

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, July 16, 2018 at 6:45 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Chad Barnard, Dan Walker, Wendell Marlowe, Terry Muncher, Gary Keith, William Glover, Annette Stafford, Jerry McFarland and Kenneth Reich, being all the members of the Committee with the exception of Commissioners Becky Siever, Sonja Robinson, Terry Ashe, Jeff Joines, Adam Bannach and Mike Justice, who were absent. Also present were County Commissioners Terry Scruggs and John Gentry and County Attorney Michael R. Jennings.

In the absence of Chairman Siever, Commissioner Walker called the meeting to order and determined that a quorum was present.

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

The proposed agenda for the June 18, 2018 County Commission meeting was reviewed. Motion to recommend the agenda to the County Commission was made by Commissioner Glover, seconded by Commissioner Keith and carried by a vote of ten for, with six absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard>wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcso95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wcso95.org>; Georgia Baine <georgia.baine@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; Jacob Smith <jsmith@lebanondemocrat.com>; James Vaden <vadenj@wilsoncountytg.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhosteller>wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton>wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevencmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytg.gov>; Tom Brashears <tom.brashear@wilsoncountytg.gov>; Tressa Bush <tressa.bush@wilsoncountytg.gov>; Von Barr <barrv@wilsoncountytg.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: Re: MINUTES & STEERING

Date: Sun, Jul 1, 2018 5:33 pm

On Sat, Jun 30, 2018 at 7:47 PM Sondra Dowdy <sondradowdy@gmail.com> wrote:
MINUTES COMMITTEE & STEERING COMMITTEE
HAVE BEEN CANCELLED FOR THURSDAY, JULY 5, 2018

MINUTES COMMITTEE
HAS BEEN RESCHEDULED
FOR MONDAY, JULY 16, 2018
AT 6:30 PM
CONFERENCE ROOM 1

STEERING COMMITTEE
HAS BEEN RESCHEDULED
FOR MONDAY, JULY 16, 2018
AT 6:45 PM
CONFERENCE ROOM 1

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
AUGUST 20, 2018 7:00 P.M.

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

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
JUDICIAL COMMISSIONERS (3 FULL TIME)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, July 16, 2018 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Terry Scruggs and Dan Walker, being all the members of the Committee, with the exception of Commissioners Annette Stafford and Sonja Robinson, who were absent. Also present were County Commissioners Frank Bush, Sue Vanatta and Sara Patton and County Attorney Michael R. Jennings.

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

The minutes of the June 18, 2018 County Commission meeting were presented. Motion to recommend these minutes to the full County Commission was made by Commissioner Walker, seconded by Commissioner Scruggs and carried by a vote of three for, with two absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
JULY 16, 2018:

Be it remembered that the regular meeting of the Board of Commissioners July 16, 2018,
the same being the Third Monday in said month.

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

Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry
Scruggs, Frank Bush, Sara Patton, Dan Walker, John Gentry, Terry Ashe, Sonja
Robinson, Diane Weathers, Gary Keith, Terry Muncher, William Glover, Annette
Stafford, Wendell Marlowe, Sue Vanatta, and Joy Bishop.

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 Shawn Kennedy from New Christian Life: everyone said the
pledge to the flag, which was led by Makayla Shipman.

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

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Patton read Resolution 18-7-4 Honoring the Watertown High School Future Business Leaders of America Students Who Participated in the National Competition. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-7-4 _____

Commissioner Patton read Resolution 18-7-5 Honoring the Watertown High School Health Occupations Students of America Public Health Team. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-7-5 _____

Commissioner Vanatta read Resolution 18-7-1 Designating July 29, 2018 as “A Day of Prayer for Our Schools” in Wilson County. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by unanimous voice vote.

Resolution 18-7-1 _____

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

Minute Committee Report Page _____

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Communications from the Chair.

Chairman Hutto stated Eddie McCrary was appointed to Gladeville Utility District.

John Johnson was appointed to Middle Tennessee Natural Gas Utility Board.

Randall Clemons, President of Wilson County Promotions, stated the fair will be August 17-25. Thanked everyone for their support of the fair, as it enters it's 39th year.

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

Notary Page _____

Chairman Hutto called for the election of Road Commissioner Zone 1. Commissioner Keith made a motion to nominate Kenny Reich. Commissioner Stafford made a motion that nominations cease, seconded by Commissioner McFarland. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Kenny Reich as Road Commissioner Zone 1.

Roll Call Page _____

Chairman Hutto called for the election of Five (5) Members to the Audit Committee. Chairman Hutto recommended Commissioner Frank Bush, Commissioner Chad Barnard, Commissioner William Glover, John Lancaster and Jerry Taylor. Commissioner Bannach made a motion to appoint Commissioner Frank Bush, Commissioner Chad

Barnard, Commissioner William Glover, John Lancaster and Jerry Taylor to the Audit Committee, seconded by Commissioner Franklin. Passed by unanimous voice vote.

Chairman Hutto called for the election of One (1) Member to the Zoning & Appeals Board. Chairman Hutto recommended Gary Thorne. Commissioner McFarland made a motion to elect Gary Thorne to the Zoning & Appeals Board, seconded by Commissioner Barnard. 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 Ashe. Passed by unanimous voice vote.

Emergency Management Director's Report Page _____

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

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Ashe made a motion that said report be received and filed, seconded by Commissioner McFarland. Commissioner Walker commended the Sheriff Deputy P. T. Tomlinson for his actions on the accident that occurred in front of 911 last Tuesday. Passed by unanimous voice vote.

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

Director Donna L. Wright gave the Director of Schools Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Bannach. Commissioner Bush thanked Director Wright for all that she does. He stated he has three (3) questions concerning School Board Policies. Director Wright stated she would do her best to answer them, since she did know how he had these questions, she might not have the information with her. Commissioner Bush stated we are about to see some details on the proposed new high school. The only question I have on that without seeing the details is how many alternative expansion plans have you all examined before you came to the conclusion that we had to build a brand new high school, if any? Director Wright stated you used the word alternative. Are you talking about other options, other than a brand new high school? Commissioner Bush stated exactly. Director Wright stated she did not know that there were any other options that we saw as being viable options, other than expanding on existing high schools, which we have had this conversation before. Commissioner Bush stated so no alternatives have been examined or priced out, so we have no comparisons to make when we get this data in front of us. Director Wright stated yes sir. Commissioner Bush stated six years ago almost to this date, I asked Dr. Davis why it was that the school board policy upon terminating a teacher or any other employee, no reason would be given for the termination. In fact, if asked by the terminated employee, he or she would be told, we

can not disclose why you are being terminated. My wife made the presentation for me in front of the board and the Chairman at the time, requesting that a study be done to determine what our neighboring counties did in respect to this. Not giving a reason for termination and as a business man I find surprising, inexcusable for a teaching organization to not take the opportunity of someone who has not lived up to the goals and standards of the School District, to teach them how to do better in their next job, astounds me. So, my question is, does that policy still stand? Director Wright stated you have many facets to that question. You went back 6 years ago and I am on my 5th year right now. As memory serves me, on my very first meeting you stopped me and asked me that very same question, because you wanted an opinion, didn't even have any context or background. I believe I said as far as certified staff, teachers, if they are being terminated they are given a reason, I can assure you; Classified or Support Staff, that are non-renewed, their services are no longer needed. That is language that you will find used in any School District, in this State. Again, that is one of the things you had asked before, you raised your eyebrow at me, because you had already been given that answer from then HR Director, MaryAnn Sparks. Word has circulated that we are terminating teachers with no reason given and Mr. Bush I can assure you that if a teacher has been terminated they were given a reason and due process. A teacher, a certified staff member. Commissioner Bush stated you mean by being aware, the reason is written down and recorded, correct? Director Wright asked written down, in what ways are you referring too? Commissioner Bush stated it has always been the assumption that if someone is terminated, clearly they know why they are being terminated, but that is not always the case as you very well know. Director Wright stated certified staff is given a

reason. You are splitting hairs at this point. We have Classified Staff, we do non-renewals, or it could be something where possible charges are placed. If you want to sit and talk about this we can. In different capacities, there are different reasons. Commissioner Bush stated I'm making a formal request that you review with the help of Mr. Jennings, because he was asked 6 years ago to do this, to review your policy with respect to not providing a reason, whether it's certified or non-certified it doesn't matter. Take a look at it and you, the board or some proper person come back and answer these questions. I have made 2 requests in the last few months. I asked Mickey to help me analyze ACT scores. Director Wright stated yes, he is over finance and I am over curriculum. Commissioner Bush stated so you are aware of this. Director Wright stated yes I am. Commissioner Bush stated your analyst did a superb job and there was no hassle or questioning my right to ask the question, she did the analysis and provided it to me. Shortly after that, I asked for a list of terminated employees, to verify whether or not they had been given reason for termination. The response I got was totally ossification, absolutely no response. She required of me an open record request, which I found insulting and unnecessary for colleagues in the same government trying to work together and trying to obtain some information and from her standpoint not wanting to supply the information. Is that the new policy now, that us here have to fill out open record request to get information from the School Board? Director Wright stated that is not a new request. Mrs. Owens was very respectful with letting you know what was required. There is personal information in those termination files and we are very protective with their personal information. We do follow through with open record requests. Commissioner Bush stated an open record request is not necessary when two colleagues

are in the same government entity and can discuss information and share information back and forth. I hope this sharing can continue to go forward. Director Wright stated we have no way of knowing what you may do with that information and there is personal information of these terminated teachers in there. Commissioner Bush asked is that your policy? Director Wright stated that is my response. Commissioner Bush asked County Attorney Jennings is this appropriate? County Attorney Mike Jennings stated that is a tough question for me to answer. We require the public to do it, and it is up to the School Board to make those policies. Director Wright stated we require everyone to fill out an open record request to cover the personal information in these peoples files. Commissioner Bush stated so if you wanted information on a county person you would fill out an open records request. Director Wright stated yes I would and not be offended by it at all. Commissioner Bush don't you think that is silly. Director Wright stated no she did not. There is an obligation to protect. Passed by unanimous voice vote.

Director of Schools Report Page _____

In the absence of Registrar Bev Spickard, Commission Barnard made a motion that Register of Deeds Report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Register of Deeds Report _____

Jim Major gave the Trustee's Report. Commissioner Stafford moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Trustee's Report Page _____

Road Superintendent Steve Murphy gave the Road Superintendent Report stating they have been paving, mowing the edge of the road and cutting trees back. Doing regular maintenance. Commissioner Ashe made a motion to approve the Road Superintendent's Report, seconded by Commissioner Reich. Passed by unanimous voice vote.

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

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

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.

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

Cable Television Committee Report Page _____

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

Development & Tourism Committee Report Page _____

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

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

Commissioner Stafford gave the Health & Welfare Committee Report and moved that said report be received & filed, seconded by Commissioner Muncher. Passed by unanimous voice vote.

Health & Welfare Committee Report Page _____

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report. Commissioner Marlowe made a motion that said report be received and filed, seconded by Commissioner Bannach. Commissioner Stafford asked how much is a penny worth? Director Maynard stated \$407,000.00. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Commissioner Keith read Resolution 18-7-2 in Support of Wilson County Being Designated A “Broadband Ready” Community. Commissioner Keith made a motion that said Resolution be adopted, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Resolution 18-7-2 _____

Commissioner Keith read Resolution 18-7-3 Adopting the 2018 Edition of the International Residential Code. Commissioner Keith made a motion that said Resolution be adopted, seconded by Commissioner Riech. Passed by unanimous voice vote.

Resolution 18-7-3 _____

No Old Business.

No New Business.

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



Wilson County EMA



Director's Report

August 20, 2018

Wilson County Commission

- “Dispatch Report by District Summary” – July (Attached)
“Monthly Call Report” – July (Attached)
 - Medical: 1,094
 - Fire: 54
 - Rescue: 227
 - Total Calls: 1,375 YTD: 9,156

- “Emergency Management Activities” – (Since last meeting)
 - Hwy 109 Public Safety Meeting
 - Wilson County DART Meeting
 - Wilson County Fair Planning Meeting
 - School Risk Assessments
 - School Safety Committee Meeting
 - TEMA Grant Monitoring Audit
 - 9-1-1 Meeting
 - TEMA Meeting
 - Emergency Management Academy
 - General Election Polls
 - Budget Committee Meeting
 - Wilson County Fair (Emergency Operations Plan)
 - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 7/1/18

End: 7/31/18

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	17	116	1	1	2	14	1	11	54
2	9	77	2	0	0	0	2	0	6
3	52	335	3	0	0	13	3	4	30
4	34	258	4	4	10	19	4	9	83
5	24	135	5	5	13	21	5	5	81
6	36	199	6	4	6	16	6	20	102
7	35	262	7	4	9	19	7	10	78
8	16	146	8	3	3	19	8	6	50
9	45	287	9	4	7	20	9	1	16
10	26	228	10	1	2	2	10	3	23
11	41	240	11	0	0	11	11	0	29
12	30	210	12	3	5	31	12	13	83
13	58	275	13	6	20	27	13	22	145
14	46	313	14	5	11	30	14	24	165
15	50	229	15	7	13	27	15	14	79
16	70	431	16	1	2	10	16	12	35
17	73	533	17	1	1	8	17	11	69
18	20	164	18	3	4	13	18	9	74
19	56	385	19	0	0	1	19	8	38
20	98	668	20	0	0	6	20	10	62
21	106	635	21	0	0	9	21	13	96
22	27	220	22	0	0	7	22	5	46
23	30	208	23	0	0	4	23	6	41
24	53	384	24	0	0	5	24	4	40
25	42	305	25	2	3	14	25	7	52
Total	1094	7243	Total	54	111	346	Total	227	1577

Total for All	1375
Prior Month Year To Date	7781
Year to Date	9156

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

July 31, 2018
Activity Report

Activity	June - 18	July - 18
Calls for Service	3811	3742
Special Response Team Callouts	2	1
CID Cases Investigated	115	93
Domestic Violence Offenses Investigated	75	84
Sex Offenses Investigated	4	10
Sex Offenders Registered	44	10
CID Cases Cleared	29	63
Narcotics Intelligence Received	2	3
Narcotics Intelligence Closed	5	1
State Warrants Received	985	919
Arrests on State Warrants	867	869
Civil Warrants Received	1777	1620
Civil Warrants Served	1667	1683
Total Booked Through Jail	611	650
Highest Daily Inmate Population (458 Bed Facility)	486	510
Average State Prison Inmates	128	136
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,045	13,112
Judicial Center	6,748	6,367
Reserve Volunteer Hours	393.5	144.6
SCAN Volunteer Hours	488	586.75
K9 SAR Volunteer Hours	149	128
Mounted Search & Rescue Volunteer Hours	349	257

Inmate Work Bus Projects: Tyree boat ramp, Blown Out Bridge, Lake Haven boat ramp, WCSO Firing Range, Wilson County Fairgrounds, Mid Cumberland Food Drive, Wilson County Help Center, Lebanon Public Safety, County Clerk's Office, LPD Firing Range, Wilson County Archives, Cumberland University, Josephs Storehouse, LPD, Child Advocacy Center, TXR Ballpark.

Roadside Litter Pickup: Saundersville Rd, Gilmore Hill Rd, Old Lebanon Dirt Rd, Rogers Rd, Hartsville Pk, W Richmond Shop Rd, Tate Ln, Hobbs Ln, Trammel Rd, Walnut Hill Rd, Tuckers Gap, Cedar Grove Rd, Bartons Creek Rd, Philadelphia Rd, Maple Hill Rd, Carver Ln, Old Hunters point Pk, HWY 231, Draper Ln, Blown Out Bridge, Chandler Rd, E Division, NE Williams, Burton Rd, Taylorsville Rd, Maddox Rd, Leeville Pk, Africa Rd, Grant Rd, Hamilton Chambers Rd, Beckwith Rd, Beech Log Rd, Salem Rd, Shorter Rd, Eastover Rd, Cedar Forrest Rd, Hurricane Creek Rd, Spring Creek Rd, Callis Rd, S Commerce Rd, Bob Rd, Franklin Rd, E Richmond Shop Rd, Edwards AVE, Shipper Rd, Sparta Pike, Phelen Rd, Ford Rd, SE Tater Peeler Rd.

Community Projects: WCSO participated in the Mobile Food Pantry at the Church at Pleasant Grove in Mt. Juliet.

Patrol Division: DUI Saturations conducted during the month. Directed Patrol conducted traffic enforcement on 54 roads in Wilson County. Directed Patrol also conducted surveillance in high crime/drug areas and assisted the Narcotics/Criminal Investigation Divisions and other agencies 26 times, including the execution of 6 search warrants.

SRO Division:

July 16-18: For the third year in a row, Sheriff Robert Bryan and the Wilson County Sheriff's Office SROs hosted a 3 day-long, half-day nationally known camp to help students learn to cope with bullying and problems such as spotting potential online predators to peaceful conflict-resolution.

"The goal of the camp is to help our young people manage potential problems they are faced with on a daily basis, both in and out of school," Sheriff Robert Bryan said. "Our young people today face so many more problems in a technologically savvy world than many of us faced in school. Our SRO Team wants to provide students with the tools they need to learn on how to maturely manage problems and build self-confidence while avoiding to become victims. We have had a great turnout each time we have hosted this camp and look forward to this upcoming class."

Instruction areas included such topics as: bullying; online predators; drug/alcohol awareness; confidence building, team-building exercises; a tour of the jail and examination of the juvenile court system.

The class was held from 8 a.m.-12:00 p.m. each day on July 16-18 for 25 qualifying students. Eligibility requirements included any male or female with a good disciplinary school record and good attendance record.

July 23-27: The Wilson County Sheriff's Office hosted a 40-hour Basic School Resource Officer (SRO) Training, under the instruction of the National Association of School Resource Officers (NASRO) that was comprised of over 30 SRO's from all across the state of Tennessee.

The NASRO Basic SRO Course includes instruction designed for law enforcement officers and school safety professionals working in an educational environment and with school administrators. The course provides tools for officers to build positive relationships with both students and staff.

The course emphasizes three main areas of instructions:

Function of Law Enforcement – Instruction on the differences between law enforcement when conducted inside a school environment including understanding the teen brain and de-escalation techniques.

Mentoring Students – Instruction designed to provide tools to be a positive role model for youth, including informal counseling techniques.

Guest Speaking – Instruction on a variety of instructional techniques as well as classroom management tools to provide law-related education to students.

July 27: Sgt. Trey Tidwell and Cpl. Matt McPeak stopped by McClain Christian Academy to speak with faculty and staff on school safety. We are committed to assist our private schools in setting up safety assessments and training in order to establish a safe learning environment for their students and staff. Working together to ensure safe schools is a high priority and we appreciate McClain Christian Academy for opening their doors to us.

