

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, March 18, 2019 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Annette Stafford, Wendell Marlowe, Dan Walker, Sonja Robinson, Sue Vanatta, Diane Weathers, Kenneth Reich, Gary Keith, Sara Patton, Joy Bishop, Jerry McFarland and chad Barnard, being all the members of the Committee with the exception of Commissioners John Gentry, William Glover, and Terry Ashe, who were absent. Also present were County Commissioners Joy Bishop, Robert Fields, Bobby Franklin and Tommy Jones and County Attorney Michael R. Jennings.

Chairman Patton called the meeting to order at 6:45 p.m. and determined that a quorum was present.

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

Chairman Patton confirmed with Commissioner Chad Barnard that he is responsible for the prayer and pledge at tonight's County Commission Meeting.

Motion to approve the proposed agenda for the March 18, 2019 County Commission Meeting was made by Chairman Patton, seconded by Commissioner Robinson and carried unanimously.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@anglemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytn.gov>; Dan Walker <dan.walker@wilsoncountytn.gov>; Debbie Green Fischer <fischerd@wilsoncountytn.gov>; Diane Weathers <Diane.Weathers@wilsoncountytn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wcco95.org>; Georgia Balne <balneg@wilsoncountytn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytn.gov>; Joy Bishop <joy.bishop@wilsoncountytn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountytn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutorr@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountytn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytn.gov>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Mariowe <wendell.mariowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: STEERING

Date: Fri, Mar 1, 2019 11:37 am

STEERING COMMITTEE
THURSDAY, MARCH 7, 2019
6:15 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF AGENDA
OLD BUSINESS
NEW BUSINESS
ADJOURN

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 4, 2019 at 6:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners John Gentry, Annette Stafford, Wendell Marlowe, Gary Keith, Sonja Robinson, Sue Vanatta, Dan Walker, Kenneth Reich, Diane Weathers, William Glover, Joy Bishop, Jerry McFarland and Chad Barnard, being all the members of the Committee with the exception of Commissioners Sara Patton and Terry Ashe, who were absent. Also present was County Mayor Randall Hutto and County Commissioners Justin Smith, Robert Fields, Tommy Jones and Terry Scruggs and County Attorney Michael R. Jennings.

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

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

The proposed agenda for the April 15, 2019 County Commission Meeting was presented. Motion to adopt the proposed agenda was made by Chairman Reich, seconded by Commissioner Marlowe and carried by a vote of thirteen for, with two absent.

There being no further business to come before the Committee, on motion of Commissioner McFarland, seconded by Commissioner Bishop, the Committee voted thirteen for, with two absent, to adjourn at 6:16 p.m.

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Subject: STEERING

Date: Wed, Mar 27, 2019 2:39 pm

STEERING COMMITTEE

THURSDAY, APRIL 4, 2019

6:15 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF AGENDA

OLD BUSINESS

NEW BUSINESS

ADJOURN

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
APRIL 15, 2019 7:00 P.M.

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

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

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

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO HONOR PHILIP AND DARLENE CRAIGHEAD FOR THEIR CONTINUED WORK WITH WILSON COUNTY NON-PROFITS THROUGH THE ANNUAL WHIP CRACKIN' RODEO

WHEREAS, April 26th and 27th 2019, the Whip Crackin' Rodeo will celebrate its 10th anniversary at the James E Ward Ag Center; and

WHEREAS, in April 2010, Philip & Darlene Craighead put together the First Whip Crackin' Rodeo; an annual event designed to benefit the non-profit organizations of Wilson County, Tennessee; and

WHEREAS, this event brings in more than 6,000 people each year to the James E. Ward Ag Center and over 80 cowboys and cowgirls representing over 12 different states, thus strengthening the economic impact to Lebanon & Wilson County; and

WHEREAS, starting with the first year until today, the annual rodeo has provided local non-profits with close to \$500,000 in much needed support, allowing many of these organizations to remain open when funding was, otherwise, unavailable; and

WHEREAS, included with the rodeo is a day for our Special Needs Children filled with fun, games and a sample of what a real rodeo is all about. During the Special Needs Day, 450 special needs youth are entertained at this mini rodeo event; an event most of these children would otherwise never have an opportunity to experience; and

WHEREAS, this year, the Whip Crackin' Rodeo will celebrate its 10th anniversary and it is planned to be bigger than ever with bull riding, bronc riding, steer wrestling, roping and more; and

WHEREAS, the Whip Crackin' Rodeo is an evening of affordable, family, fun entertainment that benefits those in need in Wilson County. Philip & Darlene Craighead work all year to ensure that the event is a success for everyone who attends and benefits from the proceeds; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wilson County, Tennessee that we honor and thank Mr. and Ms. Phillip and Darlene Craighead for their hard work to make the Whip Crackin' Rodeo a success and support our local non-profit organizations.

*Sponsor William Glover
Commissioner, District 19*

*Randall Hutto
Wilson County Mayor*

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, March 18, 2019 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Justin Smith, Robert Fields, Terry Scruggs and Tommy Jones, being all the members of the Committee. Also present were County Commissioners Annette Stafford, Dan Walker, Sonia Robinson, Bobby Franklin, Sue Vanatta, Kenneth Reich, Wendell Marlowe, Chad Barnard and Diane Weathers, Deputy County Clerk Sondra Winfree Dowdy and County Attorney Michael R. Jennings.

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

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

The minutes from the February 25, 2019 County Commission Meeting were presented. Chairman Bishop commented that she had found some things that were not in the minutes that she believes should be included. She believes that some of the comments from the Pastor who led the prayer should have been included. Motion to amend the minutes to include this information was made by Commissioner Fields, seconded by Commissioner Jones and carried by a vote of four for, with one absent.

Chairman Bishop believes that more information should be including with regard to Leadership Wilson and the presentation to the four mayors of a license plate for the "Be Kind" program. Motion to amend the minutes to include this information was made by Commissioner Fields, seconded by Commissioner Jones and carried by a vote of four for, with one absent.

Chairman Bishop commented that the name of the lady who nominated Kristi Dunn for the open School Board seat should be included. Motion to include this information was made Commissioner Jones, seconded by Commissioner Fields and carried by a vote of four for, with one absent.

Motion to approve the minutes of the February 25, 2019 County Commission Meeting as amended above was made by Commissioner Fields, seconded by Commissioner Scruggs and carried by a vote of four for, with one absent.

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

SECRETARY

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Subject: MINUTES

Date: Fri, Mar 1, 2019 11:36 am

MINUTES COMMITTEE
MARCH 7, 2019
6:00 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
OLD BUSINESS
NEW BUSINESS
ADJOURN

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 4, 2019 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Robert Fields, Terry Scruggs and Tommy Jones, being all the members of the Committee with the exception of Commissioner Justin Smith, who was absent. Also present were County Mayor Randall Hutto, County Commissioners Chad Barnard, Mike Kurtz, Diane Weathers, Dan Walker, Sue Vanatta, Bobby Franklin, Chris Dowell, Kenneth Reich, Robert Fields, Gary Keith and John Gentry and County Attorney Michael R. Jennings.

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

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

The minutes from the March 18, 2019 County Commission Meeting were presented. Chairman Bishop called for corrections and there were none. Motion to recommend the minutes of the March 18, 2019 County Commission Meeting to the full County Commission was made by Commissioner Fields, seconded by Commissioner Jones and carried by a vote of four for, with one absent.

There being no further business to come before the Committee on motion of Commissioner Jones, seconded by Commissioners Fields and Scruggs, the Committee voted four for, with one absent, to adjourn at 6:05 p.m.

SECRETARY

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Subject: MINUTES
 Date: Wed, Mar 27, 2019 2:38 pm

MINUTES COMMITTEE
 THURSDAY, APRIL 4, 2019
 6:00 PM
 CONFERENCE ROOM 1

AGENDA:
 CALL TO ORDER
 APPROVAL OF MINUTES
 OLD BUSINESS
 NEW BUSINESS
 ADJOURN

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
MARCH 18, 2019:

Be it remembered that the regular meeting of the Board of Commissioners March 18, 2019, the same being the Third Monday in said month.

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

Robert Fields, Cyndi Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Kevin Costley, Sara Patton, Dan Walker, Terry Ashe, Sonja Robinson, Tommy Jones, Diane G. Weathers, Gary Keith, Lauren Breeze, 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 Chuck Groover of Victory Baptist Church; everyone said the pledge to the flag, which was led by Cub Scout Troop 495.

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

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

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

Agenda Page _____

Commissioner Patton made a motion that the Consent Agenda be accepted and approved, seconded by Commissioner Marlowe. Resolution 19-3-1 Establish the Speed Limit on Crosswinds Drive at 25 MPH. Passed by unanimous voice vote.

Resolution 19-3-1 _____

Commissioner Franklin stated about 12 years ago Judge John Gwin, Mt. Juliet City Judge, offered to waive tickets, if students did a controlled train crash. Video was shown of controlled train crash. Commissioner McFarland was WEMA Director at that time and he assisted in the training of the controlled train crash.

Commissioner Smith read Proclamation 19-3-2 Honoring Judge John T. Gwin. Commissioner Stafford made a motion that said Resolution be accepted and approved, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Proclamation 19-3-2 _____

Chairman Hutto thanked Judge John T. Gwin for his service to Wilson County. Thanked him for all that he has done for the people of Wilson County.

Commissioner Bishop gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Vanatta. 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 Larry Bowers has been reappointed to the LaGuardo Utility District Board.

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

Chairman Hutto stated there will be a wreath laid and brief memorial service for Billy Ray to be held Tuesday, March 19, 2019 at 3:30 PM at Cumberland University beside the gym. He was awarded the Congressional Medal of Honor in 1969.

Notary Page _____

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

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

Emergency Management Director's Report _____

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

Law Enforcement Committee Report Page _____

Chief Mike Owens gave the Sheriff's Report. Commissioner Ashe 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 report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Director of Schools Report Page _____

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

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

Agricultural Center Management Committee Report Page _____

No report was given at this time by the Animal Control Committee.

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.

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

Insurance Committee Report Page _____

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

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

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

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

In the absence of the Finance Director, Commissioner Walker made a motion that said written report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner Dowell arrived at Commission Meeting

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

No Old Business.

New Business. Commissioner Vanatta stated the Legislative Ad Hoc Committee Minutes were on the desk. Commissioner McFarland made a motion that said minutes be received and filed, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Legislative Ad Hoc Committee Minutes Page _____

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



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

April 8, 2019

Dear Commissioners,

There are no appointments to be made during your April 15, 2019 County Commission Meeting; however, there is one appointment of which I'd like to make you aware.

Mr. Jim Tate has resigned from the West Wilson Utility District board due to health reasons, creating a vacancy that must be filled. Upon the Board's recommendation, I am appointing Mr. Larry Sanders to fill the term set to expire January 4, 2020. There is no action required from the County Commission; only mention of the appointment in our meeting minutes.

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

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, April 1, 2019 at 5:00 p.m. at the WEMA training center on Oak Street in Lebanon, Tennessee. Those members present were Commissioners William Glover, Lauren Breeze, Sara Patton, Joy Bishop and Justin Smith, being all the members of the Committee with the exception of Commissioners Jerry McFarland and Chad Barnard, who were absent. Also present was WEMA Director Joey Cooper, EMS Chief Brian Newberry, Finance Director Aaron Maynard, and County Attorney Michael R. Jennings.

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

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

The minutes of the February 19, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Patton, seconded by Commissioner Smith, and carried by a vote of four for, with three absent.

Chairman Glover turned the meeting over to WEMA Director Joey Cooper. Director Cooper advised that the three requests that had been adopted at the last meeting, subject to the approval of the County Attorney, regarding First Call (90 day operations), the "Treat And Release" policy and the "EMS and Billing Records" policy have been approved by the County Attorney. No further action is required on them.

Director Cooper then discussed the deployment/disaster policy which had been tabled in November for further study. The Committee had asked that we look at what other counties are doing. A great many counties do not have these in the form of a written policy, but we did find policies in the Rutherford County Fire Department and the City of La Vergne.

The policy proposes to pay overtime in specific circumstances to exempt employees. The Wilson County HR Director has reviewed this proposed policy. There were many questions and much discussion on this issue. At the conclusion of the discussion, motion to approve the proposed policy as written was made by Commissioner Smith, seconded by Commissioner Breeze and carried by a vote of five for, with two absent.

Director Cooper reminded the Committee that a Budget Amendment Request for Miscellaneous refunds had been approved at the February 19, 2019 meeting. However, it has not yet been presented to Budget. It will be presented to the Budget Committee Thursday evening.

Director Cooper presented a Budget Amendment Request for Homeland Security. Motion to recommend this to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Smith and carried by a vote of five for, with two absent.

Director Cooper presented a Budget Amendment Request for the Firefighters Educational Incentive Pay. Motion to recommend this Budget Amendment Request to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Breeze and carried by a vote of five for, with two absent.

Director Copper presented a Budget Amendment Request for Reimbursement from ZOLL Medical. Motion to recommend this to the Budget Committee was made by Commissioner Smith, seconded by Commissioner Patton and carried by a vote of five for, with two absent.

Director presented a Budget Amendment Request for Special Operations Reimbursement. Motion to recommend this to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Smith and carried by a vote of five for, with two absent.

Director Cooper advised the Committee that there would be two more reimbursements coming in that will probably be ready for action in the May Meeting.

