

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 7, 2017 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Jerry McFarland, Dan Walker, Gary Keith, Adam Bannach, Sue Vanatta, Sara Patton, Vice Chairman of the Insurance Committee John Gentry and Vice Chairman of the Minutes Committee Terry Scruggs, being all the members of the Committee with the exception of Commissioners Annette Stafford, Sonja Robinson, Becky Siever, Chad Barnard, Jeff Joines, Mike Justice and Terry Muncher, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Diane Weathers and Bobby Franklin and County Attorney Michael R. Jennings.

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

The proposed agenda for the December 18, 2017 County Commission meeting was reviewed. It was noted that under "Elections and Appointments", two (2) members to the Joint Economic and Community Development Board should be added. A brief discussion was held on the agenda. Motion to approve the agenda with the addition of two members for the JECDB under "Elections and Appointments" was made by Commissioner Bannach, seconded by Commissioner Vanatta and carried by vote of 9 for with 7 absent.

There being no further business to come before the Committee on motion of Commissioner Bannach, seconded by Commissioner McFarland, the Committee voted 9 for, with 7 absent, to adjourn.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 18, 2017 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
AG EXTENSION COMMITTEE (3 MEMBERS)
PLANNING COMMISSION (4 MEMBERS)
JECDB (2 MEMBERS – POSITION 3 AND 19)

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

17-12-1

RESOLUTION OF THE BOARD OF COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO HONOR AND RECOGNIZE MR. BENTLEY ROBERTS FOR HIS ACHIEVEMENT OF THE HIGHEST SCORE IN THE STATE OF TENNESSEE ON NOVEMBER 14, 2017 ON THE ACHIEVE 3000 TEST

WHEREAS, Bentley Roberts is a fourth grader in Ms. Lisa Crossland's homeroom class at Watertown Elementary; and

WHEREAS, Bentley is the son of Shane and Lindsey Roberts and big sister to Paisley of Watertown, Tennessee; and

WHEREAS, the Achieve 3000 test is part of the STAR 360 assessment used throughout the State of Tennessee to assess student progress in differentiated instruction for non-fiction reading and writing that are precisely tailored to each student's reading level; and

WHEREAS, teachers will choose when to administer this test, therefore not all students are tested on the same day across the district; and

WHEREAS, on November 14, 2017, the Achieve 3000 test was distributed to the 4th grade class at Watertown Elementary; and

WHEREAS, Ms. Anita Christian, Principal of Watertown Elementary, notified Bentley Roberts that he had received the highest score in the school, the district and the entire State of Tennessee on that day;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we honor and congratulate Bentley Roberts for achieving the highest score in the State of Tennessee on November 14, 2017 on the Achieve 3000 test.

Randall Hutto
Wilson County Mayor

Terry Ashe
District 12 Commissioner

11-20

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING THE
2017 TSSAA DII-A STATE CHAMPION FRIENDSHIP CHRISTIAN SCHOOL FOOTBALL TEAM**

WHEREAS, the Friendship Christian School Commanders finished this season with an overall season record of 13 wins and no losses, culminating an outstanding season by winning the 2017 TSSAA DII-A State Championship in Cookeville, Tennessee on December 2, 2017 over Donelson Christian Academy by a score of 34 to 10; and

WHEREAS, in advancing to the State playoffs, this team had a regular season record of 10 wins and no losses; and

WHEREAS, by virtue of their regular season record, this team received a bye in Round 1 of the playoffs, then defeated Middle Tennessee Christian School 48 to 8 in the quarterfinals; Nashville Christian School 27 to 23 in the semi-finals and Donelson Christian Academy in the Championship Game; and

WHEREAS, senior members of the team included Jajuan Foutch, Gray Taylor, Chad Holcombe, Seth Filson, Colt Mahoney, Ben Jamison, Jacob Bostian, Taylor Carman, Jackson Cherry, Matthew Skeen, Cade Powers and Cabe Wyatt; and

WHEREAS, junior members of the team included Braden Reece, Ernie Gallatin, Austin Tomlinson, Elijah Ball, Kaylor Gaines and Luke Smith; and

WHEREAS, sophomore members of the team included Jackson Eskew, Justin Seagraves, Cade Holcombe, Dorian Champion, Jaheim Robinson, Hayden Alexander, Lee Palmer Bridges and Ryan Jackson; and

WHEREAS, the freshman members of the team included Drew Porter, Kolby Gaines, Neill Kane, Camden Hayslip, Daniel Graves, Dylan Goolsby, Jack Martin, Bobby Owen, Mitchell Bare and Caleb Bridges; and

WHEREAS, there were three 8th grade members of the team that included Dillon Johnson, Zachary Elliott and Noah Tidwell; and

WHEREAS, Jajuan Foutch was named the State Championship Offensive Most Valuable Player (MVP) and Taylor Carman the State Championship Defensive Most Valuable Player (MVP); and

WHEREAS, this team was coached by John McNeal and very capably assisted by Assistant Coaches Shaun Caven, Keith Dickey, Chris Eskew, Tim Filson, Regan Ingram, Ron Jackson, Ben Johnson, Duane Lowe and Ron Welch; and

WHEREAS, others who played important roles for this team during this championship season included Team Chaplain Todd Elliott, Student Assistants Walker Cluck, David Porter and Ethan Raymer, Athletic Trainer Nathan Johnson, Athletic Training Students Maryah Cohen and Olivia Schmidt, Team Physical Therapist Oleg Urban and Team Physician Dr. Roy Terry; and

WHEREAS, the administrative staff of the school consists of President Jon Shoulders, High School Principal Veronica Bender and Athletics Principal Randall Dunn;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that this resolution be presented to Head Coach John McNeal, each member of the team and coaching staff, and the administrative staff of Friendship Christian School for display at Friendship Christian School in recognition of the 2017 TSSAA DII-A State Champion Friendship Christian School football team.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AWARD THE MEDAL OF VALOR TO DEPUTY EDWARD W. ANDERSON**

WHEREAS, on October 24, 2017, the Wilson County Sheriff's Office received information concerning a mentally unstable individual traveling in a vehicle who was armed and had made death threats to the public; and

WHEREAS, Deputy Edward W. Anderson assisted in a multi-jurisdictional and multi-agency vehicle and foot pursuit of this dangerous felon whose presence placed citizens and fellow officers in fear of serious bodily injury or death if not apprehended immediately; and

WHEREAS, utilizing his extensive training, experience, and quick decision-making skills, Deputy Anderson's quick and immediate assistance with the apprehension of this dangerous individual was crucial in protecting the lives of citizens and fellow Wilson, Trousdale and Sumner County officers; and

WHEREAS, through his courageous and heroic actions, Deputy Anderson provided assistance with lifesaving techniques on this dangerous individual, stabilizing his condition for LifeFlight transportation while assisting in preserving a complex crime scene; and

WHEREAS, Deputy Anderson began his career with the Wilson County Sheriff's Office on March 21, 2016 as a Patrol Deputy. He received his post certification from the Tennessee Law Enforcement Academy on October 13, 2016. In 2017, Deputy Anderson was selected as a valued member of the Wilson County Special Response Team;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we, along with Wilson County Sheriff Robert C. Bryan, recognize the brave and heroic valor in the actions of Deputy Edward W. Anderson that reflects great credit upon himself, the Wilson County Sheriff's Office, and the citizens of Wilson County Tennessee.

BE IT FURTHER RESOLVED that Deputy Edward E. Anderson be made a recipient of the Wilson County Sheriff's Office Medal of Valor.

Robert C. Bryan
Wilson County Sheriff

Commissioner Mike Justice
SPONSOR

Randall Hutto
Wilson County Mayor

17-12-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AWARD THE MEDAL OF VALOR TO CORPORAL CHRISTOPHER D. BRADENBURG**

WHEREAS, on October 24, 2017, the Wilson County Sheriff's Office received information concerning a mentally unstable individual traveling in a vehicle who was armed and had made death threats to the public; and

WHEREAS, Corporal Brandenburg assisted in a multi-jurisdictional and multi-agency vehicle and foot pursuit of this dangerous felon whose presence placed citizens and fellow officers in fear of serious bodily injury or death if not apprehended immediately; and

WHEREAS, utilizing his extensive training, experience, and quick decision-making skills, Corporal Brandenburg assisted with the immediate apprehension of this dangerous individual which was crucial in protecting the lives of citizens and fellow Wilson, Trousdale and Sumner County officers; and

WHEREAS, through his courageous and heroic actions, Corporal Brandenburg administered lifesaving techniques on this dangerous individual, stabilizing his condition for LifeFlight transportation while assisting in preserving a complex crime scene; and

WHEREAS, Corporal Brandenburg began his career with the Wilson County Sheriff's Office on January 18, 2011 as a Correctional Officer. He was promoted to the Patrol Division and received his post certification from the Tennessee Law Enforcement Academy on September 3, 2014. Corporal Brandenburg currently serves as a supervisor in the Patrol Division;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we, along with Wilson County Sheriff Robert C. Bryan, recognize the brave and heroic valor in the actions of Corporal Christopher D. Brandenburg that reflects great credit upon himself, the Wilson County Sheriff's Office, and the citizens of Wilson County Tennessee.

BE IT FURTHER RESOLVED that Corporal Christopher D. Brandenburg be made a recipient of the Wilson County Sheriff's Office Medal of Valor.

Robert C. Bryan
Wilson County Sheriff

Commissioner Mike Justice
SPONSOR

Randall Hutto
Wilson County Mayor

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AWARD THE MEDAL OF VALOR TO LIEUTENANT ERIC T. ROLLINS**

WHEREAS, on October 24, 2017, the Wilson County Sheriff's Office received information concerning a mentally unstable individual traveling in a vehicle who was armed and had made death threats to the public; and

WHEREAS, Lieutenant Eric T. Rollins led, managed and supervised a multi-jurisdictional and multi-agency vehicle and foot pursuit of this dangerous felon whose presence placed citizens and fellow officers in fear of serious bodily injury or death if not apprehended immediately; and

WHEREAS, without regard to his personal safety and utilizing his extensive training, experience, and quick decision-making skills, Lieutenant Rollins' quick and immediate apprehension of this dangerous individual was crucial in protecting the lives of citizens and fellow Wilson, Trousdale and Sumner County officers; and

WHEREAS, through his courageous and heroic actions, Lieutenant Rollins provided assistance with lifesaving techniques on this dangerous individual, stabilizing his condition for LifeFlight transportation while also preserving a complex crime scene; and

WHEREAS, Lieutenant Rollins began his career with the Wilson County Sheriff's Office on August 22, 1996 as a Correctional Officer. He was selected and transferred to the patrol division and received his post certification from the Tennessee Law Enforcement Academy on February 25, 1999. In addition to his responsibilities as a patrol supervisor, Lieutenant Rollins is the current supervisor over the crime scene team;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we, along with Wilson County Sheriff Robert C. Bryan, recognize the brave and heroic valor in the actions of Lieutenant Eric T. Rollins that reflects great credit upon himself, the Wilson County Sheriff's Office, and the citizens of Wilson County Tennessee.

BE IT FURTHER RESOLVED that Lieutenant Eric T. Rollins be made a recipient of the Wilson County Sheriff's Office Medal of Valor.

Robert C. Bryan
Wilson County Sheriff

Commissioner Mike Justice
SPONSOR

Randall Hutto
Wilson County Mayor

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, December 7, 2017 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker and Terry Scruggs, being all the members of the Committee with the exception of Commissioners Sonja Robinson, Annette Stafford and Chad Barnard, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Jerry McFarland, Sue Vanatta, Diane Weathers, Bobby Franklin, Wendell Marlowe and Gary Keith, and County Attorney Michael R. Jennings.

There being no quorum present, Vice Chairman Dan Walker could not call the meeting to order.

No business was conducted. A Minutes Committee meeting will need to be rescheduled for December 18, 2017.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 20, 2017:

Be it remembered that the regular meeting of the Board of Commissioners November 20, 2017, the same being the Third Monday in said month.

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

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, John Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane Weathers, Gary Keith, Terry Muncher, Annette Stafford, Wendell Marlowe, Sue Vanatta, 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 Judge Barry Tatum: everyone said the pledge to the flag, which was led by Judge Barry Tatum.

The Clerk called the roll showing 21 present and 4 absent.

No report was given at this time for the Historian Moment.

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

Steering Committee Report Page _____

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

Agenda Page _____

Commissioner Siever made a motion that the Consent Agenda be adopted, seconded by Commissioner Reich. Resolution 17-11-1 to Establish the Speed Limit on Grant Road at 35 MPH. Passed by unanimous voice vote.

Resolution 17-11-1 _____

Commissioner Stafford read Resolution 17-11-2 Honoring Wilson Central High School Senior Kyle Shaw for his Act of Heroism and Exceptional Character. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 17-11-2 _____

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

Minutes Committee Report Page _____

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

Charity Toombs gave the Expo Center Report. Commissioner Joines made a motion that said report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Expo Center Report Page _____

No Communications from the Chair were given at this time.

A list of Notaries for November was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for November, 2017, seconded by Commissioner Bannach. Passed by unanimous voice vote

Notary Page _____

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

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

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

Director of Schools Report Page _____

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

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

Agricultural Center Management Committee Report Page _____

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

Animal Control Committee Report Page _____

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

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

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

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

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

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

Finance Committee Report Page _____

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

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

Insurance Committee Report Page _____

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

Urban Type Public Facilities Board Report _____

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

Finance Director's Report Page _____

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

Commissioner Marlowe made a motion to suspend the rules for a public hearing, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Planning Director Tom Brashears presented proposed rezoning by Panattoni Development Company to amend the Nashville Speedway Property from the existing use Motor Sports Complex and Motor Sports Complex related uses to Office, Commercial Sales, Light Manufacturing, and Assembly and Distribution Center, Utility and/or Governmental Uses, Outdoor Arenas, Motor Sports Complex and other Similar Entertainment Uses, Amusements Parks, Theme Parks. Property is located at 4847 McCrary Road containing approximately 1238.60 acres referenced by Wilson County Tax Map 141 Parcel 26.00.

No one was present to speak for or against.

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

Commissioner Robinson made a motion to adopt proposed rezoning by Panattoni Development Company to amend the Nashville Speedway Property from the existing use Motor Sports Complex and Motor Sports Complex related uses to Office, Commercial Sales, Light Manufacturing, and Assembly and Distribution Center, Utility and/or

Governmental Uses, Outdoor Arenas, Motor Sports Complex and other Similar Entertainment Uses, Amusements Parks, Theme Parks. Property is located at 4847 McCrary Road containing approximately 1238.60 acres referenced by Wilson County Tax Map 141 Parcel 26.00, seconded by Commissioner Joines. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Justice read Resolution 17-11-3 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in the Ward Agricultural Center Fund. Commissioner Joines made a motion that said Resolution be deferred, seconded by Commissioner Justice. Passed by a roll call vote 21 for, 0 against, 0 not voting, and 4 absent.

YES:	(21)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
Absent:	(4)	Dan Walker; William Glover; Cindy Brown; Joy Bishop

Resolution 17-11-3 _____

Commissioner Justice read Resolution 17-11-4 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation from the Special Purpose School Fund. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Franklin made a motion

to amend to require this school project be bid as previously required by this County Commission by Resolution 07-10-9, prior to any request for funding for construction. All bids should accompany future funding request submitted to Education and Budget Committees. Commissioner Joines accepted said amendment. Passed by a roll call vote 21 for, 0 against, 0 not voting, and 4 absent.

YES:	(21)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
Absent:	(4)	Dan Walker; William Glover; Cindy Brown; Joy Bishop

Resolution 17-11-4 _____

Commissioner Justice read Resolution 17-11-5 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in the Agricultural Center Fund to the Expo Center. Commissioner Justice made a motion to adopt said Resolution, seconded by Commissioner Patton. Passed by a roll call vote 21 for, 0 against, 0 not voting, and 4 absent.

YES:	(21)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
Absent:	(4)	Dan Walker; William Glover; Cindy Brown; Joy Bishop

Resolution 17-11-5 _____

Commissioner Justice read Resolution 17-11-6 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation From the General Fund to Finance. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 21 for, 0 against, 0 not voting, and 4 absent.

YES:	(21)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
Absent:	(4)	Dan Walker; William Glover; Cindy Brown; Joy Bishop

Resolution 17-11-6 _____

Commissioner Bannach made a motion to suspend the rules, seconded by Commissioner Muncher. Passed by unanimous voice vote.

Commissioner Justice read Resolution 17-11-7 to Approve an Increase in the Death Benefit for Life Insurance Coverage. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 20 for, 0 against, 1 not voting, and 4 absent.

YES:	(20)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
Abstain:	(1)	Gary Keith
Absent:	(4)	Dan Walker; William Glover; Cindy Brown; Joy Bishop

Resolution 17-11-7 _____

Commissioner Ashe made a motion to reconsider Resolution 17-11-7, seconded by Commissioner Joines. Passed by unanimous voice vote.

Commissioner Justice stated he needed to abstain because he is related to an employee of Wilson County. County Attorney Jennings stated if you are under the Insurance Plan under the General Fund, you might want to consider how you vote.

Revote on Resolution 17-11-7 passed by a roll call 18 for, 0 against, 3 not voting, and 4 absent.

YES:	(18)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
Abstain:	(3)	Terry Scruggs; Mike Justice; Gary Keith
Absent:	(4)	Dan Walker; William Glover; Cindy Brown; Joy Bishop

Commissioner Justice read Resolution 17-11-8 to Approve an Increase in the County's Retiree Death Benefit. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a roll call vote 20 for, 0 against, 1 not voting, and 4 absent.

YES:	(20)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; John Gentry; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
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Abstain:	(1)	Terry Ashe
Absent:	(4)	Dan Walker; William Glover; Cindy Brown; Joy Bishop

Resolution 17-11-8 _____

No Old Business.

New Business. Commissioner Ashe stated there would be a breakfast on December 2, 2017 at the National Guard Armory to raise funds for the Wounded Warriors and Commissioner Vanatta has tickets if anyone would like to purchase any.

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

Passed by unanimous voice vote.



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

December 11, 2017

Dear Commissioners,

There are several appointments to be made during your December 18, 2017 County Commission meeting.

