

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, April 17, 2017 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Chad Barnard, Sue Vanatta, Dan Walker, Terry Muncher, Gary Keith, Jeff Joines, Becky Siever, Adam Bannach, William Glover and Mike Justice, being all the members of the Committee with the exception of Commissioners Jerry McFarland, Sonja Robinson, Kenneth Reich and Terry Ashe, who were absent. Also present was County Commissioner Terry Scruggs and County Attorney Michael R. Jennings.

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

The proposed agenda for the April 17, 2017 County Commission meeting was presented. Motion to recommend the agenda to the full County Commission was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried by vote of 11 for, with 4 absent.

There being no further business to come before the Committee on motion of Commissioner Marlowe, seconded by Commissioner Barnard, the Committee voted 11 for, with 4 absent, to adjourn.

SECRETARY

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 4, 2017 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Chad Barnard, Sue Vanatta, Dan Walker, Gary Keith, Jeff Joines, Becky Siever, Sonja Robinson and Sara Patton, being all the members of the Committee with the exception of Commissioners Jerry McFarland, Terry Muncher, Kenneth Reich, Terry Ashe, Adam Bannach, William Glover and Mike Justice, who were absent. Also present were County Commissioners Terry Scruggs, Joy Bishop and Diane Weathers and County Attorney Legal Assistant Becky Fox.

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

The proposed agenda for the May 15, 2017 County Commission meeting was presented. Motion to recommend the agenda to the full County Commission was made by Commissioner Marlowe, seconded by Commissioners Jeff Joines, Sonja Robinson and Dan Walker and carried by vote of 9 for, with 7 absent.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
MAY 15, 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
E911 – 1 MEMBER
LIBRARY BOARD – 3 MEMBERS
BOARD OF ZONING & APPEALS – 1 MEMBER
WASTEWATER AUTHORITY 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

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

CONSENT AGENDA

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN ANIMAL CONTROL**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, to make the following line item transfers in Animal Control, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

ANIMAL CONTROL COMMITTEE

May 4, 2017

4-0-1

BUDGET COMMITTEE

May 4, 2017

4-0-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING THE NOMINEES FOR 2016-2017 WILSON COUNTY TEACHER OF THE YEAR

WHEREAS, Wilson County and its citizens are fortunate to have two outstanding educational systems as well as choices for private education; and

WHEREAS, the administration, faculty and staff of each of the schools is committed to providing a first class education and learning experience for the students of those schools; and

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

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

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

Tabitha Bird	Byars-Dowdy Elementary	2 nd Grade
Jennifer B. Jenkins	Carroll-Oakland Elementary	2 nd Grade
Heather Campbell	Castle Heights Upper Elementary	1 st Grade
Kristi Brooks	Cedars Preparatory Academy	3 rd Grade
Sandra Edwards	Coles Ferry Elementary	Educational Learning Lab
Sheila K. Mobley	Elzie D. Patton Elementary	4 th Grade
Toni Ross	Friendship Christian School	Librarian/Bible/English II
Melanie Williams	Gladeville Elementary	2 nd Grade
Megan Hamilton	Lakeview Elementary	4 th Grade/Technology Coach
Frankie B. Dunklin	Lebanon High School	Social Studies
Jennifer M. Beavers	MAP Academy	English 1 & 3
Jon Willis	Mt. Juliet Christian Academy	Math/Finance
Emily Partin	Mt. Juliet Elementary	4 th Grade
Amy Bowman	Mt. Juliet High School	Math
Courtney Quisberg	Mt. Juliet Middle School	Computer Technology
Lori Boykin	Rutland Elementary	Music
Stephanie Smith	Sam Houston Elementary	3 rd -5 th Grade Math
Melissa Grandstaff	Southside Elementary	K-5 Physical Education
Jessica Moses	Stoner Creek Elementary	4 th Grade
Carly M. Clinard	Tuckers Crossroads Elementary	2 nd Grade
Rachel Walton	W.A. Wright Elementary	4 th Grade
Chuck Graves	Walter J. Baird Middle School	8 th Grade Algebra I/Math
Geoff Luckett	Watertown Elementary	Exceptional Learners
Sara Warner	Watertown Middle School	Inclusion Math
Matthew Hallmark	Watertown High School	Honors Algebra/Physics
Karissa Rogers	West Elementary	3 rd -5 th Inclusion
Keith Helm	West Wilson Middle School	Band
Kristi R. Dragan	Wilson Central High School	Honors Biology/Biology
Patti Huffman	Wilson County Adult High School	Counselor
Blake Lewis	Winfree Bryant Middle School	8 th U.S. History

WHEREAS, this year Melissa Grandstaff of Southside Elementary School was selected as Wilson County Teacher of the Year;

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

BE IT FURTHER RESOLVED that we bestow special recognition on Melissa Grandstaff of Southside Elementary School for her selection as the Wilson County Teacher of the Year.

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

Randall Hutto
Wilson County Mayor

Commissioner Annette Stafford
Chairman, Education Committee, SPONSOR

Commissioner Chad Barnard
Vice Chairman, Education Committee, SPONSOR

Commissioner Becky Siever
Education Committee Member, SPONSOR

Commissioner Jeff Joines
Education Committee Member, SPONSOR

Commissioner Jerry McFarland
Education Committee Member, SPONSOR

Commissioner Sonja Robinson
Education Committee Member, SPONSOR

Commissioner Terry Scruggs
Education Committee Member, SPONSOR

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
PROCLAIMING THURSDAY, JUNE 15, 2017 AS ELDER ABUSE AWARENESS DAY IN WILSON
COUNTY, TENNESSEE**

WHEREAS, the month of June has been designated as Elder Abuse Awareness Month;
and

WHEREAS, World Elder Abuse Awareness Day (WEAAD) was launched on June 15, 2006
by the International Network for Prevention of Elder Abuse and the World Health Organization
at the United Nations; and

WHEREAS, the purpose of WEAAD is to provide an opportunity for communities around
the world to promote a better understanding of abuse and neglect of older persons by raising
awareness of the cultural, social, economic and demographic processes affecting elder abuse
and neglect; and

WHEREAS, WEAAD serves as a call-to-action for individuals, organizations and
communities to raise awareness about elder abuse, neglect and exploitation; and

WHEREAS, approximately 1 in 10 Americans age 60+ have experienced some form of
elder abuse; and

WHEREAS, elder abuse includes physical, emotional, sexual exploitation, neglect and
abandonment; and

WHEREAS, the Administration on Aging invites national, state and local organizations to
join in committing to empower and educate seniors and other community members to prevent
elder abuse; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wilson County,
Tennessee to proclaim Thursday, June 15, 2017 as Elder Abuse Awareness Day in Wilson
County.

Randall Hutto
Wilson County Mayor

Becky Siever
District 1 County Commissioner

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, April 17, 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 and Dan Walker, being all the members of the Committee with the exception of Commissioners Annette Stafford and Sonja Robinson, who were absent. Also present were County Commissioners Terry Muncher, Wendell Marlowe and Sue Vanatta, and County Attorney Michael R. Jennings

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

The minutes of the March 20, 2017 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Scruggs, seconded by Commissioner Walker and carried by vote of 3 for with 2 absent.

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

SECRETARY

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 4, 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 and Dan Walker, being all the members of the Committee with the exception of Commissioners Annette Stafford and Sonja Robinson, who were absent. Also present were County Commissioners Jeff Joines, Joy Bishop, Diane Weathers, Sue Vanatta and Sara Patton and County Attorney Legal Assistant Becky Fox.

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

The minutes of the April, 2017 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Scruggs, seconded by Commissioner Walker and carried by vote of 3 for with 2 absent.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS, APRIL 17, 2017:

Be it remembered that the regular meeting of the Board of Commissioners April 17, 2017, the same being the Third Monday in said month.

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

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John Gentry, Terry Ashe, Jeff Joines, Mike Justice, Diane 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 Immanuel Baptist Worship Leader Mark Caruth: everyone said the pledge to the flag, which was led by Commissioner Kenny Reich.

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

Commissioner McFarland gave the Historian Moment concerning World War 1 about Thell Ross

Neal.

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

Steering Committee Report Page _____

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

Agenda Page _____

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner Bannach. Resolution 17-4-1 to Establish the Speed Limit on Bluebird Road at 30 MPH. Resolution 17-4-2 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Clerk & Master. Resolution 17-4-3 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Veterans' Services. Resolution 17-4-4 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in County Clerk. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 16-4-1 _____

Resolution 16-4-2 _____

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

Minute Committee Report Page _____

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

Communications from the Chair. Clayton Gray is appointed to the LaGuardo Utility District Board.

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

Notary Page _____

Chairman Hutto called for the election of one (1) Member to the Solid Waste Regional Planning Board. Chairman Hutto recommended Bobby Sloan. Commissioner McFarland made a

motion to appoint Bobby Sloan to the Solid Waste Regional Planning Board, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for the election of two (2) Members to the Audit Committee. Chairman Hutto recommended Becky Siever and Chad Barnard. Commissioner Joines made a motion to appoint Becky Siever and Chad Barnard to the Audit Committee, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Member to the Planning Commission. Chairman Hutto recommended Johnny Ricketts. Commissioner McFarland made a motion to appoint Johnny Ricketts to the Planning Commission, seconded by Commissioner Patton. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Member to the Sports Authority Board. Chairman Hutto recommended Jeff Gannon. Commissioner McFarland made a motion to appoint Jeff Gannon to the Sports Authority Board, seconded by Commissioner Reich. Passed by unanimous voice vote.

Tourism Director Jenny Bennett introduced Ms. Willington who discussed the Great American Eclipse that would take place on August 21, 2017.

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

voice vote.

Emergency Management Committee Report Page _____

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

Emergency Management Director's Report Page _____

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

Law Enforcement Committee Report Page _____

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

Sheriff's Report Page _____

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

Assistant Director Mickey Hall gave the Director of Schools Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Director of Schools Report Page _____

Register Bev Spickard gave the Register of Deeds Report stating \$150,436.88 was turned over for 3rd quarter excess fees, for a total of \$503,847.41 in excess fees. \$14,280.00 turned over for 3rd quarter in \$2.00 computer fees, for a total of \$45,458.00 in \$2.00 computer fees. Excess fees is \$67,731.75 ahead from this time last year. Computer fees \$4,564.00 ahead from this time last year. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

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

Trustee's Report Page _____

Road Superintendent Steve Murphy gave the Road Superintendent Report stating getting ready to start paving. Doing regular maintenance. Commissioner Joines made a motion to approve the Road Superintendent's Report, seconded by Commissioner Justice. Passed by unanimous voice vote.

No report was given at this time by the Property Assessor.

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

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

No report was given at this time by the Animal Control Committee.

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

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

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

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

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

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

Finance Committee Report Page _____

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

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

Insurance Committee Report Page _____

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

Judicial Committee Report Page _____

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

Planning & Zoning Committee Report Page _____

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

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

Commissioner Reich gave the Urban Type Public Facilities Board Report and moved that said

report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

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

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 17-4-5 Designating County Mayor Randall Hutto as the Financial Officer for the Home Investment Partnership Grant Program. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 17-4-5 _____

Commissioner Justice read Resolution 17-4-6 Authorizing the Wilson County Sheriff, or His Designee, to Award an Officer His/Her Service Weapon Upon Retirement. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by voice vote with Commissioner Keith and Commissioner Ashe abstaining.

Resolution 17-4-6 _____

Commissioner Justice read Resolution 17-4-7 to Transfer Funds From 263 to Fund 266. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 17-4-7 _____

Commissioner Justice read Resolution 17-4-8 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation from the General Fund into Judicial Commissioners. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Beckey Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
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Absent:	(2)	Sonja Robinson; Cindy Brown
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Resolution 17-4-8 _____

Commissioner Justice read Resolution 17-4-9 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Probation Services. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 17-4-9 _____

Chairman Hutto asked Commissioner Reich to say a prayer for Hale Moss. He fell outside this evening and is being transported by WEMA.

Commissioner Justice read Resolution 17-4-10 to Amend the Budget & Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation from the General Fund into Sheriff's Department. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 17-4-10 _____

Commissioner Justice read Resolution 17-4-11 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation from the General Fund into General Sessions Judges. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 17-4-11 _____

Commissioner Justice read Resolution 17-4-12 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation from the General Fund into Probation Services. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 17-4-12 _____

Commissioner Justice read Resolution 17-4-13 to Reflect Revenues Received but not Included in the Original Budget for the 2016-2017 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Transfer These Funds into Other-General Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 17-4-13 _____

Commissioner Justice read Resolution 17-4-14 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 and to Make an Additional Appropriation to Transfer These Funds into General Debt Service. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 17-4-14 _____

Commissioner Justice read Resolution 17-4-15 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation to Convenience Centers. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 17-4-15 _____

Commissioner Justice read Resolution 17-4-16 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation from the Courtroom Security Reserve Fund into Judicial Commissioners. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

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

Resolution 17-4-16 _____

No Old Business.

No New Business.

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

Tom Brashears presented Proposed Rezoning from Denton Hunt to rezone Parcel 139.01 on Wilson County Tax Map 82 from (A-1) Agricultural to (C-3) Highway Commercial, located at 707 Eastland Lane consisting of approximately 1.36 acres.

No one was present to speak for or against.

Tom Brashears presented Proposed Rezoning from Billy Jones to rezone the following parcel of land from (A-1) Agricultural to (C-3) Highway Commercial, located on 6048 Highway 109 North containing approximately 10.17 acres referenced by Wilson County Tax Map 33 part of Parcel 46.00.

No one was present to speak for or against.

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

Commissioner Keith made a motion to approve Proposed Rezoning from Denton Hunt to rezone Parcel 139.01 on Wilson County Tax Map 82 from (A-1) Agricultural to (C-3) Highway Commercial, located at 707 Eastland Lane consisting of approximately 1.36 acres, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Zoning Page _____

Commissioner Barnard made a motion to approve Proposed Rezoning from Billy Jones to rezone the following parcel of land from (A-1) Agricultural to (C-3) Highway Commercial, located on 6048 Highway 109 North containing approximately 10.17 acres referenced by Wilson County Tax Map 33 part of Parcel 46.00, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Zoning Page _____

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



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

May 8, 2017

Dear Commissioners,

There are just a few appointments to be made during your May 15, 2017 County Commission meeting.

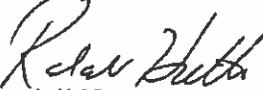
Mr. Jim Mills, Wilson County Library Board Chairman has submitted the names Ms. Carolyn Miller and Ms. Bettye Stone be elected to serve a three-year term on the Library board. The term will begin July 1 and expire on June 30, 2020. I would like to recommend these individuals as well. He also submitted the name Betty Dedman to represent Wilson County on the Stones River Regional Library Board and I would like to recommend her as well. Copies of Mr. Mills' letters are attached.

Ms. Macey Gaines has resigned her position on the E-911 Board due to unforeseen family issues. We thank her for her service. Upon your confirmation, I'd like to appoint Mr. Jerry Taylor to fill her unexpired term which expires May 2018. Mr. Taylor has been a resident of Wilson County his whole life, expect for a 3-year span at which time he worked for the Pentagon. He and his wife, Glenda, reside on Sparta Pike where they have lived since 1971. Mr. Taylor received his CPA license in 1979 and opened his first full-time accounting office in 1982. His practice is currently located in one of the old historic buildings on the Watertown Square.

During the April Commission meeting you elected Mr. Johnnie Ricketts to serve on the Planning Commission leaving a vacancy on the Zoning and Appeals Board. I would like to recommend for your consideration Mr. Rusty Thompson. Mr. Thompson previously served on the board until December 2015 but per T.C.A. 5-21-121 he had to step down. Those issues have now been resolved. During his years of service with the board, Rusty 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 LIBRARY SYSTEM

LEBANON

• MT. JULIET

• WATERTOWN

April 21, 2017

Mayor Randall Hutto
Wilson County Courthouse
228 E. Main Street
Lebanon, TN 37087

Dear Mayor Hutto:

The Wilson County Library Board would like to submit the name of Betty Dedman to represent Wilson County on the Stones River Regional Library Board for the three year term from July 1, 2017 through June 30, 2020. Mrs. Dedman has indicated that she is willing to serve.

Thank you for your consideration of this matter.

Sincerely,



Jim Mills, Chair
Wilson County Library Board

WILSON COUNTY LIBRARY SYSTEM

LEBANON

• MT. JULIET

• WATERTOWN

April 21, 2017

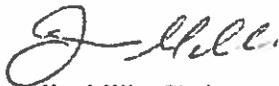
Mayor Randall Hutto
Wilson County Courthouse
228 E. Main Street
Lebanon, TN 37087

Dear Mayor Hutto:

The Wilson County Library Board would like to submit the name of Bettye G. Stone to serve on the library board for the three year term from July 1, 2017 through June 30, 2020. Mrs. Stone has been a valuable board member and is willing to serve another term on the board.

Thank you for your consideration of this matter.

Sincerely,



Jim Mills, Chair
Wilson County Library Board

WILSON COUNTY LIBRARY SYSTEM

LEBANON • MT. JULIET • WATERTOWN

April 21, 2017

Mayor Randall Hutto
Wilson County Courthouse
228 E. Main Street
Lebanon, TN 37087

Dear Mayor Hutto:

The Wilson County Library Board would like to submit the name of Carolyn Miller to serve on the library board for the three year term from July 1, 2017 through June 30, 2020. Mrs. Miller has been a valuable board member and is willing to serve another term.

Thank you for your consideration of this matter.

Sincerely,



Jim Mills, Chair
Wilson County Library Board



Wilson County EMA

Director's Report



May 15, 2017

Wilson County Commission

- "Dispatch Report by District Summary" – April (Attached)
"Monthly Call Report" – April (Attached)
 - Medical: 1,075
 - Fire: 58
 - Rescue: 252
 - Total Calls: 1,385 YTD: 5,352

- "Emergency Management Activities" – (Since last meeting)
 - County Finance Meeting
 - Hazardous Materials Operations Class
 - Tennessee Emergency Management Agency Meeting
 - Wilson County 911 Board Meeting
 - County Budget Meeting
 - County Commission Meeting
 - Severe Weather Threat Briefings

###

End of Report!!!

