

## **STEERING COMMITTEE MINUTES**

The Steering Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, October 4, 2018 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Dan Walker, Gary Keith, Annette Stafford, Joy Bishop and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners Jerry McFarland, Chad Barnard, William Glover, Terry Ashe, Sara Patton, Kenneth Reich, John Gentry, Sonja Robinson and Sue Vanatta, who were absent. Also present were County Commissioners Justin Smith, Robert Fields, Bobby Franklin and Tommy Jones and County Attorney Michael R. Jennings.

Commissioner Stafford was to serve as Chairman of the Committee in the absence of Ms. Patton. Ms. Stafford determined that no quorum was present and no action could be taken.

The Committee will meet on Monday, October 15, 2018 at 6:30 p.m. before the County Commission meeting.

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SECRETARY

**A G E N D A**  
**WILSON COUNTY BOARD OF COMMISSIONERS**  
**OCTOBER 15, 2018 7:00 P.M.**

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

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE  
ADOPTION OF THE AGENDA  
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE  
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

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

REPORT OF THE PUBLIC WORKS COMMITTEE

**COMMITTEE REPORTS & RESOLUTIONS**

**AGRICULTURAL CENTER MANAGEMENT  
ANIMAL CONTROL  
AUDIT  
BACK TAX  
CABLE TELEVISION  
DEVELOPMENT & TOURISM  
ETHICS  
FINANCE  
HEALTH & WELFARE  
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**

18-10-1

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE  
TO HONOR THE LIFE AND MEMORY OF MR. AGNATIOUS "PAT" PATTERSON, JR.**

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**WHEREAS**, Wilson County Resident Agnatious "Pat" Patterson, Jr. passed away on Thursday, August 30, 2018 at the age of 92 years; and

**WHEREAS**, Mr. Patterson was survived by his wife of forty-six years, Jean Allen Patterson, four children, seven grandchildren, seventeen great grandchildren, five great-great grandchildren, and too many friends to count; and

**WHEREAS**, Mr. Patterson experienced life in so many roles as a military veteran, law enforcement, politics, farming, civic service to his community and government; and

**WHEREAS**, shortly after graduating from high school, he was drafted into World War II, stationed in Guam, and during his tour of duty, received a Bronze Star, Silver Star and two Purple Hearts, whereupon after discharge from the Army, he joined the National Guard, and was called back to active duty in 1950 during the Korean conflict where he was attached to a military police unit as a special investigator in CID with many duties, one of which was to guard President Truman at the annual Army / Navy football game as a sharpshooter; and

**WHEREAS**, his military experience led him to a career in law enforcement, first as a Davidson County Sheriff's Deputy and then on the Tennessee Highway Patrol as a TBI Agent; and

**WHEREAS**, at a young age, he began his political career by winning a seat on the Davidson County Democratic Executive Committee in 1950, serving as the Tennessee Chair of the Stevenson/Kefauver Presidential Campaign, worked on the Kennedy/Johnson Presidential Campaign in 1960 travelling extensively with both candidates, and in 1961, was selected by President Kennedy as one of the ten outstanding people in government to represent the U.S. in a tour of NATO countries where he met many dignitaries and heads of state including Charles De Gaulle and others; and

**WHEREAS**, Mr. Patterson was a delegate to the Democratic National Conventions in 1952, 1956 and 1960; and

**WHEREAS**, he was active in the American Legion where he began a long friendship with Frank Clement, later to become Governor of the State of Tennessee, with Mr. Patterson serving in the administration of both Governor Clement and Governor Buford Ellington; and

**WHEREAS**, after this long career, he retired to the quiet of the country of Wilson County and entered the cattle business; and

**WHEREAS**, since his retirement, Mr. Patterson served Wilson County in many capacities including the Workhouse Commission, foreman of the Grand Jury for eight years, and on the Board of Zoning Appeals for more than six years; and

**WHEREAS**, in 1948 he became a Mason, later elevated to 32<sup>nd</sup> Mason Scottish Rite and later became a Shriner;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we honor the life and memory of Agnatious "Pat" Patterson, Jr. by the adoption of this Resolution and that a copy of this Resolution be presented to Mr. Patterson's family in remembrance and appreciation for his service to his country, state, and his fellow citizens of Wilson County.

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**COMMISSIONER TERRY ASHE**  
**SPONSOR**

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**COMMISSIONER CHAD BARNARD**  
**SPONSOR**

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## MR. AGNATIOUS "PAT" PATTERSON, JR. OBITUARY

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Agnatious "Pat" Patterson, Jr., 92, passed away on Thursday, August 30th, surrounded by his wife of 46 years, Jean Allen Patterson, and his children, Mary Anita Patterson of Mount Juliet, Teresa Bryson of Hermitage, Rodney (Denise) Patterson of Mount Juliet, and Lucian (Delana) Patterson of Laguardo. He is predeceased by his parents, Agnatious Patterson, Sr. and Mary Elizabeth Harper Patterson, and his four siblings, Milburn, William, and Jere Patterson and his sister Dorothy Gray. In addition, he is survived by Alice Patterson of Nashville; Grandchildren: Tammy (Greg) Fuller of Manchester, Wesley Bryson of Hermitage, Shane (Mendi) Patterson of Smyrna, Crystal Green of Laguardo, Allen (Liz) Patterson of Mount Juliet and Timothy Patterson of Mount Juliet, Leeanna Patterson of Nashville; Great Grandchildren Summer (Dwight) Whitaker of Murfreesboro, Dillon Fuller of Manchester; Kelsey Bryson of Mount Juliet; Chloe, Grant and Ella Patterson of Smyrna; Jasmine and Skylar Patterson, Toni and Ezekiel Green of Laguardo; Nathan Patterson of Bowling Green, KY, Brandon (Jen) Patterson of Stuttgart, Arkansas, Taylor (Justin) Haller of Lebanon, Kylee Patterson of Mount Juliet, TJ and Allie Patterson of Nashville, Sierra and Stephanie Patterson of Mount Juliet. Great-great grandchildren Brookelynn, Witt and Lincoln Whitaker of Murfreesboro, Silas Agnatious Patterson of Bowling Green, Ky and Brantely Patterson of Stuttgart, Arkansas. Many nieces and nephews and too many friends to count. Born in Nashville on December 26, 1925, Patterson was educated at Warner School and East High School. Ten days after graduating from high school in 1944, he was drafted for WWII. He was assigned to the Army Air Corps Special Services. He was stationed in Guam, as part of a unit executing secret assignments, he traveled to Iwo Jima, Saipan, Okinawa and the Marshall Islands. During his tour, he received a Bronze Star and a Silver Star and two Purple Hearts. He was discharged in 1946, as a Warrant Officer. When he returned to Nashville, he joined the National Guard, but it was not long before he was called back to active duty in 1950 at the outbreak of the Korean Conflict. During this time, he was in the Army and attached to a Military Police unit as a Special Investigator in CID. (One interesting assignment was to guard President Truman at the annual Army/Navy football game. He was selected because of his marksman skills.) In addition, he taught fire arms at Fort Gordon with fellow teacher Frank Clement, who was later Governor of Tennessee. He remained stateside during this tour of duty and was discharged as a Major in 1952.

This experience led him to a career in law enforcement when he returned to Nashville. He was a Davidson County Sheriff Deputy and then on the TN Highway Patrol as a TBI agent. His political involvement started at a young age by winning a seat on the Davidson County Democratic Executive Committee in 1950. And in 1952, he served as the Tennessee Chair of the Stevenson/Kefauver Presidential Campaign. He was very active in the Young Democrats serving as state president and later, from 1958 to 1962, he served as the National President of the Young Democrats. Because of this position,

he worked on the Kennedy/Johnson Presidential Campaign in 1960. He traveled extensively with both candidates. In 1961, he was selected by President Kennedy as one of the ten outstanding people in government to represent the US in a tour of NATO countries. During this trip, he met many dignitaries and heads of state including Charles De Gaulle, President of France, Konrad Adenauer, Chancellor of Germany and Willie Brandt, Mayor of Berlin. Patterson was a delegate to the Democratic National Convention in 1952, 1956, and 1960. He was active in the American Legion and assisted Frank Clement in his successful bid to become Commander of the Tennessee American Legion. He was long time member of Post 5 in Nashville. Patterson's relationship with Frank Clement continued as he traveled with him across the state in his successful runs for Governor in 1952 and 1954. Because of this relationship, he started a long career in state government both under the administration of Clement and Governor Ellington. He was the Assistant Commissioner of Welfare, Director of Public Works, Assistant Commissioner of Corrections (While at Corrections, he negotiated the end to a major riot at Brushy Mountain State Prison, where the inmates were holding up in the coal mine where they worked.) and retired as Assistant Treasurer. After this long career, he decided to retire to the quiet of the country of Wilson County and entered the cattle business. Later, he decided to sell this farm and move to the Laguardo area. He and Jean settled into a house on Old Hickory Lake and real retirement. But when he had the opportunity to purchase some land near his home, he re-entered the cattle business. Since his retirement, Patterson has served Wilson County in many capacities. He was on the Workhouse Commission when they created the inmates' garden and initiated the roadside trash pick-up by inmates. He also served as Foreman of the Grand Jury for eight years and on the Board of Zoning Appeals for more than six years. His support assisted several successful candidates for offices in the Wilson County government. In 1948, he became a Mason. Then in 1949, he was elevated to Thirty-Second Mason, Scottish Rite and later that year became a Shriner. He was a member of the Edgefield Lodge and the Al Menah Temple. He and his wife Jean loved to entertain and travel. They organized several bus trips to attend horse races at Church Hill Downs and their annual Derby Party was a sought-after invitation. They loved to travel and saw most of the world, including many relaxing cruises where friends joined them. The family wants to give a special thanks to Dr. Stacy Davis, Dr. George Crossley and Dr. Steven Tai who cared for him and gave him a genuine friendship. Also, the staff at St. Thomas Mid-Town E/R who were so thoughtful and caring. His children want to thank Jean for taking care of him so well. Visitation will be on Saturday from 4 pm to 8 pm at Sellars Funeral Home at 2229 North Mount Juliet Road in Mount Juliet and the service will be on Sunday at 2 pm with visitation from 12 to 2. Conducting the service is Brother August Ruff and Reverend Vicki Burgess. Pall Bearers are grandsons Wesley Bryson, Shane Patterson, Allen Patterson, great grandsons Nathan and Brandon Patterson and brother-in-law Jim Allen. Honorary pall bearers are nephews James, Ronnie, and Philip Patterson and good friends Tommy Thompson, Gordon Petty and Tommy Huff.

18-10-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING WILSON COUNTY RESIDENT KATHY LEEDY**

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**WHEREAS**, acknowledging Kathy Leedy's 20 years of membership in the American Legion Auxillary; and

**WHEREAS**, declaring she comes from a family of veterans, including her father, two uncles and her husband, Richard Leedy, United States Army, all of whom have served our country; and

**WHEREAS**, confidently and with determination, she served American Legion Unit 88 as Treasurer for three years and as President for two years; and

**WHEREAS**, Kathy was tasked with chartering a new unit in Mt. Juliet known as Tyler Cates United 281; and

**WHEREAS**, Unit 281 was chartered in November of 2010 with recognition of Kathy serving as their President for seven years; and

**WHEREAS**, she confidently stepped up and fulfilled her duties in the role of Department Vice President in 2017; prior to that she served as Department Membership Chairman for three years and Sixth District President in 2016 before elected Department President in June, 2018; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we commend Kathy Leedy for her unwavering dedication to veterans and their families; and

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Wilson County, Tennessee recognizes the tireless volunteer efforts of Kathy Leedy to improve her community.

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Commissioner Dan Walker, Sponsor

18-10-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
HONORING MEMBERS OF THE WILSON COUNTY EMERGENCY MANAGEMENT AGENCY  
AMBULANCE STRIKE TEAM**

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**WHEREAS**, in September of this year residents of the State of North Carolina were subject to Hurricane Florence bringing torrential rain and severe flooding to many areas; and

**WHEREAS**, Wilson County Emergency Management deployed two personnel, Division Chief Shannon Cooper and AEMT/FF Laura Eady along with one ambulance to be a part of the Region 5 Middle Tennessee Ambulance Strike Team which also consisted of ambulances from Robertson, Nashville Fire, Cheatham, Sumner and a Strike Team Leader and support trailer from Williamson County; and

**WHEREAS**, members of this Strike Team deployed from September 12, 2018 to September 20, 2018 first to Stem, North Carolina to stage and then departing the next day to Kinston, North Carolina for assignment where they were combined in convoy with Region 7 out of West Tennessee consisting of ten ambulances, two support trucks/trailers and one State EMS Regional Coordinator; and

**WHEREAS**, the departure to Kinston, North Carolina proved to be difficult as the first bands of Hurricane Florence had reached inland and were producing heavy rains, strong winds and tornadoes which required the team to take shelter in a warehouse at the Kinston Regional Airport in a stressful night consisting of wind, rain, tornadoes, flooding and debris; and

**WHEREAS**, the next morning the team departed to New Bern, North Carolina to assist with patients that the Coast Guard was rescuing and dropping at the Coastal Airport there; and

**WHEREAS**, when that deployment proved to be unsafe for rescue after multiple attempts the team was ordered back to Kinston where they were assigned to Wilmington, North Carolina to assist EMS there and to begin running 911 calls with New Hanover EMS; and

**WHEREAS**, during this time of great stress to Chief Cooper and AEMT/FF Eady many people were nice and upbeat, even through all the devastation, and the team was received with graciousness and kindness from the people they were helping; and

**WHEREAS**, the Wilson County members of the Strike Team were left with memories of challenge and danger but the perseverance of those affected touched them in ways that are indescribable; and

**WHEREAS**, the citizens of Wilson County should be proud of the experience, training and commitment of the Ambulance Strike Team and their willingness to assist the citizens of the State of North Carolina during an extreme weather event;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor Wilson County Emergency Management Agency's Ambulance Strike Team members Shannon Cooper and Laura Eady for their willingness to travel to North Carolina and assist the citizens of North Carolina in their time of need, and thank them for their commitment.

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Commissioner William Glover, Sponsor  
Emergency Management Agency  
Committee Chair

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Joey Cooper, WEMA Director

18-10-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
HONORING MEMBERS OF THE WILSON COUNTY EMERGENCY MANAGEMENT AGENCY AND  
LEBANON FIRE DEPARTMENT SWIFT WATER RESCUE TEAM**

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**WHEREAS**, in September of this year residents of the State of South Carolina were subject to Hurricane Florence bringing torrential rain and severe flooding to many areas; and

**WHEREAS**, in response to the need of the citizens of South Carolina, members of the Wilson County Emergency Management Agency and the Lebanon Fire Department Swift Water Rescue Team deployed to various cities in South Carolina from September 12, 2018 to September 25, 2018, along with numerous other personnel from across the State of Tennessee and other states; and

**WHEREAS**, members of the Swift Water Rescue Team included Lieutenant James Hendricks (WEMA), AEMT/FF SWT Colton Young (WEMA), Shift Commander Chris Stockton (LFD) and FF/EMR Jeffrey Davenport (LFD); and

**WHEREAS**, these four personnel from Wilson County deployed with Rutherford County Fire and Murfreesboro Fire, with equipment which included two boats from WEMA along with trucks to pull the boats and transport personnel and supplies; and

**WHEREAS**, during this period of time, the crews deployed out from the State EOC in route Camp McGrady where this team staged in multiple cities including Lake City, Dillion, Mullins and Mario City; and

**WHEREAS**, during their deployment they responded to swift water rescue calls of people trapped in homes, drivers who either disregarded road closure signs or became trapped with rising water, and also performed house-to-house searches after the storm via boat as the flooding made it impossible to do normal searches; and

**WHEREAS**, from their efforts, they were able to rescue stranded people and their pets, providing a tremendous service to their fellow citizens in a time of great need; and

**WHEREAS**, the citizens of Wilson County should be proud of the experience, training and commitment of the members of this Swift Water Rescue Team and their willingness to assist the citizens of the state of South Carolina during an extreme weather event;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor the Swift Water Rescue Team consisting of Wilson County Emergency Management Agency personnel Lieutenant James Hendricks and Colton Young and Lebanon Fire Department personnel Shift Commander Chris Stockton and Jeffrey Davenport for this sacrifice and commitment to the citizens of South Carolina in their time of need and express our thanks to them for their commitment.

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Commissioner William Glover, Sponsor  
Emergency Management Agency  
Committee Chair

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Joey Cooper, WEMA Director

18-10-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
HONORING MT. JULIET FIRE DEPARTMENT DEPUTY CHIEF CHRIS ALLEN FOR HIS WORK  
WITH THE LOGISTICS SUPPORT TEAM**

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**WHEREAS**, in September of this year residents of the State of South Carolina were subject to Hurricane Florence bringing torrential rain and severe flooding to many areas; and

**WHEREAS**, from September 24, 2018 to September 30, 2018, a five person logistic support team deployed to West Columbia, South Carolina for a seven day mission to coordinate the delivery of commodities into the impacted South Carolina counties; and

**WHEREAS**, the logistics team included emergency professionals from the cities of Knoxville, Mt. Juliet and Sevierville, as well as Giles County and the Tennessee Emergency Management Association; and

**WHEREAS**, Mt. Juliet Fire Department Deputy Chief Chris Allen was a member of this logistics support team and had the honor of working with Greg Lampkin, serving as an Assistant Staging Area Manager at the Florence, South Carolina airport as part of the five person logistics support team from Tennessee; and

**WHEREAS**, the overall goal of this team was to relocate the citizens of this area in South Carolina and to work for damage assessments and immediate needs of those adversely affected by Hurricane Florence and associated flooding; and

**WHEREAS**, the citizens of Mt. Juliet and Wilson County should be proud of the experience, training and commitment of Mt. Juliet Fire Department Deputy Chief Chris Allen and his willingness to assist the citizens of the State of South Carolina during an extreme weather event;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor Mt. Juliet Fire Department Deputy Chief Chris Allen for his willingness to travel to South Carolina and assist the citizens of South Carolina in their time of need, and thank him for his commitment.

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Commissioner William Glover, Sponsor  
Emergency Management Agency  
Committee Chair

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Joey Cooper, WEMA Director

## MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 4, 2018 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Joy Bishop, Terry Scruggs, Justin Smith, Robert Fields and Tommy Jones, being all the members of the Committee. Also present were County Commissioners Gary Keith, Dan Walker and Bobby Franklin and County Attorney Michael R. Jennings

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

The minutes from the September 17, 2018 County Commission Meeting were presented. Motion to recommend these minutes to the County Commission was made by Commissioner Scruggs, seconded by Commissioner Smith and carried unanimously.

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 Fields, seconded by Commissioner Scruggs, the committee voted unanimously to adjourn.

