

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 7, 2018 at 6:45 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Annette Stafford, Chad Barnard, Sue Vanatta, Gary Keith, Jerry McFarland, Kenneth Reich and Sonja Robinson, being all the members of the Committee with the exception of Commissioners Sara Patton, Dan Walker, Terry Ashe, Jeff Joines, Terry Muncher, Adam Bannach and Mike Justice, who were absent. Also present was County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Members Gwen Queener and Johnnie Payton, County Commissioners Bobby Franklin, Joy Bishop, John Gentry and Diane Weathers and County Attorney Michael R. Jennings.

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

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

The proposed agenda for the June 18, 2018 County Commission was reviewed. Mayor Hutto advised that an addition needs to be made under "Elections and Appointments" for one member to the Lebanon Airport Commission.

Motion to recommend the agenda, with this addition, to the County Commission was made by Commissioner McFarland, seconded by Commissioner Reich and carried by a vote of eight for, with seven absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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

Subject: STEERING

Date: Thu, May 31, 2018 2:55 pm

STEERING COMMITTEE
THURSDAY, JUNE 7, 2018
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
JUNE 18, 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
SOLID WASTE REGIONAL PLANNING BOARD (1 MEMBER)
LIBRARY BOARD (1 MEMBER)
LEBANON AIRPORT COMMISSION (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

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

18-6-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO ESTABLISH THE SPEED LIMIT ON PUGH ROAD FROM HIGHWAY 171
TO THE DAVIDSON COUNTY LINE AT 30 MPH**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the speed limit on Pugh Road from Highway 171 to the Davidson County
line be established and posted as 30 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
June 1, 2018
5-0

18-6-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO ESTABLISH THE SPEED LIMIT ON STEWARTS FERRY PIKE FROM
GLADEVILLE TO HIGHWAY 171 AT 45 MPH**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the speed limit on Stewarts Ferry Pike from Gladeville to Highway 171
be established and posted as 45 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
June 1, 2018
5-0

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 7, 2018 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Annette Stafford and Sonja Robison being all the members of the Committee, with the exception of Commissioners Terry Scruggs and Dan Walker, who were absent. Also present were Director of Schools, Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Members Gwen Queener and Johnnie Payton, County Mayor Randall Hutto, County Commissioners Sue Vanatta, Diane Weathers, Bobby Franklin, Wendell Marlowe, Kenneth Reich and John Gentry, and County Attorney Michael R. Jennings.

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

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

The minutes of the May 21, 2018 County Commission meeting were presented. Motion to recommend these minutes to the full County Commission was made by Commissioner Siever, seconded by Commissioner Stafford and carried by a vote of three for, and two absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhosteller@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.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@wilsoncountytn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: MINUTES

Date: Thu, May 31, 2018 2:54 pm

MINUTES COMMITTEE
THURSDAY, JUNE 7, 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, MAY
21, 2018:

Be it remembered that the regular meeting of the Board of Commissioners May 21, 2018,
the same being the Third Monday in said month.

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

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

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

A prayer was given by Commissioner William Glover; everyone said the pledge to the flag
which was led by Bryson Glover.

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

Commissioner Ashe read Resolution 18-5-14 Appointing Glenn "Oco" Hamblen Chief

Constable of Wilson County, Tennessee. Commissioner Ashe made a motion that said Resolution be adopted, seconded by Commissioner Weathers. Passed by unanimous voice vote.

Resolution 18-5-14 _____

Commissioner McFarland gave the History of Wilson County Regarding the Interesting and Unusual Things of the Maneuvers in Wilson County.

History Page _____

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

Steering Committee Report Page _____

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

Agenda Page _____

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner Bannach. Resolution 18-5-1 to Amend the Budget & Appropriation

Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers for the County Clerk. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-1 _____

Commissioner Robinson read Resolution 18-5-2 Honoring the Nominees for 2017-2018 Wilson County Teacher of the Year. Commissioner Robinson made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 18-5-2 _____

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

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

Communications from the Chair. Senator Mark Pody and Representative Clark Boyd gave

an update on State Legislation on Bills that have passed and have been proposed.

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

Notary Page _____

Chairman Hutto called for the election of three (3) members to the 911 Emergency Communications District Board. Chairman Hutto recommended Lounita Howard, David Hale and Jerry Taylor be appointed to the 911 Emergency Communications District Board. Commissioner Stafford made a motion that Lounita Howard, David Hale and Jerry Taylor be appointed to the 911 Emergency Communications District Board, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page _____

In the absence of Director Cooper, Commissioner Patton made a motion that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Emergency Management Director's Report _____

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

Law Enforcement Committee Report Page _____

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

In the absence of Director of Schools Donna J. Wright, who was at Mt. Juliet High School Graduation, Commissioner Stafford made a motion that said report be received and filed,

seconded by Commissioner Bannach. Passed by unanimous voice vote.

Director of Schools Report Page _____

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

Agricultural Center Management Committee Report Page _____

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

Animal Control Committee Report Page _____

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

Audit Committee Report Page _____

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

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

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

Development & Tourism Committee Report Page _____

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

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

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

Health & Welfare Committee Report Page _____

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

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

Judicial Committee Report Page _____

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

Planning & Zoning Committee Report Page _____

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

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

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

Urban Type Public Facilities Board Report _____

Finance Director Aaron Maynard gave the Finance Director's Report. Commissioner

Siever made a motion that said report be received and filed, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Keith read Resolution 18-5-3 Approving a Capital Lease Agreement with Apple Financial Services. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Keith. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-3 _____

Commissioner Keith read Resolution 18-5-4 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the Courtroom Security Fund to Courtroom Security. Commissioner Glover made a motion

that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-4 _____

Commissioner Keith Justice read Resolution 18-5-5 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers into the Sheriff's Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-5 _____

Commissioner Keith read Resolution 18-5-6 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 the General Fund and to Transfer These Funds into the Sheriff's

Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-6 _____

Commissioner Keith read Resolution 18-5-7 Accepting a Grant on the 2018-2019 Litter Grant Program and Authorizing the County Mayor to Execute a Contract Between the State of Tennessee Department of Transportation and Wilson County, Tennessee. Commissioner Stafford 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; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
Absent:	(3)	Bush; Justice; Brown

Resolution 18-5-7 _____

Commissioner Keith read Resolution 18-5-8 to Reflect Revenue 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 Transfer These Funds into the

Sheriff's Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Keith. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-8 _____

Commissioner Keith read Resolution 18-5-9 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers from the General Fund into County Buildings. Commissioner Keith made a motion that said Resolution be adopted, seconded by Commissioner Patton. Commissioner Joines asked was a 2/3 vote going to be required for transfers from the Fund Balance? County Attorney Mike Jennings stated yes, until the Fund Balance is back above the approved amount. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-9 _____

Commissioner Keith read Resolution 18-5-10 to Amend the Budget & Appropriation

Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers for Tourism. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-10 _____

Resolution 18-5-11 was deleted due to being a duplicate of 18-5-9.

Commissioner Keith read Resolution 18-5-12 Stating that it is the Will of the Commission that All County Commission and Commission Committee Meetings be Video Recorded, Broadcast on the PEG Channel, and Made Available on the County Website. Commissioner Franklin made a motion that said Resolution be adopted, seconded by Commissioner Gentry. Commissioner McFarland made a motion to amend to include the Education and Budget Committee. Commissioner Franklin accepted said amendment. Passed by voice vote with Commissioner Stafford voting no.

Resolution 18-5-12 _____

Commissioner Keith read Resolution 18-5-13 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 Transfer These Funds into Tourism. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-13 _____

Resolution 18-5-14 was deleted due to being a duplicate of 18-5-9.

Commissioner Keith read Resolution 18-5-15 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers in WEMA. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Walker. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

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

Resolution 18-5-15 _____

No Old Business.

No New Business.

Commissioner Barnard made a motion to adjourn, seconded by Commissioner Glover.

Passed by unanimous voice vote.



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

June 11, 2018

Dear Commissioners,

There are just a few appointments to be made during your June 18, 2018 County Commission meeting.

You are to elect 1 member to a 3-year term on the Wilson County Library Board. I, along with the Library Board would like to recommend for your consideration Commissioner Diane Weathers. Commissioner Weathers, of course needs no introduction. She has served a term on the board previously. A letter from the Library Board recommending Commissioner Weathers is attached for your convenience.

Commissioner Gentry's term on the City of Lebanon Municipal Airport Commission will expire June 30, 2018. Upon your confirmation, I'd like to re-appoint Commissioner Gentry to this position for another 2-year term expiring in June 2020.

Of course, Commissioner Gentry needs no introduction.

Mr. Bobby Sloan, former Building Inspector, is enjoying his retirement and has decided to resign from the Solid Waste Regional Planning Board. Upon your confirmation, I'd like to appoint Mr. Chris Richardson to fill this vacancy which expires April 2023.

Chris is a Wilson County native residing in the Tuckers Crossroads community. He is a Lebanon High School graduate and holds a BS in Psychology from MTSU. Three years ago, Chris began working as a building inspector for Wilson County Government. Since that time, he has completed a master's degree program through Cumberland University in Public Service Management and is now the Head Building Inspector for Wilson County. Chris is married and raising six children.

If you have any questions or concerns regarding these/this appointment(s), please contact me prior to the meeting.

Sincerely,

A handwritten signature in cursive script that reads "Randall Hutto".

Randall Hutto
Wilson County Mayor

WILSON COUNTY LIBRARY SYSTEM

LEBANON

• MT. JULIET

• WATERTOWN

April 27, 2018

Mayor Randall Hutto
Wilson County Courthouse
Lebanon, TN 37087

Dear Mayor Hutto:

The Wilson County Library Board would like to submit the name of Diane Weathers to serve on the library board for the three year term from July 1, 2018 through June 30, 2021. Mrs. Weathers has been a valuable member of the board and is willing to serve another term.

Thank you for your consideration of this matter.

Sincerely,



Jim Mills, Chairman
Wilson County Library Board

RECEIVED
MAY 21 2018
COUNTY MAYOR

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

May 31, 2018
Activity Report

Activity	Apr. - 18	May - 18
Calls for Service	3288	3832
Special Response Team Callouts	0	2
CID Cases Investigated	102	114
Domestic Violence Offenses Investigated	55	86
Sex Offenses Investigated	15	11
Sex Offenders Registered	20	20
CID Cases Cleared	90	50
Narcotics Intelligence Received	6	8
Narcotics Intelligence Closed	26	6
State Warrants Received	977	1013
Arrests on State Warrants	957	999
Civil Warrants Received	1627	1584
Civil Warrants Served	1615	1637
Total Booked Through Jail	651	670
Highest Daily Inmate Population (458 Bed Facility)	460	475
Average State Prison Inmates	131	142
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	12,105	13,546
Judicial Center	6,384	6,840
Reserve Volunteer Hours	326.7	199
SCAN Volunteer Hours	587.25	587.50
K9 SAR Volunteer Hours	146	167
Mounted Search & Rescue Volunteer Hours	154.5	136

Inmate Work Bus Projects: TXR Ball field, Wilson County Fairgrounds, Watertown Ballpark, WCSO Firing Range, Wilson County Help Center, Misty Cove Boat Dock, Wilson County Surplus Auction, Child Advocacy Center, Josephs Storehouse, Mt Juliet Flag Day, Lebanon Senior Center, Wilson County Veterans Building, Adult High School, Memorial Day Service Setup, Lebanon Public Safety Office.

Roadside Litter Pickup: Beech Log Rd, Bluebird Rd, Lone Oak Dr, Sullivans Bend, Flatwood Rd, Woodall Rd, Hearn Hill Rd, Bug Hollow Rd, Posey Hill RD, John Hagar Rd, Locust Grove Rd, Gladeville Rd, Hartman Dr, Knoxville Ave, Blown-out Bridge, Poplar Hill Rd, Canoe Branch Rd, Benders Ferry, Sugar Flat Rd, Quail Meadow Dr, Fite Dr, E Richmond Shop Rd, Burford Rd, Hurricane Creek Rd, Burnt House Rd, Trousdale Ferry, HWY 231, S Dickerson Chapel, Rocky Branch, Smith Hollow Rd, Cedar Hill Rd, Sparta Pk, Maddox Rd, Draper Ln, Tracy Rd, Fall Creek Rd, Martha Leeville Rd.

Community Projects:

Sheriff's Citizens Academy sessions and graduation during the month of May.

WCSO participates in the Battle of the Badges Blood Drive.

WCSO participates in Farm Day at the Wilson County Fairgrounds.

Patrol Division:

DUI Saturations conducted during the month.

SRO Division:

May 8th: Springdale Elementary, West Elementary, Coles Ferry Elementary and Walter J. Baird participated in welcoming the Hollywood Memorial Ride, who is a group of officers from the Hollywood Police Department (CA) that treks across the country in honor of fallen police officers who have died in the line of duty. Each school cheered the officers on as they made a stop and welcomed them with posters of encouragement and refreshments.

May 9-10th: SRO Charles Mothershed led a team of deputies who set up many displays for "Farm Days" which took place at the James E. Ward Agricultural Center. SRO Mothershed had the opportunity to interact with approximately 1600 second grade students across the county for the Farm Days Event. The WCSO provided hands on demonstrations of the mobile command center, prisoner transport, patrol vehicle and Special Response Team.

May 10th: Sheriff Robert Bryan, along with current and former SRO's at Mt. Juliet High School, presented Principal Mel Brown a badge plaque of appreciation for his dedicated service to the safety and protection of Mt. Juliet High School and his support to the Wilson County Sheriff's Office School Resource Officer Division after the announcing of his retirement.

May 15th: SRO Cpl. Matt McPeak awarded to seniors at Lebanon High School with the Wilson County Sheriff's Office Citizenship Award. This award is given annually by Cpl. McPeak to a male and female senior who has given back to their school and community by way of serving

others and making a big impact within their school. The two awards were given to Ethan Willis and Taylor Anderson.

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

Elementary and Middle Schools

Advisory Sessions: 440
 Conflict Resolutions: 161
 Custodial Issues: 88
 Extra-Curricular Activities: 152
 Class Lectures: 63
 Perimeter Checks: 1,223

High Schools

Students Conferences: 447
 Parent Conferences: 109
 Classes Taught: 24
 Times Attended Court: 16

Total Arrests: 25

Drug Arrests: 6
 Assault: 2
 Criminal Trespass: 1
 Other: 13
 Theft: 1
 Tobacco: 2

Transports to Juvenile Detention: 2

Department Training:

May 1-4 Patrol Rifle Instructor - 1 student
 May 1 118th at the Range
 May 2-3 TCI In-Service at Smith County - 7 students
 May 5 118th at the Range
 May 7-11 Patrol In-Service - 18 students
 May 7-11 Pre-Service Orientation – Corrections - 1 student
 May 9-10 TCI In-Service Rutherford County - 8 students
 May 14-18 Pre-Service Orientation – Corrections - 1 student
 May 15 Open Range Day – Patrol - 4 students
 May 16 Additional Firearms Training - 1 student
 May 16-18 Corrections In-service - 7 students
 May 21-25 Patrol In-Service - 20 students
 May 21-25 TCI Basic - 4 students
 May 29 Church Assessment - Hillcrest Baptist
 May 30-31 Vehicle Tactics training -10 students

SRT Training:

Provided Wilson County Schools Bus Drivers with a lecture on dealing with violent situations.
 Assisted with Negotiator readiness training.

Assisted with Department in-service training.

SCAN Division:

Total Hours: 587.50

Current recipients: 128

Current volunteers: 27

May 15 - Noon Rotary Club

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

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



Robert C. Bryan, Sheriff

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

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 06/01/2018
TIME: 09:43:46AM

Page 1 of 2

Complaints From: 5/1/2018 Thru: 5/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	8	7	14	11	6	7	5	58
10-63	911 HANG UPS	26	19	14	26	23	15	23	146
10-89	ABANDONED VEHICLE	3	7	9	8	5	6	5	43
10-52A	ARMED ROBBERY	0	1	0	0	0	0	0	1
10-39	ARMED SUSPECT	1	0	0	0	0	0	1	2
10-46	AUTO WRECK-PERS INJU	9	7	11	9	7	4	5	52
10-45	AUTO WRECK-PROP DAMG	17	12	30	25	26	25	15	150
BOLO	BE ON LOOK OUT	6	8	11	3	3	0	5	36
10-42	BURGLAR ALARM	20	22	28	27	30	36	23	186
10-27	BURGLARY	2	3	7	5	8	6	9	40
10-29	CHECK FOR WANTED	0	0	0	0	1	0	0	1
10-28	CHECK FULL REGISTRAT	0	0	0	0	0	1	0	1
10-61	CHILD ABUSE/NEGLECT	0	1	0	0	1	0	0	2
10-14	CONVOY OR ESCORT	2	2	2	4	5	2	0	17
10-62	CORPSE	2	0	0	1	0	0	4	7
10-26	DISORDERLY PERSON	5	4	7	5	4	2	3	30
10-87	DISTURBING THE PEACE	3	0	0	1	0	2	4	10
10-57	DOG CALL	1	0	1	5	8	3	7	25
10-85	DOMESTIC DISPUTE	10	14	10	23	10	8	11	86
10-49	DRIVING WHILE DRUNK	1	3	4	6	5	3	5	27
10-60	EXPOSURE OF PERSON	0	0	0	1	0	0	0	1
10-83	FARM ANIMALS AT LARG	4	8	4	6	8	2	4	36
10-59	FIGHT	2	1	0	0	3	0	1	7
10-72	FIRE CALL	3	2	3	2	5	2	1	18
10-70	FOOT PURSUIT	0	0	1	2	0	1	0	4
10-15	HAVE PRISONER IN CUS	2	11	21	16	8	10	7	75
10-79	HAZARDOUS RD COND	6	3	13	10	6	4	2	44
10-91	HOMICIDE	0	0	1	0	0	0	0	1
LOG	LOG	0	1	0	0	1	0	0	2
MA	MOTORIST ASSIST	9	14	13	16	16	11	12	91
10-17	PICK UP PAPERS AT?	1	1	12	10	4	2	0	30
10-16	PICK UP PRISONER AT?	1	5	9	5	2	3	0	25
10-84	POSSIBLE DRUGS PRES	1	2	4	6	6	5	2	26

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 06/01/2018
TIME: 09:43:46AM

Page 2 of 2

Complaints From: 5/1/2018 Thru: 5/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-56	PROWLER AT PREMISES	25	18	25	22	40	21	33	184
10-58	PUBLIC DRUNK	2	0	0	2	1	1	3	9
10-55B	RAPE	0	0	0	1	0	1	0	2
10-82	REQUEST BACKUP	10	13	17	19	15	12	14	100
10-71	SCHOOL TRAFFIC	0	1	1	3	1	3	0	9
10-47	SEND AMBULANCE	0	2	1	1	1	0	0	5
10-38	SHOOTING	0	0	1	1	1	0	1	4
10-88	SHOPLIFTER	1	0	0	1	0	0	0	2
10-76	SPEEDING RECKLESS	11	14	16	10	17	11	19	98
10-44	STOLEN VEHICLE	1	2	3	2	1	1	1	11
10-94	SUICIDE	1	1	3	4	3	0	3	15
10-99	SUSP PACKAGE	0	0	0	1	0	0	0	1
10-96	THEFT REPORT	6	3	6	8	7	7	4	41
10-81	TRAFFIC STOP	96	94	54	76	118	131	130	699
10-22	VANDALISM	2	2	4	2	0	1	0	11
10-23	VANDALISM MAIL BOX	1	2	2	1	3	1	1	11
10-53	WANTED CHARGE	23	57	68	79	61	59	18	365
10-43	WANTS OFFICER INVEST	82	124	171	158	138	125	96	894
10-80	WELFARE CHECK	8	15	16	14	9	14	15	91
Totals:		414	506	617	638	617	548	492	3,832

Total Records: 52

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE : 06/07/2018
TIME : 11:19:59AM

Male Inmates White: 376	Female Inmates White: 154	% Males: 74.18
Male Inmates Black: 120	Female Inmates Black: 19	% Females: 25.82
Male Inmates Other: 1	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 79.10
Total Male Inmates: 497	Total Female Inmates: 173	% Black: 20.75
		% Other: 0.15

Total Inmates: 670

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 36.28
Between 13 and 15:	0	Average Female Age: 34.58
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	9	Average Age: 36
Between 19 and 21:	50	Average White Age: 35.80
Between 22 and 25:	73	Average Black Age: 36.06
Between 26 and 30:	113	Average Other Age: 24.00
Between 31 and 35:	123	
Between 36 and 40:	90	Total Inmate Days In Jail: 4,027
Between 41 and 50:	124	Average Days In Jail: 6.01
Between 51 and 60:	75	Total Inmate Bond Amount: \$ 2,073,030.00
Between 61 and 70:	11	Average Inmate Bond Amount: 6,623.10
71 and Over:	2	Total Inmate That Have Been In Jail Prior: 469
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 5.59
Mental Illness: 0	%: 0.00	% Priors To Total Count: 70.00
Sex Offenders: 6		Total Charges Against Inmates: 1,021
With Holds: 114	%: 17.00	Charged As Misdemeanant: 566
Military Service: 35		Charged As Felon: 104
On Special Diets: 37	%: 6.00	On Temporary Release: 0
Foreign Born: 17		On School Release: 0
Weekenders: 14		
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 80	%: 12.00	Average Days Of Sentence In Days: 176.00
Not Sentenced: 590	%: 88.00	
Past Sentence Time: 35		
Trustees: 4	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE : 06/07/2018

TIME : 11:20:27AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
05/01/2018	69	23	0	24 0	120	76 125	4	441
05/02/2018	69	23	0	24 0	119	84 128	1	448
05/03/2018	69	23	0	24 0	117	89 130	2	454
05/04/2018	65	22	0	22 0	121	80 127	4	441
05/05/2018	65	22	0	22 0	118	84 129	2	442
05/06/2018	65	21	0	22 0	112	97 129	2	448
05/07/2018	64	21	0	22 0	109	97 128	2	443
05/08/2018	64	21	0	22 0	111	93 135	1	447
05/09/2018	64	21	0	22 0	115	86 135	4	447
05/10/2018	64	21	0	22 0	117	94 134	1	453
05/11/2018	64	21	0	22 0	119	94 137	0	457
05/12/2018	64	21	0	23 0	115	102 137	2	464
05/13/2018	64	21	0	23 0	111	102 138	0	459
05/14/2018	67	23	0	23 0	111	111 137	3	475
05/15/2018	70	24	0	23 0	119	97 131	3	467
05/16/2018	70	24	0	22 0	117	95 129	3	460
05/17/2018	67	24	0	20 0	116	91 130	2	450
05/18/2018	69	24	0	20 0	118	96 135	2	464
05/19/2018	69	23	0	20 0	118	98 129	0	457
05/20/2018	69	23	0	20 0	108	98 128	0	446
05/21/2018	70	23	0	20 0	105	116 131	0	465
05/22/2018	69	24	0	19 0	107	108 127	0	454
05/23/2018	68	23	0	20 0	109	95 122	4	441
05/24/2018	67	23	0	20 0	111	94 121	1	437
05/25/2018	67	24	0	20 0	114	90 124	7	446
05/26/2018	67	23	0	20 0	112	87 129	2	440
05/27/2018	67	24	0	20 0	108	95 129	1	444
05/28/2018	67	24	0	20 0	106	100 130	2	449
05/29/2018	74	25	0	20 0	112	110 115	4	460
05/30/2018	74	25	0	21 0	108	104 116	3	451
05/31/2018	74	25	0	21 0	106	98 115	0	439
	2,095	709	0	663 0	3,509	2,961 3,990	62	13,989

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, June 7, 2018 at 6:00 p.m. in the upstairs conference room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Becky Siever, Chad Barnard, Jerry McFarland and Sonja Robinson, being all the members of the Committee with the exception of Commissioners Terry Scruggs and Jeff Joines, who were absent. Also present were Director of Schools, Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Members Gwen Queener and Johnnie Payton, County Mayor Randall Hutto, County Commissioners Sue Vanatta, Diane Weathers, Bobby Franklin, Wendell Marlowe, Kenneth Reich 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.

