

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 5, 2018 at 6:55 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee, the meeting having been scheduled for 6:50 P.M., due to the Education Workshop running over and the Minutes Committee starting late, the Steering Committee started a little late. Those members present were Commissioners Becky Siever, Chad Barnard, Gary Keith, Annette Stafford, Dan Walker, Jerry McFarland, Terry Ashe, Kenneth Reich, Sue Vanatta, and Sara Patton, being all the members of the Committee with the exception of Commissioners Sonja Robinson, Jeff Joines, Terry Muncher, Adam Bannach, and Mike Justice, who were absent. Also present were County Commissioners Terry Scruggs, Bobby Franklin, Joy Bishop and Diane Weathers, 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 April 16, 2018 County Commission meeting was reviewed. Motion to recommend the agenda to the County Commission was made by Commissioner Vanatta, seconded by Commissioner Walker and carried by vote of 10 for with 5 absent.

There being no further business to come before the Committee on motion of Commissioner Reich, seconded by Commissioner Vanatta, the Committee voted 10 for, with 5 absent, to adjourn.

SECRETARY



Sondra Dowdy <sondradowdy@gmail.com>

STEERING

1 message

Wed, Mar 28, 2018 at 8:16 AM

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 <wcsolids@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.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 <jhosteller@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.gov>, Randy Hankins <blu3752@aol.com>, Sabrina Garrett <sgarrett@wilsonpost.com>, Sara Davenport <davenport@wilsoncountyttn.gov>, Sara Patton <patton.57@hotmail.com>, Sharon Lackey <lackeys@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>, Tim Barrett <barrett@wilsoncountyttn.gov>, Tom Brashears <tom.brashear@wilsoncountyttn.gov>, 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>

STEERING COMMITTEE
THURSDAY, APRIL 5, 2018
6:50 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF AGENDA
OLD BUSINESS
NEW BUSINESS
ADJOURN

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
APRIL 16, 2018 7:00 P.M.

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

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
BOARD OF EQUALIZATION (3 MEMBERS)
BOARD OF EQUALIZATION (1 ALTERNATE MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

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

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE
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 regular session on Thursday, April 5, 2018 at 6:52 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee, the meeting having been scheduled for 6:45 pm but the Education Committee Workshop ran over a few minutes. Those members present were Commissioners Chad Barnard, Terry Scruggs, Dan Walker and Annette Stafford being all the members of the Committee with the exception of Commissioner Sonja Robinson, who was absent. Also present were County Commissioner Bobby Franklin, 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.

The minutes of the March 19, 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 3 for and 2 absent.

There being no further business to come before the Committee on motion of Commissioner Scruggs, seconded by Commissioner Walker, the committee voted 3 for, with 2 absent to adjourn.

SECRETARY



Sondra Dowdy <sondradowdy@gmail.com>

MINUTES

1 message

Wed, Mar 28, 2018 at 8:15 AM

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-weather.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 <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.gov>, 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>, Tim Barrett <barrett@wilsoncountyttn.gov>, 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>

MINUTES COMMITTEE
THURSDAY, APRIL 5, 2018
6:45 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
OLD BUSINESS
NEW BUSINESS
ADJOURN

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
MARCH 19, 2018:

Be it remembered that the regular meeting of the Board of Commissioners March 19, 2018, the same being the Third Monday in said month.

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

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

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 Wilson County Sheriff Deputy James Garner; everyone said the pledge to the flag which was led by Commissioner Gary Keith.

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

Commissioner McFarland gave the History of Wilson County concerning Tennessee Maneuvers coming through Wilson County.

History Page _____

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Robinson read Resolution 18-3-8 Honoring Principal Mel Brown Upon His Retirement from Mt. Juliet High School. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 18-3-8 _____

Lenore Thorne gave her 4-H Speech that she won first place in Tennessee.

Commissioner Patton read Resolution 18-3-7 Honoring the Wilson County Agricultural Extension Office During "Extension Month in Tennessee". Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by unanimous voice vote.

Resolution 18-3-7 _____

Commissioner Justice thanked Sheriff Bryan for all his assistance during the loss of Lebanon Police Officer Joe Bowen.

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.

Minutes Committee Report Page _____

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

No Communications from the Chair at this time.

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

Notary Page _____

Commissioner Justice read Resolution 18-3-1 Establishing the Rate of Compensation for the Wilson County Attorney. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Present:	(24)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(1)	Brown

Resolution 18-3-1 _____

Chairman Hutto called for the election of the Wilson County Attorney. Commissioner Ashe made a motion to elect Michael R. Jennings, seconded by Commissioner Vanatta. Commissioner Justice made a motion that nominations cease, seconded by Commissioner Stafford. Passed by unanimous voice vote that nominations cease. Passed by unanimous voice vote to elect Michael R Jennings as Wilson County Attorney.

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

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

Emergency Management Director's Report _____

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

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

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

Director of Schools Report Page _____

No report was given at the Public Works Committee.

County Attorney Jennings recognized Retired Chancellor Bob Corlew. He is Past International Lions Club President. During his term he visited over 100 countries. He is running for 6th District Congressman.

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

Agricultural Center Management Committee Report Page _____

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

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

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

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

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

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

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

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

Health & Welfare Committee Report Page _____

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

Insurance Committee Report Page _____

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

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

Planning & Zoning Committee Report Page _____

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

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

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

Urban Type Public Facilities Board Report _____

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

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 18-3-2 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2018-04. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Present:	(24)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(1)	Brown

Resolution 18-3-2 _____

Commissioner Justice read Resolution 18-3-3 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the General Fund into PEG Channel. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Walker. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Present:	(24)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
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Absent:	(1)	Brown
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Resolution 18-3-3 _____

Commissioner Justice read Resolution 18-3-4 to Transfer Funds from Fund 263 to Fund 266. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Ashe. Passed by roll call vote 23 for, 0 against, 1 not voting, and 1 absent.

Present:	(23)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Abstain:	(1)	Justice
Absent:	(1)	Brown

Resolution 18-3-4 _____

Commissioner Justice read Resolution 18-3-5 Designating County Mayor Randall Hutto as the Financial Officer for the Home Investment Partnership Grant Program. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by unanimous voice vote.

Resolution 18-3-5 _____

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

Tom Brashear read Resolution 18-3-6 Amendment to the Wilson County Zoning Ordinance to Add or Clarify the Definition of Bed and Breakfast Facility/Inn Respectively and Place Additional Provisions Upon Said Defined Use Where They Appear Within the Zoning Ordinance.

No one was present to speak for or against.

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

Tom Brashear read Resolution 18-3-6 Amendment to the Wilson County Zoning Ordinance to Add or Clarify the Definition of Bed and Breakfast Facility/Inn Respectively and Place Additional Provisions Upon Said Defined Use Where They Appear Within the Zoning Ordinance. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-3-6 _____

No Old Business.

No New Business.

Commissioner Bannach made a motion to adjourn, seconded by Commissioner Marlowe.

Passed by unanimous voice vote.

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, April 2, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Jim Emberton, William Glover, and Becky Seiver, being all the members of the Committee with the exception of Commissioners Joy Bishop, Sara Patton and Wendell Marlowe, who were absent. Also present was WEMA Director Joey Cooper, EMS Chief Brian Newberry, County Fire Chief Fred Hobbs, Finance Director Aaron Maynard, and County Attorney Michael R. Jennings.

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

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

The minutes of the December 5, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Emberton, seconded by Commissioner Glover and carried by a vote of 4 for with 3 absent.

WEMA Director Cooper advised the Committee of his employees being called 4 times to the same place for a "public assist." Our policy says that the first time is free but if we are called anymore during the same 30 day period, we are to charge \$100.00 for each time we have to go back out. Director Cooper is not sure that the gentleman we assisted was aware of our policy. It has been explained to him. Motion to cut in half the charge from \$300.00 to \$150.00 was made by Commissioner Glover, seconded by Commissioner Emberton and carried by a vote of 4 for with 3 absent.

Director Cooper distributed his "Director's Report". He first noted that he has 5 shift vacancies and 1 administrative position vacant. The shift vacancies are from regular movement of employees to other jobs. The administrative position will be posted a week from today.

Director Cooper reported that Station 11 is operating well and there is only one unfinished item. The public has responded unbelievably well to this station and our employees.

Director Cooper reported that renovations are completed at Station 9. You will recall that we had some damage from when the power sprinkler system burst.

Director Cooper and Brian Newberry reported on the status of our cardiac monitors. They are 9 years old and are beginning to give us some problems. It would cost approximately \$535,000.00 to replace all 17. The Committee talked about the possibility of doing one-half now and one-half in the needs assessment. At any event, whatever is not taken care of now will be included in the needs assessment for next year's budget. Finance Director Maynard advised that the funding can come from the capital projects fund or the general fund.

Director Cooper commented briefly on the zone reports. He noted that almost 50 percent of our calls are in the Lebanon area being responded to by Stations 1 and 9.

Director Cooper reported that another ISO survey will begin next Monday with the representative's first visit. Our last survey was done in 2014. The cities in Wilson County will be undergoing this ISO Review as well.

Director Cooper presented a list of surplus items to be declared surplus. The top portion will be sold through the County's surplus auction. The bottom portion of that page has to be destroyed. Motion to approve the surplus items as requested was made by Commissioner Siever, seconded by Mr. Glover and carried by a vote of 4 for with 3 absent.

Director Cooper next moved to the budget report. He first requested a purchase order extension for 7 purchase orders, 3 by Boundtree, 2 by AF and 2 with HLS. All of these are at or close to 6 months. Finance Director Maynard recommends that they all stay open. Motion to extend the time and allow these purchase orders to remain open was made by Commissioner Glover, seconded by Commissioner Siever and carried by a vote of 4 for with 3 absent.

The Committee then turned their attention to the proposed fire apparatus purchase. Director Maynard advised that these items could be purchased on lease purchase, but he believes a better interest rate can be obtained on a capital outlay note. However, to obtain a quote, there will be have to be approval of the capital outlay note whether we actually use it or not. He needs to be able to obtain an interest rate quote and to send this to budget so that we can get the authorization to borrow money, should it become necessary. If he is authorized, any proposed purchase will be brought back to this committee for approval. Motion to give Finance Director Maynard the authority to pursue a capital outlay note for \$1,466,000.00 to obtain the interest rate and to send this to the Budget Committee for their approval was made by Commissioner Glover, seconded by Commissioner Siever and carried by a vote of 4 for with 3 absent.

Motion to recommend a budget amendment from Fund 118 to put into a spendable line for cardiac monitors was made by Commissioner Glover, seconded by Commissioner Emberton and carried by a vote of 4 for with 3 absent.

A budget amendment request to transfer funds for reimbursement to be paid to WEMA from NRG per contract was presented. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Glover and carried by a vote of 4 for with 3 absent.

A budget amendment request to provide the annual pass-through funds and the proper line item for the payment for the State of Tennessee 2017 Fire Fighter's Educational Incentive pay was presented. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Siever and carried by a vote of 4 for with 3 absent.

A budget amendment to transfer Homeland Security Grant FY17 funds to WEMA Homeland Security Grants FY18 lines was presented. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Chairman Reich and carried by a vote of 4 for with 3 absent.

Director Cooper presented his proposed budget for fiscal year 2018-2019. It is a status quo budget proposal. Director Maynard, in response to a question from the Committee, advised that needs assessments will have to be submitted by the end of May.

Director Maynard commented that the proposed budget contains the same numbers . Director Cooper has moved some of them around to more specifically fit their needs. The bottom line is up just a little due to state retirement being up a little and our longevity pay. Motion to approve this status quo budget was made by Commissioner Siever, seconded by Commissioner Glover and carried by a vote of 4 for with 3 absent.

Director Cooper advised that the vacant administrative position that he had discussed earlier in the meeting is being filled now by an interim. He would like the interim to receive the same pay while they are doing this job. Motion to approve that request was made by Commissioner Emberton, seconded by Commissioner Glover and carried by a vote of 4 for with 3 absent.

The next meeting of this Committee will be Monday, May 7, 2018 at 5:00 p.m. Director Cooper will have his needs assessments available at that time.

There being no further business to come before the Committee on motion of Commissioner Siever, seconded by Chairman Reich, the Committee voted 4 for , with 3 absent, to adjourn.

SECRETARY



Sondra Dowdy <sondradowdy@gmail.com>

EMA COMMITTEE

1 message

Sondra Dowdy <sondradowdy@gmail.com> Wed, Mar 28, 2018 at 8:06 AM
 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 <jhosteller@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.gov>, 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 <stevencvmurphy@icloud.com>, Sue Vanatta <suevanatta1946@gmail.com>, Terry Ashe <terryashe@tnsheriffs.com>, Terry Muncher <trmgems@yahoo.com>, Terry Scruggs <mechanic@wilsonema.com>, Tim Barrett <barretti@wilsoncountyttn.gov>, Tom Brashears <tom.brashear@wilsoncountyttn.gov>, 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>

EMA COMMITTEE
 MONDAY, APRIL 2, 2018
 5:00 PM
 CONFERENCE ROOM 1

AGENDA:

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



Wilson County EMA



Director's Report

April 16, 2018

Wilson County Commission

- "Dispatch Report by District Summary" – March (Attached)
"Monthly Call Report" – March (Attached)
 - Medical: 994
 - Fire: 44
 - Rescue: 222
 - Total Calls: 1,260

- "Emergency Management Activities" – (Since last meeting)
 - Replacement Hire Orientation
 - Hazardous Materials Operations Class
 - County LEPC Meeting
 - Leadership Wilson 2018 Meeting
 - EMA Committee Meeting
 - County Mayor Meeting
 - County Budget Meeting
 - Insurance Services Office (ISO) Meeting
 - Highway 109 Public Safety Meeting
 - Situational Awareness Briefings

- We submitted a proposal on a replacement plan to purchase fire apparatus from the Fire Fund. County Finance suggested the best way to accommodate this request is through a county bond.

- Last year we advised on replacement plans for other medical items that were needing replaced. Cardiac Monitors were the primary concern, due to the age and ongoing problems. This was brought before the committee in December and reviewed again in April. In the last six months we had several documented failures with cardiac monitors, which poses safety issues not only for the Patient, but for the Paramedic as well. It was suggested that we add additional funding to the bond issuance to cover the replacement of these life safety cardiac monitors, in which we are of dire need.

End of Report!!!

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 3/1/18
End: 3/31/18

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	22	46	1	3	5	4	1	12	13
2	3	23	2	0	0	0	2	0	5
3	45	147	3	3	3	12	3	0	20
4	30	111	4	3	4	4	4	12	29
5	12	45	5	2	6	11	5	4	40
6	29	88	6	3	6	8	6	18	46
7	36	109	7	3	4	10	7	9	25
8	23	64	8	3	7	8	8	11	17
9	29	114	9	2	9	4	9	3	9
10	27	86	10	0	0	0	10	4	5
11	33	95	11	0	0	11	11	0	22
12	26	84	12	1	2	7	12	11	37
13	30	90	13	4	9	10	13	13	54
14	50	117	14	6	13	15	14	25	68
15	27	89	15	1	5	9	15	16	34
16	59	185	16	0	0	2	16	4	8
17	70	237	17	0	0	5	17	8	34
18	22	65	18	2	3	3	18	12	20
19	52	173	19	0	0	0	19	5	18
20	98	321	20	0	0	6	20	6	38
21	94	272	21	2	2	5	21	16	30
22	39	109	22	1	4	4	22	7	20
23	32	89	23	2	4	2	23	8	14
24	61	167	24	0	0	5	24	6	24
25	45	136	25	3	3	8	25	12	30
Total	994	3062	Total	44	89	153	Total	222	660

Total for All	1260
Prior Month Year To Date	2605
Year to Date	3865

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

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



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

March 31, 2018 Activity Report

Activity	Feb. - 18	Mar. - 18
Calls for Service	2894	3201
Special Response Team Callouts	0	0
CID Cases Investigated	83	85
Domestic Violence Offenses Investigated	50	55
Sex Offenses Investigated	13	14
Sex Offenders Registered	14	42
CID Cases Cleared	38	63
Narcotics Intelligence Received	8	7
Narcotics Intelligence Closed	0	4
State Warrants Received	821	917
Arrests on State Warrants	812	843
Civil Warrants Received	1547	1665
Civil Warrants Served	1515	1593
Total Booked Through Jail	546	592
Highest Daily Inmate Population (458 Bed Facility)	459	443
Average State Prison Inmates	136	136
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	12,218	13,151
Judicial Center	7,584	6,436
Reserve Volunteer Hours	246.8	196
SCAN Volunteer Hours	596	518.75
K9 SAR Volunteer Hours	91	96
Mounted Search & Rescue Volunteer Hours	58.5	144.5

Inmate Work Bus Projects: Wilson County Fairgrounds, District Attorney's Office, Cumberland University, Board Of Education, Lake Haven Boat Ramp, WCSO Impound Lot, Mid Cumberland Food-drive, Lebanon PSO, Wilson County Help Center, Tyree Boat Ramp, Josephs Storehouse.