You are to elect 4 members to the Ag Extension Committee to serve a 2-year term each. Mrs. Ruth Correll, Extension County Director, has recommended the following individuals be re/elected: Commissioners Sara Patton and Jerry McFarland, Isabell Hall and Mr. Jack Simms. Mrs. Correll's letter is attached for your information. State law sets term limits and classifications for make-up of the membership. Mrs. Correll maintains a log of members and terms to ensure that we follow the guidelines.

Commissioners Patton and McFarland fulfill the state requirement for two county commissioners to serve on the committee. Commissioner Siever has reached the maximum allotted time that the state allows her to serve. Ms. Hall meets the classification for the farm woman. She owns a century farm and has been a beef and forge producer for many years. She and her family are life-long residents of Wilson County. Mr. Jack Simms has an agricultural degree and farms in the Mt. Juliet area. He has a beef and cattle herd and grows row crops. Jack is a Mt. Juliet High graduate and was a strong FFA member. He worked in agricultural sales several years and then decided to return to the farm full time. He has served on the Wilson County Livestock Association Board.

You are to confirm the appointment of 4 members to the Planning Commission. I would like to recommend, for your consideration, Commissioner Terry Ashe, Ms. Margaret Dixon, Mr. Eric Thompson and Mr. John Jewell.

Of Course, Commissioner Terry Ashe needs no introduction nor does John Jewell as he has served on the Planning Commission for a number of years.

Ms. Dixon is a real estate agent with Crye-Leike Realtors in the Mt. Juliet office. She is also on the Board of Directors for Southern Bank of Tennessee.

I'd like to appoint Mr. Eric Thompson to serve in place of the late Mr. Tommy Williams. Mr. Williams did an outstanding job while serving not only on the Planning Commission but also as

a Wilson County Commissioner and productive citizen for our county. We appreciate all his hard work and he will be dearly missed.

Mr. Thompson is a native of Hartsville but has lived in Lebanon since 1990. He is a graduate of the University of Tennessee. Eric has two children Logan, who lives in Boston and Maisie who lives in Atlanta. Eric started working for the Wilson County Vocation Center in 1974 which later (1980) became what is now Prospect, Inc.

Finally, you are to appoint 2 members to serve a 4-year term on the JECD Board in Positions #19 and #3. Subject to your confirmation, I would like to appoint Commissioner Sonja Robinson and Mr. Caleb Thorne.

Of Course, Commissioner Robinson needs no introduction.

Mr. Thorne is a professional engineer and an associate with Ragan, Smith & Associates of Nashville where he represents this agency for projects within Wilson County and has worked on a wide variety of public/private projects within each municipality of the county. Caleb has also been involved with community services throughout his career while serving as a JECD Board member, chairing the City of Lebanon Public Works Committee, past president of Leadership Wilson and a Wilson County representative for the Transit Citizen Eldership Academy. Mr. Thorne is extremely interested in economic development here in Wilson County and is looking forward to continuing to serve in this role. He is a lifelong resident of Wilson County.

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

Sincerely,



Randall Hutto
Wilson County Mayor



Wilson County
925 East Baddour Pkwy, Suite 100
Lebanon, TN 37087
Office: 615-444-9584
wilson.tennessee.edu

December 08, 2017

The Honorable Randal Hutton
Mayor of Wilson County, Tennessee
228 E Main
St #104
Lebanon, TN 37087

Dear Mr. Mayor:

It is time to appoint/reappoint some of the members of the Agricultural Extension Committee. The following three member's current term will expire on Dec 31, 2017. We appreciate each member's service and support.

- Becky Sevier, County Commissioner
- Sara Patton, County Commissioner
- Johnnie Ricketts, Farm Man
- Isabel Hall, Farm Woman

Commissioner Patton and Ms. Hall can be reappointed and have graciously agreed to serve another term. These appointments will run from Jan 1, 2018 – Dec 31, 2019.

Commissioner Becky Sevier has reached the maximum time that she can serve and that slot will need to be filled by another Commissioner. On behalf of the Extension staff, we thank Commissioner Sevier for her invaluable service and support for the past six years.

I have asked Commissioner Jerry McFarland to join our committee. Commissioner McFarland represents an agricultural sector of Wilson County and I am sure will provide great support to our programming.

I have asked Jack Simms to serve as a farm man and he has agreed if approved. Jack farms in the Mt. Juliet area. Jack has an agricultural degree and is a farmer in the Mt Juliet area. He has a beef cattle herd and also grows row crops. He is a Mt Juliet High School graduate and was a strong FFA member. He worked in agricultural sales several years and then decided to return to the farm full time. He has severed on the Wilson County Livestock Association Board.

Contact info for:

Jack C. Simms
585 Burnett Rd
Mount Juliet, TN 37122
615-804-1129
jcs585@yahoo.com

Please let me know if you have questions or concerns. Thank you for your support of the UT/TSU Extension educational programming.

Sincerely,

A handwritten signature in cursive script that reads 'Ruth Correll'.

A. Ruth Correll
County Director and Agricultural Extension Agent, Wilson County

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, December 5, 2017 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, Joy Bishop, Jim Emberton, Sara Patton and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners William Glover and Becky Siever, who were absent. Also present was WEMA Director Joey Cooper, EMS Chief Brian Newberry, Finance Director Aaron Maynard, County Commissioner John Gentry, and County Attorney Legal Assistant Becky Fox.

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 September 5, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Patton, seconded by Commissioner Marlowe and carried by a vote of 5 for with 2 absent.

WEMA Director Joey Cooper distributed copies of the Director's report. He asked Brian Newberry to address the Committee regarding the renewal of private ambulance services to two companies. Both companies met all qualifications on the applications and passed on-site visits of the WEMA staff. Motion to recommend renewal of Regional Transportation and AMR for private ambulance services was made by Commissioner Patton, seconded by Commissioners Bishop and Emberton and carried by vote of 5 for with 2 absent.

Director Cooper advised the Committee on the progress of the Norene Station opening date. There are currently delays because of electrical and gas issues. The wrong gas meter was ordered. It was sent back and they are waiting for the correct meter to arrive. The central heat and air unit has to wait to be installed until the correct gas meter is installed. Then the station can have its final inspection by the state fire marshal. The proposed final walk-thru has been pushed back from December 15th to December 19, 2017. Director Cooper advised that he would need no more than two days to get the equipment in the station and install the computers. Then the station will be ready to receive emergency calls. He would like to schedule the grand opening of the Norene Station for January 2018.

Director Cooper then gave his budget report. At this point in the year, the budget should be 42.31% expended. Currently, we are at 41.67%.

Director Cooper advised the Committee that the replacement plan proposed in the September 2017 meeting has been revised. All of the fire turnout gear has been replaced. He advised the Committee regarding fire engine replacement. He has found a company that will do a lease/purchase agreement for six years for three (3) fire trucks and equipment for an annual payment of \$250,000.

A general discussion was held regarding using a capital outlay note to finance the six year agreement rather than the annual payment. There is a buy-in cooperative that could save the county 6% on the deal. The deadline for this agreement is March 2018. Commissioner Marlowe asked if information about a capital outlay note, other financial sources and fees associated with the agreement could be presented at the next EMA meeting in thirty days. Both Director Cooper and Finance Director Maynard agreed that the information will be available at the next scheduled EMA meeting.

Motion for Finance Director Maynard to gather the appropriate information to compare the lease/purchase agreement with a capital outlay note including using other financial sources and the fees associated with each option to be presented at the next scheduled EMA meeting was made by Commissioner Marlowe, seconded by Commissioner Bishop and carried by vote of 5 for with 2 absent.

Director Cooper requested Brian Newberry to advise the Committee regarding the Enhanced Medicaid Reimbursement Project. The Tennessee Ambulance Service Association will reimburse WEMA approximately \$140 for each patient transport for Medicaid reimbursement. There is also an approximate \$9 user fee, each quarter, for each reimbursement. This money will come back to the County each quarter. There is no set amount-it is based on the patient transports for that quarter. There is proposed legislation that this money be used for EMS projects such as cardiac monitors, etc. The proposal for cardiac monitors/defibrillators/AED will be non-existent as these reimbursements will be used to purchase those items.

Finance Director Maynard advised the Committee that these reimbursement funds would go back into the Ambulance Fund. A new line item will be created for audit purposes since these funds are to be used specifically for equipment. Motion for a new line item to be created in the Ambulance Fund for audit purposes from the Medicaid reimbursement program was made by Commissioner Bishop, seconded by Commissioner Patton and carried by vote of 5 for with 2 absent.

Chairman Reich expressed his appreciation to this Committee for their dedication to EMS services. Our equipment and budget are in very good shape. Commissioner Bishop extended her gratitude to Director Cooper for his great leadership in this endeavor.

Commissioner Jim Emberton left the meeting. A quorum still stands at the meeting.

Brian Newberry discussed the September meeting proposal for cardiac monitors. The monetary amount has increased to approximately \$540,000 to replace all monitors and cabinets. The current monitors were bought in 2009 and have an approximate 7 year life span. There have been issues with the monitors not transmitting information to the hospital while the patient was in route. There are 17 total monitors that need replacing. A general discussion was held regarding purchasing the replacements in increments, whether this is a capital projects resolution or whether the replacements can wait 7 months until the next budget cycle and be placed on the needs assessment list. The Committee would like to hold off making a decision on this issue until a later meeting.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cawrites@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>; Jenny Bennett <visitwilsoncountytn@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@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.com>; 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>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Von Barr <barrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: EMA

Date: Tue, Nov 28, 2017 11:46 am

EMA COMMITTEE

TUESDAY, DECEMBER 5, 2017

5:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
EMA DIRECTOR REPORT
PRIVATE AMBULANCE APPLICATIONS
MEDICARE REIMBURSEMENTS
NORENE STATION
BUDGET STATUS
OLD BUSINESS
NEW BUSINESS
ADJOURN



Wilson County EMA

Director's Report



December 18, 2017

Wilson County Commission

- "Dispatch Report by District Summary" – November (Attached)
"Monthly Call Report" – November (Attached)
 - Medical: 1,013
 - Fire: 59
 - Rescue: 240
 - Total Calls: 1,312 YTD: 14,755

- "Emergency Management Activities" – (Since last meeting)
 - District Forestry Meeting
 - Boy Scouts of America Meeting
 - Entrance Gate Meetings
 - Lebanon Airport Meeting
 - Rehab 23 Meeting
 - TEMA Meeting
 - Regional Directors Meeting
 - County Finance Meeting
 - County Mayor Meeting
 - EMA Committee Meeting
 - Budget Committee Meeting
 - County Commission Meeting
 - Situational Awareness Threat Briefings

###

End of Report!!!

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

Joey Cooper, Director

Wilson County EMA

**Wilson County
Emergency Management Agency
Dispatch Report by District Summary**

Beg: 11/1/17

End: 11/30/17

Ambulance			Fire			Rescue			
District	Calls	YTD	District	Calls	# of Units Responded	YTD	District	Calls	YTD
1	28	237	1	3	7	18	1	11	108
2	12	124	2	0	0	2	2	0	19
3	54	510	3	1	1	15	3	4	36
4	32	390	4	0	0	43	4	14	144
5	22	281	5	3	3	30	5	11	130
6	27	288	6	5	14	38	6	13	124
7	38	434	7	1	3	17	7	11	124
8	18	213	8	2	4	27	8	10	55
9	36	466	9	3	7	22	9	0	19
10	38	374	10	0	0	9	10	7	33
11	28	378	11	0	0	14	11	1	19
12	31	341	12	3	4	46	12	13	134
13	35	385	13	12	33	52	13	14	172
14	52	538	14	5	7	50	14	26	239
15	23	377	15	3	8	48	15	13	146
16	51	564	16	3	3	27	16	7	74
17	77	877	17	0	0	11	17	10	105
18	25	261	18	4	7	24	18	14	113
19	29	450	19	0	0	2	19	3	49
20	117	1148	20	1	3	10	20	7	113
21	86	1022	21	2	3	27	21	17	177
22	30	331	22	5	6	17	22	6	57
23	32	313	23	1	5	6	23	9	70
24	42	621	24	0	0	8	24	7	55
25	50	576	25	2	3	24	25	12	101
Total	1013	11499	Total	59	121	587	Total	240	2416

Total for All	1312
Prior Month Year To Date	13443
Year to Date	14755

2017 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1021	1015	1007	1075	1030	1003	1034	1208	1039	1054	1013		11499
Fire	59	85	59	58	33	51	43	45	37	56	59		585
Rescue	258	227	236	252	229	219	231	272	247	260	240		2671
Total	1338	1327	1302	1385	1292	1273	1308	1525	1323	1370	1312	0	14755

Ambulance Runs By Station

St. 1	256	242	246	252	271	262	258	302	258	263	250		2860
St. 2	42	44	50	51	36	50	48	48	36	41	43		489
St. 3	84	86	108	120	97	82	80	119	83	89	99		1047
St. 4	107	63	71	95	94	83	77	76	74	79	87		906
St. 5	78	78	77	81	80	63	65	114	88	91	74		889
St. 6	74	80	94	83	90	72	94	93	93	82	81		936
St. 7	9	15	5	5	12	16	9	14	9	14	8		116
St. 8	48	42	27	39	30	29	19	49	43	28	29		383
St. 9	215	221	223	226	204	200	253	236	206	216	200		2400
St. 10	108	144	106	123	116	146	131	157	149	151	142		1473
St. 11													0
Total	1021	1015	1007	1075	1030	1003	1034	1208	1039	1054	1013	0	11499

County/City Limits Breakdown (Ambulance)

County	432	396	395	412	381	368	344	451	402	388	384		4353
Lebanon	405	403	406	434	440	423	472	511	419	448	412		4773
Mt. Juliet	170	201	190	210	194	192	194	219	201	202	203		2176
W-town	14	15	16	19	15	20	24	27	17	16	14		197
Total	1021	1015	1007	1075	1030	1003	1034	1208	1039	1054	1013	0	11499

Fire Runs By Station

St. 1	10	11	7	10	4	9	8	3	7	2	8		79
St. 2	2	4	3	2	1	2	3	3	0	3	2		25
St. 3	3	3	1	2	1	4	2	2	2	2	2		24
St. 4	7	13	8	9	6	8	4	6	6	10	13		90
St. 5	5	16	11	5	8	7	8	8	4	5	9		86
St. 6	10	15	7	8	4	7	3	8	1	12	4		79
St. 7	3	5	2	2	0	0	2	0	0	4	2		20
St. 8	7	2	9	6	1	6	6	4	9	5	2		57
St. 9	10	6	5	8	3	1	4	7	3	6	7		60
St. 10	2	10	6	6	5	7	3	4	5	7	10		65
St. 11													0
Total	59	85	59	58	33	51	43	45	37	56	59	0	585

County/City Limits Breakdown (FIRE)

County	54	80	56	56	29	45	39	43	35	50	55		542
Lebanon	3	2	0	1	1	2	2	1	2	4	2		20
Mt. Juliet	1	3	3	0	2	4	0	0	0	0	1		14
W-town	1	0	0	1	1	0	2	1	0	2	1		9
Total	59	85	59	58	33	51	43	45	37	56	59	0	585



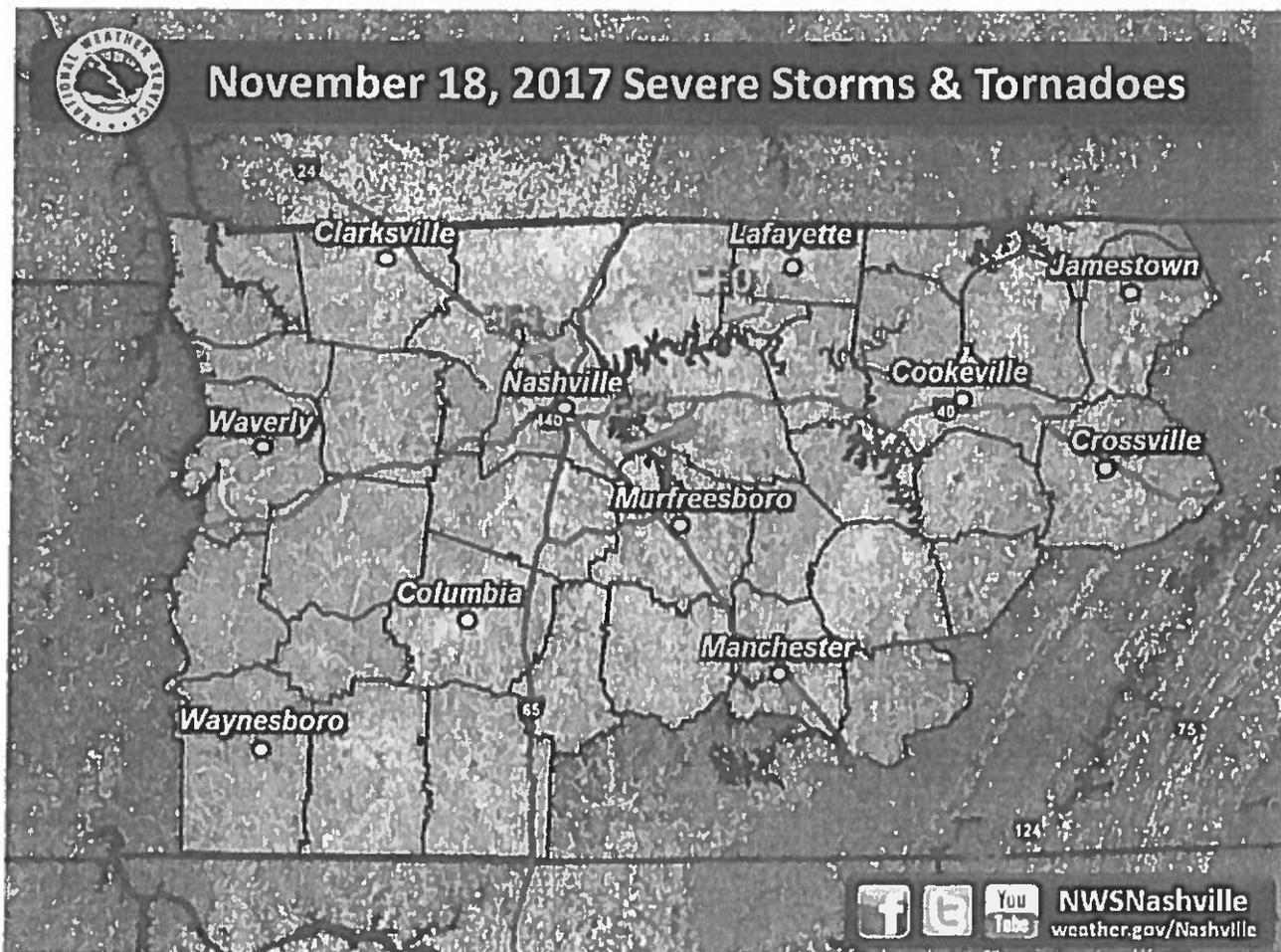
NATIONAL WEATHER SERVICE

November 18, 2017 Severe Storms & Tornadoes

[Weather.gov](#) > [Tennessee, TN](#) > November 18, 2017 Severe Storms & Tornadoes

Nashville, TN

[Weather.gov/Nashville](#)



1 Davidson	EF1	1629	2.25	200	0	0
2 Davidson/Rutherford/Wilson	EF1	1652	10.1	100	0	0
3 Trousdale	EF1	1704	6.9	125	0	0

A line of strong to severe thunderstorms, known as a Quasi-Linear Convective System (or QLCS), moved rapidly across Middle Tennessee at 60 mph from west to east between 3 PM and 7 PM CST on Saturday, November 18, 2017. This line of storms produced widespread damaging winds in many counties generally along and north of I-40 corridor. In addition to the damaging winds, the QLCS produced at least 3 confirmed tornadoes which damaged numerous homes and other buildings in several counties.