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 4/1/17

End: 4/30/17

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	36	84	1	2	3	5	1	20	39
2	15	104	2	0	0	2	2	1	14
3	60	154	3	0	0	10	3	2	23
4	38	137	4	4	10	22	4	17	54
5	26	110	5	3	9	12	5	12	66
6	38	148	6	7	10	20	6	16	52
7	32	110	7	0	0	7	7	10	40
8	26	127	8	6	14	14	8	7	16
9	42	136	9	3	3	6	9	4	12
10	47	148	10	1	2	1	10	5	15
11	30	127	11	0	0	14	11	1	14
12	25	144	12	4	9	23	12	7	64
13	27	136	13	5	11	18	13	16	67
14	54	191	14	1	1	16	14	21	83
15	29	156	15	5	10	18	15	16	48
16	42	249	16	3	3	10	16	2	25
17	86	206	17	1	2	9	17	14	46
18	24	126	18	1	2	6	18	12	32
19	39	289	19	0	0	1	19	6	26
20	118	389	20	0	0	8	20	16	63
21	86	265	21	8	14	14	21	20	70
22	16	98	22	0	0	7	22	4	20
23	33	153	23	1	1	2	23	8	25
24	53	197	24	0	0	7	24	4	26
25	53	204	25	3	10	11	25	11	38
Total	1075	4188	Total	58	114	263	Total	252	978

Total for All	1385
Prior Month Year To Date	3967
Year to Date	5352

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Wednesday, May 3, 2017 at 5:00 p.m. in the Sheriff's Conference Room at the Griffin-Williams Criminal Justice Complex in Lebanon, Tennessee. Those members present were Commissioners Mike Justice, Jerry McFarland, Chad Barnard, Kenneth Reich, William Glover and Terry Scruggs, being all the members of the Committee with the exception of Commissioner Terry Ashe, who was absent. Also present was Sheriff Robert Bryan, Major Lance Howell, Major Gary Keith, Major David Bennett, Finance Director Aaron Maynard, County Commissioner John Gentry and County Attorney Michael R. Jennings.

Chairman Justice 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 April 12, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Barnard, seconded by Commissioner Glover and carried by vote of 6 for with 1 absent.

Sheriff Bryan submitted the proposed 2017-2018 fiscal year budget for Courtroom Security, Sheriff's Department, Special Patrols, Administration of the Sexual Offender, Jail, Workhouse and Prisoner and Commissary Expense. This is a status quo budget except for the addition of an SRO for Springdale Elementary and the increase for the part time employees. Motion to recommend this budget to the Budget Committee was made by Commissioner Reich, seconded by Commissioner McFarland and carried by vote of 6 for with 1 absent.

Major Lance Howell presented the 2017-2018 proposed budget for the Drug Fund. Motion to recommend this budget to the Budget Committee was made by Commissioner McFarland, seconded by Commissioner Reich and carried unanimously.

Sheriff Bryan presented a budget amendment request for Food Supplies. He advised the Committee that this has been a tough year for the number of inmates they have had. This time last year we were averaging 350 to 370 inmates per day. This weekend, he had as many as 440 inmates in the jail. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Commissioner McFarland and carried by vote of 6 for with 1 absent.

Sheriff Bryan presented a budget amendment request for additional medical and dental service funding. He advised the Committee that medical expenses have been "awful" this year. If not for the discount given to us by Tennova Hospital, we would be hurting bad in this area. Sheriff Bryan advised that 60% of the inmates currently being housed are pre-trial inmates. The total expenses for their incarcerations are being borne by Wilson County. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Commissioner McFarland and carried by vote of 6 for with 1 absent.

Sheriff Bryan presented a budget amendment request for the Capital Projects Fund. This is for emergency upgrades to the jail camera system. This will upgrade our video system and move us from analog to digital. We were originally told the expense would be \$279,000. It has now been reduced to \$259,000. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Glover. As discussion, Commissioner Reich asked how long will these improvements work. Major Howell advised Commissioner Reich and the Committee that this is a good move for the system. It has a three year warranty. The motion then carried by vote of 6 for with 1 absent.

There being no further business to come before the Committee on motion of Commissioner Reich, 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 <henrytasha@gmail.com>; Becky Stever <bslever@comcast.net>; Beihary Harrison <harrisonb@wilsoncountytyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcaolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@lds.net>; Debbie Green <dgreen@wcfinance.org>; 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.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vaden@wilsoncountytyn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountytyn@gmail.com>; Jerry McFarland <poassontown@hotmail.com>; Jim Emberton <glasgowcot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvejoybishop@gmail.com>; Joy H <jhostetter@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <lbdwini@wilsoncountytyn.gov>; Mary Ann Sparks <sparkam@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.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sera Davenport <davenport@wilsoncountytyn.gov>; Sera Patton <patton.57@hotmail.com>; Sharon Lackey <slackey@wcfinance.org>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevemurphy@lcloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <timgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountytyn.com>; Travis Newsome <newsomat@wilsoncountytyn.gov>; Von Barr <vbarr@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: Tue, Apr 25, 2017 1:21 pm

LAW ENFORCEMENT COMMITTEE
WEDNESDAY, MAY 3, 2017
5:00 PM
SHERIFF'S DEPARTMENT

AGENDA:

CALL TO ORDER
APPROVAL OF MINUTES
BUDGET AMENDMENT
OLD BUSINESS
NEW BUSINESS
ADJOURN

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

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



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

April 30, 2017 Activity Report

Activity	Mar-17	Apr-17
Calls for Service	3122	3144
Special Response Team Callouts	3	4
CID Cases Investigated	66	126
Domestic Violence Offenses Investigated	65	73
Sex Offenses Investigated	12	22
Sex Offenders Registered	50	19
CID Cases Cleared	46	64
Narcotics Intelligence Received	10	8
Narcotics Intelligence Closed	4	4
State Warrants Received	901	752
Arrests on State Warrants	924	808
Civil Warrants Received	1734	1486
Civil Warrants Served	1711	1482
Total Booked Through Jail	661	574
Highest Daily Inmate Population (458 Bed Facility)	411	439
Average State Prison Inmates	140	108
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	14,443	10,760
Judicial Center	6,953	7,437
Reserve Volunteer Hours	242	273
SCAN Volunteer Hours	612	569.75
K9 SAR Volunteer Hours	102	124
Mounted Search & Rescue Volunteer Hours	104	164

Inmate Work Bus Projects: LPD (Carver Lane), Wilson County Help Center, Mid Cumberland Food drive, Lake Haven boat ramp, Tyree Access Boat ramp, Wilson County Fairgrounds, Blown Out Bridge, WCSO Firing Range, Mt. Juliet Senior Center, Lebanon PSO, Josephs Storehouse.

Roadside Litter Pickup: Harkreader Rd, Trousdale Ferry Pk, John Galt Rd, Benders Ferry Rd, Burton Rd, Central Pk, Old Statesville Rd, West Main, Draper Ln, Bobo Rd, S Commerce Rd, Davis Corner Rd.

Community Outreach Projects: Class #8 Sheriff's Citizens Academy weekly sessions 5, 6, 7 and 8 completed.

Patrol Division: Saturations conducted during the Easter Holiday.

SRO Division:

April 10: Lt. Scott Moore participated in the 911 Emergency Workshop at Castle Heights Upper Elementary School in partnership with the Lebanon Special School District's Family Resource Center. We provided information on what we do as an agency to provide services within the schools and a brief overview of how we conduct emergency management plans in case of a crisis.

April 29: SRO's participated in the DEA National Drug Take Back Initiative where citizens have the opportunity to stop by and dispose of any unwanted/expired prescription and/or non-prescription medications. We took back 86.1 pounds of drugs that were dropped off by the public making it a huge success.

April 29: SRO's participated in the "Shine the Light" Event hosted by Cumberland University. The event was a success by raising awareness of child abuse. Citizens had a chance to stop by and were given vital information on child abuse.

For the Month of March we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 286
 Conflict Resolutions: 97
 Custodial Issues: 38
 Extra-Curricular Activities: 46
 Class Lectures: 75
 Perimeter Checks: 952

High Schools

Students Conferences: 375
 Parent Conferences: 76
 Classes Taught: 19
 Times Attended Court: 12

Total Arrests: 28

Disorderly: 7

Drug Arrests: 3

Assaults: 4

Tobacco: 1

Vandalism: 2

Other: 11

Department Training:

April 3-7 Field Sobriety Instructor (3 attending)
April 3-7 Patrol In-Service (18 attending)
April 3-4 TCI Jail Issues Conference Franklin, TN (7 members of Jail Administration)
April 4 Citizens Sheriff Academy
April 10-14 Pre-Service Orientation (1 attending)
April 12 CPR Class for Corrections (6 attending)
April 14 2 hr. CNT Training class (Emotion Labeling)
April 17-21 Pre-Service Orientation (1 attending)
April 17-21 TCI BASIC in Putnam County (2 attending)
April 18-21 Safariland Less-Lethal class (Hosted with 2 WCSO Deputies attending)
April 17 Corrections Roll-call training for first and second shift (Emergency equipment locations and response)
April 18 Citizens Sheriffs Academy
April 18 Firearms Training 118th at the range
April 18 Mobile Command Training off-site (2 hours) (3 attending)
April 19 CPR class for Corrections and Dispatch personnel (6 hours, 11 attending, 2 from Trousdale Co)
April 20 Corrections Roll-Call Training 1st and 2nd shift (Emergency equipment locations and response)
April 20 Active Shooter training
April 21 Remedial Training Corrections 4 hrs (1 attending)
April 22 Corrections Roll-Call Training 3rd shift (Emergency equipment and response)
April 24-28 Mounted Patrol Instructor School in Nashville
April 24-28 TCI 3T FTO Training (3 Corrections Officers attending)
April 25-26 Boat Training
April 26-28 Corrections In-Service (11 attending)
April 25 Sabre Red Certification for Corrections (6 attending)
April 25 Citizens Sheriffs Academy
April 26 WinSOMS Training in IT Office
April 27 Open Tactics day at the Range
April 29 Roll-call training 3rd shift (Emergency Equipment location and response)

SCAN Division:

Total Volunteers: currently 25

Current Recipients: 134

Other Activity:

April 3- Presentation for Share Support Group-Saddlebrook

April 11- SCAN Sheriff's Citizens Academy presentation
April 12- Veterans meeting for Red Day
April 19- SCAN Board of Directors Meeting
April 28- FCE Luncheon- presentation and donations
Weekly donations of assorted breads and pastries from Publix



Robert C. Bryan
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: 05/04/2017
 TIME: 02:39:17PM

Page 1 of 2

Complaints From: 4/1/2017 Thru: 4/30/2017

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	6	5	4	7	5	9	8	44
10-63	911 HANG UPS	11	11	11	15	16	13	18	95
10-89	ABANDONED VEHICLE	7	0	5	5	7	2	9	35
10-52A	ARMED ROBBERY	0	0	0	0	0	1	0	1
10-39	ARMED SUSPECT	0	0	0	0	1	1	0	2
10-46	AUTO WRECK-PERS INJU	8	6	4	4	6	6	7	41
10-45	AUTO WRECK-PROP DAMG	20	16	18	24	16	21	19	134
BOLO	BE ON LOOK OUT	3	3	2	2	1	6	1	18
10-42	BURGLAR ALARM	18	17	15	26	26	19	26	147
10-27	BURGLARY	9	4	13	8	4	5	4	47
10-28	CHECK FULL REGISTRAT	0	0	1	0	0	0	0	1
10-61	CHILD ABUSE/NEGLECT	1	1	0	0	1	1	0	4
10-14	CONVOY OR ESCORT	3	1	2	2	2	6	5	21
10-62	CORPSE	1	0	1	0	0	0	1	3
10-31	CUTTING OR STABBING	0	0	0	0	0	1	0	1
10-67	DEAD ANIMAL IN ROAD	0	0	0	0	0	1	1	2
10-26	DISORDERLY PERSON	1	5	6	3	3	6	8	32
10-87	DISTURBING THE PEACE	3	0	0	1	1	2	4	11
10-57	DOG CALL	3	7	3	4	7	2	7	33
10-85	DOMESTIC DISPUTE	13	14	10	6	11	5	7	66
10-86	DOMESTIC/WEAPON	0	3	0	0	1	0	3	7
10-49	DRIVING WHILE DRUNK	8	2	5	4	7	2	8	36
10-51	DRIVING WITHOUT LIC	0	0	0	0	1	0	0	1
10-60	EXPOSURE OF PERSON	0	1	0	0	0	0	0	1
10-83	FARM ANIMALS AT LARG	4	5	13	13	12	4	4	55
10-59	FIGHT	0	0	3	3	2	2	2	12
10-72	FIRE CALL	7	1	3	4	3	0	5	23
10-70	FOOT PURSUIT	0	0	0	1	0	1	3	5
10-15	HAVE PRISONER IN CUS	2	15	12	23	7	6	6	71
10-79	HAZARDOUS RD COND	2	4	4	3	5	2	8	28
LOG	LOG	0	0	0	0	0	0	1	1
MA	MOTORIST ASSIST	7	8	10	12	13	11	17	78

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

DATE : 05/04/2017
 TIME : 02:39:18PM

Page 2 of 2

Complaints From: 4/1/2017 Thru: 4/30/2017

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-10	OUT OF SERVICE/AVAIL	0	0	0	0	0	0	1	1
10-17	PICK UP PAPERS AT?	5	7	12	7	1	3	1	36
10-16	PICK UP PRISONER AT?	1	12	4	6	4	5	0	32
10-84	POSSIBLE DRUGS PRES	2	4	2	3	3	2	1	17
10-56	PROWLER AT PREMISES	20	14	17	26	13	26	26	142
10-58	PUBLIC DRUNK	2	0	1	1	0	0	0	4
10-55B	RAPE	1	0	0	0	0	0	0	1
10-82	REQUEST BACKUP	11	8	10	10	11	13	10	73
10-71	SCHOOL TRAFFIC	0	1	0	0	0	0	0	1
10-47	SEND AMBULANCE	1	1	0	2	0	0	0	4
10-38	SHOOTING	0	1	1	0	0	0	1	3
10-88	SHOPLIFTER	1	0	0	0	0	0	0	1
10-3	SPECIAL ASSIGNMENT	1	1	0	1	1	0	0	4
10-76	SPEEDING RECKLESS	16	8	12	11	16	20	15	98
10-44	STOLEN VEHICLE	3	0	0	1	2	0	1	7
10-94	SUICIDE	2	3	2	5	2	1	5	20
10-99	SUSP PACKAGE	0	1	0	0	0	0	0	1
10-96	THEFT REPORT	4	15	4	7	6	1	6	43
10-81	TRAFFIC STOP	68	29	65	57	38	62	67	386
10-22	VANDALISM	3	4	1	4	0	0	5	17
10-23	VANDALISM MAIL BOX	0	0	0	1	1	0	1	3
10-53	WANTED CHARGE	27	74	61	49	49	38	19	317
10-43	WANTS OFFICER INVEST	68	146	114	117	124	108	124	801
10-80	WELFARE CHECK	8	6	10	11	11	12	18	76
Totals:		381	464	461	489	440	426	483	3,144

Total Records: 56

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 05/04/2017
TIME: 02:37:37PM

Male Inmates White: 281	Female Inmates White: 153	% Males: 68.29
Male Inmates Black: 109	Female Inmates Black: 28	% Females: 31.71
Male Inmates Other: 2	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 75.61
Total Male Inmates: 392	Total Female Inmates: 182	% Black: 23.87
		% Other: 0.52

Total Inmates: 574

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.64
Between 13 and 15:	0	Average Female Age: 34.09
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	16	Average Age: 34
Between 19 and 21:	46	Average White Age: 34.92
Between 22 and 25:	88	Average Black Age: 33.25
Between 26 and 30:	100	Average Other Age: 24.00
Between 31 and 35:	89	
Between 36 and 40:	84	Total Inmate Days In Jail: 3,533
Between 41 and 50:	92	Average Days In Jail: 6.16
Between 51 and 60:	43	Total Inmate Bond Amount: \$ 1,820,205.00
Between 61 and 70:	15	Average Inmate Bond Amount: 7,027.82
71 and Over:	1	
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior: 386
Mental Illness: 1	%: 0.00	Average Number Of Priors: 5.74
Sex Offenders: 3		% Priors To Total Count: 67.25
With Holds: 93	%: 16.00	Total Charges Against Inmates: 879
Military Service: 106		Charged As Misdemeanant: 476
On Special Diets: 19	%: 3.00	Charged As Felon: 98
Foreign Born: 19		On Tempory Release: 0
Weekenders: 25		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 82	%: 14.00	Average Days Of Sentence In Days: 210.00
Not Sentenced: 492	%: 86.00	
Past Sentence Time: 43		
Trustees: 2	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE: 05/04/2017
 TIME: 02:38:20PM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Felon/Mis	Other	Total
04/01/2017	69	21	0	9 0	87	89 119	0	394
04/02/2017	68	21	0	9 0	86	84 121	3	392
04/03/2017	69	21	0	9 0	90	94 124	2	409
04/04/2017	69	21	0	9 0	87	94 120	3	403
04/05/2017	69	21	0	9 0	96	80 122	1	398
04/06/2017	68	20	0	9 0	96	83 123	0	399
04/07/2017	68	20	0	8 0	95	87 123	0	401
04/08/2017	68	20	0	8 0	99	82 124	2	403
04/09/2017	68	20	0	8 0	96	88 124	1	405
04/10/2017	69	20	0	8 0	96	86 122	0	401
04/11/2017	69	20	0	8 0	96	95 127	1	416
04/12/2017	64	20	0	8 0	95	97 130	1	415
04/13/2017	64	20	0	8 0	96	100 126	2	416
04/14/2017	64	18	0	8 0	96	95 131	2	414
04/15/2017	64	18	0	8 0	97	94 127	1	409
04/16/2017	64	18	0	8 0	94	98 129	0	411
04/17/2017	65	18	0	8 0	98	109 132	0	430
04/18/2017	65	18	0	8 0	94	100 132	0	417
04/19/2017	65	18	0	10 0	101	93 133	1	421
04/20/2017	64	19	0	10 0	100	100 134	1	428
04/21/2017	63	20	0	9 0	100	86 132	1	411
04/22/2017	63	20	0	9 0	104	93 134	1	424
04/23/2017	63	20	0	9 0	96	105 136	1	430
04/24/2017	63	20	0	9 0	95	107 141	0	435
04/25/2017	64	20	0	9 0	100	94 143	4	434
04/26/2017	64	19	0	9 0	98	89 146	1	426
04/27/2017	63	19	0	9 0	104	83 142	1	421
04/28/2017	64	18	0	9 0	104	90 144	2	431
04/29/2017	64	18	0	9 0	106	91 146	2	436
04/30/2017	64	17	0	9 0	100	99 149	1	439
	<u>1,968</u>	<u>583</u>	<u>0</u>	<u>260 0</u>	<u>2,902</u>	<u>2,785 3,936</u>	<u>35</u>	<u>12,469</u>

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



County Commission Report
May 15, 2017

The Wilson County Board of Education met in regular session on Monday, May 1, 2017 and took action on the following items:

- **Approved Kids Club Handbook for 2017-18**
- **Approved The Learning Center Handbook and Phase-In Rates for 2017-18**
- **Approved Non-School Sponsored Travel Team Procedures Facilities Usage**
- **Approved Fee Schedule for SY 2017-18**
- **Approved Abolishment of Certified Positions for the 2017-18 SY**
- **Approved Certified Personnel for Tenure 2016-17 SY**
- **Approved Termination of Utrust Membership**
- **Approved Third Party Administrative Agreement (TPA) and Medical and Dental Insurance Premiums FY 2018**
- **Approved New Company for Custodial Services**
- **Approved P&C and Work Comp Insurance Renewal FY 2018**
- **Approved Life Insurance Renewal with USable**
- **Approved Recommended Changes on 1st Reading to Board Policies, Section 4**
- **Approved Recommended Changes on 1st Reading to Board Policies, Section 6**
- **Approved Recommended Changes on 2nd Reading to Board Policies, Section 1**
- **Approved to have Tornado Sirens at any New Built Facility, pending available funds**
- **Accepted a Report form County Attorney, Mike Jennings**
- **Accepted a Report from Director of Schools**

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 Polices may be found at: <https://sites.google.com/a/wilsonk12tn.us/board-policies/>

The Board approved for student Conner Hartley to create a Memorial Garden at Carroll-Oakland Elementary in honor of the teachers and students who have passed away for his Eagle Scout Project.

