

## **STEERING COMMITTEE MINUTES**

The Steering Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, February 16, 2017 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Wendell Marlowe, Gary Keith and Becky Siever, being all the members of the Committee with the exception of Commissioners Jeff Joines, Dan Walker, Sonja Robinson, Sue Vanatta, Jerry McFarland, Mike Justice, Annette Stafford, Kenneth Reich, Sara Patton, William Glover, Terry Muncher, Terry Ashe and Adam Bannach, who were absent. Also present was County Mayor Randall Hutto, County Commissioners Bobby Franklin, Joy Bishop, Diane Weathers and Terry Scruggs and County Attorney Michael R. Jennings.

With the absence of a quorum, no business could be conducted. Chairman Siever asked that a meeting be called for Monday, February 27, 2017 at 6:45 p.m.

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SECRETARY

**A G E N D A**  
WILSON COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 27, 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

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

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AWARD THE MEDAL OF VALOR TO DEPUTY JOSEPH LOGAN HACKETT**

**WHEREAS**, on December 18, 2016, the Wilson County Sheriff's Office received an emergency "911" distress call from the area of 438 Baldy Ford Road in Wilson County, Tennessee reporting a vehicle occupied by one adult and one juvenile who were attempting to cross a creek, when the vehicle became disabled and was stuck in the creek with rapidly rising water and freezing temperatures creating extreme hazardous conditions; and

**WHEREAS**, both the adult and juvenile occupants were able to free themselves from inside the vehicle and sought temporary refuge on the hood of the disabled and stranded vehicle; upon the arrival of Deputy Hackett, a quick assessment of this hazardous situation was conducted. Deputy Hackett immediately determined that the creek was continuing to rise and the rapid current was moving said vehicle further down the creek; and

**WHEREAS**, Deputy Hackett, without regard to his personal safety anchored a rope and tied it off around his waist. Without hesitation, Deputy Hackett waded and swam to the two stranded individuals and rescued both from rapidly rising waters and freezing conditions; and

**WHEREAS**, assisting with the treatment and first aid of both individuals before considering his current medical assessment, Deputy Hackett's quick and decisive actions minimized the injuries of the individuals and may have saved the lives of both individuals in doing so; and

**WHEREAS**, Deputy Hackett began his career with the Wilson County Sheriff's Office August 15, 2011 as a correctional officer; he was selected and transferred to the patrol division and received his post certification from the Tennessee Law Enforcement Academy January 30, 2013. On September 3, 2013 Deputy Hackett was selected and serves as a member of the Wilson County Special Response Team.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that Wilson County Sheriff Robert C. Bryan and the Wilson County Board of Commissioners recognize the brave and heroic valor in the actions of Deputy Joseph Logan Hackett that reflect great credit upon himself, the Wilson County Sheriff's Office, and the citizens of Wilson County, Tennessee.

**BE IT FURTHER RESOLVED** that Deputy Joseph Logan Hackett be made a recipient of the Wilson County Sheriff's Office Medal of Valor.

\_\_\_\_\_  
Sheriff Robert C. Bryan

\_\_\_\_\_  
Commissioner Mike Justice  
Chairman, Law Enforcement Committee

\_\_\_\_\_  
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, February 16, 2017 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard and Terry Scruggs, being all the members of the Committee with the exception of Commissioners Sonja Robinson, Dan Walker and Annette Stafford, who were absent. Also present were County Commissioners Bobby Franklin, Gary Keith, Diane Weathers and Joy Bishop, County Mayor Randall Hutto and County Attorney Michael R. Jennings.

In the absence of a quorum, no business could be conducted. Chairman Barnard asked that a meeting be scheduled for Monday, February 27, 2017 at 6:30 p.m.

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**SECRETARY**

## EMERGENCY MANAGEMENT COMMITTEE MINUTES

The Emergency Management Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, January 23, 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, William Glover, Jim Emberton, Joy Bishop, Sara Patton, Wendell Marlowe and Becky Siever, being all the members of the Committee. Also present was EMS Chief Brian Newberry, WEMA Director Joey Cooper, County Commissioners Terry Scruggs and Sue Vanatta and County Attorney Michael R. Jennings.

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

The minutes of the November 7, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Emberton and carried unanimously.

WEMA Director Joey Cooper advised the Committee that they had received another application for private ambulance service. Brian Newberry explained the applicant was American Medical Response (AMR). They were represented this evening by Brian Williams and Jimmy Barnett. Their application meets the requirements and the need has been validated. In response to a question from Commissioner Glover, Brian Newberry commented that the department recommends approval. During this discussion, Commissioner Marlowe arrived at the meeting. Motion to approve this application was made by Commissioner Glover, seconded by Commissioner Emberton and carried by vote of 5 for, with Commissioner Patton abstaining and one absent.

Director Cooper presented the 2016 end-of-year call data. Medical calls were up 5.5%, fire calls 25.5%, rescue calls 4.0% and overall total calls were up 5.9%. The large increase in fire calls was due to the drought and numerous brush fires.

Director Cooper presented the request to declare 30 USB air cards as surplus. Motion to approve was made by Commissioner Glover, seconded by Commissioner Patton and carried by vote of 6 for with 1 absent.

Director Cooper reviewed the budget status with the Committee. Budget expenditures are right in line for this time of year.

Director Cooper presented a budget amendment request for WEMA from the sale of equipment. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Patton, seconded by Commissioners Emberton and Marlowe and carried by vote of 6 for with 1 absent.

Director Cooper advised that he hoped to have data and statistics ready for our next meeting for the medical side of WEMA operations. During this discussion, Commissioner Siever arrived at the meeting.

Commissioner Patton commented that she had seen job postings for WEMA on the website. She asked Director Cooper what these were for. Director Cooper responded they are for two (2) new paramedics.

Chairman Reich advised the Committee that the construction on the Norene station is ahead of schedule. The footers have been dug and work is proceeding accordingly.

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

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SECRETARY



# Wilson County EMA



## Director's Report

February 27, 2017

### Wilson County Commission

- "Dispatch Report by District Summary" – January (Attached)  
"Monthly Call Report" – January (Attached)
  - Medical: 1,021
  - Fire: 59
  - Rescue: 258
  - Total Calls: 1,338
  
- "Emergency Management Activities" – (Since last meeting)
  - Middle Tennessee Fire Chiefs Meeting
  - Fire Department Mt. Juliet Meeting
  - Tenn. Dept. of Health Meeting
  - Homeland Security District 5 Meeting
  - TVA Gallatin Fossil Plant NH3 Functional Exercise
  - Norene Station Site Meeting
  - WECD/911 Board Meeting
  - Human Resources Meeting
  - County Sheriff Meeting
  - County Mayor Meeting
  - County Commission Meeting

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End of Report!!!

A handwritten signature in black ink, appearing to read 'Joey Cooper', written over a horizontal line.

Joey Cooper, Director

Wilson County EMA

# Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 1/1/17  
End: 1/31/17

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	20	20	1	3	6	3	1	7	7
2	12	12	2	0	0	0	2	1	1
3	36	36	3	0	0	0	3	9	9
4	30	30	4	5	6	5	4	11	11
5	25	25	5	7	12	7	5	12	12
6	32	32	6	6	18	6	6	20	20
7	44	44	7	5	19	5	7	16	16
8	28	28	8	1	2	1	8	14	14
9	41	41	9	5	9	5	9	1	1
10	25	25	10	0	0	0	10	3	3
11	32	32	11	0	0	0	11	3	3
12	21	21	12	2	1	2	12	8	8
13	43	43	13	3	6	3	13	24	24
14	30	30	14	2	3	2	14	17	17
15	42	42	15	8	12	8	15	18	18
16	37	37	16	1	1	1	16	7	7
17	82	82	17	0	0	0	17	8	8
18	31	31	18	4	5	4	18	12	12
19	37	37	19	1	3	1	19	4	4
20	102	102	20	1	5	1	20	10	10
21	83	83	21	2	8	2	21	16	16
22	44	44	22	0	0	0	22	15	15
23	28	28	23	1	3	1	23	4	4
24	60	60	24	0	0	0	24	7	7
25	56	56	25	2	6	2	25	11	11
<b>Total</b>	<b>1021</b>	<b>1021</b>	<b>Total</b>	<b>59</b>	<b>125</b>	<b>59</b>	<b>Total</b>	<b>258</b>	<b>258</b>

Total for All	1338
Year to Date	1338





ROBERT BRYAN  
SHERIFF

# STATE OF TENNESSEE

OFFICE (615) 444-1412  
FAX (615) 453-6024



SHERIFF OF WILSON COUNTY  
105 EAST HIGH STREET • LEBANON, TN 37087

## January 31, 2017 Activity Report

Activity	Dec-16	Jan-17
Calls for Service	2742	3010
Special Response Team Callouts	2	0
CID Cases Investigated	79	117
Domestic Violence Offenses Investigated	72	76
Sex Offenses Investigated	6	21
Sex Offenders Registered	38	19
CID Cases Cleared	45	34
Narcotics Intelligence Received	6	14
Narcotics Intelligence Closed	7	3
State Warrants Received	866	843
Arrests on State Warrants	770	855
Civil Warrants Received	1538	1452
Civil Warrants Served	1339	1524
Total Booked Through Jail	446	524
Highest Daily Inmate Population (458 Bed Facility)	384	393
Average State Prison Inmates	140	137
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	11,238	11,340
Judicial Center	4,856	7,323
Reserve Volunteer Hours	189.15	162.0
SCAN Volunteer Hours	544.0	606.0
K9 SAR Volunteer Hours	74	118
Mounted Search & Rescue Volunteer Hours	43	91.5

**Inmate Work Bus Projects:** Wilson County Help Center, Civic League, Wilson County Fairgrounds, Tyree Access boat ramp, Mid Cumberland Food Drive, Josephs Storehouse, Firing Range, Stewarts Ferry Rd, Wilson County Records, Wilson County Clerk's Office.

**Roadside Litter Pickup:** Eatherley Rd, Tribble Ln, Phelan Rd, Coles Ferry Pk, Tate Ln, Academy Rd, Moccasin Rd, Mann Rd, Zachary Rd, Woodside Dr, Tyne Blvd, Tyree Access, Cedar St, Liberty Chapel Rd, Belotes Ferry Rd, Rutledge Ln, Hamilton Chambers, Underwood Rd, Maple Hill Rd.

**Community Outreach Projects:** WCSO hosts Leadership Wilson class for the month of January. WCSO Lt. James Lanier teaches Distracted Driving Class to the Lebanon High School Drivers Education/Wellness Class.

**Patrol Division:**

Conducted patrol saturations during New Year's Day Holiday.

**SRO Division:**

**January 13<sup>th</sup>:** Cpl. Steve Jones and Deputy Scott Osborn participated at the Carroll-Oakland Winter Festival which involved fingerprinting for children, discussing general safety and handing out various WCSO items such as coloring books regarding stranger danger, bicycle safety, bullying, etc.

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

**Elementary and Middle Schools**

Advisory Sessions: 307

Conflict Resolutions: 98

Custodial Issues: 38

Extra-Curricular Activities: 90

Class Lectures: 67

Perimeter Checks: 933

**Total Arrests: 15**

Disorderly: 4

Tobacco: 2

Drug Arrests: 3

Theft: 1

Assaults: 3

Other: 2

**High Schools**

Students Conferences: 277

Parent Conferences: 64

Classes Taught: 0

Times Attended Court: 7

**Department Training:**

01/04-01/06 Pre-Service Jail Orientation - 1 deputy  
01/05 Patrol Roll Call Training  
01/09-01/13 Crime Scene Operations School - 6 deputies  
01/09-01/13 Negotiations level 1&2 school - 1 deputy, hosted 9 outside agency officers  
01/09-01/11 Drug Interdiction School - 1 deputy  
01/12 Patrol Roll Call Training  
01/12 CPR Recertification training  
01/17 Patrol Roll Call Training  
01/19-23 Range Construction  
01/21 Jail Ministry Training - 30 volunteers  
01/23 Training meeting with TCI's Technical Director Ian Karsen on Acadis - 1 deputy  
01/23 Open Range Tactics day - 3 deputies  
01/24 GED Testing (jail inmates)  
01/24 Cell Sense training - 8 deputies  
01/25 Open Range Day - 9 deputies  
01/25-01/27 Corrections In-service - 10 deputies  
01/30 Corrections Roll Call Training  
01/31 Meth Container School - 8 deputies  
01/31 Jail ministry training - 48 volunteers

**SCAN Division:**

Total Hours for January: 606.0

Year to Date: 606.0

Total Volunteers: currently 29

Current Recipients: 127

**Other Activity:**

Information sent to Sheriff Carlton Powell from Thomas County Georgia per his request regarding our program.

Wilson County School Nutrition Program bread donation.

Weekly donations of assorted breads and pastries from Publix.



Robert C. Bryan, Sheriff

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

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

DATE: 02/03/2017  
 TIME: 12:13:57PM

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Complaints From: 1/1/2017 Thru: 1/31/2017

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	8	12	14	11	9	5	3	62
10-63	911 HANG UPS	15	11	8	13	15	6	11	79
10-89	ABANDONED VEHICLE	4	9	4	4	1	3	3	28
10-46	AUTO WRECK-PERS INJU	5	3	15	4	5	6	2	40
10-45	AUTO WRECK-PROP DAMG	12	27	18	12	16	34	13	132
BOLO	BE ON LOOK OUT	4	2	3	1	0	3	1	14
10-42	BURGLAR ALARM	21	32	33	15	14	22	24	161
10-27	BURGLARY	8	5	6	3	9	10	4	45
10-6	BUSY	0	0	0	0	1	1	0	2
10-28	CHECK FULL REGISTRAT	0	0	2	0	0	0	0	2
10-61	CHILD ABUSE/NEGLECT	0	0	0	2	1	1	0	4
10-14	CONVOY OR ESCORT	12	2	3	0	9	4	4	34
10-62	CORPSE	2	1	1	1	2	1	2	10
10-67	DEAD ANIMAL IN ROAD	0	0	0	1	1	0	0	2
10-26	DISORDERLY PERSON	6	4	1	2	2	0	1	16
10-87	DISTURBING THE PEACE	2	2	1	0	0	0	2	7
10-57	DOG CALL	5	5	6	7	1	4	4	32
10-85	DOMESTIC DISPUTE	26	9	9	5	6	7	8	70
10-86	DOMESTIC/WEAPON	0	1	1	1	1	1	1	6
10-49	DRIVING WHILE DRUNK	8	5	5	1	3	4	6	32
10-83	FARM ANIMALS AT LARG	3	2	9	5	4	0	1	24
10-59	FIGHT	2	1	4	2	2	2	2	15
10-72	FIRE CALL	2	2	7	0	3	1	4	19
10-70	FOOT PURSUIT	0	2	0	0	0	0	0	2
10-15	HAVE PRISONER IN CUS	0	12	13	11	16	12	2	66
10-79	HAZARDOUS RD COND	2	6	7	8	3	3	5	34
10-55A	KIDNAPPING	0	0	1	0	1	0	0	2
MA	MOTORIST ASSIST	15	12	11	10	10	23	8	89
10-17	PICK UP PAPERS AT?	1	7	11	7	8	10	1	45
10-16	PICK UP PRISONER AT?	0	11	10	3	6	12	1	43
10-84	POSSIBLE DRUGS PRES	0	6	7	4	19	2	0	38
10-56	PROWLER AT PREMISES	16	19	20	14	14	16	15	114

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

DATE: 02/03/2017  
TIME: 12:13:57PM

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Complaints From: 1/1/2017 Thru: 1/31/2017

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-58	PUBLIC DRUNK	0	1	0	2	0	0	1	4
10-55B	RAPE	0	0	2	0	1	0	1	4
10-5	RELAY	0	0	0	0	1	0	0	1
10-82	REQUEST BACKUP	16	9	10	9	4	14	6	68
10-71	SCHOOL TRAFFIC	0	0	2	0	1	2	0	5
10-47	SEND AMBULANCE	0	0	1	0	0	0	0	1
10-38	SHOOTING	0	1	1	0	1	0	0	3
10-76	SPEEDING RECKLESS	6	8	7	9	4	12	14	60
10-44	STOLEN VEHICLE	1	2	1	2	2	2	3	13
10-94	SUICIDE	3	2	3	1	4	3	4	20
10-96	THEFT REPORT	2	6	3	4	1	6	2	24
10-81	TRAFFIC STOP	68	51	47	35	25	45	56	327
10-22	VANDALISM	2	3	3	1	0	2	1	12
10-23	VANDALISM MAIL BOX	2	0	1	0	0	0	0	3
10-53	WANTED CHARGE	18	79	84	59	67	44	34	385
10-43	WANTS OFFICER INVEST	76	112	150	110	113	107	86	754
10-80	WELFARE CHECK	7	7	7	8	3	16	9	57
<b>Totals:</b>		<b>380</b>	<b>491</b>	<b>552</b>	<b>387</b>	<b>409</b>	<b>446</b>	<b>345</b>	<b>3,010</b>

Total Records: 49

Inmate Population Analysis  
WILSON COUNTY SHERIFFS OFFICE

DATE: 02/03/2017  
TIME: 11:46:39AM

Male Inmates White: 275	Female Inmates White: 138	% Males: 69.85
Male Inmates Black: 90	Female Inmates Black: 20	% Females: 30.15
Male Inmates Other: 1	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 78.82
Total Male Inmates: 366	Total Female Inmates: 158	% Black: 20.99
		% Other: 0.19