Director of Schools Dr. Donna Wright presented School Board Budget Amendment 2018-05. Motion to recommend this Budget Amendment to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Robinson, and carried by a vote of five for, with two absent.

Dr. Wright presented School Board Budget Amendment 2018-06 which has to do with food service. She also advised the Board that the proposed budget for 2018-2019 recommends the same prices for food as fiscal year 2017-2018.

Motion to recommend Budget Amendment 2018-06 to the Budget Committee was made by Commissioner Barnard, seconded by Commissioner Siever and carried by a vote of five for, with two absent.

Dr. Wright presented a proposed Budget for the School Federal Projects Fund. Motion to approve this Budget was made by Commissioner McFarland, seconded by Commissioner Robinson and carried by a vote of five for, with two absent.

Dr. Wright presented the proposed Budget for the Central Cafeteria Fund. She reiterated that lunch prices remain the same for the next fiscal year. Motion to approve this Budget was made by Commissioner Barnard, seconded by Commissioners Robinson and McFarland and carried by a vote of five for, with two absent.

Dr. Wright presented a proposed Budget for the Extended School Program Fund. Motion to approve this Budget was made by Commissioner Barnard, seconded by Commissioner Robinson and carried by a vote of five for, with two absent.

Commissioner McFarland announced that, pursuant to Commissioner Franklin's Resolution adopted at the last County Commission meeting, this meeting is being filmed. We have two interns from Wilson Central who have been very helpful. Their names are Alex Neal and Dakota Ruff.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountyttn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <tom.brashear@wilsoncountyttn.com>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: EDUCATION

Date: Thu, May 31, 2018 2:53 pm

EDUCATION COMMITTEE

THURSDAY, JUNE 7, 2018

6:00 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

June 18, 2018

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, June 4 at 6:00 p.m. and took action on the following items.

- **Approved Additional Certified Personnel Tenure for 2017-2018**
- **Approved on 1st Reading Recommended Changes to Board Policy 1.404 Appeals to and Appearances Before the Board**
- **Approved on 1st Reading Recommended Changes to Section 6 of Board Policy; 6.200 – Attendance, 6.316 – Suspension, Expulsion and Placement and 6.319 – Alternative School Placement**
- **Approved Bid #2018-06 – Fleet Fuel Management Services to Tri-Star Energy**
- **Approved Bid #2018-07 – Copy Paper to American Paper & Twine**
- **Approved Lebanon High School Surplus Mowers and Mower Purchase**
- **Approved Budget Amendment 2018-05**
- **Approved Budget Amendment 2018-06**
- **Approved City of Lebanon Amendment to MOA – Liquor by the Drink Tax**
- **Approved Central Cafeteria Fund Budget and Lunch Prices for FY2019**
- **Approved School Federal Projects Budget FY 2019**
- **Approved Extended Schools Program – The Learning Center Handbook 2018-2019**
- **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://cmmeetings.tsha.net/public/agency.aspx?publicagencyid=4332>.

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

The Board was given a brief reduced summary of Legislation that was passed by the General Assembly. The full summary is attached to this report.

There was discussion about the possibility of a district opting out of state mandated testing. It was decided to pursue a Private Act, requesting to opt out of state testing, and using other testing platforms, as two other states are doing.

The Board of Education honored the 2018 Retirees with a reception prior to the Board Meeting and presented them with retirement plaques at the meeting. The 37 employees who retired

represent at total of 964 years of experience in education. A complete list of the retirees is attached.

The CLASS OF 2018 Graduation Ceremonies have come to end and below is a chart outlining their accomplishments.

CLASS OF 2018 ACCOMPLISHMENTS

<u>School</u>	<u># Graduates</u>	<u>#TN Scholars</u>	<u>#TN Lottery Scholarships</u>	<u>\$ Scholarships Offered</u>	<u>\$ Scholarships Awarded</u>
AHS*	117		36	2,100,000	2,100,000
LHS	412	76	281	11,233,108	9,858,108
MJHS	462	154	358	21,372,336	13,837,834
TVOLS	5	0	4	137,500	137,500
WTHS	109	9	78	5,480,414	3,407,636
WCHS	442	42	295	12,031,233	8,703,253
TOTAL	1,547	281	1,052	\$52,354,341	\$38,044,081

*The Adult High School Graduation was held Friday, June 8 at 6:00 p.m., after the deadline for this report, therefore the number of graduates and amount of scholarships has the potential of being more than reported above. Six (6) Adult High School students have enlisted in five (5) branches of the military, (Air Force, Army, Marines, National Guard, and Navy).

Valedictorian/Salutatorian

<u>School</u>	<u>Valedictorian</u>	<u>Salutatorian</u>
LHS	Danielle Redmond, 4.652	William Carson McRae, 4.621
MJHS	Amanda Nolan, 4.667	Benjamin, 4.648
TVOLS	Cassandra Shade, 3.788	TJ Hysell, 3.712
WTHS	Juliana Kathleen Upchurch, 4.597	Carl Neel Reeves, 4.581
WCHS	Vitrag Patel, 4.656	Alexander Harper, 4.516

Both Lebanon High and Wilson Central had students that achieved Perfect Attendance for their senior year. Congratulations Lebanon High School students, Emily Barron, Shivani Dixit, Keely Hicks, and Gabriella Tecson, and to Wilson Central High student, Allen Johnson for their Senior Year Perfect Attendance Status.

Special accolades are in order for Brandi Harrell, Wilson Central High School, for having Perfect Attendance during her entire 4 years of high school.

The Adult Learning Center, to date, has 82 adults to earn their High School Equivalency Diploma. That number will increase as their end of year date is July 1. In addition to serving

adults at The Adult Learning Center, they also provide educational instruction at the county jail, for both male and female inmates, who are working to earn their High School Equivalency Diploma.

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on July 2, 2018 at 6:00 p.m. A Board Work Session will be held on Thursday, June 28, 2018 at 5:00 p.m. for the purpose of reviewing the June Board agenda. Both meetings will be held at the Wilson County Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon.

Respectfully submitted,

Dr. Donna L. Wright,
Director of Schools

Dr. Donna Wright, Director of Schools

Wilson County Board of Education

Wayne McNeese, Board Member, Zone 1

Bill Robinson, Board Member, Zone 2

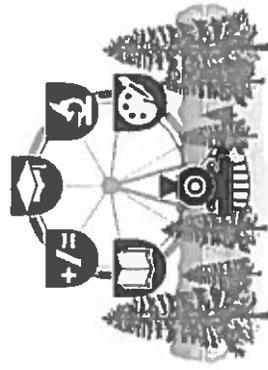
Tom Sottek, Zone 3

Linda Armistead, Vice Chair, Zone 4

Larry Tomlinson, Board Chairman, Zone 5

Johnie Payton, Zone 6

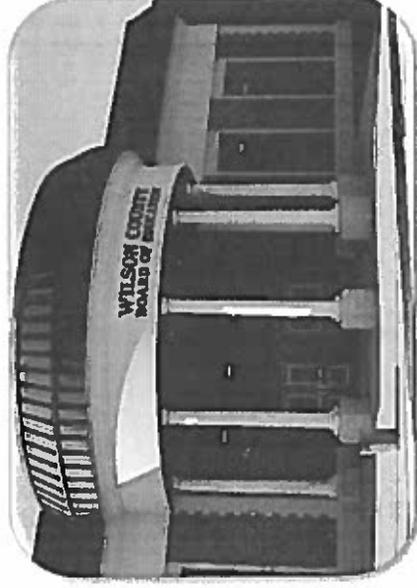
Gwynne Queener, Zone 7



WILSON COUNTY
SCHOOLS

Wilson County Board of Education and Dr. Donna Wright, Director of Schools
invites you to join the

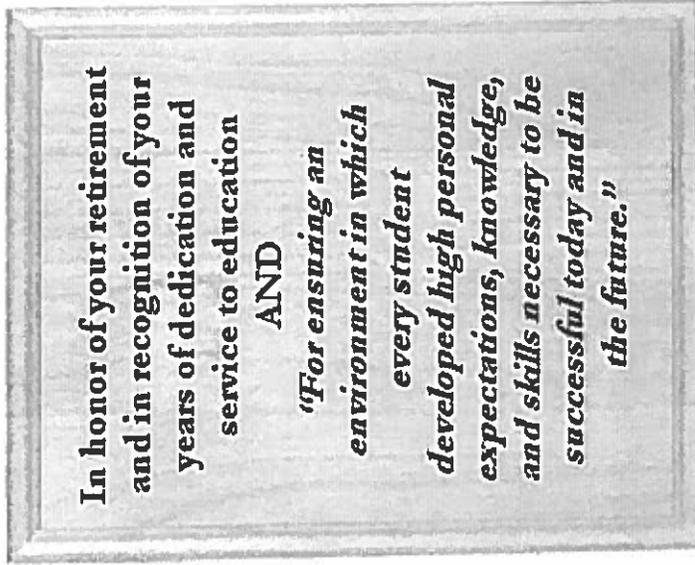
Retirement Recognition and Reception Celebration



Wilson County
Board of Education

Administrative and Training Complex
June 4, 2018

Congratulations 2018 Retirees



Reception
5:00 p.m.
Kennedy Creek Conference Area



Recognition and Presentation of Plaques
6:00 p.m.
Board Room

Meet the 2018 Retirees

Name	WCS Years	Overall Years	Assignment	Location
Rita Abernathy	13	13	4th grade	Stoner Creek Elementary
Linda Allen	16	16	Teacher	TVOLS
Victoria Anderson	19	24	Social Studies	Mt. Juliet High
Janice Arnold	20	20	School Nurse	Lebanon High
James Ashworth	17	17	Cafeteria	Lebanon High
Janet Baker	35	35	8th grade Math	West Wilson Middle
Mel Brown	15	45	Principal	Mt. Juliet High
Cynthia Burns	30	30	1st Grade	West Elementary
Deborah Bush	14	14	SpEd Resource EA	Lebanon High
Cindy Clark	31	31	2nd Grade	Watertown Elementary
Barbara Collins	12.5	12.5	Cafeteria	W.A. Wright
Linda Conder	35	35	Cafeteria	Southside
Susan Corbitt	14	14	Secretary	Gladesville
Sherry Corning	21	21	Library EA	Lakeview
Ava Cozart	14	28	Lang Arts	Mt. Juliet Middle
Pierce Dodson	23	23	ABE/GED	Adult Learning Center
Linda Gay	41	41	Kindergarten	Mt. Juliet Elementary
Michael Goodin	23	23	JROTC	Mt. Juliet High
Karen Hall	24	24	SpEd EA	West Wilson Middle
Brenda Hardin	31	31	Cafeteria	Lakeview
Marilyn Hemontolor	46	46	8th Grade SS	Southside
Sheree Hyder	30	30	SIS Attendance	W.A. Wright
Donna Kemp	30	30	School Secretary	W.A. Wright
Jane Laferers	30	33	Title I	Southside
Donna Lewson	22	22	Nursing Supervisor	District-wide
Andrew Lindauer	7	28	English	Wilson Central High
Peggy Morris	32	32	Special Education	West Wilson Middle
Linda Ogle	17	17	Kindergarten	Mt. Juliet Elementary
Jackie Phipps	22	22	Cafeteria Manager	Lakeview
Joe Reed	36	36	Social Studies	Mt. Juliet Middle
Mary Ann Robinson	17	24	Bus Driver	Transportation Dept.
Wanda Robinson	22	22	Admin. Support	West Wilson Middle
Katherine Russ	34	34	Music	W.A. Wright
Russell Scales	16	16	Food Serv. Maint.	Child Nutrition
Linda Walker	33.5	33.5	SpEd EA	Stoner Creek Elementary
Betsy Warburton	23	23	SIS Attendance	NJHS

Thank You!

services for employees. This correspondence is regarding attempts to help with/alleviate the increase of childcare services at The Learning Centers.

The Board of Education honored the 2018 Retirees with a reception prior to the Board Meeting and presented them with retirement plaques at the meeting. The 37 employees who retired represent a total of 964 years of experience in education. A complete list of the retirees is attached.

The CLASS OF 2018 Graduation Ceremonies have come to end and below is a chart outlining their accomplishments.

CLASS OF 2018 ACCOMPLISHMENTS

<u>School</u>	<u># Graduates</u>	<u>#TN Scholars</u>	<u>#TN Lottery Scholarships</u>	<u>\$ Scholarships Offered</u>	<u>\$ Scholarships Awarded</u>
AHS*	117		36	2,100,000	2,100,000
LHS	412	76	281	11,233,108	9,858,108
MJHS	462	154	358	21,372,336	13,837,834
TVOLS	5	0	4	137,500	137,500
WTHS	109	9	78	5,480,414	3,407,636
WCHS	442	42	295	12,031,233	8,703,253
TOTAL	1,547	281	1,052	\$52,354,341	\$38,044,081

*The Adult High School Graduation was held Friday, June 8 at 6:00 p.m., after the deadline for this report, therefore the number of graduates and amount of scholarships has the potential of being more than reported above. Six (6) Adult High School students have enlisted in five (5) branches of the military, (Air Force, Army, Marines, National Guard, and Navy).

Valedictorian/Salutatorian

<u>School</u>	<u>Valedictorian</u>	<u>Salutatorian</u>
LHS	Danielle Redmond, 4.652	William Carson McRae, 4.621
MJHS	Amanda Nolan, 4.667	Benjamin, 4.648
TVOLS	Cassandra Shade, 3.788	TJ Hysell, 3.712
WTHS	Juliana Kathleen Upchurch, 4.597	Carl Neel Reeves, 4.581
WCHS	Vitrag Patel, 4.656	Alexander Harper, 4.516

Both Lebanon High and Wilson Central had students that achieved Perfect Attendance for their senior year. Congratulations Lebanon High School students, Emily Barron, Shivani Dixit, Keely Hicks, and Gabriella Tecson, and to Wilson Central High student, Allen Johnson for their Senior Year Perfect Attendance Status.

Special accolades are in order for Brandi Harrell, Wilson Central High School, for having Perfect Attendance during her entire 4 years of high school.

The Adult Learning Center, to date, has 82 adults to earn their High School Equivalency Diploma. That number will increase as their end of year date is July 1. In addition to serving adults at The Adult Learning Center, they also provide educational instruction at the county jail, for both male and female inmates, who are working to earn their High School Equivalency Diploma.

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on July 2, 2018 at 6:00 p.m. A Board Work Session will be held on Thursday, June 28, 2018 at 5:00 p.m. for the purpose of reviewing the June Board agenda. Both meetings will be held at the Wilson County Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon.

Respectfully submitted,

Dr. Donna L. Wright,
Director of Schools

1. Alternative Growth Models: SB 250 / HB 67 (Public Chapter 552)

Education - As enacted, requires local education agencies to use at least one alternative growth model that has been approved by the board of education for evaluation of teachers in non-tested grades and subjects; requires the department of education to develop alternative student growth models for grade levels and subjects that do not have growth models. - Amends TCA Section 49-1-302.

As enacted, PC 552 requires local education agencies, by the 2019-2020 school year, to use at least one alternative growth model that has been approved by the board of education for evaluation of teachers in non-tested grades and subjects. PC 552 also requires the department of education to develop alternative student growth models for grade levels and subjects that do not have growth models.

Effective Date: March 14, 2018

2. AED Devices for High Schools: SB 410 / HB 521 (Public Chapter 1028)

Education - As introduced, requires all public schools to place automated external defibrillator (AED) devices in schools; encourages private schools to place AED devices in schools. - Amends TCA Title 49 and Title 68, Chapter 140, Part 4.

Requires all public high schools to have automated external defibrillators (AEDs) within the school. All public middle and elementary schools are encouraged to place AED devices in schools.

All schools required, or electing to place AED devices in the schools shall comply with all provisions of law (T.C.A. § 68-140-401, et seq.) relative to training, establishing a written plan for use, notification, and maintenance and testing of the AED to ensure that the devices are in optimal operating condition.

Effective Date: July 1, 2018

3. Physical Education: SB 558 / HB 372 (Public Chapter 976)

Education - As introduced, enacts the "Tom Cronan Physical Education Act" to require all public elementary school students to participate in a physical education class at least two times per full calendar week. - Amends TCA Title 49, Chapter 1; Title 49, Chapter 2; Title 49, Chapter 5 and Title 49, Chapter 6.

As passed, SB 558 creates the Tom Cronan Physical Education Act. In addition to the integration of physical activity into the instructional school day, each LEA shall require each student in elementary school to participate in a physical education class that meets at least two times per full school week during the school year. The total physical education class time each full school week shall be no less than 60 minutes. SB 558 requires the class to be taught by a licensed teacher with an endorsement in physical education or by a specialist in physical education. The bill requires students to be excused from PE class for medical reasons, and authorizes LEAs to require a parent or legal guardian to provide documentation of a student's reason for being excused. The Act shall take effect July 1, 2019; however, Carter and Dyer Counties are exempt from the legislation until the 2021-2022 school years.

Effective Date: July 1, 2019

4. Use of Student Performance & Growth Data: SB 578 / HB 75 (Public Chapter 1026)

Education - As introduced, changes the number of days' notice that must be given by an LEA before accepting bids for construction of or additions to school buildings from 10 days to 10 business days. - Amends TCA Title 49. [CAPTION BILL]

Student performance and growth data from the TNReady assessments for the 2017-2018 school year shall not be used to assign a school to the achievement school district.

Additionally, for the 2017-2018 through the 2019-2020 school years, student growth evaluation composites generated by assessments administered in the 2017-2018 school year shall be excluded from the student growth measures if the exclusion results in a higher evaluation score for the teacher or principal. The qualitative portion of the evaluation shall be increased to account for any necessary reduction to the student growth measure.

Effective Date: May 21, 2018

5. School Drinking Water: SB 619 / HB 631 (Public Chapter 977)

Water Pollution - As introduced, requires the state board of education to promulgate rules for testing lead levels in drinking water sources at public schools built before June 19, 1986, when the federal lead ban took effect, and notification of parents and guardians of students at schools where high lead levels are confirmed by a retest. - Amends TCA Title 49; Title 68 and Title 69.

Each local board of education shall develop a policy to implement a program to reduce the potential sources of lead contamination in drinking water that incorporates periodic (not to exceed biennial) testing. The tests are required for school facilities that were constructed prior to January 1, 1998. School facilities that were constructed on or after January 1, 1998 may conduct periodic testing.

Samples shall consist of the first 250mL of water that has been standing in plumbing overnight. If the results of a lead level test exceed 15 ppb, but less than 20 ppb, the school shall conduct lead level tests on an annual basis until retesting confirms that the level is less than 15ppb. If the testing reveals that the levels are 20 ppb or greater, the school shall immediately remove the drinking water source from service until subsequent retesting confirms that the lead level does not exceed acceptable levels.

In the event of high lead levels (20 ppb or greater) the school system shall notify the commissioner of environment and conservation, the commissioner of health, the local governing body, and the department of education within 24 hours of the test result. The parents/guardians of students enrolled at the school shall also be notified within 5 business days of the test results in accordance with a notification policy to be developed by the school board.

A retest of the lead levels of the drinking water source shall occur within 90 days of any corrective action taken.

Effective Date: January 1, 2019

6. Scholars Summer Guide: SB 730 / HB 902 (Public Chapter 553)

Education - As enacted, requires that each student in grades K-8 be given an individual Scholars Summer Guide prior to the last day of the school year. - Amends TCA Title 49, Chapter 6.

As enacted, PC 553 requires that each student in grades K-8 be given a Scholars Summer Guide prior to the last day of the school year. The Scholars Summer Guide will be created by teachers, as determined by the school, who are familiar with the student's academic standing and future academic challenges and must provide each student with information regarding:

- (1) Curriculum covered during the previous year that requires continued review and repetition for the student;

- (2) Curriculum for the upcoming school year of which the student should be aware and areas that might be a challenge for that student, with suggestions on how the student can prepare for the upcoming year; and
- (3) Summer reading and assignments.

The Scholars Summer Guide may be personalized for students by teachers who are familiar with the student's current academic standing and potential future academic challenges.