The Board recognized and honored the Teachers of the Year from each school. Congratulations to Melissa Granstaff, Southside Elementary, for being selected as "the" Wilson County Teacher of the Year. Special thanks to W.P. Bone, Wilson County Motors and Bob McDonald, CedarStone Bank for sponsoring this annual award.

Teacher of the Year 2016-17

School	Teacher	Grade/Department	Principal
AHS	Patti Huffman	School Counselor	Mary Ashby
COE	Jennifer Jenkins	2nd grade	Carol Ferrell
EPE	Sheila Mobley	4th grade	Wilma Hawkins
GLD	Melanie Williams	2nd Grade	Monica Fox
LKE	Megan Hamilton	4th grade	Tracey Burge
LHS	Frankie Dunklin	World History	Scott Walters
MAP	Jennifer Beavers	English 1 & 3	Rick Miller
MJE	Emily Partin	4th Grade Math	Ginger Ash
MJHS	Amy Bowman	Honors ADV ALG and Trig	Mel Brown
MJMS	Courtney Quisberg	Computer Instructor	Leigh Anne Rainey
RTE	Lori Boykin	Music Teacher	Cathy York
SSE	Melissa Granstaff	Physical Education	Frank Tittle
SCE	Jessica Moses	4th Grade	Christine Miller
TXRS	Carly Clinard	2nd Grade	Anna Raines
WAW	Rachel Walton	4th Grade	Bryan Adams
WTE	Geoff Lockett	ERC	Anita Christian
WTH	Matt Hallmark	Honors Alg 2, Prin Engineer, AP Physics, Bridge Math	Jeff Luttrell
WTM	Sara Warner	6-8 Inclusion Math	Michael Pigg
WES	Karissa Rogers	Inclusion	Chris Plummer
WWMS	Keith Heim	Instrumental Music	Wendell Marlowe
WCHS	Kristi Dragan	Biology Teacher	Travis Mayfield

Congratulation to the following students who have been selected as recipients of the Coca-Cola Scholarship in the amount of \$1,125.00.

- Emma Kate Hall – Lebanon High School
- Ariana Lee – Mt. Juliet High School
- Macy Harrison – Watertown High School
- Cole Booth – Wilson Central High School

Criteria for the scholarship are as follows:

- Minimum ACT Score of 23
- Minimum 3.0 GPA
- Attendance Average of 97%
- Community service, extracurricular activities, letters of recommendation and a 200 hundred word essay are considered in the selection process.

Special thanks to the Coca-Cola Bottling Company for partnering with us in awarding these annual scholarships.

Forty-nine (49) employees made the decision to retire this school year. Of the 49 retirees, twenty-two (22) took advantage of the Early Retirement Incentive. These educators represent a total of 1,278 years of experience. In partnership with WCEA, a reception honoring the retirees was held on May 9th.

Report: From the Nashville Business Journal

These are Middle Tennessee's best public high schools of 2017

The new ranking examines the "2017 Best Public High Schools in America."

The feature comes from Niche, a website that provides reviews and insights on neighborhoods, colleges and K-12 schools. Visitors to the site can view details about the highest-ranking schools nationally or in a specific state or metro area.

We looked at the top 100 schools in Tennessee and extracted the 35 that are located in Middle Tennessee. A Nashville school claimed the No. 1 spot in Tennessee and the No. 210 spot nationally.

The rankings are based on "rigorous analysis of key statistics and millions of reviews from students and parents using data from the U.S. Department of Education," says Niche. "Ranking factors include state test scores, college readiness, graduation rates, SAT/ACT scores, teacher quality, and high school ratings." The site ranked 18,793 schools across the U.S.

Ranking	School	Location	Overall Niche Grade
99	Watertown High	Watertown TN	B
98	Lebanon High	Lebanon TN	B
95	McGavock High	Nashville	B
91	Kenwood High	Clarksville, TN	B

90	Hillsboro Comprehensive High	Nashville	B
86	John Overton Comprehensive High	Nashville	B
84	Northeast High	Clarksville	
76	Renaissance High	Franklin	B+
75	The Middle College at Austin Peay	Clarksville	B+
71	Stewarts Creek High	Smyrna	B+
68	Station Camp High	Gallatin	B+
65	Hendersonville High	Hendersonville	B+
61	Nashville Big Picture High	Nashville	B+
59	Riverdale High	Murfreesboro	B+
53	Nashville School of the Arts	Nashville	B+
52	Wilson Central High	Lebanon	B+
51	Clarksville High	Clarksville	B+
50	Oakland High	Murfreesboro	B+
39	West Creek High	Clarksville	A-
37	White House Heritage High	White House	A-
35	Siegel High	Murfreesboro	A-
34	Rossvie High	Clarksville	A-
33	Independence High	Thompson's Station	A-
32	Blackman High	Murfreesboro	A-
29	Summit High School	Spring Hill	A-
23	Fred J. Page High	Franklin	A
21	Mt. Juliet High	Mt. Juliet	A
15	Centennial High	Franklin	A
11	Franklin High	Franklin	A
10	Merrol Hyde Magnet	Hendersonville	A
7	Martin Luther King Jr. Magnet High	Nashville	A+
6	Brentwood High	Brentwood	A+
4	Ravenwood High	Brentwood	A+
2	Central Magnet School	Murfreesboro	A+
1	Hume Fogg Magnet	Nashville	A+

The top 10 ranking for the 2017 Best School Districts in Tennessee puts Wilson County Schools as number 8.

Ranking	District	Per Pupil Expenditure
1	Oak Ridge	12,716

2	Maryville City School	9,996
3	Williamson County Schools	8,912
4	Greenville City Schools	10,245
5	Kingsport City Schools	9,642
6	Johnson City Schools	9,187
7	Alcoa City Schools	10,009
8	Wilson County School	12,068 *-7,859 15-16 Report Card
9	Clarksville –Montgomery	9,253
10	Rutherford County	7,803

*PPE listed incorrectly (\$12,068) in Niche report. The above PPE is from the 2015-16 State Report card. The report notes the National Average PPE is \$11,890. The complete report may be found at niche.com

The Nashville Business Journal’s report, *Bang for your buck: The Nashville area's best school districts*, calculates dollar per performance point for the following districts:

School District	Dollar per performance point	Performance Score	Median Home Value
Williamson	\$10,928	31.9	\$348,600
Davidson	\$ 9,121	18.6	\$169,600
Wilson	\$ 7,739	25.88	\$200,300
Sumner	\$ 6,942	25.64	\$178,000
Rutherford	\$ 6,135	26.19	\$160,700

They took an in-depth look at the five largest school districts in Greater Nashville to explore the question of whether or not there are other school districts that are better bargains than Williamson County – districts with good performance measures, but lower home costs. They gave each district a performance score and divided the county’s median home value by that performance score to calculate the dollar value per performance point. For example: in Williamson County every \$10,928 spent on a home would “buy” one performance score point. According to their calculations, that cost drops to \$6,135 in Rutherford County, making it best value.

The performance score was based on multiple weighted measures from the state’s annual Report Card, to include graduation rate, K-8th grade promotion rate, ACT scores and individual TCAP subject scores.

<http://www.bizjournals.com/nashville/news/2017/04/13/slideshow-the-nashville-areas-best-bets-for.html#g1>

MJHS continues to be ranked as Silver Recipient School by World News Report.

This year was best testing situation that we have had in several years. We are held to a 95% participation rate, several schools had 100% participation rate. All schools will be finished with testing by May 5; we anticipate receiving the raw scores by May 21st

A Recruitment Fair was held at Lebanon High School on April 20. Approximately 230 teacher candidates attended the event. Due to the growth and popularity of the event, we may have to move it to the Expo Center next year.

The 2017-18 school calendar has been approved by the State and the Board of Education. A copy is being provided with this report. We will conduct a survey of the families in September for their input on the 2018-19 school calendar.

Members of the State Board of Education, along with Rep. Mark Pody and Rep. Susan Lynn visited Wilson County Schools on April 28 for their *Day in the District*. They enjoyed lunch and a tour of Lebanon High School.

Attendance Percentage from 8/1/2016 – 4/21/2017

- ✓ District-Wide = 95.14%
- ✓ Highest Elementary School = Mt. Juliet Elementary 96.73%
- ✓ Highest Middle School = Mt. Juliet Middle 96.00%
- ✓ Highest K-8 = Tuckers Crossroads 95.84%
- ✓ Highest High School = Mt. Juliet High 95.75%
- ✓

Graduation Ceremony dates are being provided below as an invitation to attend the ceremony of your choice. I will share more information and data on the Class of 2017 in my June report.

School	Date	Time	Location
Adult High School	June 9, 2017	6:00 p.m.	College Hills Church of Christ
Adult Learning Center (GED)	May 26, 2017	7:00 p.m.	Fairview Church
Lebanon High School	May 27, 2017	10:00 a.m.	Lebanon High Campus
Mt. Juliet High School	May 22, 2017	7:00 p.m. – Dinner 4:45 – 6:00 p.m.	MTSU Murphy Center
TVOLS	May 23, 2017	6:30 p.m.	Five Oaks
Watertown High School	May 25, 2017	6:30 p.m.	Watertown High Campus
Wilson Central High	May 27, 2017	3:00 p.m.	MTSU Murphy Center

You are invited to attend the next scheduled meeting of The Wilson County Board of Education on June 5, 2017 at 6:00 p.m. A work session will be held prior to the meeting for the purpose of reviewing the Board Agenda on June 1, at 5:00 p.m.

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

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	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			

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	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					

April 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	24	25	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	20	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

Approved by School Board Sept 13 2017 BOS Meeting

**Wilson County
Board of Education Regular Meeting
April 03, 2017 6:00 PM
Board of Education Central Office**

1. Call to Order

2. Pledge of Allegiance - Mt. Juliet Elementary School

3. Special Recognitions and/or Presentations

3.1. Middle Tennessee State University's 25th Annual Invention Convention winners

3.2. Ernie Clevenger - CareHere Report

Motion Passed: Passed with a motion by Wayne McNeese and a second by Bill Robinson.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

4. Statements by Citizens/Guests/Delegations

5. Communication from Student Board Members

6. Adopt the Agenda

Motion Passed: Approve the April 3, 2017, agenda passed with a motion by Wayne McNeese and a second by Bill Robinson.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

7. Approve Consent Agenda

Motion Passed: Approve the consent agenda consisting of the following items as presented by the Director of Schools: **A)** Approval of minutes for March 6, 2017 Board meeting; **B)** Approval of overnight trips involving students, adult trips, donations and contracts; **C)** Approval of Executive Committee Approvals (Previously Approved) and; **D)** Approval of Payment Reports for February 2017, passed with a motion by Wayne McNeese and a second by Bill Robinson.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes

Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

8. Report from the County Attorney – No report from County Attorney this month

9. Report from the Director of Schools

Motion Passed: Approve report from the Director of Schools, Dr. Donna L. Wright, as presented passed with a **motion by Wayne McNeese** and a **second by Bill Robinson**.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10. Recommendations from the Director of Schools

10.1. Approve WCS Middle School Course Catalog 2017-18

Motion Passed: Recommendation to approve WCS Middle School Course Catalog for SY 2017-18, passed with a **motion by Bill Robinson** and a **second by Wayne McNeese**.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10.2. Approved Textbook Adoption Selection for SY 2017-18

Motion Passed: Recommendation to approve Textbook Adoption Selection for SY 2017-18, passed with a **motion by Bill Robinson** and a **second by Tom Sottek**.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10.3. Approve "Agreement" to transfer ownership of traffic signals

Motion Passed: Recommendation to approve "Agreement" to transfer ownership of the school traffic signals located on Golden Bear Gateway to the City of Mt. Juliet passed with a **motion by Wayne McNeese** and a **second by Tom Sottek**.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10.4. Approve Portable Buildings to be Surplus, Donated, and Auctioned (Memo 2017-17)

Motion Passed: Recommendation to approve Portable Buildings to be Surplus, Donated, and Auctioned as written, passed with a motion by **Bill Robinson** and a second by **Wayne McNeese**.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10.5. Approve Food Services Bid Recommendation

Motion Passed: Recommendation to approve Food Service Bid passed with a motion by **Linda Armistead** and a second by **Wayne McNeese**.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10.6. Approve Course Description - BioTechnology 300

Motion Passed: Recommendation to approve Course Description - BioTechnology 300 passed with a motion by **Larry Inman** and a second by **Linda Armistead**.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10.7. Approve Course Description - BioTechnology 400

Motion Passed: Recommendation to approve Course Description - BioTechnology 400 passed with a motion by **Larry Inman** and a second by **Linda Armistead**.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10.8. Approve Gladeville Middle School Project

Motion Passed: Recommendation to approve Bid Results - Gladeville Middle School as written passed with a motion by **Wayne McNeese** and a second by **Linda Armistead**.

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes

Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10.9. Motion Passed: Recommendation that we approve the following Board Policies in Section 4 as a group on 2nd reading, 4.201, 4.202, 4.2021, 4.2031, 4.204, 4.205, 4.206, 4.207, 4.208, 4.209, 4.301, 4.302, 4.400, 4.401, 4.402, 4.405, 4.406, 4.407, 4.600, 4.601, 4.602, 4.603, 4.604, 4.605, 4.700, with the EXCEPTION of 4.606, due to significant changes by the State Board of Education this policy will be moved to a 1st reading on the May 2017 agenda, **motion by Larry Inman and a second by Linda Armistead.**

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

10.10 Motion Passed: Recommendation that we approve all Board Policies in Section 1 as a group on 1st reading, 1.100, 1.101, 1.102, 1.106, 1.205, 1.300, 1.402, 1.400, 1.405, 1.500, 1.5002, 1.700, 1.801, 1.8011, 1.805, 1.808, passed with a **motion by Bill Robinson and a second by Tom Sottek.**

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

11. Old Business

12. New Business

13. Communications from the Board

14. Adjournment

Motion Passed: Passed with a **motion by Wayne McNeese and a second by Tom Sottek.**

Linda Armistead	Yes	Larry Inman	Yes
Wayne McNeese	Yes	Johnie Payton	Yes
Bill Robinson	Yes	Tom Sottek	Yes
Larry Tomlinson	Yes		

Respectfully submitted by:

Dr. Donna L. Wright, Director of Schools

Date

Approved by:

Larry Tomlinson, Chairman

Date



**Wilson County Schools
Commission Report**

April, 2017

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

415 GENERAL FUND			
40000 REVENUE		R. REVENUE	
40110	CURRENT PROPERTY TAX	\$36,879,893.20	\$-195,511.20
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$585,354.50	\$81,352.50
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$0.00	\$8,652.00
40130	CLERK & MASTER COLLECTIONS-PY	\$155,170.90	\$346,619.10
40140	INTEREST AND PENALTY	\$101,804.39	\$40,832.61
40210	LOCAL OPTION SALES TAX	\$9,932,530.68	\$3,414,376.32
40275	LOCAL OPTION MIXED DRINK TAX	\$122,360.90	\$27,639.10
40320	BANK EXCISE TAX	\$257,252.14	\$-57,252.14
40350	INTERSTATE TELECOMMUNICATION T	\$5,510.18	\$-135.18
41110	MARRIAGE LICENSES	\$5,222.93	\$1,191.07
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$89,711.06	\$11,288.94
43990	OTHER CHARGES FOR SERVICES	\$58,245.54	\$35,754.46
44146	E-RATE	\$15,835.08	\$39,164.92
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$49,834.98	\$-49,834.98
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$63,090.16	\$56,131.84
44990	OTHER LOCAL REVENUES	\$62,854.11	\$237,145.89
46511	BASIC EDUCATION PROGRAM	\$65,727,962.12	\$8,498,604.88
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$582,711.56	\$283,066.44
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$118,366.97	\$11,633.03
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$238,311.10	\$170,151.90
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$486,825.29	\$-0.29
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$250,909.41	\$149,090.59
47640	ROTC REIMBURSEMENT	\$185,551.08	\$4,448.92
49800	TRANSFERS IN	\$1,000,000.00	\$17,000.00
Total Revenues and Other Sources:		\$116,975,208.28	\$13,138,410.72



**Wilson County Schools
Commission Report**

April, 2017

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
Expenditures			
71100	REGULAR INSTRUCTION	\$51,800,238.45	\$15,647,462.55
71150	ALTERNATIVE INSTRUCTION	\$675,396.77	\$172,686.23
71200	SPECIAL EDUCATION INSTRUCTION	\$8,935,153.17	\$2,032,509.83
71300	VOCATIONAL EDUCATION INSTR	\$4,144,346.50	\$1,075,725.50
72110	ATTENDANCE	\$159,268.34	\$30,858.66
72120	HEALTH SERVICES	\$1,198,175.33	\$350,633.67
72130	OTHER STUDENT SUPPORT	\$1,953,471.03	\$552,664.97
72210	INSTRUCTION SUPPORT	\$4,610,287.93	\$1,163,244.07
72215	ALTERNATIVE SUPPORT	\$144,308.64	\$27,465.36
72220	SPECIAL EDUCATION SUPPORT	\$1,205,706.94	\$345,100.06
72230	VOCATIONAL SUPPORT	\$101,997.93	\$18,994.07
72310	BOARD OF EDUCATION	\$1,753,661.40	\$148,627.60
72320	OFFICE OF SUPERINTENDENT	\$287,650.98	\$74,473.02
72410	OFFICE OF PRINCIPAL	\$7,775,218.72	\$1,751,450.28
72510	FISCAL SERVICES	\$430,867.74	\$87,185.26
72520	HUMAN RESOURCES	\$471,044.39	\$97,928.61
72610	OPERATION OF PLANT	\$7,807,195.09	\$1,657,945.91
72620	MAINTENANCE OF PLANT	\$1,959,512.79	\$388,198.21
72710	TRANSPORTATION	\$6,572,295.10	\$1,628,653.90
72810	CENTRAL AND OTHER	\$210,108.94	\$46,902.06
73300	COMMUNITY SERVICES	\$698,781.77	\$183,338.23
73400	EARLY CHILDHOOD EDUCATION	\$991,983.78	\$251,615.22
76100	REGULAR CAPITAL OUTLAY	\$4,748,682.88	\$129,292.12
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.09	\$594,999.91
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.00	\$213,787.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$109,183,112.70	\$28,671,722.30



