



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

December 18, 2017

Ms. Margaret Zeman Mahler,
ADA Coordinator for TDOT
Suite 7000, James K. Polk Building
505 Deaderick Street
Nashville, Tennessee 37243-1402

Ms. Margaret Mahler,

In June of 1992, we employed Jim Kidwell as ADA Coordinator, for Wilson County. He received a copy of "A Guide to Compliance for Tennessee Local Governments", and immediately went to work on it. Suggestions in the Guide included a Self-Evaluation Plan, Self-Evaluation Analysis and a Transition Plan.

As part of the self-evaluation, we distributed letters, flyers, met in person and advertised for invitation to participate in the self-evaluation by submitting suggestions and comments in all local papers. We also sent letters of invitation to various local organizations including all the Senior Citizens Centers in Wilson County and other agencies this might effect. All information was compiled to create an analysis that identified any non-compliance.

We also used the information to develop a Transition Plan, that identified all barriers, what needed to be done, estimated cost, schedule of curb & sidewalk modifications, and persons or organization for the disabled contacted.

Also in June 1992, Wilson County Government hired Kline/Sweeney Associates to do an ADA Survey for all county buildings that identified any non-compliance and what needed to be done to comply with ADA guidelines.

I believe Wilson County Government, as a whole, put forth a great effort to identify and correctly eliminate barriers and continues to do so with any new additions the county might have.

Please contact me if you have any questions for comments.

Sincerely,

A handwritten signature in black ink that reads "Randall Hutto".