Roadside Litter Pickup: Grant Rd, Blue Bell Rd, Alsup Mill Rd, Simmons Bluff Rd, Draper Ln, Gwynn Rd, Old Murfreesboro Rd, Bartons Creek Rd, Stumpy Ln, Atkinson Rd, Africa Rd, N Cairo Bend Rd, SE Tater Peeler Rd, Shorter Ln, Beckwith Rd, Qwynn Rd, Mill Rd, Commerce Rd, S Cairo Bend Rd, Benders Ferry Rd, Business Park Dr, Blown Out Bridge, Blue Bird Rd, Speck Rd, Cedar Grove Rd, Belotes Ferry Rd, Peyton Rd, Turner Rd, Trousdale Ferry Pk, Poplar Hill RD, Tuckers Gap, Needmore Rd, Linwood Rd, Double Log Cabin Rd, Manners Rd, Mann Rd, Vanderbilt Rd, N Greenhill Rd, Carver Ln, Lebanon Rd, Neal Rd, Hartsville Pk, Cooks Ln, Rome Pk, Tribble Ln, Rutland Rd, Old Statesville Rd, Statesville Main St, Statesville Hwy, Kennedy St, Old Goose Creek, Owens Rd, Phillips Rd, Holloway Circle, Hurricane Creek Rd, Bond Rd, Hwy 231, Couchville Pk.

Community Projects:

Sheriff's Citizens Academy sessions ongoing during the month of March.

Patrol Division:

DUI Saturations conducted during the month.

SRO Division:

March 2: Lt. Scott Moore participated in the "Read Me Day" at Southside Elementary and Mt. Juliet Christian Academy by reading books to several classes. Lt. Moore also had the honor of answering many important questions that the children asked related to law enforcement.

March 5: Deputy Charles Mothershed presented a Drug Awareness presentation to the Boy Scouts at the Gladeville United Methodist Church. Deputy Mothershed talked about the drug problem that is ongoing, especially through the current opioid crisis. Deputy Mothershed discussed ways of reporting drug related incidents to law enforcement.

March 13: The WCSO revealed new school safety initiatives in the wake of the recent school shootings in Kentucky and Florida. While few of those threats have been deemed credible, our agencies felt it was important to establish a more comprehensive reporting system for complaints. Specifically, the Sheriff's Office has created a "Concerned Citizens Report", along with a specialized database to help track and manage all future incident reports. Any time a report is entered into the system, a text message and email will automatically be sent to an SRO supervisor, for review. The Sheriff's Office will also launch a School Safety Committee, comprised of teachers, parents, Youth Services staff, and members from the District Attorney's office. The group will meet quarterly to address specific concerns from the community and identify new safety initiatives, moving forward.

For the Month of February, we had the following statistics:**Elementary and Middle Schools**

Advisory Sessions: 380
 Conflict Resolutions: 133
 Custodial Issues: 64
 Extra-Curricular Activities: 55
 Class Lectures: 59
 Perimeter Checks: 1,085

High Schools

Students Conferences: 525
 Parent Conferences: 172
 Classes Taught: 7
 Times Attended Court: 9

Total Arrests: 40

Disorderly: 10
 Drug Arrests: 9
 Assault: 2
 Agg Assault: 1
 Possession of a Weapon: 1
 Criminal Trespass: 1
 Tobacco: 1
 Other: 14
 Theft: 1
 Transports to Juvenile Detention: 7

Department Training:

Mar 1-2 Patrol in service - 20 students
 Mar 5-6 Pre service orientation - 2 students
 Mar 9-11 NRA firearms instructor school - Garton, Mullins
 Mar 12-16 Patrol in service - 14 students
 Mar 14-15 TCI in service Macon County - 6 students
 Mar 15 Pre service orientation Nurse - 1 student
 Mar 19-21 Corrections in service - 12 students
 Mar 20 Open range day - 9 students
 Mar 29 Corrections open range day - 12 students

The training division conducted 4 church security assessments in March

SCAN Division:

Total Hours: 518.75
 Year to Date Total: 1597.50
 Current recipients: 134
 Current volunteers: 28

March 20: Wilson County Homeless Coalition meeting

March 24: Welcome Home Veterans Event

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

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

A handwritten signature in black ink that reads "Robert C. Bryan" with a horizontal line extending to the right.

Robert C. Bryan, Sheriff

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

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

Page 1 of 2

DATE: 04/02/2018
 TIME: 10:52:54AM

Complaints From: 3/1/2018 Thru: 3/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	7	10	9	12	11	7	6	62
10-63	911 HANG UPS	8	19	17	19	26	22	17	128
10-89	ABANDONED VEHICLE	10	5	6	6	6	4	14	51
10-39	ARMED SUSPECT	0	1	0	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	5	3	7	4	4	4	3	30
10-45	AUTO WRECK-PROP DAMG	5	13	18	15	21	17	17	106
BOLO	BE ON LOOK OUT	5	4	2	2	6	2	5	26
10-42	BURGLAR ALARM	13	32	20	24	26	27	37	179
10-27	BURGLARY	1	5	0	2	4	3	3	18
10-6	BUSY	0	0	0	0	1	0	0	1
10-28	CHECK FULL REGISTRAT	1	0	1	0	1	1	0	4
10-61	CHILD ABUSE/NEGLECT	0	0	0	0	0	1	0	1
10-14	CONVOY OR ESCORT	3	3	2	0	1	2	2	13
10-62	CORPSE	1	0	1	1	0	5	3	11
10-67	DEAD ANIMAL IN ROAD	0	0	0	0	0	0	1	1
10-26	DISORDERLY PERSON	0	4	2	0	3	3	7	19
10-87	DISTURBING THE PEACE	3	0	0	0	2	2	3	10
10-57	DOG CALL	1	5	1	3	6	4	3	23
10-85	DOMESTIC DISPUTE	9	7	2	6	6	14	9	53
10-86	DOMESTIC/WEAPON	0	0	1	0	1	0	0	2
10-49	DRIVING WHILE DRUNK	10	4	4	5	1	3	6	33
10-60	EXPOSURE OF PERSON	0	1	1	0	1	1	0	4
10-83	FARM ANIMALS AT LARG	5	6	7	9	7	11	11	56
10-59	FIGHT	0	2	4	2	0	1	0	9
10-72	FIRE CALL	3	2	0	2	3	0	2	12
10-70	FOOT PURSUIT	1	1	0	0	2	2	0	6
10-15	HAVE PRISONER IN CUS	2	14	24	16	12	10	4	82
10-79	HAZARDOUS RD COND	5	7	6	4	6	2	3	33
LOG	LOG	0	1	0	1	0	0	0	2
MA	MOTORIST ASSIST	7	17	14	4	15	16	18	91
10-17	PICK UP PAPERS AT?	3	5	5	13	11	7	1	45
10-16	PICK UP PRISONER AT?	1	6	11	8	3	0	1	30
10-84	POSSIBLE DRUGS PRES	0	2	8	8	9	3	5	35

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

Page 2 of 2

DATE: 04/02/2018
TIME: 10:52:54AM

Complaints From: 3/1/2018 Thru: 3/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-56	PROWLER AT PREMISES	21	23	15	20	17	17	23	136
10-58	PUBLIC DRUNK	0	0	0	1	1	0	0	2
10-55B	RAPE	0	0	0	0	0	2	2	4
10-82	REQUEST BACKUP	13	8	8	10	10	7	15	71
10-71	SCHOOL TRAFFIC	0	2	0	1	1	3	0	7
10-47	SEND AMBULANCE	0	0	0	0	5	0	0	5
10-48	SEND WRECKER	0	0	1	0	0	0	0	1
10-38	SHOOTING	0	1	0	0	0	2	2	5
10-88	SHOPLIFTER	1	2	0	0	0	0	0	3
10-3	SPECIAL ASSIGNMENT	0	0	0	0	1	0	0	1
10-76	SPEEDING RECKLESS	18	11	14	3	13	23	16	98
10-44	STOLEN VEHICLE	3	1	4	2	3	1	2	16
10-94	SUICIDE	1	0	1	4	2	1	2	11
10-96	THEFT REPORT	1	6	8	2	9	7	4	37
10-81	TRAFFIC STOP	49	40	38	29	39	73	112	380
10-22	VANDALISM	3	0	0	1	4	1	2	11
10-23	VANDALISM MAIL BOX	1	0	0	0	0	1	0	2
10-53	WANTED CHARGE	28	62	81	69	46	61	43	390
10-43	WANTS OFFICER INVEST	74	99	151	117	132	132	79	784
10-80	WELFARE CHECK	5	13	6	5	7	10	14	60
Totals:		327	447	500	430	485	515	497	3,201

Total Records: 53

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 04/04/2018
TIME: 11:09:05AM

Male Inmates White: 317	Female Inmates White: 142	% Males: 72.13
Male Inmates Black: 106	Female Inmates Black: 23	% Females: 27.87
Male Inmates Other: 4	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 77.53
Total Male Inmates: 427	Total Female Inmates: 165	% Black: 21.79
		% Other: 0.68

Total Inmates: 592

<u>Age Range</u>	<u>Count</u>	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.37
Between 13 and 15:	0	Average Female Age: 35.59
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	10	Average Age: 35
Between 19 and 21:	40	Average White Age: 35.59
Between 22 and 25:	65	Average Black Age: 34.94
Between 26 and 30:	114	Average Other Age: 33.75
Between 31 and 35:	90	
Between 36 and 40:	100	Total Inmate Days In Jail: 2,799
Between 41 and 50:	111	Average Days In Jail: 4.73
Between 51 and 60:	50	Total Inmate Bond Amount: \$ 1,248,820.54
Between 61 and 70:	11	Average Inmate Bond Amount: 4,412.79
71 and Over:	1	Total Inmate That Have Been In Jail Prior: 376
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 6.14
Mental Illness: 0	%: 0.00	% Priors To Total Count: 63.51
Sex Offenders: 5		Total Charges Against Inmates: 882
With Holds: 99	%: 17.00	Charged As Misdemeanant: 489
Military Service: 23		Charged As Felon: 103
On Special Diets: 16	%: 3.00	
Foreign Born: 22		On Temporary Release: 0
Weekenders: 15		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 62	%: 10.00	Average Days Of Sentence In Days: 134.00
Not Sentenced: 530	%: 90.00	
Past Sentence Time: 33		
Trustees: 5	%: 0.00	
On Medications: 0	%: 0.00	Average Mcds Per Inmate Who Are On Mcds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 1

DATE: 04/04/2018
TIME: 11:09:34AM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
03/01/2018	65	27	0	23 0	90	92 142	3	442
03/02/2018	65	27	0	23 0	91	91 138	1	436
03/03/2018	65	27	0	23 0	88	97 140	1	441
03/04/2018	65	27	0	23 0	86	93 142	0	436
03/05/2018	65	27	0	23 0	86	99 141	0	441
03/06/2018	65	27	0	23 0	87	92 142	1	437
03/07/2018	65	27	0	23 0	89	91 139	1	435
03/08/2018	65	27	0	23 0	88	86 140	0	429
03/09/2018	65	26	0	23 0	89	87 143	1	434
03/10/2018	65	24	0	23 0	87	89 144	1	433
03/11/2018	65	24	0	23 0	86	88 142	1	429
03/12/2018	65	23	0	23 0	82	95 146	2	436
03/13/2018	68	25	0	23 0	82	100 134	4	436
03/14/2018	66	25	0	23 0	87	76 133	1	411
03/15/2018	66	25	0	23 0	91	82 141	2	430
03/16/2018	66	25	0	23 0	94	82 134	2	426
03/17/2018	66	25	0	23 0	93	82 139	2	430
03/18/2018	66	25	0	23 0	93	93 139	2	441
03/19/2018	69	24	0	23 0	93	88 134	1	432
03/20/2018	71	25	0	23 0	91	80 130	3	423
03/21/2018	71	24	0	22 0	94	86 130	0	427
03/22/2018	71	24	0	22 0	94	79 125	1	416
03/23/2018	71	24	0	23 0	97	86 129	1	431
03/24/2018	71	24	0	23 0	95	85 130	2	430
03/25/2018	71	24	0	23 0	90	92 132	2	434
03/26/2018	70	26	0	23 0	91	101 130	2	443
03/27/2018	68	26	0	23 0	95	86 132	0	430
03/28/2018	68	29	0	23 0	95	79 121	1	416
03/29/2018	68	30	0	22 0	97	74 116	0	407
03/30/2018	68	30	0	22 0	102	74 115	3	414
03/31/2018	68	30	0	22 0	100	77 113	1	411
	2,083	803	0	708 0	2,823	2,702 4,156	42	13,317

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

EDUCATION COMMITTEE WORKSHOP MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met to hold a workshop with the Budget Committee, Board of Education and Full Commission on Thursday, April 5, 2018 at 5:30 PM in the County Commission Room. Those members of the Education Committee present were Commissioners Chad Barnard, Jerry McFarland, Terry Scruggs, Becky Siever, and Annette Stafford, being all the members of the Committee with the exception of Commissioners Sonja Robinson and Jeff Joines, who were absent. Also present were, County Commissioners Bobby Franklin, Dan Walker, Gary Keith, Joy Bishop, Jim Emberton, John Gentry, Sue Vanatta, Kenneth Reich, Sara Patton, Terry Ashe, Diane Weathers, Frank Bush and Mike Justice. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Members Bill Robinson, Tom Sottek, Gwynn Queener, Linda Armstead, Larry Tomlinson, County Mayor Randall Hutto and County Attorney Michael R. Jennings.

As this was a joint workshop session, Mayor Hutto called the meeting to order.

He first announced that we would not be considering revenues for the construction of a new school until the bids come in. That could be May or later in the summer.

Mayor Hutto then turned the meeting over to Dr. Wright, who made some preliminary comments about the Wilson County Board of Education updates to the Education Facility Improvements Study which had been distributed at the last Education Committee meeting. She reminded everyone that Wilson County is now the 9th largest District in the State. She then turned the meeting over to Deputy Director of Schools Mickey Hall.

Mickey Hall then spent approximately an hour going through an analysis of each school in Wilson County and their needs. He concluded with a discussion of future school buildings and what future population growth and trends may require.

A general question and answer session was held.

At the conclusion of the question and answer session, Mayor Hutto adjourned the workshop at 6:50 PM.

SECRETARY



Sondra Dowdy <sondradowdy@gmail.com>

EDUCATION MEETING & WORKSHOP

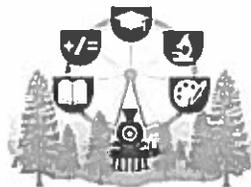
1 message

Sondra Dowdy <sondradowdy@gmail.com>

Wed, Mar 28, 2018 at 8:14 AM

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@wco95.org>, 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 <jhosteller@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@wco95.org>, "Mt. Juliet Chronicle" <editor@thechronicleofmtjuliet.com>, "Peery, Pam" <peeryp@wco95.org>, Randall Hutto <hutto@wilsoncountyttn.gov>, 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>, Tim Barrett <barrett@wilsoncountyttn.gov>, Tom Brashears <tom.brashear@wilsoncountyttn.gov>, 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>

A JOINT WORKSHOP OF THE WILSON COUNTY COMMISSION, WILSON COUNTY EDUCATION AND BUDGET COMMITTEES AND THE WILSON COUNTY BOARD OF EDUCATION WILL TAKE PLACE FOLLOWING THE CONCLUSION OF THE EDUCATION COMMITTEE MEETING WHICH BEGINS AT 5:30 PM ON APRIL 5, 2018 IN THE COMMISSION ROOM OF THE WILSON COUNTY COURTHOUSE, 228 E MAIN ST. THE WORKSHOP WILL CONCLUDE AT 6:45 PM. THIS MEETING IS FOR INFORMATIONAL PURPOSES ONLY. NO VOTES OR ACTIONS WILL BE TAKEN DURING THE WORKSHOP. THE PUBLIC IS INVITED TO ATTEND.



