

**WILSON COUNTY
AGRICULTURAL
HALL OF FAME**

March 1, 2019

Dear Wilson County Commissioner,

We are making plans for the annual Wilson County Agricultural Hall of Fame Banquet. The date is set for Tuesday, April 2, at the Wilson County Expo Center on the James Ward Agricultural Center in Lebanon, Tennessee. This year we will be recognizing five individuals who have made outstanding contributions to the many facets of agriculture: Billy Joe and Jean Allison, Sammie Forbes, Gilbert L. Graves (one of your own), and Terry T. Thompson.

Last year proved to be a wonderful evening filled with family and friends of agriculture from all over the state and beyond. We would like to extend to you a personal invitation to attend. Tickets are \$20.00 and can be purchased at the Wilson County Soil Conservation office or by calling Diane at 615-444-1890, ext 3. "Meet and Greet" begins at 6:00 p.m. with the banquet starting around 6:30 p.m. We do have a limited number of seats, so please call me as soon as possible if you would like to attend.

My Best,

A handwritten signature in cursive script that reads "Diane".

Diane R. Major
Wilson County Ag Hall of Fame, Treasurer
Wilson County Soil Conservation District

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
MARCH 18, 2019 7:00 P.M.

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

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

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

**OLD BUSINESS
NEW BUSINESS**

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

ADJOURNMENT

CONSENT AGENDA

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO ESTABLISH THE SPEED LIMIT ON CROSSWINDS DRIVE AT 25 MPH**

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Wilson County, Tennessee that the speed limit on Crosswinds Drive from Saundersville Ferry Road to the dead end 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.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
March 1, 2019
5-0

PROCLAMATION

WHEREAS, the members of the Wilson County Commission are pleased to honor an outstanding jurist who, having faithfully discharged his duties for many years, is embarking upon a much-deserved retirement; and

WHEREAS, Judge John T. Gwin is one such jurist who has devoted his entire career to family law, both at the bar and on the bench; and

WHEREAS, Judge Gwin worked as a family law practitioner in private practice from 1977 until 2008, when he was elected as the first Family Court Judge in Wilson County history; and

WHEREAS, for the past ten years, he has capably and compassionately presided over Wilson County General Sessions Court, Division III, with Domestic Relations, Probate, Juvenile and Mental Health jurisdiction; and

WHEREAS, he also served, with distinction, as a Mt. Juliet Municipal Judge for fifteen years prior to being elected to General Sessions Court; and

WHEREAS, Judge John Gwin has previously rendered dedicated service to the legal system as president of the Tennessee Municipal Judges Conference and the 15th Judicial District Bar Association and a member of the Tennessee Judicial Council; he is a member of the Tennessee Bar Association and the National College of Probate Judges; and

WHEREAS, firmly committed to giving back to his community, Judge Gwin embodies and personifies the term "public servant"; a Rotary International Paul Harris Fellow, he has served as president of CASA of Wilson County and West Wilson Senior Citizens Center and a board member of United Way of Wilson County, Lebanon-Wilson County Chamber of Commerce, Prospect, Inc. and Mt. Juliet Chamber of Commerce; and

WHEREAS, Judge Gwin proudly served his country as a Russian linguist for the Air Force Security Service, completing studies for his specialized military duties at Syracuse University; and

WHEREAS, a native of Old Hickory, he earned both his bachelor's degree and law degree from the University of Tennessee, Knoxville; and

WHEREAS, his many accomplishments aside, Judge John Gwin is most grateful for the love, support, and companionship he shares with his wife of more than forty years, Pat; their children, Andrew Gwin and Amanda Vantrease; and their two grandchildren; and

WHEREAS, Judge Gwin retired December 31, 2018 and plans to enjoy the next chapter in his life by traveling across the country with his wife in their recreational vehicle and further pursuing his hobby of more than fifty years, ham radio; and

WHEREAS, for forty-one years, Judge John Gwin has distinguished himself as an attorney and judge committed to furthering the best interests of Wilson County's families and children, and he should be honored by this body; and

NOW, THEREFORE, We, the Wilson County Commission for Wilson County, Tennessee do hereby proclaim, honor and commend Judge John T. Gwin on ten years of steadfast service to the Wilson County General Session Court as its first Family Court Judge, salute his many contributions as a family law attorney and Municipal Judge, and extend to him our best wishes for a happy and fulfilling retirement.

Proclaimed in Lebanon, Wilson County, Tennessee, on this the 18th day of March 2019.

*Randall Hutto
Mayor, Wilson County, Tennessee*

*Robert Fields
County Commissioner
District 1*

*Cyndi Bannach
County Commissioner
District 2*

*Bobby Franklin
County Commissioner
District 3*

*Chad Barnard
County Commissioner
District 4*

*Jerry McFarland
County Commissioner
District 5*

*Kenny Reich
County Commissioner
District 6*

*Terry Scruggs
County Commissioner
District 7*

*Kevin Costley
County Commissioner
District 8*

*Sara B. Patton
County Commissioner
District 9*

*Dan Walker
County Commissioner
District 10*

*John P. Gentry
County Commissioner
District 11*

*Terry Ashe
County Commissioner
District 12*

*Sonja Robinson
County Commissioner
District 13*

*Tommy Jones
County Commissioner
District 14*

*Chris Dowell
County Commissioner
District 15*

*Diana G. Weathers
County Commissioner
District 16*

*Justin Smith
County Commissioner
District 25*

Gary Keith

*County Commissioner
District 17*

*Lauren Breeze
County Commissioner
District 18*

*William Glover
County Commissioner
District 19*

*Annette Stafford
County Commissioner
District 2*

*Mike Kurtz
County Commissioner
District 21*

*Wendell Marlowe
County Commissioner
District 22*

*Sue Vanatta
County Commissioner
District 23*

*Joy Bishop
County Commissioner
District 24*

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
FEBRUARY 25, 2019:

Be it remembered that the regular meeting of the Board of Commissioners February 25, 2019, the same being the Fourth Monday in said month.

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

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

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

A prayer was given by Pastor Andrew Wharton; everyone said the pledge to the flag, which was led by Pastor Andrew Wharton.

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

Commissioner Patton gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. 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.

Watertown High School FFA Students presented a skit concerning Opioid Epidemic.

Commissioner Patton read Resolution 19-2-1 Honoring Watertown High School FFA Leadership Development Event. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Scruggs. Passed by unanimous voice vote.

Resolution 19-2-1 _____

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

Chairman Hutto stated he had appointed Jim Hunter to the West Wilson Utility District Board.

Chairman Hutto recognized 2019 Leadership Wilson Class Kindness Team.

Chairman Hutto read Proclamation 19-2-2 Proclaiming Wednesday, May 8, 2019 “#SparksOfKindness Day”. Commissioner McFarland made a motion that said Proclamation be adopted, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Proclamation 19-2-2 _____

Election Director Phillip Warren gave an update of the Election Office stating Wilson County is growing. We want to start where voters go vote where they want on Election Day instead on of having to vote at certain polls. Make it convenient like early voting.

Chairman Hutto called for the Election of School Board Member Zone 3.

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

Amy recommended Kristi Dunn.

Danny Lasater recommended Mike Gwaltney.

Tim Bryan recommended Mike Gwaltney.

Being no other nominations, Commissioner McFarland made a motion to go back into regular session, seconded by Commissioner Breeze. Passed by unanimous voice vote.

Kristi Dunn and Mike Gwaltney spoke on being elected as School Board Member.

DUNN:	(8)	Franklin; McFarland; Walker; Gentry; Ashe; Weathers; Vanatta; Bishop
GWALTNEY:	(16)	Bannach; Barnard; Reich; Scruggs; Costley; Patton; Robinson; Jones; Dowell; Keith; Breeze; Glover; Stafford;

		Kurtz; Marlowe; Smith
Abstain:	(0)	
Absent:	(1)	Fields

Dunn - 8 ; Gwaltney - 16; 1 absent.

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

Notary Page _____

Chairman Hutto called for the election of One (1) Member to the Health & Educational Facilities Board to fill the unexpired term of Ms. Christie Patterson. Chairman Hutto recommended Debbie Joines to fill the unexpired term. Commissioner Stafford made a motion to approve the appointment of Debbie Joines to the Health & Educational Facilities Board to fill the unexpired term of Ms. Christie Patterson, seconded by Commissioner Robinson. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page _____

In the absence of Director Joey Cooper, Commissioner Gentry made a motion that said report be received and filed, seconded by Commissioner Stafford. 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 Robinson. Passed by unanimous voice vote.

Sheriff's Report Page _____

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

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

Director of Schools Report Page _____

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

Public Works Committee Report Page _____

Commissioner Scruggs gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner 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 Stafford. 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 Finance Committee.

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

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

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

Judicial Committee Report Page _____

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

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

No report was given at this time by the Urban Type Public Facilities Board.

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

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Keith read Resolution 19-2-3 to Amend the Budget & Appropriation Resolution for 2018-2019 Fiscal Year to Make an Additional Appropriation from the General Fund into StormWater. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-2-3 _____

Commissioner Keith read Resolution 19-2-4 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the Data Entry Fee Reserve Fund and the Archive Fee Reserve Fund to Circuit Court. Commissioner Stafford made a motion that said Resolution be adopted, seconded by

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

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

Resolution 19-2-4 _____

Commissioner Keith read Resolution 19-2-5 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year for Line Item Transfers in Wilson County Sheriff's Office Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-2-5 _____

Commissioner Keith read Resolution 19-2-6 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the General Fund into County Buildings. Commissioner Marlowe made a motion that said

Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-2-6 _____

Commissioner Keith read Resolution 19-2-7 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the Courtroom Security Reserve Fund into Courtroom Security. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 19-2-7 _____

Commissioner Keith read Resolution 19-2-8 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation from the General Fund into County Coroner/Medical Examiner. Commissioner Glover made a

motion to Defer, seconded by Commissioner Stafford. Passed by voice vote with 2 Commissioners voting No.

Old Business. County Attorney Mike Jennings stated he would be in Court at 10:00 AM Tuesday concerning the purchase of Highland Heights Church of Christ. Would like to ask the Commissions Approval to add to the Contract to extend 2 months for the Church to vacate the property and for the 2nd and 3rd Installment Payments. Commissioner Stafford made a motion to Approve to add to the Contract to extend 2 months for the Church to vacate the property and for the 2nd and 3rd Installment Payments, seconded by Commissioner Patton. Passed by unanimous voice vote.

No New Business.

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

Tom Brashears presented Proposed Property Amendment by Frank Lannom representing property owners David Denney and Joseph Denney to rezone property from (A-1) Agricultural to (I-2) Industrial located on West Richmond Shop Road referenced by Wilson County Tax Map 136 Parcel 11.03, 11.04 and part of parcel 11.02 the properties combined contain approximately twenty (20) acres.

Paul Vitolins spoke against the rezoning.

Frank Lannom representing the Denneys, spoke in favor of the rezoning.

Elaine Reagan spoke against the rezoning.

Mr. Malanoski spoke against the rezoning.

Mr. Metcalf spoke against the rezoning.

Laura Crawler spoke against the rezoning.

Ms. Vitolins spoke against the rezoning.

Mr. Purdoke spoke against the rezoning.

Ruby Guidara stated she didn't live in this area but did in Wilson County and spoke against the rezoning.

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

Commissioner Robinson spoke to approve Proposed Property Amendment by Frank Lannom representing property owners David Denney and Joseph Denney to rezone property from (A-1) Agricultural to (I-2) Industrial located on West Richmond Shop Road referenced by Wilson County Tax Map 136 Parcel 11.03, 11.04 and part of parcel 11.02 the properties combined contain approximately twenty (20) acres.