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SECRETARY

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

**To:** Aaron Maynard <amaynard@wcfinance.org>; 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 <cblights@charter.net>; Chris Dowell <dowellc@lebanontn.org>; Cindy Lynch <wcsolid@gmail.com>; Cooper, Joe <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Cyndi Bannach <cyndibannach@gmail.com>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jerry McFarland <possomt@hotmai.com>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Justin Smith <jsmithafd7504@gmail.com>; Kenny Reich <kenneth.reich@att.net>; Kevin Costley <costleykevin@yahoo.com>; Labraunya Horton <lhorton@wcfinance.org>; Lauren Breeze <laurenbreeze18@gmail.com>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mike Kurtz <vmichaelkurtz@yahoo.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Robert Fields <rcfgadawg@yahoo.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; 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:** MINUTES

**Date:** Mon, Sep 10, 2018 4:02 pm

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MINUTES COMMITTEE  
MONDAY, SEPTEMBER 17, 2018  
6:30 PM  
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER  
APPROVAL OF AUGUST MINUTES  
OLD BUSINESS  
NEW BUSINESS  
ADJOURN

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
SEPTEMBER 17, 2018:

Be it remembered that the regular meeting of the Board of Commissioners September 17, 2018, the same being the Third Monday in said month.

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

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

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

A prayer was given by 2018 Ms. Senior Wilson County, Sandra Shupp; everyone said the pledge to the flag, which was led by Retired Army National Guard Rita Wilson

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

Commissioner Patton gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Stafford. 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 to adopt said Consent Agenda, seconded by Commissioner Stafford. Resolution 18-9-1 to Establish the Speed Limit on Lago Vista Drive at 20 MPH. Resolution 18-9-2 to Establish the Speed Limit on Walleye Pike at 20 MPH. Passed by unanimous voice vote.

Resolution 18-9-1 \_\_\_\_\_

Resolution 18-9-2 \_\_\_\_\_

Commissioner Bishop gave the Minutes Committee Report stating page 3 should be Rules Committee instead of Cable TV and moved that said Report be received and filed as amended, seconded by Commissioner Glover. 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 Ashe. Passed by unanimous voice vote.

Communications from the Chair: Former Commissioner Vicki Fitzpatrick and long time Planning Commission member passed away suddenly.

Judge John Gwin will be retiring December 31, 2018. I will check into what we do for filling that seat.

A list of Notaries for September was presented to the Commission. Commissioner Stafford made a motion to approve the list of Notaries for September 2018, seconded by Commissioner Glover. Passed by unanimous voice vote.

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

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

Chairman Hutto called for the election of a Commission Chairperson Pro Tem. Commissioner Patton made a motion to elect Kenny Reich, seconded by Commissioner Walker. Commissioner Reich asked to be withdrawn from the nomination. Commissioner Reich made a motion to elect Wendell Marlowe, seconded by Commissioner Ashe. Commissioner Ashe made a motion that nominations cease and Wendell Marlowe be elected by acclamation, seconded by Commissioner Patton. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Wendell Marlowe as Commission Chairperson Pro Tem.

Chairman Hutto called for the election of four (4) members to the Budget Committee. Commissioner Patton made a motion to elect Annette Stafford. Commissioner Reich made a motion to elect Gary Keith. Commissioner Stafford made a motion to elect Sara Patton. Commissioner Gentry made a motion to elect Sue Vanatta. Commissioner Dowell made a motion to elect William Glover. Commissioner Robinson made a motion to elect Wendell Marlowe. Commissioner Ashe made a motion to elect Jerry McFarland. Commissioner Walker made a motion that nominations cease, seconded by Commissioner McFarland. Stafford – 14; Keith – 19; Patton – 10; Vanatta – 9; Glover – 17; Marlowe – 13; McFarland – 12. Commissioner Stafford, Commissioner Keith, Commissioner Glover and Commissioner Marlowe elected to the Budget Committee.

STAFFORD:	(14)	Bannach, Barnard, Reich, Scruggs, Costley, Patton, Robinson, Dowell, Breeze, Glover, Stafford, Kurtz, Marlowe, Smith
KEITH:	(19)	Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Costley, Walker, Gentry, Ashe, Jones, Dowell, Weathers, Keith, Glover, Kurtz, Marlowe, Vanatta, Smith

PATTON:	(10)	Reich, Scruggs, Costley, Patton, Walker, Robinson, Breeze, Glover, Stafford, Smith
VANATTA:	(9)	Franklin, Barnard, McFarland, Walker, Gentry, Ashe, Weathers, Vanatta, Bishop
GLOVER:	(17)	Franklin, Patton, Gentry, Ashe, Robinson, Jones, Dowell, Weathers, Keith, Breeze, Glover, Stafford, Kurtz, Marlowe, Vanatta, Bishop, Smith
MARLOWE:	(13)	Bannach, McFarland, Reich, Scruggs, Costley, Patton, Robinson, Jones, Dowell, Breeze, Stafford, Kurtz, Marlowe
MCFARLAND:	(12)	Bannach, Franklin, Barnard, McFarland, Walker, Gentry, Ashe, Jones, Weathers, Keith, Vanatta, Bishop
ABSENT:	(1)	Fields

Roll Call Page \_\_\_\_\_

Chairman Hutto called for the election of four (4) members to the Finance Committee. Commissioner Weathers made a motion to elect John Gentry. Commissioner Glover made a motion to elect Diane Weathers. Commissioner Gentry made a motion to elect Bobby Franklin. Commissioner Stafford made a motion to elect Sara Patton. Commissioner McFarland made a motion to elect Dan Walker. Commissioner Robinson made a motion to cease nominations, seconded by Commissioner McFarland. Gentry – 16; Weathers – 17; Franklin – 16; Patton – 12; Walker – 19. Commissioner Gentry, Commissioner Weathers, Commissioner Franklin, and Commissioner Walker elected to the Finance Committee.

GENTRY:	(16)	Bannach, Franklin, Barnard, McFarland, Costley, Walker, Gentry, Ashe, Jones, Dowell, Weathers, Keith, Breeze, Vanatta, Bishop, Smith
WEATHERS:	(17)	Franklin, Barnard, McFarland, Reich, Scruggs, Walker, Gentry, Ashe, Robinson, Jones, Dowell, Weathers, Keith, Glover, Marlowe, Vanatta, Bishop
FRANKLIN:	(16)	Bannach, Franklin, Barnard, McFarland, Reich, Walker, Gentry, Ashe, Weathers, Keith, Breeze, Glover, Marlowe, Vanatta, Bishop, Smith
PATTON:	(12)	Bannach, Reich, Scruggs, Costley, Patton, Jones, Dowell, Breeze, Glover, Stafford, Marlowe, Smith
WALKER:	(19)	Bannach, Franklin, Barnard, McFarland, Patton, Walker, Gentry, Ashe, Robinson, Jones, Dowell, Weathers, Keith, Breeze, Glover, Marlowe, Vanatta, Bishop, Smith

ABSENT:	(1)	Fields
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Roll Call Page \_\_\_\_\_

Chairman Hutto called for the election of five (5) members to the Insurance Committee. Commissioner Gentry made a motion to elect Sue Vanatta. Commissioner Reich made a motion to elect Terry Ashe. Commissioner Glover made a motion to elect Gary Keith. Commissioner Walker made a motion to elect John Gentry. Commissioner Ashe made a motion to elect Jerry McFarland. Commissioner Reich made a motion that nominations cease and be elected by acclamation, seconded by Commissioner McFarland. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Commissioner Vanatta, Commissioner Ashe, Commissioner Keith, Commissioner Gentry, and Commissioner McFarland to the Insurance Committee.

Chairman Hutto called for the election of five (5) members to the Animal Control Committee. Chairman Hutto recommended Wendell Marlowe, Jerry McFarland, Sonja Robinson, Nancy Andrews, and Chris McAteer. Commissioner McFarland made a motion that Wendell Marlowe, Jerry McFarland, Sonja Robinson, Nancy Andrews, and Chris McAteer be elected to the Animal Control Committee, seconded by Commissioner Reich. Passed by unanimous voice vote.

Chairman Hutto called for the election of five (5) members to the Ethics Committee. Chairman Hutto recommended Terry Ashe, Mike Kurtz, Cyndi Bannach, Chris Dowell and Mr. Earl Ray. Commissioner Stafford made a motion that Terry Ashe, Mike Kurtz,

Cyndi Bannach, Chris Dowell and Mr. Earl Ray be elected to the Ethics Committee, seconded by Commissioner Franklin. Passed by unanimous voice vote.

Chairman Hutto called for the election of Zone 2 Road Commissioner. Commissioner McFarland made a motion to elect Chad Barnard. Commissioner Walker made a motion to elect Justin Smith. Commissioner McFarland made a motion that nominations cease, seconded by Commissioner Walker. Passed by unanimous voice vote to cease nominations. Barnard – 16; Smith – 7. Commissioner Barnard elected to Zone 2 Road Commissioner.

BARNARD:	(16)	Bannach, Franklin, Barnard, McFarland, Scruggs, Costley, Gentry, Ashe, Jones, Weathers, Keith, Glover, Stafford, Marlowe, Vanatta, Bishop
SMITH:	(7)	Patton, Walker, Robinson, Dowell, Breeze, Kurtz, Smith
ABSTAINING:	(1)	Reich
ABSENT:	(1)	Fields

Roll Call Page \_\_\_\_\_

Chairman Hutto called for the election of Zone 4 Road Commissioner. Commissioner Franklin made a motion to elect Diane Weathers. Commissioner Reich made a motion to elect Sonja Robinson. Commissioner Walker made a motion to elect Bobby Franklin. Passed by unanimous voice vote that nominations cease. Weathers – 9; Robinson – 13; Franklin – 2. Commissioner Robinson elected to Zone 4 Road Commissioner.

WEATHERS:	(9)	Barnard, McFarland, Gentry, Ashe, Weathers, Keith, Glover, Vanatta, Bishop
ROBINSON:	(13)	Bannach, Reich, Scruggs, Costley, Patton, Robinson, Jones, Dowell, Breeze, Stafford, Kurtz, Marlowe, Smith
FRANKLIN:	(2)	Franklin, Walker
ABSENT:	(1)	Fields

Roll Call Page \_\_\_\_\_

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

Chairman Hutto called for the election of one (1) member to the Planning Commission. Chairman Hutto recommended Commissioner Diane Weathers. Commissioner Ashe made a motion to elect Commissioner Diane Weathers to the Planning Commission, 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 McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Emergency Management Director's Report \_\_\_\_\_

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

Chief Mike Owen gave the Sheriff's Report. Commissioner Ashe made a motion that said report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.

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

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

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

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

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

Quintin Smith gave the Ag Center Management Report stating the Ag Center has been busy. We've had the Wilson County Fair, Tennessee State Horse Show, Redneck Rumble, Duck Blind Drawing in just the last few weeks. We have several big RV groups coming next month. We are busy and have all kinds of events coming. Commissioner Marlowe made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Charity Toombs gave the Expo Report stating the Expo Center has been very busy. We have a weekly farmers market that started back in September. The Expo will have an Ag Harvest Park that will be open beginning September 29. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Urban Type Public Facilities Board Report \_\_\_\_\_

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

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

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

Commissioner Keith read Resolution 18-9-3 to Request the Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act. Commissioner Keith made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 18-9-3 \_\_\_\_\_

No Old Business.

New Business. Commissioner Patton stated the County Commissioners would be participating with Building a House with Wilson County Habitat for Humanity on October 13, 2018 from 7:00 AM to 3:30 PM.

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



# Wilson County EMA

## Director's Report



October 15, 2018

### Wilson County Commission

➤ "Dispatch Report by District Summary" – September (Attached)

"Monthly Call Report" – September (Attached)

- Medical: 1,065
- Fire: 32
- Rescue: 226
- Total Calls: 1,323                      YTD: 11,902

➤ "Emergency Management Activities" – (Since last meeting)

- Planning & Zoning Meeting
- County Mayor Meeting
- Bridgestone Lebanon Luncheon
- Emergency Management Association of Tenn. Meeting
- Outdoor Warning Siren Testing
- Flag Presentation with Representative Clark Boyd
- Wilson County DART Meeting
- Engine Display – West Elementary School
- Deployment Personnel – All Home Safely - Recognition
- Significant Events – Drowning Incident – District 18
- Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County EMA

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

# Wilson County Emergency Management Agency Dispatch Report by District Summary

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

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	14	143	1	1	1	17	1	9	67
2	8	97	2	0	0	0	2	1	7
3	55	435	3	0	0	14	3	5	35
4	49	349	4	1	1	22	4	10	103
5	26	178	5	0	0	26	5	13	101
6	22	254	6	0	0	19	6	12	127
7	48	359	7	5	13	25	7	15	108
8	21	187	8	1	2	22	8	6	67
9	37	363	9	2	4	26	9	3	19
10	30	287	10	0	0	2	10	3	27
11	35	326	11	0	0	11	11	2	32
12	33	272	12	4	7	39	12	12	103
13	32	345	13	5	11	36	13	18	181
14	46	405	14	7	11	38	14	19	204
15	43	319	15	1	2	30	15	16	118
16	65	537	16	0	0	11	16	12	54
17	87	712	17	1	2	9	17	6	79
18	27	224	18	1	2	15	18	12	111
19	43	480	19	0	0	1	19	1	47
20	105	910	20	0	0	7	20	12	85
21	89	828	21	1	4	13	21	16	135
22	22	273	22	0	0	7	22	5	56
23	22	257	23	1	1	5	23	5	53
24	54	505	24	0	0	5	24	4	51
25	52	409	25	1	3	15	25	9	73
Total	1065	7214	Total	32	64	324	Total	226	1576

Total for All	1323
Prior Month Year To Date	10579
Year to Date	11902

# 2018 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1151	917	994	952	1089	1046	1094	1146	1065				9454
Fire	71	34	44	46	45	48	54	37	32				411
Rescue	262	170	222	224	261	205	227	240	226				2037
<b>Total</b>	<b>1484</b>	<b>1121</b>	<b>1260</b>	<b>1222</b>	<b>1395</b>	<b>1299</b>	<b>1375</b>	<b>1423</b>	<b>1323</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11902</b>

## Ambulance Runs By Station

St. 1	278	252	268	221	261	252	259	331	287				2409
St. 2	60	35	32	39	42	37	43	34	31				353
St. 3	107	98	87	108	115	129	109	95	100				948
St. 4	73	67	89	75	89	76	69	80	76				694
St. 5	62	47	53	83	98	64	90	64	61				622
St. 6	95	56	63	72	82	74	77	85	82				686
St. 7	6	7	8	9	7	11	5	9	8				70
St. 8	37	29	37	33	35	26	50	41	42				330
St. 9	284	197	207	187	222	218	233	245	216				2009
St. 10	149	129	150	125	138	141	159	145	150				1286
St. 11	1	13	15	12	20	18	23	17	12				131
<b>Total</b>	<b>1151</b>	<b>917</b>	<b>994</b>	<b>952</b>	<b>1089</b>	<b>1046</b>	<b>1094</b>	<b>1146</b>	<b>1065</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9454</b>

## County/City Limits Breakdown (Ambulance)

County	407	289	352	356	446	365	416	391	398				3420
Lebanon	505	411	445	382	437	437	452	539	449				4057
Mt. Juliet	220	199	189	196	187	227	203	201	207				1829
W-town	19	18	8	18	19	17	23	15	11				148
<b>Total</b>	<b>1151</b>	<b>917</b>	<b>994</b>	<b>952</b>	<b>1089</b>	<b>1046</b>	<b>1094</b>	<b>1146</b>	<b>1065</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9454</b>

## Fire Runs By Station

St. 1	9	6	7	6	3	1	5	5	7				49
St. 2	6	1	2	4	3	0	1	4	1				22
St. 3	5	2	2	5	0	6	3	1	1				25
St. 4	8	7	9	10	6	10	7	5	3				65
St. 5	10	4	8	4	7	7	11	3	11				65
St. 6	8	5	5	3	9	4	8	5	2				49
St. 7	1	0	1	2	2	1	2	0	1				10
St. 8	9	3	4	3	7	5	6	2	1				40
St. 9	7	5	3	5	3	3	9	4	2				41
St. 10	8	1	3	4	5	5	2	3	1				32
St. 11	0	2	0	5	2	6	0	5	2				22
<b>Total</b>	<b>71</b>	<b>34</b>	<b>44</b>	<b>46</b>	<b>45</b>	<b>48</b>	<b>54</b>	<b>37</b>	<b>32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>411</b>

## County/City Limits Breakdown (FIRE)

County	69	33	43	45	42	45	53	35	31				396
Lebanon	0	1	1	0	1	0	1	2	0				6
Mt. Juliet	1	0	0	1	0	3	0	0	1				6
W-town	1	0	0	0	2	0	0	0	0				3
<b>Total</b>	<b>71</b>	<b>34</b>	<b>44</b>	<b>46</b>	<b>45</b>	<b>48</b>	<b>54</b>	<b>37</b>	<b>32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>411</b>



ROBERT BRYAN  
SHERIFF

# STATE OF TENNESSEE

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



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

## September 30, 2018 Activity Report

Activity	Aug - 18	Sept - 18
Calls for Service	3775	3633
Special Response Team Callouts	1	2
CID Cases Investigated	92	91
Domestic Violence Offenses Investigated	90	72
Sex Offenses Investigated	7	11
Sex Offenders Registered	16	35
CID Cases Cleared	57	73
Narcotics Intelligence Received	8	4
Narcotics Intelligence Closed	6	21
State Warrants Received	1107	764
Arrests on State Warrants	970	754
Civil Warrants Received	1689	1721
Civil Warrants Served	1631	1544
Total Booked Through Jail	652	546
Highest Daily Inmate Population (458 Bed Facility)	531	527
Average State Prison Inmates	133	145
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,356	13,287
Judicial Center	7,685	6,699
Reserve Volunteer Hours	241.9	181.9
SCAN Volunteer Hours	520.0	528.5
K9 SAR Volunteer Hours	156	132
Mounted Search & Rescue Volunteer Hours	100	109

**Inmate Work Bus Projects:** Blown Out Bridge, Lake Haven boat ramp, Tyree Access boat ramp, TXR ball field, Wilson County Fairgrounds, WCSO Firing range, Cumberland University, Wilson County Animal Control, Mid Cumberland Food drive, MJ Pow Wow, Veterans Plaza, Child Advocacy Center, Josephs Storehouse.

**Roadside Litter Pickup:** Cairo Bend Rd, Clubhouse Ln, Adams Rd, Hartman Dr, Whipoorwill Dr, Hurricane Creek, Bell Rd, Patton Hollow Rd, Hartsville Pk, Bradshaw Rd, NE Williams Rd, Hwy 109, Trousdale Ferry, Lovers Ln, Rocky Valley Rd, Clay Place, Bobo Rd, Manners Rd, Spring Creek Rd, Williams Rd, Smith Rd, E Lagardo, Blue Bird Rd, Quarry Rd, Beckwith Rd, Liberty Hill RD, Commerce Rd, Burton Rd, McCrary Rd, Burnt House Rd, Cainsville Rd, HWY 231, SE Tater Peeler, Africa rd, Barton Rd, Bill France Blvd, Sparta Pk, Harkreader Rd.

**Community Projects:**

WCSO participated in "Coffee with the Chief" at Cumberland University. Law Enforcement agencies from across Wilson County interacted with incoming CU Criminal Justice Students. Sheriff's Citizens Academy, Session #11, met for the first time for 12 weeks of training.

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

**SRO Division:**

**September 11:** Lt. Scott Moore spoke to Class #11 of the Sheriff's Citizens Academy about the School Resource Officer Program. A better understanding of what the program entails was presented to citizens who were in attendance.