**WILSON COUNTY
SCHOOLS**

County Commission Report

April 16, 2018

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, April 2 at 6:00 p.m. and took action on the following items.

- **Approved 2018-19 SY Code of Conduct**
- **Approved Recommended Changes on 2nd Reading to Board Policy 1.804**
- **Approved Recommended Changes on 2nd Reading to Board Policy 4.301**
- **Approved Recommended Changes on 2nd Reading to Section 5 of Board Policy**
- **Accepted a Report from County Attorney, Mike Jennings**
- **Accepted a Report from the Director of Schools, Dr. Donna Wright**

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

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

- We have officially moved into the new facility, and held the first of many Board Meetings in this wonderful facility on April 2, 2018.
- Kindergarten registration was held on April 3rd, 4th, 5th and 6th. It will be interesting to see the number of students who register, as last year was the highest ever Kindergarten enrollment. The numbers were not ready at the time of this report, but the information will be available by meeting date.

The following items are required to register for school:

- Two (2) proofs of residency
- Birth Certificate
- Tennessee Public School Immunization Certificate with Proof of Physical
- Social Security Card (is requested)
- Custody Papers, if applicable
- Photo I.D. for the Parent or Guardian

As a reminder, the child must be 5 years old on or before August 15th, in order to start school during the 2018-19 school year. Schools also hosted Kindergarten Nights. All information can be found on our newly launched website at wcschools.com.

- Pre-K registration was held on April 4. The Pre-Kindergarten enrollment process is an in-person process that takes place during normal school hours. After April 4th, packets will be available at the school office or at wcschools.com. As a reminder Pre-Kindergarten students must be four years of age on or before August 15th. Enrollment selection criteria can be found on the wcschools.com webpage under Enrollment and Registration.
- Annual Staffing Meetings with school principals and supervisors have begun. This is a time for the principals to meet and discuss the number of positions needed for the 2018-19 school year.
- In partnership with the Lebanon Chamber of Commerce, the 2nd Annual Skilled Workforce Forum was held on April 2 at the Expo Center. Several speakers and presentations were scheduled through-out the morning. This was a very informative event for our CTE teachers, school counselors and administrators, as it gave them insight on the employment and recruitment needs and requirements of our local industries.
- Community Meetings to discuss zoning and re-zoning were held on March 26 at West Wilson Middle School, and again on March 27 at Mt. Juliet Middle School. The meetings were well attended and compliments were received of the information presented. All proposed rezoning maps, information and Q&As have been posted to the wcschools.com website. Additional meetings, as needed, will be scheduled as we move forward with the zoning and/or building of the new high school. Special thanks to County Commissioners, Dan Walker, Frank Bush and Wendell Marlowe and the members of the Board of Education for their presence at the meetings.
- Our attendance rate continues to be good, as of March 26th, our District-Wide, Year-to-Date Attendance Percentage is 95.14%
- The TN Ready testing window begins on April 16 and will remain open until May 4th. Students in grades 3-8 and at the high school level will be testing during some part of this timeframe.
- Congrats to our Instructional Technology team, again, as we celebrate a second year of recognition from the Center for Digital Education! In the large district category (12,000+) we are ranked #4 in the nation in how we have introduced innovative uses of technology! Just think, we haven't even hit our stride yet!
The winners and selected survey findings are announced at
<http://www.centerdigitaled.com/awards/digital-districts/National-Survey-Awards-School-Districts-for-Pioneering-Uses-of-Technology.html>

- Wilson County Schools will host their 3rd Annual Teacher Recruitment Fair on Thursday, April 19 from 3:30-5:30 p.m. at the Board of Education Administrative and Training Complex. Administrators from every school in Wilson County will be present to meet, greet and interview prospective new teachers for the 2018-19 school year.
- **Federal Data Show Schools Have Become Safer In Recent Decades.**
Education Week (3/29) reports according to a new report from the National Center for Education Statistics and the Bureau of Justice Statistics, "US schools have significantly increased security measures and preparation for events like school shootings in the last 20 years. ... Meanwhile, rates of student victimization at school have continued to decline, fewer students have brought weapons to school, and fewer students report fear of harm in school." The piece adds that the data show that "contrary to popular perception, rates of violent deaths at school have not trended significantly upward in recent years."
- Graduation Ceremonies have been scheduled. You are cordially invited to attend any ceremony of your choice.

School	Date	Time	Location
Adult High School	June 8, 2018	6:00 p.m.	Expo Center
Adult Learning Center (GED)	May 25, 2018	7:00 p.m.	Fairview Church
Lebanon High School	May 19, 2018	10:00 a.m.	Lebanon High Campus
Mt. Juliet High School	May 21, 2018	7:00 p.m.	MTSU Murphy Center
TVOLS	May 22, 2018	6:30 p.m.	Administrative Complex
Watertown High School	May 18, 2018	6:30 p.m.	Watertown High Campus
Wilson Central High	May 26, 2018	3:00 p.m.	MTSU Murphy Center

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on May 7, 2018 at 6:00 p.m. A Board Work Session will be held on Thursday, May 3, 2018 at 5:00 p.m. for the purpose of reviewing the March Board agenda. Both meetings will be held at the NEW Wilson County Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon.

Respectfully submitted,

Dr. Donna L. Wright,
Director of Schools



**Wilson County Schools
Commission Report**

March, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
	R-Revenue		
	40000 REVENUE		
40110	CURRENT PROPERTY TAX	\$38,092,449.68	\$418,461.32
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$639,203.59	\$-51,203.59
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$11,011.21	\$-11,011.21
40130	CLERK & MASTER COLLECTIONS-PY	\$143,727.15	\$149,272.85
40140	INTEREST AND PENALTY	\$114,799.04	\$6,200.96
40210	LOCAL OPTION SALES TAX	\$9,505,888.14	\$4,508,363.86
40275	LOCAL OPTION MIXED DRINK TAX	\$141,229.44	\$77,770.56
40320	BANK EXCISE TAX	\$281,310.69	\$-23,310.69
40350	INTERSTATE TELECOMMUNICATION T	\$60,833.60	\$-53,033.60
41110	MARRIAGE LICENSES	\$4,419.66	\$2,380.34
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$98,257.82	\$2,742.18
43990	OTHER CHARGES FOR SERVICES	\$32,360.50	\$61,639.50
44146	E-RATE	\$0.00	\$55,000.00
44170	MISCELLANEOUS REFUNDS	\$4,500.00	\$-4,500.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$40,739.65	\$-40,739.65
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$53,995.28	\$65,226.72
44990	OTHER LOCAL REVENUES	\$44,273.21	\$255,726.79
46511	BASIC EDUCATION PROGRAM	\$62,516,033.00	\$16,357,477.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$399,774.08	\$466,003.92
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$404,928.95	\$36,071.05
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$116,431.12	\$292,031.88
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$457,915.36	\$28,909.64
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$179,022.35	\$215,777.65
47640	ROTC REIMBURSEMENT	\$128,399.44	\$116,600.56
49800	TRANSFERS IN	\$440.73	\$1,016,559.27
Total Revenues and Other Sources:		\$113,471,943.69	\$23,948,417.31



**Wilson County Schools
Commission Report**

March, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
		E-Expenditures	
71100	REGULAR INSTRUCTION	\$40,484,192.99	\$29,583,615.01
71150	ALTERNATIVE INSTRUCTION	\$490,861.09	\$375,202.91
71200	SPECIAL EDUCATION INSTRUCTION	\$6,769,133.96	\$4,931,036.04
71300	VOCATIONAL EDUCATION INSTR	\$3,236,390.67	\$2,327,373.33
72110	ATTENDANCE	\$136,776.96	\$60,647.04
72120	HEALTH SERVICES	\$983,207.47	\$680,363.53
72130	OTHER STUDENT SUPPORT	\$1,570,989.46	\$1,039,591.54
72210	INSTRUCTION SUPPORT	\$2,171,482.20	\$1,273,484.80
72215	ALTERNATIVE SUPPORT	\$118,083.10	\$56,164.90
72220	SPECIAL EDUCATION SUPPORT	\$1,036,658.53	\$581,968.47
72230	VOCATIONAL SUPPORT	\$85,273.49	\$35,718.51
72250	TECHNOLOGY	\$2,078,431.39	\$915,314.61
72310	BOARD OF EDUCATION	\$1,721,186.62	\$238,240.38
72320	OFFICE OF SUPERINTENDENT	\$357,617.53	\$131,951.47
72410	OFFICE OF PRINCIPAL	\$7,384,407.13	\$3,358,713.87
72510	FISCAL SERVICES	\$546,150.40	\$350,551.60
72520	HUMAN RESOURCES	\$495,466.51	\$252,818.49
72610	OPERATION OF PLANT	\$8,136,879.84	\$1,827,351.16
72620	MAINTENANCE OF PLANT	\$1,900,838.96	\$667,332.04
72710	TRANSPORTATION	\$6,390,375.45	\$2,967,944.55
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$534,603.37	\$339,055.63
73400	EARLY CHILDHOOD EDUCATION	\$748,597.23	\$524,723.77
76100	REGULAR CAPITAL OUTLAY	\$930,217.32	\$829.68
82130	PRINCIPAL EDUCATION DEBT SERVI	\$380,256.37	\$644,999.63
82230	INTEREST EDUCATION DEBT SERVIC	\$167,401.72	\$199,864.28
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$88,855,479.76	\$53,364,867.24



**Wilson County Schools
Commission Report**

March, 2018

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,159,001.39
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**Wilson County Schools
Commission Report**

March, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	R-Revenue		
	4000 REVENUE		
43990	OTHER CHARGES FOR SERVICES	\$625 50	\$16,374 50
46590	OTHER STATE EDUCATION FUNDS	\$4,481 22	\$74,818 78
46594	FAMILY RESOURCE ARRA	\$0 00	\$0 00
46615	EXTENDED CONTRACT - ARRA	\$0 00	\$0 00
46981	OTHER STATE GRANTS	\$0 00	\$0 00
47131	VOCATIONAL EDUCATION - BASIC E	\$143,562 06	\$84,634 89
47139	OTHER VOCATIONAL	\$0 00	\$0 00
47141	NCLB TITLE I	\$945,210 67	\$796,780 98
47143	IDEA	\$1,994,731 91	\$1,434,755 47
47145	IDEA - PRESCHOOL	\$23,688 44	\$25,041 56
47146	ENGLISH LANGUAGE TITLE III	\$12,438 78	\$45,664 34
47147	SAFE & DRUG FREE (TITLE IV)	\$0 00	\$0 00
47149	EDUCATION FOR HOMELESS CHI	\$44,530 67	\$71,800 54
47189	NCLB TEACHER TRAINING	\$271,455 12	\$297,873 00
47311	RACE TO THE TOP	\$0 00	\$0 00
47590	OTHER FEDERAL THROUGH STATE	\$7,107 31	\$10,000 00
49800	TRANSFERS IN	\$0 00	\$0 00
Total Revenues and Other Sources:		\$3,447,831.68	\$2,857,744.06



**Wilson County Schools
Commission Report**

March, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$906,497.09	\$467,039.96
71200	SPECIAL EDUCATION INSTRUCTION	\$2,124,129.74	\$1,038,567.63
71300	VOCATIONAL EDUCATION INSTR	\$135,844.80	\$32,565.46
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,000.00	\$6,000.00
72130	OTHER STUDENT SUPPORT	\$68,870.81	\$160,775.30
72210	INSTRUCTION SUPPORT	\$666,373.79	\$341,598.71
72220	SPECIAL EDUCATION SUPPORT	\$177,219.87	\$138,300.14
72230	VOCATIONAL SUPPORT	\$10,255.00	\$1,157.44
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$5,827.79	\$8,472.21
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$14,080.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$4,097,018.89	\$2,208,556.85



**Wilson County Schools
Commission Report**

March, 2018

142 SCHOOL FEDERAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

March, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
	R-Revenue		
	40000 REVENUE		
43521	LUNCH PAYMENTS-CHILDREN	\$973,815.16	\$626,184.84
43522	LUNCH PAYMENTS-ADULTS	\$76,788.93	\$48,211.07
43523	INCOME FROM BREAKFAST	\$147,483.65	\$32,516.35
43525	A LA CARTE SALES	\$948,944.23	\$851,055.77
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$330.19	\$2,669.81
44170	MISCELLANEOUS REFUNDS	\$57,780.70	\$17,219.30
46520	SCHOOL FOOD SERVICE	\$57,765.53	\$7,234.47
47111	USDA SCHOOL LUNCH PROGRAM	\$1,416,566.42	\$783,433.58
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$403,002.13	\$210,997.87
47114	USDA - OTHER	\$18,220.00	\$-18,220.00
Total Revenues and Other Sources:		\$4,100,696.94	\$2,971,303.06



**Wilson County Schools
Commission Report**

March, 2018

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$4,606,566.93	\$2,465,433.07
Total Expenditures and Other Uses:	\$4,606,566.93	\$2,465,433.07



**Wilson County Schools
Commission Report**

March, 2018

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$2,978,176.31
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**Wilson County Schools
Commission Report**

January, 2018

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
 40000 REVENUE		
 43517 TUITION - OTHER	\$1,958,796.85	\$1,479,403.15
Total Revenues and Other Sources:	\$1,958,796.85	\$1,479,403.15



**Wilson County Schools
Commission Report**

March, 2018

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$2,576,496.08	\$846,703.92
Total Expenditures and Other Uses:	\$2,576,496.08	\$846,703.92



**Wilson County Schools
Commission Report**

March, 2018

146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$248,016.58
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**Wilson County Schools
Commission Report**

March, 2018

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0 00
44170	MISCELLANEOUS REFUNDS	\$1,019,904 01
46511	BASIC EDUCATION PROGRAM	\$720,000 00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0 00
49100	BONDS ISSUED	\$31,722,857 83

Total Revenues and Other Sources:

\$33,462,761.84

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



**Wilson County Schools
Commission Report**

March, 2018

177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
E-Expenditures		
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$1,021,693.57
91300	EDUCATION CAPITAL OUTLAY	\$43,624,074.83
Total Expenditures and Other Uses:		\$44,645,768.40

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



**Wilson County Schools
Commission Report**

March, 2018

177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

March, 2018

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$115,733.94
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$115,733.94

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



**Wilson County Schools
Commission Report**

March, 2018

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$15,642,873.61
Total Expenditures and Other Uses:		\$15,642,873.61

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



**Wilson County Schools
Commission Report**

March, 2018

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$20,635,021.88
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**Wilson County Register of Deeds
John B Spickard, Register**

Fees Report

2015-2016

Quarter	Excess Fees	DP Fee	Documents
July, August, September 2015	159400.83	15052.00	7536
October, November, December 2015	145331.99	12928.00	6471
January, February, March 2016	131382.84	12914.00	6469
April, May, June 2016	191123.18	15302.00	7663
	627238.84	56196.00	28139

2016-2017

Quarter	Excess Fees	DP Fee	Documents
July, August, September 2016	183418.03	16150.00	8089
October, November, December 2016	169992.50	15028.00	7523
January, February, March 2017	150436.88	14280.00	7150
April, May, June 2017	184675.72	15530.00	7769
	688523.13	60988.00	30531

2017-2018

Quarter	Excess Fees	DP Fee	Documents
July, August, September 2017	173866.28	15768.00	7893
October, November, December 2017	160494.51	15554.00	7785
January, February, March 2018	142526.3	14324.00	7166
April, May, June 2018			
	476887.09	45646.00	22844

Web Customers June @ 25.00/mo	144
Web Customers June @ 75.00/mo	1
Efiled Documents 2017-2018	8576 (July thru March 2018)
Efiled Documents 2016-2017	10993
Efiled Documents 2015-2016	8997

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with



to kickoff the

BATCH & BUSHEL

FARMERS MARKET

Bring the whole family for dinner while shopping local at this producers-only market!

MAY 3
4-7pm

BatchandBushel.com



MINUTES AG MANAGEMENT COMMITTEE

March 29, 2018

Members Present: Chairman Jeff Joines, Commissioner Sonja Robinson, Jo Smith, Commissioner Kenny Reich, Jimmy Comer, Commissioner Jerry McFarland, Terry McPeak, Commissioner Sue Vanatta, Melanie Minter, Jason Haley, Ruth Correll

Guests: Sara Patton

Staff Present: Quintin Smith, Charity Toombs, Zendel Murphy, Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Commissioner Kenny Reich led the prayer and the Pledge of Allegiance. Jason Haley made a motion to approve the minutes of March 6, 2018 meeting. Jo Smith seconded the motion and passed unanimously.