Randall Hutto
Wilson County Mayor



Mary Scruggs
Director

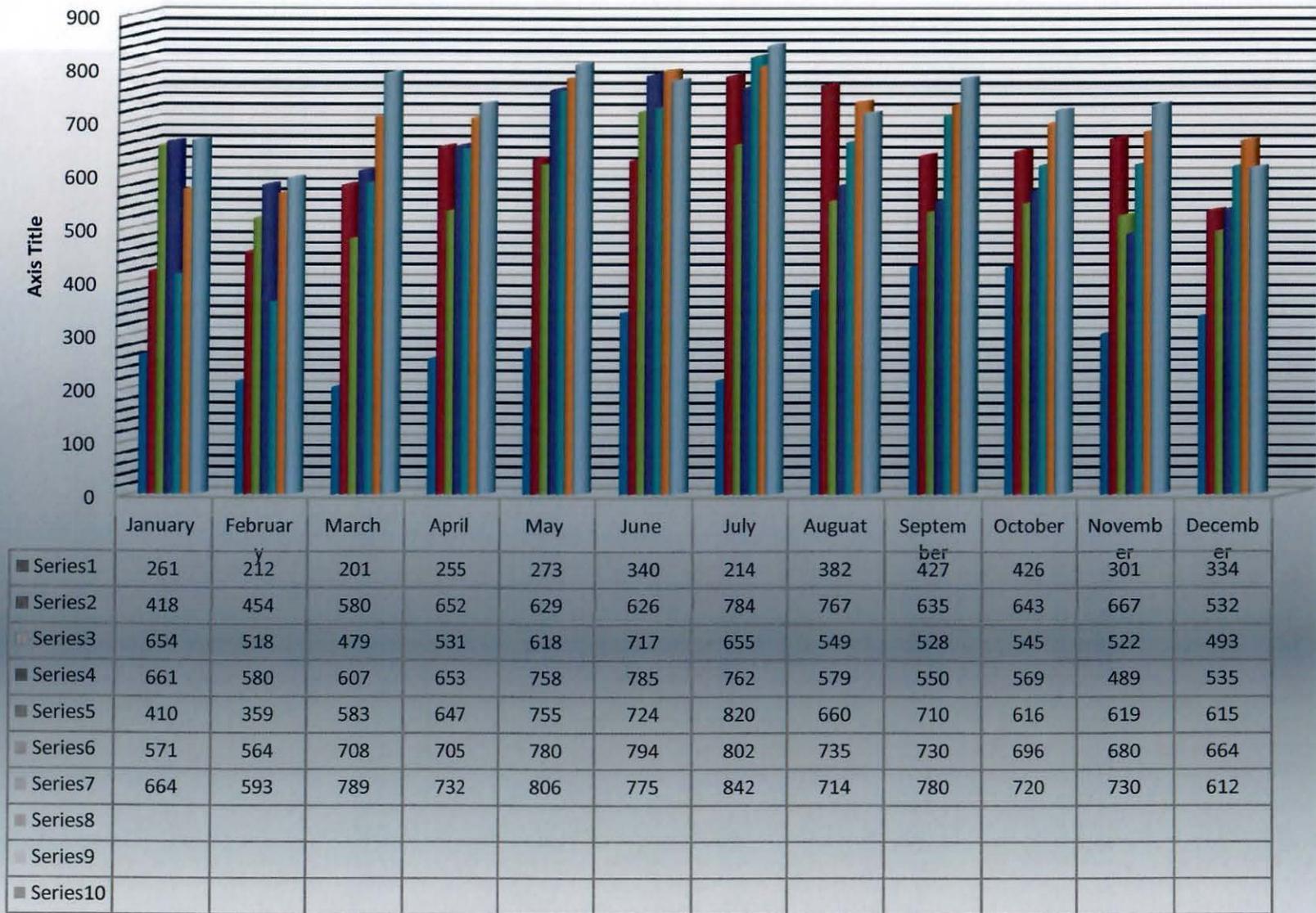
Randall Hutto
County Mayor

Monthly Report December 2017

Total Calls	612
At Large Calls	176
Responded to Emergency After Hours	4
Dogs Picked up	25
Dogs Carried Over from November 2017	11
Dogs Euthanized	6
<i>Dogs Euthanized: 1 Pit Bull dog bite, 2 Vicious, 2 Sick, 1 Pit Bull</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	3
Old Friends Senior Dog Sanctuary	3
Lebanon Animal Control	1
Country K-9 Rescue	1
Other DOA	0
Dogs Adopted	8
Dogs Reclaimed by Owner	5
Dogs Carried Over From December 2017	9
Total Dogs Picked Year up to Date	539
Returned to Owner From Lost and Found Book	12
Dog Bites	6
Cat DOA	0
Cat Bites	0
Cats Picked Up	3
Cats Transferred to Rescue	1
Cats Euthanized	1
Warning Notices Issued	17
Response to Warning Notices	17
Cruelty Food/Water/Shelter/Medical Attention	14

Sheriff Reports	6
Citations or Criminal Summons Issued	1
Court Cases	3
Balance from November	\$ 6,104.24
Deposit For December 2017	\$ 525.00
Spay/Neuter Deposit (<i>Refund</i>)	\$ (100.00)
Balance Year to Date	\$ 6,529.24

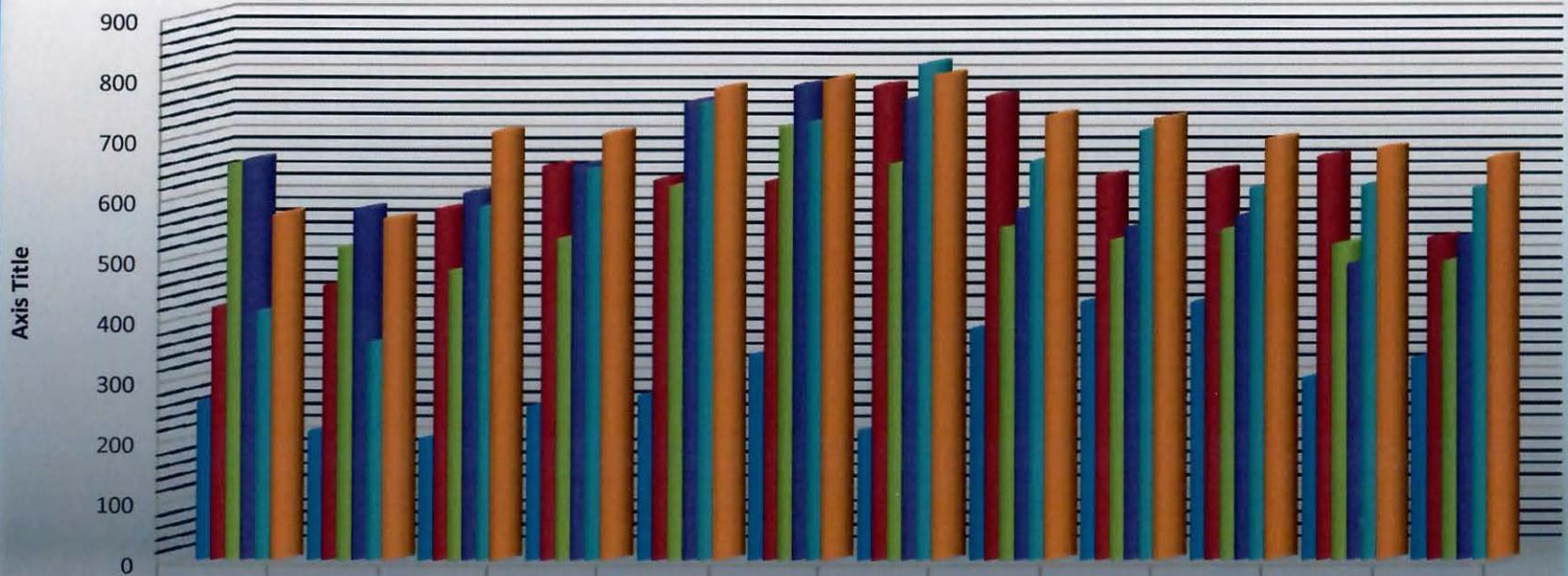
January	February	March	April	May	June	July	Auguat	September	October	November	December
261	212	201	255	273	340	214	382	427	426	301	334
418	454	580	652	629	626	784	767	635	643	667	532
654	518	479	531	618	717	655	549	528	545	522	493
661	580	607	653	758	785	762	579	550	569	489	535
410	359	583	647	755	724	820	660	710	616	619	615
571	564	708	705	780	794	802	735	730	696	680	664
664	593	789	732	806	775	842	714	780	720	730	612



