

## STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 10, 2018 at 6:50 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Annette Stafford, Chad Barnard, Sara Patton, Sue Vanatta, Dan Walker, Gary Keith, Jerry McFarland, and Finance Committee Chairman Diane Weathers, being all the members of the Committee with the exception of Commissioners Terry Ashe, Kenneth Reich, Sonja Robinson, Jeff Joines, Terry Muncher, Adam Bannach and Mike Justice, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Bobby Franklin and Joy Bishop, School Board Chairman Larry Tomlinson, 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 May 21, 2018 County Commission was reviewed. Motion to recommend the agenda to the County Commission was made by Commissioner Vanatta, seconded by Commissioner Stafford and carried by a vote of nine for, with six absent.

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

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

**Subject:** STEERING

**Date:** Wed, May 2, 2018 1:19 pm

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**STEERING COMMITTEE**  
THURSDAY, MAY 10, 2018  
6:50 PM  
CONFERENCE ROOM 1

**AGENDA:**

CALL TO ORDER  
APPROVAL OF STEERING  
OLD BUSINESS  
NEW BUSINESS  
ADJOURN

**A G E N D A**  
WILSON COUNTY BOARD OF COMMISSIONERS  
MAY 21, 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  
E911 – 3 MEMBERS

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT  
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS  
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES  
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

# CONSENT AGENDA

18-5-1

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

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

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**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**BUDGET COMMITTEE**  
May 10, 2018  
5-0



**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING THE NOMINEES FOR 2017-2018 WILSON COUNTY TEACHER OF THE YEAR**

**WHEREAS**, Wilson County and its citizens are fortunate to have two outstanding educational systems as well as choices for private education; and  
**WHEREAS**, the administration, faculty and staff of each of the schools is committed to providing a first-class education and learning experience for the students of those schools; and

**WHEREAS**, each year, the administration and faculty of each school nominates teachers for Wilson County Teacher of the Year; and

**WHEREAS**, each of these teachers is honored at a banquet in their behalf at which time one of the nominees is selected as Wilson County Teacher of the Year; and

**WHEREAS**, the individual nominees for Teacher of the Year at their schools with their grade and/or subject are as follows:

Tomekia Marshall	Byars-Dowdy Elementary School	5 <sup>th</sup> Grade
Stacy Taylor	Carroll-Oakland School	5 <sup>th</sup> Grade
Jamie Ricketts	Castle Heights Elementary School	1 <sup>st</sup> Grade
Cassie Urban	Coles Ferry Elementary School	2 <sup>nd</sup> Grade
Kim Gaines	Elzie D. Patton Elementary School	4 <sup>th</sup> Grade Math & Science
Terri Rice	Friendship Christian School	5 <sup>th</sup> Grade
Patty Hunter	Gladeville Elementary School	4th Grade Math & Science
Danya Watson Cole	Lakeview Elementary School	Kindergarten
Eric Spear	Lebanon High School	Band Director; Asst. Principal
Jada Dixon	MAP Academy	Algebra I
Carie McDonald	Mt. Juliet Christian Academy	Middle School Secondary Teacher
Tracy Brown	Mt. Juliet Elementary School	K-5 ELL
Eric Trusty	Mt. Juliet High School English 3, AP English Language & Composition, 11 <sup>th</sup> Grade	6 <sup>th</sup> ELA & ELA Lead Teacher
Jessica Gray	Mt. Juliet Middle School	Computer Teacher K-5
Joni Stone	Rutland Elementary School	Interventionalist
Brenda Blevins	Sam Houston Elementary School	Middle School Special Education
Leesa Hubbard	Southside Elementary School	1 <sup>st</sup> Grade
Tammy Pardue	Springdale Elementary School	Kindergarten
Veda Dalton Hamerick	Stoner Creek Elementary School	3 <sup>rd</sup> Grade
Ramona Wright	Tuckers Crossroads School	Interventionalist
Taimi Reese	W.A. Wright Elementary School	8 <sup>th</sup> Grade Language Arts, History
Hannah Petty	Walter J. Baird Middle School	1 <sup>st</sup> Grade
Karen McDonald	Watertown Elementary School	Chemistry
Laura Spingler	Watertown High School	8 <sup>th</sup> Grade Science
Carrie Thompson	Watertown Middle School	3 <sup>rd</sup> Grade Math & Science
Leslie Brumback	West Elementary School	8 <sup>th</sup> Grade Math
Lori Shelton	West Wilson Middle School	Math
Marcie Polk	Wilson Central High School	English
Kristi Galligan	Wilson County Adult High School	6 <sup>th</sup> Grade Math
Jessica Hons	Winfrey Bryant Middle School	

**WHEREAS**, this year Tracy Brown of Mt. Juliet Elementary School was selected as Wilson County Teacher of the Year;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby recognize the outstanding dedication and commitment of each of these teachers to their profession, and to their students, and congratulate them on being the nominee for their school for Wilson County Teacher of the Year.

**BE IT FURTHER RESOLVED** that we bestow special recognition on Tracy Brown of Mt. Juliet Elementary School for her selection as the Wilson County Teacher of the Year.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be presented to the Principal of each school represented for display in the school.

\_\_\_\_\_  
Randall Hutto  
Wilson County Mayor

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Commissioner Annette Stafford  
Chairman, Education Committee, SPONSOR

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Commissioner Chad Barnard  
Vice Chairman, Education Committee, SPONSOR

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Commissioner Becky Siever  
Education Committee Member, SPONSOR

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Commissioner Jeff Joines  
Education Committee Member, SPONSOR

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Commissioner Jerry McFarland  
Education Committee Member, SPONSOR

\_\_\_\_\_  
Commissioner Sonja Robinson  
Education Committee Member, SPONSOR

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Commissioner Terry Scruggs  
Education Committee Member, SPONSOR

## MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 10, 2018 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Dan Walker and Annette Stafford being all the members of the Committee with the exception of Commissioners Sonja Robinson and Terry Scruggs, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Joy Bishop, Sue Vanatta, Dan Walker, Diane Weathers, Joy Bishop and Bobby Franklin, School Board Chairman Larry Tomlinson 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 April 16, 2018 County Commission meeting were presented. Motion to recommend these minutes to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Walker and carried by a vote of three for, and two absent.

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

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

**Subject:** MINUTES

**Date:** Wed, May 2, 2018 1:17 pm

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**MINUTES COMMITTEE**  
**THURSDAY, MAY 10, 2018**  
**6:45 PM**  
**CONFERENCE ROOM 1**

**AGENDA:**

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

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS, APRIL 16,  
2018:

Be it remembered that the regular meeting of the Board of Commissioners April 16, 2018, the same being the Third Monday in said month.

There was present and presiding the Honorable Chairman Randall Hutto; Sondra L Dowdy, Deputy County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John Gentry, Terry Ashe, Sonja Robinson, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Wendell Marlowe, Joy Bishop and Jim Emberton

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

A prayer was given by Commissioner Terry Muncher: everyone said the pledge to the flag, which was led by Commissioner Terry Muncher.

The Clerk called the roll showing 20 present and 5 absent.

Commissioner McFarland gave the Historian Moment concerning Deadly Maneuvers in

Tennessee.

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

Steering Committee Report Page \_\_\_\_\_

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

Agenda Page \_\_\_\_\_

No Consent Agenda was presented at this time.

Commissioner Stafford read a Proclamation for Think Green Think Clean May 6-12, 2018. Commissioner Stafford made a motion that said Proclamation be adopted, seconded by Commissioner Siever. Passed by unanimous voice vote

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

Minute Committee Report Page \_\_\_\_\_

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

Communications from the Chair. Mt. Juliet Chamber President Mark Hindsley invited all Commissioners and a guest to join them at A Toast to Tennessee at the Expo on April 28, 2018.

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

Notary Page \_\_\_\_\_

Chairman Hutto called for the election of three (3) members to the Board of Equalization. Chairman Hutto recommended Fred Vanhook, David Taylor and Julian Sampson. Commissioner Franklin made a motion to Table and have the County Mayor to appoint individuals from other parts of the County; read TCA 67-401, seconded by Commissioner Muncher. Passed by a roll call vote 18 for, 2 against, 0 not voting, and 5 absent.

Present:	(18)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Muncher; Stafford; Marlowe; Bishop; Emberton
No:	(2)	Keith; Glover
Absent:	(5)	Joines; Justice; Weathers; Brown; Vanatta

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

Emergency Management Committee Report Page \_\_\_\_\_

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

Emergency Management Director's Report Page \_\_\_\_\_

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

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

Sheriff's Report Page \_\_\_\_\_

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

Education Committee Report Page \_\_\_\_\_

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

Director of Schools Report Page \_\_\_\_\_

Registrar John B, Spickard gave the Register of Deeds Report. Commissioner Ashe made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Register of Deeds Report Page \_\_\_\_\_

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

Trustee's Report Page \_\_\_\_\_

Road Superintendent Steve Murphy gave the Road Superintendent Report stating getting ready to start paving as long as weather permits. Getting ready to start bush hogging. Doing regular maintenance. Commissioner Reich made a motion to approve the Road Superintendent's Report, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Director Quintin Smith gave the Ag Center Director's Report stating the last few months have

been very busy. We've completed the Tennessee Beef Agribition in March and there were no hotel rooms available in Lebanon or Mt. Juliet. Several Camping Groups have been at the fairgrounds and several more scheduled. We have several events scheduled and hope everyone will attend these events. The Expo has completed several events including three (3) big events. In the next several years, we have several National shows coming here. Commissioner Reich made a motion that said report be received and filed, seconded by Commissioner Siever. Passed by unanimous voice vote.

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

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

Agricultural Center Management Committee Report Page \_\_\_\_\_

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

Animal Control Committee Report Page \_\_\_\_\_

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

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

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

Cable TV Committee Report Page \_\_\_\_\_

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

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

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 Reich 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 \_\_\_\_\_

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

Finance Director's Report Page \_\_\_\_\_

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

Budget Committee Report Page \_\_\_\_\_

Commissioner Keith read Resolution 18-4-1 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget and Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in the General Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Present:	(20)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Keith; Muncher; Glover; Stafford; Marlowe; Bishop; Emberton
Absent:	(5)	Joines; Justice; Weathers; Brown; Vanatta

Resolution 18-4-1 \_\_\_\_\_

Commissioner Keith read Resolution 18-4-2 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget and Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in the General Fund. Commissioner Keith made a motion that said Resolution be adopted, seconded by Commissioner Bannach. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Present:	(20)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Keith; Muncher; Glover; Stafford; Marlowe; Bishop; Emberton
Absent:	(5)	Joines; Justice; Weathers; Brown; Vanatta

Resolution 18-4-2 \_\_\_\_\_

Commissioner Keith read Resolution 18-4-3 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget and Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in the General

Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Present:	(20)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Keith; Muncher; Glover; Stafford; Marlowe; Bishop; Emberton
Absent:	(5)	Joines; Justice; Weathers; Brown; Vanatta

Resolution 18-4-3 \_\_\_\_\_

Commissioner Keith read Resolution 18-4-4 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget and Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in the Ambulance Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Present:	(20)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Keith; Muncher; Glover; Stafford; Marlowe; Bishop; Emberton
Absent:	(5)	Joines; Justice; Weathers; Brown; Vanatta

Resolution 18-4-4 \_\_\_\_\_

Commissioner Keith read Resolution 18-4-5 to Amend the Budget and Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the General Fund Into WEMA. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Present:	(20)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Keith; Muncher; Glover; Stafford; Marlowe; Bishop; Emberton
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Absent:	(5)	Joines; Justice; Weathers; Brown; Vanatta
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Resolution 18-4-5 \_\_\_\_\_

Commissioner Keith read Resolution 18-4-6 to Amend the Budget and Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the General Fund to the County Coroner/Medical Examiner. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Keith. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Present:	(20)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Keith; Muncher; Glover; Stafford; Marlowe; Bishop; Emberton
Absent:	(5)	Joines; Justice; Weathers; Brown; Vanatta

Resolution 18-4-6 \_\_\_\_\_

Commissioner Keith read Resolution 18-4-7 to Amend the Budget and Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers for the Expo Center in Ag Center Fund 124. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Keith. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Present:	(20)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Keith; Muncher; Glover; Stafford; Marlowe; Bishop; Emberton
Absent:	(5)	Joines; Justice; Weathers; Brown; Vanatta

Resolution 18-4-7 \_\_\_\_\_

Commissioner Keith read Resolution 18-4-8 Authorizing the Issuance of General Obligation Capital Outlay Notes of Wilson County, Tennessee in an Aggregate Principal Amount of Not to Exceed One Million Eight Hundred Ninety-One Thousand Dollars (\$1,891,000); Making Provision for the Issuance, Sale and Payment of Said Notes, Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Tax for the Payment of Principal Thereof and Interest Thereon. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 20 for, 0 against, 0 not voting, and 5 absent.

Present:	(20)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Keith; Muncher; Glover; Stafford; Marlowe; Bishop; Emberton
Absent:	(5)	Joines; Justice; Weathers; Brown; Vanatta

Resolution 18-4-8 \_\_\_\_\_

Chairman Randall Hutto stated Julian Sampson has been appointed to serve on the LaGuardo Utility Board of Directors.

No Old Business.

No New Business.

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

## EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, May 7, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Jim Emberton, William Glover, and Joy Bishop, being all the members of the Committee with the exception of Commissioners Becky Siever, Sara Patton and Wendell Marlowe, who were absent. Also present was WEMA Director Joey Cooper, EMS Chief Brian Newberry, Finance Director Aaron Maynard, and County Attorney Michael R. Jennings.

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

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

The minutes of the April 2, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Emberton, seconded by Commissioner Glover and carried by a vote of four for, with three absent.

WEMA Director Cooper addressed the committee and informed them that he had met with a representative of the ISO survey last month. They will be in here on May 22, 2018 to collect the paperwork. It will probably be at least two months before we know the results. In response to a question from Chairman Reich, Director Cooper advised that our county rating is a four and that is probably the best we can do for a county department. That four rating for a county is excellent.

Finance Director Maynard advised that the capital outlay note approved by resolution of the County Commission at its April meeting, is out for bid. In response to a question, Director Maynard advised that he believes the bid will come in at less than 3%. Director Maynard advised that the Committee had requested that, when the bids are received, they be brought back to this Committee for approval. After some discussion, motion was made that, should the bids come in at 3% or less, Finance Director Maynard be given the authority to accept the low bid. This motion was made by Commissioner Glover. Commissioner Emberton moved to amend to add that Director Maynard call Chairman Reich and get his approval as well. Commissioner Glover accepts the amendment. Commissioner Emberton then seconds the amended motion and the motion carried by a vote of four for, with three absent.

Director Cooper presented a budget amendment request for his department. Commissioner Emberton asked how many people this would affect. Director Cooper advised about 46 people. Motion to approve the budget amendment request was made by Commissioner Glover, seconded by Commissioner Emberton and carried by a vote of four for, with three absent.

WEMA's proposed status quo budget having been approved at the last Committee meeting, Director Cooper presented his needs assessment. He noted the major needs request is for six new personnel to work in the Lebanon zone. They will be used to run a third ambulance out of Lebanon. Forty-two to forty-seven percent of our ambulance calls come from the Lebanon zone. Director Cooper noted that some of the other requests are related to the personnel.

Commissioner Glover asked if, in next year's budget, items A-4, 5 and 6 could be taken out of fuel. A general discussion was held. Director Maynard suggested that we leave this on the needs assessment request and leave the fuel line alone because of uncertainty of rising fuel costs. Commissioner Glover stated he was okay with that.

Commissioner Bishop asked what type of vehicle was proposed for a new director vehicle. It is a Ford Expedition that would be bought off state-wide contract.

A group discussion was held about the additional money for the ambulance. This will allow for the purchase of one new ambulance and one remount each year. This is needed because the fleet now consists of 16 ambulances.

At the conclusion of the discussion, motion to accept the needs request and send them to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Emberton and carried by a vote of four for, with three absent.

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

---

SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

**To:** Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Amy Nichols <nicholsa@wilsoncountytyn.gov>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cblights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytyn.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytyn.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@wilsoncountytyn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountytyn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytyn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytyn.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@wilsoncountytyn.gov>; Tom Brashears <tom.brashear@wilsoncountytyn.gov>; Von Barr <barrv@wilsoncountytyn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

**Subject:** EMA

**Date:** Mon, Apr 30, 2018 10:42 am

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## EMA COMMITTEE

MONDAY, MAY 7, 2018

5:00 PM

CONFERENCE ROOM 1

### AGENDA:

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

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

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

---

**SPONSOR**

**RECOMMENED FOR APPROVAL:**

**EMERGENCY MANAGEMENT AGENCY COMMITTEE**

**May 7, 2018**

**4-0-3**

**BUDGET COMMITTEE**

**May 10, 2018**

**5-0**





# Wilson County EMA



## Director's Report

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May 21, 2018

### Wilson County Commission

- "Dispatch Report by District Summary" – April (Attached)
- "Monthly Call Report" – April (Attached)
  - Medical: 952
  - Fire: 46
  - Rescue: 224
  - Total Calls: 1,222
  
- "Emergency Management Activities" – (Since last meeting)
  - Emergency Management Academy Class
  - Mt Juliet High School Mock Crash
  - National Weather Service Meeting
  - National Day of Prayer
  - Extrication Certification Class
  - Traffic Incident Management THP Class
  - Hazardous Materials Team Operations Class
  - Red Cross Blood Drive
  - County Finance Meeting
  - EMA Committee Meeting
  - County Mayor Meeting
  - County Budget Meeting
  - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County EMA

# Wilson County Emergency Management Agency

## Dispatch Report by District Summary

Beg: 4/1/18

End: 4/30/18

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	19	65	1	2	3	6	1	10	23
2	15	38	2	0	0	0	2	1	6
3	43	190	3	0	0	12	3	1	21
4	32	143	4	2	2	6	4	13	42
5	19	64	5	3	3	14	5	7	47
6	26	114	6	2	3	10	6	9	55
7	34	143	7	2	5	12	7	14	39
8	18	82	8	3	3	11	8	6	23
9	44	158	9	5	17	9	9	0	9
10	38	124	10	0	0	0	10	6	11
11	33	128	11	0	0	11	11	7	29
12	25	109	12	9	25	16	12	10	47
13	43	133	13	3	7	13	13	24	78
14	52	169	14	4	11	19	14	26	94
15	31	120	15	2	2	11	15	11	45
16	48	233	16	1	2	3	16	7	15
17	75	312	17	2	2	7	17	9	43
18	23	88	18	3	4	6	18	15	35
19	44	217	19	0	0	0	19	2	20
20	69	390	20	0	0	6	20	3	41
21	60	332	21	2	5	7	21	15	45
22	32	141	22	1	1	5	22	10	30
23	31	120	23	0	0	2	23	6	20
24	59	226	24	0	0	5	24	7	31
25	39	175	25	0	0	8	25	5	35
<b>Total</b>	<b>952</b>	<b>4014</b>	<b>Total</b>	<b>46</b>	<b>95</b>	<b>199</b>	<b>Total</b>	<b>224</b>	<b>884</b>

Total for All	1222
Prior Month Year To Date	3865
Year to Date	5087





## **LAW ENFORCEMENT COMMITTEE MINUTES**

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, May 10, 2018 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Chad Barnard, Terry Ashe, Kenneth Reich and Mike Justice, being all the members of the Committee with the exception of Commissioners Terry Scruggs and William Glover, who were absent. Also present was Finance Director Aaron Maynard, Sherriff Robert Bryan, Major Lance Howell, County Commissioners Joy Bishop, Sue Vanatta and John Gentry and County Attorney Michael R. Jennings.

A copy of the Law Enforcement Committee agenda is attached.