Chairman Joines stated we need to approve budgets for the Ag. Center and the Expo Center. They are both status quo budgets. Commissioner Jerry McFarland asked if they are status quo? Chairman Jeff Joines stated yes. Commissioner McFarland made a motion to approve the Ag. Center budget. Commissioner Sue Vanatta seconded the motion and passed unanimously. Chairman Joines asked for a motion for the Expo Center, which is also status quo. Commissioner McFarland made a motion to approve the Expo Center budget. Commissioner Sue Vanatta seconded the motion and passed unanimously. At our next meeting, we will need to discuss needs assessments which is due on May 30, 2018.

Chairman Joines stated there is a line item transfer request for the Expo Center from the travel line 355 for \$3,000 to line 302 Advertising. Commissioner McFarland made a motion to approve the line item transfer as requested on the budget amendment. Jo Smith seconded the motion and passed unanimously.

Director Quintin Smith stated you have the 2017 Fair improvements and the 2018 Improvement projects. Director Smith stated all of these items would benefit us. The pole barn that we voted on to house the panels/stalls about a month ago, any building that the County does if it is over \$25,000 you have to hire an architect. So, the \$27,700 set aside for the pole barn will not work. Director Smith stated that Promotions is willing to add the pole barn to the 2018 improvement's list (#10 for \$40,000). Commissioner Reich asked if we could waive getting an architect for a barn. Commissioner McFarland stated it is a state law for any construction over \$25,000. Commissioner Sonja Robinson made a motion to accept the 2018 Improvements projects. Commissioner Sue Vanatta seconded the motion and passed unanimously.

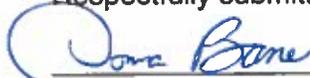
Ag. Extension County Agent, Ruth Correll stated Master Beef will finish up mid-April. The County (youth Expo) will be on June 3, the youth club lamb show will be June 9 and regional sheep show on June 16. Lucas Holman is working with Quintin Smith regarding the front entrance. The trees are gone and it looks good. We are working with Charity Toombs on the Farmers Market. Don't forget to come by the 4-H Desert Auction tonight at 6 pm.

Director Quintin Smith stated the barn that Farm Credit is putting \$50,000 in, we need to move the location. Jimmy Comer stated if he remembers correctly it was approved with the Director to work out the general location, it is basically a pole barn and a \$90,000 project with Farm Credit putting in \$50,000 and Promotions putting in \$40,000. Chairman Joines stated it has been approved and no further action needs to be taken. Director Quintin Smith would like approval to use the \$27,700 from the pole barn to purchase Big Ass fans to go into the barns beside the covered arena. We have Junior Nationals coming in June and July and it would benefit the Fair too. Chairman Joines stated the money was approved for the \$27,700 for the pole barn but since Promotions will be building the barn now, the money is just sitting in the budget. Commissioner Jerry McFarland made a motion to spend the \$27,700 on purchasing the fans for the barns. Commissioner Sue Vanatta seconded the motion and passed unanimously. Director Smith stated the window installation is complete in the East/West and Education buildings. We received a letter from the American Angus, they sent a thank you letter concerning TN Beef Agribition and how smoothly it ran, if anyone would like to read it. The TN Holstein sale was March 27 with 47 head, averaged \$1,600 and went to 8 states. The biggest news I have is the BMW has selected us for their 2019 BMW Motorcycle Club Rally.

Marketing Director, Charity Toombs stated a subcommittee was formed to review the catering and alcohol. How we would like to handle it moving forward is currently the vendors we have inside the agreement is set for one year. We want to update the agreement subject to Mike Jennings approval, contract is 15% of gross sales and outline how to report it in a 30-day period. These partnerships would auto renew if either party does not want to continue working together, they would just send a letter stating at this time we are just no longer interested. We would like to treat the partnership like insurance, we would have an open enrollment and would be open from November 1 – December 1 beginning in 2019. For right now we would like to open it up for example April 15 – May 15, a 30-day period, letter of requirements and they are welcome to tour the Expo. A vendor agreement would be signed, returned and the partnership begins. We want to do this every year for catering, alcohol and kiosks. We will put it in the newspapers and allow the Chambers to send it out. Commissioner Jerry McFarland asked if it would state how many they would feed (25, 250, 500, etc). Commissioner Kenny Reich made a motion to accept this process of “open enrollment” for catering/alcohol/kiosks. Jo Smith seconded the motion. Charity Toombs stated it is subject to Mike Jennings approving the document. Commissioner McFarland stated you can’t charge the percentage on taxes. Commissioner Sue Vanatta said it has to be adjusted gross because of the taxes. Marketing Director, Charity Toombs stated she would mention it to Mike Jennings. Commissioner Sue Vanatta stated 15% on catering and Chairman Joines stated 30% on alcohol. Chairman Joines stated he talked to Mike Jennings and CTAS, as long as we are not the vendor, and we don’t hold the license as long as we are not charging the people for the alcohol, then what we are doing is ok. Commissioner Sue Vanatta stated she talked to the alcohol commission and that we can’t be a third party. Example if Jerry is the vendor for Jo’s organization then Jerry can’t give money to them and the Expo Center too. Chairman Joines stated that is not happening. The Vendor is not paying two different people. All we can go by is what our county attorney tells us we can do and at CTAS, the lawyers checked. Williamson County is doing the same thing that we are. Music City Center is also government owned. Commissioner Vanatta stated Music City Center owns their own alcohol. The motion passed unanimously.

Jimmy Comer stated the grand opening for the Fiddlers Grove is Tuesday April 3, 2018 with Quintin Smith and Mayor Hutto speaking. Kicking off Fiddlers Grove next week. New member orientation and Fair Board meeting tonight.

Commissioner Kenny Reich made a motion to adjourn. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Respectfully submitted,


Donna Bane

2018 Improvement Projects

Improvements still to be finished that did not get completed in 2017 but approved:

1. Lighting & Rock Sign for Sparta Pike Entrance beside Daniels Market - \$50,000
2. Barn (approx. 50 x 60 (FCS donated \$50,000) - \$40,000
3. Fencing – work on entrance into fair grounds for Fiddlers Grove traffic & may need fencing for Carnival area – placement will need to be worked out with Ag Center Director on best solutions for traffic flow - \$15,000

TOTAL \$105,000

Improvement Projects for 2018

Need approval from the Ag Center. Costs for these projects are estimates.

1. Paving – Midway Improvements - \$130,000 (See map)
2. Kiddie Land expansion area - \$30,000 (not sure what all needs to be done to this area)
3. Electrical needs - \$10,000
 - Move electrical panel in midway at the gate that goes from midway to livestock area
 - Move electrical lines, etc. to accommodate Euro Slide and Kiddie Land area
4. Barricades for grounds - \$10,000
5. Fiber installation to ticket gates - \$40,000
6. Grading/drainage work at motor sports area/maintenance barn to divert water from arena area - \$10,000
7. Ag Center Maintenance Barn relocate to East end of fair grounds - \$20,000 (maybe this expense could be shared)
8. Continue to work on a plan for camping area to move campers & trailers at back of midway - \$20,000
9. Clear more area & fence to expand storage compound and either build more storage or have a place to move existing trailers that are an eye sore in the parking areas - \$30,000
10. Build 40 x 100 Gate Storage Barn - \$40,000

TOTAL \$340,000

\$121,974 paid to Ag Center - \$1 surcharge

\$26,475 paid to Ag Center for Expo Building Rental

\$ 4,076 paid to Ag Center for Expo Building utilities for month of August where usage was above monthly average

\$48,849.97 paid to Ag Center for utilities for the month of August

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 5, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews, Dr. Chris McAteer and Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland, being all the members of the Committee. Also present was Animal Control Director Mary Scruggs, Paula Heird, Angela Chapman of New Leash on Life, County Commissioners Terry Scruggs, Bobby Franklin, Joy Bishop, Sara Patton and Sue Vanatta and County Attorney Michael R. Jennings.

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

A copy of the Animal Control Committee agenda is attached.

The minutes of the February 15, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Nancy Andrews and carried by a vote of 4 for, and 1 absent.

Chairman Marlowe asked Director Mary Scruggs to present the March monthly report. She has previously distributed handouts for February and March. At the conclusion of her report, motion to receive and approve the report was made by Commissioner McFarland, seconded by Nancy Andrews and carried by a vote of 4 for, and 1 absent.

Chairman Marlowe advised the committee of problems at the landfill with getting the portable building in order. Solid Waste and Maintenance had offered to get water and electricity to the building. However, it has not been done yet. Chairman Marlowe is asking "what to do?" Commissioner McFarland offered to help locate the water line. After further discussion, it was determined to ask Mayor Hutto to ask Chris Leuber of the Wilson County Water Authority to assist us in locating the water line. Once that is done, the electric line can be installed safely.

Chairman Marlowe also reported that he and County Mayor Hutto had looked at the property behind the fire station on Maddox Simpson Parkway. He believes it will be acceptable for the purpose that we need. He is asking that a motion be made that this property on Maddox Simpson be designated for Animal Control use in the future with the understanding that it will be held in that capacity until funding is available. The motion was made by Commissioner McFarland, seconded by Commissioner Barnard and carried unanimously.

There was no old business to come before the Committee.

New Business, Angela Chapman asked about the status of "Pit Bull Trials". Director Scruggs advised that one had been adopted.

Robert Kudiak addressed the committee concerning barking dogs in the neighborhood that he had moved into at Tinnell Valley. He had been advised that there is no noise ordinance in the County. His realtor had told him his property was in the City of Mt. Juliet, which has a noise ordinance, but he has since discovered the property is outside the city limits. Mr. Kudiak asked if this Committee was considering any kind of noise ordinance. Commissioner McFarland asked Commissioner Bobby Franklin

to get a copy of the Mt. Juliet City Ordinance so that we could look at this. A general discussion was held.

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

SECRETARY



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report March 2018

Total Calls	688
At Large Calls	206
Responded to Emergency After Hours	4
Dogs Picked up	35
Dogs Carried Over from February	28
Dogs Euthanized	7
<i>Dog Euthanized: 1-Killing Animals, 1-HBC(Hit by Car), 1-DB(Dog Bite), 1 Sick, 3-Vicious</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	7
Music City Animal Rescue	6
AGAPE Animal Rescue	1
Other DOA	0
Dogs Adopted	5
Dogs Reclaimed by Owner	16
Dogs Carried Over From March 2018	21
Total Dogs Picked up Year to Date	116
Dog Bites	3
Cat DOA	0
Cat Bites	0
Cats Picked Up	1
Cats Transferred to Rescue	0
Cats Euthanized	0
Cats Reclaimed by Owner	0
Warning Notices Issued	9
Response to Warning Notices	9
Cruelty Food/Water/Shelter/Medical Attention	11

Sheriff Reports	8
Citations or Criminal Summons Issued	0
Court Cases	2
Balance from February	\$ 9,839.24
Deposit For March 2018	\$ 827.90
Spay/Neuter Deposit (<i>Refund</i>)	\$ (50.00)
Balance Year to Date	\$ 10,617.14

Commissioner District March 2018

District 1

District 2

District 3

District 4

District 5

1-D Harbor Point
2-D Cairo Bend Road

District 6

1-D S Dickerson Chapel Road/Blown Out Bridge
1-D Fisher Lane

District 7

1-D S. Commerce Road
1-D Greenwood Drive
1-DB Old Shannon Road

District 8

1-D Windhaven Bay

District 9

1-D Patton Hollow road

District 10

District 11

District 12

1-D E. Old Murfreesboro Road
1-D Trammel Lane
2-D Old Shannon Road
1-D Simmons Bluff Road
1-D Baldy Ford Road

District 13

1-D Fellowship Road

District 14

1-D Central Pike/I-840
1-D Centrale Pike/Beckwith Road
1-D Gladeville Road
1-DB Franklin Road

District 15

2-D Stone Edge Drive
1-D Phillips Road
1-D Vance Lane
1-D Trousdale Ferry Road

District 16

1-D Stewarts Ferry Pike

District 17

1-D Maple Hill Road

District 18

1-D Cedar Creek Recreation Area
1-D Cedar Tree Lane
1-DB Saundersville Road

District 19

District 20

2-D Sparta Pike
1-D Spring Hill Circle
1-D Draper Lane

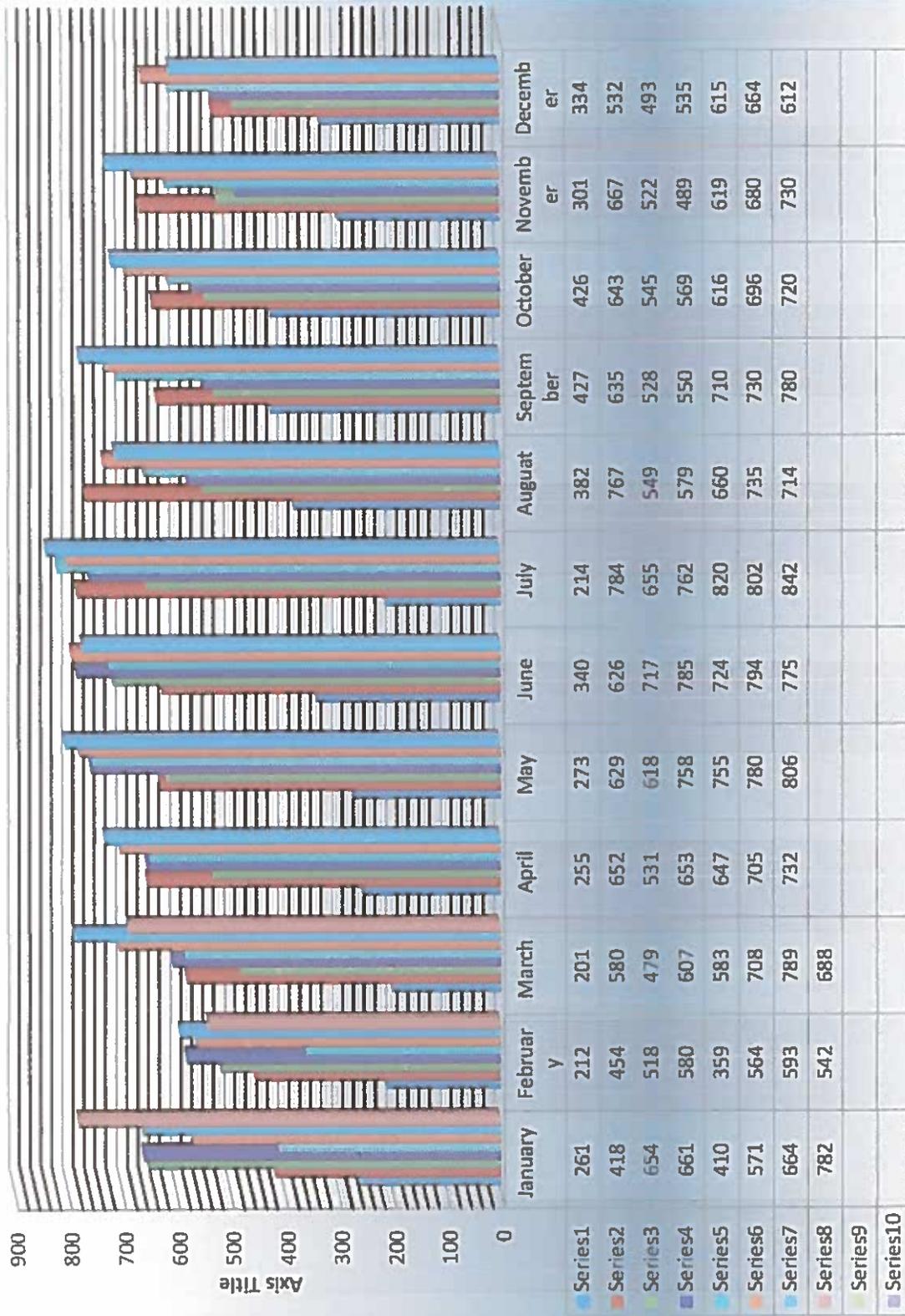
District 21
1-D Philin Drive

District 22

District 23

District 24

District 25
1-D E. Division Street



Monthly Call Chart 2011-2020



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report February 2018

Total Calls	542
At Large Calls	102
Responded to Emergency After Hours	5
Dogs Picked up	52
Dogs Carried Over from January	10
Dogs Euthanized	8
<i>Dogs Euthanized: 2 Vicious, 4 sick, 2 Dog Bites</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	2
Lebanon Animal Control	2
Other DOA	2
Dogs Adopted	8
Dogs Reclaimed by Owner	12
Dogs Carried Over From February 2018	28
Total Dogs Picked up Year to Date	81
Dog Bites	7
Cat DOA	0
Cat Bites	0
Cats Picked Up	0
Cats Transferred to Rescue	0
Cats Euthanized	0
Cats Reclaimed by Owner	0
Warning Notices Issued	9
Response to Warning Notices	9
Cruelty Food/Water/Shelter/Medical Attention	5

Sheriff Reports	9
Citations or Criminal Summons Issued	0
Court Cases	3
Balance from January	\$ 8,364.24
Deposit For February 2018	\$ 1,525.00
Spay/Neuter Deposit (<i>Refund</i>)	\$ (50.00)
Balance Year to Date	\$ 9,839.24

Commissioner District February 2018

District 1

District 3

District 5

1-D Mann Road

District 7

1-D Linwood Road

District 9

2-D Holmes Gap Road
4-D Rock Spring/Statesville Road
1-D Patton Hollow Road
3-D N McKee Road
1-DB Holmes Gap Road
1-DB Old Statesville Road

District 11

District 13

2-D Vesta Road

District 15

2-D Conaster Road
1-D Old Rome Pike
1-D N Commerce
1-DB Old Rome Pike

District 17

District 2

District 4

2-D Benders Ferry Road
2-D River View Drive
4-D Smith Road
406 Avalon Isle
1-DB Riverview Drive

District 6

1-D Canoe Branch Road
1-D Rutledge Lane
2-D Hartsville Pike
1-DB Canoe Branch Road

District 8

1-D Grandview Drive
1-DB Santa Fe Trail

District 10

District 12

2-D Murfreesboro Road
1-D Jones Road
4-D W Old Murfreesboro Road

District 14

1-D Stewarts Ferry Pike
1-D Stewarts Ferry Pike
3-D Salem Road
1-DB Morriwood

District 16

District 18

1-D Woods Run
3-D Saundersville Ferry Road

District 19

District 21

1-D Spring Creek Lane

District 23

2-D Bethlehem Road

District 25

District 20

District 22

1-D Royal Drive

District 24

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, April 6, 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 Commissioners Kenny Reich, Becky Siever and Terry Scruggs, being all the members of the Board with the exception of Mayor Randall Hutto and Commissioner Jeff Joines, who were absent.. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Deputy Finance Director Sharon Lackey and County Attorney Michael R. Jennings.