**September 14:** SRO Steve Jones, who is stationed at Carroll-Oakland Elementary, jumpstarted a quest to raise money to be able to purchase bleeding control kits for every classroom at the school, and to also include kits for areas such as the gymnasium, cafeteria and front office. SRO Jones was able to raise over \$4000.00 and was able to purchase over 60 kits for the school.

**September 25:** SROs Scott Osborn and Ronnie White participated in the Lebanon Special School District's Kindness Cadets program which took place at Castle Height's Upper Elementary School. Both SROs had the opportunity to engage the students and parents from the LSSD and to spread the word on kindness.

**September 27:** Lt. Scott Moore spoke to the Smith County Adult Leadership group on Wilson County's School Resource Officer Program and about the bullying epidemic. Lt. Moore shared to the group about what Wilson County is currently doing to combat bullying in schools.

**For the Month of August the SRO Division had the following statistics:**

**Elementary and Middle Schools**

Advisory Sessions: 295  
Conflict Resolutions: 93  
Custodial Issues: 73  
Extra-Curricular Activities: 295  
Class Lectures: 66  
Perimeter Checks: 1,230

**High Schools**

Students Conferences: 484  
Parent Conferences: 120  
Classes Taught: 26  
Times Attended Court: 9

<b><u>Total Arrests:</u></b> 33	Disorderly: 8	Drug Arrests: 6	Assaults: 3	Tobacco: 4
	Other: 8	Theft: 1	Vandalism: 3	

**Total Transports:** 15

**Department Training:**

September 4 <sup>th</sup>	Rifle/Carbine Training Corrections 11 students
September 5 <sup>th</sup>	Weapons Training for New Patrol Officers 7 students
September 6-7	Night Fighter OTG Tactical 6 students
Sept. 10-14	Pre-Service Orientation Corrections 1 student
Sept. 10	Taser Re-Certification Training Corrections 5 students
Sept. 11	Taser Re-Certification Training Corrections 3 students
Sept. 12-14	WCSO Corrections In-Service 9 students
Sept 17	Supplemental Defensive Tactics Corrections 8 students
Sept 17	Church Assessment Calvary Baptist
Sept 18 <sup>th</sup>	Stinger Training 8 students
Sept. 18-19	TCI In-Service Rutherford County 4 attended
September 19-20	TCI In-Service Sumner County 5 attended
Sept. 20 <sup>th</sup>	Corrections Pre-Service Orientation (SHP NURSE) 1 student
Sept. 20 <sup>th</sup>	Hosted National Guard at the Range
September 25 <sup>th</sup>	Patrol Open Range 18 students

**SCAN Division:**

Total Hours:	528.5
Year to Date Total:	4917.75
Current recipients:	135
Current volunteers:	27

Mt. Juliet Missionary Baptist Church food drive- delivered.

Wilson Bank & Trust Tech Dept collection of toiletry items for SCAN on-going.

Actively working with Alive Hospice & Sherry's Run.

Participates in TN State Fire Marshall "Get Alarmed" program- funding approved for this grant program to be continued through 2019.

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



Robert C. Bryan, Sheriff

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

## Call For Service Summary By 10-Code

## WILSON COUNTY SHERIFFS OFFICE

DATE: 10/03/2018

TIME: 11:47:39AM

Page 1 of 2

Complaints From: 9/1/2018 Thru: 9/30/2018

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603 604 TRANSPORT	5	5	11	10	10	3	5	49
10-63	911 HANG UPS	14	10	16	15	17	18	32	122
10-89	ABANDONED VEHICLE	12	7	13	5	7	2	9	55
10-39	ARMED SUSPECT	0	1	0	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	6	6	7	8	4	12	8	51
10-45	AUTO WRECK-PROP DAMG	28	23	10	19	23	24	18	145
BOLO	BE ON LOOK OUT	8	4	4	6	0	2	5	29
10-42	BURGLAR ALARM	19	11	15	25	25	25	31	151
10-27	BURGLARY	7	7	7	6	2	7	9	45
10-6	BUSY	0	0	1	0	1	0	0	2
10-28	CHECK FULL REGISTRAT	0	1	0	0	1	0	0	2
10-61	CHILD ABUSE NEGLECT	1	1	0	1	0	0	0	3
10-14	CONVOY OR ESCORT	2	2	0	0	3	2	8	17
10-62	CORPSE	2	1	1	0	1	1	1	7
10-31	CUTTING OR STABBING	0	0	0	1	0	0	0	1
10-67	DEAD ANIMAL IN ROAD	0	0	0	1	0	1	0	2
10-26	DISORDERLY PERSON	2	6	1	4	3	2	4	22
10-87	DISTURBING THE PEACE	5	2	1	0	0	0	5	13
10-57	DOG CALL	4	2	2	3	4	3	8	26
10-85	DOMESTIC DISPUTE	12	7	12	5	9	6	16	67
10-86	DOMESTIC/WEAPON	0	0	1	0	0	3	1	5
10-49	DRIVING WHILE DRUNK	4	3	4	0	4	5	9	29
10-83	FARM ANIMALS AT LARG	7	4	0	7	7	6	3	34
10-59	FIGHT	1	0	5	1	1	1	1	10
10-72	FIRE CALL	0	0	1	1	2	1	4	9
10-70	FOOT PURSUIT	1	1	0	2	0	0	2	6
10-15	HAVE PRISONER IN CUS	1	14	3	11	8	19	6	62
10-79	HAZARDOUS RD COND	3	5	5	6	10	6	5	40
10-91	HOMICIDE	0	1	0	0	0	0	0	1
10-8	IN SERVICE	0	1	0	0	0	0	0	1
LOG	LOG	1	0	0	0	0	0	0	1
MA	MOTORIST ASSIST	8	12	7	8	15	19	14	83
10-17	PICK UP PAPERS AT?	0	9	16	9	7	8	0	49

## Call For Service Summary By 10-Code

## WILSON COUNTY SHERIFFS OFFICE

Page 2 of 2

DATE: 10/03/2018  
TIME: 11:47:39AM

Complaints From: 9/1/2018 Thru: 9/30/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-16	PICK UP PRISONER AT?	0	13	6	4	5	11	2	41
10-84	POSSIBLE DRUGS PRES	1	2	1	1	4	2	2	13
10-56	PROWLER AT PREMISES	24	19	30	27	26	25	32	183
10-58	PUBLIC DRUNK	0	1	3	2	0	2	1	9
10-2	RECIEVING WELL	0	1	0	0	0	0	0	1
10-5	RELAY	0	0	0	0	0	1	0	1
10-82	REQUEST BACKUP	16	11	12	6	9	16	19	89
10-47	SEND AMBULANCE	0	0	1	0	1	0	2	4
10-48	SEND WRECKER	0	0	1	0	0	0	0	1
10-38	SHOOTING	0	2	0	0	0	0	1	3
10-88	SHOPLIFTER	1	0	0	1	0	0	1	3
10-3	SPECIAL ASSIGNMENT	0	0	0	1	0	0	1	2
10-76	SPEEDING RECKLESS	18	10	12	7	17	20	8	92
10-44	STOLEN VEHICLE	3	1	5	1	0	0	3	13
10-52B	STRONG ARMED ROBBERY	0	1	0	0	0	0	0	1
10-94	SUICIDE	4	1	3	3	2	1	4	18
10-99	SUSP PACKAGE	0	0	1	0	0	1	0	2
10-96	THEFT REPORT	1	5	9	4	8	5	10	42
10-81	TRAFFIC STOP	98	74	61	84	107	155	145	724
10-22	VANDALISM	1	2	2	2	2	1	3	13
10-53	WANTED CHARGE	16	45	51	44	39	47	25	267
10-43	WANTS OFFICER INVEST	103	106	168	118	127	122	114	858
10-80	WELFARE CHECK	12	19	13	11	16	19	23	113
Totals:		451	459	522	470	527	604	600	3,633

Total Records: 56

**Inmate Population Analysis  
WILSON COUNTY SHERIFFS OFFICE**

DATE : 10/03/2018  
TIME : 12:00:57PM

Male Inmates White: 281	Female Inmates White: 129	% Males: 71.79
Male Inmates Black: 105	Female Inmates Black: 24	% Females: 28.21
Male Inmates Other: 6	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 75.09
Total Male Inmates: 392	Total Female Inmates: 154	% Black: 23.63
		% Other: 1.28

**Total Inmates: 546**

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.55
Between 13 and 15:	0	Average Female Age: 35.15
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	7	Average Age: 35
Between 19 and 21:	28	Average White Age: 35.51
Between 22 and 25:	85	Average Black Age: 32.53
Between 26 and 30:	105	Average Other Age: 28.86
Between 31 and 35:	94	
Between 36 and 40:	86	Total Inmate Days In Jail: 2,911
Between 41 and 50:	92	Average Days In Jail: 5.33
Between 51 and 60:	34	Total Inmate Bond Amount: \$ 1,275,673.16
Between 61 and 70:	14	Average Inmate Bond Amount: 5,720.51
71 and Over:	1	Total Inmate That Have Been In Jail Prior: 366
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 6.69
Mental Illness: 0	%: 0.00	% Priors To Total Count: 67.03
Sex Offenders: 3		Total Charges Against Inmates: 816
With Holds: 96	%: 18.00	Charged As Misdemeanant: 438
Military Service: 29		Charged As Felon: 108
On Special Diets: 22	%: 4.00	
Foreign Born: 16		On Temporary Release: 0
Weekenders: 7		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 67	%: 12.00	Average Days Of Sentence In Days: 229.00
Not Sentenced: 479	%: 88.00	
Past Sentence Time: 29		
Trustees: 2	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

## Department Facility Report

## WILSON COUNTY SHERIFFS OFFICE

Page 1 of 1

DATE: 10/03/2018  
TIME: 11:46:14AM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
09/01/2018	71	19	0	14 0	158	104 151	1	518
09/02/2018	71	19	0	14 0	154	109 153	4	524
09/03/2018	72	19	0	14 0	150	108 151	2	516
09/04/2018	75	18	0	13 0	154	111 155	1	527
09/05/2018	73	18	0	13 0	154	101 152	2	513
09/06/2018	73	18	0	13 0	158	98 154	4	518
09/07/2018	73	19	0	13 0	156	98 148	2	509
09/08/2018	73	19	0	13 0	156	100 148	4	513
09/09/2018	73	19	0	13 0	151	101 149	2	508
09/10/2018	75	20	0	13 0	151	99 151	1	510
09/11/2018	75	20	0	13 0	156	96 150	1	511
09/12/2018	75	18	0	13 0	155	89 146	8	504
09/13/2018	75	18	0	13 0	154	98 147	1	506
09/14/2018	76	18	0	13 0	156	93 144	3	503
09/15/2018	76	18	0	13 0	155	102 147	3	514
09/16/2018	76	18	0	13 0	152	103 149	1	512
09/17/2018	74	20	0	11 0	152	113 146	2	518
09/18/2018	74	20	0	11 0	153	101 149	2	510
09/19/2018	73	20	0	11 0	156	97 150	2	509
09/20/2018	73	20	0	11 0	156	94 154	1	509
09/21/2018	75	21	0	11 0	157	91 150	2	507
09/22/2018	75	21	0	11 0	156	96 151	3	513
09/23/2018	75	21	0	11 0	156	93 153	0	509
09/24/2018	89	27	0	11 0	156	102 133	1	519
09/25/2018	88	27	0	11 0	157	99 132	1	515
09/26/2018	87	27	0	11 0	161	84 131	1	502
09/27/2018	86	28	0	11 0	163	86 129	1	504
09/28/2018	86	29	0	11 0	162	94 132	0	514
09/29/2018	86	29	0	11 0	157	91 130	1	505
09/30/2018	86	29	0	11 0	150	87 131	1	495
	<b>2,309</b>	<b>637</b>	<b>0</b>	<b>365 0</b>	<b>4,662</b>	<b>2,938 4,366</b>	<b>58</b>	<b>15,335</b>

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



**WILSON COUNTY  
SCHOOLS**

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**County Commission Report**

**October 15, 2018**

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, October 1 at 6:00 p.m. and took action on the following items.

- **Approved Recommended Changes to the School Facilities Use Policy and Employee Responsibility Acknowledgement Form for the 2018-19 School Year**
- **Approved Recommended Changes to the Non-School Sponsored Travel Team Procedures for the 2018-19 School Year**
- **Approved List of Surplus Auction Items for the Surplus Auction**
- **Approved Safe Schools Grant**
- **Approved Sales Tax Resolution for November 2018 Ballot**
- **Approved on 1<sup>st</sup> Reading Board Policy 6.2001 – Attendance During Postsecondary Visits**
- **Accept a Report from County Attorney, Mike Jennings**
- **Accept a Report from the Director of Schools, Dr. Donna Wright**

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

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

The Board recognized and acknowledged Mt. Juliet Elementary ESL Teacher, Tracy Brown, for being selected as "Teacher of the Year" for TNSESOL. Tennessee Teachers of English to Speakers of Other Languages (TNSESOL) is a statewide organization that gives out regional and statewide awards at their annual conference.

The Board also recognized the administrators of our seven (7) Reward Schools for the 2017-18 school year. Only 318 schools in Tennessee were recognized by the Tennessee Department of Education as Reward Schools, the highest honor given annually by the state. The distinction is given to schools for high academic achievement, and substantial gains in student growth.

- Elzie D. Patton Elementary – Principal Wilma Hawkins
- Stoner Creek Elementary – Principal Amanda Smith
- W.A. Wright Elementary – Principal Bryan Adams
- West Elementary – Principal Chris Plummer
- West Wilson Middle – Principal Kevin Dawson
- Mt. Juliet High School – Principal Leigh Ann Rainey
- Watertown High School – Principal Jeff Luttrell

Our district wide attendance percentage between 8/1/2018 and 10/1/18 is 96.78%. We continue to have a high attendance percentage, however we are keeping watch on chronic absenteeism, defined by the Tennessee Department of Education as a student missing 10 percent or more of the days the student is enrolled for *ANY* reason, including excused absences and out-of-school suspensions. Beginning in the 2017-18 school year, chronic absenteeism became a part of district and school accountability.

For the first time, the U.S. Food and Drug Administration will take the message that vaping is dangerous into high school bathrooms and social media feeds of those at-risk youth to stop what the agency calls an epidemic of e-cigarette use by minors. The district will participate in a CATCH My Breath training webinar in early November and will begin implementing the program by semester end. CATCH My Breath is a curriculum based initiative that consists of a series of classroom lessons, peer-led activities, and social and community support designed to education kids about the dangers of e-cigarettes.

Monty Wilson, Deputy Director Academics, held a public information meeting on the requirements of preparing school calendars. The state requires an annual school calendar to have no less than 200 days; 180 instructional days, 10 days for vacation for the 200-day term, 5 days for professional development, 1 day for parent-teacher conferences, and four administrative days. Student instructional days are not allowed before August 1<sup>st</sup>, with the exception of year-round or alternative calendars. School calendars must be approved by the State Department.

The Tennessee Titans, in conjunction with The Dairy Alliance and Fuel Up to Play 60, chose Wilson County as the recipient of their \$10,000 Hometown grant award. Watertown Middle School hosted the Hometown grant event and celebration on October 2.

#### **Building Projects Update:**

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

- Slated to open July, 2019
- Progress update as September 27, 2018 is attached to this report

##### **N. Greenhills High School**

- Slated to open August, 2020
- Site preparation in progress

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on November 5, 2018 at 6:00 p.m. The Board of Education will hold a Work Session on November 1 at 5:00 p.m. The meetings will be held at the Wilson County Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon.

**Respectfully submitted,**

Dr. Donna L. Wright,  
Director of Schools

## **Gladeville Middle School Progress Update**

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### **Division 2**

Domestic and irrigation water lines have been run to the ball field. The temp. water line on Jackson road has started and about complete.

### **Division 3**

Starting exterior sidewalks and basketball courts. All interior slabs including field house, ticket booth and batting faculty are complete. Starting footing for baseball and softball backstops.

### **Division 4**

CMU walls are complete for all the exterior on the mail building. Field house is 100% complete. Ticket booth block and brick is 100% complete. Brick for the main building is 95% complete and about 80 washed.

### **Division 5**

Bar Joist and deck is 100% complete on main building and field house.

### **Division 6**

Roof blocking is complete on the mail building and 90% on the field house

### **Division 7**

Roofing has been completed in all areas except the alternates and section CC of the main building. Metal trim is following as areas are ready.

### **Division 8**

Alum window and door frames are about 80 installed. Glass has been install in those frame as they go. Caulking of frames is following.

### **Division 9**

Block fill has been done in sections A, B, AA and BB. Frist coat of finish paint has started were possible. Painting for the gym ceiling has started. Ceiling grid is being installed in areas under roof.