**Wilson County Schools
Commission Report**

April, 2017

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,705,483.39
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Wilson County Schools
Commission Report

April, 2017

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

142 SCHOOL FEDERAL PROJECTS			
	Revenue		
40000	REVENUE		
43990	OTHER CHARGES FOR SERVICES	\$584.73	\$16,415.27
46590	OTHER STATE EDUCATION FUNDS	\$76,660.00	\$5,000.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$179,141.52	\$128,296.94
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$1,131,596.49	\$820,398.34
47143	IDEA	\$2,107,111.46	\$1,049,758.85
47145	IDEA - PRESCHOOL	\$23,621.54	\$27,775.45
47146	ENGLISH LANGUAGE TITLE III	\$33,951.22	\$31,912.14
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$38,502.83	\$74,450.30
47189	NCLB TEACHER TRAINING	\$154,732.50	\$271,425.12
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$0.00
49800	TRANSFERS IN	\$115,907.08	\$78,958.92
Total Revenues and Other Sources:		\$3,861,809.37	\$2,504,391.33



**Wilson County Schools
Commission Report**

April, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
	E-Expenditures		
71100	REGULAR INSTRUCTION	\$1,150,348.44	\$352,311.19
71200	SPECIAL EDUCATION INSTRUCTION	\$2,373,476.22	\$689,682.52
71300	VOCATIONAL EDUCATION INSTR	\$165,706.94	\$71,574.77
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,101.02	\$1,898.98
72130	OTHER STUDENT SUPPORT	\$71,869.56	\$194,651.07
72210	INSTRUCTION SUPPORT	\$569,202.27	\$350,341.91
72220	SPECIAL EDUCATION SUPPORT	\$93,455.86	\$51,652.70
72230	VOCATIONAL SUPPORT	\$4,350.24	\$5,972.51
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$7,013.97	\$429.53
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$115,907.08	\$94,253.92
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$4,553,431.60	\$1,812,789.10



**Wilson County Schools
Commission Report**

April, 2017

142 SCHOOL FEEDBACK PROJECTS

39000 UNDESIGNATED FUND BALANCE \$0.00



**Wilson County Schools
Commission Report**

April, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143	GENERAL CAFETERIA FUND		
	40000 REVENUE		
	R-Revenue		
43521	LUNCH PAYMENTS-CHILDREN	\$1,047,832.33	\$252,167.67
43522	LUNCH PAYMENTS-ADULTS	\$84,600.45	\$35,399.55
43523	INCOME FROM BREAKFAST	\$148,803.15	\$27,196.85
43525	A LA CARTE SALES	\$1,411,696.20	\$338,303.80
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$199.69	\$4,800.31
44170	MISCELLANEOUS REFUNDS	\$55,794.44	\$-5,794.44
46520	SCHOOL FOOD SERVICE	\$56,731.42	\$3,268.58
47111	USDA SCHOOL LUNCH PROGRAM	\$1,719,334.04	\$420,655.96
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$477,639.15	\$97,360.85
47114	USDA - OTHER	\$16,650.72	\$-16,650.72
Total Revenues and Other Sources:		\$6,019,281.59	\$1,566,718.41



**Wilson County Schools
Commission Report**

April, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CATERIA FUND	Expenditures		
73100	FOOD SERVICE	\$6,500,353.63	\$1,406,722.37
Total Expenditures and Other Uses:		\$6,500,353.63	\$1,406,722.37



**Wilson County Schools
Commission Report**

April, 2017

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$2,560,570.18
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**Wilson County Schools
Commission Report**

April, 2017

YTD ACTUAL

**UNREALIZED/
UNSPENT BALANCE**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
145	EXTENDED SCHOOL PROGRAM		
	40000 REVENUE		
43517	TUITION - OTHER	\$2,628,297.00	\$516,069.00
Total Revenues and Other Sources:		\$2,628,297.00	\$516,069.00



**Wilson County Schools
Commission Report**

April, 2017

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
148 EXTENDED SCHOOL PROGRAM		
Expenditures		
73300 COMMUNITY SERVICES	\$2,519,683.52	\$716,532.48
Total Expenditures and Other Uses:	\$2,519,683.52	\$716,532.48



**Wilson County Schools
Commission Report**

April, 2017

146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$163,694.30
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**Wilson County Schools
Commission Report**

April, 2017

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS		
40000 REVENUE		
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$305,757.34
46511	BASIC EDUCATION PROGRAM	\$270,800.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$51,975,602.41

Total Revenues and Other Sources:

\$52,552,159.75

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



**Wilson County Schools
Commission Report**

April, 2017

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$394,835.85
91300	EDUCATION CAPITAL OUTLAY	\$98,822,881.13
Total Expenditures and Other Uses:		\$99,217,716.98

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



**Wilson County Schools
Commission Report**

April, 2017

177 EDUCATION CAPITAL PROJECTS

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

April, 2017

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	R-Revenue	
	40000 REVENUE	
43101	SELF INSURANCE PREMIUMS	\$107,277.71
43990	OTHER CHARGES FOR SERVICES	\$11,564,082.93
44110	INVESTMENT INCOME	\$140,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$11,811,360.64

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



**Wilson County Schools
Commission Report**

May, 2017

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	Expenditures	
72810	CENTRAL AND OTHER	\$10,209,970.04
Total Expenditures and Other Uses:		\$10,209,970.04

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



**Wilson County Schools
Commission Report**

April, 2017

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$18,101,060.00
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PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, April 20, 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, Diane Weathers, Sara Patton and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners Adam Bannach, Cindy Brown and Dan Walker, who were absent. Also present was Building Maintenance Supervisor Robert Baines, Commissioner Joy Bishop and County Attorney Michael R. Jennings.

Chairman Keith called the meeting to order at 5:35 p.m. and determined that a quorum was present.

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

The minutes of the December 6, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Patton, seconded by Commissioner Marlowe and carried by vote of 4 for with 3 absent.

Chairman Keith announced that there is no IT budget to present. Robert Baines advised that he thought it was being presented directly to the Budget Committee.

Robert Baines presented a status quo budget for County Buildings. Motion to approve this budget was made by Commissioner Marlowe, seconded by Commissioner Patton and carried by vote of 4 for with 3 absent.

Director Baines presented the needs request for County Buildings which includes a requested increase for Maintenance and Repairs Buildings, Maintenance and Repairs Vehicles, Other Contracted Services, Custodial Supplies and Fuel. The total is \$23,400. Motion to approve the needs request and send this to the Budget Committee was made by Commissioner Weathers, seconded by Commissioner Marlowe and carried by vote of 4 for with 3 absent.

Director Baines presented a request for an appropriation from the Capital Projects Fund to resurface and restripe the Judicial Center's parking lot, to resurface and restripe the Sheriff/CJC parking lot and to resurface and restripe the DA's parking lot. A general discussion was held about whether this had been previously approved by the Budget Committee subject to the approval of the Public Works Committee. Motion to approve this request was made by Commissioner Marlowe, seconded by Commissioner Patton and carried by vote of 4 for with 3 absent.

Finally, Director Baines presented a two page document entitled "3 to 5 Year Goals Building Maintenance". He briefly explained the items contained on the document.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amaynard@wcfina.com>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytahe@gmail.com>; Becky Stever <belever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcaolid@gmail.com>; Connie Esh <cewritas@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Debbie Green <dgreen@wcfina.com>; Diane Weathers <diane@diane-weather.com>; Donna Wright <wrightd@wco95.org>; Frank Bush <fbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Baine <georgia.baine@wilsoncountytyn.gov>; Glover Wm <tannocp@gmail.com>; James Vaden <vadenj@wilsoncountytyn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Jolnes <jeffjolnes@bellsouth.net>; Jenny Bennett <visitwilsoncountytyn@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Jlm Emberton <glasgowcot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry46@yahoo.com>; Joy Blahop <mehajoybishop@gmail.com>; Joy H <jhostater@wcfina.com>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfina.com>; Lisa Baldwin <lbalwin@wilsoncountytyn.gov>; Mary Ann Sparks <sparksm@wco95.org>; 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@wco95.org>; Randall Hutto <hutto@wilsoncountytyn.gov>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <agarrett@wilsonpost.com>; Sara Davenport <davenporta@wilsoncountytyn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <slackey@wcfina.com>; 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 <trmgame@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountytyn.gov>; Travis Newsome <newsomet@wilsoncountytyn.gov>; Von Barr <vbarr@wilsoncountytyn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: PUBLIC WORKS

Date: Thu, Apr 13, 2017 9:43 am

PUBLIC WORKS

THURSDAY, APRIL 20, 2017

5:30 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

IT DEPT - REVIEW BUDGET & NEEDS ASSESSMENTS

BUILDING MAINTENANCE - REVIEW BUDGET & NEEDS ASSESSMENTS

OLD BUSINESS

NEW BUSINESS

ADJOURN

MINUTES AG MANAGEMENT COMMITTEE

April 10, 2017

Members Present: Chairman Jeff Joines, Hale Moss, Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Sonja Robinson, Terry McPeak, Quintin Smith, Commissioner Sue Vanatta, Commissioner Jerry McFarland, Jo Smith, Rick Bell, Jason Haley

Guests: Mayor Randall Hutto, Helen McPeak, Jimmy Comer, Johnnie Webb, David Hale,

Commissioner John Gentry, Bob Haley, Jerry Warren, James Vaden, Sabrina Garrett, Gwen Scott

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 Jerry McFarland made a motion to approve the minutes of the February 22, 2017 meeting. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Joines asked for the Ag. Center report. Director Larry Tomlinson stated he had spoken with Aaron Maynard and there is approximately \$345,000 in our fund balance. He recommended we take \$50,000 of the fund balance to use for the utilities and fuel. Commissioner Terry Scruggs made a motion to take \$50,000 from our fund balance and transfer to the utility and fuel line items. Rick Bell seconded the motion and passed unanimously. Director Tomlinson asked the finance director Aaron Maynard to talk about the cell tower lease. Aaron Maynard stated he asked Crown Castle for a free standing tower or a short term lease but 15 years is the shortest lease they would accept. Commissioner Kenny Reich asked how long before the lease is up? Aaron Maynard said +/- three years. Chairman Jeff Joines stated we can listen to their offer. Terry McPeak stated the existing tower is obsolete maybe we can ask them to move it to a location more desirable to the Ag. Center. Chairman Joines suggested a subcommittee to work on a recommendation on the cell tower lease and asked Terry McPeak to take the lead. Director Tomlinson stated the Mayor called and asked about an energy audit. Several years one was done on the East/West. Energy efficient heat & air units were installed along with new lighting and insulation in ceiling. Motion activated sinks were discussed @ 68 sinks Burdine Supply gave a quote of \$325 and up. Materials only not including labor would be \$20,000 to \$25,000. Director Tomlinson stated if Johnson Control does an energy audit and we decide not to do what they recommend then we will have to pay for the audit. He stated Dianna Stephens has experience and asked the Mayor to consider letting Dianna do the audit. Director Tomlinson stated Wilson Bank & Trust asked about putting an ATM in the Expo Center. After discussions with Expo Staff they felt the area with the vending machines would be a good spot. Jo Smith made a motion we allow Wilson Bank & Trust to put in an ATM in the location of the Director's recommendation. Commissioner Kenny Reich seconded the motion and passed unanimously.

Mayor Hutto stated Jason Haley asked about an energy audit. The restroom close to the arena will be left where it is because M.T.E.M.C. would not allow placement under the existing wires. Q barn punch list is done. Interstate blue sign information is at the Mayor's office if someone wants to take it on. The plaque in the Expo Center that had Wendell Marlowe's name misspelled has been corrected. We are working on curbing out front. Enhancement grant is a reimbursement grant must spend the money first. Promotions and Fiddlers Grove contract now come due at the same time. Mayor is working on the agreements for the display cases. Landscaping, plants are coming in this weekend. Promotions paid for 2 more lanes that have been paved in front of the Expo Center. Would like to pave more lanes and add light rock approximately \$54,000. Groce Electric is coming next week. Eight months expenses for the Expo we are still in the black but this does not include the \$1 maintenance fee or the \$100,000 from the City of Lebanon. He is still working on the naming rights. Mayor stated Promotions is working with the Director on the list of improvements. The audit shows exactly what has been done in the past. Mayor received updated by-laws from the Fair. Q barn and

sprinkler system was discussed at length. Mayor stated the best option is \$100,000 to \$150,000 to bring water from TN Blvd with meter and back flow system. Jerry Warren explained what is needed to increase volume to 300 gallons per minute and stated the design fee would be \$15,000. Chairman Joines stated this is a long term investment to Ag. Center. Quintin Smith stated the water is a real problem for cattle shows looking at this venue. Aaron Maynard stated to get the bid out must have a design. Chairman Jeff Joines made a motion to take an additional \$15,000 out of the fund balance to pay for the design and put it out to bid. Jo Smith seconded the motion and passed unanimously. Mayor Hutto reviewed the caretaker's house, bathroom, two small sheds and Ag. Center office. He stated if Donna Bane wants to stay in the Ag. Center office where it is, she can. Director Tomlinson talked about several different options for the caretaker's home. Mayor talked about the \$1 maintenance fee the first year Promotions gave around \$137,000, the second year Dianna Stephens has been working with Promotions, Zendel Murphy and Charity Toombs on a list of \$118,000 improvements to Expo Center.

Hale Moss gave the Fair report. They are planning the Expo layout. It is the year of the sunflower. Director Tomlinson asked about the plans for the solar eclipse. Hale Moss stated they are still working on possibly opening at 11 am that day and have food vendors open for lunch.

Director Larry Tomlinson went over the 2017 improvements list put together by Promotions. The list included paving partially complete, expand carnival living area, barn 40 x 60 for wagons, pads for tents 1 & 2, fencing, widen the three crossroads for safety concerns, wash bay, permanent rail for tie out areas and maintenance barn & Kiddie Land are being discussed for the future. Director Tomlinson stated the 40 x 60 barn does not work well right now. Helen McPeak stated we are still working on getting a sponsor and the location needs to be worked out.

Chairman Joines asked James Vaden to give his storm water plan. James Vaden stated it is a three phase plan to help limit where the water runoff comes from the grounds. He stated he met with Mr. Tomlinson last June regarding locations for a detention pond. Phase one is \$26,000 for grading/drainage work, phase two is \$31,000 and phase three is \$16,000. He presented maps. Commissioner Kenny Reich made a motion to give James Vaden the authority to go to the urban type facilities board and spend his funds for the detention pond project. Commissioner Sue Vanatta seconded the motion and passed unanimously.

Chairman Joines stated regarding the \$118,000 for the 2016 \$1 maintenance fee from the Fair, three years ago we came to Promotions and ask for the \$1 maintenance fee even though it was not on their contract and they said yes. The first year was paid and then this year it was not. Jimmy Comer stated they saw a need for amenities in the Expo Center and challenges for the first year of using the Expo Center. A list was represented of items that Promotions would like to purchase for use in the Expo Center. They do not have to bid these items out. After much discussion, Commissioner Sue Vanatta stated people are asking her how the Expo is doing, was it a good thing? Commissioner Sue Vanatta made a motion beginning July 1, new budget year this committee is presented by the Expo Center once a month the income/expenses and a quarterly report is issued to the county commissioners. Commissioner Kenny Reich seconded the motion and passed unanimously. After much discussion, Rick Bell made a motion to allow Promotions to spend the \$118,000 and purchase the items on the list. Motion was seconded by Commissioner Sue Vanatta. Vote taken was yes for Rick Bell, Terry McPeak and Commissioner Sue Vanatta and the no vote was Chairman Jeff Joines, Jason Haley, Commissioner Kenny Reich and Commissioner Terry Scruggs. Motion failed.

Chairman Jeff Joines made a motion to name one of the livestock barns after Hale Moss. Commissioner Kenny Reich seconded the motion and passed unanimously. Rick Bell made a motion to approve everything on the 2017 improvements list presented by the Fair with the exception of the 40 x 60 barn; Commissioner Sue Vanatta seconded the motion and passed unanimously.

Meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Donna Bane". The signature is written in a cursive style with a large initial "D".

Donna Bane

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 4, 2017 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Wendell Marlowe and Chad Barnard, Nancy Andrews and Dr. Chris McAteer, being all the members of the Committee with the exception of Commissioner Jerry McFarland, who was absent. Also present was Animal Control Director Mary Scruggs, Assistant Animal Control Director Paula Heird, County Commissioners Sue Vanatta, Joy Bishop and Terry Scruggs and County Attorney Legal Assistant Becky Fox.

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

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

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

Director Scruggs reviewed the monthly report for April 2017. At the conclusion of her report, motion to approve this report was made by Nancy Andrews, seconded by Commissioner Barnard and carried by vote of 4 for with 1 absent.

Director Scruggs presented a budget amendment request for Communications. The department has had to start paying the bills for the land line at the facility. This amount will finish out fiscal year 2016-2017. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Barnard, seconded by Nancy Andrews and carried by vote of 4 for with 1 absent.

Director Scruggs presented the proposed budget for fiscal year 2017-2018 for Animal Control. This is a status quo budget. Motion to recommend this status quo budget to the Budget Committee was made by Commissioner Barnard, seconded by Nancy Andrews and carried by vote of 4 for with 1 absent.

Director Scruggs presented the needs assessment list for Animal Control. The list contains the following requests for additional money: part time kennel help (4 hours per day x 5 days per week), gasoline, office supplies, uniforms, communications and overtime pay. A general discussion was held regarding the requested needs. Motion to recommend the Animal Control needs assessment list to the Budget Committee was made by Commissioner Barnard, seconded by Nancy Andrews and carried by vote of 4 for with 1 absent.

Commissioner Barnard asked if the department could use the money collected each month for Animal Control to fund the needs assessment list. Director Scruggs advised that those funds, in the past, have been used for purchasing large ticket items such as new vehicles and a dog box.

Assistant Director Paula Heird advised the Committee that she had looked at the land on Maddox Simpson Parkway close to the new fire hall as a possible new site for Animal Control. A brief discussion was held.

