

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 15, 2018 at 7:05 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee, the meeting of the Minutes Committee having been delayed until a 7:00 p.m. start. Those members present were Commissioners Chad Barnard, Sara Patton, Sonja Robinson, Jerry McFarland, Sue Vanatta, Gary Keith, Becky Siever, Jeff Joines, Dan Walker and Annette Stafford, being all the members of the Committee with the exception of Commissioners Terry Ashe, Kenneth Reich, Adam Bannach, Mike Justice and Terry Muncher, who were absent. Also present was County Mayor Randall Hutto 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 February 26, 2018 County Commission meeting was reviewed. Motion to recommend the agenda to the County Commission was made by Commissioner Joines, seconded by Commissioner Robinson and carried by vote of 10 for with 5 absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytyn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astafford@bellsouth.net>; Ashe Terry <henrytash@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Hamison <hamisonb@wilsoncountytyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@lds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <fbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytyn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytyn.gov>; Jeff Joines <jefjoines@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberlon <glasgowscott1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhosteter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytyn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejustice15@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@wilsoncountytyn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytyn.gov>; Sara Patton <patton57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytyn.gov>; Sondra Dowdy <sondradowdy@gmail.com>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevermurphy@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@wilsoncountytyn.gov>; Tom Brashears <tom.brashear@wilsoncountytyn.com>; Von Barr <barrv@wilsoncountytyn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor18@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: STEERING

Date: Tue, Feb 6, 2018 7:19 am

STEERING COMMITTEE
THURSDAY, FEBRUARY 15, 2108
6:45 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
FEBRUARY 26, 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
JUDICIAL COMMISSIONERS (3 FULL TIME)
JUDICIAL COMMISSIONER (1 PART TIME)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE
INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

CONSENT AGENDA

18-2-1

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

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the speed limit on Burgess Road be established and posted as 25 mph.
The Road Commission is specifically directed to so post this road in both directions as
soon as possible after the adoption of this resolution.

Commissioner Jeff Joines
SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
February 9, 2018
3-0-2

PROCLAMATION

WHEREAS, Monday, January 15, 2018 communities, cities, county, state and national citizens will observe "**Martin Luther King, Jr. Day**" as a national holiday; and

WHEREAS, on this day, we will celebrate the life and dream of Dr. Martin Luther King, Jr. and the ideals for which he stood; and

WHEREAS, as the leader of the Civil Rights Movement, Dr. King dreamt of a time when people would not be judged by the color of their skin but rather by their character, with equal opportunities open to all; and

WHEREAS, Dr. King spent his life in service to others through his work with the civil rights movement; and

WHEREAS, August 28, 1963 marked the historic march on Washington; drawing more than 200,000 people in the shadow of the Lincoln Memorial. It was here, Dr. King made his famous "I Have a Dream" speech, emphasizing his belief that someday all men would be considered equal; and

WHEREAS, the year following the famous speech, laws were passed to prohibit racial discrimination; and

WHEREAS, Martin Luther King Jr.'s life had a seismic impact on race relations in the United States. Even now, almost 50 years after his death, he remains the most widely known African-American leader of his era. His life and work have been honored with a national holiday, schools and public buildings named in his honor, and a memorial on Independence Mall in Washington, D.C. his birthplace has also been declared a National Historical Park; and

WHEREAS, we celebrate this day as a time for people of all races, religions, classes and stations of life to put aside their differences and join in the spirit of togetherness;

NOW, THEREFORE, I, Randall Hutto, Wilson County Mayor, join with Annette Stafford, Wilson County Commissioner for the 20th District, to urge all citizens of Wilson County to unite in the commemoration of Dr. King's life, dream and legacy.

Given under our hands
This 13th day of January 2018

Randall Hutto
Wilson County Mayor

Annette Stafford
Wilson County Commissioner
20th District

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 15, 2018 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee, the meeting having been scheduled for 6:45 p.m. but a work session of the entire County Commission having ended later than expected. Those members present were Commissioners Chad Barnard, Terry Scruggs, Sonja Robinson, Dan Walker and Annette Stafford, being all the members of the Committee. Also present was 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 January 22, 2018 County Commission meeting were presented. Motion to recommend these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Walker and carried unanimously.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytin.gov>; Andy Humbles <ahumbles@tennessean.com>; Annetta Stafford <astaffon@bellsouth.net>; Ashe Terry <henryashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytin.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncl@aol.com>; Cindy Lynch <wcolid@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@wilsoncountytin.gov>; Glover Wm <tenncoop@gmail.com>; James Vaden <vadenj@wilsoncountytin.gov>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscott1@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>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytin.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@wilsoncountytin.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytin.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountytin.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevnmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tisherriffs.com>; Terry Muncher <irmgms@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytin.gov>; Tom Brashears <tom.brashear@wilsoncountytin.gov>; Von Barr <vbarr@wilsoncountytin.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>; Sondra Dowdy <sondradowdy@gmail.com>

Subject: MINUTES

Date: Tue, Feb 6, 2018 7:05 am

MINUTES COMMITTEE
 THURSDAY, FEBRUARY 15, 2018
 6:30 PM
 CONFERENCE ROOM 1

AGENDA:

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

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
JANUARY 22, 2018:

Be it remembered that the regular meeting of the Board of Commissioners January 22, 2018, the same being the Fourth Monday in said month.

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

Becky Siever, Adam Bannach, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane Weathers, 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 Commissioner William Glover; everyone said the pledge to the flag, which was led by Commissioner William Glover

The Clerk called the roll showing 22 present and 3 absent.

Commissioner McFarland gave the Historian Moment about the Tennessee Maneuvers Second Army of October, 1943, October 1942, May 1943, July 1943, and April 1943.

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

Steering Committee Report Page _____

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

Agenda Page _____

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner Joines. Resolution 18-1-12 to Establish the Speed Limit on Walnut Grove Road at 30 MPH. Passed by unanimous voice vote.

Resolution 18-1-12 _____

Commissioner Ashe read Resolution 18-1-1 to Honor and Recognize Mr. Bentley Roberts for his Achievement of the Highest Score in the State of Tennessee on November 14, 2017 on the Achieve 3000 Test. Commissioner Ashe made a motion that said

Resolution be adopted, seconded by Commissioner Patton. Passed by unanimous voice vote.

Resolution 18-1-1 _____

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

Minute Committee Report Page _____

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

Communications from the Chair. Jay Hindsley, CEO of Tennova spoke about being our County Hospital and glad they were to be a part of this Community.

Randall Clemons, President of Wilson County Promotions stated that at the Tennessee Association of Fairs the Wilson County Fair was awarded the Winner of AAA Division. Thanked the Commission for everything they have done for Wilson County and Wilson County Fair.

Chairman Hutto thanked Road Superintendent Steve Murphy and Assistant Superintendent Steve Lynch for all their work during the recent snow. Thanks to all our emergency services.

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

Notary Page _____

Chairman Hutto called for the election of two (2) members to the Industrial Development Board. Chairman Hutto recommended John Bryan and Lon Mires. Commissioner Reich made a motion to elect John Bryan and Lon Mires to the Industrial Development Board, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Beer Board to fill the unexpired term of Tommy Williams. Chairman Hutto recommended Jay White. Commissioner Joines made a motion to elect Jay White to fill the unexpired term of Tommy Williams on the Beer Board, seconded by Commissioner Ashe. Passed by unanimous voice vote.

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

Fire Assistant Chief Jeremy Hobbs gave the Emergency Management Director's Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Emergency Management Director's Report Page _____

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

Law Enforcement Committee Report Page _____

In the absence of Sheriff Robert Bryan, Commissioner Justice made a motion that his written report be received and filed, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Sheriff's Report Page _____

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

Mickey Hall gave the Director of Schools Report. Commissioner Joines made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Director of Schools Report-Page _____

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

Trustee's Report Page _____

Superintendent Steve Murphy gave the Road Superintendent Report stating everyone should have received the new road list tonight. We used about 600-700 tons of salt last week. Thanked his employees for all they did last week. Commissioner Stafford made a motion to approve the Road Superintendent's Report, seconded by Commissioner Siever. Passed by unanimous voice vote.

Commissioner Reich made a motion to adopt Resolution 18-1-13 Classifying the Public Roads in Wilson County, seconded by Commissioner Joines. Passed by unanimous voice vote.

Resolution 18-1-13 _____

Ag Director Quintin Smith stated there has been a lot of activity at the Ag Center. The Dancing Lights contract has been renewed for 3 years. We received over \$44,000.00

from this event. There are several events coming to the Ag Center and the Expo Center this coming year. Commissioner Scruggs made a motion that said report be received, seconded by Commissioner Ashe. Passed by unanimous voice vote.

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

Public Works Committee Report Page _____

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.

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

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

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

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Stafford. 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 18-1-2 Authorizing Wilson County Mayor Randall Hutto and Sheriff Robert Bryan to Enter Into the Opioid Class Action Lawsuit as a Plaintiff. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by unanimous voice vote.

Resolution 18-1-2 _____

Commissioner Justice read Resolution 18-1-3 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers in the Sheriff's Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Siever; Bannach; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(3)	Franklin; Keith; Brown

Resolution 18-1-3 _____

Commissioner Justice read Resolution 18-1-4 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers in the Sheriff's Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Siever; Bannach; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(3)	Franklin; Keith; Brown

Resolution 18-1-4 _____

Commissioner Justice read Resolution 18-1-5 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers for the Expo Center in Ag Center Fund 124. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Siever; Bannach; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(3)	Franklin; Keith; Brown

Resolution 18-1-5 _____

Commissioner Justice read Resolution 18-1-6 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the Ag Center Fund 124 to the Ag Center. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Siever; Bannach; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(3)	Franklin; Keith; Brown

Resolution 18-1-6 _____

Commissioner Justice read Resolution 18-1-7 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in the

Capital Projects Fund to Building Maintenance. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Siever; Bannach; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(3)	Franklin; Keith; Brown

Resolution 18-1-7 _____

Commissioner Justice read Resolution 18-1-8 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year to Make an Additional Appropriation and Line Item Transfers in the Highway/Public Works Fund to the Road Commission. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Siever; Bannach; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(3)	Franklin; Keith; Brown

Resolution 18-1-8 _____

Commissioner Justice read Resolution 18-1-9 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional

Appropriation from Sanitation/Solid Waste Fund 207. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Siever. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Siever; Bannach; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(3)	Franklin; Keith; Brown

Resolution 18-1-9 _____

Commissioner McFarland made a motion to defer Resolution 18-1-10 until February meeting. Passed by unanimous voice vote.

Commissioner Justice read Resolution 18-1-11 Adopting the 2015 Residential Code with the Most Current Energy Codes and Deleting Section 313.2 “Automatic Sprinkler Systems for One and Two Family Dwellings”. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 18-1-11 _____

No Old Business.

New Business. Chairman Hutto stated the letter to Margaret Zeman Mahler, ADA Coordinator for TDOT needed to be approved and sent to her. Commissioner McFarland

made a motion to approve the letter and send it on, seconded by Commissioner Patton.

Passed by unanimous voice vote.

Letter Page _____

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

Tom Brashears presented an application by Maged Mikhael with permission by property owner Sike Hubbard, Secretary, Kentucky-Tennessee Conference Association of Seventh-Day Adventist, Inc. to rezone Parcel 121.00 on Wilson County Tax Map 82 from (A-1) Agricultural to (C-3) Highway Commercial located at 1450 Sparta Pike consisting of approximately 0.15 acres.

No one was present to speak for or against.

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

Commissioner Scruggs made a motion to defer for 30 days, seconded by Commissioner McFarland. Passed by unanimous voice vote.

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



Wilson County EMA

Director's Report



February 26, 2018

Wilson County Commission

- "Dispatch Report by District Summary" – January (Attached)
"Monthly Call Report" – January (Attached)
 - Medical: 1,151
 - Fire: 71
 - Rescue: 262
 - Total Calls: 1,484

- "Emergency Management Activities" – (Since last meeting)
 - Emergency Management Academy
 - Emergency Management Conference
 - State Health Planning Meeting
 - Norene Station Grand Opening
 - Wilson County DART Meeting
 - County Mayor Meeting
 - Tennova Healthcare Meeting
 - TEMA District Coordinator Meeting
 - Terrorism Liaison Officer Training
 - TDOT TN-109 Safety Meeting
 - County Commission Meeting
 - Situational Awareness Briefings

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End of Report!!!

A handwritten signature in cursive script that reads "Joey Cooper".

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency Dispatch Report by District Summary

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

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	11	11	1	1	2	1	1	5	5
2	11	11	2	1	2	1	2	1	1
3	45	45	3	0	0	0	3	2	2
4	48	48	4	6	12	6	4	15	15
5	21	21	5	0	0	0	5	13	13
6	38	38	6	6	18	6	6	22	22
7	47	47	7	5	12	5	7	21	21
8	23	23	8	4	4	4	8	9	9
9	49	49	9	4	6	4	9	5	5
10	32	32	10	2	4	2	10	4	4
11	29	29	11	0	0	0	11	1	1
12	34	34	12	8	17	8	12	10	10
13	33	33	13	4	10	4	13	15	15
14	38	38	14	5	9	5	14	27	27
15	33	33	15	6	8	6	15	24	24
16	72	72	16	7	13	7	16	11	11
17	96	96	17	1	1	1	17	1	1
18	21	21	18	2	4	2	18	15	15
19	67	67	19	0	0	0	19	4	4
20	121	121	20	0	0	0	20	6	6
21	95	95	21	2	3	2	21	18	18
22	39	39	22	2	4	2	22	9	9
23	34	34	23	1	2	1	23	6	6
24	53	53	24	0	0	0	24	3	3
25	61	61	25	4	10	4	25	15	15
Total	1151	1151	Total	71	141	71	Total	262	262

Total for All	1484
Year to Date	1484

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

January 31, 2018 Activity Report

Activity	Dec. -17	Jan. -18
Calls for Service	3069	3254
Special Response Team Callouts	1	1
CID Cases Investigated	44	71
Domestic Violence Offenses Investigated	70	69
Sex Offenses Investigated	8	17
Sex Offenders Registered	36	13
CID Cases Cleared	92	162
Narcotics Intelligence Received	0	13
Narcotics Intelligence Closed	0	13
State Warrants Received	773	765
Arrests on State Warrants	721	792
Civil Warrants Received	1521	1376
Civil Warrants Served	1521	1434
Total Booked Through Jail	476	564
Highest Daily Inmate Population (458 Bed Facility)	411	452
Average State Prison Inmates	123	133
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	10,492	12,676
Judicial Center	4,828	6,571
Reserve Volunteer Hours	242.3	183.5
SCAN Volunteer Hours	546.25	456
K9 SAR Volunteer Hours	96	98
Mounted Search & Rescue Volunteer Hours	157	50

Inmate Work Bus Projects:

Tyree Access Boat Ramp, Lake Haven boat Ramp, WCSO Firing Range, Mid-Cumberland Food Drive, Lebanon Public Safety, Wilson County Fairgrounds, Cumberland University, Josephs Storehouse, Wilson County Help Center.

