

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
JULY 17, 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
ROAD COMMISSIONER (ZONE 4)
SPORTS AUTHORITY BOARD (1 MEMBER)
AUDIT COMMITTEE (5 MEMBERS)
ZONING & APPEALS BOARD (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REGISTER OF DEEDS REPORT
TRUSTEE'S REPORT
ROAD SUPERINTENDENT'S REPORT
ASSESSOR OF PROPERTY REPORT
EXPO CENTER REPORT
AG CENTER 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

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
JUNE 19, 2017:

Be it remembered that the regular meeting of the Board of Commissioners June 19, 2017,
the same being the Third Monday in said month.

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

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

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

A prayer was given by Commissioner Frank Bush; everyone said the pledge to the flag
which was led by Commissioner Frank Bush.

Amanda Dowswell a Senior with the Mt. Juliet High School Music & Theater Program
gave a presentation from The Phantom of the Opera.

Commissioner Bush read Resolution 17-6-3 Honoring the Theater Department of the Mt. Juliet High School Under the Direction of Rodney Parks. Commissioner Bush made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 17-6-3 _____

The Clerk called the roll showing 22 present and 0 absent.

No History Moment was given at this time.

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

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

Agenda Page _____

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner McFarland. Resolution 17-6-1 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers into County

Clerk. Resolution 17-6-2 to Amend the Budget & Appropriation Resolution for the 2016-207 Fiscal Year to Make Line Item Transfers in the Expo Center. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-1 _____

Resolution 17-6-2 _____

Commissioner Siever read Resolution 17-6-4 Honoring Wilson County Director of Schools Dr. Donna Wright on Her Selection as Superintendent of the Year. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Siever. Passed by unanimous voice vote.

Resolution 17-6-4 _____

Commissioner Walker read Resolution 17-6-5 Honoring Principal Mel Brown of Mt. Juliet High School for His Selection as State Principal of the Year. Commissioner Walker made a motion that said Resolution be adopted, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Resolution 17-6-5 _____

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

Minutes Committee Report Page _____

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

Communications from the Chair. Chairman Hutto stated that Robert Spickard was appointed to the Gladeville Utility District.

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

Notary Page _____

Chairman Hutto called for the election of one (1) member to the Industrial Development Board. Chairman Hutto recommended Ed James to fill the unexpired term of Keith Harrison. Commissioner McFarland made a motion to elect Ed James to fill the unexpired term of Keith Harrison on the Industrial Development Board, seconded by Commissioner Reich. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Water & Wastewater Authority to fill the unexpired term of Hale Moss. Chairman Hutto recommended Jeff Joines to fill the unexpired term. Commissioner McFarland made a motion to elect Jeff Joines to fill the unexpired term of Hale Moss to the Water & Wastewater Authority, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Chairman Hutto called for the election of five (5) members to the Beer Board. Chairman Hutto recommended Sherry Hyder, Wayne Beadle, Ken Davis, Alan Major, and Tommy Williams. Commissioner Joines made a motion to elect Sherry Hyder, Wayne Beadle, Ken Davis, Alan Major, and Tommy Williams to the Beer Board, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Chairman Hutto called for the election of two (2) members to the Health & Education Facilities Board. Chairman Hutto recommended Christie Patterson and Britt Linville. Commissioner Joines made a motion to elect Christie Patterson and Britt Linville to the Health & Education Facilities Board, seconded by Commissioner Siever. 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 Joines made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Emergency Management Director's Report _____

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

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

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

Director of Schools Report Page _____

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

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

Agricultural Center Management Committee Report Page _____

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

Animal Control Committee Report Page _____

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

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

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

Cable Television Committee Report Page _____

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

Development & Tourism Committee Report Page _____

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

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

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

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

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

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

Planning & Zoning Committee Report Page _____

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

Recreation Committee Report Page _____

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

Rules Committee Report Page _____

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

Tom Brashears presented Proposed Rezoning for Daniel Johnson to rezone the property located at 2899 Hartsville Pike from (C-O) Commercial Overlay to (R-1) Rural Residential containing approximately 1.2 acres referenced by Wilson County Tax Map 44 Parcel 49.01.

No one was present to speak for or against.

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

Commissioner Reich made a motion to approve Proposed Rezoning for Daniel Johnson to rezone the property located at 2899 Hartsville Pike from (C-O) Commercial Overlay to (R-1) Rural Residential containing approximately 1.2 acres referenced by Wilson County

Tax Map 44 Parcel 49.01, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Zoning Page _____

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

Budget Committee Report Page _____

Commissioner Marlowe read Resolution 17-6-6 to Adopt a Continuing Budget and Tax Rate for the Fiscal Year Beginning July 1, 2017 and to Authorize the Issuance of Tax Anticipation Notes for the County of Wilson. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-6 _____

Commissioner Marlowe read Resolution 17-6-7 to Approve the Attached Public Records Policy for Wilson County, Tennessee. Commissioner Marlowe made a motion that said Resolution be adopted, seconded by Commissioner Joines. County Attorney Mike Jennings stated the Wilson County Election Commission would be added as #5 that has opted out. Passed by unanimous voice vote.

Resolution 17-6-7 _____

Commissioner Marlowe read Resolution 17-6-8 Adopting the Provisions of TCA 68-211-701, *et seq* to Require Local Approval of Landfills, Solid Waste Disposal Facilities and Solid Waste Processing Facilities Prior to the Construction of Such Facilities. Commissioner Marlowe made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Resolution 17-6-8 _____

Commissioner Marlowe read Resolution 17-6-9 to Reflect Revenues 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 an Additional Appropriation and Line Item Transfers in the General Debt Service Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara
----------	------	---

		Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-9 _____

Commissioner Marlowe read Resolution 17-6-10 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 an Additional Appropriation and Line Item Transfers in the Rural Debt Service Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Walker. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-10 _____

Commissioner Marlowe read Resolution 17-6-11 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Recreation. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-11 _____

Commissioner Marlowe read Resolution 17-6-12 to Increase the Application Fee to the Wilson County Board of Zoning Appeals. Commissioner Marlowe made a motion that said Resolution be adopted, seconded by Commissioner Barnard. Passed by a roll call vote 21 for, 1 against, 0 not voting, and 3 absent.

YES:	(21)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(1)	Frank Bush
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-12 _____

Commissioner Marlowe read Resolution 17-6-13 to Institute Re-Inspection Fees for the Wilson County Building Inspector's Office. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 20 for, 2 against, 0 not voting, and 3 absent.

YES:	(20)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan
------	------	---

		Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(2)	Frank Bush; John Gentry
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-13 _____

Commissioner Marlowe read Resolution 17-6-14 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 an Additional Appropriation in the Expo Center. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by roll call vote vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-14 _____

Commissioner Marlowe read Resolution 17-6-15 to Amend the Budget and Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation from the Ward Agricultural Center Fund No. 124 into Other Contracted Services. Commissioner Joines made a motion that said Resolution be adopted,

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

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-15 _____

Commissioner Marlowe read Resolution 17-6-16 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Tourism. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Vanatta. Passed by a roll call vote 20 for, 2 against, 0 not voting, and 3 absent.

YES:	(20)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop
NO:	(2)	Frank Bush; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-16 _____

Commissioner Marlowe read Resolution 17-6-17 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Tourism and an Additional Appropriation to Tourism. Commissioner Stafford made a motion that said

Resolution be adopted, seconded by Commissioner Vanatta. Passed by a roll call vote 20 for, 2 against, 0 not voting, and 3 absent.

YES:	(20)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(2)	Frank Bush; William Glover
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-17 _____

Commissioner Marlowe read Resolution 17-6-18 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Tourism. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Vanatta. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-18 _____

Commissioner Marlowe read Resolution 17-6-19 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in County Buildings and an Additional Appropriation to County Buildings. Commissioner Patton

made a motion that said Resolution be adopted, seconded by Commissioner Stafford.

Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-19 _____

Commissioner Marlowe read Resolution 17-6-20 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation in the General Fund to County Mayor. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-20 _____

Commissioner Marlowe read Resolution 17-6-21 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Glover made a motion that said Resolution be

adopted, seconded by Commissioner Ashe. Commissioner Walker stated he was abstaining because this was some of his personal business. Passed by a roll call vote 20 for, 1 against, 1 not voting, and 3 absent.

YES:	(20)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(1)	Frank Bush
Abstain:	(1)	Dan Walker
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-21 _____

Commissioner Marlowe read Resolution 17-6-22 to Transfer Funds to Cover Two (2) Months of the Continuation Budget for the Expo Center. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-22 _____

Commissioner Marlowe read Resolution 17-6-23 to Authorize Closing Fund 116 and to Appropriate Two (2) Months of Funds for Fiscal Year 2017-2018 into Fund 207.

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

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-23 _____

Commissioner Marlowe read Resolution 17-6-24 Amending Rule 46(o) of the Rules of Order. Commissioner Gentry made a motion that said Resolution be adopted, seconded by Commissioner Walker. Failed by a roll call vote 15 for, 7 against, 0 not voting, and 3 absent. Resolution did not receive the required two-thirds (2/3) vote.

