Marlowe – 14; Jones – 16; McFarland – 11. Commissioners Glover, Stafford, Marlowe, and Jones elected to the Budget Committee.

GLOVER:	(21)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Gentry; Robinson; Jones; Weathers; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
STAFFORD:	(18)	Fields; Bannach; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Walker; Robinson; Jones; Breeze; Glover; Stafford; Kurtz; Marlowe; Bishop; Smith
MARLOWE:	(14)	Bannach; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Robinson; Jones; Breeze; Glover; Stafford; Kurtz; Marlowe
JONES:	(16)	Fields; Bannach; Franklin; Barnard; Scruggs; Costley; Patton; Robinson; Jones; Weathers; Breeze; Glover; Stafford; Kurtz; Bishop; Smith
MCFARLAND:	(11)	Fields; Franklin; McFarland; Reich; Costley; Walker; Gentry; Weathers; Vanatta; Bishop; Smith
Abstain:	(0)	
Absent:	(3)	Ashe; Dowell; Keith

Roll Call Page _____

Chairman Hutto called for the election of four (4) members to the Finance Committee. Commissioner Glover made a motion to nominate Diane Weathers. Commissioner Stafford made a motion to nominate Lauren Breeze. Commissioner Walker made a motion to nominate John Gentry. Commissioner Gentry made a motion to nominate Dan Walker. Commissioner Weathers made a motion to nominate Bobby Franklin.

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

Weathers – 21; Breeze – 13; Gentry – 12; Walker – 18; Franklin – 19. Commissioners Weathers, Breeze, Walker and Franklin elected to the Finance Committee.

WEATHERS:	(21)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Costley; Walker; Gentry; Robinson; Jones; Weathers; Breeze; Glover; Kurtz; Marlowe; Vanatta; Bishop; Smith
BREEZE:	(13)	Bannach; Barnard; Reich; Scruggs; Costley; Patton; Robinson; Jones; Breeze; Glover; Stafford; Kurtz; Marlowe
GENTRY:	(12)	Fields; Franklin; Barnard; McFarland; Walker; Gentry; Weathers; Stafford; Marlowe; Vanatta; Bishop; Smith
WALKER:	(18)	Fields; Bannach; Franklin; McFarland; Scruggs; Costley; Walker; Gentry; Jones; Weathers; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
FRANKLIN:	(19)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Walker; Gentry; Jones; Weathers; Breeze; Glover; Stafford; Kurtz; Vanatta; Bishop; Smith
Abstain:	(0)	
Absent:	(3)	Ashe; Dowell; Keith

Roll Call Page _____

Chairman Hutto called for the election of five (5) members to the Ethics Committee. Chairman Hutto recommended Terry Ashe, Mike Kurtz, Cyndi Bannach, Chris Dowell and Mr. Earl Ray. Commissioner Glover made a motion that Terry Ashe, Mike Kurtz, Cyndi Bannach, Chris Dowell and Mr. Earl Ray be elected to the Ethics Committee, seconded by Commissioner Reich. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Industrial Development Board to fill the unexpired term of Gordon Bone. Chairman Hutto recommended Jay Morris to fill the unexpired term of Gordon Bone. Commissioner McFarland made a motion that Jay Morris be elected to the Industrial Board to fill the unexpired term of Gordon Bone, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto called for the election one (1) member to the Water & Wastewater Authority Board. Chairman Hutto recommended Travenia Holden. Commissioner Patton made a motion that Travenia Holden be elected to the Water & Wastewater Authority Board, seconded by Commissioner Stafford. Passed by unanimous voice vote.

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

Fire Chief Jeremy Hobbs gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Emergency Management Director's Report _____

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

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

Sheriff's Report Page _____

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

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

Director of Schools Report Page _____

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

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

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

Animal Control Committee Report Page _____

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

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

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

Health & Welfare/Recreation Committee Page _____

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

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

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

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

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report and the Debt Management Policy, which is part of the Three-Star Program. Director Maynard went over the handout concerning the Adequate Facilities Tax Increase Analysis. Commissioner Walker asked if the Finance Director or the Mayor's Office had checked with other counties? Director Maynard stated he had called around to Rutherford and Sumner County and they are below us at the moment. I did not call Williamson County, because they are higher. Commissioner Patton asked if it was lowered how much would be lost? Director Maynard stated every \$1,000 lowered you would lose \$1,651,620. Commissioner Breeze read the County Private Act if we tried to change anything. If we change it and end up outside of our Private Act, we could go to \$1.00 per square foot. Director Maynard stated yes, you would actually go backwards. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Glover read Resolution 19-9-2 Increasing the Current Wilson County Adequate Facilities Tax. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Scruggs. Commissioner Reich stated he had more calls on this than anything in the past 13 years. A lot of people really don't know what this is gonna do or go for. First of all, everybody knows we've got to build a jail. We are running about 75 over per bed. If we don't build a jail come March, the Federal Government is gonna come in here and make us do it. We don't pass a property tax increase until August. This is really our only option right now. There are two (2) WEMA Stations in the West End of the county, Mt. Juliet. A convenience center for the West of the County and North Mt. Juliet, which they desperately need. A Judicial Center. And Schools in this County. Commissioner Reich stated that Mr. Maynard stated that the Adequate Facilities Tax in Sumner and Rutherford Counties is less than Wilson County, the reason that is, is because they raised property taxes. I know realtors and developers are against it. We can't do square footage because we would have to get our Private Act changed by the Legislature. Most public I have talked to has said this is

the best thing to do, don't raise our property tax. Commissioner Reich made a motion to amend to Add \$2,000 to the \$3,000 in place right now, make it \$5,000 effective Tuesday, September 17, 2019; then on January 1, 2021 we add another \$2,000 making it \$7,000.00, seconded by Commissioner McFarland. Commissioner Patton stated your saying we need to reduce the revenue by \$3.3 million right now. Commissioner Reich stated yes. The Judicial Center won't come on for about 2 years. That would give people a break on this. I don't want to come back this time next year and do this. Commissioner Walker stated we get several streams of revenue coming in the County. I believe there's some new revenue streams coming in Representative Lynn was talking about money from Internet Gambling, for the first year would be around \$1 million, we don't know what the years after may increase too. The internet sales tax should generate some revenue. We just refinanced a bond. We have 2 Pilot Taxes rolling off. Commissioner Breeze stated she was at a Chamber meeting on Friday and Dr. Wright was talking about having to build new schools in 2-3 years. Do we have a plan on when we have to build a new school? Commissioner Glover stated he did like the \$2,000 better than the \$4,500, he does not like the automatic in 2 years. The good I see is we can change it next month. If we do property tax we have to wait an entire year. Wilson County is having a tremendous amount of growth. Instead of starting tomorrow, I would like to give it 30 days to give them a chance to get organized. This next year is gonna be rough. Commissioner Jones stated I think we are on the right path. We need to pass what we want to tonight and not do the additional in 2 years. Commissioner Jones made a motion to go out of session for public hearing, seconded by Commissioner Glover. Passed by voice vote.

The following people spoke on the Adequate Facilities Tax: Philip Donnell; Dwayne VanHook; John Shilly; John Williams; Bobby Eastland; Linda Armistead; Anthony Richwell; Taylor Vandever; Phillip Craighead; Scott Sellars; Mike Ryan; Lee Bond; Mark Hinesley; Trice Thompson; and John Blackwell.

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

Commissioner Reich stated to address a few things that was mentioned tonight. Sales Tax Increase if passed all goes to the schools, it would not go for any of the other. It can only be used for schools. The reason we are building so many houses and apartments in Wilson County is because this Commission has done such a good job at building schools without a property tax increase. I'm not trying to target anybody, I'm just trying to take care of the people paying the property tax. The reason I'm against a 30 day delay is because today the Building Inspector's Office took in \$2.6 million in Adequate Facilities Tax. Stretch that out 30 days and see how much we would not be getting with the increase. Commissioner Patton stated since she's been here since 2010, we've built schools, fire halls, and hired employees. This tax has been in discussion for many years, not just a few weeks. Commissioner Walker stated the company I work for we have a price increase every year, we give a 30 day notice on any price increase. Commissioner Walker made a motion to defer. Commissioner Glover stated he wanted to wait 30 days to give the public notice; I'm for raising it \$2,000 today but not do the automatic in 2 years.

Commissioner Gentry made a motion to amend said amendment to have a 60 day notice and no increase in 2021 until we vote on it. Dies for lack of a second.

Commissioner Costley stated people are coming here because of our schools and teachers. Nashville is full and they have to go somewhere.

Commissioner McFarland called for questions.

Commissioner Fields made a motion to amend said amendment to raise to a flat \$6,000 effective January 1, 2020, seconded by Commissioner Gentry. Failed by a roll call vote 7 for, 15 against, 0 not voting, and 3 absent.

YES:	(7)	Fields; McFarland; Reich; Gentry; Robinson; Marlowe; Bishop
NO:	(15)	Bannach; Franklin; Barnard; Scruggs; Costley; Patton; Walker; Jones; Weathers; Breeze; Glover; Stafford; Kurtz; Vanatta; Smith
Abstain:	(0)	
Absent:	(3)	Ashe; Dowell; Keith

Commissioner Glover made a motion to amend to increase to \$5,000 total effective in 30 days from today, with no additional tax in 2021, seconded by Commissioner Jones. Passed by roll call vote 19 for, 3 against, 0 not voting, and 3 absent.

YES:	(19)	Bannach; Franklin; Barnard; McFarland; Reich; Costley; Walker; Gentry; Robinson; Jones; Weathers; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(3)	Fields; Scruggs; Patton
Abstain:	(0)	
Absent:	(3)	Ashe; Dowell; Keith

Resolution as amended passed by a roll call vote 20 for, 2 against, 0 not voting, and 3 absent.

YES:	(20)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Walker; Gentry; Robinson; Jones; Weathers; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(2)	Fields; Patton
Abstain:	(0)	
Absent:	(3)	Ashe; Dowell; Keith

Resolution 19-9-2 _____

Commissioner Glover read Resolution 19-9-3 Increasing the Building Permit Fee Schedule for Commercial, Industrial, Institutional and Religious Permits. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Jones. Commissioner McFarland made a motion to amend #3 to an even 23 cents and #7 to an even 5 cents, seconded by Commissioner Walker. Passed by a roll call vote 20 for, 2 against, 0 not voting, and 3 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Patton; Walker; Gentry; Robinson; Jones; Weathers; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith
NO:	(2)	Scruggs; Costley
Abstain:	(0)	
Absent:	(3)	Ashe; Dowell; Keith

Resolution 19-9-3 _____

Commissioner Glover read Resolution 19-9-4 Authorizing the Issuance, Sale and Payment of \$2,050,000 Capital Outlay Note of Wilson County, Tennessee and Levying Ad Valorem Taxes for the Payment of the Note. Commissioner Stafford made a motion

that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 19-9-4 _____

No Old Business.

No New Business.

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

Tom Brashear presented a rezoning application by Will Hagar, Lose Design representing applicant MIDTNDEV-LLC to rezone Parcel 21.01 on Wilson County Tax Map 46 from (R-1) Residential to (R-2) Suburban Residential, the property is located on Maple Hill Road approximately 150 acres.

Mike Wrye spoke in favor of rezoning.

Roland Haun spoke in favor of rezoning.

Jack Bowers spoke against the rezoning.

Dan Broderick spoke against the rezoning.

Phillip Donnell spoke against the rezoning.

Daniel Alsup spoke against the rezoning.

Derrick Dodson spoke against the rezoning.

Ruthie Marco spoke against the rezoning.

Franklin Wolfe spoke in favor of the rezoning.

Charles Montgomery spoke against the rezoning.

Robert Marco spoke against the rezoning.

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

Commissioner Jones read a letter from Commissioner Keith, whose the Commissioner for this District, stated he was against the rezoning. Commissioner McFarland stated it is on the border of mine and Gary's district. There is a lot of traffic on that road. He stated he was voting against this rezoning. Commissioner Marlowe asked if Tom knew why the City of Lebanon denied the annexation? Tom Brashear stated he wasn't sure, but he knew the City of Lebanon had not approved the annexation. Commissioner Patton stated she had received several calls from the residents of that area and she would be voting against. Commissioner Gentry asked if there are any plans to make the road better? Tom Brashear stated he had not heard if there was or not. Commissioner Bishop

stated we have looked at all kinds of ways to make money this evening and she was voting against.

Commissioner McFarland made a motion to deny the rezoning application by Will Hagar, Lose Design representing applicant MIDTNDEV-LLC to rezone Parcel 21.01 on Wilson County Tax Map 46 from (R-1) Residential to (R-2) Suburban Residential, the property is located on Maple Hill Road approximately 150 acres, seconded by Commissioner Reich.

County Attorney asked why they were denying the rezoning application? The reasons need to be stated why you are denying the rezoning. Commissioner McFarland stated it was because of safety road issues, speeding, and potential flooding. Commissioner Reich stated it is in a flood area. Plantation South is constantly flooding.

Passed by unanimous voice vote to deny rezoning.

Zoning Page _____

Commissioner Reich made a motion to adjourn, seconded by Commissioner Barnard.

Passed by unanimous voice vote.

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, October 10, 2019 at 6:20 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners William Glover, Lauren Breeze, Joy Bishop, Chad Barnard and Justin Smith, being all the members of the Committee with the exception of Commissioners Jerry McFarland and Sara Patton, who were absent. Also present was Fire Chief Fred Hobbs, Deputy Finance Director Sharon Lackey, County Mayor Randall Hutto, County Commissioners Bobby Franklin, Sue Vanatta, Dan Walker, Diane Weathers and Wendell Marlowe and County Attorney Michael R. Jennings.

Chairman Glover called the meeting to order at 6:20 p.m. 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 April 1, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Breeze, and carried by a vote of five for, with two absent.

In the absence of WEMA Director Joey Cooper, Fire Chief Fred Hobbs presented a six page of items to be declared surplus. Chief Hobbs explained that the Stryker cot batteries were to be used as a trade in. Some of these items will be designated for destruction and some are to be sold either in the county surplus auction or on Gov Deals. Director Cooper is requesting that the proceeds from the sale of the EMS items go back into the ambulance fund 118-55130-735. Motion to declare all these items surplus, with those designated for trade to be used for that purpose, those designated to be sold on Gov Deals and/or in the surplus auction to be sold as such and those items designated for destruction be destroyed with the proceeds from the EMS items to go back into Ambulance Fund 118-55130-735 was made by Commissioner Smith, seconded by Commissioner Barnard and carried by a vote of five for, with two absent.

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

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountytg.gov>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontg.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcso95.org>; Crystal Petet <tourism@wilsoncountytg.gov>; 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>; Georgia Baine <baineg@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; Jackie Murphy <jackie.murphy@wilsoncountytg.gov>; James Vaden <vadenj@wilsoncountytg.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; Joe Goode <Goodej@wilsoncountytg.gov>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytg.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountytg.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountytg.gov>; Lauren Breeze <lauren.breeze@wilsoncountytg.gov>; Lebanon Democrat <news@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.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 <hutter@wilsoncountytg.gov>; Randy Hankins <biu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashear <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

Date: Thu, Oct 3, 2019 9:11 am

EMA COMMITTEE

THURSDAY, OCTOBER 10, 2019

6:20 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DIRECTOR'S REPORT - SURPLUS PROPERTY

OLD BUSINESS

NEW BUSINESS

ADJOURN



Wilson County Emergency Management Agency



Director's Report

October 21, 2019

Wilson County Commission

- “Dispatch Report by District Summary” – September (Attached)
- “Monthly Call Report” – September (Attached)
 - Medical: 1,148
 - Fire: 54
 - Rescue: 226
 - Total Calls: 1,428

- “Emergency Management Activities” – (Since last meeting)
 - County Mayor Meetings
 - Emergency Operations Plan Meetings
 - Hazardous Materials Workshop
 - Wilson County DART Meeting
 - 2019 Pipeline Safety Meeting
 - NWS Weekly Webinars
 - Facility Disaster Drills
 - Facility Site Visits
 - Smoke Alarm Installations
 - Outdoor Warning Siren Testing
 - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 9/1/18
End: 9/30/18

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	22	152	1	0	0	9	1	12	107
2	12	83	2	0	0	0	2	0	0
3	54	398	3	0	0	3	3	2	16
4	38	293	4	4	9	18	4	14	78
5	29	236	5	7	18	32	5	10	78
6	32	243	6	4	6	18	6	19	139
7	29	326	7	4	6	22	7	11	97
8	20	199	8	3	3	10	8	6	66
9	36	335	9	0	0	10	9	1	14
10	30	245	10	0	0	4	10	2	17
11	30	286	11	0	0	1	11	1	4
12	36	275	12	5	15	21	12	7	90
13	44	280	13	6	17	36	13	18	131
14	69	387	14	4	5	31	14	28	182
15	44	248	15	6	11	33	15	18	100
16	51	387	16	3	4	22	16	7	63
17	96	705	17	1	2	4	17	5	56
18	28	246	18	2	3	20	18	12	96
19	60	420	19	0	0	4	19	4	37
20	114	854	20	1	1	2	20	4	70
21	129	861	21	1	3	12	21	20	137
22	32	319	22	3	6	9	22	12	80
23	23	270	23	0	0	2	23	6	50
24	53	412	24	0	0	0	24	0	31
25	37	428	25	0	0	9	25	7	55
Total	1148	6564	Total	54	109	254	Total	226	1369

Total for All	1428
Prior Month Year To Date	10913
Year to Date	12341

2019 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1033	952	1066	1156	1156	1125	1121	1203	1148				9960
Fire	49	24	52	35	51	38	29	49	54				381
Rescue	207	204	212	250	235	241	216	209	226				2000
Total	1289	1180	1330	1441	1442	1404	1366	1461	1428	0	0	0	12341