Roadside Litter Pickup:

Old Statesville Rd, Tuckers Gap Rd, Rome Pk, Stewards Ferry Pk, Cairo Bend Rd, Hobbs Ln, Old Murfreesboro Rd, Couchville Pk, Burgess Rd, Big Springs Rd, E Main St, Old Rome Pk, Cedar Hill Rd, Old Hunters Point Pk, North Commerce Rd, Hartsville Pk, Bluebird Rd, Draper Ln, Maddox Rd, Gwynn Rd, Needmore Rd, Hartman Dr, Woods Ferry Rd, Beckwith Rd, Rutland Rd, W Richmond Shop Rd, Holloway Rd, SE Tater Peeler Rd, Peyton Rd, Leeville Pk, Leeville Rd, Lindsey Rd, Shorter Rd, Cedar Forrest Rd, Rogers Rd, Philadelphia Rd, Callis Ln, Powell Grove Rd, Callis Rd, Palmer Rd, HWY 231 North, Aldi Blvd, Coles Ferry Pike.

Community Projects:

January 12th- Information Technology Director Chris Andrews spoke to Del Webb Men's Group on computer scams and Two Factor Authentication.

January 18th- Deputy Mothershed and Madeline Jennings visited the following places to assist in providing the homeless with warm clothing and accessories: Behind Walmart on 231, around the 231 bridge, the Lebanon Senior Center, The Next Step Resource Center, Uncle Pete's Veteran's Home, and The Brooks House.

January 23rd- Sgt. Chris Keyes and Madeline Jennings delivered warm clothing items to Cross Style Church and Generations of Grace.

January 24th- Deputy Chris King and Madeline Jennings delivered warm clothing items and necessity bags provided by Launchpoint Church to the wooded area behind Traveler's Inn in Lebanon, Tennessee, and both I-40 off-ramps at South Hartmann and 231.

January 25th- Deputy Chris King and Madeline Jennings teamed up with Timberline Campground to lay out donated clothing items and accessories in the community room for residents and their children.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

January 10th: Lt. Moore spoke at Del Webb to their Women's Group about the dangers of scams that are occurring across the county that included the Grandparent Scam, Jury Duty Scam

and IRS Scam. Lt. Moore gave them information on preventative ways to avoid and report on these scams.

For the Month of December, we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 152
 Conflict Resolutions: 71
 Custodial Issues: 42
 Extra-Curricular Activities: 90
 Class Lectures: 58
 Perimeter Checks: 648

High Schools

Students Conferences: 223
 Parent Conferences: 153
 Classes Taught: 11
 Times Attended Court: 8

Total Arrests: 16

Disorderly: 5
 Drug Arrests: 2
 Possession of a Weapon: 2
 Other: 6
 Theft: 1

Department Training:

January 4th - Church assessment Grace Bible Church
 January 4th - Academy cadet training - 2 students
 January 5th - Pre-service orientation - One nurse
 January 8th - Church assessment Grace Bible Fellowship
 January 8th - Church assessment Covenant Life Church
 January 8th - Pre-service orientation - One nurse
 January 9th - Pre-service orientation - 16 volunteers
 January 10th - Church Assessment Berea Church of Life
 January 11th - Church Assessment Watertown First Baptist
 January 16th - Church Assessment Greenhill Church of Christ
 January 18th - Church Assessment Life Church
 January 18th - Grace United Methodist Church Eldership meeting
 January 22nd - Church Assessment Cloyd's Cumberland Presbyterian
 January 24th - Church Assessment Poplar Hill Baptist
 January 25th - Church Assessment Hickory Hills Baptist
 January 27th - Pre-service Orientation - Volunteers
 January 29th - 30th - Corrections In-service training - 11 Students
 January 30th - Church Assessment St. Francis

SCAN Division:

Total Hours for Jan: 456.0 Year to Date Total: 456.0

Current recipients: 137

Current volunteers: 28

January 9th - Presentation Master Gardner's Group.

January 29th - Meeting with Rutherford County Sheriff Fitzhugh and their SCAN unit.

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



Robert C. Bryan, Sheriff

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

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

DATE : 02/01/2018
 TIME : 10:30:05AM

Page 1 of 2

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

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	9	10	11	9	8	5	5	57
10-63	911 HANG UPS	6	29	37	42	28	38	17	197
10-89	ABANDONED VEHICLE	3	5	9	3	11	4	6	41
10-46	AUTO WRECK-PERS INJU	4	10	6	11	2	8	9	50
10-45	AUTO WRECK-PROP DAMG	7	21	29	18	12	49	15	151
BOLO	BE ON LOOK OUT	1	3	4	4	2	6	1	21
10-42	BURGLAR ALARM	21	27	36	25	15	24	15	163
10-27	BURGLARY	1	10	6	3	7	4	5	36
10-6	BUSY	0	1	0	0	0	0	0	1
10-28	CHECK FULL REGISTRAT	0	0	0	0	1	0	0	1
10-61	CHILD ABUSE/NEGLECT	0	1	2	0	0	1	0	4
10-14	CONVOY OR ESCORT	4	6	1	3	0	2	6	22
10-62	CORPSE	2	3	1	1	2	1	2	12
10-31	CUTTING OR STABBING	0	0	1	0	0	0	0	1
10-67	DEAD ANIMAL IN ROAD	1	0	1	0	1	0	2	5
10-26	DISORDERLY PERSON	3	1	2	0	0	2	1	9
10-87	DISTURBING THE PEACE	1	1	0	0	0	0	1	3
10-57	DOG CALL	9	2	6	1	1	4	8	31
10-85	DOMESTIC DISPUTE	6	14	9	13	9	4	13	68
10-86	DOMESTIC/WEAPON	0	0	0	1	0	0	0	1
10-49	DRIVING WHILE DRUNK	6	2	3	3	2	6	4	26
10-83	FARM ANIMALS AT LARG	3	2	4	1	3	7	1	21
10-59	FIGHT	2	2	0	0	3	0	2	9
10-72	FIRE CALL	4	2	4	2	3	6	3	24
10-70	FOOT PURSUIT	1	1	1	0	3	0	0	6
10-15	HAVE PRISONER IN CUS	0	14	10	9	9	12	3	57
10-79	HAZARDOUS RD COND	1	4	4	7	4	8	2	30
MA	MOTORIST ASSIST	4	17	17	13	10	7	7	75
10-17	PICK UP PAPERS AT?	1	5	7	7	7	3	4	34
10-16	PICK UP PRISONER AT?	0	6	5	7	2	8	0	28
10-84	POSSIBLE DRUGS PRES	1	4	2	10	3	2	4	26
10-56	PROWLER AT PREMISES	10	19	15	18	11	19	18	110
10-58	PUBLIC DRUNK	0	1	0	0	0	1	0	2

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

DATE: 02/01/2018
TIME: 10:30:05AM

Page 2 of 2

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

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-55B	RAPE	1	2	0	0	0	0	0	3
10-82	REQUEST BACKUP	11	19	14	14	7	9	9	83
10-71	SCHOOL TRAFFIC	0	1	1	0	1	0	0	3
10-47	SEND AMBULANCE	0	0	0	1	0	0	0	1
10-38	SHOOTING	0	0	0	0	1	0	0	1
10-88	SHOPLIFTER	0	1	0	0	0	0	0	1
10-3	SPECIAL ASSIGNMENT	0	0	0	0	2	0	0	2
10-76	SPEEDING RECKLESS	6	7	15	13	13	9	6	69
10-44	STOLEN VEHICLE	0	3	5	0	0	0	2	10
10-94	SUICIDE	5	4	1	2	0	2	2	16
10-96	THEFT REPORT	0	2	5	7	0	6	0	20
10-81	TRAFFIC STOP	67	98	75	61	34	54	88	477
10-22	VANDALISM	0	3	2	1	3	1	0	10
10-23	VANDALISM MAIL BOX	0	1	1	0	1	0	0	3
10-53	WANTED CHARGE	22	55	57	68	63	87	23	375
10-43	WANTS OFFICER INVEST	67	143	100	159	107	116	76	768
10-80	WELFARE CHECK	8	10	15	17	12	15	13	90
Totals:		298	572	524	554	403	530	373	3,254

Total Records: 50

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE : 02/09/2018
TIME : 09:15:16AM

Page 1 of 1

Male Inmates White: 317	Female Inmates White: 133	% Males: 72.16
Male Inmates Black: 88	Female Inmates Black: 22	% Females: 27.84
Male Inmates Other: 2	Female Inmates Other: 2	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 79.79
Total Male Inmates: 407	Total Female Inmates: 157	% Black: 19.50
		% Other: 0.71

Total Inmates: 564

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.23
Between 13 and 15:	0	Average Female Age: 34.82
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	11	Average Age: 34
Between 19 and 21:	38	Average White Age: 34.48
Between 22 and 25:	75	Average Black Age: 34.19
Between 26 and 30:	117	Average Other Age: 31.25
Between 31 and 35:	110	
Between 36 and 40:	69	Total Inmate Days In Jail: 3,992
Between 41 and 50:	86	Average Days In Jail: 7.08
Between 51 and 60:	47	Total Inmate Bond Amount: \$ 1,484,493.94
Between 61 and 70:	10	Average Inmate Bond Amount: 5,339.91
71 and Over:	1	
On Suicide Watch: 0	%	Total Inmate That Have Been In Jail Prior: 373
Mental Illness: 3	0.00	Average Number Of Priors: 6.05
Sex Offenders: 2	1.00	% Priors To Total Count: 66.13
With Holds: 92	16.00	Total Charges Against Inmates: 950
Military Service: 34		Charged As Misdemeanant: 451
On Special Diets: 15	3.00	Charged As Felon: 113
Foreign Born: 17		On Tempory Release: 0
Weekenders: 7		On School Release: 0
On Work Release: 0		
Violent: 0	0.00	
Sentenced: 80	14.00	Average Days Of Sentence In Days: 271.00
Not Sentenced: 484	86.00	
Past Sentence Time: 40		
Trustees: 7	0.00	
On Medications: 0	0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 1

DATE: 02/09/2018
TIME: 09:14:55AM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
01/01/2018	57	29	0	19 0	82	92 123	0	402
01/02/2018	57	29	0	18 0	81	86 126	1	398
01/03/2018	57	28	0	18 0	84	92 125	4	408
01/04/2018	56	27	0	19 0	87	86 126	5	406
01/05/2018	56	27	0	20 0	88	89 128	4	412
01/06/2018	56	27	0	20 0	90	91 130	1	415
01/07/2018	56	27	0	20 0	90	92 133	0	418
01/08/2018	55	27	0	20 0	93	103 134	3	435
01/09/2018	58	27	0	21 0	89	105 132	0	432
01/10/2018	58	27	0	21 0	87	94 131	2	420
01/11/2018	60	27	0	21 0	88	92 129	1	418
01/12/2018	60	27	0	21 0	91	87 142	2	430
01/13/2018	60	27	0	21 0	91	85 129	0	413
01/14/2018	60	27	0	21 0	89	89 131	3	420
01/15/2018	60	27	0	21 0	88	92 134	4	426
01/16/2018	59	28	0	21 0	86	80 135	3	412
01/17/2018	59	28	0	21 0	86	78 134	2	408
01/18/2018	59	28	0	21 0	88	87 137	3	423
01/19/2018	65	30	0	21 0	95	87 129	4	431
01/20/2018	65	30	0	21 0	91	85 131	3	426
01/21/2018	65	30	0	21 0	89	89 133	3	430
01/22/2018	69	33	0	21 0	90	99 123	3	438
01/23/2018	68	32	0	21 0	96	93 126	2	438
01/24/2018	68	31	0	21 0	100	75 129	0	424
01/25/2018	67	31	0	21 0	98	75 131	1	424
01/26/2018	69	33	0	20 0	100	95 131	4	452
01/27/2018	69	33	0	20 0	103	82 130	1	438
01/28/2018	69	33	0	20 0	100	88 130	0	440
01/29/2018	68	31	0	20 0	98	84 128	2	431
01/30/2018	66	31	0	19 0	97	88 129	1	431
01/31/2018	66	31	0	19 0	93	89 129	0	427
	1,917	903	0	629 0	2,828	2,749 4,038	62	13,126

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

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 15, 2018 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jeff Joines, Terry Scruggs, Sonja Robinson, Chad Barnard, Becky Siever, Annette Stafford and Jerry McFarland, being all the members of the Committee. Also present was County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, School Board members Gwynne Queener, Larry Tomlinson, Linda Armistead, Johnie Payton and Bill Robinson, County Commissioners Diane Weathers, Sue Vanatta, Sara Patton, Joy Bishop, Wendell Marlowe, Gary Keith and John Gentry and County Attorney Michael R. Jennings.

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

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

The minutes of the November 9, 2017 meeting were presented. Motion to approve these minutes as presented was made by Commissioner Barnard, seconded by Commissioner Scruggs and carried unanimously.

Director of Schools Dr. Donna Wright presented two budget amendments previously approved by the Board of Education at their February meeting. The first budget amendment is a mid-year adjustment. She explained all the reasons and transfers contained in the amendment. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Joines, seconded by Commissioner Robinson and carried unanimously.

Director Wright next presented a budget amendment request for the Central Cafeteria Fund. This is for a correction to incorrect codes that were used in the budget. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Robinson, seconded by Commissioner Siever and carried unanimously.

Chairman Stafford asked if there was any more business to come before the Committee. Commissioner Joines commented that he had heard a delegation of County Commissioners went to Columbia to see the new high school there. What did they find out?

Commissioner McFarland advised that he was one of those Commissioners who went to Columbia and they saw an excellent school. It probably contains slightly larger classrooms than proposed for Wilson County but smaller commons areas. The core is built for 2,000 students.