YES:	(15)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(7)	Kenny Reich; Terry Scruggs; Sonja Robinson; Jeff Joines; Gary Keith; William Glover; Annette Stafford
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-24 _____

Commissioner Marlowe read Resolution 17-6-25 to Amend Rule 2 of the Rules and Regulations of the Board of County Commissioners of Wilson County, Tennessee. Commissioner Muncher made a motion to Defer until the July Meeting, when

Commissioner Justice could attend, seconded by Commissioner Siever. Motion to defer passed by unanimous voice vote.

Commissioner Marlowe read Resolution 17-6-26 to Amend Rule 10 of the Rules of the Board of County Commissioners of Wilson County, Tennessee. Commissioner Walker made a motion that said Resolution be adopted, seconded by Commissioner Vanatta. Passed by a roll call vote 21 for, 0 against, 1 not voting, and 3 absent.

YES:	(21)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Abstain:	(1)	Annette Stafford
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-26 _____

Commissioner Marlowe read Resolution 17-6-27 Accepting a Grant of the 2016-2017 Litter Grant Program and Authorizing the County Mayor to Execute a Contract Between the State of Tennessee Department of Transportation and Wilson County, Tennessee. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

Present:	(22)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell
----------	------	--

		Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-27 _____

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

Commissioner Marlowe read Resolution 17-6-28 to Establish the Speed Limit on Neal Road at 30 MPH. Commissioner Patton made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by unanimous voice vote.

Resolution 17-6-28 _____

Commissioner Marlowe read Resolution 17-6-29 to Establish the Speed Limit on Mulberry Lane at 30 MPH. Commissioner Reich made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by unanimous voice vote.

Resolution 17-6-29 _____

Commissioner Marlowe read Resolution 17-6-30 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Stafford made a motion that said Resolution be

adopted, seconded by Commissioner Siever. Passed by a roll call vote 20 for, 2 against, 0 not voting, and 3 absent.

YES:	(20)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(2)	Frank Bush; John Gentry
Absent:	(3)	Adam Bannach; Mike Justice; Cindy Brown

Resolution 17-6-30 _____

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

No Old Business.

No New Business.

Commissioner Barnard made a motion to adjourn, seconded by Commissioner Marlowe. Passed by unanimous voice vote.



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

July 10, 2017

Dear Commissioners,

There are several appointments to be made during your July 17, 2017 County Commission meeting.

You are to elect 1 Road Commissioner to serve Zone 4 on the Road Commission. This Commissioner must be from District 2, 3, 11, 13, 14 or 16.

With the passing of Mr. Charles Danner, you are to confirm the appointment of one member to the Sports Authority Board. I would also like to recommend Mr. R.D. Denny. Mr. Denny is a Wilson County native and graduate of Lebanon High School. He and his Tonya have been married for 19 years and have one daughter, Hannah. R.D. and his family are members of the 1st Baptist Church of Lebanon. Mr. Denny had been employed with Lee & Lee Attorneys for the last 25 years as a Title Examiner.

You are to appoint 5 members to the Audit Committee. I'd like to recommend, for your consideration, Commissioners Frank Bush, Chad Barnard and Becky Siever and Chris Crowell and Jerry Taylor.

Of course, your commissioners need no introduction.

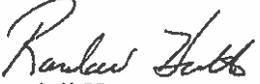
Mr. Chris Crowell has been with Liberty Bank since 2011, where he serves as Vice president. Prior to that, his twenty plus year career in financial services has taken him into the public sector, private insurance as well as the local banking industry.

Mr. Jerry Taylor is a Certified Public Accountant, a longtime career for him, and operates his own accounting firm in Watertown, this will be his fourth term if appointed.

Finally, you are to elect one member to serve a 5-year term on the Zoning & Appeals Board. I'd like to recommend for your consideration, Mr. Rusty Thompson. Mr. Thompson was re-appointed to the board in May to fill the unexpired term of Mr. Johnnie Ricketts. That term has now come up for re-election. I'd like to Mr. Rusty Thompson be re-appointed. During his years of service with the board, he has consistently maintained the requirements of training and continuing education required by the State of Tennessee.

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

Sincerely,


Randall Hutto
Wilson County Mayor



Wilson County EMA



Director's Report

July 17, 2017

Wilson County Commission

- "Dispatch Report by District Summary" – June (Attached)
"Monthly Call Report" – June (Attached)
 - Medical: 1,003
 - Fire: 51
 - Rescue: 219
 - Total Calls: 1,273 YTD: 7,917

- "Emergency Management Activities" – (Since last meeting)
 - Music City Star – Exercise Planning Meeting
 - Wilson County Fair – Event Planning Meeting
 - Middle Tennessee Fire Chiefs Association – Hosted at Expo Center
 - Tenn. Law Enforcement Training Academy – Instructed TIMS Class
 - Tenn. Regional Healthcare Coalition Committee Meeting
 - Evaluated a Full-Scale Exercise at Tennova Healthcare
 - WEMA Hosted Community CPR Class
 - WECD Board Meeting
 - County Mayor Meeting
 - County Budget Meeting
 - County Commission Meeting
 - Situational Awareness Threat Briefings

###

End of Report!!!



Joey Cooper, Director

Wilson County EMA

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

Beg: 6/1/17
End: 6/30/17

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	17	123	1	3	3	10	1	6	57
2	9	128	2	0	0	2	2	1	17
3	47	237	3	2	2	13	3	0	26
4	38	205	4	5	4	31	4	16	84
5	24	155	5	1	2	15	5	8	79
6	16	179	6	1	5	21	6	10	71
7	51	210	7	3	9	10	7	17	73
8	22	172	8	4	5	18	8	9	32
9	54	229	9	2	6	9	9	0	14
10	23	209	10	3	4	5	10	1	21
11	39	195	11	0	0	14	11	1	17
12	20	198	12	2	3	27	12	1	80
13	35	202	13	3	4	25	13	22	101
14	48	277	14	7	9	30	14	30	130
15	35	224	15	5	11	24	15	16	79
16	50	355	16	0	0	11	16	8	42
17	77	364	17	1	1	11	17	13	66
18	26	178	18	2	3	10	18	14	58
19	44	366	19	0	0	1	19	3	31
20	98	587	20	0	0	8	20	5	76
21	91	450	21	4	9	19	21	18	104
22	24	151	22	0	0	8	22	6	36
23	18	205	23	0	0	3	23	4	39
24	50	314	24	0	0	7	24	1	30
25	47	308	25	3	5	15	25	9	63
Total	1003	6221	Total	51	85	347	Total	219	1426

Total for All	1273
Prior Month Year To Date	6644
Year to Date	7917



Wilson County Emergency Management Agency

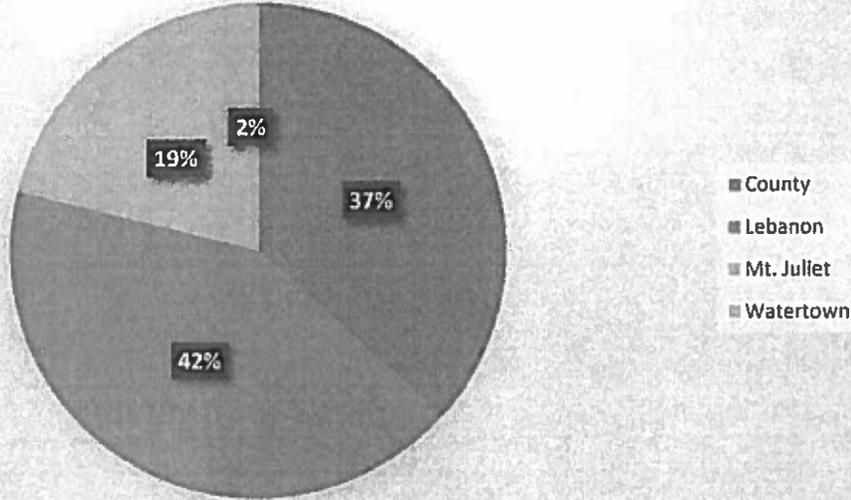
110 Oak Street, Lebanon, Tennessee 37087