Department Training:

July 2-3	TCI in service Smith county – 4 students
July 10	Church security assessment
July 11	Patrol rifle class - 4 students
July 17	Tennessee Bomb and Arson range use - 17 students
July 19-20	SRO in service - 34 students
July 23	Corrections open range - 6 students
July 23-27	SRO basic school - 22 students
July 24	Patrol open range - 14 students
July 25-26	TCI in service Trousdale County - 6 students
July 27	118 th Guard Unit range use - 4 students
July 30	118 th Guard Unit range use - 6 students
July 31	Middle Tennessee Mental Health security assessment

SCAN Division:

Total Hours: 586.75

Year to Date Total: 3869.25

Current recipients: 133

Current volunteers: 27

July 12- participated in Wilson County Homeless Coalition Mtg

July 28 - Life Assembly Church Mobil Food Pantry/Resource Fair

Actively working with Alive Hospice & Sherry's Run

Participates in TN State Fire Marshall "Get Alarmed" program

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



Robert C. Bryan, Sheriff

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

**Call For Service Summary By 10-Code
WILSON COUNTY SHERIFFS OFFICE**

DATE: 08/01/2018
TIME: 08:41:51AM

Page 1 of 2

Complaints From: 7/1/2018 Thru: 7/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	5	7	12	3	9	8	1	45
10-63	911 HANG UPS	20	29	30	18	21	22	16	156
10-89	ABANDONED VEHICLE	5	8	3	6	7	6	5	40
10-52A	ARMED ROBBERY	0	0	1	0	0	0	0	1
10-39	ARMED SUSPECT	0	0	1	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	9	9	8	9	4	7	4	50
10-45	AUTO WRECK-PROP DAMG	16	29	12	13	13	17	13	113
BOLO	BE ON LOOK OUT	5	5	4	7	6	2	3	32
10-42	BURGLAR ALARM	33	31	25	23	28	28	28	196
10-27	BURGLARY	3	10	8	4	1	4	2	32
10-6	BUSY	0	1	0	0	0	0	0	1
10-14	CONVOY OR ESCORT	4	3	4	1	2	2	7	23
10-62	CORPSE	1	1	1	2	0	0	0	5
10-26	DISORDERLY PERSON	3	5	6	5	1	4	5	29
10-87	DISTURBING THE PEACE	8	0	2	2	4	3	11	30
10-57	DOG CALL	4	4	5	4	0	4	1	22
10-85	DOMESTIC DISPUTE	14	14	13	11	5	11	10	78
10-86	DOMESTIC/WEAPON	0	1	1	0	3	0	1	6
10-49	DRIVING WHILE DRUNK	3	4	6	6	0	3	11	33
10-60	EXPOSURE OF PERSON	0	0	0	1	1	0	0	2
10-83	FARM ANIMALS AT LARG	8	7	5	2	4	1	3	30
10-59	FIGHT	0	0	2	1	0	0	1	4
10-72	FIRE CALL	3	1	3	3	2	4	3	19
10-70	FOOT PURSUIT	1	2	1	0	1	0	2	7
10-15	HAVE PRISONER IN CUS	2	17	15	15	6	3	1	59
10-79	HAZARDOUS RD COND	6	4	4	4	8	4	13	43
LOG	LOG	2	0	1	0	0	0	0	3
MA	MOTORIST ASSIST	13	19	15	14	10	16	17	104
10-17	PICK UP PAPERS AT?	0	3	13	5	12	2	0	35
10-16	PICK UP PRISONER AT?	3	13	11	6	6	1	1	41
10-84	POSSIBLE DRUGS PRES	1	5	6	2	4	0	1	19
10-56	PROWLER AT PREMISES	27	24	31	9	20	24	20	155
10-58	PUBLIC DRUNK	0	1	3	1	0	0	0	5

Call For Service Summary By 10-Code
WILSON COUNTY SHERIFFS OFFICE

DATE: 08/01/2018
 TIME: 08:41:51AM

Page 2 of 7

Complaints From: 7/1/2018 Thru: 7/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-55B	RAPE	0	1	0	2	1	0	1	5
10-82	REQUEST BACKUP	18	9	16	10	9	9	18	89
10-47	SEND AMBULANCE	0	3	1	0	0	0	0	4
10-38	SHOOTING	1	0	1	0	0	1	0	3
10-76	SPEEDING RECKLESS	12	17	16	18	14	18	16	111
10-44	STOLEN VEHICLE	2	1	1	0	2	3	5	14
10-94	SUICIDE	5	4	5	2	3	3	3	25
10-99	SUSP PACKAGE	0	1	1	0	0	0	0	2
10-96	THEFT REPORT	5	8	15	5	7	3	2	45
10-81	TRAFFIC STOP	123	99	74	62	75	142	141	716
10-22	VANDALISM	4	4	2	1	3	1	2	17
10-23	VANDALISM MAIL BOX	3	1	1	1	1	6	0	13
10-53	WANTED CHARGE	16	67	69	67	60	38	25	342
10-43	WANTS OFFICER INVEST	79	138	150	116	141	138	89	851
10-80	WELFARE CHECK	11	16	16	11	11	11	10	86
Totals:		478	626	620	472	505	549	492	3,742

Total Records: 48

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 08/08/2018
TIME: 10:10:49AM

Page 1 of 1

Male Inmates White: 357	Female Inmates White: 154	% Males: 71.08
Male Inmates Black: 103	Female Inmates Black: 33	% Females: 28.92
Male Inmates Other: 2	Female Inmates Other: 1	% Juvenile: 0.15
Male Inmates Juvenile: 1	Female Inmates Juvenile: 0	% White: 78.62
Total Male Inmates: 462	Total Female Inmates: 188	% Black: 20.92
		% Other: 0.46

Total Inmates: 650

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.82
Between 13 and 15:	0	Average Female Age: 34.52
Between 16 and 17:	2	Average Juvenile Age: 17.00
18:	14	Average Age: 35
Between 19 and 21:	41	Average White Age: 36.04
Between 22 and 25:	81	Average Black Age: 33.16
Between 26 and 30:	109	Average Other Age: 37.33
Between 31 and 35:	124	
Between 36 and 40:	87	Total Inmate Days In Jail: 4,015
Between 41 and 50:	119	Average Days In Jail: 6.18
Between 51 and 60:	51	Total Inmate Bond Amount: \$ 1,108,405.50
Between 61 and 70:	18	Average Inmate Bond Amount: 4,451.43
71 and Over:	4	Total Inmate That Have Been In Jail Prior: 435
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 5.93
Mental Illness: 0	%: 0.00	% Priors To Total Count: 66.92
Sex Offenders: 3		Total Charges Against Inmates: 979
With Holds: 104	%: 16.00	Charged As Misdemeanant: 544
Military Service: 41		Charged As Felon: 106
On Special Diets: 19	%: 3.00	On Tempory Release: 0
Foreign Born: 15		On School Release: 0
Weekenders: 23		
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 98	%: 15.00	Average Days Of Sentence In Days: 183.00
Not Sentenced: 552	%: 85.00	
Past Sentence Time: 55		
Trustees: 4	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE: 08/08/2018
TIME: 10:09:58AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
07/01/2018	65	19	0	20 0	117	98 155	2	476
07/02/2018	65	19	0	19 0	117	103 152	2	477
07/03/2018	63	18	0	19 0	123	97 153	2	475
07/04/2018	63	18	0	19 0	122	101 154	2	479
07/05/2018	63	18	0	20 0	126	96 151	3	477
07/06/2018	63	18	0	20 0	134	95 154	1	485
07/07/2018	63	18	0	20 0	134	96 152	3	486
07/08/2018	63	18	0	19 0	129	99 150	2	480
07/09/2018	65	18	0	19 0	131	103 153	1	490
07/10/2018	61	18	0	18 0	132	100 146	7	482
07/11/2018	62	18	0	18 0	133	96 151	2	480
07/12/2018	62	18	0	18 0	131	104 151	3	487
07/13/2018	62	18	0	18 0	137	107 152	2	496
07/14/2018	62	18	0	18 0	141	102 154	0	495
07/15/2018	62	17	0	18 0	133	105 154	1	490
07/16/2018	64	17	0	18 0	134	106 154	8	501
07/17/2018	64	17	0	18 0	140	103 153	3	498
07/18/2018	68	19	0	18 0	141	97 146	5	494
07/19/2018	69	19	0	18 0	140	92 146	2	486
07/20/2018	69	19	0	18 0	142	94 144	1	487
07/21/2018	69	19	0	18 0	147	90 148	1	492
07/22/2018	69	19	0	18 0	144	98 151	6	505
07/23/2018	69	19	0	18 0	144	96 153	11	510
07/24/2018	71	19	0	18 0	143	99 149	7	506
07/25/2018	71	20	0	18 0	145	92 154	5	505
07/26/2018	71	20	0	18 0	144	94 154	3	504
07/27/2018	71	20	0	18 0	145	95 156	0	505
07/28/2018	71	20	0	18 0	143	104 154	0	510
07/29/2018	71	20	0	18 0	139	103 157	2	510
07/30/2018	82	21	0	18 0	137	100 138	3	499
07/31/2018	83	21	0	18 0	137	111 133	3	506
	2,076	580	0	571 0	4,205	3,076 4,672	93	15,273

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

JOINT MEETING OF EDUCATION & BUDGET COMMITTEE MINUTES

The Education Committee, and the Budget Committee, of the County Commission of Wilson County, Tennessee met in joint session on Monday, July 23, 2018 at 5:00 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members of the Budget Committee present were Mayor Randall Hutto and Commissioners Mike Justice, Sue Vanatta and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Gary Keith, who was absent.

Those members of the Education Committee present were Commissioners Annette Stafford, Jerry McFarland, Sonja Robinson, Becky Siever and Terry Scruggs, being all the members of the Committee with the exception of Commissioners Chad Barnard and Jeff Joines, who were absent. Also present were County Commissioners Wendell Marlow, Terry Muncher, Bobby Franklin, Frank Bush, Sara Patton, Dan Walker, Diane Weathers, John Gentry and Jim Emberton, Director of Schools, Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Finance Director Aaron Maynard, School Board members Bill Robinson, Tom Sottek, Gwen Queener, Linda Armistead and Larry Tomlinson and County Attorney Michael R. Jennings.

Mayor Randall Hutto made some opening comments about the parameters of this evening's meeting.

Chairman Stafford called the Education Committee meeting to order and determined that a quorum was present.

Chairman Justice called the Budget Committee meeting to order and determined that a quorum was present.

Director of Schools Donna Wright made some opening comments before asking Mickey Hall to discuss with the Committees the bids on the new high school.

Deputy Director of Schools Mickey Hall then discussed the bids received on the proposed new high school. There were four bids received. He also discussed the handout about building data for each school and the number of students per school.

Mr. Hall next addressed the question "Why this site?" RFPs were issued for a building site and proposed properties were brought to us. Sixty-four acres were bought to be combined with another 20 acres at W.A. Wright Elementary School. He reminded those in attendance that everything he is talking about tonight is on the school's website.

The four bids received ranged from the lowest bid of \$86,703,000 to over \$100,000,000. For the low bid, this equates to \$206.46 per square foot. We had estimated a cost of \$200.00 per square foot.

Mr. Hall next moved to the proposed general purpose school fund budget. He first addressed the rumors out there concerning money appropriated by the County Commission not going to teacher raises. The average classroom salary for Wilson County teachers during fiscal year 2016-2017 was \$48,049.00. In 2015-2016 it was \$45,624.00. That is a difference of \$2,425.00 when multiplied by 1,150 teachers, totals \$2,788,750.00. When benefits such as retirement and social security are included this

figure increases to \$3,254,192.38. The school system's portion of the penny for that year was \$312,039.00. You can see that the school system invested more than the eight cents on the property tax given for raises. This money did not go to the administrative and training complex, as some are stating.

Mr. Hall then reviewed the proposed budget. He reminded the Committees that the 2016-2017 column contains audited numbers. The 2017-2018 column contains actual numbers after the books have been closed. Our budget proposal was up \$6.6 million over last year. The budget includes increases in sales tax revenue of 5% and BEP numbers that are increased. Total revenues are \$144,564,671.00.

Mr. Hall then went over the budget page by page. It includes raises under the teacher's pay plan plus an additional \$180.00 which equates to a 2% raise. He also discussed several different items contained in the budget and noted that \$4.608 million of the current fund balance would be used to balance the budget. The budget meets state requirements.

Mr. Hall next discussed the proposed Needs Assessments which includes the proposed 12.5% raise. He advised that the retirement rate for teachers in all districts has increased from 9.04% to 10.46%. That rate is 13.72% for support staff.

Budget Committee Chairman Mike Justice asked questions about the new high school property, the bid process and the revenue side of the budget. Commissioner Sonja Robinson asked a question about buses.

Commissioner Dan Walker asked about the cable tv money from our providers. Commissioner Gentry asked about per pupil spending. Mickey Hall advised that the state average is \$9,900.00 per student. Wilson County spends \$8,300.00 per student.

Mickey Hall advised the Committees that we finished the school year with 18,400 students. We are on track to open this school year with between 18,800 and 19,000 students.

At the conclusion of the discussion, motion to approve the General Purpose School Fund fiscal year 2019 budget as presented, along with the General Purpose School Fund keeping its normal property tax growth money for fiscal year 2019 and forwarding the budget on to the Budget Committee was made by Commissioner Robinson, seconded by Commissioner Siever and carried by a vote of five for, with two absent.

Motion to approve a 4% raise for classroom teachers, on top of what is already in the school system's budget, and request that the Budget Committee find a way, with no consideration for a property tax increase, to fund the raise for our classroom teachers was made by Chairman Stafford, seconded by Commissioner Siever and carried by a vote of five for, with two absent.

Motion to forward the Needs Assessment Request to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Stafford and carried by a vote of five for, with two absent.

Motion to approve the minutes of the June 7, 2018 Education Committee was made by Commissioner Siever, seconded Chairman Stafford and carried by a vote of five for, with two absent.

Motion to approve the Budget Committee minutes from the last meeting was made by Mayor Hutto, seconded by Commissioner Vanatta and carried by a vote of four for, with one absent.

Motion to accept everything sent by the Education Committee to the Budget Committee was made by Mayor Hutto, seconded by Chairman Justice and carried by a vote of four for, with one absent.

Mayor Hutto then invited members of the public to speak. First to speak was Bill _____. He believes this is an outrageous price for a new school. There are road concerns with this piece of property. He asked the Board of Education to do a TIS and to complete a geological study. There is still time to reconsider their action.

Bill Spicer addressed the Committees and advised that the property is in his backyard. He has questions about the survey and the traffic study. He also commented that "choosing the least expensive option is a recipe for failure."

Leah Jack addressed the Committees. She is concerned about the cost of the new school. It will wind up being more expensive than \$106,000,000.00. She has contacts and will be reaching out to the Tennessee Department of Environment and Conservation. The property has bad topography and will be harmful to the quality of life for the neighbors. She asked the Committees not to approve the budget for this new school.

There were no others to offer further comment.

Motion to adjourn the Education Committee was made by Chairman Stafford, seconded by Commissioner Siever and carried by a vote of five for, with two absent.

Mayor Hutto advised everyone that we will be back here on July 26, 2018 at 5:00 p.m. for a Budget Workshop about options for funding. Then we will return on Monday, August 6, 2018 for a Budget Committee meeting to continue on the 7th and 8th, if necessary. A public hearing on the budget will be held on Monday, August 20, 2018 at 6:00 p.m. prior to the County Commission Meeting at 7:00 p.m.

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

SECRETARY



**WILSON COUNTY
SCHOOLS**

County Commission Report

August 20, 2018

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, August 13 at 6:00 p.m. and took action on the following items.

- **Approve Boundary Adjustment for Mt. Juliet Elementary and Elzie D. Patton Elementary**
- **Approve Amendment to MOU with Vanderbilt University Medical Center**
- **Approve on 1st Reading Recommended Changes to Board Policy Section 5; Policies 5.1061 and 5.302**
- **Approve Annual School Board Agenda 2018-2019**
- **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.tsha.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 first day of School was August 1st and without a doubt, this has been the smoothest start to a school year that we have ever experienced. An updated enrollment status, will be provided, at the August 20th meeting.

We welcome our new teachers and administrative staff, as well as those that are new to a position. With the retirement of Mel Brown, Leigh Ann Rainey was named principal of Mt. Juliet High School; Michael Hickman accepted the position of principal at Mt. Juliet Middle School; which left Stoner Creek Elementary open for assistant principal, Amanda Smith to take over the reigns as principal; Frank Title is the new assistant principal at Stoner Creek; Wendell Marlowe moved to Southside Elementary as principal; and Kevin Dawson was named principal of West Wilson Middle School.

Recent News

Lebanon, TN- With school starting in less than two weeks, excitement throughout the district is starting to build! Teachers are preparing their classrooms. Bus drivers are finalizing routes, and administrators are now reviewing the results of last year's TNReady assessments.

Director of Schools, Dr. Donna Wright, says, *“Our teachers, administrators, and students worked extremely hard last year. Obviously, the TNReady testing administration had its share of complications last spring, but our students and teachers persevered. We’re excited to see that students in this county continue to perform above state averages, while also closing the achievement gaps in multiple subgroups.”* Specifically, Dr. Wright says the district’s early literacy initiatives are reaping the benefits of the hard work that’s been taking place at the elementary school level. Wilson Co. Students in grades 3-5 rank in the Top Ten statewide for reading and English Language Arts achievement.

Additional Highlights

- The number of students who scored “on track” or “mastered” in grades 3-5 English Language Arts (ELA) increased by 7.3%. Wilson Co. Schools is now ranked 9th in the state, following the launch of the “Read to Be Ready” early literacy campaign.
 - Performance gaps in 3-5 ELA also narrowed for students in historically underserved populations, including English learners, students with disabilities, economically disadvantaged, and students who are Black, Hispanic, or Native American.
- High school science scores increased by 4.6 %. Wilson Co. students are among the Top 10 districts school districts in Tennessee for science improvement.
- The percentage of high school math students scoring “on track” and “mastered”, increased by 4.3%, compared to a state increase of 1%.
- In contrast to the state results, Wilson Co. students in grades 6-8 demonstrated an increase in math proficiency.
- Scores in grades 3-5 math remained constant from 2016-2017 to 2017-2018.
- Comparable to the decline that the state experienced, Wilson County also showed a decrease in the percentage of students scoring “on track” or “mastered” in both high school ELA and grades 6-8 ELA

Historical Background

As you may recall, Wilson County students in grades 6-12 took the TNReady online, and experienced multiple challenges. Over the course of the 3-week testing period... students experienced problems logging into the testing platform and submitting completed tests.

In response to these issues, the Tennessee Department of Education hired a third-party expert to analyze the results to determine whether the disruptions impacted the scores, and also clarify how the scores were impacted. The analysis found that the disruptions had minimal, if any, impact on the overall scores.

This analysis was only designed to examine technical aspects. Other factors like, student motivation, heightened media coverage, and legislation around assessment could not be quantified.

Wilson County has already made policy adjustments to ensure no adverse action is taken against any student, teacher, or school based on the 2017-2018 data.

Congratulations are in order:

- Congratulations to our newly elected School Board Members, Kimberly McGee, representing Zone 6 and Chad Karl, Zone 7 representative. A very special thank you goes to Johnie Payton and Gwynne Quecener for their commitment and dedication in representing their districts while serving on the Wilson County Board of Education. The new Board Members will be sworn in on August 31, 2018 at 3:00 p.m. The ceremony will take place in the Board Room at the Wilson County Board of Education Administrative Training Complex, located at 415 Harding Drive, Lebanon. You are invited to attend.

- All new members to the County Commission and the re-elected commissioners.

- Lebanon High School's AG teacher, Summer Major, for being selected as the Outstanding Agriculture Education Teacher for Middle Tennessee at the TN Association of Agricultural Educators conference

- Kristi Dragan, Science Coordinator, for being selected to serve as a TNReady Ambassador. Kristi was one of 37 Tennessee educators to be selected from the 900+ educators who applied to serve in this role.

- Springdale Elementary School is the recipient of one of the TDOE's Unit Starter Mini Grants. The state department received 322 applications from 82 districts.

- Monica Fox, Gladeville Elementary Principal, is one of nine Tennessee Principal of the Year finalists for 2018.

- Wilson County Schools was recognized by the National School Boards Association, (NSBA), as a Leading Edge district.

- Watertown High School HOSA team's performance at the International Leadership Conference competing against 54 chartered associations, including all 50 states and several countries! They placed 4th overall.