### **Division 10**

### **Division 11**

### **Division 12**

### **Division 13**

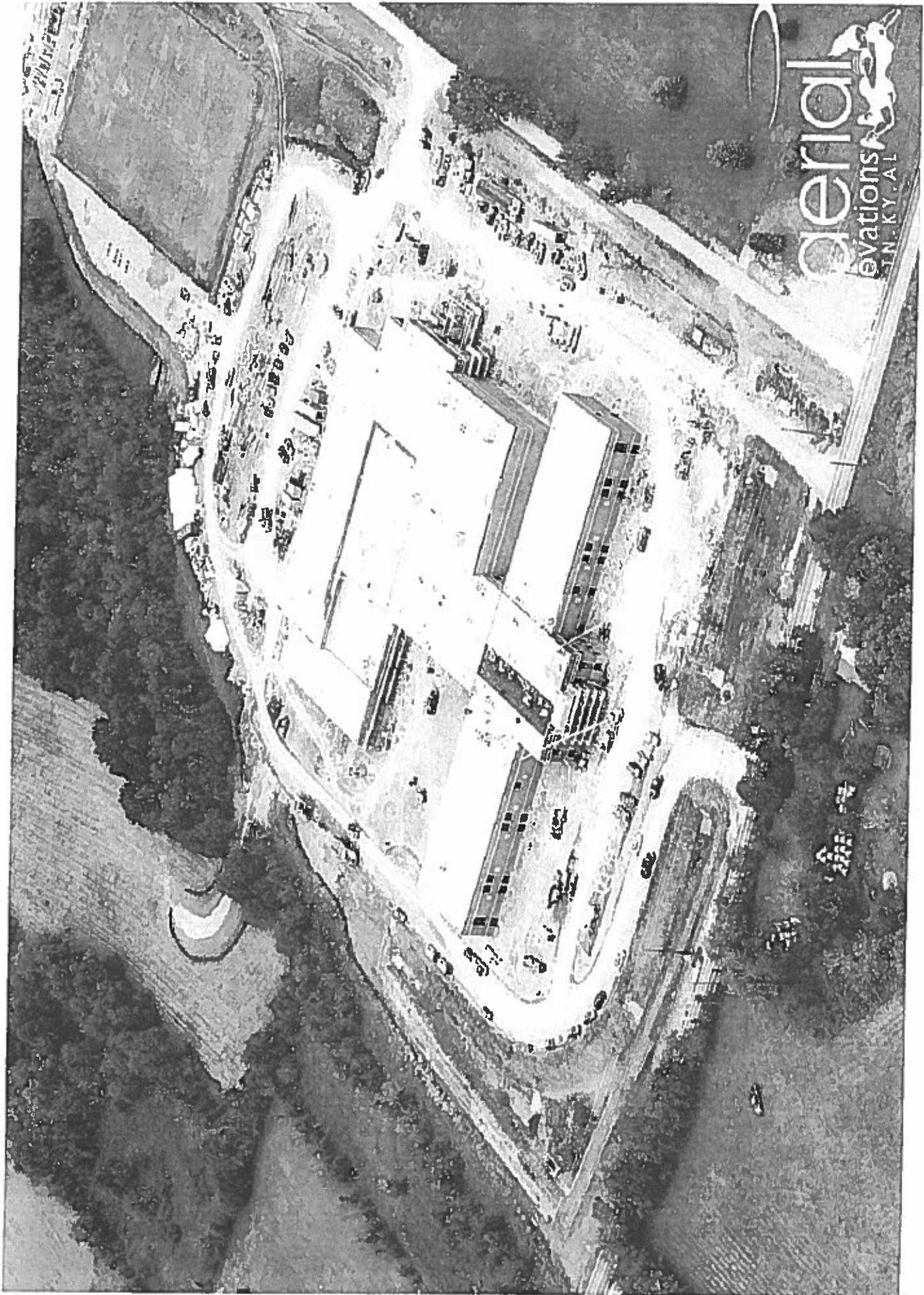
Division 14

Division 15

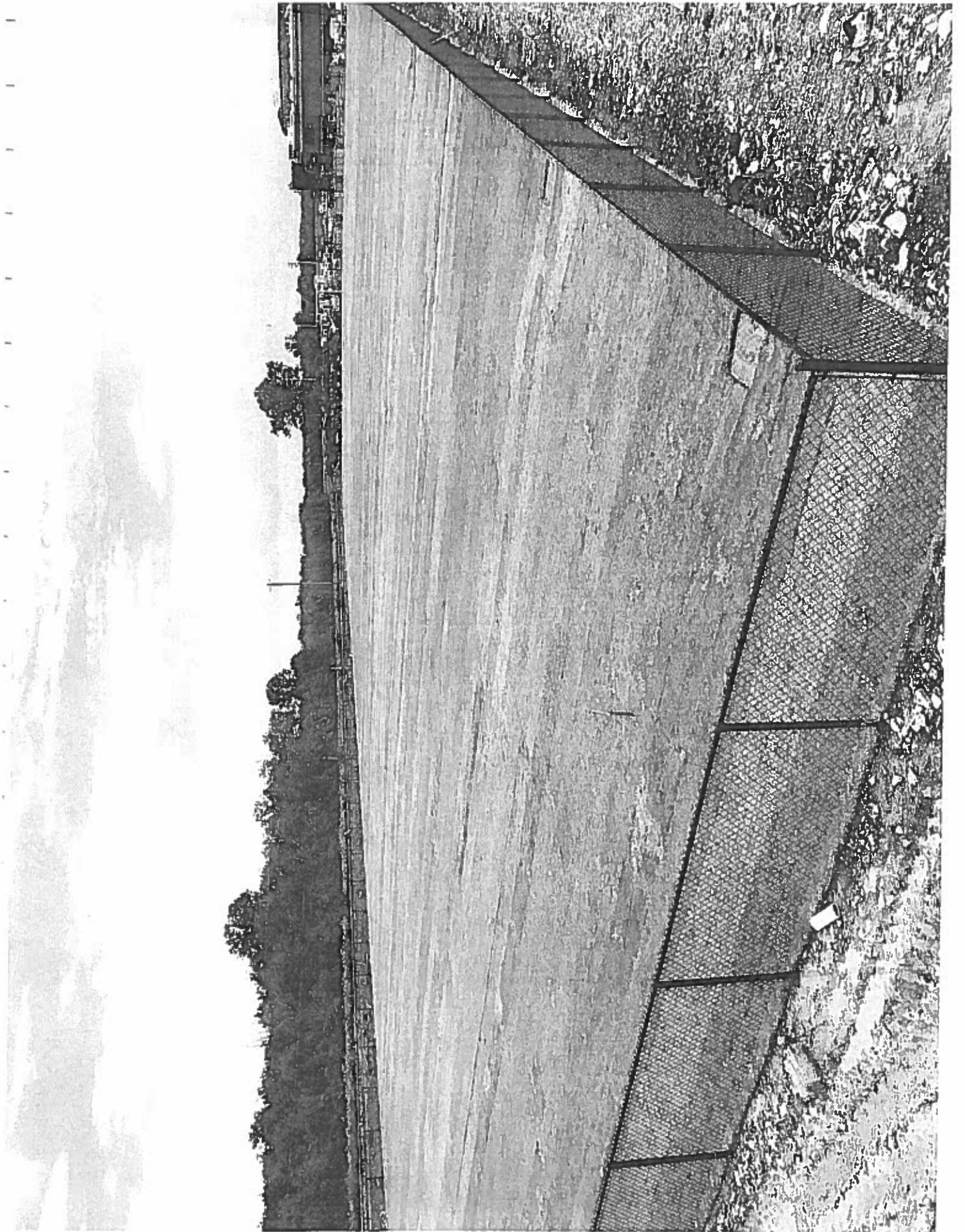
Rough in continues in ceiling of C and D sections. Bards unit have been set in the rooms they go in. Field house rough in is complete. Freezer and cooler have been installed. Several units have been placed on the roof and the others should be set within the next two weeks

Division 16

Wall and above ceiling rough in is being done throughout the main building. The transformer pad and main feeder underground piping for electric service has been installed for the main building. Rough in for the field house is complete. Transformer pad will be placed after boring has been complete for the ball fields.



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evations  
TN, KY, AL





**Wilson County Schools  
Commission Report**

September, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>141</b>	<b>GENERAL FUND</b>		
	<b>R-Revenue</b>		
	<b>40000 REVENUE</b>		
40110	CURRENT PROPERTY TAX	\$0.00	\$40,102,996.00
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$89,088.14	\$498,911.86
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$334.36	\$-334.36
40130	CLERK & MASTER COLLECTIONS-PY	\$45,683.60	\$184,741.40
40140	INTEREST AND PENALTY	\$9,806.85	\$111,193.15
40210	LOCAL OPTION SALES TAX	\$2,506,628.04	\$12,208,351.96
40275	LOCAL OPTION MIXED DRINK TAX	\$36,727.25	\$182,272.75
40320	BANK EXCISE TAX	\$0.00	\$258,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$14,624.51	\$-6,824.51
41110	MARRIAGE LICENSES	\$1,148.80	\$5,651.20
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$19,604.44	\$81,395.56
43990	OTHER CHARGES FOR SERVICES	\$15,461.09	\$78,538.91
44146	E-RATE	\$0.00	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$0.00	\$0.00
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$9,060.08	\$70,939.92
44990	OTHER LOCAL REVENUES	\$0.00	\$100,000.00
46511	BASIC EDUCATION PROGRAM	\$16,350,400.00	\$66,945,600.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$0.00	\$865,778.00
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$130,000.00
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$210,042.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$565,600.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$0.00	\$486,825.00
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$30,620.85	\$369,379.15
47640	ROTC REIMBURSEMENT	\$33,021.07	\$211,978.93
49700	INSURANCE RECOVERY	\$0.00	\$300,000.00
49800	TRANSFERS IN	\$0.00	\$1,441,425.00
<b>Total Revenues and Other Sources:</b>		<b>\$19,162,209.08</b>	<b>\$125,402,461.92</b>



**Wilson County Schools  
Commission Report**

September, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>141 GENERAL FUND</b>			
<b>E-Expenditures</b>			
71100	REGULAR INSTRUCTION	\$11,391,664.16	\$61,282,961.84
71150	ALTERNATIVE INSTRUCTION	\$131,289.46	\$822,552.54
71200	SPECIAL EDUCATION INSTRUCTION	\$2,164,629.45	\$9,918,180.55
71300	VOCATIONAL EDUCATION INSTR	\$907,653.96	\$4,624,118.04
72110	ATTENDANCE	\$50,097.30	\$153,166.70
72120	HEALTH SERVICES	\$286,137.71	\$1,621,434.29
72130	OTHER STUDENT SUPPORT	\$545,043.77	\$2,471,504.23
72210	INSTRUCTION SUPPORT	\$785,690.85	\$2,817,061.15
72215	ALTERNATIVE SUPPORT	\$28,362.20	\$147,293.80
72220	SPECIAL EDUCATION SUPPORT	\$339,760.69	\$1,776,265.31
72230	VOCATIONAL SUPPORT	\$28,801.86	\$93,573.14
72250	TECHNOLOGY	\$1,059,159.55	\$2,164,634.45
72310	BOARD OF EDUCATION	\$817,100.73	\$1,117,843.27
72320	OFFICE OF SUPERINTENDENT	\$129,172.13	\$364,988.87
72410	OFFICE OF PRINCIPAL	\$2,840,214.11	\$8,821,327.89
72510	FISCAL SERVICES	\$217,114.34	\$845,840.66
72520	HUMAN RESOURCES	\$187,538.23	\$652,660.77
72610	OPERATION OF PLANT	\$5,711,242.43	\$4,368,620.57
72620	MAINTENANCE OF PLANT	\$1,225,566.09	\$1,361,397.91
72710	TRANSPORTATION	\$1,605,435.73	\$8,845,599.27
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$195,790.66	\$699,383.34
73400	EARLY CHILDHOOD EDUCATION	\$199,345.12	\$1,136,046.88
76100	REGULAR CAPITAL OUTLAY	\$0.00	\$783,000.00
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.00	\$714,820.00
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.09	\$174,180.91
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$31,394,468.62</b>	<b>\$117,778,456.38</b>



**Wilson County Schools  
Commission Report**

**September, 2019**

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**141 GENERAL FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$4,414,463.66</b>
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**Wilson County Schools  
Commission Report**

**September, 2019**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>142 SCHOOL FEDERAL PROJECTS</b>			
		<b>R-Revenue</b>	
<b>40000 REVENUE</b>			
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$0.00	\$239,325.86
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$358,735.33	\$1,324,539.67
47143	IDEA	\$849,439.69	\$2,639,028.31
47145	IDEA - PRESCHOOL	\$0.00	\$96,361.00
47146	ENGLISH LANGUAGE TITLE III	\$8,258.30	\$59,159.63
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$109,017.62
47189	NCLB TEACHER TRAINING	\$54,556.63	\$463,146.85
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$59,980.74
49800	TRANSFERS IN	\$0.00	\$0.00
<b>Total Revenues and Other Sources:</b>		<b>\$1,270,989.95</b>	<b>\$4,990,559.68</b>



**Wilson County Schools  
Commission Report**

September, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>142 SCHOOL FEDERAL PROJECTS</b>			
<b>E-Expenditures</b>			
71100	REGULAR INSTRUCTION	\$325,891.38	\$1,001,935.04
71200	SPECIAL EDUCATION INSTRUCTION	\$920,146.97	\$2,359,041.73
71300	VOCATIONAL EDUCATION INSTR	\$48,760.55	\$132,815.66
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$800.00	\$1,200.00
72130	OTHER STUDENT SUPPORT	\$19,571.45	\$296,439.36
72210	INSTRUCTION SUPPORT	\$134,284.69	\$641,255.86
72220	SPECIAL EDUCATION SUPPORT	\$38,841.43	\$326,779.61
72230	VOCATIONAL SUPPORT	\$210.40	\$9,165.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$944.50	\$1,455.50
73100	FOOD SERVICE	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$2,010.50
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$1,489,451.37</b>	<b>\$4,772,098.26</b>



**Wilson County Schools  
Commission Report**

**September, 2019**

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**142 SCHOOL FEDERAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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**Wilson County Schools  
Commission Report**

September, 2019

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143 CENTRAL CAFETERIA FUND</b>			
		<b>R-Revenue</b>	
<b>40000 REVENUE</b>			
43521	LUNCH PAYMENTS-CHILDREN	\$175,690.53	\$1,324,309.47
43522	LUNCH PAYMENTS-ADULTS	\$18,026.80	\$206,973.20
43523	INCOME FROM BREAKFAST	\$25,653.60	\$164,346.40
43525	A LA CARTE SALES	\$195,524.45	\$1,604,475.55
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$90.68	\$1,909.32
44170	MISCELLANEOUS REFUNDS	\$10,906.45	\$74,093.55
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$272,355.08	\$2,027,644.92
47112	USDA COMMODITIES	\$0.00	\$500,000.00
47113	BREAKFAST	\$75,056.65	\$539,943.35
47114	USDA - OTHER	\$0.00	\$0.00
<b>Total Revenues and Other Sources:</b>		<b>\$773,304.24</b>	<b>\$6,513,695.76</b>



**Wilson County Schools  
Commission Report**

**September, 2019**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143</b>	<b>CENTRAL CAFETERIA FUND</b>		
	<b>E-Expenditures</b>		
73100	FOOD SERVICE	\$1,506,623.40	\$5,780,376.60
<b>Total Expenditures and Other Uses:</b>		<b>\$1,506,623.40</b>	<b>\$5,780,376.60</b>



**Wilson County Schools  
Commission Report**

**September, 2019**

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**143 CENTRAL CAFETERIA FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$3,307,329.00</b>
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**Wilson County Schools  
Commission Report**

**September, 2019**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>146 EXTENDED SCHOOL PROGRAM</b>		
<b>    R-Revenue</b>		
<b>    40000 REVENUE</b>		
43517 TUITION - OTHER	\$910,309.20	\$3,053,988.80
<b>Total Revenues and Other Sources:</b>	<b>\$910,309.20</b>	<b>\$3,053,988.80</b>



**Wilson County Schools  
Commission Report**

**September, 2019**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>146 EXTENDED SCHOOL PROGRAM</b>		
<b>E-Expenditures</b>		
73300 COMMUNITY SERVICES	\$584,457.57	\$3,379,840.43
<b>Total Expenditures and Other Uses:</b>	<b>\$584,457.57</b>	<b>\$3,379,840.43</b>



**Wilson County Schools  
Commission Report**

**September, 2019**

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**146 EXTENDED SCHOOL PROGRAM**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$329,428.68</b>
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**Wilson County Schools  
Commission Report**

**September, 2019**

**YTD ACTUAL**

**177 EDUCATION CAPITAL PROJECTS**

**R-Revenue**

**40000 REVENUE**

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$267,047.03
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
48130	CONTRIBUTIONS	\$0.00
49100	BONDS ISSUED	\$0.00

**Total Revenues and Other Sources:**

**\$267,047.03**

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



**Wilson County Schools  
Commission Report**

**September, 2019**

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		YTD ACTUAL
<b>177</b>	<b>EDUCATION CAPITAL PROJECTS</b>	
	<b>E-Expenditures</b>	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$58,000.00
91300	EDUCATION CAPITAL OUTLAY	\$1,169,447.14
<b>Total Expenditures and Other Uses:</b>		<b>\$1,227,447.14</b>

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



**Wilson County Schools  
Commission Report**

**September, 2019**

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**177 EDUCATION CAPITAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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**Wilson County Schools  
Commission Report**

September, 2019

YTD ACTUAL

**264 EMPLOYEE HEALTH INSURANCE**

R-Revenue

**40000 REVENUE**

43101	SELF INSURANCE PREMIUMS	\$48,359.19
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

**Total Revenues and Other Sources:**

**\$48,359.19**

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



*Wilson County Schools  
Commission Report*

September, 2019

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**264 EMPLOYEE HEALTH INSURANCE**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$22,846,491.55</b>
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## MINUTES AG MANAGEMENT COMMITTEE

October 1, 2018

**Members Present:** Chairman Terry Scruggs, Jimmy Comer, Commissioner Sonja Robinson, Rusty Thompson, Commissioner Kenny Reich, Commissioner Sara Patton, Commissioner Tommy Jones, Commissioner John Gentry, Rick Bell and Terry McPeak

**Guests:** Sheriff Robert Bryan, Commissioner Gary Keith, Debbie Fischer, David Hale

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

Chairman Terry Scruggs called the meeting to order at 5:00 pm and acknowledged a quorum was present. Commissioner John Gentry led the prayer and Commissioner Kenny Reich led the Pledge of Allegiance. Commissioner John Gentry made a motion to approve the minutes of August 30, 2018 meeting. Commissioner Sara Patton seconded the motion and passed unanimously.

Chairman Scruggs started the meeting with Zendel Murphy, General Manager of the Wilson County Expo Center. Mr. Murphy explained September was very busy and we are expecting 15 events in October with 7 in Southhall. Tri-Star Kennel Club and Helen Brett jewelry show. Tosha has required the Expo Center to have an emergency shower because of the battery powered equipment. We need a containment system. Debbie Fischer stated they cannot go through a door to get to the eye wash and must be located near the charging station the shower enclosure would be \$8,000 plus the cost of hooking it up. Debbie Fischer stated 30-day extension and we are two weeks in our second extension. Commissioner Reich made a motion to defer this issue and for Zendel Murphy to talk to several more people and bring back to the next meeting. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Sheriff Robert Bryan asked to expand the firing range with no cost to the Ag. Center a little under two acres and clearing less than one acre. Commissioner Sara Patton made a motion to move forward with expanding the firing range. Rick Bell seconded the motion and passed unanimously.

Director Smith stated he needs approval to surplus the junk on the burn pile to be advertised and sold at auction during the County's surplus sale on October 19, 2018. Commissioner Sonja Robinson made a motion to surplus the items in the burn pile, advertise it, with 90 days for it to be removed. Commissioner John Gentry seconded the motion and passed unanimously. Director Smith stated the last meeting you approved using Wilson County Fairgrounds in our advertising he presented the new logos. Mr. Smith stated he preferred to keep the old logo for the Ag. Center. Commissioner John Gentry made a motion to approve using the current Ag. Center logo and the proposed Expo Center and Fiddlers Grove logos. Commissioner Kenny Reich seconded the motion and passed unanimously. Director Smith stated we asked for some items on our needs assessment that were not approved, and he would like to send it to budget and ask for the items our of capital projects. \$10,000 into crushed stone, \$10,000 for landscaping, \$25,000 for upgrades to the East & Education buildings, \$65,000 for Caretakers House, \$25,000 for sewer issue for a total of \$135,000. Commissioner Kenny Reich made a motion to send a request for the \$135,000 of improvements to be taken from capital projects. Commissioner Tommy Jones stated that was not enough for stone and feels like it should be \$25,000. Commissioner Kenny Reich amended his motion to reflect a total of \$150,000 changing the stone total to \$25,000. Commissioner Sonja Robinson seconded the motion and passed unanimously. Director Smith stated we need \$30,000 for marketing to large events and for a website. We have no money to travel to venues. Commissioner Kenny Reich asked if we have money in our fund balance and suggested we split it into two-line items, travel and marketing. Commissioner Kenny Reich made a motion we take \$30,000 from our fund balance and put it into a marketing line item \$20,000 and a travel line item for \$10,000. Commissioner John Gentry seconded the motion and passed unanimously. Director Smith stated we need permission to proceed with the process of accepting credit card payments. Jimmy Comer made a motion to approve the Ag. Center and the Expo Center to begin accepting credit cards for payments. Commissioner Kenny Reich seconded the motion and passes unanimously.