Effective Date: July 1, 2018

7. Adverse Childhood Experiences: SB 1386 / HB 1240 (Public Chapter 723)

Education, Dept. of - As enacted, requires the department to develop an evidence-based training program on adverse childhood experiences (ACEs) for school leaders and teachers. - Amends TCA Title 49.

As enacted, PC 723 requires the department to develop an evidence-based training program on adverse childhood experiences (ACEs) for school leaders and teachers. The training may be delivered through the trainer of trainers model, and must include:

- (1) The effects of ACEs on a child's mental, physical, social, behavioral, emotional, and cognitive development;
- (2) ACEs as a risk factor for the development of substance abuse disorders and other at-risk health behaviors;
- (3) Trauma-informed principles and practices for classrooms; and
- (4) How early identification of children exposed to one or more ACEs may improve educational outcomes.

As used in this public chapter, "ACEs" means stressful or traumatic events experienced by a minor child. The full text of this amendment provides some examples of ACEs.

This law authorizes LEAs to develop their own ACEs training program to make available to their school personnel.

Effective Date: April 18, 2018

8. Tennessee History Course: SB 1471 / HB 2204 (Public Chapter 699)

Education - As enacted, revises the date by which the state board of education must require a course in Tennessee history for students from the 2018-2019 school year to the

2019-2020 school year. - Amends TCA Section 49-6-1015 and Chapter 482 of the Public Acts of 2017.

Effective Date: April 12, 2018

9. State Mandated Assessments: SB 1623 / HB 1981 (Public Chapter 881)

Education - As enacted, establishes requirements to apply in situations where an assessment is misadministered by fault of the assessment provider; establishes other provisions in regard to required assessments and use of data. - Amends TCA Title 49, Chapter 1; Title 49, Chapter 2; Title 49, Chapter 3 and Title 49, Chapter 6.

Adds language to the assessment statutes to require that if any assessment is misadministered, and the fault is assigned to the assessment provider, then the provider shall formulate an incident report on the misadministration to be tendered to the department of education and the LEA(s) in which the misadministration occurred. The report shall detail any remediation plan that will result in reportable scores, if possible. The assessment provider shall reimburse the LEA(s) in which the misadministration occurred for any exam that does not result in a reportable score for the student. Further, the assessment provider shall provide an opportunity for any student impacted by the misadministration to take the assessment again at no charge. Failure to respond as required shall result in the state not continuing to use the assessment and shall be considered a breach of contract by the assessment provider.

The act further provides that each LEA may choose the percentage, within the range of zero to fifteen percent, that scores from the TNReady assessment administered in the 2017-2018 school year shall count on a student's grade for the spring semester.

Student performance and student growth data from the TNReady assessments administered in the 2017-2018 school year shall not be used to assign a letter grade to a school.

Student performance and student growth data from the TNReady assessments administered in the 2017-2018 school year shall not be used to identify a school as a priority school or to assign a school to the achievement school district

For the 2017-2018 school year, LEAs shall not base employment termination and compensation decisions for teachers on data generated by statewide assessments administered in that school year.

Effective Date: May 3, 2018

10. Student Transcript Alterations: SB 1624 / HB 1527 (Public Chapter 557)

Education - As enacted, prohibits alterations to a student's transcript unless the LEA, charter school, or virtual school has a written policy governing transcript alterations; prohibits an LEA from retaliating against an employee who brings unauthorized transcript alterations to the attention of school officials; provides penalty for violation. - Amends TCA Title 49, Chapter 50 and Title 49, Chapter 6.

As enacted, PC 557 prohibits alterations to a student's transcript unless the LEA, charter school, or virtual school has a written policy governing transcript alterations. PC 557 also prohibits an LEA from retaliating against an employee who brings unauthorized transcript alterations to the attention of school officials. Finally, PC 557 provides that a person who intentionally violates this bill may be subject to a disciplinary action, including, but not limited to, revocation of a professional educator license or certification issued by the department, and may be subject to prosecution for falsification of education or academic records, which is a present law offense punished as a Class A misdemeanor.

Effective Date: July 1, 2018

11. Recovery High Schools: SB 1626 / HB 1460 (Public Chapter 569)

Local Education Agencies - As enacted, authorizes local education agencies to establish recovery high schools. - Amends TCA Title 49, Chapter 6, Part 4.

As enacted, PC 569 authorizes a local board of education, or any two or more boards together, to establish a recovery high school for students who have a primary or secondary alcohol or other drug abuse dependency diagnosis or co-occurring substance use and psychiatric diagnosis as defined by the American Society of Addiction Medicine (ASAM) or the current edition of the Diagnostic and Statistical Manual of Mental Disorders (DSM).

This bill specifies that:

- (1) Enrollment in a recovery high school will be voluntary;
- (2) If a student transfers from the recovery high school to another public school, all completed course work and earned credits will transfer to the other school;
- (3) A student graduating from a recovery high school will receive a high school diploma from the high school the student attended prior to enrolling in the recovery high school, and if the student did not attend a high school prior to attending the recovery high school, the student will receive a diploma from the school in which the student is zoned to attend; and

(4) Recovery high schools must also offer special education services.

Under this bill:

- (1) Recovery schools may establish admissions requirements in accordance with state and federal law and the rules of the state board of education;
- (2) Schools may enroll students residing outside the school district in which the school is located, and if an out-of-district student enrolls in a recovery high school, the per pupil state and local funds generated and required through the Basic Education Program for the student's home district will follow the student into the recovery high school district; and
- (3) The school district in which the recovery school is located may charge tuition to out-of-district students in accordance with state law.

This bill requires the administrator of a recovery high school to provide annual reports to:

- (1) The commissioner of education, the commissioner of mental health and substance abuse services, and the commissioner of health. The report must contain information regarding each student's recovery process, such as length of sobriety and whether the student is attending recovery meetings; and
- (2) The department of education and the state board of education. The report must include statistics, such as the overall graduation rate and retention rate of teachers and students.

Effective Date: March 16, 2018

12. F&E Tax for WBL Employers: SB 1649 / HB 1599 (Public Chapter 991)

Education, Curriculum - As introduced, establishes liability framework for employers that accept or employ students receiving a secondary education to participate in work-based learning coordinated through the student's LEA; creates franchise and excise tax credit for taxpayers employing work-based learning students. - Amends TCA Title 49; Title 50, Chapter 6 and Title 67.

As passed, SB 1649 creates a liability framework for an employer that accepts or employs a student who is participating in work-based learning coordinated through the student's LEA or a state institution of higher education, including, but not limited to, Tennessee colleges of applied technology. Under this bill, such an employer:

- (1) Will not be liable for actions relating to that student unless the employer acted willfully or with gross negligence; and

(2) May elect to provide workers' compensation insurance coverage to compensate a participating student for any injury that is covered under the Workers' Compensation Law. If an employer elects to provide workers' compensation insurance coverage the coverage will serve as the participating student's exclusive remedy for any compensable injury that is covered under the Workers' Compensation Law; and the employer may not disclaim the participating student's eligibility for such coverage.

This bill requires an LEA or state institution of higher education that coordinates work-based learning for students to maintain liability insurance coverage for all participating students. If an employer elects to provide workers' compensation insurance coverage to a participating student pursuant to this amendment, then the LEA or state institution of higher education must maintain liability insurance coverage to compensate the participating student for any injury that is not covered under the Workers' Compensation Law. This bill specifies that an employer will not be prohibited from employing a student who is under the age of 18; provided, that the employer is in compliance with state and federal law.

This bill establishes a qualified work-based learning student grant program, to be administered by a nonprofit entity selected by the department of economic and community development to administer the program (a "program operator"), and creates a separate fund within the general fund to be known as the qualified work-based learning student grant fund.

The grant fund will be composed of funds specifically appropriated by the general assembly for the grant fund and gifts, grants, and other donations received for the grant fund. An employer that accepts or employs qualified work-based learning student may apply to the department for a grant in a manner determined by the department.

The grant amount will be limited to \$5,000 per employer in any calendar year. The total amount of grants provided to employers will not exceed \$1 million for any calendar year.

To receive a grant, an employer must submit an application, along with any supporting documentation required by the program operator, by July 15 following the calendar year in which the employer accepted or employed a qualified work-based learning students. No grant will be allowed to an employer that fails to submit an application by the July 15 deadline. By September 15 following the July 15 deadline, the program operator will notify the employer of the amount of the grant allowed.

While the program operator will administer the qualified work-based learning student grant program, the department of economic and community development will have the authority to promulgate rules to implement the program and to approve any application

fee that the program operator establishes to offset the costs of administering the program.

As a condition of receiving funds from the department for the program, the program operator must agree to submit to audits by the comptroller of the treasury.

For purposes of the grant, a "qualified work-based learning student" means a student who is:

- (1) Enrolled in a secondary or postsecondary work-based learning course coordinated through the student's LEA or a state institution of higher education, including, but not limited to, Tennessee colleges of applied technology;
- (2) Receiving academic credit or credit toward completion of a career and technical education program for the work-based learning course;
- (3) Performing the duties associated with the work-based learning course in this state; and
- (4) Supervised by a teacher, faculty member, or staff member of the LEA or state institution of higher education.

Effective Date: July 1, 2019

13. Use of Excess Instructional Time: SB 1663 / HB 1699 (Public Chapter 592)

Education - As enacted, specifies that excess instructional time may be used for individualized education program team meetings and school-wide or system-wide instructional planning meetings; requires proposals for use of excess time for instructional planning meetings to be approved by the commissioner of education. - Amends TCA Section 49-6-3004.

Authorizes the use of stockpiled time in whole day (6 ½ hours) increments for faculty professional development, IEP team meetings, school-wide or system-wide instructional planning meetings, parent-teacher conferences, or other similar meetings. All proposals for use of excess time for professional development and instructional planning meetings shall be approved by the commissioner of education.

Effective Date: March 22, 2018

14. CTE Class Size: SB 1691 / HB 1569 (Public Chapter 669)

Local Education Agencies - As enacted, allows any LEA, rather than just the Metropolitan Nashville public school system, using the career academy or small learning community model to extend career and technical education (CTE) class sizes in grades nine through 12; allows an LEA to seek a waiver from the commissioner of education to extend the CTE class size average in grades nine through 12. - Amends TCA Title 49, Chapter 1 and Title 49, Chapter 11.

Present law establishes average and maximum class sizes. Under present law, the average class size for grades 7-12 is 30 and the maximum is 35, and the average for career and technical education (CTE) is 20 and the maximum is 25.

Generally under present law, neither the commissioner nor the state board of education may grant waivers for the maximum class sizes, and every public local school system must have as a policy that pupil-teacher ratios should not exceed the prescribed averages. However, present law authorizes the Metropolitan Nashville public school system to extend CTE class sizes without having to request a waiver, but such class sizes must not exceed the limit set for academic classes in grades 7-12, which under present law is 35, and the extension may only be implemented in schools or programs that use the career academy or small learning community model.

As enacted, PC 669 allows any LEA, rather than just the Metropolitan Nashville public school system, using the career academy or small learning community model to extend career and technical education (CTE) class sizes in grades nine through 12. This bill also authorizes any LEA to seek a waiver from the commissioner of education to extend the CTE class size average, which is 20, in grades 9-12, but limits the increase in the average to the maximum class size set for CTE class, which is 25.

Effective Date: April 12, 2018

15. Transfer of Funds to Juvenile Justice Facility: SB 1803 / HB 1607 (Public Chapter 810)

Local Education Agencies - As enacted, requires LEAs to allocate funding to educational facilities providing educational instructional services to students who are admitted to such facilities under order of a juvenile court. - Amends TCA Title 49, Chapter 3.

Juvenile justice facilities that operate as a Category I special purpose school pursuant to state board of education rules that offer a minimum of 32 hours per week of educational instructional services to students and which receive juvenile justice prevention grants

shall be allocated all state and local per-pupil expenditures for the students admitted to the facility.

In order for funds to be forwarded, the student must have been enrolled in an LEA in the academic year immediately preceding admission to the facility and must be enrolled at the time of admittance. Further, admission to the facility must be under a signed order by a qualified juvenile judge or magistrate of a juvenile court in this state. Such order must be based upon the court's assessment that admittance is in the best interest of the student and the community. Further, at the time of admission the student must not be in the custody of the department of children's services.

An LEA may require a juvenile court to produce an order that includes the name of the student, the dates of admission, and the signature of the admitting judge prior to disbursement of funds to the facility.

The funding shall be in addition to funds allocated pursuant to federal law and regulation, including, but not limited to, Title I and ESEA funds. This law shall not be used or construed to circumvent the requirements of the IDEA.

The state board of education shall promulgate rules that provide for the determination of the allocation of funding.

Effective Date: April 24, 2018

16. Educator Licensure: SB 1804 / HB 1549 (Public Chapter 573)

Teachers, Principals and School Personnel - As enacted, exempts certain supervisors, principals, and public school teachers from having to take an assessment to advance or renew a teaching license under certain circumstances. - Amends TCA Title 49, Chapter 1 and Title 49, Chapter 5.

An educator (supervisor, principal, or public school teacher) shall not be required to take an assessment to advance or to renew a license if, at the time of application for an initial licensure, the educator possessed an active professional license in a state that has a reciprocal agreement with the state board of education. Additional requirements include the mandates that the educator must be employed to serve or teach courses in the educator's area of endorsement in public school in this state and must have earned an overall performance effectiveness level of "above expectations" or "significantly above expectations" in each of the first 2 years immediately following the issuance of the educator's initial license.

Effective Date: July 1, 2018

17. Review of Accountability Data: SB 1805 / HB 1577 (Public Chapter 715)

Education, Dept. of - As enacted, requires the department to develop, and the state board of education to adopt, a policy establishing a review period for LEAs to review and verify accountability data files and determinations before data files and determinations are released publicly by the department. - Amends TCA Title 49, Chapter 1, Part 6.

The department of education and the state board of education shall develop and adopt a policy that establishes a review period for LEAs to review and verify accountability data files and determinations. Such review and determination shall occur prior to the public release of the information by the department.

At a minimum, the policy shall include a review period that is not less than 10 business days, identification of specific data that shall not be released during the review period, and a process for the LEA to verify the accuracy of the data.

Effective Date: April 12, 2018

18. Prohibition of New Statewide Assessments: SB 1806 / HB 1855 (Public Chapter 672)

Education, Dept. of - As enacted, prohibits the department and the state board of education from mandating assessments for any grades or subjects beyond those mandated during the 2016-2017 school year until the 2020-2021 school year. - Amends TCA Title 49, Chapter 6, Part 60.

The department of education and the state board of education are prohibited from mandating any statewide assessments for any grades or subjects beyond those required as of the 2016-2017 school year for a period extending until the 2020-2021 school year. During this period, the department shall ensure that all data associated with existing assessments is accurate and timely.

This law shall not apply to assessments required by federal law, assessments required for the implementation of response to instruction and intervention, or to required field tests. Further this law shall not prohibit LEAs from voluntarily participating in assessments developed by the department of education or prohibit LEAs from requiring district-approved assessments.

Effective Date: April 12, 2018

19. Testing Items: SB 1835 / HB 2247 (Public Chapter 895)

Education - As enacted, requires that each year at least 30 percent, instead of 70 percent, of the items on state assessments in grades 3-8 and end of course examinations in high school be fresh, nonredundant items that did not appear on the tests in the previous two years, instead of the previous four years for grades 3-8 and the previous three years for high school tests. - Amends TCA Section 49-1-610.

The department of education shall insure that at least 30% of items on each test must be fresh, nonredundant items that did not appear on that test in the previous 2 years. Amends the present statutory requirement that 70% of items on each test must be fresh, nonredundant items that did not appear on that test in the previous 4 years or the previous 3 years in subject-specific tests.

This act shall apply to all tests administered in the 2018-2019 school year and school years thereafter.

Effective Date: May 3, 2018

20. Pre-K/K Portfolio: SB 1854 / HB 1686 (Public Chapter 751)

Education - As enacted, specifies that, for the 2017-2018 school year, employment termination and compensation decisions for pre-kindergarten or kindergarten teachers will not be based solely on data generated by the portfolio model; revises provisions regarding funding and approval for LEAs. - Amends TCA Title 49.

Under present law, a local education agency that receives pre-kindergarten program approval must utilize the pre-K/kindergarten growth portfolio model approved by the state board of education in the evaluation of pre-kindergarten and kindergarten teachers.

PC 751 adds that, for the 2017-2018 school year, employment termination and compensation decisions for pre-kindergarten or kindergarten teachers will not be based solely on data generated by the portfolio model.

PC 751 also adds the following provisions to present law regarding funding and approval for LEAs:

- (1) LEAs must notify all teachers evaluated using a growth portfolio model of training and professional development opportunities available on growth portfolio models; and
- (2) Prior to the 2018-2019 school year, the department of education must study the pre-k/kindergarten growth model. The study must include feedback from pre-

kindergarten and kindergarten teachers, as well as other teachers using other growth portfolio models.

Effective Date: April 18, 2018

21. Assessment Data Inclusion: SB 1898 / HB 1534 (Public Chapter 622)

Local Education Agencies - As enacted, revises provisions governing the percentage of student achievement test scores comprising a student's final grade in certain subjects; revises provisions governing situations where certain test scores are not received at least five instructional days before the end of a course. - Amends TCA Section 49-1-617.

PC 622 revises provisions governing the percentage of student achievement test scores that is applied to a student's final grade in certain subjects, as discussed below.

Under present law, each local board of education must develop a policy by which student scores on the Tennessee comprehensive assessment program's grades 3-8 achievement tests comprise a percentage of the student's final grade for the spring semester in the subject areas of mathematics, reading/language arts, science, and social studies. The percentages must be as follows:

- (1) 10 percent in the 2016-2017 school year;
- (2) 15 percent in the 2018-2019 school year; and
- (3) A percentage determined by the local board from a range of 15 percent to 25 percent thereafter.

This bill revises the above provisions to authorize the local board to determine the percentage, in the 2017-2018 school year and each school year thereafter, within the following guidelines:

- (1) For grades 3-5, the percentage must be within a range of 0 percent to no more than 25 percent; and
- (2) For grades 6-8, the percentage must be within a range of 10 percent to no more than 25 percent.

Additionally, PC 622 revises the present law provision whereby if an LEA does not receive its students' TCAP scores at least five instructional days before the end of the school year, then the LEA may choose not to include its students' TCAP scores in the students' final grades in the subject areas of mathematics, English language arts, science, and social studies. This bill adds that the scores referenced in this present law provision include all achievement test and end-of-course examination scores for grades 9-12.

Effective Date: April 27, 2018

22. Corporal Punishment Reporting: SB 1947 / HB 2331 (Public Chapter 777)

Local Education Agencies - As enacted, requires LEAs to report certain information to the department of education regarding use of corporal punishment. - Amends TCA Title 49, Chapter 1; Title 49, Chapter 2 and Title 49, Chapter 6.

Beginning with the 2018-2019 school year, each LEA shall submit, at least annually, a report to the department of education detailing the LEA's use of corporal punishment.

The report shall include the school at which each instance of corporal punishment occurred, information regarding the reason for each instance, whether an instance of corporal punishment involved a student with an IEP or a 504 plan and, if so, the primary disability category for which the student has an IEP or a 504 plan.

The report shall exclude any personally identifying information and shall be formulated in compliance with FERPA and any other relevant state or federal law concerning confidential student information.

The department shall report on its website the number of instances of corporal punishment in each LEA and the number of instances involving students with active IEPs or 504 plans.

Effective Date: April 19, 2018

23. Reporting Educator Convictions: SB 2011 / HB 2009 (Public Chapter 935)

Education, State Board of - As enacted, requires a director of schools, director of public charter school, or director of a nonpublic school who learns of the conviction of a licensed educator employed by the LEA for certain offenses to report the conviction to the state board; authorizes the state board to reprimand such a director for failure to report; enacts other related provisions. - Amends TCA Title 8 and Title 49.

A director of schools, a director of a charter school, or director of a nonpublic school ("director")("agency") who learns that a licensed educator employed by their agency has been convicted of any offense in T.C.A. §§ 39-13-532 [statutory rape by an authority figure], 39-17-417 [controlled substances] and 40-35-501(i)(2) [murder in the first degree, murder in the second degree, especially aggravated kidnapping, aggravated kidnapping, especially aggravated robbery, aggravated rape, rape, aggravated sexual

battery, rape of a child, aggravated arson, aggravated child abuse, aggravated rape of a child, sexual exploitation of a minor involving more than 100 images, aggravated sexual exploitation of a minor involving more than 25 images, especially aggravated sexual exploitation of a minor] must report the conviction to the state board of education. In addition, the state board of education may specify other offenses that a director is required to report.

A director shall also make a report to the state board of education when licensed educators employed by their agency have been suspended or dismissed or have resigned following allegations of misconduct, including sexual misconduct. If the charges are substantiated, license suspension or revocation may be considered.

The department of education, in consultation with the state board of education, shall develop forms to be used by directors along with instructions for completing the forms. These forms may be provided electronically. The forms and instructions shall state when the directors have a duty to make a report to the state board of education and the time frame in which reporting is required.

The state board of education may issue a formal reprimand if a director fails to make a report as required by law or by the state board of education's rules. Copies of any reprimand issued shall be sent to the governing board of the agency.

Sexual misconduct is defined in the act. "Sexual misconduct" means any sexually related behavior with a child or student, regardless of the age of the child or student, whether verbal, nonverbal, written, physical, or electronic that is designed to establish a sexual relationship with the child or student, including, but not limited to, behaviors such as:

- (1) Making sexual jokes, sexual remarks, or sexually suggestive comments;
- (2) Engaging in sexual kidding, sexual teasing, sexual innuendo, or sexualized dialogue;
- (3) Dating or soliciting dates or sexual favors;
- (4) Engaging in inappropriate physical contact or touching, groping, grabbing, or kissing;
- or
- (5) Committing an offense under Title 39, Chapter 13, Part 5 against a child or student.

The state board of education is authorized to promulgate rules to effectuate this act.