Building Projects Update:

Gladeville Middle School – 8275 Stewarts Ferry Pike

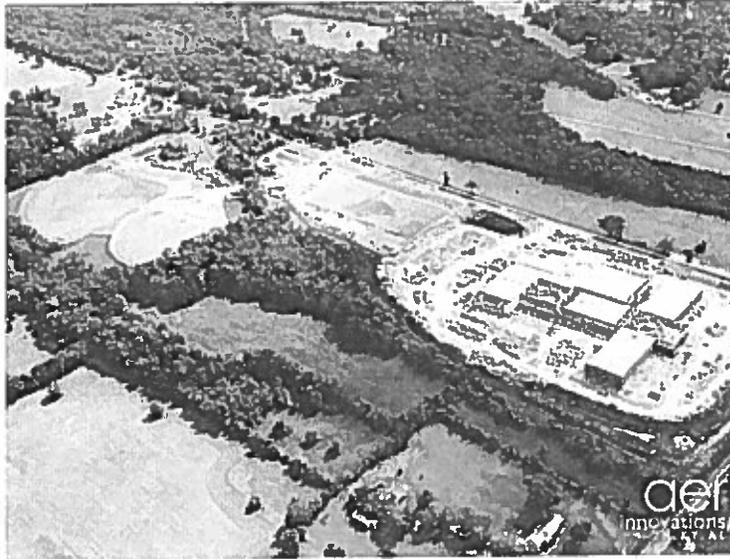
- Slated to open July, 2019
- Progress update as July, 2018 is attached to this report

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on September 13, 2018 at 6:00 p.m. A Board Work Session will be held at 4:00 p.m. on the same date, for the purpose of reviewing the September Board agenda. Both 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 Mt. Juliet, Tennessee



July 2018
Monthly Progress Meeting



Gladeville Middle School Progress Update

Division 2

Baseball and softball fields have been put to grade. Football field has been rough lazard graded and piping has started for irrigation system. Finish grading has started on the front of the building slopes. Widening of Jackson road has started and been put to subgrade and proof rolled (see Terracons report dated 7/20/2018).

Division 3

Slabs for all alternates have been poured. Batting faculty slab has been poured. Footings for the Field house have been poured. Bridge abutments for ball fields are complete and the footings have been poured for the playground bridge.

Division 4

CMU walls are being laid for alternates. Brick is about 65% complete with about 50% being washed. Foundation block has been laid for the field house.

Division 5

Steel for monumental stairs in section A have been installed and the framing for section D stairs has been started.

Division 6

Roof blocking continue as areas of bar joist are completed.

Division 7

Roofing has been completed on parts of AA, BB, CC, and the gym. Section D is about 75% complete. Metal trim is starting 7/23/2018 on sections AA and BB.

Division 8

Alum window frames have started being installed. Glass has been install in those frame as they go.

Division 9

Block fill has been done in sections A, B, AA and BB. Frist coat of finish paint has started were possible.

Division 10

Division 11

Division 12

Division 13

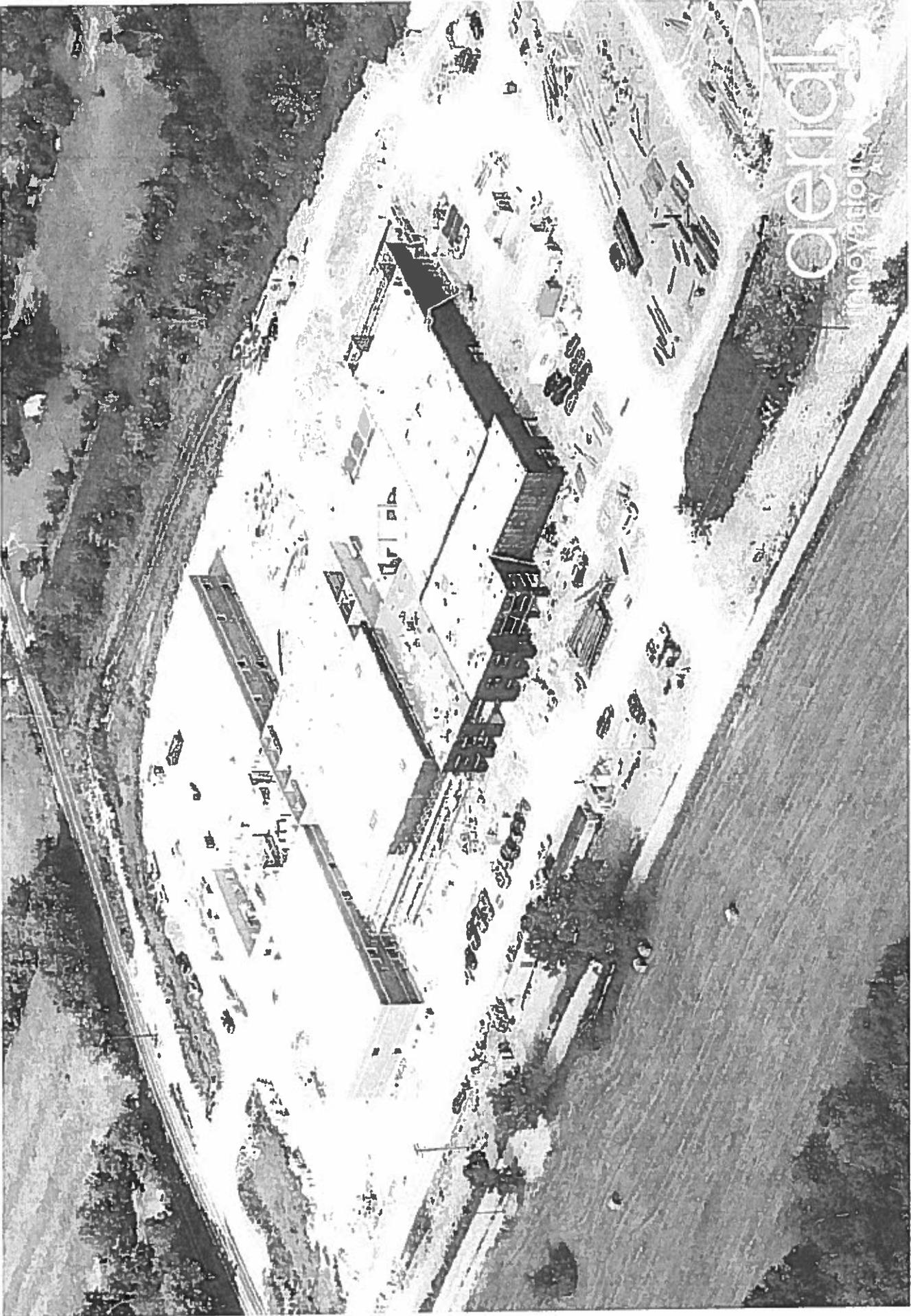
Division 14

Division 15

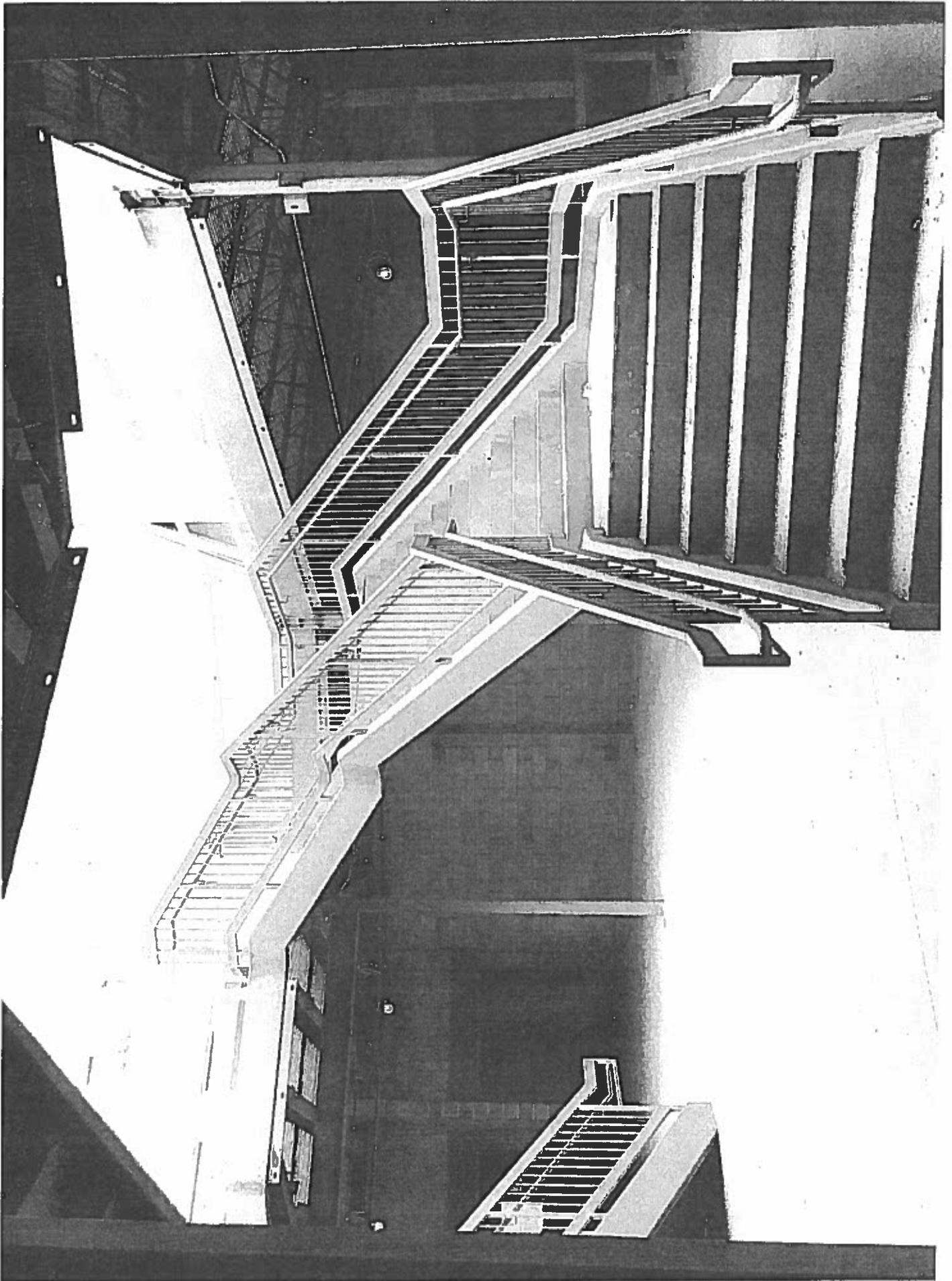
Rough in work continues throughout the building above ceiling for HVAC and plumbing. Brads unit sleeves have been installed where possible. About 80% of the roof units are on site and all the Brads unit. Roof curbs are being placed as the roofer get to them. Under slab rough in is being done for the field house. Sprinkler system has is being installed in all areas of the build where possible.

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. Underground piping for the field house has been installed. Transformer pad will be placed after boring has been complete for the ball fields.



Portland
Portland, Oregon



AUDIT COMMITTEE MINUTES

The Audit Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, July 31, 2018 at 4:00 p.m. in Conference Room 1 at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Jerry Taylor and John Lancaster, being all the members of the Committee with the exception of Commissioners Frank Bush and William Glover, who were absent. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey and County Attorney Michael R. Jennings.

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

The minutes of the March 16, 2017 meeting were presented. Motion to approve the minutes was made by Chairman Barnard, seconded by Jerry Taylor, and carried by a vote of three for, with two absent.

Finance Director Aaron Maynard presented several handouts including a "Year-end Checklist," "Revenue Accrual Worksheet," "Wilson County Finance Balance Sheet" and "Trustee-Taxes Receivable-Current-Delinquent."

Director Maynard then presented information tying the figures on the balance sheet to the other handouts. He announced that his department had finished closing the books today. They kept them open a little longer this year.

Deputy Director Lackey noted that, until we closed the books for June 30, 2018, we could not write purchase orders for July.

Director Maynard advised the Committee that he believes we have done everything to tie things down to avoid a material audit finding.

Mayor Hutto noted the need to elect a Chairman for this Committee as it had some new members. He called for nominations for Chairman. John Lancaster nominated Commissioner Chad Barnard. The motion was seconded by Jerry Taylor. There being no other nominations, Commissioner Chad Barnard was elected Chairman by a vote of three for, with two absent.

Mayor Hutto called for nominations for Vice Chairman. Commissioner Barnard nominated John Lancaster. Mr. Lancaster advised that he is a new member of this Committee and does not feel comfortable accepting a leadership position at this time. He respectfully declined the nomination.

Motion to nominate Jerry Taylor was then made by Chairman Barnard, seconded by John Lancaster and carried by a vote of three for, with two absent.

A brief discussion was held about the role of the Audit Committee and the number of times they will meet yearly.

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

There being no further business to come before the Committee, on motion of John Lancaster, seconded by Jerry Taylor, the Committee voted three for, with two absent to adjourn.

SECRETARY

RULES COMMITTEE MINUTES

The Rules Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, August 9, 2018 at 5:30 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Muncher, Diane Weathers, Frank Bush and John Gentry, being all the members of the Committee with the exception of Commissioner Adam Bannach, who was absent. Also present were Commissioners Jeff Joines, Annette Stafford, Dan Walker, Sara Patton and Sonja Robinson, Charles Curtiss, Executive Director of the Tennessee County Commissioners Association and County Attorney Michael R. Jennings.

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

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

The minutes of the September 14, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Weathers, seconded by Commissioner Bush and carried by a vote of four for, with one absent.

Chairman Muncher noted the first order of business this evening was brought to him by Commissioner Sara Patton. She is concerned about Commissioners that don't attend County Commission meetings. Is there anything we can do?

Chairman Muncher asked Charles Curtiss of the Tennessee County Commissioners Association to speak to this issue. He advised the Committee that there is not really anything you can do. You can take action to affect their pay by either establishing the pay by meeting or by salary, but you cannot do a hybrid pay scale which would allow a salary and per meeting charge. We can talk to the Legislature about tweaking the law to allow this because this is an issue that is being discussed in several counties across the state. We are not the only county that is having this problem.

Commissioner Bush asked if it would be appropriate to talk to a Commissioner about why he/she is missing so many meetings?

Chairman Muncher is going to work on something to get our representatives to take to the State Legislature.

Chairman Muncher advised that Commissioner Walker, Chairman of the Cable TV Committee, would like to discuss an "Acceptable Use Policy." A copy of the "Wilson County School District's Acceptable Use Policy AUP" was distributed. Chairman Muncher advised that this is not a Rules Committee issue and he had discussed this with County Attorney Jennings.

Attorney Jennings advised that there is really not a committee definition in existence that covers this, but it appears the most logical place to redefine a committee's responsibilities would be the Cable TV Committee. Technology issues should probably be included in their responsibilities.

Commissioner Walker commented that the School District's policy will not work for what we need to do. He has obtained a one page copy of his employer's Acceptable Use Policy and wants to look at this. He also advised that Wesley Robertson of CTAS is a possible resource for training.

Commissioner Annette Stafford would like the Rules Committee to look into County employees being County Commissioners. She advised that the City of Mt. Juliet and City of Lebanon will not let their employees serve as City Councilmen.

A general discussion was held by the Committee about the efforts made by the Legislature over the last few years to limit this in County government, but to date, they have been unsuccessful. Attorney Jennings advised that any change would have to come out of the State Legislature.

Commissioner Bush asked if we could establish a rule that Committees appointed by the County Mayor must elect their own Chairman. After a brief discussion, motion to amend Rule 35 to have the Committees elect their own Chairman was made by Commissioner Bush, seconded by Commissioner Gentry, and carried by a vote of four for, with one absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.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 Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; Tom Brashears <brasheart@wilsoncountytn.gov>; Tressa Bush <tressa.bush@wilsoncountytn.gov>; Von Barr <barr@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: RULES

Date: Thu, Aug 2, 2018 8:27 am

RULES COMMITTEE

THURSDAY, AUGUST 9, 2018

5:30 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

REQUEST TO DISCUSS POSSIBLE RULE CHANGE

RELATED TO COMMISSIONERS ATTENDANCE

OLD BUSINESS

NEW BUSINESS

ADJOURN

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, August 10, 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 Jeff Joines, Terry Scruggs and Kenneth Reich, being all the members of the Board, with the exception of Commissioner Becky Siever, who was absent. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Finance Director Aaron Maynard, County Commissioners Sarah Patton and Sonja Robinson and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:45 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 July 13, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Reich, seconded by Commissioner Scruggs, and carried by a vote of four for, with one absent.

There were no delegations to appear before the Board.

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

Landfill Superintendent Cindy Lynch gave the solid waste report. In landfill activity, 5,089 cubic yards were hauled to the Class III/IV landfill. This is an increase of approximately 1,200 cubic yards and revenue of \$45,797.08 is an increase of approximately \$11,000.00 over the same period of time a year ago. The increase is primarily due to a large influx of shingles as no one else is taking shingles at this time.

In collections and hauling, 1,381.05 tons were hauled to Smith County, up approximately 16 tons over the same period of time a year ago. Tipping fees totaled \$41,461.50, an increase of approximately \$500.00.

307.70 tons were recycled (up approximately 38 tons) for revenue of \$26,191.85, up approximately \$30,200 from the same period of time a year ago. Superintendent Lynch reported that there will be little revenue for plastics in the coming months because the market in China is. We are probably good for one more month. There is also nowhere to take our glass recyclables as there is no aftermarket at this time.

There were 402 pulls from the Convenience Center during the month of July, up eight pulls over last July.

Superintendent Lynch reported that Ms. Woodard would not negotiate on the price for the two acres that she owns at the entrance to the landfill. She does recommend buying the property as it does nothing for us.

Superintendent Lynch expressed her appreciation to the entire Board and especially those who will be leaving at the end of August.

Commissioner Joines commented that Superintendent Lynch does more with less than anyone I know and she will always have my respect.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Joines, seconded by Commissioner Scruggs, and carried by a vote of four for, with one absent.

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 there were 46 final inspections, 71 initial inspections, 14 compliance site visits, 14 complaints and 11 final plat plan reviews during the month of July. We received a lot of complaint calls after the two rain events last month. There are also more initial inspections than ever before.

Director Vaden discussed with the Board the plans for the proposed parking at the Ward Agricultural Center and a cost estimate. This will reduce our solid waste fees to Lebanon.

Members of the Board asked about the cost to pave the entire project.

Director Maynard mentioned that there may be a state grant that will help with this project due to it being environmentally friendly.

A general discussion was held about all options available. At the conclusion of the discussion, motion to bid on all options including the environmental grant, paving and the entire project to be brought to back to the next meeting was made by Commissioner Joines, seconded by Commissioner Reich, and carried by a vote of four for, with one absent.

Director Vaden reported that he has begun the preliminary work on the State Report for 2018.

Director Vaden reported that preparation work has begun for our booth at the Wilson County Fair which will count as a public education and outreach event.

Director Vaden reported that the application for reduction in stormwater fees from the City of Lebanon has been made, including the projects of the jailhouse parking expansion and the pole barn water quality detention pond. The application is ready to be submitted to the City of Lebanon. The deadline for receiving retro-active credit is October 1, 2017.

Director Vaden reminded the Board that the State Report is due on September 30, 2018.

Director Vaden expressed his appreciation to this Board for all the work they have done and for the way they work with him.

Commissioner Joines commented that Director Vaden does a good job and he is glad that he is in that position.

Motion to approve the Stormwater Director's Report was made by Commissioner Reich, seconded Commissioner Joines and carried by a vote of four for, with one absent.

There were no delegations to appear before the Board.

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

SECRETARY



WILSON COUNTY SOLID WASTE

RANDALL HUTTO
CHAIRMAN

CINDY LYNCH
SUPERINTENDENT

AGENDA

Urban Type Public Facilities Board
August 10, 2018

- ✓ SOLID WASTE
- ✓ CALL TO ORDER AUGUST'S MEETING
- ✓ APPROVAL OF JULY'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

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in called session on Monday August 6, 2018 at 5:00 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 Mike Justice, Gary Keith, Sue Vanatta and Jerry McFarland, being all the members of the Committee. Also present were County Commissioners Chad Barnard, John Gentry, Kenneth Reich, Wendell Marlow, Annette Stafford, Bobby Franklin, Terry Scruggs, Sarah Patton, Terry Ashe, Sonja Robinson, Becky Siever and Diane Weathers, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board members Larry Tomlinson, Linda Armistead, Bill Robinson, Gwen Queener and Tom Sottek, Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey and County Attorney Michael R. Jennings.