Commissioner Bishop made a motion to Defer until March, seconded by Commissioner Gentry. Failed by voice vote.

Commissioner Breeze asked if we pass this can they do any type of business? Tom Brashears stated any kind of business within the Zoning Ordinance. She asked Frank Lannom representing property owners if they would consider A Planned Unit OverLay. Mr. Lannom stated they have considered all aspects but this will not work.

Commissioner Robinson made a motion for a 5 minute recess, seconded by Commissioner Patton. Passed by unanimous voice vote.

Chairman Hutto called the meeting back to order and declared that a quorum was present.

Commissioner Franklin asked if a non conforming unit could expand? Tom Brashears stated he was not sure. County Attorney Mike Jennings stated he would have to do some research before he could answer that.

Commissioner McFarland made a motion to approve Proposed Property Amendment by Frank Lannom representing property owners David Denney and Joseph Denney to rezone property from (A-1) Agricultural to (I-2) Industrial located on West Richmond Shop Road referenced by Wilson County Tax Map 136 Parcel 11.03, 11.04 and part of parcel 11.02 the properties combined contain approximately twenty (20) acres and called for questions, seconded by Commissioner Stafford.

YES:	(18)	Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Ashe; Robinson; Jones; Weathers; Keith; Stafford; Kurtz; Marlowe; Vanatta;
NO:	(4)	Gentry; Dowell; Breeze; Glover
Abstain:	(2)	Bishop; Smith
Absent:	(1)	Fields

Zoning Page _____

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



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

March 11, 2019

Dear Commissioners,

There are no appointments to be made during your March 18, 2019 County Commission Meeting; however, there is one appointment I'd like to make you aware of.

I have appointed Mr. Larry Bowers to another term on the Laguardo Utility District Board of Commissioners. This requires no action from the County Commission but must appear in our meeting minutes as record of the appointment.

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

Sincerely,

Randall Hutto
Wilson County Mayor



Wilson County Emergency Management Agency



Director's Report

March 18, 2019

Wilson County Commission

- "Dispatch Report by District Summary" – February (Attached)
"Monthly Call Report" – February (Attached)
 - Medical: 952
 - Fire: 24
 - Rescue: 204
 - Total Calls: 1,180

- "Emergency Management Activities" – (Since last meeting)
 - EMAT Board of Director's Meeting
 - Outdoor Warning Siren Testing
 - Homeland Security District Meeting
 - County Mayor Meetings
 - County Sheriff Meeting
 - NWS Weekly Webinars
 - Facility Disaster Drills
 - Facility Site Visits
 - Smoke Alarm Installations
 - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director 

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beginning Date: 02/01/2019

Ending Date: 02/28/2019

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	24	24	1	2	3	2	1	15	15
2	3	3	2	0	0	0	2	0	0
3	54	54	3	0	0	0	3	1	1
4	26	26	4	2	3	2	4	8	8
5	24	24	5	1	1	1	5	8	8
6	33	33	6	0	0	0	6	20	20
7	35	35	7	2	3	2	7	9	9
8	20	20	8	3	5	3	8	6	6
9	27	27	9	0	0	0	9	0	0
10	24	24	10	1	1	1	10	3	3
11	36	36	11	0	0	0	11	0	0
12	20	20	12	2	2	2	12	6	6
13	29	29	13	2	2	2	13	12	12
14	37	37	14	2	3	2	14	20	20
15	21	21	15	4	9	4	15	8	8
16	37	37	16	0	0	0	16	5	5
17	83	83	17	0	0	0	17	11	11
18	35	35	18	3	5	3	18	16	16
19	48	48	19	0	0	0	19	4	4
20	102	102	20	0	0	0	20	10	10
21	80	80	21	0	0	0	21	14	14
22	33	33	22	0	0	0	22	11	11
23	19	19	23	0	0	0	23	4	4
24	63	63	24	0	0	0	24	7	7
25	39	39	25	0	0	0	25	6	6
Total	952	952	Total	24	37	24	Total	204	204

Total for All	1180
Prior Month Year To Date	1289
Year to Date	2469

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, March 5, 2019 at 5:00 p.m. in the Sheriff's Training Room at the Wilson County Sherriff's Office in Lebanon, Tennessee. Those members present were Commissioners William Glover, Jerry McFarland, Mike Kurtz, Chad Barnard, Kenneth Reich and Terry Scruggs, being all the members of the Committee with the exception of Commissioner Terry Ashe, who was absent. Also present was Finance Director Aaron Maynard, Sherriff Robert Bryan, Major Lance Howell, Chief Deputy Mike Owen, Major David Bennett 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.

Chairman Reich led the Committee in Prayer.

The minutes of the January 8, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner McFarland and carried by a vote of six for, with one absent.

Sherriff Robert Bryan informed the Committee of a large hospital bill he has received as a result of an inmate being hospitalized for 37 days at Centennial Hospital in Nashville, after being hospitalized locally at Tennova for a few days. The inmate is a pre-trial detainee here on a robbery charge. The total bill incurred was \$428,000.00. Through negotiations with Centennial Hospital, the bill has been reduced by 40% to \$256,835.00. That is all the reductions we were able to obtain. The bill has been paid but we are seeking money to replenish the line item to have money available for the rest of the year.

Finance Director Maynard suggested that the state inmate reimbursement fee will be more than budgeted and \$150,000.00 can be taken from that as well as 150,000.00 from the General Fund. This should help to ensure there is enough money in that line item to get through the fiscal year. Motion to approve this Budget Amendment Request was made by Commissioner McFarland, seconded by Commissioner Glover and carried by a vote of six for, with one absent.

The Committee then discussed the potential strategies for dealing with these type of large medical bills in the future. Commissioners McFarland and Reich, along with Sherriff Bryan, will schedule a meeting with Tennova to discuss how best to handle these matters.

There being no further business to come before the Committee upon Motion of Commissioner Barnard, seconded by Commissioner McFarland, the Committee voted six for, with one absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

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Subject: LAW ENFORCEMENT

Date: Wed, Feb 27, 2019 12:49 pm

LAW ENFORCEMENT COMMITTEE

TUESDAY, MARCH 5, 2019

5:00 PM

SHERIFF'S DEPARTMENT

AGENDA:

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

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

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



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

February 28, 2019
Activity Report

Activity	Jan - 19	Feb - 19
Calls for Service	3867	3480
Special Response Team Callouts	0	0
CID Cases Investigated	105	85
Domestic Violence Offenses Investigated	58	63
Sex Offenses Investigated	4	4
Sex Offenders Registered	20	15
CID Cases Cleared	56	42
Narcotics Intelligence Received	8	11
Narcotics Intelligence/Cases Closed	27	29
State Warrants Received	978	910
Arrests on State Warrants	885	826
Civil Warrants Received	1760	1272
Civil Warrants Served	1823	1300
Total Booked Through Jail	610	572
Highest Daily Inmate Population (458 Bed Facility)	493	536
Average State Prison Inmates	145	145
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	11,939	11,960
Judicial Center	5,336	6,149
Reserve Volunteer Hours	198.6	254.7
SCAN Volunteer Hours	590	589.25
K9 SAR Volunteer Hours	104	88
Mounted Search & Rescue Volunteer Hours	54	82

Inmate Work Bus Projects: Lake Haven boat ramp, Tyree Access boat ramp, WCSO firing range, Wilson County fairgrounds, Cumberland University, Lebanon PSO, Wilson County Expo Center, Mid-Cumberland food drive, Josephs Storehouse.

Roadside Litter Pickup: South Mt Juliet Rd, Philadelphia Rd, Dickerson Chapel Rd, NE Williams Rd, Bradshaw Rd, Cooks Ln, Old Rome Pk, Northern Rd, Big Springs Rd, Flatwoods Rd, Burton Rd, Coles Ferry Pk, N Cario Bend Rd, Lock 5 Rd, Tomlinson Rd, Johnson Rd, S Cario Bend Rd, Norene Rd, Benders Ferry, Maple Hill Rd, Tuckers Gap, Oak Grove Rd, Lebanon Rd, McCrary Rd, Bill France Dr, Tater Peeler, Carthage Hwy, Burton Rd, Jennings Pond Rd, Phelan Dr, Ford Rd, Hartsville Pk, Beasley Bend Rd, Peyton Rd.

Community Projects: IT Division presented Cyber Security training to students at Tennessee College of Applied Technology - Lebanon.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

February 11: Sgt. Earl Coggins, Lt. Scott Moore and Assistant PIO Ashlyn Varvel attended a Rehab 23 meeting. We discussed the roles and responsibilities of the SRO division and answered any questions that were asked.

February 13: PJ Hardy, Lt. Moore and Ashlyn spoke with Leadership Wilson about the SRO division and Public Information. The students had a lot of very good questions for us.

February 14: Lt. Moore attended a Town Hall on WKRN to discuss bullying.

February 15: Lt. Moore and Ashlyn went to Read Me Day at Coles Ferry Elementary. Ashlyn read to a class of first graders.

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

Elementary and Middle Schools

Advisory Sessions: 196
 Conflict Resolutions: 88
 Custodial Issues: 61
 Extra-Curricular Activities: 75
 Class Lectures: 49
 Perimeter Checks: 924

High Schools

Students Conferences: 390
 Parent Conferences: 147
 Classes Taught: 12
 Times Attended Court: 7

Total Arrests: 19

Disorderly: 6
 Drug Arrests: 4
 Assault: 3
 Other: 3
 Theft: 1
 Agg Assault: 2

Department Training:

02/05-08 Corrections in service - 3 students
02/06-07 TCI in-service Trousdale County - 6 students
02/12 TLETA basic academy active shooter - 31 students
02/12-15 TCI basic class Sumner County - 2 students
02/18-22 Methamphetamine lab class - 6 students
02/25-26 Close quarters battle class- 6 students
02/26 TLETA basic academy active shooter - 30 students
02/26-29 TCI basic Putnam County - 2 students
02/27 Guard Range use - 5 students
02/28 Firearms training corrections transport - 2 students

SCAN Division:

Total Hours 589.25
Current recipients: 127
Current Volunteers: 30

Leadership Wilson class project: Music and Memories concert for seniors to benefit SCAN- 4-23-2019

2-7 Coleman Walker radio with Leadership Wilson to promote concert/SCAN

2-13- Donation/ photo with Lebanon City Mayor Bernie Ashe

2-15- Donation/photo with Senator Mark Pody

Developed SCAN Facebook Page

Participates in TN State Fire Marshall "Get Alarmed" program

Continue to receive bakery and bread items from Publix and Panera on a weekly basis