Director Smith asked Terry McPeak to speak on the birthing barn. Terry McPeak stated lots of excitement took place when with the births of the piglets and a baby goat during the fair. The Fair would like a site for a birthing barn to the momentum. Possibility another barn like the Q barn. Looking at many options such as grants state and federal and need to figure out the location. Commissioner Tommy Jones is concerned and wants a

study regarding drainage issues before anything would be built. Terry McPeak stated he needs approval before pursuing grant money and finding a site. Commissioner Kenny Reich made a motion to move forward and apply for the grants to build another barn. Commissioner John Gentry seconded the motion and passed unanimously.

Jimmy Comer stated that we are happy to have Terry McPeak here with us after the wreck, but we miss the Fair Director Helen McPeak and hope she recovers quickly. We are still paying invoices for the fair. It looks like the \$1 maintenance fee will be approximately \$140,000. The International Fair Convention deadline was today and will be in Texas in November. The Mayor and the Ag. Center Director along with their wives will be in attendance.

Commissioner Kenny Reich made a motion to adjourn. Commissioner John Scruggs seconded the motion and passed unanimously.

Respectfully submitted,

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

## ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 4, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews, Dr. Chris McAteer and County Commissioners Wendell Marlowe and Sonja Robinson, being all the members of the Committee with the exception of Commissioner Jerry McFarland, who was absent. Also present was Animal Control Director Mary Scruggs, Paula Heird, Angela Chapman of New Leash on Life, County Commissioners Joy Bishop and Terry Scruggs and County Attorney Michael R. Jennings.

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

A copy of the Animal Control Committee Agenda is attached.

The minutes of the June 7, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Robinson, seconded by Nancy Andrews and carried by a vote of four for, with one absent.

Director Mary Scruggs presented monthly reports for June, July, August and September, 2018. She reviewed the September report with the Committee. Motion to approve the Director's Report was made by Nancy Andrews, seconded by Commissioner Robinson, and carried by a vote of four for, with one absent.

Paula Heird addressed the Committee and advised that Director Scruggs had received a grant and a scholarship for a week of training in the program "Dogs Playing for Life." Paul Heird was also able to attend. Where this program is put into place, the euthanasia rate has dropped. This also helps to evaluate dogs for adoption. They would like to construct a 30 foot by 30 foot play yard. They have contacted three companies of which two have responded with bids. They would like to construct this play yard with 8 foot black, vinyl chain-link fencing with two 4 foot walk gates. The bid received from Goliath Fencing is \$4,580.00.

Angela Chapman advised the Committee that another advantage of this program is that it reduces the stress level of the dogs.

Chairman Marlowe suggested that a motion could be made to construct such a play yard at an expense not to exceed \$5,000.00 and to let our Animal Control Director obtain more bids, if possible, and construct this at the lowest cost possible so as to hang onto more of our money. After a brief discussion, motion to approve this construction at a cost not to exceed \$5,000.00 was made by Dr. McAteer, seconded by Commissioner Robinson, and carried by a vote of four for, with one absent.

Director Scruggs discussed two other handouts she distributed to the Committee. One contains information about animal welfare; the other shows some comments that our employees are constantly dealing with.

Chairman Marlowe asked about the status of the portable? Director Scruggs commented that is "coming along nice." Robert Baines is doing well in proceeding with this project.

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

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SECRETARY

## Animal Control Monthly Reports

	June	July	Aug	Sept
Total Calls	782	680	640	712
At Large	201	208	198	201
After Hour Emergency	6	4	5	2

### Dogs

Picked Up this Month	44	27	31	34
Reclaimed by Owner	11	10	14	11
Transferred to Rescue Groups	21	9	13	4
Adopted	2	2	3	4
DOA	2	2	1	0
Euthanized	17	2	2	15
Bites	3	2	6	2
Picked up Year to Date	243	270	301	335

### Cats

Picked Up this Month	3	0	0	1
Reclaimed by Owner	0	0	0	0
Transferred to Rescue Groups	3	0	0	0
Adopted	0	0	0	0
DOA	0	0	0	0
Euthanized	0	0	0	1

Warning Notices Issued	17	22	12	6
Response to Warning Notices	13	22	12	6
Warning for Cruelty	11	7	6	3

Sheriff Reports	8	2	6	8
Citations / Criminal Summons	2	1	1	2
Court Cases	4	2	2	2

Balance Forward	\$12,828.04	\$13,408.04	\$13,853.04	\$14,248.94
Deposits	\$730.00	\$445.00	\$495.90	\$750.00
Refunds	\$150.00	\$0.00	\$100.00	\$50.00
Expenditures	\$0.00	\$0.00	\$0.00	\$0.00
Ending Balance	\$13,408.04	\$13,853.04	\$14,248.94	\$14,948.94

## CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 2, 2018 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Joy Bishop, Bobby Franklin and Justin Smith, being all the members of the Committee with the exception of Commissioner John Gentry, who was absent. Also present were County Commissioners Jerry McFarland, Annette Stafford, Sara Patton, Robert Fields, Kenneth Reich, County Planner Tom Brashears, Tressa Bush and County Attorney Michael R. Jennings.

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

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

Chairman Walker led the Committee in prayer.

The minutes of the July 16, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bishop, seconded by Commissioner Franklin and carried by a vote of four for, with one absent.

Chairman Walker then asked Tressa Bush to discuss the PEG Channel.

Ms. Bush first advised that Wilco on the Go had received an award from the Greater Nashville Regional Council at their awards banquet for Communications and Marketing.

Ms. Bush reported that AT&T has connected us on their channel but we are not broadcasting yet. We are not yet connected with Charter. Ms. Bush discussed briefly the problems with Charter over the last few weeks. County Attorney Jennings advised that he had been asked by IT Director Tim Barrett to work on this.

We are not connected to TDS, Comcast or DTC due to the distance each of them is away. It is not cost productive to connect to them but we will try to work with them and air some meetings on their channel. Chairman Walker asked if we needed a contract? We may need an inter-local agreement with the City of Mt. Juliet.

Ms. Bush reported that she is working on the playout system training. She should be going through this training this Friday.

With regard to the PEG broadcasting start date on AT&T and possibly Charter, we hope to begin airing on Monday, November 5, 2018.

Chairman Walker asked if we should have a press release to announce the AT&T broadcast? Tressa Bush replied that we should.

On the County's home page we now have a new website and the PEG Channel will be streaming on that site.

A discussion was held about a dedicated person to control the sound during the County Commission meetings. Our communications system in the Commission Room doesn't work at all times. Ms. Bush suggested a class regarding the use of the microphone may help fix some of those problems.

Ms. Bush reported that Wilson County TV will have a Facebook and YouTube page set up.

Ms. Bush discussed briefly some of the successes already occurring including the shows entitled "Talking with Tatum," "Wilco on the Go" and "Walking through Wilson."

Commissioner Jerry McFarland commented that he would like to see a "Wilson County Roundtable" program highlighting County Commissioners and office holders.

Tressa Bush advised that she has been able to work with Jason Harmon of TWRA to obtain some Tennessee Wildside shows.

There was no new business to come before the Committee.

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

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SECRETARY



Tuesday, October 2<sup>nd</sup>, 2018

6:00pm – 7:00pm

Wilson County Cable TV Committee Meeting

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***Agenda:***

- I. Convene Meeting / Quorum
- II. Opening Prayer
- III. Review and Approve Old Meeting Minutes
- IV. PEG Channel Discussion
  - a. AT&T connection
  - b. Charter connection
  - c. TDS, Comcast and DTC connection
  - d. Playout system training
  - e. PEG Broadcasting start date on AT&T and possibly Charter simultaneously
  - f. Press release to announce AT&T broadcast
  - g. County's home page showing streaming of channel
  - h. Dedicated person to control sound at commission meetings
  - i. Class regarding use of microphone during county commission meetings
  - l. Facebook and YouTube set-up for Wilson County Television
- V. New Business / Open Discussion
- VI. Adjourn

## ETHICS COMMITTEE MINUTES

The Ethics Committee of the County Commission of Wilson County, Tennessee met in a called session on Monday, September 24, 2018 at 4:00 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, Mike Kurtz, Cyndi Bannach, Chris Dowell, and Earl Ray, being all the members of the Committee. Also present was Former Commissioner Frank Bush, Commissioners Jerry McFarland, Robert Fields, Sue Vanatta, Annette Stafford, School Finance Director Mickey Hall, CTAS Representative Robin Roberts, County Attorney Michael R. Jennings, and Commission Deputy Clerk Sondra Winfree Dowdy.

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

Commissioner Kurtz led the Committee in prayer.

Chairman Ashe stated we are all here because we have been appointed by the Mayor and confirmed by the County Commission. There is an Ethics complaint properly filed. Public Comments by agreement of all parties mentioned in the complaint, they have all agreed that they wish to have no public comments and that's what I'm gonna ask as the chair.

Chairman Ashe stated the Committee knows he has had very limited contact with them and that's by design. I appreciate the phone calls and texts you took, and the phone calls returned, after the Ethics complaint was filed by Mr. Bush. The first thing I have is the Ethics Complaint itself, which is 40+ pages. In the complaint, is the current ethic rules that we are governed under. This complaint was filed on August 27, 2018. I was given a copy on August 28, 2018. Mayor Hutto and County Attorney Jennings received theirs on the 27<sup>th</sup>. Next is my emails between Mayor Hutto and County Attorney Jennings to establish a meeting date. We were able to meet within four business days of the 28<sup>th</sup>. We set a meeting date for September 4; in that meeting the Mayor recused himself and the County Attorney recused himself from the screening committee. No committee had been appointed or names approved so I reached out to CTAS in a request by letter dated September 5, asking Mr. Roberts and his staff for assistance. Chairman Ashe state he's had several phone calls from all parties involved about different issues. On the 18<sup>th</sup>, when I was able to set a meeting date, after talking with some of you. I spoke with Mr. Bush and he advised that he had filed an amendment. I went back and he had filed a timely amendment. I took that amendment and made sure the Mayor and County Attorney had a copy. I asked Mr. Roberts and his staff to look at the amendment and give us assistance. I mailed them to each of you and I appreciate you all reading them. I had a conversation with Mr. Roberts and he stated he and his staff would be glad to look at it and give us some advice. Vice Chair Mike Kurtz mailed each of you copy of the Ethic Rules and Original Resolution 07-5-12.

Chairman Ashe read the following statement: "I have limited my conversations with Committee and I have only corresponded as it relates to this Complaint. Those are also the only correspondence I have had with Mr. Bush, County Attorney Jennings, Mayor Hutto and Mr. Robin Roberts. I have assured Mr. Roberts that he will be the only person who will receive questions from the committee tonight. I asked him not to relay to me his recommendations or findings in advance and he has complied with that."

Mr. Robin Roberts with CTAS stated he was giving the recommendations orally. Our attorneys looked at this complaint and they did a thorough job. There was more than one attorney that looked at

this complaint. Normally, we do not get into these kinds of issues, but with Mr. Ashe being the only member of the Screening Committee still here, we agreed to look at the complaint. Let me give some background as to how this flows: The comprehensive government of Ethics 2006 TCA 8-17-101 requires Counties to adopt local ethics policies which include rules and regulations regarding limits on or systematic disclosure of gifts of value or things received by officials and employees that impact or appear to impact their discretion in rules and regulations regarding reasonable and systematic disclosure by officials and their employees of personal interest that impact or appear to impact their discretion, the provision of the State Law that they are more restricted control. The Ethics Law contains no investigation or enforcement provisions by the County. Violations of ethics policies by officials or employees are covered by local ethics policies and are enforced by the provision of the State Law. The Ethics Law does not require a county to have an Ethics Committee, but many counties have established Ethic Committees to deal with potential Ethic complaints. According to the policy you provided, Wilson County created an Ethics Committee, composed of five members appointed to one year terms by the County Mayor. At least three are to be County Commissioners, one can be a County Constitutional Officer or another County Commissioner, if no Constitutional Officer wishes to serve and the remaining member may be a member of a board committee commission authority, corporation, or instrumentality govern by the counties ethics policy or another County Commissioner. It is our understanding the Mayor is currently in the process of making his appointments to this Committee for the coming year. Chairman Ashe stated he has done that and this is the Committee appointed by the Mayor and confirmed by the County Commission. Mr. Roberts stated the County's Ethics also creates a Screening Committee composed of the County Mayor, County Attorney and Chair of the Ethics Committee to review all complaints and either refer them to the Ethics Committee or if the complaint appears to allege criminal violations then to the District Attorney's Office. If there is sufficient evidence to support the charge in the complaint the screening committee is to request additional information from the person submitting the complaint. No complaint is to be dismissed through the screening committee, meaning it has to go through the County Legislative Committee that has been created. County Ethics Committee has very little if any authority to do anything other than screen ethic complaints and direct complaint to the proper County Official or the County or State Agency can take appropriate action on the complaint, meaning the District Attorney or some other investigative authority can do that. The Ethics Committee has no independent enforcement authority at all, it's just basically a committee to listen to the complaint, to make a determination and if there's something else that should be done, a recommendation. An Ethics complaint was filed and this is talking about the complaint. A complaint was filed by Frank Bush, District 8 Commissioner, it was dated August 27, as Mr. Ashe just recently said, concerning a bond resolution that was passed on August 20, 2018 by the Wilson County Commission. The complaint alleges official misconduct involving the County Attorney and the County Mayor including as Exhibit 1 a copy of Tennessee Code 39-16 setting out criminal offense for official misconduct. Complaint also alleges that the County Attorney has a conflict of interest, based on his fee for services in connection with the bond as contained in the bond resolution. Both County Mayor and County Attorney have recused themselves, as Mr. Ashe has just said, the remaining member of the screening committee has requested assistance from CTAS as Mr. Ashe has stated. Essentially the complaint alleges that the County Mayor allowed a Resolution to be considered by the County Commission in violation of the local rule of the County Commission and that the County Attorney improperly advised the County Mayor that his action was proper under this rule resulting in the County Commission passing a bond resolution without it first going through a Committee in accordance with the County Commission local rule procedure. The complaint alleges that the County Mayor violated Rule 17 of the County Commission local rules procedure, by failing to submit the bond resolution to a committee prior to it being considered by the County Commission. The procedure violation alleged in the complaint does not involve any statutory law; in other words, there is no State Law that is overriding this, this is all local rules issue; it's related exclusively to the local rules, Rule Number 17 and that was in the complaint,

as I understand that you all have now. It directs the County to direct all resolutions to the appropriate Committee. The Chair of the Committee is to convene the Committee prior to the next regular commission meeting and consider the resolutions referred to it and the Committee is to make a report to the Commission at its next meeting. The third sentence of that rule states: However, the failure of the Committee to act upon a resolution shall not prevent the resolution's consideration by the Commission. Rule 17 makes clear that the Commission is not precluding from acting despite a Committee's failure to act on a Resolution. The complaint alleges that Rule 17 precludes the County Commission from acting on a Resolution that was never first submitted to a committee. It is our opinion that it does not. The third sentence of Rule 17 indicates a clear intent that the commission be able to act regardless of whether it has received a committee recommendation. We do not find the County Attorney's advice to have been incorrect. The way that rule is written, there appears to be, basically a local rule established for the County Commission to follow at certain procedural manners, however, the rule states that the Commission can act upon a Resolution with or without the Committee recommendation. The rule is a little bit confusing in the way that it is written and one of the recommendations we would make, which is not in the actual determination of this point, is that rule needs to be clarified and a little more clear. We think the language in the rule in discretionary instead of mandatory and accordingly with strict compliance with the rule would not invalidate the action of the county legislative body. Basically, what we are saying is if you create your own rule and you violate your own rule, then you know what you're doing. You're doing it in the process of your own authority and action. It's a higher level coming down and stating that you have to follow a certain procedure. You are establishing your own procedure. That's basically, where this comes down too. There is a Court Case, Legislative Bodies was Johns vs. Campbell in 2002. Legislative bodies have broad discretion in regard to their own rules and procedures and Courts do not inquire whether Legislative bodies have complied with its own rule. So, basically, this falls back to the County Legislative Body. Even if the rule has been violated the failure to follow self-adopted procedural rules does not invalidate legislative body's action. This is according to Attorney General Opinion 99-101 dated May 5, 1999. So, again, that basically says there was no ethics violation here. Regarding the County Attorney's alleged conflict of interest, we find nothing to constitute a violation of the County's Ethics Policy. The fact that the County Attorney would be paid in his capacity as the County Attorney to issue an opinion in connection with the issuance of the County's bonds does not in our opinion constitute a financial conflict of interest of the nature contemplated in the county's ethics policy. It is our opinion this would not affect nor would it lead a reasonable person to think it would affect the County Attorney's exercise of discretion in advising the County Commission on a matter or procedure. One of the things I will clarify there is, I'm not aware of any debt issue that doesn't require a County Attorney's Letter. Almost always in a bond document or a loan document with the county, the Lender is going to be requiring that the County Attorney opine on any potential liabilities that the County may have. In other words, if the County is involved in a lawsuit, what the likelihood of that lawsuit coming out or is there any liability that has been incurred by the County, that's not been reported in a proper recording cycle. For instance, if the audit had been completed and the audit was completed there was another liability that was major and significant, it would be the County Attorney's responsibility for that bond letter or loan letter to opine the liability that the County may have, that might not be publically known. That would involve potentially a lawsuit or anything like that. Here's our recommendation: Two of the three members of the screening committee recused themselves, leaving the screening committee without a quorum and therefore unable to act. In addition to the Counties policy provides that no complaint may be dismissed through the screening process. It's is therefore our recommendation that the complaint be referred to the full ethics committee, which is what we are doing today, for disposition. Noting that the ethics committee is without authority sanctions and may only refer any violations they may find to others under existing State Law. We can find no basics for official misconduct in the complaint, however, if the ethics committee believes a crime has been committed the complaint should be referred to the District Attorney for review. We

recommend a copy of the complaint be submitted to the County's Bond Counsel for their review. That is the opinion of our legal staff on the complaint. There was one other thing that was not really an official complaint, but Mr. Ashe brought it to my attention, concerning his vote on the County Commission and if he should recuse himself because of the vote he made. The legal staff found that he has no conflict of interest. A Commissioner's vote itself, does not create a conflict. Chairman Ashe stated he had a question, before the discussion of the Amended Complaint. He will tell the Committee that he doesn't know if it has happened, but he does know that Bond Counsel was notified of the complaint. I don't know if they got a copy of the official complaint, but I will try to find that out and let the Committee know. I have been told that they were notified. Mr. Roberts stated outside of the report, a few things he wanted to state on the County Attorney's fee structure with bond documents that is pretty standard on all that he has seen over the last 23 years. There is a standard fee that usually gets imposed on a large bond document of this nature. The County Attorney may or may not have to change, due to the size of his opinion and the size of the bond, he may or may not have to change his risk insurance and that's why that fee is established in most of these documents. When you're talking about 107 million, he may not carry enough risk insurance to offset a mistake if there was a mistake made. A contingent liability that maybe he overlooked or missed. That's why there is a fee associated with him doing beyond his normal work.

Chairman Ashe stopped and asked if anyone on the Committee had a question for Mr. Robin Roberts. Commissioner Kurtz asked was he going to move on to the amended one? Mr. Roberts stated our response dealt with both. The amended complaint does not change our response. Commissioner Dowell stated so, there is no findings? Mr. Roberts stated they did not find any conflict of interest or an ethical violation. Chairman Ashe stated or official misconduct. Mr. Roberts stated that did not find any official misconduct. Chairman Ashe stated going back to the bond stuff, that's just basic procedure? Mr. Roberts stated yes it's a routine thing that you see. That's in most government bond or loan documents. I can't recall not ever having a County Attorney's Letter.

