

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, March 8, 2018 at 7:10 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee, the meeting having been scheduled for 6:45 P.M., due to the Education Committee running over and the Minutes Committee starting late, the Steering Committee had a late start. Those members present were Commissioners Chad Barnard, Annette Stafford, Sonja Robinson, Becky Siever, Jeff Joines, Terry Muncher, Dan Walker, Gary Keith, Sue Vanatta, Jerry McFarland, Kenneth Reich, and Sara Patton, being all the members of the Committee with the exception of Commissioners Terry Ashe, Adam Bannach, Mike Justice, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Terry Scruggs, Bobby Franklin and Joy Bishop, 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 March 19, 2018 County Commission meeting was reviewed. Motion to recommend the agenda to the County Commission was made by Commissioner Stafford, seconded by Commissioner Walker and carried by vote of 12 for with 3 absent.

There being no further business to come before the Committee on motion of Commissioner Stafford, seconded by Commissioner Robinson, the Committee voted 12 for, with 3 absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sonradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Barnach <adambarnach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyn.gov>; Andy Humbles <ahumbles@lennesseen.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Stever <bstever@comcast.net>; Bethany Hamison <hamisonb@wilsoncountyn.gov>; Bobby Franklin <bfmfrank@gmail.com>; Chad Barnard <cbharts@charter.net>; Cindy Brown <browncd@aol.com>; Cindy Lynch <wcolid@gmail.com>; Connie Esh <cewites@yahoo.com>; Cooper, Joey <coopj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@ids.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <fbush@comcast.net>; Gary Keith <gkaith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountyn.gov>; Glover Wm <tenscop@gmail.com>; James Vaden <vadenj@wilsoncountyn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joiner <jefjoines@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscot@aol.net>; John <John.newcentury.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <metvjoybishop@gmail.com>; Joy H <hoststar@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labreaanya Horton <lhorton@wcfinance.org>; Lisa Baldwin <balwinl@wilsoncountyn.gov>; Mary Burger Scruggs <wilsoncountyanimicontrol@yahoo.com>; Michael Justice <mikejusticedistrict115@gmail.com>; Michael R. Jennings <mjenningslew@aol.com>; Mickey Hall <hallm@wcschools.com>; M. Juliet Chronicle <editor@thechronicleofmjuillet.com>; Peary, Pam <pearyp@wcschools.com>; Randall Hutto <hutor@wilsoncountyn.gov>; Randy Hankins <bru3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <sdavenport@wilsoncountyn.gov>; Sara Patton <spatton.57@hotmail.com>; Sharon Lackey <lackeya@wilsoncountyn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <steverm@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Asha <terryasha@trishediffs.com>; Tony Muncher <tmgema@yahoo.com>; Tony Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyn.gov>; Tom Brashears <tom.brashears@wilsoncountyn.gov>; Von Barr <vbarr@wilsoncountyn.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, Mar 1, 2018 12:14 pm

STEERING COMMITTEE
THURSDAY, MARCH 8, 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
MARCH 19, 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
COUNTY ATTORNEY

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

18-3-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE HONORING THE WILSON COUNTY AGRICULTURAL EXTENSION
OFFICE DURING "EXTENSION MONTH IN TENNESSEE"**

WHEREAS, March is "Extension Month in Tennessee", Extension being a national educational program supported by the United States Department of Agriculture through the nation's land-grant universities and administered with funding from state and local governments in Tennessee through offices in each of the state's ninety-five counties; and

WHEREAS, Extension is the outreach program of the university of Tennessee Institute of Agriculture and the Tennessee State University College of Agriculture, human and Natural Sciences delivered in all ninety-five counties in the State by subject matter specialists, county agents and volunteers; and

WHEREAS, Wilson County 4-H strives to teach life skills and prepare youth for the future and in 2018 Wilson County 4-H had 2,124 members. There were 75 youth participants on judging/competitive teams. 209 youths participated in special project groups. Wilson County 4-H has a strong project based program with Project groups in archery, cooking club, sewing club, livestock group, horse group, Honor Club, after-school groups and home-school groups; and

WHEREAS, the Agriculture Extension Program in Wilson County is an excellent investment of public resources including with youth at risk to provide resource education through the McKinney-Vento homeless Education Assistance Act in the Wilson County School system and community-at-large; and

WHEREAS, agriculture contributes more than \$21,000,000 to the Wilson County economy. Programs in livestock, forage production, row crop production and horticulture are valued by producers throughout the county; and

WHEREAS, staff members in the Wilson County Extension Office include Ruth Correll, County Director and Agriculture Extension Agent; Shelly Barnes, Family and Consumer Sciences Extension Agent; Morgan Beaty, 4-H Extension Agent; Stephanie Sherfield, 4-H Agent; Lucas Holman, Horticultural Extension Agent; Diane Marsh, Administrative Support Assistant; and Shelly Shrum Administrative Support Assistant;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we honor the members of the Wilson County Agricultural Extension Office, congratulate them on the anniversary of the State's 107-year-old Extension program and express our appreciation for the many services they provide for the citizens of Wilson County, Tennessee.

Given under our hands this 19th day of March 2018.

Randall Hutto
Wilson County Mayor

Commissioner Sara Patton
SPONSOR

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, March 8, 2018 at 7:05 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee, the meeting having been scheduled for 6:30 P.M., but the Education Committee ran later than expected. Those members present were Commissioners Chad Barnard, Terry Scruggs, Sonja Robinson, Dan Walker and Annette Stafford, being all the members of the Committee. Also present was Mayor Randall Hutto, Finance Director Aaron Maynard, County Commissioners John Gentry, Bobby Franklin, Sue Vanatta, Terry Muncher, Jim Emberton, Gary Keith, Frank Bush, Kenny Reich, Joy Bishop, Diane Weathers, Terry Ashe and Sara Patton, and County Attorney Michael R. Jennings.

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

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

The minutes of the February 26, 2018 County Commission meeting were presented. Motion to recommend these minutes to the full County Commission was made by Commissioner Walker, seconded by Commissioner Robinson and carried unanimously.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholaa@wilsoncountytn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Blafford <astafford@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Stever <belever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <metrich@gmail.com>; Chad Bernard <cbrights@charter.net>; Cindy Brown <cbrownct@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cwrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <fbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytn.gov>; Glover Wm <terncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joiner <jeffjoiner@bellsouth.net>; Jerry McFarland <poseomtown@hotmail.com>; Jim Emberton <gta@gowcot1@aol.net>; John <John@newcentury.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <mevajoybishop@gmail.com>; Joy H <hostetler@wcfinance.org>; Kenny Reich <kannenreich@aol.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>; Ml 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 <davenportis@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <slackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROAD@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sharon Lackey <slackey@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <tmpegs@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytn.gov>; Tom Brashears <tom.brashears@wilsoncountytn.gov>; Von Barr <vbarr@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@liva.com>; William Glover <gloverfor18@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: MINUTES

Date: Thu, Mar 1, 2018 12:13 pm

MINUTES COMMITTEE
THURSDAY, MARCH 8, 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,
FEBRUARY 26, 2018:

Be it remembered that the regular meeting of the Board of Commissioners February 26, 2018, the same being the Fourth 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, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Wendell Marlowe, Sue Vanatta, and Joy Bishop.

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

A prayer was given by Commissioner Dan Walker; and the pledge to the flag was led by Commissioner Terry Ashe.

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

Commissioner McFarland gave the History of Wilson County Tennessee Maneuvers General Patton's Movements of the 27th and 30th Division Moving into Defense.

History Page _____

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

Steering Committee Report Page _____

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

Agenda Page _____

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner Joines. Resolution 18-2-1 to Establish the Speed Limit on Burgess Road at 25 MPH. Passed by unanimous voice vote.

Resolution 18-2-1 _____

Commissioner Stafford read Proclamation 18-2-2 urging all Citizens of Wilson County to unite in the commemoration of Dr. King's life, dream and legacy. Commissioner

Stafford made a motion that said Proclamation be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Proclamation 18-2-2 _____

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

Minutes Committee Report Page _____

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

Communications from the Chair: Tracy Bond was reappointed to the West Wilson Water Authority.

Commissioner Franklin thanked everyone for expressing their concern over his wife and her recent illness.

Commissioner Glover recognized students from Lebanon High School studying Criminal Justice.

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

Notary Page _____

Chairman Hutto called for the election of three (3) Full Time Judicial Commissioners. Commissioner Keith made a motion to elect Chris Miller, Stacy Swindell, and Pat Hamblin to fill the position of Full Time Judicial Commissioners, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Part Time Judicial Commissioner. Commissioner Keith made a motion to elect David Williams to fill the position of Part Time Judicial Commissioner, seconded by Commissioner Justice. Passed by unanimous voice vote.

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

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

Emergency Management Director's Report _____

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

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

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

Director of Schools Report Page _____

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

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

Agricultural Center Management Committee Report Page _____

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

Animal Control Committee Report Page _____

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

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

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

Commissioner Vanatta gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. 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.

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

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 Gentry. Passed by unanimous voice vote.

Judicial Committee Report Page _____

No report was given at this time by the Planning & Zoning Committee.

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

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

Commissioner 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 _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 18-2-3 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 the Health Department. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by roll call 22 for, 0 against, 0 not voting, and 3 absent.

Resolution 18-2-3 _____

Commissioner Justice read Resolution 18-2-4 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the Ag Center Fund 124 to the Expo Center. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by roll call vote 21 for, 1 against, 0 not voting, and 3 absent.

Resolution 18-2-4 _____

Commissioner Justice read Resolution 18-2-5 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2018-02. Commissioner Stafford 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.

Resolution 18-2-5 _____

Commissioner Justice read Resolution 18-2-6 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2018-03. 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.

Resolution 18-2-6 _____

Commissioner Justice read Resolution 18-2-7 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the General Fund into Several Miscellaneous Departments. Commissioner Justice made a

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

Resolution 18-2-7 _____

Commissioner Justice read Resolution 18-2-8 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the General Fund into Drug Court. 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.

Resolution 18-2-8 _____

Commissioner Justice read Resolution 18-2-9 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund to Other Construction. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Resolution 18-2-9 _____

Commissioner Justice read Resolution 18-2-10 Establishing a Submission Policy for any County Entity That Requests Funding from the Wilson County Commission to Purchase

Ten (10) Acres or More of Land. Commissioner Franklin made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Commissioner Stafford asked if they would accept to not include the schools. Commissioner Franklin stated he would not accept. Failed by a roll call vote 12 for, 10 against, 0 not voting, and 3 absent.

Resolution 18-2-10 _____

Commissioner Joines made a motion to table this Resolution indefinitely, seconded by Commissioner Stafford. County Attorney Jennings stated this is not necessary, because the Resolution failed.

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

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

Mrs. Hubbard, who works for the Association of the Seventh-Day Adventists spoke in favor or rezoning.

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

Commissioner Gentry made a motion to approve Proposed Amendment by Maged Mikhael with permission by property owner Sike Hubbard, Secretary, Kentucky-Tennessee Conference Association of Seventh-day Adventists, Inc. to rezone Parcel 121.00 on Wilson County Tax Map 82 from (A-1) Agricultural to (C-3) Highway Commercial, said property is located at 1450 Sparta Pike consisting of approximately 0.15 acres, seconded by Commissioner Franklin. Passed by unanimous voice vote.

Zoning Page _____

No Old Business.

New Business. County Attorney Mike Jennings read and explained the information for Wilson County to be part of the 3 Star Program. Commissioner Marlowe made a motion to approve the 3 Star Program, seconded by Commissioner Joines. Passed by unanimous voice vote.

3 Star Program Letter _____

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



Wilson County EMA

Director's Report



March 19, 2018

Wilson County Commission

- "Dispatch Report by District Summary" – February (Attached)
"Monthly Call Report" – February (Attached)
 - Medical: 917
 - Fire: 34
 - Rescue: 170
 - Total Calls: 1,121

- "Emergency Management Activities" – (Since last meeting)
 - Corps of Engineers Exercise
 - County Training Session
 - TEMA Director Meeting
 - Cumberland University Meeting
 - County Mayor Meeting
 - Tennova Healthcare Meeting
 - Regional EMA Directors Meeting
 - County Commission Meeting
 - Situational Awareness Briefings

###

End of Report!!!

Jody Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 2/1/18
End: 2/28/18

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	13	24	1	0	0	1	1	7	12
2	9	20	2	0	0	1	2	0	1
3	57	102	3	0	0	0	3	3	5
4	33	81	4	3	7	9	4	5	20
5	12	33	5	1	1	1	5	4	17
6	21	59	6	3	4	9	6	14	36
7	26	73	7	0	0	5	7	7	28
8	18	41	8	3	4	7	8	7	16
9	36	85	9	1	1	5	9	1	6
10	27	59	10	0	0	2	10	2	6
11	33	62	11	0	0	0	11	0	1
12	24	58	12	3	7	11	12	12	22
13	27	60	13	2	3	6	13	11	26
14	29	67	14	1	2	6	14	14	41
15	29	62	15	3	7	9	15	19	43
16	54	126	16	1	1	8	16	7	18
17	71	167	17	1	2	2	17	3	4
18	22	43	18	3	3	5	18	11	26
19	54	121	19	1	2	1	19	4	8
20	102	223	20	0	0	0	20	7	13
21	83	178	21	4	9	6	21	14	32
22	31	70	22	1	1	3	22	5	14
23	23	57	23	2	3	3	23	7	13
24	53	106	24	0	0	0	24	3	6
25	30	91	25	1	4	5	25	3	18
Total	917	2068	Total	34	61	105	Total	170	432

Total for All	1121
Prior Month Year To Date	1484
Year to Date	2605

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

February 28, 2018 Activity Report

Activity	Jan. - 18	Feb. - 18
Calls for Service	3254	2894
Special Response Team Callouts	1	0
CID Cases Investigated	71	83
Domestic Violence Offenses Investigated	69	50
Sex Offenses Investigated	17	13
Sex Offenders Registered	13	14
CID Cases Cleared	162	38
Narcotics Intelligence Received	13	8
Narcotics Intelligence Closed	13	0
State Warrants Received	765	821
Arrests on State Warrants	792	812
Civil Warrants Received	1376	1547
Civil Warrants Served	1434	1515
Total Booked Through Jail	564	546
Highest Daily Inmate Population (458 Bed Facility)	452	459
Average State Prison Inmates	133	136
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	12,676	12,218
Judicial Center	6,571	7,584
Reserve Volunteer Hours	183.5	246.8
SCAN Volunteer Hours	456	596
K9 SAR Volunteer Hours	98	91
Mounted Search & Rescue Volunteer Hours	50	58.5

Inmate Work Bus Projects: Tyree Access boat ramp, Mid-Cumberland Food drive, Cumberland University, WCSO firing range, Wilson County Help Center, Josephs Storehouse, DA's Office, Wilson County Expo Center, Lake Haven boat ramp.