Monthly Call Chart 2011-2020

January	February	March	April	May	June	July	August	September	October	November	December
	212	201	255	273	340	214	382	427	426	301	334
418	454	580	652	629	626	784	767	635	643	667	532
654	518	479	531	618	717	655	549	528	545	522	493
661	580	607	653	758	785	762	579	550	569	489	535
410	359	583	647	755	724	820	660	710	616	619	615
571	564	708	705	780	794	802	735	730	696	680	664

Monthly Call Chart 2011-2016



	January	February	March	April	May	June	July	Auguat	Septemb	October	Novemb	Decemb
■ Series1	261	212	201	255	273	340	214	382	427	426	301	334
■ Series2	418	454	580	652	629	626	784	767	635	643	667	532
■ Series3	654	518	479	531	618	717	655	549	528	545	522	493
■ Series4	661	580	607	653	758	785	762	579	550	569	489	535
■ Series5	410	359	583	647	755	724	820	660	710	616	619	615
■ Series6	571	564	708	705	780	794	802	735	730	696	680	664

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, November 17, 2017 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were, Ashe, Dixon, Hutto, Jewell, Jones, Major, Nokes, Ricketts and Weathers constituting the entire membership with the exception Woods who was absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the October 20, 2017 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.

Mr. Tommy Williams was recognized by Planner Brashear and the Planning Commission for his contribution to the County Commission, Planning Commission as well as the Gladeville Community stating he will be greatly missed by all.

Old Business: Sketch Plat-Reserve @ Ravens Crest, 510 Gladeville Road, 88 lots, 116/2.00 & 2.02 Plat was presented. Staff read recommendations. Bruce Smith appeared as concerned citizen in opposition of the request. Ryan Lovelace, Civil Site Design Group appeared representing the owners. Jeff Joines appeared as Commissioner of the District stating he had met with the developers to state the concerns of the community and they had assured him after the 88 homes proposed for this subdivision the other section of the development will have ingress and egress on Central Pike and Stewarts Ferry Pike. Michelle Evan appeared as concerned citizen of the Jackson Road expansion, Danny Bledsoe appeared representing Gladeville Utility District. Clay Sanders appeared as concerned citizen. Kimbel Mengelberg appeared as one of the Developers. Barry Crumb appeared as concerned citizen. After discussion pertaining to excessive traffic on Gladeville Road, traffic studies, environmental impact studies, implementation of accel. and decel lanes, road connections, water and sewer lines and future adjacent development, motion was made by Jewell to approved based on staff recommendations, second by Weathers, Ricketts and Jones voting no, with all others voting aye the plat was approved by a vote of 8 for 2 against.

New Business:

2018 Calendar

On motion of Jewell second by Dixon with all voting aye the 2018 Calendar of deadlines and meeting dates was approved.

Rezoning request: City of Lebanon's planning region/urban growth boundary to be presented to the City of Lebanon Regional Planning Commission for recommendation on Tuesday, November 28, 2017 at 5:00 p.m. Maged Mikhael with permission by property owner Sike Hubbard, Secretary, Kentucky-Tennessee Conference Association of Seventh-day Adventists, Inc. to rezone Parcel 121.00 on Wilson County Tax Map 82 from (A-1) Agricultural to (C-3) Highway Commercial. The property is located at 1450 Sparta Pike consisting of approximately 0.15 acres.

Site Plans and Plats presented.

- 01.) Site Plan- Global Vision Baptist Church Inc. 1 lot,
1805 Chandler Road 73/76.00
Exhibit was presented. Staff read recommendations. Jarrod Almond Executive Pastor, Global Vision Baptist Church was present to represent the Church. On motion of Nokes second by Dixon with all voting aye the exhibit was approved, and is to be made a part of the previously approved site plan approved by the Planning Commission on February 17, 2017.
- 02.) Prelim.; Speedway Industrial Park Phase. 1 2 lots
Bill France Boulevard & Darrell Waltrip Drive 141/26.00
Plat was presented. Staff read recommendations. After discussion on motion of Dixon second by Weathers with all voting aye the plat was approved subject to applicant agreeing to identify culvert locations and intent, plat is also approved contingent to County Commission approval of the Master Plan.
- 03.) Prelim.; Harwell Property 7 lots
Lake Haven Drive & Braid Drive 12/5.00
Plat was presented. Staff read recommendations. On motion of Jewell second by Ricketts with all voting aye the plat was approved subject to staff recommendations.