Tornadoes in the month of November are not unusual across Middle Tennessee. In fact, November ranks as the 6th most active month for tornadoes historically across the Mid State. November is the peak of the "secondary" Fall severe weather season, which typically brings an increase in severe thunderstorm activity across the Tennessee Valley from October through December.

[SPC Storm Reports](#)

[SPC Event Archive](#)

[Local Storm Reports](#)

[Public Information Statements](#)

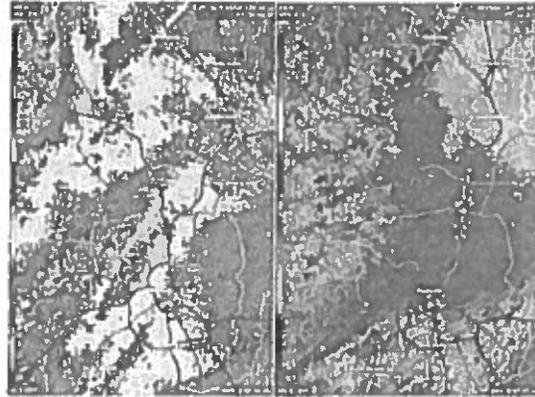
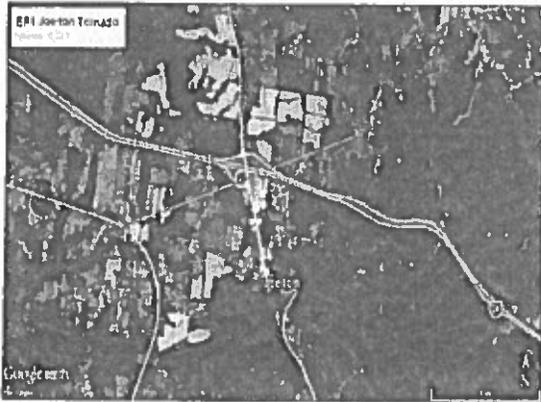
Counties:

Davidson

Time: 4:29 PM CST
EF Scale: EF1
Estimated Peak Winds: 105 mph
Path Length: 2.25 miles
Path Width: 200 yards
Fatalities: 0
Injuries: 0
Storm Survey:

An EF-1 tornado started just south of Interstate 24 as a weak EF-0 just west of Joelton causing damage mostly to trees and outbuildings on Clarksville Pike. The tornado crossed Interstate 24 and intensified as it struck several neighborhoods off of Union Hill Road. Significant roof damage occurred to two homes with dozens of mature trees snapped and uprooted. Power poles were snapped as well. The tornado rapidly dissipated close to Wilkinson Road.

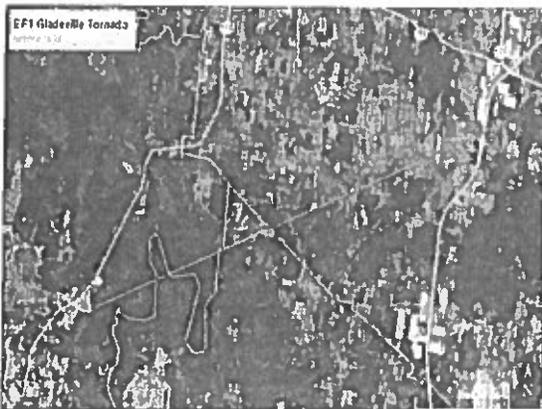
The last known tornado to hit Davidson County in the month of November occurred 106 years ago in 1911



Counties: Davidson/Rutherford/Wilson
Time: 4:52 PM CST
EF Scale: EF1
Estimated Peak Winds: 100 mph
Damage Path Length: 10.1 miles
Damage Path Width: 100 yards
Fatalities: 0
Injuries: 0
Storm Survey:

An EF-1 tornado began in far southeastern Davidson County causing mostly minor tree and roof damage on Hampton Drive before crossing Percy Priest Lake. More damage was observed in the far northwest portion of Rutherford County before the tornado intensified to EF-1 and moved into southern Wilson County. The most significant damage was surveyed in Gladeville where dozens of trees were snapped or uprooted and several outbuildings were destroyed. A few homes sustained roof damage especially in the Stonofield Neighborhood and a church had the steeple and a wall knocked off. The tornado lifted just east of Odum Lane.

The last known tornado to hit Wilson County in the month of November occurred 92 years ago in 1925, and the last known tornado in Rutherford County in the month of November was 91 years ago in 1926.



Counties: Trousdale
Time: 5:04 PM CST
EF Scale: EF0
Estimated Peak Winds: 85 mph
Damage Path Length: 6.9 miles
Damage Path Width: 125 yards

Fatalities:

0

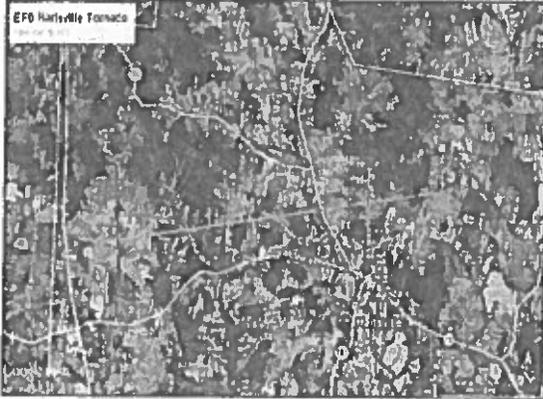
Injuries

0

Storm Survey:

An EF-0 tornado touched down just east of Highway 231 in Trousdale County causing weak tree damage before intensifying on Walnut Grove Road and Sulphur College Road where dozens of trees were snapped and uprooted. A few homes sustained some minor roof damage with a few outbuildings and barns severely damaged. Additional trees were downed on Highway 141 and Halltown Road before the tornado lifted. The tornado passed just 1.5 miles north of the city of Hartsville.

This tornado was the first one ever recorded in the month of November in Trousdale County



INITIAL DAMAGE ASSESSMENT (IDA) SUMMARY REPORT FORM

WEMA INCIDENT #
2017-000010566

JURISDICTION	Wilson County / Gladeville		
COUNTY:	WILSON		
EMAIL:	director@wilsonema.com		
TELEPHONE:	615-444-8777		
NAME OF REPORTING OFFICIAL:	Joey C. Cooper		
TITLE:	Director		
FAX:	615-443-4621		

Complete green areas of form below

HOUSING COSTS & LOSS	#	\$\$s	COMMENTS
Destroyed:			
Major damage:			
Minor damage:	9	\$416,073	
Affected habitable:	13	\$122,635	
"Second" homes:			
Personal property (not included above):	16	\$57,476	Outbuildings; fences; vehicles; campers
Cost & loss estimate for housing:	38	\$596,184	

BUSINESS COSTS & LOSS	#	\$\$s	COMMENTS
Destroyed:			
Major damage:	1	\$1,250,000	Church
Minor damage:	1	\$41,925	Community Center
Business interrupted:			
Cost & loss estimate for business:	2	\$1,291,925	

TOTALS - ALL GOVERNMENTS	#	\$\$\$	COMMENTS
A. Debris removal:	0	\$0	
B. Protective measures:	0	\$0	
C. Transportation system damage:			
Federal Aid System (FAS)	0	\$0	
non-Federal Aid System	0	\$0	
D. Water control facilities:	0	\$0	
E. Public buildings / equipment:			
insured	0	\$0	
uninsured	0	\$0	
F. Public utility systems:	0	\$0	
G. Parks and other:	0	\$0	
Jurisdiction total for all infrastructure:	0	\$	-

Grand total of housing, business, pnp, agriculture, infrastructure:
 Sites 40 \$1,888,109

COUNTY TRANSMITS TO: WILSON COUNTY EMERGENCY MANAGEMENT

EMAIL: director@wilsonema.com
 FAX: 615-443-4621 (24 hours)
 TELEPHONE: 615-444-8777 (24 hours)
 ADDRESS: 110 Oak Street
 Lebanon, TN. 37087

11/21/17 8:39

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in called session on Thursday, December 7, 2017 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Terry Scruggs and Jerry McFarland, being all the members of the Committee with the exception of Commissioners Chad Barnard, Mike Justice, Terry Ashe and William Glover, who were absent. Also present was Wilson County Sheriff Robert Bryan, Major Lance Howell, Deputy Finance Director Sharon Lackey, County Commissioners Joy Bishop, Sara Patton, Bobby Franklin and Diane Weathers, County Mayor Randall Hutto and County Attorney Michael R. Jennings.

There being no quorum present to transact business, Vice Chairman Kenneth Reich announced that the meeting would not be called order as no business could be transacted. He asked that this meeting be rescheduled for 6:00 p.m. on Monday, December 18, 2017.

SECRETARY

**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**

November 9, 2017

**MEETING OF THE COURT SECURITY COMMITTEE
WILSON COUNTY JUDICIAL CENTER
November 9, 2017 – 1130 a.m.**

On November 9, 2017 the Court Security Committee met at the Wilson County Judicial Center on South College Street. The Court Security Committee is charged with examining space and facilities to determine the security needs of the courtrooms in the county in order to provide safe and secure facilities.

The following were in attendance for the meeting:

Chancellor C.K. Smith
Judge Clara Byrd
Judge Barry Tatum
Mayor Randall Hutto
Sheriff Robert Bryan
Criminal Court Clerk Debbie Moss
Clerk and Master Barbara Webb
Asst. Public Defender Shelly Gardner
Asst. District Attorney Jimmy Lea
Investigator Billy Sharer
Major Lance Howell
Major David Bennett
Maintenance Supervisor Robert Baines
Connie Ford – Asst. to Judge Byrd
Mille Wong – Asst. to Judge Tatum

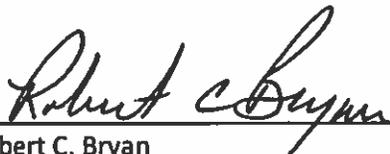
Sheriff Bryan welcomed the group and thanked everyone for coming. Bryan advised that the meeting was required by law to meet annually to discuss any issues related to the safety and security of the Courts in Wilson County.

He then turned the meeting over to Chancellor Smith. Chancellor Smith addressed the group and stated he was satisfied with the efforts of the Sheriff and others involved. Smith did mention a locked, which recently broke, that needed to be fixed.

Judge Barry Tatum stated he had no complains except for when the fire alarm system is triggered. This was briefly discussed and options will be explored.

Judge Byrd stated she was pleased the monitoring system was installed in her office.

With no further discussion the meeting was adjourned.



Robert C. Bryan
Wilson County Sheriff



Chancellor C.K. Smith



Major David Bennett
Wilson County Court Supervisor

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

November 30, 2017 Activity Report

Activity	Oct. -17	Nov. -17
Calls for Service	3146	3135
Special Response Team Callouts	2	0
CID Cases Investigated	110	85
Domestic Violence Offenses Investigated	71	61
Sex Offenses Investigated	12	17
Sex Offenders Registered	7	16
CID Cases Cleared	52	62
Narcotics Intelligence Received	9	5
Narcotics Intelligence Closed	0	0
State Warrants Received	895	846
Arrests on State Warrants	802	746
Civil Warrants Received	1501	1471
Civil Warrants Served	2294	1438
Total Booked Through Jail	520	555
Highest Daily Inmate Population (458 Bed Facility)	422	435
Average State Prison Inmates	141	139
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,060	13,060
Judicial Center	5,973	7,243
Reserve Volunteer Hours	279	167.6
SCAN Volunteer Hours	563.65	555.05
K9 SAR Volunteer Hours	114	132
Mounted Search & Rescue Volunteer Hours	206	314

Inmate Work Bus Projects: Wilson County Help Center, Cumberland University, Lebanon Public Safety, Lake Haven boat ramp, Tyree boat ramp, Wilson County Trustees Office, Barton Creek Boat ramp, Lebanon Senior Center, Wilson County Fairgrounds, Veterans Day setup, Tuckers Ballpark, Josephs Storehouse, Storm cleanup in Gladeville, Toys for Tots, Mid-Cumberland Food Drive.

Roadside Litter Pickup: Sunset Circle, Sunset Drive, Granny Wright Pk, Cedar Forrest Rd, Hurricane Creek Rd, Simmons Bluff Rd, Nonaville Rd, North Greenhill Rd, Draper Ln, Burton Rd, Davis Corner Rd, Berea Church Rd, Manners Rd, Vesta Rd, Chandler Rd, East Main St, Franklin Rd, Nokes Rd, Safari Camp Rd, S Dickerson Chapel Rd, Turner Rd, Blue Well Rd, Beckwith Rd, Martha Leeville Rd, Walnut Hill Rd, Burnt House Rd, Old Murfreesboro Rd, Stewards Ferry Pk, Fellowship Rd, Corinth Rd, Coles Ferry Pk.

Community Projects:

WCSO participated in "No Shave November". A total of \$3700 was raised with proceeds going to the Wilson Warriors Organization.

Sheriff's Citizens Academy ongoing each Tuesday evening during the month of November.

WCSO provides safety assessments to local church organizations throughout Wilson County.

November 7: Special Response Team conducted School Bus Training with Wilson County Schools.

November 14: Special Response Team conducted training with the Sheriff's Citizens Academy.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

November 5: SRO Brian Hudgens recently handed out the SRO Award of Excellence to students at Mt. Juliet Elementary School. The students were selected by SRO Hudgens for their commitment to excellence, striving both in their school setting as well as their contributions outside of school.

November 10: Thanks to W. A. Wright Elementary School in Mt. Juliet for having our Honor Guard out on this morning to present the colors for their Veteran's Day Program.

November 20: We had a great time at Coles Ferry Elementary School for their Fall Festival as members of our Special Response Team joined in for a day full of excitement for the kids.

November 26: SRO David Stolinsky spoke at New Life Ministries Church to talk about church safety to their congregation.

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

Advisory Sessions: 262
 Conflict Resolutions: 104
 Custodial Issues: 42
 Extra-Curricular Activities: 68
 Class Lectures: 78
 Perimeter Checks: 851

High Schools

Students Conferences: 375
 Parent Conferences: 118
 Classes Taught: 23
 Times Attended Court: 7

Total Arrests: 13

Disorderly: 1
 Drug Arrests: 4
 Assaults: 1
 Tobacco: 1
 Other: 4
 Theft: 2

***** We had a total of (21) court related transports for the month of October*****

Department Training:

Nov 1-3 Pre service orientation - 1
 Nov 1-2 TCI In-Service Robertson County - 2
 Nov 07 Church Assessment –The Assembly
 Nov 08-09 TCI In-Service Putnam Co - 1
 Nov 08 Church Assessment – Crossroads
 Nov 09 Meth Lab Recertification - 9
 Nov 10 Church Assessment - Rocky Valley Baptist
 Nov 13-17 TNTOA Training Conference Gatlinburg TN - 2
 Nov 13 Supplemental Defensive Tactics Training - 9
 Nov 14 Supplemental Defensive Tactics Training - 11
 Nov 14 Church Assessment-Gladeville Methodist
 Nov 14 Reserve Staff Meeting
 Nov 16 Supplemental Defensive Tactics Training - 8
 Nov 20-22 Female Work Bus Training - 2
 Nov 20 Church Assessment- Barton's Creek Baptist
 Nov 21 Church Assessment- Cook's United Methodist
 Nov 21 Department of Safety Training
 Nov 22 Church Assessment- New Life Ministries
 Nov 27-30 Female Work Bus Training - 2
 Nov 27 Church Assessment- Prosperity Baptist
 Nov 30 Church Assessment- Mt. Olive Baptist Church

SCAN Division:

Total Volunteers: currently 26

Current Recipients: 129

Other Activity:

Completed application for United Way/Government Grant

Completed application for MTEMC SharingChange Grant

Received 2000 items from MTEMC food drive

Nov. 6 Presentation - Vietnam Veterans group- received \$1000 donation

Nov. 9 Presentation - Alive Hospice- donated 2 ER buttons

Nov. 21 Received Thanksgiving food boxes from Gladeville Baptist Church

Nov. 23 SCAN recipients received prepared Thanksgiving meals from Maple Hill Church of Christ.

Preparations for Christmas box delivery, Noon Rotary Club Christmas baskets, Cedar Creek Yacht Club Christmas gifts and Be A Santa For A Senior.