Roadside Litter Pickup: Coles Ferry Pk, Stumpy Ln, Porterfield Hill Rd, Academy Rd, Statesville Main St, Smith Hollow Rd, Rocky Branch Rd, Phelan Dr, Chandler Rd, Earhart Rd, Cooks Rd, James Place, Saundersville Rd, Eastover Rd, Spring Creek Rd, Bluebird Rd, Hartman Dr, Tomlinson Place, Bell Rd, Holmes Gap Rd, SE Tater Peeler Rd, Puckett Rd, Owens Rd, Jug Creek Rd, Horn Springs Rd, Hartsville Pk, Beach Bottom Rd, Sparta Pk, Ben Green Rd, Powell Grove Rd, Saundersville Ferry Pk, Oregon Rd, Central Pk, N Green Hill Rd, Lebanon Rd, Sugar Flat Rd, N Dickerson Chapel Rd, Noel Dr, Beth Dr, Norene Rd, River Dr, Cooks Ln, Carthage Hwy, Cainsville Rd, Beach Log Rd, Fuston Hollow, Old Hunters Point Pk, Conatser Rd, Old Murfreesboro Rd, Patton Hollow Rd, Hartman Dr, E Richmond Shop Rd, Westview Ln, Woods Ferry, Speck Rd, Canoe Branch Rd, Rocky Valley Rd, Holloway Circle.

Community Projects:

Special Response Team vehicle/gear display – Springdale Elementary

February 28- Sheriff Robert Bryan, Lt. Jeff Johnson, Lt. Scott Moore, and Madeline Jennings distributed clothing items, accessories, hygiene products, and necessity backpacks to Timberline Campground.

Patrol Division:

DUI Saturations conducted during the month.

SRO Division:

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

Elementary and Middle Schools

Advisory Sessions: 220
 Conflict Resolutions: 69
 Custodial Issues: 50
 Extra-Curricular Activities: 70
 Class Lectures: 66
 Perimeter Checks: 810

High Schools

Students Conferences: 336
 Parent Conferences: 85
 Classes Taught: 18
 Times Attended Court: 11

Total Arrests: 20

Disorderly: 3
 Drug Arrests: 5
 Assault: 4
 Possession of a Weapon: 1
 Other: 5
 Theft: 2

Department Training:

February 2nd - 118th guard unit range usage
February 2nd – Church assessments
February 6th – Church assessments
February 7th – Church assessments
February 7th – 9th – Corrections in-service - 13 students
February 12th – 16th - FBI Basic Negotiations Course - 19 students
February 13th – Church assessments
February 14th - Bomb and Arson range use
February 21st – Church assessments
February 26th – 28th - Patrol in-service - 20 students
February 27th - Pre service orientation jail volunteers

SCAN Division:

Current recipients: 133

Current volunteers: 28

Feb. 10th - Food Drive Trail Life Boys group

Feb 21st - SCAN volunteer meeting

Participating in the 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 : 03 06 2018

TIME : 10:38:10AM

Page 1 of 2

Complaints From: 2/1/2018 Thru: 2/28/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	6	3	8	13	8	7	6	51
10-63	911 HANG UPS	6	22	21	30	29	26	6	140
10-89	ABANDONED VEHICLE	6	6	3	8	5	5	8	41
10-39	ARMED SUSPECT	1	1	0	0	0	0	0	2
10-46	AUTO WRECK-PERS INJU	2	4	5	9	6	7	1	34
10-45	AUTO WRECK-PROP DAMG	11	14	11	17	21	13	13	100
BOLO	BE ON LOOK OUT	3	4	3	1	2	5	6	24
10-42	BURGLAR ALARM	17	18	26	19	34	26	16	156
10-27	BURGLARY	1	6	5	5	7	1	2	27
10-28	CHECK FULL REGISTRAT	0	0	0	0	0	1	0	1
10-14	CONVOY OR ESCORT	1	1	4	2	2	5	7	22
10-62	CORPSE	0	2	1	0	0	0	1	4
10-67	DEAD ANIMAL IN ROAD	0	0	1	0	1	0	1	3
10-26	DISORDERLY PERSON	4	1	5	5	2	2	2	21
10-87	DISTURBING THE PEACE	0	0	0	0	0	1	1	2
10-57	DOG CALL	2	5	4	0	6	3	2	22
10-85	DOMESTIC DISPUTE	8	5	8	7	4	10	8	50
10-49	DRIVING WHILE DRUNK	3	3	7	4	1	6	4	28
10-83	FARM ANIMALS AT LARG	1	2	3	2	2	2	1	13
10-59	FIGHT	0	2	1	3	1	0	2	9
10-72	FIRE CALL	1	2	5	0	5	1	2	16
10-70	FOOT PURSUIT	0	0	1	0	1	1	1	4
10-15	HAVE PRISONER IN CUS	1	14	15	14	10	15	4	73
10-79	HAZARDOUS RD COND	2	7	6	9	1	4	3	32
MA	MOTORIST ASSIST	14	14	4	13	13	15	12	85
10-17	PICK UP PAPERS AT?	6	3	5	6	4	9	2	35
10-16	PICK UP PRISONER AT?	1	5	12	3	1	4	0	26
10-84	POSSIBLE DRUGS PRES	0	7	2	6	4	2	2	23
10-56	PROWLER AT PREMISES	16	18	19	22	19	26	19	139
10-58	PUBLIC DRUNK	0	1	0	0	0	0	0	1
10-55B	RAPE	1	0	3	0	1	1	0	6
10-82	REQUEST BACKUP	11	11	8	7	6	11	5	59
10-71	SCHOOL TRAFFIC	0	1	1	1	1	3	0	7

Call For Service Summary By 10-Code

WILSON COUNTY SHERIFFS OFFICE

DATE: 03 06 2018

TIME: 10:38:10AM

Page 2 of 2

Complaints From: 2/1/2018 Thru: 2/28/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-47	SEND AMBULANCE	2	0	0	0	1	0	1	4
10-48	SEND WRECKER	0	1	0	0	0	0	0	1
10-38	SHOOTING	0	0	1	1	0	1	0	3
10-88	SHOPLIFTER	0	1	0	0	0	0	0	1
10-76	SPEEDING RECKLESS	11	5	12	14	14	15	6	77
10-44	STOLEN VEHICLE	1	2	1	2	3	0	3	12
10-94	SUICIDE	3	1	2	1	1	0	7	15
10-96	THEFT REPORT	2	5	4	4	6	5	1	27
10-81	TRAFFIC STOP	50	61	46	27	39	59	49	331
10-22	VANDALISM	2	5	2	3	0	1	0	13
10-53	WANTED CHARGE	24	56	40	44	42	61	38	305
10-43	WANTS OFFICER INVEST	67	98	133	132	111	153	80	774
10-80	WELFARE CHECK	9	13	15	9	8	10	11	75
Totals:		296	430	453	443	422	517	333	2,894

Total Records: 46

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE : 03/06/2018
TIME : 10:39:01AM

Page 1 of 1

Male Inmates White: 299	Female Inmates White: 116	% Males: 73.63
Male Inmates Black: 102	Female Inmates Black: 26	% Females: 26.37
Male Inmates Other: 1	Female Inmates Other: 2	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 76.01
Total Male Inmates: 402	Total Female Inmates: 144	% Black: 23.44
		% Other: 0.55

Total Inmates: 546

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 36.39
Between 13 and 15:	0	Average Female Age: 34.35
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	7	Average Age: 36
Between 19 and 21:	43	Average White Age: 36.05
Between 22 and 25:	69	Average Black Age: 35.50
Between 26 and 30:	84	Average Other Age: 22.67
Between 31 and 35:	95	
Between 36 and 40:	83	Total Inmate Days In Jail: 3,429
Between 41 and 50:	88	Average Days In Jail: 6.28
Between 51 and 60:	59	Total Inmate Bond Amount: \$ 1,399,108.84
Between 61 and 70:	16	Average Inmate Bond Amount: 5,710.65
71 and Over:	2	Total Inmate That Have Been In Jail Prior: 371
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 5.96
Mental Illness: 1	%: 0.00	% Priors To Total Count: 67.95
Sex Offenders: 1		Total Charges Against Inmates: 913
With Holds: 78	%: 14.00	Charged As Misdemeanant: 444
Military Service: 36		Charged As Felon: 102
On Special Diets: 19	%: 3.00	On Tempory Release: 0
Foreign Born: 12		On School Release: 0
Weekenders: 12		
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 80	%: 15.00	Average Days Of Sentence In Days: 253.00
Not Sentenced: 466	%: 85.00	
Past Sentence Time: 42		
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

Page 1 of 1

DATE: 03/06/2018

TIME: 10:39:26AM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local		Convicted Mis	PreTrial Mis/Felon		Other	Total
02/01/2018	69	31	0	19	0	92	94	131	2	438
02/02/2018	72	33	0	19	0	95	99	130	0	448
02/03/2018	71	32	0	19	0	95	98	131	5	451
02/04/2018	71	32	0	19	0	91	98	132	0	443
02/05/2018	71	32	0	19	0	91	110	136	0	459
02/06/2018	72	32	0	20	0	101	88	134	2	449
02/07/2018	72	31	0	20	0	94	92	137	2	448
02/08/2018	71	29	0	20	0	94	80	141	1	436
02/09/2018	70	29	0	20	0	94	88	143	0	444
02/10/2018	70	29	0	20	0	93	91	139	0	442
02/11/2018	70	29	0	20	0	89	99	142	3	452
02/12/2018	68	29	0	20	0	89	105	143	2	456
02/13/2018	69	29	0	20	0	90	100	137	0	445
02/14/2018	69	29	0	20	0	89	90	134	2	433
02/15/2018	68	30	0	20	0	93	89	135	0	435
02/16/2018	68	29	0	20	0	95	86	138	0	436
02/17/2018	68	28	0	20	0	94	96	142	2	450
02/18/2018	68	28	0	20	0	88	100	142	1	447
02/19/2018	68	27	0	20	0	86	98	141	1	441
02/20/2018	71	25	0	21	0	90	95	137	0	439
02/21/2018	70	25	0	22	0	95	82	140	2	436
02/22/2018	70	25	0	22	0	95	74	137	1	424
02/23/2018	67	24	0	21	0	100	77	139	1	429
02/24/2018	67	24	0	22	0	100	77	139	0	429
02/25/2018	67	24	0	22	0	94	80	141	0	428
02/26/2018	67	27	0	22	0	94	93	137	2	442
02/27/2018	66	27	0	23	0	87	96	138	1	438
02/28/2018	66	27	0	23	0	86	95	139	1	437
	1,936	796	0	573	0	2,594	2,570	3,855	31	12,355

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, March 8, 2018 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Jerry McFarland, Sonja Robinson, Terry Scruggs, Becky Siever, Jeff Joines and Annette Stafford, being all the members of the Committee. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Chairman Larry Tomlinson, County Commissioners John Gentry, Bobby Franklin, Sue Vanatta, Terry Muncher, Jim Emberton, Gary Keith, Frank Bush, Kenneth Reich, Dan Walker, Joy Bishop, Diane Weathers, Terry Ashe and Sara Patton, and County Attorney Michael R. Jennings.

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

The minutes of the February 15, 2018 meeting were presented. Motion to approve these minutes as presented was made by Commissioner Siever, seconded by Commissioner McFarland and carried unanimously.

Director of Schools Dr. Donna Wright presented School Board Budget Amendment 2018-04. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Joines, seconded by Commissioner Robinson and carried unanimously.

Commissioner Joines commented the last few months there has been a lot of discussion about the new school being constructed in Maury County. The cost of that High School versus the proposed cost of our new High School. Last month, he made a motion and this Committee approved asking Steve Hewlett to come and explain the cost of the Maury County Project and what was included and not included.

Chairman Stafford turned the meeting over to Steve Hewlett. Mr. Hewlett asked his partner Jamie Spencer to make a presentation. Mr. Spencer then presented information on the guaranteed maximum price system. At the conclusion of his presentation, Steve Hewlett made a few comments.

A general discussion was then held. In response to a question from Commissioner Joines, Mr. Hewlett advised that the cost of construction of the High School in Maury County was \$42,986,000.00. Total cost increased to \$47,000,000.00 when you include furniture, fixtures and equipment. Mr. Hewlett explained that the existing building in Maury County was totally demolished and they did have to do some site work. He also explained that they did not build sports fields and did not have to build a CTE building. These answers were given in response to questions from Commissioner Joines and others.

A general question and answer session continued. Mr. Hewlett advised that any proposal for Wilson County would now not be on a 50/50 basis to share the savings but would rather be on an 80/20 basis with 80% going to the County Commission and 20% to Hewlett-Spencer.

