

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 16, 2017 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

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

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

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CONSENT AGENDA

17-10-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO ESTABLISH THE SPEED LIMIT ON NOEL DRIVE AT 25 MPH**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the speed limit on Noel Drive be established and posted as 25 mph. The
Road Commission is specifically directed to so post this road in both directions as soon
as possible after the adoption of this resolution.

Commissioner Becky Siever
SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
October 6, 2017
5-0

17-10-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO ESTABLISH THE SPEED LIMIT ON STUMPY LANE AT 30 MPH**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the speed limit on Stumpy Lane be established and posted as 30 mph.
The Road Commission is specifically directed to so post this road in both directions as
soon as possible after the adoption of this resolution.

Commissioner Terry Scruggs
SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
October 6, 2017
5-0

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING PROSPECT, INC. ON THEIR 50TH ANNIVERSARY OF SERVICE

17-10-3

WHEREAS, the organization now known as Prospect, Inc. was chartered as the Wilson County Vocational Center on September 27, 1967 by Richard Brodhead, Willis H. Maddox, Mrs. Harry Austin, Mrs. Max Smith and Mrs. Clarence Roberts; and

WHEREAS, the business name was officially changed to Prospect, Inc. on March 8, 1983; and

WHEREAS, the mission of Prospect is to provide support services and employment to people who have disabilities or other barriers to personal independence; and

WHEREAS, this mission is accomplished through comprehensive services and 24 hour support that helps individuals who have disabilities achieve their highest level of success and independence; and

WHEREAS, Prospect's headquarters was moved to Maddox-Simpson Parkway in January, 2005, where it remains today; and

WHEREAS, during its 50 years of service Prospect has provided support for more than 20,000 individuals through Family Support Services, Vocational Rehabilitation, Personal Assistance, Families First, Pre-Kindergarten, TennCare for Kids, Wilson County Parents as Teachers, Day Services in various communities and the Production Work Program; and

WHEREAS, Prospect currently supports individuals through the following core programs: Early Intervention, Day Services, Residential Services, Home Support Services, Supported Employment and Transportation; and

WHEREAS, Prospect gives back to the community by volunteering with partners such as Meals-on-Wheels, Life Assembly, Quality Care and the Wilson County Help Center; and

WHEREAS, Prospect's current Board of Directors consists of Marlese Allen, Heather Bay, Matt Bridges, Carolyn Christofferson, Joe Cowan, Jerry Freeman, Callie Gammon, Jan Hallmark, Duane Harper, Tony Harper, Ellen Mattingly, Xavier Smith and Lauren Wooden; and

WHEREAS, Prospect is led by Executive Director Audria Frattini and employs almost 200 people who dutifully provide care and support to over 300 individuals 24 hours per day, 365 days per year;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we honor, and congratulate, Prospect, Inc. for the excellent work and support services that they provide and for the important role they play in the lives of individuals with disabilities in Lebanon and Wilson County.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Executive Director Audria Frattini with our respect, congratulations and gratitude for a job well done.

Commissioner Sue Vanatta
SPONSOR

Commissioner Terry Ashe
SPONSOR

Commissioner Terry Scruggs
SPONSOR

Randall Hutto
County Mayor

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
SEPTEMBER 18, 2017:

Be it remembered that the regular meeting of the Board of Commissioners September 18, 2017, the same being the Third Monday in said month.

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

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

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

A prayer was given by Retired Army Colonel James Neal; everyone said the pledge to the flag, which was led by Retired Army Colonel James Neal.

The Clerk called the roll showing 24 present and 1 absent.

Commissioner McFarland gave the Historian Moment stating this week is Constitution Week. Margaret Gaston Chapter Daughters of the American Revolution gave a power point presentation showing that September 17- 23, 2017 is Constitution Week.

Commissioner McFarland presented a Proclamation naming September 17-23, 2017 as Constitution Week in Wilson County, Tennessee.

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

Steering Committee Report Page _____

Commissioner Siever stated the Agenda needed to be Amended to include the Election of Judicial Commissioner. Commissioner Siever made a motion to adopt the Agenda as Amended, seconded by Commissioner Justice. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

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

Minutes Committee Report Page _____

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

Communications from the Chair:

Chairman Hutto stated Karen Dedman was appointed to the Parks & Recreation Board.

Tourism Director, Jenny Bennett stated she laid some information on the Commissioners desk concerning Tourism in Wilson County.

Wilson County Promotions President, Randall Clemons gave an update on the 2017 Wilson County Fair. Thanked everyone for their support this year. We had 488,299 people attend the fair. We are the largest county fair in Tennessee and ranked 55th in the Unites States.

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

Notary Page _____

Mayor Hutto called for the election of a Commission Chairperson. Commissioner Ashe made a motion to elect Randall Hutto as Commission Chairperson, seconded by Commissioner McFarland. Commissioner Justice made a motion that nominations cease and Randall Hutto be elected by acclamation, seconded by Commissioner Joines. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Randall Hutto as Commission Chairperson.

Chairman Hutto called for the election of a Commission Chairperson Pro Tem. Commissioner Ashe made a motion to elect Kenny Reich, seconded by Commissioner Stafford. Commissioner Justice made a motion that nominations cease and Kenny Reich be elected by acclamation, seconded by Commissioner McFarland. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Kenny Reich as Commission Chairperson Pro Tem.

Chairman Hutto called for the election of four (4) members to the Budget Committee. Commissioner Muncher nominated Mike Justice. Commissioner Patton nominated Annette Stafford. Commissioner Robinson nominated Wendell Marlowe. Commissioner Ashe nominated Jerry McFarland. Commissioner Barnard nominated Sue Vanatta. Commissioner Reich nominated Gary Keith. Commissioner Joines made a motion that nominations cease, seconded by Commissioner Ashe. Passed by unanimous voice vote to cease nominations. Mike Justice – 23; Gary Keith; 20, Sue Vanatta – 13; Jerry

McFarland – 13; Wendell Marlowe – 11; and Annette Stafford – 11. Mike Justice, Gary Keith, Sue Vanatta and Jerry McFarland elected to the Budget Committee.

Justice:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Stafford:	(11)	Becky Siever; Adam Bannach; Sara Patton; Sonja Robinson; Jeff Joines; Gary Keith; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Marlowe:	(11)	Becky Siever; Sonja Robinson, Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Jim Emberton
McFarland:	(13)	Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; Sue Vanatta; Joy Bishop; Jim Emberton
Vanatta:	(13)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
Keith:	(20)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta
Absent:	(1)	Terry Scruggs

Roll Call Page _____

Chairman Hutto called for the election of four (4) members to the Finance Committee. Commissioner Stafford nominated Sara Patton. Commissioner Franklin nominated Diane Weathers. Commissioner Emberton nominated John Gentry. Commissioner Gentry nominated Frank Bush. Commissioner Siever nominated William Glover. Diane Weathers – 22; Sara Patton – 20; William Glover – 17; John Gentry – 15; and Frank

Bush – 11. Diane Weathers, Sara Patton, William Glover, and John Gentry elected to Finance Committee.

Patton:	(20)	Becky Siever; Adam Bannach; Chad Barnard; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop; Jim Emberton
Weathers:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Cindy Brown; Sue Vanatta; Joy Bishop; Jim Emberton
Gentry:	(15)	Becky Siever; Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Diane Weathers; William Glover; Sue Vanatta; Joy Bishop; Jim Emberton
Bush:	(13)	Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Dan Walker; John Gentry; Mike Justice; Terry Muncher; Sue Vanatta; Joy Bishop; Jim Emberton
Glover:	(17)	Becky Siever; Adam Bannach; Bobby Franklin; Jerry McFarland; Kenny Reich; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta
Absent:	(1)	Terry Scruggs

Roll Call Page _____

Chairman Hutto called for the election of five (5) members to the Ethics Committee. Chairman Hutto recommended Commissioners Frank Bush, Terry Ashe, Sue Vanatta, Cindy Brown and Mr. Earl Ray. Commissioner Joines made a motion to appoint Commissioners Frank Bush, Terry Ashe, Sue Vanatta, Cindy Brown, and Mr. Earl Ray to the Ethics Committee, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for election of one (1) member to Judicial Commissioner. Commissioner Keith made a motion to elect Chris Miller, seconded by Commissioner Glover. Commissioner Justice made a motion that nominations cease, seconded by Commissioner Joines. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Chris Miller as Judicial Commissioner.