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



Robert C. Bryan, Sheriff

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

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

DATE : 12/04/2017
 TIME : 10:50:43AM

Page 1 of 2

Complaints From: 11/1/2017 Thru: 11/30/2017

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	5	9	8	8	9	1	10	50
10-63	911 HANG UPS	10	26	21	12	44	24	10	147
10-89	ABANDONED VEHICLE	8	7	13	8	5	4	6	51
10-46	AUTO WRECK-PERS INJU	4	6	8	13	7	6	3	47
10-45	AUTO WRECK-PROP DAMG	11	26	17	39	24	31	16	164
BOLO	BE ON LOOK OUT	4	2	4	3	3	5	7	28
10-42	BURGLAR ALARM	18	13	15	26	27	21	24	144
10-27	BURGLARY	9	10	15	2	5	4	4	49
10-28	CHECK FULL REGISTRAT	0	0	0	1	0	0	0	1
10-61	CHILD ABUSE/NEGLECT	1	4	1	0	0	0	0	6
10-14	CONVOY OR ESCORT	0	4	3	4	2	2	1	16
10-62	CORPSE	0	2	3	1	0	2	1	9
10-31	CUTTING OR STABBING	0	0	0	1	0	0	0	1
10-67	DEAD ANIMAL IN ROAD	1	1	1	1	3	2	0	9
10-26	DISORDERLY PERSON	3	1	1	3	5	0	4	17
10-87	DISTURBING THE PEACE	0	0	0	0	0	3	0	3
10-57	DOG CALL	2	2	1	3	3	3	4	18
10-85	DOMESTIC DISPUTE	10	7	9	8	11	5	11	61
10-49	DRIVING WHILE DRUNK	1	5	2	5	2	5	2	22
10-51	DRIVING WITHOUT LIC	0	0	0	0	0	0	1	1
10-83	FARM ANIMALS AT LARG	3	6	4	5	5	6	3	32
10-59	FIGHT	0	0	1	3	1	0	2	7
10-72	FIRE CALL	2	3	1	5	2	2	4	19
10-70	FOOT PURSUIT	1	0	1	1	0	0	1	4
10-15	HAVE PRISONER IN CUS	0	18	16	26	12	7	0	79
10-79	HAZARDOUS RD COND	2	1	7	13	5	1	23	52
LOG	LOG	0	0	0	0	0	1	0	1
MA	MOTORIST ASSIST	12	6	10	8	11	11	10	68
10-17	PICK UP PAPERS AT?	3	9	8	14	3	1	0	38
10-16	PICK UP PRISONER AT?	2	12	9	6	6	3	0	38
10-84	POSSIBLE DRUGS PRES	0	5	2	7	4	0	2	20
10-56	PROWLER AT PREMISES	16	14	9	26	19	17	16	117

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

DATE: 12/04/2017
TIME: 10:50:43AM

Page 2 of 2

Complaints From: 11/1/2017 Thru: 11/30/2017

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-58	PUBLIC DRUNK	1	0	1	4	0	1	0	7
10-55B	RAPE	0	0	0	0	0	0	1	1
10-5	RELAY	0	0	1	0	0	0	0	1
10-82	REQUEST BACKUP	11	13	6	9	10	14	9	72
10-71	SCHOOL TRAFFIC	0	2	1	4	4	3	0	14
10-47	SEND AMBULANCE	1	0	0	0	0	2	1	4
10-38	SHOOTING	0	1	0	1	2	0	0	4
10-88	SHOPLIFTER	1	1	0	0	1	0	1	4
10-3	SPECIAL ASSIGNMENT	0	0	0	0	1	0	0	1
10-76	SPEEDING RECKLESS	12	7	8	11	17	10	15	80
10-44	STOLEN VEHICLE	4	1	3	1	2	2	1	14
10-94	SUICIDE	4	2	5	6	3	3	1	24
10-96	THEFT REPORT	2	9	6	12	4	5	1	39
10-81	TRAFFIC STOP	66	52	42	64	32	54	99	409
10-22	VANDALISM	4	2	1	2	3	4	2	18
10-23	VANDALISM MAIL BOX	1	2	0	1	0	0	1	5
10-64	VEHS ON PRIV PROPERT	0	0	1	0	0	0	0	1
10-53	WANTED CHARGE	14	62	54	56	37	48	18	289
10-43	WANTS OFFICER INVEST	82	125	95	146	118	93	95	754
10-80	WELFARE CHECK	7	11	7	12	14	9	15	75
Totals:		338	489	421	581	466	415	425	3,135

Total Records: 52

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 12/04/2017
TIME: 10:52:14AM

Page 1 of 1

Male Inmates White: 284	Female Inmates White: 136	% Males: 69.55
Male Inmates Black: 99	Female Inmates Black: 31	% Females: 30.45
Male Inmates Other: 3	Female Inmates Other: 2	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 75.68
Total Male Inmates: 386	Total Female Inmates: 169	% Black: 23.42
		% Other: 0.90

Total Inmates: 555

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 36.20
Between 13 and 15:	0	Average Female Age: 35.49
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	5	Average Age: 36
Between 19 and 21:	33	Average White Age: 36.61
Between 22 and 25:	61	Average Black Age: 34.04
Between 26 and 30:	98	Average Other Age: 33.80
Between 31 and 35:	106	
Between 36 and 40:	75	Total Inmate Days In Jail: 2,948
Between 41 and 50:	114	Average Days In Jail: 5.31
Between 51 and 60:	54	Total Inmate Bond Amount: \$ 1,560,150.00
Between 61 and 70:	7	Average Inmate Bond Amount: 6,215.74
71 and Over:	2	Total Inmate That Have Been In Jail Prior: 377
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 5.91
Mental Illness: 3	%: 1.00	% Priors To Total Count: 67.93
Sex Offenders: 4		Total Charges Against Inmates: 798
With Holds: 104	%: 19.00	Charged As Misdemeanant: 449
Military Service: 100		Charged As Felon: 106
On Special Diets: 16	%: 3.00	
Foreign Born: 13		On Temporary Release: 0
Weekenders: 13		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 65	%: 12.00	Average Days Of Sentence In Days: 111.00
Not Sentenced: 490	%: 88.00	
Past Sentence Time: 31		
Trustees: 2	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE: 12/04/2017
TIME: 10:51:53AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
11/01/2017	65	29	0	20 0	97	81 110	2	404
11/02/2017	65	29	0	20 0	97	78 112	3	404
11/03/2017	65	29	0	20 0	97	86 113	1	411
11/04/2017	65	29	0	20 0	99	82 109	1	405
11/05/2017	65	29	0	20 0	96	90 112	1	413
11/06/2017	65	29	0	20 0	94	96 114	1	419
11/07/2017	65	29	0	20 0	96	89 116	0	415
11/08/2017	64	29	0	20 0	96	98 114	0	421
11/09/2017	64	29	0	20 0	100	87 111	9	420
11/10/2017	64	29	0	20 0	99	89 113	2	416
11/11/2017	64	28	0	20 0	103	99 113	2	429
11/12/2017	64	27	0	20 0	100	107 117	0	435
11/13/2017	64	28	0	19 0	95	110 118	1	435
11/14/2017	64	27	0	19 0	99	97 115	3	424
11/15/2017	63	27	0	19 0	101	93 114	2	419
11/16/2017	63	27	0	20 0	105	82 116	0	413
11/17/2017	63	26	0	20 0	104	85 118	0	416
11/18/2017	63	26	0	20 0	105	86 117	1	418
11/19/2017	63	26	0	20 0	104	86 117	2	418
11/20/2017	62	29	0	20 0	104	95 122	1	433
11/21/2017	64	30	0	20 0	105	84 111	4	418
11/22/2017	64	30	0	20 0	107	63 113	3	400
11/23/2017	64	30	0	20 0	105	65 110	0	394
11/24/2017	64	30	0	20 0	106	69 112	2	403
11/25/2017	64	30	0	20 0	102	73 113	4	406
11/26/2017	64	30	0	20 0	97	76 115	2	404
11/27/2017	67	33	0	20 0	96	83 113	2	414
11/28/2017	67	34	0	19 0	98	79 105	1	403
11/29/2017	64	35	0	19 0	99	73 103	4	397
11/30/2017	64	36	0	19 0	93	81 100	2	395
	1,926	879	0	594 0	2,999	2,562 3,386	56	12,402

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



**County Commission Report
December 18, 2017**

The Wilson County Board of Education will meet in a Regular Scheduled Meeting on Monday, December 4, 2017 at 6:00 p.m. and will take action on the following items:

- **Approve Volunteer Early Retirement Incentive for 2017-18**
- **Approve a 3 Acre Parcel of Land to be Sold to the City of Mt. Juliet**
- **Approve Wilson County Schools Program of Studies for SY 2018**
- **Approve an Addendum to Wilson County Schools Accounting Manual for Procedures for School Affiliated Competitive Fishing Clubs**
- **Approve Recommendations from Anne Barger, Extended Schools Program**
- **Approve Gladeville Utility District Water Line Agreement**
- **Accept Johnson Controls Annual Report to the Board**
- **Accept a Report from County Attorney, Mike Jennings**
- **Accept a Report from Director of Schools, Dr. Donna Wright**

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

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

Congratulations to Wilson Central High School Principal, Travis Mayfield and Mt. Juliet High School Asst. Principal, Josh Johnston for being selected to participate in the 2018 Governor's Academy for School Leadership. The one-year fellowship program is partnership between the state, Vanderbilt University's Peabody College and local school districts designed to cultivate and develop future school leaders and improve school effectiveness and student performance.

The students involved/responsible for the vandalism at Mt. Juliet High School over the Thanksgiving break have been identified and are being dealt with by law enforcement and will appear before the Student Discipline Hearing Authority.

3rd Attendance Reporting Period 9/27 – 11/8/17

- District-wide = 95.78% - up 0.04% from last school year
 - Schools with highest attendance percentage
 - K-8 Tuckers Crossroads 96.48%
 - K-5 Elzie D. Patton 96.84%

6-8	West Wilson Middle	96.04%
9-12	Mt. Juliet High	96.29%

- Schools with most-improved percentage from last school year

K-8	Carroll-Oakland	+0.39%	from 95.31% to 95.70%
K-5	Rutland Elementary	+0.39%	from 96.22% to 96.61%
9-12	Watertown High	+1.33%	from 93.78% to 95.11%

Wilson County Schools will be closed December 19, for schools to be used as polling places for the election for State Senator. It will be a professional development day for teachers. Schools will also be closed December 21 thru January 5, 2018 for Winter Break. Students will return on Monday, January 8 and teachers will return on Thursday, January 4, 2018.

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on January 8, 2018 at 6:00 p.m., to be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon. A Board Work Session will be held on Thursday, January 4, 2018 at 5:00 p.m. for the purpose of reviewing the agenda for the December Board meeting.

Construction Update:

- **Southside Elementary:**
 - **Dedication/Ribbon Cutting is scheduled for Sunday, December 10 at 2:00 p.m.**
- **Renovation of Old LIIS to Administrative Building:**
Attached
- **New Gladeville Middle School:**
 - **Footers, block work, slab work, utility and site work is continuing and progressing very well.**
 - **School is scheduled to open in July, 2019.**

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

Wilson County Administrative Offices Progress Update

Division 2

Areas of parking are to subgrade and waiting on recommendation from civil engineers for the east parking lot.

Division 3

All interior concrete has been poured. All big areas of concrete and the court yards have been poured on the exterior. Sidewalks are being formed and poured around the building.

Division 4

Block and brick have been completed including the elevator door frames. Masons are going back and filling in old plug and switch boxes that no longer work.

Division 5

Some handrails have been measured and being built. Should be installed next week.

Division 6

Shelving has been installed in several areas. Casework on site and ready to be installed.

Division 7

Roofing and reroofing is about 98% complete. Gutters, downspouts and flashing is being install. The radius mansard is being installed. Capping for the mansard will be installed as soon as all metal panels are complete.

Division 8

All exterior RFP door have been hung that was ready. All alum. Door and window frames have been installed. Some of the exterior glass is still missing and should be delivered and installed the week of 12/4/17. Interior wood doors and hardware are at suppliers and starting to be installed.

Division 9

Hanging of gypsum wall board is about 98% complete and the finishing is about 90% complete. Additional soffits and walls are being installed and finished per owner request. Painting has started in sections A, B, C, D, E, AA and BB. VCT flooring has been installed in sections A, B, D, AA and BB areas. Epoxy floor has been installed in the kitchen arca and several restrooms. Ceramic tile has been installed in section A, B, AA and BB restrooms. Ceiling grid has been installed in most of the rooms throughout the building except the corridors.

Division 10

Marker and tack boards have been delivered along with the toilet partitions and Accessories.

Division 11

Kitchen equipment supplier is scheduled to install all stainless steel serving line starting 11/29/2017.

Division 12

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Division 13

•

Division 14

Elevator and cab has been installed and M, P and E subs are making final hook-up's.

Division 15

All under slab plumbing is completed and has been inspected. Insulation for piping has been completed on about 90% of piping and duct work. Plumbing fixtures have been delivered and installation has started. Bards units have started being install and hook-up made. Several are running to provide heat for the building. All roof top units have been installed and hooked up has started. The new gas line from the city has been run around the front of the building and up to the two new meters. Test has been placed on the building gas lines and should be complete by 11/29/2017 and ready for meters.

Division 16

Electrical rough in is about 90% complete. Wire mold has been installed in several of the rooms in section A, B AA and BB. Fire alarm rough in is about 85% with wire being pulled. Exterior electrical for parking lot lights has started being installed.



**Wilson County Schools
Commission Report**

November, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
40000 REVENUE			
	R-Revenue		
40110	CURRENT PROPERTY TAX	\$4,251,314.27	\$34,259,596.73
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$276,201.72	\$311,798.28
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$5,274.98	\$-5,274.98
40130	CLERK & MASTER COLLECTIONS-PY	\$109,012.51	\$183,987.49
40140	INTEREST AND PENALTY	\$38,786.01	\$82,213.99
40210	LOCAL OPTION SALES TAX	\$4,607,172.61	\$9,407,079.39
40275	LOCAL OPTION MIXED DRINK TAX	\$54,413.07	\$164,586.93
40320	BANK EXCISE TAX	\$0.00	\$258,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$0.00	\$7,800.00
41110	MARRIAGE LICENSES	\$2,895.91	\$3,904.09
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$64,513.93	\$36,486.07
43990	OTHER CHARGES FOR SERVICES	\$19,459.25	\$74,540.75
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	\$18,135.16	\$101,086.84
44990	OTHER LOCAL REVENUES	\$26,893.25	\$273,106.75
46511	BASIC EDUCATION PROGRAM	\$31,124,833.00	\$47,156,707.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$170,292.77	\$695,485.23
46550	DRIVER EDUCATION	\$0.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$15,947.14	\$425,052.86
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	\$68,651.19	\$326,148.81
47640	ROTC REIMBURSEMENT	\$49,977.04	\$195,022.96
49800	TRANSFERS IN	\$318.73	\$1,016,681.27
Total Revenues and Other Sources:		\$41,523,678.67	\$95,304,712.33



**Wilson County Schools
Commission Report**

November, 2018

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
		E-Expenditures	
71100	REGULAR INSTRUCTION	\$20,803,251.81	\$49,276,556.19
71150	ALTERNATIVE INSTRUCTION	\$246,200.25	\$619,463.75
71200	SPECIAL EDUCATION INSTRUCTION	\$3,634,488.88	\$8,065,681.12
71300	VOCATIONAL EDUCATION INSTR	\$1,744,950.51	\$3,818,813.49
72110	ATTENDANCE	\$77,755.45	\$119,668.55
72120	HEALTH SERVICES	\$493,655.17	\$1,148,915.83
72130	OTHER STUDENT SUPPORT	\$752,885.64	\$1,840,695.36
72210	INSTRUCTION SUPPORT	\$1,234,192.62	\$2,157,098.38
72215	ALTERNATIVE SUPPORT	\$67,654.55	\$106,593.45
72220	SPECIAL EDUCATION SUPPORT	\$569,717.51	\$1,044,909.49
72230	VOCATIONAL SUPPORT	\$47,402.13	\$73,589.87
72250	TECHNOLOGY	\$1,396,916.68	\$1,596,829.32
72310	BOARD OF EDUCATION	\$1,005,860.86	\$946,566.14
72320	OFFICE OF SUPERINTENDENT	\$198,325.89	\$291,243.11
72410	OFFICE OF PRINCIPAL	\$4,254,367.63	\$6,468,753.37
72510	FISCAL SERVICES	\$305,483.44	\$505,574.56
72520	HUMAN RESOURCES	\$272,638.16	\$475,646.84
72610	OPERATION OF PLANT	\$6,199,175.89	\$3,765,055.11
72620	MAINTENANCE OF PLANT	\$1,552,213.30	\$1,015,957.70
72710	TRANSPORTATION	\$3,906,549.62	\$5,391,770.38
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$290,924.37	\$582,734.63
73400	EARLY CHILDHOOD EDUCATION	\$382,159.76	\$890,911.24
76100	REGULAR CAPITAL OUTLAY	\$328,075.40	\$267,971.60
82130	PRINCIPAL EDUCATION DEBT SERVI	\$380,256.37	\$644,999.63
82230	INTEREST EDUCATION DEBT SERVIC	\$167,401.72	\$199,864.28
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$50,312,503.61	\$91,315,863.39



**Wilson County Schools
Commission Report**

November, 2018

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,152,692.33
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**Wilson County Schools
Commission Report**

November, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	R-Revenue		
40000 REVENUE			
43990	OTHER CHARGES FOR SERVICES	\$304.50	\$16,695.50
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$79,300.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$101,237.20	\$118,411.00
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$426,933.86	\$1,315,057.79
47143	IDEA	\$927,890.29	\$2,501,597.09
47145	IDEA - PRESCHOOL	\$7,857.77	\$40,872.23
47146	ENGLISH LANGUAGE TITLE III	\$4,284.00	\$53,819.12
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$21,299.03	\$95,032.18
47189	NCLB TEACHER TRAINING	\$137,588.40	\$431,741.72
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$7,107.31	\$10,000.00
49800	TRANSFERS IN	\$0.00	\$0.00
Total Revenues and Other Sources:		\$1,634,500.36	\$4,662,526.63



**Wilson County Schools
Commission Report**

November, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$373,699.23	\$999,837.82
71200	SPECIAL EDUCATION INSTRUCTION	\$872,320.93	\$2,298,095.12
71300	VOCATIONAL EDUCATION INSTR	\$89,825.29	\$75,176.47
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,000.00	\$6,000.00
72130	OTHER STUDENT SUPPORT	\$38,905.37	\$188,700.49
72210	INSTRUCTION SUPPORT	\$296,839.04	\$696,555.46
72220	SPECIAL EDUCATION SUPPORT	\$65,614.35	\$242,186.98
72230	VOCATIONAL SUPPORT	\$7,550.53	\$2,761.91
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$0.00	\$14,300.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$14,080.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$1,744,754.74	\$4,537,694.25