After further discussion, Commissioner Joines made a motion to request that a representative of Hewlett-Packard come to the next Education Committee meeting and explain how they can build a \$50 million dollar high school. The motion was seconded by Commissioner McFarland. During the discussion on this motion, Commissioner Joines asked Dr. Wright if she could obtain a set of the high school plans from which the school was built. Dr. Wright commented that the Columbia High School is 240,000 square feet. Ours will be 395,000 square feet. The Columbia school is also built around the core of their old school.

Commissioner Patton spoke and said that all 25 Commissioners act as a body. All Commissioners should have had the opportunity to go when a delegation goes.

Commissioner Joy Bishop advised the Committee that she went to Columbia and was not ashamed of going. She would like to see less money spent on buildings and more money spent on technology.

School Board Chairman Larry Tomlinson addressed the Committee and talked about the cost per square foot of both schools. He does not believe we are comparing "apples to apples".

Commissioner McFarland commented that he "doesn't understand the hostility shown here tonight".

Chairman Stafford then called for a vote on the motion. The motion carried by vote of 6 for with Chairman Stafford voting "no".

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytyn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <hamsonb@wilsoncountytyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcolid@gmail.com>; Connie Esh <cewntes@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@ids.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@wilsoncountytyn.gov>; Glover Wm <tenncoop@gmail.com>; James Vaden <vadenj@wilsoncountytyn.gov>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscot1@aif.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>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytyn.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 <aditor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytyn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Gamatt <sgamatt@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytyn.gov>; Sara Patton <patton57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountytyn.gov>; Sondra Dowdy <sondradowdy@gmail.com>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevemurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytyn.gov>; Tom Brashears <tom.brashear@wilsoncountytyn.gov>; Von Barr <barrv@wilsoncountytyn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: EDUCATION

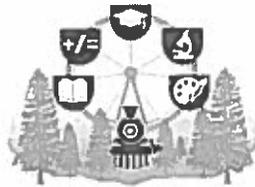
Date: Tue, Feb 6, 2018 7:25 am

EDUCATION COMMITTEE
THURSDAY, FEBRUARY 15, 2018
5:30 PM
CONFERENCE ROOM 1

AGENDA:

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

WILSON COUNTY SCHOOLS
Donna L. Wright, Ed.D
Director of Schools



351 Stumpy Lane, Lebanon TN 37090
Tel: 615.444.3282
Fax: 615.449.3858

WILSON COUNTY SCHOOLS

County Commission Report

February 26, 2018

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, February 5 at 6:00 p.m. and took action on the following items.

- **Approved Recommended Changes to the 2018 Support Personnel Handbook**
- **Approved Budget Amendment 2018-02 – Mid-Year Adjustments for New Hires Verified Staff Experience and 3 New Positions**
- **Approved Budget Amendment 2018-03 – Correction of Line Item Used**
- **Approved 10 Year Capital Outlay Plan**
- **Approved Director of Schools Annual Evaluation**
- **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 Polices may be found at: <https://sites.google.com/a/wilsonk12tn.us/board-policies/>

Wilson County Schools were closed on Thursday, February 8, and Friday, February 9 due to increased illnesses among the students and staff. This leaves us with two (2) stockpile days left for the remainder of the school year. Schools will be closed March 12-16 for Spring Break.

The Community Meetings, to discuss zoning for the new Gladeville Middle Schools and for the proposed new high school in Mt. Juliet, originally scheduled for February 12th and 14th are being rescheduled for March. We want the meetings to be conducted when illness will not have an impact on attendance. New dates and location will be announced at a later date.

The Dedication Ceremony for the new Wilson County Schools Administration and Training Complex is scheduled for Sunday, March 18 at 2:00 p.m. You are cordially invited to attend and will receive a formal invitation. Our first official date of operation at the new facility will be Monday, March 19th.

The Mt. Juliet Mixed Drink Lawsuit was heard in Chancery Court on January 18, 2018. The ruling was in favor of Wilson County Schools and Lebanon Special School District.

The week of January 21-27 was School Board Appreciation Week. While the school faculty, students and school board employees showed their appreciation through cards, letters, and delicious luncheons, I would like to take this opportunity to publically say how much I appreciate the Board's leadership, concern for our students' education, the teachers, faculty and staff. I have never worked with such a caring group of people, with the highest degree of leadership ability, who are pro-active towards the needs of the school system.

Lebanon High School Biotech Instructor, Melissa Bunch and three students, Allison Burruss, Melissa Crespo and Hunter Fugate presented in front of the Senate Education Committee meeting on January 24. Lebanon High School has the only BioTech program in the State. Hunter received an internship offer, in which, he said would not have happened without the course.

Open Enrollment for the 2018-19 school year began February 1. Stan Moss and his department will accept "Student Transfer Request" applications through February 28th. The Student Transfer Request may be found online at www.wcschools.com. The following schools are Open Enrollment Schools:

- ✓ Carroll-Oakland Elementary
- ✓ Southside Elementary
- ✓ Springdale Elementary
- ✓ Tuckers Crossroads Elementary
- ✓ Watertown Elementary
- ✓ Watertown Middle
- ✓ Watertown High

The Superintendent's Art Show was held on Saturday, February 3 at the Frist Center for the Visual Arts in Nashville. The event was well attended by parents and students. Students' original artwork is on exhibit for viewing.

The state auditor's exit review was held on January 29th and once again, Wilson County Schools had NO audit findings.

Two Wilson County Schools, Watertown Elementary and Rutland Elementary, were awarded Read to be Ready Grants. The grant is in conjunction with the statewide Read to be Ready Campaign, launched in February, 2016 by Governor Bill Haslam, First Lady Crissy Haslam, and Commissioner Candice McQueen. The goal of Read to Be Ready is to increase third grade reading proficiency in Tennessee to 75% by 2025.

Wilson County continues to see growth and the proof is in the number of approved building sites/permits, as well as the increased student enrollment.

- ✓ 10,000+ approved sites
- ✓ 231 N = 1,000+
- ✓ MJ area = 4,400+
- ✓ Lebanon = 3,000+
- ✓ Wilson County = 2,200+

Student enrollment (January) is up to 18, 607.

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on March 5, 2018 at 6:00 p.m. A Board Work Session will be held on Thursday, March 1, 2018 at 5:00 p.m. for the purpose of reviewing the agenda for the February Board meeting. Both meetings will be held at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

Construction Update:

- **Renovation of Old LIIS to Administrative Building:**
 - Dedication March 18 at 2:00 p.m.

- **New Gladeville Middle School:**
 - School is scheduled to open in July, 2019
 - Update attached

Respectfully submitted, Dr. Donna L. Wright, Director of Schools

Gladeville Middle School Progress Update

Division 2

Work continues on the baseball, softball and field house area. Due to extreme cold weather not a lot of progress was made.

Division 3

As weather permitted we continued working on footing and slab areas for C and D. More slabs are scheduled to be poured this week and next.

Division 4

Due to cold weather masonry work has been limited. Masonry work has continued on section BB and started on exterior walls for the remainder C and foundation for D. Additional Brick has been ordered for another brick panel and should be here any day now.

Division 5

Bar Joist have been set on section AA, BB and Gym. Metal decking has been installed on section A and the Gym.

Division 6

Roof blocking has started on the gym and will continue as areas of bar joist are completed.

Division 7

Division 8

Division 9

Division 10

Division 11

Division 12

Division 13

Division 14

Shop Drawings for elevator is with the design team.

Division 15

Above ceiling rough in has started in section A and B. Under slab work for the kitchen and section D has been completed.

Division 16

Rough in work continues in section C and D. Above ceiling work has begun in sections A and B.



**Wilson County Schools
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January, 2018

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE			
R-Revenue			
40110	CURRENT PROPERTY TAX	\$24,038,805 10	\$14,472,105 90
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$410,633 61	\$177,366 39
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$6,349 40	\$-6,349 40
40130	CLERK & MASTER COLLECTIONS-PY	\$123,783 25	\$169,216 75
40140	INTEREST AND PENALTY	\$60,783 08	\$60,216 92
40210	LOCAL OPTION SALES TAX	\$6,909,323 81	\$7,104,928.19
40275	LOCAL OPTION MIXED DRINK TAX	\$105,647 77	\$113,352 23
40320	BANK EXCISE TAX	\$0 00	\$258,000 00
40350	INTERSTATE TELECOMMUNICATION T	\$0 00	\$7,800 00
41110	MARRIAGE LICENSES	\$3,597 95	\$3,202 05
43513	TUITION-SUMMER SCHOOL	\$0 00	\$0 00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$82,944 48	\$18,055 52
43990	OTHER CHARGES FOR SERVICES	\$25,959.70	\$68,040 30
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	\$27,164.04	\$92,057 96
44990	OTHER LOCAL REVENUES	\$39,455.79	\$260,544.21
46511	BASIC EDUCATION PROGRAM	\$46,870,633 00	\$31,410,907 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	\$97,186.46	\$343,813 54
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	\$152,157 41	\$242,642 59
47640	ROTC REIMBURSEMENT	\$88,370 29	\$156,629 71
49800	TRANSFERS IN	\$350 73	\$1,016,649 27
Total Revenues and Other Sources:		\$80,062,506.08	\$56,765,884.92



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January, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$30,614,849.71	\$39,464,958.29
71150	ALTERNATIVE INSTRUCTION	\$373,774.92	\$491,889.08
71200	SPECIAL EDUCATION INSTRUCTION	\$5,280,685.67	\$6,419,484.33
71300	VOCATIONAL EDUCATION INSTR	\$2,504,651.16	\$3,059,112.84
72110	ATTENDANCE	\$107,482.94	\$89,941.06
72120	HEALTH SERVICES	\$732,580.29	\$909,990.71
72130	OTHER STUDENT SUPPORT	\$1,123,432.87	\$1,470,148.13
72210	INSTRUCTION SUPPORT	\$1,706,209.06	\$1,685,081.94
72215	ALTERNATIVE SUPPORT	\$93,602.02	\$80,645.98
72220	SPECIAL EDUCATION SUPPORT	\$808,756.77	\$805,870.23
72230	VOCATIONAL SUPPORT	\$66,337.81	\$54,654.19
72250	TECHNOLOGY	\$1,860,130.29	\$1,133,615.71
72310	BOARD OF EDUCATION	\$1,381,336.80	\$571,090.20
72320	OFFICE OF SUPERINTENDENT	\$274,472.74	\$215,096.26
72410	OFFICE OF PRINCIPAL	\$5,846,173.61	\$4,876,947.39
72510	FISCAL SERVICES	\$425,904.98	\$397,975.02
72520	HUMAN RESOURCES	\$385,983.02	\$362,301.98
72610	OPERATION OF PLANT	\$6,999,247.34	\$2,964,983.66
72620	MAINTENANCE OF PLANT	\$1,636,381.16	\$931,789.84
72710	TRANSPORTATION	\$5,122,450.69	\$4,175,869.31
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$413,231.17	\$460,427.83
73400	EARLY CHILDHOOD EDUCATION	\$584,942.28	\$708,128.72
76100	REGULAR CAPITAL OUTLAY	\$582,898.17	\$13,148.83
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:		\$69,453,173.56	\$72,188,015.44



**Wilson County Schools
Commission Report**

January, 2018

141 GENERAL FUND

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

January, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	R-Revenue		
	40000 REVENUE		
43990	OTHER CHARGES FOR SERVICES	\$625.50	\$16,374.50
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$79,300.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$101,237.20	\$118,411.00
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$696,720.13	\$1,045,271.52
47143	IDEA	\$1,306,918.29	\$2,122,569.09
47145	IDEA - PRESCHOOL	\$7,857.77	\$40,872.23
47146	ENGLISH LANGUAGE TITLE III	\$4,284.00	\$53,819.12
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$21,299.03	\$95,032.18
47189	NCLB TEACHER TRAINING	\$137,586.40	\$431,741.72
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:		\$2,283,635.63	\$4,013,391.38



**Wilson County Schools
Commission Report**

January, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$726,328.29	\$647,208.76
71200	SPECIAL EDUCATION INSTRUCTION	\$1,684,557.16	\$1,478,140.21
71300	VOCATIONAL EDUCATION INSTR	\$122,858.90	\$44,642.86
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,000.00	\$6,000.00
72130	OTHER STUDENT SUPPORT	\$52,751.76	\$170,354.10
72210	INSTRUCTION SUPPORT	\$469,047.00	\$538,925.50
72220	SPECIAL EDUCATION SUPPORT	\$151,327.38	\$164,192.63
72230	VOCATIONAL SUPPORT	\$9,227.00	\$1,085.44
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$2,762.29	\$11,537.71
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:		\$3,220,859.78	\$3,076,167.21



**Wilson County Schools
Commission Report**

January, 2018

142 SCHOOL FEDERAL PROJECTS

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

January, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
		R-Revenue	
40000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$727,094.40	\$872,905.60
43522	LUNCH PAYMENTS-ADULTS	\$59,382.75	\$65,617.25
43523	INCOME FROM BREAKFAST	\$110,813.45	\$69,186.55
43525	A LA CARTE SALES	\$669,241.63	\$1,130,758.37
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$249.59	\$2,750.41
44170	MISCELLANEOUS REFUNDS	\$27,519.71	\$47,480.29
46520	SCHOOL FOOD SERVICE	\$0.00	\$65,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$1,054,476.80	\$1,145,523.20
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$302,393.93	\$311,606.07
47114	USDA - OTHER	\$18,220.00	\$-18,220.00
Total Revenues and Other Sources:		\$2,969,392.26	\$4,102,607.74



**Wilson County Schools
Commission Report**

January, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143	CENTRAL CAFETERIA FUND		
	E-Expenditures		
73100	FOOD SERVICE	\$3,290,012.56	\$3,781,987.44
Total Expenditures and Other Uses:		\$3,290,012.56	\$3,781,987.44



**Wilson County Schools
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January, 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		
R-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**

January, 2018

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$2,152,795.76	\$1,285,404.24
Total Expenditures and Other Uses:	\$2,152,795.76	\$1,285,404.24



**Wilson County Schools
Commission Report**

January, 2018

146 EXTENDED SCHOOL PROGRAM

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

January, 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	\$0 00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0 00
49100	BONDS ISSUED	\$28,583,909 66

Total Revenues and Other Sources:

\$29,603,813.67

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



**Wilson County Schools
Commission Report**

January, 2018

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$699,015.80
91300	EDUCATION CAPITAL OUTLAY	\$43,199,450.15
Total Expenditures and Other Uses:		\$43,898,465.95

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



**Wilson County Schools
Commission Report**

January, 2018

177 EDUCATION CAPITAL PROJECTS

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

January, 2018

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$95,711.93
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:

\$95,711.93

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



**Wilson County Schools
Commission Report**

January, 2018

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$15,243,512.09
Total Expenditures and Other Uses:		\$15,243,512.09

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



**Wilson County Schools
Commission Report**

January, 2018

284 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$20,635,021.88
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MINUTES AG MANAGEMENT COMMITTEE

February 2, 2018

Members Present: Chairman Jeff Joines, Commissioner Sue Vanatta, Commissioner Sonja Robinson, Larry Tomlinson, Commissioner Terry Scruggs, Jimmy Comer, Jason Haley, Melanie Minter, Ruth Correll and Jo Smith

Guests: Helen McPeak, Aaron Maynard

Staff Present: Larry Tomlinson, Zendel Murphy, Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Larry Tomlinson led the prayer and Chairman Jeff Joines led the Pledge of Allegiance. Commissioner Terry Scruggs made a motion to approve the minutes of January 2, 2018 meeting. Jimmy Comer seconded the motion and passed unanimously.

