

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

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

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

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

Absent: Jerry McFarland 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 Bridge Fellowship Pastor Phil Wilson; everyone said the pledge to
the flag, which was led by Commissioner Kevin Costley.

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

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Marlowe read Resolution 19-7-1 Designating July 28, 2019 as “A Day of Prayer for Our Schools” In Wilson County. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by unanimous voice vote.

Resolution 19-7-1 _____

Commissioner Patton made a motion to amend the Agenda to add election of Audit Committee, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Patton read Resolution 19-7-2 Adopting a County Flag. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 19-7-2 _____

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

Communications from the Chair:

Representative Susan Lynn gave an update on the happenings of the last session.

Wilson County Promotions President Randall Clemons stated the Wilson County Fair will be celebrating 40 years, August 16-24, 2019, "A Grand Celebration".

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

Notary Page _____

Chairman Hutto called for the election of Road Commissioner for Zone 3. Commissioner Gentry made a motion to elect Terry Scruggs, seconded by Commissioner Stafford. Commissioner Reich made a motion that nominations cease and elect Terry Scruggs by acclamation, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Zoning & Appeals Board. Chairman Hutto recommended Paul Abercrombie. Commissioner Ashe made a motion to elect Paul Abercrombie to the Zoning & Appeals Board, seconded by Commissioner Fields. Passed by unanimous voice vote.

Chairman Hutto called for the election of five (5) members to the Audit Committee. Chairman Hutto recommended Commissioner Kenny Reich, Commissioner Chad Barnard, Commissioner Robert Fields, Banker John Lancaster, and CPA Jerry Taylor. Commissioner Ashe made a motion to appoint Commissioner Kenny Reich, Commissioner Chad Barnard, Commissioner Robert Fields, Banker John Lancaster, and

CPA Jerry Taylor to the Audit Committee, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

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

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

Sheriff's Report Page _____

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

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

Director of Schools Report Page _____

Register Jackie Murphy gave the Register of Deeds Report. Commissioner Glover made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Register of Deeds Report Page _____

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

Trustee's Report _____

Superintendent Steve Murphy gave the Road Superintendent's Report stating we have paved 22.119 miles. Several storm damages these last couple of weeks. Doing routine maintenance and keeping the grass mowed. Commissioner Reich made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Reich made a motion that the written Wilson County Expo Report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

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

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

Agricultural Center Management Committee Report Page _____

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

Animal Control Committee Report Page _____

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

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

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

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

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

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

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

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

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

Planning & Zoning Committee Report Page _____

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

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report and the Report on Debt Obligation for General Obligation Refunding Bonds. Commissioner Marlowe made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Budget Committee Report Page _____

No Old Business.

No New Business.

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