Chairman Ashe asked Mr. Roberts if the opinion covered the complaint and the amended complaint? Mr. Roberts stated yes. We took the amended complaint back through the process and they didn't see any change to their opinion. Commissioner Kurtz stated it was his understanding that as an ethics committee they only look at two things as a committee itself and that's the acceptance of a gift or a conflict of interest. From CTAS Opinion 6-22, if it doesn't fall under one of those two topics, we don't even address it. Mr. Roberts stated you are not required too. I've seen Ethics Committee deal with things outside of a gift. We've seen them deal with sexual harassment issues and things of that nature, but those are usually being referred back to the department heads. Commissioner Kurtz stated but as an Ethics Committee we don't address it per se, we either defer it to the department head or we tell the complainant this is where you need to go next. Mr. Roberts stated that it correct. Commissioner Kurtz stated this complaint does not fall under a conflict of interest or a non-disclosure of a gift. Mr. Roberts stated that is correct.

Commissioner Ashe stated one of your recommendations is maybe there needs to be some clarification of the rules and that's really the only recommendation you are bringing to us from CTAS.

Commissioner Kurtz made a motion that ethics complaint be dismissed and deferred back to the complainant to pursue other avenues, if the complainant believes there is a criminal action, seconded by Commissioner Dowell. Passed by unanimous voice vote.

No other recommendations at this time.

Commissioner Kurtz made a motion to adjourn, seconded by Commissioner Dowell. Passed by unanimous voice vote.

## PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 2, 2018 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Jerry McFarland, Bobby Franklin, Robert Fields, Kenneth Reich, Diane Weathers and Kevin Costley, being all the members of the Committee. Also present was Wilson County Planner Tom Brashear, Karen Murphy of the Building Inspector's office, Assistant Planner Christopher Lawless, County Commissioners Joy Bishop and Sara Patton and County Attorney Michael R. Jennings.

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

Commissioner Kenneth Reich led the Committee in prayer.

A copy of the agenda is attached to these minutes.

The minutes of the June 12, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Stafford, seconded by Commissioner Franklin and carried unanimously.

Planner Tom Brashear first presented for consideration a "Resolution Amending the Wilson County Zoning Ordinance Clarifying Language for Building Permits and Site Plans." He explained the purpose for this resolution. Motion to recommend this resolution to the County Commission was made by Commissioner Franklin, seconded by Commissioner Costley, and carried unanimously.

Planner Brashear next presented a "Resolution to Amend the Wilson County Resolution and Change Regulations regarding Fences and Free-standing Walls near Property Boundaries." He explained the purpose for this resolution and the changes that it makes. Motion to send this resolution to the County Commission was made by Commissioner Fields, seconded by Commissioner Reich, and carried unanimously.

Chairman McFarland presented to the Committee the issue of fire flow protection. There are some subdivisions in this County that do not have enough fire flow. He had asked Wilson County Fire Chief Jeremy Hobbs to have his staff look at this issue. There is a formula for the amount of fire flow necessary for the size of the house, the number of floors, etc. Commissioner McFarland would like for the Committee to take this information home and study it for 30 days before making a decision.

Planner Brashear suggested the issue of fire flow is good to consider. We may need to base this on an average home size.

County Attorney Jennings commented this does appear to be an issue that needs to be considered but we must be careful that whatever action we take does not give a property owner a claim for inverse condemnation.

Planner Brashear advised the Committee that WEMA has a seat at the table when discussing development. It is now approved for a certificate to be on the plat for them to sign off on before the plat is recorded.

Chairman McFarland asked Chief Hobbs to address the Committee. He explained the study. Chairman McFarland again suggested that this be put on hold until the next meeting to give us time to study all this information. He thanked Chief Hobbs and his staff for putting this information together.

Planner Brashear next presented a "Resolution Adopting Regulations Governing the Health and Safety Standards of Residential and Nonresidential Properties." Chairman McFarland suggested that this is another resolution that needs to be studied for 30 days.

Commissioner Stafford addressed the Committee about a situation in her district. Craig Pitts and David Hemontolor discussed with the Committee problems they were having with one of their neighbor properties. Much discussion was held about this issue and the need for this resolution.

During the discussion, County Planner Brashear reported that, since January 1, 2018, his office has dealt with 130 complaints. Twenty-six have received their first notice. Seven have received their second notice. Thirteen have received their third notice and now are ready for court action. Seventy have been closed, which means they have been resolved satisfactorily. That is a 55% success rate.

The Committee returned to a general discussion of the proposed resolution.

Motion to meet on November 5, 2018 at 6:00 p.m. to take further action on these issues was made by Commissioner Stafford, seconded by Commissioner Costley, and carried unanimously.

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

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SECRETARY

**AGENDA  
WILSON COUNTY  
PLANNING & ZONING COMMITTEE  
Tuesday, October 02, 2018  
6:30 P.M.**

CALL TO ORDER

ADMINISTER OATH

APPROVAL OF MINUTES: June 12, 2018

ITEMS FOR CONSIDERATION:

Old Business: NONE

New Business:

- 01.) A RESOLUTION AMENDING THE WILSON COUNTY ZONING ORDINANCE CLARIFYING LANGUAGE FOR BUILDING PERMITS AND SITE PLANS
- 02.) A RESOLUTION TO AMEND THE WILSON COUNTY RESOLUTION AND CHANGE REGULATIONS REGARDING FENCES AND FREE-STANDING WALLS NEAR PROPERTY BOUNDARIES.
- 03.) FIRE FLOW PROTECTION
- 04.) A RESOLUTION ADOPTING REGULATIONS GOVERNING THE HEALTH AND SAFETY STANDARDS OF RESIDENTIAL AND NONRESIDENTIAL PROPERTIES

## 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 Thursday, October 5, 2018 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 Mayor Randall Hutto and Commissioners Sonja Robinson, Terry Scruggs, Chad Barnard and Kenneth Reich, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Finance Director Aaron Maynard, Stormwater Director James Vaden, Road Superintendent Steve Murphy, Ag Center Director Quentin Smith and County Attorney Michael R. Jennings.

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

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

The minutes of the September 7, 2018 were presented. Motion to approve the minutes as printed was made by Commissioner Reich, seconded by Commission Barnard, and carried unanimously.

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

County Attorney Jennings reported that he had no legal matters to discuss.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 4,353 cubic yards were hauled to the 3/4 landfill. This is about twice the amount as September, 2017. The biggest reason is shingles. No one else in this area is accepting shingles. We are having shingles brought in from other counties and even from out of state. Our current tipping fee is \$36 per ton. We may need to look at increasing that in the near future.

Our fiscal year revenue to date is \$134,843.44, for the first three months of the year, up approximately \$45,000.00 over the same period of time a year ago.

Director Lynch reported that she has positions open for heavy equipment operator and one for a truck driver.

In collections and hauling, 1,134.71 tons were hauled to the Smith County Landfill. Tipping fees were \$34,041.30. This is close to the same amount as last year.

236.20 tons were recycled for revenue of \$16,127.10. Revenue is down approximately \$8,000.00, primarily due to a reduction in prices for cardboard to \$45 per ton, down from \$90 per ton. And, the market for plastics is at \$20 per ton, which is extremely low.

Director Lynch reminded the Board that the Household Hazardous Waste Event will be held, Saturday, October 6, 2018 from 8 a.m. to 1 p.m. We average about 500 people using this service.

There were 365 pulls from the convenience center during the month of September.

Director Lynch advised the Board that the landfill winter hours go into effect on Saturday, October 5, 2018. This means the landfill will be closed on Saturdays during the months of October through March, 2018. The landfill will reopen beginning the first Saturday in April.

Mayor Hutto advised Director Lynch that the Mt. Juliet Planner had contacted him and will be calling her to talk about a potential site in West Wilson County.

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

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to stormwater issues.

Director Vaden reported that for the month of September, there were 43 final inspections, 54 initial inspections, 9 compliance site visits, 4 complaints and 10 final plat plan reviews.

Director Vaden reported that he and Assistant Director Michael Griffin have completed the Level 1 Class and have been re-certified.

Director Vaden reported that an application to the City of Lebanon to lower stormwater fees for the jail parking expansion, pole barn water quality detention pond and school detention ponds has been submitted.

Mayor Hutto discussed several individual citizen issues with Director Vaden.

Director Vaden then asked consulting engineer Jerry Warren to discuss the financial plans and cost estimates for proposed improvements of parking lots at the Wilson County Expo Center. Mr. Warren advised that he would like to present a "hybrid idea" after reviewing the previous options and looking at what Ag Center Director Quentin Smith had done in other areas of the Ag Center.

The Board discussed the possibility of a bio-retention pond, and options of putting stone under some of the currently paved strips. There was much discussion about this project and the options available.

At the conclusion of the discussion, motion to take Sections 2 and 3 on this map to do stone like had been done at other places at the Ag Center and cut the road to put in a drain and to cover this with whatever is needed with a pipe over the road between Sections 2 and 3 and 3 and 4 at a cost not to exceed \$50,000.00 was made by Mayor Hutto, seconded by Commissioner Scruggs and carried unanimously.

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

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

There being no further business to come before the Board, on motion of Commissioner Robinson, Mayor Hutto declared the meeting adjourned.

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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  
October 5, 2018

#### SOLID WASTE

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

378 DUMP ROAD ♦ P.O. Box 2489 ♦ LEBANON, TN 37088-2489  
(615) 444-8360                      FAX 444-7912

**KENNY REICH**

**CHAD BARNARD**

**TERRY SCRUGGS**

**SONJA ROBINSON**

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

**1. Public Entity:**  
 Name: Wilson County, Tennessee  
 Address: 228 East Main Street  
Lebanon, Tennessee 37087  
 Debt Issue Name: General Obligation School Bonds, Series 2018  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 104,495,000.00  
 Premium/Discount: \$ 2,526,491.45

**3. Interest Cost:** 3.4735 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

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

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's AA+ Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>Construct new high school</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

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

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 10/02/2018 Issue/Closing Date: 10/02/2018



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

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (in thousands)	FIRM NAME (See Exhibit Item #11)
Remarketing Agent		
Paying Agent / Registrar	400	
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link <https://emma.msrb.org/ES1201345-ES938598-ES1339402.pdf> or

Copy attached

**14. Continuing Disclosure Obligations:**

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

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

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

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

**15. Written Debt Management Policy:**

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

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

**16. Written Derivative Management Policy:**

No derivative

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

Date of Letter of Compliance for derivative \_\_\_\_\_

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

**17. Submission of Report:**

To the Governing Body: on 10/15/2018 and presented at public meeting held on 10/15/2018

Copy to Director to OSLF: on 10/03/2018 either by:

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

OR  Email to: [StateAndLocalFinance.PublicDebtForm@col.tn.gov](mailto:StateAndLocalFinance.PublicDebtForm@col.tn.gov)

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Randall Hutto</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry &amp; Sims PLC</u>
Email	<u>hutto@wilsoncountyttn.com</u>	<u>kneal@bassberry.com</u>
Date	<u>06/08/2018</u>	<u>06/08/2018</u>

**Attachment to State Form No. CT-0253  
of Wilson County, Tennessee**

**\$104,495,000 General Obligation School Bonds, Series 2018**

**Part 10:**

**Amortization schedule attached**

**Cumulative repayment schedule attached**

**Wilson County, Tennessee**

**\$104,495,000 General Obligation School Bonds, Series 2018**

Dated: October 2, 2018

Final Numbers

**Pricing Summary**

Part 1 of 2

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price
04/01/2019	Serial Coupon	3.000%	1.800%	100,000.00	100.591%
04/01/2020	Serial Coupon	3.000%	1.930%	100,000.00	101.571%
04/01/2021	Serial Coupon	4.000%	2.030%	100,000.00	104.773%
04/01/2022	Serial Coupon	4.000%	2.120%	100,000.00	106.304%
04/01/2023	Serial Coupon	4.000%	2.210%	100,000.00	107.622%
04/01/2024	Serial Coupon	4.000%	2.310%	100,000.00	108.677%
04/01/2025	Serial Coupon	5.000%	2.450%	1,000,000.00	115.230%
04/01/2026	Serial Coupon	5.000%	2.560%	4,785,000.00	116.548%
04/01/2027	Serial Coupon	5.000%	2.640%	5,025,000.00	117.858%
04/01/2028	Serial Coupon	5.000%	2.720%	5,280,000.00	118.969%
04/01/2029	Serial Coupon	3.000%	2.850%	5,540,000.00	101.240%
04/01/2030	Serial Coupon	3.000%	3.050%	5,710,000.00	99.518%
04/01/2031	Serial Coupon	3.000%	3.150%	5,880,000.00	98.460%
04/01/2032	Serial Coupon	3.125%	3.250%	6,055,000.00	98.642%
04/01/2033	Serial Coupon	3.125%	3.300%	6,245,000.00	98.000%
04/01/2034	Serial Coupon	3.375%	3.460%	6,440,000.00	98.986%
04/01/2035	Serial Coupon	3.500%	3.540%	6,655,000.00	99.503%
04/01/2036	Serial Coupon	3.500%	3.620%	6,890,000.00	98.454%
04/01/2037	Serial Coupon	3.625%	3.710%	7,130,000.00	98.869%
04/01/2038	Serial Coupon	3.750%	3.760%	7,390,000.00	99.862%
04/01/2039	Serial Coupon	3.750%	3.790%	7,665,000.00	99.433%
04/01/2040	Serial Coupon	3.750%	3.820%	7,955,000.00	98.979%
04/01/2041	Serial Coupon	4.000%	3.500%	8,250,000.00	104.010%
<b>Total</b>	-	-	-	<b>\$104,495,000.00</b>	-

Year	This Issue			Total Debt Outstanding	
	Cumulative Principal	% Total		Cumulative Principal	% Total
1	\$100,000	0.10%		\$11,429,000	3.77%
5	\$500,000	0.48%		\$59,288,000	19.57%
10	\$16,690,000	15.97%		\$129,407,000	42.72%
15	\$46,120,000	44.14%		\$207,707,000	68.56%
20	\$80,625,000	77.16%		\$266,607,000	88.01%
25	\$104,495,000	100.00%		\$302,942,000	100.00%
30					

## BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 4, 2018 at 7:00 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Mayor Randall Hutto and Commissioners Annette Stafford, Gary Keith, Wendell Marlowe and William Glover, being all the members of the Committee. Also present was Finance Director Aaron Maynard, County Attorney Michael R. Jennings, PEG Director Tressa Bush and County Commissioners Joy Bishop, Bobby Franklin, Tommy Jones and Terry Scruggs.

As this was the organizational meeting for the new Budget Committee, Mayor Hutto called the meeting to order and determined that a quorum was present.

Mayor Hutto called for nominations for Chairman. Commissioner Stafford nominated Commissioner Marlowe. Commissioner Glover nominated Commissioner Keith. Motion that nominations cease was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously. A vote by show of hands was then taken and Commissioner Keith was elected Chairman with three votes (Keith, Glover, Mayor Hutto), with Commissioner Marlowe receiving two votes (Stafford and Marlowe).

Mayor Hutto called for nominations for Vice Chairman. Commissioner Stafford nominated Commissioner Marlowe. Commissioner Keith nominated Commissioner Glover. A vote was then held by a show of hands at which time Commissioner Glover was elected Vice Chairman was three votes (Keith, Glover, Mayor Hutto), with Commissioner Marlowe receiving two votes (Stafford and Marlowe).

Commissioner Keith then assumed the role as Chairman of the Budget Committee.

The minutes of the August 6, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Marlowe, and carried unanimously.

Director Maynard advised that there is no financial report this evening for a couple of reasons. There has not been time to close the books and we have gone live on our new software effective October 1, 2018. We have spent the last few days in training and working out any kinks in the program.

Director Maynard then discussed with the Committee the Sales Tax Referendum to be held on November 6, 2018. The County would like to hire the Public Relations Firm who assisted Williamson County. They can do a direct mailing and use social media for this referendum. The cost is expected to be \$65,000.00 to \$70,000.00. The school system has indicated they can put \$35,000.00 toward this cost. The County can do \$35,000.00 without a budget amendment. However, Director Maynard would like to have the approval of this Committee before the money is expended. Motion to approve this request was made Commissioner Glover, and seconded by Commissioner Stafford.

Mayor Hutto explained the purpose is to let the public decide how we will fund future debt. None of these future funds will be used to fund the construction of the new high school in West Wilson County as that building will be paid for without any new tax increase. The first option to raise future funds for the expansion of a jail and perhaps other school building projects is an increase in the sales tax. Should the referendum fail, the public will be saying that the County Commission should make the

decision of how these should be funded. We then have limited options including property tax, adequate facilities tax and wheel tax. Mayor Hutto reiterated that this money is about educating the public not pushing for a yes vote. If the referendum is successful, it is believed that an additional \$5.2 million will be available. Another \$800,000.00 would go to the Lebanon Special School District.

The motion then carried unanimously.

Mayor Hutto advised that GC Hixson could not be present this evening and the proposed PILOT will wait until next month.

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

Director Maynard presented a Budget Amendment Request for the Ag Center from the Capital Projects Fund. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover and carried unanimously.

Director Maynard presented another Budget Amendment Request for the Ag Center to come out of their fund balance. Motion to recommend this Budget Amendment to the County Commission was made by Commissioner Glover, seconded by Commissioner Stafford, and carried unanimously.

Director Maynard presented a Budget Amendment Request for the General Debt Service. Motion to recommend this Budget Amendment to the County Commission was made by Commissioner Stafford, seconded by Commissioner Glover, and carried unanimously.

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

A comprehensive list of items to be declared surplus was presented. Director Maynard explained about the surplus property auction to be held on October 19, 2018. Motion to declare these items surplus was made by Commissioner Glover, seconded by Commissioner Stafford, and carried unanimously.

As other business, Mayor Hutto discussed briefly with the Committee the pay study completed a few years ago. Our employees are the backbone of what gets done in this County. He would like to have permission to revisit where we are on the pay plan at this time. He would like to have a study done again and then give to this Committee to review.

Commissioner Stafford commented that this is a great idea. All the Commissioners were in agreement with Mayor Hutto to pursue this at this time.

Commissioner Glover asked about the status of the iPads. Mayor Hutto will check with IT Director Tim Barrett.

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

---

**SECRETARY**

# BUDGET COMMITTEE AGENDA

October 4, 2018

Call to Order:

✓ Wendell Marlowe  
✓ Randall Hutto  
✓ Annette Stafford

✓ William Glover  
✓ Gary Keith

- ✓ • Election of Chair
- ✓ • Approval of Minutes
- ✓ • Finance Director Report
- ✓ • G.C. Hixson – PILOT
- ✓ • Budget Amendment - Planning
- ✓ • Budget Amendment – Capital Projects
- ✓ • Budget Amendment – Ag Center
- ✓ • Budget Amendment – Debt Service (2)
- ✓ • Other business
  - ✓ • Old
  - ✓ • New
  - ✓ • Adjourn

18-10-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
TO LOWER THE SPEED LIMIT ON NORTH DENNEY ROAD FROM 30 MPH TO 20 MPH**

---

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** of Wilson County, Tennessee that the speed limit on North Denney Road be reduced from 30 mph and posted as 20 mph. The Road Commission is specifically directed to so post this road in both directions as soon as possible after the adoption of this Resolution.