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

SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <armaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytash@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytin.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Debbie Green <dgreen@wcfinance.org>; 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@wilsoncountytin.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytin.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountytin@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhosteller@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytin.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 <hutto@wilsoncountytin.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytin.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <slackey@wcfinance.org>; 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 <imgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountytin.com>; Travis Newsome <newsomet@wilsoncountytin.gov>; Von Barr <barrv@wilsoncountytin.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>; Nancy Andrews <nma0626@tds.net>; Chris McAteer <chrismcateer@gmail.com>

Subject: ANIMAL CONTROL

Date: Wed, Apr 26, 2017 7:29 am

ANIMAL CONTROL COMMITTEE
THURSDAY, MAY 4, 2017
5:00 PM
CONFERENCE ROOM 1

AGENDA:

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



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report March 2016

Total Calls	789
At Large Calls	221
Responded to Emergency After Hours	5
Dogs Picked up	50
Dogs Carried Over from February 2017	8
Dogs Euthanized	7
Dogs Transferred to Rescue Groups	4
New Leash on Life	4
Old Friends Senior Dog Sanctuary	1
Nashville Humane Association	12
Other DOA	0
Dogs Adopted	2
Dogs Reclaimed by Owner	17
Dogs Carried Over From March 2017	11
Total Dogs Picked up to Date	134
Returned to Owner From Lost and Found Book	8
Dog Bites	5
Cat DOA	0
Cat Bites	0
Cats Picked Up	5
Cats Transferred to Rescue	4
Cats Euthanized	0
Warning Notices Issued	15
Response to Warning Notices	11
Cruelty Food/Water/Shelter/Medical Attention	4

Sheriff Reports	14
Citations or Criminal Summons Issued	1
Court Cases	0
Deposit For March 2017	\$ 955.00
Spay/Neuter Deposit Refund	\$ -
Total Deposit Year to Date 2016-2017	\$ 8,918.86
Total on Hand Year to Date	\$ 11,474.29

Commissioner District March 2017

District 1

1-D Greenbriar Circle
1-DB Greenbriar Circle

District 3

District 5

1-D Cherokee Dock Road

District 7

2-D Linwood Road
1-D Pin Hook Road

District 9

1-D Commerce Church Road
1-D Greenvale Road
1-D Grand Avenue

District 11

District 13

1-D Flatt Woods Road

District 15

1-D Africa Road
1-D Rome Pike
1-D Rutledge Lane
1-D Lovers Lane

District 2

District 4

3-D Cooks Road
1-Karen Drive
2-D Benders Ferry Road

District 6

1-D Hwy 231 North
2-D Hartsville Pike
1-D Union Road
1-D Cave Spring Road
1-DB Doe Trail

District 8

1-D Brook View Court

District 10

District 12

1-D S.E. Tater Peeler Road
1-D Baldy Ford Road
1-D Vesta Road
1-D Hwy 231 S. at Hurricane Creek
1-D Comer Road
1-D Hwy 231 South
1-D Atkinson Road
1-D Dillon Road

District 14

1-D Nokes Road
1-D Legends Way
1-D Stewarts Ferry Pike

District 16

District 17

District 19

1-D New Leash on Life

District 21

District 23

2-D Hickory Ridge Road

District 25

1-D Poplar Place

1-D Hwy 109 North

1-DB Hwy 109 North

District 18

4-D Lakeview Circle

2-D Nonville Road

1-DB Green Valley Road

District 20

24-D Draper Lane/Bluebird Road

District 22

District 24



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report April 2016

Total Calls	732
At Large Calls	244
Responded to Emergency After Hours	10
Dogs Picked up	50
Dogs Carried Over from March 2017	11
Dogs Euthanized	10
<i>Note: 6 of the dogs euthanized were sent to lab for testing</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	4
Old Friends Senior Dog Sanctuary	2
Nashville Humane Association	17
Other DOA	2
Dogs Adopted	0
Dogs Reclaimed by Owner	19
Dogs Carried Over From April 2017	9
Total Dogs Picked up to Date	184
Returned to Owner From Lost and Found Book	5
Dog Bites	7
Cat DOA	0
Cat Bites	0
Cats Picked Up	0
Cats Transferred to Rescue	1
Cats Euthanized	0
Warning Notices Issued	14
Response to Warning Notices	9
Cruelty Food/Water/Shelter/Medical Attention	7

Sheriff Reports	16
Citations or Criminal Summons Issued	0
Court Cases	2
Deposit For April 2017	\$ 840.00
Spay/Neuter Deposit Refund	\$ -
Total Deposit Year to Date 2016-2017	\$ 9,758.86
Total on Hand Year to Date	\$ 12,314.29

Commissioner District April 2017

District 1

1-D Twin Ridge Drive
1-D Saundersville Road

District 3

District 5

2-D Trice Place
1-D Autumn Ridge Court

District 7

1-D Old Shannon Road

District 9

1-D Holmes Gap Road
1-D Hwy 96

District 11

District 13

1-D Stewarts Ferry Pike
2-D Corinth Road
6-D McCrary Road
1-DB Murfreesboro Road
1-DB Kimberly Drive

District 15

1-D Lovers Lane
2-D Goshen Road
1-D Africa Road
1-DB Goshen Road

District 2

District 4

2-D Woods Ferry Road
2-D Crestview Drive

District 6

2-D Tomlinson Lane
1-D Philadelphia Road
1-D Hamilton Chambers Road
1-D Canoe Branch Road
1-D Hwy 231 N

District 8

District 10

District 12

1-D SE Taterpeeler Road
1-D Atkinson Road
1-D Cedar Forrest Road
1-D Burnt House Road
1-D Simmons Bluff Road

District 14

3-D W Richmond Shop Road
1-DB W Richmond Shop Road

District 16

District 17

**4-D Coles Ferry Pike
1-D Horn Springs Road
1-DB Wilkes Point**

District 19

District 21

District 18

**1-D Lucy Drive
1-DB Lucy Drive**

District 20

District 22

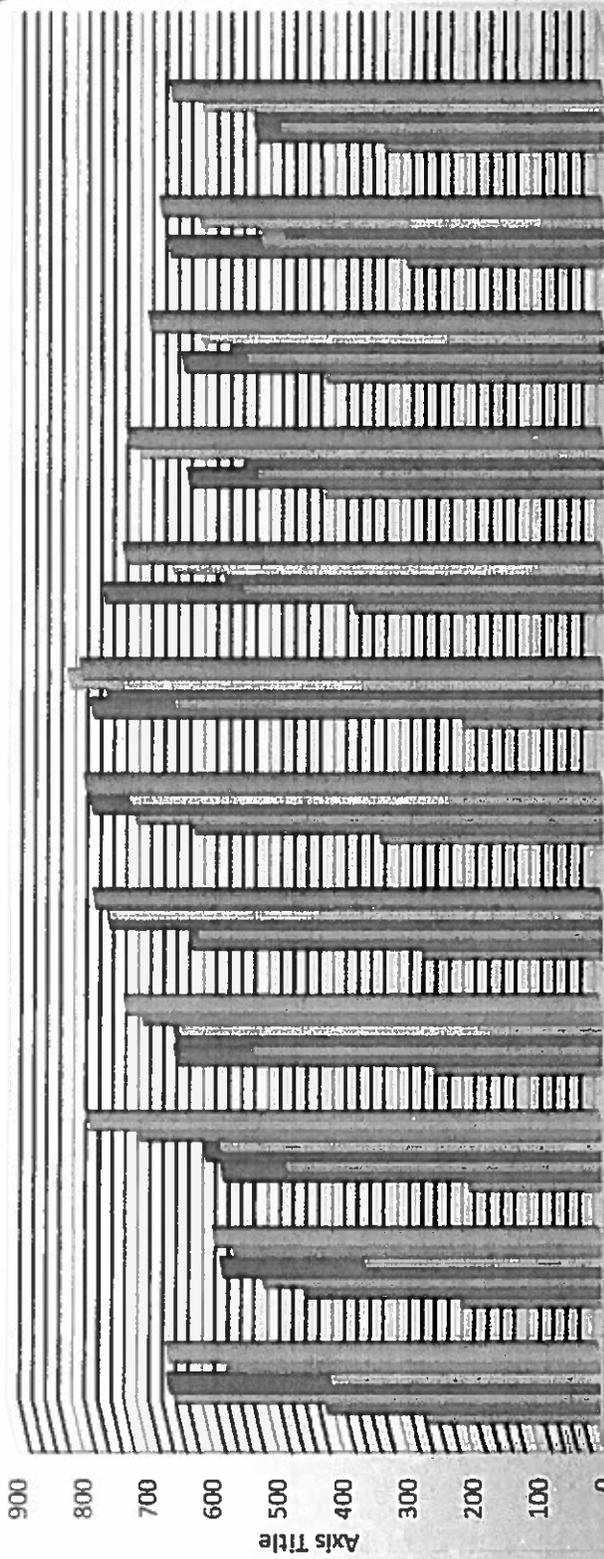
**1-D Gaywinds Drive
1-DB Gaywinds Drive**

District 23

**2-D Powel Grove Road
2-D Hickory Ridge Road**

District 24

District 25



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

Monthly Call Chart 2011-2020

CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 2, 2017 at 6:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Joy Bishop, Cindy Brown and Frank Bush, being all the members of the Committee with the exception of Commissioner Bobby Franklin, who was absent. Also present was Finance Director Aaron Maynard, County Commissioners Sue Vanatta and Gary Keith, School Board Chairman Larry Tomlinson, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Corey Johns (Past Executive Director of Connected Tennessee) and County Attorney Michael R. Jennings.

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

County Attorney Jennings led the Committee in prayer.

The minutes of the November 9, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Bush, seconded by Commissioner Brown and carried by a vote of 4 for with 1 absent.

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

Chairman Walker thanked the various industry representatives who were present for being here tonight. Chairman Walker went around the room and asked everyone to introduce themselves and to give their title.

Chairman Walker commented briefly on the new state legislation with regard to broadband in the State of Tennessee.

Chairman Walker then asked Amanda Martin of the Tennessee Department of Economic and Community Development to present information on the new Tennessee Broadband Accessibility Act. Ms. Martin explained the legislation. She discussed the portion of the legislation dealing with grants and with franchise and excise tax credits. When the budget is finally passed by the legislature, these funds will be available in fiscal year 2017-2018. Because of deregulation, electric co-ops can now get into the broadband service. The legislation also contains an educational component, including digital literacy. On the grant side, there will be \$10,000,000 available to the providers. In response to a question from a Committee member, she does believe that the grants will require some form of match from the provider. There were many questions and answers and much discussion on this topic, which lasted about 45 minutes.

Chairman Walker then asked Corey Johns to give a presentation on the digital landscape in Middle Tennessee. Mr. Johns began his presentation by explaining "What is broadband?". Broadband includes DSL (telephone), co-axial or modem (cable), point-to-point fixed wireless, fiber optics, mobile wireless (4G/LTE) and satellite. It does not include Wi-Fi.

Mr. Johns reviewed several maps of coverage available in Wilson County and the surrounding area of our phone providers and cable providers. The broadband availability map is current only as of June 30, 2014.

Chris Lovejoy, a property owner on Callis Road, addressed the Committee concerning a constituent issue. He and his family would like to move to build a house in that area but they need high speed internet. His property is less than 1 to 2 miles from The Falls where this is available. His son, a 7th grader, needs access to broadband. He is hoping to get some help for these homes. Representatives of AT&T and TDS expressed their interest in trying to resolve this issue. Mr. Lovejoy thanked Chairman Walker and everyone who has been so helpful in addressing his family's concerns.

Chairman Walker discussed the current Wilson County franchise fees. The Wilson County budget indicates that we receive about \$700,000 in revenues from franchise fees. He posed the question of "How best to allocate this money for the best possible use?". A brief discussion was held.

Commissioner Cindy Brown had to leave the meeting. A quorum of Commissioners remained.

The discussion continued about how best to use the franchise fees. It was suggested that we look at using this money to help build the broadband infrastructure in Wilson County.

Corey Johns suggested that the name "Cable TV Committee" should be broadened as we are beginning to look at more things than cable tv. A brief discussion was held, including continuing the discussion about allocating money to build out the infrastructure. Motion to propose to the Rules Committee to change the name from the Cable TV Committee to the Wilson County Broadband and Technology Committee was made by Commissioner Bush. No second was received to the motion. During the discussion, County Attorney Jennings suggested that the name change would have to be recommended by the Rules Committee, who is meeting a week from tonight. Commissioner Bush should submit this request to them. County Attorney Jennings also asked Mr. Johns to assist him in expanding the definition for this Committee to include broadband and technology.

County Attorney Jennings also commented about using the franchise fees to build infrastructure. The County Commission only has the authority granted to them by statute. The County Attorney is not sure if that specific authority is in the statute. He will research that to see. If it is in the statute, or something in the statute is broad enough to contain this type of appropriation use, then no further state action would be necessary. However, if the statute is not broad enough to cover this, it would require state action to specifically grant this authority.

Commissioner Bush also commented on a recent Executive Order issued by President Donald Trump which appears to expand the use of technology into the areas of agriculture.

As old business, Chairman Walker advised that the constituent issue brought to us by County Commissioner Annette Stafford concerning Ms. Mullinax has been resolved with the help of Nick Pavlis of Charter Cable.

Chairman Walker thanked the representatives of the various companies who were present, including Nick Pavlis of Charter Cable, Bruce Mottern of TDS Telecom, Amanda Martin of TECD, and other representatives of AT&T, DeKalb Telecommunications Company and Comcast. He also thanked Director of Schools Dr. Donna Wright and the school board contingent that were present this evening.

The representative from Middle Tennessee Electric Membership Corporation spoke briefly and advised the Committee that their President had instructed them to poll their membership as to whether they would want Middle Tennessee Electric to be involved in the provision of broadband services. They have received a tremendous response from the individuals they serve wanting MTEMC to help. The President has instructed them to pursue trying to provide this service.

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

SECRETARY



May 2nd, 2016, 6:00pm – 8:00pm

Wilson Cable TV Committee Meeting

Agenda:

- I. Opening Prayer
- II. Review and Approve Old Meeting Minutes
- III. Introduction of Guests
- IV. Broadband Legislation Discussion – Amanda Martin
- V. Digital Landscape of Middle Tennessee – Corey Johns
- VI. Callis Road Constituent Issue - COMCAST
- VII. Wilson County Franchise Fees Needs Assessment Budget Request
- VIII. New Business
- IX. Adjourn

Attendees:

Tennessee Department of Economic Development

- Amanda Martin

Wilson County Library System

- Jim Mills, Chairman, Wilson County Library Board
- Alesia Burnley, Director Wilson County Libraries

Wilson County Schools

- Donna Wright, PhD

Cable TV Providers

- Charter Cable – Nick Pavlis
- AT&T Company – Dennis Wagner
- TDS Telecom – Bruce Mottern
- Dekalb Telecommunications –
- COMCAST – Kimberly Sasser-Hayden

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, April 25, 2017 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Gary Keith and Joy Bishop, being all the members of the Committee with the exception of Commissioners Terry Muncher and Annette Stafford, who were absent. Also present was Lee Wood and Brittany Tate of the Wilson County Health Department, LaBraunya Horton of the Finance Department and County Attorney Michael R. Jennings.

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

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

The minutes of the October 4, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Keith, seconded by Commissioner Bishop and carried by vote of 3 for with 2 absent.

Chairman Siever introduced Brittany Tate, the new Director of the Wilson County and Trousdale County Health Departments. She presented a budget amendment request for the Health Department. She explained the request. Motion to send this to the Budget Committee was made by Commissioner Keith, seconded by Commissioner Bishop and carried by vote of 3 for with 2 absent.

Director Tate presented the proposed budget for fiscal year 2017-2018 for the Wilson County Health Department. This is a status quo budget, but due to the raises that were given during the last budget year, that is why there is some increase. When asked how many County Health Department employees there are now, Ms. Tate and Mr. Wood advised there were probably 25. They also advised that the current fiscal year is the last year of the Tobacco Grant. Commissioner Bishop asked why the line item for "Other Fringe Benefits" was lower. When the raises were given, some of the monies contained in that line item were moved to another line item. Lee Wood advised that the State Department calculates and allocates money differently.

Commissioner Keith asked about the Travel line item. Director Tate explained that this covers their mileage and travel allowance for visits and appointments they make outside of the Health Department.

Motion to approve the proposed budget and forward it to the Budget Committee was made by Commissioner Bishop, seconded by Commissioner Keith and carried by vote of 3 for with 2 absent.

Chairman Siever questioned the Committee about a good date to hear the appropriation requests from the non-profit organizations. The Committee determined the next meeting would be on Monday, May 8, 2017 at 5:00 p.m.

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

SECRETARY

From: Sondra Dowdy <sonradowdy@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 <henrytahe@gmail.com>; Becky Siever <balever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytyn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Bernard <cbilghts@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cawrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wco95.org>; Dan Walker <dan.walker@tds.net>; Debbie Green <dgreen@wcfinance.org>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <fbush@comcast.net>; Gary Keith <gkeith@wco95.org>; Georgia Balne <georgia.balne@wilsoncountytyn.com>; Glover Wm <tannocp@gmail.com>; James Vaden <vadenj@wilsoncountytyn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joiner <jeffjoiner@bellsouth.net>; Jenny Bennett <visitwilsoncountytyn@gmail.com>; Jerry McFarland <poseomtown@hotmail.com>; Jim Emberton <glasgowscott1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhosteller@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <horton@wcfinance.org>; Lisa Baldwin <lbaldwin@wilsoncountytyn.gov>; Mary Ann Sparks <sparkam@wcschools.com>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticadistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjullet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutto@wilsoncountytyn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Devenport <davenport@wilsoncountytyn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <slackey@wcfinance.org>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tsheriffs.com>; Terry Muncher <trmgams@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashears@wilsoncountytyn.com>; Travis Newsome <newsomet@wilsoncountytyn.gov>; Von Barr <barr@wilsoncountytyn.gov>; Wendell Marlowe <wendell.marlowe@liva.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: HEALTH & WELFARE

Date: Tue, Apr 18, 2017 8:29 am

HEALTH & WELFARE COMMITTEE

TUESDAY, APRIL 25, 2017

5:00 PM

CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

APPROVE THE HEALTH DEPARTMENT BUDGET

SET A DATE TO MEET WITH NON PROFIT ORGANIZATIONS IN MAY

OLD BUSINESS

NEW BUSINESS

ADJOURN

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, May 5, 2017 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Finance Director Aaron Maynard, Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Wilson County Planner Tom Brashear and County Attorney Legal Assistant Becky Fox.

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

A copy of the Urban Type Public Facilities Board agenda is attached to these minutes.

The minutes of the April 7, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Reich, seconded by Commissioner Siever and carried unanimously.

There were no delegations to appear before the Board with regard to Solid Waste.

There was no Legal Report.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 6,732 yards were hauled to the Class III/IV Landfill, down during the same period of time a year ago. Revenue was \$60,590.28, with year-to-date revenue at \$562,392.55, up approximately \$48,000 over the same period of time a year ago.

In collections and hauling, 1,159.14 tons were hauled to Smith County. Year-to-date payments to Smith County total \$360,549.00. 4,890 cubic yards were hauled to the Class III/IV Landfill.

243.49 tons were recycled, with revenue totaling \$21,303.47. There were 411 pulls from the convenience centers. For the annual City of Lebanon spring clean-up event, we hauled 51 loads, down approximately two (2) loads from last year's event.