Robert C. Bryan, Sheriff

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

DATE : 03/06/2019
 TIME : 08:58:23AM

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 2

Complaints From: 2/1/2019 Thru: 2/28/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	6	10	13	10	8	7	6	60
10-63	911 HANG UPS	10	4	7	10	15	8	9	63
10-89	ABANDONED VEHICLE	7	8	6	11	12	10	9	63
10-52A	ARMED ROBBERY	0	0	0	0	0	1	0	1
10-39	ARMED SUSPECT	0	0	0	1	0	0	1	2
10-46	AUTO WRECK-PERS INJU	3	1	5	7	3	2	2	23
10-45	AUTO WRECK-PROP DAMG	19	22	31	30	12	20	16	150
BOLO	BE ON LOOK OUT	0	4	2	4	1	4	4	19
10-95	BOMB THREAT	0	0	0	1	0	0	0	1
10-42	BURGLAR ALARM	20	9	22	21	18	23	18	131
10-27	BURGLARY	5	2	2	1	10	1	1	22
10-61	CHILD ABUSE/NEGLECT	0	0	1	0	0	0	0	1
10-14	CONVOY OR ESCORT	2	2	3	2	4	5	3	21
10-62	CORPSE	0	2	1	0	2	3	2	10
10-67	DEAD ANIMAL IN ROAD	0	0	0	1	0	1	1	3
10-26	DISORDERLY PERSON	3	1	1	3	1	0	3	12
10-87	DISTURBING THE PEACE	1	0	0	0	0	0	4	5
10-57	DOG CALL	3	1	2	0	1	3	3	13
10-85	DOMESTIC DISPUTE	10	9	8	7	12	5	10	61
10-86	DOMESTIC/WEAPON	0	0	1	0	0	1	0	2
10-49	DRIVING WHILE DRUNK	3	2	3	0	1	5	4	18
10-60	EXPOSURE OF PERSON	0	0	1	0	0	0	0	1
10-83	FARM ANIMALS AT LARG	4	5	3	1	0	3	3	19
10-59	FIGHT	0	0	0	2	0	0	1	3
10-72	FIRE CALL	2	0	1	0	1	0	1	5
10-70	FOOT PURSUIT	1	1	0	1	0	1	0	4
10-15	HAVE PRISONER IN CUS	0	18	12	8	10	6	2	56
10-79	HAZARDOUS RD COND	2	6	7	61	9	6	7	98
LOG	LOG	0	0	0	0	1	0	1	2
MA	MOTORIST ASSIST	9	17	9	22	10	9	10	86
10-17	PICK UP PAPERS AT?	0	3	7	8	0	0	1	19
10-16	PICK UP PRISONER AT?	0	9	7	3	2	5	3	29
10-84	POSSIBLE DRUGS PRES	0	6	7	5	4	6	0	28

Call for Service Summary by 10-Code

WILSON COUNTY SHERIFFS OFFICE

Page 2 of 2

DATE: 03/06/2019

TIME: 08:58:23AM

Complaints From: 2/1/2019 Thru: 2/28/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-56	PROWLER AT PREMISES	19	12	14	23	27	25	19	139
10-58	PUBLIC DRUNK	0	0	0	0	0	1	0	1
10-55B	RAPE	1	0	0	0	0	0	0	1
10-5	RELAY	0	0	0	0	0	1	0	1
10-82	REQUEST BACKUP	3	11	9	5	15	10	12	65
10-47	SEND AMBULANCE	0	0	2	0	1	0	1	4
10-76	SPEEDING RECKLESS	9	5	5	5	12	11	9	56
10-44	STOLEN VEHICLE	2	1	1	1	2	3	1	11
10-94	SUICIDE	3	2	3	2	6	3	1	20
10-96	THEFT REPORT	0	7	1	3	1	3	3	18
10-81	TRAFFIC STOP	130	119	115	93	102	172	216	947
10-22	VANDALISM	1	1	1	0	1	1	5	10
10-23	VANDALISM MAIL BOX	1	0	0	0	0	0	0	1
10-53	WANTED CHARGE	23	60	48	60	76	60	47	374
10-43	WANTS OFFICER INVEST	59	123	113	142	114	114	69	734
10-80	WELFARE CHECK	10	5	17	13	6	11	5	67
Totals:		371	488	491	567	500	550	513	3,480

Total Records: 49

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE : 03/06/2019

TIME : 08:56:46AM

Page 1 of 1

Male Inmates White: 290	Female Inmates White: 142	% Males: 70.63
Male Inmates Black: 110	Female Inmates Black: 26	% Females: 29.37
Male Inmates Other: 4	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 75.52
Total Male Inmates: 404	Total Female Inmates: 168	% Black: 23.78
		% Other: 0.70

Total Inmates: 572

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.33
Between 13 and 15:	0	Average Female Age: 35.47
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	3	Average Age: 35
Between 19 and 21:	38	Average White Age: 35.51
Between 22 and 25:	84	Average Black Age: 34.96
Between 26 and 30:	100	Average Other Age: 34.25
Between 31 and 35:	94	
Between 36 and 40:	89	Total Inmate Days In Jail: 3,758
Between 41 and 50:	105	Average Days In Jail: 6.57
Between 51 and 60:	38	Total Inmate Bond Amount: \$ 2,001,806.50
Between 61 and 70:	20	Average Inmate Bond Amount: 8,446.44
71 and Over:	1	Total Inmate That Have Been In Jail Prior: 391
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 6.06
Mental Illness: 0	%: 0.00	% Priors To Total Count: 68.36
Sex Offenders: 4		Total Charges Against Inmates: 899
With Holds: 121	%: 21.00	Charged As Misdemeanant: 462
Military Service: 33		Charged As Felon: 110
On Special Diets: 24	%: 4.00	
Foreign Born: 19		On Tempory Release: 0
Weekenders: 6		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 65	%: 11.00	Average Days Of Sentence In Days: 293.00
Not Sentenced: 507	%: 89.00	
Past Sentence Time: 34		
Trustees: 6	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

DATE : 03/06/2019
 TIME : 08:57:15AM

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local		Convicted Mis	PreTrial Mis/Felon		Other	Total
02/01/2019	82	29	0	13	0	104	114	153	2	497
02/02/2019	82	29	0	13	0	102	123	153	1	503
02/03/2019	82	29	0	13	0	101	128	152	5	510
02/04/2019	85	32	0	13	0	103	131	148	1	513
02/05/2019	86	31	0	13	0	107	129	145	5	516
02/06/2019	85	31	0	13	0	112	112	142	3	498
02/07/2019	85	31	0	13	0	117	113	146	3	508
02/08/2019	85	30	0	13	0	119	107	150	4	508
02/09/2019	85	30	0	13	0	118	113	153	2	514
02/10/2019	84	30	0	13	0	114	111	154	2	508
02/11/2019	86	29	0	14	0	117	118	151	2	517
02/12/2019	85	29	0	14	0	118	108	152	5	511
02/13/2019	85	29	0	15	0	117	117	153	0	516
02/14/2019	86	29	0	15	0	115	114	152	4	515
02/15/2019	87	28	0	15	0	117	108	156	3	514
02/16/2019	87	27	0	15	0	116	117	155	1	518
02/17/2019	87	27	0	15	0	115	123	157	2	526
02/18/2019	87	26	0	15	0	113	120	156	0	517
02/19/2019	87	27	0	15	0	115	128	155	1	528
02/20/2019	86	26	0	15	0	116	123	157	0	523
02/21/2019	84	27	0	14	0	122	120	159	4	530
02/22/2019	84	27	0	14	0	125	124	161	1	536
02/23/2019	84	26	0	14	0	123	122	161	4	534
02/24/2019	84	26	0	14	0	113	123	166	3	529
02/25/2019	76	25	0	11	0	113	117	165	3	510
02/26/2019	75	24	0	11	0	111	112	165	1	499
02/27/2019	76	24	0	11	0	110	112	164	2	499
02/28/2019	76	24	0	11	0	109	117	162	1	500
	<u>2,343</u>	<u>782</u>	<u>0</u>	<u>378</u>	<u>0</u>	<u>3,182</u>	<u>3,304</u>	<u>4,343</u>	<u>65</u>	<u>14,397</u>

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



**WILSON COUNTY
SCHOOLS**

County Commission Report

March 18, 2019

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, March 4, 2019 at 6:00 p.m. and took action on the following items.

- **Approved Textbook Adoption**
- **Approved Recommendation of Naming, Colors, and Mascot of New Middle School located in Gladeville**
 - **Name - Gladeville Middle School**
 - **Colors – Green and Gold**
 - **Mascot - Wildcats**
- **Approved Recommendation to Surplus Fill Dirt from Southside Elementary Renovation Project, and Requests Bids**
- **Approved Recommendation to Change Agent of Records on all Voluntary Benefits Products from Five Points Benefits Solutions to Benefit Planning Advisors/American Fidelity**
- **Approved Recommended Proposed Five Year Strategic Goals 2019-2024**
- **Approved Recommended Proposed High School Rezoning for Green Hill, Mt. Juliet, and Watertown High Schools**
- **Approved Recommended Changes to Board Policies in Sections 4, 5 and 6**
- **Accepted a Report from County Attorney, Mike Jennings**
- **Approved a Report from the Director of Schools, Dr. Donna Wright**

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

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

We are happy to announce that all School Board Meetings and work sessions are streamed live and available on the school district website, as of March 4, 2019. Swagit's hands-free streaming video® and broadcast solution will not only ensure high-quality live streaming, but all videos of the meetings will be indexed with the agenda on the district's website. Once a meeting is archived, the on-demand feature allows viewers to choose which meeting agenda items or conversations they wish to watch, then advance directly to that portion of the video. To view meetings, go to [Watch Board Meetings Online](#) or click the "Watch Board Meetings" icon in the [WilsonK12TN District Mobile App](#).

The Board welcomed Mike Gwaltney to represent Zone 3, replacing Tom Sottek. Tom is moving out of the Zone 3 district. This body, (County Commissioners), at the February 25th meeting, elected Mr. Gwaltney, in a 16-8 vote, to finish out Mr. Sottek's term.

Due to flooding, schools were closed on February 7 and February 22, 2019, and because of a variety of seasonal illnesses within the student body, faculty and staff, schools were closed on March 7 and 8. Schools were closed the week of March 11-16 for Spring Break.

Congratulations to the following National Merit Scholarship Finalist:

John Anderson	Lebanon High School
Isabella Kinsey	Mt. Juliet High School
Benjamin Pham	Mt. Juliet High School
Ethan Roberts	Mt. Juliet High School
Madeline Smith	Mt. Juliet High School

Ms. Zahuczky has worked her language magic again! Congratulations to the following students on their hard work and talent during the German State Competition held February 23! Eight schools attended, mostly private and Magnet schools, and MJHS managed to get in there with the best!

1st in State: Skit: Becca Reynolds, Kylie Randall, Alex Boyd, Regan Ingalls

1st in State: Music: Regan Ingalls (J.S. Bach on violin)

1st in State: Baking: Taylor Marvel (savory category) -- four years straight in a row!

2nd in State: Baking: Regan Ingalls (savory category)

3rd in State: Baking: Taylor Marvel (sweet category)

3rd in State: Poetry recitation: Kylie Randall (Marie Luise Kaschnitz: "Am Strande" (1935))

Open Enrollment for the 2019-2020 school year closed February 28. Over 350 applications were received. Open Enrollment schools are:

- Carroll-Oakland School
- Southside School
- Springdale Elementary
- Tuckers Crossroads
- Watertown Elementary
- Watertown Middle
- Watertown High

Kindergarten Registration and Pre-K Round-Up will be held the first week in April. We expect a large number of Kindergartners, again.

Congratulation to both Lebanon High School and Mt. Juliet High School Girls' Basketball Teams for advancing to the State.

Construction updates for February 2019 are attached to this report.