Jamie Spencer advised that the price per square foot on the Maury County project was between \$211.00 and \$213.00. The building is for 240,000 square feet. Steve Hewlett commented that the price per square foot was actually \$176.00.

Jamie Spencer advised that the base bid on new school buildings in Maury County is set at \$225.00 per square foot.

Commissioner Jerry McFarland commented that a second look at the proposed plans for the new High School in Mt. Juliet would be wise. Commissioner Bobby Franklin advised that Hewlett-Spencer saves money by getting the Community to work with them. He has the proof in hand that Mt. Juliet did that several years ago when they were building schools in that area.

Mayor Hutto asked Jamie Spencer what he thought an average price per square foot for a new school building would be. Mr. Spencer responded that they has used \$225.00 per square foot in Maury County.

During the discussion, there were questions and comments about the hard bid process versus the guaranteed maximum price process versus using a construction manager. Steve Hewlett advised that the Board will have to hire whoever gets the job. Mayor Hutto asked the difference between what they did and a Construction Manager?

Mayor Hutto asked about built in fees in the guaranteed maximum price. Mr. Hewlett advised there would be a design fee, a construction management fee, and a 2% fee for them included in the guaranteed maximum price. In response to a question about the discretionary count, Jamie Spencer advised there would be no shared savings in the discretionary count. All that money would go back to the County.

After several more questions and answers, motion to adjourn was made by Commissioner Siever, seconded by Commissioner Robinson. The motion and second was then withdrawn.

Director of Schools Dr. Donna Wright distributed the Capital Outlay Plan for 2018-2025. She also distributed a one (1) page list of items to be added to the Education Committee Minutes. A brief discussion was held but this information would be discussed at a future meeting.

Commission Joines asked that we have a representative of RG Anderson Company come to our next Education Committee meeting. They built Lebanon High School and he would like to hear their comments on what a school could be built for.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adem Barnach <adembarnach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytin.gov>; Andy Humbles <ahumbles@tannessaan.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henryashe@gmail.com>; Becky Stever <bsteve@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytin.gov>; Bobby Franklin <neihick@gmail.com>; Chad Barnard <cbrights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcolkd@gmail.com>; Connie Esh <cewites@yahoo.com>; Cooper, Joey <cooperj@wiscopema.com>; Cory Buhler <cbuhler@wco99.org>; Dan Walker <dan.walker@tds.net>; Diana Weathers <diane@diane-weather.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <fbush@comcast.net>; Gary Keith <gkeith@wco99.org>; Georgia Baine <georgia.baine@wilsoncountytin.gov>; Glover Wm <wmnncop@gmail.com>; James Vaden <vaden@wilsoncountytin.gov>; Jared Falkins <jfalkins@lebanondemocrat.com>; Jeff Jones <jefjones@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscot1@aol.net>; John <John@newcentury.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <meivajoybishop@gmail.com>; Joy H <jhstetter@wcfinance.org>; Kenny Reich <kenneth.reich@aol.net>; Labraurya Horton <lhorton@wcfinance.org>; Lisa Baldwin <lbaldwin@wilsoncountytin.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <rhutto@wilsoncountytin.gov>; Randy Hankins <rhankins@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Daysport <sdaysports@wilsoncountytin.gov>; Sara Patton <spatton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytin.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <lynch@wco99.org>; Steve Murphy <stevemurphy@icloud.com>; Sue Vanatta <suevanatta1948@gmail.com>; Terry Ashe <tenryashe@tshariffs.com>; Terry Muncher <tmuncher@wilsoncountytin.gov>; Terry Scruggs <mechanic@wilsonma.com>; Tim Barrett <tbarrett@wilsoncountytin.gov>; Tom Brashears <tom.brashears@wilsoncountytin.gov>; Von Barr <vbarr@wilsoncountytin.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor16@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: EDUCATION

Date: Thu, Mar 1, 2018 12:12 pm

EDUCATION COMMITTEE
THURSDAY, MARCH 8, 2018
6:50 PM
CONFERENCE ROOM 1

AGENDA:

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



Items to be added, and included, in the Education Minutes, March 8, 2018:

- **Capital Outlay Plan, 2018-2025**
 - ***Strategic Blueprint of Current Facilities and Projected View of All Needs over the next five to seven years (to prevent and alleviate any event that would necessitate use or purchase of portable structures)***
 - Digital Conversion Plan
 - Comprehensive long-term technology plan, i.e., infrastructure; access points; phone and intercom systems; camera systems; secure buzz-in systems; staffing to accommodate and manage all technology related items; individualized and adaptive learning/instruction for students; digital curriculum development/content (Open Educational Resources)
 - Comprehensive Assessment of every facility and property owned and operated by the Wilson County School System
 - Comprehensive Maintenance Request (check definition in Plan Book)
 - Strategic Maintenance Cycle (to be proactive instead of reactive)

****Open Invitation to Commissioners to discuss any or all sections of the WCS Capital Outlay Plan.***

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

March 19, 2018

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

- **Approved Middle School Program of Studies for 2018-19 SY**
- **Approved Scoreboard Agreement for Watertown Middle School**
- **Approved E-Rate Internet Access**
- **Approved Local Adoption of Textbooks.**
- **Approved Emergency Roof Repair at new Board of Education**
- **Approved Budget Amendment 2018-04**
- **Approved Recommended Changes on 1st Reading to Board Policy 1.804**
- **Approved Recommended Changes on 1st Reading to Board Policy 4.301**
- **Approved Recommended Changes on 1st Reading to Section 5 of Board Policy**
- **Accepted a Report from County Attorney, Mike Jennings**
- **Accepted a Report from the Director of Schools, Dr. Donna Wright**

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

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

The Community Meetings, to discuss zoning for the new Gladeville Middle Schools and for the proposed new high school in Mt. Juliet, originally scheduled for February 12th and 14th have been rescheduled for March 26 at West Wilson Middle School and March 27 at Mt. Juliet Middle School.

The Dedication Ceremony for the new Wilson County Schools Administration and Training Complex was held on Sunday, March 18th at 2:00 p.m. Thank you to all who attended the Dedication. If you were not able to attend, contact me to schedule a time to give you a tour. I think we can all agree that this facility is an asset to the community and will be serving this community for many years to come.

Kindergarten Pre-Enrollment for the 2018-19 school year will be held on April 3rd-6th during regular school hours (7:30 a.m. – 2:15 p.m.). Kindergarteners must be 5 years old on or before August 15 in order to start school during the 2018-19 school year. Parents can begin the online registration procedure by going to the wcschools.com webpage. In addition, students starting Kindergarten in 2018-19 will be able to attend Kindergarten Night at their zoned school. Check the wcschools.com website for individual dates and times.

We are collaborating and communicating with the Sheriff's Department and local law enforcement to putting together a Safety and Security Advisory Board. Wilson County Schools has many protocols and safety measures in place already, to ensure students feel safe – both physically and emotionally while at school.

During the month of February, school nurses had 13,207 visits, of which 12,181 were able to return back to the classroom after seeing the nurse; 22 were referred for additional medical care for instances such as lacerations, chest pain, fractures, head injury and appendicitis. The school nurses are crucial to providing a safe and healthy school environment for our students and parents.

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on April 2, 2018 at 6:00 p.m. A Board Work Session will be held on Thursday, March 29, 2018 at 5:00 p.m. for the purpose of reviewing the March Board agenda. Both meetings will be held at the **NEW** Wilson County Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon.

Construction Update:

- **New Gladville Middle School:**
 - **School is scheduled to open in July, 2019**

Respectfully submitted,

Dr. Donna L. Wright, Director of Schools

MINUTES AG MANAGEMENT COMMITTEE

March 6, 2018

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

Guests: Helen McPeak, David Hale, Dr. Roger McKinney, Glen Edwards, Marc Humes, Jim Prichard, Randall Clemons

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 Larry Tomlinson led the Pledge of Allegiance. Jason Haley made a motion to approve the minutes of February 2, 2018 meeting. Commissioner Jerry McFarland seconded the motion and passed unanimously.

Chairman Joines introduced James Vaden with Wilson County Storm Water. Mr. Vaden explained drivable grass as a solution to the Expo parking. An area approximately 40,000 square foot has been identified for the drivable grass, asking for approval to move forward. Chairman Joines stated this would be bid out and storm water will be paying for it. Get the bid, have a plan and bring it back to the committee. Jimmy Comer made a motion to approve James Vaden moving forward on this project. Larry Tomlinson seconded the motion and passed unanimously.

Marketing Director, Charity Toombs, stated February was a full house with boat show 6,000 in attendance, home show, Heart of TN Antiques, swap meet and RV show. We are moving forward with the Farmers Market May thru July, September and October. General Manager, Zendel Murphy stated still having a few issues with lighting and warranties are all out.

Jim Prichard, President of the Middle TN Antique Car Club began about six years ago having a Winter Swap Meet at the Ag. Center and moved to the Expo Center when it was built. 2017 was a success and in 2018 we had more vendors. They met with Charity Toombs and Zendel Murphy regarding dates moving forward. They were told their Saturday set up date for 2019 was being requested by another event. The Club explained they have to have a set up date because they could not set up and show on the same day. After much discussion, Marketing Director, Charity Toombs stated she wanted to sit down and discuss next year. The representatives from the car club agreed to set up a time for a meeting on this Friday. Larry Tomlinson stated this committee is the one that set the fees and feels confident that the Director, Charity Toombs and Zendel Murphy can work it out.

Helen McPeak gave the Fair report. The fair theme is MooAGic Memories with the commodity being milk. We are expecting the Mayfield Cow to make an appearance. The entertainment is plugged in and expecting the new carnival to attract more people. Also new is the Euro slide, it is 65 ft. with 7 lane slide. Randall Clemons stated by moving kiddie land it will be cooler because of the shade.

Director Quintin Smith, stated our sweeper arrived today and we are excited about the difference it makes. Drive by and look at what this equipment can do. Met with the City of Lebanon today, I am still not convinced over the sewer. The City wants to monitor 3 water meters and see how much water is used from TN Beef Agribition. They will show us how much it reads each day. The sewer meter shows us how much water is going through it. You can open the doors and monitor it. The sensor in it was showing 70 to 80 gallons of water going through it. Even when no water is going through it still showed water going through it. Sometimes solid waste does not have enough water flow to push everything through and it will register as water flow. Did find one busted pipe close to buzzard roost. Quintin agreed to pay half of the \$15,000 until they can meet again. Ag. Center has two meters, Expo center one for the city. BMW Motorcycle Club met with us a couple of weeks ago and again last week regarding a June 2019 date. They want to have alcohol, rent the entire grounds with the one event in the open-air arena. Will not be using the covered arena/Larry Tomlinson area. In the Expo Center the trade show will be in the main area and seminars in South Hall. Beer Garden in the Entertainment Pavilion. Need input. Does not include Fiddlers Grove and Livestock area. Commissioner Jerry McFarland asked what are you asking for? Director Smith stated to let him negotiate. We could let BMW handle it and we

get a percentage. If the alcohol prices increase too much then they will leave the grounds to purchase alcohol. Must have permits and license. Commissioner Kenny Reich made a motion to let the Director work with the BMW and work out the alcohol plan. Commissioner Sue Vanatta seconded the motion and passed unanimously.

Director Smith discussed Expo center for catering. It was bid out last year. They took an average and let everyone pay the same amount. The contract states the Expo is paid off the net. Director Smith does not understand why we are putting it out to bid. Chairman Joines said per Mike Jennings, state law requires it to be put out to bid. Change the contract to read the caterers pay the percentage from the gross instead of net sales. Commissioner Sue Vanatta went to the Chambers and got a list of caterers suggesting we mail it out when bid. Chairman Joines stated present a list of caterers then we pick from it. Current contract 15%. Commissioner Vanatta stated last bid all over the place. Keep money in Wilson County. Most have been paying off the gross but some have not. Chairman Joines stated, understand if you rent the Expo Center you expect quality food. Larry Tomlinson stated it is up to the event holder to pick their food vendor. Chairman Joines change contract to get gross and not the net. Larry Tomlinson makes a motion that the Director and Marketing Direct gets together and works out the catering and alcohol. Melanie bid last year, re-bid this year? Charity change wording from net to read gross. Larry withdrew motion. Commissioner Jerry McFarland made a motion to change from gross to net. Commissioner Kenny Reich seconded passed unanimously. Larry Tomlinson stated Ag. Center Director, Chairman and Expo Center get with Mike Jennings, not only for catering and alcohol for BMW, Chairman Joines asked that Commissioner Vanatta and Commissioner McFarland join that group. Motion passed unanimously.

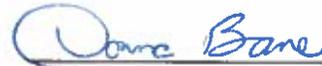
Director Smith requested a contract change to add \$210 security fee through Sheriff Department for anyone wanting to stay past 10:30 pm. Commissioner Jerry McFarland made a motion to accept the change and Commissioner Sue Vanatta seconded the motion and passed unanimously. Director Smith also requested we add back items that were deleted from the previous Ag. Center contract. Larry Tomlinson made the motion to add the items back to the new contract that were in the previous contract. Commissioner Jerry McFarland seconded the motion and passed unanimously. Director Smith asked we change the sign out from Prairie Grass Avenue to Robert Dedman Drive. Commissioner Sue Vanatta made the motion to approve the sign change, Jo Smith seconded the motion and passed unanimously.

Terry McPeak stated he met with Quintin and the cell tower representative and showed them an area to move the tower, they came back asking for a 50 year contract. I feel 25 year would be a better start. Commissioner Kenny Reich made a motion to go back with 25 years, Commissioner Jerry McFarland seconded the motion and passed unanimously.