**Wilson County Schools
Commission Report**

November, 2018

142 SCHOOL FEDERAL PROJECTS

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

November, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
	R-Revenue		
40000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$457,612.25	\$1,142,387.75
43522	LUNCH PAYMENTS-ADULTS	\$35,333.25	\$89,666.75
43523	INCOME FROM BREAKFAST	\$68,600.15	\$111,399.85
43525	A LA CARTE SALES	\$386,333.58	\$1,413,666.42
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$144.35	\$2,855.65
44170	MISCELLANEOUS REFUNDS	\$14,371.57	\$60,628.43
46520	SCHOOL FOOD SERVICE	\$0.00	\$65,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$670,713.72	\$1,529,286.28
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$189,525.29	\$424,474.71
47114	USDA - OTHER	\$0.00	\$0.00
Total Revenues and Other Sources:		\$1,822,634.16	\$5,249,365.84



**Wilson County Schools
Commission Report**

November, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
E-Expenditures			
73100	FOOD SERVICE	\$2,440,820.84	\$4,631,179.16
Total Expenditures and Other Uses:		\$2,440,820.84	\$4,631,179.16



**Wilson County Schools
Commission Report**

November, 2018

143 CENTRAL CAFETERIA FUND

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

November, 2018

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
40000 REVENUE		
43617 TUITION - OTHER	\$1,445,442.65	\$1,992,757.35
Total Revenues and Other Sources:	\$1,445,442.65	\$1,992,757.35



**Wilson County Schools
Commission Report**

November, 2018

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$1,167,380.74	\$2,255,819.26
Total Expenditures and Other Uses:	\$1,167,380.74	\$2,255,819.26



**Wilson County Schools
Commission Report**

November, 2018

146 EXTENDED SCHOOL PROGRAM

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

November, 2018

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$486,844.27
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$21,837,109.54

Total Revenues and Other Sources:

\$22,323,953.81

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



**Wilson County Schools
Commission Report**

November, 2018

177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
E-Expenditures		
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$85,504.84
91300	EDUCATION CAPITAL OUTLAY	\$43,020,565.08
Total Expenditures and Other Uses:		\$43,106,069.92

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



**Wilson County Schools
Commission Report**

November, 2018

177 EDUCATION CAPITAL PROJECTS

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

November, 2018

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	R-Revenue	
	40000 REVENUE	
43101	SELF INSURANCE PREMIUMS	\$73,692.27
43980	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:		\$73,692.27

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



**Wilson County Schools
Commission Report**

November, 2018

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$20,635,021.88
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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 Thursday, December 7, 2017 at 3:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Adam Bannach, Sara Patton, Dan Walker, Wendell Marlowe and Diane Weathers, being all the members of the Committee with the exception of Commissioner Cindy Brown, who was absent. Also present was Assistant District Attorney General Jason Lawson and several members of the Child Advocacy Board, Finance Director Aaron Maynard 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 September 14, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Bannach and carried by vote of 6 for with 1 absent.

Chairman Keith introduced Jason Lawson who is representing the Child Advocacy Center. He introduced all members of the Board present.

General Lawson presented the request of the Child Advocacy Center to purchase the building at 107 North Greenwood Street now occupied by the Adult Education Center. General Lawson explained what they do. The Child Advocacy Center opened their doors in 2008. This building has approximately 3,500 square feet and they are proposing a total purchase price of \$350,000 on a lease purchase basis. They are proposing to lease the property for three years with a \$1,250 per month rental payment, which totals \$15,000 per year. After 36 months, they will buy the building for \$305,000.

The Child Advocacy Center is a 501(c)(3) corporation. General Lawson gave the Committee a lot of other information about the center, how it would be structured, and how it would be set up. He explained the importance of having this center.

General Lawson distributed information about the value of the building. The building is appraised by the Assessor of Property at \$179,300. He discussed with the Committee some comparable sales in the neighborhood. The property at 120 North Greenwood Street sold in 2014 for \$268,000. The property at 233 West Main Street appraised for \$198,900 and sold for \$300,000 in 2014. The property at 321 West Main Street, with more square footage, sold for \$405,000 in 2013. And, the property at 325 West Main Street, appraised at \$258,900, sold for \$317,500 this year.

Questions were asked about maintenance and insurance. The Child Advocacy Center will take care of insuring their contents as well as the liability insurance. While the property is still deeded to the county, the county will maintain insurance on the structure.

The building should be available for possession on or after March 1, 2018. This property was bought for \$157,000 in 1999. General Lawson proposed that the rent they are paying would be non-refundable, should something happen that they could not close the deal. They do not anticipate anything like this happening. County Attorney Jennings suggested that the contract include a provision that, should the center determine they need more time to arrange their financing, they must let the Committee know at least six (6) months in advance and come back before the Committee to ask for additional time.

There being no further discussion, motion to recommend the purchase of this property on the terms and conditions outlined by General Jason Lawson as well as for the reasons noted with this being a good offer and a good program was made by Commissioner Patton, seconded by Commissioner Marlowe and carried by vote of 6 for with 1 absent.

There being no further business to come before the Committee on motion of Commissioner Marlowe, seconded by Commissioner Patton, the Committee voted 6 for, with 1 absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; 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 Bamard <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@wcao95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weather.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wcao95.org>; Georgia Baine <georgia.baine@wilsoncountytg.gov>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytg.gov>; Jared Felkins <jfelkins@iebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountytg@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcentury.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <meivajoybishop@gmail.com>; Joy H <jhosteter@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 <mikejusticadistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutor@wilsoncountytg.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenporta@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 <stevanvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; 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@iebanondemocrat.com>

Subject: PUBLIC WORKS

Date: Fri, Dec 1, 2017 11:25 am

PUBLIC WORKS COMMITTEE
THURSDAY, DECEMBER 7, 2017
3:30 PM
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
PRESENTATION FROM CAC
OLD BUSINESS
NEW BUSINESS
ADJOURN

MINUTES AG MANAGEMENT COMMITTEE

November 28th, 2017

Members Present: Chairman Jeff Joines, Commissioner Sonja Robinson, Commissioner Terry Scruggs, Commissioner Kenny Reich, Jo Smith, Rick Bell, Quintin Smith, Jimmy Comer

Guests: Ruth Correll

Staff Present: Larry Tomlinson, Charity Toombs

Chairman Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Director Larry Tomlinson led the prayer and Chairman Jeff Joines led the pledge of Allegiance. Commissioner Kenny Reich made a motion to approve the November 7th, 2017 minutes. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Chairman Joines asked for the Ag. Centers report. Director Tomlinson reported on the Dancing Lights, stating they were up and running with our attendance being better than when they were at Briley Parkway. Director Tomlinson stated there were at least one thousand to twelve hundred cars to pass through just on Saturday night alone. Commissioner Reich ask how much we got for each car, Director Tomlinson stated one dollar a car. We don't get anything for a utility fee due to them using LED lightening which does not use much electricity. Only complaint was dust on the cars, Director Tomlinson stated next year a possibility of paving that area. Chairman Joines stated it was due to the upgrades from the rodeo that the dancing lights are at our facility. Chairman Joines stated the more improvements made the more benefits will be brought here. Director Tomlinson stated to the Ag Committee you have a proposal for the Rodeo in front of you that needs to be submitted by December 1st, 2017. It will need your approval tonight to be submitted. Charity Toombs gave an explanation of each page in the proposal. Commissioner Reich stated he feels this proposal does not reflect the price inflation of the next five years; this seems to be based on today's prices. Chairman Tomlinson asked if a clause could be put in referencing inflation, Jimmy Comer stated he did not think you could do that. Chairman Joines stated this proposal was showing a seventy percent increase. Jo Smith asked are we in line with everyone else who will be bidding. Commissioner Joines stated we will give the best estimate and work out details at contract time. Commissioner Joines stated that he and Director Tomlinson will not be here in five years that managed and worked with others for the success of the rodeo. Commissioner Reich made the motion to change the proposal to one hundred seventy five thousand to be submitted, seconded by Jo Smith, motion passed with Commissioner Reich, Jo Smith, Rick Bell, Quintin Smith, Terry Scruggs, Jimmy Comer voting Aye, Chairman Jeff Joines and Commissioner Sonja Robinson voting no. Motion carried for approval.

Chairman Joines stated; for a long time the UT Extension leader was an advisor for the Ag. Committee. We want to get back to that. Chairman Joines spoke to

the Mayor and requested Ms. Ruth Correll be put on the Committee to keep us updated on what is going on in the county. Chairman Joines with the committee welcomed Ms. Correll as a new member.

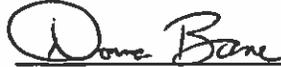
Chairman Joines stated he has spoken to State Rep. Susan Lynn on the FMCA RV show that will be coming next year. The state of Tennessee has a law that protects Tennessee RV dealers, where they could not bring their corporate sponsors in from different states to sale motor homes, RV's etc. Rep. Susan Lynn was contacted, putting us in contact with the Lieutenant, Governor whom is working on this situation in Nashville so they can either change that law or possibly give us a waiver. Director Tomlinson stated this is a big event and could bring in millions of dollars. Chairman Joines stated this is a big business. Director Tomlinson stated they have already been here, checking the grounds, speaking with Charity and are excited about coming.

Fair Report; Jimmy Comer gave the fair report stating they will be attending the annual conference of Tennessee Association of fairs in January. Jimmy stated last week the committee had voted to change carnival operators. We are working on a contract with Reithoffer Shows. Jimmy Comer stated we are trying to bring the fair to a new level, to show case Wilson County.

Jo Smith asked about the hiring of the new Ag. Director, Chairman Joines stated the Mayor is supposed to make the announcement tomorrow.

Commissioner Robinson made the motion to adjourn, seconded by Commissioner Scruggs, motion passed unanimously.

Respectfully submitted,



Donna Bane

Note: Donna Bane was not present for the meeting, Commissioner Sonja Robinson took the minutes for the November 28, 2017 date.

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 7, 2017 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews and Commissioners Wendell Marlowe and Jerry McFarland, being all the members of the Committee with the exception of Dr. Chris McAteer and Commissioner Chad Barnard, who were absent. Also present was Animal Control Director Mary Scruggs, Paula Heird, Angela Chapman of New Leash on Life, County Commissioners Diane Weathers, Kenneth Reich, Joy Bishop, Sara Patton and Bobby Franklin, Deputy Finance Director Sharon Lackey, County Mayor Randall Hutto 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 to these minutes.

The minutes of the November 9, 2017 meeting were presented. Motion to receive the minutes was made by Commissioner McFarland, seconded by Nancy Andrews and carried by vote of 3 for with 2 absent.

Director Scruggs presented the monthly report for November, 2017. She reviewed the numbers for that report. There were 730 total calls. The department picked up 43 dogs and euthanized 11. 15 dogs were transferred to rescue groups. Motion to approve and file the Director's Report was made by Commissioner McFarland, seconded by Nancy Andrews and carried by vote of 3 for with 2 absent.

Paula Heird has written two stories related to dogs that had been rescued. She reported that Animal Control has now reduced their euthanasia rate to 5%. She informed the Committee about a beagle dog that was placed with a family in Arkansas that had recently lost their beagle to death. They had a Down Syndrome child who was not sleeping well since the death of their dog. She and Mary Scruggs met these people at a mid-point location and transferred the dog to them. The Down Syndrome child is doing much better now. She advised of another dog that had been adopted from our facility by someone in Canada.

Chairman Marlowe reported that he had met with the County Mayor yesterday and they had looked at the property behind the fire hall on Maddox Simpson Parkway. We can take a look at building a facility on this property in the future. They also looked at property next to the bus shop. This property is actually a nicer piece of property. Chairman Marlowe will talk to Director of Schools Dr. Donna Wright and Deputy Director of Schools Mickey Hall about their plans for this property. He will report at the next meeting.

County Mayor Hutto advised that Stormwater Director James Vaden had looked at the property and he believes it will be okay to construct a building on that property.

There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Nancy Andrews, the Committee vote 3 for, with 2 absent, to adjourn.

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henryashe@gmail.com>; Becky Sliever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Bamard <chlights@charter.net>; Cindy Brown <browncc@aol.com>; Cindy Lynch <wcsolit@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcs085.org>; Dan Walker <dan.walker@ids.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frubush@comcast.net>; Gary Keith <gkeith@wcs085.org>; Georgia Baine <georgia.baine@wilsoncountytn.com>; Glover Wm <lennicop@gmail.com>; James Vaden <vadent@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jefjoines@bellsouth.net>; Jerry Bannell <visitwilsoncountytn@gmail.com>; Jerry McFarland <possonicowm@hotmail.com>; Jim Emberton <glasgowscott@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvbjb@yaho.com>; Joy H <jhostetler@wctinc.com>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <horton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Jusica <mikejusticdist15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <rhutto@wilsoncountytn.com>; 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 <stevemurphy@cloud.com>; Sus Vanatta <suevanatta1848@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashears@wilsoncountytn.com>; Von Barr <vonbarr@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor18@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>; Nancy Andrews <nma0826@ids.net>; Chris McAteer <christmcaateer@gmail.com>

Subject: ANIMAL CONTROL

Date: Fri, Dec 1, 2017 11:27 am

ANIMAL CONTROL COMMITTEE
THURSDAY, DECEMBER 7, 2017
5:00 PM
CONFERENCE ROOM 1

AGENDA:

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



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report October 2017

Total Calls	730
At Large Calls	340
Responded to Emergency After Hours	3
Dogs Picked up	43
Dogs Carried Over from October 2017	21
Dogs Euthanized	11
<i>4 Sick, 4 Vicious, 3 Feral</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	3
Old Friends Senior Dog Sanctuary	3
Nashville Humane Association	8
Country K-9 Rescue	1
Other DOA	1
Dogs Adopted	10
Dogs Reclaimed by Owner	16
Dogs Carried Over From November 2017	11
Total Dogs Picked up to Date	514
Returned to Owner From Lost and Found Book	13
Dog Bites	0
Cat DOA	1
Cat Bites	1
Cats Picked Up	3
Cats Transferred to Rescue	0
Cats Euthanized	0
Warning Notices Issued	10
Response to Warning Notices	9
Cruelty Food/Water/Shelter/Medical Attention	5

Sheriff Reports	6
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Citations or Criminal Summons Issued	0
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Court Cases	0
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Balance from October	\$ 4,996.24
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Deposit For October 2017	\$ 1,158.00
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Spay/Neuter Deposit (<i>Refund</i>)	\$ (50.00)
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Balance Year to Date	\$ 6,104.24
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Commissioner District October 2017

District 1

District 3

District 5

1-D Coles Ferry Pike

1-D Bates Road

1-D Barton's Brook Lane

1-D Academy/Coles Ferry Pike

District 7

1-D Pin Hook/Old Shannon Road

District 9

2-D Round Top Road

2-D Statesville Road

3-D Holmes Gap Road

1-D Neal Road

1-D Griffin Hollow Road

District 11

District 13

1-D Lone Oak

2-D McCrary Road

2-D Mires Road

1-D Poplar Drive/Ridge Top Road

District 15

1-D Linwood Road

1-D Old Rome Pike

District 17

District 19

District 21

District 23

2-D Hickory Ridge Road

District 25

District 2

District 4

1-D Cairo Bend Road

District 6

2-D Gilmore Hill Road

1-D Clay Place

2-D Dump Road

1-D Union Road

1-D Beasley's Bend Road

District 8

1-D Grandview Drive

District 10

District 12

2-D Simmons Bluff

2-D Walnut Hill Road

1-D Central Pike

District 14

1-D Stewarts Ferry Pike

District 16

1-D Lynn Court

2-D Central Pike

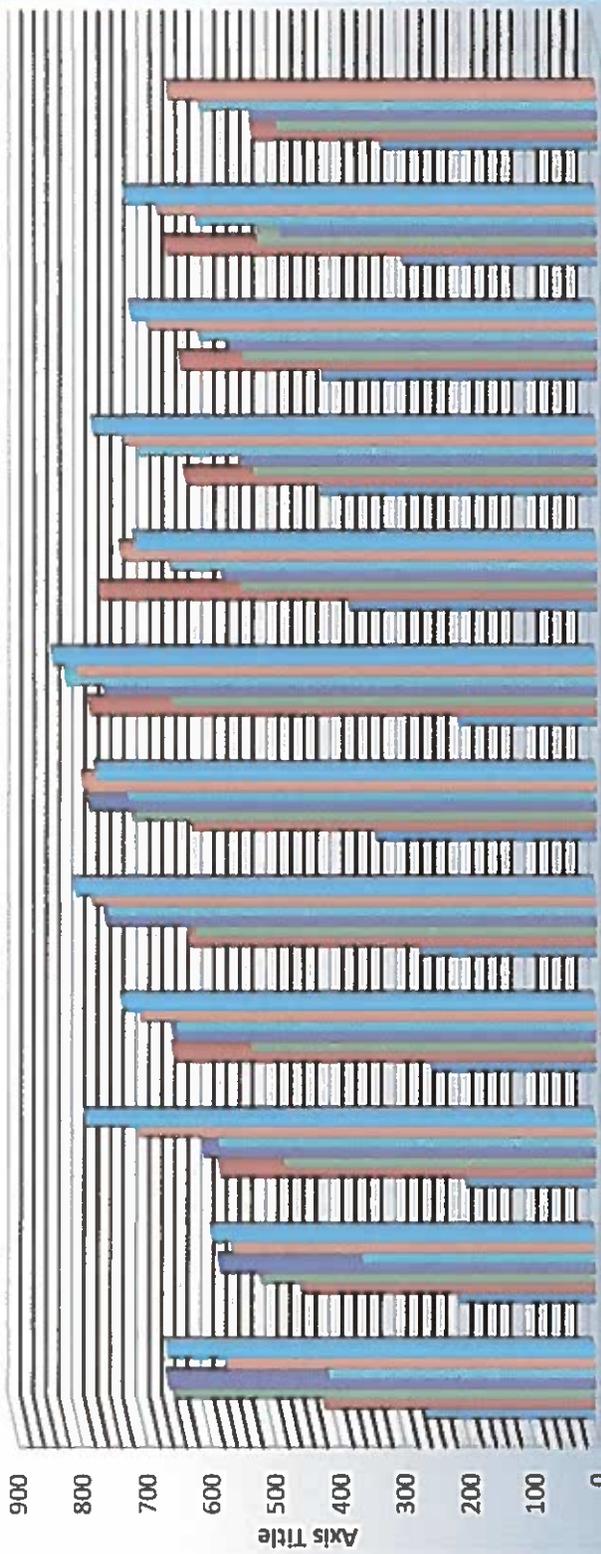
District 18

1-D Noel Drive

District 20

District 22

District 24



	January	February	March	April	May	June	July	August	September	October	November	December
Series1	261	212	201	255	273	340	214	382	427	426	301	334
Series2	418	454	580	652	629	626	784	767	635	643	667	532
Series3	654	518	479	531	618	717	655	549	528	545	522	493
Series4	661	580	607	653	758	785	762	579	550	569	489	535
Series5	410	359	583	647	755	724	820	660	710	616	619	615
Series6	571	564	708	705	780	794	802	735	730	696	680	664
Series7	664	593	789	732	806	775	842	714	780	720	730	
Series8												
Series9												
Series10												

Monthly Call Chart 2011-2020

PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, December 7, 2017 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, Bobby Franklin and Adam Bannach, being all the members of the Committee with the exception of Commissioners Mike Justice, Terry Ashe and Jim Emberton, who were absent. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, Wilson County Planner Tom Brashear, County Commissioners Diane Weathers, Sara Patton, Kenneth Reich, Sue Vanatta, John Gentry and Dan Walker, and County Attorney Michael R. Jennings.