Phone (615) 444-8777; Fax (615) 443-4621

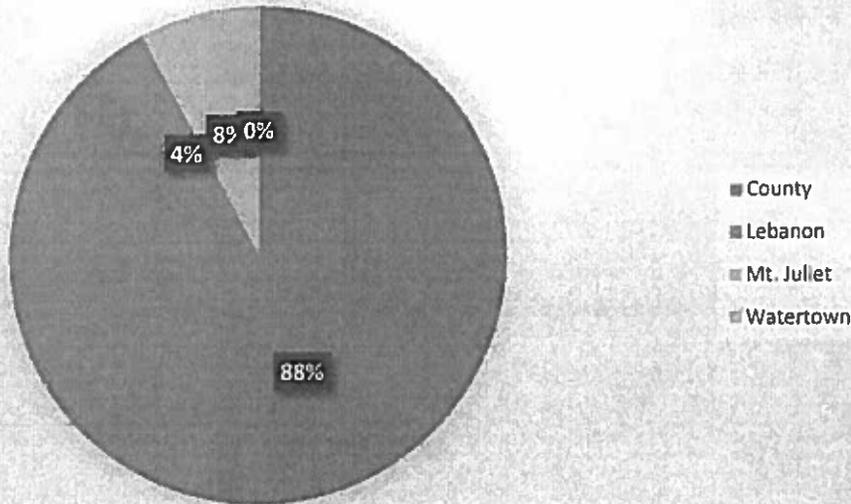
Joey C. Cooper, Director/Chief



Ambulance - June



Fire - June



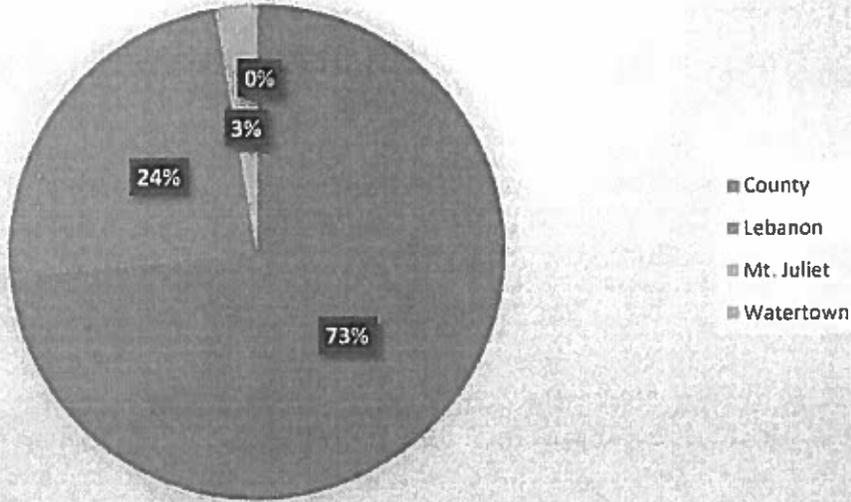


Wilson County Emergency Management Agency

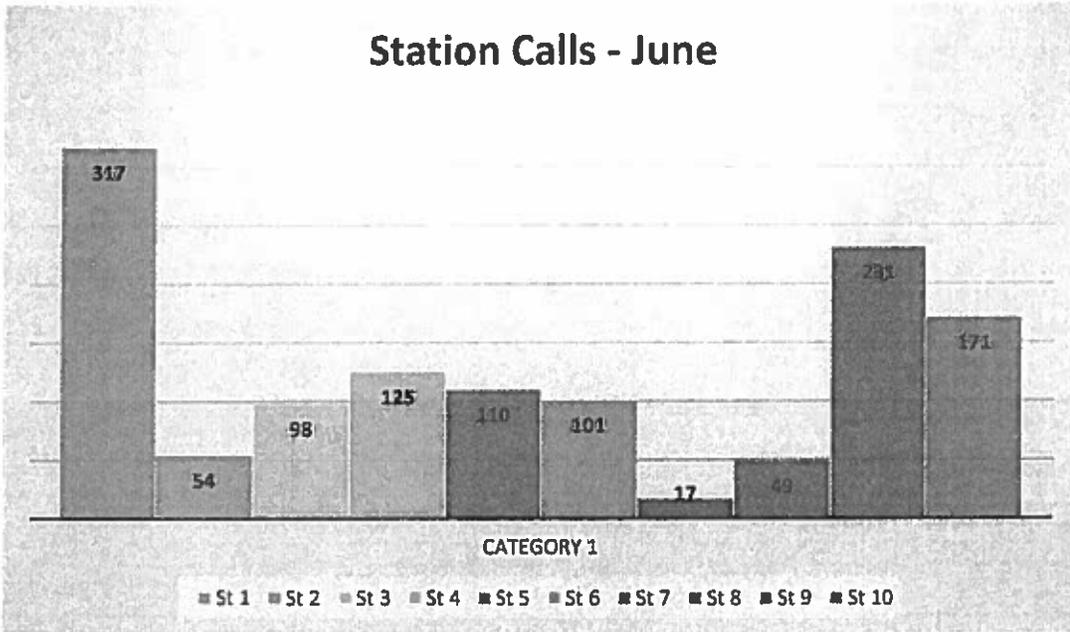
110 Oak Street, Lebanon, Tennessee 37087
Phone (615) 444-8777; Fax (615) 443-4621
Joey C. Cooper, Director/Chief



Rescue - June

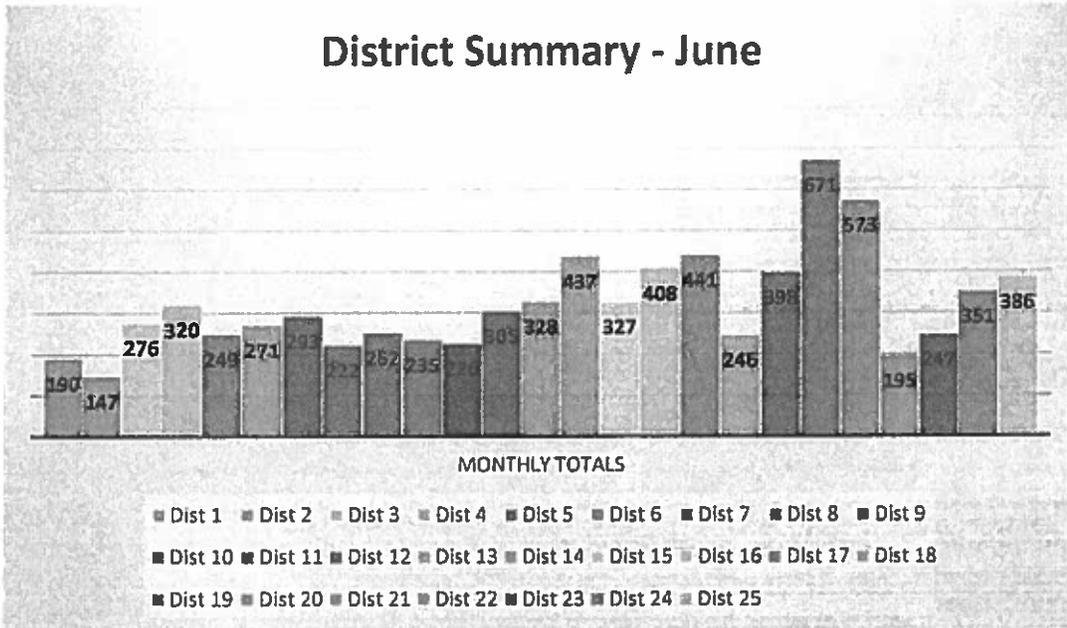


Station Calls - June





District Summary - June



LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, June 19, 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, Terry Scruggs, William Glover, Terry Ashe, Jerry McFarland and Kenneth Reich, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Sheriff Robert Bryan, Finance Director Aaron Maynard, County Mayor Randall Hutto, Commissioners Bobby Franklin, Sara Patton, Diane Weathers, Dan Walker and Sonja Robinson, and County Attorney Michael R. Jennings.

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

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

The minutes of the May 3, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Commissioner Glover and carried by vote of 6 for with 1 absent.

Sheriff Robert Bryan presented the Litter Grant resolution to be considered by the County Commission this evening. It has previously been approved by the Budget Committee in the amount of \$75,800. Motion to recommend this resolution to the County Commission was made by Commissioner Glover, seconded by Commissioner Ashe and carried by vote of 6 for with 1 absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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

Subject: LAW ENFORCEMENT

Date: Mon, Jun 12, 2017 9:01 am

LAW ENFORCEMENT COMMITTEE

MONDAY, JUNE 19, 2017

6:30 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

APPROVAL FOR LITTER GRANT RESOLUTION

OLD BUSINESS

NEW BUSINESS

ADJOURN

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

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



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

June 30, 2017
Activity Report

Activity	May-17	June-17
Calls for Service	3490	3426
Special Response Team Callouts	1	0
CID Cases Investigated	112	87
Domestic Violence Offenses Investigated	96	84
Sex Offenses Investigated	16	10
Sex Offenders Registered	14	43
CID Cases Cleared	88	110
Narcotics Intelligence Received	15	8
Narcotics Intelligence Closed	3	1
State Warrants Received	956	963
Arrests on State Warrants	924	934
Civil Warrants Received	1654	1729
Civil Warrants Served	1584	1737
Total Booked Through Jail	619	575
Highest Daily Inmate Population (458 Bed Facility)	446	436
Average State Prison Inmates	121	110
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,996	12,590
Judicial Center	8,606	8,036
Reserve Volunteer Hours	176	187
SCAN Volunteer Hours	648	615.25
K9 SAR Volunteer Hours	129	78
Mounted Search & Rescue Volunteer Hours	182	418.5

Inmate Work Bus Projects: Cumberland University, Lake Haven Boat Ramp, Tuckers Ball Field, Wilson County Fairgrounds, Lebanon Public Safety, National Jr. High Rodeo, Josephs Storehouse, Firing Range, Lebanon Dog Park, Wilson County Garden, Wilson County Detective Division, Lebanon Police (Carver LN).

Roadside Litter Pickup: Gwynn Rd, Alsup Mill Rd, Pugh Rd, Peyton Rd.