Ambulance Runs By Station

St. 1	243	240	281	312	269	257	264	344	293				2503
St. 2	27	29	43	44	38	42	45	53	39				360
St. 3	101	79	92	81	102	98	83	93	78				807
St. 4	73	86	80	80	84	87	88	66	97				741
St. 5	78	57	63	68	68	96	87	76	95				688
St. 6	90	62	80	74	101	113	110	116	86				832
St. 7	13	3	7	9	6	9	5	7	3				62
St. 8	46	25	40	51	22	36	32	35	45				332
St. 9	225	235	217	269	286	229	261	256	255				2233
St. 10	129	120	146	154	153	143	135	141	136				1257
St. 11	8	16	17	14	27	14	11	16	21				144
Total	1033	952	1066	1156	1156	1124	1121	1203	1148	0	0	0	9959

County/City Limits Breakdown (Ambulance)

County	366	335	395	432	401	433	400	422	452				3636
Lebanon	452	428	433	509	514	466	502	552	501				4357
Mt. Juliet	199	177	220	197	224	207	200	209	183				1816
W-town	16	12	18	18	17	18	19	20	12				150
Total	1033	952	1066	1156	1156	1124	1121	1203	1148	0	0	0	9959

Fire Runs By Station

St. 1	5	4	7	4	5	3	6	4	6				44
St. 2	1	0	1	2	2	1	2	1	0				10
St. 3	1	1	0	1	3	4	1	1	1				13
St. 4	3	8	2	6	10	6	0	5	8				48
St. 5	11	3	11	3	8	10	5	12	10				73
St. 6	15	3	11	6	7	3	4	3	8				60
St. 7	0	0	0	0	1	1	0	0	0				2
St. 8	4	3	5	2	2	4	3	7	5				35
St. 9	4	1	5	6	5	3	5	11	8				48
St. 10	3	0	8	5	8	2	3	3	3				35
St. 11	2	1	2	0	0	1	0	2	5				13
Total	49	24	52	35	51	38	29	49	54	0	0	0	381

County/City Limits Breakdown (FIRE)

County	47	22	52	34	48	38	26	44	52				363
Lebanon	0	0	0	0	1	0	2	2	1				6
Mt. Juliet	1	2	0	0	2	0	0	2	1				8
W-town	1	0	0	1	0	0	1	1	0				4
Total	49	24	52	35	51	38	29	49	54	0	0	0	381

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	41	44	51	57	53	47	41	53	47				434
St. 2	1	0	1	1	1	3	4	3	2				16
St. 3	4	9	3	3	8	6	7	4	5				49
St. 4	38	47	37	43	41	47	43	29	42				367
St. 5	40	25	30	35	33	47	44	30	38				322
St. 6	21	17	19	19	25	28	26	29	24				208
St. 7	0	0	1	0	0	1	0	0	0				2
St. 8	18	11	17	28	16	6	16	8	18				138
St. 9	32	42	39	43	36	28	26	38	29				313
St. 10	10	6	9	16	15	21	9	10	18				114
St. 11	2	3	5	5	7	7	1	5	3				38
Total	207	204	212	250	235	241	216	209	226	0	0	0	2000

County/City Limits Breakdown (RESCUE)

County	160	158	165	183	177	199	173	158	194				1567
Lebanon	45	40	44	61	50	37	40	46	27				390
Mt. Juliet	2	6	3	5	8	5	2	4	5				40
W-town	0	0	0	1	0	0	1	1	0				3
Total	207	204	212	250	235	241	216	209	226	0	0	0	2000

Total Runs Per Station

St. 1	289	288	339	373	327	307	311	401	346	0	0	0	2981
St. 2	29	29	45	47	41	46	51	57	41	0	0	0	386
St. 3	106	89	95	85	113	108	91	98	84	0	0	0	869
St. 4	114	141	119	129	135	140	131	100	147	0	0	0	1156
St. 5	129	85	104	106	109	153	136	118	143	0	0	0	1083
St. 6	126	82	110	99	133	144	140	148	118	0	0	0	1100
St. 7	13	3	8	9	7	11	5	7	3	0	0	0	66
St. 8	68	39	62	81	40	46	51	50	68	0	0	0	505
St. 9	261	278	261	318	327	260	292	305	292	0	0	0	2594
St. 10	142	126	163	175	176	166	147	154	157	0	0	0	1406
St. 11	12	20	24	19	34	22	12	23	29	0	0	0	195
Total	1289	1180	1330	1441	1442	1403	1367	1461	1428	0	0	0	12341

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	12341								

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, October 3, 2019 at 5:00 p.m. in the Sheriff's Training Room at the Wilson County Sheriff's Office in Lebanon, Tennessee. Those members present were Chad Barnard, Terry Scruggs, Kenneth Reich, Mike Kurtz and Jerry McFarland, being all the members of the Committee with the exception of Commissioners William Glover and Terry Ashe, who were absent. Also present was Finance Director Aaron Maynard, Major Lance Howell, Commissioner Justin Smith and County Attorney Michael R. Jennings.

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

A copy of the Law Enforcement Committee agenda is attached.

The minutes of the May 7, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Commissioner Barnard and carried by a vote of five for, with two absent.

Chairman Reich turned the meeting over to Major Lance Howell. Major Howell announced that Sheriff Bryan was unable to attend this evening because of a previous commitment. Major Howell presented a five page list of surplus property, some of which should be sold at public auction and others of which should be destroyed or shredded. He reviewed the list with the Committee. Questions were asked about the generators.

With regard to the items recommended to be destroyed, TriStar Recyclables will destroy these items for free. They do get to keep the scrap metal. Motion to approve the surplus property list to sell at public auction those items so identified and to destroy the remaining items (also identified) was made by Commissioner McFarland, seconded by Commissioner Kurtz and carried by a vote of five for, with two absent.

In response to a question from a committee member, Major Howell announced that we are still working on the jail plans. There are still some minor revisions that need to be done. This project is set to go to bid in January, 2020.

There being no further business to come before the Committee upon Motion of Commissioner Kurtz, Chairman Reich declared the meeting adjourned.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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Subject: LAW ENFORCEMENT

Date: Thu, Sep 26, 2019 8:53 am

LAW ENFORCEMENT COMMITTEE

THURSDAY, OCTOBER 3, 2019

5:00 PM

CRIMINAL JUSTICE CENTER

AGENDA:

CALL TO ORDER
 APPROVAL OF MINUTES
 SHERIFF'S REPORT
 SURPLUS PROPERTY
 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

September 30, 2019 Activity Report

Activity	Aug - 19	Sept - 19
Calls for Service	4293	4,199
Special Response Team Callouts	0	0
CID Cases Investigated	103	109
Domestic Violence Offenses Investigated	69	74
Sex Offenses Investigated	9	11
Sex Offenders Registered/Modified	13	42
CID Cases Cleared	87	40
Narcotics Intelligence Received	12	8
Narcotics Intelligence/Cases Closed	3	3
State Warrants Received	1033	898
Arrests on State Warrants	970	980
Civil Warrants Received	2096	1768
Civil Warrants Served	2067	1695
Total Booked Through Jail	657	626
Highest Daily Inmate Population (458 Bed Facility)	531	531
Average State Prison Inmates	175	186
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	14,924	11,431
Judicial Center	6895	6859
Reserve Volunteer Hours	196.9	161.4
SCAN Volunteer Hours	556.0	553.7
K9 SAR Volunteer Hours	130	157
Mounted Search & Rescue Volunteer Hours	68	37.5

Inmate Work Bus Projects: Wilson County Fairgrounds, Blownout Bridge boat ramp, Elkins ball field, Tyree Access boat ramp, Lake Haven boat ramp, Lebanon Senior Center, Cumberland University, Watertown ball field, Child Advocacy Center, Mid-Cumberland food drive, Wilson County Expo center, Inmate Garden, Wilson County Tourism Office, Wilson County IT Office, Josephs Storehouse.

Roadside Litter Pickup: Hartsville Pk, HWY 109, Maddox Rd, Bluebird Rd, Leeville Pk, Phillips Rd, HWY 231, Hobbs Ln, Quail Meadow, Phelan Dr, Philadelphia Rd, Davis Corner, Lone Oak, Tennessee Blvd, Old Rome Pk, Tuckers Gap Rd, Rutledge Ln, Africa Rd, Simmons Bluff Rd, Conaster Rd, Vesta Rd, Stewarts Ferry Pk, Sparta Pk, Commerce Church Rd, SE Tater Peeler Rd, Northern Rd, Cooks Rd, Burton Rd, Shorter Rd, Holloway Rd, Oak Grove Rd, Lovers Ln, Tribble Ln, N Commerce Rd, Cainsville Rd, Old Murfreesboro Rd, Bartons Creek Rd, E Richmond Shop Rd, Dude Trail, Hurricane Creek Rd, Walnut Hill Rd, Young Rd, Carver Ln, Maple Hill Rd, Martha Leeville.

Patrol Division: DUI Saturations conducted during the month.

Community Events: Sheriff's Citizen Academy Class #13 begun September 17th.

SRO Division:

September 6: Sgt. Steve Jones, SRO JP Tuggle and members of our Special Response Team participated in community helper day at West Elementary. Officers had the chance to interact with Kindergarteners.

September 17: Sheriff Bryan went out to Byars Dowdy Elementary after he received a personal letter from a third grade student about wanting to become a police officer. Sheriff Bryan had the opportunity to meet the young lady and talk to her about becoming a police officer.

September 18: Chief Deputy Mike Owen read to Amanda Sanders Pre-K class at Carroll Oakland Elementary for Read Me Day.

September 21: SROs Jarrod Buhler, Rusty Keith, Jeremy Hollis and Teresa Fuller worked the GladeFest Fall Festival and had the opportunity to interact with parents and children that attended the event.

September 27: Major David Bennett, Lt. Scott Moore were invited to the Criminal Justice Advisory Board held at Wilson Central High School. They had the opportunity to discuss job opportunities for graduating students who may be interested in going into the Law Enforcement field.

Wilson County Sheriff's Office issued a press release as the PTO of Mt. Juliet High School purchased 120 bleeding control kits at the request of SROs JP Tuggle and Eric Gray. Mt Juliet

High School was the second school in Wilson County to purchase these kits to be placed in every classroom.

SRO MONTHLY REPORT TOTALS FOR THE COUNTY

Month: August

Elementary/Middle:

Advisory Sessions: 317
 Conflict Resolutions: 103
 Custodial Issues: 85
 Extra-curricular Activities: 97
 Class Lectures: 95
 Perimeter Checks: 2161 (all schools)

High School:

Student Conferences: 621
 Parent Conferences: 196
 Classes Taught: 17
 Times in Court: 6
 Drug Arrests: 4
 Assault: 15
 Disorderly Conduct: 5
 Agg. Assault: 0
 Tobacco: 6
 Criminal Trespass: 0
 Vandalism: 0
 Poss. Weapon: 0
 Theft: 1
 Other: 20

Weapons in Schools:	Guns: 0	Knives: 0	Other: 0
Total Arrests: 51	Elem: 0	Middle: 3	High: 48
Total Transports: 11	*Total juvenile attachments served/returned: 9		
Civil process served: 307			

Department Training:

Sep 3-4	TCI in service -	6 students
Sep 5	Southeastern Tank -	Active shooter assessment
Sep 5	Open Range -	20 students
Sep 6	Corrections open range -	7 students
Sep 9-20	Pre service orientation corrections -	2 students

Sep 9-11 Corrections in service - 9 students
Sep 10 TLETA academy active shooter class - 31 students
Sep 13 Sabre Red qualification - 7 students
Sep 16 Taser recertification - 3 students
Sep 16 188th Guard unit Taser certifications - 9 students
Sep 17-18 TCI Basic School Sumner County - 2 students
Sep 17 Taser recertification - 2 students
Sep 17 Academy Cadet range qualification - 9 students
Sep 18 Taser transition class - 1 student
Sep 19 188th Guard unit Taser certifications - 12 students
Sep 24-25 TCI In-service Putnam County - 1 student
Sep 24-25 TCI In-service Sumner County - 5 students
Sep 27 Gladeville Church of Christ - Active shooter security assessment
Sep 30 Journey Church pre-service orientation - 30 volunteers

SCAN Division:

Total Hours: 553.70

Current recipients: 134

Current volunteers: 33

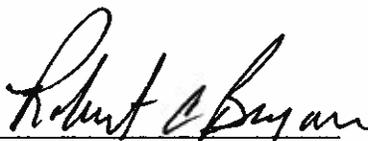
Receiving vegetables from Master Gardeners

Multiple large donations of fresh fruit by Edward Gertz (Master Gardeners)

SCAN Facebook page

Participates in TN State Fire Marshall "Get Alarmed" program

Continue to receive bakery and bread items from Publix and Panera



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 : 10-03-2019

TIME : 02:24:31PM

Page 1 of 2

Complaints From: 9/1/2019 Thru: 9/30/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603 604 TRANSPORT	9	8	8	12	6	8	5	56
10-63	911 HANG UPS	25	19	17	13	16	19	20	129
10-89	ABANDONED VEHICLE	13	20	20	21	5	13	10	102
10-4	ACKNOWLEDGEMENT	0	0	1	0	0	0	0	1
10-52A	ARMED ROBBERY	0	1	0	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	10	7	8	4	6	6	9	50
10-45	AUTO WRECK-PROP DAMG	18	20	21	25	27	23	10	144
BOLO	BE ON LOOK OUT	3	2	5	2	4	7	4	27
10-42	BURGLAR ALARM	23	24	15	17	19	23	14	135
10-27	BURGLARY	2	5	3	3	3	6	3	25
10-61	CHILD ABUSE NEGLECT	0	0	1	0	0	0	0	1
10-41	CIVIL DEFENSE TEST	0	0	0	0	0	1	0	1
10-14	CONVOY OR ESCORT	2	4	4	1	1	2	1	15
10-62	CORPSE	0	0	2	1	1	0	2	6
10-31	CUTTING OR STABBING	1	0	0	0	0	0	0	1
10-67	DEAD ANIMAL IN ROAD	0	0	0	0	1	1	0	2
10-26	DISORDERLY PERSON	4	3	7	6	4	5	3	32
10-87	DISTURBING THE PEACE	1	2	1	0	0	5	0	9
10-57	DOG CALL	6	3	1	4	3	3	4	24
10-85	DOMESTIC DISPUTE	14	11	11	8	8	6	13	71
10-86	DOMESTIC WEAPON	0	1	1	0	0	1	0	3
10-49	DRIVING WHILE DRUNK	7	2	2	3	3	2	4	23
10-60	EXPOSURE OF PERSON	0	0	0	0	1	0	0	1
10-83	FARM ANIMALS AT LARG	4	9	2	4	5	8	6	38
10-59	FIGHT	0	1	1	1	2	0	3	8
10-72	FIRE CALL	6	2	0	4	5	3	3	23
10-70	FOOT PURSUIT	1	0	1	0	0	2	0	4
10-15	HAVE PRISONER IN CUS	2	14	17	13	15	17	7	85
10-79	HAZARDOUS RD COND	8	6	9	6	5	7	4	45
LOG	LOG	3	1	0	0	1	0	3	8
MA	MOTORIST ASSIST	12	27	9	10	14	14	19	105
10-17	PICK UP PAPERS AT?	0	0	3	6	5	6	0	20
10-16	PICK UP PRISONER AT?	2	9	4	4	3	3	0	25

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 10/03/2019

TIME: 02:24:31PM

Page 2 of 2

Complaints From: 9/1/2019 Thru: 9/30/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-84	POSSIBLE DRUGS PRES	0	8	6	6	3	1	1	25
10-56	PROWLER AT PREMISES	29	32	28	29	29	30	19	196
10-58	PUBLIC DRUNK	0	0	1	1	0	1	4	7
10-55B	RAPE	0	0	0	0	1	1	0	2
10-82	REQUEST BACKUP	22	19	17	20	15	11	15	119
10-71	SCHOOL TRAFFIC	0	0	0	0	0	1	0	1
10-47	SEND AMBULANCE	1	0	1	2	3	2	0	9
10-38	SHOOTING	1	1	0	0	0	0	0	2
10-88	SHOPLIFTER	0	1	0	0	0	0	0	1
10-76	SPEEDING RECKLESS	18	18	9	8	6	13	13	85
10-44	STOLEN VEHICLE	5	1	4	2	1	2	1	16
10-94	SUICIDE	2	3	1	1	2	4	3	16
10-96	THEFT REPORT	4	14	3	10	3	6	2	42
10-81	TRAFFIC STOP	160	148	111	127	133	186	202	1,067
10-22	VANDALISM	3	1	5	0	2	3	3	17
10-23	VANDALISM MAIL BOX	3	7	1	0	0	1	2	14
10-64	VEHS ON PRIV PROPERT	2	0	0	0	0	0	0	2
10-53	WANTED CHARGE	18	69	65	39	63	56	34	344
10-43	WANTS OFFICER INVEST	99	202	139	142	135	125	90	932
10-80	WELFARE CHECK	13	12	8	14	11	13	11	82
Totals:		556	737	573	569	570	647	547	4,199

Total Records: 53

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 10/03/2019

TIME: 02:27:09PM

Page 1 of 1

Male Inmates White: 318	Female Inmates White: 180	% Males: 67.73
Male Inmates Black: 102	Female Inmates Black: 21	% Females: 32.27
Male Inmates Other: 4	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 79.55
Total Male Inmates: 424	Total Female Inmates: 202	% Black: 19.65
		% Other: 0.80