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

JECDB Executive Director J.C. Hixson presented a PILOT proposal for an existing industry. He first gave a brief history of the pilot program since its inception. We have had 15 PILOTs approved since 2006. Five of them have now completed and we currently have 10 active. The JECDB Executive Committee has recommended the PILOT being presented to you tonight. Motion to approve the PILOT request was made by Commissioner Keith, seconded by Commissioner Vanatta, and carried unanimously.

Commissioner McFarland distributed a handout for Financial Planning for Capital Improvements. He commented that we have been piece-milling debt for years. We need a master plan of where our money is coming from and we need to plan better. A general discussion was held.

The Committee then heard from Buildings Director Robert Baines with his Status Quo Budget and his Needs Assessment. He has reduced his utilities request by \$20,000.00. Commissioner Vanatta asked how many county buildings he is responsible for. Director Baines responded about 30 and three boat docks. Motion to accept his Budget and Needs Assessment was made by Mayor Hutto, seconded by Commissioner Vanatta, and carried unanimously.

The Committee next heard from the Director of the Archives, Linda Grandstaff. She told the Committee this is the first time she has ever presented a need. The need is for \$14,565.00. Motion to accept this request was made by Commissioner McFarland, seconded by Commissioner Vanatta, and carried unanimously.

Tourism Director Amy Nichols then presented her Needs Assessment. She noted that Wilson County is number 13 out of 95 Tennessee counties in the economic impact of tourism to the County. Her goal is to get Wilson County in the top 10, but to do that we have to be pro-active.

Commissioner Vanatta commented that the Development and Tourism Committee has recommended Tourism receive 20% of the hotel / motel tax. A general discussion was held. Motion to accept her Needs Assessments Request was made by Commissioner Vanatta, seconded by Commissioner McFarland, and carried by a vote of four for, with one against (Commissioner Keith).

Mayor Hutto then presented a one-page handwritten summary of the Needs Assessments accepted by this Committee to date. He went over each one briefly. In regard to a question about the Capital Projects Fund, Director Maynard advised that the balance is over \$3,000,000.00.

Commissioner Vanatta thanked Mayor Hutto for this summary. It is the best she has seen.

After some discussion, motion that we accept everything presented was made by Commissioner Vanatta, seconded by Commissioner McFarland, and carried unanimously.

The Committee then discussed the General Purpose School Fund. The School's growth totals \$1.9 million. They have \$149 million of budgeted expenditures. After further discussion, motion to approve the School's General Purpose School Fund budget was made by Commissioner Keith, seconded by Commissioner McFarland, and carried unanimously.

Motion to give the School System their growth money of \$1,970,873.00 was made by Chairman Justice, seconded by Mayor Hutto, and carried by a vote of three for, with two against (Commissioners Vanatta and McFarland).

Mayor Hutto discussed with the Committee the request of the School System for a 12.5% pay raise for teachers. The money necessary to fund this request would be \$9,387,500.00. The Education Committee recommended a 4% raise for teachers which would cost \$751,000.00 per 1% for a total of \$3,004,000.00. It was further a part of the recommendation that this be done only if there was no tax increase involved. This cannot be done without a tax increase.

With the allocation of the Needs Assessment to the General Fund and the Growth Money to the General Purpose School Fund, motion to recommend the Appropriation Resolution to the County Commission was made by Commissioner Vanatta, seconded by Mayor Hutto, and carried unanimously.

The current tax rate is \$2.5189. Motion to keep the current tax rate was made by Chairman Justice, seconded by Commissioner Vanatta, and carried unanimously.

There was no new business to come before the Committee.

As old business, motion to recommend to the County Commission funding for the construction of the new high school was made by Chairman Justice. Finance Director Maynard explained how this could be done without a tax increase. \$1,000,000.00 would be taken out of the General Fund Balance. 1.23 cents would be taken out of the General Debt Service Fund with \$500,000.00 to come out of Fund 121.

Commissioner Keith commented that the schools and a new jail need to be hooked together but he supports the new high school.

Deputy Director Mickey Hall reminded the Board that the current bids will expire at the end of this month.

Commissioner McFarland believes it is necessary to generate our plan for future funding before we act on this request. After much discussion about how the school would be funded and how much it may cost to build it in the future if these bids are not accepted, Chairman Justice withdrew his motion.

After further discussion, the motion that we support a new high school at the time we get figures for a new jail and hook them together was made by Commissioner Keith. Motion to amend that motion that we not dip into the General Fund was made by Commissioner McFarland.

Mayor Hutto commented that we don't want to waste money but we can build a school at this time without a tax increase. After further discussion, the motion died for a lack of a second.

Motion to set the public hearing on the budget for Monday, August 20, 2018 at 6:00 p.m. was made by Commissioner Vanatta, seconded by Mayor Hutto and carried unanimously.

Commissioner Sarah Patton addressed the Committee. She would like for the Budget Committee to recommend that we waive the County Clerk's fee for auto registration for Volunteer Firemen. Motion to approve this request and send it to the County Commission was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried unanimously.

The Committee determined that there would be no need to meet on Thursday night, the regular meeting night for this Committee as budget preparation has wrapped up.

Chairman Justice declared a five minute recess.

At the conclusion of the recess, Chairman Justice called the meeting back to order. Chairman Justice advised that the Committee would hear public comment on the budget but would not hear anything about the proposed new high school as this body does not have anything to do with locating where schools are built. Only the Board of Education can do that.

Jeff Able of 2268 Green Hill Road addressed the Committee. He wanted to know why we are approaching the level of debt of Williamson County? Finance Director Maynard advised that we have been behind the curve on new school construction since 2011.

Mr. Able believes that we are spending way too much money. We should be more concerned with kids overdosing on opiates.

Charles Busby addressed the Committee. He was concerned about the effect of the new school on the roads and questioned whether there would be any financial liability of Wilson County for building the school on this road?

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytyn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblichts@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcoolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <baineg@wilsoncountytyn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytyn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytyn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytyn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytyn.gov>; Sara Patton <patton57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytyn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnshariffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytyn.gov>; Tom Brashears <brasheart@wilsoncountytyn.gov>; Tressa Bush <tressa.bush@wilsoncountytyn.gov>; Von Barr <barr@wilsoncountytyn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>

Subject: Re: BUDGET COMMITTEE DATE CHANGED

Date: Mon, Jul 30, 2018 5:06 pm

It has been brought to my attention today the date has been changed for the Budget Meeting. Please note change.

On Mon, Jul 30, 2018 at 1:08 PM Sondra Dowdy <sondradowdy@gmail.com> wrote:

BUDGET COMMITTEE
 MONDAY, AUGUST 6, 2018
 5:00 PM
 COMMISSION COURTROOM.

AGENDA:

TO APPROVE NEEDS ASSESSMENTS
 APPROVE THE 2018-2019 BUDGET
 WILL DETERMINE NEXT STEPS ON FUNDING THE NORTH GREENHILL HIGH SCHOOL

IF ON AUGUST 7TH THERE IS NOT ENOUGH TIME TO MAKE THE ABOVE
 DECISIONS, AUGUST 7TH, 8TH AND 9TH ARE AVAILABLE.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE
APPROVING AN INCREASE IN THE ADEQUATE FACILITIES TAX TO \$4,000.00 PER UNIT**

WHEREAS, Chapter 60 of the Private Acts of 2003 gave the Wilson County Commission the opportunity to approve an Adequate Facilities Tax; and

WHEREAS, that Act was approved by the Wilson County Commission as required before September 30, 2003; and

WHEREAS, subsequent to that, the Wilson County Commission approved a Resolution increasing the Adequate Facilities Tax from \$1,000.000 to \$3,000.00 per unit; and

WHEREAS, Section 7 of the Private Act provides that the amount of the Adequate Facilities Tax may be increased or decreased by resolution of the governing body of Wilson County, Tennessee, to be approved by no less than a two-thirds vote of the governing body of Wilson County, Tennessee; and

WHEREAS, it appears advantageous that the Adequate Facilities Tax be increased for the purpose of paying for the construction of a new high school or any capital project, including, but not limited to, debt service related to such service or projects, general fund, school fund, special revenue funds, debt service funds or other capital project funds as designated by resolution of the Board of the County Commissioners of Wilson County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the current Adequate Facilities Tax be increased from \$3,000.000 per unit to \$4,000.00 per unit on each unit of covered single-family development, or in the case of multi-family development, on each proposed unit for human habitation in an amount equal to \$4,000.00 per unit. The tax shall be \$4,000.00 per single family unit; \$8,000.00 per duplex; \$12,000.00 for triplex; and \$4,000.00 per unit on any residential development of four units or more.

BE IT FURTHER RESOLVED that this resolution take effect upon its passage, the welfare of the County requiring it.

Jeff Joines by MBS w/ permission

COMMISSIONER JEFF JOINES
SPONSOR

COMMISSIONER SONJA ROBINSON
SPONSOR

COMMISSIONER ANNETTE STAFFORD
SPONSOR

18-8-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE AND ACCEPT THE BOND OF THE WILSON COUNTY TRUSTEE**

WHEREAS, Jim Goodall, Wilson County Clerk, has certified according to the records of his office that Jim Major, Wilson County Trustee, has filed his bond pursuant to statute;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee meeting in regular session on August 20, 2018 that the bond of the Wilson County Trustee, Jim Major, be approved and recorded in the office of the Register of Deeds in the same manner as bonds of other County officials.

SPONSOR



SURETY'S BOND NO. 20BSBFV1475

STATE OF TENNESSEE
COUNTY OF Wilson County
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF County Trustee

KNOW ALL MEN BY THESE PRESENTS:

That Jim Major of Lebanon (City or Town),
County of Wilson County Tennessee, as Principal, and Hartford Fire Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Five Million Dollars (\$5,000,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly x elected appointed to the office of County Trustee of and
for Wilson County County for the 4 year term beginning on the 1st day of September, 2018 and ending on
the 1st day of September, 2022.

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

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

WITNESS our hands and seals this 28th day of June, 2018.

WITNESS - ATTEST:
Facey Adams

PRINCIPAL: Jim Major
Jim Major

COUNTERSIGNED BY:
Ala
Tennessee Resident Agent

SURETY: Hartford Fire Insurance Company
by: Joelle [Signature]
(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Wilson

Before me, a Notary Public, of the State and County aforesaid, personally appeared Jim Major,
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 8 day of August, 2018.
My Commission Expires: 3-4 - 2018

Sara Davenport
Notary Public

(over)



**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AMEND RULE 35 OF THE RULES OF ORDER**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that Rule 35 of the Rules of Order of the Board of County Commissioners of Wilson County, Tennessee be amended to read as follows:

35. Except as may be otherwise prohibited by law, the County Mayor shall all appoint Committees, with the exception of the Budget Committee, Finance Committee and the Insurance Committee, shall fill all vacancies, shall be an ex officio member of all Committees and Sub-Committees and shall have the care, custody and control of all County owned property. Each Committee appointed by the County Mayor shall elect its own Chairman at the first meeting following the appointment of the Committee members.

SPONSOR

RECOMMENDED FOR APPROVAL:

RULES COMMITTEE
AUGUST 9, 2018
4-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
EXPRESSING OUR OPPOSITION TO RACIALLY MOTIVATED AND DIVISIVE COMMENTS**

WHEREAS, after the recent general election in Wilson County, Tennessee, both social media and regular media have contained comments that appear to be racially motivated, divisive and reprehensible; and

WHEREAS, these comments serve no purpose and have no place in society today, including elections that are held for the winning candidate to represent all the people, not just people of one color, race, religion or sex; and

WHEREAS, we believe the voters of Wilson County, Tennessee would not support any candidate espousing such racially charged, divisive and reprehensible comments; and

WHEREAS, while the Board of County Commissioners has limited options in dealing with any comments like this but one of the options available to them is to speak out loudly and clearly in opposition to any such comments, and anyone who makes such comments, especially a candidate for an office to represent all of the people;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, that we hereby express our opposition, and do not condone, any racially motivated, divisive and reprehensible comments made by anyone, including candidates for elected positions which are designed to serve all of the people of this great County.

Sara Patton by Mrs w/ permission
Sara Patton – Sponsor

Annette Stafford – Sponsor

Becky Siever by Mrs w/ permission
Becky Siever – Sponsor

Mike Justice – Sponsor

Jeff Jones by Mrs w/ permission
Jeff Jones – Sponsor

Sonja Robinson – Sponsor

Terry Muncher by Mrs w/ permission
Terry Muncher – Sponsor

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
ADOPTING THE PROVISIONS OF PUBLIC CHAPTER NO. 923 REGARDING REGISTRATION FEES
FOR MOTOR VEHICLES OF ACTIVE VOLUNTEER FIREFIGHTERS**

WHEREAS, the State Legislature in its 2018 Session adopted Public Chapter 923 relative to fees for registration plates issued to certain emergency personnel; and

WHEREAS, the Budget Committee has recommended, upon request of Commissioner Sara Patton, that Wilson County adopt the provisions of Public Chapter No. 923;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to Tennessee Code Annotated 55-4-241, any active volunteer firefighter who has at least one year of service shall be exempt, at the time of renewal, from the applicable registration fee for only one motor vehicle, upon the certification or sworn statement from the Chief of the Fire Department to which the person is attached confirming the person is an active volunteer firefighter. In addition, the County Commission is authorized to waive the motor vehicle tax for motor vehicles receiving an exemption under this State Law from the registration fee if the waiver is approved in the same manner as the adoption of the motor vehicle tax under T.C.A. 5-8-102.

2. That the same exemption shall be applicable to an active volunteer member of the local rescue squad who has at least one year of service, as provided in T.C.A. 55-4-222, upon the certification or sworn statement from the Captain of the local rescue squad to which the person is attached.

3. Pursuant to T.C.A. 55-4-140, any owner or lessee of a motor vehicle who is a resident of this State, is an active member of a volunteer fire department and has at least one year of service shall be exempt, at the time of renewal, from the regular registration fee imposed pursuant to T.C.A. 55-4-111, for only one vehicle owned or used by the firefighter, upon the certification or sworn statement from the Chief of the Fire Department to which the person is attached confirming the applicant is an active volunteer member, and upon compliance with state motor vehicle registration and licensing laws. In addition to the exemption provided, the County Commission is authorized to waive the motor vehicle tax for motor vehicles receiving an exemption under this subsection A from the registration fee if the waiver is approved in the same manner as the adoption of the motor vehicle tax under T.C.A. 5-8-102.

4. The provisions of No. 3 above are likewise applicable to an active member of a volunteer local rescue squad, subject to the same terms and conditions.

THIS RESOLUTION SHALL BE EFFECTIVE upon its passage by the County Commission, the welfare of the County requiring it.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

5-0

August 6, 2018

18-8-6

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS OF WILSON COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED SEVEN MILLION DOLLARS (\$107,000,000), IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 49-3-1001, et seq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects and to levy an ad valorem property tax for the payment of principal and interest on such school bonds in the county; and

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee (the "County") hereby determines that it is necessary and advisable to issue not to exceed \$107,000,000 in aggregate principal amount of general obligation school bonds, in one or more series, for the purpose of providing funds to finance the (i) design and site development for a comprehensive County high school located at 220 North Greenhill Road in Mt. Juliet, Tennessee and its related facilities; (ii) constructing, improving, and equipping of such high school and its related facilities; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iv) acquisition of all property real and personal related to the foregoing (collectively, the "Project"); (v) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing not to exceed \$107,000,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon, and providing for the issuance of said bonds in one or more series.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 49-3-1001, et seq., Tennessee Code Annotated, as amended (the "Act"), and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed \$107,000,000 General Obligation School Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "County" means Wilson County, Tennessee;

(d) "Debt Management Policy" means the Debt Management Policy adopted by the Governing Body as required by the State Funding Board of the State of Tennessee;

(e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(f) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(g) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(h) "Municipal Advisor" for the Bonds authorized herein means Stephens Inc.;

(i) "Governing Body" means the Board of County Commissioners of the County;

(j) "Project" means the: (i) design and site development for a comprehensive County high school (often referred to as the North Green Hills High School) located at 220 North Greenhill Road in Mt. Juliet, Tennessee on property currently owned and designated by the Wilson County School Board for such purpose, and its related facilities; (ii) constructing, improving, and equipping of such high school and its related facilities; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; and (iv) acquisition of all property real and personal related to the foregoing; and

(k) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to Section 4 hereof, or any successor designated by the Governing Body.

Section 3. Findings of the Governing Body: Compliance with Debt Management Policy.

The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy. The term of the Bonds will not exceed the average useful economic life of the Project. The debt service on the Bonds is planned to achieve relatively level debt service commencing in 2026 taking into consideration other outstanding debt of the County. The Bonds will not have an optional redemption longer than approximately ten years from their date of issuance. Approximate debt service and cost of issuance are attached hereto as Exhibit A, subject to change permitted by Section 8 hereof.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to finance, in whole, or in part, (i) the cost of the Project; (ii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (iii) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued general obligation school bonds, in one or more series, of the County in the aggregate principal amount of not to exceed \$107,000,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted under Section 8, shall be known as "General Obligation School Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the

Bonds, or any series thereof, payable (subject to the adjustments permitted under Section 8) semi-annually on April 1 and October 1 in each year, commencing April 1, 2019. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted pursuant to Section 8 hereof, the Bonds, shall mature serially or be subject to mandatory redemption and shall be payable on April 1 of each year, subject to prior optional redemption as hereinafter provided, in the years 2019 through 2041, inclusive. Attached hereto as Exhibit B is a preliminary debt service estimate of the amortization of the Bonds; provided, however, such amortization may be adjusted in accordance with Section 8 hereof.

(b) Subject to the adjustments permitted under Section 8 hereof, Bonds maturing on or before April 1, 2028 shall mature without option of redemption and Bonds maturing on April 1, 2029 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2028 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding

each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. An optional redemption notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to affect the redemption with the Registration Agent no later than the redemption date (“Conditional Redemption”). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(e) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the designated office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the

"Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said

dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk or his designee.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the

case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(m) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment and Pledge. The Bonds shall be secured by and payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILSON
GENERAL OBLIGATION SCHOOL BOND,
SERIES _____

Interest Rate:

Maturity Date:

Date of Bond:

CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Wilson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [April 1, 2019], and semi-annually thereafter on the first day of [April] and [October] in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the designated corporate trust office of _____, _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is

one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bond will be immobilized in its custody.. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds maturing April 1, 201_ through April 1, 202_, inclusive, shall mature without option of prior redemption and Bonds maturing April 1, 202_ and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 202_ and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.]

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

no later than the redemption date (“Conditional Redemption”). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.] In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner’s attorney duly authorized in writing at the principal designated trust office of the Registration Agent set forth above, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$ _____ and issued by the County for the purpose of providing funds to finance the (i) design and site development for a comprehensive County high school and its related facilities; (ii) constructing, improving, renovating and equipping of such high school and its related facilities; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iv) acquisition of all property real and personal related to the foregoing; (v) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein, pursuant to Sections 49-3-1001 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 20th day of August, 2018 (the "Resolution").

This Bond is secured by and payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, [premium, if any,] and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general

partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor with his manual or facsimile signature and attested by its County Clerk with his manual or [facsimile] signature under an [impression or] [facsimile] of the corporate seal of the County, all as of the date hereinabove set forth.

WILSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the
designated corporate trust office of: _____
_____, _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Wilson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal of, premium, if any, and interest coming due on the Bonds in said year. Principal, premium, if any, and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for public sale, as required by law, in one or more series, at a price of not less than ninety-nine percent (99.00%) of par, plus accrued interest, as a whole or in part, from time to time as shall be determined by the County Mayor, in consultation with the County's Finance Director and Municipal Advisor.

(b) The Bonds, or any series thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an Internet bidding service as shall be determined by the County Mayor, in consultation with the Municipal Advisor.