Chairman Hutto called for the election of one (1) member to the Water & Wastewater Board. Chairman Hutto recommended Jimmy Comer to the Water & Wastewater Board. Commissioner Joines made a motion to elect Jimmy Comer to the Water & Wastewater Board, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for the Consideration to Appoint a State Senator. Commissioner Gentry made a motion to elect no one at this time, seconded by Commissioner Vanatta. Passed by unanimous voice vote.

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

Emergency Management Director's Report _____

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 Justice made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Sheriff's Report Page _____

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

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

Director of Schools Report Page _____

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

Public Works Committee Report Page _____

No report was given by the Agricultural Center Management Committee.

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

Animal Control Committee Report Page _____

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

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

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

Cable Television Committee Report Page _____

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

Development & Tourism Committee Report Page _____

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

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

Health & Welfare Committee Report Page _____

No report was given at this time by the Insurance Committee

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

Judicial Committee Report Page _____

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

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

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

Rules Committee Report Page _____

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

Urban Type Public Facilities Board Report _____

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

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 17-9-1 to Accept an Offer from the State of Tennessee for Property Located Along the Existing Right-of-Way of Old LaGuardo Road East. Commissioner made a motion that said Resolution be adopted, seconded by Commissioner. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-1 _____

Commissioner Justice read Resolution 17-9-2 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation in Contribution. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Siever. Commissioner Bush made a motion to defer until October. Motion to defer failed by a roll call vote 7 for, 17 against, 0 not voting, and 1 absent.

YES:	(7)	Jerry McFarland; Frank Bush; John Gentry; Diane Weathers; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(17)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Kenny Reich; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe
Absent:	(1)	Terry Scruggs

County Attorney Mike Jennings stated the full page Resolution placed on your desk this evening is the one you are voting on.

Resolution passed by a roll call vote 15 for, 9 against, 0 not voting, and 1 absent.

YES:	(15)	Becky Siever; Adam Bannach; Kenny Reich; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
NO:	(9)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Diane Weathers; Sue Vanatta; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-2 _____

Commissioner Justice read Resolution 17-9-3 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers in the Ag Center. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(1)	John Gentry
Absent:	(1)	Terry Scruggs

Resolution 17-9-3 _____

Commissioner Justice read Resolution 17-9-4 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriator in the Capital Projects Fund. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-4 _____

Commissioner Justice read Resolution 17-9-5 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make an Additional Appropriation to Tourism. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 23 for, 1 against, 0 not voting, and 1 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(1)	Annette Stafford
Absent:	(1)	Terry Scruggs

Resolution 17-9-5 _____

Commissioner Justice read Resolution 17-9-6 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Transfer These Funds into the Wilson Emergency Management Agency and WEMA Reserve Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-6 _____

Commissioner Justice read Resolution 17-9-7 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Make Line Item Transfers in the Wilson Emergency Management Agency. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-7 _____

Commissioner Justice read Resolution 17-9-8 to Reflect Revenues Received but not Included in the Original Budget for the 2017-2018 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Transfer These Funds into the Wilson Emergency Management Agency. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-8 _____

Commissioner Justice read Resolution 17-9-9 to Amend the Budget & Appropriation Resolution for the 2017-2018 Fiscal Year to Appropriate Additional Funds into the Wilson Emergency Management Agency. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

YES:	(24)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Terry Scruggs

Resolution 17-9-9 _____

No Old Business.

New Business. Commissioner Justice made a motion to suspend the rules, seconded by Commissioner Bannach. Passed by voice vote with 17 voting yes, 7 against, and 1 absent.

Commissioner Justice made a motion that if the General Fund Balance goes below \$8 million it would 17 or more to approve money transfers, seconded by Commissioner Bannach. Passed by a roll call vote 22 for, 1 against, 0 not voting, and 2 absent.

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

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

Commissioner Keith stated he voted no in error and for the record wanted it noted that it should have been yes.

Planning Director Tom Brashears presented the 2017 FEMA National Flood Insurance Program Community Rating System; Community Certifications Wilson County, Tennessee. Commissioner McFarland made a motion to accept said report, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto announced the Open House for The Joy Clinic at New Leash on Life will be this Saturday and hoped everyone could attend.

Commissioner Ashe stated the Chair of Public Works Committee needs to do whatever is necessary to get the voting machine to where it works correctly.

Commissioner Patton made a motion to adjourn, seconded by Commissioner Reich.

Passed by unanimous voice vote.



Wilson County EMA

Director's Report



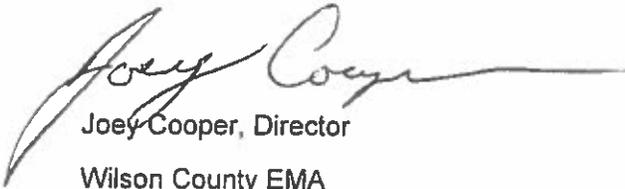
October 16, 2017

Wilson County Commission

- "Dispatch Report by District Summary" – September (Attached)
"Monthly Call Report" – September (Attached)
 - Medical: 1,039
 - Fire: 37
 - Rescue: 247
 - Total Calls: 1,323 YTD: 12,073

- "Emergency Management Activities" – (Since last meeting)
 - Music City Star Exercise – Baddour Parkway Station
 - National Night Out Against Crime – Don Fox Park
 - Law Enforcement Meeting – Scene Procedures
 - Wilson County DART Meeting
 - County Commission Meeting
 - Situational Awareness Threat Briefings###

End of Report!!!


Joey Cooper, Director
Wilson County EMA

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

Beg: 9/1/17
End: 9/30/17

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	26	189	1	1	2	13	1	14	97
2	9	153	2	0	0	2	2	0	19
3	65	396	3	0	0	14	3	3	32
4	31	313	4	1	1	37	4	10	130
5	24	244	5	1	1	21	5	13	119
6	25	255	6	0	0	29	6	13	111
7	41	331	7	3	6	15	7	14	113
8	12	221	8	1	1	22	8	4	45
9	29	359	9	0	0	15	9	1	19
10	24	312	10	1	1	8	10	2	26
11	40	307	11	0	0	14	11	0	18
12	43	287	12	3	11	39	12	21	121
13	33	309	13	2	8	37	13	18	158
14	62	453	14	2	8	39	14	32	213
15	50	331	15	10	17	41	15	17	133
16	42	510	16	5	11	21	16	5	67
17	75	609	17	0	0	11	17	10	95
18	26	246	18	2	4	16	18	16	99
19	34	492	19	0	0	2	19	3	46
20	82	896	20	1	0	9	20	7	106
21	86	746	21	1	1	24	21	17	160
22	29	237	22	2	6	11	22	4	51
23	43	308	23	0	0	5	23	10	61
24	60	524	24	1	1	8	24	4	48
25	48	474	25	0	0	19	25	9	89
Total	1039	7260	Total	37	79	384	Total	247	1673

Total for All	1323
Prior Month Year To Date	10750
Year to Date	12073

2017 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1021	1015	1007	1075	1030	1003	1034	1208	1039				9432
Fire	59	85	59	58	33	51	43	45	37				470
Rescue	258	227	236	252	229	219	231	272	247				2171
Total	1338	1327	1302	1385	1292	1273	1308	1525	1323	0	0	0	12073