Total Inmates: 626

<u>Age Range</u>	<u>Count</u>	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.74
Between 13 and 15:	0	Average Female Age: 35.01
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	9	Average Age: 36
Between 19 and 21:	36	Average White Age: 35.93
Between 22 and 25:	71	Average Black Age: 33.73
Between 26 and 30:	123	Average Other Age: 36.00
Between 31 and 35:	112	
Between 36 and 40:	96	Total Inmate Days In Jail: 3,473
Between 41 and 50:	107	Average Days In Jail: 5.55
Between 51 and 60:	57	Total Inmate Bond Amount: \$ 1,136,142.58
Between 61 and 70:	13	Average Inmate Bond Amount: 4,814.16
71 and Over:	2	Total Inmate That Have Been In Jail Prior: 407
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 6.13
Mental Illness: 0	%: 0.00	% Priors To Total Count: 65.02
Sex Offenders: 7		Total Charges Against Inmates: 953
With Holds: 117	%: 19.00	Charged As Misdemeanant: 509
Military Service: 28		Charged As Felon: 117
On Special Diets: 20	%: 3.00	On Temporary Release: 0
Foreign Born: 15		On School Release: 0
Weekenders: 11		
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 66	%: 11.00	Average Days Of Sentence In Days: 307.00
Not Sentenced: 560	%: 89.00	
Past Sentence Time: 23		
Trustees: 2	%: 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: 10/03/2019
TIME: 02:26:13PM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local		Convicted Mis	PreTrial Mis/Felon		Other	Total
09/01/2019	103	29	0	19	0	119	101	145	2	518
09/02/2019	103	29	0	20	0	118	100	145	2	517
09/03/2019	101	29	0	20	0	121	98	148	1	518
09/04/2019	101	29	0	20	0	117	109	147	2	525
09/05/2019	100	28	0	20	0	121	106	151	5	531
09/06/2019	107	35	0	20	0	130	97	132	2	523
09/07/2019	107	35	0	20	0	126	97	131	1	517
09/08/2019	107	34	0	20	0	118	97	132	0	508
09/09/2019	109	34	0	20	0	116	103	133	2	517
09/10/2019	108	34	0	20	0	112	111	135	4	524
09/11/2019	107	35	0	20	0	112	102	131	5	512
09/12/2019	106	34	0	20	0	109	95	131	2	497
09/13/2019	106	35	0	21	0	111	101	134	1	509
09/14/2019	106	35	0	21	0	111	102	131	0	506
09/15/2019	106	33	0	21	0	108	103	130	0	501
09/16/2019	107	33	0	21	0	104	113	132	2	512
09/17/2019	111	34	0	21	0	104	105	128	3	506
09/18/2019	110	34	0	21	0	106	98	128	1	498
09/19/2019	108	34	0	21	0	109	96	128	6	502
09/20/2019	110	37	0	21	0	110	97	127	0	502
09/21/2019	110	37	0	21	0	108	96	127	2	501
09/22/2019	110	36	0	21	0	104	92	130	3	496
09/23/2019	110	35	0	22	0	104	98	134	1	504
09/24/2019	109	34	0	23	0	107	95	130	1	499
09/25/2019	109	34	0	23	0	106	92	132	4	500
09/26/2019	107	34	0	21	0	106	98	135	3	504
09/27/2019	106	34	0	21	0	106	99	142	2	510
09/28/2019	106	34	0	22	0	104	111	145	3	525
09/29/2019	105	34	0	21	0	103	105	148	3	519
09/30/2019	107	34	0	21	0	104	113	141	1	521
	3,202	1,006	0	623	0	3,334	3,030	4,063	64	15,322

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, October 10, 2019 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Chad Barnard, Sonja Robinson, John Gentry, Terry Scruggs, Lauren Breeze and Annette Stafford, being all the members of the Committee. Also present were Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Deputy Finance Director Sharon Lackey, PEG Director Tressa Bush, County Commissioners Justin Smith, Bobby Franklin, Dan Walker, Joy Bishop, Diane Weathers, Robert Fields, Sue Vanatta and Jerry McFarland and County Attorney Michael R. Jennings.

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

A copy of the Education Committee Agenda is attached.

The minutes of the joint meeting of the Budget and Education Committee of July 15, 2019 were presented. Motion to approve the minutes as printed was made by Commissioner Gentry, seconded by Commissioner Scruggs and carried unanimously.

Director of Schools Dr. Donna Wright presented the School business for the evening. She first discussed with the Committee a proposed lease agreement from Watertown High School to lease a lawn mower. Payment for this would be coming out of gate proceeds at the school. The lease would be \$532.39 per month. Some discussion was held. Motion to approve this request was made by Commissioner Marlowe, seconded by Commissioner Robinson and carried unanimously.

Director Wright then discussed the West Wilson Middle School project which has been talked about for approximately four years. The school system has requested to use leftover money from the Gladeville Middle School Bond Issue. The cost of the work to be done at West Wilson Middle School is 1.295 Million Dollars. Constructed will be a concession stand, restrooms, a field house and press box.

Commissioner Gentry asked if this was on their needs assessment? Dr. Wright responded that it was not. Commissioner Gentry asked if this is the wisest use of the money? Some discussion was held. Commissioner Marlowe, a former principal at that school, explained the need for this work. This school needs the same facilities as the other three middle school facilities in the County. Motion to approve this request was made by Commissioner Marlowe, seconded by Commissioner Scruggs and carried by a vote of six for, with Commissioner Gentry voting no.

Chairman Stafford asked if there were any questions or comments from the audience. There were none.

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

SECRETARY

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Subject: EDUCATION

Date: Thu, Oct 3, 2019 9:08 am

EDUCATION COMMITTEE
THURSDAY, OCTOBER 10, 2019
5:30 PM
CONFERENCE ROOM 1

AGENDA:

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

Wilson County Register of Deeds

Jackie Murphy, Register

2018-2019

Quarter	Excess Fees	DP Fee	Documents
July, August, September 2018	122404.47	15424.00	7726
October, November, December 2018	168112.91	13704.00	6862
January, February, March 2019	102999.55	13038.00	6529
April, May, June 2019	190151.98	15538.00	7784
	583668.91	57704.00	28901

2019-2020

Quarter	Excess Fees	DP Fee	Documents
July, August, September 2019	241763.82	17658.00	9610
October, November, December 2019			
January, February, March 2020			
April, May, June 2020			
	241763.82	17658.00	9610

<u>Total Deeds Recorded</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
1st Qt	1066	1049	973
2nd Qt	1423	1253	1304
3rd Qt	1323	1320	1368
4th Qt	1230	1075	

MINUTES AG MANAGEMENT COMMITTEE

September 24, 2019

Members Present: Chairman Terry Scruggs, Commissioner John Gentry, Commissioner Sara Patton, Rick Bell, Commissioner Sonja Robinson, Commissioner Sue Vanatta, Larry Tomlinson, Jimmy Comer, Melanie Minter, Jason Haley and Rusty Thompson

Guests: Helen McPeak, Mike Jennings

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

Chairman Scruggs called the meeting to order at 5:00 pm and acknowledged a quorum was present. Larry Tomlinson led the prayer and Zendel Murphy led the Pledge of Allegiance. The minutes of the last meeting will be voted on at the next meeting.

Ag. Center Director, Quintin Smith, asked County Attorney, Mike Jennings to speak on the cell tower lease. Mr. Jennings stated he reviewed the cell tower lease. The new contract regarding moving the cell tower, states to be taken down in a reasonable amount of time, I would suggest putting a time limit. Also, in the lease is an "Evergreen" clause (automatic renewal, every 5 years it renews) and is effectively a 25-year lease. Price can go up every 5 years but no more than a 15% increase depending on consumer price index. Make sure it doesn't interfere with any of your other events. There are a couple of places in this Agreement where it talks about us (the Lessor) indemnifying the Lessee. We do not have the authority to indemnify under State law as a government, so the term "to the extent allowed by law" should be inserted. Mr. Jennings stated they pay \$22,100.16 per year (\$1,841.68 a month). At some point, cell tower will become obsolete and there is not a provision for it to be taken down. Director Smith, stated can we add a date of May 1, 2020 to take the cell tower down? Rusty Thompson stated make sure to include removing the foundation, guide wires etc. Commissioner John Gentry made a motion to approve the cell tower lease as amended by our County Attorney. Commissioner Sonja Robinson seconded the motion and it passed unanimously.

Director Smith, the Ag. Center and Expo Center with the Fair contracts automatically renews every three years. The only change on the Ag. Center, we added a clause about clean up. The Expo Center contract, we increased the Expo Center by \$50 per day and want to change the wording on item #3 to be approved by the Ag. Management Committee and not to exceed 6.7% increase in price. The Fiddlers Grove contract isn't due to next year. We want to have these contracts on the same date. We ask that you approve changing the agreement to reflect 24th day of September 2019 instead of the 28th day of February 2017. That way all three contracts would have the same dates, no changes to the Fiddlers Grove contract except the date. Commissioner Sara Patton made a motion to approve these contracts. Commissioner Sue Vanatta seconded the motion and it passed unanimously. Director Smith stated he is asking for approval to surplus the caretaker's house to be sold and removed, one pick-up truck and one old lawn mower to be sold at the surplus auction on November 1. Commissioner John Gentry made a motion to approve the surplus those items as listed. Jason Haley seconded the motion and it passed unanimously.

Director Smith presented the FFA Center, Bob Lannom has a home place in Gladeville but lives in Gallatin now. This committee needs to approve us giving up the ground to build the building. It brings together the FFA groups museum, archives, foundation, alumni and FFA teachers. It would include the Ag. Center office, not only that we would have a conference room we can use. The area would be located where the old caretaker's house, the Ag. Center office are breakroom are located. The exterior would match the Expo Center. After much discussion, Commissioner Tommy Jones made a motion to approve the concept of the FFA building and work out the details. Rusty Thompson seconded the motion and passed unanimously. Director Smith mentioned we have the opportunity to book a BBQ festival in 2020 but the event holder is concerned about the \$1 maintenance fee. It is a first-time event, and should we consider putting a \$3,000 cap on the \$1 maintenance fee? After much discussion, Commissioner John Gentry made a motion to the limit for that event for one year as a test phase. Larry Tomlinson seconded the motion with seven for and four against.

Marketing Director, Charity Toombs, announced the upcoming events, Mistletoe Merchants, C&E Gun show, Tri-Star Kennel Club Dog show, Realtor Fair, Notes for Nurses. New events signed this month National Firewood Association Conference, Vulcan Materials and TN Recreation and Parks Association. Some of the recent travels has been to student youth travel association in AL. Nashville has been named in the top 10 destination for student travel. We were able to talk about Wilson County. We received great feed-back about opportunities on the grounds and Fiddlers Grove, Expo and Ag. grounds/buildings and how we could house sporting/gaming/education events. Traveled to Knoxville and met with Creepy Con a Halloween based event and has other connections, part of our strategy is to bring seasonal attractions for Fall next year. Also went to Seven Springs, PA to meet with Mother Earth News to meet with vendors and sponsors and received overwhelming support and excitement about our property. Hotels will be booked. Coming up we are headed to South Carolina for Vintage Pickin' and to see the Jack O' Lantern Spectacular event. Traveling gets us in front of the clients and gives us an opportunity to reach out to new events. Traveling to Iowa definitely helped us to be prepared for BMW event.

Wilson County Fair Director, Helen McPeak stated we had a great Fair this year with one of the best agricultural programming that will be hard to beat. The theme and agricultural commodity will be announced at the Fair appreciation dinner on October 22 @ 6 pm, it will be in the Popsmartt Barn to showcase it. The new roof will start on Monday. The \$1 maintenance fee has been paid to the county. We still have some bills coming in but will report on money next meeting.

Commissioner Sue Vanatta thanked Charity and Zendel for all their hard work on the Expo Center handbook and copies were passed out.

Commissioner John Gentry made a motion to adjourn. Larry Tomlinson seconded the motion and passed unanimously.

Respectfully submitted,

Donna Bane

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 10, 2019 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews and County Commissioners Wendell Marlowe, Sonja Robinson and Jerry McFarland, being all the members of the Committee with the exception of Dr. Chris McAteer, who was absent. Also present was Animal Control Director Mary Scruggs, Paula Heird, Deputy Finance Director Sharon Lackey, County Commissioners Bobby Franklin, Justin Smith, Robert Fields, Sue Vanatta, Dan Walker, Chad Barnard, Terry Scruggs, John Gentry and Joy Bishop, Angela Chapman and County Attorney Michael R. Jennings.

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

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

The minutes of the September 5, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Robinson, seconded by Nancy Andrews, and carried by a vote of four for, with one absent.

Animal Control Director Mary Scruggs presented the monthly report for September, 2019. Commissioner McFarland asked about the outcome of the five court cases mentioned in the report. Director Scruggs replied that we "usually win." Motion to approve the Animal Control Director's Report was made by Commissioner McFarland, seconded by Commissioner Robinson and carried by a vote of four for, with one absent.

A copy of the report is attached to these minutes.

Chairman Marlowe asked about the status of locating a dog box? Director Scruggs reported that they are still looking.

Paula Heird presented the need to purchase 30 dog beds from the Animal Control Reserve Fund. These beds are Kuranda beds, which are the same type that we will be replacing. She explained how they have tried to repair these beds over the years but now the need is there for new beds. Motion to approve this request was made by Commissioner McFarland, seconded by Commissioner Robinson and carried by a vote of four for, with one absent.

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

SECRETARY



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Reports September 2019

Total Calls	580
At Large Calls	250
Responded to Emergency After Hours	7
Dogs Picked up	28
Dogs Carried Over from August	8
Dogs Euthanized	7
<i>1-D Hit by Car, 2-D Injured, 2-DB Dog Bites sent to Lab for testing, 2-D Vicious</i>	
Dogs Transferred to Rescue Groups	New Leash on Life 3
	Old Friends Senior Dog Sanctuary 1
	Lebanon Animal Control 1
Other DOA	0
Dogs Adopted	7
Dogs Reclaimed by Owner	6
Dogs Carried Over from September	11
Total Dogs Picked up Year to Date	287
Dog Bites	9
Cat Bites	1
Cats Picked up	0
Cats Euthanized	0
Warning Notices Issued	9
Response to Warning Notices	9
Warning for Cruelty Food/Water/Shelter/Medical Attention	11
Sheriffs Reports	7
Citations or Criminal Summons Issued	1
Court Cases	5

Wendell Marlowe

Jerry McFarland

Sonya Robinson

Christopher McAteer, DVM

Nancy Andrews

Balance From August 2019	\$ 26,222.72
Deposit For September	\$ 1,089.80
Spay/Neuter Deposit (<i>Refund</i>)	\$ (200.00)
Balance Year to Date	\$ 27,112.52

Commissioner's District September 2019

District 1

1-D Lookout Drive

1-DB Matterhorn Drive

District 3

District 5

District 7

1-D Poplar Hill Road

District 9

1-D Fuston Hollow Road

1-DB E. Forrest Avenue

District 11

District 13

1-D Murfreesboro Road

1-D Stewarts Ferry Pike

1-DB Old Corinth Church Road

District 15

2-D Center Hill Road

1-D Rutledge Lane/Hartsville Pike

District 17

District 19

2-D Coles Ferry Pike

District 2

District 4

1-D Cages Ferry Road

District 6

1-D Burford Road

3-D Philadelphia Road

1-D Johnson Road

1-D N. Dickerson Chapel Road

1-D Koble Drive

1-D Speck Road

1-D Old Hunters Point Pike

District 8

1-DB Harbor Drive

District 10

District 12

1-D Salem Road

2-D Sparta Pike

1-DB Simmons Bluff Road

District 14

1-D Leeville Road

2-D Stewarts Ferry Pike

1-D Logue Road

1-CB Acorn Way

1-DB Leeville Road

1-DB Leeville Road

District 16

District 18

1-D Saundersville Road/Cedar Creek Rec. Area

District 20

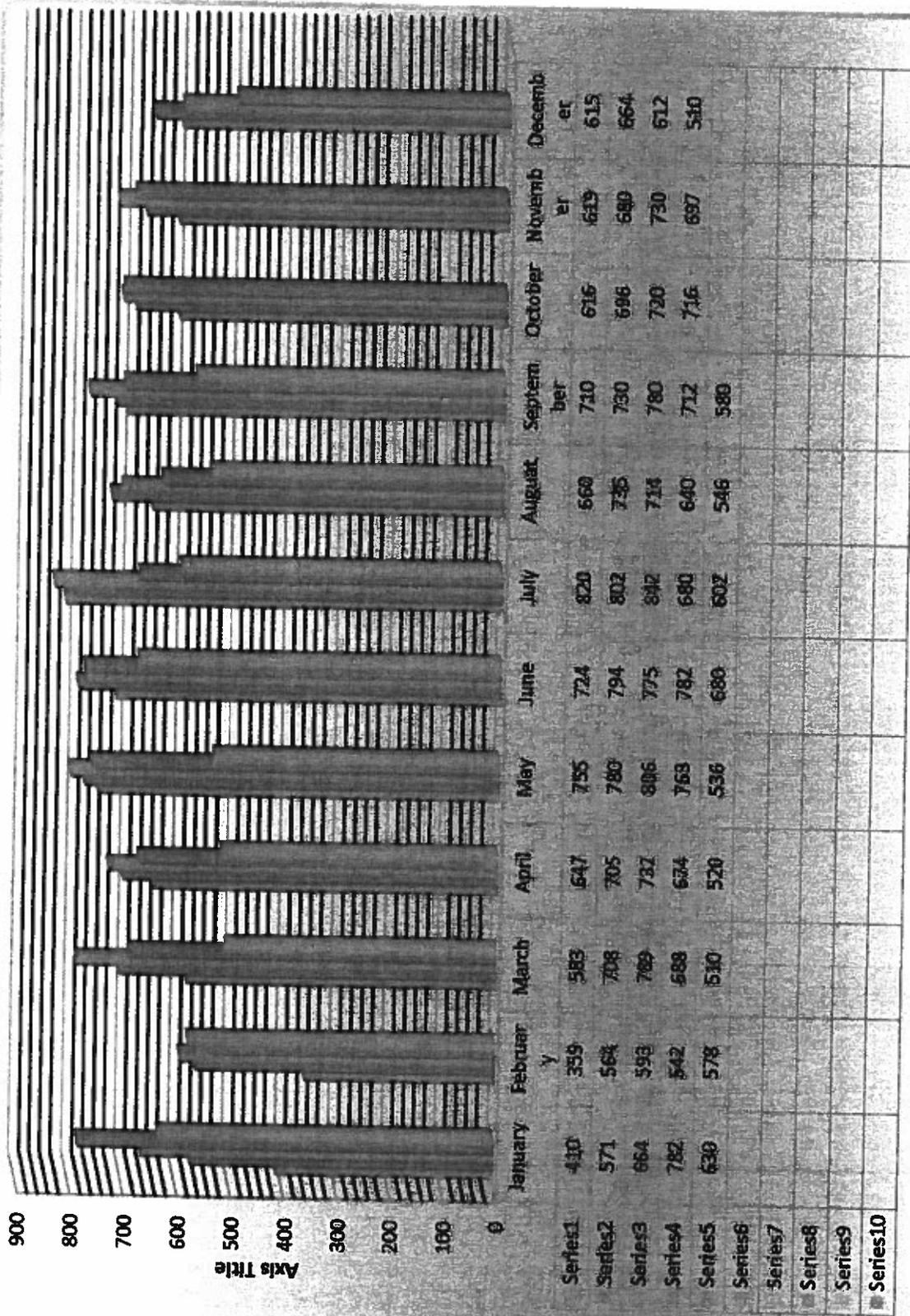
District 21

District 22
1-DB Tyrone Road

District 23

District 24

District 25
1-DB Hickory Ridge Road



Monthly Call Chart 2015-2020

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountytg.gov>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontg.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcso95.org>; Crystal Petet <tourism@wilsoncountytg.gov>; 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>; Georgia Baine <baineg@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; Jackie Murphy <jackie.murphy@wilsoncountytg.gov>; James Vaden <vadenj@wilsoncountytg.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Joe Goode <Goodej@wilsoncountytg.gov>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytg.gov>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountytg.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountytg.gov>; Lauren Breeze <lauren.breeze@wilsoncountytg.gov>; Lebanon Democrat <news@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytg.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashear <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>; Nancy Andrews <nma0626@tds.net>; Chris McAteer <chrismcateer@gmail.com>

Subject: ANIMAL CONTROL

Date: Thu, Oct 3, 2019 9:07 am

ANIMAL CONTROL COMMITTEE

THURSDAY, OCTOBER 10, 2019

5:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURN

DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 1, 2019 at 6:00 p.m. in Conference Room One at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Wendell Marlowe and Joy Bishop, being all the members of the Committee with the exception of Commissioners Cyndi Bannach and Kevin Costley, who were absent. Also present was Tourism Director Amy Nichols and Deputy County Clerk Sondra Winfree Dowdy.

