

## **STEERING COMMITTEE MINUTES**

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

Chairman Patton 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.

Chairman Patton asked how many special recognitions we were expecting this month? Commissioner Sonja Robinson advised that she would have one.

Chairman Patton reminded Commissioner Scruggs that he is responsible for the prayer and pledge at this month's meeting.

Motion to approve and recommend the agenda to the full County Commission was made by Commissioner Walker, seconded by Commissioner Stafford and carried by a vote of eleven for, with three absent.

Motion that, beginning with the July meeting and all monthly meetings thereafter, the meeting be advertised to begin at the conclusion of the Minutes Committee Meeting was made by Commissioner Walker, seconded by Commissioner Vanatta and carried by a vote of eleven for, with three absent.

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

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

**To:** Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possumtown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountyttn.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.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@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

**Subject:** STEERING

**Date:** Fri, May 31, 2019 12:21 pm

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## STEERING COMMITTEE

JUNE 6, 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  
JUNE 17, 2019 7:00 P.M.

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

REPORT OF THE STEERING COMMITTEE  
ADOPTION OF THE AGENDA  
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE  
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES  
LIBRARY BOARD (1 MEMBER)  
STONES RIVER REGIONAL LIBRARY BOARD (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

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  
INSURANCE  
JUDICIAL  
PLANNING & ZONING  
RECREATION  
RULES  
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT  
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS  
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES  
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

# CONSENT AGENDA

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE  
TO ESTABLISH THE SPEED LIMIT ON MCCRARY ROAD AT 25 MPH**

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**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** of Wilson County, Tennessee that the speed limit on McCrary Road from the four-way stop to the first bridge be established and posted as 25 miles per hour. The Road Commission is specifically directed to post this road in both directions as soon as possible after the adoption of this Resolution.

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**SPONSOR**

RECOMMENDED FOR APPROVAL:

**WILSON COUNTY ROAD COMMISSION**  
June 7, 2019  
5-0

## **MINUTES COMMITTEE MINUTES**

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 6, 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 and Terry Scruggs, being all the members of the Committee with the exception of Commissioners Justin Smith and Tommy Jones, who were absent. Also present were County Mayor Randall Hutto, County Commissioners Sue Vanatta, Jerry McFarland, Diane Weathers, Bobby Franklin, Sarah Patton, Kenneth Reich and Dan Walker and County Attorney Michael R. Jennings.

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

The minutes from the May 20, 2019 County Commission Meeting were presented and reviewed. It was suggested that, in the first paragraph on page four, that the phrase "tickets for" should be added. There being no further amendments or corrections proposed, motion to approve the minutes and recommend them to the full County Commission as amended was made by Commissioner Scruggs, seconded by Commissioner Fields and carried by a vote of three for, with two absent.

Commissioner Robert Fields noted that the regular meeting night for the Minutes Committee in July would be on July the 4<sup>th</sup>. He assumed we would not be meeting that evening. After a brief discussion, motion for the Minutes Committee to meet on July 2, 2019 at 6:00 p.m. was made by Commissioner Fields, seconded by Commissioner Scruggs and carried by a vote of three for, with two absent.

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

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

**To:** Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.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@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fisched@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wccschools.com>; Gary Keith <gkeith@wcco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountyttn.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wccschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wccschools.com>; Randall Hutto <huttor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.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@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

**Subject:** MINUTES

**Date:** Fri, May 31, 2019 12:21 pm

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MINUTES COMMITTEE  
THURSDAY, JUNE 6, 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, MAY  
20, 2019:

Be it remembered that the regular meeting of the Board of Commissioners May 20, 2019,  
the same being the Third Monday in said month.

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

Present: Robert Fields, Cyndi Bannach, Bobby Franklin, Chad Barnard, Jerry  
McFarland, Kenny Reich, Kevin Costley, Sara Patton, Dan Walker, John Gentry, Terry  
Ashe, Tommy Jones, Chris Dowell, Diane G. Weathers, Lauren Breeze, Mike Kurtz,  
Wendell Marlowe, Sue Vanatta, Joy Bishop, and Justin Smith.

Absent: Terry Scruggs, Gary Keith, Sonja Robinson, Annette Stafford, and Wendell  
Marlowe

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 Jeff Pratt from Immanuel Baptist Church; everyone said the  
pledge to the flag, which was led by Commissioner Reich.

The Clerk called the roll showing 20 present and 5 absent.

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

Steering Committee Report Page \_\_\_\_\_

Commissioner Patton made a motion to adopt the Agenda, seconded by Commissioner McFarland. 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 19-5-1 Establish the Speed Limit on Old Trammel Lane at 25 MPH. Resolution 19-5-2 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make Line Item Transfers in the County Clerk. Resolution 19-5-3 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make Line Item Transfers into Veterans' Services. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-1 \_\_\_\_\_

Resolution 19-5-2 \_\_\_\_\_

Resolution 19-5-3 \_\_\_\_\_

Commissioner Gentry read Resolution 19-5-4 Honoring the Nominees for the 2018-2019 Wilson County Teacher of the Year. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Resolution 19-5-4 \_\_\_\_\_

Chairman Hutto stated that Commissioner Stafford is not here tonight because her grandson is graduating from Lebanon High School. She asked that it be noted she has not missed a meeting since 1998.

Commissioner Glover read Resolution 19-5-5 Honoring the 2019 Lebanon Devilettes Basketball Team. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 19-5-5 \_\_\_\_\_

Commissioner McFarland read Resolution 19-5-6 Honoring Singer/Songwriter Bryan Wayne. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by unanimous voice vote.

Resolution 19-5-6 \_\_\_\_\_

Front Row Foundation presented Bryan Wayne with tickets for the Broadway Show Hamilton in New York City on June 8, 2019.

Commissioner Glover read a Proclamation Designating May 19-25, 2019 as Emergency Management Medical Service Week. Commissioner McFarland made a motion to adopt said Proclamation, seconded by Commissioner Ashe. Passed by unanimous voice vote.

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 recognized President Paul Stumb from Cumberland University and welcomed he and his wife.

Tourism Director Amy Nichols gave her WilCo Report.

Tressa Bush PEG Director stated the TV station is Charter 198 and AT&T 199 to view the meetings and various shows about Wilson County. Commissioner Gentry stated when we started this, we discussed this making some money. Is that possible? Director Bush stated we could try to get sponsorships or underwriters, but we do not have that at this time.

Chairman Hutto stated May 9 was Children's Mental Health Awareness Day.

Chairman Hutto stated that Ann Chapman has been re-appointed for a 4 year term on the Gladeville Utility District Board.

Chairman Hutto stated Former County Mayor Robert Dedman will be greatly missed. I thank him for all he has done for the County. Former WEMA Chief Bedford Johnson passed away this past week and was a great asset to this County. Former WEMA Chief David Hale and 911 Board Member's Father passed away this past week. Remember all these families.

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

Notary Page \_\_\_\_\_

Chairman Hutto called for the election of five (5) members to the Wilson County Beer Board. Chairman Hutto recommended Sherry Hyder, Wayne Beadle, Alan Major, Ken Davis and Jay White to the Wilson County Beer Board. Commissioner Glover made a motion to appoint Sherry Hyder, Wayne Beadle, Alan Major, Ken Davis and Jay White to the Wilson County Beer Board, seconded by Commissioner Dowell. Passed by unanimous voice vote.

Chairman Hutto called for the election of three (3) members to the E-911 Board. Chairman Hutto recommended Terry Ashe, Fred Burton and Jordan Beasley. Commissioner Barnard made a motion to appoint Terry Ashe, Fred Burton and Jordan Beasley to the E-911 Board, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

Chairman Hutto called for the election of two (2) members to the Health & Educational Facilities Board. Chairman Hutto recommended Tina Winfree and Todd Tressler, Sr. Commissioner Glover made a motion to appoint Tina Winfree and Todd Tressler, Sr. to the Health & Educational Facilities Board, seconded by Commissioner McFarland. Passed by unanimous voice vote.

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

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner Ashe made a motion that said report be received and filed, seconded by Commissioner 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 \_\_\_\_\_

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

Sheriff's Report Page \_\_\_\_\_

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

Education Committee Report Page \_\_\_\_\_

Dr. Donna Wright was at Lebanon High School Graduation. Commissioner Barnard made a motion that the School Director's Written Report be received and filed, seconded by Commissioner Kurtz. Passed by unanimous voice vote.

Director of Schools Report Page \_\_\_\_\_

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

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

Agricultural Center Management Committee Report Page \_\_\_\_\_

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

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

Audit Committee Report Page \_\_\_\_\_

Commissioner Walker gave the Cable Television/Back Tax Committee Report and moved that said report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Cable Television/Back Tax Committee Report Page \_\_\_\_\_

Commissioner Vanatta gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Development & Tourism Committee Report Page \_\_\_\_\_

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

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

Finance Committee Report Page \_\_\_\_\_

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

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

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

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

Planning & Zoning Committee Report Page \_\_\_\_\_

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

Commissioner Reich 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.

Finance Director Aaron Maynard gave the Finance Director's Report. Commissioner Glover made a motion that said written report be received and filed, seconded by Commissioner Kurtz. Passed by unanimous voice vote.

Finance Director's Report Page \_\_\_\_\_

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

Budget Committee Report Page \_\_\_\_\_

Commissioner Glover read Resolution 19-5-7 Amending the Uniform Limited Property Tax Incentive Program Policies and Procedures. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-7 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-8 Accepting a Grant on the 2019-2020 Litter Grant Program and Authorizing the County Mayor to Execute a Contract Between the State of Tennessee Department of Transportation and Wilson County, Tennessee. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by unanimous voice vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	

Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-8 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-9 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make Line Item Transfers in Animal Control. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-9 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-10 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Correct Previous Budget Amendment Entries for Tasers. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
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NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-10 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-11 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make Line Item Transfers in the Sheriff's Department. Commissioner Ashe made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-11 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-12 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make Line Item Transfers in the Sheriff's Department and to Make an Additional Appropriation to the Sheriff's Department. Commissioner Ashe made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-12 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-13 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make Line Item Transfers in the Sheriff's Department. Commissioner Reich made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-13 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-14 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Make an Additional Appropriation in the Ag Center Fund to the Expo Center. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich;
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		Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-14 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-15 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2019-04. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Walker. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-15 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-16 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year by Approving Wilson County Board of Education Central Cafeteria Fund Budget Amendment 2019-05. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Kurtz. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	

Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-16 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-17 to Amend the Budget & Appropriation Resolution for the 2018-2019 Fiscal Year to Transfer Funds in the General Debt Service. Commissioner Weathers made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-17 \_\_\_\_\_

Commissioner Glover read Resolution 19-5-18 Authorizing the Issuance, Sale and Payment of General Obligation Refunding Bonds of Wilson County, Tennessee in the Aggregate Principal Amount of Approximately \$47,785,000; and Providing for the Levy of Taxes for the Payment of Debt Services on the Bonds. Commissioner Gentry made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

YES:	(20)	Fields; Bannach; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Jones; Dowell; Weathers; Breeze; Glover; Kurtz; Vanatta; Bishop; Smith
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NO:	(0)	
Abstain:	(0)	
Absent:	(5)	Scruggs; Robinson; Keith; Stafford; Marlowe

Resolution 19-5-18 \_\_\_\_\_

No Old Business.

No New Business.

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

County Attorney Mike Jennings read an Application for Proposed Rezoning submitted by Russell Thompson to rezone property from (R-1) Rural Residential to (C-3) Highway Commercial. The rezoning of property will extend zoning of existing C-3 zoned property located on Central Pike and Murfreesboro Road referenced by Wilson County Tax Map 123 being part of Parcel 20.00 the property contains approximately 12.25 acres.

No one was present to speak for or against

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

Commissioner Ashe made a motion to Approve Proposed Rezoning submitted by Russell Thompson to rezone property from (R-1) Rural Residential to (C-3) Highway Commercial. The rezoning of property will extend zoning of existing C-3 zoned property located on Central Pike and Murfreesboro Road referenced by Wilson County Tax Map 123 being part of Parcel 20.00 the property contains approximately 12.25 acres, seconded by Commissioner Jones. Passed by unanimous voice vote.

Zoning Page \_\_\_\_\_

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



**RANDALL HUTTO**  
County Mayor

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**WILSON COUNTY GOVERNMENT**

June 10, 2019

Dear Commissioners,

There is only one board appointment to be made during your June 17, 2019 County Commission Meeting.

The Library Board has requested that you re-appoint Mr. Jim Mills to serve another 3-year term on the Library Board beginning July 1, 2019 thru June 30, 2022. A letter of recommendation from Library Director, Alesia Burnley is attached.

The Library Board has also requested the you re-appoint Ms. Peggy Simpson to serve and 3-year term on the Stones River Regional Library Board beginning July 1, 2019 thru June 30, 2022. A letter of recommendation from Library Board Chairman, Jim Mills is attached.

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

Sincerely,

Randall Hutto  
Wilson County Mayor

# WILSON COUNTY LIBRARY SYSTEM

LEBANON • MT. JULIET • WATERTOWN

April 12, 2019

County Mayor Randall Hutto  
Wilson County Courthouse  
228 East Main Street  
Lebanon, TN 37087

Dear Mayor Hutto:

The Wilson County Library Board would like to submit the name of Peggy Simpson to serve on the Stones River Regional Library Board for the three year term from July 1, 2019 through June 30, 2022. Mrs. Simpson has been a valuable member of the local board and is willing to serve as a Wilson County Representative on the Stones River Regional Library Board.

Thank you for your consideration of this matter.

Sincerely,



Jim Mills, Chairman  
Wilson County Library Board

# WILSON COUNTY LIBRARY SYSTEM

LEBANON • MT. JULIET • WATERTOWN

April 12, 2019

County Mayor Randall Hutto  
Wilson County Courthouse  
228 East Main Street  
Lebanon, TN 37087

Dear Mayor Hutto:

The Wilson County Library Board would like to submit the name of Jim Mills to serve on the library board for the three year term from July 1, 2019 through June 30, 2022. Mr. Mills has been a valuable member of the board and is willing to serve again as a local board member.

Thank you for your consideration of this matter.

Sincerely,



Alesia Burnley, Director  
Wilson County Library System

## Emergency Management Agency Committee Minutes

June 4, 2019 at 17:00

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in session on Tuesday, June 4, 2019 at 5:00 pm at the Wilson EMA Training Center on Oak Street in Lebanon, Tennessee. Those members present were Commissioners William Glover, Sara Patton, Joy Bishop, and Justin Smith being all the members of the Committee with the exception of Commissioners Jerry McFarland, Chad Barnard, and Lauren Breeze, who were absent. Also present was WEMA Director Joey Cooper, EMS Chief Brian Newberry, Finance Director Aaron Maynard, and Division Chief Shannon Cooper.

Chairman Glover called the meeting to order at 5:03 p.m. and determined that a quorum was present.

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

The minutes of the April 1, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bishop, seconded by Commissioner Patton and all present Commissioners carrying the motion.

Chairman Glover turned the meeting over to WEMA Director Joey Cooper. Director Cooper discussed the attached Budget Amendment request.

The Budget Amendment request pertaining to the Ambulance Fund and Fire Truck Reserve was explained by Director Cooper that this was requested by the Auditors per Finance Director Aaron Maynard.

A motion was made to approve the Ambulance Fund Budget request by Commissioner Smith and seconded by Commissioner Patton, motioned carried without opposition by all present Commissioners.

The Budget Amendment request regarding the Fire Truck Reserve, motion made to approve by Commissioner Patton, seconded by Commissioner Bishop, motioned carried without opposition by all present Commissioners.

The Budget Amendment request for a transfer of funds from the WEMA Reserve account to the Fire & Ambulance Support fund which was a donation from Enbridge, motion made by Commissioner Patton, seconded by Commissioner Smith, motioned carried without opposition by all present Commissioners.

Budget Amendment request to transfer funds from the Overtime line to the Temporary line, motion made by Commissioner Bishop, seconded by Commissioner Smith, motion carried without opposition by all present Commissioners.

Budget Amendment request to transfer funds from the Diesel fuel line to the Uniform line for the Class A uniforms for the Honor Guard, discussion by Commissioner Glover asking if this would-be one-time transfer of funds or if this was a permanent line transfer. Director Cooper explained that this was a one time transfer just for this year. The Fuel line would remain what it was in the next budget. Motion to approve made by Commissioner Bishop, seconded by Commissioner Smith, motion carried without opposition by all present Commissioners.

Director Cooper presented the Commissioners with the attached Status Quo Budget for Fiscal year 2020. Director Cooper explained that the only variances could be in the longevity, social security, state retirement, and Medicare liability lines which would be adjusted accordingly in the Finance Department. Motion to approve made by Commissioner Patton, seconded by Commissioner Smith, motion carried without opposition by all present Commissioners.

Director Cooper presented the Commissioners with the attached Budget Needs Request for Fiscal year 2020 which is attached with this report. Director Cooper explained Section A covered additional funds for the online training program (Target Solutions) for additional personnel, additional uniform funds, additional training funds, and a proposed Employee Tuition Assistance Program to invest in existing personnel to send AEMT to Paramedic School. Commissioner Smith questioned whether this program would be contract based for payback and whether the employee could buy out if they could not complete the program. Division Chief Shannon Cooper explained that yes it was contract based and the employee would be required to sign a contract stating they would remain with the Agency for the agreed time, the Paramedic program required a three-year contract. Commissioner Smith stated this was an investment in employees and a very good idea.

Director Cooper continued to explain the Needs Request Section B, covering wages for additional personnel requested for third ambulance in the Lebanon area. This has been discussed in previous Committee meetings. Director Cooper explained number 2 in section B for an EMS Training Coordinator, stating that many departments surrounding us have more than one Training Officer and that they are supplying either Fire or EMS not multiple services like our department and with the way our County is growing as well as the department the Training Department needs assistance in keeping the department up to date on all Training. Director Cooper explained that the department goes under multiple audits, such as ISO, State EMS, and State Fire and the requirements for Training are quite demanding.

Director Cooper continued to explain Section C on the Needs Request, covering Equipment for the third ambulance in Lebanon, turn out gear for the additional personnel, and a request to replace the Chief of Fire vehicle which is fourteen years old.

Discussion over Needs requests, consisted of clarification for Commissioners' Glover and Patton on the amount of turn out gear to be purchased. Director Cooper explained it is for nine personnel, the six additional personnel requested and three open positions the department has at this time.

Commissioner Glover requested for Director Cooper to prioritize the list, to which Director Cooper stated that very last on his list would be the Chief of Fire vehicle and next would be the Employee assistance program, but as to everything else on the Needs Requests is pertaining to personnel and he feels those are priority #1 at this time.

Commissioner Patton and Commissioner Glover opened up for discussion whereas Commissioner Glover stated that with the substantial growth the County is experiencing that these needs to be addressed now and not wait till later.

Finance Director Aaron Maynard stated that after reviewing the call volume studies for Lebanon and seeing that 46% of the time Station 8, (Carthage Highway station) is responding to calls in the Lebanon area and leaving that zone without coverage. It stated that this additional Lebanon unit is something that is definitely needed.

Commissioner Patton stated that over the last few years this committee has strived to improve the department and keep it on top of its needs and agreed with Commissioner Glover on the growth of the County and addressing the problems now. Commissioner Bishop agreed.

Commissioner Smith made a motion to send the complete Wilson EMA 2020 Needs Request to the Budget Committee, seconded by Commissioner Patton, motion carried without opposition by all present Commissioners.

Commissioner Glover asked if there was any further business to discuss, Director Cooper stated no new business but he did want to make a statement, stating that the EMA Committee has strived greatly the last few years improving this department and he as well as the department are extremely grateful for all that has been done and will be done.

Finance Director Maynard also stated that he believed that one of the biggest steps was when the Committee created and funded the Fire Engine Fund in order to replace Engines as is done with the Ambulance Fund.

Commissioner Glover asked for any further items or remarks, with none made, Commissioner Patton made a motion to adjourn, seconded by Commissioner Bishop, motion carried without opposition by all present members. Commissioner Glover declared the meeting adjourned at 5:43 p.m.

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Secretary



# Wilson County EMA

## Director's Report



June 4, 2019

EMA Committee Meeting

WEMA Training Center: 5:00 PM - 6:00 PM

### Agency Report

- Amendment - TennCare Funds
- Amendment - Fire Truck Reserve Fund
- Amendment - WEMA Reserve Fund
- Amendment - Line Transfer - Temporary
- Amendment - Class A Uniforms
- Budget Handout - Status Quo Budget
- Budget Handout - Needs Assessment List

End of Report!!!

Joey Cooper, Director

Wilson County EMA

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountytn.gov>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountytn.gov>; Dan Walker <dan.walker@wilsoncountytn.gov>; Debbie Green Fischer <fischerd@wilsoncountytn.gov>; Diane Weathers <Diane.Weathers@wilsoncountytn.gov>; Donna Wright <wrightd@wco95.org>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountytn.gov>; Joy Bishop <joy.bishop@wilsoncountytn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountytn.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountytn.gov>; 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@wco95.org>; Mike Kurtz <mike.kurtz@wilsoncountytn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutor@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry 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 Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: EMA

Date: Tue, May 28, 2019 8:42 am

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EMA COMMITTEE

TUESDAY, JUNE 4, 2019

5:00 PM

WEMA TRAINING CENTER

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DIRECTOR'S REPORT

STATUS QUO BUDGET

OLD BUSINESS

NEW BUSINESS

ADJOURN



# Wilson County Emergency Management Agency



## *Director's Report*

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June 17, 2019

### Wilson County Commission

- “Dispatch Report by District Summary” – May (Attached)
- “Monthly Call Report” – May (Attached)
  - Medical: 1,156
  - Fire: 51
  - Rescue: 235
  - Total Calls: 1,442
  
- “Emergency Management Activities” – (Since last meeting)
  - Tennova Lebanon – EMS Cookout
  - Cumberland University Meeting
  - EMAT Board of Directors Meeting
  - TEMA Rapid Assessment Workshop Class
  - Wilson County Fair Planning Meeting
  - County EMA Committee Meeting
  - County Budget Committee 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

A handwritten signature in black ink, appearing to be 'Joey Cooper', written over the printed name.

# Wilson County Emergency Management Agency

## Dispatch Report by District Summary

Beg: 5/1/18

End: 5/31/18

Ambulance			Fire		# of Units Responded	Rescue			
District	Count	YTD	District	Count		YTD	District	Count	YTD
1	23	67	1	2	2	6	1	16	59
2	14	48	2	0	0	0	2	0	0
3	46	169	3	0	0	1	3	3	8
4	21	126	4	3	6	8	4	5	24
5	30	113	5	3	4	17	5	10	37
6	28	114	6	2	6	6	6	14	72
7	45	180	7	4	4	13	7	14	51
8	23	105	8	1	6	6	8	7	29
9	39	154	9	3	3	4	9	1	4
10	40	118	10	2	2	4	10	2	6
11	40	141	11	1	2	1	11	3	3
12	46	155	12	2	3	8	12	18	53
13	33	113	13	4	5	13	13	11	52
14	39	157	14	5	9	17	14	20	80
15	22	116	15	2	6	15	15	13	57
16	66	192	16	5	9	13	16	13	31
17	123	346	17	0	0	0	17	10	44
18	27	155	18	6	9	12	18	13	47
19	50	197	19	1	1	2	19	3	21
20	111	384	20	0	0	1	20	10	37
21	86	394	21	2	2	6	21	18	70
22	33	190	22	2	5	5	22	6	50
23	55	150	23	0	0	0	23	13	23
24	59	186	24	0	0	0	24	2	14
25	57	221	25	1	2	4	25	10	30
<b>Total</b>	<b>1156</b>	<b>4291</b>	<b>Total</b>	<b>51</b>	<b>86</b>	<b>162</b>	<b>Total</b>	<b>235</b>	<b>902</b>

Total for All	1442
Prior Month Year To Date	5240
Year to Date	6682





**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

May 31, 2019  
**Activity Report**

<b>Activity</b>	<b>April - 19</b>	<b>May - 19</b>
Calls for Service	3509	3999
Special Response Team Callouts	2	1
CID Cases Investigated	90	104
Domestic Violence Offenses Investigated	76	819
Sex Offenses Investigated	7	9
Sex Offenders Registered	9	17
CID Cases Cleared	119	48
Narcotics Intelligence Received	0	3
Narcotics Intelligence/Cases Closed	1	1
State Warrants Received	1118	983
Arrests on State Warrants	958	917
Civil Warrants Received	1747	1497
Civil Warrants Served	1762	1495
Total Booked Through Jail	581	656
Highest Daily Inmate Population (458 Bed Facility)	489	513
Average State Prison Inmates	132	159
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	11,801	13,314
Judicial Center	6,548	7,102
Reserve Volunteer Hours	453	304.60
SCAN Volunteer Hours	593.5	585.20
K9 SAR Volunteer Hours	114	154
Mounted Search & Rescue Volunteer Hours	122.50	74

**Inmate Work Bus Projects:** Cumberland University, Wilson County Health Dept, Wilson County Election Comm, Wilson County Fairgrounds, Blown-out Bridge boat ramp, Tyree Access boat ramp, Lake Haven boat ramp, WCSO firing range, Child Advocacy Center, TXR ballpark, Elmer Elkins ballpark, Wilson County Help Center, Inmate Garden, Watertown ballpark, Mt Juliet Flag Day, Gladeville ballpark, Memorial Day setup, setup for Adult High School Graduation.

**Roadside Litter Pickup:** Cedar Forrest Rd, Alsup Mill Rd, Comer Rd, Maddox Rd, HWY 109, Baly Ford Rd, Bluebird Rd, Simmons Bluff Rd, Old Hunters Point Pk, McCrary Rd, Holmes Gap Rd, Salsbury Rd, HWY 231, Bartons Creek Rd, Old Murfreesboro Rd, Cedar Hill Rd, Cainsville Rd, Whippoorwill Rd, Tuckers Gap Rd, Double Log Cabin Rd, Hurricane Creek Rd, South Mt Juliet Rd, Pugh Rd, Patton Hollow Rd, Beckwith Rd, Underwood Rd, Davis Corner.

**Community Projects:** Class #12 Sheriff's Citizens Academy ending in the month of May. WCSO participated in Wilson County Farm Days.

**Patrol Division:** DUI Saturations conducted during the month.

**SRO Division:** SRO Monthly Report Statistics April

**Elementary/Middle Schools:**

Advisory Sessions: 304

Conflict Resolutions: 110

Custodial Issues: 27

Extra-curricular Activities: 107

Class Lectures: 57

Perimeter Checks: 1175

**High Schools:**

Student Conferences: 545

Parent Conferences: 196

Classes Taught: 14

Times in Court: 3

Total Arrests: 34

Drug Arrests: 10

Assault: 4

Disorderly Conduct: 7

Agg. Assault: 0

Tobacco: 2

Criminal Trespass: 0

Vandalism: 0

Poss. Weapon: 0

Theft: 1

Other: 10

Weapons in Schools: 0

Guns: 0

Knives: 0

Other: 0

Total Arrests: Elem/Middle: 4

High School: 30

Total Transports: 8

May 8- Cpl. Matt McPeak and SRO Dusty Burton presented Citizenship Awards to senior students Zachary Epps and Jasmine Fuqua. Each year LHS SRO's present the award to a male and female who have displayed outstanding community service to their school and community.

May 8 & 9- SRO Charles Mothershed and a host of Wilson County Deputies participated in Farm Days at the James E. Ward Agricultural Center in Lebanon. Over 1600 2<sup>nd</sup> graders across Wilson County attended the event as deputies discussed their roles and responsibilities within the Wilson County Sheriff's Office.

May 20- TXR Elementary School held a celebration to honor the 18 years of service by SRO Pete Mecher. Mayor Hutto declared May 20 as "Officer Pete Day" as he was honored in the gymnasium in front of the school's administration, faculty and student body.

May 28- On behalf of the Tennessee Sheriff's Association, Sheriff Robert Bryan presented a \$500 scholarship to 8 recipients who are children of current WCSO employees. The following received the scholarship: Makenna Moore, Alaina Johnson, Ashley Miller, Autumn Miller, Trent Graves, Autumn Hemontoler, Logan Hemontoler and Andrew Hamblen.