Director Cooper then discussed the ISO review. The result will be published in February, 2020. However, we already know that we came back as a "five." We were a "four" from the previous review in 2014. To be a five you must score in the 50-59 point range. To be a four you must score in the 60-69 point range. During the 2014 review our score was 61.92. In the most recent review our score was 59.21. We missed being a four by .79 points.

We have submitted a list to ISO of things that we are still doing now that we were doing in 2014. We have received a response by email that ISO has dropped us back to a "four." However, they have not sent us an official letter.

Director Cooper went over several areas where we scored low. The first was communications. However, it was determined that it was the inspector's error in compiling the numbers and not anything that we had done.

Another area that we were scored low on was the lack of a ladder truck or aerial device. We only scored .75 in this area. Had we had a ladder truck we would have scored 4.0.

There were also problems with the water supply system and pressure in certain areas of the County. ISO only gave us 16.41 points in this area.

But the biggest area where we scored low was in personnel. We only scored 6.17 out of a possible 15. Director Cooper charted on the white board how this could be and explained the problems that we have. There was much discussion among the Committee members, Director Cooper, Chief Newberry and Finance Director Maynard about personnel and a ladder truck.

As old business, Director Cooper advised the Committee that he had delivered 20 sets of turn out gear to the Watertown Volunteer Fire Department. They were very appreciative. County Attorney Jennings, who also serves as Mayor of Watertown, thanked Director Cooper and the Committee for their contribution.

As new business, Commissioner Smith discussed the County's radio system. He noted that Mt. Juliet Police, Mt. Juliet Fire, Lebanon Police, Lebanon Fire and the Tennessee Highway Patrol are all on a different system. He would like for us to look at what we can do. Director Cooper advised the Committee that whatever we decide to do should be done in conjunction with Sheriff Bryan.

There being no further business to come before the Committee, Chairman Glover declared the meeting adjourned at 6:35 p.m.

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Chris Dowell <dowellc@lebanontg.gov>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytg.gov>; Dan Walker <dan.walker@wilsoncountytg.gov>; Debbie Green Fischer <fischerd@wilsoncountytg.gov>; Diane Weathers <Diane.Weathers@wilsoncountytg.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytg.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytg.gov>; Joy Bishop <joy.bishop@wilsoncountytg.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountytg.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytg.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountytg.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytg.gov>; Von Barr <barrv@wilsoncountytg.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <glqverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: EMA

Date: Mon, Mar 25, 2019 3:03 pm

EMA COMMITTEE

MONDAY, APRIL 1, 2019

5:00 PM

WEMA TRAINING ROOM

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURN



Wilson County Emergency Management Agency



Director's Report

April 15, 2019

Wilson County Commission

- “Dispatch Report by District Summary” – March (Attached)
- “Monthly Call Report” – March (Attached)
 - Medical: 1,066
 - Fire: 52
 - Rescue: 212
 - Total Calls: 1,330

- “Emergency Management Activities” – (Since last meeting)
 - PFG LEPC Meeting
 - WWUD Exercise
 - EMAT Board Meeting
 - Leadership Wilson Meeting
 - Cumberland University Meeting
 - EMA Committee Meeting
 - County Budget Meeting
 - County Mayor Meetings
 - County Sheriff Meetings
 - NWS Weekly Webinars
 - Facility Disaster Drills
 - Facility Site Visits
 - Smoke Alarm Installations
 - Outdoor Warning Siren Testing
 - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 3/1/18

End: 3/31/18

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	23	23	1	2	5	4	1	14	29
2	6	30	2	0	0	0	2	0	0
3	63	66	3	1	2	1	3	1	2
4	28	82	4	3	6	5	4	5	13
5	27	53	5	6	14	7	5	9	17
6	30	54	6	3	8	3	6	20	40
7	46	79	7	3	13	5	7	11	20
8	27	62	8	1	2	4	8	10	16
9	47	67	9	0	0	0	9	2	2
10	21	48	10	0	0	1	10	0	3
11	39	63	11	0	0	0	11	0	0
12	36	72	12	3	7	5	12	16	22
13	33	53	13	7	16	9	13	12	24
14	38	67	14	7	16	9	14	18	38
15	15	52	15	5	12	9	15	11	19
16	54	75	16	4	11	4	16	5	10
17	95	132	17	0	0	0	17	14	25
18	21	104	18	0	0	3	18	5	21
19	37	72	19	1	3	1	19	4	8
20	122	170	20	1	2	1	20	12	22
21	88	190	21	2	5	2	21	18	32
22	40	120	22	0	0	0	22	9	20
23	24	57	23	0	0	0	23	6	10
24	50	69	24	0	0	0	24	3	10
25	56	119	25	3	6	3	25	7	14
Total	1066	1979	Total	52	128	76	Total	212	417

Total for All	1330
Prior Month Year To Date	2469
Year to Date	3799

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

March 31, 2019 Activity Report

Activity	Feb - 19	Mar - 19
Calls for Service	3480	3680
Special Response Team Callouts	0	0
CID Cases Investigated	85	82
Domestic Violence Offenses Investigated	63	51
Sex Offenses Investigated	4	8
Sex Offenders Registered	15	45
CID Cases Cleared	42	66
Narcotics Intelligence Received	11	5
Narcotics Intelligence/Cases Closed	29	3
State Warrants Received	910	808
Arrests on State Warrants	826	787
Civil Warrants Received	1272	1563
Civil Warrants Served	1300	1483
Total Booked Through Jail	572	590
Highest Daily Inmate Population (458 Bed Facility)	536	516
Average State Prison Inmates	145	144
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	11,960	12,963
Judicial Center	6,149	6,039
Reserve Volunteer Hours	254.7	365.8
SCAN Volunteer Hours	589.25	561.5
K9 SAR Volunteer Hours	88	96
Mounted Search & Rescue Volunteer Hours	82	99

Inmate Work Bus Projects: Lake Haven boat ramp, Tyree Access boat ramp, Wilson County Fairgrounds, Mid-Cumberland food drive, Child support office, Cumberland University, Blown Out Bridge, WCSO firing range, Hobbs Ballpark, Wilson County Help Center, Josephs Storehouse.

Roadside Litter Pickup: Franklin Rd, NE Williams Rd, Maddox Rd, John Hager Rd, Cainsville Rd, Hickory Ridge Rd, Cedar Forrest Rd, Central Pk, Chicken Rd, Tuckers Gap, Club House Rd, Benders Ferry Rd, Oak Grove Rd, Quail Meadow Ln, Phelan Ln, Big Springs Rd, Conaster Rd, McCrary Rd, Nice Rd, Old Hunters Point Pk, Shipper Rd, Page Ave, Stumpy Ln, Hamilton Chambers Rd, Old Laguardo Rd, Oak Grove Rd, John Wright Rd, Mann Rd, Trousdale Ferry Pk, Draper Ln, W Richmond Shop Rd, Beckwith Rd, Statesville Rd, HWY 231, Aldi Blvd, Jennings Pond Rd, Moccasin Rd, Whipperwill Rd, Cedar Grove Rd, Burford Rd, Young Rd, Greenwood Rd, Linwood Rd, Commerce Church Rd, Holmes Gap Rd, Tater Peeler Rd, Bartons Creek, Carver Ln, John Galt Dr, Dude Trail, Fellowship Rd, Underwood Rd.

Community Projects: Class #12 Sheriff's Citizens Academy begins.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

Report for the Month of March:

Elementary/Middle:

Advisory Session: 284

Conflict Resolutions: 104

Custodial Issues: 63

Extra-curricular Activities: 60

Class Lectures: 54

Perimeter Checks: 956

High School:

Student Conferences: 456

Parents Conferences: 122

Classes Taught: 12

Times in Court: 6

Total Transport: 0

Total Arrests: 16

Assault: 3

Agg. Assault: 0

Drug Arrests: 7

Criminal Trespass: 0

Disorderly Conduct: 2

Poss. Weapon: 0

Tobacco: 2

Other: 2

Weapons in School:	Guns: 0	Knives: 0	Other: 0
Total arrests:	Elementary: 0	Middle: 2	High: 14

March 7: Hillcrest Baptist Church - Glenn Hamblen and Pete Mecher

March 8: Read Me Day at MJCA - Lt. Moore and Ashlyn

March 19: Citizens Academy - Lt. Moore (Rules and Responsibilities of SROs)

March 21: WCHS - Lt. Moore spoke to Senior Class over Opioid Crisis

March 23: Walk across Wilson-Lebanon Special School District - Patrick Seay, Scott Osborn and Glenn Hamblen

Department Training:

03-01	TCI basic class Putnam County - 2 students
03/04-05	Pre service orientation - 1 student
03/04-08	Certified in service - 15 students
03/05-07	Mid level management school Montgomery County - 5 students
03/11	Firearms remedial training - 1 student
03/12	TLETA basic academy active shooter - 31 students
03/18-29	Pre service orientation - 1 student
03/18-22	Certified in service - 13 students
03/18	Pre service jail ministry orientation - 31 students
03/18- 19	TCI in service Macon County - 3 students
03/18-22	TCI basic class Rutherford County - 2 students
03/27-28	TCI in service Trousdale County - 2 students

SCAN Division:

Total Hours	561.5
Current recipients:	131
Current Volunteers:	30

3/1 Presentation to Mt. Juliet Kiwanis Club

3/6 Girls Night Out with a Cause – large donation-laundry supplies and food

3/16 Presentation Silver Springs Baptist Church “Springers” group

3/19 Meeting with Mayor Hutto re: Senior Rides program

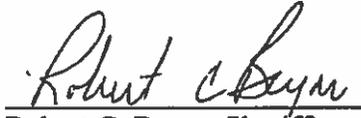
3/23 Trail Life USA #4123 food drive donation

3/15 Presentation Mt. Juliet Noon Rotary

3/27 SCAN Board Meeting

Leadership Wilson Project- Charity Softball Tournament 4-13 to benefit SCAN

Leadership Wilson Project- Music & Memories Concert 4-23 to benefit SCAN
Participates in TN State Fire Marshall "Get Alarmed" program
Continue to receive bakery and bread items from Publix and Panera on a weekly basis



Robert C. Bryan, Sheriff

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

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE : 04/04/2019

TIME : 02:13:09PM

Page 1 of 2

Complaints From: 3/1/2019 Thru: 3/31/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	9	11	6	5	8	12	9	60
10-63	911 HANG UPS	14	4	10	13	9	19	17	86
10-89	ABANDONED VEHICLE	12	5	12	11	12	12	13	77
10-52A	ARMED ROBBERY	1	0	0	0	0	0	0	1
10-39	ARMED SUSPECT	1	0	1	0	0	0	0	2
10-46	AUTO WRECK-PERS INJU	8	3	1	5	5	3	6	31
10-45	AUTO WRECK-PROP DAMG	26	8	14	6	22	26	21	123
BOLO	BE ON LOOK OUT	4	3	3	3	2	4	5	24
10-42	BURGLAR ALARM	18	13	22	24	21	35	34	167
10-27	BURGLARY	7	5	3	3	4	13	12	47
10-61	CHILD ABUSE/NEGLECT	1	0	2	1	1	0	0	5
10-14	CONVOY OR ESCORT	1	1	2	2	2	5	6	19
10-62	CORPSE	1	0	0	1	0	4	1	7
10-67	DEAD ANIMAL IN ROAD	0	0	1	0	0	0	0	1
10-26	DISORDERLY PERSON	2	2	1	1	3	2	1	12
10-87	DISTURBING THE PEACE	1	0	0	0	1	1	1	4
10-57	DOG CALL	8	3	2	2	4	5	3	27
10-85	DOMESTIC DISPUTE	8	3	6	9	5	7	10	48
10-86	DOMESTIC/WEAPON	0	1	0	0	0	2	0	3
10-49	DRIVING WHILE DRUNK	2	1	2	4	1	1	4	15
10-83	FARM ANIMALS AT LARG	5	5	3	7	4	1	10	35
10-59	FIGHT	0	1	0	2	0	0	1	4
10-72	FIRE CALL	6	4	0	2	2	4	9	27
10-70	FOOT PURSUIT	2	1	1	1	0	0	4	9
10-15	HAVE PRISONER IN CUS	7	12	15	12	13	21	7	87
10-79	HAZARDOUS RD COND	3	5	7	5	12	3	30	65
10-91	HOMICIDE	1	0	0	0	0	0	0	1
MA	MOTORIST ASSIST	15	3	11	14	13	11	14	81
10-17	PICK UP PAPERS AT?	1	2	3	1	4	6	1	18
10-16	PICK UP PRISONER AT?	1	5	5	3	5	6	4	29
10-84	POSSIBLE DRUGS PRES	0	4	1	6	3	3	1	18
10-56	PROWLER AT PREMISES	28	20	20	29	19	33	42	191
10-58	PUBLIC DRUNK	0	0	0	2	3	0	2	7

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 04/04/2019
TIME: 02:13:09PM