The minutes of the January 11, 2018 were presented. Motion to approve the minutes as printed was made by Commissioner Ashe, seconded by Commissioner Barnard and carried by a vote of five for, with two absent.

Sheriff Robert Bryan presented a budget amendment request for the litter grant revenue. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner McFarland, seconded by Commissioner Barnard and carried by a vote of five for, with two absent.

Sheriff Bryan presented a budget amendment request for the Sheriff's Department for increased funding for food supplies and drug and medical supplies. The budget was based on having 370 inmates. This morning the inmate population stood at 441 inmates. When you have more people in your house, you have to have more money. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner McFarland and carried by a vote of five for, with two absent.

Sheriff Bryan presented a budget amendment request to transfer money from the motor vehicle line item into food supplies. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner McFarland and carried by a vote of five for, with two absent.

The resolution to accept the litter grant for fiscal year 2018-2019 in the amount of \$75,800.00 was presented. Motion to recommend this resolution to the Budget Committee was made by Commissioner McFarland, seconded by Commissioner Barnard, and carried by a vote of five for, with two absent.

Sheriff Bryan presented his status quo budget. He noted that line items dealing with salary related items such as longevity pay and salary supplements have been increased correspondingly for the number of years of his employees. Motion to approve this status quo budget and send to the Budget Committee was made by Commissioner Reich, seconded by Commissioner McFarland and carried by a vote of five for, with two absent.

A separate budget for the drug fund was presented. Motion to recommend this drug fund budget to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner McFarland and carried by a vote of five for, with two absent.

Sheriff Bryan presented his proposed needs assessments, including two new resource officers, three additional deputies for the patrol division and an increase in the line item for food supplies. Motion to pass all three needs assessment requests was made by Commissioner McFarland, seconded by Commissioner Barnard and carried by a vote of five for, with two absent.

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

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SECRETARY

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE ACCEPTING A GRANT ON THE 2018-2019 LITTER GRANT PROGRAM  
AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT  
BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION  
AND WILSON COUNTY, TENNESSEE**

**WHEREAS**, pursuant to Section 41-2-123 of Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to Counties for the purpose of funding programs for the collection of litter and trash along County, State, and Interstate roads and highways; and

**WHEREAS**, Wilson County has submitted an application to the Department for a grant for said purposes that outlines a plan for collection of litter and trash; and

**WHEREAS**, the Department of Transportation has determined that Wilson County should be awarded a Litter Grant, in the amount of \$75,800.00; and

**WHEREAS**, the Department and the parties want to enter into a contract providing for the terms and conditions that govern the expenditure of the Grant Funds in the amount of the grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we accept the State grant from the 2018-2019 Litter Grant Program and that the County Mayor be authorized to sign the contract between the State of Tennessee Department of Transportation and Wilson County, Tennessee.

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**LAW ENFORCEMENT COMMITTEE**  
May 10, 2018

5-0-2

**BUDGET COMMITTEE**  
May 10, 2018

5-0



**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 <cbllights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountyttn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountyttn.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:** LAW ENFORCEMENT

**Date:** Wed, May 2, 2018 1:09 pm

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## LAW ENFORCEMENT

THURSDAY, MAY 10, 2018

4:30 PM

CONFERENCE ROOM 1

### AGENDA:

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

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

## April 30, 2018 Activity Report

Activity	Mar. - 18	Apr. - 18
Calls for Service	3201	3288
Special Response Team Callouts	0	0
CID Cases Investigated	85	102
Domestic Violence Offenses Investigated	55	55
Sex Offenses Investigated	14	15
Sex Offenders Registered	42	20
CID Cases Cleared	63	90
Narcotics Intelligence Received	7	6
Narcotics Intelligence Closed	6	26
State Warrants Received	917	977
Arrests on State Warrants	843	957
Civil Warrants Received	1665	1627
Civil Warrants Served	1593	1615
Total Booked Through Jail	592	651
Highest Daily Inmate Population (458 Bed Facility)	443	460
Average State Prison Inmates	136	131
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,151	12,105
Judicial Center	6,436	6,384
Reserve Volunteer Hours	196	326.7
SCAN Volunteer Hours	518.75	587.25
K9 SAR Volunteer Hours	96	146
Mounted Search & Rescue Volunteer Hours	144.5	154.5

**Inmate Work Bus Projects:**

Election Commission, Goodwin Lane (Illegal Dump site), Wilson County Board of Education, Old Lebanon High School, Mid Cumberland, District Attorney's Office, Cumberland University, Lebanon Senior Citizens, Joseph's Storehouse, Child Advocacy Center, Ward Ag. Center (Rodeo), Tyree Boat Ramp, Blown Out Bridge Boat Ramp, TXR Ball field, Fairgrounds (Impound Lot and Firing Range)

**Roadside Litter Pickup:**

Bluebird Rd, Benders Ferry, Golden Bear Gateway, Pugh Rd, Cedar Dr, E. Old Lebanon Dirt Rd, Trousdale Ferry, Popular Hill, Belotes Ferry Rd, Grant Rd, Commerce Church, Tucker's Gap Rd, Hurricane Creek Rd, Dude Trail, Bobo Rd, Rome Pike, Thomas Rd, Ramsey Rd, Canoe Branch Rd, Hwy 231, Flatwoods Rd, Beech Log Rd, Tater Peeler Rd, Saundersville Ferry Rd, Needmore Rd, Beckwith Rd, S Posey Hill, Leeville Rd, Hartsville Pike, Lock 5 Rd, Cedar Grove Rd, Bluebird Rd, Murfreesboro Rd, Athens Rd, N. Dickerson Chapel, Cainsville Rd, Lohman Rd, SE Tater Peeler Rd, Quarry Loop, Whipoorwill, Old State Hwy 26, Old Alexandria, Big Springs Rd, Johnson Rd, Tree Access, Rocky Valley Rd, Gillmore Hill Rd, S Dickerson Chapel, Swindle Hollow Rd, Murphy Lane, Rogers Lane, Bethany Lane, Phelan Rd, Underwood Rd, Oregon Rd, Oak Grove Ext.

**Community Projects:**

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

Participated in the 2<sup>nd</sup> Annual Shine the Light Event at Cumberland University hosted by the Keith Edmonds Foundation.

Participated in the Community Suicide Prevention and Awareness Workshop, April 24<sup>th</sup>, hosted by Lebanon Special School District and Wilson County Schools.

Participated in the Lebanon High School Law Enforcement equipment display by the Special Response Team.

**Patrol Division:**

DUI Saturations conducted during the month.

**SRO Division:**

**April 10:** SRO's attended the Lebanon Special School District's Kindness Cadet Program which featured speakers from across the school district on children who were selected to be a Kindness Cadet. The goal is to go out to their respective school and to promote kindness to other children. The SRO Program was recognized as a partner to the program.

**April 20:** Deputy Charles Mothershed presented a Drug Awareness presentation to the children at the Cedars Prep Academy in Lebanon. Deputy Mothershed talked about the drug problem that

is ongoing, especially through the current opioid crisis. Deputy Mothershed discussed ways of reporting drug related incidents to law enforcement, stranger danger, and the importance of dialing 911 in case of an emergency.

**April 21:** The WCSO as well as all law enforcement and first responders attended a First Responder Appreciation Day at the Joy Church. The church featured many events for all participants as well as gave out 40 bicycles to children that attended.

**April 28:** The WCSO hosted the DEA Drug Take Back in partnership with Gibb's Pharmacy. SRO's Patrick Seay and JD Butler took back the drugs that were collected which were over 237 pounds.

**For the Month of March, we had the following statistics:**

**Elementary and Middle Schools**

Advisory Sessions: 273  
 Conflict Resolutions: 161  
 Custodial Issues: 90  
 Extra-Curricular Activities: 88  
 Class Lectures: 82  
 Perimeter Checks: 1,083

**High Schools**

Students Conferences: 474  
 Parent Conferences: 147  
 Classes Taught: 27  
 Times Attended Court: 14

**Total Arrests: 56**

Disorderly: 12  
 Drug Arrests: 6  
 Assault: 9  
 Possession of a Weapon: 2  
 Tobacco: 3  
 Other: 23  
 Theft: 1

Transports to Juvenile Detention: 9

**Department Training:**

April 2-6 Basic SWAT School - 7 students  
 April 4-6 Corrections In-Service - 12 students  
 April 6 TDOT Litter Grant Training - 1 student  
 April 9-13 Patrol In-service -14 students  
 April 13 Pre-Service Orientation (Jail Ministry) - 13 students  
 April 16 THP at the Range - 35 students  
 April 16-18 Corrections In-service - 10 students  
 April 18 Open range day - 7 students

## Call For Service Summary By 10-Code

## WILSON COUNTY SHERIFFS OFFICE

DATE : 05/02/2018  
TIME : 10:36:30AM

Page 1 of 2

Complaints From: 4/1/2018 Thru: 4/30/2018

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	12	16	4	5	11	5	8	61
10-63	911 HANG UPS	10	15	20	23	19	23	13	123
10-89	ABANDONED VEHICLE	7	1	4	5	4	2	4	27
10-39	ARMED SUSPECT	2	2	0	0	0	0	0	4
10-46	AUTO WRECK-PERS INJU	6	4	8	3	2	12	7	42
10-45	AUTO WRECK-PROP DAMG	18	29	15	15	11	12	9	109
BOLO	BE ON LOOK OUT	10	5	2	2	1	3	7	30
10-42	BURGLAR ALARM	13	24	28	24	30	18	15	152
10-27	BURGLARY	4	6	5	14	3	3	3	38
10-6	BUSY	0	1	0	0	0	0	0	1
10-28	CHECK FULL REGISTRAT	0	0	0	0	0	1	0	1
10-61	CHILD ABUSE/NEGLECT	0	1	0	0	0	0	1	2
10-14	CONVOY OR ESCORT	2	3	3	1	0	3	0	12
10-62	CORPSE	2	0	0	1	2	0	0	5
10-67	DEAD ANIMAL IN ROAD	0	0	2	0	0	0	0	2
10-26	DISORDERLY PERSON	5	2	4	3	0	3	1	18
10-87	DISTURBING THE PEACE	2	1	0	0	3	5	2	13
10-57	DOG CALL	6	4	1	11	3	9	5	39
10-85	DOMESTIC DISPUTE	8	11	6	2	7	4	13	51
10-86	DOMESTIC/WEAPON	1	0	0	2	0	0	1	4
10-49	DRIVING WHILE DRUNK	2	4	4	3	3	3	6	25
10-51	DRIVING WITHOUT LIC	0	1	0	0	0	0	0	1
10-83	FARM ANIMALS AT LARG	10	15	6	12	10	9	3	65
10-59	FIGHT	1	1	1	0	1	1	2	7
10-72	FIRE CALL	3	1	2	2	3	4	2	17
10-70	FOOT PURSUIT	0	0	0	0	1	0	0	1
10-15	HAVE PRISONER IN CUS	2	15	12	11	9	8	1	58
10-79	HAZARDOUS RD COND	5	6	6	3	5	7	6	38
10-8	IN SERVICE	0	0	0	0	0	1	0	1
LOG	LOG	0	1	0	0	2	2	0	5
MA	MOTORIST ASSIST	11	8	15	10	8	13	8	73
10-17	PICK UP PAPERS AT?	0	9	9	11	3	2	2	36
10-16	PICK UP PRISONER AT?	2	9	6	4	3	4	1	29

## Call For Service Summary By 10-Code

## WILSON COUNTY SHERIFFS OFFICE

DATE: 05 02 2018  
TIME: 10:36:30AM

Page 2 of 2

Complaints From: 4/1/2018 Thru: 4/30/2018

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-84	POSSIBLE DRUGS PRES	1	9	4	5	1	4	1	25
10-56	PROWLER AT PREMISES	16	34	18	28	25	19	18	158
10-58	PUBLIC DRUNK	1	0	0	2	0	1	3	7
10-55B	RAPE	0	1	0	0	0	0	1	2
10-82	REQUEST BACKUP	11	14	11	14	8	17	17	92
10-71	SCHOOL TRAFFIC	0	1	2	1	0	2	0	6
10-47	SEND AMBULANCE	2	0	2	2	1	1	2	10
10-88	SHOPLIFTER	1	0	0	0	0	0	0	1
10-76	SPEEDING RECKLESS	10	13	19	10	6	14	11	83
10-44	STOLEN VEHICLE	0	2	1	3	2	1	1	10
10-52B	STRONG ARMED ROBBERY	1	0	0	0	0	0	0	1
10-94	SUICIDE	3	3	1	5	2	3	2	19
10-99	SUSP PACKAGE	0	0	1	1	0	0	0	2
10-96	THEFT REPORT	6	10	4	6	2	8	1	37
10-81	TRAFFIC STOP	49	59	55	61	68	76	74	442
10-22	VANDALISM	2	2	2	1	1	0	5	13
10-23	VANDALISM MAIL BOX	1	2	1	0	1	1	3	9
10-64	VEHS ON PRIV PROPERT	0	1	0	1	0	0	0	2
10-53	WANTED CHARGE	24	73	55	58	59	85	20	374
10-43	WANTS OFFICER INVEST	78	164	103	125	144	117	93	824
10-80	WELFARE CHECK	10	17	18	13	5	6	12	81
Totals:		360	600	460	503	469	512	384	3,288

Total Records: 54

**Inmate Population Analysis  
WILSON COUNTY SHERIFFS OFFICE**

DATE: 05/02/2018  
TIME: 10:35:14AM

Male Inmates White: 328	Female Inmates White: 167	% Males: 69.59
Male Inmates Black: 120	Female Inmates Black: 30	% Females: 30.41
Male Inmates Other: 5	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 76.04
Total Male Inmates: 453	Total Female Inmates: 198	% Black: 23.04
		% Other: 0.92

**Total Inmates: 651**

Age Range	Count		
Less Than 13 or No Date Of Birth:	0	Average Male Age:	35.40
Between 13 and 15:	0	Average Female Age:	33.21
Between 16 and 17:	0	Average Juvenile Age:	0.00
18:	13	Average Age:	35
Between 19 and 21:	41	Average White Age:	34.89
Between 22 and 25:	75	Average Black Age:	34.32
Between 26 and 30:	129	Average Other Age:	31.83
Between 31 and 35:	121		
Between 36 and 40:	101	Total Inmate Days In Jail:	3,326
Between 41 and 50:	107	Average Days In Jail:	5.11
Between 51 and 60:	50	Total Inmate Bond Amount:	\$ 1,396,742.67
Between 61 and 70:	13	Average Inmate Bond Amount:	5,024.25
71 and Over:	1	Total Inmate That Have Been In Jail Prior:	434
On Suicide Watch: 0	%: 0.00	Average Number Of Priors:	6.29
Mental Illness: 0	%: 0.00	% Priors To Total Count:	66.67
Sex Offenders: 1		Total Charges Against Inmates:	1,031
With Holds: 97	%: 15.00	Charged As Misdemeanant:	551
Military Service: 26		Charged As Felon:	100
On Special Diets: 19	%: 3.00		
Foreign Born: 25		On Tempory Release:	0
Weekenders: 12		On School Release:	0
On Work Release: 0			
Violent: 0	%: 0.00		
Sentenced: 83	%: 13.00	Average Days Of Sentence In Days:	240.00
Not Sentenced: 568	%: 87.00		
Past Sentence Time: 33			
Trustees: 3	%: 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: 05/02/2018  
TIME: 10:35:47AM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
04/01/2018	68	32	0	22 0	91	76 116	2	407
04/02/2018	68	32	0	22 0	90	86 117	3	418
04/03/2018	68	30	0	22 0	89	80 118	5	412
04/04/2018	69	30	0	22 0	92	83 122	3	421
04/05/2018	69	30	0	22 0	95	79 121	3	419
04/06/2018	67	30	0	23 0	98	84 119	3	424
04/07/2018	67	30	0	23 0	94	77 117	2	410
04/08/2018	67	30	0	23 0	93	80 121	2	416
04/09/2018	67	29	0	23 0	97	85 122	0	423
04/10/2018	68	29	0	23 0	99	84 126	1	430
04/11/2018	68	26	0	23 0	104	76 122	3	422
04/12/2018	68	26	0	23 0	104	80 122	0	423
04/13/2018	68	26	0	23 0	100	82 135	6	440
04/14/2018	68	26	0	23 0	99	87 128	1	432
04/15/2018	68	26	0	23 0	98	87 128	1	431
04/16/2018	71	26	0	23 0	102	95 127	6	450
04/17/2018	71	27	0	24 0	102	91 122	3	440
04/18/2018	67	27	0	23 0	109	95 122	4	447
04/19/2018	67	25	0	23 0	112	84 123	1	435
04/20/2018	67	25	0	23 0	114	92 123	1	445
04/21/2018	67	25	0	23 0	112	92 124	0	443
04/22/2018	67	25	0	23 0	107	90 127	1	440
04/23/2018	67	25	0	23 0	108	98 137	2	460
04/24/2018	67	25	0	23 0	107	96 133	1	452
04/25/2018	68	25	0	24 0	114	77 132	2	442
04/26/2018	68	25	0	24 0	116	80 135	3	451
04/27/2018	66	25	0	24 0	120	83 136	3	457
04/28/2018	66	25	0	24 0	116	88 134	4	457
04/29/2018	66	25	0	24 0	109	97 133	4	458
04/30/2018	68	24	0	24 0	115	94 134	1	460
	2,031	811	0	692 0	3,106	2,578 3,776	71	13,065

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

April 20 Corrections open range day - 21 students  
April 23 THP at the Range - 35 students  
April 23-24 TCI In-Service Bedford County - 2 students  
April 23-27 Patrol In-Service - 18 students  
April 23-27 TCI Basic – Putnam County - 1 student  
April 30 Patrol Rifle Instructor - 1 student

**SCAN Division:**

Total Hours: 587.25

Year to Date Total: 2210.25

Current recipients: 134

Current volunteers: 27

April 10 Sheriff's Citizens Academy -Presentation on SCAN

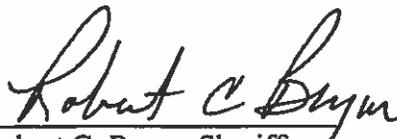
April 11 Chamber Non-profit Roundtable

April 17 Wilson County Homeless Coalition

April 19 Ceremony recognizing community service by Trailmen from Trail Life USA Troop TN-4123

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

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



Robert C. Bryan, Sheriff

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

## EDUCATION COMMITTEE WORKSHOP MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met on Thursday, May 10, 2018 at 5:30 p.m. in the upstairs conference room at the Wilson County Courthouse in Lebanon, Tennessee. Those members of the Committee present were Commissioners Annette Stafford, Jerry McFarland, Chad Barnard, Sonja Robinson and Becky Siever, being all the members of the Committee with the exception of Commissioners Terry Scruggs and Jeff Joines, who were absent. Also present were School Board Chairman Larry Tomlinson, CTE Director Bill Moss, Commissioners John Gentry, Sue Vanatta, Joy Bishop, Dan Walker, Sara Patton, Bobby Franklin and Wendell Marlowe, and County Attorney Michael R. Jennings.

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

A copy of the Education Committee agenda is attached.

Chairman Stafford noted that Director of Schools Donna Wright is out of town. Deputy Director of Schools Mickey Hall is in Mt. Juliet before the Mt. Juliet Planning Commission.

School Board Chairman Larry Tomlinson presented a deferred payment lease for 30 Macintosh computers over a three year period. Chairman Tomlinson asked CTE Director Bill Moss to explain the purpose of the lease / purchase agreement. At the end of the third year, the school system can purchase the computers for \$1.00 each or turn them back in and enter into another agreement. Fifteen of these will go to Lebanon High School and 15 to Wilson Central High School. They will be placed into the media class and will be used for editing systems. The school system has had these since October, 2017.