Community Outreach Projects: WCSO participated in a multi-agency active shooter exercise at Watertown High School, WCSO provides security for the 2017 National Jr. High Finals Rodeo at the James E. Ward Agricultural Center.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

June 14- Lieutenant Scott Moore and Deputy Zack Hemontolor visited Hickory Hill Farm and spoke with a few young men about law enforcement. Hickory Hill Farm is a non-profit organization in the Middle TN area where their mission is to provide a retreat where animals and people can find peace and happiness. They provide rescue for equine and livestock animals, provide fun and educational activities for children and adults, and offer a healing environment in all that they do for both animals and people. Their motto is "Rescue, Play and Heal."

June 15- Deputy Charles Mothershed spoke with children at the Cub Scout Day Camp at Cedars of Lebanon State Park. Deputy Mothershed spoke to approximately 85 kids and covered topics such as making good choices/decisions, staying in school and making good grades, use of 911, stranger danger, bullying and peer pressure, and the effects of alcohol and drug usage.

For the Month of May we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 324
 Conflict Resolutions: 120
 Custodial Issues: 46
 Extra-Curricular Activities: 81
 Class Lectures: 64
 Perimeter Checks: 996

High Schools

Students Conferences: 443
 Parent Conferences: 94
 Classes Taught: 17
 Times Attended Court: 6

Total Arrests: 23

Disorderly: 4 Assaults: 2 Vandalism: 5 Criminal Trespass: 3 Theft: 2 Other: 7

For the 2016-2017 School Year we had the following statistics:**Elementary and Middle Schools**

Advisory Sessions: 3,068
 Conflict Resolutions: 1,142
 Custodial Issues: 393
 Extra-Curricular Activities: 818
 Class Lectures: 805
 Perimeter Checks: 9,540

High Schools

Students Conferences: 3,896
 Parent Conferences: 997
 Classes Taught: 119
 Times Attended Court: 75

Total Arrests: 269

Drug Arrests: 60 Disorderly: 53 Tobacco: 20 Vandalism: 10 Theft: 18 Assaults: 25
 Criminal Trespass: 5 Possession of Weapon: 2 Other: 76

Department Training:

1 118th National Guard Unit range use
 1-2 Civil Process class - 13 students
 1 WCSO/Schools scenario SRT team - negotiations
 5-9 Certified in service - 19 students
 12 Tennessee Highway Patrol range use
 12-16 Crime scene class - 25 students
 12-14 Gang class-Sumner County - 3 students
 13-14 Jail in service - Trousdale County - 9 students
 13 Preventing the Escape training - Sumner county - 2 students
 19 Inmate GED testing - 3 students
 26 Jail medical pre service orientation - 1 student
 26-30 certified in service - 20 students
 27-28 Jail in service - Smith County - 4 students
 29 Jail medical pre service orientation - 1 student

SCAN Division:

Total Volunteers: Currently 26
 Current Recipients: 130
 Other Activity:
 June 2017- Elder Abuse Awareness Month
 June 1st- Coleman Walker Radio show with Ensley Hagan re: Elder Abuse
 June 6- Colonial Village Women group - presentation
 June 7- Del Web Women's Group- presentation
 June 14- Commerce Presbyterian Church FCE club- presentation
 June 23- Cedar Creek Yacht Club SCAN fundraiser
 Master Gardner's- receive produce from garden at Mt. Juliet Community Center
 Weekly donations of assorted breads and pastries from Publix & Panera



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: 07/05/2017
 TIME: 08:06:28AM

Page 1 of 2

Complaints From: 6/1/2017 Thru: 6/30/2017

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	9	8	8	8	8	9	4	54
10-63	911 HANG UPS	14	15	11	9	11	29	13	102
10-89	ABANDONED VEHICLE	4	10	8	7	2	4	5	40
10-39	ARMED SUSPECT	1	1	0	0	0	0	1	3
10-46	AUTO WRECK-PERS INJU	3	2	10	6	7	10	9	47
10-45	AUTO WRECK-PROP DAMG	18	21	18	18	15	31	13	134
BOLO	BE ON LOOK OUT	2	2	5	3	4	6	3	25
10-42	BURGLAR ALARM	29	17	30	33	29	25	28	191
10-27	BURGLARY	4	10	6	8	3	9	4	44
10-6	BUSY	0	0	0	1	0	0	0	1
10-61	CHILD ABUSE/NEGLECT	2	0	1	0	0	0	1	4
10-14	CONVOY OR ESCORT	2	7	1	1	3	1	2	17
10-62	CORPSE	1	2	0	1	0	0	0	4
10-67	DEAD ANIMAL IN ROAD	1	1	0	1	2	1	0	6
10-26	DISORDERLY PERSON	1	1	0	0	5	4	4	15
10-87	DISTURBING THE PEACE	1	1	2	2	1	5	10	22
10-57	DOG CALL	1	6	2	4	6	3	4	26
10-85	DOMESTIC DISPUTE	16	10	4	6	12	14	16	78
10-86	DOMESTIC/WEAPON	0	0	1	0	2	2	0	6
10-49	DRIVING WHILE DRUNK	7	2	5	5	6	6	8	39
10-51	DRIVING WITHOUT LIC	0	0	1	0	0	0	0	1
10-60	EXPOSURE OF PERSON	0	0	0	0	1	0	0	1
10-83	FARM ANIMALS AT LARG	4	3	2	5	6	6	4	30
10-59	FIGHT	2	3	2	2	1	3	5	18
10-72	FIRE CALL	2	0	6	1	1	3	2	15
10-70	FOOT PURSUIT	0	1	1	1	0	1	1	5
10-15	HAVE PRISONER IN CUS	1	7	7	11	8	8	1	43
10-79	HAZARDOUS RD COND	4	1	3	6	5	6	3	28
MA	MOTORIST ASSIST	19	7	10	11	13	15	10	85
10-10	OUT OF SERVICE/AVAIL	0	1	0	0	0	0	0	1
10-17	PICK UP PAPERS AT?	1	12	9	16	17	7	2	64
10-16	PICK UP PRISONER AT?	1	8	3	6	2	7	2	29
10-75	PLANE CRASH	0	0	0	1	0	0	0	1

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

DATE: 07/05/2017

TIME: 08:06:28AM

Page 2 of 2

Complaints From: 6/1/2017 Thru: 6/30/2017

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-84	POSSIBLE DRUGS PRES	0	6	1	2	3	1	1	14
10-56	PROWLER AT PREMISES	14	25	24	19	22	25	19	148
10-58	PUBLIC DRUNK	1	1	1	2	0	2	1	8
10-55B	RAPE	1	0	0	0	0	0	0	1
10-82	REQUEST BACKUP	9	6	13	8	6	13	7	62
10-47	SEND AMBULANCE	0	0	1	1	0	0	0	2
10-38	SHOOTING	0	1	0	1	1	0	1	4
10-3	SPECIAL ASSIGNMENT	1	1	0	0	1	1	0	4
10-76	SPEEDING RECKLESS	14	7	11	11	13	17	18	91
10-44	STOLEN VEHICLE	0	4	2	3	3	2	3	17
10-52B	STRONG ARMED ROBBERY	0	0	0	0	0	1	0	1
10-94	SUICIDE	2	3	2	1	1	6	5	20
10-96	THEFT REPORT	0	10	5	3	8	4	5	35
10-81	TRAFFIC STOP	77	61	61	55	40	80	66	440
10-22	VANDALISM	2	3	2	2	2	0	3	14
10-23	VANDALISM MAIL BOX	0	1	0	1	2	0	2	6
10-53	WANTED CHARGE	25	138	64	61	55	73	32	448
10-43	WANTS OFFICER INVEST	71	129	146	168	125	115	80	834
10-80	WELFARE CHECK	16	10	13	8	19	22	10	98
Totals:		383	565	502	519	472	577	408	3,426

Total Records: 52

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 07/07/2017
TIME: 08:56:04AM

Page 1 of 1

Male Inmates White: 317	Female Inmates White: 142	% Males: 70.61
Male Inmates Black: 87	Female Inmates Black: 26	% Females: 29.39
Male Inmates Other: 2	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 79.83
Total Male Inmates: 406	Total Female Inmates: 169	% Black: 19.65
		% Other: 0.52