Chairman Jeff Joines stated we need a motion to approve the budget amendment for the Expo Center as the marketing director has met her goals to pay her the \$12,000 bonus. Commissioner Jerry McFarland made the motion to approve the budget amendment, Commissioner Sue Vanatta seconded the motion and passed unanimously.

Commissioner Kenny Reich made a motion to adjourn. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

Ag. Center Contract Changes

Camping Fee _____ per unit per night.

Concession Fee _____

Other Vendor Fee _____

Security & Medical _____

Restroom & Trash Upkeep _____

Other _____

Miscellaneous _____

Grounds Rental _____ per day

Equipment Rental _____

Clean Up and Reset _____

Change item #4 on the contract:

Current statement "Please note that all events must cease and all persons have vacated the premises by 12:00 am"

New statement "Please note that all events must cease and all person vacated the premises by 10:30 pm unless arrangements are made and security has been paid."

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, February 26, 2018 at 6:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Annette Stafford, Terry Muncher, Joy Bishop and Gary Keith, being all the members of the Committee. Also present was County Planner Tom Brashear, County Commissioners Sue Vanatta and John Gentry, Wilson County Health Department Director Brittany Tate and County Attorney Michael R. Jennings.

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

A copy of the Health & Welfare Committee agenda is attached to these minutes.

The minutes of the September 7, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Keith, seconded by Commissioner Stafford and carried unanimously.

Brittany Tate presented the budget amendment request for the Tobacco Settlement Grant with the Wilson County Health Department. This had been previously approved by the Budget Committee. Motion to recommend this budget amendment to the County Commission was made by Commissioner Muncher, seconded by Commissioner Stafford and carried unanimously.

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

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, November 16, 2017 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, Gary Keith, Jerry McFarland and John Gentry, being all the members of the Committee with the exception of Commissioner Sue Vanatta, who was absent. Also present was THW Insurance representatives Rick Thorne and Jud Nave, CIGNA representative Paul Huffman, Benefits Manager Debbie Green-Fischer, Insurance Clerks Jennifer Rushing and Holly Taylor, County Attorney Legal Assistant Becky Fox and County Attorney Michael R. Jennings.

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

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

Rick Thorne led the Committee in prayer.

The minutes of the August 2, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Gentry and carried by vote of 4 for with 1 absent.

There was no one present for public comment.

Chairman Ashe advised the Committee that he had requested Insurance Clerk Holly Taylor to research the surrounding counties regarding the death benefit amount provided for employees. Wilson County's current death benefit is \$10,000 and is free of charge to all active employees. There are different levels for retirees and active employees over a certain age. Chairman Ashe asked Jud Nave to run the numbers on an increase to \$25,000 for Wilson County's death benefit.

Jud Nave addressed the Committee and distributed a handout with the current pricing for active employees and retirees from Mutual of Omaha for the county's death benefit. For an increase to \$25,000, the proposed annual cost would total \$42,665.78. Each county employee has the opportunity to increase their death benefit, at their cost.

A general discussion was held regarding the increase in the county's death benefit. Motion to increase the county's death benefit to \$25,000 provided free of charge to active employees was made by Commissioner McFarland, seconded by Commissioner Gentry. Commissioner Keith advised the Committee that he was in favor of the increase but since this proposed change directly affects him since he is a county employee, he will be abstaining from this vote. It was also noted that this increase in benefits may decrease in the future based on the county's financial situation. The motion then carried by vote of 3 for, 1 absent and 1 abstention.

Motion for the increased death benefit to \$25,000 to be effective January 1, 2018 was made by Commissioner McFarland, seconded by Commissioner Gentry and carried by vote of 3 for, 1 absent and 1 abstention. It was noted that, also effective January 1, 2018, for active full time employees, at age 65, the base benefit reduces 65% to \$16,250. At age 70, the base benefit reduces 50% to \$12,500.

Motion to increase the county's retiree death benefit from \$2,000 to \$5,000 to be effective January 1, 2018 was made by Commissioner McFarland, seconded by Commissioner Gentry. It was noted that this increase in benefits may decrease in the future based on the county's financial situation. The motion then carried by vote of 3 for with Chairman Ashe abstaining and 1 absent.

THW representative Rick Thorne addressed the Committee regarding the claim/loss handout. CIGNA representative Paul Huffman addressed the Committee regarding the Monthly Healthcare Lag Report.

Jud Nave reviewed the comparative claims for Wilson County Government for years 2015, 2016 and 2017 to date. Current claims are looking good. Our Local Plus Network is solid and still intact.

Next discussed was the individual Stop Loss renewal. Currently our individual Stop Loss is at \$300,000. It will take an increase of \$17,000 to keep it there. However, if we increase our individual Stop Loss to \$320,000, the premium stays where it is. This is calculated on a calendar year. Motion to approve increasing the individual Stop Loss renewal to \$320,000 was made by Commissioner Gentry, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Debbie Green-Fischer distributed a utilization summary for the Health Resource Integration Clinic, in the absence of Sheena Sloan. Ms. Fischer noted that the Health Fair went well. It required a lot of work but we had a lot of attendees and everything seemed to have worked well.

Next discussed was the proposed renewal for Workers Compensation. A letter was presented from Tokio Marine HCC advising that HCC Life Insurance Company recommends renewing with the enforced carrier. At the present time a quote cannot be offered that would justify a change in carriers for this group. Debbie Green-Fischer noted that our deductible has decreased from \$1,000 to zero and, due to a number of factors, including our modification factor reducing from 1.4 to 1.16, we will realize \$107,000 in savings.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

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

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, March 1, 2018 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, Gary Keith, Sue Vanatta, Jerry McFarland and John Gentry, being all the members of the Committee. Also present was THW Insurance representatives Rick Thorne and Jud Nave, Benefits Manager Debbie Green-Fischer, County Commissioner Joy Bishop, Clerk & Master Barbara Webb, Dr. Wayne Wells and Sheena Sloan of the Employee Clinic and County Attorney Legal Assistant Becky Fox.

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

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

Commissioner Jerry McFarland led the Committee in prayer.

The minutes of the November 16, 2017 meeting were presented. Commissioner Gary Keith stated that the 9th paragraph on Page 1 of these minutes needs to be amended to reflect the reduction in death benefits for active full time employees at ages 65 and 70, effective January 1, 2018. Jud Nave provided the exact wording for this amendment. Motion to approve these minutes, as amended, was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Chairman Ashe advised that Clerk & Master Barbara Webb had requested to address the Committee regarding her recent issues with insurance claims for her husband's heart attack. There were several outstanding bills due to "out-of-network" claims that they could not control due to their emergency situation. At least one was sent onto collections. Benefits Manager Debbie Fischer explained to the Committee that her department assisted Ms. Webb with the out-of-network claims to be reprocessed and eventually paid.

A general discussion was held regarding how hospitals and doctors become "in-network" and "out-of-network". There is no protocol with hospitals being in-network but their doctors on staff are out-of-network. Most emergency room doctors are not under contract to a specific hospital. They are salaried and on rotation at several locations.

Jud Nave distributed several handouts regarding current insurance claims. He noted the statistics regarding pre-Local Plus and post-Local Plus insurance coverage for county employees. He advised that, for now, the Local Plus option will continue to be an option with CIGNA.

The Committee members expressed their appreciation to the Employee Clinic and all that is being done to provide necessary treatments and information to the county employees.

Debbie Green-Fischer advised the Committee that due to the renewals of stop loss and workers compensation in September and November 2017 (after the 2017-2018 budget was adopted) that there needs to be funds transferred into the Workers Comp Fund. There is a \$25,000 deductible on workers comp claims. Last year, we transferred \$400,000. This year we need to transfer \$550,000. A general discussion was held regarding this issue. It was noted that the Finance Director needs to adjust in the 2018-2019 budget each department's allocation for Workers Comp so there will be an ongoing fund balance.

Commissioner Gentry noted that there had been past discussion about increasing the amount in department budgets, in incremental amounts, for employee insurance to heed off the continued increase in healthcare costs. He doesn't believe that has been implemented.

Motion to recommend to the Budget Committee the transfer from Fund 263 to Fund 266 for \$550,000 was made by Commissioner McFarland, seconded by Commissioner Gentry and carried unanimously.

Dr. Wayne Wells and Sheena Sloan addressed the Committee regarding the Employee Clinic. The flu epidemic came through twice-November 2017 and January 2018. A general discussion was held regarding maintaining lower healthcare costs, doctor referrals and utilization of the Employee Clinic.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@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 <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.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: Re: INSURANCE

Date: Thu, Feb 22, 2018 4:38 pm

INSURANCE COMMITTEE
THURSDAY, MARCH 1, 2018
4:00 PM
CONFERENCE ROOM 1

AGENDA:

- CALL TO ORDER
- APPROVAL OF MINUTE
- REVIEW CURRENT CLAIMS FOR EMPLOYEES
- LOOK AT WORKMANS COMP CLAIMS
- REPORT FROM CLINIC ON FLU EPEDIMIC
- LONG RANGE PROJECTION BASED ON THE NUMBER OF NEW EMPLOYEES HIRED SINCE 2015 THW
- REPORT FROM FINANCE AND INSURANCE DEPARTMENT ON COST FOR 2018-2019 BUDGET
- 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 Monday, February 26, 2018 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Joy Bishop, Terry Ashe, Adam Bannach and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Jim Emberton and Mike Justice, who were absent. Also present was Wilson County Planner Tom Brashear, Karen Murphy of the Building Inspector's Office, Christopher Lawless of the Planning Office, County Commissioners Terry Muncher, Sue Vanatta, John Gentry, Dan Walker, Diane Weathers and Terry Scruggs and County Attorney Michael R. Jennings.

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

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

The minutes of the January 9, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bannach, seconded by Commissioner Franklin and carried by a vote of 5 for with 2 absent.

Planner Tom Brashear updated the Committee on the request for approval of a debit/credit card system to be utilized in the Building Inspector's Office for fee payments. That is a small office and they do not accept cash. He would like to have approval to move forward with this, perhaps as a pilot project. Building Inspector Office Manager Karen Murphy advised that the office does no cash transactions. When people try to pay with cash, they usually send them to the post office to get a money order. She estimated there are 30+ such transactions monthly.

During the month of January, there were 127 Adequate Facilities Tax payments and 78 applications for a building permit, of which 69 were issued.

Planner Brashear advised the Committee that, before this can proceed, he has to make Wilson County Trustee Jim Major comfortable with this proposal. He would like to research the possibility of implementing this program. Motion to allow the County Planner to research and implement this program, subject to the financial guidelines of the Finance Department, was made by Commissioner Ashe, seconded by Commissioner Bannach and carried by vote of 5 for with 2 absent.

Planner Brashear presented an active subdivision map that shows all the subdivisions from 2006 through December, 2017, in the county. Information about subdivisions in the City of Lebanon and Mt. Juliet is not available. Karen Murphy advised that this is good information but it would be skewed if a county commission district overlaps with one of the cities jurisdictions.

Karen Murphy also distributed a one page handout entitled "Number of Single Family Permits per District" for the years 2016 and 2017.

In response to a question from a committee member, Planner Brashear estimated that there are approximately 5,000 outstanding lots out there somewhere in the county in the planning and approval process.

Committee members were appreciative of this information and found the map to be very useful. Motion to have the County Planner get a copy of the map for each county commissioner was made by Commissioner Ashe, seconded by Commissioner Franklin and carried by vote 5 for with 2 absent.

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

SPONSOR

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountyn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <hamisonb@wilsoncountyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountyn.gov>; Glover Wim <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberlon <glasgowscot1@aol.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@aol.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <lbaldwin@wilsoncountyn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejustice@district15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peery@wcschools.com>; Randall Hutto <rhutto@wilsoncountyn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Devenport <davenport@wilsoncountyn.gov>; Sara Patton <patton57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountyn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1948@gmail.com>; Terry Ashe <tamyashe@insheriffa.com>; Terry Muncher <tmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountyn.gov>; Tom Brashears <tom.brashear@wilsoncountyn.gov>; Von Barr <barrv@wilsoncountyn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: PLANNING & ZONING

Date: Thu, Feb 15, 2018 8:28 am

PLANNING & ZONING
 TUESDAY, FEBRUARY 20, 2018
 6:00 PM
 CONFERENCE ROOM 1

AGENDA:

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

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, March 2, 2018 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs and Kenny Reich, being all the members of the Board with the exception of Commissioner Becky Siever, who was absent. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, County Planner Tom Brashear, City of Lebanon representative Lee Clark, Road Superintendent Steve Murphy, Assistant Road Superintendent Steve Lynch, County Attorney Legal Assistant Becky Fox and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:30 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 February 9, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Scruggs and carried by vote of 4 for with 1 absent.

As a Solid Waste delegation, City of Lebanon representative Lee Clark appeared before the Board with regard to the City of Lebanon's Annual Spring Clean-up program. It used to be held twice a year but this year they will have a two week clean-up during the first two weeks of April. Superintendent Lynch is fine with their proposal to accept materials without collecting the tipping fees. Motion to approve this request was made by Commissioner Joines, seconded by Commissioner Scruggs. As discussion, Commissioner Reich advised that he would like this request deferred to the Board's April 6, 2018 meeting to see if the City of Lebanon stormwater fees issue is resolved. It was discussed that the City of Lebanon Public Works department was still discussing how to resolve the stormwater fees issue. Mayor Hutto stated that he would be working on a list of items that Wilson County and City of Lebanon have "waived" over the years so everyone can be clear on the level of assistance that has been provided by both governmental entities. Mayor Hutto noted that since the April Board meeting falls at the end of the first week of the clean-up program that Superintendent Cindy Lynch would keep up with the tipping fees for that week's loads from this program so the Board would have a definite amount for the proposed waived tipping fees. Motion to defer this request to the April 6, 2018 Board meeting was made by Commissioner Reich, seconded by Commissioner Joines and carried by vote of 4 for with 1 absent.