**Total Inmates: 524**

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.42
Between 13 and 15:	0	Average Female Age: 33.97
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	12	Average Age: 34
Between 19 and 21:	50	Average White Age: 34.00
Between 22 and 25:	74	Average Black Age: 35.29
Between 26 and 30:	84	Average Other Age: 40.00
Between 31 and 35:	92	
Between 36 and 40:	66	Total Inmate Days In Jail: 2,905
Between 41 and 50:	100	Average Days In Jail: 5.54
Between 51 and 60:	36	Total Inmate Bond Amount: \$ 1,199,770.37
Between 61 and 70:	10	Average Inmate Bond Amount: 4,857.37
71 and Over:	0	
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior: 348
Mental Illness: 23	%: 4.00	Average Number Of Priors: 6.62
Sex Offenders: 9		% Priors To Total Count: 66.41
With Holds: 102	%: 19.00	Total Charges Against Inmates: 851
Military Service: 69		Charged As Misdemeanant: 435
On Special Diets: 34	%: 6.00	Charged As Felon: 89
Foreign Born: 11		On Temporary Release: 0
Weekenders: 10		On School Release: 0
On Work Release: 0		
Violent: 1	%: 0.00	
Sentenced: 50	%: 10.00	Average Days Of Sentence In Days: 73.00
Not Sentenced: 474	%: 90.00	
Past Sentence Time: 22		
Trustees: 1	%: 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: 02/03/2017  
TIME: 11:56:48AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local		Convicted Mis	PreTrial Felon/Mis		Other	Total
01/01/2017	83	21	0	18	0	60	73	98	1	354
01/02/2017	83	21	0	18	0	61	77	99	0	359
01/03/2017	83	21	0	18	0	61	82	100	1	366
01/04/2017	81	21	0	18	0	63	81	101	1	366
01/05/2017	81	20	0	18	0	67	77	103	1	367
01/06/2017	81	20	0	18	0	65	75	103	1	363
01/07/2017	81	20	0	18	0	65	74	103	1	362
01/08/2017	81	20	0	17	0	65	76	105	1	365
01/09/2017	81	20	0	17	0	65	84	108	0	375
01/10/2017	81	20	0	17	0	65	84	107	0	374
01/11/2017	79	19	0	17	0	65	75	109	0	364
01/12/2017	79	22	0	15	0	69	89	106	3	383
01/13/2017	80	21	0	15	0	69	83	108	2	378
01/14/2017	80	21	0	15	0	70	83	107	1	377
01/15/2017	80	21	0	15	0	67	89	104	1	377
01/16/2017	80	21	0	15	0	66	87	106	1	376
01/17/2017	80	20	0	15	0	68	86	107	3	379
01/18/2017	80	20	0	15	0	68	88	111	4	386
01/19/2017	80	18	0	15	0	67	82	109	1	372
01/20/2017	81	19	0	15	0	71	92	109	3	390
01/21/2017	81	19	0	15	0	71	85	109	2	382
01/22/2017	81	19	0	15	0	69	89	111	1	385
01/23/2017	84	19	0	15	0	65	94	109	2	388
01/24/2017	84	19	0	15	0	70	88	106	2	384
01/25/2017	82	19	0	15	0	69	89	109	3	386
01/26/2017	84	19	0	14	0	70	85	101	4	377
01/27/2017	84	19	0	14	0	70	89	106	4	386
01/28/2017	84	19	0	14	0	73	86	105	3	384
01/29/2017	84	19	0	14	0	69	88	102	1	377
01/30/2017	86	21	0	14	0	70	98	102	2	393
01/31/2017	86	21	0	14	0	69	90	105	0	385
	2,535	619	0	488	0	2,082	2,618	3,268	50	11,660

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

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



351 Stumpy Lane, Lebanon TN 37090  
Tel: (615) 444-3282  
Fax: (615) 449-3858

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**County Commission Report**  
**February 27, 2017**

**The Wilson County Board of Education met in regular session on Monday, February 6, 2017 and took action on the following items:**

- **Approved Student Code of Conduct for the 2017-18 School Year**
- **Approved Annual Audit Services for Wilson County Schools Activity Funds and Additional Procedures for Centralized Cafeteria Funds**
- **Approved Scoreboard Agreement with Wilson Bank & Trust for Scoreboards/Marqueses at Mt. Juliet Middle School, Watertown Elementary, Springdale Elementary and Southside Elementary Schools**
- **Accepted a Report form County Attorney, Mike Jennings**
- **Accepted a Report from Director of Schools**

**In other business, the Board voted to wait on plans from Carroll Oakland Elementary for the construction of restrooms at the ballfield before allocating the left-over funds from the Carroll-Oakland Addition Building Program.**

**The Board of Education voted 7-0, to accept the new proposal from the City of Mt. Juliet to settle the Liquor Tax Lawsuit.**

**The Board unanimously voted to create a resolution opposing the new Grading System from the State of Tennessee, which would assign a letter grade, A-F, to schools, based on several indicators.**

**The Board of Education had the honor of presenting Mr. Kenneth Rhea Dillard an Honorary Lebanon High School Diploma. Mr. Dillard is now an honorary graduate of the Class of 1957.**

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/>

Our four FFA Chapters competed in the Sub-State competitions with the results listed below. The contests represent *ELA Standards* and how well our students perform in meeting those standards. We are extremely proud of their placement and congratulate them on their accomplishments. They bring credit to themselves, their teachers and their school. The next step for these students is to compete at the State Convention. We wish them well and will be cheering them forward.

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*"Excellence in all we do!"*

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**Employment Skills**  
2nd place Wilson Central  
**Extemporaneous**  
1st place Mt. Juliet  
**Prepared**  
2nd place Watertown

We had a wonderful day at the Frist Center for Visual Arts Saturday, February 4, as we recognized our very talented youth and extraordinary teachers! We had over 800 in attendance and celebrated 238 students. Zoe Lyttle, MJHS, has been awarded \$70,000 in art scholarships and we had several students from WCHS and WTHS to receive scholarship awards from Cumberland.

Leigh Anne Rainey has been selected as the new principal of Mt. Juliet Middle School. Mrs. Rainey is a graduate of Franklin High School in Williamson County and comes to us from Jonesboro High School in Arkansas, where she held the position of Executive Principal. A reception welcoming Leigh Ann to Wilson County Schools was held on February 20<sup>th</sup>.

Mrs. Christine Miller has been selected as principal of the new Springdale Elementary School and will take on her new responsibilities March 15<sup>th</sup>. Christine was hired as a 6<sup>th</sup> grade science teacher at Watertown Elementary in 1999. In 2009, she was promoted to Assistant Principal for West Wilson Middle School, where she spent four years, before being named principal at Stoner Creek. Mrs. Jennifer Yokum-Brown, current Stoner Creek Assistant Principal will assume the role of assistant principal at Springdale Elementary when school starts in August. The process of posting, interviewing and hiring a principal and assistant principal for Stoner Creek Elementary, as well as for staffing positions at Springdale Elementary is taking place.

Twenty-five assistant principals in Tennessee have been selected to participate in a 2017 fellowship program aimed at cultivating and nurturing future school leaders. The Governor's Academy for School Leadership is a partnership of the state of Tennessee, Vanderbilt University's Peabody College of Education, and local school districts. The program is designed to build Tennessee's pipeline of highly trained principals. Each assistant principal will be paired with an experienced principal mentor and attend monthly training sessions and a week-long summer institute at Vanderbilt, as well as intern three days each month at a mentor's school. After completing the academy, participants will be expected to pursue placement as a school principal in their district or region. Wilson County Schools is happy to announce that Bethany Wilson, West Wilson Middle School Assistant Principal has been selected as a participant and Stoner Creek Elementary Principal, Christine Miller will be a mentor in the 2017 Governor's Academy for School Leadership.

Open Enrollment for Wilson County Schools began on February 1. Parents who want to request a student transfer for the 2017-18 school year will need to fill out an application and submit it to Stan Moss, Attendance Director, by March 31<sup>st</sup>. The only schools that have space available for transfers within the district are Carroll-Oakland Elementary, Watertown Middle and Watertown High School. Parents will be notified of their application status on or before Friday, April 15<sup>th</sup>. Any child that is approved for transfer, parents are responsible for providing transportation to and from school.

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Kindergarten registration for the 2017-18 school year will be held district-wide on April 3, 4, and 5<sup>th</sup>. Kindergartners zoned for the new Springdale Elementary School will register at Stoner Creek Elementary. Enrollment and registration information may be found online at <http://www.wcschools.com/registration/>. Children entering Kindergarten must be five (5) years old on or before August 15 to be eligible to register and attend kindergarten. Parents should provide two proofs of residency, child's state issued birth certificate, child's social security card, child's updated Tennessee Public School Immunization Certificate with proof of physical within 12 months of school starting, custody paper (if applicable) and photo identification of parent/guardian. Kindergarten Night will be scheduled and held at each elementary school to allow students and parents to visit their school, receive the kindergarten screening and get information about ESL, support classes, speech, Kids Club, transportation, cafeteria, school banking, spirit nights, school nurses and SROs. Kindergarten Night is a night of fun for the student and an informational night for the parents. Kindergarten Phase-In will take place August 1, 2, 3, and 4<sup>th</sup>, where kindergartners will attend one full day of school. Parents will be given their child's phase-in date prior to the end of the school year in May. All Kindergarten students will attend on a regular basis starting Monday, August 7.

The third meeting with our Faith-based community was held on February 9. The Glade Church (Gladeville Baptist) graciously hosted the well-attended event. This is a great networking opportunity for our principals, administrators and local pastors.

Several school districts have closed schools due to illness. We are keeping a watch on not only student, but faculty and staff absences. At the time of this report, student attendance was still over 93% and seventy-six (76) employees were out for personal or family illness.

Wilson County Schools is hiring bus drivers, cafeteria workers and substitute teachers. Attached to this report is information on how to apply for those positions. Please spread the word.

**Construction Project Updates as of January 26, 2017 for the Administrative Offices, Gladeville Elementary, Southside Elementary, Springdale Elementary, Tuckers Crossroads, and Watertown Elementary are included with this report.**

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



## Wilson County School Nutrition

*Excellence in all we do!*

Are you searching for a family friendly job opportunity?

One that allows time to care for your family AND have a career for yourself?

A career with Wilson County School Nutrition offers BOTH!

We are now hiring cafeteria staff & café monitors for all areas of Wilson County

Entry level pay is \$9.75

Call today to join our team of School Nutrition Professionals!

Chris Pesce/Mt. Juliet 615-453-7363

Dana Worley/Lebanon-Watertown 615-453-7294

Marilla Belote/Lebanon H.S. & Wilson Central H.S. 615-443-6913

Kathy Drummond/Mt. Juliet-Gladeville 615-453-7333

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## Bus Drivers and Bus Monitors Needed

### We Offer Paid Training!!!

We are currently hold CDL training sessions for Bus Drivers and provide training for Bus Monitors. This is an excellent opportunity to help make a difference in a child's life.

### Check out these benefits!!!

- Be the first smile of the day for the kids
  - Team-oriented environment
- Servicing Lebanon, Watertown and Mt. Juliet
  - Free Carehere Clinic
- Work the same schedule as the kids
  - Make supplemental income
  - Work with a great team
  - Have summers and breaks off

**Bus Driver pay:**  
**\$13.38-\$19.55**

#### Bus Driver Qualifications

- At least 21 years old
- Acceptable Motor Vehicle Record
- Acceptable Background Check
- Have good moral character
- Have a good work history
- Ability to pass a DOT Physical
- Must be coachable
- Ability to train at least 3 hours per day – during training period
- Must be available at least 4.5 hours per workday
- Must be able to lift 40 lbs. in the event of an emergency

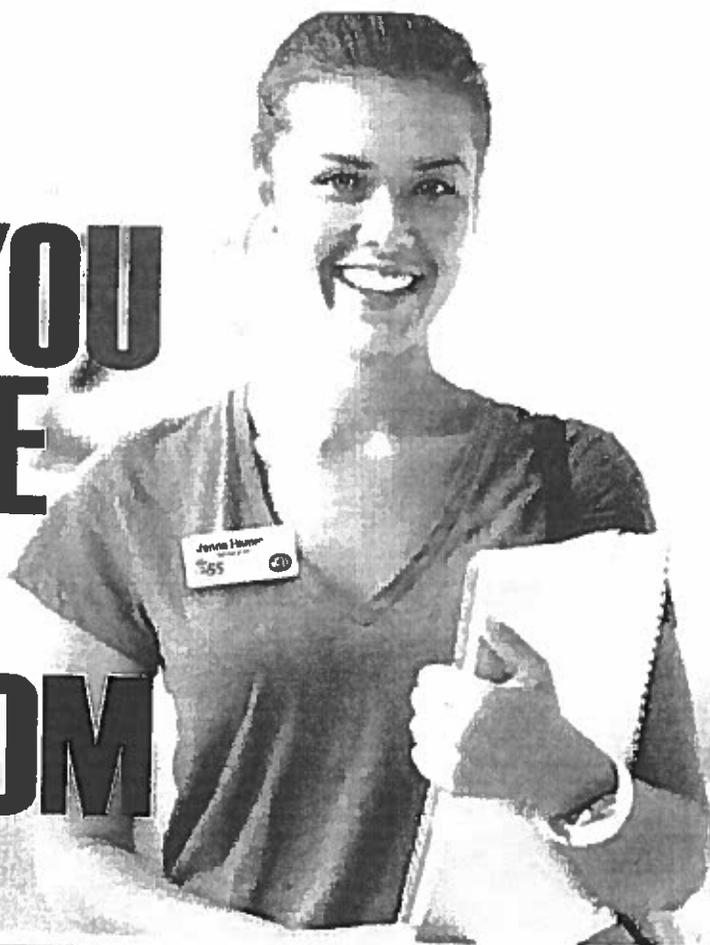
**Bus Monitors starting pay**  
**\$9.75 per hour**

#### Bus Monitor Qualifications

- Good work history
- Have good moral character
- Have the ability to pass a physical
- Have patience
- Be available for at least 4.5 hours per day
- Be at least 18 years old
- Great work ethic
- Have the ability to lift up to 40 lbs. in the event of an emergency

**For information on open positions please  
visit our website and apply online at:  
[www.wcschools.com](http://www.wcschools.com)**

# WE PUT YOU IN CHARGE OF THE CLASSROOM



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As a leading substitute teacher outsourcing company, we make it easy to get started. Contact us today!

**Accepting online applications  
for Spring Semester.**

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### Benefits:

- **Build a schedule that fits your needs**
- **Work as much or as little as you want**
- **Half- and Full-days available**
- **Days off include:** Christmas break, Spring break, Snow days and Summer
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- **\$72-\$85 per day** depending on education level
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Wilson County Schools

JAN 27 2017

Director of Schools' Office

**Wilson County**  
**Administrative Offices**  
**Lebanon, Tennessee**



**January 26, 2017**  
**Monthly Progress Meeting**

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## Wilson County Administrative Offices Progress Update

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### Division 2

Submittals have been completed and approved from site subcontractor. Trees have been cut and started removing. Waiting on building permit to start underground utilities. Demo is about 75% complete. Abatement is still on going and about 75% complete. There are 5 A/C units in question located on existing spaces E329 & E400.

### Division 3

Concrete mix designs have been submitted and approved.

### Division 4

Brick sample panels have been laid and waiting on selection from architect and owner. Some masonry walls have been laid in the existing building. Existing corridor windows removed and patched.

### Division 5

Structural steel shop drawing are at the engineer's office for approval.

### Division 6

Casework shop drawings have been submitted and at the architect's office for approval.

### Division 7

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### Division 8

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### Division 9

Metal stud framing has been installed in most of the building where possible and one side of the drywall has been hung. Waiting on building permit to hang other side of new walls.

### Division 10

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### Division 11

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### Division 12

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### Division 13

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### Division 14

Elevator shop drawing's have been submitted and approved. Electrical engineer is to verify voltage requirements before order can be placed.

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**Division 15**

Plumbing and HVAC submittals are about 90% complete and have been approved. Several areas of the building have had the saw cutting done. Plumbing underground rough-in has started. Several areas have duct already installed. Inspections will be done as soon as the building permit is obtained.

**Division 16**

Submittals are about 95% complete. Switch gear has been ordered and scheduled to ship late March. Electrical sub continues to hang over head piping and wire tray. All metal stud walls have electrical rough-in completed and are waiting on inspection after we get building permit.

Wilson County Schools  
JAN 27 2017  
Director of Schools' Office

# Gladeville Elementary

## Gladeville, Tennessee



**January 26, 2017**

**Monthly Progress Meeting**

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## Gladeville Elementary Progress Update

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Division 2

- No site work this month due to weather.

Division 3

- All building concrete complete. Canopy footings are underway.

Division 4

- Brick and CMU work is 99% complete with exception of canopies.

Division 5

- Structural steel is complete.

Division 6

- Blocking is 90% complete.

Division 7

- Roofer is 80% complete despite inclement weather.

Division 8

- All hollow metal door frames are set.

Division 9

- Metal stud framing is 40% complete.
- Block fill will start this week.

Division 10

- 

Division 11

- 

Division 12

- 

Division 13

- 

Division 14

Division 15

- Plumbing rough in is 90% complete.
- Ductwork is 50%.
- HVAC equipment will be here the 30<sup>th</sup>.

Division 16

- Rough in is 99% complete.
- Cans are installed, main gear ships the 23<sup>rd</sup>.
- Wire pulling started this week.

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**MONTHLY MEETING**  
**January 26th, 2016**

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**SOUTHSIDE ELEMENTARY SCHOOL**  
**LEBANON, TN**



Wilson County Schools

JAN 27 2017

Director of Schools' Office

**R.G. ANDERSON COMPANY, INC.**  
1801 West End Avenue | Suite 1800 | Nashville, Tennessee 37203  
(615) 329-1789 | (615) 321-4555 fax

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## MONTHLY MEETING

### January 26th, 2016

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#### **SECTION 1 – Construction Progress: Summary of Work**

##### **Division 2 - Demolition:**

- Demolition in existing gym (alternate 1) is complete.