Ambulance Runs By Station

St. 1	256	242	246	252	271	262	258	302	258				2347
St. 2	42	44	50	51	36	50	48	48	36				405
St. 3	84	86	108	120	97	82	80	119	83				859
St. 4	107	63	71	95	94	83	77	76	74				740
St. 5	78	78	77	81	80	63	65	114	88				724
St. 6	74	80	94	83	90	72	94	93	93				773
St. 7	9	15	5	5	12	16	9	14	9				94
St. 8	48	42	27	39	30	29	19	49	43				326
St. 9	215	221	223	226	204	200	253	236	206				1984
St. 10	108	144	106	123	116	146	131	157	149				1180
St. 11													0
Total	1021	1015	1007	1075	1030	1003	1034	1208	1039	0	0	0	9432

County/City Limits Breakdown (Ambulance)

County	432	396	395	412	381	368	344	451	402				3581
Lebanon	405	403	406	434	440	423	472	511	419				3913
Mt. Juliet	170	201	190	210	194	192	194	219	201				1771
W-town	14	15	16	19	15	20	24	27	17				167
Total	1021	1015	1007	1075	1030	1003	1034	1208	1039	0	0	0	9432

Fire Runs By Station

St. 1	10	11	7	10	4	9	8	3	7				69
St. 2	2	4	3	2	1	2	3	3	0				20
St. 3	3	3	1	2	1	4	2	2	2				20
St. 4	7	13	8	9	6	8	4	6	6				67
St. 5	5	16	11	5	8	7	8	8	4				72
St. 6	10	15	7	8	4	7	3	8	1				63
St. 7	3	5	2	2	0	0	2	0	0				14
St. 8	7	2	9	6	1	6	6	4	9				50
St. 9	10	6	5	8	3	1	4	7	3				47
St. 10	2	10	6	6	5	7	3	4	5				48
St. 11													0
Total	59	85	59	58	33	51	43	45	37	0	0	0	470

County/City Limits Breakdown (FIRE)

County	54	80	56	56	29	45	39	43	35				437
Lebanon	3	2	0	1	1	2	2	1	2				14
Mt. Juliet	1	3	3	0	2	4	0	0	0				13
W-town	1	0	0	1	1	0	2	1	0				6
Total	59	85	59	58	33	51	43	45	37	0	0	0	470

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

September 30, 2017
Activity Report

Activity	August-17	Sept. -17
Calls for Service	3570	3104
Special Response Team Callouts	2	1
CID Cases Investigated	125	102
Domestic Violence Offenses Investigated	93	58
Sex Offenses Investigated	22	17
Sex Offenders Registered	20	44
CID Cases Cleared	77	56
Narcotics Intelligence Received	15	12
Narcotics Intelligence Closed	4	2
State Warrants Received	1021	807
Arrests on State Warrants	936	809
Civil Warrants Received	1859	1470
Civil Warrants Served	1812	1521
Total Booked Through Jail	599	558
Highest Daily Inmate Population (458 Bed Facility)	441	453
Average State Prison Inmates	140	162
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,972	13,582
Judicial Center	7,825	8,163
Reserve Volunteer Hours	223.75	130
SCAN Volunteer Hours	703.5	531.7
K9 SAR Volunteer Hours	196	122
Mounted Search & Rescue Volunteer Hours	146	131.5

Inmate Work Bus Projects: Cumberland University, Lebanon Public Safety, Mt Juliet Senior Center, Wilson County Fairgrounds, WCSO Firing range, Hurricane Relief (loading tractor trailers), Blown-out Bridge Dock, Tyree Boat Ramp, Lebanon Police Dept, Tuckers Ballpark, Mid-Cumberland, Mt Juliet Pow Wow, Joseph's Storehouse.

Roadside Litter Pickup: Hartsville Pk, Rocky Valley Rd, Double Log Cabin Rd, Franklin Rd, Moccasin Rd, Harkreader Rd, McCrary Rd, Callis Rd, Old Murfreesboro Rd, Jennings Pond Rd, Hurricane Creek Rd, Rome Pk, Lovers Ln, Tribble Ln, Eatherly Dr, Charles Smith Rd, Johnson Hollow Rd, Knights Creek, Mays Chapel Rd, Mundy Memorial Dr, Underwood Rd, Maddox Rd, Rock Springs Rd, Rocky Valley Rd, Walnut Grove Rd, Oregon Rd.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

September 7: SRO's Glenn Hamblen, Scott Osborn, and Ronnie White participated in the Lebanon Special School District's "Every School Day Counts" event that promoted perfect attendance at their schools. The event was held at the Lebanon City Baseball Park where students had the opportunity to meet our officers and get to know them.

September 15: SRO Charles Mothershed spoke at McClain Christian Academy's Pre-K Class about the roles and responsibilities of a police officer. The children had the opportunity to tour Mothershed's patrol vehicle and ask questions pertaining to his job.

September 19: Lt. Scott Moore read a book to Mrs. Amanda Sanders Pre-K Class at Carroll-Oakland. The children asked questions about law enforcement and were engaged in everything that was said to them.

September 20: Lt. Scott Moore was interviewed by Josh Breslow of WKRN in reference to drug arrests within Wilson County's Public Schools and what we are doing to be proactive. Drug arrests have increased from 32 arrests in 2014-2015 to 60 in 2016-2017. Moore credits the arrests on the presence of SRO's with being proactive along with the help and support of school administration by conducting plain view searches and the availability to drug detecting canines.

September 23: SRO's Glenn Hamblen and Rusty Johnson attended the "Dreamers Prom 2k17" at the education building at the Wilson County Fairgrounds. The event featured special needs children ages 4-30 and was a huge success.

For the Month of August we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 469
Conflict Resolutions: 143
Custodial Issues: 81
Extra-Curricular Activities: 76
Class Lectures: 97
Perimeter Checks: 1,228

High Schools

Students Conferences: 520
Parent Conferences: 110
Classes Taught: 15
Times Attended Court: 6

Total Arrests: 23

Disorderly: 8

Drug Arrests: 0

Assaults: 5

Tobacco: 0

Theft: 2

Other: 8

Department Training:

9/04-08 Firearms instructor- Nashville - 3 students
9/05 New academy cadet training - 4 students
9/07 New academy cadet training - 4 students
9/11 New academy cadet training - 4 students
9/12 New academy cadet training - 4 students
9/19 Open range Day - 2 students
9/22 New academy cadet training - 4 students
9/20-22 Corrections in service - 10 students
9/25-29 Corrections orientation - 5 students
9/25-29 Certified in service - 19 students
9/25-29 TCI basic class (hosted course)
9/26 New academy cadet training - 4 students

SCAN Division:

Total Volunteers: currently 24

Current Recipients: 133

Other Activity:

September 12: Presentation to Mt. Juliet American Legion Tyler Casts Post 328

September 18th Presentation Senior Citizen Center, LebanonSeptember 28th Presentation Breakfast Rotary