There were no legal matters to report upon.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 1,425 tons were hauled to the Class III/IV Landfill. Year-to-date revenue is \$192,988.62. It was an extremely slow month at the landfill.

In collections and hauling, 937.46 tons were hauled to Smith County, 120 tons less than last year. Tipping fees totaled \$28,123.80. Year-to-date tipping fees total \$287,294.62.

176.58 tons were recycled for revenue of \$15,979.91. Tonnage is down approximately 40 tons.

There were 331 pulls from the convenience centers in February, 2018.

Superintendent Lynch advised that Quinton Smith has asked for the price to have boxes on site for large events that can be charged back in the vendor contract. Superintendent Lynch stated that the charge would be \$350 per box.

Commissioner Joines asked if there was an update on the new permit process for the possible relocation of the Baddour Parkway convenience center. Superintendent Lynch reported that the State has advised the following:

- *Identify the proposed location (need at least 3 to 4 acres)
- *Employ a Site Engineer for a proposed site plan
- *Planning Commission approval
- *Stormwater approval on a detention pond (new State requirement)
- *TDEC permit application with \$3,000 fee (approximate 30 days for approval)

Superintendent Lynch advised that a minimum of \$25,000 would be needed to execute these steps. It would take an estimated \$1.5 million dollars to relocate/build the proposed new location.

Mayor Hutto advised that he had researched Wilson County properties for an alternative site for this relocated convenience center (other than Bluebird Road). There is a 5 acre tract on Maddox Simpson Parkway that Superintendent Lynch needs to visit.

Mayor Hutto asked Superintendent Lynch if she had the funds to cover the estimated \$25,000 cost to proceed with a new permit application. She advised that she did. She also advised that we need to be looking for land in the Mt. Juliet area for a new convenience center.

Motion to approve the Solid Waste report was made by Commissioner Joines, seconded by Commissioner Scruggs, and carried by vote of 4 for with 1 absent.

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

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

The Board then turned its attention to Stormwater issues.

Stormwater Director James Vaden reported for February, 2018 there were 26 final inspections, 45 initial inspections, 12 compliance site visits, 10 complaints and 6 final plat plan reviews.

Director Vaden reported that Trey Hightower with Jen-Hill Construction provided an information packet about permeable parking options for the fairground parking lot. Following a brief discussion, Commissioner Joines requested Director Vaden to present this information packet to the Ag Center Management Committee on Tuesday evening, March 6, 2018. We need to start with the problem areas of the fairgrounds parking lot and then expand to other parking areas.

A brief discussion was held about how the funds from the Stormwater Fund can be utilized to fix stormwater issues in Wilson County.

Director Vaden requested approval from the Board to begin Phase I for the detention pond at the fairgrounds. Following a brief discussion, motion to approve Director Vaden starting the bid process for Phase I of the detention pond was made by Commissioner Joines, seconded by Commissioner Scruggs and carried by vote of 4 for with 1 absent.

Director Vaden reported on the MS4 permit status, the Construction Expo and the tree giveaway program. He advised that the 10th Annual "Think Green, Think Clean" program will be held on May 12, 2018.

Motion to approve the Stormwater Director's Report was made by Commissioner Scruggs, seconded by Commissioner Reich and carried by vote of 4 for with 1 absent.

County Planner Tom Brashear appeared as a Stormwater delegation. He advised the Board that he has the highest confidence in Stormwater Director James Vaden. They will continue to work together.

There being no further business to come before the Board, on motion of Commissioner Joines, the Board voted 4 for, with 1 absent, to adjourn.

SECRETARY



WILSON COUNTY SOLID WASTE

RANDALL HUTTO
CHAIRMAN

CINDY LYNCH
SUPERINTENDENT

AGENDA

Urban Type Public Facilities Board
March 2, 2018

SOLID WASTE

CALL TO ORDER MARCH'S MEETING

APPROVAL OF FEBRUARY'S MINUTES

SOLID WASTE DELEGATIONS

LEGAL REPORT MIKE JENNINGS

SOLID WASTE REPORT CINDY LYNCH

APPROVAL OF SOLID WASTE REPORT

NEW BUSINESS

OLD BUSINESS

STORMWATER JAMES VADEN

STORMWATER DELEGATIONS

ADJOURN

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	34,269,035.00	(30,336,250.43)	88.52 %
40120	Trustee's Collections - Prior Year	500,000.00	(461,030.59)	92.21 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(9,696.80)	96.97 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(72,869.62)	18.22 %
40140	Interest And Penalty	100,000.00	(74,266.52)	74.27 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(43,865.85)	67.49 %
40220	Hotel/Motel Tax	781,711.00	(601,295.35)	76.92 %
40250	Litigation Tax - General	205,000.00	(152,492.92)	74.39 %
40260	Litigation Tax - Special Purpose	150,000.00	(119,492.91)	79.66 %
40266	Litigation Tax-Jail, Wrkhse.	110,000.00	(77,627.43)	70.57 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(56,387.19)	62.65 %
40268	Litigation Tax - Courtroom Security	114,000.00	(83,493.59)	73.24 %
40270	Business Tax	2,500,000.00	(524,875.53)	21.00 %
40320	Bank Excise Tax	250,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	650,000.00	(455,771.49)	70.12 %
40350	Interstate Telecommunications Tax	6,000.00	(37,162.05)	619.37 %
41140	Cable TV Franchise	800,000.00	(526,226.20)	65.78 %
41520	Building Permits	330,000.00	(194,357.80)	58.90 %
41590	Other Permits	0.00	(14,745.00)	0.00 %
42110	Fines	36,500.00	(13,412.00)	36.75 %
42120	Officers Costs	35,000.00	(31,174.51)	89.07 %
42140	Druq Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(2,688.00)	76.80 %
42190	Data Entry Fee - Circuit Court	3,500.00	(2,897.60)	82.79 %
42241	Druq Court Fees	11,000.00	(5,893.65)	53.58 %
42280	DUI Treatment Fines	5,000.00	(4,899.74)	97.99 %
42310	Fines	100,000.00	(82,316.84)	82.32 %
42320	Officers Costs	160,000.00	(120,600.46)	75.38 %
42330	Games And Fish Fines	1,500.00	(400.50)	26.70 %
42340	Druq Control Fines	30,000.00	0.00	0.00 %
42341	Druq Court Fees	35,000.00	(27,809.57)	79.46 %
42350	Jail Fees	25,000.00	(18,634.47)	74.54 %
42390	Data Entry Fee - General Sessions	40,000.00	(31,801.66)	79.50 %
42410	Fines	5,000.00	(2,421.55)	48.43 %
42420	Officers Costs	11,000.00	(3,194.85)	29.04 %
42450	Jail Fees	4,000.00	(1,050.00)	26.25 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,056.70)	57.12 %
42520	Officers Costs	30,000.00	(9,080.43)	30.27 %
42530	Data Entry Fee - Chancery Court	5,000.00	(4,416.00)	88.32 %
42610	Fines	11,000.00	(7,236.92)	65.79 %
43120	Patient Charges	2,200,000.00	(1,690,135.60)	76.82 %
43140	Zoning Studies	25,000.00	(33,550.00)	134.20 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(308.34)	12.33 %
43194	Misdemeanor Probation Charge	60,000.00	(58,695.70)	97.83 %
43330	Engineer Review Fees	190,000.00	(169,831.84)	89.39 %
43350	Copy Fees	6,000.00	(2,402.05)	40.03 %
43365	Archives And Records Management	42,000.00	(37,349.22)	88.93 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	0.00	0.00 %
43380	Commissary Proceeds	60,000.00	(51,528.84)	85.88 %
43392	Data Processing Fee -Register	50,000.00	(46,852.00)	93.70 %
43393	Probation Fees	330,000.00	(177,900.29)	53.91 %
43394	Data Entry Fee - Sheriff	6,000.00	(1,987.38)	33.12 %
43395	Sexual Offender Registration Fee-	6,300.00	(2,850.00)	45.24 %
43396	Data Processing Fee - County Clerk	7,500.00	(5,295.00)	70.60 %
43512	Tuition - Adult Education	40,000.00	(19,547.00)	48.87 %
43990	Other Charges For Services	1,500.00	(1,120.00)	74.67 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	85,000.00	(55,643.75)	65.46 %
44130	Sale Of Materials And Supplies	8,000.00	(1,445.00)	18.06 %

44140	Sale Of Maps	25,000.00	(25,620.47)	102.48 %
44150	Sale Of Animals/Livestock	5,000.00	(8,278.05)	165.56 %
44170	Miscellaneous Refunds	1,218,127.00	(89,883.50)	7.38 %
44530	Sale Of Equipment	15,305.00	(2,784.43)	18.19 %
44540	Sale Of Property	0.00	(7,600.00)	0.00 %
44570	Contributions & Gifts	6,500.00	(83.00)	1.28 %
45110	County Clerk	600,000.00	(371,000.00)	61.83 %
45120	Circuit Court Clerk	30,000.00	(16,099.67)	53.67 %
45180	Reqister	650,000.00	(519,036.51)	79.85 %
45190	Trustee	2,200,000.00	(1,554,349.36)	70.65 %
45550	Clerk And Master	350,000.00	(170,611.03)	48.75 %
45590	Sheriff	50,000.00	(42,169.52)	84.34 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Druq Control Grants	70,000.00	(43,118.31)	61.60 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	1,057,000.00	(729,109.74)	68.98 %
46430	Litter Program	50,000.00	(23,023.92)	46.05 %
46810	Flood Control	30,000.00	(49,047.53)	163.49 %
46820	Income Tax	465,000.00	(955,490.53)	205.48 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(11,359.20)	75.73 %
46840	Alcoholic Beverage Tax	130,000.00	(145,791.20)	112.15 %
46850	Mixed Drink Tax	9,000.00	(8,255.00)	91.72 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(683,762.37)	51.03 %
46915	Contracted Prisoner Board	1,500,000.00	(1,039,067.00)	69.27 %
46960	Reqistrar's Salary Supplement	3,791.00	(3,791.00)	100.00 %
46980	Other State Grants	10,000.00	(7,944.00)	79.44 %
46990	Other State Revenues	13,000.00	(6,038.47)	46.45 %
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00 %
47235	Homeland Security Grants	98,552.00	(9,064.00)	9.20 %
47250	Law Enforcement Grants	22,000.00	0.00	0.00 %
47301	ARRA Grant #1	50,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	0.00	(4,200.00)	0.00 %
48130	Contributions	0.00	(426.00)	0.00 %
48140	Contracted Services (Expo Center)	45,500.00	(51,069.00)	112.24 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
	Total Revenues	55,397,771.00	(43,147,407.54)	77.89 %
Expenditures				
51100	County Commission	(317,387.00)	184,553.57	58.15 %
51210	Board Of Equalization	(8,746.00)	54.13	0.62 %
51220	Beer Board	(3,230.00)	0.00	0.00 %
51240	Other Boards And Committees	(18,255.00)	6,976.74	38.22 %
51300	County Mayor/Executive	(336,463.00)	220,615.35	65.57 %
51310	Personnel Office	(176,332.00)	118,198.35	67.03 %
51400	County Attorney	(251,514.00)	201,540.81	80.13 %
51500	Election Commission	(775,588.00)	415,466.87	53.57 %
51600	Reqister Of Deeds	(247,493.00)	190,111.46	76.81 %
51720	Planning	(504,166.00)	268,072.88	53.17 %
51750	Codes Compliance	(497,398.00)	352,197.26	70.81 %
51800	County Buildings	(1,896,785.00)	1,309,624.13	69.04 %
51810	Information Technology	(317,999.00)	131,532.44	41.36 %
51900	Other General Administration	(59,165.00)	42,337.94	71.56 %
51910	Preservation Of Records	(142,010.00)	75,170.34	52.93 %
52100	Accounting And Budgeting	(847,351.00)	586,775.34	69.25 %
52300	Property Assessor's Office	(1,344,257.00)	879,297.08	65.41 %
52400	County Trustee's Office	(458,862.00)	305,466.16	66.57 %
52500	County Clerk's Office	(591,314.00)	534,154.23	90.33 %
52900	Other Finance	0.00	0.00	0.00 %
53100	Circuit Court	(926,229.00)	803,478.18	86.75 %
53310	General Sessions Judge	(838,126.00)	555,595.18	66.29 %
53330	Druq Court (100% Grant Program)	(298,190.00)	174,362.76	58.47 %
53400	Chancery Court	(1,003,465.00)	617,873.91	61.57 %
53700	Judicial Commissioners	(566,631.00)	353,333.47	62.36 %
53910	Probation Services	(451,408.00)	283,578.81	62.82 %
53920	Courtroom Security	(95,000.00)	8,515.28	8.96 %
53930	Victim Assistance Programs	(100,000.00)	43,011.74	43.01 %
54110	Sheriff's Department	(12,186,341.00)	8,308,302.01	68.18 %