#### **Department Training:**

May 6-10	Certified in-service - 16 students
May 5	Guard range use - 7 students
May 7	TLETA basic academy active shooter - 24 students
May 13-17	Certified in-service - 17 students
Mat 20-22	Corrections in-service - 10 students
May 21	TLETA basic academy active shooter - 21 students
May 24	Corrections open range - 13 students
May 27-31	Certified in-service - 12 students

#### **SCAN Division:**

Total Hours	585.20
Year to Date Total:	2941.45
Current recipients:	128
Current Volunteers:	30

5-15 Wilson County TV interview.

5-19 Celebrated 100<sup>th</sup> birthday for Ms. Jeanetta Young- presented cards from first graders at Watertown Elementary- Ms. Young is a retired teacher and taught first grade in Watertown.

Receiving vegetables from Master Gardeners.

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

SCAN Facebook page.

Participates in TN State Fire Marshall "Get Alarmed" program.

Continue to receive bakery and bread items from Publix and Panera 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

Page 1 of 2

DATE: 06/06/2019  
TIME: 03:41:10PM

Complaints From: 5/1/2019 Thru: 5/31/2019

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603 604 TRANSPORT	5	7	7	9	13	10	5	56
10-63	911 HANG UPS	15	22	12	16	28	23	15	131
10-89	ABANDONED VEHICLE	8	11	14	16	10	7	9	75
10-52A	ARMED ROBBERY	0	0	0	0	0	1	0	1
10-39	ARMED SUSPECT	0	0	0	1	1	1	0	3
10-46	AUTO WRECK-PERS INJU	7	5	3	10	8	11	7	51
10-45	AUTO WRECK-PROP DAMG	5	22	24	18	25	23	18	135
BOLO	BE ON LOOK OUT	5	7	4	7	1	5	2	31
10-95	BOMB THREAT	0	0	1	0	0	0	0	1
10-42	BURGLAR ALARM	24	22	31	26	40	27	26	196
10-27	BURGLARY	5	5	4	6	4	3	4	31
10-6	BUSY	0	0	1	0	0	0	0	1
10-28	CHECK FULL REGISTRAT	0	0	0	1	0	0	0	1
10-61	CHILD ABUSE NEGLECT	0	0	0	1	1	1	1	4
10-14	CONVOY OR ESCORT	1	1	1	6	3	1	7	20
10-62	CORPSE	0	2	0	0	1	1	0	4
10-67	DEAD ANIMAL IN ROAD	0	1	1	0	0	0	0	2
10-26	DISORDERLY PERSON	7	1	4	3	3	3	2	23
10-87	DISTURBING THE PEACE	3	3	2	0	0	3	5	16
10-57	DOG CALL	4	4	2	3	8	4	1	26
10-85	DOMESTIC DISPUTE	14	11	7	12	12	10	11	77
10-86	DOMESTIC WEAPON	0	1	2	0	0	1	0	4
10-49	DRIVING WHILE DRUNK	2	4	2	3	2	3	2	18
10-83	FARM ANIMALS AT LARG	13	10	6	3	5	3	6	46
10-59	FIGHT	1	3	0	0	2	1	2	9
10-72	FIRE CALL	5	2	1	2	2	4	0	16
10-70	FOOT PURSUIT	2	0	1	0	0	0	0	3
10-15	HAVE PRISONER IN CUS	0	12	15	25	11	18	4	85
10-79	HAZARDOUS RD COND	3	6	2	7	13	6	8	45
MA	MOTORIST ASSIST	6	6	15	14	8	15	10	74
10-17	PICK UP PAPERS AT?	0	1	6	4	0	0	2	13
10-16	PICK UP PRISONER AT?	1	6	10	7	2	5	0	31
10-75	PLANE CRASH	0	0	0	1	0	0	0	1

## Call For Service Summary By 10-Code

## WILSON COUNTY SHERIFFS OFFICE

Page 2 of 2

DATE 06/06/2019

TIME 03:41:10PM

Complaints From: 5/1/2019 Thru: 5/31/2019

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-84	POSSIBLE DRUGS PRES	2	6	4	5	4	1	1	23
10-56	PROWLER AT PREMISES	32	22	17	36	43	48	27	225
10-58	PUBLIC DRUNK	0	2	0	0	1	1	2	6
10-55B	RAPE	1	0	0	2	1	0	1	5
10-82	REQUEST BACKUP	12	10	10	18	24	12	12	98
10-71	SCHOOL TRAFFIC	0	0	0	1	0	0	0	1
10-47	SEND AMBULANCE	1	0	2	4	0	1	1	9
10-48	SEND WRECKER	1	0	0	0	0	0	0	1
10-38	SHOOTING	0	0	0	0	0	0	1	1
10-88	SHOPLIFTER	0	1	0	0	0	0	0	1
10-76	SPIDDING RECKLESS	20	8	8	17	13	14	17	97
10-44	STOLEN VEHICLE	1	1	1	1	0	2	0	6
10-94	SUICIDE	3	4	1	3	3	4	4	22
10-96	THEFT REPORT	6	4	5	2	6	9	4	36
10-81	TRAFFIC STOP	75	100	132	178	152	194	124	955
10-22	VANDALISM	1	2	0	1	2	3	2	11
10-23	VANDALISM MAIL BOX	0	1	0	0	0	2	1	4
10-64	VEHS ON PRIV PROPERT	0	0	0	1	0	0	0	1
10-53	WANTED CHARGE	16	52	55	63	49	71	17	323
10-43	WANTS OFFICER INVEST	66	100	136	147	174	155	79	857
10-80	WELFARE CHECK	14	10	14	15	10	15	9	87
Totals:		387	498	563	695	685	722	449	3,999

Total Records: 54

Inmate Population Analysis  
WILSON COUNTY SHERIFFS OFFICE

DATE: 06/06/2019

TIME: 03:40:09PM

Page 1 of 1

Male Inmates White:	<b>342</b>	Female Inmates White:	<b>167</b>	% Males:	<b>69.21</b>
Male Inmates Black:	<b>110</b>	Female Inmates Black:	<b>34</b>	% Females:	<b>30.79</b>
Male Inmates Other:	<b>2</b>	Female Inmates Other:	<b>1</b>	% Juvenile:	<b>0.15</b>
Male Inmates Juvenile:	<b>1</b>	Female Inmates Juvenile:	<b>0</b>	% White:	<b>77.59</b>
Total Male Inmates:	<b>454</b>	Total Female Inmates:	<b>202</b>	% Black:	<b>21.95</b>
				% Other:	<b>0.46</b>

**Total Inmates: 656**

<u>Age Range</u>	<u>Count</u>			
Less Than 13 or No Date Of Birth:	<b>1</b>	Average Male Age:	<b>35.78</b>	
Between 13 and 15:	<b>1</b>	Average Female Age:	<b>34.89</b>	
Between 16 and 17:	<b>0</b>	Average Juvenile Age:	<b>15.00</b>	
18:	<b>9</b>	Average Age:	<b>36</b>	
Between 19 and 21:	<b>29</b>	Average White Age:	<b>35.94</b>	
Between 22 and 25:	<b>93</b>	Average Black Age:	<b>34.10</b>	
Between 26 and 30:	<b>111</b>	Average Other Age:	<b>29.33</b>	
Between 31 and 35:	<b>114</b>			
Between 36 and 40:	<b>115</b>	Total Inmate Days In Jail:	<b>3,868</b>	
Between 41 and 50:	<b>109</b>	Average Days In Jail:	<b>5.90</b>	
Between 51 and 60:	<b>59</b>	Total Inmate Bond Amount:	<b>\$ 1,836,749.30</b>	
Between 61 and 70:	<b>14</b>	Average Inmate Bond Amount:	<b>7,091.70</b>	
71 and Over:	<b>1</b>	Total Inmate That Have Been In Jail Prior:	<b>441</b>	
On Suicide Watch:	<b>0</b>	%: <b>0.00</b>	Average Number Of Priors:	<b>5.95</b>
Mental Illness:	<b>0</b>	%: <b>0.00</b>	% Priors To Total Count:	<b>67.23</b>
Sex Offenders:	<b>5</b>		Total Charges Against Inmates:	<b>1,001</b>
With Holds:	<b>126</b>	%: <b>19.00</b>	Charged As Misdemeanant:	<b>531</b>
Military Service:	<b>40</b>		Charged As Felon:	<b>125</b>
On Special Diets:	<b>29</b>	%: <b>4.00</b>		
Foreign Born:	<b>17</b>		On Tempory Release:	<b>0</b>
Weekenders:	<b>6</b>		On School Release:	<b>0</b>
On Work Release:	<b>0</b>			
Violent:	<b>0</b>	%: <b>0.00</b>		
Sentenced:	<b>69</b>	%: <b>11.00</b>	Average Days Of Sentence In Days:	<b>441.00</b>
Not Sentenced:	<b>587</b>	%: <b>89.00</b>		
Past Sentence Time:	<b>27</b>			
Trustees:	<b>3</b>	%: <b>0.00</b>		
On Medications:	<b>0</b>	%: <b>0.00</b>	Average Meds Per Inmate Who Are On Meds:	<b>0.00</b>

## Department Facility Report

## WILSON COUNTY SHERIFFS OFFICE

DATE : 06/06/2019

TIME : 03:40:44PM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
05/01/2019	81	18	0	8 0	126	91 155	1	480
05/02/2019	80	18	0	9 0	124	85 152	6	474
05/03/2019	80	18	0	10 0	125	87 157	2	479
05/04/2019	80	19	0	10 0	124	87 154	4	478
05/05/2019	80	19	0	10 0	118	93 156	2	478
05/06/2019	88	20	0	10 0	116	104 156	3	497
05/07/2019	86	21	0	10 0	117	82 149	5	470
05/08/2019	86	21	0	10 0	119	87 154	4	481
05/09/2019	86	21	0	10 0	121	87 150	1	476
05/10/2019	86	21	0	10 0	118	96 154	3	488
05/11/2019	86	20	0	10 0	116	89 155	1	477
05/12/2019	86	20	0	10 0	115	100 155	0	486
05/13/2019	90	24	0	10 0	114	112 152	2	504
05/14/2019	89	24	0	10 0	112	112 154	3	504
05/15/2019	86	23	0	10 0	114	101 155	3	492
05/16/2019	87	23	0	10 0	119	100 150	2	491
05/17/2019	87	23	0	10 0	120	107 153	2	502
05/18/2019	87	23	0	10 0	120	107 156	1	504
05/19/2019	87	23	0	10 0	116	108 154	1	499
05/20/2019	89	24	0	10 0	117	117 154	2	513
05/21/2019	89	24	0	10 0	120	105 155	5	508
05/22/2019	93	25	0	10 0	117	106 152	1	504
05/23/2019	93	24	0	10 0	119	94 153	3	496
05/24/2019	98	24	0	10 0	122	100 150	4	508
05/25/2019	97	24	0	11 0	121	104 149	5	511
05/26/2019	97	24	0	11 0	119	104 153	2	510
05/27/2019	97	23	0	11 0	120	103 154	1	509
05/28/2019	105	30	0	12 0	120	104 140	1	512
05/29/2019	102	31	0	12 0	116	103 137	0	501
05/30/2019	100	30	0	12 0	118	97 138	2	497
05/31/2019	104	30	0	12 0	117	98 132	2	495
	<b>2,782</b>	<b>712</b>	<b>0</b>	<b>318 0</b>	<b>3,680</b>	<b>3,070 4,688</b>	<b>74</b>	<b>15,324</b>

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, June 6, 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, John Gentry, Wendell Marlowe, Annette Stafford, and Sonja Robinson, being all the members of the Committee with the exception of Commissioners Lauren Breeze and Chad Barnard, who were absent. Also present were Deputy Director of Schools Mickey Hall, County Commissioners Robert Fields, Bobby Franklin, Sue Vanatta, Kenneth Reich, Dan Walker, Sarah Patton, 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 May 9, 2019 meeting were presented. Motion to approve the minutes was made by Commissioner Marlowe, seconded by Commissioner Robinson and carried by a vote of five for, with two absent.

Mickey Hall advised the Committee that Director of Schools Dr. Donna Wright could not be here this evening because she is speaking at a conference in Atlanta.

Deputy Director Hall presented Wilson County Board of Education Memo 2019-45 containing the proposed budget for the Education Capital Projects Fund. He explained the need for this new fund. Motion to approve and send to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Gentry and carried by a vote of five for, with two absent.

Deputy Director Hall next presented Memo 2019-39 which contains the proposed budget for the Extended Schools Program Fund. He explained that there would again be 226 spots in this program for the coming year and it contains no rate increases. Motion to approve and send to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Scruggs and carried by a vote of five for, with two absent.

Mr. Hall next presented Memo 2019-35 which contains the Central Cafeteria Fund budget for fiscal year 2020 and the lunch prices for fiscal year 2020. There will be no increase in lunch prices. However, this budget does include money for the staff for the new Gladeville Middle School. Motion to approve and send this to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Scruggs and carried by a vote of five for, with two absent.

Mr. Hall then presented Memo 2019-44 which contains the proposed budget for the School Federal Projects Fund for fiscal year 2020. He advised this Committee that the Board of Education had given permission for this to be brought here tonight but the Board must still approve this at their meeting on June 24, 2019. Mr. Hall explained that there were some decreases in revenue because some discretionary grants were no longer a part of the budget. He further advised about the major change which requires the setting aside of \$536,104.00 in the IDEA program to correct an issue of disproportionality. Primarily this was at Lebanon High School. This is not a fine or penalty but is set aside

money from the grant. \$221,000.00 of this money is for two new positions. The money for seven teachers is going into the General Purpose School Fund.

County Attorney Jennings asked if this would affect the maintenance of effort in future budget years? Mr. Hall advised that this set aside money can be taken out in fiscal year budget 2020-21. After further discussion about whether this would affect the maintenance of effort requirement, motion to approve this budget subject to the Board of Education approval on June 24, 2019 was made by Commissioner Marlowe, seconded by Commissioner Robinson and carried by a vote of five for, with two absent.

Director Hall asked Attorney Jennings to include the entire packet of information that had been provided this evening as an attachment to these minutes.

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

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

**To:** Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tennocop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountyttn.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.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@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.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@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barr@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

**Subject:** EDUCATION

**Date:** Fri, May 31, 2019 12:20 pm

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EDUCATION COMMITTEE  
THURSDAY, JUNE 6, 2019  
5:30 PM  
CONFERENCE ROOM 1

AGENDA:

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

# Wilson County Board of Education

Mickey Hall, Deputy Director  
415 Harding Drive  
Lebanon, Tennessee 37087

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Telephone: (615) 444-3282  
Fax: (615) 449-3858

## MEMO #2019-44

TO: Dr. Wright and Board Members  
FROM: Mickey Hall   
DATE: May 29, 2019  
RE: School Federal Projects Fund FY 2020

Please approve the budget as presented for FY 2020.

This budget reflects increases in CTE (\$44,841), ELL (\$7,960), and McKinney Vento (\$2,161).

This budget reflects decreases in IDEA (\$234,812), IDEA PreK (\$7,356), Title II (\$152,941), and the no awards for discretionary grants so far in the amount of \$235,181.

The major change in this budget is the set aside money in IDEA in the amount of \$536,104 (We have had to move seven teaching positions along with benefits to the General Purpose School Fund in FY 2020 to free up these dollars in IDEA). These monies had to be (required by the state) set aside to address a disproportionate situation at Lebanon High School. The attached report will describe how we will address or correct the disproportionate situation. The bulk of the monies will be used for professional development (\$314,438) and the balance (\$221,666) will fund a supervisor of teacher effectiveness and a counselor coordinator.

WILSON COUNTY SCHOOL FEDERAL PROJECTS FUND 2019-2020				
ACS #	REVENUES	ACTUAL 2017-2018	ESTIMATED 2018-2019	ESTIMATED 2019-2020
40000	LOCAL REVENUES			
47000	FEDERAL GOVERNMENT			
47131	VOCATIONAL EDUCATION - BASIC GRANTS TO STATES	\$222,651	\$239,326	\$287,167
47141	TITLE I GRANTS TO LOCAL EDUCATION AGENCIES	\$1,575,471	\$1,730,180	\$1,634,256
47143	SPECIAL EDUCATION - GRANTS TO STATES	\$3,182,458	\$3,745,146	\$3,510,334
47145	SPECIAL EDUCATION PRESCHOOL GRANTS	\$51,230	\$117,605	\$110,249
47146	ENGLISH LANGUAGE ACQUISITION GRANTS	\$50,837	\$68,040	\$76,000
47149	EDUCATION FOR HOMELESS CHILDREN & YOUTH	\$98,783	\$109,018	\$111,179
47189	EISENHOWER PROFESSIONAL DEVELOPMENT	\$475,877	\$602,163	\$449,222
47590	OTHER FEDERAL THROUGH STATE	\$113,107	\$235,181	\$0
47990	OTHER DIRECT FEDERAL REVENUE	\$92,526	\$0	\$0
	TOTAL FEDERAL GOVERNMENT	\$5,862,840	\$6,846,659	\$6,178,407
	TOTAL REVENUES	\$5,862,840	\$6,846,659	\$6,178,407
49000	OTHER REVENUE SOURCES			
49800	OPERATING TRANSFERS	\$0	\$0	\$0
	TOTAL REVENUES AND OTHER SOURCES	\$5,862,840	\$6,846,659	\$6,178,407

A/C #	EXPENDITURES	ACTUAL 2017-2018	ESTIMATED 2018-2019	ESTIMATED 2019-2020
70000	EDUCATION			
71000	INSTRUCTION			
71100	REGULAR INSTRUCTION PROGRAM			
71100	116 TEACHERS	\$894,901	\$935,587	\$866,658
71100	163 EDUCATIONAL ASSISTANTS	\$46,331	\$76,509	\$67,276
71100	189 OTHER SALARIES AND WAGES	\$21,670	\$37,099	\$42,000
71100	201 SOCIAL SECURITY	\$58,632	\$65,167	\$60,511
71100	204 STATE RETIREMENT	\$89,660	\$111,134	\$105,791
71100	206 LIFE INSURANCE	\$1,480	\$1,554	\$1,554
71100	207 MEDICAL INSURANCE	\$132,300	\$138,915	\$138,915
71100	208 DENTAL INSURANCE	\$12,000	\$12,600	\$12,600
71100	210 UNEMPLOYMENT INSURANCE	\$1,037	\$1,128	\$1,128
71100	212 EMPLOYER MEDICARE	\$13,713	\$15,592	\$14,154
71100	336 MAINTENANCE & REPAIR	\$0	\$0	\$200
71100	369 CERTIFIED SUBSTITUTE TEACHERS	\$1,508	\$5,497	\$17,730
71100	370 NON-CERTIFIED SUBSTITUTE TEACHERS	\$8,652	\$8,238	\$16,450
71100	399 OTHER CONTRACTED SERVICES	\$5,261	\$5,719	\$4,625
71100	429 INSTRUCTIONAL SUPPLIES AND MATERIALS	\$85,706	\$83,358	\$43,678
71100	599 OTHER CHARGES	\$9,088	\$2,483	\$5,050
71100	722 REGULAR INSTRUCTION EQUIPMENT	\$49,166	\$30,351	\$16,403
	TOTAL REGULAR INSTRUCTION	\$1,431,105	\$1,530,931	\$1,414,723
71200	SPECIAL EDUCATION			
71200	116 TEACHERS	\$2,184,670	\$2,505,936	\$2,072,268
71200	163 EDUCATIONAL ASSISTANTS	\$20,789	\$5,000	\$13,895
71200	171 SPEECH PATHOLOGIST	\$42,200	\$700	\$0
71200	201 SOCIAL SECURITY	\$133,976	\$153,350	\$129,342
71200	204 RETIREMENT	\$202,896	\$262,279	\$221,919
71200	206 LIFE INS	\$3,774	\$3,848	\$3,330
71200	207 MEDICAL INS	\$337,365	\$343,980	\$297,675
71200	208 DENTAL INS	\$30,800	\$31,200	\$27,000
71200	210 UNEMPLOYMENT	\$2,568	\$2,599	\$2,249
71200	212 EMPLOYER MEDICARE	\$31,333	\$35,902	\$30,278
71200	312 CONTRACTS WITH PRIVATE AGENCIES	\$0	\$489	\$489
71200	399 OTHER CONTRACTED SERVICES	\$18,908	\$47,824	\$0
71200	429 INSTRUCTIONAL SUPPLIES AND MATERIALS	\$0	\$117,779	\$46,562
71200	499 OTHER SUPPLIES AND MATERIALS	\$2,117	\$0	\$559
71200	725 SPECIAL EDUCATION EQUIPMENT	\$0	\$2,691	\$32,415
	TOTAL SPECIAL EDUCATION	\$3,011,196	\$3,513,577	\$2,877,981

A/C #	EXPENDITURES (CONTINUED)	ACTUAL 2017-2018	ESTIMATED 2018-2019	ESTIMATED 2017-2018
71300	VOCATIONAL EDUCATION PROGRAM			
71300	162 CLERICAL PERSONNEL	\$0	\$18,644	\$24,863
71300	163 EDUCATIONAL ASSISTANTS	\$18,760	\$0	\$0
71300	189 OTHER SALARIES AND WAGES	\$28,906	\$31,310	\$31,554
71300	201 SOCIAL SECURITY	\$2,850	\$3,178	\$3,488
71300	204 STATE RETIREMENT	\$2,382	\$2,558	\$3,411
71300	206 LIFE INSURANCE	\$57	\$59	\$74
71300	207 MEDICAL INSURANCE	\$5,094	\$5,316	\$6,615
71300	208 DENTAL INSURANCE	\$462	\$482	\$600
71300	210 UNEMPLOYMENT COMPENSATION	\$87	\$88	\$98
71300	212 EMPLOYER MEDICARE	\$685	\$724	\$818
71300	311 CONTRACTS W/OTHER SCHOOL SYSTEMS	\$7,276	\$7,276	\$5,785
71300	399 OTHER CONTRACT SER	\$777	\$1,111	\$1,111
71300	429 INSTRUCTIONAL SUPPLIES	\$24,455	\$32,503	\$66,116
71300	499 OTHER MATERIALS & SUPPLIES	\$6,354	\$0	\$0
71300	730 VOCATIONAL INSTRUCTION EQUIPMENT	\$61,316	\$76,482	\$87,849
	TOTAL VOCATIONAL EDUCATION	\$180,461	\$179,731	\$232,392
	TOTAL INSTRUCTION	\$4,602,762	\$5,224,239	\$4,525,096
72000	SUPPORT SERVICES			
72120	HEALTH SERVICES			
72120	599 OTHER CHARGES	\$1,989	\$4,087	\$2,300
	TOTAL HEALTH SERVICES	\$1,989	\$4,087	\$2,300
72130	OTHER STUDENT SUPPORT			
72130	189 OTHER SALARIES & WAGES	\$42,801	\$53,207	\$60,000
72130	201 SOCIAL SECURITY	\$1,697	\$3,236	\$3,720
72130	204 STATE RETIREMENT	\$403	\$3,894	\$6,249
72130	206 LIFE INSURANCE	\$0	\$74	\$74
72130	207 MEDICAL INSURANCE	\$0	\$6,615	\$6,615
72130	208 DENTAL INSURANCE	\$0	\$600	\$600
72130	210 UNEMPLOYMENT	\$98	\$119	\$98
72130	212 MEDICARE	\$618	\$771	\$871
72130	307 COMMUNICATION	\$791	\$800	\$550
72130	355 TRAVEL	\$39,146	\$39,880	\$36,080
72130	399 OTHER CONTRACTED SERVICES	\$3,000	\$801	\$5,000
72130	499 OTHER SUPPLIES & MATERIALS	\$9,300	\$1,359	\$800
72130	524 IN SERVICE/STAFF DEVELOPMENT	\$17,388	\$22,875	\$19,961
72130	599 OTHER CHARGES	\$0	\$133,163	\$46,138
	TOTAL OTHER STUDENT SUPPORT	\$115,242	\$267,294	\$156,756

A/C #	EXPENDITURES (CONTINUED)	ACTUAL 2017-2018	ESTIMATED 2018-2019	ESTIMATED 2019-2020
72200	SUPPORT SERVICES			
72210	INSTRUCTION SUPPORT			
72210	105 SUPERVISOR/DIRECTOR	\$102,728	\$98,340	\$80,000
72210	161 SECRETARY (IES)	\$48,182	\$45,760	\$49,920
72210	189 OTHER SALARIES	\$238,633	\$226,615	\$202,431
72210	201 SOCIAL SECURITY	\$23,669	\$22,727	\$20,608
72210	204 STATE RETIREMENT	\$37,613	\$40,272	\$36,863
72210	206 LIFE INSURANCE	\$296	\$296	\$444
72210	207 MEDICAL INSURANCE	\$28,460	\$26,460	\$39,690
72210	208 DENTAL INSURANCE	\$2,400	\$2,400	\$3,600
72210	210 UNEMPLOYMENT COMPENSATION	\$395	\$375	\$375
72210	212 EMPLOYER MEDICARE	\$5,535	\$5,387	\$4,620
72210	307 COMMUNICATION	\$4,433	\$2,000	\$2,000
72210	336 MAINTENANCE AND REPAIR SERVICES - EQUIPMENT	\$18	\$12	\$100
72210	355 TRAVEL	\$2,681	\$2,543	\$2,600
72210	369 CERTIFIED SUBSTITUTE TEACHERS	\$15,498	\$15,000	\$10,000
72210	370 NON-CERTIFIED SUBSTITUTE TEACHERS	\$47,935	\$38,200	\$20,000
72210	399 OTHER CONTRACTED SERVICES	\$180,058	\$11,330	\$25,000
72210	499 OTHER SUPPLIES	\$45,227	\$19,379	\$11,799
72210	524 IN-SERVICE/STAFF DEVELOPMENT	\$129,587	\$333,544	\$205,412
72210	599 OTHER CHARGES	\$16,699	\$16,600	\$18,983
72210	790 OTHER EQUIPMENT	\$13,441	\$10,939	\$8,258
	TOTAL REGULAR INSTRUCTION SUPPORT	\$941,488	\$918,179	\$742,903
72220	SPECIAL EDUCATION			
72220	135 ASSESSMENT PERSONNEL	\$84,223	\$84,223	\$80,000
72220	189 OTHER SALARIES & WAGES	\$0	\$50,700	\$0
72220	196 IN-SERVICE TRAINING	\$21,500	\$0	\$0
72220	201 SOCIAL SECURITY	\$6,454	\$8,365	\$4,960
72220	204 RETIREMENT	\$9,431	\$14,169	\$8,800
72220	206 LIFE INSURANCE	\$74	\$74	\$74
72220	207 MEDICAL INSURANCE	\$6,615	\$6,615	\$6,615
72220	208 DENTAL INSURANCE	\$600	\$600	\$600
72220	210 UNEMPLOYMENT	\$49	\$97	\$49
72220	212 EMPLOYER MEDICARE	\$1,509	\$1,957	\$1,136
72220	399 OTHER CONTRACTED SER	\$18,657	\$194,865	\$99,265
72220	499 OTHER SUPPLIES AND MATERIALS	\$30,532	\$890	\$0
72220	524 IN-SERVICE/STAFF DEVELOPMENT	\$44,967	\$46,699	\$319,437
	TOTAL SPECIAL EDUCATION	\$224,611	\$409,154	\$520,936
72230	VOCATIONAL SUPPORT			
72230	162 CLERICAL PERSONNEL	\$4,553	\$5,384	\$0
72230	201 SOCIAL SECURITY	\$369	\$334	\$0
72230	204 RETIREMENT	\$817	\$739	\$0
72230	206 LIFE INSURANCE	\$17	\$15	\$0
72230	207 MEDICAL INSURANCE	\$1,521	\$1,299	\$0
72230	208 DENTAL INSURANCE	\$138	\$118	\$0
72230	210 UNEMPLOYMENT	\$11	\$10	\$0
72230	212 EMPLOYER MEDICARE	\$86	\$78	\$0
72230	524 IN-SERVICE/STAFF DEVELOPMENT	\$1,016	\$945	\$1,400
72230	790 OTHER EQUIPMENT	\$2,428	\$0	\$0
	TOTAL VOCATIONAL SUPPORT	\$10,956	\$8,922	\$1,400
72710	TRANSPORTATION			
72710	355 TRAVEL	\$14,920	\$8,407	\$2,500
72710	399 OTHER CONTRACTED SERVICES	\$3,992	\$4,274	\$0
	TOTAL TRANSPORTATION	\$18,912	\$12,681	\$2,500