Effective Date: Section 1 takes effect July 1, 2018; Sections 2 and 3 take effect May 15, 2018

24. Reporting Educator Disciplinary Actions: SB 2012 / HB 2099 (Public Chapter 936)

Education, State Board of - As enacted, requires the state board of education to develop a policy for transmittal of final disciplinary actions on educator licenses to the national clearinghouse administered by the National Association of State Directors of Teacher Education and Certification (NASDTEC); requires the state board to post on its website all of its final disciplinary actions on educator licenses. - Amends TCA Title 49, Chapter 1; Title 49, Chapter 2 and Title 49, Chapter 5.

The state board of education shall develop policies concerning the transmittal of final disciplinary actions to the national clearing house administered by the National Association of State Directors of Teacher Education and Certification (NASDTEC).

The state board of education shall post on its website all final disciplinary actions taken by the board on educator licenses. No final disciplinary action shall be removed from the website except for actions in which a court of competent jurisdiction rules that a mistake has been made.

Effective Date: May 15, 2018

25. Teacher Code of Ethics: SB 2013 / HB 2165 (Public Chapter 937)

Teachers, Principals and School Personnel - As enacted, revises the teacher code of ethics; requires annual professional development for teachers on the teacher code of ethics; requires teacher preparation programs to include training for all students on the teacher code of ethics. - Amends TCA Title 49, Chapter 1; Title 49, Chapter 2; Title 49, Chapter 5 and Title 49, Chapter 6.

As amended, the bill makes amendments to the teacher code of ethics codified at T.C.A. § 49-5-1003 to include a prohibition against discrimination on the basis of disability.

In addition, the bill adds a new section to the code of ethics that states that a teacher shall not engage in any sexually related behavior with a student, whether verbal, written, physical, or electronic, with or without the student's consent.

This bill also requires that LEAs conduct annual professional development training concerning the teacher code of ethics and its requirements. This training shall address what constitutes unethical conduct.

Finally, the bill adds a new section to the code of ethics that states that an educator who has personal knowledge of a breach of the code by another educator shall report the

breach to the educator's immediate supervisor, director of schools, or to the local board of education. Such reports shall be made within 30 days of discovering the breach.

Effective Date: July 1, 2018

26. Teacher Background Checks: SB 2014 / HB 1997 (Public Chapter 1006)

Education, State Board of - As introduced, requires applicants for educator licensure to submit to a criminal records background check; changes criminal records background check procedures for LEA employees. - Amends TCA Title 49, Chapter 1; Title 49, Chapter 2 and Title 49, Chapter 5.

An LEA, a charter school, or any child care program as defined at § 49-1-1102 shall require that a person applying for or holding a position as a teacher or any other position requiring proximity to school children or to children in a child care program to agree to the release of all investigative records for the purpose of verifying the accuracy of criminal violation information, and to supply a fingerprint sample and submit to a criminal background check to be conducted by the TBI and the FBI. In addition, a criminal background check shall be required at least every 5 years of employment in a qualifying position.

Upon Tennessee's acceptance into the federal "rap back program," LEAs, charter schools, and child care programs shall conduct state and national criminal history record checks on personnel to determine eligibility for employment. The employers designated in the act shall notify applicants and employees that a reasonable fee may be charged for the criminal history record checks and that applicant and employee fingerprints will be retained by the TBI and FBI for all purposes and uses authorized for fingerprint submissions.

Each local board of education and charter school board may require that state and national criminal history checks be performed on contract workers and volunteers. The LEA or the charter school board shall adopt a policy governing background check procedures for contract workers and volunteers.

Effective Date: July 1, 2018

27. Teacher Misconduct Non-Disclosure Prohibition: SB 2015 / HB 2433 (Public Chapter 938)

Local Education Agencies - As enacted, prohibits LEAs from entering into a non-disclosure agreement during, or as a prerequisite to, settlement for any act of sexual misconduct;

prohibits employees from assisting others in obtaining employment if the employee knows that the person has engaged in sexual misconduct involving a minor or student. - Amends TCA Title 49, Chapter 1; Title 49, Chapter 2; Title 49, Chapter 5 and Title 49, Chapter 6.

An LEA is prohibited from entering into, or requiring an opposing party to enter into a non-disclosure agreement during a settlement, or as a prerequisite to settlement, for any act of sexual misconduct including, but not limited to, sexual harassment or sexual assault.

An LEA employee is prohibited from assisting a school employee, contractor, or agent in obtaining a new job if the employee knows, or has probable cause to believe, that the person seeking a job change has engaged in sexual misconduct regarding a minor or student. This requirement shall not apply if: (1) the information giving rise to the probable cause has been reported to the appropriate law enforcement agency; (2) if the allegations have been investigated by law enforcement who have determined that probable cause to prosecute does not exist; (3) the employee has been exonerated or acquitted of the charges, or (4) the case remains open and there have been no charges or any indictment filed within 4 years of the date the information was reported to law enforcement.

For the purposes of determining if sexual misconduct has occurred, an LEA may request a personnel file from any LEA in which the applicant worked previously for any person seeking employment. If requested, the file shall be provided within 10 business days.

The director of schools shall develop procedures to enforce the requirements of law.

Effective Date: July 1, 2018

28. Homebound Instruction: SB 2017 / HB 2231 (Public Chapter 625)

Local Education Agencies - As enacted, extends homebound instruction to all students, instead of only pregnant students, who have a medical condition that prevents the student from attending regular classes. - Amends TCA Title 49, Chapter 10, Part 11.

As enacted, PC 625 extends homebound instruction to all qualifying students, instead of only pregnant students, who have a medical condition that prevents the student from attending regular classes.

Present law requires LEAs to establish a homebound instruction program for pregnant students in order to reduce the dropout rate of such students. Each LEA must offer three hours of homebound instruction per week for a six-week maternity leave. If after the six

weeks, the student's physician certifies in writing that complications arising from the pregnancy prevent the student from returning to classes, the LEA must continue to offer three hours of homebound instruction per week. The physician must recertify such information periodically.

This bill rewrites the above provisions to require LEAs to establish a homebound instruction program of at least three hours per week for all students who qualify. A student will qualify if the student's physician certifies in writing that the student has a medical condition that prevents the student from attending regular classes.

The LEA must determine how long the student may receive homebound instruction on a case-by-case basis and take into consideration the recommendations of the student's physician. If, at the conclusion of the determined time period, the student's physician certifies in writing that the student's medical condition continues to prevent the student from returning to regular classes, then the LEA must continue to offer the student three hours of homebound instruction per week, subject to periodic recertification as required by the LEA.

This bill will apply to students who qualify for homebound instruction on or after July 1, 2018.

Additionally, this bill deletes a present law provision that requires the state to reimburse LEAs for providing homebound instruction services, not to exceed three hours of weekly instruction for each student who qualifies.

Effective Date: July 1, 2018

29. Mental Health Screening: SB 2029 / HB 2690 (Public Chapter 910)

Local Education Agencies - As enacted, requires LEAs to provide written notice to a student's parents or legal guardians before the student participates in any mental health screening. - Amends TCA Title 49.

As enacted, PC 910 requires LEAs to provide written notice to a student's parents or legal guardians before the student participates in any mental health screening. The written notice shall include:

- (1) The purpose for the mental health screening;
- (2) The provider or contractor providing the mental health screening;
- (3) The date and time at which the mental health screening is scheduled; and
- (4) The length of time the mental health screening may last.

Under present law, universal mental health screening is only permitted under the following circumstances:

- (1) A parent, guardian, legal custodian or caregiver under the Power of Attorney for Care of a Minor Child Act of a child under 16 years of age has provided written, active, informed and voluntarily signed consent that may be withdrawn at any time by the parent, guardian, legal custodian or caregiver under the Power of Attorney for Care of a Minor Child Act;
- (2) A court requires the mental health evaluation, examination or testing;
- (3) Emergency screening, evaluation, examination or testing of an individual under the Power of Attorney for Care of a Minor Child Act or screening done in connection with a disaster or epidemic; or
- (4) Screening required pursuant to the early periodic screening, diagnosis, and treatment program with active, written, informed, voluntarily signed consent that may be withdrawn at any time by the parent, legal guardian, custodian or caregiver under the Power of Attorney for Care of a Minor Child Act who gave the consent.

Effective Date: July 1, 2018

30. Scholars Prep Guide: SB 2039 / HB 1988 (Public Chapter 882)

Local Education Agencies - As enacted, directs LEAs to require schools to provide each high school student in grades 9-12 with a Scholars Prep Guide upon registering for a course. - Amends TCA Title 49, Chapter 6.

As enacted, PC 882 directs LEAs to require schools to provide each high school student in grades 9-12 a Scholars Prep Guide upon registering for a course. The Scholars Prep Guide will be created by teachers, as determined by the school, who teach that course or are familiar with the course content and must provide each student with information regarding the curriculum for that particular course of which the student should be aware and areas that might be challenging for students, with suggestions on how the student can best prepare for the course. This bill provides that the Scholars Prep Guide may be personalized for students by teachers who are familiar with the student's current academic standing and potential future academic challenges. The bill is effective July 1, 2019, and is applicable to the 2019-2020 school year.

Effective Date: July 1, 2019

31. School Safety Act of 2018: SB 2059 / HB 2129 (Public Chapter 1008)

Firearms and Ammunition - As introduced, changes to January 15 from February 1 the date by which the Tennessee bureau of investigation is required to provide an annual report to the senate judiciary and house criminal justice committees on the amount of money collected from gun dealers to perform background checks that is in excess of the costs to the bureau to perform the checks. - Amends TCA Title 4, Chapter 3; Title 16; Title 36, Chapter 3, Part 6; Title 38; Title 39; Title 40; Title 49; Section 50-3-201; Section 58-1-112; Section 70-4-123 and Section 70-5-101.

To increase the protection and safety of students and school personnel, local boards of education may adopt a policy authorizing off-duty law enforcement officers [sheriff, deputy sheriff, any police officer employed by the state, a municipality, county, or political subdivision of the state, a Tennessee highway patrol officer or a Tennessee county constable - any of whom are certified by the POST commission] to serve as armed school security officers during regular school hours when children are present, as well as during school-sponsored events.

The statute does not require an LEA to employ an off-duty officer, it merely authorizes such employment. If an off-duty officer is employed, an LEA must adopt a policy and execute a MOU with each law enforcement agency that employs the law enforcement officer. Such officers shall be selected by the chief law enforcement officer of the agency to serve as a school security officer.

The MOU shall contain the following:

- (1) Prescribe the types of firearms that may be carried by an armed school security officer on school premises;
- (2) Proscribe the manner in which the firearm is carried;
- (3) Shall not prohibit the security officer from carrying a firearm.
- (4) Limit the role of armed security officers to that of maintaining safety in the school and prohibiting the officer from addressing routine school discipline issues that do not constitute crimes or do not impact the immediate health or safety of students or staff;
- (5) State that the security officer is required to follow the policies of the employing law enforcement agency;
- (6) Procedures for communicating among LEA security officers, and local law enforcement agencies;
- (7) A description of any policies, procedures, or other requirements that the security officer must follow when responding to an emergency on school grounds;

- (8) A statement requiring that security officers shall comply with all state and federal laws regarding confidential student information;
- (9) A procedure for addressing complaints against the security officers;
- (10) A provision concerning liability coverage;
- (11) A provision detailing how scheduling will be determined; and
- (12) A provision detailing the hours and wages of each security officer.

The MOU may prescribe:

- (1) Whether the security officer is required to be uniformed while on school property; or
- (2) Other means for proper identification of the school security officer.

If an MOU would permit a law enforcement officer to serve as a school security officer in a school that is located within the jurisdictional boundary of another law enforcement agency, then the MOU shall not become effective until it is approved in writing by the chief law enforcement officer in that jurisdiction. The chief law enforcement officer may prohibit a law enforcement officer employed by another agency from serving at a school located within the chief law enforcement officer's jurisdiction.

The chief law enforcement officer of each law enforcement agency shall compile a list of officers who are deemed qualified and interested in serving as security officers.

If an LEA adopts a policy authorizing the use of school security officers, then funding may come from a law enforcement agency or the LEA, including, but not limited to, local, state, or federal funds received by the LEA for which purpose the funds may be lawfully expended.

The use of security officers shall be supplemental to SROs and school safety measures adopted by an LEA and shall not supplant SROs or other school security measures. An LEA shall not replace an SRO with a security officer. A law enforcement agency shall not terminate an MOU for SRO services based solely upon an LEA's adoption of a policy authorizing school security officers.

A report on the program shall be forwarded to the governor, the chairs of all legislative education committees, and the commissioner of education before September 1, 2021. The report shall detail any school security deficiencies and provide recommendations for school security improvements.

Effective Date: May 21, 2018

32. Social Workers: SB 2196 / HB 2272 (Public Chapter 844)

Education - As enacted, requires the department of education to establish a student support collaborative to review and define the roles and responsibilities for school social workers, school counselors, school psychologists, and school nurses; requires the basic education program (BEP) review committee to analyze the addition of a component for school social workers to the BEP funding formula and include such analysis in its 2018 annual report. - Amends TCA Title 37; Title 49; Title 63 and Title 68, Chapter 1.

As enacted, PC 844 requires the department of education to establish a student support collaborative to review and define the roles and responsibilities for school social workers, school counselors, school psychologists, and school nurses. The collaborative shall identify available resources and areas that school social workers, school counselors, school psychologists, and school nurses can collaborate on to provide high quality support to students.

The collaborative shall include, at a minimum, representatives from the following organizations:

- (1) The department of education;
- (2) Local education agencies (LEAs);
- (3) The National Association of Social Workers, Tennessee Chapter;
- (4) The Tennessee Association of School Social Workers;
- (5) The Tennessee Association of School Counselors;
- (6) The Tennessee Association of School Nurses;
- (7) The Tennessee Association of School Psychologists; and
- (8) The Tennessee Commission on Children and Youth.

This bill also requires the basic education program (BEP) review committee to analyze the addition of a component for school social workers to the BEP funding formula and include such analysis in its 2018 annual report.

Effective Date: April 26, 2018

33. Uniform Grading System: SB 2314 / HB 2324 (Public Chapter 920)

Local Education Agencies - As enacted, changes the manner for which LEAs using the uniform grading system for lottery scholarship purposes, but another grading system based on quality points for other purposes, must award additional quality points for honors and other advanced courses. - Amends TCA Section 49-6-407.

As enacted, PC 920 changes the manner for which LEAs using the uniform grading system for lottery scholarship purposes, but another grading system based on quality points for other purposes, must award additional quality points for honors and other advanced courses.

This bill requires an LEA to use a certain quality point system when the LEA adopts a grading system for purposes other than a student's application for postsecondary financial assistance.

Under present law, an LEA must adopt and use the uniform grading system developed by the state board of education for students enrolled in grades 9-12. Students' grades must be reported for the purposes of application for postsecondary financial assistance administered by the Tennessee student assistance corporation (TSAC) using the uniform grading system. If a school district adopts a grading system based on quality points for purposes other than postsecondary financial assistance, the additional quality points must be assigned in the following manner for the completion of honors, national industry certification, statewide dual credit, Advanced Placement (AP), Cambridge, International Baccalaureate (IB), and dual enrollment courses:

- (1) 1/2 quality point must be added to the numerical quality point value corresponding to the letter grade received for the course in an honors or national industry certification course;
- (2) 3/4 quality point must be added to the numerical quality point value corresponding to the letter grade received for the course in a statewide dual credit course; and
- (3) One quality point must be added to the numerical quality point value corresponding to the letter grade received in the course for an AP, Cambridge, IB, or dual enrollment course.

This bill revises present law to include national industry certification, statewide dual credit, Advanced Placement (AP), Cambridge, International Baccalaureate (IB), and dual enrollment courses under the umbrella of "honors and early postsecondary courses" and assigning any additional quality points as follows:

- (1) 1/2 quality point is to be added to the numerical quality point value corresponding to the letter grade received for an honors course; and
- (2) One quality point is to be added to the numerical quality point value corresponding to the letter grade received in early postsecondary courses recognized by the state board of education and department of education.

Effective Date: July 1, 2018

34. Corporal Punishment of Students w/ Disabilities: SB 2330 / HB 2330 (Public Chapter 900)

Students - As enacted, prohibits the use of corporal punishment against a student with a disability who has an IEP or a Section 504 plan, with certain exceptions. - Amends TCA Title 49.

The bill prohibits teachers, school principals, or other school personnel from using corporal punishment against any student who has a disability. The parent of a child with a disability may give written permission for the use of corporal punishment. Such written permission must state the type of corporal punishment that may be used and the circumstances in which the use is permitted. The school principal must keep the written permission on file at the school and must notify the parent any time corporal punishment is used. The parent must be notified of their right to revoke the permission to use corporal punishment at any time by giving written notice to the school principal.

Student with a disability is defined as a student who has an IEP under the Individuals with Disabilities Education Act or a 504 Plan formulated under the Rehabilitation Act of 1973.

No person not duly authorized to administer corporal punishment under law or LEA policy may be permitted to administer corporal punishment under the provisions of this act.

The provisions of this act shall also apply to the chief administrative officer and staff of a state special school.

Effective Date: July 1, 2018

35. Attendance & Truancy: SB 2381 / HB 2376 (Public Chapter 958)

Students - As enacted, revises and updates law regarding school attendance and truancy and discipline. - Amends TCA Title 49, Chapter 6, Part 30; Title 49, Chapter 6, Part 34 and Title 49, Chapter 6, Part 40.

This act rewrites and updates the truancy laws found at T.C.A. § 49-6-3001 et seq. and several provisions relative to student discipline, discipline codes, and zero tolerance. The act contains the following provisions:

- (1) The director of schools (Director) shall designate at least 1 qualified employee to serve as the LEA attendance supervisor (Supervisor);
- (2) Among other duties, the Supervisor shall be directed to devise and recommend to the Director, for board approval, a progressive truancy intervention plan to comport with the requirements of law;

- (3) At the beginning of each school year, the Director/Supervisor shall furnish to the principal of each school a list of students who will attend the school including a list of the students' parents/guardians. The list will be generated from the census enumeration on file in the Director's office or from any other available source;
- (4) After the opening of school, each principal must report to the Director the names of all students on the list who have not appeared for enrollment;
- (5) A principal or head of school of a public, nonpublic, or church-related school must report to the Director in the LEA in which the school is located the names, ages, and residences of all students in attendance. This report must be given within 30 days of the beginning of school. The principal or head of school of a public, nonpublic, or church-related school must make other reports regarding attendance and transfers as may be required by the local board of education;
- (6) All schools, regardless of type, must keep daily reports of attendance, verified by the teacher making the record and such reports shall be available to the Director or the Director's authorized representative;
- (7) By the beginning of the school year, all principals or heads of schools, regardless of type, must give notice to parents or guardians of the requirement to attend school and of the penalties that may be applied for unexcused absences including all progressive truancy interventions;
- (8) Principals of public schools must report to the Director/Supervisor the names of the students who have withdrawn from school or who have missed 3 days of unexcused absence and the parent must be notified of the provisions of the compulsory attendance laws;
- (9) Another report from the principal to the Director/Supervisor must be made upon the accumulation of 5 days of unexcused absence and for each successive accumulation of 5 days of unexcused absence;
- (10) Tier I interventions shall begin upon the accumulation of 5 days of unexcused absence;
- (11) Local boards of education may adopt policies to implement interventions prior to the accumulation of 5 days of unexcused absence;
- (12) The terms "expulsion", "remand", and "suspension" are re-defined;
- (13) Authorizes LEAs to enter into agreements with law enforcement agencies to assist in the enforcement of compulsory laws and defines the terms and limitations of such agreements including authority of an LEA to issue a list of truant students to the local law enforcement agency;
- (14) Revises the section [T.C.A. § 49-6-3009] relative to charging parents of truant students with educational neglect;

- (15) Mandates that progressive truancy intervention plans adopted by local boards of education must be applied prior to referral to juvenile court once a student accumulates 5 or more days of unexcused absence;
- (16) Defines the components of Tier I, II and III intervention;
- (17) Mandates that in-school suspension or out-of-school suspension shall not be used as part of the progressive intervention plans;
- (18) Contains a provision that allows a juvenile truancy petition prior to completion of the progressive intervention plan upon a proper, well-documented showing that the intervention plan has failed to meaningfully address the student's absence and that the parent or guardian, after receiving written notice of intent to file a truancy petition remains unwilling to cooperate in the truancy intervention plan;
- (19) Establishes a fine of up to \$50 or 5 hours of community service against a parent;
- (20) Each referral to the juvenile court must be accompanied by a statement from the student's school stating that the progressive intervention plan was applied and failed to meaningfully address the student's absences, and failure to submit this statement shall result in the truancy petition being dismissed;
- (21) Any LEA adopted truancy intervention program that substantially conforms to the requirements of the statute may be approved for use by the commissioner of education;
- (22) Nonpublic and church-related schools shall adopt a policy addressing compulsory attendance and truancy that describes the interventions that the school will employ for violations, and the policy must state that the Director/Supervisor in the LEA containing the student's home school will be notified in the event that a student is expelled or withdraws from the school;
- (23) If the student is required to attend remedial instruction pursuant to T.C.A. § 49-6-3021 and does not attend, the parent may be charged with educational neglect and the student shall be subjected to progressive truancy interventions;
- (24) Rewrites and clarifies provisions of the "zero tolerance" statutes found at T.C.A. § 49-6-3401(g);
- (25) Mandates that local boards of education and the governing body of a charter school adopt a discipline policy and directs that the Director, or head of school of a charter school, is responsible for implementation of the policy with school principals having the responsibility to administer the policy, and defines the areas of content that shall be present in an approve policy; and
- (26) Mandates that discipline codes shall be posted on the LEA or school website and a copy of the code supplied to all school counselors, teachers, administrative staff, students and parents.

Effective Date: July 1, 2018

36. Posting of National Motto: SB 2661 / HB 2368 (Public Chapter 640)

Local Education Agencies - As enacted, enacts the "National Motto in the Classroom Act," which requires each local education agency to display the national motto, "In God We Trust," in a prominent location in each school. - Amends TCA Title 49, Chapter 6.