County Attorney Jennings asked why this lease agreement was being presented this evening? Many leases do not come to the County Commission. Deputy Director of Schools Mickey Hall was contacted by telephone and he advised that the auditors say that this is a capital lease agreement as opposed to an operating expense agreement. The auditors requested that it be approved by the County Commission. Motion to approve the lease agreement was made by Commissioner McFarland, seconded by Commissioner Robinson and carried by a vote of five for, with two absent.

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

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

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

**Subject:** EDUCATION UPDATE

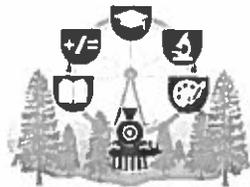
**Date:** Fri, May 4, 2018 8:28 am

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## EDUCATION COMMITTEE AGENDA UPDATE

LEASE CTE IS ON THE AGENDA ON THURSDAY NIGHT.

THANKS



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County Commission Report

May 21, 2018

The Wilson County Board of Education met in a Regular Scheduled Meeting on Monday, May 7 at 6:00 p.m. and took action on the following items.

- **Approved Foreign Exchange Students for the 2018-19 School Year**
- **Approved Bid #2018-04 Processed Commodity Foods**
- **Approved Fee Schedule for the 2018-19 School Year**
- **Approved Spring Surplus Auction**
- **Approved JROTC Obstacle Course at Lebanon High School**
- **Approved Carl Perkins Plan and Budget for the 2018-19 School Year**
- **Approved P&C and Work Comp Renewal for FY 2019**
- **Approved Extended Care Schools Program – Kids Club Handbook 2018-2019**
- **Approved Third Party Administrators Agreement (TPA) and Medical and Dental Insurance Premiums FY2019**
- **Approved Certified Personnel Tenure SY 2017-2018**
- **Approved Abolishment of Certified Position for SY 2018-2019**
- **Approved Portable Building Surplus**
- **Approved Transportation Manual for 2018-2019**
- **Approved the Discontinuation of AdvanceED Accreditation**
- **Approved Wilson Central High School Facilities Use Agreement**
- **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://emcmeetings.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 Board of Education recognized the following at their meeting:**

- 7<sup>th</sup> graders across the district who qualified to take the ACT through the Duke TIPS Program and honored at the state level at Belmont University, and scored so high they were invited to Duke University for Special recognition.
  - Alliese Bonner – Mt. Juliet Middle
  - Audrey Downing – Mt. Juliet Middle
  - Abigail Dungan – Mt. Juliet Middle
  - Kaden Harris – Mt. Juliet Middle
  - Te' Stover – Mt. Juliet Middle

- Joseph Tzompanakis – West Wilson Middle
- Jude Wilt – West Wilson Middle
- Rebecca Dyal – Carrol-Oakland Elementary
  
- Coca-Cola Scholarship Winners
  - William “Carson” McRae – Lebanon High School
  - Amanda Nolan – Mt. Juliet High School
  - Neel Reeves – Watertown High School
  - Nicole Esslinger – Wilson Central High School
  
- Student Board Members for the 2017-18 SY
  - Mary Caroline Minter – Lebanon High School
  - Stella London – Mt. Juliet High School
  - Neel Reeves – Watertown High School
  - River Carroll – Wilson Central High School
  
- Teacher of the Year – List attached to this report
  
- Hometown Heroes
  - Dalaurence Holland & Zechariah Krnjaic – WWMS Students

These young men are hometown heroes. They saved the life of a toddler who ran into the street (Belinda Parkway) on Saturday, March 31st. Dalaurence ran and grabbed the little girl, while Zechariah called 911. The child could easily have been killed by oncoming traffic that night. It was around 10:00 p.m., and her parents were not aware she escaped from the house and ran into the street. The boys responded instinctively and were quoted on the news as saying they were so glad she was alive for Easter, the following day.

At the April 9, 2018 Wilson County Commission Meeting, City of Mt Juliet Mayor, Ed Hagerty, presented a proclamation stating that Monday, April 9, 2018 be declared Dalaruence Holland and Zechariah Krnjaic day in the City of Mt. Juliet. West Wilson Middle School has also bestowed upon them the Medal of Honor at their recent Honor Banquet. On behalf of the Wilson County Board of Education, we too would like to honor these fine, young men and thank them for their bravery and quick action in saving a life.

- Britt Linville – aka Mr. Everything
  - Recognized for his dedicated service, loyalty, giving spirit and labor of love to the students and faculty of Wilson County Schools.
  - Mr. Linville goes to stores to pick-up food items and distributes them to schools for students in need

Under New Business, the Board of Education approved the following recommendations:

- Request a 12/5% raise from the County Commission for all Certified Staff

- Seek Legal Counsel in pursuing a Private Act for Wilson County Schools to be exempt from state TNReady testing and propose an alternative assessment
- Postpone Middle School re-zoning until September, 2018
- Accept the proposal shared with teachers on April 25, 2018 regarding "Hold Harmless" as it relates to Performance Pay

The Wilson County Board of Education will call a Special Called Board Meeting to further discuss the Extended School Program – Learning Center Handbook and rates for the 2018-19 school year.

You are cordially invited to attend a Reception and Recognition Honoring the 2018 Retirees on June 4 at 5:00 pm. The event will be held at the Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon. Reception will start at 5:00 p.m., followed by Recognition at the 6:00 p.m. Board Meeting. Please RSVP to Pam Peery at [peeryp@weschools.com](mailto:peeryp@weschools.com) or by calling 615-453-7296.

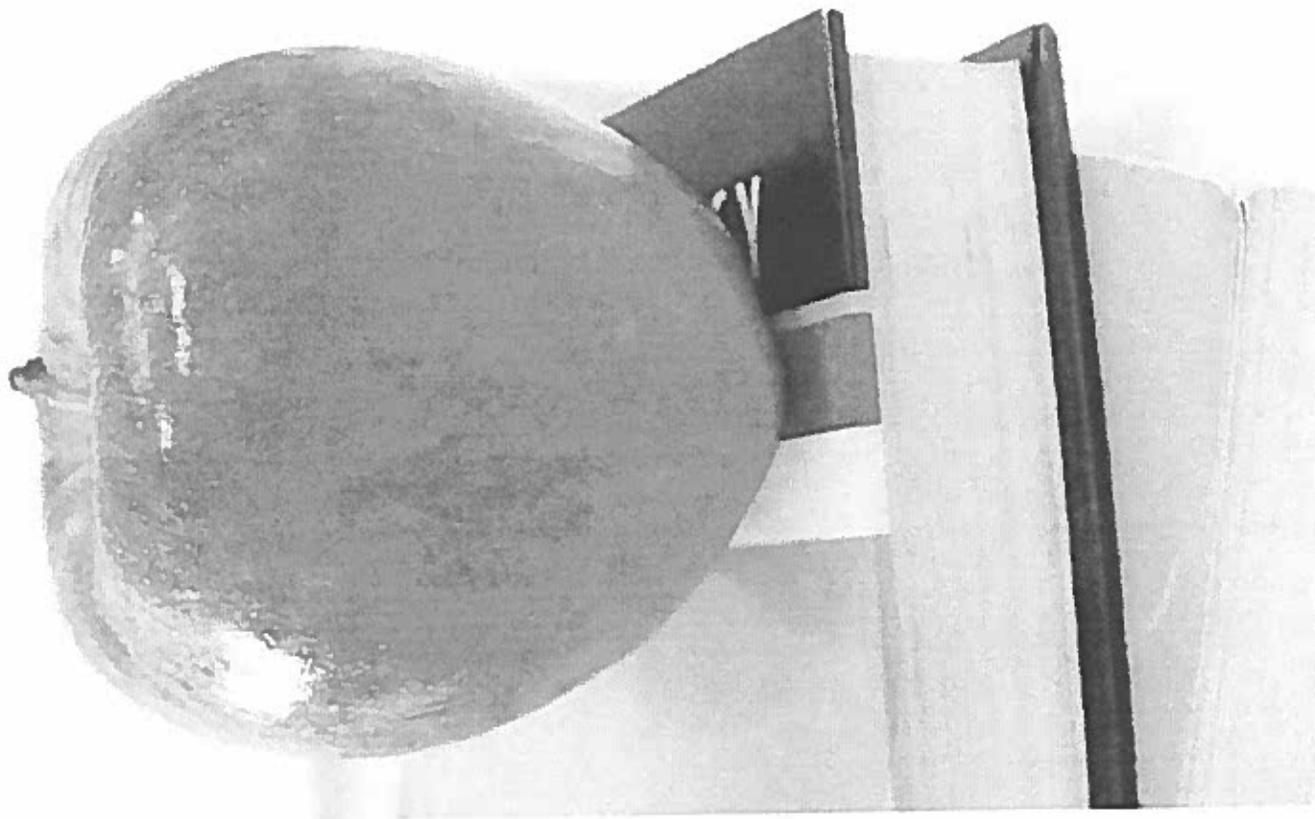
- Graduation Ceremonies have been scheduled. You are cordially invited to attend any ceremony of your choice.

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

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on June 4, 2018 at 6:00 p.m. A Board Work Session will be held on Thursday, May 31, 2018 at 5:00 p.m. for the purpose of reviewing the June Board agenda. Both meetings will be held at the NEW Wilson County Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon.

Respectfully submitted,

Dr. Donna L. Wright,  
Director of Schools



**Dr. Wright and The Wilson County  
Board of Education**  
invites you to attend

**A Reception and Recognition  
Honoring the  
Retirees of 2018**

**Monday, June 4, 2018  
5:00 p.m.**

**Wilson County Board of Education  
Administrative and Training Complex  
415 Harding Drive  
Lebanon, TN**

**Retirees will be recognized at the Board of  
Education Meeting at 6:00 p.m.**

RSVP by May 16 to [peeryp@wcschools.com](mailto:peeryp@wcschools.com)

Or 615-453-7296

## Teacher of the Year 2017-2018

School	Name	Subject/Grade
Adult High School	Kristi Galligan	English
Carroll-Oakland Elementary	Stacy Taylor	5th Grade Math
Elzie D. Patton Elementary	Kim Gaines	4th Grade Math & Science
Gladeville Elementary	Patricia (Patty) Hunter	4th Grade Math & Science
Lakeview Elementary	Danya Cole	Kindergarten
Lebanon High School	Eric Spear	Band Director/Assistant Principal
MAP Academy	Jada Dixon	Algebra I
Mt. Juliet Elementary	Tracy Brown	K-5 ELL Teacher
Mt. Juliet High	Eric Trusty	English 3, AP English Language and Composition - 11th grade
Mt. Juliet Middle	Jessica Gray	6th grade ELA and ELA Lead Teacher
Rutland Elementary	Joni Stone	Computer Teacher K-5
Southside Elementary	Leesa Hubbard	Middle School Special Ed Teacher
Springdale Elementary	Tammy Pardue	1st Grade
Stoner Creek Elementary	Veda Hamrick	Kindergarten
Tuckers Crossroads Elementary	Ramona Wright	3rd Grade
W. A. Wright Elementary	Taimi Reese	Interventionist - All Grades
Watertown Elementary	Karen McDonald	1st Grade
Watertown High School	Laura Spingler	Chemistry
Watertown Middle School	Carrie Thompson	8th Grade Science
West Elementary	Leslie Brumback	3rd grade Math and Science
West Wilson Middle School	Lori Shelton	8th Grade Math
Wilson Central High School	Marcie Polk	Math

Winner



**Wilson County Schools  
Commission Report**

April, 2018

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE		R-Revenue	
40110	CURRENT PROPERTY TAX	\$38,349,325.96	\$161,585.04
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$639,487.57	\$-51,487.57
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$11,239.63	\$-11,239.63
40130	CLERK & MASTER COLLECTIONS-PY	\$144,818.38	\$148,181.62
40140	INTEREST AND PENALTY	\$121,083.28	\$-83.28
40210	LOCAL OPTION SALES TAX	\$10,529,612.81	\$3,484,639.19
40275	LOCAL OPTION MIXED DRINK TAX	\$141,393.89	\$77,606.11
40320	BANK EXCISE TAX	\$281,310.69	\$-23,310.69
40350	INTERSTATE TELECOMMUNICATION T	\$68,986.95	\$-61,186.95
41110	MARRIAGE LICENSES	\$5,136.20	\$1,663.80
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$106,320.40	\$-5,320.40
43990	OTHER CHARGES FOR SERVICES	\$44,526.92	\$49,473.08
44146	E-RATE	\$0.00	\$55,000.00
44170	MISCELLANEOUS REFUNDS	\$4,500.00	\$-4,500.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$40,739.65	\$-40,739.65
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$54,030.28	\$65,191.72
44990	OTHER LOCAL REVENUES	\$44,273.21	\$255,726.79
46511	BASIC EDUCATION PROGRAM	\$70,325,733.00	\$8,547,777.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$665,006.22	\$200,771.78
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$417,039.91	\$23,960.09
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$116,431.12	\$292,031.88
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$457,915.36	\$28,909.64
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$208,794.80	\$186,005.20
47640	ROTC REIMBURSEMENT	\$132,858.28	\$112,141.72
49800	TRANSFERS IN	\$440.73	\$1,016,559.27
<b>Total Revenues and Other Sources:</b>		<b>\$122,911,005.24</b>	<b>\$14,509,355.76</b>



**Wilson County Schools  
Commission Report**

**April, 2018**

<b>141 GENERAL FUND</b>		<b>YTD ACTUAL</b>	<b>UNREALIZED/ UNSPENT BALANCE</b>
<b>E-Expenditures</b>			
71100	REGULAR INSTRUCTION	\$45,405,003.40	\$24,662,804.60
71150	ALTERNATIVE INSTRUCTION	\$552,364.83	\$313,699.17
71200	SPECIAL EDUCATION INSTRUCTION	\$7,519,790.17	\$4,180,379.83
71300	VOCATIONAL EDUCATION INSTR	\$3,610,332.46	\$1,953,431.54
72110	ATTENDANCE	\$151,339.93	\$46,084.07
72120	HEALTH SERVICES	\$1,105,629.28	\$557,941.72
72130	OTHER STUDENT SUPPORT	\$1,761,857.99	\$848,723.01
72210	INSTRUCTION SUPPORT	\$2,407,409.26	\$1,037,557.74
72215	ALTERNATIVE SUPPORT	\$130,309.68	\$43,938.32
72220	SPECIAL EDUCATION SUPPORT	\$1,150,915.32	\$467,711.68
72230	VOCATIONAL SUPPORT	\$94,741.33	\$26,250.67
72250	TECHNOLOGY	\$2,239,906.43	\$753,839.57
72310	BOARD OF EDUCATION	\$1,755,761.13	\$203,665.87
72320	OFFICE OF SUPERINTENDENT	\$393,545.89	\$96,023.11
72410	OFFICE OF PRINCIPAL	\$8,155,935.44	\$2,587,185.56
72510	FISCAL SERVICES	\$606,747.98	\$289,954.02
72520	HUMAN RESOURCES	\$550,135.35	\$198,149.65
72610	OPERATION OF PLANT	\$8,544,658.99	\$1,419,572.01
72620	MAINTENANCE OF PLANT	\$2,013,860.75	\$554,310.25
72710	TRANSPORTATION	\$7,065,750.21	\$2,292,569.79
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$600,635.19	\$273,023.81
73400	EARLY CHILDHOOD EDUCATION	\$836,138.85	\$437,182.15
76100	REGULAR CAPITAL OUTLAY	\$915,870.78	\$15,176.22
82130	PRINCIPAL EDUCATION DEBT SERVI	\$380,256.37	\$644,999.63
82230	INTEREST EDUCATION DEBT SERVIC	\$167,401.72	\$199,864.28
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$98,116,298.73</b>	<b>\$44,104,038.27</b>



**Wilson County Schools  
Commission Report**

**April, 2018**

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**141 GENERAL FUND**

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

**April, 2018**

142 SCHOOL FEDERAL PROJECTS		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE		R-Revenue	
43990	OTHER CHARGES FOR SERVICES	\$625.50	
46590	OTHER STATE EDUCATION FUNDS		\$16,374.50
46594	FAMILY RESOURCE ARRA	\$4,481.22	\$87,418.78
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$0.00	\$0.00
47139	OTHER VOCATIONAL	\$177,742.89	\$50,454.06
47141	NCLB TITLE I	\$0.00	\$0.00
47143	IDEA	\$1,139,794.91	\$588,388.20
47145	IDEA - PRESCHOOL	\$2,385,026.27	\$1,044,461.11
47146	ENGLISH LANGUAGE TITLE III	\$27,671.63	\$24,210.34
47147	SAFE & DRUG FREE (TITLE IV)	\$19,508.77	\$38,594.35
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$0.00
47189	NCLB TEACHER TRAINING	\$66,242.52	\$50,088.69
47311	RACE TO THE TOP	\$328,642.43	\$238,558.69
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$0.00
49800	TRANSFERS IN	\$7,107.31	\$106,000.00
		\$0.00	\$0.00
<b>Total Revenues and Other Sources:</b>		<b>\$4,156,843.45</b>	<b>\$2,244,548.72</b>



**Wilson County Schools  
Commission Report**

April, 2018

142 SCHOOL FEDERAL PROJECTS		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION		
71200	SPECIAL EDUCATION INSTRUCTION	\$1,060,605.69	\$385,256.94
71300	VOCATIONAL EDUCATION INSTR	\$2,342,354.13	\$820,343.24
71600	ADULT EDUCATION INSTRUCTION	\$140,677.23	\$27,733.03
72120	HEALTH SERVICES	\$0.00	\$0.00
72130	OTHER STUDENT SUPPORT	\$2,000.00	\$0.00
72210	INSTRUCTION SUPPORT	\$87,355.85	\$156,467.12
72220	SPECIAL EDUCATION SUPPORT	\$716,910.26	\$296,738.58
72230	VOCATIONAL SUPPORT	\$205,190.74	\$113,481.24
72620	MAINTENANCE OF PLANT	\$10,255.00	\$1,157.44
72710	TRANSPORTATION	\$0.00	\$0.00
73100	FOOD SERVICE	\$6,458.63	\$10,501.37
73300	COMMUNITY SERVICES	\$0.00	\$4,375.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$0.00
99110	TRANSFERS OUT	\$0.00	\$13,530.68
		\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$4,571,807.53</b>	<b>\$1,829,584.64</b>



*Wilson County Schools  
Commission Report*

April, 2018

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**142 SCHOOL FEDERAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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**Wilson County Schools  
Commission Report**

April, 2018

143 CENTRAL CAFETERIA FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE		R-Revenue	
43521	LUNCH PAYMENTS-CHILDREN	\$1,113,522.15	\$486,477.85
43522	LUNCH PAYMENTS-ADULTS	\$88,330.98	\$36,669.02
43523	INCOME FROM BREAKFAST	\$169,794.95	\$10,205.05
43525	A LA CARTE SALES	\$1,111,982.18	\$688,017.82
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$2,364.75	\$635.25
44170	MISCELLANEOUS REFUNDS	\$64,976.95	\$10,023.05
46520	SCHOOL FOOD SERVICE	\$57,765.53	\$7,234.47
47111	USDA SCHOOL LUNCH PROGRAM	\$1,619,193.26	\$580,806.74
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$462,025.99	\$151,974.01
47114	USDA - OTHER	\$18,220.00	\$-18,220.00
<b>Total Revenues and Other Sources:</b>		<b>\$4,708,176.74</b>	<b>\$2,363,823.26</b>



**Wilson County Schools  
Commission Report**

**April, 2018**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143</b>	<b>CENTRAL CAFETERIA FUND</b>		
	<b>E-Expenditures</b>		
73100	FOOD SERVICE	\$5,171,254.45	\$1,900,745.55
<b>Total Expenditures and Other Uses:</b>		<b>\$5,171,254.45</b>	<b>\$1,900,745.55</b>