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

A copy of the agenda is attached to these minutes.

The minutes of the August 6, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Bishop and carried by a vote of three for, with two absent.

Tourism Director Amy Nichols gave the Director's Report. She first advised that the Tough Mudder Event will be held this weekend. We are expecting 5,000 people and are working with the event at Neal Farms.

Director Nichols reported that we are using Orange 142 and we had 66,000 see our information last month.

"Road Trip" is coming to Wilson County to film. We are one of six places they are going. They loved our website. They are coming to interview to decide when they will make their appearance.

The monthly Hotel Forum was held last week. We usually have a good turn out and support.

Content for our Visitors' Guide is due October 31, 2019. It should be printed and in our hands by mid-December.

The American Corn Hole Organization is looking for sponsorship and looking to bring the World Championship here. It is between us and Orlando, Florida. Tennessee Majors will be here.

We received \$20,000.00 in State Grant Funds. This is helping to pay for our marketing.

The first mural is mobile at the Wilson County Ag Center; the second is on the Caboose at Charlie Daniels Park in Mt. Juliet.

Occupancy in Wilson County hotels is at 71%. Last year it was at 69%. Four new hotels being built should be on line in 2020. Demand is up 11% while revenue is up 9%.

Chairman Vanatta reminded the Committee to remember the difference in Wilson County Tourism, the Lebanon-Wilson County Chamber, Fiddlers Grove, etc. They all have to work together to bring new people and ideas to the County.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountytg.gov>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontg.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Crystal Petet <tourism@wilsoncountytg.gov>; 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@wco95.org>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; Jackie Murphy <jackie.murphy@wilsoncountytg.gov>; James Vaden <vadenj@wilsoncountytg.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Joe Goode <Goodej@wilsoncountytg.gov>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytg.gov>; Joy Bishop <joy.bishop@wilsoncountytg.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountytg.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountytg.gov>; Lauren Breeze <lauren.breeze@wilsoncountytg.gov>; Lebanon Democrat <news@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mike Kurtz <mike.kurtz@wilsoncountytg.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutor@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashear <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: DEVELOPMENT & TOURISM

Date: Fri, Sep 27, 2019 1:28 pm

DEVELOPMENT & TOURISM COMMITTEE

TUESDAY, OCTOBER 1, 2019

6:00 PM

CONFERENCE ROOM 1

AGENDA:

Welcome

Prayer

Approval of minutes

Tourism Director report

Old Business

New Business

HEALTH & WELFARE/RECREATION COMMITTEE MINUTES

The Health & Welfare/Recreation Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, September 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 Sara Patton, Joy Bishop and Annette Stafford, being all the members of the Committee with the exception of Commissioners Kevin Costley and Chris Dowell, who were absent. Also present was Human Resource Director Von Barr and Deputy County Clerk Sondra Winfree Dowdy.

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

A copy of the Agenda is attached to these minutes.

The minutes of the September 3, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Stafford, seconded by Commissioner Bishop and carried by a vote of three for, with two absent.

A proposal to create a Wilson County License Plate was presented. Motion to approve this request was made by Commissioner Stafford, seconded by Commissioner Bishop and carried by a vote of three for, with two absent.

The Committee then began their review of the proposed "Wilson County Government Personnel Policies and Procedures Manual." They began with Section 1: Introduction.

On Page 7, under 1.4 Employment Definitions, "Department" The word "Chare" should be changed to "Care".

On Page 7, under "Immediate Family" include stepfather, stepmother, stepchildren, stepbrother, and stepsister.

On Page 8, under "Layoff" take the figure "9" out of "jobs."

Also, on Page 8, under "Management" add "elected officials."

On Page 8, under "Nepotism" add "Upon approval of the handbook by the Wilson County Commission.

Continuing on Page 8, under "Overtime Pay" change "rat" to "rate." Under "Pay Rate" change "show" to "rate."

On Page 9, under "Promotion" change "a often" to "an often."

Continuing on Page 9 under "Relative(s)" add stepfather, stepmother, stepchildren, stepbrother and stepsister.

Still on Page 9, under "Separation" change "and" to "an." Under "Sick Leave" change "ot" to "not."

Under "Suspension" on Page 10, change the last word "County" to "Department Head or Elected Official."

On Page 10, under "Transfer" include the nepotism rule. Under "Full Time Employee" add in Section 4.6.

On Page 15, under "Other Harassment" in the third paragraph, take out "timely" and insert "within up to 10 days of complaint."

The Committee determined that it would pick up at its next meeting beginning with Section 2.3.

There being no further business to come before the Committee this evening, on motion of Commissioner Stafford, seconded by Commissioner Bishop, the committee voted three for, with two absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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

Subject: HEALTH & WELFARE

Date: Tue, Aug 27, 2019 8:08 am

HEALTH & WELFARE COMMITTEE
WILL MEET
TUESDAY, SEPTEMBER 3, 2019
TUESDAY, SEPTEMBER 10, 2019
TUESDAY, SEPTEMBER 17, 2019
AT 6:00 PM
IN CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
UPDATING EMPLOYEE HANDBOOK
OLD BUSINESS
NEW BUSINESS
ADJOURN

HEALTH & WELFARE/RECREATION COMMITTEE MINUTES

The Health & Welfare/Recreation Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, September 24, 2019 at 6:00 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, Chris Dowell, Kevin Costley and Annette Stafford, being all the members of the Committee with the exception of Commissioner Joy Bishop, who was absent. Also present was Human Resource Director Von Barr and County Attorney Michael R. Jennings.

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

A copy of the Agenda is attached to these minutes.

The minutes of the September 17, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Dowell, seconded by Commissioner Stafford and carried by a vote of three for, with two absent.

The Committee then continued its review of the draft "Wilson County Government Personnel Policies and Procedures Manual."

It was recommended that the "Probationary Period" on Page 12 of 6 months be reduced to 90 days.

Human Resource Director Barr recommended that the following language be added after "Veteran Status," any other category protected by State/Federal Civil Rights Law.

On Page 14, in the third bullet point, "County Council" should be changed to "County Commission."

On Page 17 omit all provisions dealing with the hours that 14 and 15 year olds can work.

Under "Parental Consent Form" Attorney Jennings recommended that, on the third bullet point, "letter of consent" be changed to "parental consent form."

The paragraph dealing with "Work Permits" should be omitted.

Under "when public school is not in session" on Page 17, the fourth bullet point should be modified to read "must have a 30-minute meal break during the shift if working at least 6 hours. "

On Page 18, Attorney Jennings recommended that the following language be added to the fifth paragraph under 2.5 Employment Categories, so that the first sentence will read: "Supervisors and managers are responsible for notifying Human Resources whenever it appears that a position may be incorrectly classified or that it may need to be reclassified, under the Fair Labor Standards Act (FLSA)."

Attorney Jennings suggested that a definition for "Seasonal Employees" should be added.

Under Paragraph 2.6 Personnel Files, the committee recommends that the content be split into two paragraphs with the second paragraph containing the language "Pursuant to the Tennessee Public Records Act...".

On Page 20, in the last paragraph under "Time Records", change "will" to "may."

Commissioner Kevin Costley arrived at the meeting.

Human Resources Director Barr advised that she would add the provisions for step relatives to the language at the bottom of Page 22.

Change the second sentence under 4.3 Flex Time to read "at this time flex time for exempt employees is observed."

On Page 33 omit all provisions dealing with "Premium Overtime" down to "Kelly Day" and "On Call" which shall remain.

On Page 36, under "Pay Periods" condense sentence two and three to read "If the designated wage payment date falls on a Saturday or Sunday, employees will be paid on Friday."

Motion to approve all the changes recommended tonight was made by Commissioner Costley, seconded by Commissioner Dowell and carried by a vote of four for, with one absent.

Due to several conflicts, it was determined that the next meeting will be held on Tuesday, October 22, 2019 at 6:00 p.m.

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

SECRETARY

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Subject: HEALTH & WELFARE/RECREATION

Date: Tue, Sep 17, 2019 7:19 pm

HEALTH & WELFARE/RECREATION COMMITTEE
WILL MEET TUESDAY, SEPTEMBER 24, 2019
6:00 PM
CONFERENCE ROOM 1

AGENDA:

PERSONNEL POLICY HANDBOOK

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 7, 2019 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, John Gentry, Sue Vanatta and Jerry McFarland, being all the members of the Committee, there currently being one vacancy on the Committee with the resignation of Commissioner Gary Keith. Also present was Finance Director Aaron Maynard, County Commissioner Justin Smith, THW Insurance Representatives Jud Nave, Paul Hoffman and Laura Jungmichael, Benefits Manager Debbie Fischer and County Attorney Michael R. Jennings.

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

County Attorney Jennings led the Committee in prayer.

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

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

Chairman Ashe called for the election of a Chairman for the Committee. Commissioner Vanatta nominated Terry Ashe, seconded by Commissioner McFarland. Commissioner McFarland made a motion that nominations cease and Commissioner Ashe be elected Chairman by acclamation. The motion carried unanimously.

Chairman Ashe advised the Committee that we were here for an update on the insurance renewals and plans review.

The Property and Casualty Insurance renewed on September 1, 2019. Jud Nave announced that the premium had decreased even with the addition of more equipment and buildings. A handout was distributed. Laura Jungmichael advised that there was a 3% premium decrease even with some increased coverage.

The Committee next reviewed Workers' Compensation, which renews November 1st. A handout was distributed. There will be an approximate 10% decrease in the workers' compensation premium for 2019-20. Laura Jungmichael explained the reasons. After some discussion, motion to renew the workers' compensation coverage with Key Risk Insurance for another year was made by Commissioner Gentry, seconded by Commissioner McFarland and carried unanimously.

The Committee next reviewed the Claims Report. A handout was distributed. Jud Nave advised the Committee that the program is holding steady and the Local Plus Network is "holding together." CIGNA and Vanderbilt Hospital are talking. We are currently under the old contract that CIGNA had with Tennova, which is a better rate.

Next the Committee reviewed the Health Insurance proposal which renews January 1st. A handout with a compilation of dental, ASO renewal, vision, general information and individual stop loss was distributed. Paul Hoffman advised of the addition to the plan which was made in January. The

dental premium will increase 5.06%, or approximately \$26,000.00, next year with no benefit change. The contract is with CIGNA. Motion to recommend a contract of dental insurance with CIGNA for one year was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried unanimously.

Next the Committee reviewed the Vision proposal. This is the second year of a two year rate guarantee so there is no increase. No action is required by this committee.

Next, the Committee reviewed the ASO renewal. This is for administrative services. There is an increase of 3% in the administrative fee which totals less than \$8,000.00.

Next, the Committee reviewed the Pharmacy portion of the health insurance. Paul Hoffman advised that we can improve our generic discounts beginning January 1, 2020 which will save approximately \$118,000.00. Pharmaceutical costs are close to 40% of our benefit package. Mr. Hoffman advised that gene therapy drugs are coming. CIGNA is developing a program to deal with this. He spoke of one drug that requires one dose at a cost of \$2,000,000.00. We will have a program in place next year to deal with this type of cost should it become necessary. Estimated rebates for next year total \$471,076.00. We should have improvements of \$202,000.00 next year in pharmacy.

Next reviewed was the individual Stop Loss. It is now at \$320,000.00. This is a "pooled product." Next year will require a 5% increase of \$12,000.00. The aggregate stop loss is a flat renewal with no increase.

Jud Nave concluded by saying this is a nice benefit package proposal for one year with CIGNA and it is recommended. Motion to accept and recommend a contract of insurance to the County Commission was made by Commissioner Gentry, seconded by Commissioner Vanatta and carried unanimously.

There was no old business to come before the Committee.

Chairman Ashe asked about the status of the Employee Health Clinic. Finance Director Maynard noted that the numbers are still good.

As new business, Director Maynard and Benefits Manager Fischer discussed with the Committee a question about who is eligible to maintain their insurance after 30 years of continuous service to Wilson County. Over the years, as the County has divided their insurance into categories, some categories mention the 30 year requirement, others do not. They would like to see the County be consistent and to have clarification on this issue. Chairman Ashe and the Committee asked the County Attorney to look at this and report back at a future meeting.

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

SECRETARY

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Subject: INSURANCE

Date: Thu, Sep 26, 2019 8:49 am

INSURANCE COMMITTEE
MONDAY, OCTOBER 7, 2019
6:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
ELECT A CHAIRPERSON
DISCUSS RENEWAL OF COUNTY INSURANCE POLICIES
DISCUSS OVER INSURANCE MATTERS
OLD BUSINESS
NEW BUSINESS
ADJOURN

Judicial Committee Minutes

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 1, 2019 at 5:00 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee, the meeting having been scheduled for the upstairs conference room but the conference room was already in use. Those members present were Commissioners William Glover, Kenneth Reich, John Gentry and Mike Kurtz, being all the members of the Committee with the exception of Commissioner Terry Ashe, who was absent. Also present was County Commissioner Sue Vanatta, Drug Court Coordinator Jeff Dickson, and Deputy County Clerk Sondra Winfree Dowdy.

Commissioner Gary Keith having resigned at the conclusion of the last County Commission Meeting, new Chairman William Glover called the meeting to order and determined a quorum was present.

A copy of the Agenda is attached to these minutes.

The minutes of the May 21, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Kurtz, seconded by Commissioner Gentry and carried by a vote of four for, with one absent.

Drug Court Director Jeff Dickson then advised the Committee that he had applied for a funding grant for the Drug Court Program from the Tennessee Department of Mental Health and Substance Abuse Service in the amount of \$30,000.00, which has been received. This is a recurring grant that does not require a match. The State would like for us to begin this by November 1, 2019. The County would contract with Cumberland Mental Health Associates. This is for non-violent offenders with drug issues. This would be used to access individuals before they go to jail and see if they qualify for Drug Court, probation or outpatient services with Cumberland Mental Health Services. \$24,425 will cover 16 hours per week. The balance of \$5,575.00 is for travel and training. Motion to approve accepting this grant was made by Commissioner Kurtz, seconded by Commissioner Reich and carried by a vote of four for, with one absent.

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

SECRETARY

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Subject: JUDICIAL

Date: Thu, Sep 26, 2019 8:50 am

JUDICIAL COMMITTEE
TUESDAY, OCTOBER 1, 2019
5:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
ACCEPT GRANT FROM STATE (JEFF DICKSON'S OFFICE)
OLD BUSINESS
NEW BUSINESS
ADJOURN

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, October 4, 2019 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Terry Scruggs, Chad Barnard, Sonja Robinson and Kenneth Reich, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Road Superintendent Steve Murphy, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:30 a.m. and determined that a quorum was present.

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

The minutes of the September 6, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Robinson, and carried unanimously.

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

County Attorney Jennings advised that he had no legal matters that need to be discussed.

Superintendent Cindy Lynch then gave the Solid Waste Report for the month ending September 30, 2019. In landfill activity, 4,901 cubic yards were hauled to the Class 3/4 Landfill, up approximately 500 cubic yards over the same period of time a year ago. Revenue for the month was \$44,107.50, up approximately \$4,900.00. Year to date is still approximately \$12,000.00 above the same period of time a year ago.

In collections and hauling, 1,184.16 tons were hauled to the Smith County Landfill, up approximately 50 tons. Tipping fees for the month were up approximately \$1,500.00 while year to date tipping fees are up approximately \$3,400.00.

Recycling tonnage for the month totaled 271.15 tons, up approximately 35 tons. Revenue was \$8,561.55, down approximately \$7,500.00. Superintendent Lynch reported that there appears to be no increase of prices in the near future.

There were 420 pulls from the convenience centers, up 55 over the same period of time a year ago.

Superintendent Lynch reported on the recent Household Hazardous Waste Event. About 300 cars went through the event. The number is down this year because we did not accept paint. However, she reminded the Board that we accept paint at the landfill everyday that we are open.

Superintendent Lynch advised that she needs to purchase two dump trucks, which were budgeted this year. She would like to piggyback off the Williamson County bid. Those trucks are Western Star and a lot of our trucks and equipment are Western Star. Motion to approve this request was made by Commissioner Reich, seconded by Commissioner Barnard and carried unanimously.