Beginning in the 2018-2019 school year, an LEA shall require all schools to display the national motto of the United States, "In God We Trust," in a prominent location in each school. The display may be accomplished by mounted plaque or student artwork.

For purposes of the law, "prominent location" means a school entry, cafeteria, or common area where students are likely to see the national motto display.

Effective Date: April 2, 2018

37. School Athletics Association: SB 2662 / HB 2670 (Public Chapter 948)

Education - As enacted, provides that any voluntary association that establishes and enforces bylaws or rules for interscholastic sports competition for secondary schools in this state is subject to an annual audit by the comptroller of the treasury; enacts other provisions regarding school athletics associations. - Amends TCA Title 49, Chapter 1; Title 49, Chapter 2; Title 49, Chapter 3 and Title 49, Chapter 6.

The legislation subjects the Tennessee Secondary Schools Athletic Association (TSSAA) to annual audit by the comptroller of the treasury. The comptroller may accept an audit prepared by a certified public accountant. If the TSSAA fails or refuses to have the audit prepared, then the comptroller may appoint an accountant to complete the audit. The TSSAA pays for the cost of the audit.

Public schools, including charter schools, shall not use public funds to join, become members of, or maintain membership in any association that regulates interscholastic athletics unless the governing board of the association voluntarily complies with the Tennessee open meeting laws.

An association that regulates interscholastic athletics may conduct a closed meeting, or close a portion of an otherwise open meeting, if confidential information protected by FERPA or any other relevant privacy law or privilege must be discussed. No other business, other than the business to which the confidential information relates, shall be addressed during such closed meeting.

Effective Date: July 1, 2018

38. Counties with Multiple School Districts Study: SJR 593

General Assembly, Directed Studies - Directs the Tennessee Advisory Commission on Intergovernmental Relations to study the overall effects on public education relative to having multiple school districts operating in the same county.

The resolution directs the Tennessee Advisory Commission on Intergovernmental Relations (TACIR) to perform a study of the overall effects on public education relative to the laws and regulations related to the sharing of resources among school districts located in the same county and the effect of the operation within a county of municipal or special school districts in addition to the county system.

TACIR is requested to report its findings, including any suggested legislation, to the chairs of the legislative education committees upon conclusion of the study.

Effective Date: April 18, 2018

39. BEP Funding: HR 192

Basic Education Program (BEP) - Confirms proposed changes in the basic education program funding formula.

The resolution proposes the addition of a new component to the instructional category of the BEP funding formula to assist school districts with academic interventions. The departments of education and finance and administration as well as the state board of education have recommended the amendment to the BEP formula and the education committees of the house concurs in the recommended change.

Fiscal impact: \$13,334,000 in recurring funding was added to the BEP funding formula to assist in the payment for RTI² positions.

Effective Date: April 16, 2018

PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in called session on Tuesday, June 5, 2018 at 6:00 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Diane Weathers, Dan Walker and Gary Keith, being all the members of the committee with the exception of Commissioners Sara Patton, Adam Bannach, Wendell Marlowe and Cindy Brown who were absent. Also present was County Buildings Director Robert Baines, Finance Director Aaron Maynard, County Commissioner John Gentry and County Attorney Michael R. Jennings.

There being no quorum present, no business could be transacted and Chairman Keith did not call the meeting to order.

Chairman Keith asked that the meeting be rescheduled for Monday, June 11, 2018 at 5:00 p.m.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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

Subject: PUBLIC WORKS

Date: Tue, May 29, 2018 11:21 am

PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 5, 2018

6:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DEPARTMENT BUDGET REQUESTS

OLD BUSINESS

NEW BUSINESS

ADJOURN

MINUTES AG MANAGEMENT COMMITTEE

May 31, 2018

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

Guests: Helen McPeak

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

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Commissioner Kenny Reich led the prayer and Chairman Joines led the Pledge of Allegiance. Commissioner Jerry McFarland made a motion to approve the minutes of April 26, 2018 meeting. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Jeff Joines opened with Director Quintin Smith and the Ag. Center report. We have had cow sales, and shows, goat shows and cutting horse show. At the last meeting, the committee approved the \$27,700 for the barn to be applied to the Big Ass Fans for the tie out barns, Wilson County can join a co-op, at the last commission meeting it was passed to join the co-op, we need 5 fans and if we do all of them we can get a 10% price reduction, asking for \$34,000 from our fund balance to do all 5 fans at once with the discount. Chairman Jeff Joines stated the fund balance is approximately \$300,000. Commissioner Kenny Reich made a motion to transfer \$34,000 from the fund balance and purchase the Big Ass Fans. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Jeff Joines explained we asked for \$250,000 a year for four years for the Expo Center for building additions and we want to ask for \$5,000 from our fund balance to have drawings to show. Chairman Joines introduced Mike Manous. Mr. Manous explained the drawing stating originally, the Expo Center had these additions but we had to bring the budget down. The West side of South Hall shows an addition of 2,500 sq. ft. for a retail area and the East end shows 1,850 sq. ft. for a small café for approximately 50 to 60 people by the kitchen and VIP space. Chairman Joines stated the drawing will be for some things we would like to do but we would bring it back to the committee. We are just asking for the \$5,000 budget to draw out detailed plans. Commissioner Sonja Robinson made a motion to move \$5,000 from the fund balance to pay Mike Manous for detailed plans. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Director Smith stated we would like to name a road after Stratton Bone but want to find a road and will come back to the committee.

Marketing Director Charity Toombs gave the Expo Center report. The staff has been working hard to get the Expo Center flipped and cleaned for a very busy June/July/August events. June and July will bring new events to us. Friday, we will be making plans for the Fair. Farmers Market is going well. Please visit us and she thanked Ruth Correll and her staff for all their help. It lets the public meet the Farmers. Zendel Murphy stated it is a busy calendar with lots of turn over.

County Ag. Extension Agent, Ruth Correll stated this is the busiest time of the year. Thank you to Quintin Smith for his support. Livestock Expo is Saturday at 2 pm featuring beef/sheep/goats. Thank you to the Ag. Center Staff for the fast turnaround. There are 12 to 15 events here for the youth in June. One hundred thirty-three youth will be attending Jr. Camp on the 25th of June. Also, day camps. Regional sheep show in the Q Barn is a great location for it. Just wanted to express my appreciation for this group and the Ag. Center Staff.

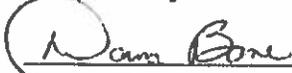
Fair Director, Helen McPeak gave the Fair report. The Wilson County Fair is August 17-25, 2018, tomorrow meeting with Expo Center regarding load in and out. New to the Fair, Camel Kingdom, Sea Lions, 100-year celebration for John Deere. Renee Tanner is in charge of the livestock barn, something to crow about awards for the FFA youth to compete. Concerts Ronnie Millsap, Buddy Jewel with open for Confederate Railroad, Tent Two will be larger, working on sponsorships and if anyone has extra time to help and volunteer for the Fair, it would be great. Jimmy Comer stated we are excited about the paving and the improvements with new building on the other side of the Poultry Barn.

Chairman Joines asked Terry McPeak if there was an update on the cell tower. Terry McPeak stated he is working on it and will carry it to Mike Jennings before presenting it.

Director Smith suggested everyone ride over the grounds and check out the new paving and the new fencing leading to Fiddlers Grove.

Rick Bell made a motion to adjourn. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 7, 2018 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present Nancy Andrews and Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland, being all the members of the Committee with the exception of Dr. Chris McAteer, who was absent. Also present was Animal Control Director Mary Scruggs, Paula Heird, Angela Chapman of New Leash on Life, County Commissioners Bobby Franklin, Sue Vanatta, Joy Bishop, Sonya Robinson and Diane Weathers, Lebraunya Horton of the Finance Office and County Attorney Michael R. Jennings.

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

A copy of the Animal Control Committee agenda is attached.

The minutes of the May 10, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner McFarland, and carried by a vote of four for, with one absent.

Director Scruggs presented the Animal Control Report for the month of May. At the conclusion of the report, motion to receive and file the report was made by Commissioner McFarland, seconded by Commissioner Barnard, and carried by a vote of four for, with one absent.

Director Mary Scruggs presented their status quo Proposed Budget for fiscal year 2018-2019. While the bottom line remains the same, she noted that \$1,000.00 was moved from line item 399 to line item 413, Drugs and Medical Supplies. Motion to approve the Status Quo Budget was made by Commissioner McFarland, seconded by Commissioner Barnard, and carried by a vote of four for, with one absent.

Director Scruggs then presented the Needs Request for Animal Control. They need one more part-time person for kennel help at a cost of \$27,357.00. They are requesting an additional \$1,000.00 for gasoline, \$998.00 for overtime pay, and \$300.00 for communications. They are also making a request for additional funds for utilities as their utilities will increase when the new portable is up and running. This is for water and electricity. The total of the Needs Assessment, with the exception of utilities, is \$29,655.00. Motion to approve the Needs Assessment plus \$5,000.00 if County Buildings Director Robert Baines doesn't pick up the cost of the utilities, was made by Commissioner McFarland, seconded by Commissioner Barnard. Additional discussion was then held. At the conclusion of the discussion, the motion remained and it carried by a vote of four for, with one absent.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <tom.brashear@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: Re: ANIMAL CONTROL

Date: Fri, Jun 1, 2018 8:42 pm

ANIMAL CONTROL COMMITTEE
THURSDAY, JUNE 7, 2018
5:30 PM
CONFERENCE ROOM 1

AGENDA:

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

DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, May 31, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Becky Siever, and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners Terry Scruggs and Terry Muncher, who were absent. Also present was Labraunya Horton of the Finance Office, and Deputy County Clerk Sondra Winfree Dowdy.

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

The Committee then heard presentations for requested funding for fiscal 2018-2019 from the following organizations and individuals:

1. Mt. Juliet / West Wilson Chamber
By Mark Hinesley
2. Encore Theater
By Dawn Breedwell
3. Fiddler's Grove Foundation, Inc.
By Gwen Scott
4. Historic Lebanon
By Kim Parks
5. Lebanon / Wilson County Chamber
By Melanie Minter
6. Tennessee Artists Guild, Inc.
By Vickie Frazier
7. Tennessee Small Business Development
By Charles Alexander
8. Watertown Chamber of Commerce
By Vickie Frazier
9. Wilson County Black History Committee
By Mary Harris

After hearing these presentations, the Committee determined that they would recess this meeting and reschedule the recessed meeting for June 7, 2018 at 5:00 p.m.

There being no further business to come before the Committee, Chairman Vanatta declared the meeting in recess until Thursday, June 7, 2018 at 5:00 p.m.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard>wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wco95.org>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytg.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutor@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytg.gov>; Tom Brashears <tom.brashear@wilsoncountytg.gov>; Von Barr <barrv@wilsoncountytg.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: Wed, May 23, 2018 3:23 pm

DEVELOPMENT & TOURISM COMMITTEE

THURSDAY, MAY 31, 2018

5:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

PRAYER

APPROVAL OF MINUTES

AGENCY HEARINGS

DISCUSSION

OLD BUSINESS

NEW BUSINESS

ADJOURN

DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in recessed session on Thursday, June 7, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Wendell Marlowe, Becky Siever, and Terry Muncher, being all the members of the Committee with the exception of Commissioner Terry Scruggs, who was absent. Also present was Tourism Director Amy Nichols, Labraunya Horton of the Finance Office, Commissioner Jerry McFarland and County Attorney Michael R. Jennings.

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

Chairman Vanatta asked Susan Thorton of Historic Watertown to present their request. She did, explaining that they sponsored the Big Hill Bike Challenge, which will be held for the 15th annual time this Saturday, June 9. They also occupy the Archives Building in Watertown. Part of the money requested tonight, will be to repair the roof on that Building.

Chairman Vanatta called for questions from Committee members and there were none.

Chairman Vanatta then asked the Committee to determine how they wished to recommend funding for fiscal 2018-2019. During the discussion, it was noted that the Tennessee Small Business Development is not located in Wilson County but has their offices in Hendersonville. It was also noted that the Tennessee Artists Guild is an LLC that has been separated from the Watertown Chamber. The operators of that Guild live in Wilson County.

There was much discussion on the funding requests and the need for additional funds. Commissioner Muncher suggested that, as a Needs Assessment, the Committee recommend \$1,000.00 in funding for the Tennessee Artists Guild and an additional \$5,000.00 to be used for other requests.

After further discussion, a motion was made that we approve the status quo Budget and on Needs Assessment add an additional \$1,000.00 to the Encore Theater, and an additional \$2,500.00 to Fiddler's Grove was made by Commissioner Marlowe, seconded by Commissioner Muncher. Motion to amend to add \$1,500.00 for the Tennessee Artists Guild was made by Commissioner Siever. The amendment was accepted by Commissioner Marlowe. The amended motion was then approved by a vote of four for, with one absent.

Based on the previous motion, the following organizations will be funded in the amount approved in the 2017-2018 fiscal year, as shown in the attachment to these minutes.

The Committee then considered the status quo budget for Development and Tourism. It was noted that Finance Director Maynard is still working on the Needs Assessment and it will be brought to a later meeting. Motion to approve the Development and Tourism status quo Budget for fiscal year 2018-2019 was made by Commissioner Marlowe, seconded by Commissioner Siever, and carried by a vote of four for, with one absent.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wco95.org>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytg.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhosteller@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutto@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytg.gov>; Tom Brashears <tom.brashear@wilsoncountytg.gov>; Von Barr <barrv@wilsoncountytg.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: Thu, May 31, 2018 6:09 pm

DEVELOPMENT & TOURISM

THURSDAY, JUNE 7, 2018

5:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

BUDGET REQUESTS

OLD BUSINESS

NEW BUSINESS

ADJOURN

ORGANIZATION	Budget Number	Amount Approved 2017-2018	Amount Requested 2018-2019	Amount Approved 2018-2019	Committee 2018-2019
Fund #101-58190-316.					
Lebanon / Wilson County Chamber	316.50	10,000	12,500		
Mt. Juliet / West Wilson Chamber	316.51	6,500	6,500		
Watertown / East Wilson Chamber	316.52	6,500	6,500		
Wilson County Black History / Roy Bailey African American Museum & History Center	316.53	7,000	10,000		
Historic Watertown	316.54	6,000	6,000		
Historical Lebanon Tomorrow	316.56	6,000	6,000		
Encore Theatre Company	316.57	3,000	4,500		
Fiddlers Groove		2,500	7,500		
Tennessee Artist Guild, Inc.	NEW	-	2,500		
Tennessee Small Business Development	NEW	-	2,500		
TOTALS		47,500	59,500		-

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, May 24, 2018 at 5:00 p.m. in the County Commission Meeting Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Joy Bishop, Gary Keith, Annette Stafford and Terry Muncher, being all the members of the Committee. Also present was Labraunya Horton of the Finance Office and Deputy County Clerk Sandra Winfrey Dowdy.

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

She announced that the purpose of this meeting was to hear the presentations of those seeking funding from the County Commission. The Committee then heard from the following organizations and presenters:

- Christmas for All
By Alan Ricketts
- Watertown Senior Citizens
By Nell McKinney
- Cedarcroft Home, Inc.
By Peggy Zide
- S.T.A.R.S. of Nashville
By Roger Dinwiddie
Their office is in Nashville, but they serve 10 schools in Wilson County
- Mid Cumberland Human Resource Agency
By Sharon McDaniel for Meals on Wheels, Ombudsman, Homemaker and Transportation
- Vietnam Veterans of America
By Wendell Granstaff
- HomeSafe
By Anat Anais
- Country K-9 Rescue, Inc.
By Julie Smith
- S.A.L.T. Food Box
By Joyce Gaines
- Compassionate Hands
By John Grant
- Mt. Juliet Help Center
By Steve Burk
- Salvation Army
By Leah Cesternino and Steve Wheeley for the Center of Hope, Lake Street Learning Center and The Roast Café
- Mid Cumberland Young Marines
By Teresa Glascox
- Empower Me Day Camp
By Michelle Hill
- Leadership Wilson, Inc.
By Dorie Mitchell

- Wilson County Tutoring Program
By Harry Watkins
- Wilson County Civic League
By Marilyn Bryant
- Wilson County Community Help Center
By Ben Spicer
- Charis Health Center
By Lea Rowe
- Cedars Senior Center
By Ken Nelson, Sr.
- Lebanon Senior Citizens Center
By Patti Watts

The Committee then took a five minute recess.

At the conclusion of the recess, Chairman Siever called the meeting back to order and presentations continued.

The Committee then heard the following presentations by these presenters:

- New Leash on Life
By Sue Tompkins
- Cumberland Mental Health
By Nathan Miller
- Big Brothers of Mt. Juliet
By Betty Boudreaux
- Joseph Storehouse
By Peggy Evans
- Prospect, Inc.
By Audria Frattori
- Wilson Books from Birth
By Peggy Simpson
- Brooks House
By Liz Reese
- Rehab 23
By Linn Yeager
- Southern Starrs
By Saranne Winfield
- Habitat for Humanity
By Tory Tredway

After some discussion, the Committee determined that they would recess to June 18, 2018 at 6:30 p.m. to hear from Restoration Cumberland and Mt. Juliet West Senior Citizens. They will then make their final decision.

There being no further business to come before the Committee motion to recess to June 18, 2018 at 6:30 p.m. was made by Commissioner Stafford, seconded by Chairman Muncher and carried unanimously.

SECRETARY

<jeffjoines@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <tom.brashear@wilsoncountyttn.com>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>
Sent: Wed, May 16, 2018 2:09 pm
Subject: HEALTH & WELFARE

HEALTH & WELFARE COMMITTEE

THURSDAY, MAY 24, 2018

5:00 M

COUNTY COMMISSION COURTROOM

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
HEAR NON PROFIT GRANT REQUESTS
OLD BUSINESS
NEW BUSINESS
ADJOURN

JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, May 31, 2018 at 4:30 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 Terry Ashe, being all the members of the Committee with the exception of Commissioners Mike Justice and William Glover, who were absent. Also present was Drug Court Director Jeff Dickson, Deputy Finance Director Sharon Lackey, Clerk and Master Barbara Webb, Chief Judicial Commissioner Randy Hankins, General Sessions Judge Barry Tatum 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 May 1, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Ashe, seconded by Commissioner Gentry and carried by a vote of three for, with two absent.

Drug Court Director Jeff Dickson presented the proposed budget for Drug Court. He noted that it was a status quo budget except for the management changes necessary. Motion to accept the budget and send it to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Ashe, and carried by a vote of three for, with two absent. Director Dickson had no Needs Assessment Request.

Rebecca Cothran with Probations appeared and presented their proposed budget. Motion to accept this budget and send it to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Ashe, and carried by a vote of three for, with two absent. There were no Needs Assessments.

Kathy Hughes presented the proposed budget for the Circuit Court Clerk. It was noted that this budget will be adjusted due to an increase in Social Security and Medicare based on the new salary for the Circuit Clerk. Motion to accept the budget and send it to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Ashe, and carried by a vote of three for, with two absent.

Clerk and Master Barbara Webb presented the proposed budget for Chancery Court. It too is a status quo budget. Ms. Webb explained that her Needs Assessment includes additional computer equipment for her office. A discussion was held as to whether this should come out of the Data Processing Reserve Account. Deputy Director Lackey suggested including this as a need and it can be pulled later if funded from the Data Processing Account. After further discussion, motion to approve the Needs Request subject to Deputy Director Lackey finding the funds in the Data Processing Reserve Account was made by Commissioner Ashe, seconded by Commissioner Gentry, and carried by a vote of three for, with two absent.

Motion to accept the Chancery Court budget and send it to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Gentry, and carried by a vote of three for, with two absent.

General Sessions Judge Barry Tatum presented the proposed budget for the General Sessions Judges. He noted that there were no needs for this year, but cases are way up due to the increased effort by the schools to deal with truancy issues. There may be a need for a part-time referee in Fiscal Year 2019-2020. Motion to accept this budget and send it to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Gentry, and carried by a vote of three for, with two absent.

Judge Tatum presented the proposed budget for Juvenile Services. Motion to accept this budget and send it to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Gentry, and carried by a vote of three for, with two absent.

Chief Judicial Commissioner Randy Hankins presented the budget for the Judicial Commissioners. It is a status quo budget except it includes \$175.00 for dues for the new commissioner that was employed in February of this year. That expenditure failed to be added to the existing budget. Motion to accept this budget and send it to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Ashe, and carried by a vote of three for, with two absent.

Commissioner Hankins presented a one page explanation of the Judicial Commissioners' needs. He is recommending an increase for both full-time and part-time Commissioners as they perform the same duty. This would also include a raise for him as Chief Judicial Commissioner and Grant Gardner as Assistant Chief Judicial Commissioner. After some discussion, motion to forward this request to the Budget Committee for full consideration with the Finance Department to put the numbers together was made by Commissioner Ashe, seconded by Commissioner Gentry, and carried by a vote of three for, with two absent. Commissioner Ashe wanted it noted that this Committee encourages an increase for these Commissioners as they feel it is necessary and deserved.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <tom.brashear@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>; Barbara Webb <barbara.webb@tscmail.state.tn.us>; Debbie Moss <debbie.moss@tncourts.gov>; Jeff Dickson <dicksonj@wilsoncountyttn.gov>; Judge Gwin <judgejohngwin@wilsoncountyttn.gov>; Judge Tatum <cbt65@charter.net>; Kimberly Brindley <kdb7033@gmail.com>; Millie Wong <millie_wong@yahoo.com>; Probation <probation@wilsoncountyttn.com>

Subject: JUDICIAL

Date: Tue, May 29, 2018 11:19 am

JUDICIAL COMMITTEE

THURSDAY, MAY 31, 2018

4:30 PM

COMMISSION COURTROOM

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DEPARTMENT BUDGET REQUEST

OLD BUSINESS

NEW BUSINESS

ADJOURN

PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 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 Jerry McFarland, Terry Ashe, Jim Emberton, Joy Bishop and Bobby Franklin, being all the members of the committee with the exception of Commissioners Adam Bannach and Mike Justice, who were absent. Also present was Wilson County Planner Tom Brashear, Karen Murphy of the Building Inspector's Office, County Commissioners John Gentry, Sue Vanatta, Diane Weathers, Gary Keith and Sara Patton and County Attorney Michael R. Jennings.