On motion of Nokes, second by Weathers with all voting aye, the following plats were affirmed.

- Amd.; Cherokee Meadows Subdivision Lot 1 1 lot
Cherokee Dock Road 10L/C/6.00
- Subdv.; Kurt Johansson Property, (William Dimitroff) 2 lots
Benders Ferry Road 28/53.00

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

MINUTES OF THE JOINT MEETING OF THE LAW ENFORCEMENT AND FINANCE COMMITTEES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, December 18, 2017 at 6:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee, jointly with the Finance Committee. Those members present were Commissioners Kenneth Reich, Terry Scruggs, Terry Ashe and Jerry McFarland, being all the members of the Committee with the exception of Commissioners Chad Barnard, Mike Justice and William Glover, who were absent.

At the same time, in the same place, the Finance Committee of the County Commission of Wilson County, Tennessee met in called session. Those members present were Commissioners Diane Weathers, John Gentry, Sara Patton and Road Superintendent Steve Murphy, County Mayor Randall Hutto and Director of Schools Dr. Donna Wright, being all the members of the Committee with the exception of Commissioner William Glover, who was absent.

Also present and in attendance for both meetings was Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey, Sheriff Robert Bryan, Major Lance Howell, County Commissioner Gary Keith and County Attorney Michael R. Jennings.

Chairman Reich called the Law Enforcement Committee meeting to order and determined that a quorum was present.

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

The minutes of the Law Enforcement Committee of September 7, 2017 were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Scruggs and carried by vote of 4 for with 3 absent.

Sheriff Robert Bryan presented a list of items to be declared surplus property. Motion to approve these items as surplus property was made by Commissioner Ashe, seconded by Commissioner McFarland and carried by vote of 4 for with 3 absent.

Sheriff Bryan presented the minutes of the recent meeting of the Courtroom Security Committee. Motion to approve these minutes and to send them to the County Commission was made by Commissioner Scruggs, seconded by Commissioner McFarland and carried by vote of 4 for with 3 absent.

Finance Director Maynard presented a budget amendment for the Sheriff's Department. He announced that the Finance Committee would like to leave Local Government at the end of this fiscal year and move to the Skyward program. The Road Commission has agreed to fund \$50,000 of this cost. This budget amendment this evening is where the Sheriff's Department has agreed to fund \$40,000 of the cost. With these monies, \$68,000 to \$69,000 will be needed in the next fiscal year's budget. There is a six month implementation process. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Ashe, seconded by Commissioner Scruggs and carried by vote of 4 for with 3 absent.

Vice Chairman Weathers called for a motion from the Finance Committee to approve the switch from Local Government to Skyward. Motion to approve this change of programs was made by Commissioner Gentry, seconded by Director of Schools Dr. Donna Wright and Superintendent Murphy and carried by vote of 6 for with 1 absent.

There being no further business to come before the Law Enforcement Committee, on motion of Commissioner McFarland, Chairman Reich declared the Law Enforcement Committee adjourned.

There being no further business to come before the Finance Committee, on motion of Commissioner Gentry, Vice Chairman Weathers declared the Finance Committee adjourned.

SECRETARY (Law Enforcement Committee)

SECRETARY (Finance Committee)

PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, January 9, 2018 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Terry Ashe, Adam Bannach, Bobby Franklin, Jim Emberton and Joy Bishop, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Building Inspector Charlie Davis, Karen Murphy of the Building Inspector's office, County Commissioner Diane Weathers, Deputy County Clerk Sondra Winfree-Dowdy and County Attorney Michael R. Jennings.

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

Commissioner Terry Ashe led the Committee in prayer.

A copy of the Planning & Zoning Committee agenda is attached to these minutes.

The minutes of the December 7, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Franklin, seconded by Commissioner Bannach and carried by vote of 6 for with 1 absent.

County Planner Tom Brashear introduced Building Inspector Charlie Davis and discussed with the Committee the need to adopt and implement the new energy code. Mr. Davis advised that we are looking at adopting the 2015 Residential Code. If done, this will require no changes or further action until 2022. This will include the energy code and we are looking at April 1, 2018 as the date for implementing the changes.

Planner Brashear endorsed the adoption of the 2015 Residential Code and Energy Code with the amendment of deleting Section 313.2 "Automatic Sprinkler System for One and Two Family Dwellings".

Motion to recommend this to the County Commission was made by Commissioner Ashe, seconded by Commissioner Franklin and carried by vote of 6 for with 1 absent.

Planner Brashear presented MSA population projections to the year 2040. According to Woods & Poole, projections are there will be 204,230 people living in Wilson County in the year 2035.

Planner Brashear also provided information on current high school enrollment at the start of the school year. Mt. Juliet High School has 2,207 students; Wilson Central has 1,936 students and Lebanon High School has 1,930 students.