Page 2 of 2

Complaints From: 3/1/2019 Thru: 3/31/2019

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-55B	RAPE	1	1	1	0	0	0	0	3
10-82	REQUEST BACKUP	21	11	13	8	10	15	14	92
10-47	SEND AMBULANCE	2	0	0	2	1	3	0	8
10-48	SEND WRECKER	0	0	0	1	0	0	0	1
10-88	SHOPLIFTER	0	0	1	1	0	0	0	2
10-76	SPEEDING RECKLESS	16	8	12	12	15	19	16	98
10-44	STOLEN VEHICLE	0	0	3	1	1	2	5	12
10-94	SUICIDE	4	3	3	2	0	1	2	15
10-99	SUSP PACKAGE	0	0	0	1	0	0	0	1
10-96	THEFT REPORT	3	3	4	2	7	10	5	34
10-78	TORNADO SIGHTING	0	0	0	0	0	0	1	1
10-81	TRAFFIC STOP	124	96	149	134	125	188	164	980
10-22	VANDALISM	2	3	1	1	0	3	2	12
10-23	VANDALISM MAIL BOX	2	3	0	1	0	1	4	11
10-53	WANTED CHARGE	19	68	34	28	47	61	27	284
10-43	WANTS OFFICER INVEST	115	133	82	115	77	126	77	725
10-80	WELFARE CHECK	9	11	15	8	10	8	9	70
Totals:		511	465	472	491	471	676	594	3,680

Total Records: 50

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE : 04/04/2019

TIME : 02:14:25PM

Page 1 of 1

Male Inmates White: 304	Female Inmates White: 153	% Males: 69.83
Male Inmates Black: 106	Female Inmates Black: 24	% Females: 30.17
Male Inmates Other: 2	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 77.46
Total Male Inmates: 412	Total Female Inmates: 178	% Black: 22.03
		% Other: 0.51

Total Inmates: 590

Age Range	Count		
Less Than 13 or No Date Of Birth:	0	Average Male Age:	35.83
Between 13 and 15:	1	Average Female Age:	35.85
Between 16 and 17:	0	Average Juvenile Age:	0.00
18:	7	Average Age:	36
Between 19 and 21:	31	Average White Age:	36.12
Between 22 and 25:	72	Average Black Age:	34.60
Between 26 and 30:	107	Average Other Age:	46.33
Between 31 and 35:	108		
Between 36 and 40:	87	Total Inmate Days In Jail:	3,208
Between 41 and 50:	101	Average Days In Jail:	5.44
Between 51 and 60:	58	Total Inmate Bond Amount:	\$ 1,075,900.00
Between 61 and 70:	18	Average Inmate Bond Amount:	4,824.66
71 and Over:	0	Total Inmate That Have Been In Jail Prior:	401
On Suicide Watch: 0	%: 0.00	Average Number Of Priors:	6.17
Mental Illness: 0	%: 0.00	% Priors To Total Count:	67.97
Sex Offenders: 1		Total Charges Against Inmates:	826
With Holds: 105	%: 18.00	Charged As Misdemeanant:	480
Military Service: 25		Charged As Felon:	110
On Special Diets: 20	%: 3.00	On Temporary Release:	0
Foreign Born: 13		On School Release:	0
Weekenders: 11			
On Work Release: 0			
Violent: 0	%: 0.00		
Sentenced: 76	%: 13.00	Average Days Of Sentence In Days:	250.00
Not Sentenced: 514	%: 87.00		
Past Sentence Time: 34			
Trustees: 2	%: 0.00		
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds:	0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 1

DATE: 04/04/2019

TIME: 02:14:03PM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
03/01/2019	75	24	0	12 0	114	124 164	3	516
03/02/2019	75	24	0	13 0	112	116 163	3	506
03/03/2019	75	23	0	13 0	108	119 163	4	505
03/04/2019	74	23	0	12 0	106	119 164	3	501
03/05/2019	73	23	0	11 0	110	113 166	3	499
03/06/2019	73	22	0	11 0	114	101 171	1	493
03/07/2019	76	22	0	11 0	118	103 168	2	500
03/08/2019	76	23	0	11 0	120	93 165	3	491
03/09/2019	76	23	0	11 0	118	95 166	1	490
03/10/2019	76	22	0	11 0	111	98 163	1	482
03/11/2019	76	21	0	12 0	111	103 164	4	491
03/12/2019	76	20	0	12 0	116	99 162	4	489
03/13/2019	76	20	0	12 0	115	112 160	3	498
03/14/2019	76	20	0	12 0	114	109 160	4	495
03/15/2019	76	21	0	12 0	113	113 165	5	505
03/16/2019	76	20	0	13 0	110	115 172	6	512
03/17/2019	76	19	0	13 0	102	120 168	4	502
03/18/2019	75	20	0	12 0	100	119 175	0	501
03/19/2019	74	19	0	12 0	104	106 163	1	479
03/20/2019	73	19	0	12 0	110	102 161	1	478
03/21/2019	73	19	0	12 0	111	101 165	4	485
03/22/2019	84	23	0	12 0	119	84 141	0	463
03/23/2019	84	23	0	12 0	119	85 136	0	459
03/24/2019	84	23	0	12 0	116	85 138	2	460
03/25/2019	84	22	0	12 0	116	88 145	0	467
03/26/2019	83	22	0	12 0	116	96 140	1	470
03/27/2019	82	22	0	12 0	119	86 139	5	465
03/28/2019	83	23	0	12 0	126	77 134	1	456
03/29/2019	81	23	0	10 0	126	91 136	2	469
03/30/2019	79	23	0	10 0	126	88 135	1	462
03/31/2019	79	23	0	10 0	125	87 136	0	460
	2,399	674	0	364 0	3,545	3,147 4,848	72	15,049

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

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 4, 2019 at 5:30 p.m. in the upstairs conference room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Chad Barnard, John Gentry, Lauren Breeze, Wendell Marlowe, Annette Stafford, and Sonja Robinson, being all the members of the Committee. Also present were Deputy Director of Schools Mickey Hall, County Commissioners Sue Vanatta, Bobby Franklin, Jerry McFarland, Dan Walker, Mike Kurtz, Chris Dowell, Robert Fields, Diane Weathers, and Joy Bishop, and County Attorney Michael R. Jennings.

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

A copy of the Education Committee Agenda is attached.

The minutes of the January 17, 2019 meeting were presented. Motion to approve the minutes was made by Commissioner Marlowe, seconded by Commissioners Scruggs and Barnard, and carried by a vote of six for, with one absent.

Chairman Stafford called for public comment and there was none.

Deputy Director of Schools Mickey Hall presented School Board Capital Projects Fund Budget Amendment 2019-03. He advised that line item 43990 showing as "Education Capital Projects" should actually be "Other Charges for Services." Commissioner Gentry asked questions about the three entries for line item 91300. Deputy Director Hall explained that One Hundred and Seven Million Dollars (\$107,000,000.00) was for the High School Project. Ten Million Dollars (\$10,000,000.00) is for the Middle School Project that was spent this year even though the project started last year.

Deputy Director Hall explained that the need for this Budget Amendment is that the auditors are requiring it. Motion to approve this Budget Amendment was made by Commissioner Breeze, seconded by Commissioner Robinson and carried unanimously.

As new business, Commissioner Breeze reported that the lawsuit about the Educational Impact Fees in Williamson County had been found in favor of Williamson County on a Motion for Summary Judgement. However, it is likely this decision will be appealed. Commissioner Breeze would like for us to take a look at our options.

There being no further business to come before the Committee on motion of Commissioner Gentry, seconded by Commissioner Robinson, the committee voted unanimously to adjourn at 5:40 p.m.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Amy Nichols <nicholsa@wilsoncountytin.gov>; Andy Humbles <ahumbles@lennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <sherryashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytin.gov>; Bobby Franklin <bethrick@gmail.com>; Chad Barmaid <cblights@ctfarter.net>; Chris Dowell <cdowellc@lebanontin.org>; Cindy Lynch <wcsolidd@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcos085.org>; Cyndi Barnach <cyndi.barnach@wilsoncountytin.gov>; Dan Walker <dan.walker@wilsoncountytin.gov>; Debbie Green Fischer <dfischerd@wilsoncountytin.gov>; Diane Weathers <Diane.Weathers@wilsoncountytin.gov>; Donna Wright <wrightd@wcoschools.com>; Gary Keith <gkeith@wcos095.org>; Georgia Balne <balneg@wilsoncountytin.gov>; Glover Wm <lenncop@gmail.com>; James Vaden <vadenj@wilsoncountytin.gov>; Jason Goodlesby <jgoodlesby@gmail.com>; Jerry McFarland <possontown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytin.gov>; Joy Bishop <joy.bishop@wilsoncountytin.gov>; Justin Smith <jsmithatf7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <lauren.breeze@wilsoncountytin.gov>; Lebanon Democrat <felkins@lebanondemocrat.com>; Lisa Baldwin <lbaldwin@wilsoncountytin.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcoschools.com>; Mike Kurtz <mike.kurtz@wilsoncountytin.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcoschools.com>; Randall Hutto <rhutto@wilsoncountytin.gov>; Randy Hankins <rh13752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garnett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytin.gov>; Sara Patton <spatton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountytin.gov>; Sorja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <tmechanic@wilsonema.com>; Tom Brashhears <brashhears@wilsoncountytin.gov>; Tommy Jones <tommyjonesz@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountytin.gov>; Von Barr <vbarrv@wilsoncountytin.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <wgloverfor19@yahoo.com>

Subject: EDUCATION

Date: Wed, Mar 27, 2019 2:33 pm

EDUCATION COMMITTEE
THURSDAY, APRIL 4, 2019
5:30 PM
CONFERENCE ROOM 1

AGENDA:

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

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 4, 2019 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Dr. Chris McAteer and County Commissioners Wendell Marlowe and Jerry McFarland, being all the members of the Committee with the exception of Nancy Andrews and County Commissioner Sonja Robinson, who were absent. Also present was Animal Control Director Mary Scruggs, Paula Heird, County Commissioners Bobby Franklin, Sue Vanatta, Mike Kurtz, Joy Bishop, Lauren Breeze and Terry Scruggs, and County Attorney Michael R. Jennings.

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

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

The minutes of the February 14, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Dr. McAteer, and carried by a vote of three for, with two absent.

Animal Control Director Mary Scruggs presented the monthly report for March, 2019. Motion to receive and approve the Animal Control Director's Report was made by Commissioner McFarland, seconded by Dr. McAteer and carried by a vote of three for, with two absent. A copy of the report is attached to these minutes.

Chairman Marlowe asked Director Scruggs if she was able to determine any needs for her department on the horizon. Director Scruggs advised that they would like to take two part-time positions and turn them into one full time position. Chairman Marlowe asked her to discuss this with the Finance Director.

Director Scruggs wants to purchase another dog box for her department. After a brief discussion, motion to approve the purchase of a dog box not to exceed \$2,500.00 was made by Commissioner McFarland, seconded by Dr. McAteer and carried by a vote of three for, with two absent.

There was no old business to come before the Committee.

There was no new Business to come before the Committee.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Dr. McAteer, the Committee voted three for, with two absent, to adjourn at 5:10 p.m.

SECRETARY

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Subject: ANIMAL CONTROL

Date: Wed, Mar 27, 2019 2:31 pm

ANIMAL CONTROL COMMITTEE

THURSDAY, APRIL 4, 2019

5:00 PM

CONFERENCE ROOM 1

AGENDA:

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



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report March 2019

Total Calls	510
At Large Calls	170
Responded to Emergency After Hours	5
Dogs Picked up	29
Dogs Carried Over from February	14
Dogs Euthanized	6
<i>1 injured, 2 not adoptable, (3 vicious per owner request)</i>	
Dogs Transferred to Rescue Groups	New Leash on Life 7
	Ambrose Acres 2
Other DOA	0
Dogs Adopted	6
Dogs Reclaimed by Owner	12
Dogs Carried Over From March	10
Total Dogs Picked up Year to Date	96
Dog Bites	1
Warning Notices Issued	20
Response to Warning Notices	18
Warning for Cruelty Food/Water/Shelter/Medical Attention	5
Sheriff Reports	8
Citations or Criminal Summons Issued	1
Court Cases	3

Balance from February	\$ 18,503.62
Deposit For March	\$ 1,084.70
Spay/Neuter Deposit (<i>Refund</i>)	\$ (150.00)
Balance Year to Date	\$ 19,438.32

Commissioner District March 2019

District 1

District 3

District 5

District 7

1-D Poplar Hill Road

District 9

1-D Sparta Pike

District 11

District 13

1-D Fall Creek Road

District 15

1-D Hwy 231 & Rutledge Lane
2-D Rutledge Lane

District 17

District 19

District 21

District 23

District 25

District 2

District 4

2-D Lebanon Road

District 6

3-D Philadelphia
1-D Africa Rd
2-D Old Hunters Point Pike
3-D Goshen Road
1-D Hunters Point Pike
1-D Tomlinson Rd
1-D Dump Rd
2-D Hunters Point Pike