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

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

The minutes of the June 6, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bannach, seconded by Commissioner Franklin and carried by vote of 4 for with 3 absent.

Chairman McFarland turned the meeting over to Commissioner Franklin to discuss his proposed resolution to establish a submission policy for any county entity that requests the County to purchase ten (10) acres or more of land. Commissioner Franklin explained the purpose for the resolution. There was much discussion. It was discussed that the word "be" be inserted in the third line of the first bullet point. Also, to change, in the first line of the first bullet point, the word "reputable" to "licensed". Motion to approve this resolution and recommend it to the County Commission with those changes was made by Commissioner Franklin, seconded by Commissioner Bannach and carried by vote of 4 for with 3 absent.

County Planner Tom Brashear discussed briefly the proposal that was discussed at the June meeting concerning borrow pits. He explained that, after that meeting, Stormwater Director James Vaden had looked at our stormwater ordinance and he believes the existing stormwater ordinance covers this issue. No action is necessary by this committee.

Planner Brashear presented a proposed resolution to amend the zoning ordinance to add or clarify the definition of bed and breakfast facility/inn respectively and place additional provisions upon said defined use when they appear in the zoning ordinance. Planner Brashear gave a brief history of local and state regulations, or lack thereof, of Air BNB facilities. He explained the purpose of the resolution.

During the discussion, it was suggested that Section 2 be stricken as we are not dealing with R-1 zoning tonight. Commissioner Franklin suggested that we insert a minimum lot provision for R-1 of two (2) acres. It was also discussed about the possibility of making this a temporary use for a three (3) year period across the board for any zoning classification.

After further discussion, motion to recommend this resolution to the Planning Commission with changes mentioned above was made by Commissioner Bannach, seconded by Commissioner Franklin and carried by vote of 4 for with 3 absent.

County Mayor Hutto advised that Building Inspector Bobby Sloan would be retiring effective January 1, 2018. He presented a proposed budget amendment resolution to pay Mr. Sloan out for his vacation and other accumulated benefits time and to hire a zoning officer at \$44,000 per year. Needed to do this is an appropriation of \$12,568.

Mayor Hutto also presented a proposed new chart of operations which includes some reorganization. During this reorganization there may also need to be some consideration of upping the salary of the Chief Building Inspector. Mayor Hutto suggests that we look at this next fiscal year but he has advised the Chief Building Inspector that an increase may or may not be funded in next year's budget.

Mayor Hutto also advised that the reorganization includes more duties for Planner Tom Brashear. It may be necessary to establish an increased salary for that position and that too should be looked at next fiscal year.

Motion to recommend the budget amendment request to the Budget Committee was made by Commissioner Franklin, seconded by Commissioner Bannach and carried by vote of 4 for with 3 absent.

Mayor Hutto advised the Committee that he would be taking the reorganizational chart to the Wilson County Planning Commission and the Board of Zoning Appeals.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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Subject: Re: PLANNING AND ZONING

Date: Sat, Dec 2, 2017 9:46 am

PLANNING AND ZONING COMMITTEES
THURSDAY, DECEMBER 7, 2017
6:00 PM
CONFERENCE ROOM 1

AGENDA:

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

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, December 1, 2017 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order 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 November 3, 2017 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 with regard to Solid Waste.

County Attorney Jennings advised that he had no legal matters to report upon.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 2,866 cubic yards were hauled to the Class III/IV Landfill, for revenue of \$25,786.80. Year-to-date revenue is \$149,437.84.

In collections and hauling, 1,077.95 tons were hauled to Smith County, about the same as last year. Tipping fees totaled \$32,338.50, down slightly. Tipping fees year-to-date total \$182,377.07, up approximately \$4,000 over the same period of time a year ago.

243.09 tons were recycled, up approximately 5 tons, for revenue of \$17,461.80, up approximately \$5,800 over the same period of time a year ago.

There were 398 pulls from the convenience centers, up 22 over the same period of time a year ago. We are up 70 tons over the last three years.

Superintendent Lynch reported that mileage on the garbage trucks is pretty high. She has \$177,000 currently in her Solid Waste Equipment line item. She would like permission to buy another garbage truck. She reported that she could purchase a truck for \$151,202, off the bid of Warren County, from Alley-Cassity Companies, Inc. Motion to use the Warren County bid and purchase the garbage truck for this amount was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

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

Commissioner Reich commented about the extended period of time it takes to unload trash at the City of Lebanon convenience center. Sometimes it takes 15 minutes to be able to dump your trash. Superintendent Lynch reminded everyone that there is a ten bag limit.

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

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

The Board then turned its attention to Stormwater issues.

Stormwater Director James Vaden reported for November there were 49 final inspections, 43 initial inspections, 11 compliance site visits, 10 complaints and 6 final plat plan reviews.

Director Vaden reported that City of Lebanon Public Works Commissioner Jeff Baines is working on a proposal that will allow the recovery of credits back to October, 2017. He is hopeful this will be completed and presented to the City Council by late January or early February of 2018. Commissioner Reich suggested that we hold off rebidding the water quality detention pond for the pole barn until we hear what the City of Lebanon is going to do.

Commissioner Joines commented that this Board is ready to go as soon as we find out the direction of the City of Lebanon.

Commissioner Reich asked about the possibility of moving the January, 2018 meeting to January 19, 2018. After a brief discussion, motion to set the January 2018 meeting for January 19, 2018 was made by Commissioner Reich, seconded by Commissioner Joines and carried unanimously.

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

There being no further business to come before the Board, on motion of Commissioner Reich, the Board voted unanimously to adjourn.

SECRETARY



WILSON COUNTY SOLID WASTE

RANDALL HUTTO
CHAIRMAN

CINDY LYNCH
SUPERINTENDENT

AGENDA

Urban Type Public Facilities Board
December 1, 2017

SOLID WASTE

CALL TO ORDER DECEMBER'S MEETING

APPROVAL OF NOVEMBER'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

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Wilson County Finance
Summary Financial Statement
November 2017
Year-To-Date

101 General

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	34,269,035.00	(3,788,898.27)	11.06 %
40120	Trustee's Collections - Prior Year	500,000.00	(312,856.85)	62.57 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(4,701.21)	47.01 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(55,435.68)	13.86 %
40140	Interest And Penalty	100,000.00	(38,761.10)	38.76 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(41,824.00)	64.34 %
40220	Hotel/Motel Tax	781,711.00	(421,749.50)	53.95 %
40250	Litigation Tax - General	205,000.00	(93,723.88)	45.72 %
40260	Litigation Tax - Special Purpose	150,000.00	(75,475.32)	50.32 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(48,866.85)	44.42 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(34,366.75)	38.19 %
40268	Litigation Tax - Courtroom Security	114,000.00	(52,404.44)	45.97 %
40270	Business Tax	2,500,000.00	(347,366.41)	13.89 %
40320	Bank Excise Tax	250,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	650,000.00	(308,049.22)	47.39 %
40350	Interstate Telecommunications Tax	6,000.00	0.00	0.00 %
41140	Cable TV Franchise	800,000.00	(335,946.62)	41.99 %
41520	Building Permits	330,000.00	(120,124.78)	36.40 %
41590	Other Permits	0.00	(8,595.00)	0.00 %
42110	Fines	36,500.00	(5,022.10)	13.76 %
42120	Officers Costs	35,000.00	(19,029.62)	54.37 %
42140	Druq Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(1,568.43)	44.81 %
42190	Data Entry Fee - Circuit Court	3,500.00	(1,819.80)	51.99 %
42241	Druq Court Fees	11,000.00	(3,714.84)	33.77 %
42280	DUI Treatment Fines	5,000.00	(2,853.67)	57.07 %
42310	Fines	100,000.00	(60,046.90)	60.05 %
42320	Officers Costs	160,000.00	(76,425.50)	47.77 %
42330	Games And Fish Fines	1,500.00	(198.00)	13.20 %
42340	Druq Control Fines	30,000.00	0.00	0.00 %
42341	Druq Court Fees	35,000.00	(17,971.74)	51.35 %
42350	Jail Fees	25,000.00	(12,162.36)	48.65 %
42390	Data Entry Fee - General Sessions	40,000.00	(20,285.16)	50.71 %
42410	Fines	5,000.00	(1,584.60)	31.69 %
42420	Officers Costs	11,000.00	(2,158.40)	19.62 %
42450	Jail Fees	4,000.00	(525.00)	13.13 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(710.00)	38.38 %
42520	Officers Costs	30,000.00	(5,862.44)	19.54 %
42530	Data Entry Fee - Chancery Court	5,000.00	(3,448.00)	68.96 %
42610	Fines	11,000.00	(4,811.58)	43.74 %
43120	Patient Charges	2,200,000.00	(1,053,477.79)	47.89 %
43140	Zoning Studies	25,000.00	(15,245.00)	60.98 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(80.34)	3.21 %
43194	Misdemeanor Probation Charge	60,000.00	(36,320.20)	60.53 %
43330	Engineer Review Fees	190,000.00	(77,728.00)	40.91 %
43350	Copy Fees	6,000.00	(1,750.30)	29.17 %
43365	Archives And Records Management	42,000.00	(23,360.96)	55.62 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	0.00	0.00 %
43380	Commissary Proceeds	60,000.00	(33,637.81)	56.06 %
43392	Data Processing Fee -Register	50,000.00	(31,298.00)	62.60 %
43393	Probation Fees	330,000.00	(110,668.77)	33.54 %
43394	Data Entry Fee - Sheriff	6,000.00	(1,427.36)	23.79 %
43395	Sexual Offender Registration Fee-	6,300.00	(1,650.00)	26.19 %
43396	Data Processing Fee - County Clerk	7,500.00	(4,527.00)	60.36 %
43512	Tuition - Adult Education	40,000.00	(12,620.00)	31.55 %
43990	Other Charges For Services	1,500.00	(860.00)	57.33 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	85,000.00	(32,000.00)	37.65 %
44130	Sale Of Materials And Supplies	8,000.00	(1,165.00)	14.56 %

44140	Sale Of Maps	25,000.00	(25,536.00)	102.14 %
44150	Sale Of Animals/Livestock	5,000.00	(4,543.05)	90.86 %
44170	Miscellaneous Refunds	1,218,127.00	(89,971.15)	7.39 %
44530	Sale Of Equipment	15,305.00	(2,784.43)	18.19 %
44540	Sale Of Property	0.00	(7,600.00)	0.00 %
44570	Contributions & Gifts	6,500.00	(83.00)	1.28 %
45110	County Clerk	600,000.00	(280,000.00)	46.67 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45180	Register	650,000.00	(358,542.00)	55.16 %
45190	Trustee	2,200,000.00	(415,000.00)	18.86 %
45550	Clerk And Master	350,000.00	(116,451.91)	33.27 %
45590	Sheriff	50,000.00	(26,553.05)	53.11 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(24,988.32)	35.70 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	1,000,000.00	(304,373.52)	30.44 %
46430	Litter Program	50,000.00	(23,023.92)	46.05 %
46810	Flood Control	30,000.00	(49,047.53)	163.49 %
46820	Income Tax	465,000.00	(952,490.53)	204.84 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(7,168.80)	47.79 %
46840	Alcoholic Beverage Tax	130,000.00	(92,012.80)	70.78 %
46850	Mixed Drink Tax	9,000.00	(4,120.26)	45.78 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(346,907.28)	25.89 %
46915	Contracted Prisoner Board	1,500,000.00	(616,970.00)	41.13 %
46960	Registrar's Salary Supplement	3,791.00	(3,791.00)	100.00 %
46980	Other State Grants	10,000.00	(3,821.00)	38.21 %
46990	Other State Revenues	13,000.00	(1,993.36)	15.33 %
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00 %
47235	Homeland Security Grants	98,552.00	(9,064.00)	9.20 %
47250	Law Enforcement Grants	22,000.00	0.00	0.00 %
47301	ARRA Grant #1	50,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	0.00	(1,800.00)	0.00 %
48130	Contributions	0.00	(426.00)	0.00 %
48140	Contracted Services (Expo Center)	45,500.00	(29,057.00)	63.86 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
	Total Revenues	55,340,771.00	(11,565,280.46)	20.90 %
Expenditures				
51100	County Commission	(317,387.00)	115,347.45	36.34 %
51210	Board Of Equalization	(8,746.00)	0.00	0.00 %
51220	Beer Board	(3,230.00)	0.00	0.00 %
51240	Other Boards And Committees	(18,255.00)	4,187.61	22.94 %
51300	County Mayor/Executive	(336,463.00)	120,079.48	35.69 %
51310	Personnel Office	(176,032.00)	61,374.96	34.87 %
51400	County Attorney	(251,514.00)	155,519.87	61.83 %
51500	Election Commission	(775,588.00)	232,912.98	30.03 %
51600	Register Of Deeds	(246,693.00)	79,768.21	32.34 %
51720	Planning	(502,666.00)	141,961.99	28.24 %
51750	Codes Compliance	(484,330.00)	160,186.79	33.07 %
51800	County Buildings	(1,896,785.00)	693,002.77	36.54 %
51810	Information Technology	(317,999.00)	60,626.34	19.06 %
51900	Other General Administration	(59,165.00)	21,158.28	35.76 %
51910	Preservation Of Records	(142,010.00)	43,049.96	30.31 %
52100	Accounting And Budgeting	(845,551.00)	314,045.87	37.14 %
52300	Property Assessor's Office	(1,344,257.00)	409,900.52	30.49 %
52400	County Trustee's Office	(457,562.00)	107,949.06	23.59 %
52500	County Clerk's Office	(588,814.00)	163,430.87	27.76 %
52900	Other Finance	0.00	0.00	0.00 %
53100	Circuit Court	(923,229.00)	356,391.14	38.60 %
53310	General Sessions Judge	(838,126.00)	325,220.28	38.80 %
53330	Drug Court (100% Grant Program)	(259,548.00)	91,850.82	35.39 %
53400	Chancery Court	(1,002,065.00)	326,875.42	32.62 %
53700	Judicial Commissioners	(566,631.00)	173,051.79	30.54 %
53910	Probation Services	(451,408.00)	137,764.55	30.52 %
53920	Courtroom Security	(95,000.00)	7,121.02	7.50 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(12,186,341.00)	5,721,410.73	46.95 %

54120	Special Patrols	(5,000.00)	4,308.00	86.16 %
54160	Administration Of The Sexual Offender	(9,450.00)	3,200.00	33.86 %
54210	Jail	(8,844,796.00)	2,913,891.56	32.94 %
54220	Workhouse	(189,171.00)	70,709.99	37.38 %
54240	Juvenile Services	(362,611.00)	120,839.51	33.32 %
54260	Commissary	(100,000.00)	14,742.28	14.74 %
54410	Civil Defense	(12,365,929.00)	4,323,058.69	34.96 %
54610	County Coroner/Medical Examiner	(182,913.00)	72,066.00	39.40 %
54710	Homeland Security Grant	(113,903.00)	39,270.93	34.48 %
55110	Local Health Center	(124,555.00)	33,076.28	26.56 %
55120	Rabies And Animal Control	(339,140.00)	106,173.30	31.31 %
55190	Other Local Health Services	(1,047,702.00)	320,159.78	30.56 %
55390	Appropriation To State	(78,493.00)	0.00	0.00 %
55590	Other Local Welfare Services	(5,200.00)	800.00	15.38 %
55900	Other Public Health And Welfare	(57,796.00)	14,257.81	24.67 %
56500	Libraries	(1,063,296.00)	1,063,296.00	100.00 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(287,424.00)	57,605.74	20.04 %
57300	Forest Service	(2,000.00)	0.00	0.00 %
57500	Soil Conservation	(97,270.00)	59,835.48	61.51 %
57800	Storm Water Management	(456,317.00)	167,474.89	36.70 %
58110	Tourism	(204,663.00)	72,360.89	35.36 %
58120	Industrial Development	(257,827.00)	268,130.28	104.00 %
58190	Other Economic And Community	(47,500.00)	47,500.00	100.00 %
58300	Veteran's Services	(214,760.00)	67,481.23	31.42 %
58400	Other Charges	(3,522,969.00)	1,912,133.89	54.28 %
58500	Contributions To Other Agencies	(488,500.00)	488,500.00	100.00 %
	Total Expenditures	(55,729,580.00)	22,265,061.29	39.95 %
Total	101 General	8,456,753.00		

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**Wilson County Finance
Summary Financial Statement
November 2017**