*Wilson County Schools  
Commission Report*

April, 2018

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**143 CENTRAL CAFETERIA FUND**

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

**April, 2018**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>146</b>	<b>EXTENDED SCHOOL PROGRAM</b>		
	<b>40000 REVENUE</b>		
	<b>R-Revenue</b>		
43517	TUITION - OTHER	\$2,930,721.35	\$507,478.65
<b>Total Revenues and Other Sources:</b>		<b>\$2,930,721.35</b>	<b>\$507,478.65</b>



**Wilson County Schools  
Commission Report**

**April, 2018**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>146 EXTENDED SCHOOL PROGRAM</b>		
<b>E-Expenditures</b>		
73300 COMMUNITY SERVICES	\$2,793,727.35	\$629,472.65
<b>Total Expenditures and Other Uses:</b>	<b>\$2,793,727.35</b>	<b>\$629,472.65</b>



**Wilson County Schools  
Commission Report**

**April, 2018**

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**146 EXTENDED SCHOOL PROGRAM**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$251,606.99</b>
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**Wilson County Schools  
Commission Report**

**April, 2018**

**177 EDUCATION CAPITAL PROJECTS**

**YTD ACTUAL**

		<b>R-Revenue</b>
<b>40000 REVENUE</b>		
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$1,019,904.01
46511	BASIC EDUCATION PROGRAM	\$720,000.00
46530	ENERGY EFFICIENT SCHOOL INITIAT	\$0.00
49100	BONDS ISSUED	\$34,566,041.61
<b>Total Revenues and Other Sources:</b>		<b>\$36,305,945.62</b>

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



**Wilson County Schools  
Commission Report**

**April, 2018**

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<b>177 EDUCATION CAPITAL PROJECTS</b>		<b>YTD ACTUAL</b>
<b>E-Expenditures</b>		
<b>72620</b>	<b>MAINTENANCE OF PLANT</b>	<b>\$0 00</b>
<b>76100</b>	<b>REGULAR CAPITAL OUTLAY</b>	<b>\$1,025,562 67</b>
<b>91300</b>	<b>EDUCATION CAPITAL OUTLAY</b>	<b>\$43,905,906 07</b>
<b>Total Expenditures and Other Uses:</b>		<b>\$44,931,468.74</b>

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



*Wilson County Schools  
Commission Report*

April, 2018

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**177 EDUCATION CAPITAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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**Wilson County Schools  
Commission Report**

April, 2018

**264 EMPLOYEE HEALTH INSURANCE**

YTD ACTUAL

		R-Revenue	
<b>40000 REVENUE</b>			
43101	SELF INSURANCE PREMIUMS		\$126,379.53
43990	OTHER CHARGES FOR SERVICES		\$0.00
44110	INVESTMENT INCOME		\$0.00
44170	MISCELLANEOUS REFUNDS		\$0.00
44520	INSURANCE RECOVERY		\$0.00

**Total Revenues and Other Sources:**

**\$126,379.53**

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



**Wilson County Schools  
Commission Report**

**April, 2018**

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**264 EMPLOYEE HEALTH INSURANCE**

**YTD ACTUAL**

**E-Expenditures**

72810 CENTRAL AND OTHER

\$15,861,209.74

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**Total Expenditures and Other Uses:**

**\$15,861,209.74**

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



**Wilson County Schools  
Commission Report**

**April, 2018**

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**264 EMPLOYEE HEALTH INSURANCE**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$20,635,021.88</b>
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## PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 1, 2018 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sara Patton, Diane Weathers, Gary Keith, Wendell Marlowe and Dan Walker, being all the members of the Committee with the exception of Commissioners Adam Bannach and Cindy Brown, who were absent. Also present was Finance Director Aaron Maynard and Buildings Maintenance Director Robert Baines, County Commissioners John Gentry, Sue Vanatta and Joy Bishop and County Attorney Michael R. Jennings.

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

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

The minutes of the January 11, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Patton, seconded by Commissioner Weathers and carried by vote of five for, with two absent.

Director Robert Baines advised the Committee that, due to increasing utility costs, he will need approximately \$75,000.00 to complete the months of May and June in this budget year for utilities. He advised the Committee that a monthly utility bill for all County buildings is approximately \$57,000.00. Motion to approve this request and forward it to the Budget Committee was made by Commissioner Patton, seconded by Commission Walker and carried by a vote of five for, with two absent.

Director Baines advised that Middle Tennessee Electric will be increasing rates by one and one-half percent in October. A request for additional funds for utilities for next year will be included on his needs assessment request. Director Baines also advised that one additional building is being added. That building is the old Health Department.

Director Baines discussed with the Committee a rough estimate for the purchase of the building located adjacent to the Watertown / Wilson County library. Chairman Keith advised that the owner has said the purchase price of \$175,000.00 is firm and he will not negotiate. Director Baines estimates another \$175,000.00 would be needed to renovate the building. A general discussion was held about whether to purchase this building. At the conclusion of the discussion, motion to purchase the building for \$175,000.00 was made by Commissioner Patton, seconded by Commissioner Weathers. The motion failed by a vote of two for (Weathers, Patton), three against (Keith, Walker, Marlowe), two absent (Bannach, Brown).

Commissioner Marlowe asked Director Baines if the new animal control building is up and running? Director Baines responded that we are still working to get power across the road. There was also discussion about where the water line is located. The Committee expressed concern that this portable building could not be made operational. At the conclusion of the discussion, Chairman Keith requested Director Baines to get a contractor to give us a rough estimate to get the building up and running and report that estimate back to this Committee. Included in this estimate would be water, electric, and sewer issues. Motion to do this was made by Commissioner Marlowe, seconded by Commissioner Patton and carried by a vote five for, with two absent.

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

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

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

**Subject:** PUBLIC WORKS

**Date:** Thu, Apr 26, 2018 7:28 am

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## **PUBLIC WORKS COMMITTEE**

TUESDAY, MAY 1, 2018

6:00 PM

CONFERENCE ROOM 1

### **AGENDA:**

CALL TO ORDER

APPROVAL OF MINUTES

FUNDS FOR ELECTRIC BILL

OLD BUSINESS

NEW BUSINESS

ADJOURN

## MINUTES AG MANAGEMENT COMMITTEE

April 26, 2018

**Members Present:** Chairman Jeff Joines, Commissioner Kenny Reich, Commissioner Jerry McFarland, Commissioner Sue Vanatta, Melanie Minter, Jason Haley, Larry Tomlinson

**Guests:** Commissioner John Gentry, David Hale

**Staff Present:** Quintin Smith, Charity Toombs, Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Commissioner Kenny Reich led the prayer and Chairman Joines led the Pledge of Allegiance. Jason Haley made a motion to approve the minutes of March 29, 2018 meeting. Commissioner Jerry McFarland seconded the motion and passed unanimously.

Chairman Joines stated we will start with Quintin Smith and Ag. Center report. Director Smith presented the Ag. Center's needs assessment, we need more stone, requesting money for landscaping to keep the grounds looking nice, paving, upgrades in East/West/Education for the kitchens – it would help to keep them rented. Caretaker's current house needs to be replaced, when we built the expo every one of the windows and doors are cracked in the caretaker's house. Meadows Homes gave us a bid on a new home \$65,000. Director Smith stated the current employees work hard but we need more help to cover all of the events so we can change up from event to event. We are constantly getting busier. We want our one part-time to be made full time cost \$30,000. We need two full time people in addition. Larry Tomlinson explained we hired Mr. Hobbs to help Randy Davis. Director Smith explained we will need even more help next year. BMW contract is signed and two national cattle shows. Any questions? Larry Tomlinson explained Reggie Humes good employee. Director Smith stated we have a sewer problem, blocked off at the back of the midway. This project to correct it properly is very costly. Need to run a six-inch line. The total cost is \$50,000. We could stub off for the caretaker's house while we are doing the repair. Asking for marketing \$30,000 for a website and promotional materials. Chairman Jeff Joines stated we need to have a website so we can promote larger events that are game changers. We are on pace to double our growth money this year. Commissioner Vanatta stated the Expo Center, Ag. Center and Tourism needed to be consistent with who handles the websites.

Commissioner Kenny Reich made a motion to approve Ag. Center needs assessment as presented. Jason Haley seconded the motion. Larry Tomlinson stated that the \$65,000 for the caretaker's home because they take care of the grounds on the weekends. Commissioner Sue Vanatta questioned if Meadow Homes would be interested in being a sponsor to get a better price. Director Smith did talk to them about it, it will have to be bid out but we will talk to whomever gets the bid about a sponsorship. Larry Tomlinson stated again we couldn't do all of this without the Sheriff's department inmates. Motion passed unanimously.

Commissioner Jerry McFarland stated Wilson County has hired someone to handle the PEG channel, go to Wilson County, TN – government. We are hoping to take over channel 198 charter, out on AT&T network. They want to be up and running by August - Fair time and hope to broadcast live.

Marketing Director, Charity Toombs presented the Expo Center needs assessments asking for utilities increase, maintenance/repair of building and advertising. A scissor lift can be rented as income, tables and chairs also can be rented as income. Last year the budget committee asked for a 5 year built out plan, \$250,000 over 4 years to build out. Chairman Joines talked about a retail shop and café space. This would bring more people out and keep everything fresh. Instead of asking for a million dollars we are asking for \$250,000 for 4 years. Whatever we will need for improvements and upgrades would be within a 12 to 15 month time frame. Looking into café first, maybe retail second but we want to spread it out and hit hard all at once. Commissioner Sue Vanatta asked if we sold all of display cases. Marketing Director Charity Toombs stated yes. Jason Haley made a motion to approve the Expo Center needs assessment as presented, Commissioner Vanatta second the motion and passed unanimously. Marketing Director Charity Toombs stated the Farmers Market starts next Thursday, please make plans to join us.

Director Quintin Smith stated we have the road signs for Robert Dedman, we would like to schedule a time to dedicate it. Want to change to part of Expo Blvd to read Don Simpson Blvd. Commissioner Sue Vanatta made

a motion to change the Expo Blvd to Don Simpson Blvd, Commissioner Jerry McFarland seconded the motion and passed unanimously.

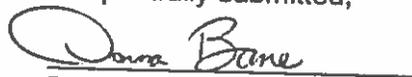
Jason Haley stated the Veterans mentioned to him the flag on the midway is too big for the pole. Director Smith has discussed it with the City of Lebanon. Marketing Director Charity Toombs stated the Mayor wanted everyone to be in the loop about a committee being put together for the naming rights.

David Hale stated there will be two nights country music during the Fair, Ronnie Milsap, Buddy Jewel and Confederate Railroad, the Spirit Jam will be good and looking forward to working with the new carnival.

Larry Tomlinson asked where are we with James Vaden and the parking lot. Director Smith stated we are working on it might be able to do the whole thing instead of just one acre. Larry Tomlinson stated we have got to do something about parking. James Vaden is working hard on it.

Commissioner Jerry McFarland made a motion to adjourn. Commissioner Sue Vanatta seconded the motion and passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Bane". The signature is written in black ink and is positioned above a horizontal line.

Donna Bane

945 East Baddour Parkway  
Lebanon, TN 37087

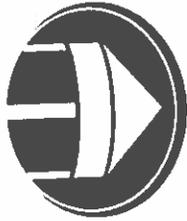


Office 615-449-9077  
Fax 615-444-2037

James E. Ward Agricultural Center

Needs Assessments for  
James E. Ward Agricultural Center  
2018-2019 Fiscal Budget Year

<b>Line Item</b>	<b>Acct Description</b>	<b>Current Budget</b>	<b>Requested Budget</b>
409	Crushed Stone	\$10,000.00	\$20,000.00
	Landscaping		\$10,000.00
	Paving		\$100,000.00
	Upgrades to E/W/Edu Kitchens/Flooring, etc.		\$25,000.00
	Caretaker's Home		\$65,000.00
	Employees 1 part-time to full-time 2 full time		\$128,303.78
	Sewer Issue		\$25,000.00
	Marketing		\$30,000.00



Wilson Co. Exposition  
 Center  
 945 E. Baddour Parkway  
 Lebanon TN 37087  
 615.450.3049

2018-2019 OPERATIONS IMPROVEMENT REQUEST		EXPENSE	
OBJECT ACCOUNT 302/ADVERTISING		\$10,000.00	An increase in this
OBJECT ACCOUNT 452 /UTILITIES		\$50,000.00	This increase in the water runoff, large
OBJECT ACCOUNT 335/MAINTENANCE REPAIR OF BUILDING		\$10,000.00	This increase in the maintenance of E
SCISSOR LIFT		\$8,000.00	Item is request
Tables & Chairs		\$3,500.00	Item is being requested, and replaced in the
<b>TOTAL OPERATIONS IMPROVEMENT REQUEST</b>		<b>\$81,500.00</b>	

\$250,000 for capital projects each year for a total of 4 years for improvements

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## **ANIMAL CONTROL COMMITTEE MINUTES**

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 10, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Dr. Chris McAteer and Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland, being all the members of the Committee with the exception of Nancy Andrews, who was absent. Also present was Animal Control Director Mary Scruggs, Paula Heird, Angela Chapman of New Leash on Life, County Commissioners John Gentry, Sue Vanatta, Joy Bishop, Bobby Franklin and Sara Patton, and County Attorney Michael R. Jennings.

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

A copy of the Animal Control Committee agenda is attached.

The minutes of the April 5, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner McFarland, and carried by a vote of four for, with one absent.

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

Chairman Marlowe asked Director Scruggs if she had an update on the portable building. Director Scruggs reported that Building Maintenance Director Robert Baines has electricians giving quotes to do the work on the building.

Chairman Marlowe called for old business and there was none.

Chairman Marlowe called for new business. Director Scruggs advised that they would like to put a culvert in where the ditch is outside their building. Then they could gravel over this and this would allow them to park in that area.

Commissioner Gentry asked Angela Chapman of New Leash on Life how the spay / neuter program was doing. She responded that we are averaging 300 per month.

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

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SECRETARY

**From:** Sondra Dowdy <sondradowdy@gmail.com>

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

**Subject:** ANIMAL CONTROL

**Date:** Wed, May 2, 2018 1:13 pm

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## ANIMAL CONTROL

THURSDAY, MAY 10, 2018

5:00 PM

CONFERENCE ROOM 1

### AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURN

## AUDIT COMMITTEE MINUTES

The audit committee met on April 26, 2018 at 5:00 pm in the conference room. Members in attendance were Commissioner Frank Bush, Commissioner Becky Siever, Commissioner Chad Barnard, and Jerry Taylor. Absent from the audit committee was Chris Crowell. Others in attendance were Katie Armstrong, Ferman Pride, and Michael Smith from the Comptroller's Office, and County Mayor Randall Hutto.

The meeting was opened by electing a chairperson for the committee. Commissioner Chad Barnard was nominated by Becky Seiver and the motion was seconded by Frank Bush and carried unanimously. For vicechair, Chad Barnard nominated Frank Bush. The motion was seconded by Becky Siever and carried unanimously.

The meeting then turned to the audit for the fiscal year ended June 30, 2017 and the floor was opened for the audit committee members to ask questions of the auditors. The discussion centered around a repeat finding the Finance Department has had regarding material audit adjustments. The auditors explained that the material audit adjustment for the year under audit was in the General Debt Service Fund and was made up of a combination of two errors. First, a debt payment that should have been made from the Road Department was made from the General Debt Service Fund. Second, wheel taxes receivable should have been recorded in the debt service fund. Neither of these errors was material by itself, but combined together in the aggregate they created a material audit adjustment. This was the only material adjustment made for year under audit.

It was then discussed that there was a second finding the Finance Department because there had been material audit adjustments in the last two fiscal years. The Finance Director stated it is his responsibility to ensure that does not happen and procedures have been put in place to assist in that process. He also pointed out that although there have been material audit adjustments in the last three years, they have not been the same error. In 2016, the material audit adjustment was related to a State Aid payment for the Road Department that should have been recorded as a receivable at year-end that was missed. In 2015, it was a combination of property tax and income tax receivables in the General Fund. None of those same issues have arisen, so we are making progress and paying attention to what the auditors are asking of us.

The finding on the Register of Deeds office was discussed.

There being only three findings for the year under audit, discussion turned to how we compare with other counties in terms of number of findings. The Mayor had information on Montgomery, Sunmer, Rutherford, and Williamson counties. Although Rutherford and Williamson counties have had years with no findings in their audit reports, it was shown that they also have had years with several findings also.

A few other items were discussed, including a centralized accounting function. Most present agreed that there is little to be gained in terms of cost savings by trying to absorb the school system back into the County Finance Department. It was also noted that the Board of Education did not have any audit findings in the last three years.

The meeting was then adjourned.

## DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 1, 2018 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Sue Vanatta, Terry Muncher, Becky Siever and Wendell Marlowe, being all the members of the Committee. Also present was Tourism Director Amy Nichols, County Commissioners John Gentry, Joy Bishop, Jerry McFarland, Sara Patton, Diane Weathers and Dan Walker, and County Attorney Michael R. Jennings.

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

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

County Attorney Jennings led the Committee in prayer.

The minutes of the April 10, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Muncher, and carried unanimously.

Chairman Vanatta noted that the development and tourism proposed budget had been approved at the last meeting, but not the needs assessment. Finance Director Maynard advised that the needs assessment is not quite ready to present tonight. Chairman Vanatta stated that it would be considered at the next meeting.

Director Maynard presented a budget amendment request for tourism. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Scruggs, and carried unanimously.

Director Maynard presented another budget amendment request for tourism. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Siever, and carried unanimously.

Tourism Director Nichols advised the Committee that, from time to time, tourism will be participating in events that may generate some revenue. She would like for the revenue generated to come back to the tourism budget. These would be things that generate profit.

Commissioner Muncher commented that he is in agreement with this, but questioned whether an amount in excess of \$5,000 profit should require approval of the Committee to stay in the tourism budget.

Director Maynard suggested that a better way to handle this would be to put a cap on her reserve account. All revenue generated would go into this reserve account for tourism. If the balance in the reserve account exceeded \$20,000.00 it would require Commission approval for additional revenues to be put into that account. After some discussion, that motion was made by Commissioner Muncher, seconded by Commissioner Scruggs, and carried unanimously.

Chairman Vanatta asked Director Nichols to give her Director's Report. She reported on the 1940s steam engine that is being renovated in Nashville. Long-term, it is hoped that that steam engine can use the rail to Lebanon. This is probably at least five years from now. In the meantime, she would

like to introduce people to the Polar Express branded experience. The train would board people here in Lebanon and take them to Watertown to enjoy Christmas activities, before returning to Lebanon. It has the potential to run multiple times between Thanksgiving and Christmas. This is in the works for this Christmas.

Director Nichols advised that tourism's new website will launch this Friday. It can be found at [visitwilco.com](http://visitwilco.com).

Commissioner Muncher asked if there is a need for volunteers. Director Nichols advised that there was not at the present time but that there would be in the future.

Director Nichols commented on Elijah who has served as an intern in tourism for ten weeks. She is hopeful that they can have an intern each semester.

As new business, Chairman Vanatta asked about a date for organizations to appear before their committee for their budget requests. The Committee determined that this would occur on May 31, 2018 at 5:00 p.m.