District 8

District 10

District 12

2-D Salem Road
1-D Osborne Road

District 14

District 16

1-D Stewarts Ferry Pike
2-D Breckenridge Drive

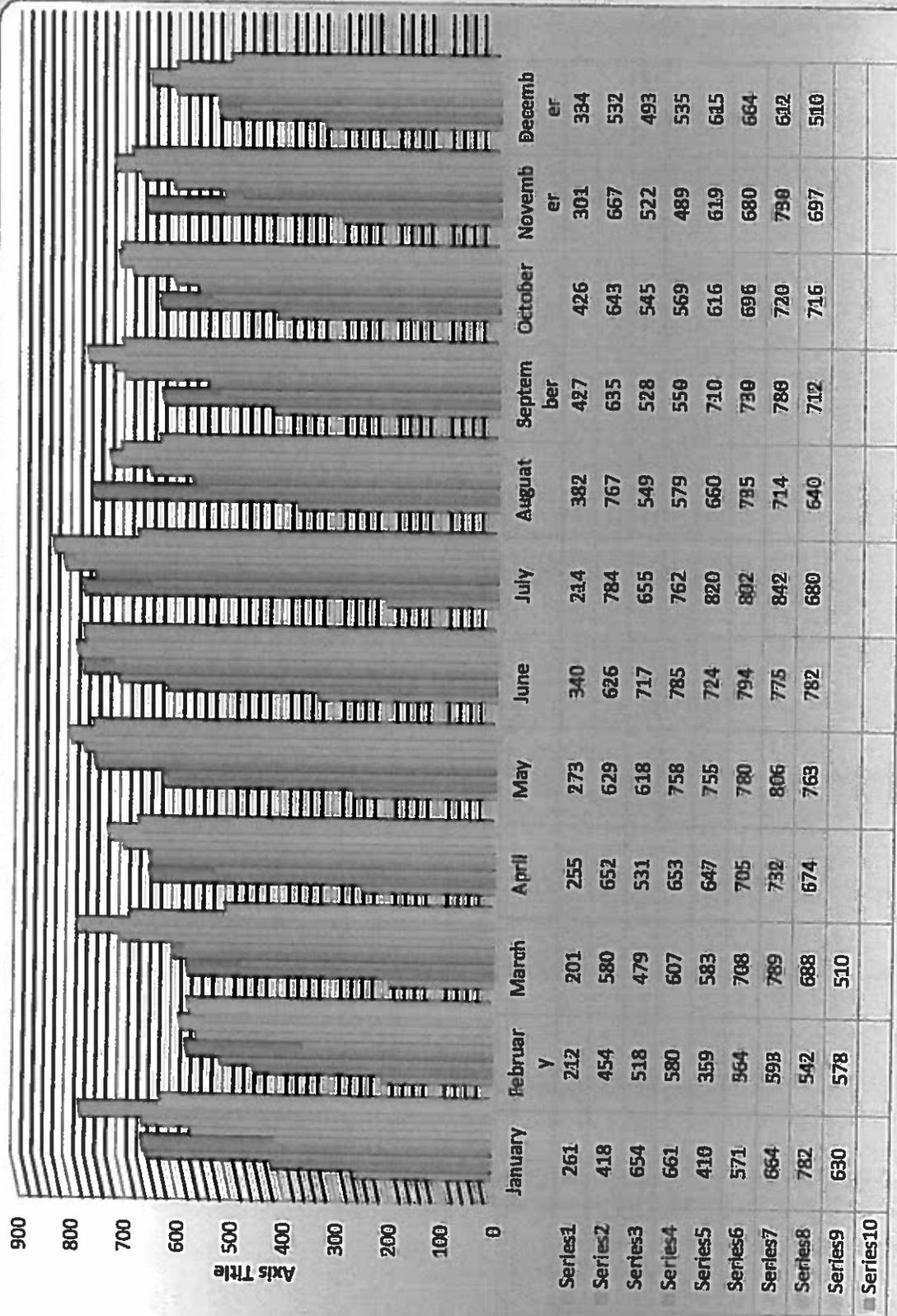
District 18

1-D Saundersville Ferry Road
1-DB Green Valley Road

District 20

District 22

District 24



Monthly Call Chart 2011-2020

Judicial Committee Minutes

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, April 2, 2019 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Members present were Chairman Gary Keith, Terry Ashe, John Gentry, and Mike Kurtz. William Glover was the only member absent. Also present were Finance Director Aaron Maynard, Judge Barry Tatum, Millie Wong, County Attorney Michael R. Jennings, and Commissioner Justin Smith.

Chairman Gary Keith called the meeting to order and determined a quorum was present. He turned the meeting over to Judge Barry Tatum.

Judge Tatum informed the committee about the recent rash of juvenile crime around the state. particularly in Middle Tennessee as well as the uptick in dangerous juveniles in Wilson County. Judge explained that the cost to hold a juvenile offender in custody under the state and federal laws is \$175.00 in Rutherford County and \$150.00 in Maury County. Judge Tatum gave the following information – One dangerous juvenile offender was being held for months after being transferred to adult court and just recently turned 18 and is now in custody of the Sheriff. Currently there is a 15 year old just transferred to adult court and it appears will be in custody until age 18. With the current situations it is forecasted that the juvenile detention line item will be \$21,000 short, not including any new offenders placed into juvenile detention the remainder of the year. Judge Tatum asked that budget # 54240-399 with a current balance of \$14, 835 receive an additional \$50,000 of funding to cover the current and additional cost of housing juveniles in secure detention.

Mike Kurtz made a motion to approve an additional \$50,000 in funding to come from the general fund. Terry Ashe seconded the motion.

A short discussion followed the motion. John Gentry inquired about the new jail being planned and built to house juvenile offenders? Terry Ashe and Judge Tatum explained why this was not possible stating the state and federal rules, laws and regulations. Mike Kurtz asked about future plans if other facilities are full or deny our request.

Chairman Gary Keith called for the question and the motion passed unanimously.

Chairman Gary Keith asked about new business and Judge Tatum encouraged every County Commissioner to be interviewed as part of the PEG TV broadcast.

There being no further business to come before the committee Commissioner John Gentry made a motion to adjourn, seconded by Terry Ashe.

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, April 5, 2019 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Sonja Robinson, Terry Scruggs, Chad Barnard and Kenneth Reich, being all the members of the board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Finance Director Aaron Maynard, Road Superintendent Steve Murphy, County Commissioners Jerry McFarland, Justin Smith and Diane Weathers and County Attorney Michael R. Jennings.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SECRETARY



Wilson County Solid Waste

Randall Hutto
Chairman

Cindy Lynch
Superintendent

AGENDA

Urban Type Public Facilities Board
April 5, 2019

SOLID WASTE

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

Kenny Reich
Chad Barnard

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

Terry Scruggs
Sonja Robinson

**Wilson County Finance
Summary Financial Statement**

March 2018-2019

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	35,015,035.00	(34,207,526.77)	(97.69%)
40120	Trustees Collections - Prior Year	500,000.00	(557,311.05)	(111.46%)
40125	Trustees Collections - Bankruptcy	10,000.00	(297.66)	(2.98%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(171,513.31)	(42.88%)
40140	Interest And Penalty	100,000.00	(98,270.11)	(98.27%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(52,179.36)	(80.28%)
40220	Hotel/Motel Tax	1,000,000.00	(654,999.14)	(65.50%)
40250	Litigation Tax - General	205,000.00	(184,428.42)	(89.97%)
40260	Litigation Tax - Special Purpose	150,000.00	(142,032.96)	(94.69%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	110,000.00	(93,263.50)	(84.79%)
40267	Litigation Tax-Victim-Offender Medat Ctr	90,000.00	(69,206.98)	(76.90%)
40268	Litigation Tax - Courtroom Security	115,000.00	(90,353.49)	(78.57%)
40270	Business Tax	2,600,000.00	(603,286.34)	(23.20%)
40320	Bank Excise Tax	275,000.00	(278,404.36)	(101.24%)
40330	Wholesale Beer Tax	725,000.00	(490,459.41)	(67.65%)
40350	Interstate Telecommunications Tax	60,000.00	(43,829.38)	(73.05%)
41140	Cable TV Franchise	800,000.00	(573,180.49)	(71.65%)
41520	Building Permits	350,000.00	(229,393.48)	(65.54%)
41590	Other Permits	0.00	(10,995.00)	0.00%
42110	Fines	26,500.00	(15,718.33)	(59.31%)
42120	Officers Costs	35,000.00	(31,343.30)	(89.55%)
42140	Drug Control Fines	13,000.00	0.10	0.00%
42150	Jail Fees	3,500.00	(3,034.04)	(86.69%)
42190	Data Entry Fee - Circuit Court	3,500.00	(3,427.24)	(97.92%)
42191	Courtroom Security Fee	0.00	(8,029.09)	0.00%
42241	Drug Court Fees	13,000.00	(7,700.17)	(59.23%)
42280	DUI Treatment Fines	7,000.00	(5,758.25)	(82.26%)
42310	Fines	110,000.00	(103,852.91)	(94.41%)
42320	Officers Costs	190,000.00	(173,205.43)	(91.16%)
42330	Games And Fish Fines	1,500.00	(132.75)	(8.85%)
42340	Drug Control Fines	30,000.00	0.00	0.00%
42341	Drug Court Fees	40,000.00	(36,315.09)	(90.79%)
42350	Jail Fees	25,000.00	(16,139.78)	(64.56%)
42390	Data Entry Fee - General Sessions Court	40,000.00	(39,402.64)	(98.51%)
42410	Fines	5,000.00	(1,637.80)	(32.76%)
42420	Officers Costs	11,000.00	(3,479.85)	(31.64%)
42450	Jail Fees	4,000.00	(261.45)	(6.54%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(986.69)	(53.33%)
42520	Officers Costs	30,000.00	(10,632.47)	(35.44%)
42530	Data Entry Fee - Chancery Court	5,000.00	(6,258.79)	(125.18%)
42610	Fines	11,000.00	(7,742.09)	(70.38%)
43120	Patient Charges	2,200,000.00	(1,705,251.81)	(77.51%)
43140	Zoning Studies	25,000.00	(36,080.00)	(144.32%)
43180	Health Department Collections	5,000.00	0.00	0.00%

**Wilson County Finance
Summary Financial Statement**

March 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	(60,347.30)	(71.00%)
43330	Engineer Review Fees	225,000.00	(261,189.51)	(116.08%)
43350	Copy Fees	6,000.00	(790.80)	(13.18%)
43365	Archives And Records Management Fee	50,000.00	(58,876.27)	(117.75%)
43366	Greenbelt Late Applicaion Fee	500.00	(450.00)	(90.00%)
43370	Telephone Commissions	130,000.00	0.00	0.00%
43380	Commissary Proceeds	80,000.00	(83,963.81)	(104.95%)
43392	Data Processing Fee -Register	60,000.00	(43,986.00)	(73.31%)
43393	Probaton Fees	330,000.00	(198,960.82)	(60.29%)
43394	Data Processing Fee - Sheriff	6,000.00	(2,106.82)	(35.11%)
43395	Sexual Offender Registration Fee-Sheriff	9,000.00	(7,950.00)	(88.33%)
43396	Data Processing Fee - County Clerk	15,000.00	(8,484.00)	(56.56%)
43512	Tuition - Adult Education	40,000.00	(5,955.00)	(14.89%)
43517	Tuition - Other	0.00	(12,415.00)	0.00%
43990	Other Charges For Services	1,500.00	(2,016.50)	(134.43%)
43999	43999	15,000.00	(150.00)	(1.00%)
44110	Interest Earned	3,000.00	(85.96)	(2.87%)
44120	Lease/Rentals	85,000.00	(29,683.36)	(34.92%)
44130	Sale Of Materials And Supplies	8,000.00	(870.00)	(10.88%)
44140	Sale Of Maps	25,000.00	(24,390.00)	(97.56%)
44150	Sale Of Animals/Livestock	5,000.00	(5,980.28)	(119.61%)
44170	Miscellaneous Refunds	2,112,393.00	13,167.06	0.62%
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	(404,500.00)	(57.79%)
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	(2,485,089.94)	(92.04%)
45550	Clerk And Master	350,000.00	(210,482.01)	(60.14%)
45590	Sheriff	50,000.00	(47,851.93)	(95.70%)
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	(54,165.01)	(77.38%)
46290	Other Public Safety Grants	(2,400.00)	(120,600.00)	5,025.00%
46310	Health Department Programs	1,100,000.00	(631,082.45)	(57.37%)
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	Bear Tax	19,000.00	0.00	0.00%
46835	46835	15,000.00	(12,315.30)	(82.10%)
46840	Alcoholic Beverage Tax	130,000.00	(155,840.98)	(119.88%)
46850	Mixed Drink Tax	9,000.00	(6,471.21)	(71.90%)
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(717,607.20)	(53.55%)