A/C #		EXPENDITURES (CONTINUED)	ACTUAL 2017-2018	ESTIMATED 2018-2019	ESTIMATED 2019-2020
		<b>TOTAL SUPPORT SERVICES</b>	\$1,313,198	\$1,620,317	\$1,426,795
		<b>TOTAL EXPENDITURES</b>	\$5,915,960	\$6,844,556	\$5,951,891
99000		OTHER USES			
99100	504	INDIRECT COST	\$13,504	\$2,103	\$4,850
99100	590	OPERATING TRANSFERS	\$0	\$0	\$221,666
		<b>TOTAL EXPENDITURES AND OTHER USES</b>	\$5,929,464	\$6,846,659	\$6,178,407
		<b>EXCESS OF REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES</b>	(\$66,624)	\$0	\$0
		<b>BEGINNING FUND BALANCE JULY 1</b>	\$66,624	\$0	\$0
		<b>PRIOR YEAR ADJUSTMENT</b>	\$0	\$0	\$0
		<b>ENDING FUND BALANCE JUNE 30</b>	\$0	\$0	\$0

WILSON COUNTY - SCHOOLS FEDERAL PROJECTS - FUND: 142													
BUDGET REPORT 2018-2019													
A/C #	REVENUES	TITLE I FUND 100	TITLE I NEGLECTED FUND 105	TITLE II PART A FUND 200	TITLE III FUND 300	TITLE X MC VENTO FUND 70C	CARL PERKINS FUND 800	CTE RESERVE FUND 801	DISCRETIONARY IDEA FUND 894	IDEA FUND FUND 900	PRE-SCHOOL FUND 910	TOTAL ALL FUNDS	
47131	BASIC VOCATIONAL												
47141	ESEA TITLE I	1,605,134.00	29,122.00				272,167.00	15,000.00				287,167.00	
47143	IDEA								3,510,334.00			1,634,255.00	
47145	PRE-SCHOOL									63,687.00		3,510,334.00	
47146	ENGLISH LANGUAGE TITLE III				76,000.00				\$46,562.00			110,249.00	
47149	EDUCATION FOR HOMELESS CHILDREN					111,179.00						76,000.00	
47189	ESEA CHAPTER 2			449,222.00								111,179.00	
	TOTAL REVENUES AND OTHER SOURCES	1,605,134.00	29,122.00	449,222.00	76,000.00	111,179.00	272,167.00	15,000.00	\$46,562.00	3,510,334.00	63,687.00	6,178,407.00	

A/C #	EXPENDITURES	TITLE I		TITLE II		TITLE III		TITLE X		CARL PERKINS FUND 800	CTE RESERVE FUND 801	SUPPLEMENTAL IDEA		PRE-SCHOOL FUND 910	TOTAL ALL FUNDS
		FUND 100	NEGLECTED FUND 105	PART A FUND 200	FUND 300	MC VENTO FUND 70C	FUND 800	IDEA FUND 894	IDEA FUND 800						
71100	116 TEACHERS	868,658.00													868,658.00
71100	163 EDUCATIONAL ASSISTANTS	87,276.00													87,276.00
71100	169 OTHER SALARIES AND WAGES	22,000.00						20,000.00							42,000.00
71100	201 SOCIAL SECURITY	58,271.00						1,240.00							60,511.00
71100	204 STATE RETIREMENT	103,699.00						2,092.00							105,791.00
71100	206 LIFE INSURANCE	1,554.00													1,554.00
71100	207 MEDICAL INSURANCE	138,915.00													138,915.00
71100	208 DENTAL INSURANCE	12,600.00													12,600.00
71100	210 UNEMPLOYMENT INSURANCE	1,078.00						50.00							1,128.00
71100	212 EMPLOYER MEDICARE	13,864.00						290.00							14,154.00
71100	336 MAINTENANCE & REPAIR SVCS - EQUIPMENT	200.00													200.00
71100	369 CONTRACTS FOR SUB TEACHERS - CERTIFIED	16,730.00			1,000.00										17,730.00
71100	370 CONTRACTS FOR SUB TEACHERS - NON-CERTIFIED	15,490.00			1,000.00										16,490.00
71100	398 OTHER CONTRACTED SERVICES	1,800.00	0.00		2,825.00										4,625.00
71100	429 INSTRUCTIONAL SUPPLIES AND MATERIALS	31,000.00	9,122.00		2,558.00			1,000.00							43,678.00
71100	599 OTHER CHARGES	1,650.00	2,000.00					1,400.00							5,050.00
71100	722 REGULAR INSTRUCTION EQUIPMENT	6,403.00	10,000.00		0.00										16,403.00
71100	TOTAL REGULAR INSTRUCTION	1,360,148.00	21,122.00	0.00	7,381.00	0.00		26,072.00	0.00	0.00	0.00	\$0.00	0.00	0.00	1,414,723.00
71200	116 TEACHERS														2,072,268.00
71200	138														0.00
71200	163 EDUCATIONAL ASSIST													13,895.00	13,895.00
71200	201 SOCIAL SECURITY													862.00	128,342.00
71200	204 RETIREMENT													1,907.00	221,919.00
71200	206 LIFE INSURANCE													74.00	3,330.00
71200	207 MEDICAL INSURANCE													6,615.00	297,675.00
71200	208 DENTAL INSURANCE													600.00	27,000.00
71200	210 UNEMPLOYMENT													2,200.00	2,249.00
71200	212 MEDICARE													30,076.00	30,276.00
71200	312 CONTRACTS WITH PRIVATE AGENCIES													489.00	489.00
71200	429 SUPPLIES & MATERIALS													0.00	48,562.00
71200	499 OTHER SUPPLIES & MATERIALS													559.00	559.00
71200	725 SPECIAL EDUCATION EQUIPMENT													32,415.00	32,415.00
71200	TOTAL SPECIAL EDU	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	\$46,562.00	24,693.00	2,877,951.00	
71300	VOCATIONAL INSTRUCTION														
71300	182 CLERICAL PERSONNEL									24,883.00					24,883.00
71300	189 OTHER SALARIES									31,554.00					31,554.00
71300	201 SOCIAL SECURITY									3,488.00					3,488.00
71300	204 STATE RETIREMENT									3,411.00					3,411.00
71300	206 LIFE INSURANCE									74.00					74.00
71300	207 MEDICAL INSURANCE									6,615.00					6,615.00
71300	208 DENTAL INSURANCE									600.00					600.00
71300	210 UNEMPLOYMENT COMPENSATION									98.00					98.00
71300	212 EMPLOYER MEDICARE									818.00					818.00
71300	311 CONTRACTS OTHER SYSTEMS									5,785.00					5,785.00
71300	399 OTHER CONTRACTED SER									1,111.00					1,111.00
71300	429 INSTRUCTIONAL SUPPLIES									51,116.00	15,000.00				66,116.00
71300	730 VOCATIONAL INSTRUCTION EQUIPMENT									87,849.00	0.00				87,849.00
71300	TOTAL VOCATIONAL INSTRUCTION	0.00	0.00	0.00	0.00	0.00		0.00	0.00	217,392.00	15,000.00	\$0.00	0.00	0.00	232,392.00

ADULT EDUCATION PROGRAM												
A/C #	TITLE I FUND 100	TITLE I NEGLECTED FUND 105	TITLE II PART A FUND 200	TITLE III FUND 300	TITLE X MC VENTO FUND 70C	CARL PERKINS FUND 800	CTE RESERVE FUND 801	SUPPLEMENTAL IDEA FUND 894	IDEA FUND FUND 900	PRE-SCHOOL FUND 910	TOTAL ALL FUNDS	
72120	599 OTHER CHARGES	0.00			2,300.00						2,300.00	
72120	TOTAL OTHER STUDENT SUPPORT	0.00	0.00	0.00	2,300.00	0.00	0.00	\$0.00	0.00	0.00	2,300.00	
72130	SUPPORT SERVICES/HEALTH SVCS											
72130	188 OTHER STUDENT SUPPORT			6,000.00	52,000.00	2,000.00					60,000.00	
72130	201 OTHER SALARY AND WAGES			372.00	3,224.00	124.00					3,720.00	
72130	204 SOCIAL SECURITY			628.00	5,440.00	181.00					6,249.00	
72130	208 RETIREMENT				74.00						74.00	
72130	207 LIFE INSURANCE				8,815.00						8,815.00	
72130	208 MEDICAL				600.00						600.00	
72130	210 DENTAL INS.			49.00	49.00						98.00	
72130	212 UNEMPLOYMENT			87.00	755.00	29.00					871.00	
72130	212 MEDICARE				550.00						550.00	
72130	355 TRAVEL					36,080.00					36,080.00	
72130	399 OTHER CONTRACTED SERVICES					5,000.00					5,000.00	
72130	498 OTHER SUPPLIES & MATERIALS			800.00							800.00	
72130	524 IN-SERVICE/STAFF DEVELOP	16,138.00			10,000.00	9,961.00					19,961.00	
72130	598 OTHER CHARGES	16,138.00									16,138.00	
72130	TOTAL OTHER STUDENT SUPPORT	16,138.00	0.00	7,936.00	79,307.00	53,375.00	0.00	\$0.00	0.00	0.00	156,756.00	
72210	REGULAR INSTRUCTION PROGRAM											
72210	105 SUPERVISOR/DIRECTOR	80,000.00									80,000.00	
72210	161 SECRETARY	49,920.00									49,920.00	
72210	189 OTHER WAGES AND SALARIES	0.00	195,931.00	6,500.00							202,431.00	
72210	201 SOCIAL SECURITY	8,058.00		403.00							8,461.00	
72210	204 STATE RETIREMENT	15,954.00		680.00							16,634.00	
72210	206 LIFE INSURANCE	148.00									148.00	
72210	207 MEDICAL INSURANCE	13,230.00									13,230.00	
72210	208 DENTAL INSURANCE	1,200.00									1,200.00	
72210	210 UNEMPLOYMENT COMPENSATION	98.00		49.00							147.00	
72210	212 EMPLOYER MEDICARE	1,884.00		94.00							1,978.00	
72210	307 COMMUNICATION	2,000.00									2,000.00	
72210	338 MAINT. & REPAIRS - EQUIP.			100.00							100.00	
72210	355 TRAVEL	1,800.00		300.00							2,100.00	
72210	369 CERTIFIED SUBSTITUTE TEACHERS		500.00								500.00	
72210	370 NON-CERTIFIED SUBSTITUTE TEACHERS		10,000.00								10,000.00	
72210	398 OTHER CONTRACTED SERVICES		20,000.00								20,000.00	
72210	498 OTHER SUPPLIES	2,500.00		0.00	25,000.00						27,500.00	
72210	524 IN-SERVICE/STAFF DEVELOPMENT	34,175.00		7,000.00	1,000.00						42,175.00	
72210	598 OTHER CHARGES	16,983.00		1,000.00							17,983.00	
72210	790 OTHER EQUIPMENT	0.00									0.00	
72210	TOTAL REGULAR INSTRUCTION PROGRAM	227,348.00	8,000.00	448,872.00	57,693.00	0.00	0.00	\$0.00	0.00	0.00	742,913.00	
72220	SPECIAL EDUCATION											
72220	135 ASSESSMENT PERSONNEL										80,000.00	
72220	201 SOCIAL SECURITY										4,960.00	
72220	204 RETIREMENT										8,800.00	
72220	206 LIFE INS										74.00	





## Wilson County Schools 2019-2020 Comprehensive Coordinated Early Intervening Services Itemization of Services

IDEA regulations guiding the mandatory provision of CEIS — referred to as comprehensive CEIS — were revised in 2016. These regulations require LEAs identified by their states as having significant disproportionality based on race or ethnicity to reserve 15 percent of IDEA Part B Section 611 and Section 619 funds to implement comprehensive CEIS.

Professional Development or Educational/Behavioral Evaluations, Services or Supports	Relation to Comprehensive CEIS
<b>Support Position: Teacher Effectiveness Supervisor</b>	This Supervisor will focus on areas of academic growth and supports and will advise schools on what services and supports best meet the needs of their students based on data collection.
<b>Support Position: Coordinator of School Counseling</b>	Coordinator will provide compliance and supervisory support to school counselors to enable counselors to delivery education and behavioral evaluations, services, and supports to all students.
<b>P.D. Experience: Classroom Organization and Management Program (COMP) Training for Lebanon High School Teachers</b>	COMP is a research-based research-proven professional development program that can help you learn to create and manage an effective learning environment in your classroom.
<b>P.D. Experience: Classroom Organization and Management Program (COMP) for District-Level Trainers</b>	COMP offers a train-the-trainer model. WCS will train specific District-level staff and will offer this training to District teachers on an annual basis.
<b>P.D. Experience: Emotional Poverty Training</b>	This professional development experience focusing on behavioral supports within the classroom.
<b>Response to Instruction and Intervention for Behavior Framework</b>	The RTI2-B Framework unites evidence-based, problem-solving approaches opportunities to address student behavior. Similar to RTI2 for academics, RTI2-B includes universal prevention in problematic efforts to promote a positive school- and class-wide climate.



**The IDEIA requires states to collect and examine data to determine if significant disproportionality based on race and ethnicity is occurring within local educational agencies (LEAs) of the State with respect to: (a) the identification of children as children with disabilities, including the identification of children as children with disabilities in accordance with a particular impairment; (b) the placement in particular educational settings of such children; and (c) the incidence, duration, and type of disciplinary actions, including suspensions and expulsions. IDEA does not, however, define “significant disproportionality.”**

**The IDEIA requires states to use a standard methodology for analysis of disproportionality, which requires the respective State Department of Education to set a threshold (also called a risk ratio) above which disproportionality in the identification, placement, or discipline of children with disabilities within an LEA is significant. Once a LEA is identified as significantly disproportionate, it must reserve fifteen percent (15%) of its IDEA Part B funding to provide comprehensive coordinated early intervening services (CEIS). Comprehensive CEIS encompasses a broad range of activities that include professional development and educational and behavioral evaluations, services, and supports.**

**Our school district was identified with a disproportionate issue (at one school) along with 25 other large school districts in the state.**

**These set aside funds are not a fine. They have to be set aside to provide positions and professional development to our staff to ensure we do not have an issue in this particular area in the future.**

# Wilson County Board of Education

Mickey Hall, Deputy Director  
415 Harding Drive  
Lebanon, Tennessee 37087

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Telephone: (615) 444-3282  
Fax: (615) 449-3858

## MEMO #2019-35

TO: Dr. Donna Wright  
Board Members

FROM: Mickey Hall, Deputy Director of Schools

DATE: May 21, 2019

RE: Central Cafeteria Fund Budget FY 2020 and Lunch Prices for FY 2020

Please approve the attached Central Cafeteria Fund budget as presented for FY 2020 along with lunch prices for FY 2020. The only change in the existing budget is to add Gladeville Middle School. There will be no change in prices for lunch items for FY 2020.

CENTRAL CAFETERIA FUND BUDGET 2019-2020						
A/C #	DESCRIPTION		ACTUAL	ESTIMATED	ESTIMATED	
	REVENUES		2017-2018	2018-2019	2019-2020	
<b>CHARGES FOR CURRENT SERVICES</b>						
43521	LUNCH PAYMENTS CHILDREN		\$1,431,996	\$1,500,000	\$1,600,000	
43522	LUNCH PAYMENTS ADULTS		\$123,970	\$225,000	\$160,000	
43523	INCOME FROM BREAKFAST		\$221,320	\$190,000	\$250,000	
43525	ALA CARTE SALES		\$1,470,637	\$1,800,000	\$1,800,000	
43990	OTHER CHARGES FOR SERVICES		\$0	\$10,000	\$10,000	
<b>TOTAL CHAREGS FOR CURRENT SERVICES</b>			<b>\$3,247,923</b>	<b>\$3,725,000</b>	<b>\$3,820,000</b>	
<b>OTHER LOCAL REVENUES</b>						
<b>RECURRING ITEMS</b>						
44110	INVESTMENT INCOME		\$2,500	\$2,000	\$3,000	
44170	MISCELLANEOUS REFUNDS		\$81,123	\$85,000	\$85,000	
<b>TOTAL LOCAL REVENUES</b>			<b>\$83,623</b>	<b>\$87,000</b>	<b>\$88,000</b>	
<b>STATE OF TENNESSEE</b>						
<b>STATE EDUCATION FUNDS</b>						
46520	SCHOOL FOOD SERVICE		\$57,766	\$60,000	\$60,000	
<b>TOTAL STATE OF TENNESSEE</b>			<b>\$57,766</b>	<b>\$60,000</b>	<b>\$60,000</b>	
<b>FEDERAL GOVERNMENT</b>						
<b>FEDERAL THROUGH STATE</b>						
47111	SECTION-4 LUNCH		\$2,088,934	\$2,300,000	\$2,300,000	
47112	USDA - COMMODITIES		\$494,108	\$500,000	\$520,000	
47113	BREAKFAST		\$602,510	\$600,000	\$650,000	
47114	USDA - OTHER		\$18,220	\$15,000	\$20,000	
<b>TOTAL FEDERAL GOVERNMENT</b>			<b>\$3,203,772</b>	<b>\$3,415,000</b>	<b>\$3,490,000</b>	
<b>TOTAL REVENUES</b>			<b>\$6,593,084</b>	<b>\$7,287,000</b>	<b>\$7,458,000</b>	

A/C #	DESCRIPTION	ACTUAL 2017-2018	ESTIMATED 2018-2019	ESTIMATED 2019-2020
	<b>EXPENDITURES</b>			
	<b>FOOD SERVICE</b>			
73100105	SUPERVISORS	\$626,849	\$650,000	\$650,000
73100165	CAFETERIA PERSONNEL	\$1,107,196	\$1,300,000	\$1,400,000
73100189	OTHER SALARIES AND WAGES	\$528,482	\$600,000	\$700,000
73100201	SOCIAL SECURITY	\$136,227	\$150,000	\$150,000
73100204	STATE RETIREMENT	\$190,459	\$200,000	\$225,000
73100206	LIFE INSURANCE	\$4,070	\$5,000	\$5,000
73100207	MEDICAL INSURANCE	\$363,825	\$400,000	\$400,000
73100208	DENTAL INSURANCE	\$33,000	\$36,000	\$35,000
73100210	UNEMPLOYMENT COMPENSATION	\$6,822	\$9,000	\$10,000
73100212	MEDICARE	\$31,860	\$33,000	\$35,000
73100307	COMMUNICATION	\$4,943	\$15,000	\$7,500
73100336	MAINTENANCE & REPAIR	\$29,111	\$45,000	\$40,000
73100354	TRANSPORTATION OF FOOD	\$26,695	\$35,000	\$35,000
73100355	TRAVEL	\$1,297	\$3,000	\$3,000
73100359	DISPOSAL FEES	\$59,515	\$120,000	\$120,000
73100399	OTHER CONTRACTED SERVICES	\$145,684	\$150,000	\$150,000
73100422	FOOD SUPPLIES	\$2,217,481	\$2,751,000	\$2,677,500
73100469	USDA - COMMODITIES	\$494,108	\$500,000	\$520,000
73100499	SUPPLIES & MATERIALS	\$37,844	\$35,000	\$45,000
73100513	WORKMANS COMPENSATION	\$125,000	\$125,000	\$125,000
73100524	INSERVICE/STAFF DEVELOPMENT	\$15,938	\$25,000	\$25,000
73100710	FOOD SERVICE EQUIPMENT	\$33,211	\$500,000	\$50,000
73100799	OTHER CAPITAL OUTLAY	\$44,315	\$450,000	\$50,000
	<b>TOTAL EXPENDITURES AND OTHER USES</b>	<b>\$6,263,932</b>	<b>\$8,137,000</b>	<b>\$7,458,000</b>
	<b>EXCESS OF REVENUES OVER EXPENDITURES</b>	<b>\$329,152</b>	<b>(\$850,000)</b>	<b>\$0</b>
	<b>BEGINNING FUND BALANCE, JULY 1</b>	<b>\$2,978,177</b>	<b>\$3,307,329</b>	<b>\$2,457,329</b>
	<b>Prior Year Adjustment</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
	<b>ENDING FUND BALANCE, JUNE 30</b>	<b>\$3,307,329</b>	<b>\$2,457,329</b>	<b>\$2,457,329</b>

## Facts and Figures -- Food Service

### 2018-19 Meals Served

- Breakfast 445,000
- Lunch 1,300,000
- Participation expected to increase by approximately 2% in 2019-20

### Employee's for 2019-20: 177 Total Employee Positions

- 11 Support Staff
- 21 Managers
- 1 Manager-in-Training
- 24 Full Time Employees
- 92 Part Time Employees
- 28 Cafeteria Monitors

Gladeville Middle will have 8 positions which are included in counts above.

Revenue will increase by a small percentage due to new students enrolling in County, but not due to Gladeville Middle opening as students are being shifted.

There will be no change in lunch prices or ala carte pricing for 2019-20.

**Wilson County School Nutrition Program  
Breakfast & Lunch Prices**

	<u>2019-2020</u>
<b>Student Breakfast</b>	<b>\$1.50</b>
<b>Reduced Breakfast</b>	<b>\$ .30</b>
<b>Wilson County Employee Breakfast</b>	<b>\$2.25</b>
<b>Adult Visitor Breakfast</b>	<b>\$2.75</b>
<b>Youth Visitor Breakfast</b>	<b>\$2.25</b>
<b>Elementary Lunch</b>	<b>\$2.00</b>
<b>Middle &amp; High School Lunch</b>	<b>\$2.00</b>
<b>Student Reduced Lunch</b>	<b>\$ .40</b>
<b>Wilson County Employee Lunch</b>	<b>\$3.00</b>
<b>Adult Visitor Lunch</b>	<b>\$3.50</b>
<b>Youth Visitor Lunch</b>	<b>\$3.00</b>

## Ala Carte Price List

ITEM	
(Choices will vary at each school)	2019-2020
Biscuit w/Meat Sandwich - Secondary	\$1.50
Biscuit, Specialty, meat, egg and cheese	\$2.00
Brownie	\$0.50
Grain - Toast, hush puppies or graham crackers (2 packs)	\$0.50
Grain - Biscuit, garlic knot, rolls, plain breadstick	\$0.75
Grain - Twisted breadstick	\$1.00
Bosco Sticks - cheese or pepperoni - sold 1 per sleeve	\$1.00
Breakfast Entrée	\$1.25
Canned Fruit/Vegetable	\$0.75
Cereal Bowlpack	\$0.75
Chips K-12	\$0.75
Cookie, Chocolate chip, IW	\$0.50
Cookie Cups - Chocolate Chip/Oatmeal	\$1.00
Dressing Packets (1.5 oz or 2 ounce souffle cup)	\$0.50
Drinks, 100% Fruit Juices 10 ounce from Pepsi	\$1.50
Drinks, Bottled Water, 10 ounce (IWC)	\$0.75
Drinks, Bottled Water, Plain and Flavored 20 ounce from Pepsi	\$1.25
Drinks, Green Tea, Lipton from Pepsi	\$1.50
Drinks, Milo's Tea - 12 ounce	\$1.25
Drinks, Mt. Dew Kickstart, 12 ounce can	\$1.50
Drinks, Gatorade Zero- 20 ounce	\$1.50
Drinks, Smoothie	\$2.00
Drinks, Sparking Ice, 17 ounce - All Flavors	\$2.00
Drinks, Switch 100% Fruit Juice - All Flavors	\$1.25
Drinks, Water - Life, SoBe Life, Propel	\$2.00
Fresh Fruit (Apple, orange, pears)	\$0.75
Fruit Bowl, Seasonal, 12 ounce	\$2.50
Fruit Slushie Cup	\$0.75
Fruit Snacks (Roll-ups, gushers, fruit by the foot)	\$0.50
Granola bars, Cereal bars, Granola snacks, packs, etc.	\$0.75
Ice Cream K-8	\$0.75
Ice Cream 9 - 12	\$1.00
Lunch Entrée	\$1.50
Milk	\$0.50
Poptarts - single pack	\$0.75
Rice Krispy Treat -1.4 oz	\$1.00
Salsa and dippers	\$0.75
Sandwiches, specialty	\$2.00
Veggie Bowls w/Dipper	\$2.00
Yogurt - 4 ounce	\$0.75
Specialty Salads	\$3.00

# Wilson County Board of Education

Mickey Hall, Deputy Director  
415 Harding Drive  
Lebanon, Tennessee 37087

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Telephone: (615) 444-3282  
Fax: (615) 449-3858

## MEMO #2019-39

TO: Dr. Donna Wright  
Board Members

FROM: Mickey Hall, Deputy Director of Schools

DATE: May 22, 2019

RE: Extended Schools Program Fund Budget – FY 2020

Enclosed is the Extended School Program Fund Budget for Fiscal Year 2019-2020.

This budget **does not contain** any rate increase for either the Kids Club (before and after school student program) or The Learning Center (TLC staff daycare) Programs for Fiscal Year 2019-2020.

The budget contains 226 (the same as the 18-19 year) slots for employees' kids to be in the TLC Program. We have 20 openings at this time in the TLC program for new hires for the upcoming school year.

The budget moves hourly employees in the Kids Club Program from Grade 3 to Grade 5 to help hire and retain employees in Kids Club without a rate increase for the program.

EXTENDED SCHOOL PROGRAM FUND BUDGET 2019-2020

REVENUES	ACTUAL 2017-2018	ESTIMATED 2018-2019	ESTIMATED 2019-2020
43000 CHARGES FOR CURRENT SERVICES			
43517 TUTION - OTHER	\$3,472,069	\$3,200,000	\$3,239,075
<b>TOTAL REVENUES</b>	<b>\$3,472,069</b>	<b>\$3,200,000</b>	<b>\$3,239,075</b>
EXPENDITURES			
73300 COMMUNITY SERVICES			
105 DIRECTOR/SITE DIRECTORS	\$914,782	\$845,000	\$975,760
169 TEMPORARY/PART TIME	\$1,208,950	\$1,040,000	\$1,200,000
201 SOCIAL SECURITY	\$125,941	\$120,000	\$134,897
204 STATE RETIREMENT	\$233,246	\$180,000	\$213,450
206 LIFE INSURANCE	\$5,698	\$4,300	\$3,922
207 MEDICAL INS.	\$509,355	\$384,000	\$350,595
208 DENTAL INS.	\$46,200	\$34,800	\$31,800
210 UNEMPLOYMENT INS.	\$5,706	\$5,000	\$6,575
212 MEDICARE	\$29,714	\$27,000	\$31,549
307 COMMUNICATIONS	\$6,793	\$10,478	\$11,500
308 CONSULTANTS	\$350	\$10,500	\$10,500
399 OTHER CONTRACTED SERVICES	\$105,398	\$187,244	\$37,000
418 EQUIPMENT	\$5,758	\$41,258	\$50,000
422 FOOD SUPPLIES	\$31,483	\$52,600	\$50,000
499 OTHER MATERIALS/SUPPLIES	\$84,014	\$180,000	\$65,000
513 WORKMAN'S COMP.	\$37,000	\$37,000	\$37,000
524 INSERVICE/STAFF DEVELOPMENT	\$520	\$10,520	\$10,750
599 OTHER CHARGES	\$39,902	\$30,300	\$18,777
<b>TOTAL EXPENDITURES</b>	<b>\$3,390,810</b>	<b>\$3,200,000</b>	<b>\$3,239,075</b>
EXCESS REVENUES/EXPENDITURES	\$81,259	\$0	\$0
BEGINNING FUND BALANCE, JULY 1	\$248,170	\$329,484	\$329,484
Prior Year Adjustment	\$55	\$0	\$0
<b>ENDING FUND BALANCE, JUNE 30</b>	<b>\$329,484</b>	<b>\$329,484</b>	<b>\$329,484</b>

# Wilson County Board of Education

Mickey Hall, Deputy Director  
415 Harding Drive  
Lebanon, Tennessee 37087

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Telephone: (615) 444-3282  
Fax: (615) 449-3858

## MEMO #2019-45

TO: Dr. Wright and Board Members  
FROM: Mickey Hall  
DATE: May 29, 2019  
RE: Education Capital Projects Fund FY 2020

Please approve the budget as presented for FY 2020.