Total Inmates: 575

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.97
Between 13 and 15:	0	Average Female Age: 35.58
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	7	Average Age: 35
Between 19 and 21:	40	Average White Age: 35.71
Between 22 and 25:	60	Average Black Age: 32.86
Between 26 and 30:	120	Average Other Age: 35.00
Between 31 and 35:	102	
Between 36 and 40:	88	Total Inmate Days In Jail: 3,432
Between 41 and 50:	93	Average Days In Jail: 5.97
Between 51 and 60:	53	Total Inmate Bond Amount: \$ 1,396,510.00
Between 61 and 70:	12	Average Inmate Bond Amount: 4,815.55
71 and Over:	0	
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior: 380
Mental Illness: 2	%: 0.00	Average Number Of Priors: 5.71
Sex Offenders: 3		% Priors To Total Count: 66.09
With Holds: 83	%: 14.00	Total Charges Against Inmates: 954
Military Service: 90		Charged As Misdemeanant: 458
On Special Diets: 11	%: 2.00	Charged As Felon: 117
Foreign Born: 15		On Tempory Release: 0
Weekenders: 5		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 60	%: 10.00	Average Days Of Sentence In Days: 494.00
Not Sentenced: 515	%: 90.00	
Past Sentence Time: 30		
Trustees: 3	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE: 07/07/2017
TIME: 08:55:15AM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
06/01/2017	63	19	0	10 0	89	95 113	0	389
06/02/2017	63	19	0	10 0	89	105 117	0	403
06/03/2017	63	18	0	10 0	90	100 119	0	400
06/04/2017	63	18	0	10 0	88	105 120	1	405
06/05/2017	64	19	0	10 0	87	106 118	1	405
06/06/2017	68	19	0	10 0	91	101 117	1	407
06/07/2017	68	19	0	11 0	96	88 116	1	399
06/08/2017	68	19	0	11 0	91	84 119	1	393
06/09/2017	67	19	0	10 0	92	89 118	3	398
06/10/2017	67	19	0	11 0	92	89 116	2	396
06/11/2017	67	19	0	11 0	92	93 115	1	398
06/12/2017	67	19	0	11 0	96	100 116	0	409
06/13/2017	62	20	0	11 0	95	96 119	1	404
06/14/2017	62	19	0	11 0	92	91 122	0	397
06/15/2017	62	20	0	11 0	90	90 124	1	398
06/16/2017	61	20	0	11 0	87	95 127	0	401
06/17/2017	61	20	0	11 0	89	94 123	1	399
06/18/2017	61	20	0	12 0	86	98 125	1	403
06/19/2017	62	19	0	12 0	93	103 141	3	433
06/20/2017	62	19	0	12 0	94	98 131	4	420
06/21/2017	61	19	0	12 0	97	105 135	4	433
06/22/2017	61	19	0	15 0	99	93 137	0	424
06/23/2017	61	19	0	15 0	98	96 138	0	427
06/24/2017	60	19	0	15 0	97	107 139	3	440
06/25/2017	60	19	0	15 0	93	109 140	0	436
06/26/2017	61	19	0	15 0	94	102 140	1	432
06/27/2017	62	19	0	15 0	93	99 141	1	430
06/28/2017	62	19	0	16 0	94	95 141	4	431
06/29/2017	62	19	0	16 0	93	89 142	1	422
06/30/2017	62	19	0	16 0	90	91 143	1	422
	1,893	573	0	366 0	2,767	2,906 3,812	37	12,354

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

County Commission Report
July 17, 2017

The Wilson County Board of Education met in a Special Called Meeting on Monday, June 26, 2017 and took action on the following items:

- **Approved Procedure for Incarcerated Youth**
- **Approved Procedure for Transporting Foster Youth to School of Origin**
- **Approved Recommended Changes on 1st Reading to Board Policy 6.304.**
- **Approved Recommended Changes on 2nd Reading to Board Policy, Sections 2, 3 and 5**
- **Approved Recommended Changes on 2nd Reading to Board Policy 6.411**
- **Approved Transportation Handbook for 2017-2018 SY**
- **Approved Fiscal 2018 FY Budget - General Purpose School Fund Expenditures**
- **Accepted a Report from Director of Schools**

The Board of Education approved the 2018 FY General Purpose School Fund Expenditures Budget. An update will be provided at the time of this meeting.

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/>

Please join us for the following Open House/Ribbon Cutting/Groundbreakings:

- | | | |
|---------|-----------|---|
| July 24 | 2:00 p.m. | Gladeville Middle School Groundbreaking |
| | 3:00 p.m. | Gladeville Elementary Open House/Ribbon Cutting |
| | 5:00 p.m. | Tuckers Crossroads Open House/Ribbon Cutting |

I have attached, for your information and convenience, a copy of the Wilson County School Schools 2017-18 school calendar. The first day of school is August 1, 2017. A survey of current parents will be conducted in September, 2017 to get their input on the 2018-19 school year calendar.

You are invited to attend the next scheduled meeting of The Wilson County Board of Education on August 14 at 6:00 p.m. A Board Work Session will be held on August 10 at 5:00 p.m. for the purpose of reviewing the August 16 Board of Education agenda.

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

"Excellence in all we do!"

Wilson County Schools Calendar 2017-2018

July 2017

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

July 26 - Teachers First Day
 July 26 - Professional Development Day
 July 27 - Admin Day (Teachers Only)
 July 28 - Professional Development Days
 July 31 - Admin Day (Teachers Only)

[2 Admin Days / 2 Prof Dev. Days]

January 2018

S	M	T	W	T	F	S
	1	2	3			6
7		9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Jan 1-3 - Winter Break
 Jan 4 -Administrative Day (Teachers Only)
 Jan 5 - Stockpile Day (Teachers Only)
 Jan 8 - Students Return
 Jan 15 - Martin Luther King Holiday

[18 Total Instructional Days]

August 2017

S	M	T	W	T	F	S
			2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Aug 1 - First Day for Students

[23 Instructional Days]

February 2018

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

Feb 19 - Presidents Day Holiday

[19 Instructional Days/1 Holiday]

September 2017

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Sept 4 - Labor Day Holiday
 Sept. 18 - Constitution day
 Sept. 29 - End of 1st Nine Weeks (43 Days)

[20 Instructional Days/1 Holiday]

March 2018

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Mar 9 - End of 3rd Nine Weeks (44 School Days)
 Mar 12-16 - Spring Break
 Mar 30 - Good Friday Holiday

[16 Instructional Days/5 Days Spring Break/ 1 Holiday]

October 2017

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Oct 2-13 - Fall Break
 Oct 16 - Beginning of 2nd Nine Weeks

[12 Instructional Days/10 Days Fall Break]

April 2018

S	M	T	W	T	F	S
1		3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Apr 2 - Stockpile Day (Teachers Only)

[21 Instructional Days]

November 2017

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Nov 22-24 - Thanksgiving Holiday

[19 Instructional Days/3 Days Holiday]

May 2018

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23			26
27	28	29	30	31		

May 24 - Last Day for Students
 May 24 - End of 4th Nine Weeks (48 School Days)
 May 25 - Administration Day for Teachers
 May 28 - Memorial Day

[18 Instructional Days/1 Administration Day]

December 2017

S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19		21	22	23
24	25	26	27	28	29	30
31						

Dec 20 - End of 2nd Nine Weeks (45 Days)
 Dec 21 - 29 - Winter Break

[14 Instructional Days]
[7 Days of Winter Break]

June 2018

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

88 Instructional Days - Fall
 92 Instructional Days - Spring
 11 Days Available for Inclement Weather

 Stockpile Days
 Prof Dev Days
 Start / Stop Date for Students by Semester

 Administrative Days
 Breaks / Holidays

MINUTES AG MANAGEMENT COMMITTEE

June 12, 2017

Members Present: Chairman Jeff Joines, Commissioner Kenny Reich, Commissioner Sonja Robinson, Terry McPeak, Quintin Smith, Commissioner Terry Scruggs, Jo Smith, Rick Bell, Jason Haley

Guests: Helen McPeak, Jimmy Comer, Johnnie Webb, Randall Clemons, Xavier Smith, Debbie Sauls and Philip Lazzara with Crown Castle

Staff Present: Larry Tomlinson, Charity Toombs, Dianna Stephens, Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Commissioner Kenny Reich led the prayer and Chairman Jeff Joines led the Pledge of Allegiance. Commissioner Kenny Reich made a motion to approve the minutes of the May 8, 2017 and June 2, 2017 meetings. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Joines asked for the Expo Center report. Marketing Director Charity Toombs stated the rodeo is elated with the Expo Center. We are working on new agri-tourism based tours to tell the story of Wilson County. Also working on Farmers Market for September/October every Thursday. Rick Bell asked about the Pick TN app. Marketing Director Charity Toombs is working with Ruth Correll and Debbie Joines on the Pick TN. Jason Haley stated might want to check into the time frame.

Chairman Jeff Joines stated we have approximately 1100 RV hook-ups now. Director Larry Tomlinson stated the bids open tomorrow for trenching water line main to the Q Barn. City of Lebanon has given us a deadline of August 11, 2017. We need to ask for \$155,000 in capital projects to let the county commission approve to not exceed \$155,000 as a budget request. Whoever gets the bid will have 100 days to complete the job. It must be trenched and not blasted. If it can't be completed by the Fair and TSCA we will ask for more time to be completed after these two large events. Commissioner Kenny Reich asked if it was just for the Q Barn. Chairman Jeff Joines said we need to upgrade the whole system. The front has been upgraded with the Expo Center now we need to upgrade the back part of the Ag. Center. Jimmy Comer asked if we know a time table for the sprinkler system. Commissioner Kenny Reich made a motion to ask for the money for the sprinkler system not to exceed \$155,000 out of capital projects. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Director Larry Tomlinson introduced Philip Lazzara with Crown Castle. Mr. Lazzara introduced Debbie Sauls as the person that handles the relocation of towers. After much discussion, Chairman Jeff Joines stated we will form a committee to review the cell tower lease and give us a recommendation within 45 to 60 days from now. When Mr. Lazzara was asked how long it would take to tear down the tower, if that is what we decide, he stated 2 to 3 years.