**Wilson County Finance
Summary Financial Statement**

March 2018-2019

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
46915	Contracted Prisoner Board	1,500,000.00	(1,223,430.00)	(81.56%)
46960	Registrars Salary Supplement	3,791.00	(11,373.00)	(300.00%)
46980	Other State Grants	10,000.00	(1,145.57)	(11.46%)
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	(11,000.00)	0.00%
48140	Contracted Services	45,500.00	(49,097.00)	(107.91%)
48610	Donations	1,000.00	0.00	0.00%
48990	Other	100.00	0.00	0.00%
49700	Insurance Recovery	0.00	(33,949.28)	0.00%
	Total Revenues	58,624,700.00	(48,744,906.55)	(83.15%)
Expenditures				
51100	County Commission	331,575.00	208,932.20	63.01%
51210	Board Of Equalization	16,639.00	954.62	5.74%
51220	Beer Board	3,250.00	1,098.76	33.81%
51240	Other Boards And Committees	18,362.00	6,521.83	35.52%
51300	County Mayor/Executive	347,392.00	224,446.28	64.61%
51310	Personnel Office	179,570.00	128,170.26	71.38%
51400	County Attorney	257,692.00	193,961.98	75.27%
51500	Election Commission	813,951.00	565,129.19	69.43%
51600	Register Of Deeds	286,619.00	186,767.89	65.16%
51720	Planning	531,310.00	302,609.62	56.96%
51750	Codes Compliance	471,417.00	314,114.32	66.63%
51800	County Buildings	2,214,348.00	1,468,705.92	66.33%
51810	51810	321,889.00	169,169.22	52.56%
51900	Other General Administration	60,226.00	41,376.22	68.70%
51910	Preservation Of Records	182,722.00	97,013.67	53.09%
52100	Accounting And Budgeting	953,166.00	667,025.45	69.98%
52300	Property Assessors Office	1,392,872.00	955,994.79	68.63%
52400	County Trustees Office	522,206.00	494,197.39	94.64%
52500	County Clerks Office	620,634.00	378,342.36	60.96%
53100	Circuit Court	1,041,178.00	810,938.38	77.89%
53310	General Sessions Judge	854,272.00	623,233.30	72.95%
53330	Drug Court	289,856.00	194,414.01	67.07%
53400	Chancery Court	1,026,473.00	615,638.81	59.98%
53700	Judicial Commissioners	577,450.00	393,286.85	68.11%
53910	Probation Services	458,445.00	271,273.10	59.17%
53920	Courtroom Security	42,650.00	15,356.71	36.01%
53930	Victim Assistance Programs	100,000.00	45,714.29	45.71%
54110	Sheriffs Department	13,425,007.00	9,129,923.72	68.01%
54120	Special Patrols	5,000.00	4,308.00	86.16%
54160	Administration Of The Sexual Offender Rg	9,450.00	1,109.41	11.74%

**Wilson County Finance
Summary Financial Statement**

March 2018-2019

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Expenditures				
54210	Jail	9,287,917.00	6,566,257.13	70.70%
54220	Workhouse	199,611.00	109,011.77	54.61%
54240	Juvenile Services	421,873.00	303,085.74	71.84%
54260	Commissary	105,000.00	64,888.79	61.80%
54410	Civil Defense	13,065,242.36	9,240,675.58	70.73%
54610	County Coroner/Medical Examiner	285,127.00	98,381.00	34.50%
54710	Homeland Security Grant	99,065.00	48,365.00	48.82%
55110	Local Health Center	133,264.00	34,146.68	25.62%
55120	Rabies And Animal Control	388,357.00	225,822.63	58.15%
55190	Other Local Health Services	1,126,158.00	784,629.41	69.67%
55390	Appropriation To State	78,493.00	0.00	0.00%
55590	Other Local Welfare Services	5,200.00	4,800.00	92.31%
55900	Other Public Health And Welfare	58,904.00	44,714.86	75.91%
56500	Libraries	1,209,641.00	1,016,367.50	84.02%
56900	Other Social, Cultural And Recreational	65,000.00	0.00	0.00%
57100	Agricultural Extension Service	312,023.00	133,302.72	42.72%
57300	Forest Service	2,000.00	2,000.00	100.00%
57500	Soil Conservation	98,515.00	85,484.59	86.77%
57800	Storm Water Management	541,348.00	210,169.95	38.82%
58110	Tourism	331,342.00	213,453.63	64.42%
58120	Industrial Development	268,131.00	201,097.71	75.00%
58190	Other Economic And Community	52,500.00	25,894.55	49.32%
58300	Veterans Services	220,881.00	158,990.06	71.98%
58400	Other Charges	3,041,712.00	2,297,510.32	75.53%
58500	Contributions To Other Agencies	238,500.00	138,828.21	58.21%
58900	Miscellaneous	141,394.00	102,244.56	72.31%
	Total Expenditures	59,132,819.36	40,619,850.94	68.69%
Total 101	Default	117,757,519.36	(8,125,055.61)	(6.90%)
118 - Ambulance Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43120	Patient Charges	445,000.00	(445,000.00)	(100.00%)
44170	Miscellaneous Refunds	0.00	4,769.71	0.00%
	Total Revenues	445,000.00	(440,230.29)	(98.93%)
Expenditures				
55130	Ambulance Service	637,119.00	506,824.74	79.55%
	Total Expenditures	637,119.00	506,824.74	79.55%
Total 118	Ambulance Service	1,082,119.00	66,594.45	6.15%

**Wilson County Finance
Summary Financial Statement**

March 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	(6,396,334.33)	(76.70%)
	Total Revenues	8,339,403.00	(6,396,334.33)	(76.70%)
Expenditures				
51800	County Buildings	85,000.00	63,885.43	75.16%
82330	Education	7,807,668.00	6,373,243.00	81.63%
	Total Expenditures	7,892,668.00	6,437,128.43	81.56%
Total 121	Special Purpose Tax	16,232,071.00	40,794.10	0.25%
122 - Sheriffs Drug Fund		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(23,911.13)	(159.41%)
42340	Drug Control Fines	20,000.00	(22,772.27)	(113.86%)
42910	Proceeds From Confiscated Property	50,000.00	(60,418.69)	(120.84%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	Total Revenues	85,500.00	(107,102.09)	(125.27%)
Expenditures				
54110	Sheriffs Department	105,395.95	0.00	0.00%
54150	Drug Enforcement	171,500.00	79,050.13	46.09%
	Total Expenditures	276,895.95	79,050.13	28.55%
Total 122	Sheriffs Drug Fund	362,395.95	(28,051.96)	(7.74%)
123 - Sports And Recreation		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	961,447.00	(961,167.00)	(99.97%)
	Total Revenues	961,447.00	(961,167.00)	(99.97%)
Expenditures				
58500	Contributions To Other Agencies	961,447.00	961,167.00	99.97%
	Total Expenditures	961,447.00	961,167.00	99.97%
Total 123	Sports And Recreation	1,922,894.00	0.00	0.00%
124 - Agriculture Center		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40220	Hotel/Motel Tax	1,011,590.00	(779,014.10)	(77.01%)
43112	Surcharge - Host Agency	150,000.00	(49,301.00)	(32.87%)
43113	Surcharge - General	35,000.00	(162,802.00)	(465.15%)
43190	Other General Service Charges	500,000.00	(187,874.96)	(37.57%)
43340	Recreation Fees	1,500.00	0.00	0.00%
43546	Contract For Food Services With Other Le	36,000.00	(43,129.99)	(119.81%)

**Wilson County Finance
Summary Financial Statement**

March 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	(2,040.00)	(40.80%)
44120	Lease/Rentals	20,000.00	(12,891.76)	(64.46%)
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	(390,297.50)	(104.08%)
	Total Revenues	2,259,090.00	(1,760,034.62)	(77.91%)
Expenditures				
56900	Other Social, Cultural And Recreational	762,544.00	521,171.56	68.35%
57900	Other Agriculture & Nature Resources	1,567,892.00	890,294.27	56.78%
	Total Expenditures	2,330,436.00	1,411,465.83	60.57%
Total 124	Agriculture Center	4,589,526.00	(348,568.79)	(7.59%)

131 - Highway/Public Works		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,524,466.00	(4,473,482.78)	(98.87%)
40120	Trustees Collections - Prior Year	85,000.00	(69,996.80)	(82.35%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(21,933.53)	(62.67%)
40140	Interest And Penalty	15,000.00	(12,375.38)	(82.50%)
40280	Mineral Severance Tax	135,000.00	(213,759.87)	(158.34%)
40320	Bank Excise Tax	20,000.00	(34,413.94)	(172.07%)
44120	Lease/Rentals	12,000.00	(9,100.00)	(75.83%)
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	(2,640,803.90)	(91.06%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	Total Revenues	8,654,406.00	(7,513,839.73)	(86.82%)
Expenditures				
61000	Administration	428,143.00	283,026.93	66.11%
62000	Highway And Bridge Maintenance	4,589,153.00	1,737,399.29	37.86%
63100	Operation And Maintenance Of Equipment	1,160,384.00	506,053.31	43.61%
65000	Other Charges	311,707.00	256,725.72	82.36%
66000	Employee Benefits	1,873,760.00	1,541,994.58	82.29%
68000	Capital Outlay	1,930,000.00	18,895.00	0.98%
82120	Highways And Streets	235,000.00	235,000.00	100.00%
82220	Highways And Streets	22,272.00	16,936.00	76.04%
	Total Expenditures	10,550,419.00	4,596,030.83	43.56%
Total 131	Highway/Public Works	19,204,825.00	(2,917,808.90)	(15.19%)

**Wilson County Finance
Summary Financial Statement**

March 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	(11,750,400.38)	(97.89%)
40120	Trustees Collections - Prior Year	125,000.00	(162,310.91)	(129.85%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(55,541.24)	(55.54%)
40140	Interest And Penalty	20,000.00	(29,092.17)	(145.46%)
40240	Wheel Tax	2,650,000.00	(2,169,389.62)	(81.86%)
40266	Litigation Tax-Jail, Wrkhse, Courthouse	310,000.00	(273,111.32)	(88.10%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(2,137,961.64)	(58.20%)
40320	Bank Excise Tax	50,000.00	(91,302.92)	(182.61%)
44110	Interest Earned	74,000.00	(2,265,187.46)	(3,061.06%)
47715	Tax Credit Bond Rebate	895,895.00	(827,517.60)	(92.37%)
48130	Contributions	31,140.00	0.00	0.00%
49800	Transfers In	500,000.00	0.00	0.00%
	Total Revenues	20,433,327.00	(19,761,815.26)	(96.71%)
Expenditures				
82110	General Government	2,220,535.00	1,586,788.00	71.46%
82130	Education	8,499,465.00	9,019,465.00	106.12%
82210	General Government	797,424.00	383,235.70	48.06%
82230	Education	9,192,847.59	9,647,821.92	104.95%
82310	General Government	285,000.00	288,469.08	101.22%
82320	Highways And Streets	7,000.00	0.00	0.00%
	Total Expenditures	21,002,271.59	20,925,779.70	99.64%
Total 151	General Debt Service	41,435,598.59	1,163,964.44	2.81%
152 - Rural Debt Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,728,237.00	(1,445,314.87)	(83.63%)
44170	Miscellaneous Refunds	878,513.00	0.00	0.00%
47715	Tax Credit Bond Rebate	115,116.00	(46,146.43)	(40.09%)
49800	Transfers In	6,373,243.00	(6,373,243.00)	(100.00%)
	Total Revenues	9,095,109.00	(7,864,704.30)	(86.47%)
Expenditures				
82130	Education	4,855,000.00	4,070,000.00	83.83%
82230	Education	4,575,972.00	4,365,032.51	95.39%
82330	Education	25,000.00	16,278.14	65.11%
	Total Expenditures	9,455,972.00	8,451,310.65	89.38%
Total 152	Rural Debt Service	18,551,081.00	586,606.35	3.16%

**Wilson County Finance
Summary Financial Statement**

March 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	(1,825,344.06)	(97.89%)
40120	Trustees Collections - Prior Year	35,000.00	(28,848.09)	(82.42%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(9,039.63)	(73.58%)
40140	Interest And Penalty	6,000.00	(5,100.54)	(85.01%)
40320	Bank Excise Tax	6,476.00	(14,183.28)	(219.01%)
	Total Revenues	1,924,464.00	(1,882,515.60)	(97.82%)
Expenditures				
91200	Highway & Street Capital Projects	1,797,000.00	189,082.59	10.52%
	Total Expenditures	1,797,000.00	189,082.59	10.52%
Total 176	Highway Capital Projects	3,721,464.00	(1,693,433.01)	(45.50%)
189 - Other Capital Projects		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(1,075,177.13)	(58.62%)
41520	Building Permits	850,000.00	(557,190.68)	(65.55%)
43193	Water Tap Sales	50,000.00	(170,700.00)	(341.40%)
	Total Revenues	2,734,007.00	(1,803,067.81)	(65.95%)
Expenditures				
51500	Election Commission	99,547.00	0.00	0.00%
51750	Codes Compliance	25,000.00	0.00	0.00%
52100	Accounting And Budgeting	40,000.00	40,000.00	100.00%
54110	Sheriffs Department	12,000.00	0.00	0.00%
54210	Jail	750,000.00	75,000.00	10.00%
54410	Civil Defense	79,523.00	48,000.00	60.36%
57900	Other Agriculture & Nature Resources	250,000.00	76,259.58	30.50%
58300	Veterans Services	20,000.00	111.49	0.56%
91110	General Administration Projects	1,204,274.00	20,018.56	1.66%
91120	Administration Of Justice Projects	1,309,000.00	1,308,451.50	99.96%
	Total Expenditures	3,789,344.00	1,567,841.13	41.38%
Total 189	Other Capital Projects	6,523,351.00	(235,226.68)	(3.61%)
207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,192,563.00	(2,147,664.18)	(97.95%)
40120	Trustees Collections - Prior Year	60,000.00	(33,920.28)	(56.53%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(10,629.04)	(50.61%)
40140	Interest And Penalty	10,000.00	(5,995.91)	(59.96%)