Chairman McFarland asked Karen Murphy to put together a list of voting districts and how many building permits have been issued. Ms. Murphy stated she would do so for calendar years 2016 and 2017.

Commissioner Bobby Franklin presented information for amending the previous resolution establishing a submission policy for any county entity that requests the purchase of land. He has made some proposed changes to the resolution and will be presenting this as a new resolution. Planner Brashear noted the importance of doing due diligence when we purchase land.

Commissioner Franklin made a motion to send this resolution to the County Commission with the amendments. The motion was seconded by Commissioner Bishop and carried by vote of 6 for with 1 absent.

There being no further business to come before the Committee on motion of Commissioner Ashe, seconded by Commissioner Bannach, the Committee voted 6 for, with 1 absent, to adjourn at 7:38 p.m.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.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@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@wilsoncountyttn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtown@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@wilsoncountyttn.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@wilsoncountyttn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevemurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountyttn.com>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: PLANNING & ZONING

Date: Fri, Jan 5, 2018 11:59 am

PLANNING & ZONING

TUESDAY, JANUARY 9, 2018

6:00 PM

CONFERENCE ROOM 1

AGENDA:

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

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, January 11, 2018 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Jerry McFarland, Chad Barnard, William Glover and Terry Ashe, being all the members of the Committee with the exception of Commissioners Kenneth Reich and Mike Justice, who were absent. Also present was Wilson County Sheriff Robert Bryan, Major Lance Howell, County Mayor Randall Hutto, County Commissioners Sue Vanatta and Joy Bishop and County Attorney Michael R. Jennings.

In the absence of Chairman Reich and Vice Chairman Justice, Commissioner Jerry McFarland was requested to call the meeting to order and did so. He determined that a quorum was present.

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

Sheriff Robert Bryan presented a list of property to be declared surplus. Motion to declare this property as surplus was made by Commissioner Glover, seconded by Commissioner Barnard and carried by vote of 5 for with 2 absent. A copy of this surplus property list is attached to these minutes and incorporated herein by reference.

Sheriff Bryan informed the Committee that there was an old transport van on the last surplus property list that was declared surplus. Commissioner Sue Vanatta has requested that we transfer this to the Wilson County Help Center, a 501(C)(3) corporation. Motion to approve this request was made by Commissioner Ashe, seconded by Commissioner Glover and carried by vote of 5 for with 2 absent.

Sheriff Bryan presented a budget amendment request to adjust the salary of the Chief Deputy. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Scruggs and carried by vote of 5 for with 2 absent.

Sheriff Bryan presented a budget amendment request to transfer money from an existing open administrative position into the Detective line item to create a position for an additional detective. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Scruggs and carried by vote of 5 for with 2 absent.

Sheriff Bryan and Commissioner Ashe discussed with the Committee the opioid enhancement money made available by the Federal government and the class action lawsuits that are being filed against drug companies regarding opioid abuse. Some discussion was held. At the conclusion of the discussion, motion to have the Wilson County Attorney explore the possibility of Wilson County participating in one of the opioid lawsuits and to present a resolution to the County Commission for action, if it is the will of the Commission, was made by Commissioner Ashe, seconded by Commissioner McFarland and carried by vote of 5 for with 2 absent.

There being no further business to come before the Committee on motion of Commissioner Glover, Commissioner McFarland declared the meeting adjourned.

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.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@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 <georgia.baine@wilsoncountyttn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.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@wilsoncountyttn.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 <hutto@wilsoncountyttn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevnmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountyttn.com>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: LAW ENFORCEMENT

Date: Fri, Jan 5, 2018 12:05 pm

LAW ENFORCEMENT

THURSDAY, JANUARY 11, 2018

6:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

SHERIFF'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURN

WILSON COUNTY SHERIFF'S OFFICE - SURPLUS PROPERTY

Asset ID	Serial #	Name	Brand	Model
MHB916976	MHB916976	Laser Printer	Xerox	Phaser 3600
AB9774580	AB9774580	Laser Printer	Xerox	Phaser 6700
BCB106115317B	BCB106115317B	CRT Television	Toshiba	
1930M0421H32240	1930M0421H32240	LCD Television	Seiki	
U1T143200067	U1T143200067	LCD Television	Viewsonic	VT2216-L
CNOWH319728726A530NS	CNOWH319728726A530NS	LCD Monitor	Dell	19
RWK103020100	RWK103020100	LCD Television	Viewsonic	VT1900
B14186C85377C1	B14186C85377C1	LCD Television	Toshiba	32
E1400268180127953	E1400268180127953	LCD Television	Element	ELEFW195
9.11E+14	9.11E+14	LCD Television	Coby	TFTV1524
M5120018	M5120018	CRT Monitor	Vicon	VM615-5
M5120028	M5120028	CRT Monitor	Vicon	VM615-5
CM7070058	CM7070058	CRT Monitor	Vicon	VM615-5
M5120019	M5120019	CRT Monitor	Vicon	VM615-5
ELEFW195T014212C	ELEFW195T014212C	LCD Television	Element	19
P1X0389	P1X0389	Laser Printer	Samsung	2525
P1X0391	P1X0391	Laser Printer	Samsung	2525
XP00001XX	XP00001XX	Laser Printer	Xerox	Phaser 6500
VNB3C12944	VNB3C12944	Laser Printer	HP	M452
P1X0196	P1X0196	Laser Printer	Samsung	2525
P130333	P130333	Laser Printer	Samsung	2525
P1X0175	P1X0175	Laser Printer	Samsung	2525
P1X0197R	P1X0197R	Laser Printer	Samsung	2525
P1X0433	P1X0433	Laser Printer	Samsung	2525
VNB3N13390	VNB3N13390	Laser Printer	HP	M452NW

PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, January 11, 2018 at 6:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, Diane Weathers, Adam Bannach, Gary Keith and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners Dan Walker and Cindy Brown, who were absent. Also present was Finance Director Aaron Maynard and Buildings Maintenance Director Robert Baines

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

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

The minutes of the December 7, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Patton, seconded by Commissioner Bannach and carried by vote of 5 for with 2 absent.

Buildings Maintenance Director Robert Baines came before the Committee requesting an appropriation of \$91,875 out of the Capital Projects Fund for a water heater and back-up generator at the Wilson County Jail. Motion to recommend that portion of the budget amendment request to replace the water heater at a cost of \$70,000 was made by Commissioner Marlowe, seconded by Commissioner Bannach and carried by vote of 5 for with 2 absent.

Motion to approve that portion of the budget amendment request to refurbish a back-up generator at a cost of \$21,875 was made by Commissioner Patton, seconded by Commissioner Bannach and carried by vote of 5 for with 2 absent.

As new business, Commissioner Diane Weathers advised the Committee that the Wilson County Library Board met in December 2016. The building next to the Watertown Library is for sale by the owner. The Board approved moving on that property at that time. After some discussion, a motion by Commissioner Marlowe, seconded by Commissioner Bannach, was made to have Chairman Keith talk to the owner of the building about a possible purchase price. This building would increase the size of the Bell-Hamblen Library in Watertown by 50%. It is the building to the left and it is the better of the two buildings near the library. The wall could be knocked out to connect this building to the library.

There being no further business to come before the Committee, Chairman Keith declared the meeting adjourned.

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.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@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 <georgia.baine@wilsoncountyttn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.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@wilsoncountyttn.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 <hutto@wilsoncountyttn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountyttn.com>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: PUBLIC WORKS

Date: Fri, Jan 5, 2018 12:03 pm

PUBLIC WORKS COMMITTEE
THURSDAY, JANUARY 11, 2018
6:00 PM
COMMISSION COURTROOM

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
REPLACE HOT WATER HEATER AT JAIL
OLD BUSINESS
NEW BUSINESS
ADJOURN

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 11, 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 Sonja Robinson, being all the members of the Committee with the exception of Commissioners Dan Walker and Annette Stafford, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Sue Vanatta, Joy Bishop, Diane Weathers and Sara Patton and County Attorney Michael R. Jennings.

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

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

Motion to recommend the minutes of the special called meeting of January 10, 2018 to the County Commission was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried by vote of 3 for with 2 absent.

Motion to recommend the minutes of the December 18, 2017 County Commission meeting to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried by vote of 3 for with 2 absent.

There being no further business to come before the Committee on motion of Commissioner Robinson, Chairman Barnard declared the meeting adjourned.

SECRETARY

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To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.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@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 <georgia.baine@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.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@wilsoncountyttn.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@wilsoncountyttn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevnmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountyttn.com>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: MINUTES

Date: Fri, Jan 5, 2018 12:06 pm

MINUTES COMMITTEE

THURSDAY, JANUARY 11, 2018

6:30 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

OLD BUSINESS

NEW BUSINESS

ADJOURN

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 11, 2018 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Sara Patton, Sonja Robinson, Jerry McFarland, Sue Vanatta, Diane Weathers as Vice Chairman of the Finance Committee, Gary Keith, Becky Siever, Jeff Joines and Terry Ashe, being all the members of the Committee with the exception of Commissioners Kenneth Reich, Dan Walker, Adam Bannach, Annette Stafford, Mike Justice and Terry Muncher, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Bobby Franklin and Terry Scruggs and County Attorney Michael R. Jennings.

Chairman Siever 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 January 22, 2018 County Commission meeting was reviewed. County Mayor Hutto advised that, under Elections and Appointments, for the "Industrial Development Board" there should be only two (2) members, not three.

Motion to recommend the agenda with this change was made by Commissioner Patton, seconded by Commissioner Robinson and carried by 10 for with 6 absent.