Continue to receive bakery and bread items from Publix and Panera



Robert C. Bryan, Sheriff

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

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

DATE: 10/04/2017
TIME: 01:03:12PM

Page 1 of 2

Complaints From: 9/1/2017 Thru: 9/30/2017

CODE	DESCRIPTION	All Officers							Total
		Sun	Mon	Tue	Wed	Thu	Fri	Sat	
10-77	603/604 TRANSPORT	6	15	7	13	8	4	4	57
10-63	911 HANG UPS	14	14	13	14	9	16	13	93
10-89	ABANDONED VEHICLE	1	6	9	7	6	6	5	40
10-4	ACKNOWLEDGEMENT	0	0	0	1	0	0	0	1
10-52A	ARMED ROBBERY	0	0	0	0	0	1	0	1
10-46	AUTO WRECK-PERS INJU	12	5	6	7	10	12	7	59
10-45	AUTO WRECK-PROP DAMG	9	7	21	20	16	42	17	132
BOLO	BE ON LOOK OUT	9	7	1	2	3	4	7	33
10-42	BURGLAR ALARM	24	27	27	20	20	36	33	187
10-27	BURGLARY	3	11	7	9	2	3	10	45
10-61	CHILD ABUSE/NEGLECT	0	0	0	1	1	0	0	2
10-14	CONVOY OR ESCORT	3	3	1	0	1	2	5	15
10-62	CORPSE	1	0	1	1	0	2	0	5
10-67	DEAD ANIMAL IN ROAD	0	0	0	0	0	0	1	1
10-26	DISORDERLY PERSON	3	6	3	0	4	3	4	23
10-87	DISTURBING THE PEACE	2	2	1	0	0	1	5	11
10-57	DOG CALL	9	3	3	0	1	2	4	22
10-85	DOMESTIC DISPUTE	11	10	6	5	7	5	12	56
10-86	DOMESTIC/WEAPON	1	0	0	0	1	0	0	2
10-49	DRIVING WHILE DRUNK	4	2	2	3	1	6	6	24
10-60	EXPOSURE OF PERSON	0	1	0	0	0	0	2	3
10-83	FARM ANIMALS AT LARG	1	6	11	3	2	1	5	29
10-59	FIGHT	5	1	1	1	1	0	2	11
10-72	FIRE CALL	1	4	3	1	1	1	3	14
10-70	FOOT PURSUIT	0	0	0	1	1	2	0	4
10-15	HAVE PRISONER IN CUS	1	12	13	15	7	17	6	71
10-79	HAZARDOUS RD COND	2	4	5	5	7	8	7	38
10-91	HOMICIDE	0	0	0	1	0	0	0	1
MA	MOTORIST ASSIST	12	7	13	5	15	14	15	81
10-17	PICK UP PAPERS AT?	0	3	7	3	5	9	0	27
10-16	PICK UP PRISONER AT?	0	14	8	2	3	6	0	33
10-84	POSSIBLE DRUGS PRES	1	3	6	14	3	1	1	29

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

DATE: 10/04/2017
 TIME: 01:03:12PM

Page 2 of 2

Complaints From: 9/1/2017 Thru: 9/30/2017

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-56	PROWLER AT PREMISES	20	21	14	17	13	20	29	134
10-58	PUBLIC DRUNK	0	0	2	0	1	0	0	3
10-55B	RAPE	1	1	1	0	1	0	0	4
10-82	REQUEST BACKUP	8	14	11	9	6	17	21	86
10-71	SCHOOL TRAFFIC	0	0	1	0	0	0	0	1
10-47	SEND AMBULANCE	1	0	2	1	2	6	3	15
10-38	SHOOTING	1	1	0	0	1	0	1	4
10-88	SHOPLIFTER	0	0	0	0	0	0	2	2
10-3	SPECIAL ASSIGNMENT	0	0	1	1	0	0	0	2
10-76	SPEEDING RECKLESS	15	11	9	8	11	19	18	91
10-44	STOLEN VEHICLE	0	0	1	1	1	3	4	10
10-94	SUICIDE	1	2	1	3	1	3	1	12
10-96	THEFT REPORT	3	4	12	6	8	7	6	46
10-81	TRAFFIC STOP	52	50	45	27	20	50	104	348
10-22	VANDALISM	1	2	1	2	0	2	3	11
10-23	VANDALISM MAIL BOX	2	2	1	0	0	2	2	9
10-64	VEHS ON PRIV PROPERT	0	0	0	0	0	0	1	1
10-53	WANTED CHARGE	6	47	56	38	48	48	12	255
10-43	WANTS OFFICER INVEST	63	104	121	128	148	188	94	846
10-80	WELFARE CHECK	12	7	12	6	10	13	14	74
Totals:		321	439	466	401	406	582	489	3,104

Total Records: 52

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 10/04/2017
TIME: 01:02:31PM

Male Inmates White: 296	Female Inmates White: 137	% Males: 69.00
Male Inmates Black: 86	Female Inmates Black: 35	% Females: 31.00
Male Inmates Other: 3	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 77.60
Total Male Inmates: 385	Total Female Inmates: 173	% Black: 21.68
		% Other: 0.72

Total Inmates: 558

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 36.50
Between 13 and 15:	0	Average Female Age: 34.20
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	2	Average Age: 36
Between 19 and 21:	39	Average White Age: 35.57
Between 22 and 25:	69	Average Black Age: 36.72
Between 26 and 30:	102	Average Other Age: 31.00
Between 31 and 35:	101	
Between 36 and 40:	83	Total Inmate Days In Jail: 2,964
Between 41 and 50:	86	Average Days In Jail: 5.31
Between 51 and 60:	66	Total Inmate Bond Amount: \$ 1,257,745.45
Between 61 and 70:	9	Average Inmate Bond Amount: 4,991.05
71 and Over:	1	Total Inmate That Have Been In Jail Prior: 385
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 6.32
Mental Illness: 3	%: 1.00	% Priors To Total Count: 69.00
Sex Offenders: 6		Total Charges Against Inmates: 869
With Holds: 75	%: 13.00	Charged As Misdemeanant: 447
Military Service: 49		Charged As Felon: 111
On Special Diets: 12	%: 2.00	
Foreign Born: 19		On Tempory Release: 0
Weekenders: 15		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 63	%: 11.00	Average Days Of Sentence In Days: 119.00
Not Sentenced: 495	%: 89.00	
Past Sentence Time: 35		
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

Page 1 of 1

DATE: 10/04/2017
TIME: 01:01:45PM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local		Convicted Mis	PreTrial Mis/Felon		Other	Total
09/01/2017	67	25	0	21	0	100	91	133	0	437
09/02/2017	67	25	0	21	0	101	100	131	1	446
09/03/2017	67	23	0	21	0	95	106	135	0	447
09/04/2017	67	23	0	21	0	94	104	135	0	444
09/05/2017	68	22	0	21	0	95	109	135	3	453
09/06/2017	68	22	0	21	0	99	105	133	0	448
09/07/2017	68	22	0	21	0	99	101	128	1	440
09/08/2017	68	23	0	21	0	99	97	129	1	438
09/09/2017	68	22	0	21	0	96	98	129	3	437
09/10/2017	68	21	0	21	0	92	98	132	1	433
09/11/2017	69	21	0	21	0	91	112	134	2	450
09/12/2017	70	24	0	21	0	91	103	133	3	445
09/13/2017	70	24	0	21	0	91	87	134	0	427
09/14/2017	70	24	0	21	0	87	82	131	1	416
09/15/2017	70	24	0	21	0	88	86	132	1	422
09/16/2017	69	24	0	21	0	90	84	136	0	424
09/17/2017	69	23	0	21	0	86	90	134	0	423
09/18/2017	69	23	0	21	0	85	96	144	2	440
09/19/2017	68	23	0	19	0	85	90	143	3	431
09/20/2017	69	25	0	19	0	85	95	141	2	436
09/21/2017	69	25	0	19	0	85	98	140	1	437
09/22/2017	69	27	0	19	0	86	100	141	2	444
09/23/2017	68	27	0	19	0	85	99	143	0	441
09/24/2017	68	25	0	19	0	83	98	146	1	440
09/25/2017	74	31	0	19	0	84	97	135	1	441
09/26/2017	81	37	0	19	0	84	90	111	1	423
09/27/2017	76	37	0	18	0	88	86	110	0	415
09/28/2017	75	36	0	18	0	92	80	110	1	412
09/29/2017	74	38	0	18	0	90	89	108	0	417
09/30/2017	74	38	0	18	0	87	84	108	4	413
	2,097	784	0	602	0	2,713	2,855	3,934	35	13,020

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



County Commission Report
October 16, 2017

The Wilson County Board of Education met in a Regular Scheduled Meeting on Thursday, September 28, 2017 at 6:30 p.m., following a Work Session at 5:00 p.m. They took action on the following items:

- Elected Larry Tomlinson as Board Chairman for the upcoming year
- Elected Linda Armistead as Board Vice Chairman for the upcoming year
- Appointed Bill Robins as the TSBA TLN (Tennessee Legislative Network) Member
- Appointed Linda Armistead as the FRN (Federal Relations Network) Member
- Appointed Wayne McNeese and Johnie Payton to the Sick Leave Bank Committee
- Approved Recommended Changes on Second Reading to Board Policy 6.503 Homeless Students
- Approved New Board Policy 6.506, Students in Foster Care, on Second Reading
- Approved Fixed Asset Missing Inventory List
- Approved Surplus Auction Items
- Approved Middle School Coaching Supplements
- Approved a Softball Hitting/Storage Facility at Mt. Juliet High School
- Approved Greenhill Road Re-alignment Project
- Approved Sick Bank Trustee Recommendations for 2017-2018
- Approved for Kaatz Binkley Jones & Morris to Submit Application for Springdale Elementary as TSBA School of the Year
- Approved Textbook Adoption Committee Recommendations
- Approved the Appointment of Rebecca Owns to the Collaborative Conferencing Team
- Approved Recommended Changes to Board Policies 4.207, 6.503, and 6.506 on Second Reading
- Accepted a Report from County Attorney, Mike Jennings
- Accepted a Report from Director of Schools, Dr. Donna Wright

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

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

Board Member Larry Joe Inman, representing Zone 7, officially announced he was resigning his seat, as this would be his last Board Meeting. Mr. Inman and his wife are moving out of state. Mr. Inman will be missed, as he represented Zone 7 well during his tenure as School Board Members; always keeping the students first in mind with each decision/vote. We wish Larry Joe and his wife the very best in their move and future endeavors.

Under New Business, the Board of Education cast a unanimous vote on a Budget Amendment that will raise bus drivers' pay by \$3.00 an hour, increasing the pay by an average of 17.6%. The pay would be retro to August 1st. The Budget Amendment will be sent to the County Commission for approval. Bus driver pay will start at \$17.00 an hour and top out at \$25.00 an hour in 2018-19. A new student discipline reporting system, Yotta, is being implemented to expedite student discipline referrals from bus drivers. Many hours and much discussion with School Board Members, administration and bus drivers took place to come up a proposal to help combat the driver shortage in Wilson County Schools.

As of September 18, enrollment was 18,548. As anticipated, enrollment increased after Labor Day.

Approximately 9,669 parent-teacher conferences were held in September, prior to Fall Break. Some of the school will hold their P-T Conferences in October. We encourage parents to meet with their child(ren)'s teachers during these scheduled time, however if for some reason, parents can't meet during the school's scheduled conference times, please contact the teacher(s) for a time that is beneficial to all parties.

Congratulations to the following schools for having the highest attendance percentage during the 2nd reporting period of August 30-September 26.

- K-5 Springdale Elementary 97.71%
- K-8 Carroll-Oakland 96.65%
- 6-8 West Wilson Middle 97.20%
- 9-12 Mt. Juliet High 96.66%

Wilson County Schools' overall attendance percentage for the 2nd reporting period is 96.43%, up by 0.25% from the 1st reporting period.

Wilson County Schools District Graduation Rate for 2016-17 is 96.18%, compared to our 2015-16 rate of 95.10%.

Graduation Rates per School.

Lebanon High	Mt. Juliet High	TVOLS	Watertown High	Wilson Central
92.87%	98.24%	100%	99.15%	96.09%

Fourteen of our schools, including the four high schools, will be used as polling places in the upcoming elections on November 7 and December 19, to fill Senator Mae Beavers' seat. School will be in session during the elections.

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on November 6 at 6:00 p.m., to be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon. A Board Work Session will be held on Thursday, November 2 at 5:00 p.m.

Construction Update:

- **Springdale Elementary**
 - **Finishing up punch list items**
 - **Working on road to sewer pump house**
- **Gladeville Elementary addition is open**
 - **Finishing up punch list items**
 - **Site work and fencing is progressing**
- **Tuckers Crossroads addition is open.**
 - **Finishing up on punch list items and site work.**
 - **Work on exterior doors and windows started over Fall Break.**
 - **Fencing, restroom renovation work will be done during Christmas Break.**
- **Southside Elementary:**
 - **Dedication/Ribbon Cutting is scheduled for Sunday, December 3 at 2:00 p.m.**
 - **Most paving and striping completed during Fall Break**
 - **Canopy work and concrete work continuing**
 - **Roof work on new addition almost completed**
 - **New addition is being painted**
 - **Transformer has been energized**
 - **Finish work has started**
 - **Seeding of site has begun**
 - **Science labs should be completed by end of month**
- **Watertown Elementary:**
 - **Dedication/Ribbon Cutting is scheduled for Sunday, November 5 at 2:00 p.m.**
 - **Interior work is being completed**
 - **Gym floor being installed**
 - **Site work being completed**
 - **Road and parking lots being completed**
 - **New kitchen complete**
- **Renovation of Old LHS to Administrative Building:**
 - **Concrete work continuing**
 - **Electrical and plumbing work continuing**
 - **Roof work almost complete**
 - **Sprinkler System being installed**
 - **Fire Alarm being installed**
 - **Sheetrock work started**
 - **Heat and air units set on roof and interior units being set**
 - **Proposed completion date is February 1, 2018**
- **New Gladeville Middle School:**
 - **Footers, block work, slab work, utility and site work is continuing and progressing very well.**
- **School is scheduled to open in July, 2019.**
- **Wilson Central Track is complete**

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



**Wilson County Schools
Commission Report**

September, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
		R-Revenue	
40000 REVENUE			
40110	CURRENT PROPERTY TAX	-23.88	\$38,510,934.88
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$85,416.71	\$502,583.29
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$5,274.98	\$-5,274.98
40130	CLERK & MASTER COLLECTIONS-PY	\$63,923.26	\$229,076.74
40140	INTEREST AND PENALTY	\$9,851.91	\$111,148.09
40210	LOCAL OPTION SALES TAX	\$2,330,720.28	\$11,683,531.72
40275	LOCAL OPTION MIXED DRINK TAX	\$5,974.68	\$213,025.32
40320	BANK EXCISE TAX	\$0.00	\$258,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$0.00	\$7,800.00
41110	MARRIAGE LICENSES	\$1,212.61	\$5,587.39
43613	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$18,729.10	\$82,270.90
43990	OTHER CHARGES FOR SERVICES	\$19,443.95	\$74,556.05
44146	E-RATE	\$0.00	\$55,000.00
44170	MISCELLANEOUS REFUNDS	\$4,500.00	\$-4,500.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$13,335.15	\$-13,335.15
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$221.20	\$119,000.80
44990	OTHER LOCAL REVENUES	\$11,501.23	\$288,498.77
46611	BASIC EDUCATION PROGRAM	\$15,568,633.00	\$62,712,907.00
46612	BEP - ARRA	\$0.00	\$0.00
46615	EARLY CHILDHOOD EDUCATION	\$0.00	\$865,778.00
46650	DRIVER EDUCATION	\$0.00	\$0.00
46690	OTHER STATE EDUCATION FUNDS	\$0.00	\$441,000.00
46691	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46694	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$408,463.00
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	\$0.00	\$486,825.00
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$61,018.21	\$333,781.79
47640	ROTC REIMBURSEMENT	\$25,732.76	\$219,267.24
49800	TRANSFERS IN	\$200.00	\$1,016,800.00
Total Revenues and Other Sources:		\$18,225,665.15	\$118,602,725.85