Helen McPeak gave the Fair report. She stated the Expo will house the red ticket booth, Pageants, God & Country, Pick TN Products, baking contests, adult exhibits. Youth exhibits will be located in the East/West building, Veterans building will have the honey, ham and home brewing competitions. The Community Stage is now located where the Pageant Pavilion used to be. School Exhibit building will house S.T.E.M. ad Lego competition. New events, recycle garden/yard art, community youth rally, cornbread challenge, S.T.E.M., solar eclipse, best seat in the house on the Ferris wheel, new state Hereford show, beef show has been moved to Sunday. Christmas ornament competition to make ornaments for the families that lost their homes in the Gatlinburg fires. Jimmy Comer stated that Randall Clemons is now the new president for the Wilson County Fair. He also stated that Hale Moss cannot be replaced. While reviewing the 2017 budget the ticket price will be increased. They are looking at coupons, etc. Mr. Comer stated they are excited about the Fair and the Rodeo. Randall

Clemons stated there will be four new rides, new carnival office, Main Street USA in the Expo Center will be like walking into a town, Ford dealership will have a display and there will be a demonstration stage. Mr. Clemons stated he is committed to have great relationship. Director Larry Tomlinson asked if the Oak Ridge Boys are coming back. Jimmy Comer responded yes.

Commissioner Kenny Reich made a motion to adjourn. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Wednesday, June 21, 2017 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Joy Bishop and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Cindy Brown and Frank Bush, who were absent. Also present was Ex-Officio Member Corey Johns, Jason Turner of the Wilson County IT Department and County Attorney Michael R. Jennings.

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

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

County Attorney Jennings led the Committee in prayer.

The minutes of the June 6, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bishop, seconded by Commissioner Franklin and carried unanimously.

Chairman Walker distributed a packet of information that had been provided by Chris Townson of DTC. There was a great deal of discussion on the information contained in that packet over the next hour.

Chairman Walker asked Corey Johns to explain his role at the State and what he does with regard to broadband and technology.

Chairman Walker discussed with the Committee the need to be proactive on cell sites. We need to get a list of available county properties in Wilson County where a cell tower could be located. This list could be distributed to private providers letting them know what is available. Chairman Walker is to check with County Planner Tom Brashear to see if he has such a list.

Chairman Walker also discussed obtaining information from the school system. Corey Johns had advised of a survey required by the State with regard to technology. Perhaps there is information that could be obtained from the school system regarding percentages, geographical information, etc. Of course, no private information can be disclosed.

Chairman Walker advised that our consultant for cell towers is Larry Perry. He is going to reach out to him to see if he has a survey area map.

The Committee discussed briefly the possibility of writing a needs assessment in rough draft form. It was the consensus of the Committee that they don't have enough information at this time and, being this late in the budget process, this may have to be something that is done for the next budget cycle.

As new business, a handout of the state map from the Tennessee Telecommunications Association showing the Tennessee Incumbent Local Exchange Providers as of 2007 was distributed. There was much open discussion about this map and what it represents.

A chart was shown on the screen entitled "Connect America Funds Statewide Buildout Phase II Buildout Commitments". There was much discussion about this chart. It was dated August 27, 2015. It was recognized that there has to be a 40% buildout in two years. The State is going to meet this requirement. This funding is through the Connect America Project.

Gary Soloway was present to discuss with the Committee a letter he had sent to Mayor Hutto and Commissioner Jeff Joines. Mr. Soloway lives in the Central Pike area. There is about one mile there without cable or internet service. Charter, Comcast and AT&T are all in the general area but nobody in his specific area. He discussed with the Committee, and showed pictures of, other things he had tried to make the service available to him. A map was placed on the screen of houses in the area. Chairman Walker advised that he would have representatives here from Charter, Comcast and AT&T at our next meeting. He encouraged Mr. Soloway to bring others in the area to that meeting.

Tressa Bush was present and presented to the Committee a handout of a detailed proposal for Wilson County, Tennessee government to create a county department/position for a Communications Specialist. She advised this could be funded by franchise fees and would provide much needed video services for the County. She discussed many assets of the proposal and noted there would be a need to create a position for a Communications Coordinator and an office. Sponsors could be solicited and the aid of the school system could be enlisted with this project. The content is "limitless". Corey Johns discussed briefly a website that is available. Chairman Walker asked that website to be sent to the County Attorney for inclusion in the minutes.

That website is as follows: <http://www.tn.gov/ece/topic/tnecd-broadband-initiative>.

There being no further business to come before the Committee, on motion of Commissioner Franklin, seconded by Commissioner Bishop, Chairman Walker declared the meeting adjourned at 8:22 p.m.

SECRETARY



June 21, 2017

6:00pm – 7:30pm

Wilson County Cable TV Committee Meeting

Agenda:

- I. Convene Meeting / Quorum
- II. Opening Prayer
- III. Review and Approve Old Meeting Minutes
- IV. Discussion of Rural Broadband Reading Materials
- V. Write Needs Assessment Rough Draft
- VI. New Business / Open Discussion
- VII. Adjourn

JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Wednesday, July 5, 2017 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, John Gentry, William Glover, Terry Ashe and Mike Justice, being all the members of the Committee. Also present was Finance Director Aaron Maynard, General Sessions Judge Barry Tatum, Chief Judicial Commissioner Randy Hankins, Judicial Commissioner Grant Gardner, Commissioner Sara Patton and County Attorney Michael R. Jennings.

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

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

The minutes of the April 4, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Glover, seconded by Commissioner Ashe and carried unanimously.

Commissioner Keith asked General Sessions Judge Tatum to present his proposal to the Committee. Judge Tatum explained that the Supreme Court has now directed that juvenile cases be segregated from the general audience and, the retractable wall which has been installed is working very well. The difficulty has come with the presentation of litigant's rights that Judge Tatum presents at the beginning of each docket. He usually has a time that he goes over litigant's rights with the group and identifies the lawyers who are present. The difficulty is that the retractable wall has to be opened, then closed again before cases can be heard. While it is not impossible, it is hard for one man to move.

His proposal is to purchase four (4) flat screen televisions and have them mounted two (2) in front of where the audience sits and two (2) mid-way in the audience seating. Then he could take his presentation about the rights and have them run constantly on the screens so nobody could say they didn't hear or didn't have a chance to hear their rights. Chairman Keith advised the Committee that two bids had been obtained and the best bid was for \$8,600.

A general discussion was held about how to pay for this. It was the consensus of the Committee that it could come from the Courtroom Security Fund, but we usually do not make these appropriations while we are operating under a continuation budget. After some discussion, motion to approve up to \$10,000 for this project to be added to the needs assessments for the 2017-2018 budget was made by Commissioner Justice, seconded by Commissioner Glover and carried unanimously.

The next order of business was to interview selected applicants for the position of Judicial Commissioner. Chief Judicial Commissioner Randy Hankins had asked that the list of applicants be pared to five for interviews. Since that was done, one has withdrawn and one has obtained a job somewhere else. There are three applicants to be interviewed here tonight.

Much concern was expressed by individual Committee members about the absence of the Human Resources Director. It was expressed that it is important to have someone here to offer direction about what questions could be asked and those to avoid. After some discussion, motion to defer these interviews until the Human Resources Director could be present was made by Commissioner Justice, seconded by Commissioner Gentry. As discussion, Commissioner Ashe suggested that this should have been done before now. We have inconvenienced these people by bringing them here this evening. As further discussion, it was noted that the questions have been approved by the Human Resources Director. Commissioner Justice would like it included in the minutes that he believes the Human Resources Director should be present.

Before beginning the interviews, the Committee determined that they would use a 1-5 point rating system for each question, with 5 points being the best and 1 point being the worst.

After further discussion, Commissioner Justice reluctantly withdrew his motion.

The Committee then began their interviews. First to be interviewed was David Plunk. Mr. Plunk advised that he is currently residing just over the line in Davidson County. Judicial Commissioner Hankins noted that there is an Attorney General's Opinion that says a Judicial Commissioner must reside in the county in which he is elected. Mr. Plunk advised that his lease was about to expire and he could move into Wilson County. Mr. Plunk was advised that this could be a problem. The determination of residence would be made at the time of hiring.

After explaining this issue, the Committee did interview Mr. Plunk and asked him to answer a series of ten questions, the same set of questions that will be presented to the other applicants.

The second applicant to be interviewed was Robert Ryan Woodall. He is a resident of Wilson County and responded to all questions.

Finally, Christopher D. Miller was interviewed. He too is a resident of Wilson County and responded to all ten questions.

After these interviews were completed, the Committee continued their meeting. After some discussion, motion to throw all this out and continue with Mr. Woodall and Mr. Miller with the Human Resources Director to put on an assessment center for these gentlemen to respond to was made by Commissioner Justice, seconded by Commissioner Glover and carried by vote of four for with Commissioner Glover having to leave the meeting.