**Gladeville Middle School
8275 Stewarts Ferry Pike
Gladeville**

- **Ribbon Cutting and Open House
July 14, 2019 2:00 p.m.**

Green Hill High School

- **Scheduled to Open August, 2020**

You are cordially invited to attend the next regular scheduled Board Meeting on April 8, 2019 at 7:00 p.m. The Board will conduct a work session prior to the Board Meeting, at 5:00 p.m. Both meetings will be held in the Board Room at the Wilson County Schools Administrative Training Complex, located at 415 Harding Drive, Lebanon

Respectfully submitted,

Donna L. Wright, Director of Schools

Green Hill High School

Mt. Juliet, Tennessee



February 2019

Monthly Progress Meeting



FEB 28 2019

**Green Hill High School
Progress Update**

February

~~November 2018~~

Division 2

Site work continues as weather permits. About 98% of the main building pad is complete, Field house A is still about 4 feet below subgrade. The area of cut on the NW side has been blasted along with utility's lines. Excavation can't continue in this area until the ground dries up on the rear of the property from rain.

Division 3

Footings for B & C sections are complete. Section A is about 60% complete. Excavation for footings in section F has started.

Division 4

Foundation block has been laid on sections B & C. Exterior wall on B & C are being laid scaffold high.

Division 5

We are still receiving questions from TRC and Vulcraft about unanswered questions on returned shop drawings.

Division 6

Division 7

Division 8

Division 9

Division 10

Division 11

Division 12

Division 13

Division 14

Division 21

Division 22

All deep sewer lines have been installed and inspected in the building by the plumbing subcontractor. Section A under slab rough-in for gang toilets has been installed and inspected. Kitchen under slab rough-in has been installed and inspected.

Division 23

Division 26

Under slab secondary electrical piping has been installed in spaces 1209 & 1309 and inspected.

Under slab rough-in for about 45% of section B has been installed and inspected. Electrical subcontractor is working on electrical room 1150 under slab and remaining under slab on section B.

Division 27

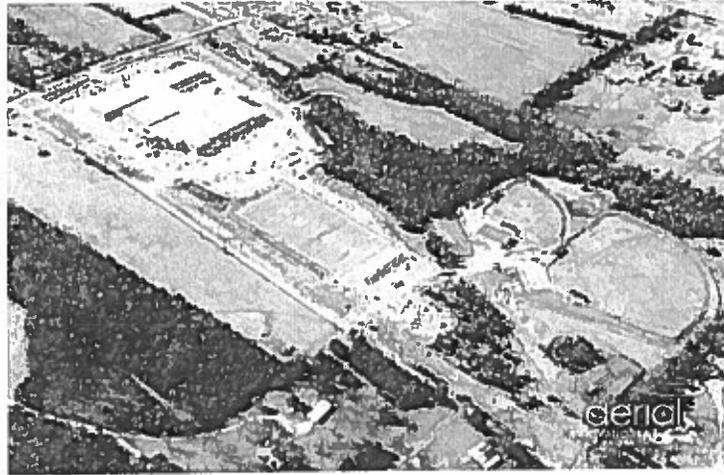
Division 28

Division 31

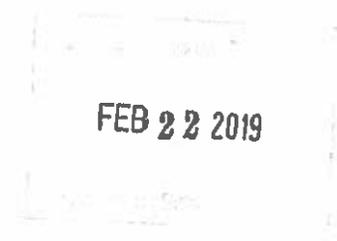
Division 32

Division 33

Gladeville Middle Mt. Juliet, Tennessee



February 2019 Monthly Progress Meeting



GLADEVILLE MIDDLE
Progress Update
February 2019

- Division 2 Site cleanup and sidewalks continue as weather allows.
- Division 3 All building concrete is complete.
- Division 4 All building masonry is complete.
- Division 5 All building steel is complete.
- Division 6 Casework is being installed in all classrooms, 50% complete.
Lab casework is being installed in all science classrooms.
- Division 7 All roofing work on main building is complete.
- Division 8 All exterior doors & windows are complete.
- Division 9 All surfaces have been painted and are awaiting final coat.
Ceiling grid installation is at 75% complete.
Flooring installation is at 70% complete.
Gym and stage flooring is 60% down.
- Division 10
- Division 11
- Division 12
- Division 13
- Division 14
- Division 15 Plumbing trim is in really good shape.
Duct work is complete, trim out continues.
- Division 16 Electrical overhead continues in rear of building.
Electrical trim out is in good shape in classroom areas, admittedly behind in the rear areas.



**Wilson County Schools
Commission Report**

February, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
4000 REVENUE			
		R-Revenue	
40110	CURRENT PROPERTY TAX	\$34,975,506.66	\$5,127,489.34
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$442,103.85	\$145,896.15
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$334.36	\$-334.36
40130	CLERK & MASTER COLLECTIONS-PY	\$146,338.30	\$84,086.70
40140	INTEREST AND PENALTY	\$70,569.14	\$50,430.86
40210	LOCAL OPTION SALES TAX	\$8,961,284.87	\$5,753,695.13
40275	LOCAL OPTION MIXED DRINK TAX	\$138,057.58	\$80,942.42
40320	BANK EXCISE TAX	\$0.00	\$258,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$48,991.87	\$-41,191.87
41110	MARRIAGE LICENSES	\$3,725.61	\$3,074.39
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$98,947.42	\$2,052.58
43990	OTHER CHARGES FOR SERVICES	\$95,119.15	\$-1,119.15
44146	E-RATE	\$0.00	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$7,566.17	\$-7,566.17
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$9,301.28	\$70,698.72
44990	OTHER LOCAL REVENUES	\$0.00	\$100,000.00
46511	BASIC EDUCATION PROGRAM	\$57,918,200.00	\$25,377,800.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$395,702.39	\$470,075.61
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$78,733.60	\$51,266.40
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$77,133.51	\$132,908.49
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$565,600.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$461,492.48	\$25,332.52
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$390,929.58	\$9,070.42
47640	ROTC REIMBURSEMENT	\$123,085.94	\$121,914.06
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$0.00	\$1,441,425.00
Total Revenues and Other Sources:		\$104,443,123.76	\$40,121,547.24



**Wilson County Schools
Commission Report**

April, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND		E-Expenditures	
71100	REGULAR INSTRUCTION	\$39,644,479.35	\$33,025,321.65
71150	ALTERNATIVE INSTRUCTION	\$509,554.63	\$445,462.37
71200	SPECIAL EDUCATION INSTRUCTION	\$6,541,777.23	\$5,541,032.77
71300	VOCATIONAL EDUCATION INSTR	\$3,089,595.89	\$2,442,176.11
72110	ATTENDANCE	\$134,645.62	\$68,618.38
72120	HEALTH SERVICES	\$1,001,282.07	\$907,989.93
72130	OTHER STUDENT SUPPORT	\$1,658,160.66	\$1,358,387.34
72210	INSTRUCTION SUPPORT	\$2,141,562.87	\$1,461,189.13
72215	ALTERNATIVE SUPPORT	\$92,936.74	\$82,719.26
72220	SPECIAL EDUCATION SUPPORT	\$1,071,799.62	\$1,044,226.38
72230	VOCATIONAL SUPPORT	\$81,491.74	\$40,883.26
72250	TECHNOLOGY	\$1,992,341.75	\$1,231,452.25
72310	BOARD OF EDUCATION	\$1,660,465.81	\$274,478.19
72320	OFFICE OF SUPERINTENDENT	\$333,120.67	\$161,040.33
72410	OFFICE OF PRINCIPAL	\$7,382,395.89	\$4,279,146.11
72510	FISCAL SERVICES	\$620,647.49	\$442,307.51
72520	HUMAN RESOURCES	\$549,500.31	\$290,698.69
72610	OPERATION OF PLANT	\$8,355,868.75	\$1,723,994.25
72620	MAINTENANCE OF PLANT	\$1,853,850.88	\$735,063.12
72710	TRANSPORTATION	\$6,330,383.27	\$4,120,651.73
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$539,879.59	\$355,294.41
73400	EARLY CHILDHOOD EDUCATION	\$704,663.10	\$630,728.90
76100	REGULAR CAPITAL OUTLAY	\$169,486.13	\$613,513.87
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.00	\$714,820.00
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.09	\$174,180.91
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$87,007,548.15	\$62,165,376.85



**Wilson County Schools
Commission Report**

February, 2019

141 GENERAL FUND

39000 UNASSIGNED

\$4,415,027.00



**Wilson County Schools
Commission Report**

February, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
40000 REVENUE			
	R-Revenue		
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$148,073.91	\$91,251.95
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$832,664.25	\$897,516.12
47143	IDEA	\$1,906,267.78	\$1,838,877.90
47145	IDEA - PRESCHOOL	\$5,537.11	\$112,067.76
47146	ENGLISH LANGUAGE TITLE III	\$39,463.92	\$28,575.93
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$43,607.72	\$65,409.90
47189	NCLB TEACHER TRAINING	\$259,394.39	\$422,768.17
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$61,180.74
49800	TRANSFERS IN	\$0.00	\$0.00
Total Revenues and Other Sources:		\$3,235,009.08	\$3,517,648.47



**Wilson County Schools
Commission Report**

February, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$839,326.47	\$636,809.16
71200	SPECIAL EDUCATION INSTRUCTION	\$2,119,116.46	\$1,417,446.76
71300	VOCATIONAL EDUCATION INSTR	\$144,025.02	\$37,551.19
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$1,300.00	\$700.00
72130	OTHER STUDENT SUPPORT	\$61,931.22	\$208,941.65
72210	INSTRUCTION SUPPORT	\$449,791.38	\$435,591.55
72220	SPECIAL EDUCATION SUPPORT	\$81,501.35	\$304,666.72
72230	VOCATIONAL SUPPORT	\$210.40	\$9,165.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$1,973.21	\$426.79
73100	FOOD SERVICE	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$2,183.22
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$3,699,175.51	\$3,053,482.04



**Wilson County Schools
Commission Report**

February, 2019

142 SCHOOL FEDERAL PROJECTS

39000	UNASSIGNED	\$0.00
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**Wilson County Schools
Commission Report**

February, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
		R-Revenue	
40000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$903,309.25	\$596,690.75
43522	LUNCH PAYMENTS-ADULTS	\$89,305.85	\$135,694.15
43523	INCOME FROM BREAKFAST	\$140,128.80	\$49,871.20
43526	A LA CARTE SALES	\$970,389.20	\$829,610.80
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$626.83	\$1,373.17
44170	MISCELLANEOUS REFUNDS	\$93,044.69	\$-8,044.69
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$1,292,407.03	\$1,007,592.97
47112	USDA COMMODITIES	\$0.00	\$500,000.00
47113	BREAKFAST	\$372,234.61	\$242,765.39
47114	USDA - OTHER	\$18,985.00	\$-18,985.00
Total Revenues and Other Sources:		\$3,880,431.26	\$3,406,568.74



**Wilson County Schools
Commission Report**

February, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$4,381,213.44	\$3,355,786.56
Total Expenditures and Other Uses:	\$4,381,213.44	\$3,355,786.56



**Wilson County Schools
Commission Report**

February, 2019

143 CENTRAL CAFETERIA FUND

39000 UNASSIGNED

\$2,857,329.00



**Wilson County Schools
Commission Report**

February, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
40000 REVENUE		
43517 TUITION - OTHER	\$2,288,969.54	\$1,675,328.46
Total Revenues and Other Sources:	\$2,288,969.54	\$1,675,328.46



**Wilson County Schools
Commission Report**

February, 2019

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$1,917,953.44	\$2,046,344.56
Total Expenditures and Other Uses:	\$1,917,953.44	\$2,046,344.56



**Wilson County Schools
Commission Report**

February, 2019

146 EXTENDED SCHOOL PROGRAM

39000 UNASSIGNED

\$329,428.68



**Wilson County Schools
Commission Report**

February, 2019

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS		
40000 REVENUE		
	R-Revenue	
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$410,547.78
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
48130	CONTRIBUTIONS	\$0.00
49100	BONDS ISSUED	\$6,314,162.97
Total Revenues and Other Sources:		\$6,724,710.75