Chairman Joines asked for the Fair report, since Fair Director Helen McPeak has another meeting after this one. The fair dates are August 17 – 25 and the theme is MooAGic Memories with the commodity being the year of the milk. The Wilson County Fair was awarded the Champion Fair Award. The improvements to the grounds and the new Expo center contributed to it being awarded. Fiddlers Grove will be in full swing in April with Pioneer days coming up and Williamson County has also contacted us to bring the school children through. Country Living Fair is returning in April.

Ag. Center's report. Director Quintin Smith began his report with the water/sewer issue. He, along with Zendel Murphy and Aaron Maynard met with the City this morning, the meter is correct now but the sewer is reading 3 to 1 for the water. Which means we have a problem. Director Smith stated Randy Davis & I have isolated part of the problem near the Sheriff Department's shooting range, it will be plugged off and checked again tomorrow. Aaron Maynard stated we have 60 days to come up with a plan, but it appears to be ground water, not just sewer, the city suggested we put smoke in the lines to identify the problem. General Manager, Zendel Murphy stated the city offered to help anyway they could. Director Smith stated current sewer bill is over \$30,000 and the City has agreed to accept just over \$15,000 but it needs to be paid now. Director Smith reported the Dancing Lights of Christmas signed a contract for 3 more years. They paid \$8,500 for grounds rental/vendor fee, \$36,061 for \$1 maintenance fee, \$200 for custodial supplies for a total of \$44,761. Fiddlers Grove also received \$11,000. Fair Director Helen McPeak stated she will be talking to the event holder moving forward regarding using Fiddlers Grove too. Director Smith stated the electric bill as \$3,700 cheaper than the same time last year. The LED lights used a lot less electricity. The event holder paid \$6,000 to put gravel in the parking lot and moving forward this year will spend around \$10,000 for more gravel and wants to have it put down before the Fair. Larry Tomlinson stated they also hired local people to help during the event and to put up and take down the lights. Director Smith stated out of the \$234,000 we received in our needs assessment for equipment we have \$6,885.54 left. We need a sweeper to attach to the front of the Bobcat to clean the parking lots. It sweeps at an angle and can be purchased for \$7,360.19 less \$6,885.54 we have left and we can take \$475.65 balance from other equipment line item 490. Commissioner Sue Vanatta made a motion to purchase the sweeper attachment as stated, Commissioner Sonja Robinson seconded the motion and passed unanimously.

Director Smith stated he would like to change some of the signage for the road names within the Ag. Center, we can do so at a price of \$35 per sign. He talked to the Mayor and he is fine with it. We would like to recognize people that have been instrumental with the Ag. Center. If anyone would like to submit a name it would be good and we can discuss it at the next meeting. Director Smith asked to establish a petty cash fund for the Expo center out of the existing line item 435. Jason Haley made a motion to allow the Expo Center to establish a petty cash fund of \$200 from the existing line item 435. Jo Smith seconded the motion and passed unanimously. Discussions over the current cooking

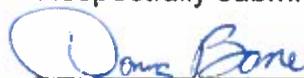
rule inside the Expo Center were made, to be addressed again later. Director Smith stated he met with Mayor Ash regarding placement of a 30-ft. flag pole with a 10 x 15 American flag, to be installed before 4th of July, it would become the property of the Ag. Center with the City of Lebanon would be replacing the flag when needed through 2023. It would be placed in the midway area. Larry Tomlinson made a motion to allow the City of Lebanon to install the flag pole as stated prior to the 4th of July. Commissioner Sonja Robinson seconded the motion and passed unanimously. Director Smith stated that he met with Terry McPeak and the cell tower engineer regarding moving the current cell tower to the back of the property and changing it to a free-standing tower. They will get back to us after they review how moving it would affect their subscribers. Director Smith is working on the 3.1-mile walking trail for the Mayor. After some discussion, it was determined this committee has not given approval for the trail. Mr. Smith is working with Susan Shaw in the Mayor's office with the hopes that Ms. Shaw can come up with a grant. Commissioner Sonja Robinson stated she would check on the price of the street signs and see if the County could purchase them less than \$35 per sign.

General Manager, Zendel Murphy gave the Expo Center report and stated we just had a large boat show. Chairman Joines stated he saw billboards in Murfreesboro and Smyrna advertising the boat show at the Wilson County Expo Center. Wilson Bank & Trust's home show is this weekend, then the Winter Swap meet and a RV show the last weekend in February. March is equally heavy.

County Agent, Ruth Correll stated the new horticulturist agent, Lucas Holman, has started and she is very pleased the county has him. The Master Gardeners meet monthly in Education building and Quintin Smith will be speaking tonight. Recently hosted the 4-H regional speech contest with 200 children using all the Ag. Center buildings. We use the buildings for programs like home school, two cooking clubs, craft, etc. 4-H archery is held in the Turner Evans building. Agribition is coming up on March 10th and we will have about 300 children participating. Master beef classes will start back soon. FCS and Shelly Barnes are hosting the poverty simulation on Wednesday afternoon. Another program Shelly is working on is angel gowns for babies that have passed away. They are taking donated wedding and evening dresses and turning them into angel gowns. They are being distributed to hospitals in this area Smith/Wilson, etc. Ag. Hall of Fame is April 3 and the four inductees are Noelle Yelton, Ralph McKee, Dr. Phillip Kinslow and Dr. Lanas Smith. Diane Major is selling tickets.

Larry Tomlinson made a motion to adjourn. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 15, 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 Jim Emberton, Terry Scruggs and Joy Bishop and County Attorney Legal Assistant Becky Fox.

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 December 7, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Commissioner Barnard and carried unanimously.

Director Scruggs distributed the monthly reports for December 2017 and January 2018. She reviewed the numbers for the January 2018 report. Motion to approve the Director's Reports was made by Nancy Andrews, seconded by Commissioner McFarland and carried unanimously.

Chairman Marlowe asked Director Scruggs if she had started working on the 2018-2019 budget yet. She replied "no".

Chairman Marlowe advised the Committee that he and Mayor Hutto had visited two properties in Wilson County for potential sites for a new Animal Control shelter. The Maddox Simpson Parkway property (school bus shop) is no longer a consideration. Deputy Director Mickey Hall advises that there may be potential sites located at the old Lebanon High School property on Harding Drive.

Director Scruggs advised the Committee that in order to eliminate overtime she would like to have the officers start working 10 hour shifts, 4 days per week. This would allow for coverage past 4:00 p.m., as most calls are received after 3:30 p.m. This would be a trial run.

Director Scruggs advised the Committee that she would like to begin a trial run on adopting out pit bulls. Most pit bulls are euthanized. Every animal goes through a rigorous evaluation regarding their behavior and reaction to other animals, humans and feeding. The Committee agreed on the trial run.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <edambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytasha@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nbhick@gmail.com>; Chad Barnard <cbights@charter.net>; Chris McAteer <christmcalear@gmail.com>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsold@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 <fbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@aol.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhosteler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejustice15@gmail.com>; Michael R. Jennings <mjenninglaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Ml Juliet Chronicle <editor@thechronicleofmjuliet.com>; Nancy Andrews <nma0626@tds.net>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <rhutto@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenporta@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sondra Dowdy <sonradowdy@gmail.com>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@insheriffs.com>; Terry Muncher <trimgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Von Barr <barv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: ANIMAL CONTROL

Date: Tue, Feb 6, 2018 7:19 am

ANIMAL CONTROL COMMITTEE
THURSDAY, FEBRUARY 15, 2018
5:00 PM
CONFERENCE ROOM 1

AGENDA:

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



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report December 2017

Total Calls	612
At Large Calls	176
Responded to Emergency After Hours	4
Dogs Picked up	25
Dogs Carried Over from November 2017	11
Dogs Euthanized	6
<i>Dogs Euthanized: 1 Pit Bull dog bite, 2 Vicious, 2 Sick, 1 Pit Bull</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	3
Old Friends Senior Dog Sanctuary	3
Lebanon Animal Control	1
Country K-9 Rescue	1
Other DOA	0
Dogs Adopted	8
Dogs Reclaimed by Owner	5
Dogs Carried Over From December 2017	9
Total Dogs Picked Year up to Date	539
Returned to Owner From Lost and Found Book	12
Dog Bites	6
Cat DOA	0
Cat Bites	0
Cats Picked Up	3
Cats Transferred to Rescue	1
Cats Euthanized	1
Warning Notices Issued	17
Response to Warning Notices	17
Cruelty Food/Water/Shelter/Medical Attention	23

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

District 1

1-D Saundersville Road
1-DB Hollywood Drive

District 3

District 5

1-D Lillard Place

District 7

2-D Cainsville Road
3-D Old Shannon Road

District 9

District 11

District 13

1-D Underwood Road
1-D Moccasin Lane

District 15

1-D Linwood at the Marathon Station
1-D Carthage Hwy
1-DB Cody Drive

District 17

District 19

1-D Coles Ferry Pike/Hartman Drive

District 21

1-D Locust Grove Road

District 23

1-D Pallmer Road

District 25

District 2

District 4

1-D Lancelot
1-D Sheath Circle

District 6

1-D Belotes Ferry Road
2-D Gilmore Hill Road
1-DB Hunters Point Pike

District 8

1-D Commadore Place
1-DB Commadore Place
1-DB Forrest Glen

District 10

District 12

1-D Sparta Pike
1-DB Cedar Forest

District 14

2-D Richmond Shop Road
1-D Legends Lane

District 16

District 18

District 20

District 22

1-D N Greenhill Road

District 24



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report January 2018

Total Calls	782
At Large Calls	200
Responded to Emergency After Hours	3
Dogs Picked up	29
Dogs Carried Over from December 2017	9
Dogs Euthanized	8
<i>Dogs Euthanized: 1-Dog bite, 2-Dogs Sick, 3-Vicious, 2-D Pit Bulls</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	3
Old Friends Senior Dog Sanctuary	1
Muddy Creek Kennel	1
Metro Nashville Animal Control	1
Loris Rottie Rescue	1
Other DOA	0
Dogs Adopted	3
Dogs Reclaimed by Owner	10
Dogs Carried Over From January 2018	10
Total Dogs Picked up Year to Date	29
Returned to Owner From Lost and Found Book	11
Dog Bites	3
Cat DOA	0
Cat Bites	1
Cats Picked Up	5
Cats Transferred to Rescue	1
Cats Euthanized	1
Cats Reclaimed by Owner	3
Warning Notices Issued	17
Response to Warning Notices	17
Cruelty Food/Water/Shelter/Medical Attention	21

Sheriff Reports	9
Citations or Criminal Summons Issued	1
Court Cases	0

Balance from December	\$ 6,529.24
Deposit For January 2018	\$ 1,885.00
Spay/Neuter Deposit (Refund)	\$ (50.00)
Balance Year to Date	\$ 8,364.24

\$1,000.00 Grant received from Petfinder organization to attend Dogs Playing for Life, in May 2018

Commissioner District January 2018

District 1

1-D Springmont Boulevard
2-D Cherry Point

District 3

District 5

1-D Berea Church Road

District 7

District 9

3-D Statesville Main Street
1-D S. Commerce Road
1-D Sherrilltown Road
1-D Greenvale Road
1-D Hoot Owl Hollow Road
1-DB Church Avenue
1-DB Hoot Owl Hollow Road

District 11

District 13

1-D W. Richmond Shop Road

District 15

2-D Trousdale Ferry Pike
2-D Rome Pike
1-D Vance Lane

District 17

District 19

District 2

District 4

1-D Woodsferry Road
1-D River View Road

District 6

1-D Hamilton Chambers
1-D Gilmore Hill Road
1-D Ramsey Road
1-D Hunters Point Pike
1-DB Ramsey Road

District 8

District 10

District 12

1-D Norene Road
1-D Atkinson Road
1-D Bairds Mill West
2-D Cainsville Road
1-CB Beach Bottom Road