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

SECRETARY



COMPOSE



Reply



Reply All



Forward



Delete



Spam

More ▾

judicial



JUDICIAL COMMITTEE

Sondra Dowdy to you + 60 more [show details](#)

Today on AOL

Inbox

5

JUDICIAL COMMITTEE
WEDNESDAY, JULY 5, 2017
5:30 PM
CONFERENCE ROOM 1

Drafts

Sent

AGENDA:

Spam

CALL TO ORDER
APPROVAL OF MINUTES
COURTROOM IMPROVEMENTS
JUDICIAL COMMISSIONER INTERVIEW
OLD BUSINESS
NEW BUSINESS
ADJOURN

Trash

Contacts

Calendar

> Folders



START CHATTING

Keep me signed in

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, June 19, 2017 at 6:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Sue Vanatta, Gary Keith and Wendell Marlowe, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Finance Director Aaron Maynard, County Commissioners Bobby Franklin, Sara Patton, Diane Weathers, Terry Scruggs, Dan Walker, Sonja Robinson and Chad Barnard, and County Attorney Michael R. Jennings.

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

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

The minutes of the June 8, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Vanatta, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

A budget amendment request was presented from the Capital Projects Fund. Mayor Hutto and Finance Director Maynard explained the need for the request. The project has been bid and the low bidder was Conrad Construction. The City of Lebanon has previously advised that they would pick up the difference between the bid and the cost of the necessary equipment which would be approximately \$21,500. If they do not, this budget amendment would need to be changed to \$135,000. In response to a question from Commissioner Vanatta, Mayor Hutto advised that the County would not have to pay for a sprinkler system.

Motion to recommend approval of \$135,000 to the County Commission was made by Commissioner Keith. After some discussion, this motion was withdrawn.

Motion to recommend the original budget amendment to the County Commission was made by Commissioner Keith, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyn.tn.gov>; Bobby Franklin <nethnick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@lds.net>; Diane Weathers <diane@diene-weather.com>; Donna Wright <wrightd@wco95.org>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountyn.tn.gov>; Glover Wm <lenncop@gmail.com>; James Vaden <vadenj@wilsoncountyn.tn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jefjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountyn@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glesgowscott1@att.net>; John <john@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajibishop@gmail.com>; Joy H <jhstetler@wcfinance.org>; Kenny Reich <kennath.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyn.tn.gov>; Mary Ann Sparks <sparksm@wco95.org>; Mary Burger Scruggs <wilsoncountynanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistric115@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wco95.org>; Randall Hullo <nhulor@wilsoncountyn.tn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyn.tn.gov>; Sara Patton <spatton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyn.tn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevnmurphy@icloud.com>; Sue Yanellia <sueyanellia1946@gmail.com>; Terry Ashe <termyashe@insheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashears@wilsoncountyn.tn.gov>; Travis Newsome <newsome@wilsoncountyn.tn.gov>; Van Bair <bairv@wilsoncountyn.tn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: BUDGET

Date: Fri, Jun 16, 2017 10:36 am

BUDGET COMMITTEE
MONDAY, JUNE 19, 2017
6:15 PM
CONFERENCE ROOM 1

AGENDA:

- CALL TO ORDER
- APPROVAL OF MINUTES
- APPROVE AG CENTER AMENDMENT
- OLD BUSINESS
- NEW BUSINESS
- ADJOURN

17-7-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE DESIGNATING SUNDAY, JULY 30, 2017 AS "A DAY OF PRAYER FOR OUR SCHOOLS" IN WILSON COUNTY

WHEREAS, "A Day of Prayer for our Schools" was conceived by members of the Kiwanis Club of Lebanon, Tennessee after the murder of several students and a teacher at Columbine High School in Littleton, Colorado; a tragedy which caused Americans across the nation to become concerned for the safety of their children at school and sadly, was not the last example of violence in an American school; and

WHEREAS, the first observance of "A Day of Prayer for our Schools" was sponsored by the Kiwanis Club of Lebanon on August 14, 1999; and

WHEREAS, this project has been repeated each year since then with the 19th annual observance of "A Day of Prayer for our Schools" to be held on Sunday, July 30, 2017; and

WHEREAS, this project seeks to unite the entire community in prayer for the safety of our children by encouraging all churches and places of worship to dedicate a portion of their worship service that day to special prayer seeking God's help in keeping our children safe at school; and

WHEREAS, the first two "Objects of Kiwanis" are to give primacy to the human and spiritual rather than the material values of life" and "to promote the daily living of the Golden Rule in all human relationships"; and

WHEREAS, with no greater blessing from God than the gift of our children, Kiwanis members believe that the safety of our children at school should be a very high priority and they are requesting the entire community to join in this effort; and

WHEREAS, Kiwanians also believe that the solutions to many of the problems existing in our society are spiritual in nature, rather than political, and new laws and more metal detectors in our schools will not change the way people treat each other; and

WHEREAS, members of the Kiwanis Club believe that there is no better thing than prayer to seek a safe school environment for our children;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that, in furtherance of the efforts of the members of the Kiwanis Club of Lebanon, Wilson County, Tennessee, we hereby designate Sunday, July 30, 2017 as "A Day of Prayer for our Schools" in Wilson County and urge the entire County to join in this effort.

Commissioner Becky Siever
SPONSOR

Randall Hutto
Wilson County Mayor

17-7-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND RULE 2 OF THE RULES AND REGULATIONS OF THE BOARD OF COUNTY COMMISSIONERS OF
WILSON COUNTY, TENNESSEE**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that Rule 2 of the Rules and Regulations of the Board of County Commissioners of Wilson County, Tennessee be amended to delete the following phrase "during the Wilson County Fair".

BE IT FURTHER RESOLVED that, with this deletion, Rule 2 will now read as follows:

"The Commission shall meet at 7:00 p.m. on the third (3rd) Monday of each month of the year. Should the third (3rd) Monday fall on a legal holiday, or an emergency arises, the Commission shall meet at the same hour of the day on the following Monday. Notification of the members will be left to the discretion of the County Mayor and/or the Clerk of the Commission."

SPONSOR

RECOMMENDED FOR APPROVAL:

RULES COMMITTEE
June 7, 2017
5-0

RESOLUTION TO AMEND THE WILSON COUNTY ZONING ORDINANCE TO PROHIBIT ROUTINE ON STREET PARKING OF VEHICLES WITHIN WILSON COUNTY ZONING JURISDICTION UNLESS OTHERWISE PROVIDED FOR IN SPECIFIC ZONE DISTRICTS

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

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

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

WHEREAS, the need has arisen for clarification of COUNTY INTENT regarding the allowance of ON street parking Arrangements; and

WHEREAS, the need has arisen for additional protective provisions to be made in order to Insure adequate road width and turning radii to accommodate emergency response vehicles and school buses; and

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

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

SECTION 1: UNDER 3 GENERAL PROVISIONS, SECTION 3 – ADD THE SUBSEQUENT LANGUAGE AS FOLLOWS:

SECTION 3.51 ON-STREET PARKING REQUIREMENTS. ON ANY TRACT OF LAND IN WILSON COUNTY

Because on street parking in more densely subdivided portions of the County can cause nuisances and traffic congestion: the following provision is hereby enforced:

- A. It shall here to forward be prohibited to park or store motorized vehicles in a routine manner on the Public Road Right of Way.
- B. Exceptions to this provision:
 - a. In cases of emergency parking of a vehicle due to failure of the vehicle or nearby emergency situation; and then only for the minimal amount of time required to address the justifying issue and remove the vehicle from this on-street parked status.
 - b. In cases of moving in or out of a property for habitation or occupancy other than short term.

- c. In cases of special events that are of a non recurrent nature on average of less than once per year for a period not to exceed 24 Hours. It is strongly encouraged that adjacent property owners responsible for such non recurrent events contact the emergency services and building inspector within the county to notify them of this non recurrent special event.

SECTION 2:

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

SECTION 3:

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

Date of Approval: _____

SPONSOR



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

TO: WILSON COUNTY COMMISSION

FROM: WILSON COUNTY BUILDING INSPECTOR

YEAR TO DATE 07/01/2016 thru 6/30/2017

**NUMBER OF AFT
TOTAL MONEY**

**1225
\$4,407,586.70**

DATE: 6/01/2017 thru 6/30/2017

WILSON COUNTY	\$102,000.00
MT JULIET	\$89,666.00
LEBANON	\$105,128.00
WATERTOWN	\$0.00
REFUNDS	\$0



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 6/01/2017 thru 6/30/2017

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	110
NUMBER OF PERMITS ISSUED	130
NUMBER OF CERTIFICATES OF COMPLIANCE	47
TOTAL MONEY COLLECTED (PERMITS)	\$87,344.00

NUMBER OF ADEQUATE FACILITIES TAX	90
TOTAL MONEY COLLECTED (AFT)	\$296,794.00

YEAR TO DATE 07/01/2016 thru 6/30/2017

PERMIT APPLICATIONS	983
PERMITS ISSUED	948
CERTIFICATES OF COMPLIANCE	544
TOTAL MONEY (PERMITS)	\$1,150,797.14

NUMBER OF AFT	1225
TOTAL MONEY	\$4,407,586.70



new leash on life
newleashonline.org

Spay/Neuter Surgeries made possible through Wilson County Funding.