54120	Special Patrols	(5,000.00)	4,308.00	86.16 %
54160	Administration Of The Sexual Offender	(9,450.00)	5,050.01	53.44 %
54210	Jail	(8,844,796.00)	6,219,874.64	70.32 %
54220	Workhouse	(189,171.00)	136,617.27	72.22 %
54240	Juvenile Services	(362,611.00)	218,750.44	60.33 %
54260	Commissary	(100,000.00)	18,942.29	18.94 %
54410	Civil Defense	(12,365,929.00)	8,284,747.40	67.00 %
54610	County Coroner/Medical Examiner	(182,913.00)	109,536.00	59.88 %
54710	Homeland Security Grant	(113,903.00)	39,270.93	34.48 %
55110	Local Health Center	(181,555.00)	57,467.43	31.65 %
55120	Rabies And Animal Control	(339,140.00)	207,414.62	61.16 %
55190	Other Local Health Services	(1,047,702.00)	654,393.01	62.46 %
55390	Appropriation To State	(78,493.00)	57,615.75	73.40 %
55590	Other Local Welfare Services	(5,200.00)	1,600.00	30.77 %
55900	Other Public Health And Welfare	(57,796.00)	36,091.46	62.45 %
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)	129,319.05	44.99 %
57300	Forest Service	(2,000.00)	2,000.00	100.00 %
57500	Soil Conservation	(97,270.00)	81,491.92	83.78 %
57800	Storm Water Management	(457,117.00)	245,311.01	53.66 %
58110	Tourism	(204,663.00)	116,314.97	56.83 %
58120	Industrial Development	(257,827.00)	268,130.28	104.00 %
58190	Other Economic And Community	(47,500.00)	47,500.00	100.00 %
58300	Veteran's Services	(214,760.00)	136,853.91	63.72 %
58400	Other Charges	(3,522,969.00)	2,986,217.13	84.76 %
58500	Contributions To Other Agencies	(488,500.00)	488,500.00	100.00 %
	Total Expenditures	(55,851,690.00)	38,586,809.94	69.09 %
Total	101 General	8,381,643.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
118 Ambulance Service		February 2018		
		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	(61,117.89)	23.06 %
	Total Revenues	265,000.00	(62,617.89)	23.63 %
Expenditures				
55130	Ambulance Service	(265,000.00)	15,094.77	5.70 %
55310	Regional Mental Health Center	0.00	156,324.00	0.00 %
	Total Expenditures	(265,000.00)	171,418.77	64.69 %
Total	118 Ambulance Service	60,946.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
121 Special Purpose Tax		February 2018		
		Year-To-Date		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	7,464,183.00	(5,279,162.07)	70.73 %
	Total Revenues	7,464,183.00	(5,279,162.07)	70.73 %
Expenditures				
51800	County Buildings	(85,000.00)	52,791.62	62.11 %
82130	Education	(835,000.00)	0.00	0.00 %
82230	Education	(29,225.00)	14,612.50	50.00 %
82330	Education	(7,383,243.00)	6,000,000.00	81.27 %
91300	Education Capital Projects	(1,550,000.00)	1,550,000.00	100.00 %
	Total Expenditures	(9,882,468.00)	7,617,404.12	77.08 %
Total	121 Special Purpose Tax	4,238,545.00		

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

Account Revenues	Description	Budget Estimate	Actual	% of Budget
42140	Drug Control Fines	15,000.00	(15,865.79)	105.77 %
42340	Drug Control Fines	20,000.00	(18,383.19)	91.92 %
42910	Proceeds From Confiscated Property	90,000.00	(45,313.50)	50.35 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
	Total Revenues	125,500.00	(79,562.48)	63.40 %
Expenditures				
54150	Drug Enforcement	(149,500.00)	93,857.71	62.78 %
	Total Expenditures	(149,500.00)	93,857.71	62.78 %
Total 122	Sheriff's Drug Fund	801,761.00		

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

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40130	Cir Clk/Clk & Master Collections-Pr Yr	0.00	1,398.21	0.00 %
40220	Hotel/Motel Tax	955,725.00	(731,868.70)	76.58 %
43112	\$1 Fee (Aq Center)	150,000.00	(132,529.23)	88.35 %
43113	\$1 Fee (Expo Center)	111,800.00	(16,489.00)	14.75 %
43190	Other General Service Charges	240,000.00	(364,394.55)	151.83 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
43546	Contract For Food Services (Expo	24,280.00	(19,637.31)	80.88 %
43547	Contract For Non-Instr Serv W/Other	2,417.00	(737.51)	30.51 %
44120	Lease/Rentals	20,000.00	(11,050.08)	55.25 %
44170	Miscellaneous Refunds	25,000.00	(664.02)	2.66 %
44530	Sale Of Equipment	0.00	(3,935.27)	0.00 %
48130	Contributions	100,000.00	0.00	0.00 %
48140	Contracted Services (Expo Center)	302,873.00	(201,579.84)	66.56 %
48990	Other	0.00	(125,000.00)	0.00 %
49700	Insurance Recovery	0.00	0.00	0.00 %
	Total Revenues	1,933,595.00	(1,606,487.30)	83.08 %
Expenditures				
56900	Other Social, Cultural And Recreational	(651,971.00)	403,595.15	61.90 %
57900	Other Agriculture & Nature Resources	(1,387,876.00)	899,471.38	64.81 %
	Total Expenditures	(2,039,847.00)	1,303,066.53	63.88 %
Total 124	Agriculture Center	210,852.00		

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

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	4,304,497.00	(3,809,842.10)	88.51 %
40120	Trustee's Collections - Prior Year	85,000.00	(64,484.90)	75.86 %
40125	Trustee's Collections - Bankruptcy	0.00	(1,217.26)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(4,877.54)	13.94 %
40140	Interest And Penalty	15,000.00	(9,327.26)	62.18 %
40280	Mineral Severance Tax	135,000.00	(157,398.99)	116.59 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(8,000.00)	66.67 %
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	(2,166,255.01)	74.70 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
	Total Revenues	8,321,437.00	(6,222,889.08)	74.78 %

Expenditures				
61000	Administration	(417,843.00)	244,370.08	58.48 %
62000	Highway And Bridge Maintenance	(4,506,991.00)	1,927,360.76	42.76 %
63100	Operation And Maintenance Of	(1,148,178.00)	519,855.57	45.28 %
65000	Other Charges	(321,773.00)	241,939.32	75.19 %
66000	Employee Benefits	(1,658,064.00)	1,324,384.91	79.88 %
68000	Capital Outlay	(1,930,000.00)	1,459,028.32	75.60 %
82120	Highways And Streets	(473,804.00)	243,804.00	51.46 %
82220	Highways And Streets	(25,538.00)	11,136.00	43.61 %
Total	Total Expenditures	(10,482,191.00)	5,971,878.96	56.97 %
131	Highway/Public Works	5,619,084.00		

Template Name:	Wilson County Finance
Created by:	Summary Financial Statement
	February 2018
151	Year-To-Date
General Debt Service	

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	9,980,515.00	(8,835,126.06)	88.52 %
40120	Trustee's Collections - Prior Year	125,000.00	(131,154.20)	104.92 %
40125	Trustee's Collections - Bankruptcy	0.00	(2,822.62)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(24,529.96)	24.53 %
40140	Interest And Penalty	20,000.00	(21,627.97)	108.14 %
40240	Wheel Tax	2,650,000.00	(1,550,180.12)	58.50 %
40266	Litigation Tax-Jail, Wrkhse,	310,000.00	(232,882.26)	75.12 %
40285	Adequate Facilities/Development Tax	3,673,522.00	(3,499,169.83)	95.25 %
40320	Bank Excise Tax	50,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(703,644.31)	950.87 %
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00 %
48130	Contributions	31,140.00	31,140.00	-100.00 %
49800	Transfers In	750,000.00	0.00	0.00 %
	Total Revenues	18,660,072.00	(14,969,997.33)	80.22 %
Expenditures				
82110	General Government	(1,958,200.00)	0.00	0.00 %
82130	Education	(6,936,800.00)	0.00	0.00 %
82210	General Government	(747,031.00)	204,615.85	27.39 %
82230	Education	(7,886,039.00)	3,851,960.03	48.85 %
82310	General Government	(263,000.00)	224,777.36	85.47 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
	Total Expenditures	(17,798,070.00)	4,281,353.24	24.06 %
Total	151	General Debt Service	18,487,900.00	

Template Name:	Wilson County Finance
Created by:	Summary Financial Statement
	February 2018
152	Year-To-Date
Rural Debt Service	

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,365,759.00	(1,002,471.04)	73.40 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00 %
49800	Transfers In	6,373,243.00	(6,000,000.00)	94.14 %
	Total Revenues	8,598,270.00	(7,002,471.04)	81.44 %
Expenditures				
82130	Education	(3,800,000.00)	0.00	0.00 %
82230	Education	(5,132,444.00)	2,391,433.70	46.59 %
82330	Education	(25,000.00)	10,749.70	43.00 %
	Total Expenditures	(8,957,444.00)	2,402,183.40	26.82 %
Total	152	Rural Debt Service	1,264,334.00	

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

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	1,773,881.00	(1,570,306.31)	88.52 %
40120	Trustee's Collections - Prior Year	35,000.00	(23,309.72)	66.60 %
40125	Trustee's Collections - Bankruptcy	0.00	(501.68)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(2,012.89)	16.38 %
40140	Interest And Penalty	6,000.00	(3,844.25)	64.07 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,833,642.00	(1,599,974.85)	87.26 %
Expenditures				
91200	Highway & Street Capital Projects	(1,797,000.00)	32,089.43	1.79 %
	Total Expenditures	(1,797,000.00)	32,089.43	1.79 %
Total	176 Highway Capital Projects	862,670.00		

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

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40285	Adequate Facilities/Development Tax	1,834,007.00	(1,749,582.33)	95.40 %
41520	Building Permits	850,000.00	(471,964.35)	55.53 %
43193	Water Tap Sales	50,000.00	(140,000.00)	280.00 %
	Total Revenues	2,734,007.00	(2,361,546.68)	86.38 %
Expenditures				
51500	Election Commission	(497,733.00)	0.00	0.00 %
51800	County Buildings	(310,000.00)	5,000.00	1.61 %
54110	Sheriff's Department	(91,875.00)	97,900.92	106.56 %
54410	Civil Defense	(126,990.00)	100,229.67	78.93 %
57900	Other Agriculture & Nature Resources	(357,870.00)	305,004.02	85.23 %
58300	Veteran's Services	(61,933.00)	55,050.34	88.89 %
62000	Highway And Bridge Maintenance	(95,000.00)	0.00	0.00 %
91110	General Administration Projects	(954,274.00)	23,615.43	2.47 %
	Total Expenditures	(2,495,675.00)	586,800.38	23.51 %
Total	189 Other Capital Projects	1,844,325.00		

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

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	2,085,772.00	(1,846,660.95)	88.54 %
40120	Trustee's Collections - Prior Year	60,000.00	(27,408.86)	45.68 %
40125	Trustee's Collections - Bankruptcy	0.00	(589.88)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(1,347.59)	6.42 %
40140	Interest And Penalty	10,000.00	(4,519.33)	45.19 %
40320	Bank Excise Tax	14,000.00	0.00	0.00 %
43110	Tipping Fees	199,321.00	(103,653.48)	52.00 %
43114	Solid Waste Disposal Fee	100,000.00	(80,191.96)	80.19 %
44145	Sale Of Recycled Materials	230,000.00	(165,492.98)	71.95 %
44170	Miscellaneous Refunds	300.00	(300.00)	100.00 %
46980	Other State Grants	30,000.00	(100,655.93)	335.52 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	2,765,393.00	(2,330,820.96)	84.29 %
Expenditures				
55754	Landfill Operation And Maintenance	(3,001,593.00)	1,843,252.45	61.41 %
55759	Other Waste Disposal	(130,000.00)	29,500.00	22.69 %
	Total Expenditures	(3,131,593.00)	1,872,752.45	59.80 %
Total	207 Solid Waste Disposal	2,966,909.00		

2017-2018

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Beginning Fund Balance	\$ 8,841,562	
September Amendments	\$ 70,000	Ambulance equipment Norene Station
	\$ 300,000	Empower Me Center
	\$ 4,000	Ad for Tennessee Vacation Guide
November Amendments	\$ 10,809	Retirement payout Finance
	\$ 10,000	Set-up Wema Fire Truck Reserve
December Amendments	\$ 12,568	Payout for Bobby Sloan
February Amendments	\$ 14,500	Additional phone charges
	\$ 38,042	Drug Court part-time case manager
Current Fund Balance	<u>\$ 8,381,643.00</u>	
Reserves		
Restricted for Sexual Offender Registration	<u>\$ 13,678.00</u>	
Restricted for Courtroom Security	<u>\$ 260,280.00</u>	
Restricted for Wema Donations	<u>\$ 10,322.00</u>	
Restricted for GIS	<u>\$ 82,834.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 1,349,263.00</u>	
Restricted for Animal Control	<u>\$ 3,611.00</u>	
Restricted for Drug Court	<u>\$ 25,405.00</u>	
October Amendments	\$ 4,000.00	Drug screens and travel
Current Balance	<u>\$ 21,405.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 24,393.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 7,662.00</u>	
Restricted for Circuit Data Fees	<u>\$ 53,850.00</u>	
Restricted for Circuit Archives Fees	<u>\$ 43,567.00</u>	
Restricted for Register Data Fees	<u>\$ 15,090.00</u>	
Restricted for Chancery Data Fees	<u>\$ 30,733.00</u>	
Restricted for Landscaping	<u>\$ 9,046.00</u>	

Ag Center	124	
Beginning Fund Balance	\$ 406,193.00	
November Amendments	\$ 30,000.00	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, March 8, 2018 at 7:15 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee, the start of the meeting being delayed by the Education Committee running over and the Minutes and Steering Committees having to start later than advertised. Those members present were County Mayor Randall Hutto and Commissioners Sue Vanatta, Gary Keith and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Finance Director Aaron Maynard, Director of Schools Dr. Donna Wright, School Board Chairman Larry Tomlinson, Deputy Director of Schools Mickey Hall, Benefits Manager Debbie Green-Fischer, County Commissioners Joy Bishop, Chad Barnard, Bobby Franklin, Terry Muncher, Kenneth Reich, Diane Weathers, and Terry Scruggs, and County Attorney Michael R. Jennings.

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

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

Finance Director Aaron Maynard presented the Financial Report. He reported 88.52% of property taxes have been collected through the end of February. None of our revenue or expense line items look out of line. Motion to approve the Finance Director's Report was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for, with 1 absent.