Commissioner Reich asked Finance Director Maynard address the proposed Attorney General's Opinion for the Enterprise Fund. Director Maynard stated that he had further discussions with the Comptroller's Office regarding putting the two funds together.

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

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

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

The Board then turned its attention to Stormwater issues.

Director Vaden distributed a one page handout entitled "Stormwater Report-May 2017". We had 30 final inspections, 39 initial inspections, 15 compliance site visits, 11 complaints and 8 final plat plan reviews.

Director Vaden asked County Planner Tom Brashear to address the Board with regard to borrow pits. Planner Brashear distributed a handout for the proposed borrow pit regulations. He brought the Board up-to-date on recent Planning & Zoning Committee meeting discussions and Planning Commission meetings. On the handout in highlighted colors are Stormwater Director Vaden's suggestions. The loophole in current regulations is in regard to Agriculture. A general discussion was held regarding the proposed regulations. Planner Brashear advised that the revised regulations, with Mr. Vaden's suggestions, are being presented to the Planning Commission on May 19, 2017.

Motion to defer approval of the proposed borrow pits regulations until the June 2017 Board meeting but allow the Wilson County Planning Commission to approve the revised regulations but do not present to the full County Commission until after this Board has had time to review and discuss the proposed regulations was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

Director Vaden advised the Board that he does not recommend the proposed regulations. He has been informed by the State that our current regulations are proper and his Stormwater department can enforce the regulations based on how they are currently written. The loophole is with agriculture-based farms and borrow pits.

Director Vaden advised the Board that Civil and Environmental Consultants, Inc. has submitted proposals to assist the Stormwater Department with required stream monitoring and mapping by the State of Tennessee. This can be funded through the Stormwater Fee Reserve Fund. He is requesting approval from the Board to expend by yearly budget amendments the necessary funding to employ this company to assist with the proper data collection and reports. Motion to approve using the Stormwater Fee Reserve Fund to allocate the necessary funds with a yearly budget amendment to employ Civil and Environmental Consultants, Inc. to assist the Stormwater Department in data collection and reports for state mandated stream monitoring and stream mapping was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously.

The Ag Center Management Committee recently approved all three phases for water quality improvements for the fairgrounds. Director Vaden is requesting approval for Phase I for a total amount of \$26,000 right now. Motion to approve the funding of \$26,000 for Phase I of water quality improvements at the fairgrounds was made by Commissioner Joines, seconded by Commissioners Reich and Scruggs and carried unanimously.

Director Vaden reminded the Board of this Saturday's Think Green Think Clean "Youth Litter Challenge".

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

Motion to request the Wilson County Attorney to request an Attorney General's Opinion for the Enterprise Fund was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

There being no further business to come before the Board, Chairman Hutto declared the meeting adjourned.

SECRETARY



WILSON COUNTY SOLID WASTE

RANDALL HUTTO
CHAIRMAN

CINDY LYNCH
SUPERINTENDENT

AGENDA

Urban Type Public Facilities Board
May 5, 2017

SOLID WASTE

- ✓ CALL TO ORDER MAY'S MEETING
- ✓ APPROVAL OF APRIL'S MINUTES
- ✓ SOLID WASTE DELEGATIONS
- ✓ LEGAL REPORT MIKE JENNINGS
- ✓ SOLID WASTE REPORT CINDY LYNCH

APPROVAL OF SOLID WASTE REPORT

NEW BUSINESS

OLD BUSINESS

STORMWATER JAMES VADEN

STORMWATER DELEGATIONS

ADJOURN

Template Name:

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Wilson County Finance
 Summary Financial Statement
 April 2017

101 General

Year-To-Date

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	32,617,242.00	(32,984,068.94)	101.12 %
40120	Trustee's Collections - Prior Year	500,000.00	(457,719.98)	91.54 %
40125	Trustee's Collections - Bankruptcy	10,000.00	0.00	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(166,037.54)	41.51 %
40140	Interest And Penalty	100,000.00	(85,008.56)	85.01 %
40161	Payments In Lieu Of Taxes - T. V. A.	0.00	0.00	0.00 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(2,210.95)	3.40 %
40210	Local Option Sales Tax	0.00	0.00	0.00 %
40220	Hotel/Motel Tax	650,000.00	(574,020.15)	88.31 %
40250	Litigation Tax - General	200,000.00	(172,380.42)	86.19 %
40260	Litigation Tax - Special Purpose	150,000.00	(132,872.52)	88.58 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(88,405.47)	80.37 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(76,700.54)	85.22 %
40268	Litigation Tax - Courtroom Security	114,000.00	(94,315.91)	82.73 %
40270	Business Tax	2,000,000.00	(920,685.97)	46.03 %
40285	Adequate Facilities/Development Tax	0.00	0.00	0.00 %
40320	Bank Excise Tax	120,000.00	(305,727.04)	254.77 %
40330	Wholesale Beer Tax	600,000.00	(582,418.54)	97.07 %
40350	Interstate Telecommunications Tax	6,000.00	(4,432.27)	73.87 %
41140	Cable TV Franchise	700,000.00	(577,891.86)	82.56 %
41520	Building Permits	300,000.00	(272,434.93)	90.81 %
41590	Other Permits	0.00	(1,205.00)	0.00 %
42110	Fines	36,500.00	(19,757.70)	54.13 %
42120	Officers Costs	30,000.00	(32,387.34)	107.96 %
42140	Drug Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(2,929.06)	83.69 %
42190	Data Entry Fee - Circuit Court	3,500.00	(9,299.10)	265.69 %
42241	Drug Court Fees	11,000.00	(10,851.47)	98.65 %
42280	DUI Treatment Fines	5,000.00	(6,702.14)	134.04 %
42310	Fines	100,000.00	(87,995.65)	88.00 %
42320	Officers Costs	150,000.00	(151,696.50)	101.13 %
42330	Games And Fish Fines	1,500.00	(404.99)	27.00 %
42340	Drug Control Fines	30,000.00	0.00	0.00 %
42341	Drug Court Fees	28,500.00	(32,200.45)	112.98 %
42350	Jail Fees	42,000.00	(22,620.83)	53.86 %
42390	Data Entry Fee - General Sessions	20,000.00	(35,771.85)	178.86 %
42410	Fines	13,500.00	(4,391.31)	32.53 %
42420	Officers Costs	11,000.00	(3,856.59)	35.06 %
42450	Jail Fees	4,000.00	(3,492.00)	87.30 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,620.49)	87.59 %
42520	Officers Costs	30,000.00	(17,063.84)	56.88 %
42530	Data Entry Fee - Chancery Court	5,000.00	(7,552.00)	151.04 %
42610	Fines	11,000.00	(7,604.72)	69.13 %
42910	Proceeds From Confiscated Property	0.00	(1,020.00)	0.00 %
43120	Patient Charges	2,200,000.00	(1,751,567.54)	79.62 %
43140	Zoning Studies	25,000.00	(25,415.00)	101.66 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(524.00)	20.96 %
43194	Misdemeanor Probation Charge	55,000.00	(54,917.13)	99.85 %
43330	Engineer Review Fees	190,000.00	(139,181.50)	73.25 %
43350	Copy Fees	6,000.00	(2,994.95)	49.92 %
43365	Archives And Records Management	0.00	(40,805.34)	0.00 %
43366	Greenbelt Late Application Fee	500.00	(300.00)	60.00 %
43370	Telephone Commissions	130,000.00	(23,398.13)	18.00 %
43380	Commissary Proceeds	60,000.00	(60,521.45)	100.87 %
43392	Data Processing Fee -Register	50,000.00	(60,760.00)	121.52 %
43393	Probation Fees	330,000.00	(239,822.23)	72.67 %
43394	Data Entry Fee - Sheriff	6,000.00	(2,409.19)	40.15 %
43395	Sexual Offender Registration Fee-	6,300.00	(8,100.00)	128.57 %
43396	Data Processing Fee - County Clerk	7,500.00	(7,819.00)	104.25 %
43512	Tuition - Adult Education	40,000.00	(12,240.00)	30.60 %

43517	Tuition - Other	0.00	(1,045.00)	0.00 %
43990	Other Charges For Services	1,500.00	(1,200.00)	80.00 %
44110	Interest Earned	3,000.00	0.43	-0.01 %
44120	Lease/Rentals	85,000.00	(67,050.43)	78.88 %
44130	Sale Of Materials And Supplies	8,000.00	(2,520.00)	31.50 %
44140	Sale Of Maps	25,000.00	(18,376.00)	73.50 %
44150	Sale Of Animals/Livestock	5,000.00	(7,207.51)	144.15 %
44170	Miscellaneous Refunds	40,000.00	(104,076.38)	260.19 %
44530	Sale Of Equipment	36,727.07	(24,951.42)	67.94 %
44570	Contributions & Gifts	6,500.00	(1,340.00)	20.62 %
45110	County Clerk	600,000.00	(398,000.00)	66.33 %
45120	Circuit Court Clerk	30,000.00	(20,752.14)	69.17 %
45180	Register	600,000.00	(694,970.59)	115.83 %
45190	Trustee	2,000,000.00	(2,208,331.58)	110.42 %
45540	General Sessions Court Clerk	0.00	(2,824.64)	0.00 %
45550	Clerk And Master	350,000.00	(230,066.59)	65.73 %
45590	Sheriff	50,000.00	(55,153.96)	110.31 %
46110	Juvenile Services Program	7,000.00	(4,500.00)	64.29 %
46220	Drug Control Grants	70,000.00	(74,867.92)	106.95 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	750,000.00	(821,567.22)	109.54 %
46430	Litter Program	50,000.00	(40,757.56)	81.52 %
46810	Flood Control	30,000.00	(94,591.87)	315.31 %
46820	Income Tax	465,000.00	(577,964.36)	124.29 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(13,871.75)	92.48 %
46840	Alcoholic Beverage Tax	130,000.00	(52,317.21)	40.24 %
46850	Mixed Drink Tax	9,000.00	(11,971.43)	133.02 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(1,011,585.57)	75.49 %
46915	Contracted Prisoner Board	1,300,000.00	(1,374,735.00)	105.75 %
46960	Registrar's Salary Supplement	3,791.00	(11,373.00)	300.00 %
46980	Other State Grants	10,000.00	0.00	0.00 %
46990	Other State Revenues	13,000.00	(567.48)	4.37 %
47220	Civil Defense Reimbursement	95,000.00	(9,252.00)	9.74 %
47235	Homeland Security Grants	156,902.00	(58,350.00)	37.19 %
47250	Law Enforcement Grants	22,000.00	0.00	0.00 %
47301	ARRA Grant #1	50,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	0.00	(4,800.00)	0.00 %
48140	Contracted Services (Expo Center)	500.00	0.00	0.00 %
48610	Donations	1,000.00	(500.00)	50.00 %
48990	Other	100.00	0.00	0.00 %
49800	Transfers In	0.00	0.00	0.00 %
49951	Special Item (Revenue) - No. 1	45,000.00	(48,948.00)	108.77 %
	Total Revenues	50,880,912.07	(48,438,916.26)	95.20 %
Expenditures				
51100	County Commission	(304,710.00)	220,793.03	72.46 %
51210	Board Of Equalization	(8,746.00)	19,315.15	220.85 %
51220	Beer Board	(3,230.00)	1,299.03	40.22 %
51240	Other Boards And Committees	(18,155.00)	6,789.78	37.40 %
51300	County Mayor/Executive	(309,283.00)	274,458.17	88.74 %
51310	Personnel Office	(175,969.00)	136,945.75	77.82 %
51400	County Attorney	(251,022.00)	227,455.73	90.61 %
51500	Election Commission	(770,702.00)	597,769.63	77.56 %
51600	Register Of Deeds	(246,171.00)	195,975.03	79.61 %
51720	Planning	(498,471.00)	312,571.82	62.71 %
51750	Codes Compliance	(459,021.00)	370,016.06	80.61 %
51800	County Buildings	(1,856,520.00)	1,478,318.72	79.63 %
51810	Information Technology	(180,162.00)	121,662.56	67.53 %
51900	Other General Administration	(59,043.00)	49,249.07	83.41 %
51910	Preservation Of Records	(141,889.00)	90,085.78	63.49 %
52100	Accounting And Budgeting	(817,485.00)	663,637.11	81.18 %
52300	Property Assessor's Office	(1,219,118.00)	988,892.04	81.12 %
52400	County Trustee's Office	(421,678.00)	406,950.86	96.51 %
52500	County Clerk's Office	(551,540.00)	586,429.33	106.33 %
53100	Circuit Court	(987,238.00)	844,657.96	85.56 %
53310	General Sessions Judges	(820,964.00)	673,764.89	82.07 %
53330	Drug Court (100% Grant Program)	(255,272.00)	206,437.62	80.87 %
53400	Chancery Court	(994,636.00)	808,668.43	81.30 %

53700	Judicial Commissioners	(566,383.00)	468,363.65	82.69 %
53910	Probation Services	(453,353.00)	274,157.45	60.47 %
53920	Courtroom Security	(174,950.00)	54,306.00	31.04 %
53930	Victim Assistance Programs	(100,000.00)	41,725.76	41.73 %
54110	Sheriff's Department	(11,639,891.83)	9,602,316.89	82.49 %
54120	Special Patrols	(5,000.00)	4,308.00	86.16 %
54160	Administration Of The Sexual Offender	(9,450.00)	5,500.00	58.20 %
54210	Jail	(8,414,714.00)	7,166,888.51	85.17 %
54220	Workhouse	(173,171.00)	148,056.45	85.50 %
54240	Juvenile Services	(315,142.00)	258,811.71	82.13 %
54260	Commissary	(200,000.00)	55,809.73	27.90 %
54410	Civil Defense	(11,817,709.00)	9,019,578.58	76.32 %
54610	County Coroner/Medical Examiner	(182,913.00)	112,848.00	61.69 %
54710	Homeland Security Grant	(145,902.00)	31,999.75	21.93 %
54900	Other Public Safety	(419,000.00)	0.00	0.00 %
55110	Local Health Center	(153,200.00)	67,434.36	44.02 %
55120	Rabies And Animal Control	(295,773.00)	244,302.90	82.60 %
55190	Other Local Health Services	(1,031,822.00)	666,804.32	64.62 %
55390	Appropriation To State	(78,493.00)	57,615.75	73.40 %
55590	Other Local Welfare Services	(5,200.00)	400.00	7.69 %
55900	Other Public Health And Welfare	(57,675.00)	47,609.77	82.55 %
56500	Libraries	(1,030,173.00)	1,030,173.00	100.00 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(267,854.00)	159,568.04	59.57 %
57300	Forest Service	(2,000.00)	2,000.00	100.00 %
57500	Soil Conservation	(97,149.00)	88,152.97	90.74 %
57800	Storm Water Management	(318,637.00)	233,008.59	73.13 %
58110	Tourism	(128,869.00)	76,108.46	59.06 %
58120	Industrial Development	(257,827.00)	193,369.92	75.00 %
58190	Other Economic And Community	(72,500.00)	50,500.00	69.66 %
58300	Veteran's Services	(213,965.00)	149,424.04	69.84 %
58400	Other Charges	(3,519,095.00)	3,347,826.74	95.13 %
58500	Contributions To Other Agencies	(238,000.00)	188,565.00	79.23 %
66000	Employee Benefits	0.00	0.00	0.00 %
	Total Expenditures	(53,801,835.83)	43,129,677.89	80.16 %
Total	101	General		
		3,389,858.24		

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Wilson County Finance
Summary Financial Statement
April 2017

116 Solid Waste/Sanitation

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,981,106.00	(2,007,612.78)	101.34 %
40120	Trustee's Collections - Prior Year	60,000.00	(28,578.66)	47.63 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(10,199.69)	48.57 %
40140	Interest And Penalty	10,000.00	(5,284.70)	52.85 %
40320	Bank Excise Tax	4,300.00	(14,003.98)	325.67 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(157,605.77)	68.52 %
44170	Miscellaneous Refunds	0.00	(1,800.00)	0.00 %
46980	Other State Grants	30,000.00	(107,224.96)	357.42 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	2,351,506.00	(2,332,310.54)	99.18 %
Expenditures				
55732	Convenience Centers	(2,631,650.00)	2,221,077.98	84.40 %
	Total Expenditures	(2,631,650.00)	2,221,077.98	84.40 %
Total	116	Solid Waste/Sanitation		
		24,537.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
118 Ambulance Service		April 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(500.00)	0.00 %
43120	Patient Charges	265,000.00	(265,958.34)	100.36 %
44530	Sale Of Equipment	0.00	(7,359.65)	0.00 %
	Total Revenues	265,000.00	(273,817.99)	103.33 %
Expenditures				
55130	Ambulance Service	(265,000.00)	248,364.78	93.72 %
	Total Expenditures	(265,000.00)	248,364.78	93.72 %
Total	118 Ambulance Service	40,075.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
121 Special Purpose Tax		April 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	7,136,539.00	(6,053,469.94)	84.82 %
	Total Revenues	7,136,539.00	(6,053,469.94)	84.82 %
Expenditures				
51800	County Buildings	(85,000.00)	60,534.70	71.22 %
82130	Education	(840,000.00)	840,000.00	100.00 %
82230	Education	(58,625.00)	58,625.00	100.00 %
82330	Education	(5,883,243.00)	5,873,743.00	99.84 %
91300	Education Capital Projects	(307,500.00)	307,500.00	100.00 %
	Total Expenditures	(7,174,368.00)	7,140,402.70	99.53 %
Total	121 Special Purpose Tax	6,454,221.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
122 Sheriff's Drug Fund		April 2017		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(21,541.84)	143.61 %
42340	Drug Control Fines	20,000.00	(27,484.87)	137.42 %
42910	Proceeds From Confiscated Property	70,000.00	(42,832.71)	61.19 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
44170	Miscellaneous Refunds	0.00	0.00	0.00 %
	Total Revenues	105,500.00	(91,859.42)	87.07 %
Expenditures				
54150	Drug Enforcement	(156,980.00)	127,943.49	81.50 %
	Total Expenditures	(156,980.00)	127,943.49	81.50 %
Total	122 Sheriff's Drug Fund	663,235.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
April 2017