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

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

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

The Board then turned its attention to stormwater issues. Director James Vaden presented a one-page Stormwater Report for October 2019.

During the month of September, we set an all time high for inspections and reviews. There were 41 final inspections, 95 initial inspections, 13 compliance site visits, 9 complaints and 8 final plat plan reviews.

Director Vaden inquired if there were any questions about the MS4 State Report that was submitted and accepted September 30, 2019. There were none.

Director Vaden reported that he was partnering with the Gladeville Elementary School for a recycling program for bottles and cans. Two recycling trash cans were purchased to help this cause.

Director Vaden reported that his department is partnering with Blessed Earth TN/ John McFadden for a mile long stream clean up in Watertown on Saturday, October 5.

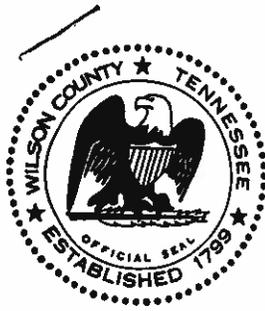
Director Vaden advised that he is working with the IT department to make improvements and updates to our website.

Director Vaden advised that, as public education, we are preparing for Earth Day 2020 by reaching out to all Wilson County Elementary Schools.

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

There being no further business to come before the Board on motion of Commissioner Robinson, seconded by Commissioner Scruggs, the Board voted unanimously to adjourn at 10:30 a.m.

SECRETARY



Wilson County Solid Waste

Randall Hutto
Chairman

Cindy Lynch
Superintendent

AGENDA

Urban Type Public Facilities Board
October 4, 2019

SOLID WASTE

CALL TO ORDER OCTOBER'S MEETING

APPROVAL OF SEPTEMBER'S MINUTES

SOLID WASTE DELEGATIONS

LEGAL REPORT MIKE JENNINGS

SOLID WASTE REPORT CINDY LYNCH

APPROVAL OF SOLID WASTE REPORT

NEW BUSINESS

OLD BUSINESS

STORMWATER JAMES VADEN

STORMWATER DELEGATIONS

ADJOURN

Kenny Reich
Chad Barnard

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

Terry Scruggs
Sonja Robinson

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: Wilson County, Tennessee
 Address: 228 E. Main Street, Room 104
Lebanon, Tennessee 37087
 Debt Issue Name: General Obligation School Bonds, Series 2019
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 3,395,000.00
 Premium/Discount: \$ 379,885.00

3. Interest Cost: 2.2943 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points, or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's AA+ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>County High Schools</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid _____

9. Date:
 Dated Date: 10/03/2019 Issue/Closing Date: 10/03/2019

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2020	\$ 170,000.00	5.0000 %	2031	\$ 180,000.00	4.0000 %
2021	\$ 110,000.00	5.0000 %	2032	\$ 185,000.00	4.0000 %
2022	\$ 115,000.00	5.0000 %	2033	\$ 195,000.00	3.0000 %
2023	\$ 120,000.00	5.0000 %	2034	\$ 200,000.00	3.0000 %
2024	\$ 130,000.00	5.0000 %	2035	\$ 205,000.00	2.5000 %
2025	\$ 135,000.00	5.0000 %	2036	\$ 210,000.00	2.5000 %
2026	\$ 140,000.00	5.0000 %	2037	\$ 215,000.00	2.5000 %
2027	\$ 150,000.00	5.0000 %	2038	\$ 220,000.00	2.6250 %
2028	\$ 155,000.00	5.0000 %	2039	\$ 225,000.00	2.6250 %
2029	\$ 165,000.00	5.0000 %		\$	%
2030	\$ 170,000.00	5.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 24,500	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 15,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 2,000	Michael R. Jennings, Esq.
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 650	U.S. Bank
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 10,625	S&P
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount <u>0.57</u> %		
Take Down	\$ 19,477	UMB Bank, N.A.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 983	I-Deal
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
TOTAL COSTS	\$ 73,235	

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	400	U.S. Bank
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due June 30

Name and title of person responsible for compliance Aaron Maynard, Finance Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 10/21/19 and presented at public meeting held on 10/21/19

Copy to Director to OSLF: on 10/31/19 either by:

Mail to: 505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Randall Hutto</u>	<u>Jeff Oldham</u>
Title	<u>County Mayor</u>	<u>Bond Counsel</u>
Firm		<u>Bass, Berry & Sims PLC</u>
Email	<u>hutto@wilsoncountyttn.gov</u>	<u>joldham@bassberry.com</u>
Date	<u>10/03/2019</u>	<u>10/03/2019</u>

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

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	36,476,325.00	18,780.60	0.05%
40120	Trustees Collections - Prior Year	500,000.00	(87,448.37)	(17.49%)
40125	Trustees Collections - Bankruptcy	10,000.00	(58,326.75)	(583.27%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	300,000.00	(95,602.41)	(31.87%)
40140	Interest And Penalty	120,000.00	(12,733.72)	(10.61%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(42,323.44)	(65.11%)
40220	Hotel/Motel Tax	1,000,000.00	(279,902.38)	(27.99%)
40250	Litigation Tax - General	235,000.00	(62,709.88)	(26.69%)
40260	Litigation Tax - Special Purpose	185,000.00	(47,776.05)	(25.82%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	125,000.00	(31,371.52)	(25.10%)
40267	Litigation Tax-Victim-Offender Medat Ctr	95,000.00	(22,475.94)	(23.66%)
40268	Litigation Tax - Courtroom Security	120,000.00	(29,026.14)	(24.19%)
40270	Business Tax	2,700,000.00	(218,193.04)	(8.08%)
40320	Bank Excise Tax	275,000.00	0.00	0.00%
40330	Wholesale Beer Tax	725,000.00	(183,870.81)	(25.36%)
40350	Interstate Telecommunications Tax	60,000.00	0.00	0.00%
41140	Cable TV Franchise	720,000.00	(165,830.31)	(23.03%)
41520	Building Permits	350,000.00	(98,510.30)	(28.15%)
41590	Other Permits	0.00	(2,745.00)	0.00%
42110	Fines	22,000.00	(5,729.40)	(26.04%)
42120	Officers Costs	42,000.00	(10,458.30)	(24.90%)
42140	Drug Control Fines	13,000.00	0.00	0.00%
42150	Jail Fees	4,000.00	(968.16)	(24.20%)
42190	Data Entry Fee - Circuit Court	4,500.00	(1,225.70)	(27.24%)
42191	Courtroom Security Fee	0.00	(4,653.51)	0.00%
42241	Drug Court Fees	13,000.00	(1,642.06)	(12.63%)
42280	DUI Treatment Fines	7,000.00	(1,901.25)	(27.16%)
42310	Fines	150,000.00	(29,328.37)	(19.55%)
42320	Officers Costs	242,000.00	(65,053.43)	(26.88%)
42330	Games And Fish Fines	500.00	(9.00)	(1.80%)
42341	Drug Court Fees	50,000.00	(11,166.76)	(22.33%)
42350	Jail Fees	25,000.00	(5,161.83)	(20.65%)
42390	Data Entry Fee - General Sessions Court	50,000.00	(13,540.90)	(27.08%)
42410	Fines	5,000.00	(380.00)	(7.60%)
42420	Officers Costs	5,000.00	(874.00)	(17.48%)
42450	Jail Fees	1,500.00	(348.65)	(23.24%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(294.35)	(15.91%)
42520	Officers Costs	15,000.00	(2,697.78)	(17.99%)
42530	Data Entry Fee - Chancery Court	8,500.00	(3,114.50)	(36.64%)
42610	Fines	11,000.00	(2,662.04)	(24.20%)
43120	Patient Charges	2,400,000.00	(270,053.79)	(11.25%)
43140	Zoning Studies	45,000.00	(13,140.00)	(29.20%)
43180	Health Department Collections	5,000.00	0.00	0.00%
43190	Other General Service Charges	1,000.00	(152.00)	(15.20%)

Wilson County Finance
Summary Financial Statement
September 2019-2020

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43194	Misdemeanor Probation Charge	85,000.00	(21,546.00)	(25.35%)
43330	Engineer Review Fees	350,000.00	(71,798.31)	(20.51%)
43350	Copy Fees	2,000.00	(304.95)	(15.25%)
43365	Archives And Records Management Fee	74,000.00	(15,381.45)	(20.79%)
43366	Greenbelt Late Applicaion Fee	500.00	0.00	0.00%
43370	Telephone Commissions	48,000.00	0.00	0.00%
43380	Commissary Proceeds	100,000.00	(26,097.91)	(26.10%)
43392	Data Processing Fee -Register	60,000.00	(15,538.00)	(25.90%)
43393	Probaton Fees	270,000.00	(58,433.58)	(21.64%)
43394	Data Processing Fee - Sheriff	3,000.00	(723.68)	(24.12%)
43395	Sexual Offender Registration Fee-Sheriff	10,000.00	(1,350.00)	(13.50%)
43396	Data Processing Fee - County Clerk	22,000.00	(3,774.00)	(17.15%)
43512	Tuition - Adult Education	30,000.00	0.00	0.00%
43517	Tuition - Other	0.00	(6,382.00)	0.00%
43990	Other Charges For Services	2,200.00	(1,010.00)	(45.91%)
43999	43999	15,000.00	0.00	0.00%
44110	Interest Earned	3,000.00	0.00	0.00%
44120	Lease/Rentals	85,000.00	(27,393.75)	(32.23%)
44130	Sale Of Materials And Supplies	2,000.00	(1,120.00)	(56.00%)
44140	Sale Of Maps	25,000.00	(1,120.00)	(4.48%)
44150	Sale Of Animals/Livestock	10,000.00	(3,424.70)	(34.25%)
44170	Miscellaneous Refunds	2,108,659.00	(186,505.78)	(8.84%)
44530	Sale Of Equipment	20,000.00	0.00	0.00%
44570	Contributions & Gifts	6,500.00	(5.00)	(0.08%)
45110	County Clerk	760,000.00	(217,500.00)	(28.62%)
45120	Circuit Court Clerk	112,000.00	(2,582.42)	(2.31%)
45180	Register	585,000.00	(190,151.98)	(32.50%)
45190	Trustee	2,716,345.00	(138,000.00)	(5.08%)
45550	Clerk And Master	350,000.00	(103,638.54)	(29.61%)
45590	Sheriff	65,000.00	(19,732.47)	(30.36%)
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	(19,350.03)	(27.64%)
46290	Other Public Safety Grants	120,000.00	0.00	0.00%
46310	Health Department Programs	1,200,000.00	(362,536.39)	(30.21%)
46430	Litter Program	50,000.00	(32,864.07)	(65.73%)
46810	Flood Control	50,000.00	(73,871.31)	(147.74%)
46820	Income Tax	300,000.00	(460,474.43)	(153.49%)
46830	Beer Tax	19,000.00	0.00	0.00%
46835	46835	20,000.00	(5,620.75)	(28.10%)
46840	Alcoholic Beverage Tax	200,000.00	(52,491.70)	(26.25%)
46850	Mixed Drink Tax	9,000.00	(3,490.50)	(38.78%)
46851	State Revenue Sharing -T.V.A.	1,490,000.00	(9,023.75)	(0.61%)
46915	Contracted Prisoner Board	1,650,000.00	(497,445.00)	(30.15%)

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

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
46960	Registrars Salary Supplement	3,791.00	(3,791.00)	(100.00%)
46980	Other State Grants	10,000.00	0.00	0.00%
46990	Other State Revenues	13,000.00	(767.20)	(5.90%)
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	(3,600.00)	0.00%
48140	Contracted Services	60,000.00	(11,998.00)	(20.00%)
49800	Transfers In	68,523.00	0.00	0.00%
	Total Revenues	60,770,245.00	(4,515,459.89)	(7.43%)
Expenditures				
51100	County Commission	338,711.00	71,070.80	20.98%
51210	Board Of Equalization	16,649.00	4,430.05	26.61%
51220	Beer Board	3,247.00	0.00	0.00%
51240	Other Boards And Committees	18,345.00	2,589.49	14.12%
51300	County Mayor/Executive	353,180.00	91,550.85	25.92%
51310	Personnel Office	184,566.00	46,314.41	25.09%
51400	County Attorney	275,491.00	75,102.52	27.26%
51500	Election Commission	803,028.00	152,800.74	19.03%
51600	Register Of Deeds	291,454.00	86,608.62	29.72%
51720	Planning	533,177.00	106,038.40	19.89%
51750	Codes Compliance	483,171.00	114,173.06	23.63%
51800	County Buildings	2,397,921.00	488,436.63	20.37%
51810	51810	330,287.00	61,391.33	18.59%
51900	Other General Administration	61,108.00	17,178.36	28.11%
51910	Preservation Of Records	162,376.00	28,380.43	17.48%
52100	Accounting And Budgeting	966,358.00	241,637.82	25.01%
52300	Property Assessors Office	1,417,759.00	338,166.47	23.85%
52400	County Trustees Office	522,506.00	92,534.54	17.71%
52500	County Clerks Office	624,486.00	252,459.96	40.43%
53100	Circuit Court	973,426.00	411,610.98	42.28%
53310	General Sessions Judge	876,029.00	229,867.97	26.24%
53330	Drug Court	294,053.00	77,121.08	26.23%
53400	Chancery Court	1,032,296.00	238,089.72	23.06%
53700	Judicial Commissioners	582,003.00	141,642.95	24.34%
53910	Probation Services	460,969.00	103,880.13	22.54%
53920	Courtroom Security	81,000.00	0.00	0.00%
53930	Victim Assistance Programs	100,000.00	0.00	0.00%
54110	Sheriffs Department	13,928,704.00	3,686,778.88	26.47%
54120	Special Patrols	5,000.00	4,308.00	86.16%
54160	Administration Of The Sexual Offender Rg	9,450.00	951.30	10.07%
54210	Jail	9,999,081.00	2,363,290.34	23.64%
54220	Workhouse	265,461.00	39,419.16	14.85%

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

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
54240	Juvenile Services	473,113.00	97,311.61	20.57%
54260	Commissary	105,000.00	8,212.43	7.82%
54410	Civil Defense	13,317,361.00	3,523,231.48	26.46%
54610	County Coroner/Medical Examiner	286,261.00	74,645.00	26.08%
54710	Homeland Security Grant	29,270.00	0.00	0.00%
55110	Local Health Center	82,712.00	11,993.48	14.50%
55120	Rabies And Animal Control	398,818.00	89,343.73	22.40%
55190	Other Local Health Services	1,147,845.00	298,210.29	25.98%
55390	Appropriation To State	78,493.00	0.00	0.00%
55590	Other Local Welfare Services	5,200.00	2,400.00	46.15%
55900	Other Public Health And Welfare	59,831.00	17,160.61	28.68%
56500	Libraries	1,181,939.00	334,913.85	28.34%
56501	Libraries	0.00	33,188.69	0.00%
56502	Libraries	0.00	6,241.33	0.00%
56900	Other Social, Cultural And Recreational	65,000.00	12,850.00	19.77%
57100	Agricultural Extension Service	300,728.00	2,753.60	0.92%
57300	Forest Service	2,000.00	0.00	0.00%
57500	Soil Conservation	101,624.00	20,235.13	19.91%
57800	Storm Water Management	517,160.00	228,633.78	44.21%
58110	Tourism	357,490.00	83,447.86	23.34%
58120	Industrial Development	268,131.00	0.00	0.00%
58190	Other Economic And Community	52,500.00	22,500.00	42.86%
58300	Veterans Services	223,206.00	53,936.62	24.16%
58400	Other Charges	3,118,712.00	127,590.24	4.09%
58500	Contributions To Other Agencies	188,500.00	53,280.00	28.27%
58900	Miscellaneous	125,346.00	27,336.00	21.81%
	Total Expenditures	60,877,532.00	14,697,240.72	24.14%
Total 101	Default	121,647,777.00	10,181,780.83	8.37%
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%)
44170	Miscellaneous Refunds	85,000.00	0.00	0.00%
	Total Revenues	530,000.00	(445,000.00)	(83.96%)
Expenditures				
55130	Ambulance Service	530,000.00	291,082.76	54.92%
	Total Expenditures	530,000.00	291,082.76	54.92%
Total 118	Ambulance Service	1,060,000.00	(153,917.24)	(14.52%)

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

121 - Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	8,756,373.00	(2,405,956.99)	(27.48%)
	Total Revenues	8,756,373.00	(2,405,956.99)	(27.48%)
Expenditures				
51800	County Buildings	95,000.00	24,059.57	25.33%
82330	Education	7,807,668.00	0.00	0.00%
	Total Expenditures	7,902,668.00	24,059.57	0.30%
Total 121	Special Purpose Tax	16,659,041.00	(2,381,897.42)	(14.30%)
122 - Sheriffs Drug Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(6,090.09)	(40.60%)
42340	Drug Control Fines	20,000.00	(7,665.55)	(38.33%)
42910	Proceeds From Confiscated Property	50,000.00	(17,305.00)	(34.61%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	Total Revenues	85,500.00	(31,060.64)	(36.33%)
Expenditures				
54150	Drug Enforcement	186,000.00	49,847.02	26.80%
	Total Expenditures	186,000.00	49,847.02	26.80%
Total 122	Sheriffs Drug Fund	271,500.00	18,786.38	6.92%
123 - Sports And Recreation		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	961,167.00	0.00	0.00%
	Total Revenues	961,167.00	0.00	0.00%
Expenditures				
58500	Contributions To Other Agencies	961,167.00	0.00	0.00%
	Total Expenditures	961,167.00	0.00	0.00%
Total 123	Sports And Recreation	1,922,334.00	0.00	0.00%
124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40220	Hotel/Motel Tax	1,060,000.00	(342,102.90)	(32.27%)
43112	Surcharge - Host Agency	195,000.00	(144,050.00)	(73.87%)
43113	Surcharge - General	35,000.00	(2,739.00)	(7.83%)
43190	Other General Service Charges	360,000.00	(128,633.50)	(35.73%)
43546	Contract For Food Services With Other Le	54,000.00	(14,167.24)	(26.24%)
43547	Contract For Non-Instr Serv W/Other Lea	5,200.00	(2,118.66)	(40.74%)
44120	Lease/Rentals	20,000.00	(5,662.58)	(28.31%)