**Wilson County Finance
Summary Financial Statement**

March 2018-2019

207 - Solid Waste Disposal		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40320	Bank Excise Tax	14,000.00	(16,677.04)	(119.12%)
43110	Tipping Fees	199,321.00	(145,357.52)	(72.93%)
43114	Solid Waste Disposal Fee	130,000.00	(158,977.62)	(122.29%)
44145	Sale Of Recycled Materials	230,000.00	(182,024.26)	(79.14%)
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	(2,804,056.14)	(87.16%)
Expenditures				
55754	Landfill Operation And Maintenance	3,314,858.00	2,060,773.90	62.17%
55759	Other Waste Disposal	130,000.00	20,301.29	15.62%
	Total Expenditures	3,444,858.00	2,081,075.19	60.41%
Total 207	Solid Waste Disposal	6,662,039.00	(722,980.95)	(10.85%)

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>\$ 388.00</u>	
Restricted for County Clerk Vehicle Insurance	<u>\$ 14,375.00</u>	
Restricted for Wema Fire Truck		
Beginning Reserve Balance	\$ 110,000.00	
October Amendments	\$ 110,000.00	SCBA Equipment purchase
Current Reserve Balance	<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>\$ 725,825.00</u>	
Ambulance Fund	118	
Fund Balance	<u>\$ -</u>	
Drug Fund	122	
Fund Balance	<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>\$ 1,877,531.00</u>	
Highway/Public Works Fund	131	
Fund Balance	<u>\$ 5,632,979.00</u>	
Highway Capital Projects Fund	176	
Fund Balance	<u>\$ 1,020,745.00</u>	
Solid Waste Disposal Fund	207	
Fund Balance	<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>\$ 20,368,299.41</u>	
Rural Debt Service Fund	152	
Fund Balance	<u>\$ 903,471.00</u>	
Special Purpose (School) Fund	121	
Fund balance	<u>\$ 6,235,280.00</u>	

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 4, 2019 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Gary Keith, Wendell Marlowe, Annette Stafford, and William Glover, being all the members of the Committee. Also present were Major Lance Howell of the Wilson County Sheriff's Department, General Sessions Judge Barry Tatum, WEMA Director Joey Cooper, County Medical Examiner Dr. Scott Giles, Finance Director Aaron Maynard, Deputy Director of Schools Mickey Hall, County Commissioners Kenneth Reich, Tommy Jones, Sue Vanatta, John Gentry, Diane Weathers, Dan Walker, Justin Smith, Chris Dowell, Robert Fields, Lauren Breeze, Chad Barnard, Mike Kurtz, Terry Scruggs and Bobby Franklin and County Attorney Michael R. Jennings.

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

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

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

Finance Director Aaron Maynard presented the Financial Report for the month ending March 31, 2019. The report is "very good." 97.69% of property tax has been collected to date. We have collected in excess of 100% of what was budgeted for the prior tax year. Our total Revenues are at 83%. Our Expenditures are in line.

Chairman Keith called for public comment. Commissioner Gentry asked if Director Maynard had an estimate on where we are over and above last year. Director Maynard advised that he did not at this time but can get that to him. Commissioner Gentry commented that he was really asking about the growth money. Director Maynard advised that he had no growth estimate at this time.

Major Lance Howell presented a Budget Amendment Request for the Sheriff's Department. He explained the need for this request and noted that this is what is remaining after a 40% discount negotiated by the Sheriff's Department. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Mayor Hutto and carried unanimously.

WEMA Director Cooper presented a Budget Amendment Request for the investment from the AMB contract. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover, and carried unanimously.

Director Cooper presented a Budget Amendment Request for the Homeland Security Grant. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Director Cooper presented a Budget Amendment Request for the 2018 Firefighters Educational Incentive Pay. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously.

Director Cooper presented a Budget Amendment Request for Refunds from ZOLL Medical. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously.

Director Cooper presented a Budget Amendment Request for Refunds for Special Operations Support to the South Carolina Hurricane Florence. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Director Cooper presented for approval a "Treat and Release Policy." He explained the need for the policy and how it would work. Motion to recommend this Policy to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

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

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

Deputy Director of Schools Mickey Hall presented School Board Budget Amendment 2019-03. He advised the Committee that there will be a change in wording on line item 43990. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Director Maynard presented a Budget Amendment Request for Juvenile Services. General Sessions Judge Barry Tatum explained in detail the need for this Budget Amendment. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

As old business, the request of County Medical Examiner Dr. Scott Giles for an appropriation of Fifty Thousand Dollars (\$50,000.00) for additional funding for his department was presented. Dr. Giles was present and explained that his Department has gone from having 50-60 bodies a year to 277 in 2017 and 236 in 2018. Discussion was held on this request. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by a vote of four for, with Commissioner Glover voting no.

As new business, County Mayor Randall Hutto presented, on behalf of JECDB Director G.C. Hixson, the PILOT request for "Project Mockingbird." Mayor Hutto went over the details. The Project will include 200 full-time employees and 30 retail employees, as well as some contract employees. Director Hixson, using the matrix that has been in place for years, determined that this should be a five year PILOT project. This is a \$64,000,000.00 investment. Motion to approve the PILOT Project for Project Mockingbird was made by Commissioner Glover, seconded by Commissioner Stafford and carried unanimously.

Mayor Hutto informed the Committee that he has been working with HR Director Von Barr and has received three proposals from companies to review our pay plan. When we put the pay plan in effect three years ago we determined that we would review this every three years. The low proposal of the three is for \$9,875.00. This would not be an annual recurring expense. Director Maynard advised that this money should be put in other contracted services in the HR Budget. The appropriation would come from the General Fund.

Motion to approve a Budget Amendment Request for \$9,875.00 from the General Fund into the HR Budget to perform the study was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried unanimously.

Commissioner Bobby Franklin asked if any of these Budget Amendments that require additional appropriations will reduce the fund balance below Eight Million Dollars. Finance Director Maynard advised that they would not. Our current fund balance is around 9.7 Million Dollars and the threshold for requiring a two thirds vote is anything below Eight Million Dollars.

Commissioner Glover asked about the status of the Insurance Fund. Director Maynard advised that, at this time, it is ok. Some major claims could change that assessment.

Commissioner Marlowe advised that the Animal Control Committee this evening had heard the request of Director Mary Scruggs to purchase a dog box at a cost not to exceed \$2,500.00. She has \$19,000.00 in her Reserve Fund. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Glover and carried unanimously.

Commissioner Marlowe also advised that the Animal Control Department is seeking to combine two part-time employees into a full time employee. They are asking Finance Director Maynard to get some numbers on what it would cost to do this.

There being no further business to come before the Committee, on motion of Commissioner Marlowe, seconded by Commissioner Glover, the Committee voted unanimously at 7:11 p.m. to adjourn.

SECRETARY

BUDGET COMMITTEE AGENDA

April 4, 2019

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

- Approval of minutes

- Finance Report

- Budget Amendment request for Sheriff's Department.

- Budget Amendment request for Wema.

- Budget Amendment request for Ag Center.

- Budget Amendment request for County Clerk.

- Budget Amendment request for Schools.

- Other business
 - Old

 - New

 - Adjourn

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2018-2019 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND AND TO TRANSFER THESE FUNDS INTO THE WILSON COUNTY SHERRIFF'S DEPARTMENT

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended, to reflect revenues received but not included in the original Budget for the 2018-2019 fiscal year and further amended by making the following appropriations from the General Fund and transferring these funds into the Wilson County Sherriff's Department, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
March 5, 2019
6-0-1

BUDGET COMMITTEE
April 4, 2019
5-0

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

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended, to reflect revenues received but not included in the original Budget for fiscal year 2018-2019 and further amended by making the following appropriation from the General Fund into the Wilson Emergency Management Agency, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
February 19, 2019
6-0-1

BUDGET COMMITTEE
April 4, 2019
5-0

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

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended, to reflect revenues received but not included in the original Budget for fiscal year 2018-2019 and further amended by making the following appropriation from the General Fund into the Wilson Emergency Management Agency, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
April 1, 2019
5-0-2

BUDGET COMMITTEE
April 4, 2019

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

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended, to reflect revenues received but not included in the original Budget for fiscal year 2018-2019 and further amended by making the following appropriation from the General Fund into the Wilson Emergency Management Agency, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
April 1, 2019
5-0-2

BUDGET COMMITTEE
April 4, 2019

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

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to reflect revenues received but not included in the original Budget for fiscal year
2018-2019 and further amended by making the following appropriation from the General Fund into the
Wilson Emergency Management Agency, all as shown on the attached Budget Amendment Request
Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
February 19, 2019
6-0-1

BUDGET COMMITTEE
April 4, 2019
5-0

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

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, to reflect revenues received but not included in the original Budget for fiscal year
2018-2019 and further amended by making the following appropriation into the Wilson Emergency
Management Agency, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
April 1, 2019
5-0-2

BUDGET COMMITTEE
April 4, 2019
5-0

Resolution No. 19-4-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE THE "TREAT AND RELEASE POLICY" FOR THE WILSON EMERGENCY
MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee
that the attached "Treat and Release Policy" is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL

EMERGENCY MANAGEMENT AGENCY COMMITTEE

April 1, 2019

6-0-1

BUDGET COMMITTEE

April 4, 2019

5-0

①

**Wilson County Emergency Management Agency
110 Oak Street Lebanon, Tennessee 37087**

Policy Name: Treat and Release
Policy Number:
Effective Date:
Approved: Joey Cooper, Director
Reviewed:

Rationale:

The purpose of this policy is to assist recuperate cost for repeated treatment of patients we do not transport while enduring the cost of fuel, personnel, and medical supplies. The increase of liability also exists in responding to treat and release calls that meet the criteria listed.

Policy:

The Agency responds to treatment and release calls multiple times to given locations. Responding to these calls types is costly, limits units and crews from answering other calls, and the costs associated with treatment utilizing medical supplies. With this in mind the following is being established:

1. Upon response to these types of calls, the responding crew will perform a patient assessment, obtain vital signs and provide treatment as indicated. The individual will then be offered transport to a hospital, and will be transported, unless the individual refuses such transport. Follow the same procedures currently in place to obtain a refusal.
2. A patient care report shall be completed. Be sure to list all treatments and procedures. Follow the same procedures currently in place to obtain a refusal. Be sure to select the disposition in ESO as patient treated, release (AMA) OR patient treated, transported by private vehicle.
3. A monthly report will be generated from the ESO program identifying individuals no matter their place of residence, who had multiple calls with treatment and no transport with a refusal form signed. An invoice will be generated based off of the criteria below.
4. Any patient that receives more than one (1) treat and release within thirty (30) days will receive a bill for \$100.00 per occurrence.
5. Definition: The treatment below must be completed to meet the criteria of treat and release.
 - a. Intravenous Access and
 - b. Dextrose 10% administered
6. This policy has been approved by the Wilson County Commission on ██████████

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2018-2019 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE LINE ITEM TRANSFERS IN THE AG CENTER

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE that the Budget and Appropriation Resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make line item transfers in the Ag Center, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG MANAGEMENT COMMITTEE
March 12, 2019

BUDGET COMMITTEE
April 4, 2019
5-0

Resolution No. 19-4-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR BY
APPROVING WILSON COUNTY BOARD OF EDUCATION CAPITAL PROJECTS FUND BUDGET
AMENDMENT 2019-03**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the attached Wilson County Board of Education Capital Projects Fund Budget Amendment 2019-03 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE
April 4, 2019
7-0

BUDGET COMMITTEE
April 4, 2019
5-0

WILSON COUNTY SCHOOLS CAPITAL PROJECTS FUND 2018-2019

BUDGET AMENDMENT 2019-03

A/C #	SOURCE	DECREASE	
43990	OTHER CAPITAL OUTLAY	\$ 1,000,000	
44570	SALE OF LAND	\$ 200,000	
49100	BOND PROCEEDS	\$ 117,000,000	
	SUBTOTAL SOURCES	\$ 118,200,000	
A/C #	USES		INCREASE
76100	799 OTHER CAPITAL OUTLAY		\$ 1,000,000
91300	706 BUILDING CONSTRUCTION		\$ 95,000,000
91300	799 OTHER CAPITAL OUTLAY		\$ 12,200,000
91300	799 OTHER CAPITAL OUTLAY		\$ 10,000,000
	SUBTOTAL USES		\$ 118,200,000

NET DIFFERENCE \$ -

EDUCATION CAPITAL PROJECTS HAS NEVER HAD A BUDGET IN PREVIOUS YEARS.
 THE AUDITORS HAVE ADVISED THIS NEEDS TO BE CHANGED EFFECTIVE FY19 HENCE THE REASON FOR THIS AMENDMENT.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO
MAKE AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND AND TO MAKE LINE ITEM
TRANSFERS INTO COUNTY CORONER/MEDICAL EXAMNER**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is
hereby amended, by making the following appropriations from the General Fund into, and making line
item transfers in, County Coroner/Medical Examiner, all as shown on the attached Budget Amendment
Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

April 4, 2019

4-1

BUDGET AMENDMENT REQUEST FORM

Department: County Coroner / Medical Examiner

Fund Name: General

Fund Number: 101

Budget Committee: ~~12-6-18~~ 4-4-19

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	50,000.00	
101-54610-101	County Official	38,250.00	
101-54610-161	Secretary	3,450.00	
101-54610-307	Communication	1,200.00	
101-54610-355	Travel	942.00	
101-54610-340	Medical & Dental Services		96,698.00
101-54610-435	Office Supplies	2,856.00	
TOTAL		96,698.00	96,698.00

EXPLANATION FOR CHANGE: Request to appropriate additional funds for Medical Examiner and to move funds into appropriate lines.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE ANIMAL CONTROL RESERVE FUND INTO ANIMAL CONTROL

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

SPONSOR

RECOMMENDED FOR APPROVAL:

ANIMAL CONTROL COMMITTEE
April 4, 2019
3-0-2

BUDGET COMMITTEE
April 4, 2019
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Animal Control

Fund Name: General
Fund Number: 101

Animal Control: 4-4-19
Budget Committee: 4-4-19

Account Number (include Object Code)	Account Description	Debit	Credit
101-39124	Animal Control Reserve	\$ 2,500.00	
101-55120-499	Other Supplies & Materials		\$ 2,500.00
TOTAL		\$ 2,500.00	\$ 2,500.00

EXPLANATION FOR CHANGE: Request to transfer funds from animal control reserve to purchase a dog box.