There being no further business to come before the Committee on motion of Commissioner Robinson, seconded by Commissioner Patton, Chairman Siever declared the meeting adjourned.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.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 <georgia.baine@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.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@wilsoncountyttn.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 <hutto@wilsoncountyttn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevnmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountyttn.com>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: STEERING

Date: Fri, Jan 5, 2018 12:08 pm

STEERING COMMITTEE

THURSDAY, JANUARY 11, 2018

6:45 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF AGENDAS

OLD BUSINESS

NEW BUSINESS

ADJOURN

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, January 11, 2018 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Sue Vanatta, Gary Keith and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Finance Director Aaron Maynard, Sheriff Robert Bryan, Major Lance Howell of the Wilson County Sheriff's Department, Road Superintendent Steve Murphy, Assistant Road Superintendent Steve Lynch, County Commissioners Diane Weathers, Joy Bishop, Chad Barnard and Jeff Joines, and County Attorney Michael R. Jennings.

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

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

The minutes of the December 7, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Mayor Hutto and carried by vote of 4 for with 1 absent.

Sheriff Robert Bryan presented a list of property to be declared surplus. Motion to approve this list of items as surplus property was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Sheriff Bryan advised the Committee that, on the last surplus property list, an old transport van had been declared surplus. Commissioner Sue Vanatta had approached him about transferring this property to the Wilson County Help Center, a 501(C)(3) corporation. Motion to donate this old transport van, previously declared as surplus property, to the Wilson County Community Help Center was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Sheriff Bryan presented a budget amendment request to transfer funds from an open administrative position in his budget to the detective line item to allow him to create a new detective position. Motion to recommend this request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Sheriff Bryan presented a budget amendment request to adjust the salary of the Chief Deputy. He explained the history of how this salary is set. Commissioner McFarland suggested that we need to look at a new compensation plan for county government. Motion to recommend this request to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried by vote of 4 for with 1 absent.

Sheriff Bryan advised the Committee that the State of Tennessee is pushing to get all court officers certified. This is not yet required, but the requirement is coming in the future. He is advising the Committee that it does not require any new money but he is increasing the salary of a certified officer to be in compliance with the future requirement. Motion to approve this request was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Sheriff Bryan was asked by Commissioner McFarland what effect the new pay plan has had in his department. Sheriff Bryan responded that he has had no employment openings in the jail for the last two to three months other than normal retirement. It has certainly helped in retention of employees.

Finance Director Maynard presented a budget amendment request for the Expo Center. Motion to recommend this request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the Agricultural Center. Motion to recommend this request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the Wilson County Road Commission. Assistant Road Superintendent Steve Lynch explained the request and noted it would need to be subject to Road Commission approval at their meeting on the 19th. Motion to recommend this request to the County Commission subject to the approval of the Wilson County Road Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for Sanitation/Solid Waste Fund 207. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for Building Maintenance from the Capital Projects Fund. Motion to recommend this budget amendment to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried by vote of 4 for with 1 absent.

There was no old business to come before the Committee.

Vice Chairman Keith informed the audience that he should have asked earlier if there were any public comments. He is asking now if any member of the public has anything to bring before the Committee. There was none.

There being no further business to come before the Committee, on motion of Commissioner McFarland, Vice Chairman Keith declared the meeting adjourned.

SECRETARY

BUDGET COMMITTEE AGENDA

January 11, 2018

✓ Call to Order: Randall Hutto ✓ Sue Vanatta ✓
 Mike Justice Gary Keith ✓
 Jerry McFarland ✓

- ✓ • Approval of minutes
 - Finance Report
 - Budget Amendment request for Expo Center.
 - Budget Amendment request for Ag Center.
 - Budget Amendment request for Road Commission.
 - Budget Amendment request for Solid Waste.
 - Budget Amendment request for County Buildings.
 - Other business
 - Old
 - New
 - Adjourn

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
AUTHORIZING WILSON COUNTY MAYOR RANDALL HUTTO AND SHERIFF ROBERT BRYAN TO ENTER
INTO THE OPIOID CLASS ACTION LAWSUIT AS A PLAINTIFF**

WHEREAS, recently information was received by Wilson County Sheriff Robert Bryan from the Williamson County Sheriff about a class action opioid lawsuit being filed against the drug companies for opioid abuse; and

WHEREAS, the Williamson County Sheriff advised that Williamson County has voted to become a plaintiff in that class action lawsuit; and

WHEREAS, after researching and looking into the lawsuit and Williamson County's actions, it appears it would be advantageous to Wilson County to join that lawsuit as a plaintiff, with no costs to the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby authorize Wilson County Mayor Randall Hutto and Wilson County Sheriff Robert Bryan to take the actions necessary to enter Wilson County into the opioid class action lawsuit as a plaintiff, with no costs to Wilson County.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
January 11, 2018
5-0-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN THE SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following line item transfers in the Sheriff's Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