**Wilson County Schools
Commission Report**

September, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$10,890,036.59	\$59,563,572.41
71150	ALTERNATIVE INSTRUCTION	\$122,910.35	\$742,753.65
71200	SPECIAL EDUCATION INSTRUCTION	\$2,180,816.88	\$9,519,353.12
71300	VOCATIONAL EDUCATION INSTR	\$986,526.79	\$4,777,237.21
72110	ATTENDANCE	\$48,589.14	\$148,834.85
72120	HEALTH SERVICES	\$255,351.49	\$1,387,219.51
72130	OTHER STUDENT SUPPORT	\$382,457.60	\$2,236,123.40
72210	INSTRUCTION SUPPORT	\$742,395.28	\$2,673,895.72
72215	ALTERNATIVE SUPPORT	\$40,867.79	\$133,380.21
72220	SPECIAL EDUCATION SUPPORT	\$319,641.07	\$1,294,985.93
72230	VOCATIONAL SUPPORT	\$28,465.80	\$92,526.20
72250	TECHNOLOGY	\$1,140,570.51	\$1,853,175.49
72310	BOARD OF EDUCATION	\$862,391.53	\$1,090,035.47
72320	OFFICE OF SUPERINTENDENT	\$126,492.30	\$363,076.70
72410	OFFICE OF PRINCIPAL	\$2,690,096.37	\$8,033,024.63
72510	FISCAL SERVICES	\$182,569.60	\$628,488.40
72520	HUMAN RESOURCES	\$154,520.70	\$593,764.30
72610	OPERATION OF PLANT	\$5,286,249.12	\$4,677,981.88
72620	MAINTENANCE OF PLANT	\$1,227,474.99	\$1,405,696.01
72710	TRANSPORTATION	\$1,392,427.34	\$7,197,091.66
72810	CENTRAL AND OTHER	\$0.00	\$0.00
73300	COMMUNITY SERVICES	\$169,904.70	\$703,754.30
73400	EARLY CHILDHOOD EDUCATION	\$201,074.62	\$1,091,996.38
76100	REGULAR CAPITAL OUTLAY	\$550,039.66	\$46,007.34
82130	PRINCIPAL EDUCATION DEBT SERVI	\$380,256.37	\$644,999.63
82230	INTEREST EDUCATION DEBT SERVIC	\$167,401.72	\$199,864.28
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$30,529,528.31	\$111,098,838.69



**Wilson County Schools
Commission Report**

September, 2018

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,152,387.28
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**Wilson County Schools
Commission Report**

September, 2018

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

142 SCHOOL FEDERAL PROJECTS

R-Revenue

40000 REVENUE

43990	OTHER CHARGES FOR SERVICES	\$304.50	\$16,695.50
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$74,500.00
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	\$9,648.58	\$209,999.62
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$229,949.80	\$1,486,734.20
47143	IDEA	\$448,577.39	\$2,980,909.81
47145	IDEA - PRESCHOOL	\$3,929.02	\$45,087.98
47146	ENGLISH LANGUAGE TITLE III	\$4,284.00	\$49,411.00
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$6,679.30	\$109,651.91
47189	NCLB TEACHER TRAINING	\$65,503.86	\$463,134.14
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$17,107.31
49800	TRANSFERS IN	\$0.00	\$0.00

Total Revenues and Other Sources:

\$768,876.45

\$6,453,231.47



**Wilson County Schools
Commission Report**

September, 2018

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$193,940.29	\$1,154,767.73
71200	SPECIAL EDUCATION INSTRUCTION	\$433,767.22	\$2,768,403.83
71300	VOCATIONAL EDUCATION INSTR	\$12,980.41	\$140,021.35
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,000.00	\$6,000.00
72130	OTHER STUDENT SUPPORT	\$13,865.02	\$239,982.98
72210	INSTRUCTION SUPPORT	\$164,182.07	\$765,173.43
72220	SPECIAL EDUCATION SUPPORT	\$49,255.56	\$227,077.59
72230	VOCATIONAL SUPPORT	\$225.40	\$10,087.04
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$0.00	\$14,300.00
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$0.00	\$11,500.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$870,215.97	\$5,337,313.95



**Wilson County Schools
Commission Report**

September, 2018

142 SCHOOL FEDERAL PROJECTS

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

September, 2018

YTD ACTUAL

**UNREALIZED/
UNSPENT BALANCE**

143 CENTRAL CAFETERIA FUND

R-Revenue

40000 REVENUE

43521	LUNCH PAYMENTS-CHILDREN	\$179,112.55	\$1,420,887.45
43522	LUNCH PAYMENTS-ADULTS	\$13,162.90	\$111,837.10
43523	INCOME FROM BREAKFAST	\$24,250.70	\$155,749.30
43525	A LA CARTE SALES	\$91,912.78	\$1,708,087.22
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$33.25	\$2,966.75
44170	MISCELLANEOUS REFUNDS	\$7,071.31	\$67,928.69
46520	SCHOOL FOOD SERVICE	\$0.00	\$65,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$0.00	\$2,200,000.00
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$0.00	\$614,000.00
47114	USDA - OTHER	\$0.00	\$0.00

Total Revenues and Other Sources:

\$315,543.49

\$6,756,456.61



**Wilson County Schools
Commission Report**

September, 2018

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

143 CENTRAL CAFETERIA FUND

E-Expenditures

73100 FOOD SERVICE

\$1,527,801.41

\$5,544,198.59

Total Expenditures and Other Uses:

\$1,527,801.41

\$5,544,198.59



**Wilson County Schools
Commission Report**

September, 2018

143 CENTRAL CAFETERIA FUND

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

September, 2018

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
	R-Revenue	
40000 REVENUE		
43617 TUITION - OTHER	\$860,441.50	\$2,577,758.50
Total Revenues and Other Sources:	\$860,441.50	\$2,577,758.50



**Wilson County Schools
Commission Report**

September, 2018

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$675,464.52	\$2,744,235.48
Total Expenditures and Other Uses:	\$675,464.52	\$2,744,235.48



**Wilson County Schools
Commission Report**

September, 2018

146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$248,169.90
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**Wilson County Schools
Commission Report**

September, 2018

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE		
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$23,933.03
46511	BASIC EDUCATION PROGRAM	\$0.00
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$12,758,494.69

Total Revenues and Other Sources:

\$12,782,427.72

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



**Wilson County Schools
Commission Report**

September, 2018

		YTD ACTUAL
177 EDUCATION CAPITAL PROJECTS		
E-Expenditures		
72620	MAINTENANCE OF PLANT	\$0 00
76100	REGULAR CAPITAL OUTLAY	\$23,362 69
91300	EDUCATION CAPITAL OUTLAY	\$40,204,313 32
Total Expenditures and Other Uses:		\$40,227,676 01

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



**Wilson County Schools
Commission Report**

September, 2018

177 EDUCATION CAPITAL PROJECTS

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

September, 2018

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$50,246.77
43990	OTHER CHARGES FOR SERVICES	\$0.00
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$50,246.77

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



**Wilson County Schools
Commission Report**

September, 2018

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$2,710,521.22
Total Expenditures and Other Uses:		\$2,710,521.22

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



**Wilson County Schools
Commission Report**

September, 2018

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$20,635,021.88
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**Wilson County Register of Deeds
John B Spickard, Register**

Fees Report

2015-2016

Quarter	Excess Fees	DP Fee	Documents
July, August, September 2015	159400.83	15052.00	7536
October, November, December 2015	145331.99	12928.00	6471
January, February, March 2016	131382.84	12914.00	6469
April, May, June 2016	191123.18	15302.00	7663
	627238.84	56196.00	28139

2016-2017

Quarter	Excess Fees	DP Fee	Documents
July, August, September 2016	183418.03	16150.00	8089
October, November, December 2016	169992.50	15028.00	7523
January, February, March 2017	150436.88	14280.00	7150
April, May, June 2017	184675.72	15530.00	7769
	688523.13	60988.00	30531

2017-2018

Quarter	Excess Fees	DP Fee	Documents
July, August, September 2017	173866.28	15768.00	7893
October, November, December 2017			
January, February, March 2018			
April, May, June 2018			
	173866.28	15768.00	7893

Web Customers June @ 25.00/mo 144

Web Customers June @ 75.00/mo 1

Efiled Documents 2017-2018 2099 (July thru September 2017)

Efiled Documents 2016-2017 10993

Efiled Documents 2015-2016 8997

MINUTES AG MANAGEMENT COMMITTEE

August 15, 2017

Members Present: Chairman Jeff Joines, Commissioner Kenny Reich, Commissioner Sonja Robinson, Commissioner Sue Vanatta, Commissioner Terry Scruggs, Jo Smith, and Quintin Smith.
Guests: Helen McPeak, Jimmy Comer, Randall Clemmons, Brenda Moss, Willie Patton, Commissioner Sara Patton, Commissioner Diane Weathers and Johnny Trice.
Staff: Larry Tomlinson

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 the motion to approve the June 10th, 2017 and July 12th, 2017 minutes. Jo Smith seconded the motion and passed unanimously.