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



**Wilson County Schools
Commission Report**

February, 2019

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$381,223.98
91300	EDUCATION CAPITAL OUTLAY	\$10,032,758.19
Total Expenditures and Other Uses:		\$10,413,982.17

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



**Wilson County Schools
Commission Report**

February, 2019

177 EDUCATION CAPITAL PROJECTS

39000	UNASSIGNED	\$0.00
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**Wilson County Schools
Commission Report**

February, 2019

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE		
40000 REVENUE		
	R-Revenue	
43101	SELF INSURANCE PREMIUMS	\$102,253.18
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$102,253.18

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



**Wilson County Schools
Commission Report**

February, 2019

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$7,430,427.42
Total Expenditures and Other Uses:		\$7,430,427.42

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



**Wilson County Schools
Commission Report**

February, 2019

264 EMPLOYEE HEALTH INSURANCE

39000 UNASSIGNED

\$22,846,491.55

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

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	35,015,035.00	(30,680,186.42)	(87.62%)
40120	Trustees Collections - Prior Year	500,000.00	(442,143.45)	(88.43%)
40125	Trustees Collections - Bankruptcy	10,000.00	(297.66)	(2.98%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(166,902.33)	(41.73%)
40140	Interest And Penalty	100,000.00	(66,637.65)	(66.64%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(52,179.36)	(80.28%)
40220	Hotel/Motel Tax	1,000,000.00	(603,823.91)	(60.38%)
40250	Litigation Tax - General	205,000.00	(164,991.35)	(80.48%)
40260	Litigation Tax - Special Purpose	150,000.00	(126,529.62)	(84.35%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	110,000.00	(83,289.51)	(75.72%)
40267	Litigation Tax-Victim-Offender Medat Cr	90,000.00	(61,053.73)	(67.84%)
40268	Litigation Tax - Courtroom Security	115,000.00	(80,788.79)	(70.25%)
40270	Business Tax	2,600,000.00	(513,317.96)	(19.74%)
40320	Bank Excise Tax	275,000.00	0.00	0.00%
40330	Wholesale Beer Tax	725,000.00	(446,538.33)	(61.59%)
40350	Interstate Telecommunications Tax	60,000.00	(39,212.34)	(65.35%)
41140	Cable TV Franchise	800,000.00	(573,180.49)	(71.65%)
41520	Building Permits	350,000.00	(204,715.87)	(58.49%)
41590	Other Permits	0.00	(9,735.00)	0.00%
42110	Fines	26,500.00	(15,575.83)	(58.78%)
42120	Officers Costs	35,000.00	(27,889.10)	(79.68%)
42140	Drug Control Fines	13,000.00	0.10	0.00%
42150	Jail Fees	3,500.00	(2,638.84)	(75.40%)
42190	Data Entry Fee - Circuit Court	3,500.00	(3,024.84)	(86.42%)
42191	Courtroom Security Fee	0.00	(6,657.71)	0.00%
42241	Drug Court Fees	13,000.00	(6,485.12)	(49.89%)
42280	DUI Treatment Fines	7,000.00	(5,102.75)	(72.90%)
42310	Fines	110,000.00	(92,667.84)	(84.24%)
42320	Officers Costs	190,000.00	(155,166.70)	(81.67%)
42330	Games And Fish Fines	1,500.00	(110.25)	(7.35%)
42340	Drug Control Fines	30,000.00	0.00	0.00%
42341	Drug Court Fees	40,000.00	(31,090.83)	(77.73%)
42350	Jail Fees	25,000.00	(14,183.26)	(56.73%)
42390	Data Entry Fee - General Sessions Court	40,000.00	(35,139.64)	(87.85%)
42410	Fines	5,000.00	(1,542.80)	(30.86%)
42420	Officers Costs	11,000.00	(3,346.85)	(30.43%)
42450	Jail Fees	4,000.00	(253.85)	(6.35%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(947.29)	(51.20%)
42520	Officers Costs	30,000.00	(9,416.30)	(31.39%)
42530	Data Entry Fee - Chancery Court	5,000.00	(5,894.79)	(117.90%)
42610	Fines	11,000.00	(6,890.18)	(62.64%)
43120	Patient Charges	2,200,000.00	(1,497,994.17)	(68.09%)
43140	Zoning Studies	25,000.00	(34,740.00)	(138.96%)
43180	Health Department Collections	5,000.00	0.00	0.00%

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

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43190	Other General Service Charges	2,500.00	(266.00)	(10.64%)
43194	Misdemeanor Probation Charge	85,000.00	(51,472.80)	(60.56%)
43330	Engineer Review Fees	225,000.00	(239,520.67)	(106.45%)
43350	Copy Fees	6,000.00	(756.10)	(12.60%)
43365	Archives And Records Management Fee	50,000.00	(53,846.50)	(107.69%)
43366	Greenbelt Late Applicaion Fee	500.00	0.00	0.00%
43370	Telephone Commissions	130,000.00	0.00	0.00%
43380	Commissary Proceeds	80,000.00	(76,104.40)	(95.13%)
43392	Data Processing Fee -Register	60,000.00	(43,986.00)	(73.31%)
43393	Probaton Fees	330,000.00	(175,559.20)	(53.20%)
43394	Data Processing Fee - Sheriff	6,000.00	(1,907.10)	(31.79%)
43395	Sexual Offender Registration Fee-Sheriff	9,000.00	(3,900.00)	(43.33%)
43396	Data Processing Fee - County Clerk	15,000.00	(6,864.00)	(45.76%)
43399	Data Processing Fee - County Clerk	0.00	(235.00)	0.00%
43512	Tuition - Adult Education	40,000.00	(5,955.00)	(14.89%)
43517	Tuition - Other	0.00	(10,030.00)	0.00%
43990	Other Charges For Services	1,500.00	(1,916.50)	(127.77%)
43999	43999	15,000.00	(150.00)	(1.00%)
44110	Interest Earned	3,000.00	0.00	0.00%
44120	Lease/Rentals	85,000.00	(21,042.11)	(24.76%)
44130	Sale Of Materials And Supplies	8,000.00	(790.00)	(9.88%)
44140	Sale Of Maps	25,000.00	(24,365.00)	(97.46%)
44150	Sale Of Animals/Livestock	5,000.00	(5,045.58)	(100.91%)
44170	Miscellaneous Refunds	2,112,393.00	(1,677.45)	(0.08%)
44530	Sale Of Equipment	18,879.00	(1,193.34)	(6.32%)
44570	Contributions & Gifts	6,500.00	(302.25)	(4.65%)
45110	County Clerk	700,000.00	(374,500.00)	(53.50%)
45120	Circuit Court Clerk	50,000.00	(91,142.64)	(182.29%)
45180	Register	675,000.00	(421,921.08)	(62.51%)
45190	Trustee	2,700,000.00	(2,185,089.94)	(80.93%)
45550	Clerk And Master	350,000.00	(192,734.63)	(55.07%)
45590	Sheriff	50,000.00	(43,678.93)	(87.36%)
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	(48,331.68)	(69.05%)
46310	Health Department Programs	1,100,000.00	(545,624.64)	(49.60%)
46430	Litter Program	50,000.00	(65,191.27)	(130.38%)
46810	Flood Control	50,000.00	(46,011.73)	(92.02%)
46820	Income Tax	700,000.00	(321,721.91)	(45.96%)
46830	Beer Tax	19,000.00	0.00	0.00%
46835	46835	15,000.00	(12,050.30)	(80.34%)
46840	Alcoholic Beverage Tax	130,000.00	(155,840.98)	(119.88%)
46850	Mixed Drink Tax	9,000.00	(6,337.71)	(70.42%)
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(716,110.31)	(53.44%)

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

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
46915	Contracted Prisoner Board	1,500,000.00	(1,094,496.00)	(72.97%)
46960	Registrars Salary Supplement	3,791.00	(7,582.00)	(200.00%)
46980	Other State Grants	10,000.00	(1,145.57)	(11.46%)
46990	Other State Revenues	(5,161.36)	(3,242.19)	62.82%
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00%
47235	Homeland Security Grants	98,552.00	(58,350.00)	(59.21%)
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	(10,400.00)	0.00%
48140	Contracted Services	45,500.00	(45,062.00)	(99.04%)
48610	Donations	1,000.00	0.00	0.00%
48990	Other	100.00	0.00	0.00%
	Total Revenues	58,621,938.64	(43,445,733.12)	(74.11%)
Expenditures				
51100	County Commission	331,575.00	184,608.95	55.68%
51210	Board Of Equalization	16,639.00	941.62	5.66%
51220	Beer Board	3,250.00	869.24	26.75%
51240	Other Boards And Committees	18,362.00	4,782.32	26.04%
51300	County Mayor/Executive	347,392.00	184,360.00	53.07%
51310	Personnel Office	179,570.00	107,654.25	59.95%
51400	County Attorney	257,692.00	169,171.40	65.65%
51500	Election Commission	813,951.00	491,018.05	60.33%
51600	Register Of Deeds	286,619.00	191,278.98	66.74%
51720	Planning	531,310.00	254,773.92	47.95%
51750	Codes Compliance	471,417.00	264,466.16	56.10%
51800	County Buildings	2,214,348.00	1,245,132.40	56.23%
51810	51810	321,889.00	158,292.19	49.18%
51900	Other General Administration	60,226.00	35,272.46	58.57%
51910	Preservation Of Records	182,722.00	84,860.01	46.44%
52100	Accounting And Budgeting	953,166.00	566,900.23	59.48%
52300	Property Assessors Office	1,392,872.00	822,126.46	59.02%
52400	County Trustees Office	522,206.00	388,011.86	74.30%
52500	County Clerks Office	620,634.00	347,173.16	55.94%
53100	Circuit Court	1,041,178.00	659,785.68	63.37%
53310	General Sessions Judge	854,272.00	529,683.57	62.00%
53330	Drug Court	289,856.00	163,665.83	56.46%
53400	Chancery Court	1,026,473.00	517,379.41	50.40%
53700	Judicial Commissioners	577,450.00	328,361.73	56.86%
53910	Probation Services	458,445.00	227,510.12	49.63%
53920	Courtroom Security	42,650.00	7,831.71	18.36%
53930	Victim Assistance Programs	100,000.00	45,714.29	45.71%
54110	Sheriffs Department	13,425,007.00	7,748,290.15	57.72%
54120	Special Patrols	5,000.00	0.00	0.00%
54160	Administration Of The Sexual Offender Rg	9,450.00	544.76	5.76%