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

Commissioner Terry Ashe led the Committee in prayer.

The minutes of the April 19, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Ashe, seconded by Commissioner Emberton and carried by a vote of five for, with two absent.

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

County Planner Tom Brashear presented a Budget Amendment Request for his department. He explained the reason for the request. This request has previously been approved by the Budget Committee subject to the approval of this Committee. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Ashe, seconded by Commissioner Emberton, and carried by a vote of five for, with two absent.

Planner Brashear explained that he has lost three employees recently. He is working on a departmental plan and hopes to have that ready by June.

Planner Brashear presented a proposed resolution for the Wilson County Commission to consider adopting the 2018 edition of the International Residential Code. He advised that the City of Lebanon is going back to the 2018 code. The biggest change in the 2018 code is in the energy codes.

It was noted that this resolution has an effective date of June 1. Since it will not be presented until the June County Commission meeting, that needs to be changed to July 1, 2018.

There was much discussion on this resolution including the fact that we had just adopted the 2015 edition a few months ago. Commissioner Ashe would like to see this deferred to the June meeting to see what the City of Lebanon does. Commissioner Bobby Franklin will ask the City of Mt. Juliet what they are doing. After further discussion, motion to defer consideration of recommending this Resolution to the County Commission to the next called meeting of the Planning and Zoning Committee after the City of Lebanon has made their decision was made by Commissioner Ashe, seconded by Commissioner Franklin, and carried by a vote of five for, with two absent.

Commissioner Sarah Patton asked to address the Committee. She advised the Committee of a problem that had developed on Greenvale Road where her Commission District and that of

Commissioner Terry Ashe meet. There was a house fire on the property owned by Trent and Heather Patterson nine years ago. But they have been cleaning the old site up. There are now three old tractor trailers and an old house trailer being moved onto the property. She is receiving complaints on this property. Chris of the Building Inspector's Office was present and advised that he had placed a "stop work order" on the property yesterday.

Commissioner Patton contacted Heather Patterson by telephone at this time. During this time, Commissioner Emberton had to leave the meeting. Further discussion was held and it was determined that the Building Inspector's Office should handle this matter in the way that they normally do.

Ken Nelson, Jr. asked to address the Committee regarding the discussion that was held at the last meeting about firing a cannon from his property. He thanked the Committee for allowing him to speak and advised that he was unaware of any complaints at the time the Committee met last. He noted from the minutes that Commissioner McFarland had said that he lived four miles from the property. Mr. Nelson says that Commissioner McFarland actually lives 2.1 miles from the property "as the bird flies."

Mr. Nelson explained about the numerous events he has held at the property to raise money. These events do a lot of good in our community. He went over the list of events but asked that the events not be identified in the minutes. Many ladies and children have shot this cannon at these events.

Mr. Nelson distributed an aerial photo of the property and explained it to the Committee members. They are actually shooting the cannon in a northeasterly direction. All the neighbors who complained about the cannon being shot live behind where the cannon is located. The cannon is owned by Mr. Joe Tomlinson.

Mr. Nelson gave his opinion that the problem the neighbors have is actually with the driveway. There was a discussion about the responsibility for this driveway and is it a public road? Mr. Nelson was advised that those questions should be directed to the Wilson County Road Commission.

Mr. James Barlow, a retired Navy man, addressed the Committee in support of Mr. Nelson. He wanted to be a personal character witness for him.

Planner Brashear advised that there had been some questions about the accessory structure being on the property. Mr. Nelson has resolved all the questions. There are no zoning violations.

Commissioner Ashe expressed his hope that all the neighbors would work together.

Commissioner Franklin had a site plan for the North Green Hill Road School Property that he asked the Board members to look at. This is on the Mt. Juliet Planning Commission agenda for this Thursday night. There were questions and answers about the retention pond.

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

SECRETARY

AGENDA
WILSON COUNTY
PLANNING & ZONING COMMITTEE
Tuesday, May 15, 2018 Meeting
5:00 P.M.

CALL TO ORDER

ADMINISTER OATH

APPROVAL OF MINUTES:

ITEMS FOR CONSIDERATION:

- 1.) **2017-2018 budget amendment for departing employee**
- 2.) **2018-2019 budget amendment regarding Building Inspection Department**
- 3.) **ADOPTING THE 2018 RESIDENTIAL CODE WITH THE MOST CURRENT ENERGY CODES AND DELETING SECTION 313.2 "AUTOMATIC SPRINKLER SYSTEMS FOR ONE AND TWO-FAMILY DWELLINGS: (attached)**

RECREATION COMMITTEE MINUTES

The Recreation Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, May 17, 2018 at 5:00 p.m. in the Upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Adam Bannach, Dan Walker, Sara Patton, Terry Muncher and Annette Stafford, being all the members of the committee. Also present was Labraunya Horton of the Finance Department and County Attorney Michael R. Jennings.

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

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

The minutes of the May 18, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

Before presentations begin, Committee members discussed that County Buildings and Maintenance is increasing their request to \$5,000.00. Carroll FCE Community Center has disbanded. It was also discussed that Cumberland University Baseball allows County teams to use their field from time to time.

The Committee then heard presentations from those present. The first to present was Mabel Beasley on behalf of Gladeville Community Center. They now have a nice playground which is handicap accessible. They are trying to get their bathrooms completed. They have requested an additional \$2,000.00.

Next to present was Willie Floyd on behalf of the Greenvale Community Center. They have improved their parking lot and bought additional chairs. Their plans for next year are to replace the old lights in the building.

Next to present was Ricky Hamons of Lebanon Girls Softball Association. They have done many repairs to the building and next year would like to further improve their facilities.

Jerry Filson then presented on behalf of the Lebanon Lions Club. They have used their money in the past for painting and a new flag pole. This year they plan to improve their air conditioning and obtaining new equipment.

Rick Smith presented on behalf of Lebanon Youth Baseball. He explained that five years ago the Kiwanas and Rotary Leagues combined. They charge no fees for participation. They will use their money for hats and shirts.

Frances Baker, President of Leeville FCE, presented their request. They need to do some gutter work, update their building and do some work on their bathrooms.

Ross Hayes presented on behalf of Mt. Juliet Youth Sports. Nobody is turned away from participating in their league. They use their money to help maintain their fields. In response to a question from the Committee, the City of Mt. Juliet does not contribute any money.

Next to present was the Mt. Juliet Youth League, Inc. No one was present to make a presentation.

It was noted that Oakland FCE had no request this year.

Terry McPeak presented on behalf of the Norene Community Center. They are using their money for a baby changing station, repairs to the bleachers, and additional playground equipment. He advised that the Norene FCE ladies use their facility and it is also used as a voting precinct. He reminded everyone of the political rally to be held there on Saturday, July 28, 2018.

Commissioner Sara Patton presented on behalf of Statesville FCE. They are asking for \$2,300.00 this year, up from \$2,000.00 last year. They need this money for maintenance and upkeep.

Commissioner Patton also presented on behalf of the Statesville Grange. They likewise are requesting an additional \$300.00 this year.

Charlie Hubner presented on behalf of Tucker's Crossroads Recreation and Community Club. Gates and fences have been replaced at their ballpark and additional work will be done. Most of the work that is being done there comes out of his pocket.

Britt Linville presented on behalf of the West Wilson Basketball Association, Inc. They are again requesting \$6,000.00. They serve 1,000 kids from ages 5 to 18, including 100 in their Challenger League. They may have 1,100 participants this year.

Harry Watkins presented on behalf of the Wilson County Civic League. They use their money for basketball and, this year, will have speakers to talk about the opioid crisis. Reggie Hatcher was also present and participated in the discussion.

Mary Syke was present, presenting on behalf of the Wilson County Special Olympics. Their money is used for equipment.

The Committee then considered the requests. The amounts granted are contained in the attachment to these minutes in the column that says "amount requested 2018." \$400.00 additional dollars will be appropriated to the Wilson County Civic League, Inc. and the request of the Tucker's Crossroads Recreation and Community Center increased to \$7,000.00. Statesville FCE Community Club and Statesville Grange will each receive \$2,300.00. County Buildings and Maintenance is reduced to \$3,500.00. This will totally exhaust the \$65,000.00 appropriated for this budget year. Motion to approve was made by Commissioner Stafford, seconded by Commissioner Walker and carried unanimously.

Motion to request funding for fiscal year 2018-2019 in the same amount of \$65,000.00 plus ask for an additional \$5,000.00 as Needs Assessment was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytg.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytg.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wco95.org>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytg.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytg.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <hutor@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytg.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytg.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytg.gov>; Tom Brashears <tom.brashear@wilsoncountytg.gov>; Von Barr <barrv@wilsoncountytg.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: RECREATION

Date: Fri, May 11, 2018 8:21 am

RECREATION COMMITTEE

THURSDAY, MAY 17, 2018

5:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

YEARLY COMMUNITY/ORGANIZATIONS FOR FUNDING

OLD BUSINESS

NEW BUSINESS

ADJOURN

Recreation Committee Name of Organization Budget #101-56900-316. Contributions	2015 Amounts Received	2016 Amounts Received	Amount Requested <i>2016-2018</i> 2017-2018 budget - 65,000	Commission amounts
Wilson County Special Olympics	2,500	5,000	3,900	
Wilson County Civic League, Inc.	2,000	2,000	2,000	8,900.00
TXR Recreation & Comm. Club	3,000	4,000	10,000	10,000.00
Mt. Juliet Youth Sports	3,000	3,000	3,500	6,000.00
Cumberland University-Baseball	2,500	2,500	2,500	
Lebanon Youth Baseball	5,000	5,000	5,000	
Lebanon Lions Babe Ruth League	3,000	3,000	3,000	
Mt. Juliet League, Inc.	3,000	4,000	4,000	
West Wilson Basketball Association	6,000	6,000	6,000	
Lebanon Girls Softball Assoc	3,500	4,000	4,000	
Greenville Community Center	3,700	2,800	3,100	
Leeville FCE Community Club	3,000	3,300	3,000	
Gladeville Community Center	5,000	5,000	7,000	
Statesville FCE Community Club	2,500	2,300	2,000	2,300.00
Statesville Grange	2,500	2,000	2,000	2,300.00
Oakland FCE Community Club	3,000	2,300		
Carroll FCE Community Club	3,000	3,300		
Norene Community Center	No Request	2,500	2,500	
County Bldgs & Maintenance	8,800	3,000	5,000	4,000.00
Total		65,000	68,500	65,000.00

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, June 1, 2018 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were Mayor Randall Hutto, and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. 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 9:20 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 May 4, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Siever, seconded by Commissioner Reich and carried unanimously.

There were no delegations to appear before the Board.

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

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 4,632 cubic yards were hauled to the Class III/IV Landfill. Revenue for the month was \$41,689.14. Fiscal revenue to date is \$289,645.24.

In collections and hauling, 1,301.68 tons were hauled to Smith County down slightly from last year. Year-to-date tipping fees total \$398,245.98.

253.23 tons were recycled for revenue of \$24,319.05. The tonnage is down approximately 57 tons and the revenue down approximately \$1,300.00 from the same period of time a year ago.

There were 438 pulls from the convenience centers, up 13 over the same period of time a year ago. Most of the increase is metal being carried to the scrap yard.

At the last meeting, the Board had asked Director Lynch to provide more information about her Needs Assessment. A one page handout was distributed and is attached to these minutes. The cost to fund each need is contained on the handout.

During the discussion on the Needs Assessment, it was noted that one penny on the tax rate would cover needs II and III. After further discussion, motion to approve the Needs Assessment was made by Commissioner Joines, seconded by Commissioner Reich, and carried unanimously.

Commissioner Reich asked if one additional cent on the property tax rate would help fund needs I, II and III?

Motion to approve the Solid Waste Report was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

There was no new business to come before the Board with regard to solid waste.

There was no old business to come before the Board with regard to solid waste.

The Board then turned its attention to stormwater issues.

Stormwater Director James Vaden presented a one page Stormwater Report for June, 2018. There were 56 final inspections, 65 initial inspections, 14 compliance site visits, 15 complaints and 8 final plat plan reviews.

Director Vaden reported on the 10th Annual "THINK GREEN THINK CLEAN" event. There were 501 volunteers from eleven schools that participated. He is still working on the totals from that day.

Director Vaden reported that a tree planting was held around the wetland pond at the Fairgrounds on May 20, 2018.

Director Vaden reported that the City of Lebanon Stormwater Credit Proposal is on the City Council agenda for their next meeting on Tuesday, June 5, 2018. Mayor Hutto asked him to see what they are proposing for our credit. The Board asked Director Vaden to attend this meeting.

Director Vaden reported that their pre-construction meeting was held on May 28, 2018 for the water quality detention ponds.

Director Vaden reported that, for his Needs Assessment, he has checked the mileage of his vehicles and believes they are good for this next fiscal year. He will need a new vehicle for the fiscal year after that because one of his vehicles will have over 200,000 miles of use.

Commissioner Joines asked about the drivable grass project. Director Vaden reported that a cost estimate from engineer Jerry Warren for the 2.28 acre site is \$921,000.00. The Board discussed the possibility of doing paving or permeable concrete for the project. Director Vaden advised that he has asked for alternate plans.

Mayor Hutto asked if Director Vaden could get the price in two weeks for this project? He would also like an estimate for paving and the cost of an underground detention pond. Could this information be emailed to the Board and then a special called meeting held?

Motion to approve the Stormwater Director's Report was made by Commission Siever, seconded by Commissioner Joines and carried unanimously.

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

There being no further business to come before the Board, on Motion of Commissioner Reich, Chairman Hutto declared the meeting adjourned at 10:00 a.m.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountyttn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <tom.brashear@wilsoncountyttn.com>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: ROAD COMMISSION & URBAN TYPE

Date: Fri, May 25, 2018 11:00 am

ROAD COMMISSION

FRIDAY, JUNE 1, 2018

9:00 AM

ROAD COMMISSION OFFICE

URBAN TYPE PUBLIC FACILITIES BOARD

FRIDAY, JUNE 1, 2018

AFTER ROAD COMMISSION

ROAD COMMISSION OFFICE

Template Name:
Created by:

LGC

Wilson County Finance
Summary Financial Statement
May 2018
Year-To-Date

101 General

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	34,269,035.00	(34,245,796.60)	99.93 %
40120	Trustee's Collections - Prior Year	500,000.00	(578,607.72)	115.72 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(10,011.00)	100.11 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(114,975.00)	28.74 %
40140	Interest And Penalty	100,000.00	(116,266.34)	116.27 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(43,865.85)	67.49 %
40220	Hotel/Motel Tax	781,711.00	(758,524.29)	97.03 %
40250	Litigation Tax - General	205,000.00	(218,651.63)	106.66 %
40260	Litigation Tax - Special Purpose	150,000.00	(170,632.17)	113.75 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(112,331.16)	102.12 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(84,832.79)	94.26 %
40268	Litigation Tax - Courtroom Security	114,000.00	(119,523.34)	104.85 %
40270	Business Tax	2,500,000.00	(2,179,202.14)	87.17 %
40320	Bank Excise Tax	250,000.00	(268,449.74)	107.38 %
40330	Wholesale Beer Tax	650,000.00	(597,741.90)	91.96 %
40350	Interstate Telecommunications Tax	6,000.00	(53,601.95)	893.37 %
41140	Cable TV Franchise	800,000.00	(718,238.30)	89.78 %
41520	Building Permits	330,000.00	(319,753.59)	96.90 %
41590	Other Permits	0.00	(19,485.00)	0.00 %
42110	Fines	36,500.00	(20,113.77)	55.11 %
42120	Officers Costs	35,000.00	(47,143.53)	134.70 %
42140	Druq Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(4,138.64)	118.25 %
42190	Data Entry Fee - Circuit Court	3,500.00	(4,271.70)	122.05 %
42241	Druq Court Fees	11,000.00	(12,069.10)	109.72 %
42280	DUI Treatment Fines	5,000.00	(6,633.48)	132.67 %
42310	Fines	100,000.00	(106,215.73)	106.22 %
42320	Officers Costs	160,000.00	(172,932.35)	108.08 %
42330	Games And Fish Fines	1,500.00	(540.00)	36.00 %
42340	Druq Control Fines	30,000.00	0.00	0.00 %
42341	Druq Court Fees	35,000.00	(40,668.73)	116.20 %
42350	Jail Fees	25,000.00	(24,962.06)	99.85 %
42390	Data Entry Fee - General Sessions	40,000.00	(45,466.16)	113.67 %
42410	Fines	5,000.00	(3,998.55)	79.97 %
42420	Officers Costs	11,000.00	(5,307.65)	48.25 %
42450	Jail Fees	4,000.00	(2,115.20)	52.88 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,516.40)	81.97 %
42520	Officers Costs	30,000.00	(11,198.32)	37.33 %
42530	Data Entry Fee - Chancery Court	5,000.00	(6,118.41)	122.37 %
42610	Fines	11,000.00	(10,113.74)	91.94 %
43120	Patient Charges	2,200,000.00	(2,065,202.72)	93.87 %
43140	Zoning Studies	25,000.00	(44,010.00)	176.04 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(918.13)	36.73 %
43194	Misdemeanor Probation Charge	60,000.00	(79,643.20)	132.74 %
43330	Engineer Review Fees	190,000.00	(226,716.24)	119.32 %
43350	Copy Fees	6,000.00	(3,107.45)	51.79 %
43365	Archives And Records Management	42,000.00	(53,543.75)	127.49 %
43366	Greenbelt Late Application Fee	500.00	(600.00)	120.00 %
43370	Telephone Commissions	130,000.00	0.00	0.00 %
43380	Commissary Proceeds	60,000.00	(88,281.83)	147.14 %
43391	Special Commissioner Fees/Special	998.50	(1,250.00)	125.19 %
43392	Data Processing Fee -Register	50,000.00	(61,176.00)	122.35 %
43393	Probation Fees	330,000.00	(248,040.66)	75.16 %
43394	Data Entry Fee - Sheriff	6,000.00	(2,737.40)	45.62 %
43395	Sexual Offender Registration Fee-	6,300.00	(8,400.00)	133.33 %
43396	Data Processing Fee - County Clerk	7,500.00	(8,748.00)	116.64 %
43512	Tuition - Adult Education	40,000.00	(27,672.00)	69.18 %
43990	Other Charges For Services	1,500.00	(1,640.00)	109.33 %
43999	County Clerk Vehicle Insurance Fee	0.00	(14,375.00)	0.00 %
44110	Interest Earned	3,000.00	(66,840.65)	2,228.02 %
44120	Lease/Rentals	85,000.00	(71,381.25)	83.98 %

44130	Sale Of Materials And Supplies	8,000.00	(2,125.00)	26.56 %
44140	Sale Of Maps	25,000.00	(25,727.47)	102.91 %
44150	Sale Of Animals/Livestock	5,000.00	(9,916.85)	198.34 %
44170	Miscellaneous Refunds	1,222,887.00	(248,284.35)	20.30 %
44530	Sale Of Equipment	15,305.00	(20,807.95)	135.96 %
44540	Sale Of Property	0.00	(7,600.00)	0.00 %
44570	Contributions & Gifts	6,500.00	(246.00)	3.78 %
45110	County Clerk	600,000.00	(496,000.00)	82.67 %
45120	Circuit Court Clerk	30,000.00	(60,744.89)	202.48 %
45180	Register	650,000.00	(661,562.81)	101.78 %
45190	Trustee	2,200,000.00	(2,389,179.43)	108.60 %
45550	Clerk And Master	350,000.00	(235,137.79)	67.18 %
45590	Sheriff	50,000.00	(61,271.75)	122.54 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(62,523.30)	89.32 %
46290	Other Public Safety Grants	102,400.00	(113,400.00)	110.74 %
46310	Health Department Programs	1,057,000.00	(992,137.18)	93.86 %
46430	Litter Program	56,740.00	(40,063.14)	70.61 %
46810	Flood Control	30,000.00	(49,047.53)	163.49 %
46820	Income Tax	465,000.00	(962,990.53)	207.09 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(16,911.05)	112.74 %
46840	Alcoholic Beverage Tax	130,000.00	(189,569.56)	145.82 %
46850	Mixed Drink Tax	9,000.00	(8,573.50)	95.26 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(1,020,617.46)	76.17 %
46915	Contracted Prisoner Board	1,567,000.00	(1,444,511.00)	92.18 %
46960	Registrar's Salary Supplement	3,791.00	(7,582.00)	200.00 %
46980	Other State Grants	10,000.00	(9,744.00)	97.44 %
46990	Other State Revenues	13,000.00	(8,043.14)	61.87 %
47220	Civil Defense Reimbursement	95,000.00	(58,350.00)	61.42 %
47235	Homeland Security Grants	184,900.00	(106,551.52)	57.63 %
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	(6,200.00)	0.00 %
48130	Contributions	0.00	(773.00)	0.00 %
48140	Contracted Services (Expo Center)	45,500.00	(69,863.00)	153.55 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
	Total Revenues	55,605,017.50	(53,716,353.51)	96.60 %
Expenditures				
51100	County Commission	(317,387.00)	285,371.42	89.91 %
51210	Board Of Equalization	(8,746.00)	439.17	5.02 %
51220	Beer Board	(3,230.00)	215.92	6.68 %
51240	Other Boards And Committees	(18,255.00)	9,337.50	51.15 %
51300	County Mayor/Executive	(336,463.00)	299,445.00	89.00 %
51310	Personnel Office	(176,332.00)	159,367.44	90.38 %
51400	County Attorney	(251,514.00)	238,860.39	94.97 %
51500	Election Commission	(775,588.00)	530,767.26	68.43 %
51600	Register Of Deeds	(247,493.00)	206,688.61	83.51 %
51720	Planning	(504,166.00)	366,605.40	72.72 %
51750	Codes Compliance	(497,398.00)	442,345.71	88.93 %
51800	County Buildings	(1,971,785.00)	1,779,714.98	90.26 %
51810	Information Technology	(317,999.00)	210,710.85	66.26 %
51900	Other General Administration	(59,165.00)	53,685.81	90.74 %
51910	Preservation Of Records	(142,010.00)	115,193.77	81.12 %
52100	Accounting And Budgeting	(847,351.00)	761,279.29	89.84 %
52300	Property Assessor's Office	(1,344,257.00)	1,141,664.04	84.93 %
52400	County Trustee's Office	(458,862.00)	428,152.71	93.31 %
52500	County Clerk's Office	(591,314.00)	615,698.24	104.12 %
52900	Other Finance	0.00	0.00	0.00 %
53100	Circuit Court	(926,229.00)	942,526.19	101.76 %
53310	General Sessions Judge	(838,126.00)	753,924.03	89.95 %
53330	Drug Court (100% Grant Program)	(298,190.00)	230,753.69	77.38 %
53400	Chancery Court	(1,003,465.00)	816,048.62	81.32 %
53700	Judicial Commissioners	(566,631.00)	475,832.21	83.98 %
53910	Probation Services	(451,408.00)	371,333.40	82.26 %
53920	Courtroom Security	(127,010.00)	97,489.28	76.76 %
53930	Victim Assistance Programs	(100,000.00)	43,011.74	43.01 %
54110	Sheriff's Department	(12,095,341.00)	10,865,282.01	89.83 %