Year-To-Date

118 Ambulance Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(500.00)	0.00 %
43120	Patient Charges	265,000.00	0.00	0.00 %
	Total Revenues	265,000.00	(500.00)	0.19 %
Expenditures				
55130	Ambulance Service	(265,000.00)	12,460.40	4.70 %
55310	Regional Mental Health Center	0.00	155,997.00	0.00 %
	Total Expenditures	(265,000.00)	168,457.40	63.57 %
Total	118 Ambulance Service	60,946.00		

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**Wilson County Finance
Summary Financial Statement
November 2017**

Year-To-Date

121 Special Purpose Tax

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	7,464,183.00	(3,146,966.23)	42.16 %
	Total Revenues	7,464,183.00	(3,146,966.23)	42.16 %
Expenditures				
51800	County Buildings	(85,000.00)	31,469.66	37.02 %
82130	Education	(835,000.00)	6,000,000.00	718.56 %
82230	Education	(29,225.00)	14,612.50	50.00 %
82330	Education	(7,383,243.00)	0.00	0.00 %
91300	Education Capital Projects	(1,550,000.00)	0.00	0.00 %
	Total Expenditures	(9,882,468.00)	6,046,082.16	61.18 %
Total	121 Special Purpose Tax	4,238,545.00		

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Wilson County Finance
Summary Financial Statement
November 2017
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122 Sheriff's Drug Fund

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(12,375.02)	82.50 %
42340	Drug Control Fines	20,000.00	(11,173.88)	55.87 %
42910	Proceeds From Confiscated Property	90,000.00	(7,689.00)	8.54 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
	Total Revenues	125,500.00	(31,237.90)	24.89 %
Expenditures				
54150	Drug Enforcement	(149,500.00)	72,406.19	48.43 %
	Total Expenditures	(149,500.00)	72,406.19	48.43 %
Total	122 Sheriff's Drug Fund	801,761.00		

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Wilson County Finance
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124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40130	Cir Clk/Clk & Master Collections-Pr Yr	0.00	1,398.21	0.00 %
40220	Hotel/Motel Tax	955,725.00	(512,471.59)	53.62 %
43112	\$1 Fee (Aq Center)	150,000.00	(131,199.00)	87.47 %
43113	\$1 Fee (Expo Center)	111,800.00	(15,072.00)	13.48 %
43190	Other General Service Charges	240,000.00	(295,048.25)	122.94 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
43546	Contract For Food Services (Expo	24,280.00	(13,639.96)	56.18 %
43547	Contract For Non-Instr Serv W/Other	2,417.00	(405.60)	16.78 %
44120	Lease/Rentals	20,000.00	(7,366.72)	36.83 %
44170	Miscellaneous Refunds	25,000.00	(664.02)	2.66 %
44530	Sale Of Equipment	0.00	(3,935.27)	0.00 %
48130	Contributions	100,000.00	0.00	0.00 %
48140	Contracted Services (Expo Center)	302,873.00	(149,273.96)	49.29 %
48990	Other	0.00	(125,000.00)	0.00 %
49700	Insurance Recovery	0.00	0.00	0.00 %
	Total Revenues	1,933,595.00	(1,252,678.16)	64.78 %
Expenditures				
56900	Other Social, Cultural And Recreational	(639,971.00)	196,504.23	30.71 %
57900	Other Agriculture & Nature Resources	(1,272,876.00)	644,167.41	50.61 %
57910	Expo Center	0.00	0.00	0.00 %
	Total Expenditures	(1,912,847.00)	840,671.64	43.95 %
Total	124 Agriculture Center	337,852.00		

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131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,304,497.00	(475,874.45)	11.06 %
40120	Trustee's Collections - Prior Year	85,000.00	(38,842.85)	45.70 %
40125	Trustee's Collections - Bankruptcy	0.00	(590.46)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(2,687.88)	7.68 %
40140	Interest And Penalty	15,000.00	(4,868.08)	32.45 %
40280	Mineral Severance Tax	135,000.00	(105,930.79)	78.47 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(5,000.00)	41.67 %
44170	Miscellaneous Refunds	5,000.00	(36.82)	0.74 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridge Program	250,000.00	0.00	0.00 %
46420	State Aid Program	487,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(1,353,264.91)	46.66 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
	Total Revenues	8,321,437.00	(1,987,096.24)	23.88 %
Expenditures				
61000	Administration	(417,843.00)	161,566.03	38.67 %
62000	Highway And Bridge Maintenance	(4,506,991.00)	1,257,087.14	27.89 %
63100	Operation And Maintenance Of	(1,148,178.00)	362,232.26	31.55 %
65000	Other Charges	(321,773.00)	151,808.22	47.18 %
66000	Employee Benefits	(1,658,064.00)	1,191,341.94	71.85 %
68000	Capital Outlay	(1,930,000.00)	1,335,591.85	69.20 %
82120	Highways And Streets	(255,538.00)	11,136.00	4.36 %
	Total Expenditures	(10,238,387.00)	4,470,763.44	43.67 %
Total	131 Highway/Public Works	5,619,084.00		

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Wilson County Finance
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151 General Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	9,980,515.00	(1,103,477.13)	11.06 %
40120	Trustee's Collections - Prior Year	125,000.00	(87,999.18)	70.40 %
40125	Trustee's Collections - Bankruptcy	0.00	(1,369.18)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	(19,452.50)	19.45 %
40140	Interest And Penalty	20,000.00	(11,288.21)	56.44 %
40240	Wheel Tax	2,650,000.00	(1,198,157.62)	45.21 %
40266	Litigation Tax-Jail, Wrkhse,	310,000.00	(146,600.42)	47.29 %
40285	Adequate Facilities/Development Tax	3,673,522.00	(2,669,415.37)	72.67 %
40320	Bank Excise Tax	50,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(457,960.89)	618.87 %
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00 %
48130	Contributions	31,140.00	31,140.00	-100.00 %
49800	Transfers In	750,000.00	0.00	0.00 %
	Total Revenues	18,660,072.00	(5,664,580.50)	30.36 %
Expenditures				
82110	General Government	(1,958,200.00)	0.00	0.00 %
82130	Education	(6,936,800.00)	0.00	0.00 %
82210	General Government	(747,031.00)	204,615.85	27.39 %
82230	Education	(7,886,039.00)	3,851,960.03	48.85 %
82310	General Government	(263,000.00)	57,308.98	21.79 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
	Total Expenditures	(17,798,070.00)	4,113,884.86	23.11 %
Total	151 General Debt Service	18,487,900.00		

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Wilson County Finance
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152 Rural Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,365,759.00	(561,587.98)	41.12 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00 %
49800	Transfers In	6,373,243.00	(6,000,000.00)	94.14 %
	Total Revenues	8,598,270.00	(6,561,587.98)	76.31 %
Expenditures				
82130	Education	(3,800,000.00)	0.00	0.00 %
82230	Education	(5,132,444.00)	2,391,433.70	46.59 %
82330	Education	(25,000.00)	6,340.87	25.36 %
	Total Expenditures	(8,957,444.00)	2,397,774.57	26.77 %
Total	152 Rural Debt Service	1,264,334.00		

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Wilson County Finance
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176 Highway Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,773,881.00	(196,125.55)	11.06 %
40120	Trustee's Collections - Prior Year	35,000.00	(15,640.40)	44.69 %
40125	Trustee's Collections - Bankruptcy	0.00	(243.35)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(1,110.45)	9.04 %
40140	Interest And Penalty	6,000.00	(2,006.50)	33.44 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,833,642.00	(215,126.25)	11.73 %
Expenditures				
91200	Highway & Street Capital Projects	(1,797,000.00)	4,347.41	0.24 %
	Total Expenditures	(1,797,000.00)	4,347.41	0.24 %
Total	176 Highway Capital Projects	862,670.00		

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Wilson County Finance
Summary Financial Statement
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189 Other Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,834,007.00	(1,334,705.69)	72.78 %
41520	Building Permits	850,000.00	(298,753.97)	35.15 %
43193	Water Tap Sales	50,000.00	0.00	0.00 %
	Total Revenues	2,734,007.00	(1,633,459.66)	59.75 %
Expenditures				
51500	Election Commission	(497,733.00)	0.00	0.00 %
51800	County Buildings	(310,000.00)	5,000.00	1.61 %
54110	Sheriff's Department	0.00	2,997.50	0.00 %
54410	Civil Defense	(126,990.00)	98,205.67	77.33 %
57900	Other Agriculture & Nature Resources	(357,870.00)	235,218.48	65.73 %
58300	Veteran's Services	(61,933.00)	48,271.86	77.94 %
91110	General Administration Projects	(954,274.00)	16,334.58	1.71 %
	Total Expenditures	(2,308,800.00)	406,028.09	17.59 %
Total	189 Other Capital Projects	2,031,200.00		

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Wilson County Finance
Summary Financial Statement
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207 Solid Waste Disposal

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	2,085,772.00	(230,610.05)	11.06 %
40120	Trustee's Collections - Prior Year	60,000.00	(18,390.59)	30.65 %
40125	Trustee's Collections - Bankruptcy	0.00	(286.14)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(286.49)	1.36 %
40140	Interest And Penalty	10,000.00	(2,358.85)	23.59 %
40320	Bank Excise Tax	14,000.00	0.00	0.00 %
43110	Tipping Fees	199,321.00	(77,737.44)	39.00 %
43114	Solid Waste Disposal Fee	100,000.00	(55,630.48)	55.63 %
44145	Sale Of Recycled Materials	230,000.00	(104,923.55)	45.62 %
44170	Miscellaneous Refunds	300.00	(300.00)	100.00 %
46980	Other State Grants	30,000.00	(72,090.20)	240.30 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	2,765,393.00	(562,613.79)	20.34 %
Expenditures				
55754	Landfill Operation And Maintenance	(2,771,322.00)	1,120,868.50	40.45 %
55759	Other Waste Disposal	(130,000.00)	29,500.00	22.69 %
	Total Expenditures	(2,901,322.00)	1,150,368.50	39.65 %
Total	207 Solid Waste Disposal	3,197,180.00		

2017-2018

Fund Balance and Reserve account amendments and current balances

General Fund		101	Changes
Beginning Fund Balance	\$	8,841,562	
September Amendments	\$	70,000	Ambulance equipment Norene Station
	\$	300,000	Empower Me Center
	\$	4,000	Ad for Tennessee Vacation Guide
November Amednments	\$	10,809	Retirement payout Finance
Current Fund Balance	\$	<u>8,456,753.00</u>	
Reserves			
Restricted for Sexual Offender Registration	\$	<u>13,678.00</u>	
Restricted for Courtroom Security	\$	<u>260,280.00</u>	
Restricted for Wema Donations	\$	<u>10,322.00</u>	
Restricted for GIS	\$	<u>82,834.00</u>	
Restricted for Crime Stoppers	\$	<u>4,114.00</u>	
Restricted for Storm Water	\$	<u>1,349,263.00</u>	
Restricted for Animal Control	\$	<u>3,611.00</u>	
Restricted for Drug Court	\$	<u>25,405.00</u>	
October Amendments	\$	4,000.00	Drug screens and travel
Current Balance	\$	<u>21,405.00</u>	
Restricted for County Clerk Data Fees	\$	<u>24,393.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	\$	<u>7,662.00</u>	
Restricted for Circuit Data Fees	\$	<u>53,850.00</u>	
Restricted for Circuit Archives Fees	\$	<u>43,567.00</u>	
Restricted for Register Data Fees	\$	<u>15,090.00</u>	
Restricted for Chancery Data Fees	\$	<u>30,733.00</u>	
Restricted for Landscaping	\$	<u>9,046.00</u>	

Ag Center		124	
Beginning Fund Balance	\$	406,193.00	
November Amendments	\$	30,000.00	Additional shavings and other items
	\$	10,780.00	Payroll not budgeted
	\$	27,561.00	Retirement payout
Current Fund Balance	\$	337,852.00	
Ambulance Fund		118	
Fund Balance	\$	60,946.00	
Drug Fund		122	
Fund Balance	\$	801,761.00	
Capital Projects Fund		189	
Beginning Fund Balance	\$	2,076,200.00	
September Amendments	\$	45,000.00	Sprinkler system at Norene Station
Current Fund Balance	\$	2,031,200.00	
Highway/Public Works Fund		131	
Fund Balance	\$	5,619,084.00	
Highway Capital Projects Fund		176	
Fund Balance	\$	862,670.00	
Solid Waste Disposal Fund		207	
Fund Balance	\$	3,197,180.00	
General Debt Service Fund		151	
Fund Balance	\$	18,487,900.00	
Rural Debt Service Fund		152	
Fund Balance	\$	1,264,334.00	
Special Purpose (School Construction)		121	
Beginning fund balance	\$	5,788,545.00	
November Amendments	\$	1,550,000.00	Design fees for new high school
Current Fund balance	\$	4,238,545.00	

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 7, 2017 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Sue Vanatta, Gary Keith and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey, Assistant District Attorney General Jason Lawson, Captain Lance Howell of the Wilson County Sheriff's Department, County Commissioners Bobby Franklin, John Gentry and Sara Patton and County Attorney Michael R. Jennings.

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

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

The minutes of the November 9, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Finance Director Maynard gave the Financial Report. We are right where we expected to be at this stage of the year. One exception is our Adequate Facilities Tax revenues which are coming in really strong. We have already collected 72.67% of the budgeted total. Our current General Fund balance is \$8,456,753.

Director Maynard presented a budget amendment request for the Sheriff's Department. This budget amendment is to help fund a new financial program for the Finance Department. We will be purchasing a financial program from Skyward and moving away from Local Government. We have been with Local Government, and had their software, since approximately 1991. Recently, we have had a lot of problems with printing payroll checks. Frankly, the system provided is not able to do what we need it to do. Director Maynard recommends we move to the Skyward program. The Road Commission is funding \$50,000 of this program. The Sheriff's Department has volunteered to fund \$40,000 of this and that is the purpose of this budget amendment resolution this evening. The total cost of the program is \$140,000 over a two year period. We will need \$50,000 in next year's budget and the proposal is take that out of the growth money. There will be a \$30,000 annual licensing fee. After some discussion, motion to approve and to thank the Sheriff's Department and Road Commission for their contributions, with this approval being subject to approval by the Law Enforcement and Finance Committees was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Finance Director Maynard presented a budget amendment request for the Building Inspector's Office. This will help to cover the costs of the retirement of Bobby Sloan, effective December 31, 2017. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Captain Lance Howell presented a list of equipment that the Sheriff's Department wishes to be declared as surplus. He explained the different categories of items on the list. They are using the radios as surplus for a trade to the company that they came from. The new radios will have a three year warranty. After some discussion, motion to approve as stated subject to the Law Enforcement Committee approval was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Vice Chairman Keith informed the Committee of the November 9, 2017 meeting of the Court Security Committee. This is required by law and a copy of the meeting minutes are being presented. Motion to approve and send these minutes to the County Commission then the Mayor will send them to the Administrative Office of the Courts was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Director Maynard reported that the Public Works Committee had met earlier this evening and approved a request from the Child Advocacy Center to buy the Adult Education Center when it becomes available. The total purchase price is \$350,000 and the money will go back into the Capital Projects Fund. They are proposing a three year lease/purchase, with the balance being paid at the end of the 36 months. ADA General Jason Lawson was present to explain the proposal and first introduced the members of the Board of Directors who were present. He went over the proposal. The center is proposing to pay \$1,250 per month for the first three years, to be credited to the total purchase price of \$350,000, with the balance of \$305,000 to be paid at the end of that time.

General Lawson advised that the property is appraised by the Assessor of Property at \$179,300. The last purchase of the property was for \$157,000. The Zillow estimate of value of the property is \$264,000.

General Lawson advised of four comparable sales in the area that they had reviewed. The property at 120 North Greenwood Street is on the tax rolls at \$176,800. It sold for \$268,000 in 2014. The property at 223 West Main Street is on the tax rolls at \$198,000. It sold for \$300,000. The property at 321 West Main Street, which is larger than the property being purchased, is on the tax rolls at \$345,000. It sold for \$405,000 in 2013. The property at 325 West Main Street is on the tax rolls at \$258,000 and sold for \$317,000 earlier this year.

Commissioner Vanatta asked if the center is a 501(c)(3) corporation. General Lawson replied "yes".

General Lawson explained that they would be responsible for the maintenance of the building for the three year lease period as well as insuring the contents. They will provide proof of insurance to Wilson County.

Mayor Hutto commented on this proposal and advised the Committee that there is a need for this to occur. This looks like a "win-win" for everybody.

Motion to recommend approval of this purchase to the County Commission was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Finance Director Maynard discussed with the Committee the proposal from a few years ago to put \$250,000 into a fund for WEMA to purchase ambulances. The intent was that the unspent money would roll over into a reserve fund. Whatever is not spent, our intent was to roll it forward. If the committee agrees, we will have to create a reserve fund in the General Fund. After some discussion, motion to approve this request was made by Mayor Hutto, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

Director Maynard advised that WEMA has received extra money from Medicaid. The legislative intent was to put this into the Ambulance Fund. We are receiving a net of \$23,000. He is asking to set up a different line in Fund 118 for equipment. After some discussion, motion to accept this proposal and put this money into a line item in Fund 118 for equipment was made by Mayor Hutto, seconded by Commissioner McFarland and carried by vote of 4 for with 1 absent.

There was no new business to come before the Committee.

There was no old business to come before the Committee.

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

SECRETARY

BUDGET COMMITTEE AGENDA

December 7, 2017

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

- ✓ • Approval of minutes
- ✓ • Finance Report
- Budget Amendment request for Sheriff's Department.
- Budget Amendment request for Building Inspector.
- Other business
 - Old
 - New
 - Adjourn

17-12-6

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO APPROVE A SALE OF THE ADULT EDUCATION CENTER AT 107 NORTH GREENWOOD STREET TO THE WILSON COUNTY CHILD ADVOCACY CENTER

WHEREAS, the Adult Education Center currently occupies the property at 107 North Greenwood Street in Lebanon, Tennessee but will be vacating the property on or after March 1, 2018; and

WHEREAS, the Wilson County Child Advocacy Center has proposed purchasing this property from Wilson County for a total purchase price of Three Hundred Fifty Thousand Dollars (\$350,000.00), subject to the terms and conditions listed below; and

WHEREAS, the Public Works Committee and Budget Committee of the County Commission has been presented this proposal, considered the same and recommends this to the County Commission; and

WHEREAS, the proposed purchase price is in excess of the current appraisal of the Wilson County Assessor of Property and appears to be a fair price based upon comparable sales in the area;

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

1. That we approve the sale of the property at 107 North Greenwood Street in Lebanon, Tennessee to the Wilson County Child Advocacy Center in the total amount of Three Hundred Fifty Thousand Dollars (\$350,000.00).
2. That possession of the property be given to them on or after March 1, 2018, after the Adult Education Center has vacated the property.
3. That the first three (3) years of this agreement be a lease/purchase agreement at the sum of One Thousand Two Hundred Fifty Dollars (\$1,250.00) per month, with each monthly lease payment to be credited to the total purchase price.