##### **Division 3 - Concrete:**

- Foundational prep work in areas A & B is progressing.
- Foundations in alt. 1/existing gym is completed.

##### **Division 4 - Masonry:**

- Foundation block is in progressing in alt. 1.

##### **Division 5 - Steel:**

- No work ongoing.

##### **Division 6 – Wood & Carpentry:**

- No work ongoing.

##### **Division 7 – Thermal & Moisture Protection:**

- No work ongoing.

##### **Division 8 – Doors & Windows:**

- No work on going.

##### **Division 9 – Finishes:**

- No work ongoing.

##### **Division 10 – Specialties:**

- No work ongoing.

##### **Division 11 – Equipment:**

- No work ongoing

##### **Division 12 – Furnishings:**

- No work ongoing.

##### **Division 21 – Fire Protection:**

- ALT 1 System Drained Due To Below Freezing Temperature

##### **Division 22 – Plumbing:**

- Underground rough-ins are progressing in areas A & B.
- Underground rough-ins are finished in alt. 1.

##### **Division 23 – HVAC:**

- No work ongoing.

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**MONTHLY MEETING**  
**January 26th, 2016**

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**Division 24-28 – Electrical, Communications & Security:**

- Rough-in work is ongoing for fire alarm in existing building.

**Division 31 – Site Improvements:**

- Storm structure work is in progress.

**Division 32 – Exterior Improvements**

- No work ongoing.

**Division 33 – Utilities**

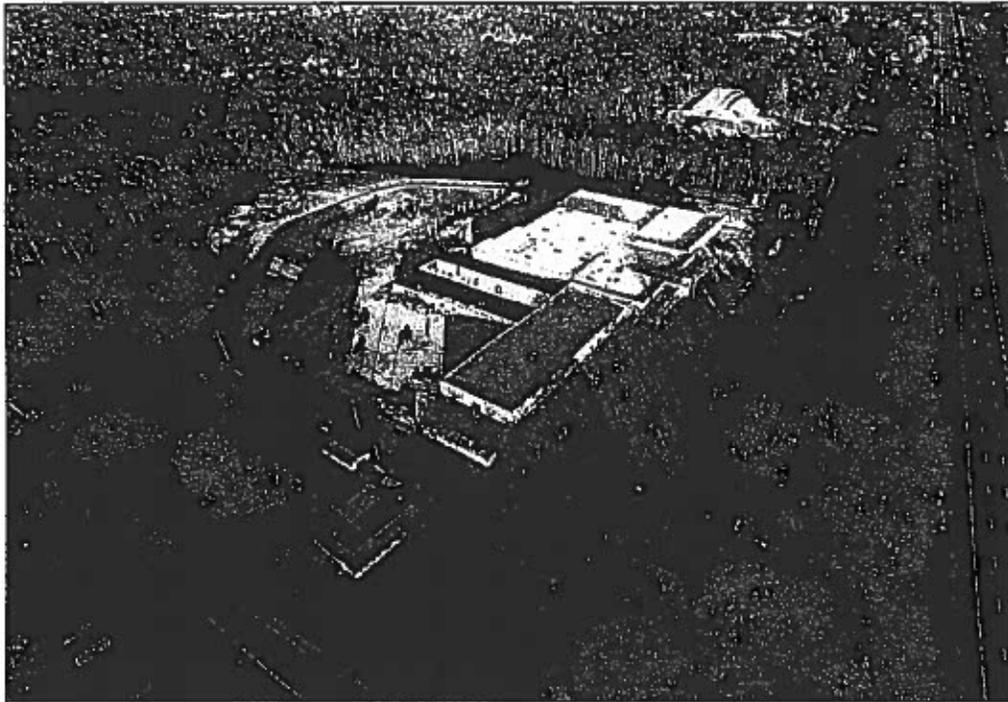
- No work ongoing.

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**MONTHLY MEETING**  
**January 26th, 2017**

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**SPRINGDALE ELEMENTARY SCHOOL**  
**5675 Central Pike**  
**MT. JULIET, TN**



**Wilson County Schools**

**JAN 27 2017**

**Director of Schools' Office**

**R.G. ANDERSON COMPANY, INC.**  
1801 West End Avenue | Suite 1800 | Nashville, Tennessee 37203  
(615) 329-1789 | (615) 321-4555 fax

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## MONTHLY MEETING January 26th, 2017

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### **SECTION 1 – Construction Progress: Summary of Work**

#### **Division 2 - Demolition:**

- No work ongoing.

#### **Division 3 - Concrete:**

- No work ongoing.

#### **Division 4 - Masonry:**

- All interior CMU work and interior walls are completed.
- Exterior brick is completed in the courtyard between areas E & D, east side of area E and south side of area F. Work is progressing to the south side of B and the alternate areas.

#### **Division 5 - Steel:**

- Bulkhead framing is approximately 75% of completion.

#### **Division 6 – Wood & Carpentry:**

- No work ongoing.

#### **Division 7 – Thermal & Moisture Protection:**

- Roof membrane is completed.
- Ready to start coping work.

#### **Division 8 – Doors & Windows:**

- Exterior windows and frames have been installed where brick work is completed.

#### **Division 9 – Finishes:**

- Drywall is installed in the dining area, media center, stage, and corridor bulkheads.
- Finishing is currently in progress.
- Ceramic tile is installed at the drinking fountains/water coolers.
- Ceiling grid is completed in classrooms in areas E & F.
- VCT work is to begin next week in areas E & F.
- Painting work is progressing in areas E, F, A & D. Final coat will be applied when all other work is completed in these areas.

#### **Division 10 – Specialties:**

- No work ongoing.

#### **Division 11 – Equipment:**

- No work ongoing

#### **Division 12 – Furnishings:**

- No work on going.

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## MONTHLY MEETING

### January 26th, 2017

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#### **Division 21 – Fire Protection:**

- Sprinkler heads are being installed as grid work is completed.
- Underground fire line is completed as far as engineers will allow.

#### **Division 22 – Plumbing:**

- Plumbing rough-ins are completed in areas E & F.
- Gas piping for units on the roof are in progress.

#### **Division 23 – HVAC:**

- Duct work is completed in areas E, F, gym, & dining.

#### **Division 24-28 – Electrical, Communications & Security:**

- Above ceiling rough-ins are completed in areas E, F, & gym.
- Currently trying to get main power energized to the building next week.
- System Integration is on site, and began working this week.
- Fire alarm rough-ins are completed in E, F, & gym.

#### **Division 31 – Site Improvements:**

- No work ongoing.

#### **Division 32 – Exterior Improvements**

- No work ongoing.

#### **Division 33 – Utilities**

- Work is progressing for underground piping from the lift station to line A.
- No work is progressing on domestic water supplying the site.
- Underground sewer work is completed from building structure to manhole A-10 for final building tie-in.

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**MONTHLY MEETING**  
**January 27th, 2017**

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**Tuckers Crossroads Elementary School**  
**LEBANON, TN**



**R.G. ANDERSON COMPANY, INC.**  
1801 West End Avenue | Suite 1800 | Nashville, Tennessee 37203  
(615) 329-1789 | (615) 321-4555 fax  
RGA Project Number: P-2805

Wilson County Schools  
JAN 27 2017  
Director of Schools' Office

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## MONTHLY MEETING

### January 27th, 2017

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#### **SECTION 1 – Construction Progress: Summary of Work**

##### **Division 2 - Demolition:**

- Demolition in new science lab is 90% complete.

##### **Division 3 - Concrete:**

- Area B footings at 100% of completion
- Area B slab is at 98% of completion.

##### **Division 4 - Masonry:**

- CMU on Section B Complete, north end structural low roof walls complete.
- CMU section A structural walls complete
- Interior CMU 70% complete
- Exterior Brick veneer is being installed

##### **Division 5 - Steel:**

- Steel Lintels and embeds installed on section B, section A delayed due to plan discrepancies complete Thursday 1/26
- Steel Joists and decking in section B low roof 80% complete section A delayed. Will be completed Thursday 1/26

##### **Division 6 – Wood & Carpentry:**

- No work on going.

##### **Division 7 – Thermal & Moisture Protection:**

- Roofing has started on the Gym roof.
- Will take two week and the lower roof will take another two weeks

##### **Division 8 – Doors & Windows:**

- HM frames 100% installed in common dining
- HM door frames for B installed in structural walls and interior walls being installed as needed

##### **Division 9 – Finishes:**

- Section C common dining finishes complete minus the case work in Art room and acoustical panels in band room.

##### **Division 10 – Specialties:**

- Toilet partitions delivered and boys restroom is installed
- Markerboards and Tack boards are waiting for approval will be delivered with the addition
- Toilet accessories to be delivered and installed in common dining bathrooms

##### **Division 11 – Equipment:**

- No work on going

##### **Division 12 – Furnishings:**

- No work on going.

##### **Division 21 – Fire Protection:**

- Fire alarm is completed in the common dining area and passed life safety inspection with the TSFM.

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**MONTHLY MEETING**  
**January 27th, 2017**

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**Division 22 – Plumbing:**

- Plumbing Finishes complete in common dining.
- No finishes in the art room because of No casework.
- Plumbing being roughed in as the CMU goes up in section B

**Division 23 – HVAC:**

- Mechanical rough in progress in the addition is ongoing.

**Division 24-28 – Electrical, Communications & Security:**

- Section C common dining area complete.
- Section B conduit and boxes being installed as we go up with CMU.
- Main feed to electric from existing building to be pulled in on Saturday 1/28

**Division 31 – Site Improvements:**

- Loop road is paved and temporarily marked for school traffic.

**Division 33 – Utilities**

- Fire hydrant has been relocated.
- New water services installed.

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**MONTHLY MEETING**  
**January 26th, 2016**

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**WATERTOWN ELEMENTARY SCHOOL**  
**WATERTOWN, TN**



Wilson County Schools  
JAN 27 2017  
Director of Schools' Office

**R.G. ANDERSON COMPANY, INC.**  
1801 West End Avenue | Suite 1800 | Nashville, Tennessee 37203  
(615) 329-1789 | (615) 321-4555 fax

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**MONTHLY MEETING**  
**January 26th, 2016**

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**SECTION 1 – Construction Progress: Summary of Work**

**Division 2 - Demolition:**

- Demolition is completed.

**Division 3 - Concrete:**

- Footing prep and work in kitchen area of the building pad is beginning.

**Division 4 - Masonry:**

- No work ongoing.

**Division 5 - Steel:**

- No work ongoing.

**Division 6 – Wood & Carpentry:**

- No work ongoing.

**Division 7 – Thermal & Moisture Protection:**

- No work ongoing.

**Division 8 – Doors & Windows:**

- Door frames for part of area B were delivered this week.

**Division 9 – Finishes:**

- No work ongoing.

**Division 10 – Specialties:**

- No work ongoing.

**Division 11 – Equipment:**

- No work ongoing

**Division 12 – Furnishings:**

- No work ongoing.

**Division 21 – Fire Protection:**

- Fire alarm per the drawings, have been completed.
- Awaiting response to RFI for connection into existing fire alarm in building B.

**Division 22 – Plumbing:**

- Temporary water has been ran from building A to the annex building.

**Division 23 – HVAC:**

- No work ongoing.

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## **MONTHLY MEETING**

### **January 26th, 2016**

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#### **Division 24-28 – Electrical, Communications & Security:**

- Rough-ins are being made in building A to run conduit to new electrical rooms.
- Two panels referenced in RFI 006 have been fixed. Power to the panels have been relocated.

#### **Division 31 – Site Improvements:**

- Building pad is completed for proposed areas C & A.

#### **Division 32 – Exterior Improvements**

- Protective fencing is installed.
- New walk way for students created around the front of building A to building B.

#### **Division 33 – Utilities**

- Blasting work is ongoing for utilities.
- Force main is installed up to the existing tank to the location of the new tank.
- Grease trap is installed, awaiting inspection.



**Wilson County Schools  
Commission Report**

January, 2017

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
40000 REVENUE		R-Revenue	
40110	CURRENT PROPERTY TAX	\$22,945,574.51	\$13,738,607.49
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$383,136.99	\$283,570.01
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$0.00	\$8,652.00
40130	CLERK & MASTER COLLECTIONS-PY	\$129,594.05	\$372,195.95
40140	INTEREST AND PENALTY	\$51,197.31	\$91,539.69
40210	LOCAL OPTION SALES TAX	\$6,541,484.43	\$6,695,422.57
40275	LOCAL OPTION MIXED DRINK TAX	\$94,951.77	\$55,048.23
40320	BANK EXCISE TAX	\$0.00	\$200,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$3,858.86	\$1,516.14
41110	MARRIAGE LICENSES	\$3,919.18	\$2,494.82
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOOL	\$68,926.51	\$32,073.49
43990	OTHER CHARGES FOR SERVICES	\$44,964.54	\$49,035.46
44146	E-RATE	\$15,835.08	\$39,164.92
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$49,834.98	\$-49,834.98
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$36,330.52	\$82,891.48
44990	OTHER LOCAL REVENUES	\$41,891.25	\$258,108.75
46511	BASIC EDUCATION PROGRAM	\$43,826,454.04	\$30,600,112.96
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$582,711.56	\$283,066.44
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$107,131.31	\$22,868.69
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$136,849.15	\$271,613.85
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	\$486,825.29	\$-124,825.29
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$154,353.21	\$245,646.79
47640	ROTC REIMBURSEMENT	\$129,346.04	\$60,653.96
49800	TRANSFERS IN	\$0.00	\$1,017,000.00
<b>Total Revenues and Other Sources:</b>		<b>\$75,635,170.58</b>	<b>\$54,243,823.42</b>



**Wilson County Schools  
Commission Report**

January, 2017

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$37,646,085.43	\$29,929,715.57
71150	ALTERNATIVE INSTRUCTION	\$485,792.65	\$360,739.35
71200	SPECIAL EDUCATION INSTRUCTION	\$6,597,432.94	\$4,199,105.06
71300	VOCATIONAL EDUCATION INSTR	\$3,061,519.60	\$2,218,552.40
72110	ATTENDANCE	\$116,839.14	\$73,287.86
72120	HEALTH SERVICES	\$860,691.79	\$685,192.21
72130	OTHER STUDENT SUPPORT	\$1,343,601.50	\$1,153,984.50
72210	INSTRUCTION SUPPORT	\$3,491,195.38	\$2,282,336.62
72215	ALTERNATIVE SUPPORT	\$105,267.86	\$66,505.14
72220	SPECIAL EDUCATION SUPPORT	\$871,373.24	\$654,433.76
72230	VOCATIONAL SUPPORT	\$73,604.13	\$47,387.87
72310	BOARD OF EDUCATION	\$1,379,446.59	\$522,842.41
72320	OFFICE OF SUPERINTENDENT	\$213,125.08	\$148,998.92
72410	OFFICE OF PRINCIPAL	\$5,715,207.86	\$3,742,585.14
72510	FISCAL SERVICES	\$316,707.09	\$201,445.91
72520	HUMAN RESOURCES	\$345,058.68	\$223,914.32
72610	OPERATION OF PLANT	\$6,696,214.05	\$2,768,926.95
72620	MAINTENANCE OF PLANT	\$1,536,515.31	\$701,195.69
72710	TRANSPORTATION	\$4,934,574.81	\$3,284,206.19
72810	CENTRAL AND OTHER	\$149,962.23	\$107,048.77
73300	COMMUNITY SERVICES	\$503,122.14	\$378,997.86
73400	EARLY CHILDHOOD EDUCATION	\$712,898.93	\$522,950.07
76100	REGULAR CAPITAL OUTLAY	\$124,360.42	\$4,708,614.58
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.09	\$594,999.91
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.00	\$213,787.00
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$77,828,254.94</b>	<b>\$69,791,755.06</b>



**Wilson County Schools  
Commission Report**

**January, 2017**

**141 GENERAL FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$4,330,531.79</b>
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**Wilson County Schools  
Commission Report**

January, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
4000 REVENUE		R-Revenue	
43990	OTHER CHARGES FOR SERVICES	\$554.73	\$16,445.27
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$81,660.00
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	\$163,592.99	\$143,845.47
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$814,362.06	\$1,145,810.77
47143	IDEA	\$1,538,935.64	\$1,617,934.27
47145	IDEA - PRESCHOOL	\$17,645.60	\$31,221.39
47146	ENGLISH LANGUAGE TITLE III	\$29,878.64	\$35,441.46
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$30,446.25	\$82,506.88
47189	NCLB TEACHER TRAINING	\$117,227.90	\$310,562.72
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$0.00
49800	TRANSFERS IN	\$101,987.77	\$104,378.23
<b>Total Revenues and Other Sources:</b>		<b>\$2,814,631.58</b>	<b>\$3,569,806.46</b>



**Wilson County Schools  
Commission Report**

**January, 2017**

		<b>YTD ACTUAL</b>	<b>UNREALIZED/ UNSPENT BALANCE</b>
<b>142 SCHOOL FEDERAL PROJECTS</b>			
	<b>E-Expenditures</b>		
71100	REGULAR INSTRUCTION	\$802,744.17	\$692,917.56
71200	SPECIAL EDUCATION INSTRUCTION	\$1,724,233.13	\$1,355,646.95
71300	VOCATIONAL EDUCATION INSTR	\$162,609.22	\$74,672.49
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,101.02	\$1,898.98
72130	OTHER STUDENT SUPPORT	\$48,927.81	\$205,161.72
72210	INSTRUCTION SUPPORT	\$414,677.87	\$503,713.05
72220	SPECIAL EDUCATION SUPPORT	\$68,925.04	\$56,931.78
72230	VOCATIONAL SUPPORT	\$2,582.97	\$7,739.78
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$1,186.17	\$6,257.33
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	\$101,987.77	\$149,523.23
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$3,329,975.17</b>	<b>\$3,054,462.87</b>