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

124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
44170	Miscellaneous Refunds	33,000.00	(1,230.60)	(3.73%)
48130	Contributions	100,000.00	0.00	0.00%
48140	Contracted Services	513,000.00	(107,694.44)	(20.99%)
	Total Revenues	2,375,200.00	(748,398.92)	(31.51%)
Expenditures				
56900	Other Social, Cultural And Recreational	1,205,480.00	414,273.16	34.37%
57900	Other Agriculture & Nature Resources	1,703,518.00	436,361.04	25.62%
	Total Expenditures	2,908,998.00	850,634.20	29.24%
Total 124	Agriculture Center	5,284,198.00	102,235.28	1.93%

131 - Highway/Public Works		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,713,233.00	(49.13)	0.00%
40120	Trustees Collections - Prior Year	85,000.00	(11,299.64)	(13.29%)
40125	Trustees Collections - Bankruptcy	0.00	(7,536.64)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(11,795.54)	(33.70%)
40140	Interest And Penalty	15,000.00	(1,645.39)	(10.97%)
40280	Mineral Severance Tax	135,000.00	(70,564.11)	(52.27%)
40320	Bank Excise Tax	20,000.00	0.00	0.00%
44120	Lease/Rentals	12,000.00	(2,200.00)	(18.33%)
44170	Miscellaneous Refunds	5,000.00	0.00	0.00%
44530	Sale Of Equipment	1,500.00	0.00	0.00%
46410	Bridge Program	250,000.00	0.00	0.00%
46420	State Aid Program	900,000.00	0.00	0.00%
46920	Gasoline And Motor Fuel Tax	3,325,000.00	(907,799.95)	(27.30%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	Total Revenues	9,568,173.00	(1,012,890.40)	(10.59%)
Expenditures				
61000	Administration	436,358.00	101,221.56	23.20%
62000	Highway And Bridge Maintenance	4,670,109.00	1,537,561.72	32.92%
63100	Operation And Maintenance Of Equipment	1,174,700.00	160,294.53	13.65%
65000	Other Charges	326,100.00	123,373.95	37.83%
66000	Employee Benefits	1,842,376.00	677,523.03	36.77%
68000	Capital Outlay	2,080,000.00	12,678.00	0.61%
82120	Highways And Streets	245,000.00	0.00	0.00%
82220	Highways And Streets	11,484.00	0.00	0.00%
	Total Expenditures	10,786,127.00	2,612,652.79	24.22%
Total 131	Highway/Public Works	20,354,300.00	1,599,762.39	7.86%

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

151 - General Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	12,504,583.00	(21,425.59)	(0.17%)
40120	Trustees Collections - Prior Year	125,000.00	(29,978.53)	(23.98%)
40125	Trustees Collections - Bankruptcy	0.00	(19,995.41)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(32,773.82)	(32.77%)
40140	Interest And Penalty	20,000.00	(4,365.63)	(21.83%)
40240	Wheel Tax	2,650,000.00	(839,073.01)	(31.66%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	310,000.00	(94,122.01)	(30.36%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(2,812,861.61)	(76.57%)
40320	Bank Excise Tax	50,000.00	0.00	0.00%
44110	Interest Earned	74,000.00	(1,073,628.45)	(1,450.85%)
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00%
48130	Contributions	31,140.00	0.00	0.00%
49800	Transfers In	750,000.00	0.00	0.00%
	Total Revenues	21,184,140.00	(4,928,224.06)	(23.26%)
Expenditures				
82110	General Government	1,987,463.00	0.00	0.00%
82130	Education	8,792,538.00	0.00	0.00%
82210	General Government	693,994.00	321,221.50	46.29%
82230	Education	9,879,259.00	4,651,294.58	47.08%
82310	General Government	334,000.00	43,182.03	12.93%
82320	Highways And Streets	7,000.00	0.00	0.00%
	Total Expenditures	21,694,254.00	5,015,698.11	23.12%
Total 151	General Debt Service	42,878,394.00	87,474.05	0.20%
152 - Rural Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	2,126,084.00	(740,611.40)	(34.83%)
44170	Miscellaneous Refunds	878,513.00	0.00	0.00%
47715	Tax Credit Bond Rebate	88,598.00	(19,287.62)	(21.77%)
49800	Transfers In	6,373,243.00	0.00	0.00%
	Total Revenues	9,466,438.00	(759,899.02)	(8.03%)
Expenditures				
82130	Education	4,820,000.00	0.00	0.00%
82230	Education	4,427,182.00	2,145,771.88	48.47%
82330	Education	25,000.00	8,206.12	32.82%
	Total Expenditures	9,272,182.00	2,153,978.00	23.23%
Total 152	Rural Debt Service	18,738,620.00	1,394,078.98	7.44%

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

176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,942,501.00	(20.25)	0.00%
40120	Trustees Collections - Prior Year	35,000.00	(4,656.99)	(13.31%)
40125	Trustees Collections - Bankruptcy	0.00	(3,106.09)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(5,091.18)	(41.44%)
40140	Interest And Penalty	6,000.00	(678.11)	(11.30%)
40320	Bank Excise Tax	6,476.00	0.00	0.00%
	Total Revenues	2,002,262.00	(13,552.62)	(0.68%)
Expenditures				
91200	Highway & Street Capital Projects	3,422,000.00	220.18	0.01%
	Total Expenditures	3,422,000.00	220.18	0.01%
Total 176	Highway Capital Projects	5,424,262.00	(13,332.44)	(0.25%)

189 - Other Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(1,401,428.69)	(76.41%)
41520	Building Permits	850,000.00	(233,603.78)	(27.48%)
43193	Water Tap Sales	50,000.00	0.00	0.00%
	Total Revenues	2,734,007.00	(1,635,032.47)	(59.80%)
Expenditures				
51500	Election Commission	99,547.00	0.00	0.00%
51750	Codes Compliance	25,000.00	0.00	0.00%
51800	County Buildings	356,901.00	0.00	0.00%
54110	Sheriffs Department	117,000.00	0.00	0.00%
54210	Jail	575,000.00	12,954.50	2.25%
54410	Civil Defense	79,523.00	153.56	0.19%
56900	Other Social, Cultural And Recreational	25,000.00	0.00	0.00%
57900	Other Agriculture & Nature Resources	180,258.00	0.00	0.00%
58300	Veterans Services	14,627.00	309.72	2.12%
91110	General Administration Projects	1,188,041.00	16,640.36	1.40%
91120	Administration Of Justice Projects	1,000,550.00	0.00	0.00%
	Total Expenditures	3,661,447.00	30,058.14	0.82%
Total 189	Other Capital Projects	6,395,454.00	(1,604,974.33)	(25.10%)

207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,284,040.00	(23.81)	0.00%
40120	Trustees Collections - Prior Year	60,000.00	(5,475.81)	(9.13%)
40125	Trustees Collections - Bankruptcy	0.00	(3,652.21)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(5,986.34)	(28.51%)
40140	Interest And Penalty	10,000.00	(797.16)	(7.97%)

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

207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40320	Bank Excise Tax	14,000.00	0.00	0.00%
43110	Tipping Fees	199,321.00	(81,578.00)	(40.93%)
43114	Solid Waste Disposal Fee	130,000.00	(55,511.50)	(42.70%)
44145	Sale Of Recycled Materials	230,000.00	(35,236.90)	(15.32%)
44170	Miscellaneous Refunds	315,297.00	(1,300.00)	(0.41%)
46980	Other State Grants	30,000.00	(52,503.21)	(175.01%)
46990	Other State Revenues	15,000.00	0.00	0.00%
	Total Revenues	3,308,658.00	(242,064.94)	(7.32%)
Expenditures				
55754	Landfill Operation And Maintenance	3,650,820.00	711,297.06	19.48%
55759	Other Waste Disposal	130,000.00	9,111.13	7.01%
	Total Expenditures	3,780,820.00	720,408.19	19.05%
Total 207	Solid Waste Disposal	7,089,478.00	478,343.25	6.75%

2019-2020

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Fund Balance	<u>\$ 10,475,557</u>	
Reserves		
Restricted for Sexual Offender Registration	<u>\$ 14,429.00</u>	
Restricted for Courtroom Security	<u>\$ 390,276.00</u>	
Restricted for Wema Donations	<u>\$ 19,872.00</u>	
Restricted for GIS	<u>\$ 98,240.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 1,887,728.00</u>	
Restricted for Animal Control	<u>\$ 22,238.00</u>	
Restricted for Circuit Data Fees	<u>\$ 196,579.00</u>	
Restricted for Chancery Data Fees	<u>\$ 48,809.00</u>	
Restricted for Drug Court	<u>\$ 36,649.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 61,852.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 45,373.00</u>	
Restricted for Register Data Fees	<u>\$ 28,106.00</u>	
Restricted for Circuit Archives Fees	<u>\$ 184,971.00</u>	
Restricted for Landscaping	<u>\$ 9,046.00</u>	
Restricted for Tourism	<u>\$ 388.00</u>	
Restricted for County Clerk Vehicle Insurance	<u>\$ 14,760.00</u>	
Restricted for Wema Fire Truck	<u>77968</u>	
Ag Center		
Fund Balance	<u>\$ 448,582.00</u>	
Ambulance Fund		
Fund Balance	<u>\$ 112,836.00</u>	

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

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 10, 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 Wendell Marlowe, Annette Stafford, and William Glover, being all the members of the Committee with the exception of Commissioner Tommy Jones, who was absent. Also present was Deputy Finance Director Sharon Lackey, PEG Director Tressa Bush, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Fire Chief Fred Hobbs, County Commissioners Bobby Franklin, Sue Vanatta, John Gentry, Diane Weathers, Dan Walker, Lauren Breeze, Chad Barnard, Terry Scruggs, Robert Fields and Joy Bishop and County Attorney Michael R. Jennings.

County Mayor Hutto called the meeting to order at 6:30 p.m. and determined that a quorum was present.

As this was the first meeting after the election of the Budget Committee in September, Mayor Hutto called for nominations for Chairman. Commissioner Stafford nominated Commissioner Marlowe. Mayor Hutto called for other nominations and there were none. Motion that nominations cease and Commissioner Marlowe be elected Chairman by acclamation was made by Mayor Hutto. The motion carried four for, with one absent.

Mayor Hutto called for nominations for Vice Chairman. Commissioner Marlowe nominated Commissioner Stafford. Mayor Hutto called for other nominations and there were none. Motion that nominations cease and Commissioner Stafford be elected Vice Chairman by acclamation was made by Mayor Hutto. The motion carried four for, with one absent.

Mayor Hutto announced that Commissioner Tommy Jones had sent his regrets this evening. He is sick and is sorry he cannot attend his first meeting.

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

Deputy Finance Director Sharon Lackey presented the Financial Report for the month ending September 30, 2019. She noted that this is the first full monthly report after the adoption of the budget. It is new but is looking pretty good. Motion to approve the Financial Report was made by Commissioner Stafford, seconded by Commissioner Glover and carried by a vote of four for with one absent.

Director of Schools Dr. Wright presented a request for the Board of Education on behalf of Watertown High School to enter into a lease agreement with Greenville Turf and Tractor for a reconditioned 7700 fairway mower for 48 months at a cost of \$532.39 per month. This new piece of equipment would sell for approximately \$70,000.00 and the school cannot afford that cost at this time. This will be paid for out of school funds. Motion to recommend this to the County Commission was made by commissioner Glover, seconded by Commissioner Stafford and carried by a vote of four for, with one absent.

Dr. Wright presented a request by the Board of Education to apply 1.295 Million Dollars of leftover funds from the Gladeville Middle School Project to the West Wilson Middle School Project for a

concession stand, field house, restrooms and press box. In response to a question from Mayor Hutto, Director Wright advised that there will be approximately 1.4 Million Dollars left over from the Gladeville Middle School. Mayor Hutto asked if this was acceptable based on the wording of the Bond Resolution. County Attorney Jennings advised that he had spoken with Jeff Oldham of Bass, Berry and Simms and had asked this question. Mr. Oldham had advised that this could be done with a properly worded resolution and he had prepared the resolution for consideration. Commissioner Stafford asked that this information be placed in the minutes. Motion to recommend this request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried by a vote of four for, with one absent.

There is a "Report on Debt Obligation" in tonight's packet on the \$3,395,000.00 General Obligation School Bonds. Deputy Finance Director Lackey advised that this should be placed in the packet.

Sharon Lackey presented the request for approval of \$200.00 for a petty cash fund for the Expo Center. This was approved a couple of years ago by the Ag Management Committee but has never been funded. Motion to approve this request was made by Commissioner Glover, seconded by Mayor Hutto and carried unanimously.

Sharon Lackey presented a large number of surplus items from various departments of County Government to be declared surplus. Some are to be sold at either public auction or on Gov Deals, some are to be traded, and some are to be destroyed. Chairman Marlowe expressed his opinion that all the vehicles should be put on Gov Deals. Commissioner Glover agrees and noted that, if they were placed on Gov Deals quickly, and if they were not sold in that manner, they could be placed in the county surplus auction sale on November 1.

Motion to declare all these items surplus, to allow those items suggested to be used as a trade in to be used in that manner, that all vehicles be sold on Gov Deals and, if unsuccessful, placed in the county's surplus auction on November 1, that those items requested to be destroyed be destroyed and the remaining items to be sold in the county's surplus auction sale was made by Commissioner Stafford, seconded by Commissioner Glover and carried by a vote of four for, with one absent.

Sharon Lackey presented a budget amendment request for Animal Control which had been approved at the Animal Control Committee meeting earlier this evening. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried by a vote of four for, with one absent.

There was no old business to come before the Committee.

As new business, Commissioner Stafford noted that the chairs in the Conference room are getting "wobbly" and she requested Mayor Hutto to purchase new chairs. Mayor Hutto advised that he would take this request "under advisement."

Commissioner Dan Walker asked about the status of the Sales Tax Resolution. Attorney Jennings noted that the Budget Committee had approved this request in their September meeting to be presented to the County Commission at the November meeting.

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

SECRETARY

BUDGET COMMITTEE AGENDA

October 10, 2019

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

- ✓ • Approval of minutes
- ✓ • Finance report
- ✓ • Schools – Request for approval of lease for mower.
- ✓ • Request for approval of \$200 petty cash fund for the Expo Center.
- ✓ • Request for approval of items to be declared surplus.
- ✓ • Other business
 - Old
 - New
 - Adjourn

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2019-2020 FISCAL YEAR
TO MAKE AN ADDITIONAL APPROPRIATION FROM THE ANIMAL CONTROL RESERVE FUND TO
ANIMAL CONTROL**

BE IT RESOLVED, by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for Fiscal Year 2019-2020 be, and the same is hereby amended, by making an appropriation from the Animal Control Reserve Fund into Animal Control, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

ANIMAL CONTROL COMMITTEE
October 10, 2019
4-0-1

BUDGET COMMITTEE
October 10, 2019
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Animal Control

Fund Name: General
Fund Number: 101

Animal Control: 10-10-19
Budget Committee: 10-10-19

Account Number (include Object Code)	Account Description	Debit	Credit
101-44150	Animal Control Reserve Funds	\$ 2,646.36	
101-55120-499	Other Supplies & Materials		\$ 2,646.36
TOTAL		\$ 2,646.36	\$ 2,646.36

EXPLANATION FOR CHANGE: Request to transfer funds from reserves to purchase ⁽³⁰⁾~~(39)~~ dog beds.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE A LEASE ON A RECONDITIONED JOHN DEERE 7700 FAIRWAY MOWER FOR
WATERTOWN HIGH SCHOOL**

WHEREAS, Watertown High School has requested that they be allowed to enter into a 48 month lease agreement with Greenville Turf and Tractor for a reconditioned John Deere 7700 Fairway Mower at a monthly cost of \$532.39 per month, for 48 months; and

WHEREAS, Watertown Highschool has advised that this lease agreement will be paid from gate receipts at Watertown High School and no taxpayer funding will be used on this lease agreement; and

WHEREAS, it appearing that this lease agreement is in the best interest of Watertown High School and recommended by the Wilson County Board of Education;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve Watertown High School entering into a 48 month lease agreement for a reconditioned John Deere 7700 Fairway Mower from Greenville Turf and Tractor at a monthly payment of \$532.39.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
October 3, 2019

EDUCATION COMMITTEE
October 10, 2019
6-1

BUDGET COMMITTEE
October 10, 2019
4-0-1



Greenville
TURF & TRACTOR

Greenville Turf & Tractor

August 23, 2019

Watertown High School
Attn: Darian Brown

701 Sandy Springs Rd.
Piedmont, SC 29673
866-485-8873 Toll Free
888-884-7562 Fax

Submitted by Craig Ketelsen
Territory Manager
864-419-0183

John Deere Golf & Turf Equipment Lease Proposal

<u>Qty.</u>	<u>Order Codes</u>	<u>Description</u>	<u>Governmental Account Unit Price</u>	<u>Extended Governmental Account Total</u>
1	7700	"Off Lease/Raconditioned" John Deere 7700 Fairway Mower, 10 Blade Cutting Units, Grooved Front Roller, Rear Roller Scrapers, Canopy, 2 Wheel Drive, 30 Day Full Warranty.	\$26,500	\$26,500

True Lease Financed Equipment Totals Less Taxes:

\$26,500

48 Month True Lease Monthly Payment Less Taxes:

\$532.39

Wells Fargo

Signature of Buyer: _____ Date: _____

Conditions of Quote and Volume Benefits

Note 1: This quotation will be honored for 30 days.

Note 2: Prices and payments do not include applicable taxes.

Note 3: All Equipment will come with an Operators Manual and a Video if available for that Machine.

Note 4: To initiate Equipment Purchase indicate equipment desired, sign and date quote and fax to 888-884-7562.