This budget is the same information as the budget amendment you passed in April for this year. This budget represents the use of funds for the Green Hill High School and Gladeville Middle School Projects. The GMS project is over three budget years and Green Hill High School will also be over three budget years. The funds in Other Charges for Services represent funds from our Dell contract that we use to maintain our network infrastructure system for the school system.

EDUCATION CAPITAL PROJECTS FUND BUDGET 2019-2020					
		ESTIMATED	ESTIMATED	ESTIMATED	
REVENUES		2017-2018	2018-2019	2019-2020	
<b>CHARGES FOR CURRENT SERVICES</b>					
43990	OTHER CHARGES FOR SERVICES	\$1,000,000	\$1,000,000	\$1,000,000	
44570	SALE OF LAND	\$0	\$200,000	\$200,000	
49100	BOND PROCEEDS	\$46,000,000	\$117,000,000	\$117,000,000	
	<b>TOTAL REVENUES</b>	<b>\$47,000,000</b>	<b>\$118,200,000</b>	<b>\$118,200,000</b>	
<b>EXPENDITURES</b>					
<b>CAPITAL PROJECTS</b>					
76100					
599	OTHER CHARGES	\$0	\$50,000	\$50,000	
799	OTHER CAPITAL OUTLAY	\$1,000,000	\$950,000	\$950,000	
91300					
706	BUILDING CONSTRUCTION	\$46,000,000	\$95,000,000	\$95,000,000	
799	OTHER CAPITAL OUTLAY	\$0	\$12,200,000	\$12,200,000	
799	OTHER CAPITAL OUTLAY	\$0	\$10,000,000	\$10,000,000	
	<b>TOTAL EXPENDITURES</b>	<b>\$47,000,000</b>	<b>\$118,200,000</b>	<b>\$118,200,000</b>	
<b>EXCESS REVENUES/EXPENDITURES</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>BEGINNING FUND BALANCE, JULY 1</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
Prior Year Adjustment		\$0	\$0	\$0	
<b>ENDING FUND BALANCE, JUNE 30</b>		<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	



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## County Commission Report

June 17, 2019

The Wilson County Board of Education met in regular session on Monday, June 3, 2019 at 6:00 p.m. and took action on the following items.

- Approved on Second Reading Recommendations to Board Policy 1.800 – School Calendar
- Approved on Second Reading Recommendations to various Board Policies in Sections 1, 2 and 3.
- Approved on Second Reading Recommendations to Board Policy 4.603 – Promotion and Retention
- Approved Agreement with Vogue Tower Partners, LLC - Wireless Communication Poles
- Approved Bid #2019-10 for Copy Paper
- Approved Extended Schools Program Fund Budget FY 2019
- Approved Budget Amendment 2019-16 – School Federal Projects Fund for FY 2019
- Approved Central Cafeteria Fund Budget FY 2020 and Lunch Prices for FY 2020
- Approved Resolution Opposing Educational Vouchers Legislation (copy attached)
- Approved Recommendation from Board Member, Mike Gwaltney, to move the names Tommy Martin Gym and Elzie Patton Stadium from Mt. Juliet Middle School and place them at Mt. Juliet High School
- Approved Foreign Exchange Students at Mt. Juliet High School for SY 2019-20
- Approved Recommended Updates to the Accounting Manual for SY 2019-20
- Approved Voluntary Student Accident Insurance from K&K Insurance Group for SY 2019-2020
- Approved School Federal Projects Fund FY 2020
- Approved Education Capital Projects Fund FY 2020

- Approved Bid #2019-08 Food and Supplies, Milk and Ice Cream
- Approved on Second Reading Recommended Changes to Board Policy 3.401- Scheduling and Routing
- Approved on Second Reading Recommended Changes to Board Policy 3.402 – Special Use of School Vehicles
- Approved on Second Reading Recommended Changes to Board Policy 3.403 – Traffic and Parking Controls
- Approved on Second Reading Recommended Changes to Board Policy 2.803 – Salary Deductions
- Approved on Second Reading Recommended Changes to Board Policy 2.804 – Travel Regulations and Reimbursements

The first item on the agenda was to extend the director of schools' contract for one year. In a 5-2 vote, the Board extended the contract to June 30, 2021.

The 2019 Graduation Ceremonies have been held, and the Class of 2019 Accomplishments are attached to this report.

You are cordially invited to attend the next regular scheduled Board Meeting on June 24, 2019 at 6:00 p.m. The Board will conduct a work session at 5:00 p.m. on June 20. Both meetings will be held in the Board Room at the Wilson County Schools Administrative Training Complex, located at 415 Harding Drive, Lebanon.

Respectfully submitted,

Donna L. Wright, Director of Schools



## **RESOLUTION OPPOSING EDUCATIONAL VOUCHERS LEGISLATION**

**WHEREAS**, since actions of the board are only official with a majority vote, the Wilson County School Board would like to make it known that it does not support or approve the new legislation that was passed regarding educational vouchers or ESAs, specifically, SB 795 / HB 939, and the creation of a separate charter school (authorizer), specifically SB 796 / HB 940, and

**WHEREAS**, we believe this legislation will have a detrimental effect on the current and future public education system of Tennessee, and specifically Wilson County. This legislation creates additional unnecessary administrative costs. This legislation takes away local control from the LEA and gives the state more say in how funding will be applied to that local area. Many of these reasons were outlined in a previous resolution that was passed by both the Wilson County School Board and the Wilson County Commission, and

**WHEREAS**, we wish to go on record stating that we oppose this legislation. We also oppose decreasing state funding of schools through the BEP or other funding mechanisms, and we oppose taking away local control from the local school board by not having a choice of participating in a legislated program, and

**WHEREAS**, not only do we disagree with the passing of this legislation, we are disappointed that our legislators did not listen or support their local government representation or their constituents who took a position in opposition to vouchers. We wish to remind our legislature that there was not one local school board or county commission in the state of Tennessee that supported this legislation. In fact, it was officially opposed by organizations such as TSBA and TOSS as well as multiple local elected bodies, and

**WHEREAS**, it is to be noted there was no public support for ESAs, and we respectfully request the Governor reject SB 795 / HB 939 and SB796 / HB 940 and not them into law.

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

**ADOPTED BY THE ELECTED WILSON COUNTY BOARD OF EDUCATION,**  
meeting in regular session on the 3rd of June, 2019, with this Resolution to take immediate effect,  
the public welfare requiring it.

Signed,

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

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

Signed,

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

Class of 2019 Accomplishments	Total	LHS	MIHS	WTHS	WCHS	TVOLS	AHS*	ALC*
# of Graduates	1,725	438	540	123	409	14	127	74
# of TN Scholars	270	63	142	9	56	0		
# of TN Lottery Scholarships	1,099	279	377	90	307	11	35	
# of Seniors Scoring 21 or better on ACT	417	154	not reported	54	199	10		
Scholarships AWARDED in the amount of \$	\$35,386,096	\$7,906,326	\$12,800,000	\$3,600,000	\$8,887,170	\$234,000	\$1,958,600	
Scholarships OFFERED in the amount of \$	\$49,976,194	\$9,630,652	\$20,000,000	\$5,100,000	\$13,052,942	\$234,000	\$1,958,600	
# of students who had perfect attendance Senior Year	8	4	0	2	1	1	0	
# of Students going into Military	34	5	7	0	7	0	8	
# of Students accepted into an Ivy League School	2	0	2	0	0	0	0	
# of different institution of higher education		53	51	19	62	5	18	
Name of Valedictorian and GPA		Emma Mutz	Evan Gamble	Emma Edwards	Taryn Pastore	Katie Kline	N/A	
		4.614	4.589	4.516		4.121		
Name of Salutatorian and GPA		John Anderson	Elyse Dutch	Alec Parsons	Emma Brewer	Chris March	N/A	
		4.586	4.574	4.469		4.103		

\* as of June 4

## **PUBLIC WORKS COMMITTEE MINUTES**

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, May 23, 2019 at 6:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, Dan Walker, Tommy Jones and Diane Weathers, being all the members of the Committee with the exception of Commissioners Gary Keith, Wendell Marlowe and Chad Barnard, who were absent. Also present were County Commissioners Joy Bishop, Sue Vanatta, Justin Smith and John Gentry, Building Maintenance Director Robert Baines, IT Director Ken Hammonds and Deputy County Clerk Sondra Winfree Dowdy.

In the absence of Chairman Keith, Vice Chairman Weathers called the meeting to order and determined that a quorum was present.

A copy of the agenda is attached to these minutes.

The minutes of the February 12, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Patton, seconded by Commissioner Walker and carried by vote of four for, with three absent.

Building Maintenance Director Robert Baines presented his status quo budget. Motion to forward this budget to the Budget Committee was made by Commissioner Walker, seconded by Commissioner Patton and carried by a vote of four for, with three absent.

Director Baines presented his proposed Needs Request for the 2019-2020 fiscal year. These needs total \$167,118.07. Motion to forward the Needs Request to the Budget Committee was made by Commissioner Patton, seconded by Commissioner Jones and carried by a vote of four for, with three absent.

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

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

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

**To:** Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scuggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scuggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Robert Baines <robertbaines@wilsoncountyttn.com>

**Subject:** PUBLIC WORKS

**Date:** Mon, May 13, 2019 4:54 pm

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PUBLIC WORKS COMMITTEE  
THURSDAY, MAY 23, 2019  
6:00 PM  
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER  
APPROVAL OF MINUTES  
STATUS QUO BUDGETS  
OLD BUSINESS  
NEW BUSINESS  
ADJOURN

**MINUTES AG MANAGEMENT COMMITTEE**  
May 16, 2019

**Members Present:** Vice Chairman Sonja Robinson, Commissioner John Gentry, Commissioner Sara Patton, Commissioner Tommy Jones, Commissioner Sue Vanatta, Larry Tomlinson, Rusty Thompson, Jimmy Comer and Melanie Minter

**Guests:** Lebanon Democrat Angie Mays

**Staff Present:** Quintin Smith, Zendel Murphy and Donna Bane

Vice Chairman Sonja Robinson called the meeting to order at 5:00 pm and acknowledged a quorum was present. Larry Tomlinson led the prayer and Vice Chairman Sonja Robinson led the Pledge of Allegiance. Commissioner Sara Patton made a motion to approve minutes of May 7, 2019 meeting. Commissioner Sue Vanatta seconded motion and passed unanimously.

Ag. Center Director, Quintin Smith, opened with the status quo budget with needs assessment attached. On the needs assessment you will find \$50,000 for crushed stone, currently we have \$10,000 in the budget. We always need paving asking for \$100,000. We had sewer repairs last year of \$25,000 and used it. We need a little more to finish it toward the Sheriff's area and bathrooms. Other contracted services \$25,000, we put that on there for part time help to hire people to count at events. Commissioner John Gentry asked why the budget for payroll had been revised? Director Smith stated it was where we hired a full-time employee. He stated it is a status quo budget. Commissioner Gentry questioned 124 R 43190 other general service 2018-2018 was \$240,000 but shows - \$452,450. Director Smith explained we were projected to take in \$240,000 but instead took in \$452,450.05 because of the rodeo so this year it was projected at \$500,000 but we haven't made that at this point, still have six weeks to go. Hotel/Motel was discussed. Larry Tomlinson asked what % the Ag. Center gets. Commissioner Sue Vanatta stated 55%. Commissioner Sara Patton made a motion to approve the Ag. Center status quo budget 2019-2020. Larry Tomlinson seconded the motion and passed unanimously. Vice Chairman Robinson stated we need to vote on the needs assessment. Questions? Commissioner Gentry asked on the needs assessment can we possibly take it out of the current budget? Director Smith stated we ran out of money in fuel once already. Commissioner Gentry asked if we could take it out of the fund balance? Director Smith stated we transferred as much as we did for the build out for the Expo, I was hoping we could take this out of capital projects. Vice Chairman Robinson stated it is up to the budget committee to decide, they might not give you anything. Commissioner Sue Vanatta made a motion to send the needs assessment as we have listed to the budget committee. Larry Tomlinson seconded the motion and passed unanimously.

Director Smith stated he was notified today that Cracker Barrel has interest in adding a building to Fiddlers Grove. Fiddlers Grove Foundation has not approved this yet. He stated we are looking for permission from this committee due to time restraints. Helen McPeak stated several things need to be done first. After much discussion, Commissioner Sue Vanatta made a motion that we give Fiddlers Grove, the Ag. Management's blessing to accept a building from Cracker Barrel. Commissioner Gentry seconded the motion and passed unanimously.

General Manager, Zendel Murphy, presented the status quo budget with the Expo Center's needs assessment. The needs assessment is requesting \$10,000 for a marketing campaign targeted for meeting planners and conferences and \$25,000 to purchase additional tables and chairs. Melanie Minter asked how many tables and chairs the Expo has currently. General Manager Murphy stated we started out with 63 rounds, 63 - 6 ft and 500 chairs but some need to be replaced and we need more. Commissioner Gentry stated you still have \$20,000 in the advertising budget, why do you need more? Last year you had \$7,000 and it was increased to \$40,000. Is that really a need? After much discussion, Commissioner Gentry made a motion to approve the status quo budget. Commissioner Patton seconded the motion and passed unanimously. Commissioner Gentry made a motion to make an amendment to the needs assessment and delete the additional money for the advertising request. Commissioner Vanatta seconded the motion. Larry Tomlinson and Commissioner Sara Patton voted no, Melanie Minter wanted more information before voting, and Vice Chairman Robinson, Commissioner Gentry, Commissioner Jones, Commissioner Vanatta, Rusty Thompson and Jimmy Comer voted yes. Motion carried and passed.

Commissioner John Gentry made a motion to adjourn. Commissioner Sara Patton seconded the motion and passed unanimously.

Respectfully submitted,

  
\_\_\_\_\_  
Donna Bane

Account	Account Description	Revised Budget	2018-2019 Activity	2017-2018 Revised Budget	2017-2018 Activity
124 R 40110 000	Current Property Tax - Agriculture Center	0.00	0.00	0.00	0.00
124 R 40120	Trustees Collections - Prior Year - Agriculture Ce	0.00	0.00	0.00	0.00
124 R 40125	Trustees Collections - Bankruptcy - Agriculture Ce	0.00	0.00	0.00	0.00
124 R 40130	Cir Clk/Clk & Master Collections-Pr Yr - Agricultu	0.00	0.00	0.00	1,398.21
124 R 40140	Interest And Penalty - Agriculture Center	0.00	0.00	0.00	0.00
124 R 40220	Hotel/Motel Tax - Agriculture Center	1,011,590.00	-841,040.88	955,725.00	-1,108,356.46
124 R 40320	Bank Excise Tax - Agriculture Center	0.00	0.00	0.00	0.00
124 R 43112	\$1 Fee (Ag Center) - Agriculture Center	150,000.00	-190,239.00	150,000.00	-134,214.23
124 R 43190	Other General Service Charges - Agriculture Center	500,000.00	-214,943.03	240,000.00	-452,450.05
124 R 43340	Recreation Fees - Agriculture Center	1,500.00	0.00	1,500.00	0.00
124 R 44120	Lease/Rentals - Agriculture Center	20,000.00	-14,733.44	20,000.00	-20,258.48
124 R 44130	Sale Of Materials And Supplies - Agriculture Cente	0.00	0.00	0.00	0.00
124 R 44145	Sale Of Recycled Materials - Agriculture Center	0.00	0.00	0.00	0.00
124 R 44170	Miscellaneous Refunds - Agriculture Center	25,000.00	-32,683.31	25,000.00	-898.52
124 R 44520	Account No Longer Active - Agriculture Center	0.00	0.00	0.00	0.00
124 R 44530	Sale Of Equipment - Agriculture Center	0.00	-1,113.53	0.00	-3,935.27
124 R 44540	Sale Of Property - Agriculture Center	0.00	0.00	0.00	0.00
124 R 46980	Other State Grants - Agriculture Center	0.00	0.00	0.00	0.00
124 R 48990	Other - Agriculture Center	0.00	0.00	0.00	-125,000.00
124 R 49700	Insurance Recovery - Agriculture Center	0.00	0.00	0.00	-107.50
124 E 57900 101	County Official/Administrative Officer	79,907.00	70,855.91	56,019.00	99,013.52
124 E 57900 103	Assistant	48,720.00	43,266.24	42,888.00	42,888.00
124 E 57900 186	Longevity Pay	8,900.00	4,700.00	8,900.00	9,100.00
124 E 57900 189	Other Salaries & Wage	360,626.00	271,346.22	225,612.00	275,898.38
124 E 57900 201	Social Security	30,887.00	23,468.82	20,674.00	25,826.02
124 E 57900 204	State Retirement	68,348.00	51,691.23	45,744.00	56,804.16
124 E 57900 205	Employee And Dependant Insurance	136,608.00	141,366.55	68,304.00	91,072.00

Account	Account Description	Revised Budget	2018-2019 Activity	2017-2018 Revised Budget	2017-2018 Activity
124 E 57900 210	Unemployment Compensation	1,084.00	1,129.41	634.00	587.83
124 E 57900 212	Employer Medical Liability	7,224.00	5,488.63	4,834.00	6,033.36
124 E 57900 302	Advertising	20,000.00	2,342.87	0.00	0.00
124 E 57900 307	Communication	4,000.00	3,324.90	4,000.00	2,876.00
124 E 57900 335	Maintenance & Repair- Buildings	35,000.00	22,777.91	35,000.00	28,133.87
124 E 57900 336	Maintenance & Repair Equipment	20,000.00	12,679.54	20,000.00	18,357.76
124 E 57900 349	Printing, Stationery & Forms	3,000.00	683.00	3,000.00	1,588.00
124 E 57900 355	Travel	10,000.00	0.00	0.00	0.00
124 E 57900 399.1	Other Contracted Services	60,000.00	18,998.85	0.00	57,985.79
124 E 57900 399.2	Other Contracted Services-Paving	50,000.00	1,121.22	50,000.00	50,000.00
124 E 57900 409	Crushed Stone	10,000.00	2,955.52	10,000.00	9,347.48
124 E 57900 410	Custodial Supplies	15,000.00	6,838.49	15,000.00	6,586.92
124 E 57900 425	Gasoline -	30,000.00	17,174.88	18,000.00	17,360.11
124 E 57900 435	Office Supplies	1,000.00	348.21	1,000.00	868.95
124 E 57900 452	Utilities -	329,000.00	221,563.03	169,000.00	330,377.74
124 E 57900 499	Other Supplies & Materials	5,700.00	1,700.87	5,700.00	611.48
124 E 57900 499.2	Other Supplies & Materials	1,000.00	0.00	1,000.00	450.50
124 E 57900 502	Building And Contents Insurance	13,029.00	13,029.00	0.00	0.00
124 E 57900 506	Liability Insurance	4,487.00	4,487.00	3,200.00	3,200.00
124 E 57900 510	Trustees Commission	15,000.00	2,235.81	15,000.00	4,624.26
124 E 57900 511	Vehicle And Equipment Insurance	7,268.00	7,268.00	2,000.00	2,000.00
124 E 57900 513	Workmans Compensation Insurance	14,859.00	14,859.00	0.00	0.00
124 E 57900 599	Other Charges (Festival of Lights)	0.00	0.00	8,000.00	0.00
124 E 57900 707	Building Improvements	11,700.00	0.00	11,700.00	10,518.71
124 E 57900 717	Maintenance Equipment	0.00	0.00	50,000.00	0.00
124 E 57900 718	Motor Vehicles	0.00	0.00	30,000.00	0.00
124 E 57900 719	Office Equipment	2,000.00	272.36	2,000.00	1,305.70

Account	Account Description	Revised Budget	2018-2019 Activity	2017-2018 Revised Budget	2017-2018 Activity
124 E 57900 790	Other Equipment	97,531.00	49,890.90	75,531.00	66,145.32
124 E 57900 791	Other Construction	76,014.00	5,500.00	6,014.00	53,060.00

945 East Baddour Parkway  
Lebanon, TN 37087



Office 615-449-907  
Fax 615-444-203

James E. Ward Agricultural Center

2019-2020 Needs Assessment Request

Item Requested	Amount
Paving	\$100,000
Crushed Stone	\$50,000
Sewer Repairs	\$25,000
Other Contracted Services	\$25,000

Account	Account Description	2018-2019 Revised Budget	2018-2019 Activity	2017-2018 Revised Budget	2017-2018 Activity
124 R 40130	Cir Clk/Clk & Master Collections-Pr Yr - Agricultu	0.00	0.00	0.00	1,398.21
124 R 40140	Interest And Penalty - Agriculture Center	0.00	0.00	0.00	0.00
124 R 40220	Hotel/Motel Tax - Agriculture Center	1,011,590.00	-841,040.88	955,725.00	-1,108,356.46
124 R 40320	Bank Excise Tax - Agriculture Center	0.00	0.00	0.00	0.00
124 R 43113	\$1 Fee (Expo Center) - Agriculture Center	35,000.00	-28,184.00	111,800.00	-31,718.00
124 R 43546	Contract For Food Services (Expo Center) - Agricul	36,000.00	-50,259.84	24,280.00	-36,294.40
124 R 43547	Contract For Non-Instsr Serv W/Other Lea - Agricult	5,000.00	-2,040.00	2,417.00	-4,922.65
124 R 48130	Contributions - Agriculture Center	100,000.00	-200,000.00	100,000.00	-100,000.00
124 R 48140	Contracted Services (Expo Center) - Agriculture C	375,000.00	-436,337.50	302,873.00	-378,321.20
124 E 56900 105	Supervisor	55,314.00	48,931.12	41,174.00	54,496.00
124 E 56900 106	Marketing Director	56,246.00	49,755.21	55,414.00	55,413.80
124 E 56900 141	Foremen	48,720.00	43,098.33	36,000.00	28,430.81
124 E 56900 186	Longevity Pay	500.00	700.00	200.00	200.00
124 E 56900 188	Bonus Pay	12,000.00	12,000.00	-12,000.00	12,000.00
124 E 56900 189	Other Salaries & Wages	100,043.00	87,636.06	-41,636.00	81,774.96
124 E 56900 201	Social Security	16,916.00	14,294.99	5,727.00	13,848.15
124 E 56900 204	State Retirement	37,432.00	33,218.72	12,672.00	31,873.63
124 E 56900 205	Employee & Dependent Insurance	68,304.00	71,881.86	22,768.00	68,304.00
124 E 56900 210	Unemployment compensation	900.00	689.63	-100.00	297.63
124 E 56900 212	Employer Medicare Liability	3,956.00	3,343.26	947.00	3,238.66
124 E 56900 302	Advertising	40,000.00	20,081.48	7,000.00	27,495.55
124 E 56900 307	Communication	26,000.00	14,857.39	26,000.00	21,311.27
124 E 56900 335	Maintenance & Repair- Buildings	25,000.00	6,388.64	15,000.00	9,452.84
124 E 56900 336	Maintenance & Repair- Equipment	20,000.00	7,124.90	20,000.00	11,087.40
124 E 56900 349	Printing, Stationery & Forms	3,000.00	2,825.94	3,000.00	2,915.48
124 E 56900 355	Travel -	10,000.00	5,347.19	33,000.00	5,468.99
124 E 56900 399	Other Contracted Services	25,000.00	11,932.89	5,000.00	9,569.49

Account	Account Description	2018-2019 Revised Budget	2018-2019 Activity	2017-2018 Revised Budget	2017-2018 Activity
124 E 56900 410	Custodial Supplies	15,000.00	5,151.01	15,000.00	6,824.58
124 E 56900 435	Office Supplies	5,000.00	221.47	5,000.00	1,520.10
124 E 56900 452	Utilities	150,000.00	112,100.28	100,000.00	108,101.58
124 E 56900 499	Other Supplies & Materials	8,843.00	5,930.38	8,843.00	7,798.36
124 E 56900 502	Building & Contents Liability	9,543.00	9,543.00	0.00	0.00
124 E 56900 506	Liability Insurance	1,906.00	1,906.00	0.00	0.00
124 E 56900 511	Vehicle & Equipment Insurance	989.00	989.00	0.00	0.00
124 E 56900 513	Workmans Compensation Insurance	5,276.00	5,276.00	0.00	0.00
124 E 56900 599	Other Charges	6,157.00	3,553.84	6,157.00	5,513.69
124 E 56900 719	Office Equipment	3,000.00	0.00	3,000.00	303.88
124 E 56900 790	Other Equipment	7,499.00	3,700.32	7,499.00	6,701.85



Wilson County Exposition Center  
2019-2020 NEEDS ASSESSMENT  
945 E. Baddour Pkwy. Lebanon, TN 37087 (615) 450-3049

## 2019-2020 NEEDS ASSESSMENT

ITEM	EXPENSE	JUSTIFICATION
LINE ITEM 302/ADVERTISING	\$ 10,000.00	An increase in this line is being requested for a digital Marketing campaign targeted for meeting plan
TABLES-CHAIRS-DOLLIES	\$ 25,000.00	Additional (65) 5' round and (65) 6' rectangular tables with 520 folding white chairs are requested for Multiple events are now being booked inside the Expo Center on the same day. This would allow for in the Main Exhibit Hall and South Hall. Additional table and chair racks needed for storage and transp
TOTAL	\$ 35,000.00	

## **ANIMAL CONTROL COMMITTEE MINUTES**

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 6, 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, Nancy Andrews and County Commissioners Sonja Robinson, Wendell Marlowe and Jerry McFarland, being all the members of the Committee. Also present was Animal Control Director Mary Scruggs, Paula Heird, County Commissioners Robert Fields, Bobby Franklin, Sue Vanatta, Joy Bishop, Kenneth Reich 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 April 4, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Commissioner Robinson, and carried unanimously.

Animal Control Director Mary Scruggs presented the monthly report for May, 2019. A brief discussion was held. Motion to receive and approve the Animal Control Director's Report was made by Commissioner McFarland, seconded by Commissioner Robinson and carried unanimously. A copy of the report is attached to these minutes.

A proposed "General Policy for Animal Control Officers to Carry a Handgun" was presented by Director Scruggs. Questions were asked about what other counties were doing. Angela Chapman of New Leash on Life advised the Committee that the Director in Maury County is carrying a handgun with approval of the County. He had previously done this in Bedford County with their approval. Attorney Jennings asked about liability insurance and whether the county would cover these officers. That issue needs to be discussed with Debbie Fischer and our insurance carrier to make sure that the county has liability coverage for our Animal Control Employees.

Nancy Andrews asked if there needed to be future training for these officers. After further discussion, motion to approve this policy contingent upon the liability insurance issue being answered favorably and future educational needs was made by Commissioner McFarland, seconded by Commissioner Robinson and carried unanimously.

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 Nancy Andrews, seconded by Commissioner McFarland, the Committee voted unanimously to adjourn.