(c) If the Bonds are sold in more than one series, the County Mayor is authorized to cause to be sold in each series an aggregate principal amount of Bonds less than that shown in Section 4 hereof for each series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(d) The County Mayor is further authorized with respect to each series of Bonds to:

(1) change the dated date of the Bonds or any series thereof, to a date other than the date of issuance of the Bonds;

(2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation School Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds or any series thereof to a date other than April 1, 2019, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal payment date (including the initial principal payment date) and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; and (B) the final maturity date of each series shall not exceed the twenty-fifth fiscal year following the fiscal year of the issuance of such series;

(5) adjust or remove the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(7) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

(e) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(f) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds do not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. If permitted in the notice of sale for the Bonds, or any series thereof: (i) the successful bidder may request that the Bonds, or any such series thereof, be issued in the form of fully registered certificated Bonds in the name of the successful bidder or as directed by the successful bidder, in lieu of

registration using the Book-Entry System, and (ii) the successful bidder may assign its right to purchase the Bonds, or any series thereof, to a third party provided, however, that upon such assignment, the successful bidder shall remain obligated to perform all obligations relating to the purchase of the Bonds as the successful bidder, including the delivery of a good faith deposit, the execution of required documents and the payment of the purchase price, if such successful bidder's assignee does not perform any of such obligations.

(g) The County Mayor and County Clerk are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder, or as the successful bidder directs, and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for municipal advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds in substantially the form presented as Exhibit B, with such changes as may be approved by the County Mayor as evidenced by his execution thereof.

(h) The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) all accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds;

(b) the remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the 2018 High School Construction Fund (the "Construction Fund"), or such other designation to be kept separate and apart from all other funds of the County in accordance with the Act. Funds in the Construction Fund shall be disbursed to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Project and to reimburse the County for any funds previously expended for costs of the Project. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. To the extent permitted by applicable law, (i) moneys in the Construction Fund shall be invested at the direction of the County Trustee in legally permissible investments, and (ii) earnings from such investments shall be: (A) deposited to the Construction Fund to reimburse the Construction Fund for any costs of issuance paid related to the issuance of the Bonds, (B) deposited to the Construction Fund to the extent needed for the Project, and/ or (C) transferred to the County's debt service fund to be used to pay interest on the Bonds, or otherwise applied in accordance with the Act. Upon completion of the Project, remaining moneys in the Construction Fund shall be deposited to the County's debt service fund to be used to pay interest on the Bonds, to the extent permitted by applicable law.

(c) In accordance with state law, the various department heads responsible for the fund or funds and receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or

funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond and note proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 10. Official Statement. The County Mayor, the Finance Director and the County Clerk, or any of them, working with the Municipal Advisor, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Mayor, the Finance Director and the County Clerk, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor, the Finance Director and the County Clerk, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Mayor, the Finance Director and the County Clerk, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds, or any series thereof, are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof., which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Federal Tax Matters Related to the Bonds. The County recognizes that the purchasers and holders of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Bonds subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Finance Director are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Bonds, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Bonds.

Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the

Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 14. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Project by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 15. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution relating to the security for the Bonds or the manner of defeasance of the Bonds shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full; provided, however, no change, variation, or alteration of any kind shall be made unless the County has received an opinion of nationally recognized bond counsel stating that such change, variation, or alteration is permitted under this resolution and that the exclusion of the interest on the Bonds from gross income of the holders thereof for federal income tax purposes will not be adversely affected.

Section 16. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution, including provisions relating to the Project and the use of proceeds of the Bonds.

Section 17. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Signatures on Following Page

Duly adopted and approved this 20th day of August, 2018.

Sponsored by:  _____
County Commissioner

Sponsored by: _____
County Commissioner

Sponsored by: _____
County Commissioner

County Mayor

Attested _____
County Clerk

EXHIBIT A

ESTIMATED DEBT SERVICE AND COSTS OF ISSUANCE

Date	Principal	Coupon	Interest	Total P+I
04/01/2019	100,000.00	1.500%	1,506,679.56	1,906,679.56
04/01/2020	100,000.00	1.650%	3,093,663.00	3,193,663.00
04/01/2021	100,000.00	1.800%	3,094,015.00	3,194,015.00
04/01/2022	100,000.00	1.900%	3,092,215.00	3,192,215.00
04/01/2023	100,000.00	2.000%	3,090,315.00	3,190,315.00
04/01/2024	100,000.00	2.150%	3,088,315.00	3,188,315.00
04/01/2025	1,000,000.00	2.250%	3,066,165.00	4,066,165.00
04/01/2026	5,345,000.00	2.350%	3,063,663.00	8,408,663.00
04/01/2027	5,475,000.00	2.450%	2,938,057.50	8,413,057.50
04/01/2028	5,605,000.00	2.500%	2,803,920.00	8,408,920.00
04/01/2029	5,745,000.00	2.550%	2,663,795.00	8,408,795.00
04/01/2030	5,895,000.00	2.700%	2,517,297.50	8,412,297.50
04/01/2031	6,055,000.00	2.600%	2,358,132.50	8,413,132.50
04/01/2032	6,220,000.00	2.900%	2,188,592.50	8,408,592.50
04/01/2033	6,405,000.00	2.950%	2,006,212.50	8,413,212.50
04/01/2034	6,590,000.00	2.950%	1,819,265.00	8,409,265.00
04/01/2035	6,785,000.00	3.000%	1,624,860.00	8,409,860.00
04/01/2036	6,990,000.00	3.000%	1,421,310.00	8,411,310.00
04/01/2037	7,200,000.00	3.050%	1,211,610.00	8,411,610.00
04/01/2038	7,420,000.00	3.050%	992,010.00	8,412,010.00
04/01/2039	7,645,000.00	3.150%	763,700.00	8,410,700.00
04/01/2040	7,885,000.00	3.250%	524,882.50	8,409,882.50
04/01/2041	8,140,000.00	3.300%	268,620.00	8,408,620.00
Total	\$107,000,000.00	-	\$49,523,299.56	\$156,523,299.56

ESTIMATED COSTS OF ISSUANCE DETAIL

Financial Advisor	\$82,000
Bond Counsel	85,000
County Attorney	5,000
Rating Agency Fee	65,000
Registration/Paying Agent	1,000
I-Preo Electronic Bidding Service	<u>\$1,500</u>
Total	<u>\$239,500</u>
Underwriting Discount*	\$535,000

*The underwriting expense will be determined by competitive bid. The maximum discount allowed in the Resolution is 1.0%; however, the estimated amount that is expected to be bid is 0.5%. The actual underwriting expense is expected to be less than the maximum allowed.

EXHIBIT B

FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

LETTERHEAD OF BASS, BERRY & SIMS PLC

August 20, 2018

Wilson County, Tennessee
228 East Main Street
Lebanon, Tennessee 37087
Attention: Randall Hutto, County Mayor

Re: Issuance of Not to Exceed \$107,000,000 in Aggregate Principal Amount of General Obligation School Bonds.

Dear Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Wilson County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced bonds (the "Bonds"). We understand that the Bonds are being issued for the purpose of providing funds necessary to finance the project identified in a resolution authorizing the Bonds adopted on August 20, 2018 (the "Resolution") and to pay costs of issuance of the Bonds, as more fully set forth in the Resolution. We further understand that the Bonds will be sold by competitive sale.

SCOPE OF ENGAGEMENT

In this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the Bond Opinion) regarding the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal income tax purposes.
2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bonds, coordinate the authorization and execution of such documents, and review enabling legislation.
3. Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Bonds, except that we will not be responsible for any required blue-sky filings.
4. Review legal issues relating to the structure of the Bond issue.
5. Draft those sections of the official statement to be disseminated in connection with the sale of the Bonds, describing the Bond Opinion, the terms of and security for the Bonds, and the treatment of the Bonds and interest thereon under state and federal tax law.

6. Assist the Issuer in presenting information to bond rating organizations and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds, if requested.
7. Prepare and review the notice of sale pertaining to the competitive sale of the Bonds.

Our Bond Opinion will be addressed to the Issuer and will be delivered by us on the date the Bonds are exchanged for their purchase price (the "Closing").

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties do not include:

- a. Except as described in paragraph (5) above,
 - 1) Assisting in the preparation or review of an official statement or any other disclosure document with respect to the Bonds, or
 - 2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or
 - 3) Rendering advice that the official statement or other disclosure documents
 - a) Do not contain any untrue statement of a material fact or
 - b) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.
- b. Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.
- c. Preparing blue sky or investment surveys with respect to the Bonds.
- d. Drafting state constitutional or legislative amendments.
- e. Pursuing test cases or other litigation, (such as contested validation proceedings).
- f. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Bonds.
- g. Assisting in the preparation of, or opining on, any continuing disclosure undertaking pertaining to the Bonds or any other debt of the Issuer, or after

Closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking.

- h. Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.
- i. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bonds).
- j. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion. Please note that, in our representation of the Issuer, we will not act as a "municipal advisor", as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Forms 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Bonds as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financings; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be \$85,000. Our fees may vary: (a) if the principal amount of Bonds actually issued differs significantly from the amounts stated above; (b) if material

changes in the structure or schedule of the respective financings occur; or (c) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimates, we will advise you and prepare and provide to you an amendment to this engagement letter. The fees quoted above will include all ordinary out-of-pocket expenses advanced for your benefit, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, filing fees, computer-assisted research and other expenses.

If, for any reason, the financing represented by the Bonds is completed without the delivery of our Bond Opinion as bond counsel or our services are otherwise terminated, we will expect to be compensated at our normal rates for the time actually spent on your behalf plus client charges as described above unless we have failed to meet our responsibilities under this engagement, but in no event will our fees exceed the amount set forth above.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this engagement are deemed to be Issuer's property. We agree to maintain documentation for all charges against the Issuer. Our books, records, and documents, insofar as they relate to work performed or money received under this engagement, shall be maintained for a period of three (3) full years from the respective Closings and will be subject to audit, at any reasonable time and upon reasonable notice by the Issuer or its duly appointed representatives.

OTHER MATTERS

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this Engagement Letter must be in writing, executed by us and contain the signatures of the Issuer. The validity, construction and effect of this Engagement Letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. Any action between the parties arising from this Engagement Letter shall be maintained in the state or federal courts of Davidson County, Tennessee.

CONCLUSION

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

WILSON COUNTY, TENNESSEE:

BASS, BERRY & SIMS PLC:

By: _____
Randall Hutto, County Mayor

By: _____
Karen Neal, Member

STATE OF TENNESSEE)

COUNTY OF WILSON)

I, J.H. Goodall, certify that I am the duly qualified and acting County Clerk of Wilson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on August 20, 2018; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the County's not to exceed \$107,000,000 General Obligation School Bonds.

WITNESS my official signature and seal of said County this __ day of _____, 2018.

County Clerk

(SEAL)

The Board of County Commissioners of Wilson County, Tennessee, met in a regular session at the County Courthouse, Lebanon, Tennessee, at 7:00 o'clock, p.m., on August 20, 2018, with the Honorable Randall Hutto, County Mayor, presiding, and the following members present:

There were absent:

There were also present J. H. Goodall, County Clerk and Aaron Maynard, Finance Director.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted by the following vote:

AYE:

NAY:

A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF WILSON COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, assembled in session the 20th day of August 2018, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Wilson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2018 and ending June 30, 2019, according to the following schedule:

GENERAL FUND

County Commission	\$	331,575
Board of Equalization		16,639
Beer Board		3,250
Other Boards and Committees		18,362
County Mayor		347,392
Human Resources		179,570
County Attorney		257,692
Election Commission & Voter Register		801,160
Register of Deeds		262,619
Planning		521,310
Codes Compliance		471,417
County Buildings		2,149,722
Information Technology		321,889
Other General Administration (ADA)		60,226
Preservation of Records		182,722
Accounting and Budgeting		953,166
Property Assessor		1,392,872
County Trustee's Office		522,206
County Clerk's Office		600,634
Circuit Court		951,178
General Sessions Judges		854,272
Drug Court		299,723
Chancery Court		1,026,473
Judicial Commissioners		577,450
Probation Services		458,445
Courtroom Security		36,000
Victim Assistance Program (CASA)		100,000
Sheriff's Department		13,081,993
Special Patrols		5,000
Administration of Sexual Offender		9,450
Jail		9,623,315
Workhouse		199,611

Appropriations Resolution

Prisoner & Commissary Expense	105,000
Other Public Safety	-
Juvenile Services	421,873
Civil Defense	12,935,960
Homeland Security Grant	99,065
County Coroner/Medical Examiner	235,127
Local Health Center	133,264
Animal Control	388,357
Other Local Health Services	1,126,158
Appropriations to State	78,493
Other Local Welfare Services	5,200
Other Public Health	58,904
Libraries	1,209,641
Other Social, Cultural & Recreational	65,000
Agricultural Extension Service	312,023
Forest Service	2,000
Soil Conservation	98,515
Storm Water Management	464,848
Tourism	331,342
Economic and Community Development	268,131
Other Economic & Community Dev.	52,500
Veterans' Services	220,881
Other Charges	3,041,712
Contributions to Other Agencies	238,500
PEG Sudio	141,394
Total General Fund	<u>\$ 58,651,221</u>

AG CENTER

Other Agriculture & Natural Resources	\$ 2,295,436
Total County Farm (Ag Center)	<u>\$ 2,295,436</u>

AMBULANCE FUND

Ambulance Service	\$ 637,119
Total Ambulance Fund	<u>\$ 637,119</u>

DRUG FUND

Drug Fund	\$ 171,500
Total Drug Fund	<u>\$ 171,500</u>

Appropriations Resolution

SPORTS AUTHORITY

Operating Transfers to Component Units	\$	961,447
Total Sports Authority	\$	<u>961,447</u>

CAPITAL PROJECTS

Capital Projects	\$	1,580,344
Total Capital Projects	\$	<u>1,580,344</u>

HIGHWAY/PUBLIC WORKS FUND

Administration	\$	428,143
Highway & Bridge Maintenance		4,589,153
Operation & Maint. Of Equipment		1,160,384
Other Charges		311,707
Employee Benefits		1,873,760
Capital Outlay		1,930,000
Debt Service		257,272
Total Highway/Public Works Fund		<u>10,550,419</u>

HIGHWAY CAPITAL PROJECTS FUND

Highway & Streets Capital Outlay	\$	1,797,000
Total Highway & Streets Capital Outlay	\$	<u>1,797,000</u>

GENERAL PURPOSE SCHOOL FUND

Regular Instruction	\$	72,674,626
Alternative School		953,842
Special Education Program		12,082,810
Vocational Education Program		5,531,772
Attendance		203,264
Health Service		1,907,572
Other Student Support		3,016,548
Regular Instruction Program		3,602,752
Alternative School		175,656
Special Education Program		2,116,026
Vocational Program		122,375
Technology		3,223,794
Board of Education		1,934,944

Appropriations Resolution

Office of the Superintendent	494,161
Office of the Principal	11,661,542
Fiscal Services	1,062,955
Human Services (Resources) Personnel	840,199
Operation of Plant	10,079,863
Maintenance of Plant	2,586,964
Transportation	10,451,035
Central & Other	
Community Services	895,174
Early Childhood Education	1,335,392
Capital Outlay	783,000
Education Debt Service	1,436,659
Total General Purpose School Fund	<u>\$ 149,172,925</u>

SCHOOL FEDERAL PROJECTS FUND

Regular Instruction Program	\$ 1,346,666
Special Education Program	3,223,742
Vocational Education Program	216,250
Health Services	8,000
Other Student Support	290,234
Instructional Staff	777,222
Special Education Support	361,922
Vocational Education	9,375
Other Uses	2,560
Transportation	14,300
Total School Federal Projects Fund	<u>\$ 6,250,271</u>

CENTRAL CAFETERIA FUND

Food Services	\$ 7,287,000
Total Central Cafeteria Fund	<u>\$ 7,287,000</u>

EXTENDED SCHOOL PROGRAM FUND

Community Services	\$ 3,964,298
Total Extended School Program Fund	<u>\$ 3,964,298</u>

SOLID WASTE/SANITATION FUND

Convenience Centers	\$ -
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Appropriations Resolution

Total Solid Waste/Sanitation Fund	\$ -
SOLID WASTE DISPOSAL FUND	
Landfill Operation & Maintenance	\$ 3,314,858
Other Waste Disposal	130,000
Total Solid Waste Disposal Fund	\$ 3,444,858
GENERAL DEBT SERVICE FUND	
Principal	\$ 10,620,000
Interest	8,067,246
Other Charges	292,000
Total General Debt Service Fund	\$ 18,979,246
RURAL DEBT SERVICE FUND	
Education Debt Service	\$ 9,455,972
Total Rural Debt Service Fund	\$ 9,455,972
SPECIAL PURPOSE FUND	
County Buildings	\$ 85,000
Education Debt Service	7,383,243
Total Special Purpose Fund	\$ 7,468,243

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register and the Sheriff may be made for such purpose and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, T.C.A., operate under provisions of Section 8-22-104, T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

Appropriations Resolution

SECTION 3. BE IT FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407, T.C.A.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Wilson County Board Education.

SECTION 5. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the fiscal year 2017-18 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2019.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent County property taxes for the year 2017 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2018. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse, and be of no further effect at the end of the fiscal year at June 30, 2019.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

Appropriations Resolution

SECTION 10. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2018. This resolution shall be spread upon the minutes of the Board of County Commissioners.

SECTION 11. BE IT FURTHER RESOLVED, that, as has been done since the mid 1990's, expenditures for fire service in account 54110 be funded from Revenue Account No. 40163 "Payments In Lieu of Taxes - TVA"; Account No. 46820 "Income Tax"; and Revenue Account No. 46830 "Wholesale Beer Tax."

SECTION 12. BE IT FURTHER RESOLVED, that Fund 124 Ag Center will receive 55% of Revenue Line Item No. 40220 "Hotel/Motel Tax and Fund 101, Category 58110 "Tourism" will be funded with 11% of the Revenue Line Item No. 40220 "Hotel/Motel Tax."

SECTION 13. BE IT FURTHER RESOLVED, that upon approval of the budget and tax rate, the County Commission wishes to impose a limitation on spending that will require any future appropriation from the budget for fiscal year 2018 - 2019 that brings the estimated ending General Fund balance below Eight Million Dollars (\$8,000,000.00) to be approved by two-thirds (2/3) majority vote.

Passed this the 20th day of August 2018.

Recommended for approval:

Budget Committee
August 6, 2019
5-0

128-8

TAXRES

RESOLUTION FIXING THE TAX LEVY IN
WILSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2018

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, assembled in session on this day of 20st of August 2018 that the combined property tax rate for Wilson County, Tennessee for the fiscal year beginning July 1, 2018 shall be \$2.5189 on each \$100 of taxable property, which is to provide revenue for each of the funds and otherwise conform to the following levies:

Fund	Property Tax Rate
General	\$ 0.8790
Highway/Public Works	0.1104
Highway Capital Projects	0.0455
General Purpose School	1.1745
Solid Waste/Sanitation	0.0535
General Debt Service	0.2560
Total	\$ 2.5189

SECTION 2. BE IT FURTHER RESOLVED the proceeds of the gross receipts tax shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Wilson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this the 20th day of August 2018.