**Wilson County Schools  
Commission Report**

**January, 2017**

**142 SCHOOL FEDERAL PROJECTS**

**39000 UNDESIGNATED FUND BALANCE**

**\$0.00**



Wilson County Schools  
Commission Report

January, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143</b>	<b>CENTRAL CAFETERIA FUND</b>		
	<b>REVENUE</b>	<b>R-Revenue</b>	
43521	LUNCH PAYMENTS-CHILDREN	\$657,145.76	\$642,854.24
43522	LUNCH PAYMENTS-ADULTS	\$55,191.45	\$64,808.55
43523	INCOME FROM BREAKFAST	\$94,093.10	\$81,906.90
43525	A LA CARTE SALES	\$901,391.10	\$848,608.90
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$127.52	\$4,872.48
44170	MISCELLANEOUS REFUNDS	\$22,071.42	\$27,928.58
46520	SCHOOL FOOD SERVICE	\$56,731.42	\$3,268.58
47111	USDA SCHOOL LUNCH PROGRAM	\$1,092,608.84	\$1,047,391.16
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$302,440.76	\$272,559.24
47114	USDA - OTHER	\$16,650.72	\$-16,650.72
<b>Total Revenues and Other Sources:</b>		<b>\$3,198,462.09</b>	<b>\$3,387,547.91</b>



**Wilson County Schools  
Commission Report**

**January, 2017**

	<b>YTD ACTUAL</b>	<b>UNREALIZED/ UNSPENT BALANCE</b>
<b>143 CENTRAL CAFETERIA FUND</b>		
<b>E-Expenditures</b>		
<b>73100 FOOD SERVICE</b>	<b>\$3,729,177.33</b>	<b>\$4,177,898.67</b>
<b>Total Expenditures and Other Uses:</b>	<b>\$3,729,177.33</b>	<b>\$4,177,898.67</b>



**Wilson County Schools  
Commission Report**

**January, 2017**

**143 CENTRAL CAFETERIA FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$2,660,664.18</b>
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**Wilson County Schools  
Commission Report**

**January, 2017**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>146 EXTENDED SCHOOL PROGRAM</b>		
<b>40000 REVENUE</b>		
<b>43517 TUITION - OTHER</b>	<b>\$1,849,195.80</b>	<b>\$1,295,170.20</b>
<b>Total Revenues and Other Sources:</b>	<b>\$1,849,195.80</b>	<b>\$1,295,170.20</b>



**Wilson County Schools  
Commission Report**

**January, 2017**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>148</b>	<b>EXTENDED SCHOOL PROGRAM</b>		
	<b>E-Expenditures</b>		
<b>73300</b>	<b>COMMUNITY SERVICES</b>	<b>\$1,884,827.80</b>	<b>\$1,351,388.20</b>
<b>Total Expenditures and Other Uses:</b>		<b>\$1,884,827.80</b>	<b>\$1,351,388.20</b>



**Wilson County Schools  
Commission Report**

**January, 2017**

**146 EXTENDED SCHOOL PROGRAM**

**39000**

**UNDESIGNATED FUND BALANCE**

**\$183,694.30**



**Wilson County Schools  
Commission Report**

**January, 2017**

**YTD ACTUAL**

<b>177- EDUCATION CAPITAL PROJECTS</b>		<b>R-Revenue</b>	
<b>40000 REVENUE</b>			
44110	INVESTMENT INCOME		\$0.00
44170	MISCELLANEOUS REFUNDS		\$142,119.58
46630	ENERGY EFFICIENT SCHOOL INITIT		\$0.00
49100	BONDS ISSUED		\$16,739,170.09
<b>Total Revenues and Other Sources:</b>			<b>\$16,881,289.67</b>

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



**Wilson County Schools  
Commission Report**

**January, 2017**

		YTD ACTUAL
<b>177</b>	<b>EDUCATION CAPITAL PROJECTS</b>	
	<b>E-Expenditures</b>	
72820	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$68,365.30
91300	EDUCATION CAPITAL OUTLAY	\$47,603,702.63
<b>Total Expenditures and Other Uses:</b>		<b>\$47,672,067.93</b>

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



**Wilson County Schools  
Commission Report**

**January, 2017**

**177 EDUCATION CAPITAL PROJECTS**

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

**January, 2017**

**YTD ACTUAL**

<b>264 EMPLOYEE HEALTH INSURANCE</b>		<b>R-Revenue</b>	
<b>40000 REVENUE</b>			
<b>43101</b>	<b>SELF INSURANCE PREMIUMS</b>		<b>\$82,144.64</b>
<b>43990</b>	<b>OTHER CHARGES FOR SERVICES</b>		<b>\$64,082.93</b>
<b>44110</b>	<b>INVESTMENT INCOME</b>		<b>\$0.00</b>
<b>44170</b>	<b>MISCELLANEOUS REFUNDS</b>		<b>\$0.00</b>
<b>44520</b>	<b>INSURANCE RECOVERY</b>		<b>\$0.00</b>
<b>Total Revenues and Other Sources:</b>			<b>\$146,227.57</b>

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



**Wilson County Schools  
Commission Report**

**January, 2017**

		YTD ACTUAL
<b>264</b>	<b>EMPLOYEE HEALTH INSURANCE</b>	
	<b>E-Expenditures</b>	
<b>72810</b>	<b>CENTRAL AND OTHER</b>	<b>\$6,604,522.53</b>
<b>Total Expenditures and Other Uses:</b>		<b>\$6,604,522.53</b>

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



**Wilson County Schools  
Commission Report**

**January, 2017**

**264 EMPLOYEE HEALTH INSURANCE**

**39000 UNDESIGNATED FUND BALANCE**

**\$18,101,060.00**

## **MINUTES AG MANAGEMENT COMMITTEE**

**January 31, 2017**

**Members Present:** Chairman Jeff Joines, Commissioner Terry Scruggs, Hale Moss, Commissioner Sonja Robinson, Jason Haley, Commissioner Jerry McFarland, Jo Smith, Quintin Smith,  
**Guests:** Mayor Randall Hutto, Helen McPeak, Johnnie Webb, Dianna Stephens, Fred Corley, David Hale, Cathy Weir, Sarah Sharp, Jenny Bennett, Xavier Smith and Gwen Scott  
**Staff Present:** Larry Tomlinson, Zendel Murphy and Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Larry Tomlinson led the prayer and Commissioner Jerry McFarland led the Pledge of Allegiance. Commissioner Terry Scruggs made a motion to approve the minutes of the October 20, 2016 meeting. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Joines opened the meeting by asking for the Ag. Center report. Director Larry Tomlinson mentioned that red dirt was brought in to build the Q barn up, working on signage, the fencing is down at the ball field, working on campsites and the new partition has been installed in the East/West building.

Mayor gave a report. It is an exciting time with the Expo opening. Dianna Stephens is handling the signage. Mayor Hutto suggested we have a sign in the Expo Center than sticks out for the restrooms. Ribbon cutting for the Expo is handled by the Lebanon and Mt. Juliet Chamber of Commerce. Dianna Stephens is working on the punch list. Mayor thanked Wilson County Promotions for helping with paving. The Expo signs on one of them Wendell Marlowe's name is misspelled and Larry Tomlinson's name was left off. A new sign would cost \$6,775. What if we have a 20 x 36 plaque to go in the lobby highlighting the first team that opened up the Expo for about \$2,000. Expo landscaping – Tom Brashear has some money that corporations have given to do public landscaping. We talked to Helen McPeak about dressing up the Fiddlers Grove entrance. Minchey's Landscaping thought they could donate some and complete the project for about \$10,000. The money has been set aside. It will have to be put out to bid. Are you ready to go with the landscaping that Mike Manous designed? Jason Haley stated since it isn't going to cost anything. Expo cases, talked to Promotions, Ag. Hall of Fame, Ag. Center/Expo Center, got confirmation from Cracker Barrel for the big one and Tennova for the other big one. These folks will contract directly with Mr. Chuck York to build the cases. Ag. Hall of Fame's case is approximately \$12,000 and it would be theirs forever. Promotions' case will be \$6,500 and is smaller. The Ag. Hall of Fame, Promotions, Ag. Center/Expo Center will be forever with an agreement to this effect. The two big ones in the middle are approx. 20 ft long and divided up into three six foot sections. It would not say anything above the two other sections that would be left for Charity to rent. Cracker Barrel would have the middle section and above it would say Cracker Barrel at a cost of \$10,650 dollars with a 25 year limit. Same with Tennova. If you are ok with this we can give Mr. York approval to move forward. Jo Smith made a motion to accept the expo cases as presented. Commissioner Terry Scruggs seconded and passed unanimously.

Mayor Hutto explained that Warren and Associates was going to look at the entire Ag Center to identify the waterlines. He has done that with the goal to get the sprinkler system to the Q barn. When you do the installation of waterline to ball field, Mr. Warren can help us, just be sure to go to the other side of the back flow. Mr. Warren wants permission to dig around and check for 6 or 8 inch line to run the water to the Q barn. If it is an 8 inch waterline no problem if it is 6 inch it is a problem. Mr. Warren knows the line coming off TN Blvd is an eight inch line but it goes to a six inch line but in order for us to use that line we have to put a back flow, vault and meter \$25,000 cost and then dig a line to the Q barn and install the sprinklers. Estimated cost \$225,000. This is more than the barn cost. Chairman Jeff Joines wants someone to tell him what is going to burn in the Q barn. Mayor

wants to know if the Q barn has been completed. Mr. Tomlinson said the doors, locks, etc have been completed. Quintin Smith said the sale ring arrives next week and the kitchen is not complete yet. The Mayor called the state and asked about putting a Wilson County Expo sign on the interstate. They said only one sign to identify the property. It says James E. Ward Ag. Center. The state explained he could fill out an application for a blue sign. The Mayor wants to pass this off to someone else. It might require some money not sure. Chairman Jeff Joines has talked to Jeff Baines with the City regarding additional signs.

Mayor has had conversation with Homeland Security regarding putting a train stop in front of the Ag. Center. No update just sharing information. We are working on a quarterly financial report for the Expo Center. The first one might be a six month report. The \$1 maintenance fee – been asked if we are missing out because of a contracts. Here are the people that did not pay have to pay because they had a contract in place Whip Crackin' Rodeo \$3,200, Country Living Fair \$8,700, Redneck Rumble Spring \$1,500, F100 Supernationals \$2,100. Moving forward everyone as of 2017 pays except for the National Jr. High School Rodeo Finals. Mayor Hutto passed out information of how the hotel/motel tax is distributed. It is split 5 ways with Ag. Center receiving 56%. If you want your budget to grow then you put more heads in beds in the hotels. The new tourism director was introduced, Jenny Bennett. She will be taking over the registration at the Rodeo this year. The Mayor, Mr. Tomlinson and Mrs. McPeak met to discuss the improvements projects for 2017. Look over the list and come back next month to discuss.

Mayor Hutto stated there has been conversation about clearing up the front because of the Expo Center. The old restroom, if you give me someone to apply for a grant, we may be able to get the money for replace it. Mr. Leslie's house – conversations with Promotions – regarding house on Peyton Road – value \$138,500. If you did not want to spend any money we could knock off the rental cost and utility cost for 2 years or just the rental cost for the Expo Center for five years or pay for it outright. The Mayor spoke with Jimmy Comer regarding the repairs that were needed and countered at \$130,000. Mayor stated we have a buyer for Leslie's house.

Hale Moss gave the Fair report. You can see the exhibit we had at the state fair convention last week. Fair theme "Here Comes the Fun". The agricultural commodity is the sunflower and we will focus on the solar eclipse this year. Thank you to all of the volunteers.

Charity Toombs explained the Mid-Winter meeting for the rodeo association was excellent. They love the Expo Center. The rodeo association commented it was the best facility they had ever had. Only 2 days in February that we don't have an event. Check out the upcoming events at Wilson County page and Wilson County Expo page. Charity booked the first bride for June. Thank you for your support. Zendel Murphy explained the staff is doing a great job flipping the events. We are getting positive feedback from everyone, we are right on track.

Chairman Jeff Joines asked for a motion to move forward with the landscaping for the Expo Center. We have the money so it will not cost us anything just need approval to go ahead and get started. Commissioner Terry Scruggs made a motion to approve, Jo Smith seconded and motion passed unanimously. Chairman Joines asked for a motion to approve the plaque for the Expo Center at a price of \$2,000. Commissioner Terry Scruggs made a motion to approve the plaque, Quintin Smith seconded and motion passed unanimously. Director Larry Tomlinson explained it is not important to him at all that his name be on that plaque. I know the Mayor wants that to happen but I wanted to be clear it is not important to me but I do think it would be good to recognize the people that helped make the Expo Center a reality. The motion passed unanimously.

Fred Corley with the Fiddlers Grove foundation gave a 2016 annual report and a slide show of the overall events. The Town Hall serves as the visitors' center. Over 900 kids have been through active

in events. Two new organizations, the train club and friends of fiber. They added a small kitchen in the Town Hall and an office in the back, a sink was added to the General Store. Concrete was added in front of Town Hall. Master Gardeners put in a history garden. Cleaned up some of the trees and removed dead limbs. Many weddings took place in the Grove. The Grove hosted Christmas in July. Over 6000 in attendance for Vintage Market Days, first time in Tennessee. Festival of lights was a success. The entrance into Fiddlers Grove as you come in will be improved so people can find it.

Director Larry Tomlinson suggested we have regular monthly meetings.

Commissioner Jerry McFarland made a motion to adjourn. Commissioner Sonja Robinson seconded the motion, passed unanimously.

Respectfully submitted,



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Donna Bane



Mary Scruggs  
Director

Randall Hutto  
County Mayor

Monthly Report December 2016

Total Calls	676
At Large Calls	2346
Responded to Emergency After Hours	6
Dogs Picked up	45
Dogs Carried Over from December 2016	9
Dogs Euthanized	10
Dogs Transferred to Rescue Groups	New Leash on Life 9
	Old Friends Senior Dog Sanctuary 1
	Country K-9 Rescue 6
Other DOA	1
Dogs Adopted	3
Dogs Reclaimed by Owner	10
Dogs Carried Over From January 2017	14
Total Dogs Picked up to Date	45
Returned to Owner From Lost and Found Book	9
Dog Bites	5
Cat DOA	0
Cat Bites	0
Cats Picked Up	0
Cats Transferred to Rescue	0
Cats Euthanized	0
Warning Notices Issued	15
Response to Warning Notices	13
Cruelty Food/Water/Shelter/Medical Attention	13

Sheriff Reports

22

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Citations or Criminal Summons Issued

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Court Cases

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Deposit For January 2017	\$	925.00
Spay/Neuter Deposit Refund	\$	-
Total Deposit Year to Date 2016-2017	\$	6,913.86
Total on Hand Year to Date	\$	9,469.29

# Commissioner District January 2017

## District 1

### District 3

1-D Chandler Road

## District 5

### District 7

1-D Poplar Hill Road  
1-D Shorter Road  
1-D Bartons Creek Road

### District 9

4-D Holmes Gap Road  
1-D W. Main Street  
1-D Beechlog Road

## District 11

### District 13

5-D McCrary Road  
1-D Bobwood Drive

### District 15

1-D Old Rome Pike  
2-D Big Springs Road  
1-D Louise Lane

## District 17

## District 2

### District 4

1-D Benders Ferry Road  
1-DB Pole Cat Road

### District 6

1-D Moore Road  
1-D Highway 231 N  
1-D Old Hunters Point Pike  
1-D Philadelphia Road  
1-D S. Dickerson Chapel Road  
1-D Johnson Road  
2-D Dump Road  
1-D Shipper Road  
1-DB Tomlinson Road

## District 8

## District 10

### District 12

1-D Young Road  
1-D Simmons Bluff Road  
1-D Trammel Lane  
1-DB Phillips Lane

### District 14

1-D Stewarts Ferry Pike  
1-D Gailynn Marie Drive  
1-D Bland Drive

## District 16

### District 18

1-D Crosswinds Drive  
1-D Weeping Elm

**District 19**

**1-D Jim Draper Boulevard**

**1-D Coles Ferry Pike**

**1-DB Coles Ferry Pike**

**District 21**

**1-D Fontenay Drive**

**1-D Paris Court**

**1-DB Fontenay Drive**

**District 23**

**1-D Palmer Road**

**District 25**

**1-D Hickory Ridge**

**District 20**

**District 22**

**District 24**

## INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, February 9, 2017 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, John Gentry and Jerry McFarland, being all the members of the Committee with the exception of Commissioners Gary Keith and Sue Vanatta, who were absent. Also present were Finance Director Aaron Maynard, Benefits Manager Debbie Green-Fischer, THW Insurance representatives Rick Thorne and Jud Nave, CIGNA representative Paul Huffman, County Commissioners Diane Weathers and Joy Bishop, Insurance Clerk Jennifer Rushing and County Attorney Michael R. Jennings.

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

Rick Thorne led the Committee in prayer.

The minutes of the December 8, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Gentry, seconded by Commissioner McFarland and carried by vote of 3 for with 2 absent.

Jud Nave distributed a three page handout of a report on claims for fiscal year 2016 versus 2015. For the year 2016, there was a total decrease in claims in the amount of \$2,827,433 from calendar year 2015. A copy of the monthly claims comparison is attached to these minutes and incorporated herein by reference.

Jud Nave discussed with the Committee the Executive Summary contained on the other two pages of the handout. He asked the Committee to pay particular attention to the comments section on Page 2 and the opportunities on Page 3. In response to a question about the number of county employees, the average number of employees during 2016 was 641. The average number of employees and dependents was 1,379.

A brief discussion was held on the recent approval of Hepatitis C drugs. These drugs come at a cost of \$60,000 per month. There is a 96% cure rate according to the literature.

Chairman Ashe then asked the Committee to consider the J.D. request. While information was being distributed for review, the Committee took a five minute recess.