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SECRETARY

**From:** Sondra Dowdy <sonradowdy@gmail.com>

**To:** Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wco95.org>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenneth Hammonds <kenneth.hammonds@wilsoncountyttn.gov>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.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@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Chris McAteer <chrisfmcateer@gmail.com>; Nancy Andrews <nma0626@tds.net>

**Subject:** ANIMAL CONTROL

**Date:** Fri, May 31, 2019 12:19 pm

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ANIMAL CONTROL COMMITTEE

THURSDAY, JUNE 6, 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 May 2019

Total Calls	536
At Large Calls	268
Responded to Emergency After Hours	7
Dogs Picked up	40
Dogs Carried Over from April	6
Dogs Euthanized	9
<i>3 dog bites sent to lab, 3 sick/injured, 2 vicious</i>	
Dogs Transferred to Rescue Groups	New Leash on Life 3
	Life House Animal Rescue 1
Other DOA	0
Dogs Adopted	7
Dogs Reclaimed by Owner	10
Dogs Carried Over From May	16
Total Dogs Picked up Year to Date	163
Dog Bites	5
Cat Bites	0
Warning Notices Issued	8
Response to Warning Notices	7
Warning for Cruelty Food/Water/Shelter/Medical Attention	1
Sheriff Reports	5
Citations or Criminal Summons Issued	3
Court Cases	6

Balance from April	\$20,093.12
Deposit For May	\$ 1,130.00
Spay/Neuter Deposit ( <i>Refund</i> )	\$ (150.00)
Balance Year to Date	\$21,073.12

# Commissioner District May 2019

## District 1

## District 3

## District 5

1-D Coles Ferry Pike  
1-D Mitchell Road

## District 7

1-D Shorter Road  
1-D Poplar Hill Road

## District 9

2-D Rock Springs Road  
2-D West Main Street  
1-D Patton Hollow Road

## District 11

## District 13

1-D McCrary Road  
1-D Nashville Super Speedway

## District 15

2-D Linwood Road  
1-D Trousdale Ferry Pike  
1-D Center Hill Road  
1-D Cassidy Drive  
1-D Big Springs Road  
1-D Bethany Lane  
1-DB Cassidy Drive

## District 17

## District 2

1-D Cainsville Road  
1-D Shorter Road

## District 4

1-D Benders Ferry Road  
1-D Lone Branch Rec Area  
1-DB Cairo Bend Road

## District 6

1-D Tomlinson Road  
1-D Old Hunters Point Pike  
1-D Dump Road  
1-D N Old Hunters Point Pike  
1-D Belotes Ferry Road  
1-DB Berea Church Road  
1-DB Cedar Grove Road  
1-DB Dump Road

## District 8

1-D Shutes Branch Rec Area  
2-D Mt.Vernon Court

## District 10

## District 12

1-D Atkinson Road  
1-D Knowles Road  
1-D Dude Trail  
1-D Holloway Road

## District 14

1-D Stewarts Ferry Pike

## District 16

## District 18

**District 19**

**District 21**

**-D Carthage Highway**

**District 23**

**District 25**

**-D Bluegrass Parkway**

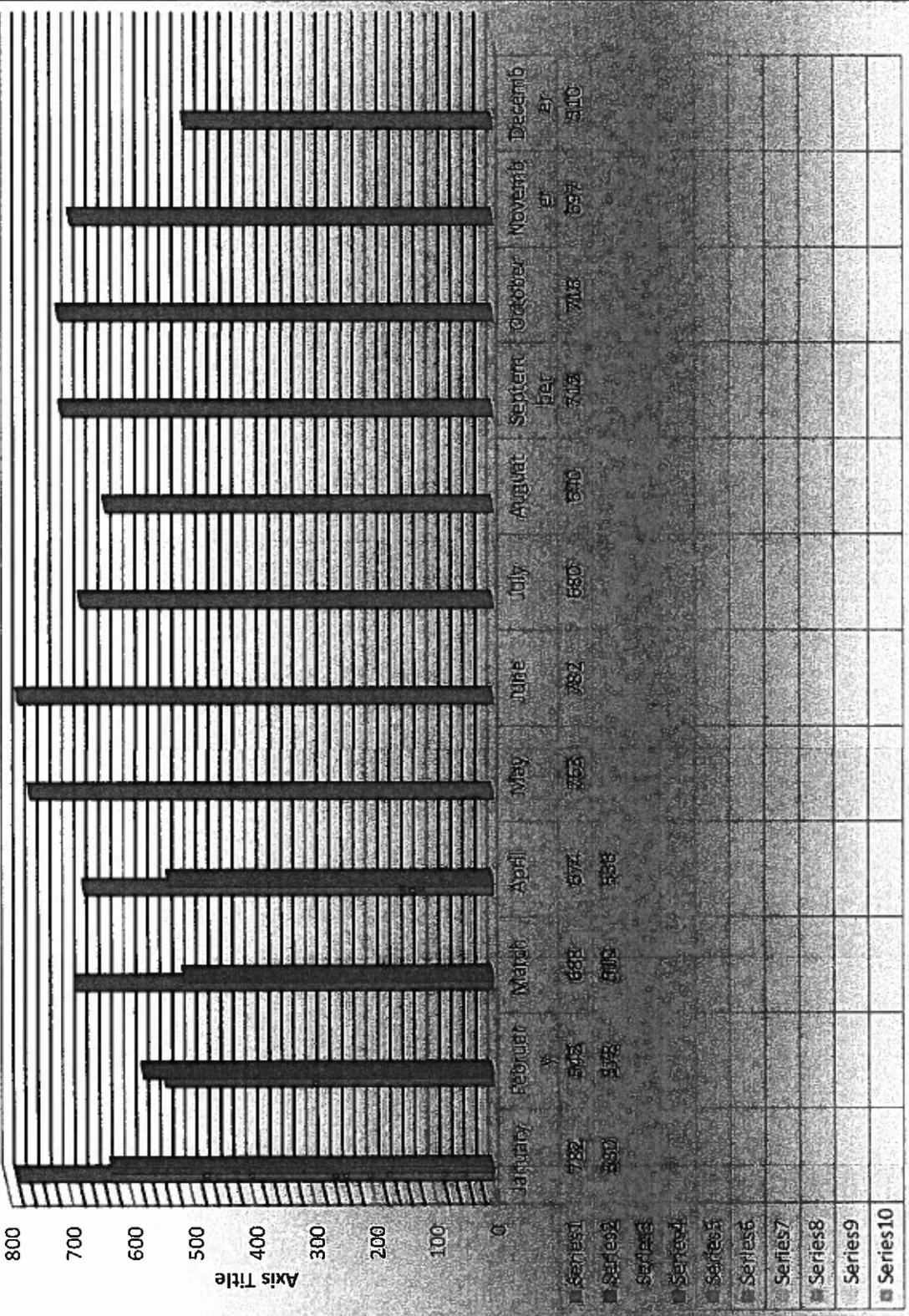
**-D Surrey Place**

**District 20**

**District 22**

**District 24**

**2-D Rock Springs Road**



Monthly Call Chart 2018-2020

## **DEVELOPMENT & TOURISM COMMITTEE MINUTES**

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 21, 2019 at 5:30 p.m. in Conference Room One at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Joy Bishop and Cindy Bannach being all the members of the Committee with the exception of Commissioners Wendell Marlowe and Kevin Costley, who were absent. Also present was Tourism Director Amy Nichols, Labraunya Horton of the Finance Office, County Commissioners Robert Fields, Mike Kurtz and Justin Smith and Deputy County Clerk Sondra Winfree Dowdy.

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

A copy of the agenda is attached to these minutes.

The Committee then heard presentations and requests from the different organizations that come to this Committee. First was Melanie Mintor presenting on behalf of the Lebanon- Wilson County Chamber of Commerce. Their request is for \$15,000.00 up from \$10,000.00 this year.

President Mark Hindsley of the Mt. Juliet/ West Wilson Chamber presented their request for \$6,500.00, the same as this year.

Vice President Pamela Wiggins presented the request of the Watertown/ East Wilson Chamber of Commerce. Their request is for \$6,500.00, the same as this year.

Mary Harris and Phillip Hodge presented the request of the Wilson County Black History/ Roy Bailey African American Museum and History Center for \$10,000.00. This is up from \$7,000.00 in this year's budget.

President Susan Thorton presented the request for Historic Watertown of \$6,000.00, the same as this year.

Executive Director Kim Parks presented the request of Historical Lebanon Tomorrow in the amount of \$6,000.00, the same as this year.

Debbie Smith, Board member, presented the request of Encore Theatre Company for \$4,000.00, the same as this year.

Gwen Scott and Cathy Germain presented the request for Fiddlers Grove in the amount of \$7,500.00. They are receiving \$5,000.00 in the current budget.

Vickie Frazier, Executive Director of the Artist Guild, Inc. presented their request for \$2,500.00 up from \$1,500.00 in this year's budget.

Charles Alexander, Director of the Tennessee Small Business Development presented their request for \$2,500.00. This is a new request.

The minutes of the April 9, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bannach, seconded by Commissioner Bishop and carried by a vote of three for, with two absent.

Tourism Director Amy Nichols presented the Tourism Budget. It is a Status Quo Budget with final totals remaining the same as this year. Motion to recommend this Budget to the Budget Committee was made by Commissioner Bannach, seconded by Commissioner Bishop and carried by a vote of three for, with two absent.

Chairman Vanatta announced that the next Committee meeting will be held on Tuesday, June 11, 2019 at 5:30 p.m.

The Committee then discussed the proposals and requests of the different agencies that have appeared this evening. This year's budget contains a total of \$52,500.00. If all requests are granted in the amounts requested, next year's budget would increase to \$66,500.00

After some discussion, motion was made by Commissioner Bannach, seconded by Commissioner Bishop to make an appropriation to the following organizations in these amounts:

Lebanon- Wilson County Chamber of Commerce- \$10,000.00

Mt. Juliet/ West Wilson Chamber of Commerce- \$6,500.00

Watertown/ East Wilson Chamber of Commerce- \$6,500.00

Wilson County Black History/Roy Bailey African American Museum & History Center- \$7,000.00

Historic Watertown- \$6,000.00

Historical Lebanon Tomorrow- \$6,000.00

Encore Theatre- \$4,000.00

Tennessee Artist Guild- \$1,500.00

With the request of Fiddlers Grove being increased to \$7,500.00 for a total request of \$55,000.00. The motion was carried by a vote of three for, with two absent.

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

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SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <maynarda@wilsoncountytg.gov>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontg.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@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@wco95.org>; 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 <HORTONL@wilsoncountytg.gov>; 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@wco95.org>; Mike Kurtz <mike.kurtz@wilsoncountytg.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutto@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevnmurphy@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 <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: TOURISM

Date: Mon, May 13, 2019 9:23 am

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DEVELOPMENT & TOURISM COMMITTEE  
TUESDAY, MAY 21, 2019  
5:30 PM  
COMMISSION COURTROOM

AGENDA:

WELCOME  
PRAYER  
APPROVAL OF MINUTES  
AGENCY REQUEST  
TOURISM DIRECTOR REPORT  
OLD BUSINESS  
NEW BUSINESS  
ADJOURN

## **FINANCE COMMITTEE MINUTES**

The Finance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, May 23, 2019 at 5:30 p.m. in Conference Room 1 at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Road Superintendent Steve Murphy and Commissioners Diane Weathers, John Gentry and Dan Walker, being all the members of the Committee with the exception of Commissioner Bobby Franklin, County Mayor Randall Hutto and Director of Schools Dr. Donna Wright who were absent. Also present was Finance Director Aaron Maynard, County Commissioners Sue Vanatta, Jerry McFarland, Tommy Jones, Joy Bishop and Justin Smith, PEG Director Tressa Bush, IT Director Ken Hammonds and Deputy County Clerk Sondra Winfree.

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

A copy of the agenda is attached to these minutes.

The minutes of the April 25, 2019 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Weathers, seconded by Superintendent Murphy and carried by a vote of four for, with three absent.

Finance Director Aaron Maynard presented the modified "Financial Management Committee Policies and Procedures." He highlighted the two things added on the last page. Motion to approve the policies and procedures booklet was made by Superintendent Murphy, seconded by Commissioner Walker and carried by a vote of four for, with three absent.

IT Director Kenneth Hammonds presented the proposed IT Budget for fiscal year 2019-2020. It is a status quo budget. Motion to approve and forward to the Budget Committee was made by Superintendent Murphy, seconded by Commissioner Walker and carried by a vote of four for, with three absent.

Director Hammonds presented his Needs Assessment. He advised that everything on his list could be rolled into his budget except for the replacement of the telephone system. Commissioner Walker asked if this should be considered in the Public Works Committee. Director Maynard responded that it could go either way. Motion to approve the needs as amended was made by Commissioner Weathers, seconded by Superintendent Murphy and carried by a vote of four for, with three absent.

Finance Director Maynard commented about the need to build a wall around our servers and require a fob/key to enter.

PEG Director Tressa Bush presented the proposed budget for her department. Chairman Gentry noted Resolution 17-10-8 creating this department provided \$140,000.00 for the first year and \$80,000.00 for the second year. Director Bush noted that, if her budget is only \$80,000.00, it will only cover her salary and will not cover the students, equipment or anything needed. She is returning \$10,000.00 this year to the General Fund. Director Maynard noted a Resolution could be proposed to the Budget Committee changing this. Chairman Gentry suggested that the additional funds be added to the Needs Assessment list. The Needs Assessment would then total \$47,453.00.

After further discussion, motion to recommend the \$80,000.00 budget to the Budget Committee was made by Commissioner Walker, seconded by Superintendent Murphy and carried by a vote of four for, with three absent. Motion to approve the Needs List as amended in the total amount of 46,953.00 and forward this to the Budget Committee was made by Commissioner Walker, seconded by

Superintendent Murphy and carried by a vote of four for, with three absent. Commissioner Walker would like for us to look at a revenue line item to offset the expenses. Director Maynard can budget for sponsorships and underwriting.

As new business Commissioner Walker asked if the County has any contracts coming due the next year. Director Hammonds responded no.

There being no further business to come before the Committee on motion of Superintendent Murphy, seconded by Commissioner Weathers, the Committee voted four for, with three absent, to adjourn.

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

**To:** Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Bamard <cbights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fischerd@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.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@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevnmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <brasheart@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <>wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

**Subject:** Re: FINANCE

**Date:** Mon, May 20, 2019 6:58 pm

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FINANCE COMMITTEE  
THURSDAY, MAY 23, 2019  
5:30 PM  
COMMISSION COURTROOM

AGENDA:

WELCOME  
PRAYER  
APPROVAL OF MINUTES  
STATUA QUO BUDGETS  
OLD BUSINESS  
NEW BUSINESS  
ADJOURN

## HEALTH & WELFARE/RECREATION COMMITTEE MINUTES

The Health & Welfare/Recreation Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, May 13, 2019 at 5:00 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, Chris Dowell, Gary Keith and Annette Stafford, being all the members of the Committee with the exception of Commissioner Kevin Costley, who was absent. Also present were County Commissioners Sue Vanatta and Joy Bishop and Labraunya Horton of the Finance Office.

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

A copy of the Agenda is attached to these minutes.

Motion to approve the minutes of the May 24, 2018 meeting was made by Commissioner Dowell, seconded by Commissioner Keith and carried by a vote of three for, with two absent.

Chairman Patton announced that the purpose of this meeting was to hear the presentations of those seeking funding from the County Commission. The Committee then heard from the following organizations and presenters:

1. Cedar Croft presented by Peggy Zide
2. Watertown Senior Citizens presented by Neill McKinney
3. West Wilson Basketball presented by Brent Linville
4. Senior Citizens Civic presented by Marilyn Bryant and Hortense Love
5. STARS of Nashville presented by Rodger Dinwiddie
6. Wilson County Vietnam Veterans presented by Mike Myers and Wendell Granstaff
7. Rehab 23 Wilson County Emergency Services by Linn Yeager
8. Wilson County Civic League- Tutoring presented by Harry Watkins  
Wilson County Civic League- Recreation presented by Reggie Hatcher  
Wilson County Civic League- Arts presented by Johnnie Peyton
9. Leeville F.C.E. presented by Frances Baker
10. Cedar Seniors Inc. presented by Dawn Cathy and Ken Nelson
11. Community Homeless Outreach (Brooks House) presented by Liz Reese
12. Mid-Cumberland HRA- Dues, Meals on Wheels, Homemaker, Ombudsman,  
Transportation and Youth CAN presented by Sharon McDaniel
13. Cumberland Mental Health Center presented by Nathan Miller
14. Wilson Books from Birth presented by Peggy Simpson
15. Lebanon Youth Baseball presented by Rick Smith
16. Cumberland University (CUFAC) presented by Rusty Richardson
17. Mid-Cumberland Young Marines presented by Kiersten Lowderback
18. Tuckers Crossroads Community Club Ballfield presented by Charlie Hubner
19. Friends of the Wilson County Veterans Museum presented by Tressa Bush
20. Big Brothers of Mt. Juliet presented by Sherry Bilbrey
21. Statesville Grange and F.C.E presented by Sara Patton

At the conclusion of these presentations, motion to recess to May 14, 2019 was made at 6:19 p.m. by Commissioner Keith, seconded by Chairman Patton and carried by a vote of four for, with one absent.

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SECRETARY

## **HEALTH & WELFARE/RECREATION COMMITTEE MINUTES**

The Health & Welfare/Recreation Committee of the County Commission of Wilson County, Tennessee met in recessed session on Tuesday, May 14, 2019 at 5:00 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, Kevin Costley, Chris Dowell, Gary Keith and Annette Stafford, being all the members of the Committee. Also present was Commissioner Joy Bishop and Labraunya Horton of the Finance Office.

Chairman Patton called the recessed meeting to order at 5:01 p.m. and determined that a quorum was present.

Alan Ricketts opened the meeting with prayer.

The Committee then heard more presentations of those seeking funding from the County Commission. The Committee heard from the following organizations and presenters:

1. Wilson County Christmas for All by Alan Ricketts
2. Greenvale Community Club by Greg Olin
3. Compassionate Hands, S.A.L.T., and Mt. Juliet Help Center by Joyce Gaines and John Grant
4. Wilson County Community Help Center by Ben Spicer
5. Restoration Community Outreach by William Jackson
6. Love One Another/Joseph's Store House by Peggy Evans, Chip Smith and Chris Johnson
7. Empower Me Center Day Camp by Michelle Hill
8. Friends of Cedars of Lebanon State Park by Margie Hunter
9. Home Safe, Inc. by Anat Anis
10. Prospect by Andy White
11. Lebanon Lions Club/ Babe Ruth by Jerry Filson and Joe Maggart
12. New Leash on Life by Angela Chapman
13. Norene Community Center by Helen McPeak
14. Mt. Juliet Senior Citizens Center by Sharon Howard
15. Southern STARRS by Terry Winfield and Lauran Douglas
16. Wilson County Habitat for Humanity by Tory Tredway
17. Center of Hope Salvation Army by Deb McCain
18. The Roast Salvation Army by Steve Wheeley and Rachel Freeman
19. Learning Center Salvation Army by Tom Freeman
20. Wilson County Special Olympics by Melody Engle
21. Mt. Juliet League, Inc. by Robin Speight
22. Mt. Juliet Sports League, Inc. by Ross Hayes
23. Cumberland University Baseball by Labraunya Horton for Coach Woody Hunt

The Committee then determined that they would recess until May 16, 2019. Motion to recess to May 16, 2019 was made at 7:07 p.m. by Commissioner Stafford, seconded by Commissioner Dowell and carried unanimously.

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SECRETARY

## **HEALTH & WELFARE/RECREATION COMMITTEE MINUTES**

The Health & Welfare/Recreation Committee of the County Commission of Wilson County, Tennessee met in recessed session on Thursday, May 16, 2019 at 6:00 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, Kevin Costley, Chris Dowell, and Gary Keith, being all the members of the Committee with the exception of Commissioner Annette Stafford, who was absent. Also present was Health Department Director Tim Diffenderfer, County Commissioners Justin Smith and Joy Bishop and Labraunya Horton of the Finance Office.

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

The Committee then heard more presentations of those seeking funding from the County Commission. The Committee heard from the following organizations and presenters:

1. County K-9 Rescue by Julie Smith and Nancy Hoop
2. Charis Health Center by Lauren Smith
3. Lebanon Citizens Center by Sandi Carter
4. Lebanon Girls Softball Association by Becky Fox
5. Gladeville Community Center by Mable Beazley

The Committee next heard from Health Department Director Tim Diffenderfer. He presented his proposed budget for fiscal year 2019-20. Motion to accept this budget and send it to the Budget Committee was made by Commissioner Dowell, seconded by Commissioner Costley and carried by a vote of four for, with one absent.

Labraunya Horton asked the Committee to pass the status quo budget for the Medical Examiner's office for fiscal year 2019-20. Motion to accept this budget and send it to the Budget Committee was made by Commissioner Dowell, seconded by Commissioner Costley and carried by a vote of four for, with one absent.

The Committee then entered into a discussion about funding for the recreation organizations. After discussion, on motion of Commissioner Costley, seconded by Commissioner Keith, the Committee voted four for, with one absent, to fund the following recreation organizations:

- |  |            |
|--|------------|
| 1. Wilson County Special Olympics      | \$5,500.00 |
| 2. Wilson County Civic League, Inc.    | \$2,400.00 |
| 3. TXR Recreation and Community Club   | \$7,000.00 |
| 4. Mt. Juliet Youth Sports             | \$3,500.00 |
| 5. Cumberland University- Baseball     | \$2,500.00 |
| 6. Lebanon Youth Baseball              | \$5,000.00 |
| 7. Lebanon Lions Babe Ruth League      | \$3,000.00 |
| 8. Mt. Juliet League, Inc.             | \$4,000.00 |
| 9. West Wilson Basketball Association  | \$6,000.00 |
| 10. Lebanon Girls Softball Association | \$4,000.00 |
| 11. Greenvale Community Center         | \$2,600.00 |
| 12. Leeville FCE Community Club        | \$3,000.00 |
| 13. Gladeville Community Center        | \$7,000.00 |
| 14. Statesville FCE Community Center   | \$2,500.00 |
| 15. Statesville Grange                 | \$2,500.00 |
| 16. Friends of Veterans                | \$1,000.00 |

17. Friends of Cedars of Lebanon State Park	\$1,000.00
18. Norene Community Center	<u>\$2,500.00</u>
<b>Total</b>	<b>\$65,000.00</b>

The Committee then entered into a discussion for funding for the Health and Welfare Organizations. After discussion, on motion of Commissioner Costley, seconded by Commissioner Dowell, the Committee voted four for, with one absent, to fund the following organizations in the following amounts:

1. Lebanon/Wilson County Chamber	\$10,000.00
2. Mt. Juliet/West Wilson Chamber	\$6,500.00
3. Watertown/East Wilson Chamber	\$6,500.00
4. Wilson County Black History/Roy Bailey African American Museum	\$7,000.00
5. Historic Watertown	\$6,000.00
6. Historical Lebanon Tomorrow	\$6,000.00
7. Encore Theatre Company	\$4,000.00
8. Fiddlers Grove	\$7,500.00
9. Tennessee Artist Guild, Inc.	\$1,500.00
10. Big Brothers of Mt. Juliet	\$2,500.00
11. Brooks House	\$7,000.00
12. Cedarcroft Home, Inc.	\$5,000.00
13. Cedars Senior Citizens	\$5,000.00
14. Charis Health Center	\$5,000.00
15. Compassionate Hands, Inc.	\$2,000.00
16. Country K-9 Rescue, Inc.	\$4,000.00
17. Cumberland Mental Health Services, Inc.	\$21,000.00
18. Cumberland University	\$1,000.00
19. Empower Me Day Camp Program	\$2,300.00
20. Habitat for Humanity	\$2,500.00
21. Home Safe	\$1,500.00
22. Leadership Wilson, Inc.	\$2,000.00
23. Lebanon Senior Citizens Center	\$21,500.00
24. Love One Another Embassy DBA Joseph Storehouse Food Ministry	\$5,500.00
25. Mid-Cumberland Human Resource Agency-Dues	\$5,000.00
26. Mid Cumberland HR/Meals on Wheels	\$7,400.00
27. Mid-Cumberland HR- Ombudsman	\$1,500.00
28. Mid-Cumberland HR- Homemaker	\$2,100.00
29. Mid-Cumberland HR- Transportation	\$1,600.00
30. Mid-Cumberland Young Marines	\$2,500.00
31. Mid-Cumberland Youth CAN	\$1,000.00
32. Mt. Juliet West Senior Citizens	\$13,500.00
33. Mt. Juliet- West Wilson Community Help Center	\$6,000.00
34. New Leash on Life/Humane Association	\$5,000.00
35. Prospect, Inc.	\$7,000.00
36. Restoration Community Outreach	\$2,000.00
37. S.A.L.T. Food Box Program	\$2,000.00
38. Southern Starrs, Inc.	\$2,000.00
39. Vietnam Veterans of America	\$4,000.00
40. Watertown Senior Citizens	\$2,000.00

41. Wilson Books from Birth	\$7,500.00
42. Wilson County Civic League Arts Program	\$1,000.00
43. Wilson County Civic League Senior Citizens	\$2,100.00
44. Wilson County Civic League Tutoring Program	\$1,500.00
45. Wilson County Christmas for All	\$5,000.00
46. Wilson County Community Help Center	\$7,500.00
47. Wilson County Emergency Services Rehab Association	\$7,000.00
48. Salvation Army- "Center of Hope"	\$1,000.00
49. Salvation Army- Lake Street Learning Center	\$2,000.00
50. Salvation Army- "The Roast Café"	<u>\$1,500.00</u>
<b>Total</b>	<b>\$243,500.00</b>

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

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SECRETARY

## Judicial Committee Minutes

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 21, 2019 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners John Gentry, Mike Kurtz and William Glover being all the members of the Committee with the exception of Commissioners Gary Keith and Terry Ashe, who were absent. Also present were County Commissioners Justin Smith and Robert Fields, General Sessions Judge Barry Tatum, Millie Wong, Clerk and Master Barbara Webb, Drug Court Coordinator Jeff Dickson, Chief Judicial Commissioner Randy Hankins, Judicial Commissioner Grant Gardener, Chris Miller, Misdemeanor Probation Director Betsy Jakalski and Deputy County Clerk Sondra Winfree Dowdy.

In the absence of Chairman Keith, Vice Chairman William Glover called the meeting to order and determined a quorum was present.

A copy of the Agenda is attached to these minutes.

The minutes of the April 2, 2019 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Gentry, seconded by Commissioner Kurtz and carried by a vote of three for, with two absent.

General Sessions Judge Barry Tatum presented the proposed budget for fiscal year 2019-2020 for the General Sessions Judges. The total is \$871,902.00. Motion to approve the status quo budget as adjusted and send it to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Kurtz and carried by a vote of three for, with two absent.

Judge Tatum, who serves as the Juvenile Judge, presented the proposed budget for Juvenile Services in the total amount of \$472,237.00. Motion to approve the status quo budget as adjusted and send it to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Kurtz and carried by a vote of three for, with two absent.

Judge Tatum presented the proposed Needs Assessment. He discussed the need for a fourth General Sessions Judge. He would like to look at a Committee to see about this in the 2022 election or, alternatively, a Magistrate to be appointed to this.

Drug Court Director Jeff Dickson presented the status quo budget with an increase in longevity pay as mandated by local government. Motion to recommend this budget to the Budget Committee was made by Commissioner Kurtz, seconded by Commissioner Gentry and carried by a vote of three for, with two absent.

Clerk and Master Barbara Webb presented her proposed status quo budget. It contains increases in longevity and an increase in the official salary. Motion to recommend this budget to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Kurtz and carried by a vote of three for, with two absent.

Probation Director Nancy Jakalski presented her proposed status quo budget with an increase in longevity. Motion to recommend this budget to the Budget Committee was made by Commissioner Gentry, seconded by Vice Chairman Glover and carried by a vote of three for, with two absent.

Chief Judicial Commissioner Randy Hankins presented the proposed status quo budget for Judicial Commissioners with an increase in longevity pay. Motion to recommend this budget to the Budget Committee was made by Commissioner Kurtz, seconded by Commissioner Gentry and carried unanimously.

Commissioner Hankins presented the proposed Needs Assessment for the Judicial Commissioners. They would like a pay increase of \$4.00 an hour per employee. Vice Chairman Glover suggested this needs to go through Human Resources since they are looking at a pay study. Motion to forward the Needs Assessment to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Kurtz and carried by a vote of three for, with two absent.