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

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
54210	Jail	9,287,917.00	5,511,266.75	59.34%
54220	Workhouse	199,611.00	98,137.38	49.16%
54240	Juvenile Services	421,873.00	252,225.92	59.79%
54260	Commissary	105,000.00	29,503.24	28.10%
54410	Civil Defense	13,065,242.36	8,120,640.94	62.15%
54610	County Coroner/Medical Examiner	285,127.00	89,081.00	31.24%
54710	Homeland Security Grant	99,065.00	48,365.00	48.82%
55110	Local Health Center	133,264.00	21,349.90	16.02%
55120	Rabies And Animal Control	388,357.00	188,827.37	48.62%
55190	Other Local Health Services	1,126,158.00	662,189.52	58.80%
55390	Appropriation To State	78,493.00	0.00	0.00%
55590	Other Local Welfare Services	5,200.00	2,800.00	53.85%
55900	Other Public Health And Welfare	58,904.00	37,755.05	64.10%
56500	Libraries	1,209,641.00	919,730.75	76.03%
56900	Other Social, Cultural And Recreational	65,000.00	0.00	0.00%
57100	Agricultural Extension Service	312,023.00	90,031.98	28.85%
57300	Forest Service	2,000.00	2,000.00	100.00%
57500	Soil Conservation	98,515.00	78,457.93	79.64%
57800	Storm Water Management	541,348.00	176,004.92	32.51%
58110	Tourism	331,342.00	193,618.04	58.43%
58120	Industrial Development	268,131.00	134,065.14	50.00%
58190	Other Economic And Community	52,500.00	25,894.55	49.32%
58300	Veterans Services	220,881.00	122,962.75	55.67%
58400	Other Charges	3,041,712.00	2,032,686.79	66.83%
58500	Contributions To Other Agencies	238,500.00	105,301.91	44.15%
58900	Miscellaneous	141,394.00	91,325.27	64.59%
	Total Expenditures	59,132,819.36	34,764,683.01	58.79%
Total 101	Default	117,754,758.00	(8,681,050.11)	(7.37%)
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%)
	Total Revenues	445,000.00	(445,000.00)	(100.00%)
Expenditures				
55130	Ambulance Service	637,119.00	502,006.78	78.79%
	Total Expenditures	637,119.00	502,006.78	78.79%
Total 118	Ambulance Service	1,082,119.00	57,006.78	5.27%

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

121 - Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	8,339,403.00	(5,759,418.64)	(69.06%)
	Total Revenues	8,339,403.00	(5,759,418.64)	(69.06%)
Expenditures				
51800	County Buildings	85,000.00	57,516.27	67.67%
82330	Education	7,807,668.00	0.00	0.00%
	Total Expenditures	7,892,668.00	57,516.27	0.73%
Total 121	Special Purpose Tax	16,232,071.00	(5,701,902.37)	(35.13%)
122 - Sheriffs Drug Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(19,427.11)	(129.51%)
42340	Drug Control Fines	20,000.00	(20,561.45)	(102.81%)
42910	Proceeds From Confiscated Property	50,000.00	(56,885.99)	(113.77%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	Total Revenues	85,500.00	(96,874.55)	(113.30%)
Expenditures				
54110	Sheriffs Department	105,395.95	0.00	0.00%
54150	Drug Enforcement	171,500.00	78,238.08	45.62%
	Total Expenditures	276,895.95	78,238.08	28.26%
Total 122	Sheriffs Drug Fund	362,395.95	(18,636.47)	(5.14%)
123 - Sports And Recreation		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	961,447.00	0.00	0.00%
	Total Revenues	961,447.00	0.00	0.00%
Expenditures				
58500	Contributions To Other Agencies	961,447.00	0.00	0.00%
	Total Expenditures	961,447.00	0.00	0.00%
Total 123	Sports And Recreation	1,922,894.00	0.00	0.00%
124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40220	Hotel/Motel Tax	1,011,590.00	(716,466.60)	(70.83%)
43112	Surcharge - Host Agency	150,000.00	(49,256.00)	(32.84%)
43113	Surcharge - General	35,000.00	(154,357.00)	(441.02%)
43190	Other General Service Charges	500,000.00	(177,660.77)	(35.53%)
43340	Recreation Fees	1,500.00	0.00	0.00%
43546	Contract For Food Services With Other Le	36,000.00	(37,961.29)	(105.45%)

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

124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43547	Contract For Non-Instr Serv W/Other Lea	5,000.00	(1,947.45)	(38.95%)
44120	Lease/Rentals	20,000.00	(11,050.08)	(55.25%)
44170	Miscellaneous Refunds	25,000.00	(32,683.31)	(130.73%)
48130	Contributions	100,000.00	(100,000.00)	(100.00%)
48140	Contracted Services	375,000.00	(312,791.50)	(83.41%)
	Total Revenues	2,259,090.00	(1,594,174.00)	(70.57%)
Expenditures				
56900	Other Social, Cultural And Recreational	762,544.00	447,368.95	58.67%
57900	Other Agriculture & Nature Resources	1,567,892.00	800,601.42	51.06%
	Total Expenditures	2,330,436.00	1,247,970.37	53.55%
Total 124	Agriculture Center	4,589,526.00	(346,203.63)	(7.54%)

131 - Highway/Public Works		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,524,466.00	(3,966,937.03)	(87.68%)
40120	Trustees Collections - Prior Year	85,000.00	(55,532.02)	(65.33%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(21,337.73)	(60.96%)
40140	Interest And Penalty	15,000.00	(8,369.21)	(55.79%)
40280	Mineral Severance Tax	135,000.00	(213,759.87)	(158.34%)
40320	Bank Excise Tax	20,000.00	0.00	0.00%
44120	Lease/Rentals	12,000.00	(8,000.00)	(66.67%)
44170	Miscellaneous Refunds	5,000.00	(191.00)	(3.82%)
44530	Sale Of Equipment	1,500.00	0.00	0.00%
46410	Bridge Program	250,000.00	0.00	0.00%
46420	State Aid Program	600,000.00	(37,782.53)	(6.30%)
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(2,374,586.12)	(81.88%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	Total Revenues	8,654,406.00	(6,686,495.51)	(77.26%)
Expenditures				
61000	Administration	428,143.00	253,086.26	59.11%
62000	Highway And Bridge Maintenance	4,589,153.00	1,547,085.14	33.71%
63100	Operation And Maintenance Of Equipment	1,160,384.00	450,759.15	38.85%
65000	Other Charges	311,707.00	239,672.30	76.89%
66000	Employee Benefits	1,873,760.00	1,478,015.97	78.88%
68000	Capital Outlay	1,930,000.00	18,895.00	0.98%
82120	Highways And Streets	235,000.00	0.00	0.00%
82220	Highways And Streets	22,272.00	8,468.00	38.02%
	Total Expenditures	10,550,419.00	3,995,981.82	37.88%
Total 131	Highway/Public Works	19,204,825.00	(2,690,513.69)	(14.01%)

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

151 - General Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
151 - General Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	12,003,770.00	(10,485,082.56)	(87.35%)
40120	Trustees Collections - Prior Year	125,000.00	(128,769.55)	(103.02%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(53,960.53)	(53.96%)
40140	Interest And Penalty	20,000.00	(19,407.88)	(97.04%)
40240	Wheel Tax	2,650,000.00	(1,939,463.73)	(73.19%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	310,000.00	(243,189.35)	(78.45%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(1,879,630.70)	(51.17%)
40320	Bank Excise Tax	50,000.00	0.00	0.00%
44110	Interest Earned	74,000.00	(1,935,658.26)	(2,615.75%)
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00%
48130	Contributions	31,140.00	0.00	0.00%
49800	Transfers In	500,000.00	0.00	0.00%
Total Revenues		20,433,327.00	(16,685,162.56)	(81.66%)
Expenditures				
82110	General Government	2,220,535.00	11,253.00	0.51%
82130	Education	8,499,465.00	3,680,000.00	43.30%
82210	General Government	797,424.00	23,544.74	2.95%
82230	Education	9,192,847.59	7,845,582.22	85.34%
82310	General Government	285,000.00	254,455.22	89.28%
82320	Highways And Streets	7,000.00	0.00	0.00%
Total Expenditures		21,002,271.59	11,814,835.18	56.26%
Total 151	General Debt Service	41,435,598.59	(4,870,327.38)	(11.75%)
152 - Rural Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,728,237.00	(1,283,413.13)	(74.26%)
44170	Miscellaneous Refunds	878,513.00	0.00	0.00%
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00%
49800	Transfers In	6,373,243.00	0.00	0.00%
Total Revenues		9,095,109.00	(1,283,413.13)	(14.11%)
Expenditures				
82130	Education	4,855,000.00	3,720,000.00	76.62%
82230	Education	4,575,972.00	4,315,386.08	94.31%
82330	Education	25,000.00	13,859.12	55.44%
Total Expenditures		9,455,972.00	8,049,245.20	85.12%
Total 152	Rural Debt Service	18,551,081.00	6,765,832.07	36.47%

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

176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
176 - Highway Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,864,703.00	(1,628,785.71)	(87.35%)
40120	Trustees Collections - Prior Year	35,000.00	(22,886.62)	(65.39%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(8,794.08)	(71.58%)
40140	Interest And Penalty	6,000.00	(3,449.41)	(57.49%)
40320	Bank Excise Tax	6,476.00	0.00	0.00%
	Total Revenues	1,924,464.00	(1,663,915.82)	(86.46%)
Expenditures				
91200	Highway & Street Capital Projects	1,797,000.00	184,855.91	10.29%
	Total Expenditures	1,797,000.00	184,855.91	10.29%
Total 176	Highway Capital Projects	3,721,464.00	(1,479,059.91)	(39.74%)
189 - Other Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(946,011.87)	(51.58%)
41520	Building Permits	850,000.00	(499,609.59)	(58.78%)
43193	Water Tap Sales	50,000.00	(170,700.00)	(341.40%)
	Total Revenues	2,734,007.00	(1,616,321.46)	(59.12%)
Expenditures				
51500	Election Commission	99,547.00	0.00	0.00%
51750	Codes Compliance	25,000.00	0.00	0.00%
52100	Accounting And Budgeting	40,000.00	40,000.00	100.00%
54110	Sheriffs Department	12,000.00	0.00	0.00%
54210	Jail	750,000.00	0.00	0.00%
54410	Civil Defense	79,523.00	48,000.00	60.36%
57900	Other Agriculture & Nature Resources	250,000.00	16,615.73	6.65%
58300	Veterans Services	20,000.00	111.49	0.56%
91110	General Administration Projects	1,204,274.00	18,151.11	1.51%
91120	Administration Of Justice Projects	1,309,000.00	1,308,451.50	99.96%
	Total Expenditures	3,789,344.00	1,431,329.83	37.77%
Total 189	Other Capital Projects	6,523,351.00	(184,991.63)	(2.84%)
207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,192,563.00	(1,918,257.59)	(87.49%)
40120	Trustees Collections - Prior Year	60,000.00	(26,910.76)	(44.85%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(10,340.31)	(49.24%)
40140	Interest And Penalty	10,000.00	(4,055.22)	(40.55%)

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

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	(135,938.02)	(68.20%)
43114	Solid Waste Disposal Fee	130,000.00	(142,320.12)	(109.48%)
44145	Sale Of Recycled Materials	230,000.00	(158,516.25)	(68.92%)
44170	Miscellaneous Refunds	315,297.00	(3,115.20)	(0.99%)
46980	Other State Grants	30,000.00	(99,695.09)	(332.32%)
46990	Other State Revenues	15,000.00	0.00	0.00%
	Total Revenues	3,217,181.00	(2,499,148.56)	(77.68%)
Expenditures				
55754	Landfill Operation And Maintenance	3,314,858.00	1,734,725.70	52.33%
55759	Other Waste Disposal	130,000.00	19,401.29	14.92%
	Total Expenditures	3,444,858.00	1,754,126.99	50.92%
Total 207	Solid Waste Disposal	6,662,039.00	(745,021.57)	(11.18%)