District 14

District 16

District 18

District 20

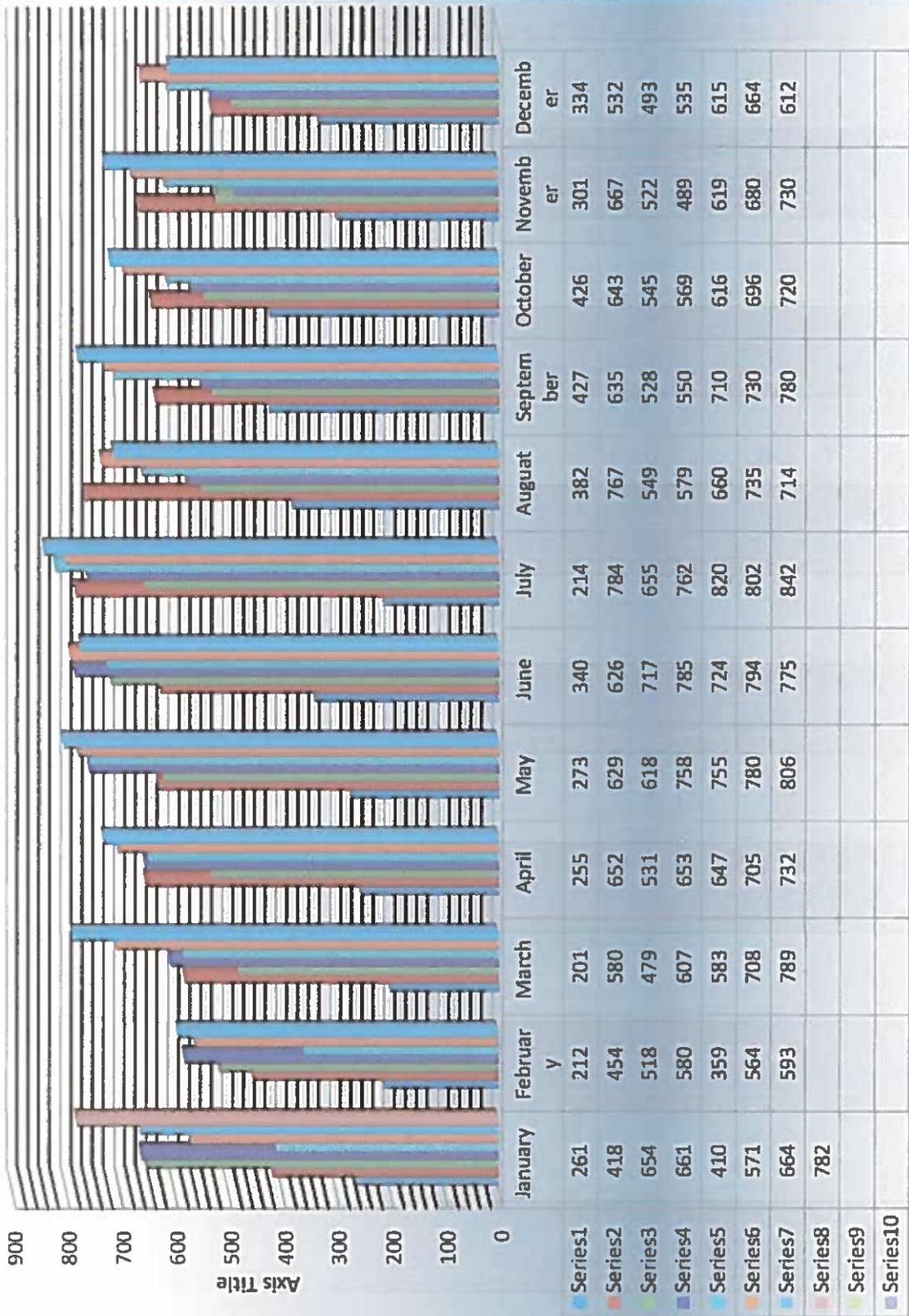
District 21
1-D Sparta Pike

District 22

District 23

District 24

District 25
1-CB Guill Road



Monthly Call Chart 2011-2020

DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, February 13, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Sue Vanatta, Terry Muncher, Becky Siever and Wendell Marlowe, being all the members of the Committee. Also present was Tourism Director Amy Nichols, Tourism Assistant Penny Carroll, Finance Director Aaron Maynard, Commissioners Gary Keith and John Gentry and County Attorney Michael R. Jennings.

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

A copy of the Development & Tourism Committee agenda is attached to these minutes.

At the request of Chairman Vanatta, County Attorney Jennings led the group in prayer.

The minutes of the December 14, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Scruggs, seconded by Commissioner Muncher and carried unanimously.

Chairman Vanatta introduced Tourism Director Amy Nichols. She gave a brief history about herself. She is from Orlando, Florida and spent 8 years with the Walt Disney company. Prior to that, she was an Event Manager at Churchill Downs in Louisville, Kentucky.

Director Nichols distributed a "5 Year Strategic Plan". She spent some time highlighting specific areas of the plan. Director Nichols advised that, at the end of the five year plan, she hopes the Tourism Department will be an income generating part of the county. Her goal is also for Wilson County to have a Top 10 ranking in the state. Currently we are 13th.

For the next 12 months, her department will be working hard on trying to generate revenue.

Director Nichols discussed briefly her marketing strategy.

Director Nichols advised that, as part of the push to generate revenue, she would like to see the tourism portion of the Hotel Motel tax increase to 20%. It is now at 11%.

Penny Carroll addressed the Committee briefly regarding the new Tennessee Magazine and gave everyone a copy.

Director Nichols requested that everyone follow and like our page on Facebook.

Chairman Vanatta thanked Director Nichols and Ms. Carroll for the work they are doing in the area of tourism.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nichols@wilsoncountytin.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Teny <henrytasha@gmail.com>; Becky Stever <bslever@comcast.net>; Bethany Harrison <harrison@wilsoncountytin.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrits@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diana Weathers <diane@diane-weathers.com>; Donna Wight <wrightd@wcschools.com>; Frank Bush <fbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgie Baine <georgie.baine@wilsoncountytin.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytin.gov>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <JohnGentry45@yahoo.com>; Joy Bishop <malvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lebanon Democrat <jfalkins@lebanondemocrat.com>; Lisa Baldwin <lbaldwin@wilsoncountytin.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@wilsoncountytin.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytin.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytin.gov>; Sondra Dowdy <sondradowdy@gmail.com>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1948@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytin.gov>; Tom Brashears <tom.brashears@wilsoncountytin.gov>; Von Barr <barv@wilsoncountytin.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: DEVELOPMENT & TOURISM

Date: Tue, Feb 6, 2018 7:19 am

DEVELOPMENT & TOURISM COMMITTEE
TUESDAY, FEBRUARY 13, 2018
5:00 PM
CONFERENCE ROOM 1

AGENDA:

WELCOME
PRAYER
APPROVAL OF MINUTES
CVB DIRECTOR'S REPORT
OLD BUSINESS
NEW BUSINESS
ADJOURN

JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in called session on Thursday, February 8, 2018 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith and William Glover, being all the members of the Committee with the exception of Commissioners John Gentry, Mike Justice and Terry Ashe, who were absent. Also present was Chief Judicial Commissioner Randy Hankins, Judicial Commissioner Grant Gardner, Circuit Court Clerk Debbie Moss, Drug Court Director Jeff Dickson, Probation Director Betsy Jakalski and County Attorney Michael R. Jennings.

Due to the lack of a quorum, Chairman Keith did not call the meeting to order. No business was conducted.

Chairman Keith announced that he would call another meeting for Tuesday, February 13, 2018 at 4:00 p.m.

SECRETARY

JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, February 13, 2018 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, John Gentry and William Glover, being all the members of the Committee with the exception of Commissioners Mike Justice and Terry Ashe, who were absent. Also present was Judicial Commissioner Grant Gardner, Probation Director Betsy Jakalski, Drug Court Director Jeff Dickson, Finance Director Aaron Maynard, Commissioner Terry Scruggs and County Attorney Michael R. Jennings.

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

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

The minutes of the September 14, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Gentry and carried by vote of 3 for with 2 absent.

Drug Court Director Jeff Dickson appeared before the Committee and presented a handout regarding the Drug Court Case Manager. The salary for that position is set at \$32,422. The previous employee left over a year ago and he hired a new employee in December of 2016. Because she was less experienced, he started her at an annual salary of \$28,642. She has now been employed over a year and has a good performance record. He would like to raise her salary \$.50 per hour which would make her annual salary \$29,681.

Finance Director Maynard advised that Director Dickson has the money in his budget. Several years ago, the Budget Committee asked that any raises given mid-year that would be funded from monies already in the budget be presented for discussion and approval. Motion to approve this request was made by Commissioner Glover, seconded by Commissioner Gentry and carried by vote of 3 for with 2 absent.

Director Dickson next presented a handout for Criminal Court Probation. He handles the probation services for Judges Kane and Wootten. Betsy Jakalski handles Misdemeanor Probation out of the General Sessions Court. He currently has a part time employee who can only work 16 hours a week but does a fantastic job. He would like to hire another person at \$12 per hour to work 29 hours per week.

Director Dickson explained that everyone on probation under his direction pays a \$45 per month fee. This budget year, fees collected through 7 months, total \$42,857. For the last full year, fiscal year 2016-2017, \$69,099 was collected.

Director Dickson explained his need for additional help. Chairman Keith asked how will employing a new person at \$12 per hour affect your current employee who is only making \$9.34 per hour. The Committee discussed this proposal. It was noted that this money is not in his budget at this time but would have to be appropriated.

Commissioner Glover asked if the \$12 per hour figure is pretty standard across the county under our new pay plan. It was suggested by Committee members that Human Resources Director Von Barr take a look at this hourly proposal.

After further discussion, motion to recommend to the Budget Committee approval for Director Dickson to hire a new part time employee for 29 hours per week with the pay to be set at up to \$15 per hour, at the Director's discretion, subject to input from the Human Resources Director and contingent upon what she says is the hourly pay for this type of position across the county and to raise the current part time employee to the same rate was made by Commissioner Glover, seconded by Commissioner Gentry and carried by vote of 3 for with 2 absent.

Judicial Commissioner Grant Gardner appeared before the Committee on behalf of Chief Judicial Commissioner Randy Hankins, who has the flu. Commissioner Gardner advised that the Committee and County Commission had previously approved and funded another part time position. However, the position had not been filled. The department now has a very capable candidate, David Williams, and they would like to recommend that he be selected by the County Commission to fill this seat. Motion to recommend David Williams to fill the part time position as Judicial Commissioner to the County Commission was made by Commissioner Gentry, seconded by Commissioner Glover and carried by vote of 3 for with 2 absent.

Commissioner Gardner also advised that there are three (3) positions that will be up for re-election at the next two Commission meetings. The terms of Chris Miller and Stacy Swindell expire in March and will be subject to reappointment. The term of Pat Hamblin expires this month (February) and is subject to reappointment. Motion to recommend to the County Commission reappointment of all three individuals at the February County Commission meeting was made by Commissioner Gentry, seconded by Commissioner Glover and carried by vote of 3 for with 2 absent.

Probation Director Betsy Jakalski appeared before the Committee and distributed a one page handout regarding "Wilson County Probation Services". Specifically it contained an "update on approval to employ a part time psychotherapist". Director Jakalski explained that this was going better than expected. The part time psychotherapist has seen 225 clients. She works 25 hours per week and also teaches the County's DUI class.

Director Jakalski also advised that the number of house arrests for which they are supervising are "booming".

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Sondra Dowdy <sondradowdy@gmail.com>; Gary Keith <gkeith@wco95.org>; James Vaden <vadenj@wilsoncountytin.gov>; Joy H <jhosteller@wcfinance.org>; John <John@newcenturye.com>; Jeff Joines <jeffjoines@bellsouth.net>; Aaron Maynard <amaynard@wcfinance.org>; Cindy Lynch <wcolld@gmail.com>; Donna Wright <wrightd@wcschools.com>; Tom Brashears <tom.brashears@wilsoncountytin.com>; Ashe Terry <henrytashe@gmail.com>; Lebanon Democrat <jfelkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytin.gov>; Glover Wm <tenncop@gmail.com>; Amy Nichols <nicholsa@wilsoncountytin.gov>; Steve Lynch <LYNCHATROADS@yahoo.com>; Joy Bishop <melvajibishop@gmail.com>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Jerry McFarland <possomtowntn@hotmail.com>; Wilson Post <news@wilsonpost.com>; Peery, Pam <peeryp@wcschools.com>; Tarry Muncher <trmgems@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Diane Weathers <diana@diane-weathers.com>; Georgia Baine <georgia.baine@wilsoncountytin.com>; Becky Siever <bsiever@comcast.net>; Sabrina Garrett <sgarrett@wilsonpost.com>; John P. Gentry <johngentry45@yahoo.com>; Bobby Franklin <nethick@gmail.com>; Tim Barrett <barrett@wilsoncountytin.gov>; Dan Walker <dan.walker@tds.net>; Chad Barnard <cblights@charter.net>; Andy Humbles <ahumbles@tennessean.com>; Sharon Lackey <lackeys@wilsoncountytin.gov>; Von Barr <vbarr@wilsoncountytin.gov>; Terry Scruggs <mechanic@wilsonema.com>; Terry Ashe <terryashe@tnsheriffs.com>; Bethany Hamson <hamsonb@wilsoncountytin.gov>; Michael Justice <mikejusticedistrict15@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cindy Brown <browncf@aol.com>; Adam Bannach <adambannach@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Corey Buhler <cbuhler@wco95.org>; William Glover <gloverfor19@yahoo.com>; Wendell Marlowe <wendell.marlowe@live.com>; Frank Bush <frbush@comcast.net>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Mickey Hall <hallm@wcschools.com>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Jim Emberton <glasgowscott1@att.net>; Sara Patton <patton.57@hotmail.com>; Labraunys Horton <lhorton@wcfinance.org>; Randy Hankins <blu3752@aol.com>; Randall Hutto <hutor@wilsoncountytin.gov>; Annette Stafford <astaffor@bellsouth.net>; Kenny Reich <kenneth.reich@att.net>; Sara Davenport <davenport@wilsoncountytin.gov>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: JUDICIAL

Date: Fri, Feb 9, 2018 8:51 am

>
> JUDICIAL COMMITTEE
> TUESDAY, FEBRUARY 13, 2108
> 4:00 PM
> CONFERENCE ROOM 1
>
> AGENDA:
>
> CALL TO ORDER
> APPROVAL OF MINUTES
REPORT ON DRUG COURT
REPORT FROM JUDICIAL COMMISSIONERS
REPORT FROM BETSY JALOWSKI
> OLD BUSINESS
> NEW BUSINESS
> ADJOURN

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, February 9, 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 County Mayor Randall Hutto and Commissioners Jeff Joines and Terry Scruggs, being all the members of the Board with the exception of Commissioners Becky Siever and Kenneth Reich, who were absent. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 10:10 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 January 19, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Scruggs and carried by vote of 3 for with 2 absent.

There were no delegations to appear before the Board with regard to Solid Waste.

There were no legal matters to report upon.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 1,654 tons were hauled to the Class III/IV Landfill. This number is down from the same period of time a year ago, most likely due to the inclement weather. Year-to-date revenue is \$180,160.34.

In collections and hauling, 1,346.54 tons were hauled to Smith County, 44 tons less than last year. Tipping fees totaled \$40,396.20. Year-to-date tipping fees total \$259,170.62.

227.51 tons were recycled for revenue of \$19,786.53. Tonnage is down approximately 30 tons while revenue is down approximately \$300.

There were 359 pulls from the convenience centers, the same as January, 2017.

Superintendent Lynch noted that the month of January, 2018 was pretty much as January, 2017.