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

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

**To:** Aaron Maynard <maynarda@wilsoncountyttn.gov>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Angie Mayes <Angie@angiemayes.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndi.bannach@wilsoncountyttn.gov>; Dan Walker <dan.walker@wilsoncountyttn.gov>; Debbie Green Fischer <fisched@wilsoncountyttn.gov>; Diane Weathers <Diane.Weathers@wilsoncountyttn.gov>; Donna Wright <wrightd@wco95.org>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jason Goolesby <jgoolesby@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; John <John@newcenturye.com>; John P. Gentry <john.gentry@wilsoncountyttn.gov>; Joy Bishop <joy.bishop@wilsoncountyttn.gov>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <HORTONL@wilsoncountyttn.gov>; Lauren Breeze <lauren.breeze@wilsoncountyttn.gov>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scroggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mike Kurtz <mike.kurtz@wilsoncountyttn.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.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@wilsoncountyttn.gov>; Tommy Jones <tommyjones2@bellsouth.net>; Tressa Bush <tressa.bush@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Barbara Webb <barbara.webb@tscmail.state.tn.us>; Debbie Moss <debbie.moss@tncourts.gov>; Jeff Dickson <dicksonj@wilsoncountyttn.gov>; Judge Tatum <cbt65@charter.net>; Kimberly Brindley <kdb7033@gmail.com>; Millie Wong <millie\_wong@yahoo.com>; Probation <probation@wilsoncountyttn.com>

**Subject:** JUDICIAL

**Date:** Mon, May 13, 2019 4:52 pm

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JUDICIAL COMMITTEE  
TUESDAY, MAY 21, 2019  
6:00 PM  
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER  
APPROVAL OF MINUTES  
STATUS QUO BUDGETS  
OLD BUSINESS  
NEW BUSINESS  
ADJOURN

## URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, June 7, 2019 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Terry Scruggs, Chad Barnard, Kenneth Reich and Sonja Robinson, 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 and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:40 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 May 3, 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 that he had no legal matters that need to be discussed. However, Superintendent Lynch and Mayor Hutto discussed the proposed new contract with Smith County. Mayor Hutto announced that the contract would be for \$35.00 per ton for the next 10 years with no host fees. We are now paying \$33.00. The host fee to the State is \$1.20 per ton. That is included in our \$35.00 per ton figure.

Superintendent Lynch noted that there was language in there that could imply that the host fee is due by Wilson County. Mayor Hutto is going to discuss this with the Smith County Mayor to make sure the host fee is included in our per ton charge. One question that needs to be resolved is what happens if the host fee is increased. Superintendent Lynch called attention to the language in the proposed contract about "special waste fees."

Superintendent Lynch also noted that the proposed contract cuts back our Saturday hours to 4 hours from 9:00a.m. to 1:00p.m. and no Sunday hours. Currently, we have access to the Smith County Landfill on Saturday 7:00a.m. to 2:00p.m. This needs to be extended.

Superintendent Cindy Lynch then gave the Solid Waste Report for the month ending May 31, 2019. In landfill activity, 4,166 cubic yards were hauled to the Class 3/4 Landfill. Revenue for the month was \$37,496.50, down \$4,200.00 from the same period of time a year ago. Year-to-date revenue is \$366,672.86, up approximately \$77,000.00 for fiscal year to date.

In collections and hauling, 1,334.49 tons were hauled to the Smith County Landfill. Year-to-date expenditures are \$381,978.50, approximately \$18,000 less than the same period of time a year ago.

306.50 tons were recycled, up 50 tons, but recycling revenue for the month was down \$8,200.00. Superintendent Lynch advised that newspaper recycling has started back.

There were 444 pulls from the convenience centers, with only five truck drivers.

Superintendent Lynch presented her status quo budget. On her Needs Assessment, she is asking for one dump truck. Commissioner Reich asked if that was enough? Superintendent Lynch responded that she really needed two dump trucks. Motion to accept the status quo budget and send it to the Budget Committee with the Needs Assessment including two dump trucks was made by Commissioner Reich, seconded by Commissioner Barnard and carried unanimously.

Superintendent Lynch announced that, through an agreement with the Sheriff's Department, we now have a police car parked at Suggs Creek. It will be moved weekly between Suggs Creek, the Ag Center and Highway 109. Mayor Hutto advised that he, Superintendent Lynch, Sherriff Bryan and Lance Howell of the Sherriff's Department had met and they will be running more patrols. A full-time person to work at the convenience centers and to roam among all our convenience centers to keep down illegal use of our convenience centers by out of county residents was discussed. It would cost \$74,323.00 for one full-time Sherriff's Department Employee.

Motion to approve the Solid Waste Report was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried unanimously.

As new business, Finance Director Maynard advised of a confrontation he witnessed at one of the convenience centers recently. He commented on the challenges and issues that our employees face.

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

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

During the month of May, there were 46 final inspections, 57 initial inspections, 14 compliance site visits, 4 complaints and 8 final plat plan reviews.

Director Vaden advised that the "Think Green Think Clean" event was a huge success with 14 schools and 689 students participating with approximately 330 bags of litter collected.

The minimum pad elevation protocol has been approved by the Planning and Zoning Committee and will be considered by the County Commission for approval at their June 17, 2019 meeting.

Director Vaden presented his proposed status quo budget for 2019-20. Motion to approve the budget and forward it to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Robinson and carried unanimously.

Director Vaden reviewed with the Board the "Record Drawing Requirements." After a brief discussion, motion to approve was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried unanimously.

Mayor Hutto discussed a complaint he had received about the project for drainage at the Ag Center. An unsuccessful bidder had raised some issues. Mayor Hutto, along with Finance Director Maynard and Engineer Jerry Warren have reviewed these issues. The person who received the bid had the proper license. Also, you do not have to be "on a list" to be able to bid these projects. It appears everything that was done on that bid was done correctly and Mayor Hutto has released the job for work.

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

There were no Stormwater delegations to appear before the Board.

There being no further business to come before the Board on motion of Commissioner Robinson, seconded by Commissioner Scruggs, the Committee voted unanimously to adjourn at 10:31 a.m.

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SECRETARY



## Wilson County Solid Waste

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**Randall Hutto**  
Chairman

**Cindy Lynch**  
Superintendent

### AGENDA

Urban Type Public Facilities Board  
June 7, 2019

#### SOLID WASTE

- ✓ CALL TO ORDER JUNE'S MEETING
- ✓ APPROVAL OF MAY'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**  
**May 2018-2019**

101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	35,015,035.00	(34,659,439.59)	(98.98%)
40120	Trustees Collections - Prior Year	500,000.00	(576,474.30)	(115.29%)
40125	Trustees Collections - Bankruptcy	10,000.00	(297.66)	(2.98%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(224,479.76)	(56.12%)
40140	Interest And Penalty	100,000.00	(113,203.40)	(113.20%)
40163	Payments In Lieu Of Taxes - Other	65,000.00	(52,179.36)	(80.28%)
40220	Hotel/Motel Tax	1,000,000.00	(781,390.44)	(78.14%)
40250	Litigation Tax - General	205,000.00	(225,543.55)	(110.02%)
40260	Litigation Tax - Special Purpose	150,000.00	(173,107.79)	(115.41%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	110,000.00	(115,919.40)	(105.38%)
40267	Litigation Tax-Victim-Offender Medat Ctr	90,000.00	(88,473.89)	(98.30%)
40268	Litigation Tax - Courtroom Security	115,000.00	(109,977.27)	(95.63%)
40270	Business Tax	2,600,000.00	(2,122,703.05)	(81.64%)
40320	Bank Excise Tax	275,000.00	(278,404.36)	(101.24%)
40330	Wholesale Beer Tax	725,000.00	(585,528.07)	(80.76%)
40350	Interstate Telecommunications Tax	60,000.00	(54,008.68)	(90.01%)
41140	Cable TV Franchise	800,000.00	(719,841.92)	(89.98%)
41520	Building Permits	350,000.00	(282,172.00)	(80.62%)
41590	Other Permits	0.00	(13,290.00)	0.00%
42110	Fines	26,500.00	(20,955.14)	(79.08%)
42120	Officers Costs	35,000.00	(38,809.09)	(110.88%)
42140	Drug Control Fines	13,000.00	0.10	0.00%
42150	Jail Fees	3,500.00	(3,875.26)	(110.72%)
42190	Data Entry Fee - Circuit Court	3,500.00	(4,259.42)	(121.70%)
42191	Courtroom Security Fee	0.00	(11,255.97)	0.00%
42241	Drug Court Fees	13,000.00	(10,042.85)	(77.25%)
42280	DUI Treatment Fines	7,000.00	(7,046.45)	(100.66%)
42310	Fines	110,000.00	(137,424.99)	(124.93%)
42320	Officers Costs	190,000.00	(217,019.97)	(114.22%)
42330	Games And Fish Fines	1,500.00	(155.25)	(10.35%)
42340	Drug Control Fines	30,000.00	0.00	0.00%
42341	Drug Court Fees	40,000.00	(44,782.42)	(111.96%)
42350	Jail Fees	25,000.00	(20,291.99)	(81.17%)
42390	Data Entry Fee - General Sessions Court	40,000.00	(48,755.64)	(121.89%)
42410	Fines	5,000.00	(1,780.30)	(35.61%)
42420	Officers Costs	11,000.00	(3,745.85)	(34.05%)
42450	Jail Fees	4,000.00	(466.65)	(11.67%)
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,126.44)	(60.89%)
42520	Officers Costs	30,000.00	(12,815.41)	(42.72%)
42530	Data Entry Fee - Chancery Court	5,000.00	(8,044.79)	(160.90%)
42610	Fines	11,000.00	(10,195.02)	(92.68%)
43120	Patient Charges	2,200,000.00	(2,215,841.30)	(100.72%)
43140	Zoning Studies	25,000.00	(39,410.00)	(157.64%)
43180	Health Department Collections	5,000.00	0.00	0.00%

**Wilson County Finance  
Summary Financial Statement**

**May 2018-2019**

<b>101 - Default</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
43190	Other General Service Charges	2,500.00	(266.00)	(10.64%)
43194	Misdemeanor Probation Charge	85,000.00	(75,399.80)	(88.71%)
43330	Engineer Review Fees	225,000.00	(307,119.37)	(136.50%)
43350	Copy Fees	6,000.00	(1,033.90)	(17.23%)
43365	Archives And Records Management Fee	50,000.00	(68,972.39)	(137.94%)
43366	Greenbelt Late Applicaion Fee	500.00	(650.00)	(130.00%)
43370	Telephone Commissions	130,000.00	(47,572.56)	(36.59%)
43380	Commissary Proceeds	80,000.00	(102,365.31)	(127.96%)
43392	Data Processing Fee -Register	60,000.00	(57,024.00)	(95.04%)
43393	Probaton Fees	330,000.00	(241,400.56)	(73.15%)
43394	Data Processing Fee - Sheriff	6,000.00	(2,515.10)	(41.92%)
43395	Sexual Offender Registration Fee-Sheriff	9,000.00	(9,000.00)	(100.00%)
43396	Data Processing Fee - County Clerk	15,000.00	(13,515.00)	(90.10%)
43399	Data Processing Fee - County Clerk	15,000.00	(385.00)	(2.57%)
43512	Tuition - Adult Education	40,000.00	(5,955.00)	(14.89%)
43517	Tuition - Other	0.00	(16,430.00)	0.00%
43990	Other Charges For Services	1,500.00	(2,416.50)	(161.10%)
44110	Interest Earned	3,000.00	0.00	0.00%
44120	Lease/Rentals	85,000.00	(47,140.86)	(55.46%)
44130	Sale Of Materials And Supplies	8,000.00	(950.00)	(11.88%)
44140	Sale Of Maps	25,000.00	(24,475.00)	(97.90%)
44150	Sale Of Animals/Livestock	5,000.00	(7,565.08)	(151.30%)
44170	Miscellaneous Refunds	2,094,222.98	(86,105.98)	(4.11%)
44530	Sale Of Equipment	18,879.00	(1,193.34)	(6.32%)
44570	Contributions & Gifts	6,500.00	(1,302.25)	(20.03%)
45110	County Clerk	700,000.00	(524,500.00)	(74.93%)
45120	Circuit Court Clerk	50,000.00	(105,055.20)	(210.11%)
45180	Register	675,000.00	(524,920.63)	(77.77%)
45190	Trustee	2,700,000.00	(2,540,089.94)	(94.08%)
45550	Clerk And Master	350,000.00	(268,812.14)	(76.80%)
45590	Sheriff	50,000.00	(59,153.80)	(118.31%)
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	(66,681.67)	(95.26%)
46310	Health Department Programs	1,100,000.00	(1,005,860.44)	(91.44%)
46430	Litter Program	50,000.00	(86,014.43)	(172.03%)
46810	Flood Control	50,000.00	(46,011.73)	(92.02%)
46820	Income Tax	700,000.00	(321,789.91)	(45.97%)
46830	Beer Tax	19,000.00	0.00	0.00%
46835	46835	15,000.00	(17,112.60)	(114.08%)
46840	Alcoholic Beverage Tax	130,000.00	(201,323.20)	(154.86%)
46850	Mixed Drink Tax	9,000.00	(6,649.71)	(73.89%)
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(1,072,513.26)	(80.04%)
46915	Contracted Prisoner Board	1,350,000.00	(1,496,664.00)	(110.86%)

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101 - Default		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
46960	Registrars Salary Supplement	3,791.00	(11,373.00)	(300.00%)
46980	Other State Grants	10,000.00	(1,250.00)	(12.50%)
46990	Other State Revenues	(5,161.36)	(3,497.29)	67.76%
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00%
47235	Homeland Security Grants	59,346.00	(58,350.00)	(98.32%)
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	(11,600.00)	0.00%
48140	Contracted Services	45,500.00	(55,503.47)	(121.99%)
48610	Donations	1,000.00	0.00	0.00%
48990	Other	100.00	0.00	0.00%
49300	Capital Leases Issued	105,395.95	0.00	0.00%
	<b>Total Revenues</b>	<b>58,519,958.57</b>	<b>(53,640,014.01)</b>	<b>(91.66%)</b>
<b>Expenditures</b>				
51100	County Commission	331,575.00	254,687.68	76.81%
51210	Board Of Equalization	16,639.00	1,047.53	6.30%
51220	Beer Board	3,250.00	1,581.23	48.65%
51240	Other Boards And Committees	18,362.00	8,133.89	44.30%
51300	County Mayor/Executive	347,392.00	277,365.32	79.84%
51310	Personnel Office	189,445.00	157,685.81	83.24%
51400	County Attorney	257,692.00	234,227.78	90.89%
51500	Election Commission	813,951.00	641,014.88	78.75%
51600	Register Of Deeds	286,619.00	252,010.21	87.93%
51720	Planning	531,310.00	371,950.34	70.01%
51750	Codes Compliance	471,417.00	411,301.82	87.25%
51800	County Buildings	2,214,348.00	1,783,077.18	80.52%
51810	51810	321,889.00	211,590.46	65.73%
51900	Other General Administration	60,226.00	50,035.66	83.08%
51910	Preservation Of Records	182,722.00	111,568.40	61.06%
52100	Accounting And Budgeting	953,166.00	829,829.38	87.06%
52300	Property Assessors Office	1,392,872.00	1,158,806.09	83.20%
52400	County Trustees Office	522,206.00	515,380.45	98.69%
52500	County Clerks Office	620,634.00	533,005.79	85.88%
53100	Circuit Court	1,041,178.00	924,881.22	88.83%
53310	General Sessions Judge	854,272.00	751,530.89	87.97%
53330	Drug Court	289,856.00	237,376.39	81.89%
53400	Chancery Court	1,026,473.00	757,236.33	73.77%
53700	Judicial Commissioners	577,450.00	477,849.21	82.75%
53910	Probation Services	458,445.00	326,873.40	71.30%
53920	Courtroom Security	42,650.00	23,650.12	55.45%
53930	Victim Assistance Programs	100,000.00	45,714.29	45.71%
54110	Sheriffs Department	13,122,611.05	11,679,477.51	89.00%
54120	Special Patrols	5,000.00	4,308.00	86.16%
54160	Administration Of The Sexual Offender Rg	9,450.00	2,052.55	21.72%

**Wilson County Finance  
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<b>101 - Default</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Expenditures</b>				
54210	Jail	9,864,917.00	8,113,943.40	82.25%
54220	Workhouse	199,611.00	165,337.25	82.83%
54240	Juvenile Services	471,873.00	367,038.84	77.78%
54260	Commissary	105,000.00	90,981.46	86.65%
54410	Civil Defense	13,129,612.38	11,500,423.35	87.59%
54610	County Coroner/Medical Examiner	285,127.00	118,746.00	41.65%
54710	Homeland Security Grant	138,271.00	85,215.96	61.63%
55110	Local Health Center	133,264.00	37,785.83	28.35%
55120	Rabies And Animal Control	390,857.00	278,059.99	71.14%
55190	Other Local Health Services	1,126,158.00	949,621.77	84.32%
55390	Appropriation To State	78,493.00	57,615.75	73.40%
55590	Other Local Welfare Services	5,200.00	4,800.00	92.31%
55900	Other Public Health And Welfare	58,904.00	54,169.56	91.96%
56500	Libraries	1,209,641.00	1,209,641.00	100.00%
56900	Other Social, Cultural And Recreational	65,000.00	0.00	0.00%
57100	Agricultural Extension Service	312,023.00	195,534.49	62.67%
57300	Forest Service	2,000.00	2,000.00	100.00%
57500	Soil Conservation	98,515.00	93,981.54	95.40%
57800	Storm Water Management	541,348.00	253,041.55	46.74%
58110	Tourism	331,342.00	260,537.60	78.63%
58120	Industrial Development	268,131.00	268,130.28	100.00%
58190	Other Economic And Community	52,500.00	31,394.55	59.80%
58300	Veterans Services	220,881.00	187,494.93	84.89%
58400	Other Charges	3,041,712.00	2,454,379.94	80.69%
58500	Contributions To Other Agencies	238,500.00	212,600.00	89.14%
58900	Miscellaneous	141,394.00	117,957.60	83.42%
	<b>Total Expenditures</b>	<b>59,573,374.43</b>	<b>50,145,682.45</b>	<b>84.17%</b>
<b>Total 101</b>	<b>Default</b>	<b>118,093,333.00</b>	<b>(3,494,331.56)</b>	<b>(2.96%)</b>
<b>118 - Ambulance Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
43120	Patient Charges	445,000.00	(445,000.00)	(100.00%)
44170	Miscellaneous Refunds	0.00	18,871.36	0.00%
	<b>Total Revenues</b>	<b>445,000.00</b>	<b>(426,128.64)</b>	<b>(95.76%)</b>
<b>Expenditures</b>				
55130	Ambulance Service	637,119.00	508,583.74	79.83%
	<b>Total Expenditures</b>	<b>637,119.00</b>	<b>508,583.74</b>	<b>79.83%</b>
<b>Total 118</b>	<b>Ambulance Service</b>	<b>1,082,119.00</b>	<b>82,455.10</b>	<b>7.62%</b>

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<b>121 - Special Purpose Tax</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40210	Local Option Sales Tax	8,339,403.00	(7,769,254.19)	(93.16%)
	<b>Total Revenues</b>	<b>8,339,403.00</b>	<b>(7,769,254.19)</b>	<b>(93.16%)</b>
<b>Expenditures</b>				
51800	County Buildings	85,000.00	77,614.63	91.31%
82330	Education	7,807,668.00	7,797,668.00	99.87%
	<b>Total Expenditures</b>	<b>7,892,668.00</b>	<b>7,875,282.63</b>	<b>99.78%</b>
<b>Total 121</b>	<b>Special Purpose Tax</b>	<b>16,232,071.00</b>	<b>106,028.44</b>	<b>0.65%</b>
<b>122 - Sheriffs Drug Fund</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
42140	Drug Control Fines	15,000.00	(33,838.06)	(225.59%)
42340	Drug Control Fines	20,000.00	(28,035.74)	(140.18%)
42910	Proceeds From Confiscated Property	50,000.00	(91,068.19)	(182.14%)
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00%
	<b>Total Revenues</b>	<b>85,500.00</b>	<b>(152,941.99)</b>	<b>(178.88%)</b>
<b>Expenditures</b>				
54110	Sheriffs Department	15,399.19	0.00	0.00%
54150	Drug Enforcement	171,500.00	93,061.56	54.26%
	<b>Total Expenditures</b>	<b>186,899.19</b>	<b>93,061.56</b>	<b>49.79%</b>
<b>Total 122</b>	<b>Sheriffs Drug Fund</b>	<b>272,399.19</b>	<b>(59,880.43)</b>	<b>(21.98%)</b>
<b>123 - Sports And Recreation</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	961,447.00	(961,167.00)	(99.97%)
	<b>Total Revenues</b>	<b>961,447.00</b>	<b>(961,167.00)</b>	<b>(99.97%)</b>
<b>Expenditures</b>				
58500	Contributions To Other Agencies	961,447.00	961,167.00	99.97%
	<b>Total Expenditures</b>	<b>961,447.00</b>	<b>961,167.00</b>	<b>99.97%</b>
<b>Total 123</b>	<b>Sports And Recreation</b>	<b>1,922,894.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>124 - Agriculture Center</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40220	Hotel/Motel Tax	1,011,590.00	(933,492.35)	(92.28%)
43112	Surcharge - Host Agency	150,000.00	(193,524.00)	(129.02%)
43113	Surcharge - General	35,000.00	(28,998.00)	(82.85%)
43190	Other General Service Charges	500,000.00	(234,010.33)	(46.80%)
43340	Recreation Fees	1,500.00	0.00	0.00%
43546	Contract For Food Services With Other Le	36,000.00	(52,925.39)	(147.01%)

**Wilson County Finance**  
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<b>124 - Agriculture Center</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
43547	Contract For Non-Instr Serv W/Other Lea	5,000.00	(4,875.85)	(97.52%)
44120	Lease/Rentals	20,000.00	(18,416.80)	(92.08%)
44170	Miscellaneous Refunds	25,000.00	(32,683.31)	(130.73%)
48130	Contributions	100,000.00	(200,000.00)	(200.00%)
48140	Contracted Services	375,000.00	(479,093.25)	(127.76%)
	<b>Total Revenues</b>	<b>2,259,090.00</b>	<b>(2,178,019.28)</b>	<b>(96.41%)</b>
<b>Expenditures</b>				
56900	Other Social, Cultural And Recreational	1,198,339.00	602,483.40	50.28%
57900	Other Agriculture & Nature Resources	1,567,892.00	1,090,665.72	69.56%
	<b>Total Expenditures</b>	<b>2,766,231.00</b>	<b>1,693,149.12</b>	<b>61.21%</b>
<b>Total 124</b>	<b>Agriculture Center</b>	<b>5,025,321.00</b>	<b>(484,870.16)</b>	<b>(9.65%)</b>
<b>131 - Highway/Public Works</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	4,524,466.00	(4,502,442.26)	(99.51%)
40120	Trustees Collections - Prior Year	85,000.00	(72,403.66)	(85.18%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(28,777.52)	(82.22%)
40140	Interest And Penalty	15,000.00	(14,304.80)	(95.37%)
40280	Mineral Severance Tax	135,000.00	(261,386.87)	(193.62%)
40320	Bank Excise Tax	20,000.00	(34,413.94)	(172.07%)
44120	Lease/Rentals	12,000.00	(11,300.00)	(94.17%)
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	(229,637.19)	(91.85%)
46420	State Aid Program	600,000.00	(37,782.53)	(6.30%)
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(3,187,051.16)	(109.90%)
46930	Petroleum Special Tax	71,440.00	0.00	0.00%
	<b>Total Revenues</b>	<b>8,654,406.00</b>	<b>(8,379,690.93)</b>	<b>(96.83%)</b>
<b>Expenditures</b>				
61000	Administration	428,143.00	355,057.63	82.93%
62000	Highway And Bridge Maintenance	4,589,153.00	2,363,593.73	51.50%
63100	Operation And Maintenance Of Equipment	1,160,384.00	635,301.93	54.75%
65000	Other Charges	311,707.00	272,002.04	87.26%
66000	Employee Benefits	1,873,760.00	1,628,404.29	86.91%
68000	Capital Outlay	1,930,000.00	21,468.35	1.11%
82120	Highways And Streets	235,000.00	235,000.00	100.00%
82220	Highways And Streets	22,272.00	16,936.00	76.04%
	<b>Total Expenditures</b>	<b>10,550,419.00</b>	<b>5,527,763.97</b>	<b>52.39%</b>
<b>Total 131</b>	<b>Highway/Public Works</b>	<b>19,204,825.00</b>	<b>(2,851,926.96)</b>	<b>(14.85%)</b>

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<b>151 - General Debt Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Expenditures</b>				
<b>151 - General Debt Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	12,003,770.00	(11,954,541.47)	(99.59%)
40120	Trustees Collections - Prior Year	125,000.00	(167,892.01)	(134.31%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(73,698.86)	(73.70%)
40140	Interest And Penalty	20,000.00	(34,212.39)	(171.06%)
40240	Wheel Tax	2,650,000.00	(2,698,319.93)	(101.82%)
40266	Litigation Tax-Jail, Wrkhs, Courthouse	310,000.00	(331,992.77)	(107.09%)
40285	Adequate Facilities/Development Tax	3,673,522.00	(2,704,354.34)	(73.62%)
40320	Bank Excise Tax	50,000.00	(91,302.92)	(182.61%)
44110	Interest Earned	74,000.00	(3,060,886.57)	(4,136.33%)
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%
	<b>Total Revenues</b>	<b>20,433,327.00</b>	<b>(21,944,718.86)</b>	<b>(107.40%)</b>
<b>Expenditures</b>				
82110	General Government	2,176,535.00	2,160,535.00	99.26%
82130	Education	8,499,465.00	8,499,465.00	100.00%
82210	General Government	797,424.00	790,941.70	99.19%
82230	Education	9,192,847.59	9,192,846.92	100.00%
82310	General Government	329,000.00	305,795.17	92.95%
82320	Highways And Streets	7,000.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>21,002,271.59</b>	<b>20,949,583.79</b>	<b>99.75%</b>
<b>Total 151</b>	<b>General Debt Service</b>	<b>41,435,598.59</b>	<b>(995,135.07)</b>	<b>(2.40%)</b>
<b>152 - Rural Debt Service</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40210	Local Option Sales Tax	1,728,237.00	(1,825,337.74)	(105.62%)
44170	Miscellaneous Refunds	878,513.00	0.00	0.00%
47715	Tax Credit Bond Rebate	115,116.00	(92,490.49)	(80.35%)
49800	Transfers In	6,373,243.00	(6,373,243.00)	(100.00%)
	<b>Total Revenues</b>	<b>9,095,109.00</b>	<b>(8,291,071.23)</b>	<b>(91.16%)</b>
<b>Expenditures</b>				
82130	Education	4,855,000.00	4,855,000.00	100.00%
82230	Education	4,575,972.00	4,575,971.26	100.00%
82330	Education	25,000.00	20,478.37	81.91%
	<b>Total Expenditures</b>	<b>9,455,972.00</b>	<b>9,451,449.63</b>	<b>99.95%</b>
<b>Total 152</b>	<b>Rural Debt Service</b>	<b>18,551,081.00</b>	<b>1,160,378.40</b>	<b>6.26%</b>

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

<b>176 - Highway Capital Projects</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Expenditures</b>				
<b>176 - Highway Capital Projects</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	1,864,703.00	(1,849,487.38)	(99.18%)
40120	Trustees Collections - Prior Year	35,000.00	(29,840.04)	(85.26%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(11,860.30)	(96.54%)
40140	Interest And Penalty	6,000.00	(5,895.83)	(98.26%)
40320	Bank Excise Tax	6,476.00	(14,183.28)	(219.01%)
	<b>Total Revenues</b>	<b>1,924,464.00</b>	<b>(1,911,266.83)</b>	<b>(99.31%)</b>
<b>Expenditures</b>				
91200	Highway & Street Capital Projects	1,797,000.00	189,629.34	10.55%
	<b>Total Expenditures</b>	<b>1,797,000.00</b>	<b>189,629.34</b>	<b>10.55%</b>
<b>Total 176</b>	<b>Highway Capital Projects</b>	<b>3,721,464.00</b>	<b>(1,721,637.49)</b>	<b>(46.26%)</b>
<b>189 - Other Capital Projects</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40285	Adequate Facilities/Development Tax	1,834,007.00	(1,358,373.03)	(74.07%)
41520	Building Permits	850,000.00	(691,828.96)	(81.39%)
43193	Water Tap Sales	50,000.00	(170,700.00)	(341.40%)
	<b>Total Revenues</b>	<b>2,734,007.00</b>	<b>(2,220,901.99)</b>	<b>(81.23%)</b>
<b>Expenditures</b>				
51500	Election Commission	99,547.00	99,546.50	100.00%
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	150,000.00	20.00%
54410	Civil Defense	79,523.00	48,000.00	60.36%
57900	Other Agriculture & Nature Resources	250,000.00	122,563.87	49.03%
58300	Veterans Services	20,000.00	1,604.92	8.02%
91110	General Administration Projects	1,204,274.00	37,320.12	3.10%
91120	Administration Of Justice Projects	1,309,000.00	1,308,451.50	99.96%
	<b>Total Expenditures</b>	<b>3,789,344.00</b>	<b>1,807,486.91</b>	<b>47.70%</b>
<b>Total 189</b>	<b>Other Capital Projects</b>	<b>6,523,351.00</b>	<b>(413,415.08)</b>	<b>(6.34%)</b>
<b>207 - Solid Waste Disposal</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	2,192,563.00	(2,176,052.34)	(99.25%)
40120	Trustees Collections - Prior Year	60,000.00	(33,042.64)	(55.07%)
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(13,945.64)	(66.41%)
40140	Interest And Penalty	10,000.00	(6,930.72)	(69.31%)