In the absence of Chairman Hutto, Commissioner Reich called the meeting to order at 9:15 a.m. and determined that a quorum was present.

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

The minutes of the March 2, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Scruggs, seconded by Commissioner Siever and carried by vote of 3 for with 2 absent.

There were no delegations to appear before the Board.

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

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 2,887 tons were hauled to the Class 3 / 4 landfill. Revenue for the month was \$25,980.48. Fiscal revenue to date is \$218,969.10.

In collections and hauling, 1,155.13 tons were hauled to Smith County, approximately 100 tons above the same period of time a year ago. Year-to-date tipping fees total \$322,006.32.

263.71 tons were recycled for revenue of \$25,037.42. Tonnage is up approximately 15 tons and revenue approximately \$2,000.00.

There were 432 pulls from the convenience center in March, 2008, up 28 over the same period of time a year ago.

Superintendent Lynch reported she had her budget ready to present. Would the Board like to consider it today? Chairman Reich suggested that it be presented at the May meeting when everyone can be present.

Superintendent Lynch reported some facts that were obtained for Wilson County about waste production / diversion / disposal. She distributed a handout which is attached to the minutes. The average per citizen of solid waste in Wilson County in 2017 was 1.33 tons. This is the tonnage that can be identified. Some businesses will not give us this total so this amount would be higher.

Since 2010, Wilson County has averaged 16.4% growth in population.

In 2017 over 109,000 tons of class 1 waste was disposed.

Motion to approve the Landfill Superintendent's report was made by Commissioner Scruggs, seconded by Commissioner Siever and carried by a vote of 3 for with 2 absent.

As old business, Chairman Reich revisited the request of the City of Lebanon for us to wave tipping fees for the garbage class ¾ debris they collect during their cleanup month in April. There had been questions about what credit the City would give us for stormwater efforts at the Agricultural Center and in our schools. The City of Lebanon Public Works Commissioner Jeff Baines had advised that the City will work with us retroactively. Motion to waive the tipping fees for the City of Lebanon cleanup was made by Chairman Reich, seconded by Commissioner Scruggs and carried by a vote of 3 for, with two absent.

The Board then turned it's attention to stormwater issues.

Stormwater Director Vaden reported for March, 2018 that there were 44 final inspections, 66 initial inspections (a new record), 20 compliance site visits, 14 complaints and 8 final plat plan reviews for a total over 150 inspections, which is the first time we have crossed that threshold.

Director Vaden reported on the driveable grass parking project. The engineers are developing in project plans and specifications for a big package.

Director Vaden reported that the phase 1 stormwater detention and water quality basin open bid date is set for Thursday, April 26, 2018.

Director Vaden reported that the 10th Annual Think Green Think Clean activity is scheduled for May 12. Wilson County is again partnering with the City of Lebanon and City of Mt. Juliet. There will be 15 schools participating.

Director Vaden reported that, from his conversation with Jeff Baines at the City of Lebanon, we will be receiving an automatic 20% reduction in stormwater fees for our detention pond. For each BMP (Best Management Practice) at the AG Center we are eligible for another 20% reduction. Our schools are also eligible for a 20% reduction. The maximum reduction we can get anywhere is 50%. These reductions will be retroactive. Chairman Reich commented that Jeff Baines had told him that all of this will be approved by May 15, 2018.

Motion to approve the Stormwater Director's Report was made by Commissioner Scruggs, seconded by Commissioner Siever and carried by a vote of 3 for with two absent.

There being no further business to come before the Board, Chairman Reich declared the meeting adjourned.

SECRETARY



Sondra Dowdy <sondradowdy@gmail.com>

ROADS & URBAN

1 message

Sondra Dowdy <sondradowdy@gmail.com>

Wed, Mar 28, 2018 at 8:18 AM

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@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 <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 <hutor@wilsoncountyttn.gov>, 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>, Tim Barrett <barrettt@wilsoncountyttn.gov>, 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>

ROAD COMMISSION
FRIDAY, APRIL 6, 2018
9:00 AM
ROAD COMMISSION OFFICE

URBAN TYPE PUBLIC FACILITIES BOARD
FRIDAY, APRIL 6, 2018
AFTER ROAD COMMISSION MEETING
ROAD COMMISSION OFFICE

Template Name:
Created by:

LGC

Wilson County Finance
Summary Financial Statement
March 2018

101 General

Year-To-Date

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	34,269,035.00	(33,949,099.03)	99.07 %
40120	Trustee's Collections - Prior Year	500,000.00	(580,385.42)	116.08 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(9,818.59)	98.19 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(86,374.36)	21.59 %
40140	Interest And Penalty	100,000.00	(106,509.48)	106.51 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(43,865.85)	67.49 %
40220	Hotel/Motel Tax	781,711.00	(644,966.66)	82.51 %
40250	Litigation Tax - General	205,000.00	(175,928.55)	85.82 %
40260	Litigation Tax - Special Purpose	150,000.00	(137,212.16)	91.47 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(89,129.09)	81.03 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(66,555.35)	73.95 %
40268	Litigation Tax - Courtroom Security	114,000.00	(95,963.30)	84.18 %
40270	Business Tax	2,500,000.00	(578,688.70)	23.15 %
40320	Bank Excise Tax	250,000.00	(268,449.74)	107.38 %
40330	Wholesale Beer Tax	650,000.00	(500,160.33)	76.95 %
40350	Interstate Telecommunications Tax	6,000.00	(42,583.53)	709.73 %
41140	Cable TV Franchise	800,000.00	(526,226.20)	65.78 %
41520	Building Permits	330,000.00	(255,639.68)	77.47 %
41590	Other Permits	0.00	(15,945.00)	0.00 %
42110	Fines	36,500.00	(16,369.49)	44.85 %
42120	Officers Costs	35,000.00	(36,422.31)	104.06 %
42140	Druq Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(3,177.25)	90.78 %
42190	Data Entry Fee - Circuit Court	3,500.00	(3,328.60)	95.10 %
42241	Druq Court Fees	11,000.00	(7,516.72)	68.33 %
42280	DUI Treatment Fines	5,000.00	(5,327.24)	106.54 %
42310	Fines	100,000.00	(89,703.94)	89.70 %
42320	Officers Costs	160,000.00	(136,698.14)	85.44 %
42330	Games And Fish Fines	1,500.00	(517.50)	34.50 %
42340	Druq Control Fines	30,000.00	0.00	0.00 %
42341	Druq Court Fees	35,000.00	(32,792.55)	93.69 %
42350	Jail Fees	25,000.00	(21,016.24)	84.06 %
42390	Data Entry Fee - General Sessions	40,000.00	(36,464.21)	91.16 %
42410	Fines	5,000.00	(2,730.30)	54.61 %
42420	Officers Costs	11,000.00	(3,664.15)	33.31 %
42450	Jail Fees	4,000.00	(1,400.00)	35.00 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,190.50)	64.35 %
42520	Officers Costs	30,000.00	(9,906.70)	33.02 %
42530	Data Entry Fee - Chancery Court	5,000.00	(4,704.00)	94.08 %
42610	Fines	11,000.00	(8,168.39)	74.26 %
43120	Patient Charges	2,200,000.00	(1,899,210.85)	86.33 %
43140	Zoning Studies	25,000.00	(37,560.00)	150.24 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(460.34)	18.41 %
43194	Misdemeanor Probation Charge	60,000.00	(66,295.20)	110.49 %
43330	Engineer Review Fees	190,000.00	(187,973.36)	98.93 %
43350	Copy Fees	6,000.00	(2,656.35)	44.27 %
43365	Archives And Records Management	42,000.00	(42,833.57)	101.98 %
43366	Greenbelt Late Application Fee	500.00	(550.00)	110.00 %
43370	Telephone Commissions	130,000.00	0.00	0.00 %
43380	Commissary Proceeds	60,000.00	(61,163.80)	101.94 %
43392	Data Processing Fee -Register	50,000.00	(46,852.00)	93.70 %
43393	Probation Fees	330,000.00	(205,053.04)	62.14 %
43394	Data Entry Fee - Sheriff	6,000.00	(2,304.68)	38.41 %
43395	Sexual Offender Registration Fee-	6,300.00	(6,450.00)	102.38 %
43396	Data Processing Fee - County Clerk	7,500.00	(5,805.00)	77.40 %
43512	Tuition - Adult Education	40,000.00	(22,182.00)	55.46 %
43990	Other Charges For Services	1,500.00	(1,300.00)	86.67 %
43999	County Clerk Vehicle Insurance Fee	0.00	(14,375.00)	0.00 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	85,000.00	(56,118.75)	66.02 %
44130	Sale Of Materials And Supplies	8,000.00	(1,645.00)	20.56 %

44140	Sale Of Maps	25,000.00	(25,620.47)	102.48 %
44150	Sale Of Animals/Livestock	5,000.00	(8,055.95)	161.12 %
44170	Miscellaneous Refunds	1,218,127.00	(232,658.47)	19.10 %
44530	Sale Of Equipment	15,305.00	(2,784.43)	18.19 %
44540	Sale Of Property	0.00	(7,600.00)	0.00 %
44570	Contributions & Gifts	6,500.00	(118.00)	1.82 %
45110	County Clerk	600,000.00	(401,000.00)	66.83 %
45120	Circuit Court Clerk	30,000.00	(16,099.67)	53.67 %
45180	Register	650,000.00	(519,036.51)	79.85 %
45190	Trustee	2,200,000.00	(2,106,996.03)	95.77 %
45550	Clerk And Master	350,000.00	(187,747.74)	53.64 %
45590	Sheriff	50,000.00	(47,942.69)	95.89 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(50,131.64)	71.62 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	1,057,000.00	(809,452.55)	76.58 %
46430	Litter Program	50,000.00	(24,875.34)	49.75 %
46810	Flood Control	30,000.00	(49,047.53)	163.49 %
46820	Income Tax	465,000.00	(958,490.53)	206.13 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(13,928.80)	92.86 %
46840	Alcoholic Beverage Tax	130,000.00	(145,791.20)	112.15 %
46850	Mixed Drink Tax	9,000.00	(8,335.50)	92.62 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(685,259.26)	51.14 %
46915	Contracted Prisoner Board	1,500,000.00	(1,171,121.00)	78.07 %
46960	Registrar's Salary Supplement	3,791.00	(3,791.00)	100.00 %
46980	Other State Grants	10,000.00	(7,944.00)	79.44 %
46990	Other State Revenues	13,000.00	(6,038.47)	46.45 %
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00 %
47235	Homeland Security Grants	98,552.00	(9,064.00)	9.20 %
47250	Law Enforcement Grants	22,000.00	0.00	0.00 %
47301	ARRA Grant #1	50,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	0.00	(5,000.00)	0.00 %
48130	Contributions	0.00	(773.00)	0.00 %
48140	Contracted Services (Expo Center)	45,500.00	(58,407.00)	128.37 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
	Total Revenues	55,397,771.00	(48,818,498.97)	88.12 %
Expenditures				
51100	County Commission	(317,387.00)	239,230.17	75.37 %
51210	Board Of Equalization	(8,746.00)	108.25	1.24 %
51220	Beer Board	(3,230.00)	0.00	0.00 %
51240	Other Boards And Committees	(18,255.00)	7,673.57	42.04 %
51300	County Mayor/Executive	(336,463.00)	255,838.31	76.04 %
51310	Personnel Office	(176,332.00)	135,487.89	76.84 %
51400	County Attorney	(251,514.00)	216,403.29	86.04 %
51500	Election Commission	(775,588.00)	453,363.11	58.45 %
51600	Register Of Deeds	(247,493.00)	199,335.26	80.54 %
51720	Planning	(504,166.00)	306,084.85	60.71 %
51750	Codes Compliance	(497,398.00)	388,290.08	78.06 %
51800	County Buildings	(1,896,785.00)	1,485,920.73	78.34 %
51810	Information Technology	(317,999.00)	147,593.33	46.41 %
51900	Other General Administration	(59,165.00)	47,195.11	79.77 %
51910	Preservation Of Records	(142,010.00)	85,555.27	60.25 %
52100	Accounting And Budgeting	(847,351.00)	659,469.98	77.83 %
52300	Property Assessor's Office	(1,344,257.00)	993,794.50	73.93 %
52400	County Trustee's Office	(458,862.00)	359,471.49	78.34 %
52500	County Clerk's Office	(591,314.00)	497,238.83	84.09 %
52900	Other Finance	0.00	0.00	0.00 %
53100	Circuit Court	(926,229.00)	912,438.96	98.51 %
53310	General Sessions Judge	(838,126.00)	639,188.51	76.26 %
53330	Drug Court (100% Grant Program)	(298,190.00)	198,255.71	66.49 %
53400	Chancery Court	(1,003,465.00)	704,337.88	70.19 %
53700	Judicial Commissioners	(566,631.00)	408,506.68	72.09 %
53910	Probation Services	(451,408.00)	320,725.91	71.05 %
53920	Courtroom Security	(95,000.00)	8,515.28	8.96 %
53930	Victim Assistance Programs	(100,000.00)	43,011.74	43.01 %
54110	Sheriff's Department	(12,186,341.00)	9,136,186.14	74.97 %