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

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SECRETARY

**From:** Sondra Dowdy <[sondradowdy@gmail.com](mailto:sondradowdy@gmail.com)>  
**To:** Michael R. Jennings <[mjenningslaw@aol.com](mailto:mjenningslaw@aol.com)>  
**Subject:** Fwd: DEVELOPMENT & TOURISM  
**Date:** Mon, May 14, 2018 11:27 am

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----- Forwarded message -----

**From:** Sondra Dowdy <[sondradowdy@gmail.com](mailto:sondradowdy@gmail.com)>  
**Date:** Thu, Apr 26, 2018 at 6:24 PM  
**Subject:** DEVELOPMENT & TOURISM  
**To:** Aaron Maynard <[amaynard@wcfinance.org](mailto:amaynard@wcfinance.org)>, Adam Bannach <[adambannach@gmail.com](mailto:adambannach@gmail.com)>, Amy Nichols <[nicholsa@wilsoncountyttn.gov](mailto:nicholsa@wilsoncountyttn.gov)>, Andy Humbles <[ahumbles@tennessean.com](mailto:ahumbles@tennessean.com)>, Annette Stafford <[astaffor@bellsouth.net](mailto:astaffor@bellsouth.net)>, Ashe Terry <[henrytashe@gmail.com](mailto:henrytashe@gmail.com)>, Becky Siever <[bsiever@comcast.net](mailto:bsiever@comcast.net)>, Bethany Harrison <[harrisonb@wilsoncountyttn.gov](mailto:harrisonb@wilsoncountyttn.gov)>, Bobby Franklin <[nethick@gmail.com](mailto:nethick@gmail.com)>, Chad Barnard <[cblights@charter.net](mailto:cblights@charter.net)>, Cindy Brown <[browncf@aol.com](mailto:browncf@aol.com)>, Cindy Lynch <[wcsolid@gmail.com](mailto:wcsolid@gmail.com)>, Connie Esh <[cewrites@yahoo.com](mailto:cewrites@yahoo.com)>, "Cooper, Joey" <[cooperj@wilsonema.com](mailto:cooperj@wilsonema.com)>, Corey Buhler <[cbuhler@wco95.org](mailto:cbuhler@wco95.org)>, Dan Walker <[dan.walker@tds.net](mailto:dan.walker@tds.net)>, Diane Weathers <[diane@diane-weather.com](mailto:diane@diane-weather.com)>, Donna Wright <[wrightd@wcschools.com](mailto:wrightd@wcschools.com)>, Frank Bush <[frbush@comcast.net](mailto:frbush@comcast.net)>, Gary Keith <[gkeith@wco95.org](mailto:gkeith@wco95.org)>, Georgia Baine <[georgia.baine@wilsoncountyttn.com](mailto:georgia.baine@wilsoncountyttn.com)>, Glover Wm <[tenncop@gmail.com](mailto:tenncop@gmail.com)>, James Vaden <[vadenj@wilsoncountyttn.gov](mailto:vadenj@wilsoncountyttn.gov)>, Jared Felkins <[jfelkins@lebanondemocrat.com](mailto:jfelkins@lebanondemocrat.com)>, Jeff Joines <[jeffjoines@bellsouth.net](mailto:jeffjoines@bellsouth.net)>, Jerry McFarland <[possomtwn@hotmail.com](mailto:possomtwn@hotmail.com)>, Jim Emberton <[glasgowscot1@att.net](mailto:glasgowscot1@att.net)>, John <[John@newcenturye.com](mailto:John@newcenturye.com)>, "John P. Gentry" <[johngentry45@yahoo.com](mailto:johngentry45@yahoo.com)>, Joy Bishop <[melvajoybishop@gmail.com](mailto:melvajoybishop@gmail.com)>, Joy H <[jhostetler@wcfinance.org](mailto:jhostetler@wcfinance.org)>, Kenny Reich <[kenneth.reich@att.net](mailto:kenneth.reich@att.net)>, Labraunya Horton <[lhorton@wcfinance.org](mailto:lhorton@wcfinance.org)>, Lisa Baldwin <[baldwinl@wilsoncountyttn.gov](mailto:baldwinl@wilsoncountyttn.gov)>, Mary Burger Scruggs <[wilsoncountyanimalcontrol@yahoo.com](mailto:wilsoncountyanimalcontrol@yahoo.com)>, Michael Justice <[mikejusticedistrict15@gmail.com](mailto:mikejusticedistrict15@gmail.com)>, "Michael R. Jennings" <[mjenningslaw@aol.com](mailto:mjenningslaw@aol.com)>, Mickey Hall <[hallm@wcschools.com](mailto:hallm@wcschools.com)>, "Mt. Juliet Chronicle" <[editor@thechronicleofmtjuliet.com](mailto:editor@thechronicleofmtjuliet.com)>, "Peery, Pam" <[peeryp@wcschools.com](mailto:peeryp@wcschools.com)>, Randall Hutto <[hutor@wilsoncountyttn.gov](mailto:hutor@wilsoncountyttn.gov)>, Randy Hankins <[blu3752@aol.com](mailto:blu3752@aol.com)>, Sabrina Garrett <[sgarrett@wilsonpost.com](mailto:sgarrett@wilsonpost.com)>, Sara Davenport <[davenport@wilsoncountyttn.gov](mailto:davenport@wilsoncountyttn.gov)>, Sara Patton <[patton.57@hotmail.com](mailto:patton.57@hotmail.com)>, Sharon Lackey <[lackey@wilsoncountyttn.gov](mailto:lackey@wilsoncountyttn.gov)>, Sonja Robinson <[SONJAROBINSON2@yahoo.com](mailto:SONJAROBINSON2@yahoo.com)>, Steve Lynch <[LYNCHATROADS@yahoo.com](mailto:LYNCHATROADS@yahoo.com)>, Steve Murphy <[stevenvmurphy@icloud.com](mailto:stevenvmurphy@icloud.com)>, Sue Vanatta <[suevanatta1946@gmail.com](mailto:suevanatta1946@gmail.com)>, Terry Ashe <[terryashe@tnsheriffs.com](mailto:terryashe@tnsheriffs.com)>, Terry Muncher <[trmgems@yahoo.com](mailto:trmgems@yahoo.com)>, Terry Scruggs <[mechanic@wilsonema.com](mailto:mechanic@wilsonema.com)>, Tim Barrett <[barrett@wilsoncountyttn.gov](mailto:barrett@wilsoncountyttn.gov)>, Tom Brashears <[tom.brashear@wilsoncountyttn.com](mailto:tom.brashear@wilsoncountyttn.com)>, Von Barr <[barrv@wilsoncountyttn.gov](mailto:barrv@wilsoncountyttn.gov)>, Wendell Marlowe <[wendell.marlowe@live.com](mailto:wendell.marlowe@live.com)>, William Glover <[gloverfor19@yahoo.com](mailto:gloverfor19@yahoo.com)>, Wilson Post <[news@wilsonpost.com](mailto:news@wilsonpost.com)>, Xavier Smith <[xsmith@lebanondemocrat.com](mailto:xsmith@lebanondemocrat.com)>

DEVELOPMENT & TOURISM COMMITTEE  
TUESDAY, MAY 1, 2018  
5:30 PM  
CONFERENCE ROOM 1

AGENDA:

WELCOME  
PRAYER  
APPROVAL OF MINUTES  
NEEDS ASSESSMENT APPROVAL  
LINE ITEM TRANSFER  
OLD BUSINESS  
NEW BUSINESS

ADJOURN

## HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 1, 2018 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Joy Bishop, Gary Keith, and Terry Muncher, being all the members of the Committee, with the exception of Annette Stafford, who was absent. Also present was Finance Director Aaron Maynard, County Commissioners Terry Scruggs, Sue Vanatta, Jerry McFarland, and John Gentry, Brittany Tate, Director of the Wilson County Health Department, Tim Diffenderfer of the Health Department, 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 February 26, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Muncher, seconded by Commissioner Keith and carried by a vote of four for, with one absent.

Health Department Director Brittany Tate introduced Tim Diffenderfer, who is to be the new County Director. She then presented the proposed budget for the Health Department for fiscal year 2018-2019. She explained particularly about category 5510 dealing with County employees and reimbursement from the State. She also explained about the tobacco cessation grant. Motion to approve the proposed budget was made by Commissioner Keith, seconded by Commissioner Bishop, and carried by a vote of four for, with one absent.

Chairman Siever suggested the Committee set a date to meet to hear the non-profit applications. The applications are out to those interested and are due back in on May 4. The Committee determined that they would meet on May 24, 2018 at 5:00 p.m.

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

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SECRETARY

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

Subject: HEALTH & WELFARE

Date: Thu, Apr 26, 2018 7:26 am

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## HEALTH & WELFARE COMMITTEE

TUESDAY, MAY 1, 2018

5:00 PM

CONFERENCE ROOM 1

### AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

APPROVE HEALTH DEPARTMENT BUDGET

SET DATE TO HEAR NON PROFITS

OLD BUSINESS

NEW BUSINESS

ADJOURN

## JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 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 John Gentry, Terry Ashe, Gary Keith and William Glover, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Buildings Maintenance Director Robert Baines, Finance Director Aaron Maynard, County Commissioner Sue Vanatta and County Attorney Michael R. Jennings.

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

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

Chairman Keith advised the Committee about a new law adopted by the legislature to require bullet proofing in front of the portion of the clerk's bench in each courtroom. This new law is effective July 1, 2018. Chairman Keith believes that we should put this all the way in front of each judge's bench, including the witness stand. All of our Judge's benches now are bullet proof, but that portion where the clerks and witnesses sit are not. Commissioner Gentry would like for us to obtain a copy of this law and put it with the resolution.

During this discussion, it was noted that the minutes had not been admitted and approved. The minutes of the February 13, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Gentry, seconded by Commissioner Glover, and carried by a vote of four for, with one absent.

The discussion then returned to bullet proofing the judicial benches. Director Robert Baines advised that the cost of doing this for all seven would be a little over \$17,000.00. Chairman Keith suggested as a precaution that a little more money be appropriated. Motion to recommend \$20,000.00 out of the Courtroom Security Fund for this project was made by Commissioner Glover, seconded by Commissioner Ashe and carried by a vote of four for, with one absent.

Director Baines discussed the sidewalk area in the visitation parking area of the jail. To tear out and resurface is going to require a little more money. He is requesting \$6,010.00 be put into his budget for the resurfacing. Motion to recommend this appropriation from the Courtroom Security Fund was made by Commissioner Glover, seconded by Commissioner Gentry and carried by a vote of four, with one absent.

Director Baines next discussed the generator necessary for backup power at the Criminal Justice Center. The current generator will be undergoing repairs and they need the backup power during this time. It is estimated that the backup generator will be needed for seven to ten days. It is a 500kw generator. He is asking for \$6,000.00 for this project. After further discussion, motion to recommend an appropriation of \$6,000.00 from the Courtroom Security Fund to put in the backup generator was made by Commissioner Ashe, seconded by Commissioner Glover, and carried by a vote of four for, with one absent.

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

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SECRETARY

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To: Sondra Dowdy <sondradowdy@gmail.com>; Gary Keith <gkeith@wcco95.org>; James Vaden <vaden@wilsoncountytyn.gov>; Joy H <jhosteller@wcfinance.org>; John <John@newcenturye.com>; Jeff Jones <jeffjones@bellsouth.net>; Aaron Maynard <amaynard@wcfinance.org>; Cindy Lynch <wcoold@gmail.com>; Donna Wright <wrightd@wccschools.com>; Tom Brashears <tom.brashears@wilsoncountytyn.com>; Ashe Terry <henrytashe@gmail.com>; Lebanon Democrat <jfalkins@lebanondemocrat.com>; Lisa Baldwin <baldwinl@wilsoncountytyn.gov>; Glover Wm <tenncop@gmail.com>; Amy Nichols <nicholsa@wilsoncountytyn.gov>; Steve Lynch <LYNCHATROADS@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Mary Burger Scuggs <wilsoncountyanimalcontrol@yahoo.com>; Jerry McFarland <possomtown@hotmail.com>; Wilson Post <news@wilsonpost.com>; Peery, Pam <peeryp@wccschools.com>; Terry Muncher <lrngems@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Diane Weathers <diane@diane-weathers.com>; Georgia Baine <georgia.baine@wilsoncountytyn.com>; Becky Siever <bsiever@comcast.net>; Sabrina Garrett <sgarrett@wilsonpost.com>; John P. Gentry <jphgentry45@yahoo.com>; Bobby Franklin <nethick@gmail.com>; Tim Barrett <barrett@wilsoncountytyn.gov>; Dan Walker <dan.walker@tds.net>; Chad Barnard <cbights@charter.net>; Andy Humbles <ahumbles@tennessean.com>; Sharon Lackey <lackey@wilsoncountytyn.gov>; Von Barr <vbarr@wilsoncountytyn.gov>; Terry Scuggs <mechanic@wilsonema.com>; Terry Ashe <terryashe@insheriffs.com>; Bethany Harrison <harrisonb@wilsoncountytyn.gov>; Michael Justice <mikejusticedistrict15@gmail.com>; Connie Esh <cewries@yahoo.com>; Cindy Brown <brownc@aol.com>; Adam Bannach <adambannach@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Corey Buhler <cbuhler@wcco95.org>; William Glover <gloverfor19@yahoo.com>; Wendell Marlowe <wendell.marlowe@live.com>; Frank Bush <frbush@comcast.net>; Steve Murphy <stevemurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Mickey Hall <hallm@wccschools.com>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Jim Emberton <glasgowscot1@att.net>; Sara Patton <patton.57@hotmail.com>; Labraunya Horton <lhorton@wcfinance.org>; Randy Hankins <blu3752@aol.com>; Randall Hutto <hutto@wilsoncountytyn.gov>; Annette Stafford <astaffor@bellsouth.net>; Kenny Reich <kenneth.reich@att.net>; Sara Davenport <davenport@wilsoncountytyn.gov>; Ml. Juliet Chronicle <editor@thechronicleofmijuliet.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: JUDICIAL

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

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

## PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, April 19, 2018 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Joy Bishop, Jim Emberton and Terry Ashe, being all the members of the committee with the exception of Commissioners Mike Justice, Adam Bannach and Bobby Franklin, 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 Kenneth Reich and Diane Weathers and County Attorney Michael R. Jennings.

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

Commissioner Terry Ashe lead the Committee in prayer.

The minutes of the February 26, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Ashe, seconded by Commissioner Emberton and carried by a vote of four for, with three absent.

Tom Brashear presented the proposed budget for Codes Compliance for fiscal year 2018-2019. He explained the changes. The proposed budget is \$46,132.00 less than last year.

He is requesting one needs assessment. He has included this in the budget and it is line item 718 for \$25,000.00 for a motor vehicle. Motion to recommend the Codes Compliance Budget to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Emberton and carried by a vote of four for, with three absent.

Planner Brashear shared a two-page "Five Year Outlook" for Wilson County Development Services – Building Codes and Zoning Divisions. This was reviewed and will be part of the minutes.

Planner Brashear then presented the proposed budget for Planning. He will do a separate document for the needs assessment. It will include a proposed increase in his salary and raises for his employees. Motion to recommend this proposed budget to the Budget Committee was made by Commissioner Emberton, seconded by Commissioner Bishop, and carried by a vote of four for, with three absent.

Planner Brashear presented the five year outlay plan for Planning.

There being several guests in attendance this evening, motion to suspend the rules for those citizens to address the Committee was made by Commissioner Ashe, seconded by Commissioner Emberton, and carried by a vote of four for, with three absent.

Willie Hickey of 797 Horn Springs Road explained to the Board the problems he and his neighbors are having. On several weekends, a property owner is shooting a cannon at all hours of the evening. The cannon was shot fifteen times this last Saturday night between the hours of 5:00 p.m. and 10:30 p.m. This has been going on sporadically for several years.

Commissioner McFarland commented that he lives four air miles away from this property and he can hear the cannon shots.

Jimmy Hobbs of 127 Horn Drive addressed the Board about the same issue. He feels disrespected by the neighbor. He has made a complaint to the Sheriff's Department on several occasions. This is a nuisance.

Steve Thompson of 795 Horn Springs Road addressed the Committee about the same issue. The cannon being fired scares his grandchildren.

This property from which the cannon is being shot is in Commissioner Gary Keith's district. Commissioner Kenneth Reich was present and told the Committee that a deputy talked to him about this problem on Tuesday.

The citizen firing the cannon is Ken Nelson, Jr. who owns seven acres of property in this neighborhood. The cannon is actually owned by Joe Tomlinson.

Much discussion was held. At the conclusion of the discussion, motion to draft a letter to both Ken Nelson, Jr. and Joe Tomlinson directing them to cease and desist shooting the cannon, with a copy to the Sheriff, was made by Commissioner Ashe, seconded by Commissioner Emberton, and carried by a vote of four for, with three absent.

More discussion continued about some of the events that are happening on this property. There are so many people attending that port-o-potties are put out on the property for use.

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

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SECRETARY

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

CALL TO ORDER

ADMINISTER OATH

APPROVAL OF MINUTES:

ITEMS FOR CONSIDERATION:

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

## 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, May 4, 2018 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were Mayor Randall Hutto, Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Commissioner Sarah Patton and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:35 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 April 6, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Siever, seconded by Commissioner Reich and carried unanimously.

There were no delegations to appear before the Board.

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

Landfill Superintendent Cindy Lynch gave the solid waste report. In landfill activity, 3,221 cubic yards were hauled to the class 3 / 4 landfill. Revenue for the month was \$28,987.00. Fiscal revenue to date is \$247,956.10.

In collections and hauling, 1,269.59 tons were hauled to Smith County, up approximately 110 tons for the same period of time a year ago. Year-to-date tipping fees total \$360,094.02, up slightly over the same period of time a year ago.

271.38 tons were recycled for a revenue of \$26,577.25. Tonnage is up approximately 28 tons and revenue approximately \$5,200.00. However, the price of cardboard has fallen severely and our revenue will be decreasing soon.

There were 408 carries from the convenience centers in April, 2018.

Superintendent Lynch reported that 43 loads were collected from the 2018 City of Lebanon Spring Cleanup totaling 913 cubic yards. The value of this pre-tipping fees given to the City of Lebanon is \$8,217.00.

Commissioner Reich asked if the landfill is back open on weekends. Superintendent Lynch responded that it was from 8 a.m. to 12 noon on Saturday.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously.

Superintendent Lynch presented the status quo budget for fiscal year 2018-2019. Motion to accept this budget was made by Commissioner Joines, seconded by Commissioner Scruggs, and carried unanimously.

Superintendent Lynch presented her "Solid Waste Needs Assessment." Commissioner Reich asked if she included the dollars of additional operating money that she needs. He asked also that she include the number of people on there for a new convenience center.

Superintendent Lynch reported that she needs more truck drivers and equipment operators. They are very difficult to hire at this time. Many of them have annual / vacation time that they are unable to use. It might help if the County could pay them out for their unused time. In response to a question from Commissioner Reich, she believes this would greatly help her. At this time, she needs one truck driver and two equipment operators. After some discussion, Mayor Hutto asked that Superintendent Lynch bring back her needs assessment next month with the numbers that were requested.

Motion to accept the needs assessment was made by Commissioner Joines, seconded by Commissioner Scruggs, and carried unanimously.

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

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

The Board then turned its attention to stormwater issues.

Stormwater Director James Vaden presented a one page stormwater report from May, 2018. There were 35 final inspections, 69 initial inspections, 7 compliance site visits, 11 complaints and 6 final plat plan reviews.

Director Vaden presented his status quo budget. For needs assessments, he noted that one of his trucks has 145,000 miles of operation. We need to start looking at that as a need. Commissioner Joines asked him to include the new truck as a need. He currently has two vehicles. Mayor Hutto would like for him to look at a program for systematic replacement of these vehicles in the future.

Motion to accept the status quo budget and needs assessment was made by Commissioner Reich, seconded by Commissioner Siever, and carried unanimously.

Director Vaden advised that Conrad Construction was the low bidder for the Wilson County Fairgrounds stormwater improvements at \$36,500.00.

Director Vaden discussed with the Board the driveable grass parking project. Plans are being developed for three separate options. He will have the Ag Center people look at this. He should be able to bring back the cost estimate to a June meeting. Commissioner Joines asked him to bring back the best option that fits the problem. Commissioner Reich would like to see us approve a bid in June.