---

**JERRY McFARLAND  
SPONSOR**

Recommended for Approval:

Wilson County Road Commission  
October 5, 2018

5-0

18-10-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSONERS OF WILSON COUNTY, TENNESSEE  
FOR LEAD BASE PAINT INSPECTION SERVICES**

---

**WHEREAS**, Wilson County, Tennessee has been awarded financial grant assistance as provided under the HOME Program from the Tennessee Housing Development Agency; and

**WHEREAS**, the County Commission of Wilson County, finds it in the County's best interest to secure the assistance of an experienced and qualified Lead Base Paint Inspection Services firm, to assist in the implementation for the HOME Program grant; and

**WHEREAS**, in compliance with pertinent State regulations, the County has solicited and evaluated statements of qualifications of interested professional lead base inspection firms; and

**WHEREAS**, the County Commission has determined that Resolution, Inc. has the most appropriate experience, background and qualifications to provide said services;

**NOW, THEREFORE BE IT RESOLVED**, by the County Commission of Wilson County, that County Mayor Randall Hutto, and successors in title, be authorized and is hereby directed to enter into a contract with Resolution, Inc. to provide lead base inspection services as required to implement the FY 2018 HOME Program Grant.

---

**JERRY McFARLAND  
SPONSOR**

18-10-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE  
FOR LEAD BASE PAINT INSPECTION SERVICES**

---

**WHEREAS**, Wilson County, Tennessee has been awarded financial grant assistance as provided under the HOME Program from the Tennessee Housing Development Agency; and

**WHEREAS**, the County Commission of Wilson County, finds it in the County's best interest to secure the assistance of an experienced and qualified Lead Base Paint Inspection Services firm, to assist in the implementation for the HOME Program grant;

**WHEREAS**, in compliance with pertinent State regulations, the County has solicited and evaluated statements of qualifications of interested professional lead base inspection firms; and

**WHEREAS**, the County Commission has determined that Todd Kennedy has the most appropriate experience, background and qualifications to provide said services.

**NOW, THEREFORE BE IT RESOLVED**, by the County Commission of Wilson County, that County Mayor Randall Hutto, and successors in title, be authorized and is hereby directed to enter into a contract with Todd Kennedy to provide lead base inspection services as required to implement the FY 2018 HOME Program Grant.

---

**JERRY McFARLAND  
SPONSOR**

18-10-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
FOR GRANT ADMINISTRATIVE SERVICES**

---

**WHEREAS**, Wilson County, Tennessee has been awarded financial grant assistance as provided under the HOME Program from the Tennessee Housing Development Agency; and

**WHEREAS**, the County Commission of Wilson County, finds it in the County's best interest to secure the assistance of an experienced and qualified grant administrative management services firm to assist in the implementation for the HOME Program grant;

**WHEREAS**, in compliance with pertinent State regulations, the County has solicited and evaluated statements of qualifications of interested professional grant administrative management firms; and

**WHEREAS**, the County Commission has determined that Community Development Partners, LLC has the most appropriate experience, background and qualifications to provide said services.

**NOW, THEREFORE BE IT RESOLVED**, by the County Commission of Wilson County, that County Mayor Randall Hutto, and successors in title, be authorized and is hereby directed to enter into a contract with Community Development Partners, LLC to provide grant administrative management services as required to implement the FY 2018 HOME Program Grant.

---

**JERRY McFARLAND**  
**SPONSOR**

18-10-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE  
FOR HOUSING INSPECTION SERVICES**

---

**WHEREAS**, Wilson County, Tennessee has been awarded financial grant assistance as provided under the HOME Program from the Tennessee Housing Development Agency; and

**WHEREAS**, the County Commission of Wilson County, finds it in the County's best interest to secure the assistance of an experienced and qualified housing inspection services firm, also known as Rehabilitation Coordinator, to assist in the implementation for the HOME Program grant;

**WHEREAS**, in compliance with pertinent State regulations, the County has solicited and evaluated statements of qualifications of interested professional housing inspection firms; and

**WHEREAS**, the County Commission has determined that Cauthen & Associates has the most appropriate experience, background and qualifications to provide said services.

**NOW, THEREFORE BE IT RESOLVED**, by the County Commission of Wilson County, that County Mayor Randall Hutto, and successors in title, be authorized and is hereby directed to enter into a contract with Cauthen & Associates to provide professional housing inspection services as required to implement the FY 2018 HOME Program Grant.

---

**JERRY McFARLAND  
SPONSOR**

18-10-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE  
FOR HOUSING INSPECTION SERVICES**

---

**WHEREAS**, Wilson County, Tennessee has been awarded financial grant assistance as provided under the HOME Program from the Tennessee Housing Development Agency; and

**WHEREAS**, the County Commission of Wilson County, finds it in the County's best interest to secure the assistance of an experienced and qualified housing inspection services firm, also known as Rehabilitation Coordinator, to assist in the implementation for the HOME Program grant; and

**WHEREAS**, in compliance with pertinent State regulations, the County has solicited and evaluated statements of qualifications of interested professional housing inspection firms; and

**WHEREAS**, the County Commission has determined that Crossroads Home Inspection has the most appropriate experience, background and qualifications to provide said services;

**NOW, THEREFORE BE IT RESOLVED**, by the County Commission of Wilson County, that County Mayor Randall Hutto, and successors in title, be authorized and is hereby directed to enter into a contract with Crossroads Home Inspection to provide professional housing inspection services as required to implement the FY 2018 HOME Program Grant.

---

**JERRY McFARLAND  
SPONSOR**

18-10-12

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

---

**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 the following additional appropriation from the General Debt Service Fund  
into General Debt Service, all as shown on the attached Budget Amendment Request Form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
October 4, 2018  
5-0



18-10-13

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

---

**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 the following additional appropriation from the General Fund Stormwater  
Reserve into Stormwater, all as shown on the attached Budget Amendment Request Form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

URBAN TYPE PUBLIC FACILITIES BOARD  
(Subject to the Approval of the Budget Committee)  
October 5, 2018  
5-0



18-10-14

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

---

**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 the following additional appropriation from the General Fund into Planning,  
all as shown on the attached Budget Amendment Request Form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
October 4, 2018  
5-0



18-10-15

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR  
TO MAKE AN ADDITIONAL APPROPRIATION FROM THE CAPITAL PROJECTS FUND INTO THE AG CENTER**

---

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended to make the following additional appropriation from the Capital Projects Fund into the Ag Center, all as shown on the attached Budget Amendment Request Form.

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**AG CENTER MANAGEMENT COMMITTEE  
October 1, 2018**

**BUDGET COMMITTEE  
October 4, 2018  
5-0**



18-10-16

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2018-2019 FISCAL YEAR  
TO MAKE AN ADDITIONAL APPROPRIATION FROM THE AG CENTER FUND 124 INTO THE AG CENTER**

---

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE** that the Budget and Appropriation Resolution for fiscal year 2018-2019 be, and the same is hereby amended to make the following additional appropriation from the Ag Center Fund 124 into the Ag Center, all as shown on the attached Budget Amendment Request Form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE  
October 1, 2018

BUDGET COMMITTEE  
October 4, 2018  
5-0



18-10-17

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

---

**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 the following additional appropriation from the Capital Projects Fund into the  
General Debt Service, all as shown on the attached Budget Amendment Request Form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
October 4, 2018  
5-0





**new leash on life**  
newleashonline.org

**Spay/Neuter Quarterly Report  
Surgeries using Wilson Co Finance Funding  
July – September 2018**

Type of surgery	Number of surgeries	Total
Cat Neuter	113	\$3200
Cat Spay	172	\$6180
Dog Neuter	36	\$1310
Dog Spay	45	\$1970
Feral/Community Cats	46	\$1380
	<b>412 animals</b>	<b>\$14,040</b>

Average cost of each surgery was \$34

# of surgeries Using Funding	2018-2019 Beginning Balance	\$50,000
412	July-September	\$14,040
	Funds Remaining	<b>\$35,960</b>

**Each surgery prevented:**

- Unwanted litters
- Homeless animals
- Decreased the animals tendency to roam/become lost

**Wilson County Election Commission  
Voter Registration/ Activity Report  
September 1 - September 31, 2018**

**TOTAL ACTIVE REGISTERED VOTERS** 75,974

**VOTERS BY COMMISSION DISTRICT**

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	38	2881
DIST 2	61	2958
DIST 3	92	3777
DIST 4	59	3433
DIST 5	78	3843
DIST 6	33	2602
DIST 7	46	2530
DIST 8	55	3007
DIST 9	46	2462
DIST 10	47	3026
DIST 11	163	5208
DIST 12	40	2751
DIST 13	55	3134
DIST 14	64	3479
DIST 15	32	2441
DIST 16	86	3137
DIST 17	56	2922
DIST 18	56	3084
DIST 19	55	2526
DIST 20	32	1624
DIST 21	23	1986
DIST 22	62	2908
DIST 23	66	3893
DIST 24	41	2354
DIST 25	106	4008
<b>TOTALS</b>	<b>1,492</b>	<b>75,974</b>

HOUSE DIST 46	495	28,273
HOUSE DIST 57	997	*47,701

TOTAL VOTERS MADE INACTIVE FOR SEPTEMBER	25
TOTAL INACTIVE	6,939

TOTAL ELIGIBLE VOTERS 82,913

TOTAL NEW REGISTRATIONS FOR SEPTEMBER	1,492
TOTAL ADDRESS CHANGES	407
TOTAL NAME CHANGES	44

TOTAL VOTERS PURGED FOR SEPTEMBER 376

MOVED OUT OF COUNTY	288
DECEASED	79
VOTER REQUESTED	2
FELONY	7

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

## **MINUTES OF THE MEETING OF THE WILSON COUNTY LIBRARY BOARD**

The Wilson County Library Board met Monday, August 6, 2018 at 5:30 PM at the Lebanon Library with Chair Jim Mills presiding.

Members present: Jim Mills, Chris Crowell, Bettye Stone, William Taylor and Connie Wright.

Also present were Stones River Regional Board members Betty Jo Dedman and Peggy Simpson, Wilson County Librarians Alesia Burnley, Tracy Horvath and Pamela Wiggins and Stones River Regional Library Director Betty Jo Jarvis.

Members absent were Carolyn Miller and Diane Weathers.

There being no corrections or additions to the minutes of the June 4 meeting, they were approved on a motion by Bettye Stone and seconded by William Taylor.

In the absence of Treasurer Carolyn Miller, Alesia Burnley gave the financial report. On motion by Peggy Simpson, seconded by Bettye Stone, the 2017-2018 final financial reports were approved.

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

	<u>Circulation</u>		
	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
May	23,908	33,344	1,929
June	38,698	43,797	3,406

	<u>People Count</u>		
May	10,454	13,212	1,862
June	15,543	12,342	2,894

	<u>Computer Usage</u>		
May	1,469	1,043	181
June	1,366	951	190

Total of (1,158) new cards were issued in May and June.

Stone's River Regional Director, Betty Jo Jarvis, reported that they were interviewing for a new Assistant Director this week. She announced that there are two dates for the upcoming annual Trustee's meeting: September 28<sup>th</sup> at the Art Circle Public Library in Crossville; and October 5<sup>th</sup> at the John P. Holt Brentwood Library in Brentwood. She encouraged Board Members to attend one of these meetings. If one trustee from your library attends, the library benefits with an increase in technology grant funds for the coming year. The library also benefits when a Board Member completes the Trustee Certification Program by receiving additional grant funds. Bettye Stone and Diane Weathers have completed the program.

Tracy Horvath reported she is hiring three (3) new part-time staff (Paul Johnston, Marina Isaac and Garrett Krawczyk) to replace staff leaving at the Mt. Juliet Library. Alesia Burnley requested

approval to hire the daughter of a part-time staff member at the Lebanon Library. Kallyn McKay has volunteered at the library for several years. She will be working part-time on nights and weekends. A motion to approve was made by Betty Jo Dedman, seconded by Peggy Simpson.

It was announced that reappointment of Diane Weathers and William Taylor to the Library Board has been approved.

The City of Mt. Juliet gave an increase of \$6,625 to the Mt. Juliet Library. The total City Budget for the Mt. Juliet Library is \$153,000 for 2018-2019 funding year.

The Summer Reading program was a success with 1,831 children in Lebanon; 1,880 children in Mt. Juliet and 159 children in Watertown for a total of 3,870 children for Wilson County.

Alesia Burnley presented the proposal: "Design Services for Renovations to the Lebanon Library" from Architect Sam Anderson. The proposal included several repairs and maintenance projects. After discussion, the Board decided to hold off on the proposal and approach the County with a request to address the list of repairs highlighted in the report and an additional request to replace the existing roof.

Betty Jo Jarvis let the Library Board know that the current proposed renovations are not eligible for a State Construction Grant. The purpose of the grant is to support construction for service expansion and enhancement projects only. The library will not apply for the grant at this time.

The meeting was adjourned on motion by Peggy Simpson.

Approved



Board Chair

Date





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

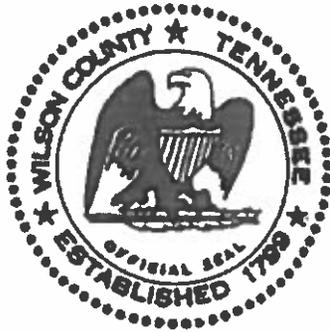
TO: WILSON COUNTY COMMISSION  
FROM: WILSON COUNTY BUILDING INSPECTOR  
YEAR TO DATE 07/01/2018 thru 09/30/2018

NUMBER OF AFT	394
TOTAL MONEY	\$1,197,176.00

---

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

WILSON COUNTY	\$106,000.00
MT JULIET	\$167,793.00
LEBANON	\$51,000.00
WATERTOWN	\$0
REFUNDS	\$0



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

**TO: WILSON COUNTY COMMISSION**  
**FROM: WILSON COUNTY BUILDING INSPECTOR**  
**DATE: 09/01/2018 thru 09/30/2018**

**ACTIVITY REPORT**

<b>NUMBER OF PERMIT APPLICATIONS</b>	<b>86</b>
<b>NUMBER OF PERMITS ISSUED</b>	<b>78</b>
<b>NUMBER OF CERTIFICATES OF COMPLIANCE</b>	<b>50</b>
<b>TOTAL MONEY COLLECTED (PERMITS)</b>	<b>\$95,776.05</b>
<b>TOTAL MONEY COLLECTED (BOZA)</b>	<b>\$800.00</b>
<b>TOTAL MONEY COLLECTED (RE-INSPECT FEE)</b>	<b>\$75.00</b>

<b>NUMBER OF ADEQUATE FACILITIES TAX</b>	<b>106</b>
<b>TOTAL MONEY COLLECTED (AFT)</b>	<b>\$324,793.00</b>

**YEAR TO DATE 07/01/2018 thru 09/30/2018**

<b>PERMIT APPLICATIONS</b>	<b>292</b>
<b>PERMITS ISSUED</b>	<b>273</b>
<b>CERTIFICATES OF COMPLIANCE</b>	<b>154</b>
<b>TOTAL MONEY (PERMITS)</b>	<b>\$358,156.18</b>
<b>TOTAL MONEY (BOZA)</b>	<b>\$2,800.00</b>
<b>TOTAL MONEY (RE-INSPECT FEE)</b>	<b>\$975.00</b>

<b>NUMBER OF AFT</b>	<b>394</b>
<b>TOTAL MONEY</b>	<b>\$1,022,306.33</b>

#	Cost	Living Area
1	\$375,000	3512
2	\$275,000	3,374
3	\$250,000	2957
4	\$395,000	4010
5	\$250,000	2377
6	\$258,115	3165
7	\$165,000	2736
8	\$633,340	5184
9	\$500,000	4159
10	\$400,000	3825
11	\$225,000	2503
12	\$500,000	2486
13	\$313,216	3057
14	\$310,742	2956
15	\$138,000	2467
16	\$435,000	4789
17	\$168,000	1706
18	\$400,000	4340
19	\$420,000	4230
20	\$200,000	3044
21	\$194,000	3185
22	\$216,859	2979
23	\$211,890	3055
24	\$264,000	3063
25	\$251,000	2975
26	\$264,600	3146
27	\$257,000	3124
28	\$180,000	3363
29	\$375,000	4256
30	\$465,000	5002
31	\$295,867	3343
32	\$305,000	2738
33	\$394,000	3757
34	\$181,000	3131
35	\$193,000	3315
36	\$213,000	3705


<b>TOTAL</b>	<b>\$10,872,629</b>	<b>121,014</b>
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## INSTRUCTIONS FOR COMPLETING FORM C-404, "REPORT OF BUILDING OR ZONING PERMITS ISSUED FOR NEW PRIVATELY-OWNED HOUSING UNITS"

We estimate this survey will take an average of 18 minutes per response for those that report monthly and 23 minutes for those that report annually to complete, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: ECON Survey Comments 0607-0094, U.S. Census Bureau, 4600 Silver Hill Road, Room EMD-6X064, Washington, DC 20233. You may e-mail comments to [ECON.Survey.Comments@census.gov](mailto:ECON.Survey.Comments@census.gov). Be sure to use ECON Survey Comments 0607-0094 as the subject.

### GENERAL INSTRUCTIONS FOR EACH SECTION

*(Use your unique username and password provided to report via Internet:  
[econhelp.census.gov/bps](http://econhelp.census.gov/bps))*

*(Answers to Frequently Asked Questions can be found at [www.census.gov/permitsfaq](http://www.census.gov/permitsfaq))*

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

### INSTRUCTIONS FOR CLASSIFYING RESIDENTIAL BUILDINGS

#### RESIDENTIAL BUILDINGS

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

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

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

#### PERMITS TO INCLUDE

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

#### PERMITS TO EXCLUDE

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

#### MISCELLANEOUS CLASSIFICATION INSTRUCTIONS

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

# WILSON COUNTY PLANNING OFFICE



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

September 28, 2018

**Wilson County Commission Members:**

Application has been submitted by Paul Crockett representing property owners Blake Bass and Brandon Bass to rezone Parcel 94.02 on Wilson County Tax Map 92 from (A-1) Agricultural to (I-1) Light Industrial. The property is located on Murfreesboro Road consisting of approximately 14.95 acres.

This rezoning request was presented to the City of Lebanon Planning Commission on August 28, 2018 as it is within their planning jurisdiction and is being forwarded to the Board of County Commissioners of Wilson County, Tennessee upon the Planning Commission's vote to send with a negative recommendation.

The applicant has requested the rezoning of property application be considered by the Wilson County Commission on Monday, October 15, 2018 for a final recommendation.

Sincerely,

Georgia Baine

Georgia Baine, Planning Technician

GB

Enclosures:



Consent to Re-Zone Property

DATE 8-1-2018

TO Wilson County Planning Office

RE MAP 92 PARCEL 94.02

LOCATION OF PROPERTY OLD MURKLESSBORO RD.

SIZE OF PROPERTY 14.95 ACS

REQUEST IS TO REZONE FROM PRESENT CLASSIFICATION A-1  
TO PROPOSED CLASSIFICATION I-1

This is to acknowledge that I/we the undersigned property owner(s) do hereby give consent for PAUL CROCIWT. to re-zone the tract presently owned, identified above and in the contract of purchase and sale between \_\_\_\_\_ and the owner(s) signed.