4. When all lease payments have been made in a timely manner, and at the end of the three year period, the Wilson County Child Advocacy Center will pay to Wilson County the sum of Three Hundred Five Thousand Dollars (\$305,000.00).

5. All payments shall go into the Capital Projects Fund.

6. The Wilson County Child Advocacy Center agrees to perform all maintenance on the property after possession is granted to them.

7. Wilson County will maintain insurance on the property, until the total purchase price is paid.

8. The Wilson County Advocacy Center will insure the premises. They will provide liability insurance from the date of possession of the building at 107North Greenwood Street in Lebanon, Tennessee with Wilson County, Tennessee added as an additional insured.

9. Should the Wilson County Child Advocacy Center need another year of lease/purchase payments, they must give notice to the Wilson County Finance Director at least six (6) months before the end of the lease/purchase period at which time the proposal will be presented to the Public Works and Budget Committees for their consideration.

10. The Wilson County Child Advocacy Center is a 501(c)(3) corporation.

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE
December 7, 2017
6-0-1

BUDGET COMMITTEE
December 7, 2017
4-0-1

17-12-7

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO APPROVE A CONTRACT OF INSURANCE FOR WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE WITH KEY RISK INSURANCE COMPANY

WHEREAS, the Insurance Committee of the Wilson County Commission has received proposals to supply Workers Compensation insurance coverage to Wilson County; and

WHEREAS, the Insurance Committee, based upon the information presented, has determined to recommend that the County's Workers Compensation insurance coverage remain with Key Risk Insurance Company as our deductible has decreased and savings will be realized of \$107,000; and

WHEREAS, it has determined to recommend this contract for a period of one (1) year beginning January 1, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we approve a contract of Workers Compensation insurance coverage with Key Risk Insurance Company.

BE IT FURTHER RESOLVED that this contract be effective January 1, 2018 for a period of one (1) year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time during its existence.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that the agreement conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
November 16, 2017
4-0-1

17-12-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE A CONTRACT OF STOP LOSS INSURANCE WITH CIGNA**

WHEREAS, the Insurance Committee of the Wilson County Commission has reviewed the Stop Loss health insurance plan previously in effect; and

WHEREAS, quotes for Stop Loss health insurance coverage for calendar year 2018 had been received from three companies; and

WHEREAS, the Insurance Committee has determined to recommend that we award the Stop Loss health insurance coverage, with an individual pooling level of \$320,000.00 to CIGNA;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we approve a contract with CIGNA to provide Stop Loss health insurance for Wilson County employees, including an individual pooling level of \$320,000.00.

BE IT FURTHER RESOLVED that this contract be effective January 1, 2018, for a period of one (1) year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time during the calendar year 2018.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that the policy conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
November 16, 2017
4-0-1

17-12-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
ESTABLISHING A SUBMISSION POLICY FOR ANY COUNTY ENTITY THAT REQUESTS FUNDING FROM THE
WILSON COUNTY COMMISSION TO PURCHASE TEN (10) ACRES OR MORE OF LAND**

WHEREAS, it is the will of every elected Wilson County Commissioner to be a good steward of taxpayer money; and

WHEREAS, it is always cost effective to identify unforeseen land features prior to purchasing property; and

WHEREAS, a geological study is a very inexpensive way to identify such features before taxpayer dollars are expended;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we establish a policy requiring the following to be submitted by any county entity that requests funding from the Wilson County Commission to purchase ten (10) or more acres of land:

1. A geological study report on 100% of the land performed by a licensed company that is not a subcontractor, nor will they be, on the project that the submitting entity is requesting funding for. The study must be completed for the exact project to be built on the land.
2. Identification of all blue line streams and 100 year flood areas as identified by the study.
3. A cost estimate for required cut and/or fill as identified by the study.
4. A cost estimate for all grave relocation or mitigation as identified by the study.
5. A cost estimate of all utility relocation needed for the project as identified by the study.

Commissioner Bobby Franklin
SPONSOR

RECOMMENDED FOR APPROVAL:

PLANNING & ZONING COMMITTEE
December 7, 2017
4-0-3

17-12-10

**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
AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO THE BUILDING INSPECTOR**

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 the Building Inspector, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

PLANNING & ZONING COMMITTEE
December 7, 2017
4-0-3

BUDGET COMMITTEE
December 7, 2017
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Building Inspector

Fund Name: General
Fund Number: 101

Planning & Zoning: 12-7-17
Budget Committee: 12-7-17

Account Number (include Object Code)	Account Description	Debit	Credit
101-51750-101	Administrative Officer		\$ 10,350.00
101-51750-201	Social Security		\$ 644.00
101-51750-204	Retirement		\$ 1,422.00
101-51750-212	Medicare		\$ 152.00
101-39000	Fund Balance	12,568.00	
TOTAL		\$ 12,568.00	\$ 12,568.00

EXPLANATION FOR CHANGE: Request to amend budget to add funds to paviour annual time for a retiring employee.

17-12-11

**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
LINE ITEM TRANSFERS IN 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 in the Sheriff's Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

December 7, 2017

4-0-1 (subject to the approval of the Law Enforcement and Finance Committees)



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 11/30/2017

NUMBER OF AFT	558
TOTAL MONEY	\$4,001,067.06

DATE: 11/01/2017 thru 11/30/2017

WILSON COUNTY	\$99,000.00
MT JULIET	\$100,813.00
LEBANON	\$940,833.60
WATERTOWN	\$3000.00
REFUNDS	\$0



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: 11/01/2017 thru 11/30/2017

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	65
NUMBER OF PERMITS ISSUED	72
NUMBER OF CERTIFICATES OF COMPLIANCE	54
TOTAL MONEY COLLECTED (PERMITS)	\$88,181.10
TOTAL MONEY COLLECTED (BOZA)	\$700.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$900.00
NUMBER OF ADEQUATE FACILITIES TAX	99
TOTAL MONEY COLLECTED (AFT)	\$1,143,646.60

YEAR TO DATE 07/01/2017 thru 11/30/2017

PERMIT APPLICATIONS	384
PERMITS ISSUED	409
CERTIFICATES OF COMPLIANCE	251
TOTAL MONEY (PERMITS)	\$422,438.50
TOTAL MONEY (BOZA)	\$3,500.00
TOTAL MONEY (RE-INSPECT FEE)	\$2,100.00
NUMBER OF AFT	558
TOTAL MONEY	\$4,001,067.06

**Wilson County Election Commission
Voter Registration/ Activity Report
November 1 - November 30, 2017**

TOTAL ACTIVE REGISTERED VOTERS 73,744

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	11	2871
DIST 2	34	2915
DIST 3	27	3616
DIST 4	26	3397
DIST 5	32	3601
DIST 6	14	2504
DIST 7	30	2395
DIST 8	9	2958
DIST 9	17	2392
DIST 10	16	3044
DIST 11	71	5130
DIST 12	10	2697
DIST 13	12	3069
DIST 14	25	3425
DIST 15	10	2326
DIST 16	35	3091
DIST 17	19	2871
DIST 18	20	3048
DIST 19	15	2410
DIST 20	17	1580
DIST 21	11	1989
DIST 22	8	2799
DIST 23	21	3714
DIST 24	12	2250
DIST 25	33	3652
TOTALS	535	73,744
HOUSE DIST 46	192	27,283
HOUSE DIST 57	343	*46,444
TOTAL VOTERS MADE INACTIVE FOR NOVEMBER		11
TOTAL INACTIVE		5,269
TOTAL ELIGIBLE VOTERS		79,013
TOTAL NEW REGISTRATIONS FOR NOVEMBER		535
TOTAL ADDRESS CHANGES		152
TOTAL NAME CHANGES		31
TOTAL VOTERS PURGED FOR NOVEMBER		209
MOVED OUT OF COUNTY		145
DECEASED		64
FELONY		0

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

Wilson County Convention & Visitors Bureau

Prepared by Penny Carroll, Interim Director

Dates 10-30-17 through 12-8-17

Objective – Overview of Wilson County CVB for County Commission Meeting

Action

- Completed Faves & Flaves – Issues #3 Holiday
- State of TN completed repair to all damaged WC Civil War Trail Markers (repaired or replaced)
- Completed technical changes with IT dept., with the exception of Instagram. Instagram is still under consideration.
- Scripted three (3) blogs for “What’s up WilCo”
 - ✓ Cedars of Lebanon State Park Event (day after Thanksgiving)
 - ✓ Dancing Lights of Christmas Event
 - ✓ Blog to accompany Holiday issue of “Faves & Flaves”
- Worked to locate entertainment for Bounders of America RV Group (scheduled for 9/24-28/2018)
- Applied with the State of TN for two (2) Grants:
 - ✓ Developmental Co-Op Marketing Grant
 - ✓ Scholarship Funds
- Provided Mike Scafia copies of Faves & Flaves for distribution during Dancing Lights of Christmas
- Coordinated PR for the Cedars of Lebanon State Park \$2 million renovations for article in Lebanon Democrat dated 11-25-17
- Interviewed with panel for Tourism Director Position
- Completed all aspects of grant for TN 2017-2018 Developmental Fund of \$4,123
- Interviewed two top candidates for the WCCVB Director Position
- Revamped website with Peter Beare to located any necessary changes, no updates located

Attended

- Taste of Wilson County
- Lebanon/Wilson County Chamber of Commerce event at Cumberland University
- Tennessee Music Pathway Event with Commissioner Triplett

Informed the following entities of staff changes

- Smith Travel Research
- Mt. Juliet Chamber of Commerce
- Lebanon/Wilson County Chamber of Commerce
- Sarah Beth Urban, State of TN
- Randall Clemons, Wilson County, The Place to Be
- Sarah Haston, City of Lebanon Economic Development Director
- Kim Parks, Historic Lebanon
- Laura Comer, The Mill
- Gwen Scott, Fiddlers Grove
- Ruth Correll, Agriculture Extension
- All Wilson County hoteliers via email

Met with

- Scott Templeton, Senior VP of Strategy & Business Development with IMEG Corp.
- Ryan Shelton, Novacopy
- Peter Beare, Bear Ware regarding Website and all social media
- Charity Toombs & Donna Baines regarding tourism, event planning & marketing ideas
- Tom Brashears, WC Planners

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, October 20, 2017 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were, Ashe, Dixon, Hutto, Jones, Nokes, Ricketts, Weathers, Williams and Woods constituting the entire membership with the exception of Major and Jewell who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney and Court Reporter Teresa Hatcher, hired by the County.

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

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

Old Business: None

New Business: Site Plans and Plats presented:

Request by Thomas Hassett for rezoning approval of approximately 7.51 acres located at 5238 Old Lebanon Dirt Road (Tax Map 77 Parcel 22.03) from (R-1) Rural Residential to (C-2) General Commercial. This request was presented to the City of Mt. Juliet Planning Commission on October 19, 2017 and received a negative recommendation.

Revised Master Plan: District 13 Commissioner: Sonja Robinson
Panattoni Development Company has made application to amend the Nashville Speedway Property from the existing use Motor Sports Complex and Motor Sports Complex related uses to Office, Commercial Sales, Light Manufacturing and Assembly and Distribution Center, Utility and/or Governmental Uses, Outdoor Arenas, Motor Sports Complex and other Similar Entertainment Uses, Amusement Parks, Theme Parks. The property is located at 4847 McCrary Road containing approximately 1238.60 acres referenced by Wilson County Tax Map 141 Parcel 26.00.

Master Plan was presented. Staff read recommendations. Dan Bledsoe appeared representing Gladeville Utility District. Bonnie Agee appeared as adjoining property owner, stating concerns of the Speedway property being currently used for parking cars, noise from car hauler running seven (7) days a week, trash from semi trucks drivers being left on the property and her property not being able to be sold as residential due to all of the commercial activity. Debbie Murphy, Rutherford County resident appeared as adjacent property owner requesting Panattoni meet with adjacent residents in Rutherford County to give them an outline of the property uses. Whitfield Hamilton appeared representing Panattoni Development stating the first phase of the development does not include the Rutherford County side and Panattoni will help with truck traffic, screening and buffering of the property. Planning member Ashe requested that Panattoni work with adjacent property owners and the Wilson County Road Commission on the bridge

issue stating that the bridge should not be used by truck traffic. Connie Toungett appeared speaking as adjacent property owner with concerns pertaining to future blasting affecting the foundation of her home also stating she sees this development as no benefit to neighbors. Bob Preuett spoke as adjacent property owner with concerns of drainage problems and his yard washing away with heavy rain. After further discussion, on motion of Nokes, second by Ricketts, with all voting aye, the master plan was approved subject to staff recommendations and Panattoni working with neighbors before the County Commission meeting, Williams accepted the motion adding sewer capacity to stay with the Racetrack at 100,000 gallons per day unless otherwise approved, with all voting aye, the revised Master Plan will be sent to the Wilson County Commission with a positive recommendation.

Site Plans and Plats to be presented:

01. Sketch Plat-Stewart's Landing, 39 lots, South Mt Juliet Road & Stewarts Ferry Pike
Map 118 Parcel 1.00, 18.11 acres, zoned R-2 Planned Unit Development (PUD)
Sketch Plat meets requirements. Charlie Dean of Dean Design Group appeared representing the developer to answer questions. Dan Bledsoe appeared representing the Gladeville Utility District to answer questions. After discussion, on motion of Dixon, second by Woods, with all voting aye, the plat was approved subject to staff recommendations. The preliminary and final plats of this development will be presented to the City of Mt. Juliet Planning Commission for approval as the development is within their urban growth boundary.
02. Sketch Plat-Lacey Reserve, 73 lots, South Mt. Juliet Road
Map 99 Parcel 77.01, 79.5 acres, zoned Rural Residential (R-1)
Plat was presented. Staff read recommendations. Mike Wrye Senior Vice President at Lose & Associates, Inc. appeared representing Central Pike Investors to answer questions. Dan Bledsoe appeared representing the Gladeville Utility District to answer questions. After discussion, on motion of Williams, second by Ricketts, Dixon abstains, with all others voting aye, the plat was approved subject to staff recommendations. The preliminary and final plats of this development will be presented to the City of Mt. Juliet Planning Commission for approval as the development is within their urban growth boundary.
- 03 Final-Blackberry Trace Subdivision Phase 2, 15 lots, Firethorn Trail
Map 26 Parcel 36.00, 7.35 acres, zoned Agricultural (A-1)
Plat meets requirements. After discussion, on motion of Weathers, second by Williams, with all voting aye, the plat was approved subject to staff recommendations.
04. Final-Blackberry Trace Phase 4, 10 lots, Firethorn Trail
Map 26 Parcel 36.00, 11.47 acres, zoned Agricultural (A-1)
Plat meets requirements. After discussion, on motion of Dixon, second by Weathers, with all voting aye, the plat was approved subject to staff recommendations.

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

Consolidation Plat-Anne Gillett Property, 1 lot, Ford Road, Map 18 Parcel 25.00, zoning A-1
Soils Amd.-Swain Farm Lot 10A, 1 lot, North Denny Road, Map 25 Parcel 33.10, zoning A-1
Rsb.; Boyd Bradley Property, 2 lots, Hartsville Pike, Map 59 Parcel 34.00, zoning R-1
Rsb.; Ricketts Subdivision, 1 lot, Posey Hill Road, Map 95 Parcel 48.07, zoning R-1
Subdv.; Tatum Family Limited Partnership Property, 1 lot, Coles Ferry Pike, zoning A-1
Site Plan-Cedar Ridge Music City Baptist Church sign, 1 lot, Lebanon Road, zoning C-3

Due to State Route 109 road widening Staff was given permission from the Planning
Commission to sign off in house on the site plans for Outfront Media billboard relocations
located at 7790 Highway 109 North referenced by Map 27 Parcel 15.05 and 5665 Highway 109
North referenced by Map 33 Parcel 42.00.

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.

Randall Hutto, Secretary

November 3rd, 2017

The Wilson County Road Commission met in regular session on November 3rd. 2017 at 9:00 am, with the following members present: Mayor Randall Hutto, absent with Commissioner Kenny Reich, acting chair, Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever,

Prayer was given by Assistant Superintendent Steve Lynch, Pledge led by Landfill Director Cindy Lynch.

Commissioner Siever made the motion to approve the minutes of October 6th, 2017 Road Commission meeting as presented, second by Commissioner Scruggs motion carried.

DELEGATIONS; None

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch requested approval on the low bid for RBID-581 three (3) 2017 4 wheel drive ½ ton-pickup trucks. Low bidder being Bates Ford at \$72,852.00 estimated delivery being 6-16 weeks. These are replacements giving old surplus to the fairgrounds. Commissioner Joines; made the motion to accept this request, second by Commissioner Scruggs, motion carried.

Assistant Lynch requested a 35 mph speed limit be placed on Grant Road. Commissioner Siever made the motion, second by Commissioner Scruggs, motion carried.

Assistant Lynch stated he would like to pay our part of the Skyward Computer Program to the Finance Dept. which is in the amount of \$50,000.00. Commissioner Scruggs made the motion to accept this request, second by Commissioner Joines, motion carried.

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

SUPERINTENDENT REPORT:

Subdivision and 2 year Maintenance Report:

Paving miles for the year are 43

Superintendent Murphy stated we are finishing up for the season; there will also be some cleanup along with finishing up our mowing.

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

COUNTY ATTORNEYS REPORT:

Attorney Jennings stated he had filed the letter to the Attorney General on May 17th, 2017.

Attorney Jennings has also sent the letter to Verizon on our proposal for the monthly fee for the Verizon tower.

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

Wilson County Road Commission

Approved

Chairman

Secretary