Director Maynard presented a budget amendment request for the Insurance Fund. He and Debbie Green-Fisher advised the Committee that our General Liability Insurance renews in September and our Workman's Comp in November. This is necessary to make adjustments. Motion to recommend this budget amendment to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried by vote of 4 for, with 1 absent.

Director Maynard presented a budget amendment request for the PEG Channel. He reminded this Committee that this project had previously been approved by Resolution 17-10-8 and the money is now ready to be appropriated. The person hired to run this program will report to Tim Barrett. Mayor Hutto explained about the program. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried by vote of 4 for, with 1 absent.

Director of Schools Dr. Donna Wright presented School Budget Amendment 2018-04. Motion to recommend this budget amendment to the County Commission was made by Commissioner Vanatta, seconded by Mayor Hutto and carried unanimously.

Director Maynard advised the Committee that it is time to elect the County Attorney. The compensation must be established at the March 2018 County Commission Meeting. The current County Attorney is proposing the salary remain at \$86,868.00 per year, with the County Attorney to receive any raise that County Officials receive each budget year beginning July 1, 2018. Further, the arrangement the County Attorney has with the School System to represent them in Special Education cases and to make an additional charge when his opinion is required for a bond issue would be a part of the package. Motion to recommend this salary request to the County Commission was made by Commissioner

McFarland, seconded by Mayor Hutto and carried unanimously. County Attorney Jennings advised that he would be seeking re-election to the position and would appreciate the vote of each County Commissioner.

Director Maynard advised that he has seen in the records from many years ago that we were paying retirement on one or more County Commissioners, then that stopped. Why did this start? Why did it stop? The Committee asked the County Attorney to look into this.

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

SECRETARY

BUDGET COMMITTEE AGENDA

March 8, 2018

Call to Order:

✓ Randall Hutto
Mike Justice
✓ Jerry McFarland

✓ Sue Vanatta
Gary Keith

- ✓ • Approval of minutes
- ✓ • Finance Report
- ✓ • Budget Amendment request for Insurance Fund 266.
- ✓ • Budget Amendment request for PEG Channel.
- ✓ • Budget Amendment request for Schools.
- ✓ • County Attorney
- ✓ • Other business
 - Old
 - New
 - Adjourn

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholse@wilsoncountytin.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytahe@gmail.com>; Becky Biever <belever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytin.gov>; Bobby Franklin <bfrethick@gmail.com>; Chad Bernard <cbights@charter.net>; Cindy Brown <brownct@aol.com>; Cindy Lynch <wcofid@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 Wight <wrightd@wcschools.com>; Frank Bush <fbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytin.gov>; Glover Win <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytin.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Jones <jeffjones@bellsouth.net>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscot@aol.net>; John <John@newcentury.com>; John P. Gentry <johnpentry45@yahoo.com>; Joy Bishop <melsajoybishop@gmail.com>; Joy H <hostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <horton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytin.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejustic@district115@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytin.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenporta@wilsoncountytin.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountytin.gov>; Sonja Robinson <BONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevemmurphy@icloud.com>; Sue Vanatta <suevanatta1948@gmail.com>; Terry Ashe <tarryashe@tshariffs.com>; Terry Muncher <tmgema@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tim Barrett <barrett@wilsoncountytin.gov>; Tom Brashears <tom.brashear@wilsoncountytin.gov>; Von Barr <vbarr@wilsoncountytin.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor18@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: BUDGET

Date: Thu, Mar 1, 2018 12:15 pm

BUDGET COMMITTEE
THURSDAY, MARCH 8, 2018
7:00 PM
CONFERENCE ROOM 1

AGENDA:

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

18-3-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
ESTABLISHING THE RATE OF COMPENSATION FOR THE WILSON COUNTY ATTORNEY**

WHEREAS, the compensation established by this Resolution shall remain in effect until the regular Wilson County Commission meeting in March, 2020;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Wilson County, Tennessee that the rate of compensation from the General Fund of Wilson County, Tennessee for the County Attorney of Wilson County be, and the same is hereby established, at the rate of \$86,868.00, plus longevity pay on the anniversary date of the Wilson County Attorney, beginning with the election at the March 19, 2018 County Commission meeting.

BE IT FURTHER RESOLVED that this salary shall be increased at budget time in the same percentage of increase that is granted County Officials as determined by the State of Tennessee and announced by the County Technical Assistance Service (CTAS) to be given to the Wilson County Attorney beginning with the budget year beginning July 1, 2018 and continuing each budget year thereafter on July 1 of that year.

SPONSOR

RECOMMENDED FOR APPROVAL:

**BUDGET COMMITTEE
March 8, 2018
4-0-1**

18-3-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR BY
APPROVING WILSON COUNTY BOARD OF EDUCATION GENERAL PURPOSE SCHOOL FUND BUDGET
AMENDMENT 2018-04**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the
attached General Purpose School Fund Budget Amendment 2018-04 is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

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

EDUCATION COMMITTEE
March 8, 2018
7-0

BUDGET COMMITTEE
March 8, 2018
4-0-1

18-3-3

**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 THE GENERAL FUND INTO PEG CHANNEL**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

**BUDGET COMMITTEE
March 8, 2018
4-0-1**

17-10-8

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ESTABLISH, AND FUND, A PUBLIC EDUCATION GOVERNMENT (PEG) CHANNEL FOR WILSON COUNTY

WHEREAS, the Cable TV Committee, and other County Commissioners, have heard a presentation about the advantages of a Public Education Government (PEG) channel for Wilson County; and

WHEREAS, during the discussion of the most recent meeting of the Cable TV Committee, it was suggested that the Public Education Government (PEG) channel could be established over two (2) years with the first year costs estimated to be \$140,000, with an \$80,000 expense the second year;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby establish a Public Education Government (PEG) channel for Wilson County.

BE IT FURTHER RESOLVED that the first year's funding of this channel, not to exceed \$140,000, be appropriated from the General Fund for the purchase of the necessary equipment and start-up expenses to establish the PEG channel.

BE IT FURTHER RESOLVED that the Finance Director include in the budget for fiscal year 2018-2019 an appropriation of \$80,000 to cover the expense of the second year for the Public Education Government (PEG) channel.

Commissioner Jerry McFarland
SPONSOR

RECOMMENDED FOR APPROVAL:

CABLE TV COMMITTEE
September 18, 2017
4-0-1

Resolution passed, but no amendment to put into budget.

18-3-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
TRANSFER FUNDS FROM FUND 263 TO FUND 266**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, by making a transfer of funds from Fund 263 to Fund 266, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**INSURANCE COMMITTEE
March 1, 2018
5-0**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
DESIGNATING COUNTY MAYOR RANDALL HUTTO AS THE FINANCIAL OFFICER FOR THE HOME
INVESTMENT PARTNERSHIP GRANT PROGRAM**

18-3-5

WHEREAS, the Tennessee Housing Development Agency (THDA) Home Investment Partnership Program has been established to help eligible local applicants carry out housing strategies consistent with the objectives as set forth in the HOME Investment Partnership Program Act and with Title 24 Code of Federal Register, Part 92: The Home Investment Partnership Program Rule; and

WHEREAS, Wilson County, acting by and through its County Commission proposes to apply for the HOME Investment Partnership Grant Program funds for the purpose of performing eligible housing activities that will benefit local residents; and

WHEREAS, under the terms and provisions of the Home Investment Partnership Program Rule, Wilson County as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said program.

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

THAT, Randall Hutto, Wilson County Mayor, is hereby authorized to execute and submit an application with appropriate assurances to THDA requesting fiscal year 2018 HOME Investment Partnership Grant Program funds in an amount not to exceed \$500,000.00 for homeowner rehabilitation activities; and

THAT, Randall Hutto, Wilson County Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development of 1974, as amended, and to perform on behalf of Wilson County, Tennessee, those acts and assume such duties as are consistent with said position.

SPONSOR

READ and ADOPTED this the _____ day of March, 2018.

ATTEST:

Randall Hutto, Wilson County Mayor

Jim Goodall, Wilson County Clerk

18-3-6

AMENDMENT TO THE WILSON COUNTY ZONING ORDINANCE TO ADD OR CLARIFY THE DEFINITION OF BED AND BREAKFAST FACILITY/INN RESPECTIVELY AND PLACE ADDITIONAL PROVISIONS UPON SAID DEFINED USE WHERE THEY APPEAR WITHIN THE ZONING ORDINANCE

WHEREAS, Wilson County Government seeks to protect the general health, safety, and welfare of the public at large, and;

WHEREAS, the current version of the Wilson County Zoning Ordinance was passed and adopted in January 22, 1990 for the purposes of carrying out the above stated intent, and;

WHEREAS, the current Zoning Ordinance went into effect on March 5, 1990, and;

WHEREAS, the need has arisen for clarification and additional definition regarding contractor storage yard and bed and breakfast inn, and;

WHEREAS, the need has arisen for additional protective provisions to be made in relation to these two defined uses and their interaction and relationship with neighboring properties, land uses and/or zoning districts, and:

WHEREAS, a public hearing was held before the County Commission on _____ regarding this matter;

NOW THEREFORE BE IT RESOLVED that the following section and related amendments be amended to the Wilson County Zoning Ordinance as follows:

SECTION 1:

Under ARTICLE 2 – DEFINITIONS, SECTION 2.20 – SPECIFIC TERMS, Make the following changes or additions to be added in alphabetical order:

Bed and Breakfast Facility/Inn: A private residence that offers overnight accommodations for transient guests. A transient guest is a person who rents a room at a bed and breakfast/Inn in a single family residential zone district, or commercial zoned district; who is not either related to the property owner or who is not living within an approved group home under the Wilson County Zoning Resolution; for anything less than thirty days. A bed and breakfast/Inn has an onsite caretaker living and/or working on premises to oversee operations; including operations outside of traditional 8-5 business hours. Operations that do take transients who are not related to the property owner for overnight accommodations and do not possess onsite caretakers will be considered in violation of definitions for single family residence and bed and breakfast inn. This term shall here-to-forward be interchangeable with the terms “Bed and Breakfast” and INN” as found within this zoning resolution.

SECTION 2:

Under ARTICLE 5 – ZONING DISTRICTS, SECTION 5.10 – RURAL RESIDENTIAL (R-1) SUBSECTION 5.10.03 **add the following use listed to the list titled USES PERMISSIBLE ON APPEAL,**

“K” Bed and Breakfast Facility;

1. Bed and Breakfast Facilities must possess onsite caretaker either living on premises or on a premises within 10 Miles of the Bed and Breakfast Facility to oversee operations.
2. Bed and Breakfast Facilities shall also provide contact information for the local caretaker, as outlined in item 1 above, as well as, contact information for the actual owner of the property if different from the local caretaker. This information shall be provided to the County Sherriff's office, the County Building inspector, and the Wilson Emergency Management Agency. Such required contact information shall include Name, a Valid Mailing Address, Phone number and Email address for the Caretaker and the owner of the property respectively. This information will be required upon approval of any Bed and Breakfast use, as defined in the Wilson County Zoning Resolution, by the Board of Zoning Appeals and prior to commencing operations.
3. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to meet the rules of the Tennessee Department of Health division of Food and Sanitation Chapter 1200-23-2 titled bed and breakfast establishments, where deemed applicable by officials of the Tennessee Department of Health.
4. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to have viable sewer septic as determined by the Tennessee Department of Environment and Conservation.
5. All properties in which this use is approved must have a minimum of two (2) acres.
6. This use will be approved in increments with option to request renewal or extension at the end of that time period.

SECTION 3:

Under ARTICLE 5 – ZONING DISTRICTS, SECTION 5.20 – AGRICUTURAL (A-1)
SUBSECTION 5.20.03.1 – USES PERMISSIBLE ON APPEAL, add the following language to item “C” Bed and Breakfast Facility;

1. Bed and Breakfast Facilities must possess onsite caretaker either living on premises or on premises within 10 Miles of the Bed and Breakfast Facility to oversee operations.
2. Bed and Breakfast Facilities shall also provide contact information for the local caretaker, as outlined in item 1 above, as well as, contact information for the actual owner of the property if different from the local caretaker. This information shall be provided to the County Sherriff's office, the County Building inspector, and the Wilson Emergency Management Agency. Such required contact information shall include Name, a Valid Mailing Address, Phone number and Email address for the Caretaker and the owner of the property respectively. This information will be required upon approval of any Bed and Breakfast use, as defined in the Wilson County Zoning Resolution, by the Board of Zoning Appeals and prior to commencing operations.
3. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to meet the rules of the Tennessee Department of Health division of Food and Sanitation Chapter 1200-23-2 titled bed and breakfast establishments, where deemed applicable by officials of the Tennessee Department of Health.

4. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to have viable sewer septic as determined by the Tennessee Department of Environment and Conservation.
5. This use will be approved in increments with option to request renewal or extension at the end of that time period.

SECTION 4:

Under ARTICLE 5 – ZONING DISTRICTS, SECTION 5.30 – NEIGHBORHOOD COMMERCIAL (C-1) SUBSECTION 5.30.03 – USES PERMISSIBLE ON APPEAL, add the following language to item “A” Bed and Breakfast Facility;

1. Bed and Breakfast Facilities must possess onsite caretaker either living on premises or on a premises within 10 Miles of the Bed and Breakfast Facility to oversee operations.
2. Bed and Breakfast Facilities shall also provide contact information for the local caretaker, as outlined in item 1 above, as well as, contact information for the actual owner of the property if different from the local caretaker. This information shall be provided to the County Sherriff's office, the County Building inspector, and the Wilson Emergency Management Agency. Such required contact information shall include Name, a Valid Mailing Address, Phone number and Email address for the Caretaker and the owner of the property respectively. This information will be required upon approval of any Bed and Breakfast use, as defined in the Wilson County Zoning Resolution, by the Board of Zoning Appeals and prior to commencing operations.
3. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to meet the rules of the Tennessee Department of Health division of Food and Sanitation Chapter 1200-23-2 titled bed and breakfast establishments, where deemed applicable by officials of the Tennessee Department of Health.
4. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to have viable sewer septic as determined by the Tennessee Department of Environment and Conservation.
5. This use will be approved in increments with option to request renewal or extension at the end of that time period.