2018-2019

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Fund Balance	\$ 9,768,966	
December amendments	\$ 16,500	Additional maintenance & repair
February amendments	\$ 60,000	Additional maintenance & repair Co. Bldgs
	\$ 26,500	Vehicle for Storm Water
	\$ 50,000	Additional funds for Medical Examiner
Current Fund Balance	\$ 9,615,966	
Reserves		
Restricted for Sexual Offender Registration	\$ 13,528.00	
Restricted for Courtroom Security	\$ 275,454.00	
Restricted for Wema Donations	\$ 18,872.00	
Restricted for GIS	\$ 89,740.00	
Restricted for Crime Stoppers	\$ 4,114.00	
Restricted for Storm Water		
Beginning Reserve Balance	\$ 1,594,163.00	
October Amendments	\$ 50,000.00	Stormwater improvements at Ag Center
Current Reserve Balance	\$ 1,544,163.00	
Restricted for Animal Control	\$ 12,058.00	
Restricted for Circuit Data Fees	\$ 110,067.00	
Restricted for Chancery Data Fees	\$ 38,269.00	
Restricted for Drug Court	\$ 28,466.00	
Restricted for County Clerk Vehicle Cert. Fees	\$ 42,802.00	
Restricted for County Clerk Data Fees	\$ 41,834.00	
Restricted for Register Data Fees		
Beginning Reserve Balance	\$ 37,798.00	
October Amendments	\$ 24,000.00	Register of Deeds Equipment Replacement
Current Reserve Balance	\$ 13,798.00	
Restricted for Circuit Archives Fees	\$ 101,986.00	
Restricted for Landscaping	\$ 9,046.00	

Restricted for Tourism	<u>\$</u>	<u>388.00</u>	
Restricted for County Clerk Vehicle Insurance	<u>\$</u>	<u>14,375.00</u>	
Restricted for Wema Fire Truck			
Beginning Reserve Balance	\$	110,000.00	
October Amendments	\$	110,000.00	SCBA Equipment purchase
Current Reserve Balance	<u>\$</u>	<u>-</u>	

Ag Center		124	
Beginning Fund Balance	\$	770,825.00	
October Amendments	\$	30,000.00	Added marketing & travel to Ag Center budget.
January Amendments	\$	15,000.00	Design Fees at the Expo Center.
Current Fund Balance	<u>\$</u>	<u>725,825.00</u>	

Ambulance Fund		118	
Fund Balance	<u>\$</u>	<u>-</u>	

Drug Fund		122	
Fund Balance	<u>\$</u>	<u>39,970.00</u>	

Capital Projects Fund		189	
Fund Balance	\$	4,086,531.00	
October Amendments	\$	150,000.00	Fairgrounds improvements, caretakers house etc.
December amendments	\$	750,000.00	Design fees for jail addition
	\$	1,309,000.00	1st payment for church property behind jail
Current Fund Balance	<u>\$</u>	<u>1,877,531.00</u>	

Highway/Public Works Fund		131	
Fund Balance	<u>\$</u>	<u>5,632,979.00</u>	

Highway Capital Projects Fund		176	
Fund Balance	<u>\$</u>	<u>1,020,745.00</u>	

Solid Waste Disposal Fund		207	
Fund Balance	<u>\$</u>	<u>3,411,220.00</u>	

General Debt Service Fund		151	
Beginning Fund Balance	\$	22,141,325.00	
October Amendments	\$	1,773,025.59	To add new school bond issue payments to budget
Current Fund Balance	<u>\$</u>	<u>20,368,299.41</u>	

Rural Debt Service Fund		152	
Fund Balance	<u>\$</u>	<u>903,471.00</u>	

Special Purpose (School) Fund		121	
Fund balance	<u>\$</u>	<u>6,235,280.00</u>	

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, March 1, 2019 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Sonja Robinson, Terry Scruggs, Chad Barnard and Kenneth Reich, being all the members of the board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 10:30 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 January 25, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Scruggs, and carried unanimously.

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

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

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. She is reporting for the months of January and February.

In January, in landfill activity, 2,509 cubic yards were hauled to the Class 3/4 Landfill, up approximately 855 cubic yards. Revenue for the month was \$22,581.00. Year-to-date revenue is \$256,254.86, up approximately \$76,000.00 for fiscal year to date.

In collections and hauling, 1,270.75 tons were hauled to the Smith County Landfill, down a little from the same period of time a year ago. Year-to-date expenditures are \$271,242.90, up approximately \$16,000.00 over the same period of time a year ago.

279.18 tons were recycled, up 51 tons over the same period of time a year ago, with revenue of \$19,575.58.

There were 395 pulls from the convenience centers, up 36 from the previous year.

During the month of February, in landfill activity, 1,621 cubic yards were hauled to the Class 3/4 Landfill, up approximately 200 cubic yards. Revenue for the month was \$14,585.00. Year-to-date revenue is \$270,839.86, up approximately \$78,000.00 from the same period of time a year ago.

In collections and hauling, 1,131.14 tons were hauled to the Smith County Landfill, up approximately 196 tons over the same period of time a year ago. Year to date tipping fees are \$304,609.10, up \$17,000.00 over the same period of time a year ago. During this discussion, Mayor Hutto asked Superintendent Lynch to begin researching the possibility of extending our contract with the Smith County Landfill. A brief discussion was held about how much time remains on that contract.

225.60 tons were recycled for revenue of \$13,945.76. There were 330 pulls from the convenience centers, about the same as a year ago.

Superintendent Lynch presented the letter of Lebanon Commissioner of Public Services Jeff Baines requesting this board to continue to partner with Lebanon's Public Service Department regarding acceptance of materials, etc. from their annual spring clean-up. Motion to approve this request was made by Commissioner Reich, seconded by Commissioner Barnard and carried unanimously.

Superintendent Lynch advised the Board of the shortage of heavy equipment operators and truck drivers that she is currently experiencing. She has not been able to hire anyone for these positions at the rate we pay. Truck drivers make \$16.90 per hour. A discussion was held about possibilities to make the job more attractive to potential employees.

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

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

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

The Board then turned its attention to stormwater issues. Director Vaden reported for January and February.

In January, there were 45 final inspections, 40 initial inspections, 17 compliance site visits, 11 complaints and 7 final plat plan reviews.

In February, there were 48 final inspections, 48 initial inspections, 8 compliance site visits, 18 complaints and 4 final plat plan reviews.

Director Vaden discussed the proposed AG Center parking improvements. Director Vaden provided materials prepared in anticipation of bidding this project. He is asking that we bid this project at this time. Motion to bid this project, with the bids to be brought back with the Board to approve the low bid was made by Commissioner Reich, seconded by Commissioner Robinson and carried unanimously.

The Budget Amendment that will allow the purchase of a new truck was approved by the County Commission. Director Vaden is moving forward with the state bidding process for a new stormwater vehicle.

Director Vaden advised the Board that we are eligible for a state green infrastructure grant. We are on the priority list. We have asked for \$900,000.00 which will tie into what we are currently bidding.

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

There were no delegations to appear before the Board with regard to stormwater issues.

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

SECRETARY



Wilson County Solid Waste

Randall Hutto
Chairman

Cindy Lynch
Superintendent

AGENDA

Urban Type Public Facilities Board
March 1, 2019

SOLID WASTE

CALL TO ORDER MARCH'S MEETING

APPROVAL OF JANUARY'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



**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: 02/01/2019 thru 02/28/2019

ACTIVITY REPORT

TOTAL NUMBER OF PERMIT APPLICATIONS	79
TOTAL NUMBER OF PERMITS ISSUED	72
SINGLE FAMILY	23
MOBILE HOME	1
RV	2
ACCESSORY	42
ADDITION	3
COMMERCIAL	1
SIGNS	0
TOTAL NUMBER OF CERTIFICATES OF COMPLIANCE	52
SINGLE FAMILY	40
TOTAL MONEY COLLECTED (PERMITS)	\$70,466.00
TOTAL MONEY COLLECTED (BOZA)	\$1,100.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$450.00



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

DATE: 07/01/2018 thru 02/28/2019

YEAR TO DATE ACTIVITY REPORT

PERMIT APPLICATIONS	599
PERMITS ISSUED	596
CERTIFICATES OF COMPLIANCE	411
TOTAL MONEY (PERMITS)	\$706,569.06
TOTAL MONEY (BOZA)	\$7,500.00
TOTAL MONEY (RE-INSPECT FEE)	\$3,225.00



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
RE: COUNTY-WIDE ADEQUATE FACILITIES TAX
DATE: 02/01/2019 thru 02/28/2019

LEBANON		71
SINGLE FAMILY		68
COMMERCIAL		3
TOTAL MONEY		\$217,683.00
MT JULIET		29
SINGLE FAMILY		28
COMMERCIAL		1
TOTAL MONEY		\$347,958.70
WATERTOWN		2
SINGLE FAMILY		1
COMMERCIAL		0
TOTAL MONEY		\$3,000.00
WILSON COUNTY		30
SINGLE FAMILY		30
COMMERCIAL		0
TOTAL MONEY		\$90,000.00
	TOTAL NUMBER OF AFT	130
SINGLE FAMILY		126
COMMERCIAL		4
	TOTAL MONEY	\$655,641.70
SINGLE FAMILY		\$378,000.00
COMMERCIAL		\$277,641.70



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LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194

YEAR TO DATE: 07/01/2018 thru 02/28/2019

LEBANON	307
SINGLE FAMILY	289
COMMERCIAL	14
TOTAL MONEY	\$914,194.45

MT JULIET	299
SINGLE FAMILY	294
COMMERCIAL	4
TOTAL MONEY	\$1,192,846.00

WATERTOWN	5
SINGLE FAMILY	3
COMMERCIAL	1
TOTAL MONEY	\$7,119.62

WILSON COUNTY	237
SINGLE FAMILY	227
COMMERCIAL	10
TOTAL MONEY	\$757,967.60

	TOTAL NUMBER OF AFT	856
SINGLE FAMILY		813
COMMERCIAL		29

	TOTAL MONEY	\$3,094,246.69
SINGLE FAMILY		\$2,439,000.00
COMMERCIAL		\$644,264.69

#	Cost	Living Area
1	\$250,000	2,164
2	\$349,993	3,778
3	\$298,754	2,661
4	\$165,000	2,608
5	\$200,000	2,685
6	\$200,000	2,679
7	\$200,000	2,890
8	\$280,000	3,203
9	\$575,000	6,183
10	\$286,000	1,860
11	\$350,000	3,531
12	\$300,000	3,082
13	\$487,000	4,320
14	\$215,000	2744
15	\$1,159,626	6477
16	\$368,626	3,792
17	\$264,000	3063
18	\$264,600	3146
19	\$50,000	3500
20	\$150,000	2241
21	\$145,950	2597
22	\$113,000	2059
23	\$131,000	2316
24	\$131,000	2292
25	\$119,000	2156
26	\$145,950	2597
27	\$289,000	2686
28	\$289,000	3005
29	\$177,745	1871
30	\$180,000	2650
31	\$229,400	2498
TOTAL	\$8,364,645	93,334

DUE DATE:

OMB No. 0607-0094: Approval Expires 02/28/2019

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

Title 13, United States Code, Sections 121 and 182, authorizes the Census Bureau to conduct this collection and to request your voluntary assistance. These data are subject to provisions of Title 13, United States Code, Section 9(a) exempting data that are customarily provided in public records from rules of confidentiality. This collection has been approved by the Office of Management and Budget (OMB). The eight-digit OMB approval number is 0607-0094 and appears at the upper right of this page. Without this approval we could not conduct this survey. We estimate this survey will take an average of 8 minutes per response for those that report monthly and 23 minutes for those that report annually to complete. More information about this estimate and an address where you may write with comments is on the back of this form.

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

IMPORTANT:
Please see the back of this form for more information and instructions for completing the survey.