Superintendent Lynch advised that the Expo Center had asked for a dumpster for convenience. A brief discussion was held about the need and proposed location for the dumpster. Mayor Hutto will talk to Expo Center Director Zendel Murphy about this issue.

Commissioner Joines asked if there were any news on the possible relocation of the Lebanon convenience center. Superintendent Lynch reported that we are waiting on the State to tell us about the permitting process. They will either allow us to transfer this permit or require a new permit. Then we will have to identify the specificity of the land involved at the new location and then it will probably be another 6 to 9 months before we know whether the State will approve.

Mayor Hutto reported that representatives from CTAS had advised him that the State of Tennessee is trying to develop three sites across the state to collect old tires. A local company out of Rockwood received the bid.

Motion to approve the Solid Waste report was made by Commissioner Scruggs, seconded by Commissioner Joines, and carried by vote of 3 for with 2 absent.

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

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

The Board then turned its attention to Stormwater issues.

Stormwater Director James Vaden reported for January, 2018 there were 21 final inspections, 56 initial inspections, 19 compliance site visits, 5 complaints and 15 final plat plan reviews.

Director Vaden reported that he had met with Gary Moody of Wise Hydrology and Trey Hightower with Jen-Hill on Wednesday, February 7, 2018 regarding GeoWeb driveable grass for the fairground parking lot. The estimated cost for 107 spaces, approximately 7000 feet, will be \$90,000. Commissioner Joines asked if this money could be paid out of the Solid Waste Reserve Fund and Finance Director Maynard advised that it could.

A brief discussion was held about fairground water quality features including detention ponds for the pole barns.

Director Vaden advised that we will be participating in the Tennessee Environmental Council's 250K Tree Giveaway on Friday, February 23, 2018. He will be setting up a tent in front of the Expo Center. He would like to set the tent up on Thursday. We will be giving away 6,000 trees.

Motion to approve the Stormwater Director's Report was made by Commissioner Scruggs, seconded by Commissioner Joines and carried by vote of 3 for with 2 absent.

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

SECRETARY



WILSON COUNTY SOLID WASTE

RANDALL HUTTO
CHAIRMAN

CINDY LYNCH
SUPERINTENDENT

AGENDA

Urban Type Public Facilities Board
February 9, 2018

SOLID WASTE

CALL TO ORDER FEBRUARY'S MEETING

APPROVAL OF JANUARY'S MINUTES

SOLID WASTE DELEGATIONS

LEGAL REPORT MIKE JENNINGS

SOLID WASTE REPORT CINDY LYNCH

APPROVAL OF SOLID WASTE REPORT

NEW BUSINESS

OLD BUSINESS

STORMWATER JAMES VADEN

STORMWATER DELEGATIONS

ADJOURN

101 General

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	34,269,035.00	(21,424,080.19)	62.52 %
40120	Trustee's Collections - Prior Year	500,000.00	(432,670.62)	86.53 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(5,663.85)	56.64 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(68,599.79)	17.15 %
40140	Interest And Penalty	100,000.00	(58,366.60)	58.37 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(41,824.00)	64.34 %
40220	Hotel/Motel Tax	781,711.00	(552,638.29)	70.70 %
40250	Litigation Tax - General	205,000.00	(131,563.56)	64.18 %
40260	Litigation Tax - Special Purpose	150,000.00	(103,697.53)	69.13 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(67,292.26)	61.17 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(49,052.52)	54.50 %
40268	Litigation Tax - Courtroom Security	114,000.00	(72,199.34)	63.33 %
40270	Business Tax	2,500,000.00	(464,570.89)	18.58 %
40320	Bank Excise Tax	250,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	650,000.00	(409,726.55)	63.03 %
40350	Interstate Telecommunications Tax	6,000.00	0.00	0.00 %
41140	Cable TV Franchise	800,000.00	(373,096.21)	46.64 %
41520	Building Permits	330,000.00	(173,349.22)	52.53 %
41590	Other Permits	0.00	(13,335.00)	0.00 %
42110	Fines	36,500.00	(9,154.12)	25.08 %
42120	Officers Costs	35,000.00	(26,616.56)	76.05 %
42140	Druq Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(2,237.70)	63.93 %
42190	Data Entry Fee - Circuit Court	3,500.00	(2,488.40)	71.10 %
42241	Druq Court Fees	11,000.00	(4,509.50)	41.00 %
42280	DUI Treatment Fines	5,000.00	(4,258.49)	85.17 %
42310	Fines	100,000.00	(74,342.18)	74.34 %
42320	Officers Costs	160,000.00	(106,253.70)	66.41 %
42330	Games And Fish Fines	1,500.00	(288.00)	19.20 %
42340	Druq Control Fines	30,000.00	0.00	0.00 %
42341	Druq Court Fees	35,000.00	(23,923.45)	68.35 %
42350	Jail Fees	25,000.00	(16,641.13)	66.56 %
42390	Data Entry Fee - General Sessions	40,000.00	(27,618.41)	69.05 %
42410	Fines	5,000.00	(2,141.30)	42.83 %
42420	Officers Costs	11,000.00	(2,754.05)	25.04 %
42450	Jail Fees	4,000.00	(585.00)	14.63 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(936.10)	50.60 %
42520	Officers Costs	30,000.00	(8,211.02)	27.37 %
42530	Data Entry Fee - Chancery Court	5,000.00	(4,084.00)	81.68 %
42610	Fines	11,000.00	(6,311.38)	57.38 %
43120	Patient Charqes	2,200,000.00	(1,473,723.46)	66.99 %
43140	Zoning Studies	25,000.00	(27,535.00)	110.14 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charqes	2,500.00	(270.34)	10.81 %
43194	Misdemeanor Probation Charqe	60,000.00	(50,335.20)	83.89 %
43330	Engineer Review Fees	190,000.00	(116,165.49)	61.14 %
43350	Copy Fees	6,000.00	(2,144.80)	35.75 %
43365	Archives And Records Management	42,000.00	(32,311.37)	76.93 %
43366	Greenbelt Late Applicaion Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	0.00	0.00 %
43380	Commissary Proceeds	60,000.00	(44,483.94)	74.14 %
43392	Data Processing Fee -Register	50,000.00	(46,852.00)	93.70 %
43393	Probation Fees	330,000.00	(155,163.79)	47.02 %
43394	Data Entry Fee - Sheriff	6,000.00	(1,783.13)	29.72 %
43395	Sexual Offender Registration Fee-	6,300.00	(2,550.00)	40.48 %
43396	Data Processing Fee - County Clerk	7,500.00	(4,821.00)	64.28 %
43512	Tuition - Adult Education	40,000.00	(16,900.00)	42.25 %
43990	Other Charqes For Services	1,500.00	(1,040.00)	69.33 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	85,000.00	(47,762.50)	56.19 %
44130	Sale Of Materials And Supplies	8,000.00	(1,405.00)	17.56 %

44140	Sale Of Maps	25,000.00	(25,620.47)	102.48 %
44150	Sale Of Animals/Livestock	5,000.00	(6,803.05)	136.06 %
44170	Miscellaneous Refunds	1,218,127.00	(88,980.30)	7.30 %
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	(83.00)	1.28 %
45110	County Clerk	600,000.00	(335,000.00)	55.83 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45180	Register	650,000.00	(519,036.51)	79.85 %
45190	Trustee	2,200,000.00	(1,554,349.36)	70.65 %
45550	Clerk And Master	350,000.00	(153,691.00)	43.91 %
45590	Sheriff	50,000.00	(37,575.18)	75.15 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(37,284.98)	53.26 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	1,000,000.00	(572,690.45)	57.27 %
46430	Litter Program	50,000.00	(23,023.92)	46.05 %
46810	Flood Control	30,000.00	(49,047.53)	163.49 %
46820	Income Tax	465,000.00	(953,990.53)	205.16 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(10,286.20)	68.57 %
46840	Alcoholic Beverage Tax	130,000.00	(92,012.80)	70.78 %
46850	Mixed Drink Tax	9,000.00	(7,881.00)	87.57 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(682,265.48)	50.92 %
46915	Contracted Prisoner Board	1,500,000.00	(900,500.00)	60.03 %
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	(5,784.36)	44.50 %
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	(4,200.00)	0.00 %
48130	Contributions	0.00	(426.00)	0.00 %
48140	Contracted Services (Expo Center)	45,500.00	(42,508.00)	93.42 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
	Total Revenues	55,340,771.00	(32,924,551.48)	59.49 %
Expenditures				
51100	County Commission	(317,387.00)	161,483.34	50.88 %
51210	Board Of Equalization	(8,746.00)	0.00	0.00 %
51220	Beer Board	(3,230.00)	0.00	0.00 %
51240	Other Boards And Committees	(18,255.00)	6,010.27	32.92 %
51300	County Mayor/Executive	(336,463.00)	198,300.53	58.94 %
51310	Personnel Office	(176,032.00)	107,054.81	60.82 %
51400	County Attorney	(251,514.00)	190,088.73	75.58 %
51500	Election Commission	(775,588.00)	392,490.68	50.61 %
51600	Register Of Deeds	(246,693.00)	186,311.58	75.52 %
51720	Planning	(502,666.00)	240,561.26	47.86 %
51750	Codes Compliance	(496,898.00)	328,545.04	66.12 %
51800	County Buildings	(1,896,785.00)	1,169,385.01	61.65 %
51810	Information Technology	(317,999.00)	100,566.95	31.62 %
51900	Other General Administration	(59,165.00)	39,091.60	66.07 %
51910	Preservation Of Records	(142,010.00)	69,472.25	48.92 %
52100	Accounting And Budgeting	(845,551.00)	529,928.35	62.67 %
52300	Property Assessor's Office	(1,344,257.00)	808,196.84	60.12 %
52400	County Trustee's Office	(457,562.00)	298,421.78	65.22 %
52500	County Clerk's Office	(588,814.00)	515,457.46	87.54 %
52900	Other Finance	0.00	0.00	0.00 %
53100	Circuit Court	(923,229.00)	760,992.78	82.43 %
53310	General Sessions Judge	(838,126.00)	497,085.48	59.31 %
53330	Drug Court (100% Grant Program)	(259,548.00)	158,197.11	60.95 %
53400	Chancery Court	(1,002,065.00)	560,944.32	55.98 %
53700	Judicial Commissioners	(566,631.00)	319,467.35	56.38 %
53910	Probation Services	(451,408.00)	257,736.42	57.10 %
53920	Courtroom Security	(95,000.00)	7,722.72	8.13 %
53930	Victim Assistance Programs	(100,000.00)	43,011.74	43.01 %
54110	Sheriff's Department	(12,186,341.00)	7,514,635.54	61.66 %

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)	5,690,843.00	64.34 %
54220	Workhouse	(189,171.00)	112,896.85	59.68 %
54240	Juvenile Services	(362,611.00)	200,571.31	55.31 %
54260	Commissary	(100,000.00)	15,912.59	15.91 %
54410	Civil Defense	(12,365,929.00)	7,551,486.33	61.07 %
54610	County Coroner/Medical Examiner	(182,913.00)	95,736.00	52.34 %
54710	Homeland Security Grant	(113,903.00)	39,270.93	34.48 %
55110	Local Health Center	(124,555.00)	40,155.92	32.24 %
55120	Rabies And Animal Control	(339,140.00)	188,100.11	55.46 %
55190	Other Local Health Services	(1,047,702.00)	597,987.50	57.08 %
55390	Appropriation To State	(78,493.00)	57,615.75	73.40 %
55590	Other Local Welfare Services	(5,200.00)	1,200.00	23.08 %
55900	Other Public Health And Welfare	(57,796.00)	32,605.22	56.41 %
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)	90,091.41	31.34 %
57300	Forest Service	(2,000.00)	0.00	0.00 %
57500	Soil Conservation	(97,270.00)	78,062.30	80.25 %
57800	Storm Water Management	(456,317.00)	229,933.82	50.39 %
58110	Tourism	(204,663.00)	106,758.96	52.16 %
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)	125,672.44	58.52 %
58400	Other Charges	(3,522,969.00)	2,796,753.60	79.39 %
58500	Contributions To Other Agencies	(488,500.00)	488,500.00	100.00 %
	Total Expenditures	(55,742,148.00)	35,389,598.27	63.49 %
Total	101 General	8,456,753.00		

Template Name:	Wilson County Finance		
Created by:	LGC	Summary Financial Statement	
118	Ambulance Service	Year-To-Date	

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(1,500.00)	0.00 %
43120	Patient Charges	265,000.00	(22,255.92)	8.40 %
	Total Revenues	265,000.00	(23,755.92)	8.96 %
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:	LGC	Summary Financial Statement	
121	Special Purpose Tax	Year-To-Date	

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	7,464,183.00	(4,422,387.03)	59.25 %
	Total Revenues	7,464,183.00	(4,422,387.03)	59.25 %
Expenditures				
51800	County Buildings	(85,000.00)	44,223.87	52.03 %
82130	Education	(835,000.00)	6,000,000.00	718.56 %
82230	Education	(29,225.00)	14,612.50	50.00 %
82330	Education	(7,383,243.00)	0.00	0.00 %
91300	Education Capital Projects	(1,550,000.00)	1,550,000.00	100.00 %
	Total Expenditures	(9,882,468.00)	7,608,836.37	76.99 %
Total	121 Special Purpose Tax	4,238,545.00		

Template Name:	Wilson County Finance
Created by: LGC	Summary Financial Statement
	January 2018
122 Sheriff's Drug Fund	Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(15,115.29)	100.77 %
42340	Drug Control Fines	20,000.00	(16,301.27)	81.51 %
42910	Proceeds From Confiscated Property	90,000.00	(18,467.50)	20.52 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
	Total Revenues	125,500.00	(49,884.06)	39.75 %
Expenditures				
54150	Drug Enforcement	(149,500.00)	80,345.87	53.74 %
	Total Expenditures	(149,500.00)	80,345.87	53.74 %
Total 122	Sheriff's Drug Fund	801,761.00		

Template Name:	Wilson County Finance
Created by: LGC	Summary Financial Statement
	January 2018
124 Agriculture Center	Year-To-Date