At the conclusion of the recess, Chairman Ashe asked J.D. if he would like to make any comments. He advised the Board about his medical condition and discussed the need for the operation he is requesting. He advised that his pain is awful and this operation is his only option. The doctors say there could be a 25 to 75% reduction in his pain.

After the conclusion of these comments, Chairman Ashe asked Paul Huffman if any of the information presented, or heard today, changes CIGNA's position. Mr. Huffman replied that it does not. This is a non-covered benefit and this is specifically classified as an experimental/investigational procedure. During this discussion, it was noted that J.D. has had 23 medial branch blocks. J.D. advised that each of these blocks only lasts 6-10 days.

During the discussion on this issue, information was provided concerning the number of claims that have been denied during the years of 2014, 2015 and 2016. During calendar year 2016, 919 total claims were denied. Of these, 14 were appealed and the denial was upheld in 12 of them.

Motion to defer a decision on this request until all the members of the Committee could be present was made by Commissioner McFarland, seconded by Commissioner Gentry. After some discussion, that motion was withdrawn.

The Committee considered whether they should reimburse J.D. for his out-of-pocket costs for obtaining the second and third opinions. Motion to reimburse J.D. the out-of-pocket costs for the second and third opinions through today was made by Commissioner Gentry, seconded by Commissioner McFarland and carried by vote of 3 for with 2 absent.

Motion to defer any further action on the request of J.D. until the entire Committee could be present was made by Commissioner McFarland, seconded by Commissioner Gentry and carried by vote of 3 for with 2 absent.

Chairman Ashe informed the Committee of another issue with an employee who has incurred a substantial amount of hospital bills due to a dental issue. The employee, because they did not have dental insurance, went directly to the hospital on several occasions. During the discussion, the CIGNA representative advised that our health insurance policy does not cover "medically necessary oral surgery". To add this to our coverage would cost an additional \$8,000. The effect of this would be to "remove an exclusion" from our current policy. After further discussion, and upon the recommendation of the Finance Director, motion to remove this exclusion from our policy effective February 1, 2017 was made by Commissioner McFarland, seconded by Commissioner Gentry and carried by vote of 3 for with 2 absent.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

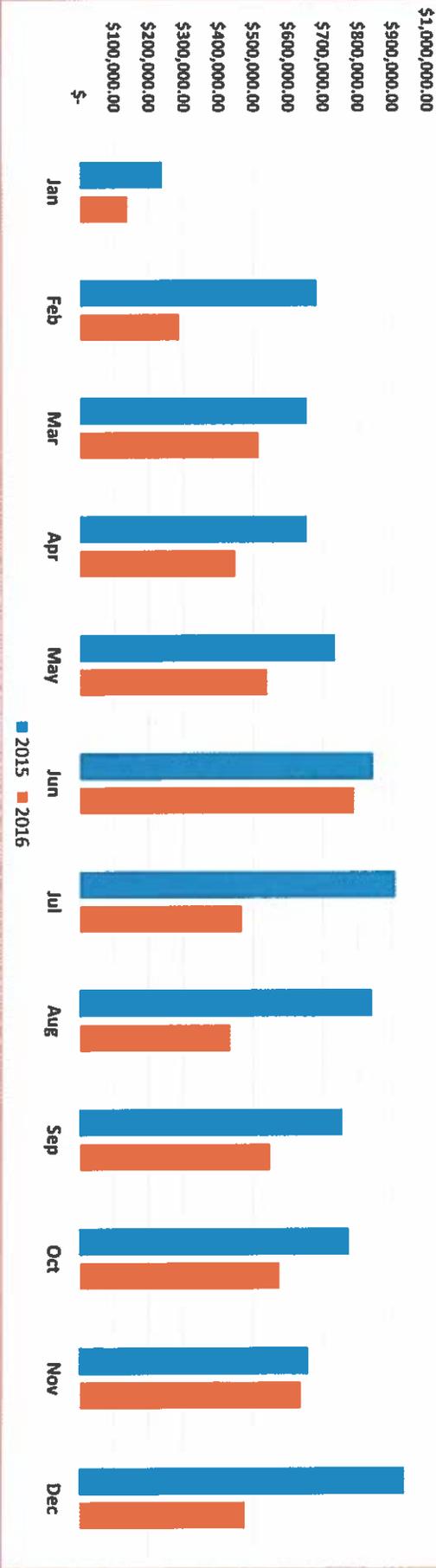
There being no further business to come before the Committee on motion of Commissioner McFarland, seconded by Commissioner Gentry, the Committee voted 3 for, with 2 absent, to adjourn.

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SECRETARY

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
2015	\$ 236,585.00	\$ 679,947.00	\$ 650,731.00	\$ 651,788.00	\$ 732,122.00	\$ 842,802.00	\$ 907,875.00	\$ 839,722.00	\$ 753,841.00	\$ 774,613.00	\$ 657,807.00	\$ 932,968.00	\$ 8,660,801.00
2016	\$ 137,385.00	\$ 284,389.00	\$ 512,889.00	\$ 446,187.00	\$ 537,459.00	\$ 787,702.00	\$ 465,928.00	\$ 431,361.00	\$ 547,283.00	573,507.00	\$ 635,085.00	\$ 474,193.00	\$ 5,833,368.00
													<b>Total Decrease</b>
													\$ 2,827,433.00

2015 vs 2016 county claims



## URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, February 3, 2017 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines and Becky Siever, being all the members of the Board with the exception of Commissioners Terry Scruggs and Kenneth Reich, who were absent. Also present were Finance Director Aaron Maynard, 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.

The minutes of the January 20, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Siever, seconded by Commissioner Joines and carried by vote of 3 for with 2 absent.

There were no delegations to appear before the Board.

County Attorney Jennings advised that there were no items to consider under the Legal Report.

Chairman Hutto advised the Board that Stormwater Director James Vaden has taken care of the trees for the berm at the City of Lebanon firing range. The City of Lebanon will be preparing a diagram of how the trees should be placed.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 5,886 cubic yards were hauled to the Class III/IV Landfill, up approximately 1,800 cubic yards. Revenue was \$52,972.41, up approximately \$16,000 over the same period of time a year ago. Fiscal year-to-date revenue is \$385,473.07, up approximately \$66,000 over the same period of time a year ago.

In collections and hauling, 1,302.87 tons were hauled to Smith County, up 156 tons. 3,870 cubic yards were hauled to the Class III/IV Landfill. Total tipping fees for the month were \$73,916.10, up approximately \$10,000 over the same period of time a year ago.

257.62 tons were recycled. Recycling revenue was \$19,667.68. Tonnage is up approximately 78 tons and revenue approximately \$11,000, due to increased prices for recyclables.

There were 359 pulls from the convenience centers, up 60 over the same period of time a year ago.

Superintendent Lynch advised the Board of the need for a new backhoe. There are funds in her budget designated for this purchase. She would like the Board's guidance on whether to purchase the backhoe from State bid or bid it out. State bid is \$88,475.74, considerably lower than the expected purchase price during budget time. Motion to approve the purchase of this backhoe on State bid was made by Commissioner Siever, seconded by Commissioner Joines and carried by vote of 3 for with 2 absent.

Chairman Hutto discussed with the Board the recent pay plan that was approved by Wilson County. It appears that three individuals may have been left out of the plan, including Assistant Road Superintendent Steve Lynch and Landfill Superintendent Cindy Lynch. A discussion was held on what type of increase should be given to Superintendent Lynch. Also, does she want that increase now or wait until the start of the next budget year? Director Maynard advised that the employees that had benefitted under the pay plan received their increases effective September 1, 2016. After some discussion, motion to pay Superintendent Lynch's increase retroactive to September 1, 2016 was made by Commissioner Joines, seconded by Commissioner Siever and carried by vote of 3 for with 2 absent.

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

There was no new business to come before the Board.

There was no old business to come before the Board.

The Board then turned its attention to Stormwater issues. Director Vaden distributed a three page handout entitled "Stormwater Report-February 2017". There was 90 total inspections for the month of January, including 39 final inspections, 21 initial inspections, 18 compliance site visits, 7 complaints and 3 final plat plan reviews.

Director Vaden advised the Board briefly on the continued discussion on borrow pits. He has attached two pages of questions and answers from CTAS regarding borrow pits.

Director Vaden discussed briefly with the Board upcoming activities, including the Pollution Prevention/Good Housekeeping Training and the 50K Tree Giveaway.

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

There were no delegations to appear before the Board with regard to Stormwater issues.

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

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SECRETARY

Template Name:

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Wilson County Finance  
 Summary Financial Statement  
 January 2017

101 General

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	32,467,242.00	(20,521,498.75)	63.21 %
40120	Trustee's Collections - Prior Year	500,000.00	(299,595.25)	59.92 %
40125	Trustee's Collections - Bankruptcy	10,000.00	0.00	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(143,161.81)	35.79 %
40140	Interest And Penalty	100,000.00	(43,587.07)	43.59 %
40161	Payments In Lieu Of Taxes - T. V. A.	0.00	0.00	0.00 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(2,210.95)	3.40 %
40210	Local Option Sales Tax	0.00	0.00	0.00 %
40220	Hotel/Motel Tax	650,000.00	(444,472.14)	68.38 %
40250	Litigation Tax - General	200,000.00	(114,484.05)	57.24 %
40260	Litigation Tax - Special Purpose	150,000.00	(87,990.83)	58.66 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(58,966.36)	53.61 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(48,132.91)	53.48 %
40268	Litigation Tax - Courtroom Security	114,000.00	(62,074.10)	54.45 %
40270	Business Tax	2,000,000.00	(485,696.16)	24.28 %
40285	Adequate Facilities/Development Tax	0.00	0.00	0.00 %
40320	Bank Excise Tax	120,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	600,000.00	(445,755.24)	74.29 %
40350	Interstate Telecommunications Tax	6,000.00	(3,276.35)	54.61 %
41140	Cable TV Franchise	700,000.00	(371,847.86)	53.12 %
41520	Building Permits	300,000.00	(189,465.03)	63.16 %
41590	Other Permits	0.00	(740.00)	0.00 %
42110	Fines	36,500.00	(13,809.77)	37.83 %
42120	Officers Costs	30,000.00	(19,817.69)	66.06 %
42140	Druq Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(1,738.25)	49.66 %
42190	Data Entry Fee - Circuit Court	3,500.00	(8,446.85)	241.34 %
42241	Druq Court Fees	11,000.00	(6,752.72)	61.39 %
42280	DUI Treatment Fines	5,000.00	(4,115.89)	82.32 %
42310	Fines	100,000.00	(56,531.51)	56.53 %
42320	Officers Costs	150,000.00	(99,778.26)	66.52 %
42330	Games And Fish Fines	1,500.00	(161.77)	10.78 %
42340	Druq Control Fines	30,000.00	0.00	0.00 %
42341	Druq Court Fees	28,500.00	(21,439.07)	75.22 %
42350	Jail Fees	42,000.00	(14,832.03)	35.31 %
42390	Data Entry Fee - General Sessions	20,000.00	(23,652.22)	118.26 %
42410	Fines	13,500.00	(2,980.56)	22.08 %
42420	Officers Costs	11,000.00	(2,199.79)	20.00 %
42450	Jail Fees	4,000.00	(2,567.00)	64.18 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,224.45)	66.19 %
42520	Officers Costs	30,000.00	(12,305.46)	41.02 %
42530	Data Entry Fee - Chancery Court	5,000.00	(6,124.00)	122.48 %
42610	Fines	11,000.00	(4,731.45)	43.01 %
42910	Proceeds From Confiscated Property	0.00	(1,020.00)	0.00 %
43120	Patient Charges	2,200,000.00	(1,143,082.28)	51.96 %
43140	Zoning Studies	25,000.00	(13,740.00)	54.96 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(410.00)	16.40 %
43194	Misdemeanor Probation Charge	55,000.00	(35,315.13)	64.21 %
43330	Engineer Review Fees	190,000.00	(84,529.25)	44.49 %
43350	Copy Fees	6,000.00	(2,151.15)	35.85 %
43365	Archives And Records Management	0.00	(27,036.99)	0.00 %
43366	Greenbelt Late Applicaion Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	(23,398.13)	18.00 %
43380	Commissary Proceeds	60,000.00	(40,882.06)	68.14 %
43392	Data Processing Fee -Register	50,000.00	(46,480.00)	92.96 %
43393	Probation Fees	330,000.00	(161,302.16)	48.88 %
43394	Data Entry Fee - Sheriff	6,000.00	(1,591.25)	26.52 %
43395	Sexual Offender Registration Fee-	6,300.00	(3,000.00)	47.62 %
43396	Data Processing Fee - County Clerk	7,500.00	(5,338.00)	71.17 %
43512	Tuition - Adult Education	40,000.00	(8,155.00)	20.39 %

43517	Tuition - Other	0.00	(1,045.00)	0.00 %
43990	Other Charges For Services	1,500.00	(860.00)	57.33 %
44110	Interest Earned	3,000.00	0.43	-0.01 %
44120	Lease/Rentals	85,000.00	(49,312.93)	58.02 %
44130	Sale Of Materials And Supplies	8,000.00	(2,150.00)	26.88 %
44140	Sale Of Maps	25,000.00	(17,996.00)	71.98 %
44150	Sale Of Animals/Livestock	5,000.00	(4,232.51)	84.65 %
44170	Miscellaneous Refunds	40,000.00	(150,075.84)	375.19 %
44530	Sale Of Equipment	36,347.07	(32,311.07)	88.90 %
44570	Contributions & Gifts	6,500.00	(500.00)	7.69 %
45110	County Clerk	600,000.00	(388,000.00)	64.67 %
45120	Circuit Court Clerk	30,000.00	(18,773.14)	62.58 %
45180	Register	600,000.00	(544,533.71)	90.76 %
45190	Trustee	2,000,000.00	(1,383,331.58)	69.17 %
45540	General Sessions Court Clerk	0.00	(1,565.58)	0.00 %
45550	Clerk And Master	350,000.00	(171,389.01)	48.97 %
45590	Sheriff	50,000.00	(38,690.30)	77.38 %
46110	Juvenile Services Program	7,000.00	(4,500.00)	64.29 %
46220	Drug Control Grants	70,000.00	(50,840.21)	72.63 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	750,000.00	(660,055.04)	88.01 %
46430	Litter Program	50,000.00	(25,609.48)	51.22 %
46810	Flood Control	30,000.00	(94,591.87)	315.31 %
46820	Income Tax	465,000.00	(576,541.86)	123.99 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(9,953.30)	66.36 %
46840	Alcoholic Beverage Tax	130,000.00	0.00	0.00 %
46850	Mixed Drink Tax	9,000.00	(10,976.93)	121.97 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(677,242.14)	50.54 %
46915	Contracted Prisoner Board	1,300,000.00	(969,289.00)	74.56 %
46960	Registrar's Salary Supplement	3,791.00	(7,582.00)	200.00 %
46980	Other State Grants	10,000.00	0.00	0.00 %
46990	Other State Revenues	13,000.00	0.00	0.00 %
47220	Civil Defense Reimbursement	95,000.00	(9,252.00)	9.74 %
47235	Homeland Security Grants	11,000.00	0.00	0.00 %
47250	Law Enforcement Grants	22,000.00	0.00	0.00 %
47301	ARRA Grant #1	50,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	0.00	(4,000.00)	0.00 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	(500.00)	50.00 %
48990	Other	100.00	0.00	0.00 %
49800	Transfers In	0.00	(2,000,000.00)	0.00 %
49951	Special Item (Revenue) - No. 1	45,000.00	(31,770.00)	70.60 %
	<b>Total Revenues</b>	<b>50,584,630.07</b>	<b>(33,161,065.07)</b>	<b>65.56 %</b>
<b>Expenditures</b>				
51100	County Commission	(304,710.00)	153,674.85	50.43 %
51210	Board Of Equalization	(8,746.00)	18,878.58	215.85 %
51220	Beer Board	(3,230.00)	757.58	23.45 %
51240	Other Boards And Committees	(18,155.00)	4,903.75	27.01 %
51300	County Mayor/Executive	(305,191.00)	197,445.46	64.70 %
51310	Personnel Office	(175,789.00)	96,700.73	55.01 %
51400	County Attorney	(251,022.00)	189,775.15	75.60 %
51500	Election Commission	(745,256.00)	521,657.22	70.00 %
51600	Register Of Deeds	(244,971.00)	175,097.41	71.48 %
51720	Planning	(492,181.00)	224,000.32	45.51 %
51750	Codes Compliance	(458,601.00)	269,216.78	58.70 %
51800	County Buildings	(1,856,520.00)	1,081,885.93	58.27 %
51810	Information Technology	(179,562.00)	80,754.24	44.97 %
51900	Other General Administration	(59,043.00)	37,640.39	63.75 %
51910	Preservation Of Records	(141,889.00)	53,581.56	37.76 %
52100	Accounting And Budgeting	(815,757.00)	482,316.16	59.12 %
52300	Property Assessor's Office	(1,105,687.00)	655,306.66	59.27 %
52400	County Trustee's Office	(420,460.00)	254,963.37	60.64 %
52500	County Clerk's Office	(550,394.00)	515,307.27	93.63 %
53100	Circuit Court	(984,316.00)	710,710.06	72.20 %
53310	General Sessions Judges	(815,920.00)	477,577.45	58.53 %
53330	Drug Court (100% Grant Program)	(255,182.00)	150,944.22	59.15 %
53400	Chancery Court	(993,718.00)	573,932.61	57.76 %