SECTION 5:

Under ARTICLE 5 – ZONING DISTRICTS, SECTION 5.31 – GENERAL COMMERCIAL (C-2) SUBSECTION 5.31.03 – USES PERMISSIBLE ON APPEAL, add the following language to item “B” Bed and Breakfast Facility;

1. Bed and Breakfast Facilities must possess onsite caretaker either living on premises or on a premises within 10 Miles of the Bed and Breakfast Facility to oversee operations.
2. Bed and Breakfast Facilities shall also provide contact information for the local caretaker, as outlined in item 1 above, as well as, contact information for the actual owner of the property if different from the local caretaker. This information shall be provided to the County

Sherriff's office, the County Building inspector, and the Wilson Emergency Management Agency. Such required contact information shall include Name, a Valid Mailing Address, Phone number and Email address for the Caretaker and the owner of the property respectively. This information will be required upon approval of any Bed and Breakfast use, as defined in the Wilson County Zoning Resolution, by the Board of Zoning Appeals and prior to commencing operations.

3. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to meet the rules of the Tennessee Department of Health division of Food and Sanitation Chapter 1200-23-2 titled bed and breakfast establishments, where deemed applicable by officials of the Tennessee Department of Health.
4. Bed and Breakfast facilities as outlined by the Wilson County Zoning Resolution shall be required to have viable sewer septic as determined by the Tennessee Department of Environment and Conservation.
5. This use will be approved in increments with option to request renewal or extension at the end of that time period.

SECTION 6:

After each relocation, deletion, or addition to the zoning ordinance; insert the following language:

Revised (insert approval date), **Resolution** (insert resolution #).

SECTION 7:

If any part of this resolution is deemed to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of this regulation which is not of itself invalid or unconstitutional.

SECTION 8:

The above listed amendments shall take effect upon approval of this amendment; the general welfare of the public requiring it. No part of this regulation shall have any impact on pre-existing use on appeal approvals. The Regulations in place at the time of approval of such activities shall take precedent.

Date of Approval: _____

SPONSOR



WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 02/01/2018 thru 02/28/2018

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	59
NUMBER OF PERMITS ISSUED	51
NUMBER OF CERTIFICATES OF COMPLIANCE	46
TOTAL MONEY COLLECTED (PERMITS)	\$63,240.60
TOTAL MONEY COLLECTED (BOZA)	\$800.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$600.00
NUMBER OF ADEQUATE FACILITIES TAX	106
TOTAL MONEY COLLECTED (AFT)	\$318,000.00

YEAR TO DATE 07/01/2017 thru 02/28/2018

PERMIT APPLICATIONS	572
PERMITS ISSUED	574
CERTIFICATES OF COMPLIANCE	377
TOTAL MONEY (PERMITS)	\$665,479.00
TOTAL MONEY (BOZA)	\$5,500.00
TOTAL MONEY (RE-INSPECT FEE)	\$3,225.00
NUMBER OF AFT	893
TOTAL MONEY	\$5,254,698.16



**WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194**

TO: WILSON COUNTY COMMISSION

FROM: WILSON COUNTY BUILDING INSPECTOR

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

NUMBER OF AFT	893
TOTAL MONEY	\$5,254,698.16

DATE: 02/01/2018 thru 02/28/2018

WILSON COUNTY	\$72,000.00
MT JULIET	\$126,000.00
LEBANON	\$120,000.00
WATERTOWN	\$0
REFUNDS	\$0



January

WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194

TO: WILSON COUNTY COMMISSION

FROM: WILSON COUNTY BUILDING INSPECTOR

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

NUMBER OF AFT	787
TOTAL MONEY	\$4,936,698.16

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

WILSON COUNTY	\$153,052.20
MT JULIET	\$51,354.40
LEBANON	\$386,000.00
WATERTOWN	\$0
REFUNDS	\$0

**Wilson County Election Commission
Voter Registration/ Activity Report
February 1 - February 28, 2018**

TOTAL ACTIVE REGISTERED VOTERS 71,674

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	11	2771
DIST 2	10	2801
DIST 3	31	3510
DIST 4	13	3319
DIST 5	23	3545
DIST 6	10	2465
DIST 7	9	2369
DIST 8	14	2859
DIST 9	14	2349
DIST 10	12	2929
DIST 11	41	4891
DIST 12	8	2649
DIST 13	7	2996
DIST 14	17	3315
DIST 15	11	2294
DIST 16	14	2936
DIST 17	16	2788
DIST 18	12	2950
DIST 19	10	2339
DIST 20	0	1527
DIST 21	5	1931
DIST 22	18	2737
DIST 23	15	3657
DIST 24	8	2188
DIST 25	30	3559
TOTALS	359	71,674

HOUSE DIST 46 104 26,642
HOUSE DIST 57 255 *45,015

TOTAL VOTERS MADE INACTIVE FOR FEBRUARY 5
TOTAL INACTIVE 7,601

TOTAL ELIGIBLE VOTERS 79,275

TOTAL NEW REGISTRATIONS FOR FEBRUARY 359
TOTAL ADDRESS CHANGES 112
TOTAL NAME CHANGES 11

TOTAL VOTERS PURGED FOR FEBRUARY 188

MOVED OUT OF COUNTY 145
DECEASED 38
FELONY 3
VOTER REQUESTED 2

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

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, January 19, 2018 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Ashe, Dixon, Hutto, Jones, Major, Nokes, Ricketts and Weathers constituting the entire membership with the exception of Jewell, and Woods who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney Jennings and Court Reporter Brandon Hobbs with Briggs & Associates, hired by the County.

The minutes of the December 15, 2017 meeting were approved on motion of Nokes second by Weathers and all voting aye.

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

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

On motion of Jones second by Ashe with all voting aye the amendment was deferred until the February 2018 meeting to allow County Attorney Jennings time to research the proposed changes to the amendment.

New Business: Site Plan and Plats:

- 01.) Site Plan-Speedway Industrial Phase 1 1 lot
Darrell Waltrip Drive 141/26.00
Site Plan was presented. Staff read recommendations. Planner Brashear read into record email sent by Danny Bledsoe, General Manager, Gladeville Utility District pertaining to easements and additional water lines, Mr. Bledsoe was present to answer questions. After discussion on motion of Ashe second by Weathers with all voting aye the site plan was approved subject to staff recommendations and adding the following requirements. Plat must be recorded before site plan can be stamped approved, WEMA must receive fire prevention plan. Comply to Gladeville Utility District comments.
- 02.) Site Plan-Verizon Wireless cell tower Blank Space 1 lot
Beasley's Bend Road 5/7.00
Site Plan was presented. Staff read recommendations. Report prepared by Larry Perry Consultant hired by the County to review cell tower locations and proposals was received and reviewed by the Planning Office. Planner advised the applicant that a Letter of Credit cashable in Wilson County or an adjacent County in the amount of \$75,000.00 dollars is due for removal of the tower if the tower becomes obsolete also Stormwater fees are unpaid. On motion of Dixon second by Nokes with all voting aye the site plan was approved subject to staff recommendations and fees being paid.

- 03.) Site Plan-SCI Towers Gladeville 1 lot
Moccasin Road 122/5.00
Site plan was presented. Staff read recommendations. Craig Parker with SCI Towers was present to answer questions. Report prepared by Larry Perry Consultant hired by the County to review cell tower locations and proposals was received and reviewed by the Planning Office. Planner advised the applicant that a Letter of Credit cashable in Wilson County or an adjacent County in the amount of \$75,000.00 dollars is due for removal of the tower if the tower becomes obsolete. Planner Brashear states there is refuse, debris and junk on the property that will need to be removed. On motion of Ashe second by Weathers with all voting aye the site plan was approved subject to staff recommendations and fee being paid.
- 04.) Site Plan-Clemmons Road Storage Units 1 lot
Clemmons Road 72/72.00
Site plan was presented. Staff read recommendations. Jerry Warren, Warren & Associates stated technical issues will be addressed. On motion of Dixon second by Ashe with all voting aye the site plan was approved subject to staff recommendations.
- 05.) Sketch-Horne Springs Property 82 lots
Horn Springs Road 35/40.00
Plat was presented. Staff read recommendations. Planner Brashear stated preliminary plat submittal must have road names and phase lines. Ryan Lovelace was present representing Civil Site Design Group. On motion of Nokes second by Dixon and all voting aye the plat was approved subject to staff recommendations and additional comments from staff.
- 06.) Prelim.; Reserve @ Ravens Crest 85 lots
Gladeville Road 116/2.00
Plat was presented. Staff read recommendations. Ryan Lovelace was present to represent Civil Site Design Group. Planner Brashear read into record comments from Gladeville Utility District pertaining to water line layout to this development as well as Ravens Crest Subdivision and Gladeville Middle School, Danny Bledsoe was present representing Gladeville Utility District. On motion of Ashe second by Dixon with all voting aye the plat was approved subject to staff recommendations.
- 07.) Sketch-Ravens Crest 115 lots
Jackson Road 116/38.00; 1.00
Plat reviewed as sketch. Preliminary plat submittal will require outlines of all phases. Road and drainage plans will indicate the overall development phase lines as applied on future plats. On motion of Weathers second by Dixon with all voting aye the plat was approved subject to staff recommendations.

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

Combo; Pebble Cove Estates Sec. 1, Lots 30 & 31, 1 lot, Pebble Cove Road	24H/C/4.00 & 5.00
Subdv.; Dewey Lineberry Property, 1 lot, Stewarts Ferry Pike,	116/71.00
Soils Amd.; Hunters Point Lot 37, 1 lot, Philadelphia Road	23J/A/37.00
Rsb.; Frank Tippett Property Lot 2, 1 lot, Jenkins road	25/23.00
Soils Amd.; Georgia Franklin Property Lot 8, 1 lot, Linwood Road	106/2.06

Planner Brashear stated Wilson Emergency Management Agency is requesting a signature block on all plats, the certificate would take the place of the acknowledgement of bond certificate which is rarely used if approved. Planner Brashear is to meet with Planning Division Captain Daniel Cowen before the February Planning Commission meeting to verify wording for certificate.

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

Randall Hutto, Secretary

February 9th, 2018

The Wilson County Road Commission met in regular session on January 19th, 2018 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Kenny Reich, absent Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever, absent

Prayer was given by Assistant Superintendent Steve Lynch, Pledge led by Superintendent Steve Murphy.

Commissioner Scruggs made the motion to approve the minutes of January 19th, 2018 Road Commission meeting as presented, second by Commissioner Joines motion carried.

DELEGATIONS; None

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch stated Commissioner Joines requested a 25mph speed limit sign be put on Burgess Road, Commissioner Scruggs second the motion, motion carried.

Assistant Lynch stated he put \$243,804.00 back into the General Debt. Service.

Assistant Lynch stated March and April he will start working on the budget process; he would like the support of the board to give the men a raise coming from the new gas tax. Superintendent Lynch stated they deserve a raise out of it because they do the work.

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

SUPERINTENDENT REPORT:

Subdivision and 2 year Maintenance Report: Superintendent Murphy stated not a lot going on right now due to the weather.

For the boards information there is a notice in your packet that The City of Mt. Juliet will be annexing the intersection of Ellenwood Blvd. and S. Rutland Road. This does connect to a city road. Commissioner Joines made the motion to approve this annexation second by Commissioner Scruggs, motion carried.

Superintendent Murphy stated he had a meeting with City of Lebanon Jeff Baines. Director Baines is stated he wants the sewer line down the center of the road at the speedway property. Superintendent Murphy stated he will leave this up to the board as to how they would like to see this carried out. Superintendent Murphy stated he does not want the line going down the center of the road due to maintenance issues....

Superintendent Murphy stated that there were a couple of new roads where the sewer line was not put in the center of the road, one being Logistics Drive.

After much discussion, the decision was made by the board to do an Interlocal Agreement between the City of Lebanon and Wilson County Road Commission defining each party's rights and responsibilities with regard to the extension of a sewer line located in a county road in the speedway industrial park, phase 1. It was stated each project will stand on its own; this agreement will be for this project only. Commissioner Scruggs made the motion for Attorney Jennings to continue with an Interlocal Agreement, Commissioner Joines second, motion carried.

Major Hutto addressed the issue of a barn that the James Ag. Ward Center would like to build that could be partially on Road Commission land. Superintendent Murphy and Assistant Superintendent Lynch stated they have no problem with where the barn will be built.

Major Hutto addressed an issue with a tree line at Hickory Point Subdivision on Gamble Tubbs Cove Road.

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

COUNTY ATTORNEYS REPORT:

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

Wilson County Road Commission

Approved

Chairman

Secretary

COMING SOON TO THE

WILSON COUNTY
EXPOSITION CENTER



**Books from Birth
Imagination Dinner**



APRIL 12

**Country Living
Fair**



APRIL 20-22

**Toast to Tennessee
Wine Festival**



APRIL 28

**Batch & Bushel
Farmers Market**



Thursdays
4-7pm

MAY-JULY

**Redneck
Rumble**



MAY 4-5

**Vintage
Flea Market**



JUNE 29-30



(615) 450-3049 • wilsoncountyexpo.com

Wilson County Exposition Center • 945 East Baddour Parkway • Lebanon, TN 37087

 /wilsoncountyexpo

 @WilsonCoExpo