54120	Special Patrols	(5,000.00)	4,308.00	86.16 %
54160	Administration Of The Sexual Offender	(9,450.00)	6,674.01	70.62 %
54210	Jail	(9,062,796.00)	8,142,436.61	89.84 %
54220	Workhouse	(195,911.00)	181,201.33	92.49 %
54240	Juvenile Services	(362,611.00)	292,418.47	80.64 %
54260	Commissary	(100,000.00)	20,142.29	20.14 %
54410	Civil Defense	(12,512,089.00)	10,673,330.34	85.30 %
54610	County Coroner/Medical Examiner	(232,913.00)	184,315.00	79.13 %
54710	Homeland Security Grant	(200,251.00)	101,185.45	50.53 %
55110	Local Health Center	(124,555.00)	71,405.72	57.33 %
55120	Rabies And Animal Control	(339,140.00)	272,949.30	80.48 %
55190	Other Local Health Services	(1,104,702.00)	870,621.12	78.81 %
55390	Appropriation To State	(78,493.00)	76,821.00	97.87 %
55590	Other Local Welfare Services	(5,200.00)	3,200.00	61.54 %
55900	Other Public Health And Welfare	(57,796.00)	48,251.36	83.49 %
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)	189,827.70	66.04 %
57300	Forest Service	(2,000.00)	2,000.00	100.00 %
57500	Soil Conservation	(97,270.00)	93,458.27	96.08 %
57800	Storm Water Management	(457,117.00)	307,022.31	67.16 %
58110	Tourism	(205,661.50)	158,531.20	77.08 %
58120	Industrial Development	(257,827.00)	257,827.00	100.00 %
58190	Other Economic And Community	(47,500.00)	47,500.00	100.00 %
58300	Veteran's Services	(214,760.00)	176,955.51	82.40 %
58400	Other Charges	(3,522,969.00)	3,374,474.69	95.78 %
58500	Contributions To Other Agencies	(488,500.00)	488,497.51	100.00 %
58900	Miscellaneous	(140,000.00)	53,774.73	38.41 %
Total	101 General	(56,515,946.50)	49,404,169.60	87.42 %

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
May 2018

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	(313,781.21)	118.41 %
44170	Miscellaneous Refunds	35,000.00	(26,222.22)	74.92 %
	Total Revenues	300,000.00	(341,503.43)	113.83 %
Expenditures				
55130	Ambulance Service	(300,000.00)	174,893.78	58.30 %
55310	Regional Mental Health Center	0.00	0.00	0.00 %
	Total Expenditures	(300,000.00)	174,893.78	58.30 %
Total	118 Ambulance Service	60,946.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
May 2018

121 Special Purpose Tax

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	7,464,183.00	(7,163,812.30)	95.98 %
	Total Revenues	7,464,183.00	(7,163,812.30)	95.98 %
Expenditures				
51800	County Buildings	(85,000.00)	71,638.12	84.28 %
82130	Education	(835,000.00)	835,000.00	100.00 %
82230	Education	(29,225.00)	29,225.00	100.00 %
82330	Education	(7,383,243.00)	7,373,243.00	99.86 %
91300	Education Capital Projects	(1,550,000.00)	1,550,000.00	100.00 %
	Total Expenditures	(9,882,468.00)	9,859,106.12	99.76 %
Total	121 Special Purpose Tax	4,238,545.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
122 Sheriff's Drug Fund		May 2018		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(26,541.24)	176.94 %
42340	Drug Control Fines	20,000.00	(25,917.67)	129.59 %
42910	Proceeds From Confiscated Property	90,000.00	(50,039.53)	55.60 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
	Total Revenues	125,500.00	(102,498.44)	81.67 %
Expenditures				
54150	Drug Enforcement	(149,500.00)	107,287.92	71.76 %
	Total Expenditures	(149,500.00)	107,287.92	71.76 %
Total	122 Sheriff's Drug Fund	801,761.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
124 Agriculture Center		May 2018		
		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	(924,037.39)	96.68 %
43112	\$1 Fee (Aq Center)	150,000.00	(132,674.23)	88.45 %
43113	\$1 Fee (Expo Center)	111,800.00	(30,710.00)	27.47 %
43190	Other General Service Charges	240,000.00	(436,684.05)	181.95 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
43546	Contract For Food Services (Expo	24,280.00	(33,310.54)	137.19 %
43547	Contract For Non-Instr Serv W/Other	2,417.00	(4,922.65)	203.67 %
44120	Lease/Rentals	20,000.00	(18,416.80)	92.08 %
44170	Miscellaneous Refunds	25,000.00	(898.52)	3.59 %
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	(333,834.20)	110.22 %
48990	Other	0.00	(125,000.00)	0.00 %
49700	Insurance Recovery	0.00	(107.50)	0.00 %
	Total Revenues	1,933,595.00	(2,043,132.94)	105.66 %
Expenditures				
56900	Other Social, Cultural And Recreational	(651,971.00)	546,240.50	83.78 %
57900	Other Agriculture & Nature Resources	(1,387,876.00)	1,151,725.09	82.98 %
57910	Expo Center	0.00	0.00	0.00 %
	Total Expenditures	(2,039,847.00)	1,697,965.59	83.24 %
Total	124 Agriculture Center	210,852.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
131 Highway/Public Works		May 2018		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,304,497.00	(4,300,819.78)	99.91 %
40120	Trustee's Collections - Prior Year	85,000.00	(79,252.21)	93.24 %
40125	Trustee's Collections - Bankruptcy	0.00	(1,256.73)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(10,165.87)	29.05 %
40140	Interest And Penalty	15,000.00	(14,602.23)	97.35 %
40280	Mineral Severance Tax	135,000.00	(190,586.57)	141.18 %
40320	Bank Excise Tax	20,000.00	(31,488.76)	157.44 %
44120	Lease/Rentals	12,000.00	(11,000.00)	91.67 %
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	(2,920,799.37)	100.72 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
	Total Revenues	8,321,437.00	(7,561,457.54)	90.87 %
Expenditures				
61000	Administration	(417,843.00)	341,844.64	81.81 %
62000	Highway And Bridge Maintenance	(4,506,991.00)	3,528,049.95	78.28 %
63100	Operation And Maintenance Of	(1,148,178.00)	704,125.33	61.33 %
65000	Other Charges	(321,773.00)	270,884.58	84.18 %
66000	Employee Benefits	(1,658,064.00)	1,487,121.39	89.69 %
68000	Capital Outlay	(1,930,000.00)	1,577,041.72	81.71 %
82120	Highways And Streets	(473,804.00)	473,804.00	100.00 %
82220	Highways And Streets	(25,538.00)	22,272.00	87.21 %
	Total Expenditures	(10,482,191.00)	8,405,143.61	80.18 %
Total	131	Highway/Public Works	5,619,084.00	

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
151		Year-To-Date		
General Debt Service				
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	9,980,515.00	(9,973,741.52)	99.93 %
40120	Trustee's Collections - Prior Year	125,000.00	(165,397.21)	132.32 %
40125	Trustee's Collections - Bankruptcy	0.00	(2,914.13)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(36,792.73)	36.79 %
40140	Interest And Penalty	20,000.00	(33,858.82)	169.29 %
40240	Wheel Tax	2,650,000.00	(2,295,780.97)	86.63 %
40266	Litigation Tax-Jail, Wrkhse,	310,000.00	(330,747.93)	106.69 %
40285	Adequate Facilities/Development Tax	3,673,522.00	(4,303,038.06)	117.14 %
40320	Bank Excise Tax	50,000.00	(73,017.42)	146.03 %
44110	Interest Earned	74,000.00	(692,297.38)	935.54 %
44170	Miscellaneous Refunds	0.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	895,895.00	(832,843.72)	92.96 %
48130	Contributions	31,140.00	31,140.00	-100.00 %
49800	Transfers In	750,000.00	(750,000.00)	100.00 %
	Total Revenues	18,660,072.00	(19,459,289.89)	104.28 %
Expenditures				
82110	General Government	(1,958,200.00)	1,958,200.00	100.00 %
82130	Education	(6,936,800.00)	6,936,800.00	100.00 %
82210	General Government	(747,031.00)	409,265.28	54.79 %
82230	Education	(7,886,039.00)	8,223,915.19	104.28 %
82310	General Government	(263,000.00)	262,523.74	99.82 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
	Total Expenditures	(17,798,070.00)	17,790,704.21	99.96 %
Total	151	General Debt Service	18,487,900.00	

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
152		Year-To-Date		
Rural Debt Service				
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,365,759.00	(1,438,866.03)	105.35 %
44170	Miscellaneous Refunds	744,152.00	(852,127.91)	114.51 %
47715	Tax Credit Bond Rebate	115,116.00	(100,354.59)	87.18 %
49800	Transfers In	6,373,243.00	(6,373,243.00)	100.00 %
	Total Revenues	8,598,270.00	(8,764,591.53)	101.93 %
Expenditures				
82130	Education	(3,800,000.00)	3,515,000.00	92.50 %
82230	Education	(5,132,444.00)	4,783,593.41	93.20 %
82330	Education	(25,000.00)	15,913.64	63.65 %
	Total Expenditures	(8,957,444.00)	8,314,507.05	92.82 %
Total	152	Rural Debt Service	1,264,334.00	

Template Name:
Created by: LGC

Wilson County Finance
Summary Financial Statement
May 2018

176 Highway Capital Projects

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,773,881.00	(1,772,677.38)	99.93 %
40120	Trustee's Collections - Prior Year	35,000.00	(29,395.88)	83.99 %
40125	Trustee's Collections - Bankruptcy	0.00	(517.94)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(4,192.41)	34.13 %
40140	Interest And Penalty	6,000.00	(6,018.24)	100.30 %
40320	Bank Excise Tax	6,476.00	(12,977.71)	200.40 %
	Total Revenues	1,833,642.00	(1,825,779.56)	99.57 %
Expenditures				
91200	Highway & Street Capital Projects	(1,797,000.00)	1,766,452.71	98.30 %
	Total Expenditures	(1,797,000.00)	1,766,452.71	98.30 %
Total	176 Highway Capital Projects	862,670.00		

Template Name:
Created by: LGC

Wilson County Finance
Summary Financial Statement
May 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	(2,151,515.85)	117.31 %
41520	Building Permits	850,000.00	(696,441.44)	81.93 %
43193	Water Tap Sales	50,000.00	(140,000.00)	280.00 %
	Total Revenues	2,734,007.00	(2,987,957.29)	109.29 %
Expenditures				
51500	Election Commission	(497,733.00)	0.00	0.00 %
51800	County Buildings	(310,000.00)	308,565.95	99.54 %
54110	Sheriff's Department	(91,875.00)	97,900.92	106.56 %
54410	Civil Defense	(126,990.00)	91,968.99	72.42 %
57900	Other Agriculture & Nature Resources	(357,870.00)	351,004.02	98.08 %
58300	Veteran's Services	(61,933.00)	56,951.25	91.96 %
62000	Highway And Bridge Maintenance	(95,000.00)	95,000.00	100.00 %
91110	General Administration Projects	(954,274.00)	779,889.52	81.73 %
	Total Expenditures	(2,495,675.00)	1,781,280.65	71.37 %
Total	189 Other Capital Projects	1,844,325.00		

Template Name:
Created by: LGC

Wilson County Finance
Summary Financial Statement
May 2018

207 Solid Waste Disposal

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,085,772.00	(2,072,916.32)	99.38 %
40120	Trustee's Collections - Prior Year	60,000.00	(46,165.58)	76.94 %
40125	Trustee's Collections - Bankruptcy	0.00	(581.13)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(3,910.31)	18.62 %
40140	Interest And Penalty	10,000.00	(7,074.69)	70.75 %
40320	Bank Excise Tax	14,000.00	(15,259.50)	109.00 %
43110	Tipping Fees	199,321.00	(133,259.52)	66.86 %
43114	Solid Waste Disposal Fee	100,000.00	(119,914.78)	119.91 %
44145	Sale Of Recycled Materials	230,000.00	(255,381.92)	111.04 %
44170	Miscellaneous Refunds	300.00	(950.00)	316.67 %
46980	Other State Grants	30,000.00	(126,835.74)	422.79 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	2,765,393.00	(2,782,249.49)	100.61 %
Expenditures				
55754	Landfill Operation And Maintenance	(3,001,593.00)	2,530,559.83	84.31 %
55759	Other Waste Disposal	(130,000.00)	29,500.00	22.69 %
	Total Expenditures	(3,131,593.00)	2,560,059.83	81.75 %
Total	207 Solid Waste Disposal	2,966,909.00		

2017-2018

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Beginning Fund Balance	\$ 8,841,562	
September Amendments	\$ 70,000	Ambulance equipment Norene Station
	\$ 300,000	Empower Me Center
	\$ 4,000	Ad for Tennessee Vacation Guide
November Amendments	\$ 10,809	Retirement payout Finance
	\$ 10,000	Set-up Wema Fire Truck Reserve
December Amendments	\$ 12,568	Payout for Bobby Sloan
February Amendments	\$ 14,500	Additional phone charges
	\$ 38,042	Drug Court part-time case manager
March Amendments	\$ 140,000	PEG Channel
April Amendments	\$ 50,000	Autopsy cost increase
	\$ 100,000	Cardiac Monitor replacement program
May Amendments	\$ 60,000	Medical and food for jail
	\$ 75,000	Utilities for County Buildings
Current Fund Balance	<u>\$ 7,956,643.00</u>	
Reserves		
Restricted for Sexual Offender Registration	<u>\$ 13,678.00</u>	
Restricted for Courtroom Security	<u>\$ 260,280.00</u>	
Restricted for Wema Donations	<u>\$ 10,322.00</u>	
Restricted for GIS	<u>\$ 82,834.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 1,349,263.00</u>	
Restricted for Animal Control	<u>\$ 3,611.00</u>	
Restricted for Drug Court	<u>\$ 25,405.00</u>	
October Amendments	\$ 4,000.00	Drug screens and travel
Current Balance	<u>\$ 21,405.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 24,393.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 7,662.00</u>	
Restricted for Circuit Data Fees	<u>\$ 53,850.00</u>	
Restricted for Circuit Archives Fees	<u>\$ 43,567.00</u>	
Restricted for Register Data Fees	<u>\$ 15,090.00</u>	

Restricted for Chancery Data Fees \$ 30,733.00

Restricted for Landscaping \$ 9,046.00

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

February Amendments \$ 12,000.00 Incentive pay for Marketing Director @ Expo

Current Fund Balance \$ 210,852.00

Ambulance Fund

118

Fund Balance \$ 60,946.00

Drug Fund

122

Fund Balance \$ 801,761.00

Capital Projects Fund

189

Beginning Fund Balance \$ 2,076,200.00

September Amendments \$ 45,000.00 Sprinkler system at Norene Station

January Amendments \$ 91,875.00 Replace jail water heater & repair generator

February Amendments \$ 95,000.00 I-840 Lighting Project

Current Fund Balance \$ 1,844,325.00

Highway/Public Works Fund

131

Beginning Fund Balance \$ 5,619,084.00

January Amendments \$ 243,804.00 Corrections per audit

Fund Balance \$ 5,619,084.00

Highway Capital Projects Fund

176

Fund Balance \$ 862,670.00

Solid Waste Disposal Fund

207

Beginning Fund Balance \$ 3,197,180.00

January Amendments \$ 230,271.00 Benefits left out of original budget

Fund Balance \$ 2,966,909.00

General Debt Service Fund

151

Fund Balance \$ 18,487,900.00

Rural Debt Service Fund

152

Fund Balance \$ 1,264,334.00

Special Purpose (School Constructior

121

Beginning fund balance \$ 5,788,545.00

November Amendments \$ 1,550,000.00 Design fees for new high school

Current Fund balance \$ 4,238,545.00

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 7, 2018 at 7:00 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Sue Vanatta, Gary Keith and Jerry McFarland, being all the members of the Committee. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Members Gwen Queener and Johnnie Payton, County Buildings Director Robert Baines, County Commissioners Bobby Franklin, Diane Weathers, Joy Bishop, John Gentry, Kenneth Reich and Chad Barnard and County Attorney Michael R. Jennings.

Chairman Justice 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 May 10, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

In the absence of Finance Director Maynard, the financial statement was not discussed.

Commissioner McFarland presented a Budget Amendment Request for the Ag Center. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta, and carried unanimously.

Commissioner McFarland presented a Budget Amendment Request for the Expo Center. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta, and carried unanimously.

Robert Baines presented a Budget Amendment Request for County Buildings. He noted this would need to be subject to Public Works Committee approval at their meeting on Monday evening. Motion to recommend this to the County Commission, subject to the approval of the Public Works Committee, was made by Commissioner Keith, seconded by Commissioner McFarland, and carried unanimously.

Robert Baines presented his proposed status quo Budget and Needs Assessment. Motion to accept the Needs Assessment was made by Chairman Justice, seconded by Commissioner Vanatta, and carried unanimously. The budget will be discussed later.

Commissioner Gary Keith presented a Budget Amendment Request for the Clerk and Master. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto, and carried unanimously.

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

A Budget Amendment Request from the Recreation Committee for contributions was presented. Motion to recommend this Budget Amendment Request to the County Commission was made by Commissioner Keith, seconded by Commissioner Vanatta, and carried unanimously.

Director of Schools Dr. Donna Wright presented School Board Budget Amendment 2018-05. Motion to recommend this Budget Amendment to the County Commission was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried unanimously.

Director Wright presented School Board Budget Amendment 2018-06. Motion to recommend this Budget Amendment to the County Commission was made by Mayor Hutto, seconded by Commissioner Vanatta, and carried unanimously.

Director Wright presented a proposed Budget for Fiscal Year 2018-2019 for the Cafeteria Fund. Motion to receive this Budget was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Director Wright presented the proposed Budget for the Extended School Fund. Commissioner McFarland asked how many children were in the Learning Center and the Kids Club? Deputy Director Mickey Hall advised that there are 247 in the Learning Center and approximately 700 in our various Kids Club locations. Motion to receive this Budget was made by Commissioner Vanatta, seconded by Commissioner McFarland, and carried unanimously.

Director Wright presented the School Federal Projects Fund Budget. Motion to receive this Budget was made by Commissioner McFarland, seconded by Commissioner Vanatta, and carried unanimously.

Mayor Hutto advised the Committee that there were several Needs Assessment Requests and Proposed Budgets in the Packet for Committee Members to review before we meet again.

County Attorney Jennings advised that a Continuing Budget Resolution needs to be presented. Motion to recommend the Continuing Budget Resolution to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta, and carried unanimously.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyttn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weather.com>; Donna Wright <wrightd@wco95.org>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountyttn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wco95.org>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hutto <huttor@wilsoncountyttn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyttn.gov>; Tom Brashears <tom.brashear@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: BUDGET

Date: Thu, May 31, 2018 2:56 pm

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

AGENDA:

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

18-6-3

**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 AG CENTER FUND 124 TO AG CENTER**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following additional appropriation from the Ag Center Fund 124 into the Ag Center, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
May 31, 2018

BUDGET COMMITTEE
June 7, 2018
5-0

18-6-4

**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 AG CENTER FUND 124 TO 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 the Ag Center Fund 124 into the Expo Center, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**AG CENTER MANAGEMENT COMMITTEE
May 31, 2018**

**BUDGET COMMITTEE
June 7, 2018
5-0**

18-6-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR
TO MAKE AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND INTO COUNTY BUILDINGS**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following additional appropriation from the General Fund into County Buildings, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
(Subject to the Approval of the Public Works Committee)
June 7, 2018
5-0

BUDGET AMENDMENT REQUEST FORM

Department: County Buildings

Fund Name: General
Fund Number: 101

Public Works: 6-5-18
Budget Committee: 6-7-18

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 9,000.00	
101-51800-712	Heating & Air Equipment		\$ 9,000.00
TOTAL		\$ 9,000.00	\$ 9,000.00

EXPLANATION FOR CHANGE: Request to amend budget to add funds for heating & air unit that went out.

HVAC Emergency Sheriff's Office

The Sheriff's office had a compressor burn out today and the cost to replace it is \$12,580.00. We have a Sprinkler head that will have to be moved before we can remove the unit. This line currently has \$5041.00 in it and an additional 9,000.00 will be needed to make the repair.

Line item 51800-712.

18-6-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR
TO MAKE AN ADDITIONAL APPROPRIATION FROM THE CLERK AND MASTER DATA FEE RESERVE
TO THE CLERK AND MASTER**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following additional appropriation from the Clerk and Master Data Fee Reserve into the Clerk and Master, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE

BUDGET COMMITTEE

June 7, 2018

5-0



BUDGET AMENDMENT REQUEST FORM

Department: Clerk & Master

Fund Name: General
Fund Number: 101

Judicial: 5-31-18
Budget Committee: 6-7-18

Account Number (include Object Code)	Account Description	Debit	Credit
101-42530	C & M Data Fee Reserve	\$ 10,413.00	
101-53400-719	Office Equipment		\$ 10,413.00
TOTAL		\$ 10,413.00	\$ 10,413.00

EXPLANATION FOR CHANGE: Request to transfer from Date Reserve to purchase new computers for office.