124 Agriculture Center

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	0.00	0.00	0.00 %
40220	Hotel/Motel Tax	780,000.00	(698,592.83)	89.56 %
43112	\$1 Fee (Aq Center)	150,000.00	(16,200.00)	10.80 %
43113	\$1 Fee (Expo Center)	111,800.00	(13,507.00)	12.08 %
43190	Other General Service Charges	240,000.00	(334,375.36)	139.32 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
43546	Contract For Food Services (Expo	0.00	(15,516.54)	0.00 %
43547	Contract For Non-Instr Serv W/Other	0.00	(459.86)	0.00 %
44120	Lease/Rentals	20,000.00	(18,416.80)	92.08 %
44130	Sale Of Materials And Supplies	0.00	(7,100.00)	0.00 %
44170	Miscellaneous Refunds	25,000.00	(5,651.67)	22.61 %
44530	Sale Of Equipment	0.00	(1,153.17)	0.00 %
48130	Contributions	100,000.00	(100,250.00)	100.25 %
48140	Contracted Services (Expo Center)	190,000.00	(152,820.07)	80.43 %
48990	Other	125,000.00	0.00	0.00 %
	Total Revenues	1,743,300.00	(1,364,043.30)	78.24 %
Expenditures				
57900	Other Agriculture & Nature Resources	(1,269,591.00)	985,242.71	77.60 %
57910	Expo Center	(473,671.00)	309,929.42	65.43 %
	Total Expenditures	(1,743,262.00)	1,295,172.13	74.30 %
Total	124 Agriculture Center	344,250.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
April 2017

131 Highway/Public Works

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,077,797.00	(4,144,535.55)	101.64 %
40120	Trustee's Collections - Prior Year	85,000.00	(85,451.45)	100.53 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(22,638.91)	64.68 %
40140	Interest And Penalty	15,000.00	(12,802.36)	85.35 %
40280	Mineral Severance Tax	135,000.00	(132,243.56)	97.96 %
40320	Bank Excise Tax	20,000.00	(28,897.93)	144.49 %
44120	Lease/Rentals	12,000.00	(10,000.00)	83.33 %
44170	Miscellaneous Refunds	5,000.00	(7,500.00)	150.00 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridge Program	250,000.00	0.00	0.00 %
46420	State Aid Program	940,000.00	(871,945.59)	92.76 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(2,208,910.59)	95.62 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	Total Revenues	7,958,237.00	(7,524,925.94)	94.56 %
Expenditures				
61000	Administration	(367,935.00)	284,084.28	77.21 %
62000	Highway And Bridge Maintenance	(4,144,581.00)	2,830,315.64	68.29 %
63100	Operation And Maintenance Of	(1,141,825.00)	586,299.90	51.35 %
65000	Other Charges	(489,777.00)	429,824.04	87.76 %
66000	Employee Benefits	(1,467,503.00)	1,229,789.27	83.80 %
68000	Capital Outlay	(2,030,000.00)	1,423,819.26	70.14 %
82120	Highways And Streets	(255,538.00)	11,733.40	4.59 %
	Total Expenditures	(9,897,159.00)	6,795,865.79	68.66 %
Total	131 Highway/Public Works	52,768,000.00		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	9,525,761.00	(9,359,466.87)	98.25 %
40120	Trustee's Collections - Prior Year	125,000.00	(112,900.08)	90.32 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(45,701.99)	114.25 %
40140	Interest And Penalty	20,000.00	(21,594.59)	107.97 %
40240	Wheel Tax	2,500,000.00	(2,331,670.74)	93.27 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(262,344.95)	87.45 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(2,449,674.92)	122.48 %
40320	Bank Excise Tax	25,000.00	(67,009.71)	268.04 %
44110	Interest Earned	74,000.00	(190,340.56)	257.22 %
47715	Tax Credit Bond Rebate	895,895.00	(834,526.19)	93.15 %
48130	Contributions	31,140.00	0.00	0.00 %
49800	Transfers In	1,000,000.00	0.00	0.00 %
	Total Revenues	16,536,796.00	(15,675,230.60)	94.79 %
Expenditures				
82110	General Government	(1,980,000.00)	1,825,000.00	92.17 %
82130	Education	(7,045,000.00)	7,045,000.00	100.00 %
82210	General Government	(536,718.00)	459,276.16	85.57 %
82230	Education	(5,744,526.00)	5,920,074.81	103.06 %
82310	General Government	(274,000.00)	231,119.64	84.35 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
	Total Expenditures	(15,627,115.00)	15,480,470.61	99.06 %
Total 151	General Debt Service	15,938,749.00		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,395,464.00	(1,138,815.95)	81.61 %
44170	Miscellaneous Refunds	744,152.00	(468.00)	0.06 %
47715	Tax Credit Bond Rebate	115,116.00	(107,230.42)	93.15 %
49800	Transfers In	4,873,243.00	(5,173,243.00)	106.16 %
	Total Revenues	7,127,975.00	(6,419,757.37)	90.06 %
Expenditures				
82130	Education	(3,120,000.00)	3,120,000.00	100.00 %
82230	Education	(4,060,352.00)	4,103,738.14	101.07 %
82330	Education	(25,000.00)	13,681.15	54.72 %
	Total Expenditures	(7,205,352.00)	7,237,419.29	100.45 %
Total 152	Rural Debt Service	1,084,237.00		

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,680,614.00	(1,609,875.59)	95.79 %
40120	Trustee's Collections - Prior Year	35,000.00	(124,413.15)	355.47 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(11,790.68)	95.98 %
40140	Interest And Penalty	6,000.00	(5,275.53)	87.93 %
40320	Bank Excise Tax	6,476.00	(11,909.93)	183.91 %
	Total Revenues	1,740,375.00	(1,763,264.88)	101.32 %
Expenditures				
91200	Highway & Street Capital Projects	(1,797,000.00)	35,107.55	1.95 %
	Total Expenditures	(1,797,000.00)	35,107.55	1.95 %
Total 176	Highway Capital Projects	772,174.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
April 2017

189 Other Capital Projects

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,800,000.00	(1,223,907.40)	67.99 %
41520	Building Permits	600,000.00	(639,543.35)	106.59 %
43193	Water Tap Sales	50,000.00	0.00	0.00 %
44530	Sale Of Equipment	0.00	(3,500.00)	0.00 %
44570	Contributions & Gifts	9,000.00	(9,000.00)	100.00 %
47990	Other Direct Federal Revenue	350,000.00	(350,000.00)	100.00 %
	Total Revenues	2,809,000.00	(2,225,950.75)	79.24 %
Expenditures				
51500	Election Commission	(646,380.00)	497,732.50	77.00 %
54110	Sheriff's Department	(605,000.00)	18,817.50	3.11 %
54410	Civil Defense	(944,069.00)	846,024.07	89.61 %
56500	Libraries	(160,000.00)	160,000.00	100.00 %
57900	Other Agriculture & Nature Resources	(150,000.00)	149,400.00	99.60 %
58300	Veteran's Services	(446,000.00)	353,940.42	79.36 %
62000	Highway And Bridge Maintenance	(25,000.00)	0.00	0.00 %
91110	General Administration Projects	(1,210,131.00)	18,643.80	1.54 %
91120	Administration Of Justice Projects	(25,056.00)	0.00	0.00 %
	Total Expenditures	(4,211,636.00)	2,044,558.29	48.55 %
Total	189 Other Capital Projects	1,888,837.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
April 2017

207 Solid Waste Disposal

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	400,000.00	(499,570.10)	124.89 %
43114	Solid Waste Disposal Fee	100,000.00	(105,401.46)	105.40 %
	Total Revenues	500,000.00	(604,971.56)	120.99 %
Expenditures				
55754	Landfill Operation And Maintenance	(891,852.00)	632,485.81	70.92 %
55759	Other Waste Disposal	(130,000.00)	38,500.00	29.62 %
	Total Expenditures	(1,021,852.00)	670,985.81	65.66 %
Total	207 Solid Waste Disposal	2,275,695.00		

2016-2017

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes	
Fund Balance	<u>\$ 4,215,371.00</u>		
September Amendments		\$ 210,893.00	Clerk & Master Pay Plan
		\$ 96,669.00	County Bldgs Pay Plan corrections
		\$ 25,000.00	Airport Improvements
November Amendments		\$ 250,000.00	Fire Truck Remount
February Amendments		\$ 25,000.00	Transferring to fiber
		\$ 25,446.00	Part-time Election Correction
March Amendments		\$ 111,811.00	(2) additional employees
		\$ 5,000.00	GIS Program
		\$ 50,000.00	New Leash On Life
		\$ 12,137.00	Corrections to Probation budget
		\$ 2,914.00	Salary increase for Judges Part-time
		\$ 10,642.76	Springdale SRO
		\$ 11,462.00	Judcial Comm pay out of leave
Current Fund Balance	<u>\$ 3,389,858.24</u>		
Reserves			
Restricted for Sexual Offender Registration	<u>\$ 13,507.00</u>		
Restricted for Courtroom Security	<u>\$ 323,711.00</u>		
January Amendments		\$ 33,000.00	Courtroom Wall
April Amendments		\$ 2,050.00	Camera upgrades
	<u>\$ 288,661.00</u>		
Restricted for Wema Donations	<u>\$ 9,122.00</u>		
Restricted for GIS	<u>\$ 91,240.00</u>		
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>		
Restricted for Storm Water	<u>\$ 1,172,382.00</u>		
Restricted for Animal Control	<u>\$ 5,107.00</u>		
Restricted for Drug Court	<u>\$ 19,301.00</u>		
January Amendments		\$ 2,000.00	Computers & Conferences
	<u>\$ 17,301.00</u>		
Restricted for County Clerk Data Fees	<u>\$ 8,043.00</u>		
September Amendments		\$ 5,000.00	Computer Equipment
	<u>\$ 3,043.00</u>		
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 7,661.80</u>		

Restricted for Circuit Data Fees \$ 50,082.00

Restricted for Chancery Data Fees \$ 20,644.00

Ag Center 124

December Amendments \$ 394,250.00 \$ 50,000.00 camp sites, paving etc.
Fund Balance \$ 344,250.00

Ambulance Fund 118

Fund Balance \$ 40,075.00

Drug Fund 122

Fund Balance \$ 663,235.00

Capital Projects Fund 189

Beginning Fund Balance \$ 3,060,837.00
September Amendments \$ 70,000.00 Ambulance refurbish for Statesville
November Amendments \$ 160,000.00 MJ Library Addition
December Amendments \$ 437,000.00 Veterans Museum
December Amendments \$ 505,000.00 Lighting, parking, fencing at CJC
Current Fund Balance \$ 1,888,837.00

Highway/Public Works Fund 131

Fund Balance \$ 5,276,800.00

Highway Capital Projects Fund 176

Fund Balance \$ 772,174.00

Solid Waste/Sanitation Fund 116

December Amendments \$ 151,633.00 \$ 97,096.00 Part-time employees pay plan
March Amendments \$ 30,000.00 Additional Maintenance
Fund Balance \$ 24,537.00

Solid Waste Disposal Fund 207

Fund Balance \$ 2,275,695.00

General Debt Service Fund 151

April Amendments \$ 230,000.00 Debt Corrections
Fund Balance \$ 15,938,749.00

Rural Debt Service Fund 152

Fund Balance \$ 1,084,237.00

Special Purpose (School Construction) 121

December Amendments \$ 6,761,721.00 \$ 307,500.00 Harding Drive for Election
Fund balance \$ 6,454,221.00

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, May 4, 2017 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Mike Justice, Gary Keith, Wendell Marlowe and Sue Vanatta, being all the members of the Committee with the exception of County Mayor Randall Hutto, who was absent. Also present was Finance Director Aaron Maynard, Sheriff Robert Bryan, Captain Lance Howell, Building Maintenance Director Robert Baines, County Commissioners Chad Barnard, Joy Bishop, Sonja Robinson, Sara Patton, Dan Walker, Terry Scruggs and Diane Weathers, JECDB Executive Director G.C. Hixson, WEMA Director Joey Cooper, Tourism Director Jenny Bennett and County Attorney Legal Assistant Becky Fox.

Chairman Justice 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 April 12, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried unanimously.

Finance Director Maynard gave the Finance Report. It was noted that the collection of property taxes is still above 100% based on budgeted projections. Revenues are all in the positive with expenses tracking on course with the budget.

JECDB Executive Director G.C. Hixson addressed the Committee regarding two (2) PILOT agreements. Motion to defer consideration of Project Grizzly until the County Mayor can be present was made by Chairman Justice, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Hixson presented the deferred agreement for Wonder Porcelain. He advised that the capped investment will be \$150 million dollars for six years. A general discussion was held about the revision of the capped investment. Motion to approve the revision to the agreement was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Motion to accept the Interlocal Agreement for the Airport Commission was made by Commissioner Vanatta, seconded by Commissioner Marlowe and carried by vote of 4 for with 1 absent.

The Board of Zoning Appeals had recently approved by the Planning & Zoning Committee an increase in the fee for an application to the Board of Zoning Appeals from \$50 to \$250. Motion to defer consideration of this request until a representative of that department could be present at the meeting for discussion was made by Chairman Justice, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the Ag Center. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Vanatta, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for Animal Control. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the Sheriff's Department regarding food for the increase in jail population. Motion to recommend this budget amendment request to the County Commission was made by Chairman Justice, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the Sheriff's Department for inmate medical and dental services. Motion to recommend this budget amendment request to the County Commission was made by Chairman Justice, seconded by Commissioner Marlowe and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the Sheriff's Department from the Capital Projects Fund for an emergency purchase for the jail's camera system. Motion to recommend this budget amendment request to the County Commission was made by Chairman Justice, seconded by Commissioner Marlowe and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for WEMA regarding the Hazardous Materials Emergency Preparedness Grant. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard recommended a budget amendment request for WEMA regarding overtime pay. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Vanatta, seconded by Commissioners Keith and Marlowe and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for WEMA regarding Firefighters Incentive Pay. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for WEMA from the Capital Projects Fund for a digital tornado warning system. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner Marlowe and carried by vote of 4 for with 1 absent.

Motion to declare the proposed list from WEMA as surplus was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request from the Capital Projects Fund for paving at judicial centers and D.A.'s Office. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the Health Department. It was noted that the budget amendment needed to be revised to reflect the correct debit and credit amounts. Motion to correct the budget amendment for the Health Department was made by Chairman Justice, seconded by Commissioner Marlowe and carried by vote of 4 for with 1 absent. Motion to recommend this budget amendment request, as amended, to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the County Clerk. Motion to recommend this budget amendment request to the County Commission was made by Chairman Justice, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the Sheriff's Department for the pay increase for part time personnel. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Chairman Justice and carried by vote of 4 for with 1 absent.

Director Maynard presented a budget amendment request for the pay increase for the Finance Director's position recently approved by the Finance Committee. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Chairman Justice and carried by vote of 4 for with 1 absent.

Commissioner Sue Vanatta advised the Committee that the Development and Tourism Committee had recently approved a request for 15% of the Hotel/Motel Tax be used for the Tourism budget. That request would assist in funding a full time position for an assistant which currently is a part time position. A general discussion was held regarding this request. The Committee asked questions of Tourism Director Jenny Bennett and the need for the assistant position to become full time. Chairman Justice advised that this request should not be voted upon tonight since the proposed tax rate for fiscal year 2017-2018 has not even been considered by this Committee. If the decision is made to change this position to full time based on the 15% request from the Hotel/Motel Tax we are essentially deciding one portion of the tax rate before the full tax rate is considered.

Tourism Director Jenny Bennett advised the Committee that the assistant currently works part time up to 20 hours per week. Chairman Justice suggested approval of an additional eight (8) hours per week for the part time assistant. Another discussion was held. Finance Director Maynard calculated the funds needed for this suggestion at approximately \$8,000. Motion to move \$8,000 from the General Fund to the Tourism Department for an additional eight (8) hours per week for the part time assistant was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Director Maynard presented a needs assessment list for the Committee to consider at a future date for the 2017-2018 fiscal year. The Committee discussed and decided to hear county department needs requests on Tuesday, May 30, 2017 at 5:00 p.m. and Thursday, June 1, 2017 at 5:00 p.m. Deputy Director of Finance Sharon Lackey will develop a schedule for county departments to present their needs requests for both meetings. It will be published later this month.

Under new business, Commissioner Sara Patton addressed the Committee regarding the proposed pay increase for Road Commission members. Currently their monthly stipend is \$400. From the Private Act and subsequent resolution(s), the proposed Road Commission pay will increase to equal the monthly stipend set for all County Commissioners, currently at \$800. It was noted that Mayor Hutto had advised the County Commission that he will not accept the monthly stipend as Road Commission Chairman, currently set at 3x the monthly stipend rate for Road Commission members. Commissioner Patton advised that there will be a joint meeting of the Finance Committee and Rules Committee next Tuesday, May 9, 2017 at 5:00 p.m. to discuss the process required to rescind the current Private Act and/or Attorney General opinion regarding the Road Commission members monthly stipend. Finance Director Maynard advised that an Attorney General's Opinion would be better before attempting to rescind the Private Act. The opinion could give the Commission members the answers they need first.

Motion to request the Wilson County Attorney within ten (10) business days from Friday, May 5, 2017 to send the necessary paperwork to the Attorney General's Office requesting an opinion on the current Private Act governing the Road Commission members monthly stipend and how to change it was made by Commissioner Marlowe, 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 Commissioner Keith, seconded by Commissioner Vanatta, the Committee voted 4 for, with 1 absent, to adjourn.

SECRETARY

BUDGET COMMITTEE AGENDA

May 4, 2017

Call to Order: Mike Justice Sue Vanatta
 Randall Hutto Gary Keith
 Wendell Marlowe

- Approval of minutes.
- Finance Report
- G.C. Hixson request for approval of (2) PILOT agreements.
- Airport Commission interlocal agreement approval request.
- Request for approval to increase the fee for going before the Board of Zoning Appeals from \$50 to \$250.
- Budget Amendment request for Ag Center.
- Budget Amendment request for Animal Control.
- (3) Budget Amendment requests for Sheriff one of them is from Capital Projects Fund.
- (4) Budget Amendments request for Wema one of them is from Capital Projects Fund.
- Request to declare surplus property for Wema.
- Budget Amendment from Capital Projects Fund for paving.
- Budget Amendment request for Health Department.
- Budget Amendment request for County Clerk.
- Budget Amendment request for Finance Department.
- Sue Vanatta request for 15% Hotel/Motel Tax to fund Tourism.
- Budget Amendment request for Tourism.
- Other business
 - Old
 - New
 - Adjourn

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR
TO MAKE LINE ITEM TRANSFERS IN THE HEALTH DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, by making the following line item transfers in the Health Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

HEALTH & WELFARE COMMITTEE
April 25, 2017
3-0-2

BUDGET COMMITTEE
May 4, 2017
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Health Department

Fund Name: General
 Fund Number: 101

Health & Welfare:
 Budget Committee: 5-4-17

Account Number (include Object Code)	Account Description	Debit	Credit
101-55110-336	Maintenance & Repair		\$ 15,000.00
101-55110-413	Drugs & Medical Supplies	\$ 10,000.00	
101-55110-452	Utilities	\$ 5,000.00	
TOTAL		\$ 15,000.00	\$ 15,000.00

EXPLANATION FOR CHANGE: Request to transfer funds within budget to replace flooring.