54120	Special Patrols	(5,000.00)	4,308.00	86.16 %
54160	Administration Of The Sexual Offender	(9,450.00)	5,050.01	53.44 %
54210	Jail	(8,844,796.00)	6,936,576.53	78.43 %
54220	Workhouse	(189,171.00)	144,971.10	76.63 %
54240	Juvenile Services	(362,611.00)	243,408.39	67.13 %
54260	Commissary	(100,000.00)	20,142.29	20.14 %
54410	Civil Defense	(12,365,929.00)	9,115,875.17	73.72 %
54610	County Coroner/Medical Examiner	(182,913.00)	163,465.00	89.37 %
54710	Homeland Security Grant	(113,903.00)	39,270.93	34.48 %
55110	Local Health Center	(124,555.00)	60,379.97	48.48 %
55120	Rabies And Animal Control	(339,140.00)	236,184.26	69.64 %
55190	Other Local Health Services	(1,104,702.00)	745,607.07	67.49 %
55390	Appropriation To State	(78,493.00)	57,615.75	73.40 %
55590	Other Local Welfare Services	(5,200.00)	2,800.00	53.85 %
55900	Other Public Health And Welfare	(57,796.00)	41,313.40	71.48 %
56500	Libraries	(1,063,296.00)	1,063,296.00	100.00 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(287,424.00)	135,172.87	47.03 %
57300	Forest Service	(2,000.00)	2,000.00	100.00 %
57500	Soil Conservation	(97,270.00)	86,633.08	89.06 %
57800	Storm Water Management	(457,117.00)	265,004.53	57.97 %
58110	Tourism	(204,663.00)	135,160.10	66.04 %
58120	Industrial Development	(257,827.00)	268,130.28	104.00 %
58190	Other Economic And Community	(47,500.00)	47,500.00	100.00 %
58300	Veteran's Services	(214,760.00)	154,388.57	71.89 %
58400	Other Charqes	(3,522,969.00)	3,265,375.78	92.69 %
58500	Contributions To Other Agencies	(488,500.00)	488,500.00	100.00 %
58900	Miscellaneous	(140,000.00)	15,529.38	11.09 %
	Total Expenditures	(55,991,690.00)	42,592,879.29	76.07 %
Total	101 General	8,241,643.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
118 Ambulance Service		March 2018		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(1,500.00)	0.00 %
43120	Patient Charqes	265,000.00	0.00	0.00 %
44170	Miscellaneous Refunds	0.00	(61,117.89)	0.00 %
	Total Revenues	265,000.00	(62,617.89)	23.63 %
Expenditures				
55130	Ambulance Service	(265,000.00)	15,094.77	5.70 %
55310	Regional Mental Health Center	0.00	156,324.00	0.00 %
	Total Expenditures	(265,000.00)	171,418.77	64.69 %
Total	118 Ambulance Service	60,946.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
121 Special Purpose Tax		March 2018		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	7,464,183.00	(5,886,124.12)	78.86 %
	Total Revenues	7,464,183.00	(5,886,124.12)	78.86 %
Expenditures				
51800	County Buildings	(85,000.00)	58,861.24	69.25 %
82130	Education	(835,000.00)	835,000.00	100.00 %
82230	Education	(29,225.00)	29,225.00	100.00 %
82330	Education	(7,383,243.00)	6,000,000.00	81.27 %
91300	Education Capital Projects	(1,550,000.00)	1,550,000.00	100.00 %
	Total Expenditures	(9,882,468.00)	8,473,086.24	85.74 %
Total	121 Special Purpose Tax	4,238,545.00		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(21,628.49)	144.19 %
42340	Drug Control Fines	20,000.00	(21,402.28)	107.01 %
42910	Proceeds From Confiscated Property	90,000.00	(48,617.53)	54.02 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
	Total Revenues	125,500.00	(91,648.30)	73.03 %
Expenditures				
54150	Drug Enforcement	(149,500.00)	94,617.47	63.29 %
	Total Expenditures	(149,500.00)	94,617.47	63.29 %
Total 122	Sheriff's Drug Fund	801,761.00		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40130	Cir Clk/Clk & Master Collections-Pr Yr	0.00	1,398.21	0.00 %
40220	Hotel/Motel Tax	955,725.00	(785,244.74)	82.16 %
43112	\$1 Fee (Aq Center)	150,000.00	(132,574.23)	88.38 %
43113	\$1 Fee (Expo Center)	111,800.00	(22,478.00)	20.11 %
43190	Other General Service Charges	240,000.00	(389,437.55)	162.27 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
43546	Contract For Food Services (Expo	24,280.00	(23,837.55)	98.18 %
43547	Contract For Non-Instr Serv W/Other	2,417.00	(737.51)	30.51 %
44120	Lease/Rentals	20,000.00	(14,733.44)	73.67 %
44170	Miscellaneous Refunds	25,000.00	(2,272.02)	9.09 %
44530	Sale Of Equipment	0.00	(3,935.27)	0.00 %
48130	Contributions	100,000.00	0.00	0.00 %
48140	Contracted Services (Expo Center)	302,873.00	(268,292.60)	88.58 %
48990	Other	0.00	(125,000.00)	0.00 %
49700	Insurance Recovery	0.00	(107.50)	0.00 %
	Total Revenues	1,933,595.00	(1,767,252.20)	91.40 %
Expenditures				
56900	Other Social, Cultural And Recreational	(651,971.00)	470,632.35	72.19 %
57900	Other Agriculture & Nature Resources	(1,387,876.00)	1,007,505.14	72.59 %
57910	Expo Center	0.00	0.00	0.00 %
	Total Expenditures	(2,039,847.00)	1,478,137.49	72.46 %
Total 124	Agriculture Center	210,852.00		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,304,497.00	(4,263,605.48)	99.05 %
40120	Trustee's Collections - Prior Year	85,000.00	(79,475.50)	93.50 %
40125	Trustee's Collections - Bankruptcy	0.00	(1,232.56)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(6,573.70)	18.78 %
40140	Interest And Penalty	15,000.00	(13,376.84)	89.18 %
40280	Mineral Severance Tax	135,000.00	(157,398.99)	116.59 %
40320	Bank Excise Tax	20,000.00	(31,488.76)	157.44 %
44120	Lease/Rentals	12,000.00	(9,000.00)	75.00 %
44170	Miscellaneous Refunds	5,000.00	(1,486.02)	29.72 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridqe Program	250,000.00	0.00	0.00 %
46420	State Aid Program	487,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(2,405,343.31)	82.94 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
	Total Revenues	8,321,437.00	(6,968,981.16)	83.75 %
Expenditures				

61000	Administration	(417,843.00)	284,153.12	68.00 %
62000	Highway And Bridge Maintenance	(4,506,991.00)	3,073,845.64	68.20 %
63100	Operation And Maintenance Of	(1,148,178.00)	589,644.49	51.35 %
65000	Other Charges	(321,773.00)	256,253.01	79.64 %
66000	Employee Benefits	(1,658,064.00)	1,381,714.32	83.33 %
68000	Capital Outlay	(1,930,000.00)	1,460,623.86	75.68 %
82120	Highways And Streets	(473,804.00)	473,804.00	100.00 %
82220	Highways And Streets	(25,538.00)	22,272.00	87.21 %
	Total Expenditures	(10,482,191.00)	7,542,310.44	71.95 %
Total	131 Highway/Public Works	5,619,084.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
		March 2018		
151	General Debt Service	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	9,980,515.00	(9,887,331.55)	99.07 %
40120	Trustee's Collections - Prior Year	125,000.00	(165,914.97)	132.73 %
40125	Trustee's Collections - Bankruptcy	0.00	(2,858.09)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(28,463.08)	28.46 %
40140	Interest And Penalty	20,000.00	(31,017.53)	155.09 %
40240	Wheel Tax	2,650,000.00	(1,770,662.53)	66.82 %
40266	Litigation Tax-Jail, Wrkhse,	310,000.00	(267,352.09)	86.24 %
40285	Adequate Facilities/Development Tax	3,673,522.00	(3,729,309.42)	101.52 %
40320	Bank Excise Tax	50,000.00	(73,017.42)	146.03 %
44110	Interest Earned	74,000.00	(784,203.21)	1,059.73 %
44170	Miscellaneous Refunds	0.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00 %
48130	Contributions	31,140.00	31,140.00	-100.00 %
49800	Transfers In	750,000.00	0.00	0.00 %
	Total Revenues	18,660,072.00	(16,708,989.89)	89.54 %
Expenditures				
82110	General Government	(1,958,200.00)	595,000.00	30.39 %
82130	Education	(6,936,800.00)	8,145,000.00	117.42 %
82210	General Government	(747,031.00)	394,261.28	52.78 %
82230	Education	(7,886,039.00)	7,391,071.47	93.72 %
82310	General Government	(263,000.00)	252,450.92	95.99 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
	Total Expenditures	(17,798,070.00)	16,777,783.67	94.27 %
Total	151 General Debt Service	18,487,900.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
		March 2018		
152	Rural Debt Service	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,365,759.00	(1,141,188.31)	83.56 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00 %
49800	Transfers In	6,373,243.00	(6,000,000.00)	94.14 %
	Total Revenues	8,598,270.00	(7,141,188.31)	83.05 %
Expenditures				
82130	Education	(3,800,000.00)	2,870,000.00	75.53 %
82230	Education	(5,132,444.00)	4,579,755.58	89.23 %
82330	Education	(25,000.00)	12,936.87	51.75 %
	Total Expenditures	(8,957,444.00)	7,462,692.45	83.31 %
Total	152 Rural Debt Service	1,264,334.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
176 Highway Capital Projects		March 2018		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,773,881.00	(1,757,319.34)	99.07 %
40120	Trustee's Collections - Prior Year	35,000.00	(29,487.90)	84.25 %
40125	Trustee's Collections - Bankruptcy	0.00	(507.98)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(2,711.94)	22.08 %
40140	Interest And Penalty	6,000.00	(5,513.15)	91.89 %
40320	Bank Excise Tax	6,476.00	(12,977.71)	200.40 %
	Total Revenues	1,833,642.00	(1,808,518.02)	98.63 %
Expenditures				
91200	Highway & Street Capital Projects	(1,797,000.00)	36,122.39	2.01 %
	Total Expenditures	(1,797,000.00)	36,122.39	2.01 %
Total	176 Highway Capital Projects	862,670.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
189 Other Capital Projects		March 2018		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(1,864,651.94)	101.67 %
41520	Building Permits	850,000.00	(546,842.30)	64.33 %
43193	Water Tap Sales	50,000.00	(140,000.00)	280.00 %
	Total Revenues	2,734,007.00	(2,551,494.24)	93.32 %
Expenditures				
51500	Election Commission	(497,733.00)	0.00	0.00 %
51800	County Buildings	(310,000.00)	5,000.00	1.61 %
54110	Sheriff's Department	(91,875.00)	97,900.92	106.56 %
54410	Civil Defense	(126,990.00)	100,229.67	78.93 %
57900	Other Agriculture & Nature Resources	(357,870.00)	305,004.02	85.23 %
58300	Veteran's Services	(61,933.00)	55,233.95	89.18 %
62000	Highway And Bridge Maintenance	(95,000.00)	95,000.00	100.00 %
91110	General Administration Projects	(954,274.00)	25,514.91	2.67 %
	Total Expenditures	(2,495,675.00)	683,883.47	27.40 %
Total	189 Other Capital Projects	1,844,325.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
207 Solid Waste Disposal		March 2018		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,085,772.00	(2,066,555.72)	99.08 %
40120	Trustee's Collections - Prior Year	60,000.00	(34,673.29)	57.79 %
40125	Trustee's Collections - Bankruptcy	0.00	(597.29)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(2,169.55)	10.33 %
40140	Interest And Penalty	10,000.00	(6,481.12)	64.81 %
40320	Bank Excise Tax	14,000.00	(15,259.50)	109.00 %
43110	Tipping Fees	199,321.00	(113,112.48)	56.75 %
43114	Solid Waste Disposal Fee	100,000.00	(93,768.56)	93.77 %
44145	Sale Of Recycled Materials	230,000.00	(197,145.87)	85.72 %
44170	Miscellaneous Refunds	300.00	(600.00)	200.00 %
46980	Other State Grants	30,000.00	(100,655.93)	335.52 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	2,765,393.00	(2,631,019.31)	95.14 %
Expenditures				
55754	Landfill Operation And Maintenance	(3,001,593.00)	2,188,619.20	72.92 %
55759	Other Waste Disposal	(130,000.00)	29,500.00	22.69 %
	Total Expenditures	(3,131,593.00)	2,218,119.20	70.83 %
Total	207 Solid Waste Disposal	2,966,909.00		

2017-2018

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Beginning Fund Balance	\$ 8,841,562	
September Amendments	\$ 70,000	Ambulance equipment Norene Station
	\$ 300,000	Empower Me Center
	\$ 4,000	Ad for Tennessee Vacation Guide
November Amendments	\$ 10,809	Retirement payout Finance
	\$ 10,000	Set-up Wema Fire Truck Reserve
December Amendments	\$ 12,568	Payout for Bobby Sloan
February Amendments	\$ 14,500	Additional phone charges
	\$ 38,042	Drug Court part-time case manager
March Amendments	\$ 140,000	PEG Channel
Current Fund Balance	<u>\$ 8,241,643.00</u>	
Reserves		
Restricted for Sexual Offender Registration	<u>\$ 13,678.00</u>	
Restricted for Courtroom Security	<u>\$ 260,280.00</u>	
Restricted for Wema Donations	<u>\$ 10,322.00</u>	
Restricted for GIS	<u>\$ 82,834.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 1,349,263.00</u>	
Restricted for Animal Control	<u>\$ 3,611.00</u>	
Restricted for Drug Court	<u>\$ 25,405.00</u>	
October Amendments	\$ 4,000.00	Drug screens and travel
Current Balance	<u>\$ 21,405.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 24,393.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 7,662.00</u>	
Restricted for Circuit Data Fees	<u>\$ 53,850.00</u>	
Restricted for Circuit Archives Fees	<u>\$ 43,567.00</u>	
Restricted for Register Data Fees	<u>\$ 15,090.00</u>	
Restricted for Chancery Data Fees	<u>\$ 30,733.00</u>	
Restricted for Landscaping	<u>\$ 9,046.00</u>	

Ag Center		124
Beginning Fund Balance	\$	406,193.00
November Amendments	\$	30,000.00
	\$	10,780.00
	\$	27,561.00
January Amendments	\$	115,000.00
February Amendments	\$	12,000.00
Current Fund Balance	\$	210,852.00

Ambulance Fund		118
Fund Balance	\$	60,946.00

Drug Fund		122
Fund Balance	\$	801,761.00

Capital Projects Fund		189
Beginning Fund Balance	\$	2,076,200.00
September Amendments	\$	45,000.00
January Amendments	\$	91,875.00
February Amendments	\$	95,000.00
Current Fund Balance	\$	1,844,325.00

Highway/Public Works Fund		131
Beginning Fund Balance	\$	5,619,084.00
January Amendments	\$	243,804.00
Fund Balance	\$	5,619,084.00

Highway Capital Projects Fund		176
Fund Balance	\$	862,670.00

Solid Waste Disposal Fund		207
Beginning Fund Balance	\$	3,197,180.00
January Amendments	\$	230,271.00
Fund Balance	\$	2,966,909.00

General Debt Service Fund		151
Fund Balance	\$	18,487,900.00

Rural Debt Service Fund		152
Fund Balance	\$	1,264,334.00

Special Purpose (School Constructior		121
Beginning fund balance	\$	5,788,545.00
November Amendments	\$	1,550,000.00
Current Fund balance	\$	4,238,545.00

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 5, 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, Jerry McFarland and Mike Justice being all the members of the Committee. Also present was Deputy Finance Director Sharon Lackey, County Commissioners Bobby Franklin, Diane Weathers, Dan Walker, Chad Barnard, Terry Scruggs and Kenneth Reich, WEMA Director Joey Cooper and County Attorney Michael R. Jennings.

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

The minutes of the March 8, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Keith, seconded by Commissioner Vanatta and carried by vote of 4 for, with 1 absent.

Deputy Finance Director Sharon Lackey gave the Financial Report. She advised the General Fund Balance stands at \$8,241,643.00. Motion to approve the Financial Report was made by Commissioner Vanatta, seconded by Mayor Hutto and carried unanimously.

WEMA Director Joey Cooper presented three budget requests for WEMA. The first presented was for reimbursement to be paid to WEMA from NRG per contract. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Director Cooper presented a budget request for salary supplements for the fire fighters education incentive pay. Motion to recommend this budget amendment to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Director Cooper presented a budget amendment request for Homeland Security Grants. Motion to recommend this budget amendment to the County Commission was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried unanimously.

Director Cooper presented a budget amendment request to purchase a cardiac monitor. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner Vanatta and carried unanimously.

Director Cooper presented a list of surplus items. The top half of the list is to be declared surplus and sold. The bottom half is to be declared surplus and destroyed. Motion to approve this request was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Deputy Director Lackey presented the request for a Capital Outlay Note for \$1,886,000.00 to purchase three (3) fire trucks and sixteen (16) cardiac monitors. After some discussion, motion to recommend this request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Director Lackey presented a budget amendment request for the County Corner/Medical Examiner. This money will be needed to finish out the year for autopsies. Medical Director Scott Giles

addressed the committee and advised them of his need for more help. When he started there use to be about 70 cases per year. Now we are up to 300 per year. Motion to recommend the budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Mayor Hutto recommended to the committee that we talk more at budget time about the options Dr. Giles has available to deal with the increased work load.