53700	Judicial Commissioners	(554,321.00)	332,411.53	59.97 %
53910	Probation Services	(440,466.00)	187,300.74	42.52 %
53920	Courtroom Security	(172,900.00)	49,333.00	28.53 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(11,819,149.07)	7,179,374.06	60.74 %
54120	Special Patrols	(5,000.00)	4,308.00	86.16 %
54160	Administration Of The Sexual Offender	(9,450.00)	2,000.00	21.16 %
54210	Jail	(8,208,544.00)	5,470,686.08	66.65 %
54220	Workhouse	(189,171.00)	101,062.88	53.42 %
54240	Juvenile Services	(315,142.00)	181,916.21	57.73 %
54260	Commissary	(200,000.00)	29,584.19	14.79 %
54410	Civil Defense	(11,817,329.00)	6,730,730.16	56.96 %
54610	County Coroner/Medical Examiner	(182,913.00)	87,478.00	47.82 %
54900	Other Public Safety	(419,000.00)	0.00	0.00 %
55110	Local Health Center	(153,200.00)	51,915.23	33.89 %
55120	Rabies And Animal Control	(295,773.00)	177,990.73	60.18 %
55190	Other Local Health Services	(1,031,822.00)	495,274.04	48.00 %
55390	Appropriation To State	(78,493.00)	0.00	0.00 %
55590	Other Local Welfare Services	(5,200.00)	400.00	7.69 %
55900	Other Public Health And Welfare	(57,675.00)	35,322.75	61.24 %
56500	Libraries	(1,030,173.00)	1,030,173.00	100.00 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(267,854.00)	111,671.20	41.69 %
57300	Forest Service	(2,000.00)	0.00	0.00 %
57500	Soil Conservation	(97,149.00)	76,151.40	78.39 %
57800	Storm Water Management	(318,217.00)	176,801.32	55.56 %
58110	Tourism	(128,569.00)	53,686.33	41.76 %
58120	Industrial Development	(257,827.00)	128,913.28	50.00 %
58190	Other Economic And Community	(72,500.00)	47,500.00	65.52 %
58300	Veteran's Services	(213,545.00)	111,012.64	51.99 %
58400	Other Charges	(3,366,409.00)	2,855,573.44	84.83 %
58500	Contributions To Other Agencies	(188,000.00)	78,121.27	41.55 %
66000	Employee Benefits	0.00	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(53,249,091.07)</b>	<b>32,713,719.23</b>	<b>61.44 %</b>
<b>Total</b>	<b>101 General</b>	<b>3,632,809.00</b>		

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Wilson County Finance  
Summary Financial Statement  
January 2017

116 Solid Waste/Sanitation

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	1,976,106.00	(1,249,083.50)	63.21 %
40120	Trustee's Collections - Prior Year	60,000.00	(18,705.37)	31.18 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(8,807.36)	41.94 %
40140	Interest And Penalty	10,000.00	(2,721.34)	27.21 %
40320	Bank Excise Tax	4,300.00	0.00	0.00 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(98,191.82)	42.69 %
44170	Miscellaneous Refunds	0.00	(1,200.00)	0.00 %
46980	Other State Grants	30,000.00	(74,193.97)	247.31 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>2,346,506.00</b>	<b>(1,452,903.36)</b>	<b>61.92 %</b>
<b>Expenditures</b>				
55732	Convenience Centers	(2,596,650.00)	1,507,496.12	58.06 %
	<b>Total Expenditures</b>	<b>(2,596,650.00)</b>	<b>1,507,496.12</b>	<b>58.06 %</b>
<b>Total</b>	<b>116 Solid Waste/Sanitation</b>	<b>151,633.00</b>		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
118 Ambulance Service		January 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
41590	Other Permits	0.00	(500.00)	0.00 %
43120	Patient Charges	265,000.00	(265,500.00)	100.19 %
	<b>Total Revenues</b>	<b>265,000.00</b>	<b>(266,000.00)</b>	<b>100.38 %</b>
<b>Expenditures</b>				
55130	Ambulance Service	(265,000.00)	241,335.85	91.07 %
	<b>Total Expenditures</b>	<b>(265,000.00)</b>	<b>241,335.85</b>	<b>91.07 %</b>
<b>Total</b>	<b>118 Ambulance Service</b>	<b>40,075.00</b>		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
121 Special Purpose Tax		January 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40210	Local Option Sales Tax	7,136,539.00	(4,197,054.06)	58.81 %
	<b>Total Revenues</b>	<b>7,136,539.00</b>	<b>(4,197,054.06)</b>	<b>58.81 %</b>
<b>Expenditures</b>				
51800	County Buildings	(85,000.00)	41,970.54	49.38 %
82130	Education	(840,000.00)	0.00	0.00 %
82230	Education	(58,625.00)	29,312.50	50.00 %
82330	Education	(5,883,243.00)	4,873,243.00	82.83 %
91300	Education Capital Projects	(307,500.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(7,174,368.00)</b>	<b>4,944,526.04</b>	<b>68.92 %</b>
<b>Total</b>	<b>121 Special Purpose Tax</b>	<b>6,454,221.00</b>		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
122 Sheriff's Drug Fund		January 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
42140	Drug Control Fines	15,000.00	(18,377.39)	122.52 %
42340	Drug Control Fines	20,000.00	(15,296.39)	76.48 %
42910	Proceeds From Confiscated Property	70,000.00	(17,507.05)	25.01 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
44170	Miscellaneous Refunds	0.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>105,500.00</b>	<b>(51,180.83)</b>	<b>48.51 %</b>
<b>Expenditures</b>				
54150	Drug Enforcement	(156,980.00)	84,024.74	53.53 %
	<b>Total Expenditures</b>	<b>(156,980.00)</b>	<b>84,024.74</b>	<b>53.53 %</b>
<b>Total</b>	<b>122 Sheriff's Drug Fund</b>	<b>663,235.00</b>		

Template Name:

Created by: LGC

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

124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	0.00	(82,453.75)	0.00 %
40220	Hotel/Motel Tax	780,000.00	(457,802.50)	58.69 %
43112	Surcharge - Host Agency	150,000.00	(15,061.00)	10.04 %
43113	Surcharge - General	111,800.00	(3,114.00)	2.79 %
43190	Other General Service Charges	240,000.00	(289,734.36)	120.72 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
43546	Contract For Food Services With Other	0.00	(6,727.85)	0.00 %
44120	Lease/Rentals	20,000.00	(12,891.76)	64.46 %
44130	Sale Of Materials And Supplies	0.00	(7,100.00)	0.00 %
44170	Miscellaneous Refunds	25,000.00	(1,513.00)	6.05 %
44530	Sale Of Equipment	0.00	(1,153.17)	0.00 %
48130	Contributions	100,000.00	(250.00)	0.25 %
48140	Contracted Services	190,000.00	(53,389.00)	28.10 %
48990	Other	125,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>1,743,300.00</b>	<b>(931,190.39)</b>	<b>53.42 %</b>
<b>Expenditures</b>				
57900	Other Agriculture & Nature Resources	(1,269,591.00)	729,401.80	57.45 %
57910	Expo Center	(473,671.00)	214,953.87	45.38 %
	<b>Total Expenditures</b>	<b>(1,743,262.00)</b>	<b>944,355.67</b>	<b>54.17 %</b>
<b>Total</b>	<b>124 Agriculture Center</b>	<b>344,250.00</b>		

Template Name:

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

131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	4,077,797.00	(2,579,274.53)	63.25 %
40120	Trustee's Collections - Prior Year	85,000.00	(60,852.54)	71.59 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(19,765.79)	56.47 %
40140	Interest And Penalty	15,000.00	(6,780.08)	45.20 %
40280	Mineral Severance Tax	135,000.00	(96,535.92)	71.51 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(7,000.00)	58.33 %
44170	Miscellaneous Refunds	5,000.00	(7,500.00)	150.00 %
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	940,000.00	(826,560.12)	87.93 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(1,567,144.71)	67.84 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>7,958,237.00</b>	<b>(5,171,413.69)</b>	<b>64.98 %</b>
<b>Expenditures</b>				
61000	Administration	(367,935.00)	201,294.13	54.71 %
62000	Highway And Bridge Maintenance	(4,144,581.00)	1,538,053.55	37.11 %
63100	Operation And Maintenance Of	(1,141,825.00)	433,433.23	37.96 %
65000	Other Charges	(489,777.00)	381,057.06	77.80 %
66000	Employee Benefits	(1,467,503.00)	1,090,330.78	74.30 %
68000	Capital Outlay	(2,030,000.00)	1,284,342.74	63.27 %
82120	Highways And Streets	(255,538.00)	11,733.40	4.59 %
	<b>Total Expenditures</b>	<b>(9,897,159.00)</b>	<b>4,940,244.89</b>	<b>49.92 %</b>
<b>Total</b>	<b>131 Highway/Public Works</b>	<b>5,276,800.00</b>		

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	9,455,761.00	(5,976,919.45)	63.21 %
40120	Trustee's Collections - Prior Year	125,000.00	(73,895.51)	59.12 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(39,039.66)	97.60 %
40140	Interest And Penalty	20,000.00	(10,752.15)	53.76 %
40240	Wheel Tax	2,500,000.00	(1,383,245.36)	55.33 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(174,106.23)	58.04 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(1,542,480.45)	77.12 %
40320	Bank Excise Tax	25,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(303,489.62)	410.12 %
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00 %
48130	Contributions	31,140.00	0.00	0.00 %
49800	Transfers In	1,000,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>16,466,796.00</b>	<b>(9,503,928.43)</b>	<b>57.72 %</b>
<b>Expenditures</b>				
82110	General Government	(1,420,000.00)	0.00	0.00 %
82130	Education	(6,995,000.00)	0.00	0.00 %
82210	General Government	(536,718.00)	233,173.27	43.44 %
82230	Education	(5,744,526.00)	2,491,087.95	43.36 %
82310	General Government	(204,000.00)	144,174.59	70.67 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(14,947,115.00)</b>	<b>2,868,435.81</b>	<b>19.19 %</b>
<b>Total 151</b>	<b>General Debt Service</b>	<b>16,168,749.00</b>		

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40210	Local Option Sales Tax	1,395,464.00	(817,030.41)	58.55 %
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	4,873,243.00	(4,873,243.00)	100.00 %
	<b>Total Revenues</b>	<b>7,127,975.00</b>	<b>(5,690,273.41)</b>	<b>79.83 %</b>
<b>Expenditures</b>				
82130	Education	(3,120,000.00)	0.00	0.00 %
82230	Education	(4,060,352.00)	1,999,606.02	49.25 %
82330	Education	(25,000.00)	8,895.29	35.58 %
	<b>Total Expenditures</b>	<b>(7,205,352.00)</b>	<b>2,008,501.31</b>	<b>27.88 %</b>
<b>Total 152</b>	<b>Rural Debt Service</b>	<b>1,084,237.00</b>		

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	1,680,614.00	(964,772.72)	57.41 %
40120	Trustee's Collections - Prior Year	35,000.00	(114,276.34)	326.50 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(10,606.56)	86.34 %
40140	Interest And Penalty	6,000.00	(2,794.09)	46.57 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>1,740,375.00</b>	<b>(1,092,449.71)</b>	<b>62.77 %</b>
<b>Expenditures</b>				
91200	Highway & Street Capital Projects	(1,797,000.00)	21,825.82	1.21 %
	<b>Total Expenditures</b>	<b>(1,797,000.00)</b>	<b>21,825.82</b>	<b>1.21 %</b>
<b>Total 176</b>	<b>Highway Capital Projects</b>	<b>772,174.00</b>		

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Wilson County Finance  
Summary Financial Statement  
January 2017

189 Other Capital Projects

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40285	Adequate Facilities/Development Tax	1,800,000.00	(770,310.82)	42.80 %
41520	Building Permits	600,000.00	(445,830.22)	74.31 %
43193	Water Tap Sales	50,000.00	0.00	0.00 %
44530	Sale Of Equipment	0.00	(3,500.00)	0.00 %
47990	Other Direct Federal Revenue	350,000.00	(350,000.00)	100.00 %
	<b>Total Revenues</b>	<b>2,800,000.00</b>	<b>(1,569,641.04)</b>	<b>56.06 %</b>
<b>Expenditures</b>				
51500	Election Commission	(646,380.00)	497,732.50	77.00 %
54110	Sheriff's Department	(605,000.00)	18,817.50	3.11 %
54410	Civil Defense	(944,069.00)	844,565.01	89.46 %
56500	Libraries	(160,000.00)	160,000.00	100.00 %
57900	Other Agriculture & Nature Resources	(150,000.00)	149,400.00	99.60 %
58300	Veteran's Services	(437,000.00)	1,922.03	0.44 %
62000	Highway And Bridge Maintenance	(25,000.00)	0.00	0.00 %
91110	General Administration Projects	(1,210,131.00)	12,170.70	1.01 %
91120	Administration Of Justice Projects	(25,056.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(4,202,636.00)</b>	<b>1,684,607.74</b>	<b>40.08 %</b>
<b>Total</b>	<b>189 Other Capital Projects</b>	<b>1,888,837.00</b>		

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Created by: LGC

Wilson County Finance  
Summary Financial Statement  
January 2017

207 Solid Waste Disposal

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
43110	Tipping Fees	400,000.00	(343,946.46)	85.99 %
43114	Solid Waste Disposal Fee	100,000.00	(68,220.06)	68.22 %
	<b>Total Revenues</b>	<b>500,000.00</b>	<b>(412,166.52)</b>	<b>82.43 %</b>
<b>Expenditures</b>				
55754	Landfill Operation And Maintenance	(891,852.00)	425,659.92	47.73 %
55759	Other Waste Disposal	(130,000.00)	24,500.00	18.85 %
	<b>Total Expenditures</b>	<b>(1,021,852.00)</b>	<b>450,159.92</b>	<b>44.05 %</b>
<b>Total</b>	<b>207 Solid Waste Disposal</b>	<b>2,275,695.00</b>		

# 2016-2017

## Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Fund Balance	<u>\$ 4,215,371.00</u>	
September Amendments		\$ 210,893.00 Clerk & Master Pay Plan
		\$ 96,669.00 County Bldgs Pay Plan corrections
		\$ 25,000.00 Airport Improvements
November Amendments		\$ 250,000.00 Fire Truck Remount
Current Fund Balance	<u>\$ 3,632,809.00</u>	
<b>Reserves</b>		
Restricted for Sexual Offender Registration	<u>\$ 13,507.00</u>	
Restricted for Courtroom Security	<u>\$ 323,711.00</u>	
January Amendments		\$ 33,000.00 Courtroom Wall
	<u>\$ 290,711.00</u>	
Restricted for Wema Donations	<u>\$ 9,122.00</u>	
Restricted for GIS	<u>\$ 91,240.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 1,172,382.00</u>	
Restricted for Animal Control	<u>\$ 5,107.00</u>	
Restricted for Drug Court	<u>\$ 19,301.00</u>	
January Amendments		\$ 2,000.00 Computers & Conferences
	<u>\$ 17,301.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 8,043.00</u>	
September Amendments		\$ 5,000.00 Computer Equipment
	<u>\$ 3,043.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 7,661.80</u>	
Restricted for Circuit Data Fees	<u>\$ 50,082.00</u>	
Restricted for Chancery Data Fees	<u>\$ 20,644.00</u>	

<b>Ag Center</b>	<b>124</b>		
December Amendments	\$ 394,250.00	\$ 50,000.00	camp sites, paving etc.
Fund Balance	<u>\$ 344,250.00</u>		
<b>Ambulance Fund</b>	<b>118</b>		
Fund Balance	<u>\$ 40,075.00</u>		
<b>Drug Fund</b>	<b>122</b>		
Fund Balance	<u>\$ 663,235.00</u>		
<b>Capital Projects Fund</b>	<b>189</b>		
Beginning Fund Balance	\$ 3,060,837.00		
September Amendments	\$ 70,000.00	\$ 70,000.00	Ambulance refurbish for Statesville
November Amendments	\$ 160,000.00	\$ 160,000.00	MJ Library Addition
	\$ 437,000.00	\$ 437,000.00	Veterans Museum
December Amendments	\$ 505,000.00	\$ 505,000.00	Lighting, parking, fencing at CJC
Current Fund Balance	<u>\$ 1,888,837.00</u>		
<b>Highway/Public Works Fund</b>	<b>131</b>		
Fund Balance	<u>\$ 5,276,800.00</u>		
<b>Highway Capital Projects Fund</b>	<b>176</b>		
Fund Balance	<u>\$ 772,174.00</u>		
<b>Solid Waste/Sanitation Fund</b>	<b>116</b>		
December Amendments	\$ 97,096.00	\$ 97,096.00	Part-time employees pay plan
Fund Balance	<u>\$ 151,633.00</u>		
<b>Solid Waste Disposal Fund</b>	<b>207</b>		
Fund Balance	<u>\$ 2,275,695.00</u>		
<b>General Debt Service Fund</b>	<b>151</b>		
Fund Balance	<u>\$ 16,168,749.00</u>		
<b>Rural Debt Service Fund</b>	<b>152</b>		
Fund Balance	<u>\$ 1,084,237.00</u>		
<b>Special Purpose (School Construction)</b>	<b>121</b>		
December Amendments	\$ 6,761,721.00	\$ 307,500.00	Harding Drive for Election
Fund balance	<u>\$ 6,454,221.00</u>		

### REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

<b>1. Public Entity:</b>	
Name:	<u>Wilson County, Tennessee</u>
Address	<u>228 East Main Street</u> <u>Lebanon, Tennessee 37087</u>
Debt Issue Name:	<u>General Obligation School Bonds, Series 2017A</u>
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.	
<b>2. Face Amount:</b> \$ <u>52,690,000.00</u>	
Net Premium:	\$ <u>3,480,441.55</u>
<b>3. Interest Cost:</b> <u>3.41758</u> % <input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable	
<input checked="" type="checkbox"/> TIC <input type="checkbox"/> NIC	
<input type="checkbox"/> Variable: Index _____ plus _____ basis points; or	
<input type="checkbox"/> Variable: Remarketing Agent _____	
<input type="checkbox"/> Other: _____	
<b>4. Debt Obligation:</b>	
<input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input type="checkbox"/> CON	
<input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN	
<input checked="" type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease	
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").	
<b>5. Ratings:</b>	
<input type="checkbox"/> Unrated	
Moody's _____	Standard & Poor's <u>AA+</u>
	Fitch _____
<b>6. Purpose:</b>	
	BRIEF DESCRIPTION
<input type="checkbox"/> General Government _____ %	_____
<input checked="" type="checkbox"/> Education <u>100.00</u> %	<u>construct schools</u>
<input type="checkbox"/> Utilities _____ %	_____
<input type="checkbox"/> Other _____ %	_____
<input type="checkbox"/> Refunding/Renewal _____ %	_____
<b>7. Security:</b>	
<input checked="" type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input type="checkbox"/> Other (Describe): _____
<b>8. Type of Sale:</b>	
<input checked="" type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan _____
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program _____
<input type="checkbox"/> Informal Bid	
<b>9. Date:</b>	
Dated Date: <u>02/09/2017</u>	Issue/Closing Date: <u>02/09/2017</u>

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2019	\$ 1,275,000.00	5.0000 %	2030	\$2,105,000.00	3.5000 %
2020	\$ 1,340,000.00	5.0000 %	2031	\$2,175,000.00	4.0000 %
2021	\$ 1,410,000.00	5.0000 %	2032	\$2,265,000.00	4.0000 %
2022	\$ 1,480,000.00	5.0000 %	2033	\$2,355,000.00	4.0000 %
2023	\$ 1,555,000.00	5.0000 %	2034	\$2,450,000.00	4.0000 %
2024	\$ 1,630,000.00	5.0000 %	2035	\$2,545,000.00	4.0000 %
2025	\$ 1,710,000.00	5.0000 %	2036	\$2,650,000.00	3.5000 %
2028	\$ 1,800,000.00	5.0000 %	2037	\$2,740,000.00	3.5000 %
2027	\$ 1,885,000.00	5.0000 %	2038	\$ 2,835,000.00	3.5000 %
2028	\$ 1,980,000.00	3.0000 %	2039	\$2,935,000.00	4.0000 %
2029	\$2,040,000.00	3.0000 %	2042	\$9,530,000.00*	4.0000 %

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source. See attached schedule for Cumulative Debt Table.