This is our quotation for the equipment named, subject to the following conditions: The prices and terms on this quotation are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All quotations and agreements are contingent on availability of product from manufacturer. Prices are based on costs and conditions existing on date of quotation and are subject to change without notice. Typographical errors are subject to correction. Conditions not specifically stated herein shall be governed by established trade customs.

19-10-6

A RESOLUTION AUTHORIZING THE REALLOCATION OF OUTSTANDING GENERAL OBLIGATION BOND PROCEEDS TO COSTS OF CAPITAL IMPROVEMENTS AT WEST WILSON MIDDLE SCHOOL.

WHEREAS, pursuant to the authority of that certain General Obligation School Bond Resolution adopted by the Board of County Commissioners of Wilson County, Tennessee (the "County") on December 19, 2016 (the "Bond Resolution"), the County has issued and outstanding its General Obligation School Bonds, Series 2017A (the "Bonds"), the proceeds of which were directed to the costs of constructing and improving Gladeville Middle School (the "Gladeville Project"); and

WHEREAS, the Wilson County Board of Education has determined that \$1,295,000 of proceeds of the Bonds are not needed for the Gladeville Project, and recommended to the Board of County Commissioners that said amount instead be reallocated to the costs of constructing and equipping a field house and press box for West Wilson Middle School (the "West Wilson Project"); and

WHEREAS, the Board of County Commissioners has determined that is advisable and in the best interest of the County to reallocate \$1,295,000 of Bond proceeds from the Gladeville Project to the West Wilson Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, that the reallocation of proceeds of the Bonds from the Gladeville Project to the West Wilson Project in the amount of \$1,295,000 is hereby approved; and

RESOLVED FURTHER, that the Bond Resolution is hereby supplemented to add the West Wilson Project as a permitted use of the proceeds of the Bonds; and

RESOLVED FURTHER, that any and all other actions heretofore taken on behalf of the County by its officers in furtherance of the purposes of this resolution, and all acts of the officers of the County that are in conformity with the purposes and intent of this resolution, are hereby approved, ratified and confirmed in all respects.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
August 5, 2019
4-3

EDUCATION COMMITTEE
October 10, 2019
7-0

BUDGET COMMITTEE
October 10, 2019
4-0-1

Adopted and approved on _____, 2019.

County Mayor

County Clerk

STATE OF TENNESSEE)

COUNTY OF WILSON)

I, J.H. Goodall, certify that I am the duly qualified and acting County Clerk of Wilson County, Tennessee, and as such official I further certify that the foregoing is a full, true and complete copy of a Resolution Authorizing the Reallocation of Outstanding General Obligation Bond Proceeds to Costs of Capital Improvements at West Wilson Middle School, which remains of record on file in said office.

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

County Clerk

(SEAL)

26897709.1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE A CONTRACT OF STOP LOSS INSURANCE WITH CIGNA**

WHEREAS, the Insurance Committee of the Wilson County Commission has reviewed the Stop Loss health insurance plan previously in effect; and

WHEREAS, the Insurance Committee has determined to recommend that we award the Individual Stop Loss health insurance coverage, with an individual pooling level of \$320,000.00 to CIGNA;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we approve a contract with CIGNA to provide Stop Loss health insurance for Wilson County employees, including an individual pooling level of \$320,000.00.

BE IT FURTHER RESOLVED that this contract be effective January 1, 2020, for a period of one (1) year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time during the calendar year 2019.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that the policy conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
October 7, 2019
4-0-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE A CONTRACT OF INSURANCE FOR WORKERS' COMPENSATION INSURANCE WITH
KEY RISK INSURANCE COMPANY**

WHEREAS, the Insurance Committee of the Wilson County Commission has received proposals to supply Workers Compensation insurance coverage to Wilson County; and

WHEREAS, the Insurance Committee, based upon the information presented, has determined to recommend that the County's Workers Compensation insurance coverage remain with Key Risk Insurance Company as our premium has decreased approximately ten percent; and

WHEREAS, it has determined to recommend this contract for a period of one (1) year beginning November 1, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we approve a contract of Workers Compensation insurance coverage with Key Risk Insurance Company.

BE IT FURTHER RESOLVED that this contract be effective November 1, 2019 for a period of one (1) year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time during its existence.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that the agreement conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
October 7, 2019
4-0-0-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO APPROVE A CONTRACT OF INSURANCE FOR PARTIALLY SELF-FUNDED MEDICAL AND DENTAL COVERAGE ON BEHALF OF THE WILSON COUNTY EMPLOYEES, RETIREES AND DEPENDENTS AND THE ADMINISTRATIVE SERVICES CONTRACT, TO BE WITH CIGNA

WHEREAS, the Insurance Committee of the County Commission has reviewed the partially self-funded medical and dental insurance plan previously placed in effect; and

WHEREAS, the Committee has determined to recommend that we award the administrative services contract, as well as partially self-funded medical and dental coverage, to CIGNA; and

WHEREAS, the Insurance Committee is required by statute to submit a contract or contracts of insurance to the County Commission for its approval;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we continue to provide the Wilson County Employees, Retirees and Dependents partially self-funded medical and dental insurance coverage as previously approved, with the Administrative Services Contract to be with CIGNA.

BE IT FURTHER RESOLVED that the contract of insurance for partially self-funded medical and dental coverage on behalf of the Wilson County Employees, Retirees and Dependents be maintained with CIGNA.

BE IT FURTHER RESOLVED that these contracts be effective January 1, 2020, for a period of one year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time during the calendar year 2020.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that the policy or policies shall conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE

October 7, 2019

4-0-0-1



new leash on life
newleashonline.org

Spay/Neuter Quarterly Report
Surgeries using Wilson Co Finance Funding
July 2019 – September 2019
**WCF=Wilson County Finance*

Type of surgery	Number of surgeries	Standard Surgery Fee	Total *WCF fund Used
Male Cat Neuter	138	\$40	\$4,110
Female Cat Spay	161	\$50	\$5,430
Male Dog Neuter	16	\$60	\$510
Female Dog Spay	22	\$70	\$950
Total Animals Fixed	337		\$11,000

Of the **299** cats that were fixed, **171** were feral/community cats

# of surgeries Per quarter		2019-2020 Beginning Balance \$50,000
337	July-September	\$11,000
	September-December	\$
	January-March	\$
	April-June	\$
	Funds Remaining	\$39,000



Minutes of the Wilson County Library Board – August 5, 2019

The Wilson County Library Board met Monday, August 5, 2019 at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:30 by Chairman, Jim Mills.

Members present: Jim Mills, Chris Crowell, Bettye Stone, Connie Wright, Carolyn Miller, William Taylor. Also present was Stones River Regional Library Assistant Director, Kate Huddleston, and regional board member Peggy Simpson. Wilson County Librarians in attendance were Alesia Burnley, Tracy Horvath, Pam Wiggins and Amy Byrum.

On motion by Bettye Stone, seconded by Peggy Simpson, the June minutes were approved.

Alesia Burnley gave the final 2018-2019 financial report. After discussion, motion to approve the financial report was made by William Taylor, and seconded by Bettye Stone. The financial report was approved.

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

Circulation 2018/2019

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
May	23,469	34,416	2,494
June	37,268	44,773	3,831

People Count

May	9,707	12,579	1,543
June	14,790	16,376	1,726

Computer Usage

May	1,203	1,058	135
June	1,155	1,037	187

New Cards

May	187	299	20
June	255	486	37

Stone's River Regional Assistant Director Kate Huddleston, informed the board of upcoming in-services. An in-service on Cyber Security will be held at the Stones River Regional Library on August 15th, Cataloging training for Verso users will be on August 23rd and a Children's Young Adult roundtable will be held in September. Kate let the board know about an online training series of short videos on Homeless Training available to all library staff and trustees. She announced that the upcoming annual Trustee's meeting will be October 1st at the Brentwood Library. She encouraged Board Members to attend the meeting.

Alesia Burnley reported on the remodeling progress at the Lebanon Library. The office addition and the expansion of the janitor’s closet were almost completed. The bathrooms will be updated with new agro-coating floors, new partitions, tile, toilets and vanities when the library closes for remodeling. They are preparing for pre-bids for the carpet and paint. Tracy Horvath reported the front windows have been replaced at the Mt. Juliet.

The Lebanon Library and Mt. Juliet Library have posted part-time job openings. The part-time position at Lebanon is for Saturdays only. They will be interviewing the job applicants on Wednesday. The part-time position in Mt. Juliet is for two evenings and Saturday and is still open for applications on the County Website.

Alesia Burnley reported the board reappointments, Jim Mills, Chris Crowell and Peggy Simpson had been approved by the City of Lebanon and the County.

Pamela Wiggins reported the Open House for Watertown Library’s 50th Anniversary will be September 3rd from 4 p.m. to 7 p.m.

Peggy Simpson made a motion to submit Wilson County Commissioner Bobby Franklin’s name as a replacement for Dr. Connie Wright’s position on the board, and it was seconded by Bettye Stone. A letter requesting Bobby Franklin to represent the City of Mt. Juliet on the library board will be sent to the City of Mt. Juliet’s Mayor for approval.

The summer reading program was another success with all three libraries with the library directors reporting the following:

	<u>Children signed up</u>	<u>Teens</u>	<u>Adults</u>	<u>Fair Passes</u>
<u>Lebanon:</u>	1,827	101	137	846
<u>Mt. Juliet:</u>	2,233	230	186	980
<u>Watertown:</u>	172	16	9	85

Alesia Burnley reported on a request for reconsideration of material to have a book moved to the adult section because of content. The book, *Many Thousand Gone*, written by Virginia Hamilton, has been on the shelf since 2008 and is classified juvenile by the Library of Congress. After having reviewed the material, the board decided the book should remain in the juvenile section. The board will notify the patron of the decision.

A TeleSensory VersiColor XLCCD monitor, 2 wingback chairs, 2 orange material office chairs, 16 security cameras, 2 computers, a monitor and HP printer were declared surplus by the Lebanon Library. Mt. Juliet Library declared 3 old metal book carts surplus. Bettye Stone made a motion, seconded by Dr. Connie Wright that these be approved and it was passed by the Board.

There being no further business, on motion of William Taylor the meeting was adjourned at 6:20.

Approved 
Board Chair

Date 10/7/19

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, August 16, 2019 at 10:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were, Ashe, Jewell, Jones, Hutto, Nokes, Ricketts, Thompson, Woods and Weathers constituting the entire membership with the exception of Dixon and Major who were absent. Also present were the Planning Staff, Building Inspectors Staff, Stormwater Staff, County Attorney Jennings and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the July 19, 2019 meeting were approved on motion of Weathers second by Ricketts 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:

Election of Officers moved to the end of the meeting

City of Lebanon Urban Growth Boundary, City of Lebanon Planning Commission meeting 08.27.2019-rezoning of property from (R-1) Rural Residential to (R-2) Suburban Residential- Acreage -150, Applicant: MIDTNDEV-LLC, Property location: Maple Hill Road, Wilson County Tax Map 46 Parcel 21.01,

1. Site Plan-Dollar General sign, 1 lot, 780 Linwood Road, 65/36.00
Site plan meets requirements. Betty Shackelford, Premier Sign Company was present to answer questions. On motion of Thompson second by Woods with all voting aye the site plan was approved.
2. Site Plan-Sprint Deerfield Drive, 1 lot, 2444 North Greenhill Road, 50/39.03
Site plan was presented staff read recommendations. After discussion on motion of Ashe second by Jewell with all voting aye the site plan was approved subject to staff recommendations.
3. Site Plan-Global Vision Bible Church Addition, 1 lot, 2060 Old Lebanon Dirt Road, 73/77.00
Site plan was presented. Staff read recommendations. Greg Locke, Pastor of the church was present to answer questions. After discussion on motion of Woods second by Weathers with all voting aye the site plan was approved subject to staff recommendations.
4. Site Plan-Barton's Creek Baptist Church, 1 lot, 1530 Barton's Creek Road, 80/53.00
Site plan was presented. Charlie Dean, Dean Design was present to answer questions. After discussion on motion of Nokes second by Woods with all voting aye the site plan was approved subject to staff recommendations.
5. Prelim.; Overture Subdivision, 65 lots, 2600 South Mt. Juliet Road, 99/88.00
Plat was presented. Staff read recommendations. Ryan Lovelace, Civil Site Design Group was present to answer questions. Danny Bledsoe was present representing Gladeville Utility District. After discussion on motion of Woods second by Ashe with all voting aye the plat was approved subject to staff recommendations.

6. Prelim.; The Oaks Phase 3, 20 lots, 1021 Lone Oak Road, 121/10.10
Plat was presented. Staff read recommendations. Ryan Lovelace, Civil Site Design Group was present to answer questions. Danny Bledsoe was present representing Gladeville Utility District. After discussion on motion of Ricketts second by Weathers with all voting aye the plat was approved subject to staff recommendations

7. Prelim.; North Greenhill at Needmore Subdivision, (Needmore Green), 8 lots, 365 N. Greenhill Road 53/22.00, 22.01, 24.00
Plat was presented. Staff read recommendations. Paul Weatherford, Wetherford & Associates surveyor of record was present to answer questions. After discussion on motion of Nokes second by Weathers with all voting aye the plat was approved subject to staff recommendations.

8. Harris Farm, 8 lots, Swindell Hollow Road, 62/1.01 po
Plat was presented. Staff read recommendations. Jim Carman, Carman Surveying was present to answer questions. After discussion on motion of Jewell second by Thompson with all voting aye the plat was approved subject to staff recommendations and storm water approval.

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

Combination Plat: John Link II Property, 1 lot, Central Pike, 97/11.07; 11.11
Rsb.; Michael Bynum Property, 1 lot, 3890 Big Springs Road, 61/27.21
Rsb.; Nettie Nixon Property, 1 lot, 1560 South Commerce Road, 110/1.00 po
Amd.; Camelot Cove Phase 2 Lot 17, 1 lot, Guinevere Point, 33B/C/6.00
Rsb.; Freda Boles Property Lots 1 & 2, 1 lot, Grant Road, 85/7.01
Subdv.; James Bradshaw Property, 1 lot, Double Log Cabin Road, 34/12.04 po
Rsb.; Old Pearl Macy Farm Lot 7, 1 lot, Goshen Road, 39/7.06
Amd.; Breckenridge Estates Lot 16, 1 lot, Breckenridge Drive, 98E/B/16.00
Rsb.; Malcolm B. Wiseman Property Lot 4, 1 lot, Carthage Highway, 42/65.04
Subdv.; Bob McCrary Property Lot 2, 1 lot, Gwynn Road, 141/18.03
Combination; L. T. Jenkins Property Lots 4 & 5, 1 lot, Coles Ferry Pike, 45/42.00

Election of Officers:

Motion was made by Jewell second by Ashe with all voting aye to re-elect current officers for the upcoming year. Gene Jones, Chairman; Diane Weathers, Vice Chair and Randall Hutto Secretary.

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



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

The Wilson County Board of Zoning Appeals will meet **Thursday, October 17, 2019 at 9:00 a.m.** in the County Commission Room at the Wilson County Courthouse, located at 228 East Main Street, Lebanon, Tennessee.

The following cases will be presented:

CASE 3725

REQUEST: Jerry and Patsy McDonald are seeking to establish two (2) dwellings on one (1) tract of land. The property located at 693 Mires Road is Parcel 23 on Wilson County Tax Map 118. The property consists of twenty-six (26) acres and is zoned R-1 Residential.

ORDINANCE REFERENCE: ARTICLE 3 GENERAL PROVISIONS - SECTION 3.40 NUMBER AND LOCATION OF BUILDINGS ON LOT - 3.40.02 With the exception of group housing developments, including mobile home parks, only one principal structure and its customary accessory structures shall hereafter be erected on any lot in any residential district or any residential lots in any agricultural district.

CASE 3729

REQUEST: K and A Land Surveying are seeking a variance of five (5) feet from both side yard setback requirements of twenty (20) feet, a variance of thirty-five (35) feet from the lot width requirement of one hundred and twenty-five (125) feet and a variance of approximately twenty-two thousand, eight hundred and seventy (22,870) square feet from the lot size requirement of forty thousand, (40,000) square feet. The variance will allow the proposed house to be fifteen (15) feet from both side property lines. The property located at 809 Burton Point Road, Lot 2, Port Spencer is Group "D", Parcel 9 on Wilson County Tax Map 27 "O". The property consists of approximately seventeen thousand, one hundred and thirty (17,130) square feet and is zoned A-1 Agricultural.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.20 AGRICULTURAL (A-1) - 5.20.05 AREA REGULATIONS - B. SIDE YARD - 1. For single and two-story structures not served by public sewer system located on interior lots, side yards shall be not less than twenty (20) feet in width for a principal structure, and not less than ten (10) feet for an accessory structure. [revised resolution 15-2-12] - **E. LOT WIDTH - 5.** Where dwellings are not served by a public sewer system there shall be a minimum lot width of one hundred twenty-five (125) feet at the front building line. [revised 07-7-4] - **F. MINIMUM LOT AREA - 3.** For each dwelling and buildings accessory thereto, not served by a public sewer system but served by a public water system, there shall be a minimum lot area of forty thousand (40,000) square feet; however, a greater lot area may be required based on recommendations by the State of Tennessee Department of Environment and Conservation.
[revised resolution 07-7-4]

CASE 3730

REQUEST: Kevin New is seeking to establish luxurious style camping on A-1 Agricultural zoned property. The property located at 2900 Callis Road, Lots 4 and 5, Robert and Edna Ligon

Property is Parcel 19.01 on Wilson County Tax Map 94. The property consists of a total of 51.94 acres.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.20 AGRICULTURAL (A-1) - 5.20.03.1 USES PERMISSIBLE ON APPEAL - DD. Other similar uses as reviewed and approved by the Board of Zoning Appeals.

CASE 3731

REQUEST: **Nerissa Wright** is seeking a variance of twelve (12) feet from the easement width requirement of thirty (30) feet for an older lot of record. The variance will allow the existing home to be replaced. The property located at 1260A Woods Ferry Road, Lot 5, Eddie Woods Estate is Parcel 48 on Wilson County Tax Map 13. The property consists of 1.01 acres and is zoned A-1 Agricultural.