For further assistance, call 1-800-845-8244, 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.

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

Name Change Spelling Correction Political Description Change

(Please correct any errors in name, address, and ZIP Code)

Username: Password:

1. PERIOD IN WHICH PERMITS WERE ISSUED February 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.

061	<input type="checkbox"/> Permits no longer required to build new residential buildings	Effective Date	
062	<input type="checkbox"/> Permit office has merged with another permit jurisdiction	Effective Date	Name of permit jurisdiction with which your office has merged
063	<input type="checkbox"/> Permit office has split into two or more jurisdictions	Effective Date	Name of additional jurisdiction(s) now issuing permit(s)
064	<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)
	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.)		31	8,364,645
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	Name			
Site address TN	Address			
City, State, ZIP Code	City, State, ZIP Code			
Kind of building	Name			
Site address TN	Address			
City, State, ZIP Code	City, State, ZIP Code			

5. COMMENTS (Continue on a separate sheet)

6. PERSON TO CONTACT REGARDING THIS REPORT

E-mail address
Makenzie.murphy@wilsoncountytn.gov

Name
MAKENZIE

Internet web address

Telephone
815 444 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 this 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/tps)

(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.RCBPS@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

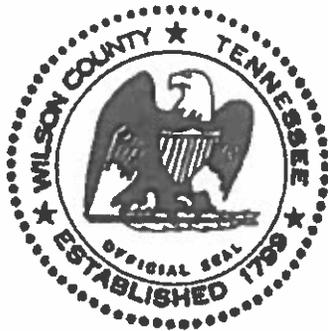
- privately-owned residential buildings, which include all residential buildings owned or partially owned by a private company or an individual during the period of construction
- housing for the elderly, such as assisted living facilities, that do not have 24-hour skilled nursing care
- "turnkey" housing, 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.



**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: 02/01/2019 thru 02/28/2019

ACTIVITY REPORT

TOTAL NUMBER OF VIOLATIONS	44
NEW	6
OPEN	18
CLOSED	14
SENT TO COURT FEBRUARY- MIKE JENNINGS	6
SENT TO COURT-MIKE JENNINGS	35
THIS NUMBER INCLUDES:	
FILES TURNED OVER IN FEBRUARY 2019	6
FILES TURNED OVER IN 2018	20
FILES TURNED OVER BEFORE 2018	9



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

DATE: 01/01/2018 thru 02/28/2019

YEAR TO DATE ACTIVITY REPORT

TOTAL VIOLATIONS	190
NEW/ OPEN	44
HOLD/ PENDING	6
CLOSED	100
SENT TO COURT-MIKE JENNINGS	35
THIS NUMBER INCLUDES:	
FILES TURNED OVER IN FEBRUARY 2019	6
FILES TURNED OVER IN 2018	20
FILES TURNED OVER BEFORE 2018	9

January 25, 2019

The Wilson County Road Commission met in regular session on January 25, 2018 at 9:00 am, with the following members present: Commissioner Kenny Reich, Chad Barnard, Commissioner Terry Scruggs, Commissioner Sonja Robinson, Mayor Randall Hutto.

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

Commissioner Reich made the motion to approve the minutes of November 1, 2018 Road Commission meeting as presented, second by Commissioner Robinson, motion carried.

DELEGATIONS: None

ASSISTANT SUPERINTENDENT REPORT:

Assistant Superintendent Steve Lynch presented the new road list to be approved. Commissioner Robinson made the motion and Commissioner Scruggs seconded. The motion carried.

Assistant Superintendent Lynch showed the Five Year Plan. Commissioner Barnard made the motion to approve and was second by Commissioner Robinson. Motion carried.

Assistant Superintendent Lynch asked the board to start working on the reappointment of Superintendent Steve Murphy. Mayor Hutto said they'd start working on it. Assistant Lynch requested scheduling the next meeting to March since the February meeting would be the following week of this meeting. Commissioner Reich made the motion to approve and Commissioner Scruggs second. Motion carried.

SUPERINTENDENT REPORT:

Superintendent Steve Murphy stated that regular maintenance is continuing. Patching is being done as the weather permits. We're doing maintenance on the equipment getting ready for spring.

Chairman Hutto stated that John Shoulders would like to change the speed limit on Colesferry in front of Friendship Christian School to 25 like the other school zones. Superintendent said they could at their own expense. Chairman Hutto said to put it off until the March meeting.

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

COUNTY ATTORNEYS REPORT:

Attorney Mike Jennings stated that in May the board approved a quit claim for Mike Rogers on Queens Rd for the 25ft on his side of the road. The owner of the other side now wants his side in

a quit claim. Now the two parties are having a conflict. Mr. Jennings stated that our intent was for each party to receive 25 feet each. Commissioner Reich made a recommendation that in the future, both parties must be present before the commission approves a quit claim.

Assistant Superintendent Lynch stated that we had a technical difficulty with the recorder last month. The minutes were from notes taken by Ms. Cherry.

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

Wilson County Road Commission

Approved

Chairman

Secretary

A G E N D A

January 25, 2019

**ROAD COMMISSION MEETING
FRIDAY 9:00 AM**

✓ **MEETING CALLED TO ORDER-CHAIRMAN**

✓ **PRAYER AND PLEDGE**

✓ **DISCUSSION OF MINUTES**

✓ **DELEGATIONS:**

ASSISTANT ROAD SUPERINTENDENT REPORT

SUPERINTENDENT REPORT

A. SUBDIVISION AND 2 YEAR MAINTENANCE

COUNTY ATTORNEY REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

*Colos Ferry Pk
15 to 25'
in FCHS Zone*

02.) Prelim.; Stonehaven Subdivision 133 lots
 Mays Chapel Road 48/4.00, 5.00, 6.00, 7.00
 District 4 Commissioner: Chad Barnard
 Mike Wrye, Lose and Associates appeared representing applicant. Staff read recommendations plat needs: Show and label phase lines of development, Show where proposed hydrants are located, label road names, add chart showing lots sizes in square footage, show decal lanes for both entrances going westbound. After discussion, on motion of Ashe, second by Thompson, Dixon abstains, with all others voting aye, the plat was approved on preliminary subject to staff recommendations.

On motion of Woods second by Major and with all voting aye the following plats were affirmed.

Soils Amd.: Bernice Burton Property Lot 3 986 Northern Road	1 lot 33/104.04
Combination Plat: Real Estate Solutions Group LLC Stewarts Ferry Pike	1 lot 117/57.00
Consolidation Plat: Leslie Vanhook Property Murfreesboro Road	1 lot 92/56.00
Subdv.; Ken Albaugh Property Mann Road	1 lot 24/63.11

Planner Brashear stated he will be coming forward with amendments to the Zoning Ordinance pertaining to unserviceable vehicles and travel trailer update.

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

TOTAL ACTIVE REGISTERED VOTERS 79,836

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	11	2950
DIST 2	12	3081
DIST 3	25	3983
DIST 4	18	3657
DIST 5	12	4080
DIST 6	11	2748
DIST 7	16	2653
DIST 8	17	3145
DIST 9	13	2595
DIST 10	13	3101
DIST 11	47	5490
DIST 12	9	2869
DIST 13	6	3282
DIST 14	17	3643
DIST 15	14	2533
DIST 16	27	3373
DIST 17	17	3020
DIST 18	9	3199
DIST 19	20	2687
DIST 20	8	1685
DIST 21	8	2082
DIST 22	21	3067
DIST 23	17	4075
DIST 24	11	2495
DIST 25	26	4343
TOTALS	405	79,836

HOUSE DIST 46 132 29,679
HOUSE DIST 57 273 *50,157

TOTAL VOTERS MADE INACTIVE FOR FEBRUARY 12
TOTAL INACTIVE 2,148

TOTAL ELIGIBLE VOTERS 81,984

TOTAL NEW REGISTRATIONS FOR FEBRUARY 405
TOTAL ADDRESS CHANGES 174
TOTAL NAME CHANGES 23

TOTAL VOTERS PURGED FOR FEBRUARY 226

MOVED OUT OF COUNTY 145
DECEASED 75
FELONY 5
VOTER REQUESTED 1

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

Minutes of the Wilson County Library Board – December 3, 2018

The Wilson County Library Board met Monday, December 3, 2018 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, William Taylor, Diane Weathers. Members absent: Carolyn Miller, Connie Wright and Regional Library Board Members Betty Dedman and Peggy Simpson. Also present was Stones River Regional Library Assistant Director, Kate Huddleston. Wilson County Librarians in attendance were Alesia Burnley, Tracy Horvath, and Pam Wiggins.

On motion by Bettye Stone, seconded by William Taylor, the October minutes were approved.

Alesia Burnley gave the financial report. After discussion, motion to approve the financial report was made by Bettye Stone, and seconded by Chris Crowell. 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>
September	19,228	31,264	1,874
October	22,327	34,079	2,218

People Count

September	9,172	9,795	1,505
October	9,746	10,915	1,102

Computer Usage

September	1,263	1,070	166
October	1,296	1,028	191

A total of 838 new library cards were issued in September and October.

Stones River Regional Assistant Director Kate Huddleston, informed the board of a Director's meeting to take place on December 14 to discuss new state standards. There will also be a workshop in January on E-Rate. They are currently taking suggestions for training sessions for the upcoming year. Peggy Simpson and Carolyn Miller were thanked for attending the Library Trustee Workshop in October.

Chairman Mills called for reports from the various committees. A new book drop has been installed at the Mt. Juliet Library for a cost of \$3,500. Mr. Sam Anderson of Anderson Architects donated his services for the design and installation. Director Burnley announced the hiring of the new Children's Librarian, Dana Bilbrey. Part time positions have also been filled at Lebanon, Mt. Juliet and Watertown libraries. Tracey Horvath informed the Board of Mrs. Jenny Bess Hibbett's plan to retire from the Mt. Juliet Library after 31 years. Mrs. Hibbett will continue to help with the summer reading program at the library.

Director Burnley reported the Lebanon Library employees recently held a craft bazaar and raised \$422. This money will be used to replace the outdoor umbrellas on the reading patio.

Tracey Horvath reported on the larger than expected turn out for the open house held December 1st at the Mt. Juliet Library. It was a great event with 430 people in attendance. The library plans to do this again next year.

Director Burnley reported the technology grant that had been applied for was received in the amount of \$500. The money will be used to purchase new computers for the Watertown Library.

Pamela Wiggins reported on the mural project for the Watertown Library. The drawing/sketch has been modified and the price has been lowered somewhat.

Tracey Horvath declared the old book drop at the Mt. Juliet Library surplus. A new book drop has been purchased and installed. In speaking with the Franklin County Library director, it was learned the Franklin County Library would like to take the old one, knowing it was in need of some repair. A motion was made by Bettye Stone to surplus the old book drop and donate it to the Franklin County Library, seconded by William Taylor.

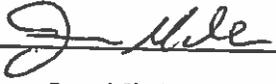
Director Burnley requested to close the libraries at 4:00 PM on New Year's Eve. On motion by Diane Weathers, seconded by Bettye Stone, the motion was approved.

Director Burnley requested to spend a fee of \$32.65 for background checks on new employees. A motion was made by Diane Weathers and seconded by Chris Crowell to approve this request.

Bettye Stone reminded the board of the yearly Library Roast held the last Tuesday in March. This year the honoree will be a gentleman. She will get with the roast committee and give more details at the next meeting.

There being no further business, on motion of William Taylor, the meeting was adjourned at 6:15.

Diane Weathers, Secretary

Approved 
Board Chair

Date 2/4/19