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	(672,398.96)	70.35 %
43112	\$1 Fee (Aq Center)	150,000.00	(131,780.00)	87.85 %
43113	\$1 Fee (Expo Center)	111,800.00	(16,489.00)	14.75 %
43190	Other General Service Charges	240,000.00	(359,198.55)	149.67 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
43546	Contract For Food Services (Expo	24,280.00	(19,216.01)	79.14 %
43547	Contract For Non-Instr Serv W/Other	2,417.00	(737.51)	30.51 %
44120	Lease/Rentals	20,000.00	(11,050.08)	55.25 %
44170	Miscellaneous Refunds	25,000.00	(664.02)	2.66 %
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	(189,974.84)	62.72 %
48990	Other	0.00	(125,000.00)	0.00 %
	Total Revenues	1,933,595.00	(1,529,046.03)	79.08 %
Expenditures				
56900	Other Social, Cultural And Recreational	(639,971.00)	349,136.89	54.56 %
57900	Other Agriculture & Nature Resources	(1,387,876.00)	809,024.41	58.29 %
	Total Expenditures	(2,027,847.00)	1,158,161.30	57.11 %
Total 124	Agriculture Center	222,852.00		

Template Name:	Wilson County Finance
Created by: LGC	Summary Financial Statement
	January 2018
131 Highway/Public Works	Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,304,497.00	(2,690,500.58)	62.50 %
40120	Trustee's Collections - Prior Year	85,000.00	(53,890.34)	63.40 %
40125	Trustee's Collections - Bankruptcy	0.00	(710.73)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(4,341.26)	12.40 %
40140	Interest And Penalty	15,000.00	(7,330.34)	48.87 %
40280	Mineral Severance Tax	135,000.00	(157,398.99)	116.59 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(7,000.00)	58.33 %
44170	Miscellaneous Refunds	5,000.00	(1,486.02)	29.72 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridge 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	(1,894,114.96)	65.31 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
	Total Revenues	8,321,437.00	(4,816,773.22)	57.88 %

Expenditures

61000	Administration	(417,843.00)	220,143.29	52.69 %
62000	Highway And Bridge Maintenance	(4,506,991.00)	1,705,300.63	37.84 %
63100	Operation And Maintenance Of	(1,148,178.00)	474,850.12	41.36 %
65000	Other Charges	(321,773.00)	208,220.78	64.71 %
66000	Employee Benefits	(1,658,064.00)	1,280,079.35	77.20 %
68000	Capital Outlay	(1,930,000.00)	1,339,773.97	69.42 %
82120	Highways And Streets	(473,804.00)	243,804.00	51.46 %
82220	Highways And Streets	(25,538.00)	11,136.00	43.61 %
	Total Expenditures	(10,482,191.00)	5,483,308.14	52.31 %
Total	131	Highway/Public Works		

Template Name:	Wilson County Finance
Created by:	LGC
151	General Debt Service
	Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	9,980,515.00	(6,239,547.28)	62.52 %
40120	Trustee's Collections - Prior Year	125,000.00	(122,894.95)	98.32 %
40125	Trustee's Collections - Bankruptcy	0.00	(1,648.06)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(23,286.42)	23.29 %
40140	Interest And Penalty	20,000.00	(16,997.56)	84.99 %
40240	Wheel Tax	2,650,000.00	(1,598,789.25)	60.33 %
40266	Litigation Tax-Jail, Wrkhse,	310,000.00	(201,876.69)	65.12 %
40285	Adequate Facilities/Development Tax	3,673,522.00	(3,289,169.73)	89.54 %
40320	Bank Excise Tax	50,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(616,024.17)	832.47 %
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	(12,079,094.11)	64.73 %
Expenditures				
82110	General Government	(1,958,200.00)	0.00	0.00 %
82130	Education	(6,936,800.00)	0.00	0.00 %
82210	General Government	(747,031.00)	204,615.85	27.39 %
82230	Education	(7,886,039.00)	3,851,960.03	48.85 %
82310	General Government	(263,000.00)	168,969.93	64.25 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
	Total Expenditures	(17,798,070.00)	4,225,545.81	23.74 %
Total	151	General Debt Service		

Template Name:	Wilson County Finance
Created by:	LGC
152	Rural Debt Service
	Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,365,759.00	(810,278.42)	59.33 %
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	(6,810,278.42)	79.21 %
Expenditures				
82130	Education	(3,800,000.00)	0.00	0.00 %
82230	Education	(5,132,444.00)	2,391,433.70	46.59 %
82330	Education	(25,000.00)	8,827.77	35.31 %
	Total Expenditures	(8,957,444.00)	2,400,261.47	26.80 %
Total	152	Rural Debt Service		

Template Name:	Wilson County Finance
Created by: LGC	Summary Financial Statement
	January 2018
176 Highway Capital Projects	Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,773,881.00	(1,108,982.91)	62.52 %
40120	Trustee's Collections - Prior Year	35,000.00	(21,841.87)	62.41 %
40125	Trustee's Collections - Bankruptcy	0.00	(292.92)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(1,791.87)	14.59 %
40140	Interest And Penalty	6,000.00	(3,021.29)	50.35 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,833,642.00	(1,135,930.86)	61.95 %
Expenditures				
91200	Highway & Street Capital Projects	(1,797,000.00)	22,754.71	1.27 %
	Total Expenditures	(1,797,000.00)	22,754.71	1.27 %
Total 176	Highway Capital Projects	862,670.00		

Template Name:	Wilson County Finance
Created by: LGC	Summary Financial Statement
	January 2018
189 Other Capital Projects	Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(1,644,582.43)	89.67 %
41520	Building Permits	850,000.00	(422,944.33)	49.76 %
43193	Water Tap Sales	50,000.00	(140,000.00)	280.00 %
	Total Revenues	2,734,007.00	(2,207,526.76)	80.74 %
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)	86,833.42	94.51 %
54410	Civil Defense	(126,990.00)	100,229.67	78.93 %
57900	Other Agriculture & Nature Resources	(357,870.00)	298,118.48	83.30 %
58300	Veteran's Services	(61,933.00)	52,873.34	85.37 %
91110	General Administration Projects	(954,274.00)	22,075.23	2.31 %
	Total Expenditures	(2,400,675.00)	565,130.14	23.54 %
Total 189	Other Capital Projects	1,939,325.00		

Template Name:	Wilson County Finance
Created by: LGC	Summary Financial Statement
	January 2018
207 Solid Waste Disposal	Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,085,772.00	(1,304,224.33)	62.53 %
40120	Trustee's Collections - Prior Year	60,000.00	(25,682.75)	42.80 %
40125	Trustee's Collections - Bankruptcy	0.00	(344.42)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(1,087.71)	5.18 %
40140	Interest And Penalty	10,000.00	(3,551.82)	35.52 %
40320	Bank Excise Tax	14,000.00	0.00	0.00 %
43110	Tipping Fees	199,321.00	(98,469.48)	49.40 %
43114	Solid Waste Disposal Fee	100,000.00	(74,991.76)	74.99 %
44145	Sale Of Recycled Materials	230,000.00	(150,893.64)	65.61 %
44170	Miscellaneous Refunds	300.00	(300.00)	100.00 %
46980	Other State Grants	30,000.00	(72,090.20)	240.30 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	2,765,393.00	(1,731,636.11)	62.62 %
Expenditures				
55754	Landfill Operation And Maintenance	(3,001,593.00)	1,592,627.76	53.06 %
55759	Other Waste Disposal	(130,000.00)	29,500.00	22.69 %
	Total Expenditures	(3,131,593.00)	1,622,127.76	51.80 %
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
Current Fund Balance	<u>\$ 8,456,753.00</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	Additional shavings and other items
	\$ 10,780.00	Payroll not budgeted
	\$ 27,561.00	Retirement payout
January Amendments	\$ 115,000.00	Pole barn, windows & utilities
Current Fund Balance	<u>\$ 222,852.00</u>	
Ambulance Fund		118
Fund Balance	<u>\$ 60,946.00</u>	
Drug Fund		122
Fund Balance	<u>\$ 801,761.00</u>	
Capital Projects Fund		189
Beginning Fund Balance	\$ 2,076,200.00	
September Amendments	\$ 45,000.00	Sprinkler system at Norene Station
January Amendments	\$ 91,875.00	Replace jail water heater & repair generator
Current Fund Balance	<u>\$ 1,939,325.00</u>	
Highway/Public Works Fund		131
Beginning Fund Balance	\$ 5,619,084.00	
January Amendments	\$ 243,804.00	Corrections per audit
Fund Balance	<u>\$ 5,619,084.00</u>	
Highway Capital Projects Fund		176
Fund Balance	<u>\$ 862,670.00</u>	
Solid Waste Disposal Fund		207
Beginning Fund Balance	\$ 3,197,180.00	
January Amendments	\$ 230,271.00	Benefits left out of original budget
Fund Balance	<u>\$ 2,966,909.00</u>	
General Debt Service Fund		151
Fund Balance	<u>\$ 18,487,900.00</u>	
Rural Debt Service Fund		152
Fund Balance	<u>\$ 1,264,334.00</u>	
Special Purpose (School Constructior		121
Beginning fund balance	\$ 5,788,545.00	
November Amendments	\$ 1,550,000.00	Design fees for new high school
Current Fund balance	<u>\$ 4,238,545.00</u>	

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 15, 2018 at 7:10 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee, the start of the meeting being delayed due to a County Commission work session and the late start of both the Minutes and Steering Committees. Those members present were County Mayor Randall Hutto and Commissioners Sue Vanatta, Gary Keith and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Deputy Finance Director Sharon Lackey, Director of Schools Dr. Donna Wright, School Board members Johnie Payton and Linda Armistead, Wilson County Planner Tom Brasher, Drug Court Director Jeff Dickson, County Commissioners Chad Barnard, Sara Patton and Diane Weathers, and County Attorney Michael R. Jennings.

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

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

The minutes of the January 11, 2018 meeting were presented. Motion to approve these minutes as printed was made by Mayor Hutto, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Deputy Finance Director Sharon Lackey presented the Financial Report. The General Fund balance currently stands at \$8,456,753.00. Motion to approve the Financial Report was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Sharon Lackey presented a budget amendment request for the Health Department. This is money from a grant and it is flow through money. Motion to recommend this budget amendment to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried by vote of 4 for with 1 absent.

Sharon Lackey presented a budget amendment request for the Expo Center. Charity Toombs has met the requirements of her contract and this money is to fund the contractual bonus. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Sharon Lackey presented the request of the Expo Center to establish a petty cash fund. The Ag Center Management Committee has previously approved this request. The Comptroller requires that this be approved by this Committee, but no resolution to the County Commission is required. Motion to approve this request was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Director of Schools Dr. Donna Wright presented General Purpose School Fund budget amendment 2018-02. This is a mid-year adjustment budget amendment. Motion to recommend this budget amendment to the County Commission was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Director Wright presented School Board budget amendment 2018-03. This budget amendment is for the Central Cafeteria Fund. Motion to recommend this budget amendment to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Sharon Lackey presented a budget amendment request for additional appropriations for Communication in several budgets. She explained the need for this appropriation and how it should save money in next year's budget. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Wilson County Planner Tom Brashear presented a request for an appropriation for the lighting project for I-840. The local share of this project needs additional money. This is an improved lighting project that was approved by the County Commission in September 2015. He distributed two handouts. The County had initially appropriated \$25,000 as matching funds for the design work. It was anticipated that the local funds necessary for the construction of the project would be \$62,500. It was determined to place improved lighting in the project and that increased the cost so that the local match is now \$95,000. The final cost of construction will be \$400,000, of which the state paid \$305,000. In response to a question from Commissioner McFarland, Sharon Lackey advised that this money could be taken from the Capital Projects Fund. Motion to recommend this budget amendment to the County Commission from the Capital Projects Fund was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

The request of the Road Commission to declare three items of equipment as surplus and transfer to the Ag Center was presented. Motion to approve this request was made by Mayor Hutto, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Drug Court Director Jeff Dickson appeared before the Committee. His department handles misdemeanor and felony probation out of the Criminal Courts of Judges Wootten and Kane. He presented his request to the Judicial Committee Tuesday evening, which was approved. His current part time employee works 16 hours per week, which is all she wants to work, and does an excellent job. She covers the misdemeanor supervision program. She currently has 488 offenders that she supervises. His department is funded by a \$45 per month fee on each probationer. It is a fee driven program.

Mr. Dickson is proposing to add a part time staff member to work up to 29 hours per week at \$14 per hour. At the request of the Judicial Committee, he checked with the Human Resources Department and was advised that the average part time salary rate in Wilson County is \$14.24 per hour. He is proposing to pay this new employee \$14 per hour for an annual salary of \$21,112. With benefits, it will total \$25,774.

He was proposing to raise his current part time employee to \$12 per hour. He has talked to her about this and she is agreeable.

Director Dickson explained that his collections for the 2016-2017 budget year totaled \$69,099. He believes his department is on track to hit \$80,000 this budget year. Motion to approve this request was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

There was no new business to come before the Committee.

There was no old business to come before the Committee.

There being no further business to come before the Committee, on motion of Commissioner Vanatta, seconded by Commissioner McFarland, the Committee voted 4 for, with 1 absent, to adjourn.

SECRETARY

BUDGET COMMITTEE AGENDA

February 15, 2018

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

- ✓• Approval of minutes
- ✓• Finance Report
- ✓• Budget Amendment request for Health Department.
- ✓• Budget Amendment request for Expo Center.
- ✓• \$200 petty cash request for Expo Center.
- ✓• (2) Budget Amendment request for Schools.
- ✓• Budget Amendment request for General Fund Communication.
- ✓• Tom Brashear – 840 Lighting Project
 - Request to declare surplus for Road Department.
 - Other business
 - Old
 - New
 - Adjourn

18-2-3

**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 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE HEALTH DEPARTMENT**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
February 15, 2018
4-0-1

18-2-4

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
February 15, 2018
4-0-1

18-2-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2017-2018 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT 2018-02**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2018-02
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION

February 5, 2018

7-0

EDUCATION COMMITTEE

February 15, 2018

7-0

BUDGET COMMITTEE

February 15, 2018

4-0-1

18-2-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2017-2018 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA SCHOOL FUND BUDGET AMENDMENT 2018-03**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2018-03
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
February 5, 2018
7-0

EDUCATION COMMITTEE
February 15, 2018
7-0

BUDGET COMMITTEE
February 15, 2018
4-0-1

18-2-7

**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
AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND INTO SEVERAL MISCELLANEOUS
DEPARTMENTS**

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 the following additional appropriation from the General Fund into several miscellaneous departments, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**BUDGET COMMITTEE
February 15, 2018
4-0-1**

BUDGET AMENDMENT REQUEST FORM

Department: General Fund

Fund Name: General Fund

Fund Number: 101

Budget Committee: 2-15-2018

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 14,500	
101-51310-307	Communication		\$ 300
101-51600-307	Communication		\$ 800
101-51720-307	Communication		\$ 1,500
101-51750-307	Communication		\$ 500
101-52100-307	Communication		\$ 1,800
101-52400-307	Communication		\$ 1,300
101-52500-307	Communication		\$ 2,500
101-53100-307	Communication		\$ 3,000
101-53330-307	Communication		\$ 600
101-53400-307	Communication		\$ 1,400
101-57900-307	Communication		\$ 800
TOTAL		\$ 14,500	\$ 14,500

EXPLANATION FOR CHANGE: Request to transfer funds from fund balance to cover additional communication in multiple offices due to internet and phone connection requirements.