January 11, 2018

6-0-1

BUDGET COMMITTEE

January 11, 2018

4-0-1

18-1-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN THE SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following line item transfers in the Sheriff's Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE
January 11, 2018
6-0-1

BUDGET COMMITTEE
January 11, 2018
4-0-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE LINE ITEM TRANSFERS FOR THE EXPO CENTER IN AG CENTER FUND 124

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following line item transfers for the Expo Center in the Ag Center Fund 124, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
January 2, 2018

BUDGET COMMITTEE
January 11, 2018
4-0-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE AG CENTER FUND 124 TO THE AG CENTER

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following additional appropriation from the Ag Center Fund 124 into the Ag Center, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
January 2, 2018

BUDGET COMMITTEE
January 11, 2018
4-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2017-2018 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND TO BUILDING MAINTENANCE**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund to Building Maintenance, all as shown on the attached budget
amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE
January 11, 2018
5-0-2

BUDGET COMMITTEE
January 11, 2018
4-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2017-2018 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE AN
ADDITIONAL APPROPRIATION AND LINE ITEM TRANSFERS IN THE HIGHWAY/PUBLIC
WORKS FUND TO THE ROAD COMMISSION**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2017-2018 and further amended by making the following
additional appropriation and line item transfers in the Highway/Public Works Fund to
the Road Commission, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE (subject to the approval of the Wilson County Road Commission)
January 11, 2018
4-0-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2017-2018 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM SANITATION/SOLID WASTE FUND 207

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2017-2018 and further amended by making the following additional appropriation and line item transfers from the Sanitation/Solid Waste Fund 207, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE (subject to the approval of the UTPFB)
January 11, 2018
4-0-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
ESTABLISHING A SUBMISSION POLICY FOR ANY COUNTY ENTITY THAT REQUESTS FUNDING FROM THE
WILSON COUNTY COMMISSION TO PURCHASE TEN (10) ACRES OR MORE OF LAND**

WHEREAS, it is the will of every elected Wilson County Commissioner to be a good steward of taxpayer money; and

WHEREAS, it is always cost effective to identify unforeseen land features prior to purchasing property; and

WHEREAS, a geological study is a very inexpensive way to identify such features before taxpayer dollars are expended;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we establish a policy requiring the following to be submitted by any county entity that requests funding from the Wilson County Commission to purchase ten (10) or more acres of land:

1. A geological study report on 100% of the land performed by a licensed third party company. The study must be paid for by the Seller.
2. Identification of all blue line streams and 100 year flood areas as identified by the study.
3. Identification of all grave locations as identified by the study.
4. Identification of all utility relocation needed for the project as identified by the study.

Commissioner Bobby Franklin
SPONSOR

RECOMMENDED FOR APPROVAL:

PLANNING & ZONING COMMITTEE
January 9, 2018
6-0-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSISONERS OF WILSON COUNTY, TENNESSEE ADOPTING THE 2015 RESIDENTIAL CODE WITH THE MOST CURRENT ENERGY CODES AND DELETING SECTION 313.2 "AUTOMATIC SPRINKLER SYSTEMS FOR ONE AND TWO FAMILY DWELLINGS"

WHEREAS, the State of Tennessee requires that all exempt jurisdictions be within seven (7) years of the most recently published codes; and

WHEREAS, with the recent release of the 2018 codes, Wilson County is being required to adopt at a minimum the 2012 Energy Codes to remain in compliance; and

WHEREAS, with tradeoffs and less restrictive requirements, the 2015 Energy Codes as well as the 2015 IRC will be more amicable to adopt. By adopting the 2015 IRC, all requirements will be met by state standards and no further action will be taken until 2022; and

WHEREAS, an amendment will be required deleting Section 313.2 "Automatic Sprinkler Systems for One and Two Family Dwellings" and replacing it with a state amended exception to Section 313.1 to read as "An automatic residential fire sprinkler system shall not be required if a two hour fire resistance rated wall exists between units, if such walls do not contain plumbing and/or mechanical equipment, ducts, or vents in the common wall";

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby adopt the 2015 Residential Code which includes the most current energy codes. In adopting the 2015 IRC, all requirements will be met by State standard and no further action need be taken until 2022.

BE IT FURTHER RESOLVED that we delete current Section 313.2 "Automatic Sprinkler Systems for One and Two Family Dwellings" and replace it with the state amended exception to Section 313.1 to read as "An automatic residential fire sprinkler system shall not be required if a two hour fire resistance rated wall exists between units, if such walls do not contain plumbing and/or mechanical equipment, ducts, or vents in the common wall".

BE IT FURTHER RESOLVED that this resolution be effective April 1, 2018, the welfare of the public requiring it.

SPONSOR

RECOMMENDED FOR APPROVAL:

PLANNING & ZONING COMMITTEE
January 9, 2018
6-0-1