Director Vaden suggested that we need to cut the pavement and put in a drain. He will need to know the funding options for this.

Director Vaden reported that after three meetings with the State, there have been some language revisions to our plan and the State has accepted them.

Director Vaden discussed with the Board the 10<sup>th</sup> Annual "Think Green, Think Clean" day which will be held on May 12. He explained how it will work.

Director Vaden advised of a propane project at the fairgrounds around the wetlands.

Motion to approve the Stormwater Director's report was made by Commissioner Joines, seconded by Commissioner Reich, and carried unanimously.

There were no delegations to appear before the Board.

There being no further business to come before the Board, on Motion of Commissioner Joines, seconded by Commissioner Siever, the Board voted unanimously to adjourn at 10:30 a.m.

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SECRETARY



## WILSON COUNTY SOLID WASTE

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**RANDALL HUTTO**  
CHAIRMAN

**CINDY LYNCH**  
SUPERINTENDENT

### AGENDA

Urban Type Public Facilities Board  
May 4, 2018

#### SOLID WASTE

- ✓ CALL TO ORDER MAY'S MEETING
- ✓ APPROVAL OF APRIL'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

## **BUDGET COMMITTEE MINUTES**

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 10, 2018 at 7:00 P.M. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Sue Vanatta, Gary Keith and Jerry McFarland, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Sheriff Robert Bryan, Major Lance Howell, School Board Chairman Larry Tomlinson, County Commissioners Chad Barnard, Joy Bishop, Becky Siever, Bobby Franklin and Diane Weathers, WEMA Director Joey Cooper, Buildings Maintenance Supervisor Robert Baines, and County Attorney Michael R. Jennings.

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

The minutes of the April 5, 2018 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Finance Director Maynard gave the financial report. He noted that we are right on track and the way we should be and consistent with last year.

Director Maynard presented a Budget Amendment Request form for Tourism. Commissioner Vanatta, Chairman of the Development and Tourism Committee, explained the budget amendment request. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Vanatta, seconded by Commissioner McFarland, and carried unanimously.

Director Maynard presented a second budget amendment request for tourism. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Vanatta, seconded by Commissioner McFarland, and carried unanimously.

Director Maynard discussed with the Committee the recommendation of the Development and Tourism Committee to establish a reserve fund for monies paid to development and tourism on some of the tourism projects that generate funds. After some discussion, motion to recommend a resolution to set up a reserve fund for Tourism was made by Commissioner Vanatta, seconded by Commissioner McFarland, and carried unanimously.

Director Maynard presented a budget amendment request for County Buildings. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith, and carried unanimously.

Sheriff Robert Bryan presented a budget amendment request for the Sheriff's Department for litter grant revenue. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta, and carried unanimously.

A resolution to approve the litter grant for fiscal year 2018-2019 was presented. Motion to recommend this resolution to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto, and carried unanimously.

Sheriff Robert Bryan presented a budget amendment request for the Sheriff's Department. This is to increase funding for drug and medical supplies and food supplies. This morning, the jail had 441 inmates, the figures used for this year's budget were for 360 to 370 inmates. Motion to recommend this

budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith, and carried unanimously.

Sheriff Bryan presented a second budget amendment request for the Sheriff's Department moving money from motor vehicles to food supplies. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith, and carried unanimously.

Director Maynard and County Buildings Supervisor Robert Baines presented a budget amendment request for courtroom security. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner McFarland, and carried unanimously.

School Board Chairman Larry Tomlinson presented a three year lease / purchase agreement for thirty computers, fifteen to Lebanon High School and fifteen to Wilson Central. This is being presented for County Commission approval because the auditors are requiring it. The money is in the school general fund budget. Motion to recommend this lease agreement was made by Commissioner McFarland, seconded by Mayor Hutto, and carried unanimously.

Director Maynard presented a budget amendment request for the County Clerk. Motion to recommend this budget amendment to the County Commission was made by Commissioner Keith, seconded by Mayor Hutto, and carried unanimously.

A list of surplus property was submitted for consideration. Motion to approve all items as surplus property was made by Commissioner McFarland, seconded by Mayor Hutto, and carried unanimously.

Wilson County Planner Tom Brashear presented the need for a budget amendment to pay out Lora Peck, who is leaving his employment, for her unused leave. The amount needed is \$4,211.73. The Committee discussed whether or not money is built into the budget for these types of occurrences. They discussed three or four of these instances that have occurred in the past. Planner Brashear noted that this would be subject to the Planning and Zoning Committee approval at their meeting next Tuesday night. Motion to recommend this budget amendment request to the County Commission subject to the approval of the Planning and Zoning Committee, was made by Commissioner McFarland, seconded by Commissioner Vanatta, and carried unanimously.

Motion to set up a reserve fund in the amount of \$50,000.00 and to put this on the needs assessment list for the purpose of paying out unused leave when employees leave the employment of Wilson County Government was made by Commissioner McFarland, seconded by Commissioner Vanatta, and carried unanimously.

WEMA Director Joey Cooper presented a line item transfer for his department in the amount of \$22,000.00. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Director Maynard advised the Board that Tennessee law now allows us to enter purchasing cooperative agreements. Ag Center Director Quentin Smith has advised that he can save 10% on the purchase of fans from Buy-Board. There was much discussion on this request.

County Mayor Hutto advised the Committee about the recent legislation adopted in Nashville with regard to MARTA. There is no need for a resolution at this time. The State passes this law, then it goes to EPA in Washington who has eighteen months to decide on the issue. We don't have a contract at this time. Our only contract is what we will do with the dollar we receive from each emissions test.

Mayor Hutto discussed briefly with the Board adopting a plan that would limit the type, and time for requesting, special appropriations such as those given to New Leash on Life and Empower Me Day Camp. He would like for the Finance Committee to consider such a policy for future use.

The Board returned to the discussion for joining purchasing cooperatives. Motion to approve allowing the County to join the Buy-Board National Purchasing Cooperative was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

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

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SECRETARY

# BUDGET COMMITTEE AGENDA

May 10, 2018

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

- ✓ • Approval of minutes
- ✓ • Finance Report
- ✓ • (2) Budget Amendment requests for Tourism.
- ✓ • Budget Amendment request for Building Maintenance.
- ✓ • (3) Budget Amendment requests for Sheriff.
- ✓ • Budget Amendment request for Courtroom Security.
- ✓ • Schools – Request for approval of Apple lease agreement.
- ✓ • Budget Amendment request for County Clerk.
- ✓ • Request to declare multiple items surplus.
- ✓ • Other business
  - ✓ • Old
  - ✓ • New
- Adjourn

18-5-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
APPROVING A CAPITAL LEASE AGREEMENT WITH APPLE FINANCIAL SERVICES**

**WHEREAS**, the auditors have recommended the attached lease / purchase agreement be approved by the Wilson County Commission; and

**WHEREAS**, the Wilson County Board of Education has approved this lease / purchase agreement and forwarded it to the County Commission for their consideration;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby approved the attached lease / purchase agreement with Apple Financial Services.

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

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

**EDUCATION COMMITTEE**  
March 10, 2018  
5-0-2

**BUDGET COMMITTEE**  
May 10, 2018  
5-0



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## MEMO

To: Education Committee  
Budget Committee

From: Bill Moss, CTE Supervisor

Date: May 3, 2018

Re: Apple Lease

Bill Moss, CTE Supervisor, requests approval of the attached Apple Lease Agreement per the Apple state contract #34905. It is a three (3) year lease agreement for CTE equipment consisting of 30 computers, networking equipment and servers at Wilson Central High School, Watertown High School and Lebanon High School for Media Classes.

This lease will be paid for using CTE equipment funds as detailed below:

Year 1	\$22,720.33
Year 2	\$22,720.33
Year 3	\$22,720.33

This amount includes \$1,321.29 in interest over the span of the lease.

Leasing was chosen over purchasing in order to get three labs fully functional immediately rather than waiting the three years it would take to reserve the full funding price.



**Financial Services**  
Education Finance

**QUICKLEASE - LEASE PURCHASE AGREEMENT**  
FOR STATE OR LOCAL GOVERNMENT CUSTOMERS (MAXIMUM \$150,000)  
Lease No.: 967194001  
Lease Date: September 20, 2017

**EQUIPMENT.** Pursuant to the terms of this Quicklease (the "Lease"), we agree to acquire and lease to you the following equipment ("Equipment):

All personal computers, electronic devices, servers, networking equipment and other items with a value not to exceed \$66,839.70 as such equipment is more particularly described in Invoices presented to Apple Inc., as Lessor, and accepted by Lessee pursuant to the sale of such equipment, which descriptions are incorporated herein by reference.

Equipment Location: 351 Slumpy Lane, Lebanon, TN 37090      Supplier of Equipment (Name): Apple, Inc.

**LEASE PAYMENT SCHEDULE**

Lease Term: 36      Lease Payment: \$22,720.33 (net of applicable taxes)      Frequency of Lease Payment: Yearly (in Advance)

Pmt #	Payment Date	Payment Amount	Interest	Principal	Outstanding Balance
Commencement	9/20/2017				\$66,839.70
1	9/20/2017	\$22,720.33	\$0.00	\$22,720.33	\$44,119.37
2	9/20/2018	\$22,720.33	\$877.98	\$21,842.35	\$22,277.02
3	9/20/2019	\$22,720.33	\$443.31	\$22,277.02	\$0.00
Totals:		\$68,160.99	\$1,321.29	\$66,839.70	

The promotional interest rate based upon the principal amount is 1.99%. Lessee acknowledges that the discounted purchase price for the Lease is \$65,919.35 and that such amount is the Issue Price for the Lease for federal income tax purposes. The difference between the principal amount of this Lease and the Issue Price is Original Issue Discount ("OID") for federal income tax purposes (\$920.35). The interest rate for this Lease based on the Issue Price (the "Yield" for federal income tax purpose) is 3.44% per annum. Such Issue Price and Yield will be stated in the Form 8038-G or 8038-GC, as applicable. Lessee expressly represents that at least ninety-five percent (95%) of the discounted purchase price set forth in this Lease is being used to acquire Equipment that will be capitalizable for federal income tax purposes.

\*The final Lease Payment amount will be amended to reflect the final funding amount paid by Lessor to Supplier (and, if applicable, any applicable upfront sales, use or similar taxes paid by Lessor at the time of sale) if such amount is different than the Total Cost to Lessor's Assignee set forth above. If the Lease Payment amount changes, the Lease Payment Schedule will be deemed to have been amended to reflect the correct Lease payment amount. Unless a proper exemption certificate is provided, in states assessing upfront sales, use or similar tax, your Lease Payment, starting with the first invoice, will be adjusted to include reimbursement for the amount of upfront tax we paid the state, amortized over the term of the Lease using a rate that preserves our economic yield for the transaction. In other states, any applicable sales tax and use tax will be included on your invoice.

**1. LEASE CHARGES.** This Lease commences upon (a) your fulfillment of all conditions precedent as determined by us, (b) delivery of the Equipment to you (either all or a portion, pursuant to Section 2), and (c) your execution and delivery to us of a Certificate of Acceptance. You agree to send the Lease Payments and all other sums when due and payable to the address we provide you. Lease Payments are due whether or not you are invoiced. Lease Payments are due in advance as set forth above. You shall pay to us a charge on any Lease Payment not paid on the date such payment is due at the rate of 12% per annum or the highest lawful rate, whichever is less, from such due date until paid ("Default Interest Rate"). YOU HAVE SELECTED THE EQUIPMENT. THE SUPPLIER AND ITS REPRESENTATIVES ARE NOT OUR AGENTS AND ARE NOT AUTHORIZED TO MODIFY THE TERMS OF THIS LEASE. WE MAKE NO WARRANTIES TO YOU, EXPRESS OR IMPLIED, AS TO THE MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, SUITABILITY, OR OTHERWISE. WE PROVIDE THE EQUIPMENT TO YOU AS-IS. OTHER THAN A NON-APPROPRIATION OF FUNDS IN ACCORDANCE WITH SECTION 2, YOUR PAYMENT OBLIGATIONS ARE ABSOLUTE AND UNCONDITIONAL AND ARE NOT SUBJECT TO CANCELLATION, REDUCTION OR SET-OFF FOR ANY REASON WHATSOEVER INCLUDING, WITHOUT LIMITATION, EQUIPMENT FAILURE, LOSS OR DAMAGE. We may apply all your payments under this Lease in any order and manner selected by us. You waive all rights to direct the application of any payments made by you to us. We may offset and deduct any of your liabilities or obligations to us from any or all sums owed by us to you. You and we understand and intend that your obligation to pay Lease Payments under this Lease shall constitute a current and shall not in any way be construed to be a debt in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness or debt by you, nor shall anything contained in this Lease constitute a pledge of your general tax revenues, funds or monies. Notwithstanding anything in this Lease to the contrary, you agree to accept partial shipment of the Equipment. Upon delivery of a partial shipment, you agree to sign the Certificate of Acceptance and commence this Lease based on the Equipment that has been delivered to you. Your Lease Payment will start lower than what is reflected in the Lease Payment Schedule, adjusted in proportion to the partial shipment. When the remainder of the Equipment is delivered, we will further adjust your Lease Payment according to amount of Equipment finally delivered.

**2. NON-APPROPRIATION OF FUNDS.** You are obligated to pay Lease Payments under the Lease for each fiscal period as may lawfully be made from funds budgeted and appropriated for that purpose for such fiscal period. You currently intend to remit and reasonably believe that funds in an amount sufficient to remit all Lease Payments and other payments under the Lease can and will lawfully be appropriated and made available to permit your continued utilization of the Equipment under the Lease and the performance of its essential function during the scheduled term of the Lease as reflected in the Lease Payment Schedule (the "Lease Term"). You currently intend to do all things lawfully within your power to obtain and maintain funds from which the Lease Payments under the Lease may be made, including making provision for such payments to the extent necessary in each budget or appropriation request adopted in accordance with applicable provisions of law. Notwithstanding the foregoing, we acknowledge that the decision whether or not to budget and appropriate funds or to extend the term of the Lease for any period beyond the original or any additional fiscal period is within the discretion of your governing body. In the event that your governing body fails or is unwilling to budget, appropriate or otherwise make available funds for the payment of Lease Payments and other payments, if any, under this Lease following the then current fiscal period (an "Event of Non-appropriation"), you shall have the right to terminate this Lease on the last day of the fiscal period for which sufficient appropriations were made without penalty or expense, except as to the portion of any Lease Payment for which funds shall have been appropriated and budgeted, in which event you shall return the Equipment subject to this Lease in accordance with the return provisions set forth herein. You agree to deliver notice to us of such Event of Non-appropriation and termination at least thirty (30) days prior to the end of the then current fiscal period, but failure to give such notice shall not extend the term of this Lease beyond such then current fiscal period.

**3. LIMITATION OF LIABILITY.** NOTWITHSTANDING ANYTHING TO THE CONTRARY, WE SHALL NOT BE LIABLE FOR ANY DIRECT DAMAGES OF YOURS IN CONNECTION WITH THIS AGREEMENT OR THE EQUIPMENT, WHETHER ARISING IN CONTRACT, TORT, STRICT LIABILITY OR OTHERWISE, REGARDLESS OF THE THEORY OF LIABILITY. WE SHALL NOT BE LIABLE FOR ANY INCIDENTAL, INDIRECT, SPECIAL, CONSEQUENTIAL, EXEMPLARY, OR PUNITIVE DAMAGES IN CONNECTION WITH THIS LEASE OR THE EQUIPMENT.

**THIS AGREEMENT INCLUDES THE TERMS ON THE NEXT PAGE(S)**

<p><b>LESSOR ("We", "Us"): APPLE INC.</b></p> <p>By: <u>X</u> _____</p> <p>Name: <u>X</u> _____</p> <p>Title: <u>X</u> _____</p> <p>Address: 5000 Riverside Drive, Suite 300 East, Irving, TX 75038-4314</p>	<p><b>LESSEE ("You"): WILSON COUNTY SCHOOL DISTRICT</b></p> <p>By: <u>X</u> <u>W. H. Moss</u></p> <p>Name: <u>X</u> <u>W. H. Moss</u></p> <p>Title: <u>X</u> <u>ITC SUPERVISOR</u></p> <p>Address: 351 Slumpy Lane, Lebanon, TN 37090</p> <p>Fed Tax ID No.: <u>X</u> <u>62-6000117</u></p>
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**4. USE; MAINTENANCE; INDEMNIFICATION.** You must keep the Equipment free of liens, and except for the temporary relocation of mobile electronic devices, you will not remove the Equipment from the Equipment Location without our consent. You agree to: (a) USE THE EQUIPMENT ONLY IN THE LAWFUL CONDUCT OF YOUR ORGANIZATION, AND NOT FOR

PERSONAL, HOUSEHOLD OR FAMILY PURPOSES; (b) use the Equipment in conformity with all insurance requirements and manufacturer's recommendations; (c) at your sole cost, keep the Equipment repaired and maintained in good working order and as required by the manufacturer's warranty; (d) maintain accurate and complete records of all repairs and maintenance; and (f) give us reasonable access to inspect the Equipment and its maintenance and other records. TO THE EXTENT PERMITTED BY APPLICABLE STATE LAW YOU AGREE TO DEFEND AND INDEMNIFY US FOR ALL LOSSES, DAMAGES, CLAIMS, INJURIES AND ATTORNEYS' FEES AND COSTS ("Claims") WHETHER BASED ON A THEORY OF STRICT LIABILITY OR OTHERWISE, INCURRED, CAUSED OR ASSERTED BY ANY PERSON, IN ANY MANNER RELATING TO THE EQUIPMENT. This indemnity survives termination of this Lease.

5. **TAXES/OWNERSHIP.** You agree to pay or reimburse us for all sales, use, rental, property, excise and gross receipts taxes and other taxes and charges incurred in connection with this Lease or the purchase, ownership or use of the Equipment. You will file all required property tax returns, promptly pay all property taxes assessed against the Equipment, and provide us with proof of payment upon request. In the event we are required by a taxing jurisdiction to file for and/or pay property taxes, you shall reimburse us for any property tax payments made by us. You will be the owner of the Equipment immediately upon delivery for federal tax purposes and if allowed by law, all other purposes, and you grant to us a security interest in the Equipment and all products and proceeds thereof to secure all of your obligations under this Lease. You agree to follow any notification from us regarding any changes in property tax reporting and payment responsibilities.

6. **INSURANCE; LOSS; DAMAGE.** You assume all risks of loss, theft, damage to or destruction of the Equipment. If any item of Equipment is lost, stolen or damaged you will immediately notify us in writing and, at your option and cost, within 30 days after such event, either: (a) promptly repair or replace the item to our satisfaction; or (b) pay us the sum of: (i) all past due and current Lease Payments; and (ii) the present value (discounted at the rate of interest applicable to this Lease, or if such rate is not permitted by applicable law, then at the lowest permitted rate) of (A) all remaining Lease Payments for the effected item(s) of Equipment; and (iii) all other amounts due hereunder (together, the "Stipulated Loss Value"). Insurance proceeds will be applied toward repair, replacement or payment owing to us, as applicable. You agree, at your cost, to: (a) keep the Equipment insured against all risks of physical loss or damage for the higher of Stipulated Loss Value or its full replacement value, naming us as loss payee; and (b) maintain Commercial General Liability insurance, covering personal injury and property damage in amount acceptable to us, naming us as additional insured. The policy must be issued by an insurance carrier acceptable to us, must provide us with not less than 15 days' prior written notice of cancellation, non-renewal or amendment, and must provide deductible amounts acceptable to us. With our prior written consent, you may self-insure against such risks.