18-2-8

**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 DRUG COURT**

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 Drug Court, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE
February 13, 2018
3-0-2

BUDGET COMMITTEE
February 15, 2018
4-0-1

18-2-9

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
February 15, 2018
4-0-1

WILSON COUNTY PLANNING OFFICE



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

January 03, 2018

Wilson County Commission Members:

Application has been submitted by Maged Mikhael with permission by property owner Sike Hubbard, Secretary, Kentucky-Tennessee Conference Association of Seventh-day Adventists, Inc. to rezone Parcel 121.00 on Wilson County Tax Map 82 from (A-1) Agricultural to (C-3) Highway Commercial. The property is located at 1450 Sparta Pike consisting of approximately 0.15 acres.

This rezoning request was presented to the City of Lebanon Planning Commission on November 28, 2017 and is being forwarded to the Board of County Commissioners of Wilson County, Tennessee upon the Planning Commission's vote to send with a positive recommendation.

The applicant has requested the rezoning of property application be considered by the Wilson County Commission on Monday, January 22, 2018 for a final vote.

Sincerely,

Georgia Baine

Georgia Baine, Planning Tech
For Thomas Brashear, Director of Development Services

Cc/file

Enclosure

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

Reason for requesting rezoning: Convenience Store

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

Date _____ Signature of Applicant Margaret

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

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



SEVENTH-DAY
ADVENTIST
CHURCH

Kentucky-Tennessee
Conference



October 19, 2017

Zoning Board
City of Lebanon/Wilson County

To whom it may concern:

Mr. Maged Mikhael has permission to go through zoning to have changes to C-3 on the property at 1450 Sparta Pike, Lebanon, TN 37087.

If you need more information, please don't hesitate to contact me at 615-859-1391.

Sincerely,

Silke Hubbard
Secretary, Kentucky-Tennessee Conference Association of
Seventh-day Adventists, Inc.



Donna K Ybarra
My commission expires 3-17-18

Rezoning request: applicant Maged Mikhaeil

property location 1450 Sparta Pike

current zoning (A-1)Agricultural requested zoning (C-3) Highway Commercial

Map 082 Parcel 121.00

acrageed0.15





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

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	78
NUMBER OF PERMITS ISSUED	69
NUMBER OF CERTIFICATES OF COMPLIANCE	25
TOTAL MONEY COLLECTED (PERMITS)	\$131,818.10
TOTAL MONEY COLLECTED (BOZA)	\$900.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$225.00
NUMBER OF ADEQUATE FACILITIES TAX	127
TOTAL MONEY COLLECTED (AFT)	\$590,406.60

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

PERMIT APPLICATIONS	513
PERMITS ISSUED	523
CERTIFICATES OF COMPLIANCE	331
TOTAL MONEY (PERMITS)	\$602,238.40
TOTAL MONEY (BOZA)	\$4,700.00
TOTAL MONEY (RE-INSPECT FEE)	\$2,625.00
NUMBER OF AFT	787
TOTAL MONEY	\$4,936,698.16



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233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
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**Wilson County Election Commission
Voter Registration/ Activity Report
January 1 - January 31, 2018**

TOTAL ACTIVE REGISTERED VOTERS 71,440

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	16	2770
DIST 2	40	2798
DIST 3	66	3490
DIST 4	41	3308
DIST 5	30	3531
DIST 6	24	2455
DIST 7	25	2363
DIST 8	24	2848
DIST 9	26	2342
DIST 10	18	2924
DIST 11	94	4866
DIST 12	16	2638
DIST 13	34	2995
DIST 14	34	3306
DIST 15	21	2284
DIST 16	49	2928
DIST 17	29	2773
DIST 18	25	2941
DIST 19	17	2330
DIST 20	14	1532
DIST 21	21	1937
DIST 22	25	2724
DIST 23	34	3644
DIST 24	22	2186
DIST 25	35	3527
TOTALS	780	71,440
HOUSE DIST 46	266	26,585
HOUSE DIST 57	514	*44,838
TOTAL VOTERS MADE INACTIVE FOR JANUARY		7
TOTAL INACTIVE		7,667
TOTAL ELIGIBLE VOTERS		79,107
TOTAL NEW REGISTRATIONS FOR JANUARY		780
TOTAL ADDRESS CHANGES		172
TOTAL NAME CHANGES		26
TOTAL VOTERS PURGED FOR JANUARY		589
MOVED OUT OF COUNTY		472
DECEASED		104
FELONY		13

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

Minutes of the Wilson County Library Board – December 4, 2017

The Wilson County Library Board met Monday, December 4, 2017 at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:30 by Chairman Jim Mills.

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

On motion by Bettye Stone, seconded by Peggy Simpson, the October minutes were approved.

Carolyn Miller gave the financial report. On motion by Peggy Simpson, seconded by Diane Weathers, the financial report was approved.

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

Circulation 2017-18

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
September	18,011	30,040	1,962
October	21,461	30,956	1,745

People Count

September	9,343	9,886	1,597
October	9,887	9,614	1,541

Computer Usage

September	1,494	746	296
October	1,454	747	331

A total of 744 new library cards were issued in September and October.

Betty Jo Jarvis, Stone's River Regional Director, distributed the survey results for Library Standards for the Wilson County Libraries. It was noted that both Watertown and Lebanon need painting and new carpeting. Carolyn Miller asked about using foundation monies for this. The money is to be used for the Lebanon Library only. The Standards Survey compares the Wilson County Libraries with other libraries of similar size and then the statewide average. The different areas shows how well the board is doing with oversight, the directors are managing and reporting budget information. Collections are small but the turnover rate (average number of times a book gets checked out) is very high with Mt. Juliet being one of the highest in the state. Under technology, again, the libraries have met every standard. Under Personnel, Lebanon lacks a second MLS librarian but even the State Library is recognizing that different degrees might be just as appropriate for public library services. Under Community Relations, there is not a formal

Friends Group but the Foundation is a mechanism for holding and generating donations. Overall, the Wilson County Libraries provide wonderful services for the communities served.

Alesia Burnley gave the report for the Budget committee. On motion by Chris Crowell, seconded by Carolyn Miller, the budget report was approved.

William Taylor, Building Committee Chairman, noted the framing to the door is loose at the Watertown Library. He also announced the building next door to the library is going up for sale. This would benefit the Watertown Library by increasing its size 50%. This building is attached to the current library by a wall that could have a doorway installed. The building on the other side has an alleyway between the two buildings. The group discussed having Peggy Simpson and William Taylor talk to the owner/seller. Diane Weathers will contact the Chairman of the County Public Works Committee to make them aware and to see if the county can get involved in negotiations on the building. On motion of William Taylor, seconded by Bettye Stone, motion to pursue purchasing the adjoining building was approved.

Alesia Burnley noted the annual Library Roast will be Tuesday, March 27th, 2018. She will contact the principal at Castle Heights Elementary to make arrangements and report back to the board at the February meeting.

William Taylor made the motion to surplus the following, seconded by Carolyn Miller: Lebanon Library – 2 leather chairs, 12 wooden computer chairs, 6 telephones. For Junk: 7 computers and 3 monitors. See attached sheet for serial numbers on these items.

Alesia Burnley informed the board that ATT is no longer interested in leasing the property on the back side of the Mt. Juliet Library.

There being no further business, on motion of William Taylor the meeting was adjourned at 6:20.

Diane Weathers, Secretary

Approved 
Board Chair

Date 2/15/18

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, December 15, 2017 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were, Ashe, Dixon, Hutto, Jones, Major, Nokes, Ricketts, Weathers and Woods constituting the entire membership with the exception of Jewell who was absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the November 17, 2017 meeting were approved on motion of Weathers second by Dixon and all voting aye.

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

Old Business:

Final-Oakvale Subdivision Phase 1 166 lots
Stewarts Ferry Pike 117/57.00
District 13 Commissioner: Sonja Robinson zoned R-1
Plat was presented. Staff read recommendations. Danny Bledsoe was present representing Gladeville Utility District. Ryan Lovelace appeared representing Civil Site Design Group agreeing to all staff comments. On motion of Nokes second by Ricketts with all voting aye the plat was approved subject to staff recommendations.

New 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 Jones second by Woods with all voting aye the amendment was moved to the end of the meeting.

Site Plans and Plats presented.

01.) Site Plan-Sigfox Racetrack West Tower co-location (Powertel Racetrack West) 1 lot
Couchville Industrial Boulevard (formerly 3770 McCrary Road) 141/2.16
District 13 Commissioner: Sonja Robinson zoned C-4
Site plan meets requirements. On motion of Dixon second by Weathers with all voting aye the site plan was approved.

02.) Site Plan-Sigfox Highway 70/109 Tower co-location (Sprint Spectrum Sloan Property) 1 lot
Quarry Road 55/45.00
District 23 Commissioner: Sue Vanatta zoned R-1
Site plan meets requirements. On motion of Woods second by Dixon with all voting aye the site plan was approved.

03) Final-Speedway Industrial Park Phase 1 3 lots
 Bill France Boulevard & Darrell Waltrip Drive 141/26.00
 District 13 Commissioner: Sonja Robinson zoned C-4
 Plat was presented. Staff read recommendations. Danny Bledsoe was present representing Gladeville Utility District with discussion pertaining to waterline easements, easements deeds and temporary construction easements. On motion of Woods second by Weathers with all voting aye the plat was approved subject to staff recommendations and all water utility easement requirements being in place before signing plat.

04.) Final-Harwell Property (renamed to Lake Haven Estates) 7 lots
 Lake Haven Drive & Braid Drive 12/5.00
 District 4 Commissioner: Chad Barnard zoned A-1
 Plat was presented. Staff read recommendations. On motion of Dixon second by Nokes with all voting aye the plat was approved subject to staff recommendations.

05.) Rsb.; Denney Property Tract 6 3 lots
 Swindell Hollow Road 62/2.01
 District 15 Commissioner: Mike Justice zoned A-1
 Staff read recommendations. On motion of Ashe second by Woods with all voting aye the plat was approved subject to staff recommendations.

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

Combination-Crosswinds Subdivision Lots 73 & 74 1 lot
 Carter Lane 29G/C/1.00 & 29G/A/42.00
 District 18 Commissioner: Terry Muncher zoned R-1

Soils Amd.; Joseph Sullivan Property 1 lot
 Hickory Ridge Road 79/31.00
 District 25 Commissioner: Jim Emberton zoned R-1

Subdv.; Joyce Ellis Property 1 lot
 Leeville Road 94/41.00 po
 District 14 Commissioner: Jeff Joines zoned R-1

Combination-Tridon Gladeville Development & Cissel Property 1 lot
 Gladeville Road 116/2.00 & 142/3.02
 District 14 Commissioner: Jeff Joines zoned R-1

Soils Amd.; Thornhill East Ph. 2 Lot 5 1 lot
 Asbury Place, 118E/C/1.00
 District. 13 Commissioner Sonja Robinson zoned R-1

Rsb.; Cartwright Property Tract 6 1 lot
 Odum Lane 116/23.03
 District 14 Commissioner: Jeff Joines zoned A-1

Subdv.; Benton Hunt Property Lot 1
Holloway Road
District 12 Commissioner: Terry Ashe

2 lots
102/33.04
zoned A-1

Subdv.; Jerry Hill Property
Old Murfreesboro Road
District 7 Commissioner: Terry Scruggs

2 lots
92/96.00
zoned A-1

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.

After discussion pertaining to applications being considered by the Board of Zoning Appeals, adjacent property owners being notified of applications, onsite caretaker or caretaker living within close distance to the rental property. Commission member Ashe requested the definition of the public nuisance statute be added to the amendment. On motion of Jones second by Major request for deferral was made to have Planner Brashear talk to County Attorney Mike Jennings about statute being added to amendment.

Mayor Randall Hutto announced to the Planning Commission that Building Inspector Bobby Sloan would be retiring and stated appreciation of all Mr. Sloan has accomplished as County Commissioner and Building Inspector.

Mayor Hutto stated a codes person will be hired and Tom Brashear will head the Building Inspectors Office and Stormwater Department as well as the Planning Office.

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

January 19th, 2018

The Wilson County Road Commission met in regular session on January 19th, 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,

Prayer was given by Storm Water Director James Vaden, Pledge led by Superintendent Steve Murphy.

Commissioner Joines made the motion to approve the minutes of December 1st, 2017 Road Commission meeting as presented, second by Commissioner Siever motion carried.

DELEGATIONS; None

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch stated his appreciation to Superintendent Murphy and all the men for their hard work during the snow storm.

Assistant Lynch requested the approval of the 2018-2022 upgraded Maintenance Program the motion was made by Commissioner Siever to approve, second by Commissioner Reich motion carried.

Assistant Lynch requested three (3) trucks to be declared surplus and transferred to the Fairgrounds, motion was made by Commissioner Reich, second by Commissioner Siever, motion carried.

Assistant Lynch requested a budget amendment request form be approved in the amount of \$499,342.00; this is funds to pay back 151-11140 General Debt. Service, per audit transfer monies from bonds to Highway Debt. Commissioner Joines made the motion to approve this request, second by Commissioner Siever, motion carried.

Assistant Lynch requested the new Road List for 2018 be approved, Commissioner Joines made the motion to approve, second by Commissioner Scruggs, motion carried.

Commissioner Scruggs requested a 30mph speed limit be put on Walnut Grove Road, second by Commissioner Joines, motion carried.

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

SUPERINTENDENT REPORT:

Superintendent Murphy stated his appreciation to all the men that worked during the snow storm for their hard work. Estimation of salt usage is around 600-800 ton. Our route is to get the main roads first then get to the secondary roads.

Subdivision and 2 year Maintenance Report:

Commissioner Reich made the motion to accept Superintendents Murphy's report, second by Commissioner Siever, 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