Director Larry Tomlinson Ag Center and Expo Report: Director Tomlinson stated appreciation of the flag hanging in the Gentry Building given by Woodsman of the World, gifted from Willie Patton and Commissioner Sara Patton. Director Tomlinson stated Charity is on vacation, Zendel was in a meeting with Tennova Healthcare. Director Tomlinson stated the last big event was the Rodeo, felt like it was a big success. The fair is underway, thanking everyone for their help in making this happen. The Q barn sprinkler system has been installed. Commissioner Reich asks about the meeting with the city, Director Joines stated they have waived the fee on the sprinkler system which was \$1,750.00.

Chairman Joines recognized Willie Patton and Commissioner Sara Patton, Woodsman of the World as they donated a Tennessee Flag and State Flag to be hung at the Q barn on the Ag. Grounds. Chairman Joines thanking them, stated for everyone to step out front after the meeting so a picture could be taken. Chairman Joines stated several months ago, this committee had voted to name the livestock barn for Hale Moss, however would like to make a change. Chairman Joines recognized Mr. Johnny Trice who spoke for the Moss family and how the Ag. Center got started. Mr. Trice stated it was his greatest honor to work together for the best of the county. After a wonderful tribute to Hale Moss, Commissioner McFarland made the motion to name the corridor entrance going into the Expo Center in honor of Hale Moss, second by Commissioner Kenny Reich, motion carried unanimously.

Helen McPeak gave the fair report stating there will be a grand opening Friday night honoring Hale Moss. President Randall Clemmons thanked Director Larry Tomlinson and his staff for working together to make this fair happen. President Clemmons stated there was a press conference today with TV Channels 2, 5 and 17 in reference to the safety of the rides at the fair. There will be a tour and dinner with Commissioner Triplett, Commissioner of Tourism Wednesday night. Tour begins at 5:00 and dinner is at 6:00. Helen McPeak spoke on a lot of events that are happening at the fair this year; she stated Monday will be a big day due to the eclipse. TV will be here to broadcast live.

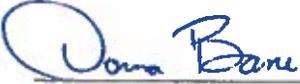
President Clemmons stated to remember the dinner on Thursday night and to please look at the bench dedicated to Hale Moss.

Helen McPeak stated her appreciation to everyone helping to make this happen.

Director Tomlinson stated how much he always appreciated Hale recognizing him, always thanking him for his work as Director of the Ag. Center. Director Tomlinson asked that everyone be at Mt. Juliet High School Wednesday night at 6:00 to hear a Special Agent from Homeland Security speak on cell phones, etc., and what kind of effect these items are having on our young people.

Commissioner Reich made the motion to adjourn, second by Director Tomlinson, motion passed unanimously.

Respectfully submitted,



Donna Bane

Note: Donna Bane was not present for the meeting – Commissioner Sonja Robinson took the minutes for the August 15, 2017 meeting.

MINUTES AG MANAGEMENT COMMITTEE

September 5, 2017

Members Present: Chairman Jeff Joines, Commissioner Terry Scruggs, Commissioner Sonja Robinson, Terry McPeak, Quintin Smith, Commissioner Sue Vanatta, Jo Smith, Rick Bell, Jason Haley and Jimmy Comer

Guests: Helen McPeak, Johnnie Webb, David Hale, Xavier Smith and Mayor Hutto

Staff Present: Larry Tomlinson, Charity Toombs, Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Johnnie Web led the prayer and Chairman Jeff Joines led the Pledge of Allegiance. Jason Haley made a motion to approve the minutes of the August 15, 2017 meetings. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Chairman Joines asked for the Ag. Center's report. Director Tomlinson stated he would like to ask for a line item transfer to go in the payroll line item to hire an additional person to help Randy Davis. Line 599 other charges (festival of lights) \$4,000, line 717 maintenance equipment \$25,000 and line 718 motor vehicles \$15,000 for a total of \$44,000 to get what we need which is \$48,425 including benefits for this new position. Chairman Jeff Joines stated we are trying to hire someone that has plumbing, electrical and HVAC experience. If you look at our budget you will see other contracted services goes down quick, if we hire someone with plumbing, electrical, HVAC knowledge, it will help. Jo Smith asked if he would supervise the people that Mr. Davis oversees? Director Tomlinson said yes. Commissioner Vanatta asked if it was in the budget on the needs assessment. Director Tomlinson said no. Chairman stated that is why we are asking for the line item transfer. Jason Haley asked are we going to need that money for something else? Chairman Joines stated it will bottom out the vehicle line item but the Road Commission will be turning about 4 vehicles over to surplus and we have asked for two. It will however save us money in the other contracted line item. Commissioner Sue Vanatta stated she is not saying we don't need it but she will be voting against it. Will you post the job? Director Tomlinson said yes. Commissioner Sonja Robinson made the motion to approve the line item transfers to the payroll line item. Jo Smith seconded the motion and passed with a vote of 8 yes and Commission Vanatta voted no.

Director Tomlinson stated we have purchased a backhoe and it has been delivered by Thompson Machinery. Skid steer loader with tracks ordered. Both were purchased off the state bid. On the capital projects' money, we still have some equipment left to purchase, extended lift, new lawn mower and \$100,000 paving. Director Larry Tomlinson stated originally, we had talked about the meetings being the 2nd Monday of each month, I ask you to go back to that, due to conflicts in his a hardship for some of the members to meet on Tuesday nights.

Director Tomlinson stated he will be leaving here and retiring in January. The past seventeen years the Ag. Center has been a big part of my life. Appreciate everyone past and present that has been on this committee. When you leave you always hope you leave it in good shape or better than when you got here. Joe Perry was a wonderful man but we have had more opportunities and money to grow. Thanked Mayor Hutto for allowing him to stay on and thanked Mayor Dedman for giving him the opportunity to start with. He is looking forward to finishing his time out. Chairman Jeff Joines stated that isn't anything that we have done as a committee that we could have done with the leadership of Larry Tomlinson. It won't be the same without him. He appreciates all of the guidance and calm downs that Mr. Tomlinson has given him.

Marketing Director Charity Toombs stated the last of the \$118,000 orders from the Fair was delivered. Currently renting out some of the items. Everyone please come to the Farmers Market this Thursday from 4 until 7 pm every Thursday in September and October, free to public, 15 to 20 vendors, live

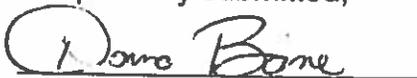
music, food trucks, Southern Bank donated shopping bags, Two Fat Men Catering will be serving free ice cream. Winter installation looking at an ice rink. We are looking for partnerships. It would run November through January. The Nashville Predators has pledged a partnership with us to where they will provide programming which means proposing Tuesday, Wednesday, Sunday throughout each week, they would help us with ice skating, 3 on 3 and hockey tournaments, etc. It is a project that we hope to bring but it comes with a price tag, we need partnerships. We are very excited about this project. The budget committee was very generous to the Ag. Center and the Expo, the coordinator position is posted and will be live for another few days. Hope to have an administrative assistant by the end of the month. Second quarter report will be available next month. Appreciate everything, your support and everything you do.