Resolution No. 19-4-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION
FOR THE 2018-2019 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE GENERAL
FUND INTO HUMAN RESOURCES**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
April 4, 2019
5-0

Resolution No. 194-14

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
AMEND THE BUDGET AND APPROPRIATION RESOLUTION
FOR THE 2018-2019 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION INTO JUVENILE SERVICES**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE
April 2, 2019
4-0-1

BUDGET COMMITTEE
April 4, 2019
5-0

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2018-2019 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR TO MAKE LINE ITEM TRANSFERS IN THE COUNTY CLERK

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
April 4, 2019
5-0

BUDGET AMENDMENT REQUEST FORM

Department: County Clerk

Fund Name: General
Fund Number: 101

Budget Committee: 4-4-19

Account Number (include Object Code)	Account Description	Debit	Credit
101-52500-337	Maintenance & Repair	\$ 7,000.00	
101-52500-452	Utilities		\$ 3,000.00
101-52500-348	Postage		\$ 3,000.00
101-52500-719	Office Equipment		\$ 1,000.00
TOTAL		\$ 7,000.00	\$ 7,000.00

EXPLANATION FOR CHANGE: Request to transfer funds within budget to cover remaining fiscal year expenses.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE AUTHORIZING APPLICATION FOR DESIGNATION AS VOTE CENTER COUNTY

WHEREAS, The General Assembly of the State of Tennessee, is considering SB 727 and HB 1077 authorizing Wilson County, after adoption of a plan by the Tennessee Coordinator of Elections, to establish convenient vote centers within the county pursuant to TCA §2-3-303 for local, state and federal elections in 2020; and

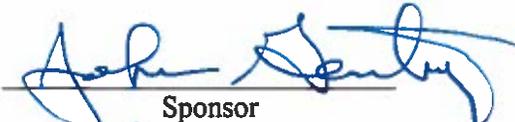
WHEREAS, the Wilson County Board of Commissioners believes the establishment of convenient vote centers in Wilson County will improve voter participation in elections;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby support the establishment of convenient vote centers by the Wilson County Election Commission for local, state and federal elections in 2020.


Sponsor


Sponsor


Sponsor


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Resolution No. 19-4-17

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE AND ACCEPT THE BOND OF THE WILSON COUNTY FINANCE DIRECTOR, JOSEPH
AARON MAYNARD**

WHEREAS, Jim Goodall, Wilson County Clerk, has certified according to the records of his office that Aaron Maynard, Wilson County Finance Director, has filed his bond pursuant to statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee meeting in regular session on April 15, 2019 that the bond of the Wilson County Finance Director, Aaron Maynard, be approved and recorded in the office of the Register of Deeds in the same manner as bonds of other County officials.

SPONSOR



SURETY'S BOND NO. LSM0295639

STATE OF TENNESSEE

COUNTY OF Wilson

OFFICIAL STATUTORY BOND

FOR

COUNTY PUBLIC OFFICIALS

OFFICE OF Finance Director

KNOW ALL MEN BY THESE PRESENTS:

That Joseph Aaron Maynard of Lebanon (City or Town),
County of Wilson Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the
full amount of One Hundred Thousand Dollars And No Cents Dollars
(\$ 100,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Finance Director
of and for Wilson
County for the 4 year term beginning on the 19th day of May, 2019, and ending on the 19th day of
May, 2023.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Joseph Aaron Maynard, Principal, shall:
1. Faithfully perform the duties of the office of Finance Director
of Wilson County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 19th day of February, 2019.

WITNESS-ATTEST:

PRINCIPAL:

D.M. Mueller

Joseph Aaron Maynard

COUNTERSIGNED BY:

N/A

Tennessee Resident Agent



SURETY:
RLI Insurance Company

Jennie R Thomas
Attorney in Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Wilson

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____

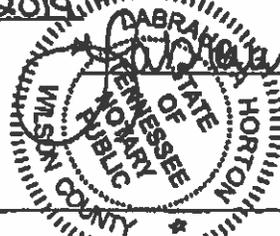
Joseph Aaron Maynard

to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 15th day of March, 2019

My Commission Expires:

Jan. 9th, 2022



Tabbara Horton
Notary Public

(over)



SURETY'S BOND NO. LSM0295639

STATE OF TENNESSEE
COUNTY OF Wilson

OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
Finance Director

OFFICE OF _____

KNOW ALL MEN BY THESE PRESENTS:

That Joseph Aaron Maynard of Lebanon (City or Town),
County of Wilson Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the
full amount of One Hundred Thousand Dollars And No Cents Dollars
(\$ 100,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of _____
Finance Director of and for Wilson
County for the 4 year term beginning on the 19th day of May, 2019, and ending on the 19th day of
May, 2023.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Joseph Aaron Maynard, Principal, shall:
1. Faithfully perform the duties of the office of Finance Director
of Wilson County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's
hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records
required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over
to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to
remain in full force and effect.

WITNESS our hands and seals this 19th day of February, 2019.

WITNESS-ATTEST:

D.M. Mueller

PRINCIPAL:

Joseph Aaron Maynard
Joseph Aaron Maynard

COUNTERSIGNED BY:

N/A
Tennessee Resident Agent



SURETY:
RLI Insurance Company
Jennie R Thomas
Attorney in Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

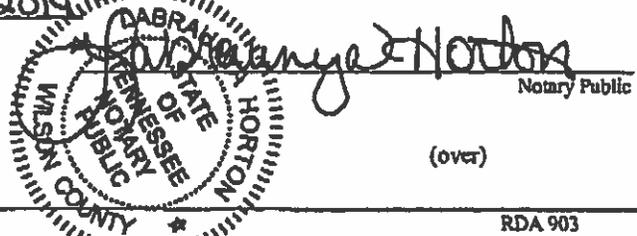
STATE OF Tennessee
COUNTY OF Wilson

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____

Joseph Aaron Maynard, to me known (or
proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 15th day of March, 2019.

My Commission Expires:
Jan. 9th, 2022



(over)

WILSON COUNTY PLANNING OFFICE



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

April 03, 2019

Wilson County Commission Members:

Application has been submitted by Phillip Proctor to rezone property from (A-1) Agricultural to (C-3) Highway Commercial the property is located at 4684 Murfreesboro Road referenced by Wilson County Tax Map 123 Parcel 36.02 and being Tract 1 of the Mr. and Mrs. Everett Oliver Property recorded in Plat Book 17 Page 41 in the Wilson County Register of Deeds Office, the property contains approximately 11.27 acres.

This rezoning request was presented to the Wilson County Planning Commission on Friday, March 22, 2019 and is being forwarded to the Board of County Commissioners with a positive recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission which will be held Monday, April 15, 2019.

Sincerely,

Georgia Baine

Georgia Baine
Planning Tech

Attachment

- on the premises);
- O. Manufacturing incidental to retail, utilizing no more than 35% of the area of the structure for manufacturing;
- P. Office;
- Q. Parking lot;
- R. Restaurant;
- S. Roadside stand;
- T. Truck stop;
- U. Utility and/or governmental use;
- V. Accessory structures and uses customarily incidental to the above permitted uses.

5.32.03 USES PERMISSIBLE ON APPEAL

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

- A. Automobile repair and/or service, in conjunction with automobile sales;
- B. Boat repair and/or service, in conjunction with boat sales;
- C. Caretaker's apartment for permitted uses;
- D. Clinic;
- E. Concrete casting;
- F. Contractor's office and/or equipment yard;
- G. Farm implement repair and service, in conjunction with farm implement sales;
- H. General retail;
- I. Motor vehicle repair;
- J. Print shop;
- K. deleted 9/20/93
- L. Recreational Uses (revised 03/17/03) (resolution 03-3-15)
- M. Tire sales;
- N. Transient mobile home park;
- O. Any similar use which, in the opinion of the Board of Zoning Appeals, would be in keeping with the uses permitted and the general character of the area in which it is located.

5.32.04 USES PROHIBITED. Uses not specifically permitted or permissible on appeal.

5.32.05 AREA REGULATIONS.

- A. FRONT YARD. All buildings shall be setback from all road right-of-way lines not less than sixty (60) feet.
- B. SIDE YARD. The width of any side yard which abuts a residential

zone or area devoted to residential use shall be not less than fifty (50) feet. In all other cases each side yard shall be not less than ten (10) feet.

- C. REAR YARD. The depth of any rear yard which abuts a residential zone or area devoted to residential use shall be not less than fifty (50) feet. In all other cases the rear yard shall be not less than ten (10) feet.
- D. MINIMUM LOT AREA. The minimum allowed lot area shall be ten thousand (10,000) square feet, or such larger lot as may be required by the State of Tennessee Department of Environment and Conservation.
- E. MAXIMUM LOT COVERAGE. No structure or structures shall cover more than thirty (30) percent of the lot area.

5.32.06 HEIGHT REGULATIONS. No structure shall exceed thirty-five (35) feet in height.

5.32.07 OFF-STREET PARKING AND LOADING AREAS.

As regulated in Section 3.50 of these Regulations.

5.32.08 LANDSCAPING. A landscaping plan shall be included with the site plan submitted to the Planning Commission for approval. The commercial use is to be buffered from adjacent residential zoning districts and residential use(s) by appropriately designed, installed and maintained plant material and related features.

5.32.09. ACCESS.

As regulated in Section 3.50 of this regulation.

5.32.10 SIGNS.

As regulated in Section 4.10 of this regulation.

5.32.11 EXTERIOR LIGHTING. Any exterior lighting of a site shall be oriented so that no direct lighting shall be cast onto any residentially-zoned property, residential uses, or public rights-of-way.

WILSON COUNTY PLANNING OFFICE



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

April 03, 2019

Wilson County Commission Members:

Charley Dean representing property owners Andrew Stewart and Robert Stewart has made application to rezone the following property from (R-1) Rural Residential to (C-1) Neighborhood Commercial. The property consists of approximately 1.51 acres and is located at 8711 Stewarts Ferry Pike referenced by Wilson County Tax Map 116 Parcel 42.00 and further referenced as the Re-subdivision of Tracts 1 & 2 Mai Spickard Baskin Estate, Plat Book 17 Page 370 Lot 2A as recorded in the Wilson County Register of Deeds Office.

This rezoning request was presented to the Wilson County Planning Commission on Friday, March 22, 2019 and is being forwarded to the Board of County Commissioners with a positive recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission which will be held Monday, April 15, 2019.

Sincerely,

Georgia Baine

Georgia Baine
Planning Tech

Attachment

5.30.03

USES PERMISSIBLE ON APPEAL

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

- A. Bed and breakfast facility; (Resolution 18-3-6)
 - 1. Bed and Breakfast Facilities must possess onsite caretaker either living on premises or on a premises within 10 Miles of the Bed and Breakfast Facility to oversee operations.
 - 2. Bed and Breakfast Facilities shall also provide contact information for the local caretaker, as outlined in item 1 above, as well as, contact information for the actual owner of the property if different from the local caretaker. This information shall be provided to the County Sherriff's office, the County Building inspector, and the Wilson Emergency Management Agency. Such required contact information shall include Name, a Valid Mailing Address, Phone number and Email address for the Caretaker and the owner of the property respectively. This information will be required upon approval of any Bed and Breakfast use, as defined in the Wilson County Zoning Resolution, by the Board of Zoning Appeals and prior to commencing operations.
 - 3. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to meet the rules of the Tennessee Department of Health division of Food and Sanitation Chapter 1200-23-2 titled bed and breakfast establishments, where deemed applicable by officials of the Tennessee Department of Health.
 - 4. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to have viable sewer septic as determined by the Tennessee Department of Environment and Conservation.
 - 5. This use will be approved in increments with option to request renewal or extension at the end of that time period.
- B. Car wash;
- C. Caretaker's apartment for permitted uses;
- D. Gasoline service station;
- E. Library;
- F. Marina, subject to the provisions in Section 4.30
- G. Deleted 9/20/93
- H. Similar uses considered by the Board of Zoning Appeals to be consistent and compatible with those uses herein included.

5.30.04

USES PROHIBITED.

Uses not specifically permitted or permissible on appeal.

5.30.05 AREA REGULATIONS

The following requirements shall apply to all uses permitted in this district:

- A. FRONT YARD. All principal and accessory structures shall be set back from the right-of-way lines of streets the minimum distance shown below, according to their classifications as indicated on the latest official major thoroughfare plan:
 - 1. Arterial Streets - sixty (60) feet
 - 2. Collector Streets - forty (40) feet
 - 3. Minor Streets - thirty-five (35) feet
 - 4. On corner lots, all structures shall conform to the set-back requirements for the adjoining street with the highest classification.