A budget amendment request for the Expo Center was presented. Motion to recommend this budget amendment request to the County commission was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried unanimously.

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

SECRETARY



Sondra Dowdy <sondradowdy@gmail.com>

BUDGET

Sondra Dowdy <sondradowdy@gmail.com>

Wed, Mar 28, 2018 at 8:17 AM

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@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 <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@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.gov>, 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>, Tim Barrett <barrett@wilsoncountyttn.gov>, 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>

BUDGET COMMITTEE
THURSDAY, APRIL 5, 2018
7:00 PM
CONFERENCE ROOM 1

AGENDA:

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

18-4-1

**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
YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL TO
MAKE AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND**

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 appropriations in the general fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
April 2, 2018
4-0-3

BUDGET COMMITTEE
April 5, 2018
5-0

18-4-2

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 YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND

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 in the general fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

April 2, 2018

4-0-3

BUDGET COMMITTEE

April 5, 2018

5-0

18-4-3

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 YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE GENERAL FUND

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 in the general fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

April 2, 2018

4-0-3

BUDGET COMMITTEE

April 5, 2018

5-0

18-4-4

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 YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE AMBULANCE FUND

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 in the ambulance fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
April 2, 2018
4-0-3

BUDGET COMMITTEE
April 5, 2018
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Ambulance

Fund Name: Ambulance
Fund Number: 118

EMA Committee: 4-2-18
Budget Committee: 4-5-18

Account Number (include Object Code)	Account Description	Debit	Credit
118-44170	Misc. Refunds	\$ 35,000.00	
118-55130-790	Other Equipment		\$ 35,000.00
TOTAL		\$ 35,000.00	\$ 35,000.00

EXPLANATION FOR CHANGE: To put in to budget funds to purchase cardiac monitors.

18-4-5

**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 GENERAL FUND INTO WEMA**

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 making an appropriation from the general fund into WEMA, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**EMERGENCY MANAGEMENT AGENCY COMMITTEE
04-02-2018
4-0-3**

**BUDGET COMMITTEE
April 5, 2018
5-0**

BUDGET AMENDMENT REQUEST FORM

Department: Wema

Fund Name: General
Fund Number: 101

Ema Committee: 4-2-18
Budget Committee: 4-5-18

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	100,000.00	
101-54710-718	Fire Truck Funds		100,000.00
		100,000.00	100,000.00

EXPLANATION: Request to put into budget funds from fund balance to add cardiac monitors to the Wema fire truck replacement funds. This will be added to help pay the capital outlay note.

18-4-6

**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 GENERAL FUND TO THE COUNTY CORNER/MEDICAL
EXAMINER**

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 appropriation from the General Fund into County Corner/Medical Examiner, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
April 5, 2018
5-0

18-4-7

**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
March 29, 2018

BUDGET COMMITTEE
April 5, 2018
5-0

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF WILSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION EIGHT HUNDRED NINETY-ONE THOUSAND DOLLARS (\$1,891,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee (the "County") has determined that it is necessary and desirable to issue not to exceed \$1,891,000 in aggregate principal amount of capital outlay notes for the purpose of providing funds for the (i) acquisition and equipping of fire trucks and emergency vehicles for County emergency services; and (ii) payment of costs incident to the issuance and sale of the notes authorized herein; and

WHEREAS, pursuant to authority granted by Sections 9-21-101 and 9-21-608 et seq., Tennessee Code Annotated, subject to the approval of the Director of State and Local Finance, counties in Tennessee are authorized to issue interest-bearing capital outlay notes for all county purposes for which general obligation bonds can be legally authorized and issued for a period of not greater than the end of the twelfth fiscal year following the fiscal year in which the notes are issued; and

WHEREAS, the Board of County Commissioners of the County finds that it will be advantageous to the County to issue not to exceed \$1,891,000 in aggregate principal amount of capital outlay notes for said purpose; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing such notes, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof and interest thereon.

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

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, including Sections 9-21-608 et seq., 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) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;
- (b) "County" shall mean Wilson County, Tennessee;
- (c) "Debt Management Policy" shall mean the Debt Management Policy approved by the Governing Body;
- (d) "Governing Body" shall mean the Board of County Commissioners of the County;
- (e) "Municipal Advisor" shall mean Stephens Inc.;

(f) "Notes" shall mean the not to exceed \$1,891,000 General Obligation Capital Outlay Notes of the County, to be dated their date of issuance, or have such other designation or such other dated date as shall be determined by the County Mayor, pursuant to Section 8 hereof;

(g) "Project" shall mean the acquisition and equipping of fire trucks and emergency vehicles for County emergency services;

(h) "Registration Agent" shall mean the County Trustee who shall serve as registration and paying agent or any successor registration agent and paying agent appointed by the Governing Body; and

(i) "State Director" means the Director of State and Local Finance.

Section 3. Findings of the Governing Body: Compliance with Debt Management Policy. (a) The County has heretofore adopted its Debt Management Policy and hereby finds that the issuance and sale of the Notes, as proposed herein, is consistent with the County's Debt Management Policy.

(b) The term of the Notes will not exceed the useful economic life of the Project. Approximate debt service, the estimated interest expense and estimated costs of issuance of the Notes are attached hereto as Exhibit A, subject to change permitted by Section 8 hereof.

Section 4. Authorization and Terms of the Notes. (a) For the purpose of funding the Project, reimbursing the County for funds previously expended for costs of the Project, if any and paying the costs incident to the issuance and sale of the Notes, there are hereby authorized to be issued interest bearing capital outlay notes of the County, in certificated form, in an aggregate principal amount of not to exceed \$1,891,000. Subject to the adjustments permitted in Section 8 hereof, the Notes shall be issued in one or more emissions, in fully registered form, without coupons, shall be known as "General Obligation Capital Outlay Notes" and shall be dated their date of issuance, or having such other designation or such other dated date as shall be determined by the County Mayor; and shall bear interest at a rate or rates not to exceed the maximum interest rate permitted by applicable Tennessee law, payable, subject to the adjustments permitted pursuant to Section 8 hereof, semi-annually on June 1 and December 1 until the Notes mature or are redeemed, commencing December 1, 2018. The Notes shall be issued initially in \$100,000 denominations or integral multiples of \$1,000 in excess thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted by Section 8 hereof, the Notes shall mature serially or be subject to mandatory redemption and be payable on June 1 of each year, in the years 2019 through 2024, in the approximate amounts as set forth on Exhibit A, but in no event shall the annual principal payable on the Notes be less than an amount that will result in approximately level debt service unless the State Director has waived the requirement of periodic requirement. No Notes shall be issued until receipt of approval of the Director of State and Local Finance.

(b) Subject to the adjustments permitted under Section 8 hereof, the Notes shall be subject to redemption prior to maturity at the option of the County, 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 Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes 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; provided, however, notwithstanding the foregoing, if the Notes are sold as Term Notes, as defined below, the Governing Body may designate the mandatory redemption payment to be redeemed.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Notes, or any maturities thereof, as term notes ("Term Notes") with mandatory redemption requirements as determined by the County Mayor. In the event any or all the Notes are sold as Term Notes, the County shall redeem Term Notes on redemption dates in aggregate principal amounts equal to the maturity amounts determined by the County Mayor at a price of par plus accrued interest thereon to the date of redemption. The Term Notes 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 Notes 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 Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of a 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 Note 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 Notes 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 ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note 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 Notes 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 effect the redemption with the Registration Agent no later than the redemption date ("Conditional 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 determined by the County Mayor) 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 Notes 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 affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.

(e) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes 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 Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

(f) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the registered owners as shown on the Note 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 Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of and premium, if any, on the Notes shall be made upon presentation and surrender of such Notes 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. If requested by the Owner, payment of interest on such Notes shall be paid by wire transfer to a bank within the continental United States and written notice of any such election is given to the Registration Agent prior to the record date.

(g) Any interest on any Note 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 Notes 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 Note 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 Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes 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 Notes when due.

(h) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(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 Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in \$5,000 denominations, or integral multiples of \$1,000 in excess thereof, as requested by the registered owner requesting transfer. The Registration

Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note 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 Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note 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 Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

(i) The Notes 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.

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

(k) In case any Note 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 Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note 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 Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note 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 Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

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

shall be called for redemption, the Notes 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; provided, however, notwithstanding the foregoing, if the Notes are sold as a Term Note, the Governing Body may designate the mandatory redemption payment to be redeemed..

Subject to the credit hereinafter provided, the County shall redeem Notes maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The Notes to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Notes to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Notes Redeemed</u>
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***Final Maturity**

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes 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 Notes 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 Note 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 Notes 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.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note 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 Notes 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"). 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 determined by the County Mayor) 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 Notes 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 affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.]

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, 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 Note. Upon such transfer a new Note or Notes 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 Note 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 Note shall be overdue. Notes, 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 Notes 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 Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, [nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor during a period following the receipt of instructions from the County to call such Note for redemption.]

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 Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

This Note is one of a total authorized issue aggregating \$1,891,000 and issued by the County for the purpose of providing funds to finance the (i) acquisition and equipping of fire trucks and emergency vehicles for County emergency services; and (ii) the payment of costs incident to the issuance and sale of the Notes of the issue of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., and 9-21-604 et seq., Tennessee Code Annotated, and pursuant to a resolution (the "Resolution") duly adopted by the Board of County Commissioners of the County on April 16, 2018.

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Note, 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 Note is issued, reference is hereby made to said Resolution.

This Note 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 Note during the period the Note 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 Note 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.

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

WILSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal office of:

Wilson County Trustee
Lebanon, Tennessee

Date of Registration: _____

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

Wilson County Trustee
Registration Agent

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Social Security or Federal Tax Identification Number _____), the within Note of Wilson County, Tennessee and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Note 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 Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member 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 and interest on the Notes when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes. Principal 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 direct appropriations from the general funds or other legally available funds of the County to the payment of debt service on the Notes.

Section 8. Sale of Notes. (a) The Notes shall be offered for public sale, pursuant to an informal or competitive bid process, as permitted by law, at a price of not less than par, plus accrued interest, if any, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the County's Municipal Advisor.

(b) If the Notes are sold in more than one emission, the County Mayor is authorized to designate the series of each emission, to cause to be sold in each emission an aggregate principal amount of Notes less than that shown in Section 4 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate principal amount of Notes authorized to be issued herein.

(c) The County Mayor is authorized to (i) change the dated date of the Notes to a date other than their date of issuance; (ii) change the designation of the Notes to a designation other than "General Obligation Capital Outlay Notes"; (iii) change the first interest payment date on the Notes to a date other than December 1, 2018 but not later than twelve (12) months from the dated date of the Notes; (iv) adjust the interest payment frequency to a period other than semi-annually; (v) adjust the principal and interest payment dates and maturity amounts of the Notes, provided that (A) the total principal amount of all emissions of the Notes does not exceed the total amount of Notes authorized herein, (B) the first maturity date of the Notes or any emission thereof is a date not earlier than June 1, 2019, (C) the final maturity date of each emission shall not exceed the end of the twelfth fiscal year following the fiscal year in which the Notes are issued; and (D) such maturity schedule is approved by the State Director, if required; (vi) change the County's optional redemption provisions of the Notes, provided that, if the Notes are sold at not less than par, the redemption premium, if any, shall not exceed one percent (1%) of the par amount of the Notes called for redemption; (vii) sell less than the authorized principal amount of Notes authorized herein; (viii) sell the Notes, or any emission thereof, or any maturities thereof as Term Notes with mandatory redemption requirements corresponding to the maturities determined by the County Mayor, as he shall deem most advantageous to the County; and (ix) cause all or a portion of the Notes to be insured

by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into an agreement with such insurance company with respect to the Notes to the extent not inconsistent with this Resolution.

(d) The County Mayor is authorized to sell the Notes, or any emission 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 Notes, or any emission thereof, as a single issue of notes with any other general obligation capital outlay notes with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as he shall deem to be advantageous to the County; provided, however, that the total aggregate principal amount of combined notes to be sold does not exceed the total aggregate principal amount of Notes authorized by this resolution or notes authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor is authorized to award the Notes, or any emission thereof, to the bidder whose bid results in the lowest true interest cost to the County, as determined by the County Mayor, provided the rate or rates on the Notes does not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Notes or any series thereof. The sale of the Notes by the County Mayor shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Note set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(f) The County Mayor and County Clerk, or either of them, are authorized to cause the Notes to be authenticated and delivered by the Registration Agent to the original purchaser and to execute, publish, and deliver all certificates and documents, including closing certificates, as they shall deem necessary in connection with the sale and delivery of the Notes.

(g) 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 Notes and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Notes in substantially the form attached hereto as Exhibit B.

(h) Neither the Notes, nor any emission thereof, shall be issued until after the approval of the State Director shall have been obtained as required by Sections 9-21-101 et seq., and 9-21-608, Tennessee Code Annotated.

Section 9. Disposition of Note Proceeds.

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

(b) The remainder of the proceeds of the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the "General Obligation Note Fund (Patrol Cars)" (the "Note Fund") with an appropriate series designation to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Note Fund to pay costs of issuance of the Notes, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Notes. The remaining monies in the Note Fund shall be solely used by the County to pay costs of the Project and, if applicable, to reimburse the County for any funds previously expended for Project costs. Moneys in the Note Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by

applicable law. Earnings from such investments shall be retained in the Note Fund to pay costs of the Project or deposited to the County's debt service fund to pay interest on the Notes at the direction of the Finance Director, unless otherwise approved by the Governing Body. Funds remaining in the Note Fund after payment of costs of issuance, completion of the Project and reimbursement to the County for funds previously expended for Project costs, if any, shall be transferred to the County's debt service to be used to pay principal and interest on the Notes.

(c) In accordance with state law, the various department heads responsible for the fund or funds 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. Offering Document. The County Mayor, working with the Municipal Advisor, is hereby authorized to provide for the preparation and distribution of an Offering Circular describing the Notes.

Section 11. Federal Tax Matters Related to the Notes. The County recognizes that the purchasers and holders of the Notes 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 Notes. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Notes subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Notes will not be used in a manner which will cause the Notes 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 Notes 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 Notes 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 Notes 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 Notes as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Notes, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Notes.

Section 12. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways:

(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 Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("a Trustee"), in trust, on or before the date of maturity, sufficient money or Federal Obligations, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay such Notes and to pay interest thereon when due until the maturity date;

(c) By delivering such Notes 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 Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such Notes 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 Notes 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 premium, if any, and interest on said Notes; 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 Notes 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, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, 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 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 (the "Rule") of the Securities Exchange Commission for the Notes. If required by the Rule, the County Mayor is authorized to execute at the closing of the sale of the Notes, an agreement for the benefit of and enforceable by the owners of the Notes specifying the details of the financial information and event notices to be provided and its obligations relating thereto.

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 Notes. 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. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Section 9-21-101 et seq., Tennessee Code Annotated, is greater than twelve (12) years.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 17. 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.

Section 18. 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

Adopted and approved this sixteenth day of April, 2018.

County Mayor

County Clerk

Sponsored by: _____
County Commissioner

EXHIBIT A

ESTIMATED DEBT SERVICE

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
03/01/2018	-	-	-	-	-
12/01/2018	-	-	39,001.88	39,001.88	-
06/01/2019	303,000.00	2.750%	26,001.25	329,001.25	-
06/30/2019	-	-	-	-	368,003.13
12/01/2019	-	-	21,835.00	21,835.00	-
06/01/2020	324,000.00	2.750%	21,835.00	345,835.00	-
06/30/2020	-	-	-	-	367,670.00
12/01/2020	-	-	17,380.00	17,380.00	-
06/01/2021	333,000.00	2.750%	17,380.00	350,380.00	-
06/30/2021	-	-	-	-	367,760.00
12/01/2021	-	-	12,801.25	12,801.25	-
06/01/2022	225,000.00	2.750%	12,801.25	237,801.25	-
06/30/2022	-	-	-	-	250,602.50
12/01/2022	-	-	9,707.50	9,707.50	-
06/01/2023	348,000.00	2.750%	9,707.50	357,707.50	-
06/30/2023	-	-	-	-	367,415.00
12/01/2023	-	-	4,922.50	4,922.50	-
06/01/2024	358,000.00	2.750%	4,922.50	362,922.50	-
06/30/2024	-	-	-	-	367,845.00
Total	\$1,891,000.00	-	\$198,295.63	\$2,089,295.63	-

ESTIMATED COSTS OF ISSUANCE

COSTS OF ISSUANCE DETAIL

Licensed Financial Advisor.....	\$2,000.00
Bond Counsel.....	\$3,000.00
TOTAL.....	\$5,000.00

EXHIBIT B

FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

LETTERHEAD OF BASS, BERRY & SIMS PLC

February 26, 2018

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

Re: Issuance of Approximately \$1,891,000 in Aggregate Principal Amount of General Obligation Capital Outlay Notes.