\* This section is not applicable to the Initial Report for a Borrowing Program. \*Term Bonds - see Official Statement

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 55,250	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 50,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 3,500	Michael Jennings, Esq.
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 582	U.S. Bank National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 22,845	Standard & Poor's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount 0.482%		
Take Down	\$ 243,502	Hutchinson, Shockey, Erley & Co.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 750	I-Preo; printing
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 376,429</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT <small>(Base point/s)</small>	FIRM NAME <small>(If different from #11)</small>
Remarketing Agent		
Paying Agent / Registrar	400	<u>U.S. Bank National Association</u>
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link <http://emma.msrb.org/ER1026673-ER804609-ER1205746.pdf> or

Copy attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due Annually, June 30

Name and title of person responsible for compliance Aaron Maynard, Finance Director

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 02/20/2017 and presented at public meeting held on 02/27/2017

Copy to Director to OSLF: on \_\_\_\_\_ either by:

Mail to: 505 Deaderick Street, Suite 1600 OR  Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov  
James K. Polk State Office Building  
Nashville, TN 37243-1402

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Randall Hutto</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry &amp; Sims PLC</u>
Email	<u>hutto@wilsoncountytin.com</u>	<u>kneal@bassberry.com</u>
Date	<u>02/09/2017</u>	<u>02/09/2017</u>

SCHEDULE TO QUESTION NO. 10

CUMULATIVE DEBT TABLE

Year	This Issue		Total Debt Outstanding	
	Cum. Principal Redeemed	% Total	Cum. Principal Redeemed	% Total
1	\$0	0.00%	\$9,025,000	4.21%
5	\$4,025,000	7.64%	\$51,335,000	23.97%
10	\$12,200,000	23.15%	\$109,035,000	50.90%
15	\$22,385,000	42.48%	\$159,790,000	74.60%
20	\$34,650,000	65.76%	\$196,165,000	91.58%
25	\$49,390,000	93.74%	\$210,905,000	98.46%
30	\$52,690,000	100.00%	\$214,205,000	100.00%

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**1. Public Entity:**  
 Name: Wilson County, Tennessee  
 Address: 228 East Main Street  
Lebanon, Tennessee 37087  
 Debt Issue Name: County District School Bonds, Series 2017B  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 21,255,000.00  
 Net Premium: \$ 344,198.60

**3. Interest Cost:** 3.3238 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's AA+ Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>construct schools</u>
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): County District

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid \_\_\_\_\_

**9. Date:**  
 Dated Date: 02/09/2017 Issue/Closing Date: 02/09/2017

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2019	\$ 780,000.00	2.0000 %	2031	\$ 1,060,000.00	3.0000 %
2020	\$ 795,000.00	2.0000 %	2032	\$ 1,090,000.00	3.1250 %
2021	\$ 810,000.00	2.0000 %	2033	\$ 1,125,000.00	3.2000 %
2022	\$ 825,000.00	4.0000 %	2034	\$ 1,160,000.00	3.2500 %
2023	\$ 860,000.00	4.0000 %	2035	\$ 1,200,000.00	3.3000 %
2024	\$ 50,000.00	3.0000 %	2036	\$ 1,235,000.00	3.3750 %
2025	\$ 50,000.00	3.0000 %	2037	\$ 1,280,000.00	3.3750 %
2026	\$ 895,000.00	5.0000 %	2038	\$ 1,320,000.00	3.5000 %
2027	\$ 940,000.00	3.0000 %	2040	\$ 2,785,000.00*	3.5000 %
2028	\$ 970,000.00	3.0000 %		\$	%
2030	\$2,025,000.00*	3.0000 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source MUST BE PREPARED AND ATTACHED. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source. See attached schedule for Cumulative Debt Table.

\* This section is not applicable to the Initial Report for a Borrowing Program.

\*Term Bonds - see Official Statement

**11. Cost of Issuance and Professionals:**

No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 32,750	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 27,500	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 2,750	Michael Jennings, Esq.
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 468	U.S. Bank National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 8,855	Standard & Poor's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount <u>1.86 %</u>		
Take Down	\$ 352,746	Robert W. Baird & Co., Inc.
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 750	I-Preo; printing
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 425,619</b>	

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-251)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basic units/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	400	U.S. Bank National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link <http://emma.msrb.org/ER1026673-ER804609-ER1205746.pdf> or

Copy attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due Annually, June 30

Name and title of person responsible for compliance Aaron Maynard, Finance Director

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on 02/20/2017 and presented at public meeting held on 02/27/2017

Copy to Director to OSLF: on \_\_\_\_\_ either by:

Mail to: 505 Deaderick Street, Suite 1600 OR  Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov  
James K. Polk State Office Building  
Nashville, TN 37243-1402

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Randall Hutto</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry &amp; Sims PLC</u>
Email	<u>hutto@wilsoncountytg.com</u>	<u>kneal@bassberry.com</u>
Date	<u>02/09/2017</u>	<u>02/09/2017</u>

SCHEDULE TO QUESTION NO. 10

CUMULATIVE DEBT TABLE

Year	This Issue		Total Debt Outstanding	
	Cum. Principal Redeemed	% Total	Cum. Principal Redeemed	% Total
1	\$0	0.00%	\$3,960,000	2.83%
5	\$2,385,000	11.22%	\$23,385,000	16.72%
10	\$5,065,000	23.83%	\$56,095,000	40.11%
15	\$10,060,000	47.33%	\$94,855,000	67.82%
20	\$15,870,000	74.66%	\$134,470,000	96.15%
25	\$21,255,000	100.00%	\$139,855,000	100.00%
30				

## BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 16, 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 Mike Justice, Wendell Marlowe and Gary Keith, being all the members of the Committee with the exception of Commissioner Sue Vanatta, who was absent. Also present was Finance Director Aaron Maynard, County Commissioners Terry Scruggs, Bobby Franklin, Joy Bishop, Diane Weathers and Chad Barnard, and County Attorney Michael R. Jennings.

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

The minutes of the January 12, 2017 meeting were presented. Motion to approve these minutes was made by Mayor Hutto, seconded by Commissioner Marlowe and carried by vote of 4 for with 1 absent.

Finance Director Maynard gave the Financial Report. He noted that property taxes continue to be collected at a good pace. We have received 63% of budgeted property taxes. This time last year we had received 61%. Expenditures continue to be in line with budget projections.

JECDB Executive Director GC Hixson was present to present two PILOT projects. He first advised that this Committee had considered 20 projects since 2006 of which 18 were approved. 15 are still active while 3 of those previously approved are back on the tax rolls.

He presented the request of Project Source. This is a project with an investment of \$18.5 million dollars in real property and \$1.5 million dollars in personal property. It qualifies for a 3 year term and the JECDB Executive Committee has recommended this project. The business is Med Line which manufactures drug products. Motion to approve this PILOT program request was made by Commissioner Marlowe, seconded by Commissioner Keith and carried by vote of 4 for, with 1 absent.

GC Hixson and Nelson Remus, President of ReMar, presented Project Advance. This will involve the purchase of a 700,000 square foot building and it is projected to require an additional 150 jobs within three years. The recommendation of the JECDB Executive Committee is a base of 3 years with the Committee to look at possibly adding another 1 to 2 years if warranted. There was much discussion about the pros and cons of considering this project.

At the conclusion of the discussion, motion to approve the project with a 5 year term was made by Commissioner Marlowe. Much discussion continued about the amount of current property taxes that are being paid and whether or not they have been appealed to the State Board of Equalization. The Committee discussed extending the length of the term of the project to five years. The Committee also discussed options of leaving the term at 3 years or capping the amount of the abatement. Following this discussion, the motion then died for lack of a second.

Motion to approve a three year abatement was made by Commissioner Keith, seconded by Commissioner Marlowe and carried by vote of 4 for, with 1 absent.

Commissioner Joy Bishop was on the agenda to discuss the Domestic Animal Tax. She determined to defer her comments from tonight to the next meeting.

Finance Director Maynard presented a budget amendment request for the General Fund. He explained the changeover for our internet and phone services from Windstream to Charter. However, because of the time involved to complete this total project, there will be some overlapping charges during the changeover. Motion to recommend this budget amendment request to the County Commission was made by Chairman Justice, seconded by Mayor Hutto and carried by vote of 4 for, with 1 absent.

Director Maynard presented a budget amendment request for the Election Commission. During the budget time, in consideration of the pay plan, some money had been taken out of the Election Commission budget by accident regarding their part time employees. The budget did not account for those part time employees. This budget amendment will correct that. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

Chairman Justice asked, with regard to the pay plan we adopted, what adjustments did we make on overtime? Director Maynard advised that he was not sure off the top of his head but nobody has claimed any shortage in their overtime line item.

Chairman Justice asked if any positions had been added in the pay plan. Director Maynard responded "not to my knowledge".

Chairman Justice stated his understanding that the pay plan addressed the employees that we currently had at that time and the positions they were in. Director Maynard agreed.

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

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SECRETARY

17-2-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE  
AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND INTO VARIOUS COMMUNICATION LINE  
ITEMS**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, by making an appropriation from the General Fund into various Communication line items, all as shown on the attached budget amendment request form.

---

**SPONSOR**

**RECOMMENDED FOR APPROVAL:**

**BUDGET COMMITTEE**  
February 16, 2017  
4-0-1

1

## BUDGET AMENDMENT REQUEST FORM

Department: General Fund

Fund Name: General  
Fund Number: 101

Budget Committee: 2-16-17

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 25,000.00	
101-51300-307	Communication		\$ 4,092.00
101-53100-307	Communication		\$ 2,922.00
101-53400-307	Communication		\$ 918.00
101-53330-307	Communication		\$ 90.00
101-54210-307	Communication		\$ 270.00
101-53310-307	Communication		\$ 1,380.00
101-52500-307	Communication		\$ 1,146.00
101-52100-307	Communication		\$ 1,728.00
101-51720-307	Communication		\$ 1,290.00
101-51600-307	Communication		\$ 1,200.00
101-52300-307	Communication		\$ 1,620.00
101-52400-307	Communication		\$ 1,218.00
101-58300-307	Communication		\$ 420.00
101-53310-307	Communication		\$ 750.00
101-53910-307	Communication		\$ 750.00
101-53700-307	Communication		\$ 600.00
101-51750-307	Communication		\$ 420.00
101-58110-307	Communication		\$ 300.00
101-57800-307	Communication		\$ 420.00
101-51310-307	Communication		\$ 180.00
101-51810-307	Communication		\$ 600.00
101-58400-307	Communication		\$ 2,686.00
<b>TOTAL</b>		\$ 25,000.00	\$ 25,000.00

**EXPLANATION FOR CHANGE: Request to put into budget funds from fund balance to cover additional charges incurred for converting internet and phones to Charter fiber.**

17-2-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE  
AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND INTO THE ELECTION COMMISSION**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, by making an appropriation from the General Fund into the Election Commission, all as shown on the attached budget amendment request form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
February 16, 2017  
4-0-1

## BUDGET AMENDMENT REQUEST FORM

Department: Election Commission

Fund Name: General  
Fund Number: 101

Budget Committee: 2-16-17

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 25,446.00	
101-51500-169	Part-Time		\$ 20,965.00
101-51500-201	Social Security		\$ 1,300.00
101-51500-204	Retirement		\$ 2,877.00
101-51500-212	Medicare		\$ 304.00
<b>TOTAL</b>		<b>\$ 25,446.00</b>	<b>\$ 25,446.00</b>

**EXPLANATION FOR CHANGE: Request to put back into budget part-time money that was left out of original budget in error.**

17-2-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
EXPRESSING OUR INTENT TO RE-ISSUE THE COLLECTION OF THE TWO DOLLARS (\$2.00) DOMESTIC  
ANIMAL TAX**

**WHEREAS**, Chapter 242 of the Private Acts of 1980 authorized the imposition of a Two Dollars (\$2.00) Domestic Animal Tax; and

**WHEREAS**, two-thirds (2/3) majority vote of the legal membership of the County Commission voted to authorize a referendum; and

**WHEREAS**, the people voted overwhelmingly in the referendum to impose said Two Dollars (\$2.00) tax on themselves with proceeds going to the Humane Association of Wilson County, now doing business as New Leash on Life, for animal control; and

**WHEREAS**, after a Chancery Court decree was entered, collection of the tax began in late July, 1983; and

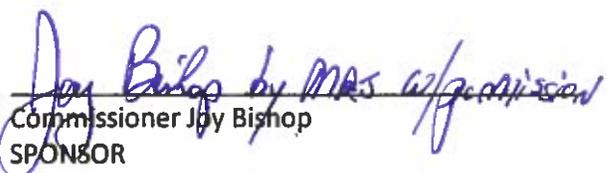
**WHEREAS**, in Resolution No. 13-12-1 the County Commission voted by a simple majority of 13 votes to cease collecting the Two Dollars (\$2.00) tax; and

**WHEREAS**, since that time, tax collected from citizens has gone through the county budget to fund Animal Control; this department does not have the same function as New Leash on Life and has no spay/neuter facility; and

**WHEREAS**, since the ceasing of the Two Dollars (\$2.00) tax collection, no tax is assessed for low cost funding for spay/neutering in Wilson County; and

**WHEREAS**, this resolution is being offered to gauge the will of the County Commission to support the re-institution of the Two Dollars (\$2.00) Domestic Animal Tax collection with some modifications to address problem areas; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we express our intent for support of the collection of the Two Dollars (\$2.00) Domestic Animal Tax to be re-instituted at a future date after the collection procedures and areas that need to be strengthened are fully identified and presented to the County Commission for approval. This target date for approval shall be March 20, 2017.