OWNER(S):

BLAKE BASS [Signature]  
[Signature]  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF WILSON

Personally appeared before me, the undersigned authority, a notary public in and for the state and county aforesaid, Blake Basse, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence),  
Brandon Bass

WITNESS my hand and official seal at office, this 1<sup>st</sup> day of August, 2018.



[Signature]  
NOTARY PUBIC

My commission expires: 2/2/21

LEGEND  
 1. 1/4" = 100' SCALE  
 2. 1/4" = 100' SCALE  
 3. 1/4" = 100' SCALE

NOTES  
 1. THIS PLAN IS A REVISION OF THE PLAN DATED 1/15/2008.  
 2. THE TOTAL AREA OF THE PROPERTY IS 14.95 ± ACRES.  
 3. THE PROPERTY IS BOUND BY OLD NURFESBORO ROAD N TO THE SOUTH AND WEST, AND BY THE 1/4" = 100' SCALE TO THE NORTH AND EAST.

PROPERTY INFORMATION  
 1. 1/4" = 100' SCALE  
 2. 1/4" = 100' SCALE  
 3. 1/4" = 100' SCALE

**BOUNDARY SURVEY & SITE PLAN OF THE  
 BLAKE PASS PROPERTY**  
 THE 1/4" = 100' SCALE

DATE: 1/15/2008  
 DRAWN BY: [Name]



TOTAL AREA: 14.95 ± ACRES

LEGEND

1	1/4" = 100' SCALE
2	1/4" = 100' SCALE
3	1/4" = 100' SCALE
4	1/4" = 100' SCALE
5	1/4" = 100' SCALE
6	1/4" = 100' SCALE
7	1/4" = 100' SCALE
8	1/4" = 100' SCALE
9	1/4" = 100' SCALE
10	1/4" = 100' SCALE

# Wilson County Zoning



Copyright 2013, Wilson County, TN  
 Created by GIS Department, GIS & Data Services

Bass adjacent property owners								
map/parcel	Affiliation	OWNER	OWNJAN1_2	PROPERTY ADDRESS	MAILADDR	MAILCITY	ST	ZIP
	commissioner	TERRY SCRUGGS			4981 LINWOOD ROAD	WATERTOWN	TN	37184
	owner	BLAKE BRANDON		3250 OLD MURFREESBORO RD	3285 OLD ROME PIKE	LEBANON	TN	37087
	representative	PAUL CROCKETT CROCKETT SURVEYING			427 PARK AVENUE	LEBANON	TN	37087
92/87.00	adjacent	LESTER RAY NIXON	SHIRLEY LOUISE	128 PINHOOK ROAD	128 PINHOOK ROAD	LEBANON	TN	37090
92/92.00	adjacent	ROY GIALDINI		3100 W OLD MURFREESBORO RD	3100 OLD MURFREESBORO RD W	LEBANON	TN	37090
	adjacent	BERNIE LAINE	BETTY SUE	OLD MURFREESBORO W	3250 OLD MURFREESBORO RD W	LEBANON	TN	37090

SECTION 5.40 LIGHT INDUSTRIAL (I-1)  
5.40.01 GENERAL INTENT

The intent of this zoning district is to ensure the provision of areas in which the primary use of land is for the purpose of storing, processing, packaging, light manufacturing/assembly, wholesaling, distribution, and limited retailing. *This zoning district is intended to include medium density/medium intensity industrial uses.* Since it is often necessary to provide a buffering of such uses from adjacent land uses, landscaping and setback requirements are included to provide for an orderly and effective transition to adjacent land uses and zoning districts. [resolution 04-12-16] Light Industrial uses will be allowed only along collector and arterial streets as designated on the Wilson County Major Road Plan. Within I-1 Light Industrial Districts as shown on the Official Zoning Atlas of Wilson County, the following regulations shall apply.

5.40.02 USES PERMITTED

The primary operation of all permitted uses, with the exceptions noted herein, shall be conducted within a completely enclosed structure.

Outdoor storage of material, whether in the form of the finished product or material in process, is permitted if the material is used in the primary operation conducted on the premises. Such material, if stored outdoors, must be screened from view of any public right-of-way. The screening material shall be located at or inside any required setbacks.

- A. Billboards and signs, subject to the provisions in Section 4.10 of these Regulations;
- B. Building contractor's supply;
- C. Cabinet shop;
- D. Compact disc and/or record stamping;
- E. Contractor's office and/or equipment storage yard;
- F. Electrical contractor's supply;
- G. Engraving and/or printing plant;
- H. Farming;
- I. Furniture refinishing and/or upholstery shop;
- J. Heating/cooling equipment sales, service, and/or installation;
- K. Manufacturing and/or assembly of products from previously prepared material;
- L. Mini warehouse;
- M. Music production;
- N. Office;
- O. Optical goods manufacturing;
- P. Packaging of products which have been previously manufactured/assembled, whether or not the previous operation occurred on the premises;
- Q. Plumbing Contractor's Supply;
- R. Processing of food products from previously slaughtered and dressed animals, fish and fowls, or preparation of dairy products;

- S. Retailing of products/materials produced on the site, with all sales activity conducted indoors;
- T. Swimming pool sales, maintenance and/or installation shop;
- U. Tool and die business;
- V. Utility and/or governmental use;
- W. Vehicle repair and service;
- X. Warehousing;
- Y. Wholesaling;
- Z. Accessory structures and use customarily incidental to the above permitted uses.
- AA. Commercial Home Sales/Rental/Leasing/Display [revised 04/15/2002]
- BB. Commercial/Industrial Building Sales/Rental/Lease/Display [revised 04/15/2002]

5.40.03 USES PERMISSIBLE ON APPEAL

- A. deleted 9/20/93
- B. Truck terminal;
- C. Any similar use which, in the opinion of the Board of Zoning Appeals, would be in keeping with the uses permitted and the general character of the area in which it is located may be permissible on appeal by the Board of Zoning Appeals in accordance with provisions contained in Section 6.40 of these regulations.
- D. Automobile graveyard; (added 12/15/2003, resolution # 03-12-2)

5.40.04 USES PROHIBITED.

Uses not specifically permitted or permissible on appeal.

5.40.05 AREA REGULATIONS

- A. FRONT YARD. No structure shall be located closer than sixty (60) feet to any street right-of-way line.
- B. SIDE YARD. Setbacks of structures which adjoin any other zoning district shall conform to the required side yard in the adjoining district. Except adjacent to a railroad right-of-way, no side setback shall be less than twenty (20) feet. Adjacent to a railroad right-of-way, no side setback is required.
- C. REAR YARD. Setbacks of structures which adjoin any other zoning district shall conform to the required rear yard in the adjoining district. Except adjacent to a railroad right-of-way, no rear setback shall be less than twenty (20) feet. Adjacent to a railroad right-of-way, no rear yard setback is required.
- D. MINIMUM LOT AREA. The minimum allowed lot area shall be ten thousand (10,000) square feet, or such larger lot as may be required by the State of Tennessee Department of Environment and Conservation. [revised resolution 07-7-4]
- E. MAXIMUM LOT COVERAGE. No structure or structures shall cover more than fifty (50) percent of the lot area.
- F. SPACING BETWEEN STRUCTURES. There shall be a minimum yard of forty (40) feet between structures.

5.40.06 HEIGHT REGULATIONS. No building shall be built to a height exceeding thirty-five (35) feet at any required setback line, except where there is provided a minimum of one (1) foot of additional setback from the required distance for each one (1) foot of increase in the building height, to a maximum height of sixty-five (65) feet. To allow any increase in height over the thirty-five (35) foot maximum, it shall be the responsibility of the developer to show that adequate fire protection is demonstrated in both building design/construction and local fire-fighting capacity.

5.40.07 OFF-STREET PARKING AND LOADING AREAS.  
As regulated in Section 3.50 of this regulation.

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

5.40.09 ACCESS. As regulated in Section 3.50 of this regulation.

- 5.40.10 SIGNS. On premise business signs shall be permitted pursuant to the provisions in Section 4.10 of this regulation in addition to the following provisions:
- A. Wall signs may project not more than twelve (12) inches from the surface to which the sign is attached.
  - B. Each site shall be permitted to have a maximum of two (2) ground signs, with the total allowed sign area not exceeding three hundred (300) square feet, and any individual sign face not exceeding one hundred fifty (150) square feet.
  - C. Wall signs shall not project above the parapet wall of the building.
  - D. Ground signs shall not exceed thirty-five (35) feet in height.
  - E. Flashing or intermittent illumination on, about, or within any sign is prohibited.
  - F. Mechanical movement of any portion of the display area of a sign is prohibited.
  - G. 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. All business signs shall be setback to a point at least eight (8) feet from all side and rear property lines.

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

# WILSON COUNTY PLANNING OFFICE



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

September 28, 2018

Wilson County Commission Members:

Application has been made by Paul Crockett representing Gene Jones to rezone property owned by Gerald Dean and Kathy Dean from (A-1) Agricultural to (R-1) Rural Residential the property is located on Murfreesboro Road referenced by Wilson County Tax Map 136 parcel 27.01 the property contains approximately 6.75 acres.

This rezoning request was presented to the Wilson County Planning Commission on September 21, 2018 and is being forwarded to the Board of County Commissioners with a positive recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission which will be held Monday, October 15, 2018.

Sincerely,

*Georgia Baine*

Georgia Baine  
Planning Tech

Attachment



Note: A copy of the deed(s) to the property must be turned in with the application. Deeds must provide sufficient detail to establish full legal description of the property in question. Should the deed(s) be inadequate in this regard, a current survey of the property may be required.

Reason for requesting rezoning: \_\_\_\_\_  
\_\_\_\_\_

I hereby certify that all the above information is true and correct and completed in accordance with the Wilson County Zoning Ordinance and that I have received, or retained, a copy of this application.

Date 9-9-12 Signature of Applicant X Paul D. Gibson

If applicant is someone other than the owner of the property, signatures of all owners are required.

Owner Name	Mailing Address	Telephone Number
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Consent to Re-Zone Property**

DATE 9/4/18

TO Wilson County Planning Office

RE MAP 136 PARCEL 2701

LOCATION OF PROPERTY Murfreesboro Rd.

SIZE OF PROPERTY 6.75

REQUEST IS TO REZONE FROM PRESENT CLASSIFICATION A-1  
TO PROPOSED CLASSIFICATION R-1

This is to acknowledge that I/we the undersigned property owners(s) do hereby give consent for PAUL CROCKETT to re-zone the tract presently owned, identified above and in the contract of purchase and sale between \_\_\_\_\_ and the owner(s) signed.

OWNER(S):

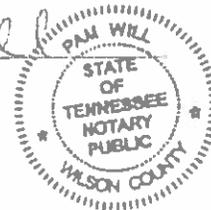
[Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF WILSON

Personally appeared before me, the undersigned authority, a notary public in and for the state and county aforesaid, Gene Jones, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence).

WITNESS my hand and official seal at office, this 4<sup>th</sup> day of Sept., 2018

Pam Will  
NOTARY PUBLIC



My commission expires: 2/2/21

**SARA ANN MAJOR BEATY**

2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY

**JOHN G MAJOR**

2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY

**Lot 1**  
0.75+- ACRES  
293882.44 sq ft

**U S 231**

**REID HUNT MAJOR PROPERTY**

2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY

BY THE RECORDING OF THIS PLAT AND/OR EXECUTION OF THE BEATY THE SUBJECT FAMILY AGREEMENT WITH THE SARA ANN MAJOR BEATY IS TERMINATED.

**JOHN G MAJOR**

2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY

2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY

2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY	0.75 ACRES
2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY	293882.44 SQ FT
2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY	0.75 ACRES
2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY	293882.44 SQ FT

**AND 6 SPECIALLY**

- NOTICE**
1. ALL CORNERS MARKED AS SHOWN.
  2. BEARINGS AND DISTANCES GIVEN TO CORNERS ARE THE PROPERTY OF THE SURVEYOR AND ARE NOT TO BE USED FOR ANY OTHER PURPOSE.
  3. PROPERTY SUBJECT TO ANY AND ALL EASEMENTS AND ENCUMBRANCES. NO TITLE REPORT WAS FURNISHED FOR THIS SURVEY.
  4. NO UTILITIES HAVE BEEN LOCATED BY THIS SURVEYOR. ANY UTILITIES THAT MAY AFFECT THIS PROPERTY MAY BE SUBJECT TO ONE OR MORE EASEMENTS. OWNER MUST NOTIFY THE APPROPRIATE UTILITY PROVIDER PRIOR TO ANY CONSTRUCTION OR EXCAVATION.

THE SURVEYOR CERTIFIES THAT THIS IS A LOTTERY SURVEY WITHIN A LIMITED USED LOTTERY RATIO OF AT LEAST 1:2000 AND HAS COMPLETED THE LATEST RECORDED DEEDS AND IS CORRECT TO THE BEST OF HIS KNOWLEDGE AND BELIEF.



**BOUNDARY SURVEY OF A PORTION OF THE REID HUNT MAJOR PROPERTY**  
1000 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY  
SURVEYED BY JOHN G. MAJOR  
1000 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY

THE RECORDING OF THIS PLAT AND/OR EXECUTION OF THE BEATY SHALL BE A PUBLIC RECORD AND SHALL BE AVAILABLE TO THE PUBLIC.

CLARKLAND SURVEYING, INC.  
1000 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY  
1000 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY  
1000 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY  
1000 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY

CHANGED ONLY BASED ON PROPERTY SURVEY

2015 BEATY OF 1000 SQ FT BEATY TO THE SOUTH OF BEATY, 1000 BEATY



**Commission District 13**

**Rezoning**

**Paul Crockett**

**A-1 (Agricultural)  
to  
R-1 (Rural Residential)**

**Murfreesboro Road**

**Map 136 Parcels 27.01**

**6.75 Acres**



ARTICLE 5                    ZONING DISTRICTS

SECTION 5.10                RURAL RESIDENTIAL (R-1)

5.10.01                    GENERAL INTENT

This district is intended to accommodate single-family housing types in very low density residential developments. The Rural Residential districts are defined as areas within the County which have only rural levels of public services, including streets, utilities and fire protection.

Within R-1 Rural Residential Districts as shown on the Official Zoning Atlas of Wilson County, the following regulations shall apply.

5.10.02                    USES PERMITTED

- A. Dwelling, Single-family;
- B. Farming;
- C. Home occupation as defined in Article 2 of this regulation;
- D. Accessory uses or structures customarily incidental to the permitted uses;

5.10.03                    USES PERMISSIBLE ON APPEAL

The following uses may be permitted by the Wilson County Board of Zoning Appeals as a "Use Permissible on appeal" in accordance with the provisions of Section 6.40 of these regulations.

- A. Church;
- B. Country club;
- C. Golf course;
- D. Group home;
- E. Library;
- F. Public recreation area;
- G. deleted 9/20/93
- H. School;
- I. Utility and/or governmental uses;
- J. Other similar uses as reviewed and approved by the Board of Zoning Appeals.

5.10.04                    USES PROHIBITED

Mobile homes except on individually owned lots; group housing; billboards and similar advertising structures; uses not specifically permitted or permissible on appeal.

5.10.05 AREA REGULATIONS

A. FRONT YARD. All principal and accessory structures shall be set back for the right-of-way lines of streets the minimum distance shown below, according to their classifications as indicated on the latest official major thoroughfare plan:

1. Arterial Streets - sixty (60) feet
2. Collector Streets - forty (40) feet
3. Minor Streets - thirty (30) feet
4. Churches, schools and other main and accessory structures, other than dwellings, shall have a minimum front yard setback of sixty (60) feet.

B. SIDE YARD

1. For single and two story structures located on interior lots, side yards shall be not less than fifteen (15) feet in width for a principal structure, and not less than ten (10) feet for an accessory structure. [resolution 15-2-12]
2. For corner lots created prior to March 5, 1990, there shall be a street side setback of not less than twenty-two and one-half (22 1/2) feet. [12/13/93]
3. For structures of three (3) stories there shall be side yards of not less than twenty-five (25) feet each.
4. Accessory structures shall not be located in any required side yard.
5. All other structures shall be set back a minimum of thirty (30) feet from side lot lines.

C. REAR YARD

1. For principal structures (not served by public sewer system) there shall be a rear yard of not less than forty (40) feet. [revised 12-13-93 revised resolution 07-7-4]
2. For principal structures, served by public sewer system, there shall be a rear yard of not less than thirty (30) feet. [revised 12-13-93] [revised resolution 07-7-4]
3. For accessory structures there shall be a rear yard of not less than ten (10) feet.

D. SPACING OF STRUCTURES. There shall be a minimum distance of five (5) feet between structures on a lot.

E. LOT WIDTH

1. Where dwellings are served by a public sewer system there shall be a minimum lot width of ninety (90) feet at the front building line.  
[revised resolution 07-7-4]  
Amendment applies only to developments of five (5) lots or more.  
[revised 4/21/97]
1. Where dwellings are not served by a public sewer system there shall be a minimum lot width of one hundred twenty-five (125) feet at the front building line. If soils analysis permits a minimum lot area of thirty thousand (30,000) square feet, there shall be a minimum lot width of one hundred (100) feet at the front building line.  
[revised 8-24-90] [resolution 07-7-4]
2. Where building lots have more than one-half (1/2) of their frontage on the bulb of a cul-de-sac street there shall be a minimum lot width at the front building line of ninety-five (95) feet where no public sewer system is available, and seventy-five (75) feet where a public sewer system is available. [resolution 07-7-4]
3. For institutional uses there shall be a minimum lot width at the front building line of two hundred fifty (250) feet.
4. For all other permitted uses there shall be a minimum lot width at the front building line of two hundred (200) feet.

F. MINIMUM LOT AREA

1. Not more than one (1) single-family dwelling shall be permitted on any lot.
2. Each lot served by a public water system and a public sewer system shall have a minimum lot area of not less than twenty-five (25,000) square feet.[revised 6/23/00] [resolution 07-7-4]
3. Each lot not served by a public sewer system but served by a public water system shall have a minimum lot area of forty thousand (40,000) square feet; with detailed soils analysis and with approval by the State of Tennessee Department of Environment and Conservation minimum lot area may be decreased to thirty thousand (30,000) square feet; however, a greater lot area may be required based on recommendations by the. State of Tennessee Department of Environment and Conservation. [revised 8-24-90]  
[resolution 07-7-4]
4. Each lot not served by a public water supply shall have a minimum lot area of one (1) acre; however, a greater lot area may be required based on recommendations by the State of Tennessee Department of Environment and Conservation.

G. MAXIMUM LOT COVERAGE. Main and accessory structures shall cover not more than thirty-five (35) percent of the lot area. Accessory structures shall not cover more than twenty (20) percent of any rear yard.

5.10.06 HEIGHT REGULATIONS. No principal structure shall exceed three (3) stories or thirty-five (35) feet in height.

Accessory structures shall not exceed twenty-two (22) feet in height OR they must match the predominant two (2) roof pitch angles of the residence if exceeding twenty-two (22) feet. Other zoning district height criterion is still applicable if this option is exercised. If this option is exercised building material of accessory must match primary residential structure. [revised resolution 15-2-13]

5.10.07 OFF-STREET PARKING.

As regulated in Section 3.50 of these regulations.