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION FROM THE WARD
AGRICULTURAL CENTER FUND NO. 124 INTO OTHER AGRICULTURE AND NATURAL
RESOURCES**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be,
and the same is hereby amended, by making the following additional appropriation
from the Ag Center Fund into Other Agriculture and Natural Resources, all as shown on
the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
April 10, 2017

BUDGET COMMITTEE
May 4, 2017
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Ag Center

Fund Name: Ag. Center
Fund Number: 124

Ag Management: 4-10-17
Budget Committee: 5-4-17

Account Number (include Object Code)	Account Description	Debit	Credit
124-39000	Fund Balance	\$ 65,000.00	
124-57900-425	Gasoline		9,000.00
124-57900-452	Utilities		41,000.00
124-57900-399	Other Contracted Services		15,000.00
TOTAL		\$ 65,000.00	\$ 65,000.00

EXPLANATION FOR CHANGE: Request to transfer funds from fund balance to cover additional fuel and utility costs and design fee for additional water updates.

17-5-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN THE SHERIFF'S DEPARTMENT AND AN ADDITIONAL APPROPRIATION INTO
THE SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, to make the following line item transfers in the Sheriff's Department and further amended by making the following additional appropriation into the Sheriff's Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

May 3, 2017

6-0-1

BUDGET COMMITTEE

May 4, 2017

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department : SHERIFF

Fund Name: GENERAL FUND

Fund Number: 101

Budget Committee: 3/9/17

Account Number (include Object Code)	Account Description	Debit	Credit
101-54110-106	DEPUTY		\$8,986.00
101-54110-201	SOCIAL SECURITY		\$557.13
101-54110-204	RETIREMENT		\$1,232.88
101-54110-212	MEDICARE		\$130.30
101-54210-106	DEPUTY		\$468.00
101-54210-169	PART-TIME		\$7,197.00
101-54210-201	SOCIAL SECURITY		\$475.23
101-54210-204	STATE RETIREMENT		\$1,051.63
101-54210-212	EMPLOYER MEDICARE		111.14
101-39000		\$20,209.31	
TOTAL		\$20,209.31	\$20,209.31

EXPLANATION FOR CHANGE: ADJUST PAY OF PART-TIME SHERIFF DEPARTMENT
EMPLOYEES RETROACTIVE TO 9/1/16.

17-5-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN TOURISM AND AN ADDITIONAL APPROPRIATION TO TOURISM**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, to make the following line item transfers in Tourism and further amended by making the following appropriation to Tourism, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 4, 2017
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: Tourism

Fund Name: General
Fund Number: 101

Tourism Committee:
Budget Committee: 5-4-17

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 6,451.00	
101-58110-169	Part-Time Personnel	\$ 2,889.00	
101-58110-189	Other Salaries & Wages		\$ 6,130.00
101-58110-201	Social Security		\$ 381.00
101-58110-204	Retirement		\$ 842.00
101-58110-205	Insurance		\$ 1,898.00
101-58110-212	Medicare		\$ 89.00
TOTAL		\$ 9,340.00	\$ 9,340.00

EXPLANATION FOR CHANGE: Request to transfer funds within budget and from fund balance to move part-time employee to full-time.

17-5-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN COUNTY CLERK**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, to make the following line item transfers in County Clerk, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

May 4, 2017

4-0-1

17-5-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE
LINE ITEM AND CATEGORY TRANSFERS IN THE SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, to make the following line item and category transfers in the Sheriff's Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

May 3, 2017

6-0-1

BUDGET COMMITTEE

May 4, 2017

4-0-1

17-5-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE
April 20, 2017
4-0-3

BUDGET COMMITTEE
April 6, 2017
5-0
AND
May 4, 2017
4-0-1

17-5-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

April 11, 2017

7-0

BUDGET COMMITTEE

May 4, 2017

4-0-1

17-5-12

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2016-2017 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2016-2017 and further amended by making the following
additional appropriation to WEMA, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

April 11, 2017

7-0

BUDGET COMMITTEE

May 4, 2017

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: WEMA

Fund Name: General
Fund Number: 101

EMA Committee: 04-11-2017
Budget Committee: 05-04-2017

Account Number (include Object Code)	Account Description	Debit	Credit
101-46290	Other General Government Grants	\$ 37,800.00	
101-54410-140	Salary Supplements		\$ 37,800.00
		\$ 37,800.00	\$ 37,800.00

EXPLANATION: To provide the annual pass-through funds in the proper line item for payment of the State of TN 2016 Fire Fighters Educational Incentive Pay.

17-5-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE
LINE ITEM TRANSFERS IN THE WILSON EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, to make the following line item transfers in the Wilson Emergency Management Agency, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

April 11, 2017

7-0

BUDGET COMMITTEE

May 4, 2017

4-0-1

17-5-14

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2016-2017 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2016-2017 and further amended by making the following
additional appropriation to WEMA, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

April 11, 2017

7-0

BUDGET COMMITTEE

May 4, 2017

4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: WEMA

Fund Name: General
Fund Number: 101

EMA Committee: 04-11-2017
Budget Committee: 05-04-2017

Account Number (include Object Code)	Account Description	Debit	Credit
101-46290	Other General Government Grants	\$ 18,185.00	
101-54410-790.4	Haz Mat Equipment Grant		\$ 18,185.00
		\$ 18,185.00	\$ 18,185.00

EXPLANATION: To place Hazardous Materials Emergency Preparedness Grant reimbursable funds into correct spendable lines

17-5-15

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
May 4, 2017
4-0-1

17-5-16

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

May 3, 2017

6-0-1

BUDGET COMMITTEE

May 4, 2017

4-0-1

17-5-17

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

FINANCE COMMITTEE

April 12, 2017

5-2

BUDGET COMMITTEE

May 4, 2017

4-0-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
REQUEST THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER
UNCLAIMED PROPERTY ACT

17-5-18

WHEREAS, Tennessee Code Annotated §66-29-102 and §66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One Hundred Dollars (\$100.00), less a proportionate share of the cost of administering the program; and

WHEREAS, Wilson County, and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the years ending December 31, in the years 2014 and 2011; and

WHEREAS, Wilson County agrees to meet all of the requirements of TCA §66-29-101 *et seq* and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1st of each year; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby request the State Treasurer to pay unclaimed balance of funds remitted for the 2014 and 2011 report years to it in accordance with the provisions of TCA §66-29-121. A list of remittances made by or on behalf of the local government and its agencies are attached.

SPONSOR

I hereby certify that this is a true and exact copy of the foregoing Resolution which was approved at a meeting held on the ____ day of May, 2017, an original which is on file in this office. I further certify that the Wilson County Commission consists of 25 members and that _____ members voted in favor of the Resolution.

SIGNATURE

(SEAL)

DATE

03/23/15

REMITTANCES FILED BY OR ON BEHALF OF LOCAL GOVERNMENT AND ITS AGENCIES

Name of County/Municipality Wilson County - Circuit Court Clerk
Mailing Address 115 East High Street Room 103
Lebanon, TN 37087

Name of Holder or Agency Submitting Report and Remittance	Holder Identification Number	Amount of Remittance (If Available)	Date of Remittance (If Available)	Federal employer tax ID #
Wilson Co. Circuit Court Clk	8698	1290.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	1100.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	105.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	231.42	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	51.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	134.39	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	48119	1000.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8639	665.18	5/1/11	62-6002399
Wilson Co. Circuit Court Clk	8698	113.50	5/1/11	62-6002399

I certify that any agencies included in this request are chartered under this local government.

615-444 2045
Phone Number

Charmaine H. Major
(Signature)

Charmaine H. Major
Printed Name
Date 5/7 2014

Bookkeeper
(Title)

This report and accompanying Resolution may be filed with the Unclaimed Property office of the State Treasury Department at any point between the actual remittance of unclaimed accounts and the June 1 eighteenth months following.

03/23/15

REMITTANCES FILED BY OR ON BEHALF OF LOCAL GOVERNMENT AND ITS AGENCIES

Name of County/Municipality: Wilson County - Circuit Court Clerk
Mailing Address: 115 East High Street, Room 103, Lebanon, In 37087

Table with 5 columns: Name of Holder or Agency Submitting Report and Remittance, Holder Identification Number, Amount of Remittance (If Available), Date of Remittance (If Available), Federal employer tax ID #. Contains 5 rows of handwritten data for Wilson Co. Circuit Court Clerk.

I certify that any agencies included in this request are chartered under this local government.

615-444-2045
Phone Number

Charmaine H. Major
(Signature)

Charmaine H. Major
Printed Name

Bookkeeper
(Title)

Date 5/7 2007

This report and accompanying Resolution may be filed with the Unclaimed Property office of the State Treasury Department at any point between the actual remittance of unclaimed accounts and the June 1 eighteenth months following.



**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 4/30/2017

NUMBER OF AFT	991
TOTAL MONEY	\$3,665,460.60

DATE: 4/01/2017 thru 4/30/2017

WILSON COUNTY	\$109,000.00
MT JULIET	\$179,823.60
LEBANON	\$87,000.00
WATERTOWN	\$0.00
REFUNDS	\$0

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

TOTAL ACTIVE REGISTERED VOTERS 72,121

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	16	2862
DIST 2	9	2845
DIST 3	17	3511
DIST 4	14	3304
DIST 5	13	3467
DIST 6	9	2472
DIST 7	13	2288
DIST 8	6	2955
DIST 9	4	2355
DIST 10	9	3010
DIST 11	23	4925
DIST 12	4	2662
DIST 13	8	3027
DIST 14	17	3369
DIST 15	9	2295
DIST 16	14	2956
DIST 17	11	2823
DIST 18	2	3009
DIST 19	9	2369
DIST 20	6	1541
DIST 21	7	1963
DIST 22	10	2762
DIST 23	15	3632
DIST 24	6	2210
DIST 25	18	3509
TOTALS	269	72,121
HOUSE DIST 46	95	26,634
HOUSE DIST 57	174	*45,470
TOTAL VOTERS MADE INACTIVE FOR APRIL		11
TOTAL INACTIVE		9,613
TOTAL ELIGIBLE VOTERS		81,734
TOTAL NEW REGISTRATIONS FOR APRIL		269
TOTAL ADDRESS CHANGES		87
TOTAL NAME CHANGES		16
TOTAL VOTERS PURGED FOR APRIL		114
MOVED OUT OF COUNTY		66
DECEASED		43
FELON		5

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

Wilson County CVB Update
Submitted to Sondra Dowdy for packet (5/8)

Prepared By: Jenny Bennett, Director

Dates: 4/10-5/5

Tourism Committee Meeting Minutes – n/a

4/10-4/14

- Received \$2500 matching Grant from State of TN
- Attended Grant writing workshop
- Continued work with Graphic Artist re: Wilson County materials
- Continued work on Website and social media

4/17-4/21

- County Commission meeting: Guest Speaker, Theo Wellington, NASA (Solar Eclipse)
- Attended Spring Training (Tennessee Tourism Conference)
- Met with TripAdvisor re: Lebanon Tennessee entry

4/24-4/28

- Hosted 60+ Korean War Veteran's and their families in Wilson County
 - Greeted by County and City Mayors and Lebanon/Wilson County Chamber of Commerce
 - Toured 25+ around Wilson County in two large vans
 - Cumberland University, Dr. Paul Stumb, Rick Bell and Rusty Richardson
 - Sammy B's, Jack Cato
 - Castle Heights Military Academy Library, Rob Hosier
 - Wilson County Veteran's Museum, Michael McPherson & Jerry McFarland

5/1-5/5

- Hosted Commissioner Kevin Triplett in Wilson County.
 - Commissioner Triplett spent (4) hours in Wilson County learning all that we have to offer our guests.
 - 60+ Wilson County stakeholders in the hospitality and tourism industry along with elected officials and other distinguished guests greeted the Commissioner and his staff at the Expo for a luncheon. From there select individuals toured Commissioner Triplett around Cracker Barrel Old Country Store home office and various other iconic Wilson County locations.
- Attended Solar Eclipse stakeholder meeting (Adventure Science Center)
- Attended Budget Committee Meeting working to add full-time assistance
- Hosted PR Firm for a day of discovery around Wilson County
- Attended Lebanon/Wilson County Chamber of Commerce Derby Day
- Attended Cedars of Lebanon Wildflower Event

Upcoming: Promote Watertown Wine Train, Tough Mudder, Rodeo, Vol State Winnies
Continue to work on Wilson County materials and Website

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, March 17, 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 Dixon, Hutto, Jewell, Jones, Major, Nokes, Ray, Weathers, and Woods constituting the entire membership with the exception of Williams and Locke who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney Jennings and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the February 17, 2017 meeting were approved on motion of Woods second by Dixon and all voting aye.

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

Old Business

Site Plan-Global Vision Bible Church Expansion

1 lot

2060 Old Lebanon Dirt Road

73/76.00; 77.00; 78.02

Site plan was presented. Staff read recommendations. Site plan is adequate. Continued church use of property was approved at the Wilson County Board of Zoning Appeals meeting March 17, 2017. On motion of Nokes second by Woods with all voting aye the site plan was approved subject to compliance with Stormwater Comments.

New Business:

Denton Hunt requesting rezoning approval of approximately 1.36 acres located at 707 Eastland Lane Wilson County Tax Map 82 Parcel 139.01 from (A-1) Agricultural to (C-3) Highway Commercial. City of Lebanon's planning region, meeting Tuesday, March 28, 2017 at 5:00 p.m.

Billy Jones requesting rezoning approval of approximately 10.17 acres of land located at 6048 Highway 109 North Wilson County Tax Map 33 part of Parcel 46.00 from (A-1) Agricultural to (C-3) Highway Commercial. Staff read recommendation of approval as this is an extension of the (C-3) Highway Commercial zone district. Paul Crockett representing Mr. Jones spoke before the Commission stating that Mr. Jones has ran out of room for his business with the expansion of Hwy 109 taking the parking area and 100 feet of Mr. Jones property on Northern Road, part of the property will be for his existing trailer business and there has been interest in doing another type of business on the other portion. On motion of Nokes second by Jewell with all voting aye the request will be forwarded to the Wilson County Commission with a positive recommendation.

Site Plan and Plats:

- 01.) Site Plan-Hamilton Chapel Methodist Church 1 lot
2240 McCrary Road 137/3.00
Site plan was presented. Staff read recommendations. John Dewaal, Dewaal and Associates was present to answer questions. Mr. Danny Bledsoe, Gladeville Utility District stated he has met with John Dewaal about fire sprinkler requirements and that water flow is appropriate for the system. On motion of Woods second by Weathers.with all voting aye the site plan was approved subject to staff recommendations, noting no permits will be issued until variances on parking and setbacks are approved by Wilson County Board of Zoning Appeals, recommendations and Gladeville Utility Districts review of plat and concerns addressed.
- 02.) Prelim.; Oakvale Subdivision 166 lots
5900 Stewarts Ferry Pike 117/57.00
Plat was presented. Staff read recommendations. Lynn Ealey, representing Land Solutions, developer of the property, was present to answer questions and stating he is in agreement to comments made by Staff. Mr. Ealey answered questions pertaining to the step system proposed for the development stating they are waiting on Adenus for step system plans and that TDEC approval of construction plans are needed for step system. Mr. Danny Bledsoe, Gladeville Utility District stated the Utility District has not met with the project engineers and there are issues that need to be addressed, but is confident they can be resolved. Ms. Connie Jablon spoke to the Commission with concerns of inadequate roads for additional traffic, Planner Brashear explained there will be a decel lane added along with a center lane for traffic, showing location of the lanes and how the lane will help with traffic flow. After further discussion, on motion of Weathers second by Dixon with all voting aye the plat was approved subject to staff recommendations and Gladeville Utility Districts review of plat and concerns addressed.
- 03.) Prelim; Rodger L. Mitchell Property 7 lots
Trammel Lane & Walnut Hill Road 112/86.00
Plat was presented. Staff read recommendations. After discussion on motion of Jewell second by Woods with all voting aye the plat was approved subject to staff recommendations including proof of payment for fire hydrant installation.

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

Rsb.; JR and Emma Lain Property	2 lots
Benders Ferry Road	28/53.00
Subdv.; John White Property Lots 1 & 2	2 lots
Old Hartsville Pike	38/1.00
Rsb.; Bentley Property Tract 1	2 lots
Cairo Bend Road	8/4.01
Rsb.; Belle Isle Property Lot 28	1 lot
Cairo Bend Road	8/11.08
Subdv.; Rita Ann Owens Property	1 lot
Coles Ferry Pike & Trice Road	36/46.00
Subdv.; Russell & Peggy Jo Thompson Property	1 lot
Holloway Road	102/33.00
Combination: Allen Thompson Property	1 lot
Old Hunters Point Pike & Lone Pine Drive	36M/A/16.00 & 16.01
Subdv.; Popwell, Vantrease, Carter & Lyles Property	1 lot
Linwood Road	111/31.00
Subdv.; Barrett Property Lot 1	1 lot
West Richmond Shop Road	122/8.00 po
Rsb.; The Gray Property Tracts 2B & 3	2 lots
Liberty Chapel Road	49/8.03
Subdv; Middle Tennessee Beagle Club	1 lot
Jarrell Road	34/44.00
Subdv.; Thomas Charles House Property	2 lots
Bluebird Road	67/064.01
Amd.; Gary Jones Subdivision Lot 6	1 lot
Cassidy Drive	41/25.02

There being no further business to come before the Commission the meeting was adjourned.

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

April 7th, 2017

The Wilson County Road Commission met in regular session on April 7th, at 9:00 am, with the following members present: Mayor Randall Hutto, absent. Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever,

Prayer and Pledge given by Commissioner Reich and Commissioner Scruggs.

Commissioner Siever made the motion to approve the minutes of March 3rd, 2017 Road Commission meeting as presented, second by Commissioner Scruggs motion carried.

DELEGATIONS; Mr. John Kuno, 2230 S. Mt. Juliet Road
Discussion on Blossom Lane off S. Mt. Juliet Road.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch requested the Junked tire report be approved, Commissioner Joines made the motion to approve, second by Commissioner Scruggs, motion carried.

Assistant Lynch requested the Bid for moving Fuel Tanks and Pumps to the new maintenance office be approved with low bid being Mid-Tenn Petroleum in the amount of (\$56,500.00) Fifty six thousand five hundred dollars. Commissioner Scruggs made the motion to approve, second by Commissioner Joines, motion carried.

After discussion on the Cell Tower Memorandum of Lease, Commissioner Joines made the motion to take this under advisement for thirty days, second by Commissioner Scruggs, motion carried.

Commissioner Gary Keith approached the Road board requesting to lower the speed limit on Bluebird Road to 30mph at the city limits of the City of Lebanon to Spring Creek Bridge, approximately 1.5 miles. Commissioner Scruggs made the motion to approve this request, second by Commissioner Siever, motion carried.

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

SUPERINTENDENT REPORT:

Subdivision and 2 year Maintenance Report:

Paving and road side maintenance season starting up in two weeks.

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

COUNTY ATTORNEYS REPORT: None

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

Wilson County Road Commission

Approved

Chairman

Secretary