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

<b>207 - Solid Waste Disposal</b>		<b>Year-To-Date</b>		
<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40320	Bank Excise Tax	14,000.00	(16,677.04)	(119.12%)
43110	Tipping Fees	199,321.00	(172,662.52)	(86.63%)
43114	Solid Waste Disposal Fee	130,000.00	(196,687.62)	(151.30%)
44145	Sale Of Recycled Materials	230,000.00	(219,117.15)	(95.27%)
44170	Miscellaneous Refunds	315,297.00	(5,509.20)	(1.75%)
46980	Other State Grants	30,000.00	(112,358.51)	(374.53%)
46990	Other State Revenues	15,000.00	0.00	0.00%
	<b>Total Revenues</b>	<b>3,217,181.00</b>	<b>(2,952,983.38)</b>	<b>(91.79%)</b>
<b>Expenditures</b>				
55754	Landfill Operation And Maintenance	3,314,858.00	2,438,598.41	73.57%
55759	Other Waste Disposal	130,000.00	32,651.78	25.12%
	<b>Total Expenditures</b>	<b>3,444,858.00</b>	<b>2,471,250.19</b>	<b>71.74%</b>
<b>Total 207</b>	<b>Solid Waste Disposal</b>	<b>6,662,039.00</b>	<b>(481,733.19)</b>	<b>(7.23%)</b>

## 2018-2019

### Fund Balance and Reserve account amendments and current balances

<b>General Fund</b>	<b>101</b>	<b>Changes</b>
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
April Amendments	\$ 50,000	Additional funds for Medical Examiner
	\$ 150,000	Additional funds for inmate medical
	\$ 9,875	Update pay study
	\$ 50,000	Juvenile detention charge increase
May Amendments	\$ 80,000	Additional funds for inmate medical
<b>Current Fund Balance</b>	<b>\$ 9,376,091</b>	
<b>Reserves</b>		
Restricted for Sexual Offender Registration	<b>\$ 13,528.00</b>	
Restricted for Courtroom Security	<b>\$ 275,454.00</b>	
Restricted for Wema Donations	<b>\$ 18,872.00</b>	
Restricted for GIS	<b>\$ 89,740.00</b>	
Restricted for Crime Stoppers	<b>\$ 4,114.00</b>	
Restricted for Storm Water		
Beginning Reserve Balance	\$ 1,594,163.00	
October Amendments	\$ 50,000.00	Stormwater improvements at Ag Center
<b>Current Reserve Balance</b>	<b>\$ 1,544,163.00</b>	
Restricted for Animal Control	<b>\$ 12,058.00</b>	
Restricted for Circuit Data Fees	<b>\$ 110,067.00</b>	
Restricted for Chancery Data Fees	<b>\$ 38,269.00</b>	
Restricted for Drug Court	<b>\$ 28,466.00</b>	
Restricted for County Clerk Vehicle Cert. Fees	<b>\$ 42,802.00</b>	
Restricted for County Clerk Data Fees	<b>\$ 41,834.00</b>	
Restricted for Register Data Fees		
Beginning Reserve Balance	\$ 37,798.00	
October Amendments	\$ 24,000.00	Register of Deeds Equipment Replacement
<b>Current Reserve Balance</b>	<b>\$ 13,798.00</b>	
Restricted for Circuit Archives Fees	<b>\$ 101,986.00</b>	

Restricted for Landscaping	<u>\$ 9,046.00</u>	
Restricted for Tourism	<u>\$ 388.00</u>	
Restricted for County Clerk Vehicle Insurance	<u>\$ 14,375.00</u>	
Restricted for Wema Fire Truck		
Beginning Reserve Balance	\$ 110,000.00	
October Amendments	\$ 110,000.00	SCBA Equipment purchase
Current Reserve Balance	<u>\$ -</u>	
<b>Ag Center</b>	<b>124</b>	
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.
May Amendments	\$ 435,795.00	Expo Center Addition
Current Fund Balance	<u>\$ 290,030.00</u>	
<b>Ambulance Fund</b>	<b>118</b>	
Fund Balance	<u>\$ -</u>	
<b>Drug Fund</b>	<b>122</b>	
Fund Balance	<u>\$ 39,970.00</u>	
<b>Capital Projects Fund</b>	<b>189</b>	
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>	
<b>Highway/Public Works Fund</b>	<b>131</b>	
Fund Balance	<u>\$ 5,632,979.00</u>	
<b>Highway Capital Projects Fund</b>	<b>176</b>	
Fund Balance	<u>\$ 1,020,745.00</u>	
<b>Solid Waste Disposal Fund</b>	<b>207</b>	
Fund Balance	<u>\$ 3,411,220.00</u>	
<b>General Debt Service Fund</b>	<b>151</b>	
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>	
<b>Rural Debt Service Fund</b>	<b>152</b>	
Fund Balance	<u>\$ 903,471.00</u>	
<b>Special Purpose (School) Fund</b>	<b>121</b>	
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, June 6, 2019 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Wendell Marlowe, Annette Stafford, and William Glover, being all the members of the Committee, with the exception of Commissioner Gary Keith, who was absent. Also present were Finance Director Aaron Maynard, Deputy Director of Schools Mickey Hall, WEMA Director Joey Cooper, County Commissioners Sarah Patton, Terry Scruggs, Sue Vanatta, Robert Fields, John Gentry, Diane Weathers, Joy Bishop, Kenneth Reich, Bobby Franklin and Dan Walker and County Attorney Michael R. Jennings.

In the absence of Chairman Keith, Vice Chairman Glover 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.

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

County Mayor Randall Hutto reported that Commissioner Gary Keith is resting at home from a recent hospitalization and Commissioner Tommy Jones is doing well at Centennial Hospital.

The minutes of the May 9, 2019 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Stafford, seconded by Commissioner Marlowe and carried by a vote of four for, with one absent.

Finance Director Aaron Maynard presented the Financial Report. The General Fund Balance currently stands at \$9,376,000.00. In response to a question about yearly revenues and expenses, Director Maynard predicted that the County would finish no worse than break even for the year. He does not anticipate the need for any tax anticipation notes in the next budget year.

In response to a question about the growth money, Director Maynard advised that the growth will exceed the 3.5% threshold necessary to grant 1.5% raises to County Employees.

Motion to approve the Financial Report was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by a vote of four for, with one absent.

Director Maynard presented a Budget Amendment Request for the Property Assessor. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Marlowe and carried by a vote of four for, with one absent.

Director Maynard presented a Budget Amendment Request for the Ambulance Fund to budget funds received from TennCare. Motion to recommend this request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Marlowe and carried by a vote of four for, with one absent.

Director Maynard presented a Budget Amendment Request for WEMA for principal and interest on the note for a fire truck. Motion to recommend this request to the County Commission was made by Commissioner Marlowe, seconded by Mayor Hutto and carried unanimously.

Director Maynard presented a Budget Amendment Request from the WEMA Reserve Fund. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Mayor Hutto and carried unanimously.

Director Maynard presented another Budget Amendment Request for WEMA for temporary part-time help. 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 one absent.

Director Maynard presented another Budget Amendment Request for WEMA for uniforms for administration, shift officers and Honor Guard. Motion to recommend this Budget Amendment Request to the County Commission was made by Mayor Hutto, seconded by Commissioner Marlowe and carried by a vote of four for, with one absent.

Director Maynard presented a Budget Amendment Request for the Capital Projects Fund to recognize the purchase of the Highland Heights Church. He advised that this is a housekeeping issue recommended by the auditors since we have already purchased the church property. Motion to recommend this Budget Amendment Requests to the County Commission was made by Commissioner Marlowe, seconded by Mayor Hutto and carried by a vote of four for, with one absent.

Deputy Director of Schools Mickey Hall presented the proposed budget for four of the school system funds. First he discussed Wilson County Schools Memo 2019-45 for the Education Capital Projects Fund. Motion to accept this budget was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by a vote of four for, with one absent.

Mr. Hall next presented Budget Memo 2019-39 for the Extended Schools Program Fund. This budget contains no rate increase and 226 spots again this year. Motion to accept was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by a vote of four for, with one absent.

Director Hall next presented Memo 2019-35 for the Central Cafeteria Fund Budget. Motion to accept this Budget was made by Commissioner Stafford, seconded by Commissioner Marlowe and carried by a vote of four for, with one absent.

Director Hall next presented Budget Memo 2019-44. This is for the School Federal Projects Fund. He advised the school's federal money will be down next year because we lost some discretionary grants. We are required to set aside \$536,104.00 in set aside money in IDEA to correct a disproportionate situation, most of which occurred at Lebanon High School. This is not a fine and no money is being returned to the state. We are not losing any money. This does require a move of seven teaching positions to the General Purpose School Fund. Mr. Hall said this would be a one year deal. In budget year 2020-2021 these seven teachers would go back to the Federal Projects Fund. He also advised that any approval tonight would need to be subject to the approval of the Board of Education at their meeting on June 24, 2019. Motion to accept the School Federal Projects Fund subject to the Board of Education approval on June 24, 2019 was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by a vote of four for, with one absent

Director Maynard presented a compilation of status quo budgets. He noted that most of these budgets do not include an increase in longevity. This was done to allow comparison as a true status quo

budget. Motion to accept these status quo budgets was made by Mayor Hutto, seconded by Commissioner Marlowe and carried by a vote of four for, with one absent.

County Attorney Jennings presented a proposed Continuing Budget Resolution. Motion to recommend this to the County Commission was made by Commissioner Stafford, seconded by Mayor Hutto and carried by a vote of four for, with one absent.

As new business, Mayor Hutto discussed the work that is being work on the pay plan. Aaron Maynard, Human Resources Director Von Barr and Mayor Hutto have been working on this. They widened their comparison to 16 entities some of which are cities, for comparison. Those making the comparison were asked to identify those positions that are at 85% or lower of current market rate. Then they were asked to ascertain the cost of what it would take to get these positions to 90% or 95% of the market rate. Mayor Hutto advised that the 1.5% raise will be figured first.

Mayor Hutto was asked about the Budget Calendar. He advised the Committee that preparatory work will continue for the rest of the month of June. This Committee will meet on July 1, 2019 to hear the Budgets and Needs Assessments of one half of the departments. The other half of the departments will be heard on July 2, 2019 at a Budget Committee meeting.

The Board of Education will be getting their General Purpose School Fund budget to us during the week of July 8-12. On July 25, Director Maynard will hold a budget workshop for County Commissioners. The Budget Committee will then meet on July 30, 2019 to finish the budget. If not completed that evening, they will meet again on August 1, 2019. The budget must be advertised in the paper no later than August 8 so that it can be considered by the County Commission at their meeting on August 19, 2019. All Budget Committee meetings will be at 5:00 p.m.

Motion to move the meeting time for future meetings, beginning next month, to begin at 6:15 p.m. was made by Commissioner Stafford, seconded by Commissioner Marlowe 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 Marlowe, seconded by Commissioner Stafford, the Committee voted four for, with one absent, to adjourn.

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SECRETARY

# BUDGET COMMITTEE AGENDA

June 6, 2019

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

✓• Approval of minutes

✓• Finance Report

✓• Budget Amendment request for Property Assessor.

✓• Budget Amendment request for Ambulance Fund.

✓• (4) Budget Amendment requests for Wema.

✓• Budget Amendment request for Fund 189.

✓• School Budgets for Funds 143, 146, 142 and 177

✓• Status quo budgets

✓• Other business

✓• Old - Cont. Budget

- New

- Adjourn

19-6-2

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
TO APPROVE AND ACCEPT THE BOND OF THE WILSON COUNTY ROAD COMMISSIONER  
- KENNETH HALE REICH -**

---

**WHEREAS**, Jim Goodall, Wilson County Clerk, has certified according to the records of his office that Road Commissioner, Kenneth Hale Reich, 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 June 17,2019 that the bond of the Wilson County Road Commissioner, Zone 1, Kenneth Hale Reich, be approved and recorded in the office of the Register of Deeds in the same manner as bonds of other County officials.

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SPONSOR



SURETY'S BOND NO. LSM0222616

STATE OF TENNESSEE

COUNTY OF Wilson

OFFICIAL STATUTORY BOND

FOR

COUNTY PUBLIC OFFICIALS

OFFICE OF Road Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That Kenneth Hale Reich 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 Thousand Dollars And No Cents Dollars  
(\$ 1,000.00) 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 \_\_\_\_\_  
Road Commissioner of and for Wilson  
County for the 4 year term beginning on the 1st day of September, 2018, and ending on the 1st day of  
September, 2022.

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

- That if the said Kenneth Hale Reich, Principal, shall:
1. Faithfully perform the duties of the office of Road Commissioner  
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 4th day of June, 2018.

WITNESS-ATTEST:

Cynthia Hunter

PRINCIPAL:

Kenneth Hale Reich  
Kenneth Hale Reich

SURETY:

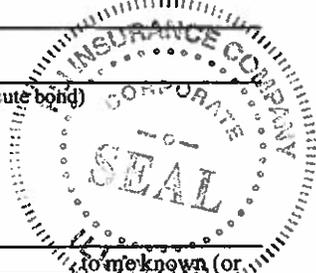
RLI Insurance Company

by: Kelli Bane  
Attorney in Fact

COUNTERSIGNED BY:

N/A  
Tennessee Resident Agent

(Attach evidence of authority to execute bond)



ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee  
COUNTY OF Wilson

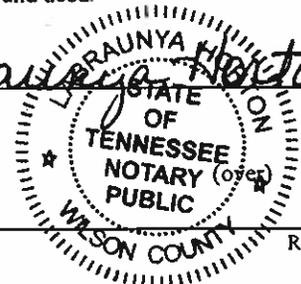
Before me, a Notary Public, of the State and County aforesaid, personally appeared \_\_\_\_\_  
Kenneth Hale Reich

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' free act and deed.

Witness my hand and seal this 4th day of June, 2019

My Commission Expires: Jan. 9th 2022

Labanya H. Boston  
Notary Public



# POWER OF ATTORNEY

## RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615  
Phone: 800-645-2402

LSM0222616

### Know All Men by These Presents:

That RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint:

Barbara L. Roberts, Carol M. Kormmeyer, Dena M. Mather, Cherie L. Montgomery, Dan Christianson, Diane G. Anderson, Jeff Layer, Jennie R. Thomas, Kathrine M. Swearingian, Kathryn L. Eschmann, Kellie Bane, Thomas M. Colligan, Clifford Miller, Dinice Linthicum, Jeri Sims, Mike Shambaugh, Nancy Snyder, Peggy Wilkins, Stephanie Cameron, Christine S. Cornelius, Dixie A. Lofthouse, Heather Lane, Joan Carr, Julie Watkins, Jill Scott, Maxine Coffin, Joseph Wlock, Grace Reza, Olga S. Happel, Lori Burger, Nicole M. Clovis

in the City of Peoria, State of Illinois, as it's true and lawful Agent and Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety and as their act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnify in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 4th day of June, 2018.

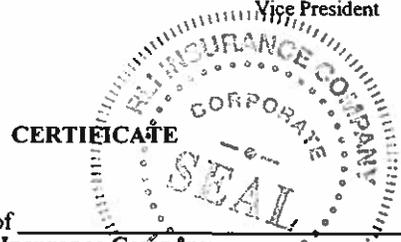
RLI Insurance Company

By: B. W. Davis  
Barton W. Davis Vice President

State of Illinois }  
County of Peoria } SS

On this 4th day of June, 2018, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Gretchen L. Johnnigk  
Gretchen L. Johnnigk Notary Public



I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 4th day of June, 2018.

RLI Insurance Company  
By: Jean M. Stephenson  
Jean M. Stephenson Corporate Secretary

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

---

**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 additional appropriation in the Capital Projects Fund to recognize the  
purchase of Highland Heights Church, all as shown on the attached Budget Amendment Request Form.

\_\_\_\_\_  
**SPONSOR**

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
June 6, 2019  
4-0-1

## BUDGET AMENDMENT REQUEST FORM

Department: Capital Projects

Fund Name: Capital Projects

Fund Number: 189

Budget: 6-6-2019

Account Number (include Object Code)	Account Description	Debit	Credit
189-49500	Other Notes Issued	\$ 3,358,451.50	
189-53900-715	Land		\$ 3,358,451.50
<b>TOTAL</b>		<b>\$ 3,358,451.50</b>	<b>\$ 3,358,451.50</b>

**EXPLANATION FOR CHANGE:** To <sup>recognize</sup> record purchase of Highland Heights Church.

Resolution No. 19-6-4

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**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  
LINE ITEM TRANSFERS IN THE 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 make line item transfers in the Wilson Emergency Management Agency, all as  
shown on the attached Budget Amendment Request Form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

June 4, 2019

4-0-3

BUDGET COMMITTEE

June 6, 2019

4-0-1



Resolution No. 19-6-5

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**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  
LINE ITEM TRANSFERS IN THE 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 make line item transfers in the Wilson Emergency Management Agency, all as  
shown on the attached Budget Amendment Request Form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

June 4, 2019

4-0-3

BUDGET COMMITTEE

June 6, 2019

4-0-1



Resolution No. 19-6-6

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**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 APPROPRIATION FROM THE WEMA RESERVE FUND INTO THE 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 an appropriation from the WEMA Reserve Fund into the Wilson Emergency Management Agency, all as shown on the attached Budget Amendment Request Form.

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**EMERGENCY MANAGEMENT AGENCY COMMITTEE**

June 4, 2019

4-0-3

**BUDGET COMMITTEE**

June 6, 2019

4-0-1



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**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 FIRE TRUCK RESERVE AND TO MAKE LINE ITEM TRANSFERS IN WEMA**

---

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

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**EMERGENCY MANAGEMENT AGENCY COMMITTEE**

June 4, 2019

4-0-3

**BUDGET COMMITTEE**

June 6, 2019

4-0-1



Resolution No. 19-6-8

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**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 TRANSFER THESE FUNDS INTO THE AMBULANCE FUND**

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**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 in the Ambulance Fund, all as  
shown on the attached Budget Amendment Request Form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE  
June 4, 2019  
4-0-3

BUDGET COMMITTEE  
June 6, 2019  
4-0-1



Resolution No. 19-6-9

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**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  
LINE ITEM TRANSFERS IN PROPERTY ASSESSOR**

---

**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 Property Assessor, all as shown on the attached  
Budget Amendment Request Form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
June 6, 2019  
4-0-1

### BUDGET AMENDMENT REQUEST FORM

Department: Property Assessor

Fund Name: General

Fund Number: 101

Budget Committee: 6-6-19

Account Number (include Object Code)	Account Description	Debit	Credit
101-52300-305	Audit Services	\$ 19,947	
101-52300-718	Motor Vehicles		\$ 19,947
<b>TOTAL</b>		\$ 19,947	\$ 19,947

EXPLANATION FOR CHANGE: Request to transfer within budget to purchase a vehicle.

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
TO ESTABLISH NEW FEES FOR ACCESSORY PERMITS**

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**WHEREAS**, after carefully studying the issue, the Wilson County Planning Office staff has recommended that the fees for accessory permits in Wilson County, Tennessee be increased as shown in yellow on the attachment to this resolution; and

**WHEREAS**, the Planning and Zoning Committee has considered such requests and makes this recommendation to the full County Commission;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the fees for accessory permits in Wilson County be established as shown in yellow on the attachment to this resolution.

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**SPONSOR**

RECOMMENDED FOR APPROVAL:

PLANNING AND ZONING COMMITTEE

May 7, 2019

4-1-2



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

**FEE SCHEDULE FOR SURROUNDING COUNTIES/CITIES**

**WILSON COUNTY - BASED ON SQUARE FOOTAGE**  
**\$50.00 FOR UNDER 1000 SQ FT/\$75 FOR OVER 1000 SQ FT**

**RUTHERFORD COUNTY - BASED ON VALUE**  
**EXAMPLE - 1000 SQUARE FOOT DETACHED GARAGE IS MULTIPLIED BY \$44.81 TO GET THE VALUE OF THE GARAGE THEN YOU USE THE VALUE TABLE TO DETERMINE THE FEE, THEREFORE, THE FEE WOULD BE \$230.00**

**POOL/SIGN/TENT BASED ON COST OF CONSTRUCTION WITH A MINIMUM \$85.00**

**WILLIAMSON COUNTY - BASED ON VALUE**  
**EXAMPLE - LESS THAN \$1000.00 - FEE IS \$15.00 FOR EACH INSPECTION**  
**\$1001.00 - \$55,000.00 - \$15.00 FOR THE FIRST \$1000.00 PLUS \$5.00 EACH ADDITIONAL THOUSAND**  
**\$55,001.00 - \$100,000.00 - \$260.00 FOR THE FIRST \$50,000 PLUS \$4.00 FOR EACH ADDITIONAL THOUSAND**

**SUMNER COUNTY - BASED ON ADOPTED TABLE**  
**EXAMPLE - 1000 SQUARE FOOT DETACHED GARAGE IS MULTIPLIED BY A STORAGE FEE OF \$43.33 TO GET THE VALUE OF THE GARAGE THEN YOU MULTIPLY BY .004 TO DETERMINE THE FEE, THEREFORE, THE FEE WOULD BE \$177.32**

**ABOVE GROUND POOLS - FLAT FEE OF \$100 OR \$150.00 WITH DECK**  
**INGROUND POOLS - CONSTRUCTION COST MULTIPLIED BY .004**

**CITY OF LEBANON - BASED ON SQUARE FOOTAGE**  
**\$50.00 FOR UNDER 1000 SQ FT/\$75 FOR OVER 1000 SQ FT**

**CITY OF MT JULIET - BASED ON VALUE**  
**EXAMPLE - LESS THAN \$1000.00 - FEE IS \$15.00 FOR EACH INSPECTION/MINIMUM FEE \$50.00**  
**\$1001.00 - \$55,000.00 - \$15.00 FOR THE FIRST \$1000.00 PLUS \$5.00 EACH ADDITIONAL THOUSAND**  
**\$55,001.00 - \$100,000.00 - \$260.00 FOR THE FIRST \$50,000 PLUS \$4.00 FOR EACH ADDITIONAL THOUSAND**



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

**PROPOSED FEE FOR ALL ABOVE GROUND POOLS/UTILITY PERMITS/SIGN PERMITS/ PORCHES/DECK/PATIOS AND ACCESSORY STRUCTURES THAT ARE MOVED ON TO THE PROPERTY (PREBUILT) - \$100.00**

**PROPOSED FEE FOR ALL ACCESSORY PERMITS THAT ARE BEING BUILT ON THE PROPERTY - .10 CENTS PER SQUARE FOOT**

<b>EXAMPLES</b>	<b>500 SQUARE FOOT ACCESSORY - \$50.00</b>
	<b>1000 SQUARE FOOT ACCESSORY - \$100.00</b>
	<b>1500 SQUARE FOOT ACCESSORY - \$150.00</b>
	<b>2000 SQUARE FOOT ACCESSORY - \$200.00</b>
	<b>3000 SQUARE FOOT ACCESSORY - \$300.00</b>

**Approved Planning and Zoning Committee 05.07.2019**

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
APPROVING AN INCREASE IN THE FEE FOR A BOARD OF ZONING APPEALS APPLICATION**

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**WHEREAS**, Wilson County currently charges \$100.00 as an application fee to appear before the Board of Zoning Appeals; and

**WHEREAS**, the current fee barely covers the cost of advertising and does not adequately support the different requirements of the planning office to review each application and prepare for presentation to the Board of Zoning Appeals; and

**WHEREAS**, it appears fitting and proper that the fee should be increased to \$300.00 per application;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby establish the fee for filing an application to appear before the Board of Zoning Appeals at \$300.00 per application.

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**SPONSOR**

RECOMMENDED FOR APPROVAL:

PLANNING AND ZONING COMMITTEE  
May 7, 2019  
4-1-2



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

**BOARD OF ZONING APPEALS**  
**FEE SCHEDULE FOR SURROUNDING COUNTIES/CITIES**

<b>FEES AS OF 2019</b>	<b>APPLICATION FEE</b>
<b>WILSON COUNTY</b>	<b>\$100.00</b>
<b>RUTHERFORD CO</b>	<b>\$300.00</b>
<b>WILLIAMSON CO</b>	<b>\$100.00</b>
<b>SUMNER CO</b>	<b>\$75.00 (VARIANCE) \$300.00 (USE)</b>
<b>CITY OF LEBANON</b>	<b>\$100.00</b>
<b>CITY OF MT JULIET</b>	<b>Variance Request - Single Family Residential - \$100.00, plus cost of all public notice signs. All Others - \$300.00, plus cost of all public notice signs. Conditional Use Permit (includes Major Home Occupation) \$150.00, plus cost of all public notice signs. Administrative Appeal - \$200.00</b>
<b>PROPOSED FEE FOR WILSON COUNTY - \$300.00</b>	

19-6-12

**A RESOLUTION TO AMEND THE WILSON COUNTY ZONING ORDINANCE ESTABLISHING A CLARIFYING DEFINITION AND ASSOCIATED REGULATORY LANGUAGE FOR THE TERM UNSERVICEABLE VEHICLE(S)**

**WHEREAS**, Wilson County Government seeks to protect the general health, safety, and welfare of the public at large, and;

**WHEREAS**, the current version of the Wilson County Zoning Ordinance was passed and adopted in January 22, 1990 for the purposes of carrying out the above stated intent, and;

**WHEREAS**, the current Zoning Ordinance went into effect on March 5, 1990, and;

**WHEREAS**, an amendment was made to the Wilson County Zoning Ordinance in July of 2000, and the Wilson County Commission ALSO re-approved the Wilson County Zoning Ordinance in its entirety on March 5, of 1990, and;

**WHEREAS**, the need has arisen for clarification and additional definition regarding unserviceable vehicles and the regulation thereof, and;

**WHEREAS**, these sections of the Zoning Ordinance are applied frequently in the realm of Zoning Enforcement, and:

**WHEREAS**, Wilson County Development Services staff does perceive a need for this clarifying language as an aid in enforcing the intent of the Wilson County Zoning Ordinance; and

**WHEREAS**, a public hearing was held before the County Commission on \_\_\_\_\_ regarding this matter;

**NOW THEREFORE BE IT RESOLVED** that the following section and related amendments be amended to the Wilson County Zoning Ordinance as follows:

**SECTION 1: Under ARTICLE 2 – DEFINITIONS**

ADD the following language at the appropriate alphabetized location within the definitions section of the Zoning Ordinance:

***UNSERVICEABLE VEHICLE(S) – Any motor vehicle or motorized piece of equipment intended by its design or use to afford mobility which is stored outside (not within an enclosed shelter) and which cannot be effectively started and moved or propelled by its gas, propane, natural gas, electric, water or solar powered engine in a forward and backwards motion at the request of the Zoning Administrator or their designated Inspection Staff. Upon inspection or investigation of a potential unserviceable vehicle, owner operator must also be able to show that the vehicle in question is properly tagged and has current registration. An exception to this definition is a designated farm truck, tractor or other farm vehicle for specific use on the parcel of property that is involved in an active agricultural operation as determined by Greenbelt Designation within the Wilson County Property Assessor’s Records. Such onsite agricultural vehicles will not require proof of registration or current tags to be considered serviceable.***

## SECTION 2:

UNDER ARTICLE 5 ZONING DISTRICTS: IN THE (R-1) RURAL RESIDENTIAL ZONE DISTRICT SECTION 5.10; THE (R-2) SUBURBAN RESIDENTIAL ZONE DISTRICT SECTION 5.12; THE (A-1) AGRICULTURAL ZONE DISTRICT SECTION 5.20; THE (A-2) AGRICULTURAL PRESERVATION ZONE DISTRICT SECTION 5.22; THE (C-1) NEIGHBORHOOD COMMERCIAL ZONE DISTRICT SECTION 5.30; THE (CO) COMMERCIAL OVERLAY DISTRICT SECTION 5.34; AND THE (LOC) LIMITED OFFICE COMMERCIAL ZONE DISTRICT SECTION 5.35;

Add the following language under Prohibited Uses:

### *Automobile Salvage Yards*

### *Automobile Grave Yards*

***No more than two (2) unserviceable Vehicle as defined in Article 2 may be maintained on a parcel of land.***

***Modify automobile graveyard and automobile salvage yard definitions to match with more than two (2)***

## SECTION 3:

UNDER ARTICLE 5 ZONING DISTRICTS: IN THE (C-2) GENERAL COMMERCIAL ZONE DISTRICT SECTION 5.31; THE (C-3) HIGHWAY COMMERCIAL ZONE DISTRICT SECTION 5.32; THE (C-4) PLANNED COMMERCIAL ZONE DISTRICT SECTION 5.33; THE (C-5) INTERCHANGE COMMERCIAL ZONE DISTRICT SECTION 5.36

Add the following language under Prohibited Uses:

### *Automobile Salvage Yards*

### *Automobile Grave Yards*

***No more than two (2) unserviceable Vehicle as defined in Article 2 may be maintained on a parcel of land unless, said unserviceable vehicles are either in the process of being manufactured by an approved listed Use or Use Permissible on Appeal for the parcel and zone district in question OR unless the said unserviceable vehicles are being repaired (not salvaged or scrapped) in the short term under a listed Use or Use Permissible on Appeal for the parcel of land zone district in question.***

## SECTION 4:

If any part of this resolution is deemed to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of this regulation which is not of itself invalid or unconstitutional.