- B. SIDE YARD. Within a C-1 District, structures must either adjoin or be spaced a minimum of ten (10) feet. The minimum side yard adjacent to a residential district shall conform to the respective yard requirement for the residential district.

- C. REAR YARD. There shall be a rear yard, alley service court, or combination thereof, of not less than thirty (30) feet in depth, and all of the service areas of all buildings shall be screened from public view with plant materials or fencing. If adjacent to a residential district, the rear yard shall be no less than the rear yard requirement for the residential district.

- D. MINIMUM LOT AREA. The minimum allowed lot area shall be ten thousand (10,000) square feet, or such larger lot as may be required by the State of Tennessee Department of Environment and Conservation. [resolution 07-7-4]

- E. MAXIMUM LOT COVERAGE. No structure or structures shall cover more than thirty (30) percent of the lot area.

- 5.30.06 **HEIGHT RESTRICTIONS.** No structure shall exceed thirty-five (35) feet in height.
- 5.30.07 **OFF-STREET PARKING AND LOADING AREAS.**
As regulated in Section 3.50 of these Regulations.
- 5.30.08 **LANDSCAPING.** A landscaping plan shall be included with the site plan submitted to the Planning Commission for approval. The commercial use is to be buffered from adjacent residential zoning districts and residential use(s) by appropriately designed, installed and maintained plant material and related features.
- 5.30.09 **ACCESS.** As regulated in Section 3.50 of this regulation.
- 5.30.10 **SIGNS.**
As regulated in Section 4.10 of this regulation.
- 5.30.11 **EXTERIOR LIGHTING.** Any exterior lighting of a site shall be oriented so that no direct lighting shall be cast onto any residentially-zoned property, residential uses, or public rights-of-way.

**Wilson County Election Commission
Voter Registration/ Activity Report
March 1 - March 31, 2019**

TOTAL ACTIVE REGISTERED VOTERS **80,123**

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	21	2965
DIST 2	13	3078
DIST 3	30	3999
DIST 4	29	3679
DIST 5	29	4107
DIST 6	7	2745
DIST 7	22	2671
DIST 8	17	3155
DIST 9	14	2607
DIST 10	11	3102
DIST 11	52	5523
DIST 12	12	2885
DIST 13	19	3290
DIST 14	28	3656
DIST 15	10	2539
DIST 16	28	3397
DIST 17	11	3018
DIST 18	15	3208
DIST 19	11	2695
DIST 20	13	1690
DIST 21	14	2090
DIST 22	21	3076
DIST 23	19	4086
DIST 24	10	2499
DIST 25	28	4363
TOTALS	484	80,123

HOUSE DIST 46	160	29,784
HOUSE DIST 57	324	*50,339

TOTAL VOTERS MADE INACTIVE FOR MARCH		9
TOTAL INACTIVE		2,140

TOTAL ELIGIBLE VOTERS 82,263

TOTAL NEW REGISTRATIONS FOR MARCH		484
TOTAL ADDRESS CHANGES		170
TOTAL NAME CHANGES		21

TOTAL VOTERS PURGED FOR MARCH 208

MOVED OUT OF COUNTY		157
DECEASED		50
FELONY		1

** Less 19 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106*



Spay/Neuter Quarterly Report
Surgeries using Wilson Co Finance Funding
January 2019 – March 2019

**WCF=Wilson County Finance*

Type of surgery	Number of surgeries	Standard Surgery Fee	Average Pet Owner Contribution	Average *WCF fund Contribution	Total *WCF fund Used
Male Cat Neuter	99	\$40	\$15	\$28	\$2760
Female Cat Spay	141	\$50	\$15	\$34	\$4810
Male Dog Neuter	45	\$60	\$20	\$38	\$1690
Female Dog Spay	59	\$70	\$25	\$46	\$2730
Total Animals Fixed	344				\$11,990

Of the 240 cats that were fixed, 64 were feral/community cats

On average, \$35 of the Wilson Co fund was used per surgery

# of surgeries Per quarter		Average of Wilson Co Funds used per surgery	2018-2019 Beginning Balance
			\$50,000
412	July-September	\$34	\$14,040
404	September-December	\$32	\$13,020
344	January-March	\$35	\$11,990
	Funds Remaining		\$10,950

Most pet owners pay a portion of the spay/neuter surgery fee. This payment can range from \$5-\$50, depending on what the pet owner can afford to contribute. Rather than fixing approximately 1,000 animals with an average surgery cost of \$50 per animal, the copay component of this program helps to provide spay/neuter services for even more animals in Wilson County. This year, the Wilson County Finance fund has made it possible to fix a total of 1,160 animals so far. We anticipate that approximately 1,500 animals will benefit from this fund this (2018-2019) fiscal year.

March 1, 2019

The Wilson County Road Commission met in regular session on March 1, 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 Robinson made the motion to approve the minutes of January 25, 2019 Road Commission meeting as presented, second by Commissioner Scruggs, motion carried.

DELEGATIONS: Commissioner Sue Vanatta introduced Carolyn Lane who was requesting the abandoned road bed at the corner of Martha Leeville Rd and highway 109. The board told Mrs. Lane to have the survey done, and present a letter from Mr. Fitz (the other property owner) or have him attend the next meeting.

ASSISTANT SUPERINTENDENT REPORT:

Assistant Superintendent Steve Lynch let the board know that the (State/Federal) Safety Project on Saundersville Rd isn't finished, but we need to make repairs to the road. By making repairs before the project is finished means we have to put the road back like it was before the repairs so we may have some cost is doing this. Also, Skyward P O system requires PO's to be closed out at end of the year. Some of the money may need to be added to next year's budget. .

Commissioner Barnard made motion to go ahead with the repairs. Commissioner Robinson Second. Motion carried.

Assistant Lynch requested to bid some additional 6 trucks to be purchased. Commissioner Reich made the motion and Commissioner Scruggs seconded. The motion carried.

Assistant Superintendent Lynch stated that he was going to look for a mini excavator. Commissioner Barnard made the motion to bid the mini excavator and was second by Commissioner Robinson. Motion carried.

Commissioner Barnard stated that Commissioner Breeze is requesting the speed limit to be changed to 25 mph at Crosswinds Dr. Commissioner Barnard made the motion, seconded by Commissioner Reich.

Commissioner Robinson 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 outlined the process for reappointment of the Superintendent.

A lengthy discussion was held about the Speedway Industrial Park extension of 1200ft. Motion was made to add the 1200ft to the original agreement. Commissioners Reich and Barnard voted yes with the Chairman, Commissioners Robinson and Scruggs voted no. Motion carried.

Chairman Hutto brought up Starr Dr. Superintendent stated that Road Commission has done all we can do.

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

COUNTY ATTORNEYS REPORT: None

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

Wilson County Road Commission

Approved

Chairman

Secretary

A G E N D A

April 5, 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

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, February 22, 2019 at 10:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Ashe, Dixon, Hutto, Jewell, Jones, Major, Nokes, Ricketts, Thompson, Weathers and Woods constituting the entire membership with the exception of Ashe and Dixon. Also present were the Planning Staff, Building Inspectors Staff, Stormwater Staff, County Attorney and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the January 18, 2019 meeting were approved on motion of Woods second by Weathers and all voting aye.

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

New Business:

Amendments to the Wilson County Zoning Ordinance were moved to the of the meeting.

- 01.) Site Plan-Love's Travel Stop 2 lots
HWY 840 @ Couchville Pike 138/37.03 & 39.04
Site plan was presented. Staff read recommendations. Danny Bledsoe was present representing Gladeville Utility District. Rick Shuffield and Ross Grimball were present representing Love's Travel Stop. After discussion pertaining to landscaping, fencing, lighting and signage on motion of Jewell second by Thompson with all voting aye the site plan was approved subject to staff recommendations
- 02.) Prelim.; Hawthorne Valley 156
Archwood Valley 100/59.00
Plat was presented. Staff read recommendations. Planner Brashear stated commitments have been made for public access to the Harkreader and Sailor properties as shown on plat. Danny Bledsoe was present representing Gladeville Utility District. Kyle Griffin was present representing Civil Site Design Group agreeing to all staff comments. John Smith was present representing the Wilson County Water and Wastewater Authority. After discussion on motion of Ricketts second by Nokes and all voting aye the plat was approved subject to staff recommendations and compliance with the Gladeville Utility District comments.
- 03.) Rsb.; Vastola Property Lot 2 3 lots
3195 Stewarts Ferry Pike 118/1.04
Plat was presented. Staff read recommendations. Richard Graves was present representing Graves Land Surveying; Todd Bishop was present representing the property owner stating he is aware of the waterline improvements and fire hydrant installation at Phase 2. On motion of Weathers second by Woods with all voting aye the plat was approved subject to staff recommendations and Gladeville Utility District comments.

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

Combination: Trails End Subdivision Lots 15 & 16 Lakeview Circle	1 lot 11K/D/1.00, 2.00
Subdv.; Cindy Brown Property Sparta Pike	2 lots 91/63.02
Subdv.; Tim Greene Property Koble Drive	1 lot 36/31.00
Combination: Teddy Stewart Property N. W. Williams Road	1 lot 27/39.01
Rsb.; John White Property Old Hartsville Pike	1 lot 38/1.08
Rsb.; Montgomery Farms Property Lots 9 & 10 Trice Road	2 lots 46/7.09
Rsb.; Ferrell Johnson Subdivision Lots 5A Spring Creek Road	1 lot 43/10.17
Revision: T. W. Sexton Property Lot 2 John Wright Road	1 lot 76/62.00

Planner Christopher Lawless requested of the Commission a site plan to be added to the agenda, stating the site plan is for the Exxon Station sign to be located on the Vastola Property, Kquality Korner site. On motion of Jones second by Woods with all voting aye the site plan was added to the agenda.

Site Plan-Kquality Korner Exxon Sign 3195 Stewarts Ferry Pike	1 lot 118/1.04
--	-------------------

Site Plan was presented. After discussion on illuminated lighting, motion to approve made by Jewell second by Ricketts with all voting aye the site plat was approved subject to staff recommendations.

Amendment # 1

A Resolution to amend the Wilson County Zoning Ordinance establishing a clarifying definition and associated regulatory language for the term unserviceable vehicle(s).

After discussion pertaining to tagging vehicles, trucks for farming use and greenbelt status of land. Motion was made by Ricketts second by Jewell and all voting aye the amendment was approved.

Amendment # 2

A Resolution amending the Wilson County Zoning Ordinance clarifying the current definition of travel trailer to clearly include recreational vehicles (RV's), motorhomes and campers while adding additional language in relation to such elsewhere within the Zoning Ordinance. After discussion on motion of Weathers second by Thompson with all voting aye the amendment was approved.

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

Solid Waste Regional Planning Board

The Wilson County Solid Waste Regional Planning Board met Thursday, March 28, 2019 at 9:00AM in Mayor Hutto's office. Those present at the meeting were: Bethany Harrison, proxy to chairman/Mayor Randall Hutto, members, Lawrence "Pat" Wood, Chris Richardson, Scott McCray, proxy to Jeff Baines, Cindy Lynch and Sara Davenport who recorded the minutes. Regular members Lon Mires, Jeff Baines and Randall Hutto were absent.

Ms. Harrison called the meeting to order. It was determined that, with proxies present, a quorum was met.

The minutes of the March 29, 2018 Solid Waste Regional Planning Board were presented for approval. Pat Wood made the motion to approve said minutes. Chris Richardson seconded the motion. Motion carried unanimously.

Ms. Cindy Lynch presented the 2018 Annual Progress Report. This is an annual report that must be filed with the State of TN. Chris Richardson made the motion to approve said report. Pat Wood seconded the motion. Motion carried unanimously.

There was no old business to discuss.

Under new business, Bethany Harrison posed the following questions on Mayor Hutto's behalf:

1. What is the status of the City of Lebanon Landfill since it's closing? Ms. Lynch reported the state of Tennessee monitors this landfill for 30 years with inspections twice a year. If there are any problems, she contacts Jeff Baines with the City of Lebanon. No problems to report, currently.
2. What is the status of the City of Lebanon Recycling programs? Scott McCray reported the city has enacted a full recycling program. There are currently 710 members and growing. This program is growing, and the City of Lebanon is fully committed to the project.
3. Do Mt. Juliet and Watertown have any recycling initiatives? Scott McCray reported that Watertown currently does not have a recycling program. He is still doing research on Mt. Juliet. It is rumored that they do in fact have a program, but he is in the process of confirming. Ms. Lynch confirmed that a private company has come into the city to offer recycling services, but she did not know the company's name.
4. Any thoughts to expanding our current recycling program at our convenience centers or anything in the works on the county level to expand our recycling initiatives? Ms. Lynch reported there are currently no plans to expand the program due to the expense to the county. We are in the process of researching locations and permits for an additional convenience center towards the West end of the county where we are experiencing the most growth.

5. What is the status of attending the GNRC Solid Waste meetings? Ms. Lynch has not been able to attend those meetings; however, she attends monthly meetings with fellow Landfill Directors in surrounding counties.

With no additional new business to discuss, Chris Richardson made the motion to adjourn. Pat Wood seconded the motion. We adjourned at 9:31AM.