Type of surgery	Number of surgeries	Cost (Full Price or Copay)	Total
Cat Neuter	3	\$35	\$105
Cat Neuter w/ Co-Pay of \$20	2	\$15	\$30
Cat Spay	13	\$45	\$585
Cat Spay w/ Co-Pay of \$20	3	\$25	\$75
Dog Neuter	5	\$55	\$275
Dog Spay	9	\$65	\$585
			\$1,655

*Of the 35 animals spay/neutered, 9 were feral cats

2016-2017 Beginning Balance	\$50,000
April-June 2017	\$1,655
Funds Remaining	\$48,345

Total spent (\$1,655) / Total surgeries (35) = **\$47.29 average cost per surgery**

*Once The JOY Clinic opens, there will be an increase in surgery days and number of surgeries completed daily. Our goal will be to complete up to 30 surgeries daily and offer approximately 30 surgeries weekly to Wilson Co residents through the Wilson County Funding. (350+ surgeries quarterly)



With construction winding down, we anticipate the clinic opening in late July.

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

TOTAL ACTIVE REGISTERED VOTERS 72,531

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	6	2865
DIST 2	12	2859
DIST 3	23	3542
DIST 4	14	3315
DIST 5	15	3501
DIST 6	6	2478
DIST 7	10	2309
DIST 8	8	2966
DIST 9	8	2365
DIST 10	10	3014
DIST 11	25	4972
DIST 12	8	2667
DIST 13	11	3038
DIST 14	14	3390
DIST 15	6	2300
DIST 16	36	3002
DIST 17	12	2835
DIST 18	5	3012
DIST 19	11	2378
DIST 20	5	1549
DIST 21	5	1972
DIST 22	17	2788
DIST 23	6	3650
DIST 24	6	2219
DIST 25	25	3545
TOTALS	304	72,531
HOUSE DIST 46	91	26,775
HOUSE DIST 57	213	*45,739
TOTAL VOTERS MADE INACTIVE FOR JUNE		15
TOTAL INACTIVE		5,390
TOTAL ELIGIBLE VOTERS		77,921
TOTAL NEW REGISTRATIONS FOR JUNE		304
TOTAL ADDRESS CHANGES		107
TOTAL NAME CHANGES		20
TOTAL VOTERS PURGED FOR JUNE		4,296
MOVED OUT OF COUNTY		63
DECEASED		47
FELON		8
LIST MAINTENANCE		4,178

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

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, May 19, 2017 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Hutto, Jones, Major, Nokes, Williams and Weathers constituting the entire membership with the exception of Dixon, Locke, Jewell, Ricketts and Woods who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the April 21, 2017 meeting were approved on motion of Weathers second by Nokes and all voting aye.

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

Old Business A Resolution to amend the Wilson County Zoning Ordinance adding Borrow Pits/Fill Area regulations.

Motion to suspend the rules made by Williams second by Nokes and all voting aye.

Motion to move the Resolution to amend the Zoning Ordinance pertaining to borrow pits/fill area to the end of the meeting made by Major second by Weathers and all voting aye.

Motion to go back into regular session made by Major second by Hutto with all voting aye.

New Business:

Thomas Hatchett (Combaw Property) requesting rezoning approval of approximately 1.4 acres of land located on Terrace Hill Road Wilson County Tax Map 54D Group A Parcels 22.00 and 23.00 from (A-1) to (C-2) General Commercial. City of Mt Juliet Planning region. Meeting date May 18, 2017.

Site Plans and Plats to be presented:

- | | | |
|------|--------------------------------------|-----------|
| 01.) | Sketch Plat-Hawthorne Valley Phase 3 | 133 lots |
| | Archwood Valley | 100/59.00 |
- Plat was presented. Staff read recommendations. Rob Porter, Civil Site Design Group spoke before the Commission stating this development will be using the adjacent Guethlein property for sewer discharge. Danny Bledsoe, Gladeville Utility District stated he has provided comments to Civil Site Design Group and to the Planning Office and will work with the Developer to make sure they are complied with. After further discussion pertaining to State calculations for discharge capacity on to the Guethlein property and surrounding developments also using Guethlein property soils area Planner Brashear requested the soils capacity data be shown on plat. On motion of Nokes second by Williams with all voting aye the plat was approved subject to staff recommendations.

- 02.) Prelim.; Guethlein Subdivision 69 lots
Lone Oak Road 122/1.06
Applicant requests deferral. On motion of Weathers second by Major with all voting aye request was granted.
- 03.) Final-Ridgewater Estates Phase 3 Section 3E 12 lots
Rodney Way 33/1.00 po
Applicant requests deferral. On motion of Williams second by Weathers with all voting aye request was granted.
- 04.) Subdv.; Dodson, Hall & Barney Property 4 lots
Richmond Road 107/49.00
Plat was presented. Staff read recommendations. Jim Agee, Realtor was present to answer questions and agreed to Staff comments and installation of fire hydrant. On motion of Williams second by Weathers with all voting aye plat was approved subject to staff recommendations.
- 05.) Rsb.; Roy P. Northern Estate 3 lots
Cairo Bend Road 34/46.02
Plat was presented. Staff read recommendations. Planner Brashear informed the Commission that the property was in the planning region of the City of Lebanon but Paul Corder; City of Lebanon Planning Director had released this for County review and approval. Beau Agee, K & A Land Surveying stated corrections to the plat are completed. On motion of Weathers second by Williams and all voting aye plat was approved subject to staff recommendations.

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

Soils Amd. First Freedom Bank Property Lot 2, 1 lot, Saundersville Ferry Rd, 29/8.09
Amd. High Hope Subdivision Section Two Lot 16, 1 lot, Short Street, 12N/C/3.00
Subdv.; Sammie Andrews Property, 1 lot, Walnut Hill Road, 112/8.00
Subdv.; Azel L. Tyree Property, 1 lot, Chumley Hollow Road, 152/14.01
Subdv.; Joseph Sullivan Property, 2 lots, Hickory Ridge Road, 79/31.00
Subdv.; Melba Dean Dickerson Property, 1 lot, Bellwood Road, 42/24.05
Amd. Blackbird Financial LLC Property Lot 1, 1 lot, Burton Road, 33/10.02
Subdv.; Johnson & Mitchell Property Lot 1, 1 lot, Sherilltown Road, 145/16.01
Subdv.; Gerald Miller Property, 1 lot, Smith Road, 34/17.01
Soils Amd.; Poplar Ridge Estates XI Lot 280, 1 lot, Dell Drive, 118I/F/1.01

Planner Brashear brought before the Planning Commission a request by Mr. Billy Jones, J. B.'s Trailer Sales seeking approval of an alternative scenario for building material requirements for a newly constructed addition to a building located at 5940 Highway 109. Mr. Jones requested the material to be sculptured stone and placed on the front and two (2) sides of the original portions of the building.(not the addition because the improvements would face Highway 109 and be more impactful). Planner Brashear explained the new concept would be more positively impactful than current requirements.

Motion to approve alternative building materials was made my Nokes second by Major with all voting aye.

Amendment to the Wilson County Zoning Ordinance Prohibiting Routine On Street Parking of Vehicles Within Wilson County Zoning Jurisdiction Unless Otherwise Provided for in Specific Zone Districts.

Planner Brashear explained the problems that are occurring with on street parking of vehicles. Planner Brashear informed the Commission that a meeting was held with Commissioner Weathers, and Sheriff Bryan and himself with Sheriff Bryan saying he was okay with the way the Ordinance is written. Enforcement of the Ordinance shall be implemented by the Building Inspectors Office which they are okay with as well. After further discussion on motion of Jones second by Williams with all voting aye the amendment was approved and will be forwarded to the County Commission with a positive recommendation.

Amendment to the Wilson County Zoning Ordinance adding Borrow Pits/Fill Area regulations. Planner Brashear stated the Planning and Zoning Committee has sent the Ordinance back to the Planning Commission and that the Urban Type Public Facilities Board has also reviewed the document and wants to review again before the Ordinance is forwarded to the County Commission. James Vaden, Stormwater Director also had input on the Ordinance and the only problem he can see is when the owner/operator claims the operation is for agricultural purposes. The revisions to the Ordinance are meant to help with that situation. Planner Brashear read the changes to the Ordinance. Planning member Major asked how to determine stabilization. Stormwater Director Vaden replied he uses the TDEC Handbook. Major then questioned how to determine if an actual farm pond is being constructed. Vaden answered he has to see water year round. Major questioned with TDEC and TVA why does the operator claim farm pond but everyone know it's not, why does TDEC not step in. Planner Brashear stated the ball gets dropped between TDEC and TNAG on enforcement. Vaden explained the Ordinance will give him more traction. After further discussion motion made by Williams second by Weathers with all voting aye amendment will be sent to County Commission with a positive recommendation.

Planner Brashear then discussed secondary connections and enforcing them more strictly, he is also considering an amendment to the Subdivision Regulations to make secondary connections top priority to enforce.

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

Randall Hutto, Secretary