7. **DEFAULT; REMEDIES. TIME IS OF THE ESSENCE.** You will be in default hereunder if: (a) you fail to remit to us any payment within ten days of the due date; (b) you breach any other obligation under this Lease or any other agreement with us and fail to correct such violation within thirty days following written notice; or (c) you provide a false or misleading representation. If you default, we may do one or more of the following: (a) recover from you, AS LIQUIDATED DAMAGES FOR LOSS OF BENEFIT OF THE BARGAIN AND NOT AS A PENALTY, the Stipulated Loss Value; (b) declare any other agreements between us in default; (c) require you to return all of the Equipment in the manner outlined hereunder; (d) repossess the Equipment, and you waive any claims against us for damages, for trespass or for any other reason; (e) lease or sell the Equipment; (f) charge you the Default Interest Rate; (g) charge you for expenses incurred in connection with the enforcement of our remedies; and (h) cancel or terminate this Lease. These remedies are cumulative, are in addition to any other remedies provided for by law, and may be exercised concurrently or separately. Any failure or delay by us to exercise any right will not operate as a waiver of any other right.

8. **PREPAYMENT.** Unless you are in default under this Lease, you have the right to prepay in full, but not in part, all of your obligations under this Lease (the "Prepayment") prior to the end of the scheduled Term; provided, however, that any Prepayment that is not paid on a scheduled payment due date shall be deemed to have been made and shall be effective as of the next scheduled due date (the "Effective Prepayment Date"). Any such Prepayment shall be made in the amount of the then corresponding "Prepayment Amount". The Prepayment Amount shall be an amount equal to: (a) all Lease Payments and all other sums due but unpaid under this Lease as of the time of the Effective Prepayment Date, plus (b) the present value of all Lease Payments to become due during the remainder of the Term (discounted to present value at the rate of interest applicable to this Lease, or if such rate is not permitted by applicable law, then at the lowest permitted rate), plus (c) the corresponding "Prepayment Fee". The Prepayment Fee shall equal one percent the amount described in clause (b) of this Section for each full twelve month period remaining in the Term as of the Effective Payment Date (unless we choose, at our discretion, to charge a lesser amount). You and we agree that the Prepayment Fee is a reasonable estimate of the actual or anticipated harm we would sustain if you prepay the Lease.

9. **RETURN OF EQUIPMENT.** In the case of a default under this Lease or an Event of Non-appropriation, you will, at your sole cost and expense, immediately return the Equipment (including all copies of any software), manuals, and accessories to any location and aboard any carrier we may designate in the continental United States. You must securely remove all proprietary data from any and all software, disk drives or magnetic media prior to returning the Equipment. The Equipment must be properly packed for shipment in accordance with the manufacturer's specifications, freight prepaid and insured, and maintained in accordance with the terms of this Lease. All Equipment must be free of markings. You will pay us for any missing or defective parts or accessories. You will continue to pay Lease Payments until the Equipment is accepted by us, which acceptance shall be deemed to occur fifteen (15) days after delivery unless we reject the Equipment for good cause within such fifteen (15) day period.

10. **LESSEE'S REPRESENTATIONS AND WARRANTIES.** You hereby represent, covenant and warrant as of the date hereof and as of the commencement of this Lease, and throughout the Lease Term: (a) you are a state or political subdivision thereof within the meaning of Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); (b) You are duly organized and existing under the Constitution and laws of the state in which you are located; (c) You are authorized to enter into and carry out your obligations under this Lease and every other document required to be delivered in connection therewith; (d) this Lease has been duly authorized, executed and delivered by you in accordance with all applicable laws, codes, ordinances, regulations, and policies; (e) any person signing this Lease has the authority to do so, is acting with the full express authorization of your governing body, and holds the office indicated below his or her signature, which is genuine; (f) the Equipment is essential to the immediate performance of a governmental or proprietary function by you within the scope of your authority and shall be used during the Lease Term only by you and only to perform such function; (g) you intend to use the Equipment for the entire Lease Term and shall take such action, in accordance with Section 3, to include in your annual budget request, for submission to your governing body, any funds required to fulfill your obligations for each succeeding fiscal period during the applicable Lease Term; (h) you have complied fully with all applicable laws, codes, ordinances, regulations, and policies, governing open meetings, competitive pricing and/or public bidding and appropriations required in connection with this Lease, the selection and acquisition of the Equipment and the selection of the supplier; (i) all payments due and to become due during your current fiscal period under this Lease are within the fiscal budget of such fiscal period, and are or will be included within an unrestricted and unencumbered appropriation currently available for the lease/purchase of such Equipment; (j) you shall not do or cause to be done any act which shall cause, or by omission of any act allow, the interest portion of any Lease Payment to become includible in our gross income for Federal income taxation purposes under the Code; (k) you shall comply with the information reporting requirements of Section 149(e) of the Code with respect to this Lease (such compliance shall include, but not be limited to, the execution of Form 8038-G or 8038-GC information reporting returns as appropriate); (l) all financial information provided by you is true and accurate and fairly represents your financial condition; (m) you have not for at least your most recent ten fiscal periods failed to appropriate or otherwise make available funds sufficient to pay rental or other payments coming due under any lease purchase, installment sale or other similar agreement; (n) there is no litigation, pending or threatened that would materially adversely affect the transactions contemplated by this Lease or your financial condition; and (o) any and all Equipment that you lease, purchase and/or acquire pursuant to this Lease is for your internal purposes only and not for resale.

11. **ASSIGNMENT.** You will not sell, transfer, assign, pledge, sublease, or allow other parties rights to the Equipment without our consent. We may, upon notice to you but without your consent, sell, assign, or transfer all of our right, title, and interest under this Lease to another party (each, an "Assignee"). You agree that, upon such assignment, the Assignee will have the same rights and benefits of ours under the Lease, but not our obligations. You agree that the rights of Assignee will not be subject to any claims, defenses, or set-offs that you may have against us, or any supplier or vendor. Upon notice to you of such assignment, you agree to respond to any requests about this Lease and, if directed by us or the Assignee, to pay Assignee all Lease Payments and other amounts due under this Lease. You hereby appoint us as your agent to maintain a record of all assignments of this Lease in a form sufficient to comply with the registration requirements of Section 149(a) of the Code and the regulations prescribed thereunder from time to time, and we agree to maintain such registration record.

12. **MISCELLANEOUS.** You authorize us or our agent to: (a) obtain credit reports and make credit inquiries; (b) furnish payment history to credit reporting agencies; and (c) file UCC financing statements relating to the Equipment. We may, without notifying you, release information we have about you and this Lease to the manufacturer, supplier or any prospective investor, participant, beneficiary or purchaser of this Lease. If any amount in excess of that allowed by law is charged under this Lease, such charge will be deemed limited to the amount legally allowed and we will refund any excess we receive or apply it to payment of amounts legally owed under this Lease. If a court finds any provision of the Lease to be unenforceable, all other terms will remain in effect and enforceable. You authorize us to insert or correct missing or incorrect information on this Lease. We have the right to receive and retain or pay rebates, discounts and other compensation directly or indirectly from manufacturers, suppliers, vendors or third-parties with respect to the Equipment and such payments may affect the overall economics of the transaction. YOU HEREBY ACKNOWLEDGE AND CONFIRM THAT YOU HAVE NOT RECEIVED ANY LEGAL, TAX, FINANCIAL OR ACCOUNTING ADVICE FROM US OR ANY SUPPLIER OR MANUFACTURER OF THE EQUIPMENT. Restrictive endorsements on checks you send to us will not reduce your obligations to us. This Lease and other related documents (each a "Document") may be executed in counterparts (manually or by electronic means) by either party and transmitted to us by facsimile or other electronic means. No Document is binding on us until we sign it. When a copy of each Document containing your signature is signed by us (manually or electronically) and in our possession, then such copy shall constitute the original document for all purposes and this Lease shall constitute chattel paper as that term is defined in the UCC. If you sign or transmit any Document to us electronically, you shall provide the counterpart of such Document containing your original manual signature to us at our request. You agree not to raise as a defense to the enforcement of any Document that it was executed by electronic means by either party or transmitted to us by facsimile or other electronic means. This Lease is binding upon and inures to the benefit of the parties and their successors and assigns. THIS LEASE WILL BE GOVERNED BY THE LAWS OF THE STATE WHERE YOU ARE LOCATED WITHOUT REGARD TO THE CONFLICT OF LAW PRINCIPLES THEREOF. ANY AGREEMENTS REACHED BY THE PARTIES ARE CONTAINED IN THIS WRITING, WHICH WRITING IS THE COMPLETE AND EXCLUSIVE STATEMENT OF THE AGREEMENT BETWEEN THE PARTIES, EXCEPT AS WE MAY LATER AGREE TO MODIFY IN WRITING. ORAL AGREEMENTS OR COMMITMENTS TO MODIFY THIS LEASE OR TO FORBEAR FROM ENFORCING REPAYMENT OF THE SAME ARE NOT ENFORCEABLE.

**CONTACT INFORMATION**

Pursuant to Lease No. 9671948001 dated as of September 20, 2017, between Apple Inc. as Lessor and WILSON COUNTY SCHOOL DISTRICT as Lessee, Lessee hereby acknowledges the obligations to make Lease Payments promptly when due in accordance with the Lease.

**INVOICE MAILING ADDRESS:**

WILSON CTY BOARD OF ED - CTE  
321 Stumpy Lane, Lebanon TN  
37046

**SHIP TO ADDRESS:**

TECHNOLOGY  
303 W HIGH STREET, Lebanon TN  
37084

Mail invoices to the attention of: CTE - MELISSA DEAN

Phone: (615) 444-1104  
Cell: (615) 566-8707  
Email: deanm@wchs.k12.tn.us

Primary Contact: William H Moss

Phone: (615) 453-7301  
Cell: (615) 946-3204  
Email: mossb@wchs.k12.tn.us

Summer - Primary Contact: Summer

Phone: \_\_\_\_\_  
Cell: \_\_\_\_\_  
Email: \_\_\_\_\_

Secondary Contact: Melissa Dean

Phone: (615) 444-1104  
Cell: (615) 566-8707  
Email: deanm@wchs.k12.tn.us

Summer - Secondary Contact: Summer

Phone: \_\_\_\_\_  
Cell: \_\_\_\_\_  
Email: \_\_\_\_\_

Product Delivery Contact: Melissa Dean

Phone: (615) 444-1104  
Cell: (615) 566-8707  
Email: deanm@wchs.k12.tn.us

Digital Product Contact: Tom Walker

Phone: (615) 444-2962  
Cell: (615) 642-6701  
Email: walker\_t@wchs.k12.tn.us

LESSEE: **WILSON COUNTY SCHOOL DISTRICT**

SIGNATURE: X William H Moss

NAME/TITLE: X William H Moss, CTE SUPERVISOR

DATE: X 22 Sept 17

## INSURANCE COVERAGE REQUIREMENTS

LEASE NO. 9671948001 dated September 20, 2017

### WILSON COUNTY SCHOOL DISTRICT

- 1) Insurance Agency - Name of Agency, Phone Number, Fax Number, and Contact Name

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- 2) Property Damage & Loss Coverage -

- a) "All Risk" Physical Damage & Loss Insurance
- b) Include: Policy Number, Effective Date and Expiration Date
- c) APPLE INC. and its Assigns named "Loss Payee"
- d) Endorsement giving 30 days written notice of any changes or cancellation.

LIMITS: The full replacement value of the equipment.

- 3) The Certificate Holder should be named as follows:

APPLE INC. and its assigns  
5000 Riverside Drive, Suite 300 East  
Irving, TX 75039-4314

#### FOR SELF INSURANCE:

A letter needs to be prepared on Lessee's Letterhead and addressed to APPLE INC. and its Assigns, and signed by an authorized official of the Lessee. The letter must refer to the Master Lease, and include information regarding the statute authorizing this form of insurance (with a copy of the statute attached to the letter).

**NOTICE OF ASSIGNMENT**

Dated \_\_\_\_\_

APPLE, INC. ("Assignor") hereby gives notice that Assignor assigned to WELLS FARGO VENDOR FINANCIAL SERVICES, LLC ("Assignee") all of its rights in and to Lease No. 9671948001 (the "Lease") dated September 20, 2017 by and between Assignor and WILSON COUNTY SCHOOL DISTRICT ("Lessee").

Assignor hereby requests, and instructs Lessee, that all rental payments and other amounts coming due pursuant to the Lease on and after the date hereof are payable to and should be remitted to Assignee as directed by invoices.

Lessee's questions related to the administration of the Lease and billing should be referred to Assignee as follows:

WELLS FARGO VENDOR FINANCIAL SERVICES, LLC  
P.O. Box 3072  
Cedar Rapids, IA 52406-3072  
Telephone (800) 633-3980  
Attn: Customer Service

The Federal Tax Identification Number of WELLS FARGO VENDOR FINANCIAL SERVICES, LLC is 94-1686094.

## AFS EDUCATION LEASE INVOICE

Remit Payment To:  
Apple Inc. c/o Apple Financial Services  
Attn: Contracts  
5000 Riverside Drive, Suite 300 East  
Irving, TX 75039-4314

BILLING ID	CUSTOMER NO	CUSTOMER SERVICE	
9671948001		319-841-7978	
INVOICE	INVOICE DATE	DUE DATE	TOTAL DUE
ADV9671948001	September 20, 2017	Net 30	\$22,720.33

LESSEE: WILSON COUNTY SCHOOL DISTRICT  
351 STUMPY LANE  
LEBANON, TN 37090

ACCOUNT	DUE DATE	DESCRIPTION	AMOUNT
9671948001	Net 30	Advanced Lease Payment	\$22,720.33

\*\*\*Please return your payment with this invoice -- Your payment is due at the time of lease commencement\*\*\*

# APPLE FINANCIAL SERVICES

## PURCHASE ORDER REQUIREMENTS

In order to expedite your order appropriately and as quickly as possible, we ask that your Purchase Order contain the following information, if applicable. If you have any questions regarding this information, please feel free to contact us at any time.

1. *Purchase Order Should be made out to:*  
*Apple, Inc. c/o Apple Financial Services*  
*5000 Riverside Drive, Suite 300 East*  
*Irving, TX 75039-4314*
2. *Purchase Order Number*
3. *Purchase Order Date*
4. *Apple Education Quote/Proposal Number and Total Amount of Quote*
5. *Physical Ship To Street Name/Address*
6. *Bill to Address*
7. *Lease Reference, Example:*  
*"Per Lease No # 9671948001"*
8. *Authorized Signature*
9. *Configure to Order (CTO) Specifications (if applicable)*
10. *Personalization Text (if applicable)*
11. *Taxes (if applicable)*
12. *E-waste Fees (if applicable)*

# Apple Purchase Order and Delivery Requirements

## Large Order Delivery Requirements

In order to facilitate a timely and accurate product shipment, please accurately provide complete details.

Please complete the following if your PO is >\$100K, >300lbs, and/or includes a Bretford Cart.

- 1. Does the delivery location have a dock?  Yes  No
- 2. Does the delivery location require a truck with lift gate?  Yes  No WILSON CENTRAL
- 3. Does the delivery location have a Forklift/Pallet Jack?  Yes  No LEHMAN HIGH
- 4. Does the delivery location have the manpower to offload the quantity of freight they are expecting?  Yes  No - DELIVERY TRUCK TO GET INSIDE SHOP
- 5. Can the delivery location accommodate a 53-foot trailer if they are expecting an FTL (full truckload) size shipment?  Yes  No
- 6. Does the delivery location require an appointment?  Yes  No PLEASE CALL FIRST
- 7. Can you accept the entire delivery at once?  Yes  No IS AT EACH SCHOOL (LHS/WCHS)
- 8. Does the delivery location require inside delivery?  Yes  No INSIDE SHOP ONLY

(Please note that the carrier is unable to deliver this product up stairs. We advise that you make alternate arrangements to bring the delivery to the required floor.)

- Is there a freight elevator at the delivery location?  Yes  No  
REGULAR ELEVATOR

- 9. List the name and phone number for 2 delivery location contacts:
  - a. (LHS) ROSE PATRICK (WS) 444-9610 / MELISSA DEAR (LHS) 444-1104
  - b. (WCHS) KATHLEEN KORDOLWA (LHS) 455-4600 / MELISSA DEAR (LHS) 444-1104
- 10. Are there any holidays, closure dates or hours of operation that would prevent an 8am-5pm delivery? FALL BREAK 10/2 - 10/13

11. Are there any other special delivery requirements we should be aware of?

\* ONCE INSIDE SHOPS - SCHOOL WILL TRANSPORT TO LOCATION

Form **8038-GC**  
 (Rev. January 2017)  
 Department of the Treasury  
 Internal Revenue Service

**Information Return for Small Tax-Exempt  
 Governmental Bond Issues, Leases, and Installment Sales**  
 ▶ Under Internal Revenue Code section 149(e)

OMB No. 1545-0073

*Caution: If the issue price of the issue is \$100,000 or more, use Form 8038-G.*

**Part I Reporting Authority** Check box if Amended Return

1 Issuer's name  
**Wilson County School District**

2 Issuer's employer identification number (EIN)  
**62 | 6000917**

3 Number and street (or P.O. box if mail is not delivered to street address)  
**351 Stumpy Lane** Room/suite

4 City, town, or post office, state, and ZIP code  
**Lebanon, TN 37090**

5 Report number (For IRS Use Only)

6 Name and title of officer or other employee of issuer or designated contact person whom the IRS may call for more information

7 Telephone number of officer or legal representative

**Part II Description of Obligations** Check one: a single issue  or a consolidated return

8a Issue price of obligation(s) (see instructions)	8a	65,919	00
b Issue date (single issue) or calendar date (consolidated). Enter date in mm/dd/yyyy format (for example, 01/01/2009) (see instructions) ▶			
9 Amount of the reported obligation(s) on line 8a that is:			
a For leases for vehicles	9a		
b For leases for office equipment	9b	65,919	00
c For leases for real property	9c		
d For leases for other (see instructions)	9d		
e For bank loans for vehicles	9e		
f For bank loans for office equipment	9f		
g For bank loans for real property	9g		
h For bank loans for other (see instructions)	9h		
i Used to refund prior issue(s)	9i		
j Representing a loan from the proceeds of another tax-exempt obligation (for example, bond bank)	9j		
k Other	9k		

10 If the issuer has designated any issue under section 265(b)(3)(B)(i)(iii) (small issuer exception), check this box

11 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check this box (see instructions)

12 Vendor's or bank's name: \_\_\_\_\_

13 Vendor's or bank's employer identification number: \_\_\_\_\_

**Signature and Consent**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the persons that I have authorized above.

*Mickey Hall*      11/13/2017      Mickey Hall  
 Signature of issuer's authorized representative      Date      Type or print name and title

**Paid Preparer Use Only**

Print/type preparer's name: \_\_\_\_\_ Preparer's signature: \_\_\_\_\_ Date: \_\_\_\_\_ Check  if self-employed      PTIN: \_\_\_\_\_

Firm's name ▶ \_\_\_\_\_ Firm's EIN ▶ \_\_\_\_\_

Firm's address ▶ \_\_\_\_\_ Phone no. \_\_\_\_\_

8038-GC Instructions available at: <http://www.irs.gov/pub/irs-pdf/f8038gc.pdf>

# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)  
11/27/17

**PRODUCER**  
Next Generation Underwriters  
111 Hazel Path  
Hamilton Building  
Hendersonville, TN 37075

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND, OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

**COMPANIES AFFORDING COVERAGE**

COMPANY  
A            **TNRMT**

COMPANY  
B

COMPANY  
C

COMPANY  
D

**INSURED**  
Tennessee Risk Management Trust  
404 BNA Drive, Suite 208  
Nashville, TN 37217

**MEMBER:** Wilson County School System

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	COVERED PROPERTY	LIMITS
A	<input checked="" type="checkbox"/> INLAND MARINE TYPE OF POLICY	TNRMT	07/01/17	07/01/18		
	<input type="checkbox"/> CAUSES OF LOSS NAMED PERILS					
	<input checked="" type="checkbox"/> OTHER Special ACV					
						\$500,000 per occ.