**SECTION 5:**

The above listed amendments shall take effect upon approval of this amendment; the general welfare of the public requiring it. No part of this regulation shall have any impact on pre-existing use or use on appeal approvals. The Regulations in place at the time of approval of such activities shall take precedent.

Date of Approval: \_\_\_\_\_

SPONSOR \_\_\_\_\_

02.22.2019 Planning Commission APPROVAL

05.07.2019 Planning and Zoning Committee APPROVAL

19-6-13

**A RESOLUTION AMENDING THE WILSON COUNTY ZONING ORDINANCE TO UPDATE SPECIFIC ASPECTS OF THE SIGN PROVISIONS FOUND WITHIN THE ADOPTED ZONING ORDINANCE.**

**WHEREAS**, Wilson County Government seeks to protect the general health, safety, and welfare of the public at large; and,

**WHEREAS**, the current version of the Wilson County Zoning Ordinance was passed and adopted in January 22, 1990 for the purposes of carrying out the above stated intent; and,

**WHEREAS**, the current Zoning Ordinance went into effect on March 5, 1990; and,

**WHEREAS**, the need has arisen to update certain aspects of the Sign Provisions found within the Wilson County Zoning Ordinance.

**WHEREAS**, the Zoning Ordinance seeks to provide certain economic and social advantages that result from and orderly and planned development with consideration for community Aesthetics; and,

**WHEREAS**, a public hearing was held before the County Commission on \_\_\_\_\_ regarding this matter;

**NOW THEREFORE BE IT RESOLVED** that the following section and related amendments be amended to the Wilson County Zoning Ordinance as follows:

**SECTION 1:**

Under ARTICLE 4 STANDARDS, SECTION 4.10 SIGNS;

**Make the following modifications as shown by either strike through for deletions or bold italics for additions to this section as follows:**

**4.10.01 DEFINITIONS FOR SIGNS**

**ADVERTISING SIGN**: A sign which has as its purpose to direct attention to a particular, business, commodity or service which is conducted, or offered for sale elsewhere than on the premises of the sign location. For the purposes of these regulations, the terms "advertising sign" and "off-site sign" are interchangeable.

**BILLBOARD**: A type of advertising sign which has more than one hundred (100) square feet of display surface and is erected on the ground or attached to or supported by a building or structure.

**BUSINESS SIGN**: A type of on-site sign which has as its purpose to direct attention to the business conducted on the premises.

**GROUND SIGN:** Any sign not attached to any part of any building and which is supported by uprights, braces or structure, placed upon the ground.

**GROUND MOUNTED MONUMENT STYLE SIGN:** *A sign which is constructed with Brick, Stone, Synthetic Stone or some other material in such a way as to frame an identifying Business name, church name, school name, park name, subdivision name, or other similar land use identification. Ground mounted monument style signs will be the preferred site signage beyond wall mounted signage in all A- 1 Agricultural Zone Districts, A2 Agricultural Preservation Zone Districts, R-1 Rural Residential Zone Districts, R-2 Suburban Residential Zone Districts, R-3 Planned Residential Zone Districts, C-1 Neighborhood Commercial Zone Districts, LOC Limited Office Commercial Zone Districts, C-4 Planned Commercial Zone Districts, and within all PUD Planned Unit Development Overlay Zone Districts; unless the County Planning Commission deems some alternative solution meets the intent of these sign regulations and this particular definition.*

***Exceptions: for Site Ground signs located in one of these zone districts that is adjacent a federally classified interstate highway.***

**ILLUMINATED SIGN:** A sign that is illuminated by electric or other devices for night visibility.

**ON-SITE SIGN:** Any sign other than an off-site sign.

**PORTABLE SIGN:** A business or advertising sign which is moveable or portable by virtue of being mounted upon trailers or other structures designed to be easily transported.

**SUBDIVISION ENTRANCE SIGN:** Any sign, wall, or fence located at the entrance of a subdivision for the purpose of permanently identifying the subdivision or providing a unique appearance for the entrance to the subdivision.

#### 4.10.02      **REGULATIONS FOR SIGNS**

The regulations concerning signs are established to control the use of advertising devices, including the total surface area allowed, the height and setback from property lines and public right-of-way, and other issues related to the design, construction, maintenance and use of such devices.

These regulations are enacted to protect the public health, safety and welfare, with particular regard to the location, configuration, soundness of construction, and clarity of signs which are intended to be viewed by the general public.

A. GENERAL SIGN REGULATIONS

The following general regulations shall apply in any of the zoning districts enacted by adoption of the local legislative body:

1. Location of sign(s). No sign may be constructed at a location where any feature of the sign such as its position, physical configuration, illumination, message, color or material may obstruct or otherwise interfere with the public's view of a legally authorized traffic control sign, signal, or device.
2. Obstruction to vision. No portion of any sign face shall be permitted to be lower than ten (10) feet, except signs which are lower than three and one half (3 1/2) feet, measured from road grade ***within 25' of a property corner that is adjacent a street intersection or driveway intersection.***
3. Message of sign(s). No sign may include any representative (word(s), symbol(s), or other image(s)) in such a manner that it will interfere with the officially authorized traffic control devices which are intended to serve as guides to the general public.
4. Sign animation. No sign may have flashing or intermittently displayed lighting features, with the exception of those signs which display the current time or temperature, ***signs which display a static digital display of gasoline or Diesel Fuel Pricing at Gas Stations, Truck Stops, or Convenience Markets, and Digital Reader Boards at Churches, Schools and retail businesses where the digital portion of the sign may take up no more than One Quarter (1/4) of the total height of advertising area of each of two sign sides. Reader boards should remain static for a minimum of 5 seconds before switching to a new message. Reader boards should not blink or scroll so as not to cause undue distraction to the motoring public.*** No signs may contain revolving or moving parts, nor signs employing the words "stop", "help", or "danger" or any other word implying distress or requesting sudden action on the part of the observer.
5. Sign lighting. No sign may use, as part of the sign, lights which are red, green, yellow, amber, or blue in color (no lights that may be confused with emergency, traffic control, etc. lights).

6. Sign illumination. Signs may be illuminated by a lighting source which is separate from the sign structure. No exterior illumination of a sign is permitted where the sign is located within two hundred (200) feet of property which is zoned for residential purposes. ***Internally illuminated signage which illuminates a sign from behind the sign panels will be permitted within Commercial and Industrial zone Districts and at church locations and school locations so long as the sign can be located in such a way as to maintain 200 foot separation from property zoned for residential purposes including the R-1, R-2, R-3, A-1 and A2 zone districts and as well as in other locations where alternately zoned property is specifically being used as a residence.***
7. Sign height. No sign may be constructed to exceed thirty-five (35) feet in height, measured from the grade at the base of the sign. Along Interstate Highway 40 ***and Interstate 840***, no sign may be constructed to exceed fifty (50) feet in height, measured from the grade at the base of the sign or road grade, whichever is higher.
8. Sign size and structure. Advertising signs shall be constructed on and supported solely by a monopole structure unless they are to be a ground mounted monument style sign. ***In either case the total size of advertising area or information communication by letter or number or picture on a business sign in a commercial or industrial zone shall be not greater than twelve feet (12') X sixteen feet (16') or 192 square feet per sign side. Each sign shall have no more than two sides used for advertisement or identification of a business, development, park, church, or other similar facility.***

**Site Signage advertising area in Residential and Agricultural Zone Districts**

***The maximum size of advertising or identification area of site signage(excepting home occupations which should follow provisions for home occupation signage) , Church signage, school signage, park signage, or subdivision or development signage in the R-1 Rural Residential District, the R-2 Suburban Residential District, the R-3 Planned Residential District, the A-1 Agricultural District, and the A2 Agricultural preservation District shall be ten feet (10') X twelve feet (12') or 120 square feet per sign side. Each sign shall have no more than two sides used for advertisement or identification of a business, development, park, church, or other similar facility.***

9. Sign Spacing. No sign which is defined as an off-site sign may be constructed or otherwise caused to be placed within one thousand (1,000) feet of any other off-site sign on the same side of the same public right-of-way. The minimum distance between such signs shall be measured along a straight line between the nearest parts of the signs.
10. Sign placement:
- A. Off-site Signs. Off-site signs, both illuminated and unilluminated are allowed only along the margins of US Highways 70, and 70E, Interstate 40, and Tennessee Highways 109 and 171, except in Residential Districts (R-1, R-2, and R-3) and areas in the Agricultural Districts devoted to residential use at the effective date of this amendment or at the time an application for a new off-site sign is made. All off-site signs shall conform to the appropriate federal and state regulations governing signs along the margins of Interstate, Federal, and State Highways.
  - B. Property lines. All business signs shall be set back at a point at least eight (8) feet from all side and rear property lines, ~~or the respective yard requirement of the zoning district in which it is located, whichever is greater.~~
  - C. Public rights-of-way. No sign except publicly owned signs may be placed within any public right-of-way. All signs shall be constructed or otherwise placed at a point which is not closer than twenty-five (25) feet to a public right-of-way inclusive of *Interstate and Limited Access Highways*.
  - D. Scenic Highways. No advertising sign may be constructed or otherwise caused to be placed within one thousand (1,000) feet of any Wilson County road or highway which is designated part of the State of Tennessee Scenic Highway System.
  - E. Subdivision entrance signs. No subdivision entrance sign may be constructed or otherwise caused to be placed at a point which is not closer than fifteen (15) feet to any public right-of-way. The construction and/or placement of a subdivision entrance sign requires the approval of a site plan and the issuance of a building permit.

11. Sign size, location for home occupations. Business signs for home occupations shall not be in excess of four (4) square feet, nor shall they be located closer than twenty-five (25) feet or one-half (1/2) the required front setback (whichever is greater) to the street right-of-way line.
12. Sign area - defined. The total area of a sign (sign face) is the surface used to convey the message. A sign face may be comprised of no more than two (2) sign panels, front and back. The total sign area per *billboard* sign panel or *wall mounted on-site business or church or school signage* shall not exceed fourteen (14) feet by forty-eight (48) feet, or a total of seven hundred seventy-five (775) square feet, including embellishments. The remaining parts of the sign structure include the support and frame and associated structural members. *An on-site ground sign or business sign that is not wall mounted but is located on the property where the business is present shall meet the following: The total size of advertising or information communication by letter or number or picture on a business sign shall be not greater than twelve feet (12') X sixteen feet (16') or 192 square feet per sign side. Each business sign shall have no more than two sides used for advertisement. Site Ground signs for churches and schools shall also follow the provisions for business ground signs that are not wall mounted.*
13. Sign projection from building. No sign may project perpendicularly from a building in such a way as to advertise or *communicate by perpendicular mounted advertising panel projection.*
14. Signs prohibited.
  - A. Signs on any vacant lot or parcel of land lying between two (2) residential structures or uses where said structures or uses are less than one hundred (100) feet apart or located within fifty (50) feet of any residential use in the same block frontage.
  - B. Off-site signs within one hundred (100) feet of any public school ground or public park.
  - C. Except for public safety, signs within three hundred (300) feet of any railroad crossing.
  - D. Signs painted on or attached to fence posts, trees, rocks, canopy posts, or utility poles.

E. Signs placed on, by, or above the green planting area between the structure and the thoroughfare, or between gasoline pumps and the thoroughfare, except traffic control, etc.

F. Banners of any material placed so as to cross or partially be above any public street or sidewalk.

G. Roof signs.

15. Prohibition of portable signs. Portable signs are not permitted effective March 5, 1991 or twelve (12) months from the effective date of this regulation, whichever is later.

**B. SIGN REGULATIONS IN AGRICULTURAL (A-1) DISTRICTS**

In any A-1, Agricultural Zoning District, the sign regulations herein stated shall apply:

1. Advertising the sale of farm products which have been produced on the premises is permitted through the use of up to three (3) signs, with the maximum size of each sign being fifty (50) square feet, or a total of one hundred fifty (150) square feet in sign surface.
2. Any legally existing manufacturing, warehousing and distribution uses may have one (1) ground sign and one (1) wall sign for the purpose of advertising the business conducted on-site. The total area of the combined signs may not exceed three hundred (300) square feet.
3. Signs for advertising home occupations are limited as described in the General Sign Regulations.
4. Commercial uses approved as uses permitted on appeal in the Agricultural zoning district are permitted to have one ground sign and one wall sign for the purpose of advertising the business conducted on-site. The total area of the combined signs may not exceed one hundred fifty (150) square feet.
5. Office uses approved as uses permitted on appeal in the Agricultural zoning district are permitted to have one (1) ground sign and one (1) wall sign for the purpose of advertising the business conducted on-site. The total area of the combined signs may not exceed eighty (80) square feet.

6. Institutional uses approved as uses permitted on appeal in the Agricultural zoning district are permitted to have one (1) ground sign for the purpose of identifying the name and associated information of the institution. The total area of the sign may not exceed thirty-five (35) square feet.

**SECTION 2:**

***UNDER ARTICLE 5 ZONING DISTRICTS: IN THE R-1 RURAL RESIDENTIAL ZONE DISTRICT SECTION 5.10; THE R-2 SUBURBAN RESIDENTIAL ZONE DISTRICT SECTION 5.12; THE R-3 PLANNED RESIDENTIAL ZONE DISTRICT; THE A-1 AGRICULTURAL ZONE DISTRICT SECTION 5.20; THE A-2 AGRICULTURAL PRESERVATION ZONE DISTRICT SECTION 5.22; THE C-1 NEIGHBORHOOD COMMERCIAL ZONE DISTRICT SECTION 5.30; THE C-4 PLANNED COMMERCIAL ZONE DISTRICT SECTION 5.33; THE CO COMMERCIAL OVERLAY DISTRICT SECTION 5.34; THE LOC LIMITED OFFICE COMMERCIAL ZONE DISTRICT SECTION 5.35; AND WITHIN AREAS THAT ARE ZONED WITH A PUD - PLANNED UNIT DEVELOPMENT OVERLAY DESIGNATION SECTION 5.50;***

Add the following language to the end of the sections:

***Any on-site signage ground signage erected for the purposes of advertising a business (excepting home occupations which must follow sign provisions specific to home occupations), a church, a school, a neighborhood, a park, or other similar non-private residential feature shall be erected as a ground mounted monument style sign.***

**SECTION 3:**

After each relocation, deletion, or addition to the Zoning Ordinance; insert the following language:

**Revised** (insert approval date), **Resolution** (insert resolution #).

**SECTION 4:**

If any part of this resolution is deemed to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of this regulation which is not of itself invalid or unconstitutional.

**SECTION 5:**

**Any signage the predates this amendment is hereby grandfathered in and considered a nonconforming allowable use of the property. Such nonconforming, grandfathered signage may be replaced so long as the replacement signage is no greater in size than that which is being replaced.**

**SECTION 6:**

The above listed amendments shall take effect upon approval of this amendment; the general welfare of the public requiring it. No part of this regulation shall have any impact on pre-existing use on appeal approvals. The Regulations in place at the time of approval of such activities shall take precedent.

Date of Approval: \_\_\_\_\_

SPONSOR

Approval Wilson County Planning Commission 04.26.2019

Approval Planning & Zoning Committee 05.07.2019

19-6-14

**A RESOLUTION AMENDING THE WILSON COUNTY ZONING ORDINANCE TO ADD SLAB and CRAWLSPACE ELEVATION REQUIREMENTS WITHIN A FEMA DESIGNATED FLOODPLAIN HEIGHTENED RISK ZONE A OR AE**

Slab and Crawlspace elevation requirements within a FEMA designated Floodplain heightened risk zone A or AE:

Whereas, Wilson County is enrolled in the Federal Emergency Management Agency's Flood Insurance Rate Mapping and Insurance Program (NFIP); and

Whereas, hydrostatic venting is required for all enclosed portions of a structure that fall below a designated base flood elevation within AE zones and A-zones where base flood information has been determined; and

Whereas, hydrostatic venting is also required below the required finished floor elevation of a habitable space in A-Zones where base flood elevations have not been determined; and

Whereas this poses a hardship to occupants of residential and other structures located within designated flood zones by rendering their structure vulnerable to water and intrusion and mold; and

Whereas there are now found conflicts between certain portions of the 2012 International Building Code (IBC) regarding conditioned crawl space, other regulations of the energy code sections and the local floodplain management ordinance which meets the requirements of FEMA for Floodplain administration at the local level; and

Whereas, many builders would rather construct traditionally accepted crawl space with air venting and access only, whether or not they are constructing within a floodzone;

Now Therefore be it resolved that the following language be added to the Wilson County Zoning Resolution's General Provisions:

**SECTION 1:**

**UNDER SECTION 3.12 LOTS AND BUILDINGS AFFECTED**

Add the following paragraph and accompanying language:

3.12.05 Slab and Crawlspace elevation requirements within a FEMA designated Floodplain heightened risk zone A or AE and where the Stormwater Department deems a lot "CRITICAL".

a. In Flood Zones AE and A zones where, Base Flood Elevations have been determined in accordance with Wilson County's adopted FEMA Flood Insurance Rate maps and/or the Wilson County Flood Plain management resolution; Article 5.6 of the Wilson County Zoning Resolution; The following requirement will apply to all structures to be constructed, whether primary or accessory to the principal use of the property:

1. All slab construction; including but not limited to items such as slab on grade homes or buildings and attached or detached garages and sheds and storage barns or carports or other covered structures; shall have a grade elevation that is One Foot (1') above the determined base flood elevation. This requirement will be verified with submittal of a valid and completed FEMA Elevation Certificate that has been prepared and stamped and sealed by a surveyor or other individual licensed to do such work in the State of Tennessee. All driveways or other appurtenances that are to be used to access such structures will need to be constructed accordingly to accommodate the elevated top of slab.

2. All structures constructed in such a manner as to include crawl space area within the construction shall be elevated; by fill if necessary; to establish a top of grade of the crawl space area and immediate exterior perimeter of the building that is at least one foot (1') above the determined base flood elevation. This requirement will be verified with submittal of a valid and completed FEMA Elevation Certificate that has been prepared and stamped and sealed by a surveyor or other individual licensed to do such work in the State of Tennessee. All driveways or other appurtenances that are to be used to access such structures will need to be constructed accordingly to accommodate the elevated top of slab.

b. In Flood Zone A-unnumbered areas where base flood elevations have not been determined and are not readily available, the Wilson County Floodplain management resolution, Article 5.6 of this Zoning Resolution, indicates that the required finished floor elevation shall be at least 3 feet above surrounding natural grades for habitable structures located within these A-unnumbered flood zone areas. As an additional level of safeguard to inhabitants of structures designated as flood zones where flood elevation studies have not been completed by FEMA or by local means; the following additional provisions are hereby adopted:

1. All construction within an unnumbered A-zone; as determined by FEMA Flood Panel and County Parcel information; shall be automatically considered a Critical Lot under Wilson County Storm Water provisions and will thus require a local flood study to be undertaken by applicant so that a base flood elevation and a minimum pad elevation can be determined

OR

The property owner may sign an affidavit that they are aware the location of their building falls within an A-Unnumbered Flood Zone and assume the risk associated with not constructing an elevated pad. Affidavit will further attest that they will be building in compliance with the Wilson County's Flood Plain Regulations found in Article 5.6; will elevate the finished floor of any habitable structure and all associated mechanical equipment at least 3' above highest and lowest adjacent grades; and WILL install engineered and certified hydrostatic flood venting with the bottom of each vent -no more than twelve inches (12") above grade on the proposed structure. Property owner will further agree to install referenced Hydrostatic venting on at least two (2) adjacent perimeter walls of the structure and install enough venting to account for one square inch of water flow per respective square foot of ground floor area of the proposed structure.

2. In the case of non-residential structures such as accessory sheds or barns or other accessories structures, elevation of finished floor will not be required but hydrostatic venting will still be required. Commercial Building may also be floodproofed in the alternative but certification of floodproofing will be required to be stamped approved by a civil engineer who is licensed in the State of Tennessee to perform such certification.

C. In the case of both provisions A and B, Appeal may be made to the Board of Zoning Appeals to permit slab or pad construction below the construction elevation requirements outlined above. However, if the Board of Zoning Appeals chooses to grant said variances, then Flood Venting requirements outlined in Article 5.6 of this Zoning Resolution WILL be complied with.

SECTION 2:

Under Article 5.6 Wilson County Flood Damage Prevention Resolution,

Under Article V. PROVISIONS FOR FLOOD HAZARD REDUCTION,

Under SECTION B. Specific Standards,

Under sub-section 1. Residential Construction,

Add the following language to the end of the first and second paragraphs:

**See also Wilson County Zoning Resolution General Provisions Section 3.12.05**

SECTION 3:

Under Article 5.6 Wilson County Flood Damage Prevention Resolution,

Under Article V. PROVISIONS FOR FLOOD HAZARD REDUCTION,

Under SECTION B. Specific Standards,

Under sub-section 2. Non-Residential Construction,

Add the following language to the end of the first and second paragraphs:

**See also Wilson County Zoning Resolution General Provisions Section 3.12.05**

SECTION 4:

Under Article 5.6 Wilson County Flood Damage Prevention Resolution,

Under Article V. PROVISIONS FOR FLOOD HAZARD REDUCTION,

Under SECTION B. Specific Standards,

Under sub-section 1. Elevated Building,

Add the following language to the end of the section:

d. **See also Wilson County Zoning Resolution General Provisions Section 3.12.05**

SECTION 5: Add the following Policy Provisions under an appendix to the Wilson County Zoning Resolution:

Appendix:

REQUIREMENTS FOR PAD CONSTRUCTION IN REGULATORY FLOODPLAINS AND AREAS DEEMED CRITICAL OR OTHERWISE DESIGNATED BY WILSON COUNTY STORMWATER DEPARTMENT AS REQUIRING A MINIMUM PAD ELEVATION.

GUIDANCE – MINIMUM PAD REQUIREMENTS

1. Regulatory FEMA flood plain limits are to be shown along with minimum pad elevation for impacted lots. All other requirements currently in Article 5.6 of the Wilson County Floodplain Zoning Resolution remain in effect.
2. Areas subject to periodic flooding on inundation, as determined by the Wilson County Stormwater Office, shall be subject to the establishment of a Minimum Pad Elevation of at least one (1) foot above the established 100-year flood or a minimum of one (1) foot above the highest known water level in areas subject to periodic flooding or inundation.
3. Developer shall provide appropriate drainage calculations or a drainage study indicating the limits of the 100-year flood event. These calculations or such a study shall be prepared by a licensed Civil Engineer and provided to the Wilson County Stormwater Office for review. ***Said Drainage Calculations and related Drainage design must also be certified by the engineer performing the study to cause no adverse impact to immediately adjacent upstream and downstream neighbors as a result of a proposed building pad installation.***
4. For lots that require a minimum pad elevation, the Minimum Pad Elevation must be verified by a registered surveyor and certification provided prior to issuance of a Building Permit. This information shall be provided on the attached Elevation Certification Form to the Wilson County Stormwater Office for review.
5. ***Proposed Pads must be certified as being structurally sound for purposes of construction and establishment of a building upon said pad by an engineer upon installation of any proposed building pad within a regulatory Flood Zone or other area determined by the Wilson County Storm Water Office to require such pad construction for drainage abatement purposes.***
6. Critical lot plans shall include Minimum Pad Elevation, including the minimum Finished Floor Elevation and garage elevation, and the HVAC pad elevation.

SECTION 5: CONFLICT WITH OTHER RESOLUTION

In case of conflict between this resolution or any part thereof, and the whole or part of any existing or future resolution of the County, the most restrictive provision shall in all cases apply.

SECTION 6: SEVERABILITY

In any section, cause, provision or portion of this resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, it shall not affect any other section, cause, provision, or portion of this resolution, which is not of itself invalid or unconstitutional.

Date of Approval: \_\_\_\_\_

SPONSOR \_\_\_\_\_

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ADOPT A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF WILSON**

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**WHEREAS**, it is possible that the 2019-2020 fiscal year budget of Wilson County, Tennessee, will not be approved until after the beginning of the fiscal year; and

**WHEREAS**, under the provisions of the 1981 Financial Management Act, Wilson County does not have to adopt a budget for fiscal year 2019-2020 until August 31, 2019, but must adopt their budget during the months of July or August, 2019, or obtain the approval of the Comptroller.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the amounts set out in the 2018-2019 Appropriation Resolution and subsequent amendments are hereby continued until a new 2019-2020 Appropriation Resolution is adopted; and

**BE IT FURTHER RESOLVED** that the property tax rates, for the fiscal year beginning July 1, 2018, shall remain in effect until new tax rates are adopted; and

**BE IT FURTHER RESOLVED** that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay the expenses herein authorized until the taxes and other revenues for the fiscal year 2019-2020 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal no later than June 30, 2020.

**BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2020.

Adopted this the 17<sup>th</sup> day of June, 2019.

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SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
June 6, 2019  
4-0-1



111 South College Street  
Lebanon, TN 37087  
615/443-1993

**WILSON COUNTY PUBLIC RECORDS COMMISSION  
MINUTES  
May 22, 2019**

**MEMBERS PRESENT**

Barry Tatum  
Linda Granstaff  
Jackie Murphy  
Annette Stafford  
Jim Goodall

**MEMBERS ABSENT**

Martin Frost  
Jerry McFarland

Chairperson Jim Goodall called the meeting to order at 3:06 P.M.

The minutes from the last meeting were read and approved by the committee. Motion was made to approve by Mr. Tatum and seconded by Mrs. Stafford. Approved unanimously.

The approval was given for Debbie Moss to dispose of temporary records, that had met the retention requirements. The Public Records Committee checked the requirement dates and approved for disposal. Motion was made to approve by Mrs. Granstaff and seconded by Mrs. Stafford. Approved unanimously.

Approval of the 2019-2020 Archives budget (no increase was needed.) The Committee approved the amount. Motion was made to approve by Mr. Tatum and seconded by Mrs. Murphy. Approved unanimously.

Meeting adjourned. Motion was made to approve by Mrs. Granstaff and seconded by Mr. Goodall. Approved unanimously. Meeting adjourned at 3:19 P.M.

No more business.

Linda Granstaff

*Director: Linda Granstaff*