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 notes (the "Notes"). We understand that the Notes are being issued for the purpose of providing funds necessary to finance the project identified in a resolution authorizing the Notes adopted on February 26, 2018 (the "Resolution") and to pay costs of issuance of the Notes, as more fully set forth in the Resolution. We further understand that the Notes will be sold by informal bid.

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 Notes, the source of payment and security for the Notes, and the excludability of interest on the Notes from gross income for federal income tax purposes.
2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Notes, 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 Notes, except that we will not be responsible for any required blue-sky filings.
4. Review legal issues relating to the structure of the Notes.
5. Prepare and review the notice of sale pertaining to the sale of the Notes, if any.

Our Bond Opinion will be addressed to the Issuer and the original purchaser of the Notes and will be delivered by us on the date the Notes 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 Notes. 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 Notes 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.
 - 1) Assisting in the preparation or review of a disclosure document with respect to the Notes, 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 Notes.
- 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 Notes.
- g. 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 Notes will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Notes).
- 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 Notes. 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 Notes.

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 Notes. 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 Notes 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 Notes. 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 Notes; (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 \$3,000 for the Notes. Our fees may vary: (a) if the principal amount of Notes 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 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 Notes 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. To the extent permitted by applicable law, 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 April 16, 2018 of the governing body of the County; 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 General Obligation Capital Outlay Notes of said County.

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 on April 16, 2018, at 7:00 p.m., at the Wilson County Courthouse, Lebanon, Tennessee, with the Honorable Randall Hutto, County Mayor, presiding.

The following Commissioners were present:

The following Commissioners were absent:

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

After the meeting was duly called to order, the following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted by the following vote:

AYE:

NAY:

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, February 16, 2018 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, Thompson, Weathers and Woods constituting the entire membership. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney Jennings and Court Reporter April Daniel with Briggs & Associates, hired by the County.

The minutes of the January 19, 2018 meeting were approved on motion of Weather second by Nokes 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.

Chairman Jones then welcomed Eric Thompson as the newest member of the Planning Commission.

Old Business-An amendment to the Wilson County Zoning Ordinance to add or clarify the definition of Bed and Breakfast facility/inn, and place additional provisions upon said defined use where they appear within the Zoning Ordinance. On motion of Weathers second by Dixon with all voting aye the amendment was moved to the end of the meeting.

New Business: Site Plan and Plats:

- 01.) Site Plan-Wilson Road Boat Storage 1 lot
Wilson Road 10L/B/4.00; 5.00
District 5 Commissioner Jerry McFarland zoning I-1
Site plan meets requirements. Richard Graves, Graves Land Surveying was present to answer questions stating the location was suitable, the business would be internet based and would have cameras onsite. Planner Brashear stated the applicant would need a variance on the public sewer requirement by the Board of Zoning Appeals. After further discussion on motion of Nokes second by Weathers with all voting aye the site plan was approved subject to staff recommendations.
- 02.) Sketch Plat-Canebrake Subdivision 232 lots
West Division 74/4.00
District 2 Commissioner Adam Bannach zoning R-1 & R-2
Plat meets requirements. Planner Brashear put the developer on notice that open space plans are required at the same time as road and drainage plans he also stated to the Commission that this is a sketch plat and would be forwarded to the City of Mt. Juliet for approval of the preliminary and final plats as the property is within their urban growth boundary. Greg Harris, Infield Group was present to answer questions and stating this will be a 232 lot subdivision with amenities. After discussion pertaining to ingress and egress of the subdivision roads motion to send to the City of Mt. Juliet with a positive recommendation was made by Woods second by Ricketts with all voting aye.

- 03.) Prelim.; Berkshire Ridge Phase 2 150 lots
 Beckwith Road 95/40.00; 49.00
 District 14 Commissioner Jeff Joines zoning R-1
 Plat was presented staff read recommendations. Planner Brashear stated storm water fees need to be paid. Ryan Lovelace, Civil Site Design Group was present to answer questions. Mr. Lovelace stated Phase 1 of this subdivision has been built, this plat is for Phase 2 and there will be a Phase 3 in the future. Planning member Ashe requested road names be affirmed by E-911 and they needed to be simple as there have been too many duplicated road names. Danny Bledsoe, General Manager, Gladeville Utility District was present stating the development would require off-site improvements with more than one waterline feed into the subdivision. Ryan Lovelace, Civil Site Design Group was present to answer questions stating the waterline easement was still in effect. On motion of Ashe second by Dixon with all voting aye the plat was approved subject to staff recommendations as well as Gladeville Utility District comments.
- 04.) Prelim.; The Reserve @ Horn Springs (formerly Horn Springs) 78 lots
 Horn Spring Road 35/40.00
 District 5 Commissioner Jerry McFarland zoning R-1
 Plat was presented. Staff read recommendations. Ryan Lovelace stated this subdivision will be a gated community and agrees to all comments, Mr. Lovelace also stated if approval for gated community is denied by the Board of Zoning Appeals the stub out as stated in staff comments will be installed. After discussion pertaining to the Home Owners Association ownership of roads behind the gate and those roads being built to Wilson County Road Standards, approval by Wilson Emergency Management of gates for emergency access, motion to approve by Dixon second by Woods with all voting aye the plat was approved subject to staff recommendations.
- 05.) Prelim; Hawthorn Valley 134 lots
 Archwood Valley 100/59.00
 District 14 Commissioner Jeff Joines zoning R-1
 Plat was presented. Staff read recommendations. Ryan Lovelace, Civil Site Design Group was present agreeing to all staff commens as well as Gladeville Utility District comments. Chris Leauber, Wilson County Water and Wastewater Authority was present to answer questions pertaining to the development of the step sewer system and requirements of the Department of Environment Protection Agency. Motion to approve based on staff recommendations was made by Weathers second by Nokes with all voting aye.
- 06.) Rsb.; Langford Cove Sec. 2 lots 19 & 20 & Sec. 8 Lots 169 & 170 4 lots
 Hickory Drive & Scenic Ridge Drive 50P/A/1.00; 52D/B/65.00; 52D/B/63.01
 District 8 Commissioner Frank Bush zoning R-1
 Applicant requests deferral. On motion of Ashe second by Nokes with all voting aye the request by applicant for deferral was approved.

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

Rsb.; Echo Valley Estates Section 1 Lot 19, 1 lot, Rembrandt Drive, 53J/D/27.00
Subdv.; Sherlie Bates Property, 2 lots, Academy Road, 26/59.00
Rsb.; Tomlinson Hills Subdivision Lot 1, 1 lot, Tomlinson Road, 5P/A/1.00
Soils Amd.; Margaret Thomas Property Lot 2, 1 lot, Oak Grove Road, 93/36.16
Rsb.; Lora Euginia Sloan Property, 2 lots, Cooks Road, 33/55.08 & 55.09
Soils Amd.; Gray Oaks Subdivision Lot 40, 1 lot, Woods Ferry Road, 13N/A/4.00
Soils Amd.; Woodson Property Subdivision Lot 2, 1 lot, Burton Road, 27O/E/5.00
Subdv.; Suddarth Property, 2 lots, Hunters Point Pike, 37/3.00
Rsb.; Albert Balding Property Lots 3 & 4, 2 lots, Mann Road, 25D/A/6.00 & 6.01
Soils Amd.; Jerry Hill Property Lot 5, 1 lot, Old Murfreesboro Road, 92/96.00 po

Old Business- An amendment to the Wilson County Zoning Ordinance to add or clarify the definition of Bed and Breakfast facility/inn, and place additional provisions upon said defined use where they appear within the Zoning Ordinance.

County Attorney Jennings stated he is okay with the wording of the ordinance as written and trying to make nuisance a part of the amendment will be difficult because nuisance is fact driven and will need to be looked at. Planning member Hutto stated he received a call from Greg Cook and he is in favor of the amendment. After further discussion motion was made by Ashe second by Weathers with all voting aye to approve and forward the amendment to County Commission not needing to go back to the Planning and Zoning Committee as there were no changes from their approval of the amendment.

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



new leash on life
newleashonline.org

**Spay/Neuter Quarterly Report
Surgeries using Wilson Co Finance Funding
January-March 2018**

Type of surgery	Number of surgeries	Cost	Total
(CN)Cat Neuter	125	\$35	\$4375
(CS)Cat Spay	139	\$45	\$6255
(DN)Dog Neuter	66	\$55	\$3630
(DS)Dog Spay	85	\$65	\$5525
	415 animals		\$19,785

***January-March 2018, of the 415 animals spay/neutered, 58 were feral/community cats**

2017-2018	# of surgeries Using WC Funding	Beginning Balance \$50,000
April-June 2017	35	\$1,655
July-Sept 2017	70	\$3,060
Oct-Dec 2017	376	\$16,360
Jan-March 2018	415	\$19,785
	Total Surgeries 896	Funds Remaining \$9,173

35 (April/May/June) + 70 (July/August/Sept) + 376 (Oct/Nov/Dec) + 415 (Jan/Feb/Mar) = 896 surgeries

\$40,827/896= \$45.57 average cost per surgery

We are currently completing 300 or more surgeries a month.

On average, each public surgery day, 10 Wilson Co owned animals/ferals are benefitting from this funding.

All Wilson Co allocated funds will be spent down by May 2018. These Funds continue to be utilized by Wilson Co residents in need. Each surgery is preventing unwanted litters, homeless animals, decreasing the animals tendency to roam (become lost) and improving the longevity of each animal life.

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

TOTAL ACTIVE REGISTERED VOTERS 72,148

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	23	2785
DIST 2	33	2821
DIST 3	40	3541
DIST 4	23	3340
DIST 5	30	3579
DIST 6	13	2475
DIST 7	23	2391
DIST 8	25	2877
DIST 9	15	2357
DIST 10	10	2935
DIST 11	64	4927
DIST 12	22	2663
DIST 13	23	3020
DIST 14	30	3332
DIST 15	20	2313
DIST 16	32	2958
DIST 17	21	2798
DIST 18	12	2952
DIST 19	14	2348
DIST 20	14	1537
DIST 21	9	1927
DIST 22	28	2763
DIST 23	28	3683
DIST 24	18	2205
DIST 25	52	3621
TOTALS	622	72,148
HOUSE DIST 46	218	26,818
HOUSE DIST 57	404	*45,314
TOTAL VOTERS MADE INACTIVE FOR MARCH		6
TOTAL INACTIVE		7,519
TOTAL ELIGIBLE VOTERS		79,667
TOTAL NEW REGISTRATIONS FOR MARCH		622
TOTAL ADDRESS CHANGES		188
TOTAL NAME CHANGES		28
TOTAL VOTERS PURGED FOR MARCH		240
MOVED OUT OF COUNTY		155
DECEASED		84
FELONY		1

* Less 16 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106



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: 03/01/2018 thru 03/31/2018

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	104
NUMBER OF PERMITS ISSUED	78
NUMBER OF CERTIFICATES OF COMPLIANCE	37
TOTAL MONEY COLLECTED (PERMITS)	\$108,267.60
TOTAL MONEY COLLECTED (BOZA)	\$400.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$225.00
NUMBER OF ADEQUATE FACILITIES TAX	115
TOTAL MONEY COLLECTED (AFT)	\$336,209.20

YEAR TO DATE 07/01/2017 thru 03/31/2018

PERMIT APPLICATIONS	676
PERMITS ISSUED	652
CERTIFICATES OF COMPLIANCE	414
TOTAL MONEY (PERMITS)	\$773,746.60
TOTAL MONEY (BOZA)	\$5,900.00
TOTAL MONEY (RE-INSPECT FEE)	\$3,450.00
NUMBER OF AFT	1008
TOTAL MONEY	\$5,590,907.36



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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 07/01/2017 thru 03/31/2018

NUMBER OF AFT	1008
TOTAL MONEY	\$5,590,907.36

DATE: 03/01/2018 thru 03/31/2018

WILSON COUNTY	\$127,000.00
MT JULIET	\$114,339.20
LEBANON	\$88,870.00
WATERTOWN	\$6,000.00
REFUNDS	\$0

March 2nd, 2018

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

Prayer was given by Assistant Superintendent Steve Lynch, Pledge led by Planning Director Tom Breasher.

Commissioner Joines made the motion to approve the minutes of March 2nd, 2018. Road Commission meeting as presented, second by Commissioner Scruggs motion carried.

DELEGATIONS: Commissioner Sarah Patton requested to look at the moss on slabs at Liberty Hill and Patton Hollow.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch requested to accept the Junked Tire Report Commissioner Joines made the motion to accept this request second by Commissioner Scruggs, motion carried.

Assistant Lynch requested to start work on the Goods and Services for 2018-2019. Motion was made by Commissioner Joines, second by Commissioner Scruggs, motion carried.

Assistant Lynch stated David Parrish is coming back to work on Monday at 100%, we are very thankful for his recovery and coming back to work.

Commissioner Reich made the motion to accept Assistant Lynch's report, second by Commissioner Joines, motion carried.

SUPERINTENDENT REPORT:

Road Inspector Billy McKinney has retired; we are looking to fill his position from within.

There are potholes every where, we are patching all over the county.

Superintendent Murphy stated the City of Lebanon revised the wording on the Interlocal Agreement and Memorandum of Understanding to the Road Commissions Specifications Superintendent Murphy will be signing it with the approval of the board with new revisions being made. Commissioner Joines made the motion to approve this revised documents, second by Commissioner Scruggs, motion carried.

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

COUNTY ATTORNEYS REPORT:

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

Wilson County Road Commission

Approved

Chairman

Secretary



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

WILSON COUNTY PUBLIC RECORDS COMMISSION
MINUTES
March 29, 2017

MEMBERS PRESENT

Linda Granstaff
Jeff Joines
Jerry McFarland
Martin Frost
Jim Goodall
Barry Tatum

MEMBERS ABSENT

John Spickard
Thomas Partlow

Jim Goodall called the meeting to order at 3:00 P.M.

The minutes from the last meeting were read and approved by the committee. Motion was made by Mr. McFarland and seconded by Mr. Joines. Approved unanimously.

Approved the budget for 2018-2019. Thomas will likely not be coming back, he has said he is ready to retire, since his health has failed, but may fill in some if needed, if he gets better. Request to add more money to the budget for part-time and overtime. Need to have two-part time employee, one to call when the other is not available. One would fill in when the regular worker for Fridays cannot come in that day or other times when needed. Much of the money in Archives budget, this past year, was used to bring in part-time worker while sitting up the veteran's museum. Each fall new displays will need to be changed out, needing Linda to be away from the Archives. Part-time help will be required to fill in for Linda. An approval for an increase of \$10,000 (an increase from \$18772 to \$28772) for part-time to be added to the line item 169. Approved by the Public Records Committee, upon the final approval of the Wilson County Budget Committee. Motion was made by Mr. McFarland and seconded by Mr. Joines. Approved unanimously.

There's not enough money in overtime to cover if Linda is needed to come in more in the afternoon or work on Fridays if part-time can't come in. An approval for an increase of \$2,000 (an increase from \$1353 to \$3353) for overtime to be added to the line item 187. Approved by the Public Records Committee, upon the final approval of the Wilson County Budget Committee. Motion was made by Mr. Joines and seconded by Mr. Tatum. Approved unanimously.

The 2 grants Linda applied for through the State of Tennessee have been received from Tennessee Secretary of State, Tre Hargett. One for \$1800, for acid-free folders, and the other for \$3820, (matching funds) for a microfilm scanner-computer.

Mentioned the purchase of the property next door for expansion, Mr. McFarland said he has not heard anything on any farther talk to buy the property.

Approved donations and book money to be used for publishing and printing book, (move to line item 499), that Mr. Granstaff compiled. Hold in P.O. for new year. Motion was made by Mr. Tatum and seconded by Mr. Joines. Approved unanimously.

No more business. Meeting adjourned at 3:25. Motion was made by Mr. Tatum and seconded by Mr. Goodall. Approved unanimously.

Co-Directors: Thomas Partlow and Linda Granstaff