Recommended for approval:

Budget Committee
August 6, 2018
5-0

TAXEST

Wilson County, Tennessee
 Statement of Estimated Revenue from Current Property Taxes
 2018 Assessments Based Upon Estimates
 Assessed Valuation \$ 4,224,998,475

Fund	Proposed Tax Rate	Amount of Tax Levy	Reserve for Delinquency	Net Estimated Collection of Taxes
General	\$ 0.8790	\$ 37,137,737	\$ 1,114,132	\$ 36,023,604
Ag Center	-	-	-	-
Highway/Public Works	0.1104	4,664,398	139,932	4,524,466
Highway Capital Projects	0.0455	1,922,374	57,671	1,864,703
General Purpose School	1.1745	49,622,607	1,414,244	48,208,363
Solid Waste/Sanitation	0.0535	2,260,374	67,811	2,192,563
General Debt Service	0.2560	10,815,996	324,480	10,491,516
Total	\$ 2.5189	\$ 106,423,487	\$ 3,118,271	\$ 103,305,216

General Purpose School	\$ 40,527,421
10th Special School District	7,680,942
Total Schools	<u>\$ 48,208,363</u>



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: 07/01/2018 thru 07/31/2018

ACTIVITY REPORT

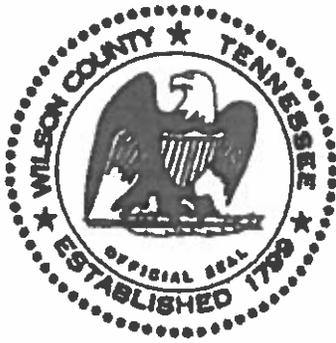
NUMBER OF PERMIT APPLICATIONS	98
NUMBER OF PERMITS ISSUED	76
NUMBER OF CERTIFICATES OF COMPLIANCE	59
TOTAL MONEY COLLECTED (PERMITS)	\$129,408.58
TOTAL MONEY COLLECTED (BOZA)	\$1,300.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$450.00

NUMBER OF ADEQUATE FACILITIES TAX	139
TOTAL MONEY COLLECTED (AFT)	\$432,233.20

YEAR TO DATE 07/01/2018 thru 07/31/2018

PERMIT APPLICATIONS	98
PERMITS ISSUED	76
CERTIFICATES OF COMPLIANCE	59
TOTAL MONEY (PERMITS)	\$129,408.58
TOTAL MONEY (BOZA)	\$1,300.00
TOTAL MONEY (RE-INSPECT FEE)	\$450.00

NUMBER OF AFT	139
TOTAL MONEY	\$563,391.78



**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 07/31/2018**

NUMBER OF AFT	139
TOTAL MONEY	\$432,233.20

DATE: 07/01/2018 thru 07/31/2018

WILSON COUNTY	\$156,233.20
MT JULIET	\$150,000.00
LEBANON	\$126,000.00
WATERTOWN	\$0.00
REFUNDS	\$0

#	Cost	Living Area
1	\$240,000	3161
2	\$453,000	5206
3	\$111,000	2002
4	\$113,000	2059
5	\$133,000	2435
6	\$146,000	2597
7	\$300,000	3779
8	\$585,000	5825
9	\$210,000	2905
10	\$146,000	2597
11	\$119,000	2114
12	\$295,000	3083
13	\$290,000	2956
14	\$300,000	3118
15	\$150,000	3180
16	\$358,000	3070
17	\$345,000	3795
18	\$240,000	3087
19	\$223,000	3938
20	\$203,000	3559
21	\$213,000	3033
22	\$213,000	3705
23	\$222,000	3862
24	\$330,000	2830
25	\$320,000	2506
26	\$260,000	3025
27	\$205,000	3610
28	\$383,000	3882
29	\$374,000	3791
30	\$230,000	2467
31	\$122,400	1536
32	\$25,000	1590
33	\$173,000	3236
34	\$176,600	2994
35	\$170,400	2778
36	\$210,700	3821

37	\$830,000	7140
38	\$410,000	4154
39	\$397,000	4021
40	\$397,000	4022
41	\$525,000	6,388

TOTAL \$11,147,100 138,857

DUE DATE:

OMB No. 0607-0094; Approval Expires 02/28/2016

FORM C-404
 (3-21-2016)
U.S. DEPARTMENT OF COMMERCE
 Economics and Statistics Administration
U.S. CENSUS BUREAU

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

Title 13, United States Code, Sections 131 and 162, authorizes the Census Bureau to conduct this collection and to request your voluntary assistance. These data are subject to provisions of Title 13, United States Code, Section 8(a) regarding data that are customarily provided in public records from rules of confidentiality. This collection has been approved by the Office of Management and Budget (OMB). The eight-digit OMB approval number is 0987-0094 and appears at the upper right of this page. Without the approval we could not conduct this survey. We estimate this survey will take an average of 8 minutes per response for those that report monthly and 23 minutes for those that report annually to complete. More information about the estimate and an address where you may write with comments is on the back of this form.

IMPORTANT:
 Please see the back of this form for more information and instructions for completing the survey.
 For further assistance, call 1-800-845-8244, or e-mail us at EID.RCB.BPS@census.gov

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

Name Change Spelling Correction Political Description Change

How can I report?
 Via Fax: 1-877-273-9501
 Via Mail:
 U.S. Census Bureau
 1201 East 10th Street
 Jeffersonville, IN 47132-0001
 Via Internet or to get Help:
econhelp.census.gov/bps
 Use your unique username and original password.

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

Username: _____ Password: _____

1. PERIOD IN WHICH PERMITS WERE ISSUED July 2018

2. GEOGRAPHIC COVERAGE (For our latest information on your office's coverage, see www.census.gov/construction/bps/pdl/footnote.pdf)
 Did your permit system have a geographic coverage change? Yes, continue. No, skip to Section 3
 Mark an (X) in the appropriate box and enter the requested information. If more space is needed continue in Section 5.

061 Permits no longer required to build new residential buildings Effective Date _____

062 Permit office has merged with another permit jurisdiction Effective Date _____ Name of permit jurisdiction with which your office has merged _____

063 Permit office has split into two or more jurisdictions Effective Date _____ Name of additional jurisdiction(s) now issuing permit(s) _____

064 Extrajurisdictional jurisdiction (ETJ)/Annexation Effective Date _____ Define ETJ or annexation _____

3. NEW HOUSING UNITS
 a. Were there any building permits issued for new housing units during this period?
 Yes, enter data below. No, stop and return this form. Your report is important even if no permits were issued.

Type of Structure	Total Number of		Total Valuation of Construction (\$ value - omit cents) (3)
	Buildings (1)	Housing Units (2)	
01 b. Single-family houses, detached and attached (must meet the following criteria: no unit above or below the other; wall extends from ground to roof; and, separate utilities for each unit) [Exclude manufactured HUD-inspected homes.]		41	11,147,100
103 c. Two-unit buildings			
104 d. Three- and four-unit buildings			
105 e. Five-or-more unit buildings			

4. ADDITIONAL INFORMATION ON INDIVIDUAL RESIDENTIAL PERMITS, FROM SECTION 3, VALUED AT \$1,000,000 OR MORE
 (If more space is needed, please attach a separate sheet.)

Description and Site Address (1)	Owner or Builder (2)	Number of		Valuation of Construction (\$ value - omit cents) (5)
		Buildings (3)	Housing Units (4)	
Kind of building _____ Site address _____ TN City, State, ZIP Code _____	Name _____ Address _____ City, State, ZIP Code _____			
Kind of building _____ Site address _____ TN City, State, ZIP Code _____	Name _____ Address _____ City, State, ZIP Code _____			

5. COMMENTS (Continue on a separate sheet)

6. PERSON TO CONTACT REGARDING THIS REPORT

Name: **MAKENZIE** E-mail address: Makenzie.murphy@wilsoncountytg.gov
 Telephone: 615 444 3025 Internet web address: _____
 Fax: 615 443 6194

See instructions on reverse side.

INSTRUCTIONS FOR COMPLETING FORM C-404, "REPORT OF BUILDING OR ZONING PERMITS ISSUED FOR NEW PRIVATELY-OWNED HOUSING UNITS"

We estimate this survey will take an average of 8 minutes per response for those that report monthly and 23 minutes for those that report annually to complete, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: ECON Survey Comments 0607-0094, U.S. Census Bureau, 4800 Silver Hill Road, Room EMD-6K064, Washington, DC 20233. You may e-mail comments to ECON.Survey.Comments@census.gov. Be sure to use ECON Survey Comments 0607-0094 as the subject.

GENERAL INSTRUCTIONS FOR EACH SECTION

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

(Answers to Frequently Asked Questions can be found at www.census.gov/permitsfaq)

- 1. PERIOD IN WHICH PERMITS WERE ISSUED** – Include all privately-owned residential permits which were authorized during the month or year shown.
- 2. GEOGRAPHIC COVERAGE** – If there has been a change in the area covered by your office, enter explanations in space provided next to selections 051–054 as applicable. If more space is needed, continue in Section 5. To review our latest information on your office's coverage, see www.census.gov/construction/bps/pdf/footnote.pdf. Report discrepancies by either entering in Section 5, calling 1-800-845-8244 with the information or e-mailing us at EID.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 end units.

PERMITS TO INCLUDE

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

PERMITS TO EXCLUDE

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

MISCELLANEOUS CLASSIFICATION INSTRUCTIONS

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

MINUTES AG MANAGEMENT COMMITTEE

July 19, 2018

Members Present: Chairman Jeff Joines, Jo Smith, Jimmy Comer, Commissioner Sonja Robinson, Commissioner Terry Scruggs, Rick Bell and Ruth Correll

Guests: Helen McPeak, Randall Clemons, Matt Masters (Lebanon Democrat)

Staff Present: Quintin Smith

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Larry Tomlinson led the prayer and Chairman Joines led the Pledge of Allegiance. Commissioner Kenny Reich made a motion to approve the minutes of May 31, 2018 meeting. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Chairman Joines stated we will begin with Quintin Smith and Ag. Center report. Director Quintin Smith stated the 4th of July was a success. We just got back from Des Moines, Iowa with my wife, Charity Toombs and Amy Nichols (Tourism), for the BMW Motorcycle Club. This group will be here next June and will have a substantial impact to the City of Lebanon and we expect a larger crowd here. In speaking with the people, the biggest concern they had was food. They wanted more than just fair food and they ran out of breakfast food. We hope for good weather and are looking forward to this event. H Bar M Rodeo will be here next Friday and Saturday. August 4th will be the duck blind drawing. Family Motor Coach is coming to do a site visit on July 30. The Air Stream camping group is coming for their National Rally. The pole/storage barn is being built right now. The large fans should be here and installed before the Fair in the Q Barn and the two stall barns. Director Quintin Smith requested a job reclassification for Donna Bane. Chairman Jeff Joines stated we have part time help that comes in to assist Donna, but we want to reclassify her job as an events coordinator and increase her pay by \$6,000. We do not have to ask for a line item transfer or new money because there is enough money to cover that. Larry Tomlinson made a motion to change Donna Bane's job title to Events Coordinator and increase her pay by \$6,000. Commissioner Kenny Reich seconded the motion and passed unanimously.

Helen McPeak, Executive Director of the Wilson County Fair stated it is only 29 days until the Fair. The last Fair board meeting is tonight. Randall Clemons stated there has been about \$500,000 in improvements. The big slide is here. It will be only in 4 places in the United States this year and we are one of them. Mr. Clemons stated that Helen and team did an excellent job on the theme and putting the art work together. The entertainment concerts are all set. 100th year for John Deere and will be show cased in Fair. Fair Director stated painting and pressure washing is taking place and everyone is busy. Chairman Jeff Joines stated everyone is excited and looking forward to the Wilson County Fair. He thanked and complemented the Fair office and volunteers for their hard work. Larry Tomlinson stated he wanted to thank Quintin Smith, Randall Clemons and Helen McPeak for the hard work and the commissioners for the new lift and commitment to the Ag. Center. All the new equipment has made a great difference, so we can care for the grounds. Chairman Jeff Joines stated the \$500,000 investment the Fair made this year to the Ag. Center is a great benefit to the county.

Ruth Correll, County Ag. Extension Agent, thanked Quintin and Ag. Center Staff for all their help with the sheep show. 150 kids went off to camp. Mrs. Correll discussed some of Shelly Barnes works including the preemie workshops which have been very successful. The FCE partnership have been wonderful. The curtains in the East/West building were made by FCE and Shelly wanted this committee to know that they are willing to partner on other things too. She continued to thank the Fair for the fresh updated paint in the 4-H building and chicken shack. Jo Smith stated Charity wanted her to invite everyone to come to the Batch & Bushel Farmer's Market.

Larry Tomlinson made a motion to adjourn. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Respectfully submitted,


Donna Bane

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

TOTAL ACTIVE REGISTERED VOTERS 74,164

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	14	2840
DIST 2	32	2899
DIST 3	28	3671
DIST 4	28	3348
DIST 5	17	3721
DIST 6	18	2559
DIST 7	19	2478
DIST 8	23	2946
DIST 9	14	2393
DIST 10	18	2987
DIST 11	37	5035
DIST 12	19	2711
DIST 13	19	3067
DIST 14	29	3399
DIST 15	17	2386
DIST 16	31	3060
DIST 17	25	2862
DIST 18	27	3011
DIST 19	19	2435
DIST 20	9	1586
DIST 21	16	1969
DIST 22	22	2841
DIST 23	31	3851
DIST 24	13	2278
DIST 25	36	3831
TOTALS	561	74,164
HOUSE DIST 46	206	27,650
HOUSE DIST 57	355	*46,531
TOTAL VOTERS MADE INACTIVE FOR JULY		13
TOTAL INACTIVE		7,169
TOTAL ELIGIBLE VOTERS		81,333
TOTAL NEW REGISTRATIONS FOR JULY		561
TOTAL ADDRESS CHANGES		756
TOTAL NAME CHANGES		75
TOTAL VOTERS PURGED FOR JULY		354
MOVED OUT OF COUNTY		295
DECEASED		55
FELONY		4

* Less 17 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106

Minutes of the Wilson County Library Board – June 4, 2018

The Wilson County Library Board met Monday, June 4, 2018 at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:33 by Chairman, Jim Mills.

Members present: Jim Mills, Carolyn Miller, William Taylor, Diane Weathers. Members absent: Chris Crowell, Bettye Stone, Connie Wright. Also present were Stone's River Regional Library Board Member Betty Dedman, and Assistant Director Jill Rael. Wilson County Librarians in attendance were Alesia Burnley, Tracy Horvath, and Pam Wiggins.

On motion by Diane Weathers, seconded by Betty Jo Dedman, the April 2, 2018 minutes were approved.

Carolyn Miller gave the financial report. After discussion, motion to approve the financial report was made by Peggy Simpson, and seconded by William Taylor. The financial report was approved.

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

Circulation 2018

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
March	19,864	32,090	2,156
April	18,594	29,006	1,694

People Count

March	10,499	10,704	1,634
April	9,313	9,921	1,527

Computer Usage

March	1,483	1,080	188
April	1,514	1,038	205

Copy for
County

A total of 636 new library cards were issued in March and April.

In the absence of Regional Director Betty Jo Jarvis, Jill Rael gave the Stoner's River report. Training schedules are coming out soon. Jill also announced she is leaving the regional library.

Alesia Burnley presented the revised Needs Assessment request to be sent to the county. We have asked for an additional \$35,000 for repairs and maintenance for all library buildings, \$46,126 for a full time children's librarian at Lebanon Library (includes insurance, FICA, and retirement), and \$50,000 to repair the sprinkler system at the Mt. Juliet Library. On motion by Diane Weathers, seconded by Betty Jo Dedman, the needs assessment will be presented to the county budget committee.

Peggy Simpson, Chairman of the nominating committee, made a motion to retain the same slate of officers for the year 2018-2019, and the motion was seconded by William Taylor. Those members elected are: Jim Mills, Chairman; William Taylor, Vice Chairman; Diane Weathers, Secretary; and Carolyn Miller, Treasurer.

All three libraries are beginning their summer reading programs and passed out the summer calendars.

Diane Weathers reported on the request to the county's Public Works Committee to purchase the building on the Watertown public square next door to the Watertown Library. The owner has asked \$175,000 for the property and will not negotiate. It is estimated another \$175,000 would have to be spent to renovate the space. The committee did not approve our request based on the high expense. Peggy Simpson was contacted about another building in Watertown that could serve the same purpose of expanding the Watertown library. We will contact the Public Works committee and report back the library Board at the next meeting.

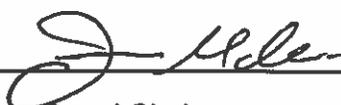
Alesia Burnley presented a budget amendment request to move money out of various line items to get to year end. On motion of Peggy Simpson, seconded by Diane Weathers, the budget amendment was approved.

Alesia Burnley reported the library has received the annual audit report from Dempsey, Vantrease and Follis, PLLC. There were no findings reported. William Taylor made a motion to accept the audit report, seconded by Betty Jo Dedman.

Alesia Burnley reported she had sent a letter to a patron for bringing her dog into the library that was not a service animal. Animals are not allowed in the libraries.

There being no further business, on motion of William Taylor, the meeting was adjourned at 6:41.

Diane Weathers, Secretary

Approved 
Board Chair

Date 8/4/18

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, June 15, 2018 at 12:00 p.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Dixon, Jewell, Jones, Major, Nokes, Ricketts, Thompson and Weathers constituting the entire membership with the exception of Ashe, Hutto, and Woods who were absent. Also present were the County Planning Staff, County Building Inspectors Staff and Court Reporter Angie Russell with Briggs and Associates, hired by the County.

The minutes of the May 18, 2018 meeting were approved on motion of Weathers second by Dixon and all voting aye.

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

Old Business: none

New Business:

Rezoning request: Application has been made by Richard Cardwell to rezone property from (R-1) Rural Residential to (C-2) General Commercial the property is located at 2720 McCrary Road referenced by Wilson County Tax Map 137 parcel 16.00 the property contains approximately 12.94 acres. Commission District 13 Commissioner Sonja Robinson.

Craig Cardwell appeared representing the request stating the intent of the rezoning is to have self mini storage and include RV and boat storage. Dan Bledsoe appeared representing Gladeville Utility District. After discussion pertaining to commercial zoning being adjacent to the property on three sides, drainage issues on McCrary Road and a possible connection to Logistics Drive on motion of Jewell second by Thompson with all voting aye the request was deferred for thirty (30) days for the Planning Office and Applicant to discuss road connections availability.

Plats and site plans:

- 01.) Prelim; Olivia's Bend 8 lots
Mires Road 120/20.01
District 13 Commissioner Sonja Robinson zoned R-1 Rural Residential
Plat was presented. Staff read recommendations. Ty Carter developer of the property was present to answer questions. Dan Bledsoe was present representing Gladeville Utility District. On motion of Weathers second by Ricketts with all voting aye the plat was approved subject to staff recommendations.
- 02.) Site Plan-Wilson Commerce Center Building B 1 lot
Couchville Pike & Logistics Drive 138/34.03
District 13 Commissioner Sonja Robinson zoned C-4 Planned Commercial
Site plan was presented. Staff read recommendations. Dan Bledsoe was present representing Gladeville Utility District. Rob Fischer was present representing IDI Logistics agreeing to staff comments and working with Gladeville Utility District on their concerns. On motion of Jewell second by Thompson with all voting aye the site plan was approved subject to staff recommendations.

On motion of Dixon second by Weathers with all voting aye the following submittals for affirmation were approved.

Combination Plat: Thomas Boyce Property Taylorsville Road	1 lot 38/10.01
Subdv.; Jonathan G. Dugdale (Calvin Blair Property) 9606 Coles Ferry Pike	1 lot 26/29.10 po
Rsb.; Payton Farms Phase 1 Lot 13 Payton Farms Lane	1 lot 25L/A/8.00
Site Plan-Plantation South subdivision entrance sign Horn Springs Road & Plantation Boulevard	2 lots 46/22.00 & 22.04
Subdv.; James Mills Property Nokes Road	1 lot 80/39.01
Subdv.; Carla Dedman Property Hamilton Chambers Road	2 lots 37/12.00 po
Subdv.; Old Hickory Boat Storage Property Wilson Road	1 lot 10L/B/5.00
Subd.; Lillard C. & Laura J. Alsup Property Murfreesboro Road	1 lot 157/76.02
Subdv.; Joseph Tichenor Property Porterfield Hill Road & Sherrilltown Road	2 lots 145/22.00
Subdv.; Christina Manning Isbell Property Needmore Road	2 lots 53/1.07

Chairman noted the staff recommendations and related discussions had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion duly made and seconded, adjourned.

Randall Hutto, Secretary

Wilson County Board of Zoning Appeals Minutes
July 20, 2018

The Wilson County Board of Zoning Appeals met July 20, 2018 at 9:00 a.m. in the County Commission Room of the Wilson County Courthouse, Lebanon, Tennessee, pursuant to public notice. Those members present were Abercrombie, Murray, Neal, Thompson and Thorne. Also present was County Planning staff, Building Inspector staff, Storm Water staff, and Court Reporter Teresa Hatcher, hired by the county.