18-6-7

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2017-2018 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE LINE ITEM TRANSFERS IN THE GENERAL DEBT SERVICES FUND

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the Budget and Appropriation Resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make line item transfers in the General Debt Service Fund, all as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
June 7, 2018
5-0

BUDGET AMENDMENT REQUEST FORM

Department: General Debt

Fund Name: General Debt

Fund Number: 151

Budget Committee: 6-7-18

Account Number (include Object Code)	Account Description	Debit	Credit
151-82310-699	Other Debt Service	\$ 20,115.00	
151-82320-699	Other Debt Service	\$ 7,000.00	
151-82310-510	Trustee's Commission		\$ 27,000.00
151-82230-603	Interest on Bonds		\$ 337,876.19
151-82210-603	Interest on Bonds	\$ 337,876.19	
151-82210-604	Interest on Notes		\$ 115.00
TOTAL		\$ 364,991.19	\$ 364,991.19

EXPLANATION FOR CHANGE: Transfer funds within budget to account for additional Trustee's Commission and misc. corrections.

18-6-8

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

WHEREAS, the Budget and Appropriation Resolution for fiscal year 2017-2018 contains an appropriation of \$65,000.000 which can be distributed to various recreational groups in Wilson County as recommended by the Recreation Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the following line item transfers for recreational funding be approved as shown on the attached Budget Amendment Request Form.

SPONSOR

RECOMMENDED FOR APPROVAL:

RECREATION COMMITTEE

BUDGET COMMITTEE

June 7, 2018

5-0

6

BUDGET AMENDMENT REQUEST FORM

Department: Contributions

Fund Name: General
Fund Number: 101

Recreation: 5-17-18
Budget Committee: 6-7-18

Account Number (include Object Code)	Account Description	Debit	Credit
101-58500-316	Contributions	\$ 65,000.00	
101-58500-316.1	Wilson County Civic League, Inc.		2,400
101-58500-316.2	TXR Recreation & Comm. Club		7,000
101-58500-316.3	Mt. Juliet Youth Sports		3,500
101-58500-316.4	Cumberland University-Baseball		2,500
101-58500-316.5	Greenvale Community Center		3,100
101-58500-316.6	Lebanon Youth Baseball		5,000
101-58500-316.7	Norene Community Center		2,500
101-58500-316.9	Leeville FCE Community Club		3,000
101-58500-316.11	Lebanon Lions Babe Ruth League		3,000
101-58500-316.13	Mt. Juliet League, Inc.		4,000
101-58500-316.16	Statesville FCE Community Club		2,300
101-58500-316.17	Gladeville Community Center		7,000
101-58500-316.20	West Wilson Basketball Association		6,000
101-58500-316.22	Statesville Grange		2,300
101-58500-316.25	Wilson County Special Olympics		3,900
101-58500-316.30	Lebanon Girls Softball Assoc		4,000
101-58500-316	County Bldgs & Maintenance		3,500
		\$ 65,000.00	\$ 65,000.00

EXPLANATION FOR CHANGE: Request to put into budget funds for recreation contributions.

18-6-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2017-2018 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT 2018-05**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2018-05
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
June 4, 2018
7-0

EDUCATION COMMITTEE
June 7, 2018
5-0-2

BUDGET COMMITTEE
June 7, 2018
5-0

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2017-2018		Budget Amendment 2018-05				
			Increase	Decrease		
	Sources					
44540	Sale of Property	\$ 14,775			Record Proceeds not in budget	
44530	Sale of Equipment	\$ 40,735			Record Proceeds not in budget	
46515	Early Childhood ED	\$ 34,750			Additional grant funds from state	
					To reflect insurance recovery	
					monies from insurance company	
					per auditors	
49700	Insurance Recovery	\$ 225,000				
	Subtotal	\$ 315,260				
A/C #	Uses		Increase	Decrease		
71100	163 Teacher Assistants	\$ 12,000			To cover payroll through June 30	
72410	119 Bookkeepers	\$ 8,200			To cover payroll through June 30	
72410	161 Secretaries	\$ 5,000			To cover payroll through June 30	
73300	189 Other Salaries	\$ 800			To cover payroll through June 30	
72710	146 Bus Drivers	\$ 80,000			To cover full state of drivers last	
					semester of school and their	
					attendance bonuses	
72310	510 Trustee's Commission	\$ 40,000			To cover Trustee's Commission	
82230	603 Interest on Bonds	\$ 15,300			Increase to cover interest not covered by IRS refund	
73400	499 Other Supplies	\$ 34,750			Additional grant funds from state	
71310	513 Work Comp Insurance			\$ 50,000		
71100	116 Teachers			\$ 55,790		
76100	799 Other Capital Outlay	\$ 225,000			To reflect insurance recovery	
					monies from insurance company	
					per auditors	
	Subtotal	\$ 421,050		\$ 105,790		
	Net	\$ 315,260				

18-6-10

**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 FUND BUDGET AMENDMENT 2018-06**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached Central Cafeteria Fund Budget Amendment 2018-06 is
hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
June 4, 2018
7-0

EDUCATION COMMITTEE
June 7, 2018
5-0-2

BUDGET COMMITTEE
June 7, 2018
5-0

WILSON COUNTY SCHOOLS
Melody Turner
FOOD SERVICE DIRECTOR



415 Harding Drive, Lebanon TN 37087
Tel : (615) 453-7298
Fax : (615) 443-5099

May 2, 2018

TO: Mickey Hall
FROM: Melody Turner
RE: Budget Amendments

I am requesting the following budget amendments to the Food Service budget due to line item shortages:

Line Item 399	Contracted Services - +\$50,000
Line Item 499	Other - +\$20,000
Line Item 710	Equipment - +\$20,000

Please take these amounts from line item #422, of which there is an excess.

18-6-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ADOPT
A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND TO
AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF WILSON**

WHEREAS, it is possible that the 2018-2019 fiscal year budget of Wilson County, Tennessee, will not be approved until after the beginning of the fiscal year; and

WHEREAS, under the provisions of the 1981 Financial Management Act, Wilson County does not have to adopt a budget for fiscal year 2018-2019 until August 31, 2018, but must adopt their budget during the months of July or August, 2018, or obtain the approval of the Comptroller.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the amounts set out in the 2017-2018 Appropriation Resolution and subsequent amendments are hereby continued until a new 2018-2019 Appropriation Resolution is adopted; and

BE IT FURTHER RESOLVED that the property tax rates, for the fiscal year beginning July 1, 2017, shall remain in effect until new tax rates are adopted; and

BE IT FURTHER RESOLVED that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay the expenses herein authorized until the taxes and other revenues for the fiscal year 2018-2019 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal no later than June 30, 2019.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019.

Adopted this the 18th day of June, 2018.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
June 7, 2018
5-0

WILSON COUNTY PLANNING OFFICE



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

June 01, 2018

Wilson County Commission Members:

Application has been made by Paul Crockett representing Gene Jones to rezone property owned by John Major and Amanda Baird from (A-1) Agricultural to (R-1) Rural Residential the property is located on Murfreesboro Road and Flatwoods Road referenced by Wilson County Tax Map 136 parcels 17.00 and 32.00 the properties combined contain approximately 68.50 acres.

This rezoning request was presented to the Wilson County Planning Commission on May 18, 2018 and is being forwarded to the Board of County Commissioners with a positive recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission which will be held Monday, June 18, 2018.

Sincerely,

Georgia Baine

Georgia Baine
Planning Tech

Attachment

Crockett Rezoning Request from A-1 to R-1



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: develop property

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 5-1-18 Signature of Applicant G. J.

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

affidavit on file

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

Consent to Re-Zone Property

DATE 4/27/2018

TO Wilson County Planning Office

RE MAP 134 PARCEL 032.00

LOCATION OF PROPERTY Murfreesboro Rd Lebanon TN

SIZE OF PROPERTY 39 acres

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

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

OWNER(S):

Ananda Baird
John & Meg

STATE OF TENNESSEE
COUNTY OF WILSON

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

WITNESS my hand and official seal at office, this 27 day of April, 2007.

Lesli Hammontrie
NOTARY PUBLIC

My commission expires: 5/6/2019



WILSON COUNTY PLANNING OFFICE



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

June 01, 2018

Wilson County Commission Members:

The following application for rezoning will be presented to the full County Commission on Monday, June 18, 2018 for a final vote.

Application has been made by Brannon Goodwin to rezone the following properties from (A-1) Agricultural to (C-3) Highway Commercial the property is located at 9077 Lebanon Road and is referenced by Wilson County Tax Map 54 Parcels 66.00 and 67.00 the properties combined contain approximately 2.00 acres.

This rezoning request was presented to the City of Mt. Juliet Regional Planning Commission as it is within their planning region on Thursday, May 17, 2018 and is being forwarded to the Wilson County Commission with a positive recommendation.

Sincerely,

Georgia Baine

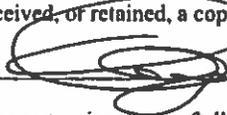
Georgia Baine
Planning Tech

Attachment

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

Reason for requesting rezoning: Purchase and use of property.

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 5-14-18 Signature of Applicant 

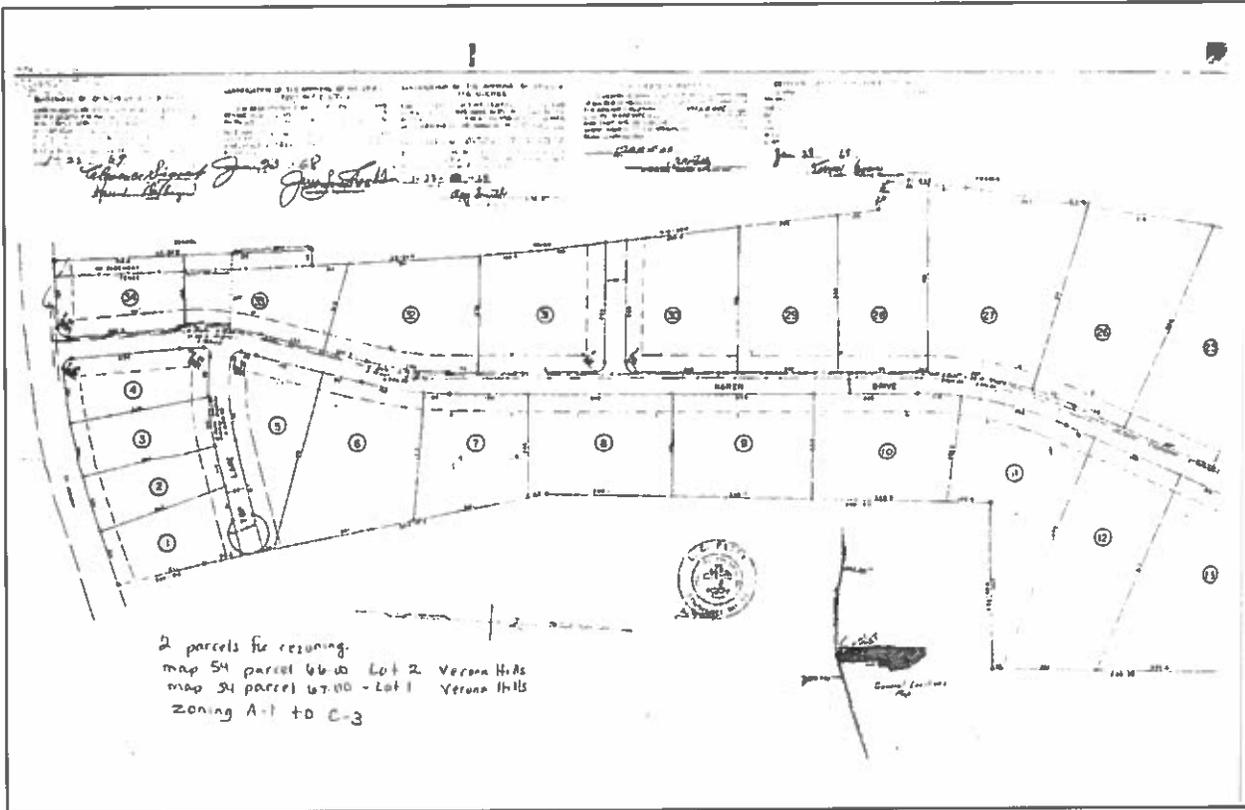
If applicant is someone other than the owner of the property, signatures of all owners are required.

Owner Name	Mailing Address	Telephone Number
<u>Brennan Ardwin Benford</u>		
<u>Eric Ardwin Benford</u>		

Use is intended for Auto repair and sales.

Contact:
Scott Rowland
615.414.2258
75 Industrial Dr.
Mt Juliet, TN 37122

Lot numbers highlighted in yellow.





CITY OF MT. JULIET
Rezone

MEETING DATE: May 17, 2018
VOTE: 6-1-0

Name: 9077 Lebanon Rd

Owner: Brand & Eric Goodwin

Contact Person: Georgia Baine, Wilson County Planning

Map: 054 Parcel: 066.00 & 067.00

The City Of Mt. Juliet Regional Planning Commission

Negative Recommendation to Wilson County Planning	
Positive Recommendation to Wilson County Planning	X

1. Must seek out Right of Way for future expansion.
2. Applicant shall apply for a Land Use Plan Amendment

Brigit Elliott

Planning Commission Secretary
Mt. Juliet Regional Planning Commission

Minutes of the Wilson County Library Board – April 2, 2018

The Wilson County Library Board met Monday, April 2, 2018 at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:32 by Vice Chairman, William Taylor.

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

On motion by Betty Jo Dedman, seconded by Connie Wright, the February 5, 2018 minutes were approved.

Carolyn Miller gave the financial report. After discussion, motion to approve the financial report was made by Diane Weathers, and seconded by Betty Jo Dedman. The financial report was approved.

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

Circulation 2018

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
January	19,406	29,651	1,714
February	18,807	29,041	1,667

People Count

January	8,406	8,240	1,270
February	9,377	8,875	1,602

Computer Usage

January	1,373	1,035	171
February	1,388	1,011	241

A total of 660 new library cards were issued in January and February.

Betty Jo Jarvis, Stone's River Regional Director, announced the TLA conference would be held in Memphis April 4-6. In service training for the region will be held at the Mt. Juliet-Wilson County Library next week. The speaker will be Becky Spatford who will speak on "How to Recommend Books to Patrons" and is open to everyone. Betty Jo shared additional information on the annual library service agreement which will require 25 hours of training for administrators and 10 hours training for anyone working more than 20 hours, effective July 1.

Alesia Burnley distributed the 2018-19 proposed budget request for the county. A needs request for \$35,000 will also be submitted for repairs and maintenance to cover all three library buildings. Also discussed was the need for a full time children's librarian at the Lebanon Library. Currently, the children's librarian is also filling the role as the Assistant Director as needed. The need for a full time, dedicated director over all three libraries is necessary. A motion was made by William Taylor to make the current children's librarian a full time assistant director and add a full or part time children's librarian and seconded by Carolyn Miller. Alesia will get these numbers and put on the needs request to the county.

Tracy Horvath reported on the water damage caused by a burst pipe at the Mt. Juliet Library. The water damage was apparently caused by incorrect installation of the overhead sprinkler system. A meeting will be held with William Taylor, Robert Baines, and John Springer.

A program honoring Vietnam Veterans was held at the Mt. Juliet Library with 132 participants. The Lebanon Library had a display of a white table honoring missing troops.

The personnel committee will be advertising soon for part time seasonal personnel.

Alesia Burnley noted there will be a book presentation at the Lebanon Library on April 5 at 3:30 p.m. with author Diane G. Driver, "No One Needed to Know", for Autism Awareness Month.

Alesia Burnley reported on this year's annual library roast. The estimated gross is \$9,000 and we have cleared \$5,400. Money is still being collected from ticket sales at this time.

Under old business, a motion to table action until the April meeting was approved in February concerning the state library encouraging free and open lending of (circulating) physical library materials and library computers for internet access with no extra fee or charges for non-residents. On motion of Betty Jo Dedman, seconded by Carolyn Miller, the agreement for the elimination of out of district service fees with Nashville-Davidson County will begin July 1st.

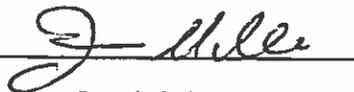
Reappointments to the Library Board for the next term will be sent to the County Commission in June for Diane Weathers and William Taylor.

Alesia Burnley announced Tressa Bush is the new PEG Channel director for the county and would like to video events at the library for use on the PEG channel.

There being no further business, on motion of Chris Crowell the meeting was adjourned at 6:50.

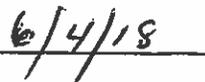
Diane Weathers, Secretary

Approved



Board Chair

Date



Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, April 20, 2018 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Ashe, Jewell, Major, Nokes, Ricketts, Thompson, Weathers and Woods constituting the entire membership with the exception of Hutto, Dixon and Jones who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney Jennings and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the March 16, 2018 meeting were approved on motion of Woods second by Ricketts and all voting aye.

With the absence of Chairman Jones, Vice-Chair Diane Weathers presided over the meeting asking all individuals who desired to make statements before the Commission to stand and raise their right hand. She thereupon, administered the oath to each and every one of the prospective witnesses.

New Business:

- 01) Prelim.; revised Hickory Point Subdivision (elimination of deceleration lane)
Gambill-Cove Tubbs Road 12/8.00 & 8.01
Plat was presented. Staff read recommendations. Attorney Don Vasck appeared representing area residents Mr. and Mrs. David Mier. Karen Erwin area resident appeared expressing her concerns. Jim Hearn appeared as the property owner. After further discussion motion was made by Nokes to eliminate the decel lane, second by Thompson, Woods voting no, with all others voting aye the plat was approved subject to staff recommendations.
- 02.) Final-Autumn Creek Phase Four-A 15 lots
Autumn Creek 034/2.02 po
Plat was presented. Staff read recommendations. Jeff Rowlett appeared for the developer to answer questions. After discussion on motion of Ashe second by Jewell with all voting aye the plat was approved subject to staff recommendations.
- 03.) Final-Elenora Estates 10 lots
Coles Ferry Pike & Maple Hill Road 36/46.00
Plat was presented. Staff read recommendations. Surveyor Paul Crockett appeared representing the developer stating setback from Maple Hill Road will be 300 feet from the road, agreed to joint driveway access, will meet with Road Commission to discuss driveway cuts. Mr. Crockett stated that with setback change drainage issues will go away and will meet with the Road Commission Department to size culverts, requested to move on with development and not defer. On motion of Thompson second by Woods with all voting aye the plat was approved subject to comments agreed to by Mr. Crockett.

04.) Subdv.; -Tim Greene Property 3 lots
 Koble Drive & Ryan Court 36/31.00
 Plat was presented. Staff read recommendations. Paul Crockett representing the developer requested deferral of the plat. On motion of Jewell second by Ricketts with all voting aye the plat was deferred.

05.) Prelim.; Ken Albaugh Property 4 lots
 Mann Road 24/63.11
 Plat was presented. Staff read recommendations. After discussion on motion of Nokes second by Ashe with all voting aye the plat was approved subject to staff recommendations.

06.) Final-Hale Moss Property 9 lots
 Saundersville Ferry Road 31/70.01
 Plat was presented. Staff read recommendations. After discussion on motion of Woods second by Jewell with all voting aye the plat was approved subject to staff recommendations.

07.) Final-Wilson County Comprehensive Plan
 Plan was presented. Planner Brashear stated the Plan was designed based on growth and travel and will replace an outdated thoroughfare plan with right of way changes. Mr. Brashear stated the Wilson County Subdivision Regulations will have to be amended if this plan is adopted. After further discussion on motion of Thompson second by Woods with all voting aye the Plan was approved.

The following plats were presented and affirmed on motion of Thompson second by Woods with all voting aye.

Soils Amd.; Hearn Hill Acres Lot 7, 1 lot, Old Alexandria Road & Haley Road	129/38.05
Consolidation-Tridon Development & Cissel Property, 1 lot, Gladeville Road	116/2.02
Soils Amd.; Lee's Hill Subdivision Lot 6, 1 lot, Weeping Elm Road	31//7.06
Soils Amd.; Tomlinson Hills Subdivision Lot 1B, Tomlinson Road	5P/A/1.00 po
Consolidation-Davenport & Bruce Property, 1 lot, Beech Log Road	126/7.06 & 7.16
Rsb.; David Heithcock Property Lot 3, 1 lot, Sherrilltown Road	132/3.06
Rsb.; Tribble Property Subdivision Lot 1, 1 lot, Richmond Road	107/050.01
Soils/Amd.; Tomlinson Acres Subdivision Lot 15	361/D/17.00

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

TOTAL ACTIVE REGISTERED VOTERS 72,897

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	15	2814
DIST 2	17	2872
DIST 3	32	3605
DIST 4	22	3256
DIST 5	37	3648
DIST 6	25	2511
DIST 7	20	2412
DIST 8	20	2906
DIST 9	18	2355
DIST 10	24	2965
DIST 11	49	4981
DIST 12	14	2685
DIST 13	13	3050
DIST 14	19	3351
DIST 15	18	2342
DIST 16	36	2994
DIST 17	17	2825
DIST 18	12	2953
DIST 19	20	2368
DIST 20	12	1555
DIST 21	19	1947
DIST 22	27	2808
DIST 23	36	3741
DIST 24	22	2240
DIST 25	49	3713
TOTALS	593	72,897
HOUSE DIST 46	216	27,108
HOUSE DIST 57	377	*45,806
TOTAL VOTERS MADE INACTIVE FOR MAY		138
TOTAL INACTIVE		7,477
TOTAL ELIGIBLE VOTERS		80,374
TOTAL NEW REGISTRATIONS FOR MAY		593
TOTAL ADDRESS CHANGES		184
TOTAL NAME CHANGES		19
TOTAL VOTERS PURGED FOR MAY		264
MOVED OUT OF COUNTY		204
DECEASED		59
FELONY		1

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