  
Commissioner Joy Bishop  
SPONSOR



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

**TO: WILSON COUNTY COMMISSION**  
**FROM: WILSON COUNTY BUILDING INSPECTOR**  
**DATE: 1/01/2017 thru 1/31/2017**

**ACTIVITY REPORT**

<b>NUMBER OF PERMIT APPLICATIONS</b>	<b>57</b>
<b>NUMBER OF PERMITS ISSUED</b>	<b>55</b>
<b>NUMBER OF CERTIFICATES OF COMPLIANCE</b>	<b>42</b>
<b>TOTAL MONEY COLLECTED (PERMITS)</b>	<b>\$46,135.90</b>
<b>NUMBER OF ADEQUATE FACILITIES TAX</b>	<b>114</b>
<b>TOTAL MONEY COLLECTED (AFT)</b>	<b>\$397,934.70</b>

---

**YEAR TO DATE 07/01/2016 thru 1/31/2017**

<b>PERMIT APPLICATIONS</b>	<b>510</b>
<b>PERMITS ISSUED</b>	<b>491</b>
<b>CERTIFICATES OF COMPLIANCE</b>	<b>287</b>
<b>TOTAL MONEY (PERMITS)</b>	<b>\$640,038.60</b>
<b>NUMBER OF AFT</b>	<b>678</b>
<b>TOTAL MONEY</b>	<b>\$2,397,609.65</b>



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

TO: WILSON COUNTY COMMISSION  
FROM: WILSON COUNTY BUILDING INSPECTOR  
YEAR TO DATE 07/01/2016 thru 1/31/2017

NUMBER OF AFT	678
TOTAL MONEY	\$2,397,609.65

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DATE: 1/01/2017 thru 1/31/2017

WILSON COUNTY	\$54,000.00
MT JULIET	\$124,345.10
LEBANON	\$219,589.60
WATERTOWN	\$0.00
REFUNDS	\$0

**Wilson County CVB Update**  
*Prepared By: Jenny Bennett, Director*  
*Dates: 1/23-2/17*

**Objective:** High-level overview Wilson County CVB actions for since the last County Commission meeting.

**Tourism Committee Meeting Minutes:** n/a

**Action**

- Cleaned/Organized Office
- Ordered Technology: Laptop, Docking Station, Monitor, Email Address, Cellphone
- Researched membership of STR – to measure hotel analytics and metrics in Wilson County
- Coleman Walker Guest 2/21 @ 7:30am
- Facebook postings
  - Lebanon Driving Tour
  - Centerstage Theatre – Odd Couple

**Attended:**

- Tourism Committee Meeting
- County Commission Meeting
- Agriculture Meeting
- Rodeo Meeting
- Chamber Awards
- Lebanon Kiwanis
- New Hire Orientation
- Women in the Lead: Lebanon/Wilson County Chamber
- Mt. Juliet Chamber Joint Economic Meeting: Heather Bay, Lebanon Airport
- Heart of TN Hot Antique Show – Wilson County Expo
  - The vendors raved about the venue
  - Lots of traffic per the event host
- Fiddlers Grove Planning Meeting/ met volunteers

**Meet with:**

- Susie James, Tonya Davis and MJ Lucas from WANT FM
- Bhavin Ghodasara Sigma MGT
- Penny Carroll Venue 142/Marketing Hal Bone
- Debbie Joines re: FY17 Rodeo
- Cindy Overton/Sarah Sharp re: FY16 Rodeo
- Sheila Music - Hampton Inn Lebanon Sales Manager
- Gwen Scott – Fiddlers Grove
- Helen McPeak – Wilson County Promotions
- Diane Major – Tennessee Agribition Show (March 9-12)
- Charity Toombs – Wilson County Expo
- Heath Frazier – Jug Creek Distillery
- Cindy Yahola - Mt. Juliet Pow Wow
- Melanie Minter – Lebanon/Wilson County Chamber – scheduled Advisory Meeting 2/22

- Colonel Jerry McFarland – Veteran’s Museum
- Jim and Gina Stradley – Sammy B’s
- Curt Gibbs and Laura Comer – The Mill
- Holly Bates and Shelly Cieslak – Courtyard Marriott Mt. Juliet
- Callie Jacobs and Katie - Hampton Inn Mt. Juliet
- Quality Inn and Suites Mt. Juliet – re: Introduced myself and inquired about Pet Policy for AKC Dog Show
- Dr. Paul C. Stumb – Cumberland University President
- Sheila Music and Kristi Gacke - Hampton Inn Lebanon
- G.C. Hixson – Joint Economic and Community Development Board
- Jimmy Bowen – Artist re: Capitol Theatre WSM events
- Connie Bullington – Comfort Inn and Suites Lebanon
- Kim Parks – Historic Lebanon
- Debbie Joines – Rodeo
- Janella Escobar – Corporate Communications Cracker Barrel Old Country Store
- re: community involvement
- Katherine Board – Heart of TN Hot Antique Show
- Laura Headley – Edward Jones re: Noon Rotary (possibly speaking)
- Kenny Martin and Dennis Buchanan – Mt. Juliet Development
- Marilyn Bryant – Civic League re: Centerstage Theatre Production(s)
- Peter Bear – Bear Web Design re: revamping CVB website
- Sheridan Henson – Cumberland University
- Amber Wilson – Cumberland University Director of Admissions re: out of state students

**Talked with:**

- Greer Bromel - Economic and Community Development Administrator re: upcoming Blizzard CVB Convention, Grants, and scheduled meeting 2/23 @ 9am
- Sara Beth Urban – Tourist Development Middle TN Division Manager
- Sarah Sharp re: Rodeo Meeting
- Debbie Joines re: Rodeo Meeting
- Judy Russell re: Upcoming AKC Dog Show in October in search of 300+/- pet-friendly hotel rooms in Wilson County
- Phil Carter – Cumberland University Communications/Lebanon Wilson County Chamber of Commerce Board

January 20th, 2017

The Wilson County Road Commission met in regular session on January 20<sup>th</sup>, 2017 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever, absent.

Mayor Hutto requested that Prayer and Pledge be said, Prayer being given by Assistant Road Superintendent Steve Lynch, Pledge by Commissioner Jeff Joines...

Commissioner Reich made the motion to approve the minutes of December 2<sup>nd</sup>, 2016 Road Commission meeting as presented, second by Commissioner Scruggs, motion carried.

**DELEGATIONS;**

Charles Kegley,

Requesting a quick claim deed is given on the unimproved right of way noted as Watson Circle, (note, this is not a county road). Commissioner Reich made the motion for Attorney Jennings to handle this matter, second by Commissioner Joines, motion carried.

Joan Giltner, 1401 Tate Lane, Mt. Juliet, TN.

Tate Lane

Ms. Giltner was not able to attend, however requested this be brought back up to the board for discussion...

The board stated with the concerns of residents on Tate Lane, nothing could be done to change the routing of Tate Lane. Mayor Hutto requested for Secretary Sonja Robinson to contact Ms. Giltner to advise her of the boards decision.

**ASSISTANT SUPERINTENDENT REPORT;**

Assistant Lynch requested the new 2016 Roads List be accepted, Commissioner Joines made the motion to accept, second by Commissioner Scruggs, motion carried.

Assistant Lynch requested the (5) five year upgraded maintenance program be accepted, motion made by Commissioner Joines to accept, second by commissioner Scruggs, motion carried.

Assistant Lynch requested RBID-566 be accepted from Dickson County Equipment Co Bid 2 for New Holland T4.90 with Tiger TSR60 Rotary Mower, complete for \$60,827.76. Motion was made by Commissioner Scruggs to accept this request, second by Commissioner Joines, Motion carried.

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

**SUPERINTENDENT REPORT:**

Subdivision and 2 year Maintenance Report:

Patching when weather permits.

Moving into the new building, should be moved in by time of next commission meeting.

Superintendent Murphy stated there is approximately 600-700 ton of salt in the salt shed. There was approximately 200 ton used when we got the snow, having 5 trucks out in the county working the roads.

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

COUNTY ATTORNEYS REPORT: None

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

Wilson County Road Commission

Approved

Chairman

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Secretary

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111 South College Street  
Lebanon, TN 37087  
615/443-1993

**WILSON COUNTY PUBLIC RECORDS COMMISSION  
MINUTES  
February 15, 2017**

**MEMBERS PRESENT**

Linda Granstaff  
Thomas Partlow  
Jerry McFarland  
Martin Frost  
Jim Goodall

**MEMBERS ABSENT**

Barry Tatum  
John Spickard  
Jeff Joines

Jim Goodall called the meeting to order at 4:00 P.M.

Visitors were: Att. Mike Jennings and Commissioner John Jenkins.

The minutes from the last meeting were read and approved by the committee. Motion was made by Mr. McFarland and seconded by Mrs. Granstaff. Approved unanimously.

Approved budget for 2017-2018. Motion was made by Mr. McFarland and seconded by Mr. Partlow. Approved unanimously.

Approved the microfilm scanner, computer, and printer grant from the state, the grant will not exceed \$4,150 and requires a 50/50 match provided by the grant recipient. All grant funds will be reimbursement based. No one item can exceed \$5,000 cost. The total expenditure is \$7640, my cost is one-half of the \$7640, which is \$3820. Approved by committee to send to Budget Committee for final approval. Motion was made by Mr. McFarland and seconded by Mrs. Granstaff. Approved unanimously.

A letter has been received from the Tennessee Secretary of State announcing the award of the archives development grant in the amount of \$1250 to the Wilson county Archives for acid-free folders.

The Five Year Plan was made to consider the purchase of the lot next to the archives (north side) for expanding the storage space for public records and for a future new employee for the archives. Motion was made by Mr. McFarland and seconded by Mr. Partlow. Approved unanimously.

The Public Record Policy was talked about by Att. Jennings and it was approved to go with the County Policy. Motion was made by Mr. McFarland and seconded by Mr. Partlow. Approved unanimously.

Ask to be allowed to hold the PO # 101-00903981 over until December 31, 2017 to publish second book since Mrs. Granstaff has been working on the Veteran Museum project which consumed her time to work on this. Do a second PO to use other money since made from sell of books to print more. Motion was made by Mr. McFarland and seconded by Mr. Frost. Approved unanimously.

No more business. Meeting adjourned. Motion was made by Mr. McFarland and seconded by Mr. Goodall. Approved unanimously. Meeting adjourned at 4:35 P.M.

Linda Granstaff

*Co-Directors: Thomas Partlow and Linda Granstaff*

## Minutes of the Wilson County Library Board – December 5, 2016

The Wilson County Library Board met in Monday, December 5, 2016, at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:30 p.m. by Chairman Jim Mills.

Members present: Jim Mills, Carolyn Miller, Bettye Stone, William Taylor, Diane Weathers, Connie Wright. Members absent: Chris Crowell. Also present was Stone's River Regional Library Board member, Peggy Simpson; Betty Jo Dedman was absent. Present also was Regional Director, Betty Jo Jarvis and new assistant director, Jill Rael. Wilson County Librarians, Alesia Burnley, Pamela Wiggins, Tracy Harvath were also in attendance.

On motion by William Taylor, seconded by Carolyn Miller, the minutes of the October meeting were approved.

The financial report was given by Carolyn Miller. After discussion, motion made by Diane Weathers to approve the report and seconded by Connie Wright.

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

### Circulation

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
September	20,111	30,843	2,104
October	20,629	26,972	2,032

### People Count

September	10,305	10,951	1,669
October	10,848	10,741	1,649

### Computer Usage

September	1,744	892	361
October	1,644	932	281

A total of 726 new library cards were issued in the Wilson County Library system in September and October 2016.

Betty Jo Jarvis, Director of Stone's River Regional Libraries introduced Jill Rael as the new assistant director for the SRR library. Betty Jo distributed the the board an overview of the 2016 Tennessee Standards for non metropolitan full service libraries which shows the Wilson County Library system is meeting all standards. Certificates were presented to Bettye Stone and Diane Weathers for attending the Trustee Workshop in October and certificates for completing the Tennessee Certification Program for library trustees.

William Taylor, chairmain of the Building Committee noted the parking lot at the Lebanon Library needed to be restriped and resealed.

The By Laws and Policy Committee presented a new job description for Branch Manager to be added to the manual. On motion of Carolyn Miller, seconded by William Taylor, the motion was approved.

The Personnel Committee reported the new full time position at the Mt. Juliet Library was filled by Greg Volsko. Tracy Hovarth requested the board to retain his wife, Carol as a volunteer. A motion was made by William Taylor, seconded by Carolyn Miller, and approved.

A copy of the Wilson County Library System's Long Range Plan 2016-2021 was distributed to the Board. The chairman, Chris Crowell, will discuss with members at the next meeting.

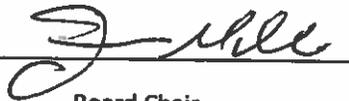
Alesia Burnley announced \$490 was raised at the Lebanon Library's employee craft bazaar. The employees knitted afgans, crafted Christmas wreaths and made baked goods to sell. The money raised will be used to buy a popcorn machine to be used on movie night at the library.

The date for this year's annual Library Roast will be Tuesday, March 28<sup>th</sup>.

There being no further business, on motion of William Taylor, the meeting adjourned at 6:00.

Diane Weathers, Secretary

Approved



Board Chair

Date



STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
JANUARY 23, 2017:

Be it remembered that the regular meeting of the Board of Commissioners January 23, 2017, the same being the Fourth Monday in said month.

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

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

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

A prayer was given by Former Mt. Juliet Mayor Kevin Mack; everyone said the pledge to the flag, which was led by Former Mt. Juliet Mayor Kevin Mack.

The Clerk called the roll showing 23 present and 2 absent.

Commissioner McFarland gave the Historian Moment about Ernie Pyle who had written many articles about Arlie and Charlie Pass.

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

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

Commissioner Siever made a motion to adopt the Agenda. Chairman Hutto stated Confirming Veterans Director and filling a vacancy on the 911 Board needs to be added to the Agenda. Commissioner Siever made a motion to adopt the Amended Agenda, seconded by Commissioner Bannach. Passed by unanimous voice.

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

No Consent Agenda was presented at this time.

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

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

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

Communications from the Chair.

Commissioner Annette Stafford thanked everyone for the flowers, calls, and cards during her brief sickness.

Thanked the IT Director, Travis Newsome for all the work he does in Wilson County.

Jenny Bennett is our new Tourism Director.

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

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

Chairman Hutto called for the election of three (3) Members to the Wilson County Sports Authority. Chairman Hutto recommended Jimmy Tate, Jeni Lind Brinkman, and Tony Shelton. Commissioner McFarland made a motion to elect Jimmy Tate, Jeni Lind Brinkman, and Tony Shelton to the Wilson County Sports Authority, seconded by Commissioner Siever. Passed by unanimous voice vote.

Chairman Hutto called for the confirmation of Michael McPherson as the new Veterans Affairs Director. Commissioner McFarland made a motion to confirm the appointment of Michael McPherson as Veterans Affairs Director, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Member to the E911 Board. Chairman Hutto recommended Macy Gaines to fill the unexpired term of Veronica Bender. Commissioner Patton made a motion to elect Macy Gaines to fill the unexpired term of Veronica Bender to the E911 Board, seconded by Commissioner Joines. Passed by unanimous voice vote.

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

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

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

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

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

In the absence of Register of Deeds, Bev Spickard, Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

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

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

Superintendent Steve Murphy gave the Road Superintendent Report stating everyone should have received the new road list tonight. We have started moving into our new building. We paved 57.175 miles last year. We are slow right now due to the weather. Commissioner Reich made a motion to approve the Road Superintendent's Report, seconded by Commissioner McFarland. Passed by unanimous voice vote.

In the absence of Property Assessor Stephen Goodall, Commissioner Patton made a motion that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Property Assessor Report Page \_\_\_\_\_

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

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

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

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

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

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

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

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

Development & Tourism Committee Report Page \_\_\_\_\_

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

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

Finance Committee Report Page \_\_\_\_\_

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

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

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

Judicial Committee Report Page \_\_\_\_\_

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

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

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

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

Urban Type Public Facilities Board Report \_\_\_\_\_

Director Aaron Maynard gave the Finance Director's Report and went over the letter received from Sandra Thompson, Director of State & Local Finance, with the State of Tennessee Comptroller of the Treasury Office of State and Local Finance. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

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

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

Commissioner Reich made a motion to adopt Resolution 17-1-6 Classifying the Public Roads in Wilson County, seconded by Commissioner Joines. Passed by unanimous voice vote.

Resolution 17-1-6 \_\_\_\_\_

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

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

Commissioner Justice read Resolution 17-1-1 to Redesignate Funds from Resolution No. 14-6-3 and to Amend Resolution No. 16-12-2. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Commissioner Joines made a motion to amend to add \$65,000.00 to the \$375,000 to give to the School Board to designate to Carroll Oakland to build bathrooms. Failed by roll call vote 9 for, 14 against, 0 not voting, and 2 absent.

YES:	(9)	Becky Siever; Adam Bannach; Bobby Franklin; Sonja Robinson; Jeff Joines; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe
NO:	(43)	Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Mike Justice; Diane Weathers; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(2)	Frank Bush; Terry Muncher

Original Resolution failed by a roll call vote 8 for, 15 against, 0 not voting, and 2 absent.

YES:	(8)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Sonja Robinson; Jeff Joines; Gary Keith; Wendell Marlowe
NO:	(15)	Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Mike Justice; Diane Weathers; William Glover; Annette Stafford; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(2)	Frank Bush; Terry Muncher

Resolution 17-1-1 \_\_\_\_\_

Commissioner Justice read Resolution 17-1-2 to Reflect Revenues Received but not Included in the Original Budget for the 2016-2017 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Transfer These Funds into the Sheriff's Department. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by roll call vote 23 for, 0 against, 0 abstaining, and 2 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(2)	Frank Bush; Terry Muncher

Resolution 17-1-2 \_\_\_\_\_

Commissioner Justice read Resolution 17-1-3 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation from the Courtroom Security Reserve Fund into Courtroom Security. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 22 for, 0 against, 1 not voting, and 2 absent.

YES:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Abstain:	(1)	Cindy Brown
Absent:	(2)	Frank Bush; Terry Muncher

Resolution 17-1-3 \_\_\_\_\_

Commissioner Justice read Resolution 17-1-4 to Reflect Revenues Received but not Included in the Original Budget for the 2016-2017 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in the Expo Center. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 22 for, 0 against, 1 not voting, and 2 absent.

YES:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Abstain:	(1)	Cindy Brown
Absent:	(2)	Frank Bush; Terry Muncher

Resolution 17-1-4 \_\_\_\_\_

Commissioner Justice read Resolution 17-1-5 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation from the DUI Reserve Fund into Drug Court. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 22 for, 0 against, 1 not voting, and 2 absent.

YES:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; William Glover;
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		Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Abstain:	(1)	Cindy Brown
Absent:	(2)	Frank Bush; Terry Muncher

Resolution 17-1-5\_\_\_\_\_

No Old Business.

No New Business.

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

Tom Brashears presented Proposed Rezoning submitted by Donna Goff representing Jeanette Vance requesting to rezone (3) acres of a 21.50 acre tract of land from (A-1) Agricultural to (C-2) General Commercial. The property is located on Stewarts Ferry Pike referenced by Wilson County Tax Map 117 Parcel 37.12.

Donna Dawson Goff spoke in favor of rezoning.

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

Commissioner Robinson made a motion to approve Proposed Rezoning submitted by Donna Goff representing Jeanette Vance requesting to rezone (3) acres of a 21.50 acre tract of land from (A-1) Agricultural to (C-2) General Commercial. The property is located on Stewarts Ferry Pike referenced by Wilson County Tax Map 117 Parcel 37.12, seconded by Commissioner Weathers. Passed by unanimous voice vote.

Rezoning Page \_\_\_\_\_

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