Thompson called the meeting to order. Minutes of the June 15, 2018 meeting were read and approved, motion made by Abercrombie, second by Neal and all voting aye.

Thompson informed individuals that anyone desiring to withdraw their request could do so at this time. Thompson then asked all individuals who desired to make statements before the Board to raise their hands. He thereupon administered the oath to each and every one of the prospective witnesses. Thompson informed everyone that a stenographer was present and individuals could get with her at the end of the meeting if they desired a transcript of the meeting. Thompson stated that staff makes recommendations which are considered by the Board.

Planner informed individuals with questions or who desire to make comments before the Board concerning the cases to approach the podium when asked by the Chairman and to sign in on the sign-up sheet giving name, address, and case of interest.

The following cases were presented:

CASE 3595

Marcus Bigbie
622 Lone Oak Road
Mt. Juliet, TN 37122

REQUEST: Applicant is appealing the decision of the Zoning Administrator seeking to establish a buildable lot of record in order to place a RV on the property. The RV will serve as the primary residence. The lot became of record October 1, 1992. Applicant is also seeking to waive the foundation requirement and seeking a variance of approximately 22,500 square feet from the lot size requirement of 40,000 square feet. The property located at 4143 McCrary Road is Parcel 2.05 on Wilson County Tax Map 141. The property consists of approximately 17,500 square feet and is zoned A-1 Agricultural.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.20 - AGRICULTURAL (A-1) 5.20.02 USES PERMITTED

- A. Dwelling, Single-family;
- B. Dwelling, Two-family;
- C. Farming;
- D. Home occupation as defined in Article 2 of this Regulation, including but not limited to day care, real estate agent, surveyor, physician, beautician, artist, and accountant;
- E. Roadside stand where such use is occurring only during periods of harvest of locally-produced agricultural products;
- F. Accessory structures and uses customarily incidental to the above permitted uses.

minimum lot area of forty thousand (40,000) square feet; however, a greater lot area may be required based on recommendations by the State of Tennessee Department of Environment and Conservation.

[revised resolution 07-7-4]

ACTION: Staff read recommendations. Applicant appeared before the Board stating his case. After discussion, motion was made by Neal, second by Murray and all voting aye, the request was approved based on staff recommendations.

CASE 3597

**Russell E. Parrish
2494 N. Mt. Juliet Rd/Suite 100
Mt. Juliet, TN 37122**

REQUEST: Applicant is seeking a variance of twenty-five (25) feet from the lot width requirement of one hundred and twenty-five (125) feet and a variance of approximately 19,100 square feet from the lot size requirement of 40,000 feet in order to build a house. The property located at 624 Terrace Hill Road, Lot 53, Terrace Hill is Group "B", Parcel 12 on Wilson County Tax Map 54 "D". The property consists of approximately 20,900 square feet and is zoned A-1 Agricultural.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.20 - AGRICULTURAL (A-1) - 5.20.05 AREA REGULATIONS - E. LOT WIDTH - 5.

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. [revised 07-7-4] - F. MINIMUM LOT AREA - 3. For each dwelling and buildings accessory thereto, not served by a public sewer system but served by a public water system, there shall be a minimum lot area of forty thousand (40,000) square feet; however, a greater lot area may be required based on recommendations by the State of Tennessee Department of Environment and Conservation.

[revised resolution 07-7-4]

ACTION: Staff read recommendations. Applicant appeared before the Board stating there was a mobile home located on the property in the past. After discussion, motion was made by Abercrombie, second by Neal and all voting aye, the request was deferred by request of the applicant until he requests to be placed back on the agenda.

CASE 3598

**Tim Graves
9251 Rocky Hill Road
Lascassas, TN 37085**

REQUEST: Staff read recommendations. Applicant is seeking a variance of five (5) feet from the rear setback requirement of ten (10) feet in order to make an addition to an existing accessory structure. The existing accessory structure is five (5) feet from the rear property line. The property located at 7001 Hickory Ridge Road is Parcel 20 on Wilson County Tax Map 79. The property consists of 1.37 acres and is zoned R-1 Residential.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.10 RURAL RESIDENTIAL (R-1) - 5.10.05 AREA REGULATIONS - C. REAR YARD - 3. For accessory structures there shall be a rear yard of not less than ten (10) feet. accessory structures there shall be a rear yard of not less than ten (10) feet.

recommendations by the State of Tennessee Department of Environment and Conservation. [revised resolution 07-7-4]

ACTION: Staff read recommendations. George Reed, superintendent for Evergreen Constructors represented David Pine appeared before the Board stating his case. Beth Gustafson, owner of the property appeared before the Board stating her case. After discussion, motion was made by Murray, second by Thorne and all voting aye, the request was approved based on testimony heard.

CASE 3601

**Tracy Light
808 Pebble Cove Road
Lebanon, TN 37087**

REQUEST: Applicant is seeking a variance of forty-five (45) feet from the lot width requirement of one hundred and twenty-five (125) feet and a variance of 24,000 square feet from the lot size requirement of 40,000 square feet in order to build a detached garage. The property located at 808 Pebble Cove Road, Lot 13, Pebble Point is Group "B", Parcel 9 on Wilson County Tax Map 24 "H". The property consists of 16,000 square feet and is zoned A-1 Agricultural.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.20 - AGRICULTURAL (A-1) - 5.20.05 AREA REGULATIONS - E. LOT WIDTH - 5. 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. [revised 07-7-4] - F. MINIMUM LOT AREA - 3. For each dwelling and buildings accessory thereto, not served by a public sewer system but served by a public water system, there shall be a minimum lot area of forty thousand (40,000) square feet; however, a greater lot area may be required based on recommendations by the State of Tennessee Department of Environment and Conservation. [revised resolution 07-7-4]

ACTION: Staff read recommendations. Applicant appeared before the Board stating her case. After discussion, motion was made by Abercrombie, second by Neal and all voting aye, the request was approved based on staff recommendations.

CASE 3602

**Gabriel Pastrana
325 Andy Johns Drive
Smyrna, TN 37164**

REQUEST: Applicant is seeking a variance of eleven (11) feet from the south side yard setback requirement of fifteen (15) feet in order to place an accessory structure in the side yard of the house. The variance will allow the accessory structure to be four (4) feet from the south side property line. The property located at 213 Bryson Place, Lot 408, Wright Farms is Group "E", Parcel 16 on Wilson County Tax Map 99 "B". The size of the property is 25,109 square feet and is zoned R-1 Residential.

ORDINANCE REFERENCE: ARTICLE 5 ZONING DISTRICTS - SECTION 5.10 RURAL RESIDENTIAL (R-1) - 5.10.05 AREA REGULATIONS - 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] - 4. Accessory structures shall not be located in any required side yard.

street for at least fifty (50) feet; the lot must be a minimum of fifty (50) feet in width to the building setback line. A lot with more than one-half (1/2) of its frontage on the bulb of a cul-de-sac lot must continuously abut the street for at least thirty (30) feet; the lot must be a minimum of thirty (30) feet in width to the building setback line. This section shall not apply to a lot of record (previously existing), with an easement of at least thirty (30) feet in width to a public street.

ACTION: Staff read recommendations. Applicant appeared before the Board stating his case. Commissioner Jeff Joines appeared before the Board in favor of the request. Attorney Byron Gill, with RM&A appeared before the Board representing the applicant. After discussion, motion was made by Thompson, second by Abercrombie and all voting aye, the request was approved with the stipulation the property owner is to maintain the fifty (50) feet easement to Bettis Road.

CASE 3605

**Kimley Horn
214 Oceanside Drive
Nashville, TN 37204**

REQUEST: Applicant is seeking a variance of three hundred and thirty-two (332) parking spaces from the requirement of five hundred and sixty (560) parking spaces. The variance will allow for two hundred and twenty-eight (228) parking spaces. The property located on Couchville Pike is Parcel 41.02 on Wilson County Tax Map 138. The property consists of 43.80 and is zoned C-4 Commercial.

ORDINANCE REFERENCE: SECTION 5.33 - PLANNED COMMERCIAL (C-4) - SECTION 3.50 - OFF-STREET PARKING REQUIREMENTS - 3.50.02 - NUMBER OF PARKING SPACES REQUIRED - The minimum number of off-street parking spaces provided in all districts shall be determined by the following table. In any determination of parking requirement as set forth herein, where the resultant figure contains a fraction, any fraction less than one-half (1/2) may be dropped and any fraction one-half (1/2) or more shall be counted as one parking space.

ACTION: Staff read recommendations. Brendan Boles, with Kimley Horn appeared before the Board stating his case. After discussion, motion was made by Neal, second by Murray and all voting aye, the request was approved based on staff recommendations.

There being no further business to come before the Board at this time, on motion duly made and seconded, adjourned.

Secretary

July 13, 2018

The Wilson County Road Commission met in regular session on July 13th, 2018 at 9:00 am, with the following members present: Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Becky Siever, Mayor Randall Hutto, Commissioner Jeff Joines absent.

Prayer was given by Assistant Road Superintendent Steve Lynch, Pledge led by Mr. Thompson.

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

DELEGATIONS: Commissioner Gary Keith accompanied Mr. Tim Kelly and Mr. Thomas Blake with concerns in Plantation South. The creek is overflowing causing their properties to flood. Steve Murphy stated that the Road Commission will clean out around the bridge.

A Quit Claim was done for E Division St to the Railroad for Mr. Thompson's clients. Motion to do the Quit Claim by Commissioner Scruggs, Second by Commissioner Reich.

The Quit Claim for Queens Dr. by the Rogers was signed.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch gave the junk tire report. Commissioner Reich made motion to approve, Commissioner Siever second.

Budget: Changes in insurance cost. Commissioner Siever made motion to approve, Commissioner Scruggs second.

Commissioner Siever motioned for the Assistant Superintendent's report to be approved. Commissioner Scruggs second. Motion carried.

SUPERINTENDENT REPORT:

Subdivision and 2 year Maintenance Report: Stonebrook Subdivision released to the Home Owner Association. Highlands of Poplar Ridge is now on 2 year maintenance.

Superintendent Murphy stated that patching and roadside maintenance is being done. 28.643 miles of paving has been done so far. Mowers are mowing.

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

Commissioner Riech requested the August Road Commission Meeting be moved to the 10th of August due it being the last meeting for Commissioner Joines, Commissioner Scruggs made the motion to accept the request, second by Commissioner Reich, motion carried.

Commissioner Riech motioned for the Superintendent's report to be approved. Commissioner Scruggs second. Motion carried.

COUNTY ATTORNEYS REPORT: None

Being of no further business, Commissioner Riech made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Siever motion carried.

Wilson County Road Commission

Approved

Chairman

Secretary

**SOUTHERN WILSON COUNTY PLANNED GROWTH AREA
SANITARY SEWER ACCESS COMMITTEE MINUTES**

The Southern Wilson County Planned Growth Area Sanitary Sewer Access Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, August 9, 2018 at 6:00 p.m. in Conference Room 1 at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Sonja Robinson, Jeff Joines, Member-at-Large Earl Ray and Building Inspector Chris Richardson, being all the members of the Committee with the exception of County Mayor Randall Hutto and Planning Director Tom Brashear, who were absent. Also present was Christopher Lawless of the Planning Office and County Attorney Michael R. Jennings.

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

A copy of the agenda is attached to these minutes.

The minutes of the February 22, 2018 meeting were presented. Motion to approve these minutes as presented was made by Commissioner Joines, seconded by Earl Ray, and carried by a vote of four for, with two absent.

Christopher Lawless distributed a handout showing the total usage of SFU's as of August 9, 2018. He advised that there are 650 SFU's available on Couchville Pike.

The first item to be considered this evening is the Midway 840 Building I. Christopher Lawless read the staff comments. The applicant is seeking 17.36 SFU's with total payment due to the County from this proposal if fully built out to capacity to be \$86,800.00. Motion to approve this request was made by Commissioner Joines, seconded by Earl Ray, and carried by a vote of four for, with two absent.

The next item for consideration is the application of Dyke Industries Building on Maddox Road. Christopher Lawless read the staff comments. They are seeking 2.5 SFU's. If granted that will leave 630.75 SFU's available. The total payment due to the County from this proposal if fully built out to capacity is \$12,500.00. Motion to approve this request was made by Commissioner Joines, seconded by Chairman Robinson, and carried by a vote of four for, with two absent.

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

SECRETARY

**Southern Wilson County Planned Growth Area Sanitary Sewer Access
Agenda**

August 09, 2018

6:00 p.m.

Conference Room 1 Wilson County Courthouse
228 East Main Street

Approval of minutes July 13, 2017

Items for consideration:

- | | | |
|--------------------------|-----------------|--------------------------|
| 01.) Midway 840 Building | Couchville Pike | Tax Map 138 Parcel 41.02 |
| 02.) Dyke Industries | Maddox Road | Tax Map 138 Parcel 41.07 |

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcso95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weather.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wcso95.org>; Georgia Baine <baineg@wilsoncountytn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Matt Masters <mmasters@lebanonpublishing.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.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 Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; Tom Brashears <brasheart@wilsoncountytn.gov>; 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: SANITARY SEWER

Date: Mon, Aug 6, 2018 1:26 pm

SANITARY SEWER ACCESS COMMITTEE

THURSDAY, AUGUST 9, 2018

6:00 PM

CONFERENCE ROOM 1

FILED

JUL 17 2018

JIM GOODALL
WILSON COUNTY CLERK

WILSON COUNTY SHERIFF'S DEPARTMENT ANNUAL FINANCIAL REPORT
JULY 1, 2017 TO JUNE 30, 2018

ACCT NAME	BEG. BALANCE	RECEIPTS	DISBURSEMENTS	END BALANCE
COUNTY	\$5,018.25	\$68,034.48	\$67,834.16	\$5,218.57
DRUG FUND	\$1,088.77	\$30,000.00	\$25,000.00	\$6,088.77
TOTALS	\$6,107.02	\$98,034.48	\$92,834.16	\$11,307.34

SUMMARY OF ASSETS:

BANK ACCOUNT	5,218.57
PETTY CASH	\$56.80
TOTALS	\$5,275.37

AS REQUIRED BY T.C.A. 5-8-505, THIS ANNUAL FINANCIAL REPORT IS TRANSMITTED TO THE COUNTY MAYOR, ALONG WITH THE COUNTY CLERK FOR RECORDING, BY THE WILSON COUNTY SHERIFF DEPARTMENT.

PREPARED BY: [Signature] DATE 7/16/18

APPROVED BY: [Signature] DATE 7/16/18
Sheriff or Chief

COUNTY CLERK COPY:
RECEIVED BY: [Signature] DATE _____
Jim Goodall, Clerk or Deputy Clerk

COUNTY MAYOR COPY:
RECEIVED BY: [Signature] DATE 7/16/18
Randall Hutto, Mayor

COUNTY		RECEIPTS	DISBURSEMENTS
		\$4,964.17	\$5,018.25
		\$5,807.00	\$4,964.17
		\$5,394.25	\$5,807.00
		\$5,369.08	\$5,394.25
		\$5,765.13	\$5,369.08
		\$5,257.00	\$5,765.13
		\$4,594.34	\$5,257.00
		\$5,773.17	\$4,594.34
		\$7,138.08	\$5,773.17
		\$6,190.98	\$7,138.08
		\$6,562.71	\$6,190.98
		\$5,218.57	\$6,562.71
		\$68,034.48	\$67,834.16
			Total

COUNTY		RECEIPTS	DISBURSEMENTS
		\$10,000.00	\$1,000.00
		\$0.00	\$4,000.00
		\$0.00	\$3,000.00
		\$0.00	\$2,000.00
		\$10,000.00	\$1,000.00
		\$0.00	\$0.00
		\$0.00	\$4,000.00
		\$0.00	\$2,000.00
		\$0.00	\$1,000.00
		\$10,000.00	\$2,000.00
		\$0.00	\$2,000.00
		\$0.00	\$3,000.00
		\$30,000.00	\$25,000.00
			TOTAL

FILED

7/10/2018

JUL 10 2018

**JIM GOODALL
WILSON COUNTY CLERK**

Wilson County Trustee's Office Fund Report

Financial Summary Report - July 01, 2017 to June 30, 2018

Fund	Name	Starting Balance	Receipts	Disbursements	Transfers In	Transfers Out	Commission adjustment	Commission	Ending Balance
101	FINANCE-CO GENERAL FUND	10,872,190.11	59,240,378.00	55,598,585.57	0.00	0.00	(11,032.29)	858,917.54	13,666,097.29
116	CO SOLID WASTE SANITATION FUND	0.00	0.00	0.00	0.00	0.00	(1,056.40)	1,056.40	0.00
118	CO AMBULANCE SERVICE FUND	70,500.48	393,846.93	62,725.73	0.00	0.00	0.00	0.00	401,621.68
121	CO SPECIAL PURPOSE FUND	6,088,276.13	7,819,305.92	9,787,468.00	0.00	0.00	0.00	78,193.06	4,041,920.99
122	CO DRUG CONTROL FUND	867,162.38	141,557.34	166,356.50	0.00	0.00	0.00	1,415.58	840,947.64
123	WILSON COUNTY SPORTS AUTHORITY	0.00	961,447.00	961,447.00	0.00	0.00	0.00	0.00	0.00
124	CO WARD AG CENTER FUND	495,253.04	2,277,999.67	2,037,029.12	0.00	0.00	(13.98)	4,638.24	731,599.33
131	CO HWY PUBLIC WORKS FUND	10,695,475.91	8,664,726.20	9,165,097.67	0.00	0.00	(1,355.67)	123,717.23	10,072,742.88
141	BOE GENERAL PURPOSE FUND	28,566,684.98	136,438,554.05	145,132,914.70	3,095,673.04	0.00	(11,964.39)	946,149.29	22,033,812.47
142	BOE FEDERAL PROJECT FUND	306,546.23	5,730,519.23	5,718,502.41	411,981.37	0.00	0.00	0.00	730,544.42
143	BOE CNTRL CAFETERIA FUND	4,360,016.56	6,107,400.66	7,128,419.83	0.00	0.00	0.00	0.00	3,338,997.39
146	BOE EXT PROGRAM FUND	427,380.45	3,444,131.30	3,341,062.09	3,050.43	0.00	0.00	0.00	533,500.09
151	CO GEN DEBT SERVICE FUND	17,608,668.76	19,585,604.60	16,982,836.75	750,000.00	0.00	(3,011.62)	264,611.96	20,699,836.27
152	CO RURAL DEBT SERVICE FUND	1,521,975.00	2,447,807.91	8,199,763.82	6,373,243.00	0.00	0.00	15,956.78	2,127,305.31
171		155,904.32	1,914,710.19	161,497.44	0.00	0.00	0.00	0.00	1,909,117.07
		170,318,139.72	335,582,211.90	383,846,953.25	15,010,665.33	2,883,723.72	(31,557.21)	2,909,123.25	131,302,773.94