ORDINANCE REFERENCE: ARTICLE 3 GENERAL PROVISIONS - SECTION 3.40 NUMBER AND LOCATION OF BUILDINGS ON LOT - 3.40.03 No building shall be erected on a lot which does not continuously abut at least one public street for at least fifty (50) feet; the lot must be a minimum of fifty (50) feet in width to the building setback line. A lot with more than one-half (1/2) of its frontage on the bulb of a cul-de-sac lot must continuously abut the street for at least thirty (30) feet; the lot must be a minimum of thirty (30) feet in width to the building setback line. This section shall not apply to a lot of record (previously existing), with an easement of at least thirty (30) feet in width to a public street.

CASE 3732

REQUEST: **Ryan Kaly** is seeking to establish a third dwelling on A-1 Agricultural zoned property. The property has two apartments in the existing office building. The property located at 2100 Safari Camp Road is Parcel 33.02 on Wilson County Tax Map 80. The property consists of 35.50 acres.

ORDINANCE REFERENCE: ARTICLE 3 GENERAL PROVISIONS - SECTION 3.40 NUMBER AND LOCATION OF BUILDINGS ON LOT - 3.40.04 - With the exception of churches, farming and home occupations conducted within the principal structure, only one use shall be allowed per tract of land on any lot in a residential district or any residential lots in any agricultural district.

CASE 3733

REQUEST: **Jeff Mendoza** is seeking a variance of one (1) foot from the southwest side yard setback requirement of ten (10) feet. The variance will allow the pole barn to be nine (9) feet from the southwest side property line. The property located at 340 Double Log Cabin Road, Lot 3, Log Cabin Acres is Parcel 14.03 on Wilson County Tax Map 33. The property consists of 1.93 acres and is zoned A-1 Agricultural.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.20 AGRICULTURAL (A-1) - 5.20.05 AREA REGULATIONS - B. SIDE YARD - 1. For single and two-story structures not served by public sewer system located on interior lots, side yards shall be not less than twenty (20) feet in width for a principal structure, and not less than ten (10) feet for an accessory structure. [revised resolution 15-2-12]

Cc/file - Road Commission/Ground Water/Storm Water/Hutto/Jennings/Hatcher

**Wilson County Board of Zoning Appeals Minutes
September 19, 2019**

The Wilson County Board of Zoning Appeals met September 19, 2019 at 9:00 a.m. in the County Commission Room of the Wilson County Courthouse, Lebanon, Tennessee, pursuant to public notice. Those members present were Abercrombie, Blaydes, Neal and Thompson. Also, present was County Planning staff, Building Inspector staff, Storm Water staff, County Attorney Mike Jennings and Court Reporter Teresa Hatcher, hired by the county.

Thompson called the meeting to order. Thompson informed individuals with questions or who desire to make comments before the Board concerning the cases to approach the podium when asked by the Chairman and to sign in on the sign-up sheet giving name, address, and case of interest. Thompson informed individuals that anyone desiring to withdraw or request deferral could do so at this time. Thompson informed everyone that a stenographer was present and individuals could get with her at the end of the meeting if they desired a transcript of the meeting. Thompson then asked all individuals who desired to make statements before the Board to raise their hands. He thereupon administered the oath to each and every one of the prospective witnesses. Thompson stated that staff makes recommendations which are considered by the Board.

Minutes of the August 15, 2019 meeting were read and approved, motion made by Neal, second by Abercrombie and all voting aye.

The following cases were presented:

CASE 3723

REQUEST: Josh Weier is seeking a variance of six (6) feet from the rear yard setback requirement of ten (10) feet, a variance of approximately twenty one thousand, seven hundred and seventy (21, 770) square feet from the lot size requirement of forty thousand (40,000) square feet and a variance of fifteen (15) feet from the lot width requirement of one hundred and twenty-five (125) feet. The variance will allow the proposed addition to an existing accessory structure to be nine (9) feet from the rear property line. The property located at 2023 Sanford Drive, Lot 20, Tradewinds is Group "A", Parcel 17 on Wilson County Tax Map 32 "G". The size of the property is approximately eighteen thousand, two hundred and thirty (18,230) square feet and is zoned A-1 Agricultural.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.20 AGRICULTURAL (A-1) - C. REAR YARD - 2. For accessory structures there shall be a rear yard of not less than ten (10) feet. - E. LOT WIDTH - 5. Where dwellings are not served by a public sewer system there shall be a minimum lot width of one hundred twenty-five (125) feet at the front building line. [revised 07-7-4] - F. MINIMUM LOT AREA - 3. For each dwelling and buildings accessory thereto, not served by a public sewer system but served by a public water system, there shall be a minimum lot area of forty thousand (40,000) square feet; however, a greater lot area may be required based on recommendations by the State of Tennessee Department of Environment and Conservation. [revised resolution 07-7-4]

ACTION: Staff read recommendations. Applicant appeared presenting his case. After discussion, motion made by Blaydes, second by Neal and all voting aye, the request was approved based on staff recommendations.

CASE 3724

REQUEST: Robert Strader is seeking a variance of four (4) feet from the height requirement of twenty-two (22) feet for accessory structures. The variance will allow the proposed accessory structure to be twenty-six (26) feet in height. The property located at 4565 Old Hartsville Pike, Lot 1, John White Property is Parcel 1.08 on Wilson County Tax Map 38. The property consists of 1.97 acres and is zoned A-1 Agricultural.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.20 AGRICULTURAL (A-1) - 5.20.06 HEIGHT REGULATIONS. Accessory structures shall not exceed twenty-two (22) feet in height OR they must match the predominant two (2) roof pitch angles of the residence if exceeding twenty-two (22) feet. Other zoning district height criterion is still applicable if this option is exercised. If this option is exercised building material of accessory must match primary residential structure. [revised resolution 15-2-13]

ACTION: Staff read recommendations. Applicant appeared presenting his case. After discussion, motion made by Blaydes, second by Abercrombie and all voting aye, the request was approved.

CASE 3725

REQUEST: Jerry and Patsy McDonald are seeking to establish two (2) dwellings on one (1) tract of land. The property located at 693 Mires Road is Parcel 23 on Wilson County Tax Map 118. The property consists of twenty-six (26) acres and is zoned R-1 Residential.

ORDINANCE REFERENCE: ARTICLE 3 GENERAL PROVISIONS - SECTION 3.40 NUMBER AND LOCATION OF BUILDINGS ON LOT - 3.40.02 With the exception of group housing developments, including mobile home parks, only one principal structure and its customary accessory structures shall hereafter be erected on any lot in any residential district or any residential lots in any agricultural district.

ACTION: Applicant requested deferral at the beginning of the meeting when Thompson asked if anyone wanted to withdraw or defer. On motion of Abercrombie, second by Blaydes and all voting aye, the request was deferred until the October meeting.

CASE 3726

REQUEST: Carrie Padgett is seeking to establish an event venue on R-1 Residential zoned property. The property located at 1485 North Greenhill Road is Parcel 32 on Wilson County Tax Map 50. The property consists of 8.18 acres and is zoned R-1 Residential.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.10 RURAL RESIDENTIAL (R-1) - 5.10.03 USES PERMISSIBLE ON APPEAL – J. Other similar uses as reviewed and approved by the Board of Zoning Appeals.

ACTION: Staff read recommendations. Applicant appeared presenting her case. Philip Donnell appeared with concerns. Carter Wilson residing at 1425 North Greenhill Road appeared with concerns and in opposition. Kenneth Rowlett residing at 1760 North

Greenhill Road appeared in opposition. Charles Woods residing at 1630 North Greenhill Road appeared in opposition. Steven Lohr residing at 438 Vanderbilt Road appeared in opposition. Kim Holden residing at 250 Vanderbilt Road appeared in opposition. Peter Bagdon residing at 280 Vanderbilt Road appeared in opposition and submitted a petition. John McBride residing at 500 Vanderbilt Road appeared in opposition. Shawna Wilson residing at 1425 North Greenhill Road appeared in opposition. Commissioner Kevin Costley spoke with concerns and in opposition. The applicant spoke again concerning the traffic and the entrance into the property. After discussion, motion made by Neal, second by Abercrombie and all voting aye, the request was denied based on staff recommendations and testimony given.

CASE 3727

REQUEST: K and A Land Surveying are seeking variances of thirty (30) feet from the northeast rear yard and the east rear yard setback requirements of forty (40) feet. The variances will allow the proposed addition to be ten (10) feet from the northeast and east rear property lines. The property located at 6141 Saundersville Road, Lot 1, Rolling Acres is a combination of Parcel 71 on Wilson County Tax Map 31 and Group "A", Parcel 1 on Wilson County Tax Map 31 "O". The property consists of a total of 2.09 acres and is zoned R-1 Residential.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.10 RURAL RESIDENTIAL (R-1) - C. REAR YARD - 1. For principal structures (not served by public sewer system) there shall be a rear yard of not less than forty (40) feet. [revised 12-13-93 revised resolution 07-7-4]

ACTION: Staff read recommendations. Brian Keith with K and A Land Surveying appeared presenting his case. After discussion, motion made by Thompson, second by Blaydes and all voting aye, the request was approved for a twenty (20) feet variance on both the northeast and east rear yards.

CASE 3728

REQUEST: Jamie Gillespie is seeking to establish a storage facility for boats and RV's on A-1 Agricultural zoned properties. The properties located at 6879 and 6905 Lebanon Road are Parcels 25 and 26 on Wilson County Tax Map 55. Parcel 25 consists of 1.90 acres and Parcel 26 consists of 2.21 acres.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.20 AGRICULTURAL (A-1) - 5.20.03 USES PERMISSIBLE ON APPEAL (revised 12/15/2003 resolution 03-12-2) - 5.20.03.1 USES PERMISSIBLE ON APPEAL - DD. Other similar uses as reviewed and approved by the Board of Zoning Appeals.

ACTION: Staff read recommendations. Applicant appeared presenting his case. Terry Tidwell, residing at 6925 Lebanon Road appeared in opposition. Applicant spoke concerning the buffer. After discussion, motion made by Abercrombie, second by Neal and all voting aye, the request was denied based on staff recommendations.

There being no further business to come before the Board at this time, on motion duly made and seconded, adjourned.

Secretary



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: VIOLATIONS FOR WILSON COUNTY
DATE: 09/01/2019 thru 09/30/2019

ACTIVITY REPORT

TOTAL NUMBER OF VIOLATIONS	60
NEW	8
OPEN (NOT INCLUDING NEW)	29
CLOSED	20
SENT TO COURT SEPTEMBER- MIKE JENNINGS	3



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

DATE: 01/01/2018 thru 09/30/2019

YEAR TO DATE ACTIVITY REPORT

TOTAL VIOLATIONS	484
NEW/ OPEN	227
HOLD/ PENDING	6
CLOSED	169
SENT TO COURT-MIKE JENNINGS	40
THIS NUMBER INCLUDES:	
FILES TURNED OVER IN 2019	11
FILES TURNED OVER IN 2018	20
FILES TURNED OVER BEFORE 2018	9



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: PERMIT FIGURES FOR WILSON COUNTY
DATE: 09/01/2019 thru 09/30/2019

ACTIVITY REPORT

TOTAL NUMBER OF PERMIT APPLICATIONS	112
TOTAL NUMBER OF PERMITS ISSUED	60
SINGLE FAMILY	34
MOBILE HOME	2
RV	2
ACCESSORY	13
ADDITION	3
COMMERCIAL	5
SIGNS	1
TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE	49
SINGLE FAMILY	24
TOTAL MONEY COLLECTED (PERMITS)	\$169,805.90
TOTAL MONEY COLLECTED (BOZA)	\$1,400.00
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: 07/01/2019 thru 09/30/2019

YEAR TO DATE ACTIVITY REPORT

PERMIT APPLICATIONS	288
PERMITS ISSUED	249
CERTIFICATES OF COMPLIANCE	170
TOTAL MONEY (PERMITS)	\$335,238.78
TOTAL MONEY (BOZA)	\$4,200.00
TOTAL MONEY (RE-INSPECT FEE)	\$1,950.00



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: COUNTY-WIDE ADEQUATE FACILITIES TAX
DATE: 09/01/2019 thru 09/30/2019

LEBANON		893
SINGLE FAMILY		892
COMMERCIAL		1
TOTAL MONEY		\$2,677,781.10
MT JULIET		81
SINGLE FAMILY		79
COMMERCIAL		2
TOTAL MONEY		\$239,629.60
WATERTOWN		1
SINGLE FAMILY		1
COMMERCIAL		0
TOTAL MONEY		\$3,000.00
WILSON COUNTY		60
SINGLE FAMILY		58
COMMERCIAL		2
TOTAL MONEY		\$183,000.00
	TOTAL NUMBER OF AFT	1,035
SINGLE FAMILY		1,030
COMMERCIAL		5
	TOTAL MONEY	\$3,103,410.70
SINGLE FAMILY		\$3,089,997.00
COMMERCIAL		\$13,410.70



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

YEAR TO DATE: 07/01/2019 thru 09/30/2019

LEBANON		3023
SINGLE FAMILY		1067
COMMERCIAL		3
TOTAL MONEY		\$3,205,431.10
MT JULIET		223
SINGLE FAMILY		219
COMMERCIAL		4
TOTAL MONEY		\$666,136.00
WATERTOWN		2
SINGLE FAMILY		2
COMMERCIAL		0
TOTAL MONEY		\$6,000.00
WILSON COUNTY		123
SINGLE FAMILY		118
COMMERCIAL		5
TOTAL MONEY		\$368,723.20
	TOTAL NUMBER OF AFT	1,421
SINGLE FAMILY		1,409
COMMERCIAL		12
	TOTAL MONEY	\$4,246,290.30
SINGLE FAMILY		\$4,217,997.00
COMMERCIAL		\$28,290.30

#	Cost	Living Area
1	\$266,511	2,233
2	\$245,000	2,993
3	\$400,000	4,510
4	\$300,000	4,118
5	\$280,000	2,391
6	\$290,000	3,940
7	\$125,000	1,255
8	\$30,000	864
9	\$300,000	4,306
10	\$300,000	4,306
11	\$300,000	4,306
12	\$133,000	2,435
13	\$163,000	1,631
14	\$335,000	2,391
15	\$350,000	3,898
16	\$160,000	1,852
17	\$400,000	4,761
18	\$276,410	2,788
19	\$100,000	1,920
20	\$265,000	2,966
21	\$350,000	3,482
22	\$350,000	3,526
23	\$200,000	1,984
24	\$600,000	5,886
25	\$445,000	4,511
26	\$395,000	3,998
27	\$430,000	4,354
28	\$397,000	4,022
29	\$420,000	4,245
30	\$383,000	3,884
31	\$463,000	4,695
32	\$480,000	4,876
33	\$430,000	4,354
34	\$473,000	4,790
35	\$463,000	4,695
36	\$400,000	3,715

37	\$300,000	2,647
38	\$655,000	10,334
39	\$290,000	2,810
40	\$300,000	3,813
41	\$200,000	2,139
42	\$264,000	1,800
43	\$450,000	3,226
44	\$250,000	6,062
45	\$250,000	2,318
46	\$260,000	2,174
47	\$345,000	2,807
48	\$398,000	3,600
49	\$250,000	2,607
50	\$150,000	1,200
51	\$252,000	3,637
52	\$300,000	3,922
53	\$195,000	1,664
54	\$340,000	3,489
55	\$992,000	9,734
56	\$250,000	2,510
57	\$250,000	2,474
58	\$282,000	2,590
59	\$282,000	3,983
60	\$330,000	5,537
61	\$575,000	5,239
TOTAL	\$20,107,921	219,197

DUE DATE:

OMB No. 0607-0094; Approval Expires 02/28/2014

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

Title 13, United States Code, Sections 131 and 132 authorizes the Census Bureau to conduct this collection and to request your voluntary assistance. These data are subject to provisions of Title 13, United States Code, Section 1302 exempting data that are customarily provided in public records from rules of confidentiality. This collection has been approved by the Office of Management and Budget (OMB). The eight-digit OMB approval number is 0607-0094 and appears at the upper right of this page. Without this approval we could not conduct this survey. We estimate this survey will take an average of 5 minutes per response for those that report monthly and 23 minutes for those that report annually to complete. More information about this estimate and an address where you may wish to sign the form is on the back of this form.

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

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

Name Change Spelling Correction Political Description Change

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

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

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

1. PERIOD IN WHICH PERMITS WERE ISSUED September 2019

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

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

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

Type of Structure	Total Number of		Total Valuation of Construction (\$ value - omit cents) (3)
	Buildings (1)	Housing Units (2)	
101 b. Single-family houses, detached and attached (must meet the following criteria: no unit above or below the other; wall extends from ground to roof; and, separate utilities for each unit) [Exclude manufactured HUD-inspected homes.]		61	20,107,921
103 c. Two-unit buildings			
104 d. Three- and four-unit buildings			
105 e. Five or more unit buildings			

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

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

5. COMMENTS (Continue on a separate sheet)

6. PERSON TO CONTACT REGARDING THIS REPORT

Name: MAKENZIE
E-mail address: MAKENZIE.MURPHY@WILSONCOUNTYTN.GOV
Internet web address:
Telephone: 615 444 3025
Fax: 615 443 6194

See instructions on reverse side.

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

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

Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing the burden, to: ECON Survey Comments 0607-0094, U.S. Census Bureau, 4600 Silver Hill Road, Room EMD-6K064, Washington, DC 20233. You may e-mail comments to ECON.Survey.Comments@census.gov. Be sure to use ECON Survey Comments 0607-0094 as the subject.

GENERAL INSTRUCTIONS FOR EACH SECTION

(Use your unique username and password provided to report via Internet:

econhelp.census.gov/hps)

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

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

INSTRUCTIONS FOR CLASSIFYING RESIDENTIAL BUILDINGS

RESIDENTIAL BUILDINGS

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

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

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

PERMITS TO INCLUDE

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

PERMITS TO EXCLUDE

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

MISCELLANEOUS CLASSIFICATION INSTRUCTIONS

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