**LOCATION OF PREMISES/DESCRIPTION OF PROPERTY**

\*Flood coverage is excluded in any flood zone prefixed in "A".

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$500 – unless specific arrangements are made for higher deductible.  
Re: Apple Hard Wired Computers

**CERTIFICATE HOLDER**

Loss Payee:  
Apple Inc., and/or its assigns  
5000 Riverside Drive, Suite 300 East  
Irving, TX 75039-4314

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

**AUTHORIZED REPRESENTATIVE**

*John [Signature]*

**NEXT GENERATION UNDERWRITERS**

**AMENDMENT THREE  
OF CONTRACT 34905**

This Amendment is made and entered into by and between the State of Tennessee, Department of General Services, Central Procurement Office, hereinafter referred to as the "State" and Apple Inc., hereinafter referred to as the "Contractor". For good and valuable consideration, the sufficiency of which is hereby acknowledged, it is mutually understood and agreed by and between said, undersigned contracting parties that the subject contract is hereby amended as follows:

1. Contract section Special Terms and Conditions, Section 2, Term of Contract – Multi-year is deleted in its entirety and replace with the following:

Start Date: January 1, 2013

Final End Date: December 31, 2019

State and Contractor acknowledge and agree that State Contract Number 34905 shall terminate on December 31, 2019. No additional extensions shall be permitted.

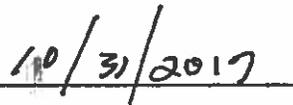
Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury). By the State signing this Amendment, State acknowledges that it has obtained approvals by appropriate officials in accordance with applicable Tennessee laws and regulations.

Amendment Effective Date. The revisions set forth herein shall be effective January 1, 2018. All other terms and conditions of this Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

APPLE INC.

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SIGNATURE

DATE

**Vanessa Boenig**  
Apple Inc.  
Manager, US Bids & Contract Operations Mgmt

**AMENDMENT THREE  
OF CONTRACT 34905**

Michael F. Perry - Chief Procurement Officer

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**PRINTED NAME AND TITLE OF SIGNATORY (above)**

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**DEPARTMENT OF GENERAL SERVICES, CENTRAL PROCUREMENT OFFICE**

Michael F. Perry - KH

Digitally signed by Michael F. Perry - KH  
DN: cn=Michael F. Perry - KH, o=State of Tennessee - General  
Services, ou=Central Procurement Office,  
email=Mike.Perry@tn.gov, c=US  
Date: 2017.11.02 15:22:08 -0500

11/2/2017

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**MICHAEL F. PERRY, CHIEF PROCUREMENT OFFICER**

**DATE**

18-5-4

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

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

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**JUDICIAL COMMITTEE**

**May 1, 2018**

**4-0-1**

**BUDGET COMMITTEE**

**May 10, 2018**

**5-0**



18-55

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

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

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**LAW ENFORCEMENT COMMITTEE**  
May 10, 2018  
5-0-2

**BUDGET COMMITTEE**  
May 10, 2018  
5-0



18-5-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2017-2018 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND AND TO TRANSFER THESE FUNDS INTO THE SHERIFF'S DEPARTMENT**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2017-2018 and further amended by making the following appropriations from the general fund and transferring these funds into the Sheriff's Department, all as shown on the attached budget amendment request form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE  
May 10, 2018  
5-0-2

BUDGET COMMITTEE  
May 10, 2018  
5-0



18-5-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE ACCEPTING A GRANT ON THE 2018-2019 LITTER GRANT PROGRAM  
AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT  
BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION  
AND WILSON COUNTY, TENNESSEE**

**WHEREAS**, pursuant to Section 41-2-123 of Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to Counties for the purpose of funding programs for the collection of litter and trash along County, State, and Interstate roads and highways; and

**WHEREAS**, Wilson County has submitted an application to the Department for a grant for said purposes that outlines a plan for collection of litter and trash; and

**WHEREAS**, the Department of Transportation has determined that Wilson County should be awarded a Litter Grant, in the amount of \$75,800.00; and

**WHEREAS**, the Department and the parties want to enter into a contract providing for the terms and conditions that govern the expenditure of the Grant Funds in the amount of the grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we accept the State grant from the 2018-2019 Litter Grant Program and that the County Mayor be authorized to sign the contract between the State of Tennessee Department of Transportation and Wilson County, Tennessee.

\_\_\_\_\_  
SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE  
May 10, 2018

BUDGET COMMITTEE  
May 10, 2018

5-0-2

5-0

18-5-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUE RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2017-2018 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO TRANSFER THESE FUNDS INTO THE SHERIFF'S DEPARTMENT**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2017-2018 and further amend by making the following appropriation to the Sheriff's Department, all as shown on the attached Budget Amendment Request Form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE  
May 10, 2018  
5-0-2

BUDGET COMMITTEE  
May 10, 2018  
5-0



18-5-9

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

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

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**PUBLIC WORKS**

May 1, 2018

4-0-3

**BUDGET COMMITTEE**

May 10, 2018

5-0



18-5-10

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

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

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**TOURISM COMMITTEE**  
May 1, 2018  
5-0

**BUDGET COMMITTEE**  
May 10, 2018  
5-0

## BUDGET AMENDMENT REQUEST FORM

**Department: Tourism**

**Fund Name: General**  
**Fund Number: 101**

**Tourism Committee: 5-1-18**  
**Budget Committee: 5-10-18**

Account Number (include Object Code)	Account Description	Debit	Credit
101-58110-320	Due & Memberships	\$ 3,000.00	
101-58110-302	Advertising		\$ 3,000.00
101-58110-355	Travel	\$ 3,500.00	
101-58110-307	Communication		\$ 1,000.00
101-58110-351	Rentals		\$ 2,000.00
101-58110-435	Office Supplies		\$ 200.00
101-58110-599	Other Supplies		\$ 300.00
<b>TOTAL</b>		<b>\$ 6,500.00</b>	<b>\$ 6,500.00</b>

**EXPLANATION FOR CHANGE: Request to transfer funds within budget.**

18-5-11

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

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

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SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE

May 1, 2018

5-0-2

BUDGET COMMITTEE

May 10, 2018

5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE ACCEPTING A GRANT ON THE 2018-2019 LITTER GRANT PROGRAM  
AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT  
BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION  
AND WILSON COUNTY, TENNESSEE**

**WHEREAS**, pursuant to Section 41-2-123 of Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to Counties for the purpose of funding programs for the collection of litter and trash along County, State, and Interstate roads and highways; and

**WHEREAS**, Wilson County has submitted an application to the Department for a grant for said purposes that outlines a plan for collection of litter and trash; and

**WHEREAS**, the Department of Transportation has determined that Wilson County should be awarded a Litter Grant, in the amount of \$75,800.00; and

**WHEREAS**, the Department and the parties want to enter into a contract providing for the terms and conditions that govern the expenditure of the Grant Funds in the amount of the grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we accept the State grant from the 2018-2019 Litter Grant Program and that the County Mayor be authorized to sign the contract between the State of Tennessee Department of Transportation and Wilson County, Tennessee.

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SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE  
May 10, 2018

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BUDGET COMMITTEE  
May 10, 2018

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**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE STATING THAT IT IS THE WILL OF THE COMMISSION THAT ALL COUNTY COMMISSION AND COMMISSION COMMITTEE MEETINGS BE VIDEO RECORDED, BROADCAST ON THE PEG CHANNEL, AND MADE AVAILABLE ON THE COUNTY WEBSITE**

**WHEREAS**, the county has already funded the equipment and personnel to operate a PEG Channel; and

**WHEREAS**, today's technology has reduced the cost of video recording and server space to the point that recording and storage of these meetings can be accomplished within the budget already appropriated for the operation of the PEG channel; and

**WHEREAS**, today's technology should be used to make it as convenient as possible for the public to see their representative governments at work: and

**WHEREAS**, recording these meetings will also assist in the preparation of the minutes, show the full context of every discussion, and ensure that all deliberations are accurately archived for later reference; and:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that it is the will of the commission that all county commission and commission committee meetings be video recorded, broadcast on the PEG channel, and made available on the county website.

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Commissioner Bobby Franklin  
SPONSOR

RECOMMENDED FOR APPROVAL:

18-5-12

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE STATING THAT IT IS THE WILL OF THE COMMISSION THAT ALL COUNTY COMMISSION AND COMMISSION COMMITTEE MEETINGS BE VIDEO RECORDED, BROADCAST ON THE PEG CHANNEL, AND MADE AVAILABLE ON THE COUNTY WEBSITE**

**WHEREAS**, the county has already funded the equipment and personnel to operate a PEG Channel; and

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**WHEREAS**, today's technology should be used to make it as convenient as possible for the public to see their representative governments at work: and

**WHEREAS**, recording these meetings will also assist in the preparation of the minutes, show the full context of every discussion, and ensure that all deliberations are accurately archived for later reference; and:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that it is the will of the commission that all county commission and commission committee meetings be video recorded, broadcast on the PEG channel, and made available on the county website.

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Commissioner Bobby Franklin  
SPONSOR

RECOMMENDED FOR APPROVAL:

18-5-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2017-2018 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO TRANSFER THESE FUNDS INTO TOURISM**

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

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**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**TOURISM COMMITTEE**  
May 1, 2018  
5-0

**BUDGET COMMITTEE**  
May 10, 2018  
5-0

### BUDGET AMENDMENT REQUEST FORM

Department: Tourism

Fund Name: General  
Fund Number: 101

Tourism Committee: 5-1-18  
Budget Committee: 5-10-18

Account Number (include Object Code)	Account Description	Debit	Credit
101-43391	Reimbursement	\$ 998.50	
101-58110-399	Other Contracted Services		\$ 998.50
<b>TOTAL</b>		\$ 998.50	\$ 998.50

EXPLANATION FOR CHANGE: Request to put money back into budget from bus rental.

18-5-14

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

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

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SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE  
May 1, 2018  
5-0-2

BUDGET COMMITTEE  
May 10, 2018

5-0

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE ACCEPTING A GRANT ON THE 2018-2019 LITTER GRANT PROGRAM  
AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT  
BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION  
AND WILSON COUNTY, TENNESSEE**

**WHEREAS**, pursuant to Section 41-2-123 of Tennessee Code Annotated, the Commissioner of Transportation is authorized to make grants to Counties for the purpose of funding programs for the collection of litter and trash along County, State, and Interstate roads and highways; and

**WHEREAS**, Wilson County has submitted an application to the Department for a grant for said purposes that outlines a plan for collection of litter and trash; and

**WHEREAS**, the Department of Transportation has determined that Wilson County should be awarded a Litter Grant, in the amount of \$75,800.00; and

**WHEREAS**, the Department and the parties want to enter into a contract providing for the terms and conditions that govern the expenditure of the Grant Funds in the amount of the grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we accept the State grant from the 2018-2019 Litter Grant Program and that the County Mayor be authorized to sign the contract between the State of Tennessee Department of Transportation and Wilson County, Tennessee.

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SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE  
May 10, 2018

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BUDGET COMMITTEE  
May 10, 2018

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**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: 04/01/2018 thru 04/30/2018**

**ACTIVITY REPORT**

<b>NUMBER OF PERMIT APPLICATIONS</b>	<b>114</b>
<b>NUMBER OF PERMITS ISSUED</b>	<b>110</b>
<b>NUMBER OF CERTIFICATES OF COMPLIANCE</b>	<b>49</b>
<b>TOTAL MONEY COLLECTED (PERMITS)</b>	<b>\$105,526.60</b>
<b>TOTAL MONEY COLLECTED (BOZA)</b>	<b>\$1,700.00</b>
<b>TOTAL MONEY COLLECTED (RE-INSPECT FEE)</b>	<b>\$75.00</b>
<b>NUMBER OF ADEQUATE FACILITIES TAX</b>	<b>151</b>
<b>TOTAL MONEY COLLECTED (AFT)</b>	<b>\$497,908.20</b>

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**YEAR TO DATE 07/01/2017 thru 04/30/2018**

<b>PERMIT APPLICATIONS</b>	<b>790</b>
<b>PERMITS ISSUED</b>	<b>762</b>
<b>CERTIFICATES OF COMPLIANCE</b>	<b>463</b>
<b>TOTAL MONEY (PERMITS)</b>	<b>\$879,273.20</b>
<b>TOTAL MONEY (BOZA)</b>	<b>\$7,600.00</b>
<b>TOTAL MONEY (RE-INSPECT FEE)</b>	<b>\$3,525.00</b>
<b>NUMBER OF AFT</b>	<b>1159</b>
<b>TOTAL MONEY</b>	<b>\$6,088,815.56</b>



**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 04/30/2018**

<b>NUMBER OF AFT</b>	<b>1159</b>
<b>TOTAL MONEY</b>	<b>\$6,088,815.56</b>

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**DATE: 04/01/2018 thru 04/30/2018**

<b>WILSON COUNTY</b>	<b>\$126,000.00</b>
<b>MT JULIET</b>	<b>\$223,908.20</b>
<b>LEBANON</b>	<b>\$148,000.00</b>
<b>WATERTOWN</b>	<b>\$0.00</b>
<b>REFUNDS</b>	<b>\$0</b>

**Wilson County Election Commission  
Voter Registration/ Activity Report  
April 1 - April 30, 2018**

**TOTAL ACTIVE REGISTERED VOTERS** 72,616

**VOTERS BY COMMISSION DISTRICT**

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	26	2805
DIST 2	44	2858
DIST 3	39	3569
DIST 4	23	3358
DIST 5	28	3609
DIST 6	18	2492
DIST 7	15	2399
DIST 8	26	2893
DIST 9	25	2370
DIST 10	26	2948
DIST 11	55	4946
DIST 12	15	2673
DIST 13	23	3041
DIST 14	20	3347
DIST 15	13	2331
DIST 16	28	2972
DIST 17	28	2815
DIST 18	9	2955
DIST 19	18	2356
DIST 20	12	1546
DIST 21	11	1939
DIST 22	34	2792
DIST 23	31	3708
DIST 24	24	2222
DIST 25	55	3672
<b>TOTALS</b>	<b>646</b>	<b>72,616</b>
HOUSE DIST 46	224	26,983
HOUSE DIST 57	422	*45,617
TOTAL VOTERS MADE INACTIVE FOR APRIL		9
TOTAL INACTIVE		7,432
TOTAL ELIGIBLE VOTERS		80,048
TOTAL NEW REGISTRATIONS FOR APRIL		646
TOTAL ADDRESS CHANGES		207
TOTAL NAME CHANGES		18
TOTAL VOTERS PURGED FOR APRIL		274
MOVED OUT OF COUNTY		152
DECEASED		64
FELONY		58

*\* Less 16 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, March 16, 2018 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Ashe, Jones, Nokes, Ricketts, Thompson, Weathers and Woods constituting the entire membership except for Hutto, Dixon, Jewell, and Major who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the February 16, 2018 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- Rsb.; Langford Cove Sec. 2 lots 19 & 20 & Sec. 8 Lots 169 & 170 4 lots Hickory Drive & Scenic Ridge Drive 50P/A/1.00; 52D/B/65.00; 52D/B/63.01 Plat was presented. Staff read recommendations. On motion of Woods second by Nokes and all voting aye the plat was approved subject to staff recommendations.

### New Business:

- 01) Site Plan-Dollar General Store 1 lot  
10550 Murfreesboro Road 157/76.02  
Site Plan was presented. Staff read recommendations. David Ferlisi was present representing the Dollar General Store. Dan Bledsoe General Manager Gladeville Utility District was present stating concerns to underground gas tanks being close to the waterline and bad soil informing the developer and Commission someone will need to be onsite as construction begins. On motion of Ashe second by Woods with all voting aye the site plan was approved subject to staff recommendations and compliance with Gladeville Utility District comments.
- 02) Sketch-Stonehaven Subdivision 212 lots  
Mays Chapel Road 48/4.00, 5.00, 6.00, 7.00  
Plat was presented. Staff read recommendations. Planner Brashear stated the development will be reviewed by Wilson County and the City of Mt. Juliet as a portion of the property is within the City of Mt. Juliet's urban growth boundary, the preliminary and final plats will be reviewed and approved by both jurisdictions but the County may want to review all plats. Mike Wrye, Lose and Associates was present to answer questions stating Lose and Associates calculation for number of lots will be 287 lots as the property is 220.19 acres, he also stated it would be less complicated if the development could go to one body for review. Commissioner Chad Barnard was present stating his concerns were the overcrowding of schools, road congestion and fire services.  
Jack Bell local builder was present stating they build good quality homes and developments and feels the development will add to the community. Mr. Bell stated that Golden Bear

Parkway is an asset to this development and most people will travel this route. Area residents expressed their issues with the development being traffic congestion, property drainage, curves on road with no shoulders, width of existing road. school overcrowding and bus traffic for schools.

Planner Brashear stated road and drainage plans, open space plans and HOA documents must be presented before final plats are submitted. After further discussion on motion of Ashe, second by Woods with all voting aye the plat was approved subject to staff recommendations and clarification of acreage and lots allowed.

- 03) Prelim; Hale Moss Property 9 lots  
Saundersville Ferry Road 31/70.01  
Plat was presented. Staff read recommendations. After discussion on motion of Weathers second by Nokes with all voting aye the plat was approved subject to staff recommendations and technical corrections.
- 04) Prelim.; Moss Property 7 lots  
York Road 49/69.04  
Removed from agenda within City of Mt. Juliet's urban growth boundary. No action required.
- 05.) Final-Saddle Ridge Place Subdivision Section 2 17 lots  
Saddle Ridge Drive 53/5.01 PO  
Plat was presented. Staff read recommendations. Tom Clemmons, Clemmons and Associates representing the developer was present to answer questions. On motion of Nokes second by Ricketts with all voting aye the plat was approved subject to staff recommendations.
- 06) Rsb.; & Amd.; Daniel L. & Eugenia R. Reasonover Tract 1 1 lot  
Horne Drive 46/27.02  
Plat was presented staff read recommendations. On motion of Ashe second by Woods with all voting aye the plat was approved subject to to staff recommendations.
- 07.) Prelim.; Elcanora Estates 10 lots  
Coles Ferry Pike & Maple Hill Road 36/46.00  
Plat was presented. Staff read recommendations. Paul Crockett, Crockett Surveying was present representing the developer. Mr. Crockett stated there are drainage issues on the front of the property therefore the setbacks on the lots will be 350 feet to 400 feet off of the road, and will limit driveway connections. Mr. Crockett stated he will work with the Stormwater Department to resolve any issues. On motion of Nokes second by Thompson with all voting aye the plat was approved subject to staff recommendations and Stormwater Department comments.

A draft to the Wilson County Comprehensive Plan was mailed to each member. Planner Brashear stated he tried to make the plan more useful but it is not perfect he would like formal action in the next couple of months.

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

Combination: William Harper Property, 1 lot, Fellowship Road, 138/6.01

Combination: Fred Wright Living Trust Property, 1 lot, Burton Road, 27/66.00

Soils Amd.; McFarland Farm II Lot 12, 1 lot, Martha-Leeville Road, 56/47.38

Soils Amd.; Grand Ole Acres Section 2 Lot 15, 1 lot, 4/17.31

Final-MTEMC & Lannom Heirs, 1 lot, Logistics Drive & Couchville Pike, 138/34.00, 34.02

Soils Amd.; Highlands of Poplar Ridge Subdivision Lot 4, 1 lot, 118O/B/4.00

Subdv.; Thomas W. Smith Property, 1 lot, Trice Road, 46/7.00

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

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Randall Hutto, Secretary