Fund	Name	Starting Balance	Receipts	Disbursements	Transfers In	Transfers Out	Commission adjustment	Commission	Ending Balance
	CO GEN CAPITAL PROJECT FUND								
174	HIGH SCHOOL BUILDING FUND	4,864,855.40	(4,864,855.40)	0.00	0.00	0.00	0.00	0.00	0.00
175	CO HUD GRANT PROJECTS FUND	272.40	0.00	0.00	0.00	0.00	0.00	0.00	272.40
176	CO RD COMM HWY CAPITAL PROJECTS FUND	2,836,654.10	1,845,382.52	1,733,232.70	0.00	0.00	(558.73)	37,101.04	2,912,261.61
177	BOE EDU CAPITAL PROJECTS FUND	440,429.87	43,905,991.42	41,002,435.27	79,485.26	0.00	0.00	0.00	3,423,471.28
183	OTHER CAPITAL PROJECT FUNDS	61,577,540.45	(35,516,583.72)	0.00	0.00	0.00	0.00	0.00	26,060,956.73
189	OTHER CAPITAL PROJECTS	3,354,732.67	3,199,635.67	3,204,190.31	0.00	0.00	(0.70)	31,997.01	3,318,181.72
207	CO SOLID WASTE DISPOSAL FUND	3,616,003.99	2,884,496.46	2,511,436.72	0.00	0.00	(463.61)	43,179.13	3,946,348.21
263	CO SELF INSURANCE FUND	1,453,123.91	8,838,028.70	10,355,564.52	1,570,992.00	0.00	0.00	0.00	1,506,580.09
264	BOE EMPLOYEE INSURANCE FUND #1	9,609,002.57	18,069,624.46	19,393,839.70	181,302.62	0.00	0.00	0.00	8,466,089.95
266	CO P & C AND WORKERS COMP FUND	31,371.99	149,803.27	2,716,763.04	2,565,383.00	0.00	0.00	0.00	29,795.22
333	MONEY FROM CONDEMNED LAND FUND	56.35	0.00	0.00	0.00	0.00	0.00	0.00	56.35
334	CO FLEXIBLE BENEFITS FUND #1	5,816.48	59,516.43	60,208.03	0.00	0.00	0.00	0.00	5,124.88
351	CITIES - SALES TAX	0.56	22,663,324.46	22,436,691.18	0.00	0.00	0.00	226,633.24	0.60
354	LEBANON SPECIAL SCHOOL GENERAL PURPOSE FUND	323,160.76	5,331,605.02	5,257,986.29	0.00	0.00	(7.62)	65,648.24	331,138.87
		170,318,139.72	335,582,211.90	383,846,953.25	15,010,665.33	2,883,723.72	(31,557.21)	2,909,123.25	131,302,773.94

Fund	Name	Starting Balance	Receipts	Disbursements	Transfers In	Transfers Out	Commission adjustment	Commission	Ending Balance
355	LEBANON SPECIAL SCHOOL DISTRICT-ADA NO 1	14,116.70	7,591,608.19	7,430,040.80	0.00	0.00	(2,075.36)	152,982.10	24,777.35
356	LEBANON SPECIAL SCHOOL DISTRICT DEBT SERVICE FUND	14,931.42	2,845,518.45	2,796,765.60	0.00	0.00	(16.84)	56,926.41	6,774.70
363	JUDICIAL DISTRICT DRUG-LEBANON/WILSON FUND	3,968.14	0.00	0.00	0.00	0.00	0.00	0.00	3,968.14
22200	OVERFLOW	0.00	503,406.46	504,092.46	0.00	0.00	0.00	0.00	(686.00)
28310	UNDISTRIBUTED TAXES	0.00	0.00	0.00	(20,445.39)	(20,445.39)	0.00	0.00	0.00
29900	FEE/COMMISSION	136,067.61	2,907,720.51	0.00	0.00	2,904,169.11	0.00	0.00	139,619.01
		170,318,139.72	335,582,211.90	383,846,953.25	15,010,665.33	2,883,723.72	(31,557.21)	2,909,123.25	131,302,773.94

	Summary of Assets Beginning Balances	Debits / Credits	Summary of Assets Ending Balances
	(518.00)	550.00 (+)	32.00 (-)
INVESTMENT ACCOUNTS	75,026,975.92	1,247,968.64 (+)	41,049,255.17 (-)
CASH	1,500.00	149,939,027.72 (+)	149,939,027.72 (-)
BANK ACCOUNTS	75,177,583.80	930,299,593.72 (+)	939,514,212.97 (-)
ACCOUNTS RECEIVABLE	148.00	278,771.00 (+)	278,749.00 (-)
A/R - DUE FROM OTHER FUNDS	150.00	126,354.00 (+)	126,354.00 (-)
CASH EQUIVALENTS	20,112,300.00	10,317,840.12 (+)	317,840.12 (-)
Total	170,318,139.72	1,092,210,105.20 (+)	1,131,225,470.98 (-)

Property Tax Summary

Current Year	103,349,919.67
Prior Year	1,853,346.22
Bankruptcy	30,773.39
Interest	345,829.80

This report is submitted in accordance with requirements of section 5-8-505 and 67-5-1902 Tennessee Code, annotated and to the best of my knowledge and belief, accurately reflects transactions of this office July 01, 2017 through June 30, 2018.

Signature: 

Title: *Trustee*

July 10, 2018

Wilson County, Tennessee
Office of the Register of Deeds

Annual Financial Report
July 1, 2017 through June 30, 2018

Account	Beginning Balance	Adjustments	Receipts	Transfer IN	Disbursements	Transfer OUT	Commission Transfers	Ending Balance
Mortgage Tax	0.00	81.31	2332495.22	-0.20	2276441.50	0.00	55972.61	0.00
Conveyance Tax	0.00	368.52	5576984.66	0.00	5443225.21	-458.80	133849.73	0.00
DP Fees	0.00	2.00	60502.00	0.00	60504.00	-4.00	0.00	0.00
Register's Fees	0.00	0.00	12242.00	0.00	0.00	-1.00	0.00	-12242.00
Recording Fees	-60000.00	-78408.54	795622.16	-12746.35	689825.45	389485.97	-189834.34	-45056.97
Late Fees	0.00	0.00	500.00	0.00	488.00	0.00	12.00	0.00
Miscellaneous Fees	-39956.42	77422.41	75958.98	-100.20	360.10	3510.91	0.00	-34722.18
Refunds	0.00	-531.66	7636.53	0.00	7808.71	359.48	0.00	0.00
Over/Short	0.00	-26.95	204.1	0.00	231.05	0.00	0.00	0.00
Escrow	-2339.45	0.00	12165.9	0.00	11805.32	0.00	0.00	-2700.03
CR/DB Card Fees	0.00	0.00	589.22	0.00	589.22	0.00	0.00	0.00
TOTALS:	-102295.87	-1092.91	8874900.77	-12846.75	8491278.56	392892.55	0.00	-94721.18
Summary of Assets								
Cash On Hand	500.00							650.00
Cash In Bank	61839.46							59350.01
Accounts Receivable	39956.42							34722.18
TOTALS:	102295.88							94722.19

This report is submitted in accordance with requirements of Sections 8-8-505 and/or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the period 07/01/2016 through 06/30/2017.

John B. Spivey
Register of Deeds

5 July 2018
Date

FILED

JUL 05 2018

Robert Pitts
County Mayor

5 July 2018
Date

JIM GOODALL
WILSON COUNTY CLERK

Robert Pitts
County Clerk

7/5/18
Date



Wilson County Register of Deeds
John "Bev" Spickard, Register
P.O. Box 176
Lebanon, Tennessee 37088-0176

228 East Main Street, Room 108
Lebanon, Tennessee 37087

Beth Howard
Office Manager

Misty Thomas
Chief Deputy

Deputies:
Jill Wrather
Leanne Atwood
Jackie Murphy
Wendy Symoens
Jill Coffman

To: Jim Goodall
Wilson County Clerk

From: John "Bev" Spickard
Wilson County Register of Deeds

Subject: Year End Financial Report / 7-1-17 Through 6-30-18

Date: July 5, 2018

Please find attached a copy of the 2017-2018 fiscal year financial statement for the office of Register of Deeds.

JBS/bh

Attachments

Received By:
County Mayor Office

Date



Wilson County Register of Deeds
John "Bev" Spickard, Register
P.O. Box 176
Lebanon, Tennessee 37088-0176

228 East Main Street, Room 108
Lebanon, Tennessee 37087

Beth Howard
Office Manager

Misty Thomas
Chief Deputy

Deputies:
Jill Wrather
Leanne Atwood
Jackie Murphy
Wendy Symoens
Jill Coffman

To: Randall Hutto
Wilson County Mayor

From: John "Bev" Spickard
Wilson County Register of Deeds

Subject: Year End Financial Report / 7-1-17 Through 6-30-18

Date: July 5, 2018

Please find attached a copy of the 2017-2018 fiscal year financial statement for the office of Register of Deeds.

JBS/bh

Attachments

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County Mayor Office

Date

FILED

JUL 0 3 2018

JIM GOODALL
WILSON COUNTY CLERK

Printed: 07/03/2018

Page 1

WILSON COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2018 - PERIOD ENDING 06/30/2018

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
21000	CURRENT LIABILITIES	.00	.00	.00	.00	.00	.00	.00	.00
21310	FWMH	.00	.00	.00	.00	.00	.00	.00	.00
21320	FICAMEDICARE	.00	.00	.00	.00	.00	.00	.00	.00
21341	HEALTH & DENTAL	.00	.00	.00	.00	.00	.00	.00	.00
21342	PROVIDENT LIFE	.00	.00	.00	.00	.00	.00	.00	.00
21343	NEW YORK LIFE	.00	.00	.00	.00	.00	.00	.00	.00
21344	AFLAG	.00	.00	.00	.00	.00	.00	.00	.00
21345	EQUIVEST ANNUITY CENTER	.00	.00	.00	.00	.00	.00	.00	.00
21346	LIFE OF AL	.00	.00	.00	.00	.00	.00	.00	.00
21347	SUN LIFE	.00	.00	.00	.00	.00	.00	.00	.00
21348	CHLIC	.00	.00	.00	.00	.00	.00	.00	.00
21349	LIBERTY NAT LIFE	.00	.00	.00	.00	.00	.00	.00	.00
21350	PEBSCO	.00	.00	.00	.00	.00	.00	.00	.00
21351	FLOYD CENTER	.00	.00	.00	.00	.00	.00	.00	.00
21352	NABCO	.00	.00	.00	.00	.00	.00	.00	.00
21380	CREDIT UNION	.00	.00	.00	.00	.00	.00	.00	.00
21530	SUTA	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
22000	OTHER LIABILITIES	.00	.00	.00	.00	.00	.00	.00	.00
22100	DEFERRED BUSINESS TAX REVENUE	.00	.00	.00	.00	.00	.00	.00	.00
22101	DEFERRED BUSINESS TAX INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22102	DEFERRED BUSINESS TAX PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22103	ADJUSTMENTS OVERPAYMENTS	.00	.00	.00	.00	.00	.00	.00	.00
22500	BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00	.00	.00	.00
22501	BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22502	BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22503	BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE	.00	.00	.00	.00	.00	.00	.00	.00
23110	BUSINESS TAX REVENUE STATE	.00	.00	.00	.00	.00	.00	.00	.00
23120	C.O.R.T./CLERKS RETIREMENT/ST	.00	.00	.00	.00	.00	.00	.00	.00
23130	AUTO SALES TAX -STATE	.00	.00	3,441,480.00	3,289,460.56	172,019.44	.00	.00	.00
23131	AUTO SALES TAX -LOCAL	.00	.00	233,890.19	222,197.47	11,692.72	.00	.00	.00
23132	BOAT SALES TAX-STATE	.00	.00	358,251.88	340,339.29	17,912.59	.00	.00	.00
23133	BOAT SALES TAX-LOCAL	.00	.00	25,725.79	24,439.48	1,286.31	.00	.00	.00
23134	AUTO - STATE SINGLE ARTICLE	.00	.00	154,232.76	146,523.32	7,709.44	.00	.00	.00
23135	BOAT - STATE SINGLE ARTICLE	.00	.00	16,102.67	15,297.54	805.13	.00	.00	.00
23145	MFG HOME INSTALLATION PERMITS	.00	.00	.00	.00	.00	.00	.00	.00
23150	MARRIAGE LICENSE-STATE	.00	.00	13,455.00	12,782.25	672.75	.00	.00	.00
23151	ST PREMARITAL TRAINING	.00	.00	41,880.00	41,880.00	.00	.00	.00	.00
23160	MVD	.00	.00	1,495,163.38	1,495,163.38	.00	.00	.00	.00
23163	EVS NOTICE STATE	.00	.00	1,375.00	1,375.00	.00	.00	.00	.00
23165	MVD-RENEWALS	.00	.00	3,147,030.67	3,147,030.67	.00	.00	.00	.00
23168	Electric Vehicle Fee	.00	.00	6,500.00	6,500.00	.00	.00	.00	.00

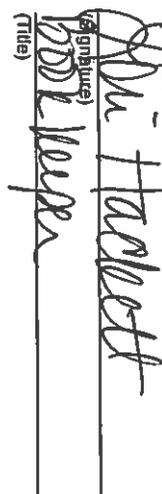
WILSON COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2018 - PERIOD ENDING 06/30/2018

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
23170	TITLE APPLICATIONS-STATE	.00	.00	357,824.50	357,824.50	.00	.00	.00	.00
23180	DRIVER LICENSE DUE TO STATE	.00	.00	76,800.50	76,800.50	.00	.00	.00	.00
23210	HUNTING & FISHING-STATE	.00	.00	.00	.00	.00	.00	.00	.00
23300	NOTARY COMMISSION-STATE	.00	-365.00	7,043.00	7,408.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	-365.00	9,376,755.34	9,165,021.96	212,098.38	.00	.00	.00
24000	DUE TO COUNTY TRUSTEE	.00	.00	.00	.00	.00	.00	.00	.00
24110	BUSINESS TAX REVENUE-COUNTY	.00	.00	660,679.49	627,845.51	33,033.98	.00	.00	.00
24120	WHOLESALE-BEER TAX-COUNTY	.00	.00	3,067,891.27	2,914,502.95	153,388.32	.00	.00	.00
24130	WHEEL TAX	.00	.00	1,868,567.60	1,775,139.21	93,428.39	.00	.00	.00
24170	HOTEL MOTEL	.00	.00	.00	.00	.00	.00	.00	.00
24180	PET TAX	.00	.00	8,970.00	8,521.50	448.50	.00	.00	.00
24210	MARRIAGE LICENSE-COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24295	RACETRACK	.00	.00	.00	.00	.00	.00	.00	.00
24480	OTHER COLLECTIONS	.00	.00	1,180.30	1,180.30	.00	.00	.00	.00
24492	HELPING SCHOOLS	.00	.00	5,607,288.66	5,326,989.47	280,299.19	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	5,607,288.66	5,326,989.47	280,299.19	.00	.00	.00
26000	DUE TO LITIGANTS, HEIRS, & OTHERS	.00	.00	.00	.00	.00	.00	.00	.00
26010	ML Specialty Certificate	.00	.00	2,712.28	2,712.28	.00	.00	.00	.00
26315	ORGAN DONOR	.00	.00	25,631.50	25,631.50	.00	.00	.00	.00
26401	CREDIT CARD FEES - BIS	.00	.00	84,586.04	84,586.04	.00	.00	.00	.00
26405	CREDIT CARD - BANK	.00	.00	112,939.82	112,939.82	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	112,939.82	112,939.82	.00	.00	.00	.00
29900	FEE & COMMISSION ACCOUNT	-250,393.07	-391,136.15	779,151.75	1,671,539.08	-492,397.57	.00	.00	-241,539.46
29901	COUNTY CLERKS FEES	.00	.00	30.00	30.00	.00	.00	.00	.00
29902	MISC-OTHER	.00	.00	.00	.00	.00	.00	.00	.00
29903	COMPUTER FEE	.00	-13,485.00	1,602.00	15,087.00	.00	.00	.00	.00
29904	TITLE FEES DATA PROCESSING	.00	-18,425.45	.00	18,425.45	.00	.00	.00	.00
29909	OVER-SHORT	.00	-2.00	355.25	357.25	.00	.00	.00	.00
29985	EVS NOTICE COUNTY	.00	-170.00	275.00	445.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	-250,393.07	-423,218.60	781,414.00	1,705,883.78	-492,397.57	.00	.00	-241,539.46
	*** TOTAL ***	-250,393.07	-423,583.60	15,878,397.82	16,310,835.03	.00	.00	.00	-241,539.46

WILSON COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2018 - PERIOD ENDING 06/30/2018

ACCT DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:								
CASH ON HAND	7,829.50							12,356.30
PINNACLE	.00							.00
WILSON BANK & TRUST	242,563.57							229,184.16
CREDIT CARD	.00							.00
TITLE GIFT VOUCHER	.00							.00
RENEWAL GIFT VOUCHER	.00							.00
*** TOTAL ***	250,393.07							241,539.46

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2018.



 (Signature) _____

Bob Weaver

 (Title) _____

7/3/18

 (Date) _____

This report is to be filed with the County Executive and County Clerk.

Memo

To: Jim Goodall, County Court Clerk
From: Barbara Webb, Clerk & Master
Date: July 2, 2018
Re: Wilson Co. Chancery Court Annual Financial Report

Please find enclosed my office's Annual Financial Report for the year ending June 30, 2018, which is to be placed on file with your office. I would appreciate you stamping the additional copy also enclosed and returning same to me for my records.

If you should have any questions regarding this correspondence, please do not hesitate to contact me at 615-444-2835.

Thank you for your assistance in this matter.

FILED
JUL 03 2018
JIM GOODALL
WILSON COUNTY CLERK

FILED

JUL 03 2018

Page 1 of 2

Wilson County Chancery Court
Annual Financial Report
For The Year Ended June 30, 2018

JIM GOODALL
WILSON COUNTY CLERK

Date: 6/29/2018 11:34:06AM
User: Kelly

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 905 Clerk And Master							
23000 Due To State Of Tennessee							
23111	Litigation Tax	0.00	-166.25	18,548.75	-17,141.67	-1,240.83	0.00
23300	Secretary Of State - Notary Commissions	0.00	0.00	160.00	-160.00	0.00	0.00
Totals:		0.00	-166.25	18,708.75	-17,301.67	-1,240.83	0.00
24000 Due To County Trustee							
24140	Litigation Tax - General	0.00	-358.75	40,077.50	-37,037.67	-2,681.08	0.00
24160	Delinquent Taxes	0.00	7,092.95	735,851.54	-705,797.27	-37,147.22	0.00
24360	Officers Costs	0.00	192.00	7,108.00	-6,934.97	-365.03	0.00
24490	Other Collections	0.00	-30.10	14,147.51	-13,275.85	-841.56	0.00
Totals:		0.00	6,896.10	797,184.55	-763,045.76	-41,034.89	0.00
25000 Due To Cities							
25110	City Delinquent Taxes	0.00	8.31	21,608.58	-20,536.05	-1,080.84	0.00
Totals:		0.00	8.31	21,608.58	-20,536.05	-1,080.84	0.00
26000 Due To Litigants, Hets And Others							
26100	Court Funds And Costs	1,478,385.06	-165,368.05	2,144,360.84	-41,514.22	-150.28	3,415,713.35
26200	Officers' Costs - Non-County	0.00	20.00	1,048.00	-1,068.00	0.00	0.00
26300	Alimony/Child Support	0.00	136.00	3,536.00	-3,536.00	0.00	136.00
26310	Publications	0.00	0.00	4,200.00	-3,990.00	-210.00	0.00
26400	Deposits	1,684,062.49	1,374,117.62	6,061,965.11	-6,055,782.28	-2.50	3,064,360.44
26510	Attorney Fees - Delinquent Tax	0.00	819.90	116,881.34	-117,701.24	0.00	0.00
Totals:		3,162,447.55	1,399,725.47	8,331,991.29	-6,223,591.74	-362.78	6,480,209.79
28000 Other Credits							
29900	Fee/commission Account	2,100.00	2,569.40	236,590.85	-282,979.59	43,719.34	2,000.00
Totals:		2,100.00	2,569.40	236,590.85	-282,979.59	43,719.34	2,000.00
Fund Totals:		3,164,547.55	1,219,035.03	9,406,084.02	-7,307,454.81	0.00	\$6,482,209.79

Date: 6/29/2018 11:34:06AM
User: Kelly

Wilson County Chancery Court
Annual Financial Report
For The Year Ended June 30, 2018

Summary of Assets:

Cash In Bank	\$1,684,983.35	\$3,064,496.44
Cash On Hand	\$1,179.14	\$2,000.00
Investments	\$1,478,385.06	\$3,415,713.35
Totals:	\$3,164,547.55	\$6,482,209.79

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2018.

Barbara Wells
(Signature)

Clack & Masters
(Title)

July 2, 2018
(Date)