Helen McPeak gave the Fair report and stated this year was one of the best Fairs with the new Expo in place, we had 488,299 in attendance. She is excited about the new equipment the Ag. Center has purchased. Next Tuesday is Pioneer Days in Fiddlers Grove, on October 21 are two weddings, October 22 is the Halloween Fun Walk, Ghost in the Grove October 28, then the Festival of Lights. Jimmy Comer the fair went smoothly and explained they rode through with Larry Tomlinson and Mayor Hutto and thanked Larry Tomlinson and Charity Toombs.

Commissioner Sue Vanatta recommended we place a full-page ad in the TN vacation guide magazine with the cost being split multiple ways, the Expo Center and Ag. Center could add \$1,000 each from their budget. Department of Tourism, Commissioner Mr. Kevin Triplett has visited our facility three times. Commissioner Jeff Joines made a motion to ask the budget committee to take the money from the general fund. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Commissioner Terry Scruggs made a motion to adjourn. Jo Smith seconded the motion and passed unanimously.

Respectfully submitted,


Donna Bane



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report September 2017

Total Calls	780
At Large Calls	302
Responded to Emergency After Hours	4
Dogs Picked up	45
Dogs Carried Over from August 2017	19
Dogs Euthanized	12
<i>2 of the 12 dogs euthanized were Old & Sick</i>	
<i>4 of the 12 dogs euthanized were Pit Bulls</i>	
<i>4 of the 12 dogs euthanized were Vicious</i>	
Dogs Transferred to Rescue Groups	
New Leash on Life	7
Ms. Carols Border Collie Rescue	1
Patty's Small Breed Rescue	2
Other DOA	1
Dogs Adopted	12
Dogs Reclaimed by Owner	9
Dogs Carried Over From September 2017	20
Total Dogs Picked up to Date	424
Returned to Owner From Lost and Found Book	12
Dog Bites	4
Cat DOA	0
Cat Bites	0
Cats Picked Up	1
Cats Transferred to Rescue	0
Cats Euthanized	0
Warning Notices Issued	17
Response to Warning Notices	9
Cruelty Food/Water/Shelter/Medical Attention	1

Sheriff Reports	2
Citations or Criminal Summons Issued	2
Court Cases	0
Total on Hand	\$2,814.44
Deposit For September 2017	\$1,305.00
Spay/Neuter Deposit (<i>Refund</i>)	<i>-\$100.00</i>
Total on Hand Year to Date	\$4,019.44

Commissioner District September 2017

District 1

1-D Matterhorn Drive

District 3

District 5

1-D Holt Road

2-D Mann Road

District 7

1-D Holloway Circle

1-D Poplar Hill Road/Baily Road

District 9

2-D Rocky Branch Road

1-D County Line Road

1-D S Commerce Road

1-D Sparta Pike

1-D Bryan Street

District 11

District 13

2-D Mires Road

District 15

1-D Goshen Road

1-D Trousdale Ferry Road

1-D N Commerce Road

1-D Carthage Hwy

1-D Rome Pike/Carthage Highway

1-DB Goshen Road

District 2

District 4

1-D Gilley Road

1-D Benders Ferry Road

1-D Cooks Road

2-D Highway 109 North

District 6

3-D Philadelphia Road

District 8

1-D Vanderbilt Road

District 10

District 12

1-D Alsup Mill Road

1-D Old Trammel Lane

1-D Walnut Hill Road

1-D Chicken Road

2-D Oregon Road

District 14

1-D Bland Drive

1-DB W Richmond Shop Road

District 16

6-D Nathen Court

1-D Central Pike

1-DB Central Pike

District 17

District 18

1-D Winding Way/Saundersville Road

1-DB River Drive

District 19

District 20

1-D CL Manier

District 21

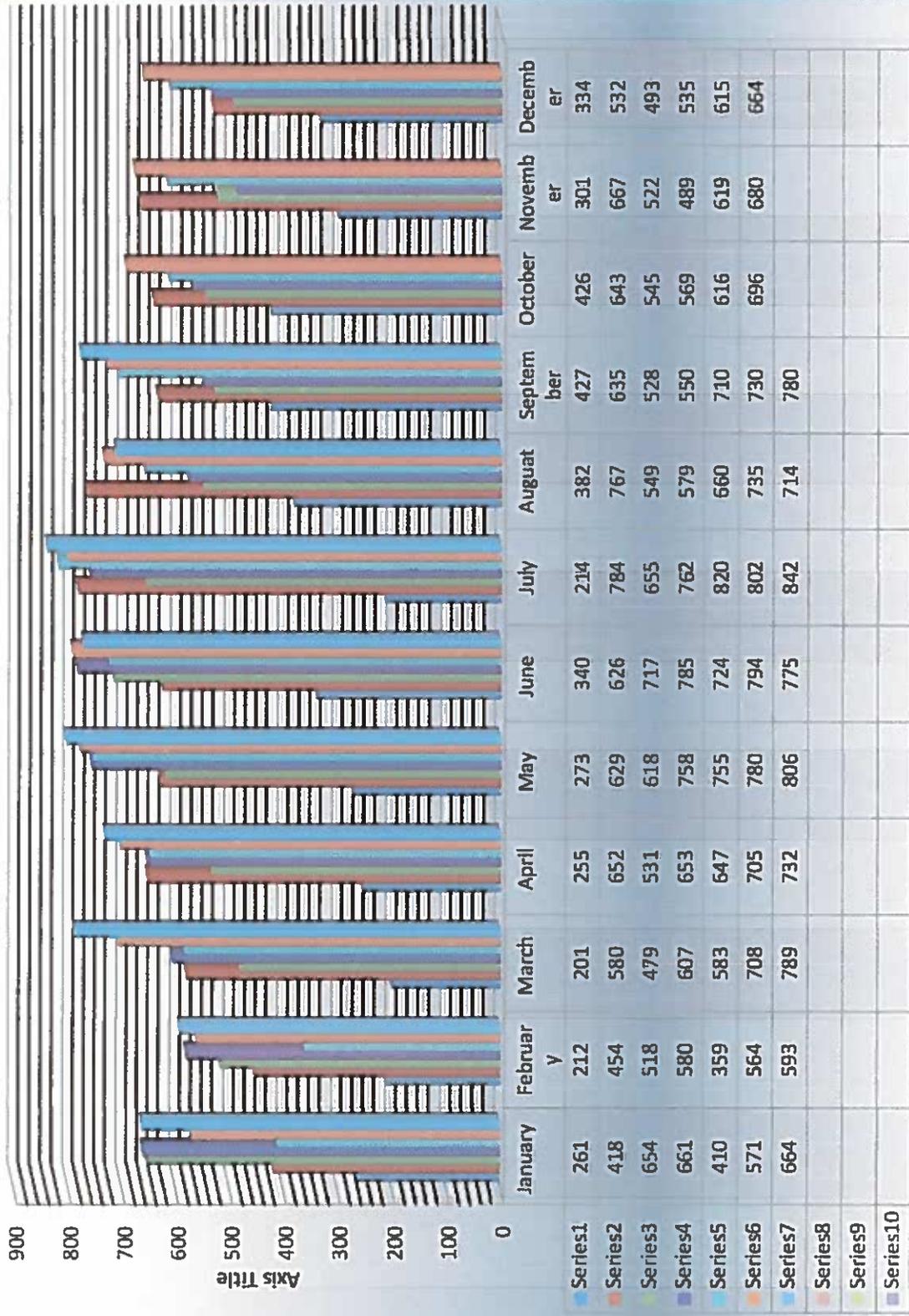
1-D Sugar Flat Road

1-D Bluebird Road

District 22

District 23

District 24



Monthly Call Chart 2011-2020

JOINT MEETING OF THE CABLE TV COMMITTEE AND DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Cable TV Committee and the Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called joint session on Monday, September 18, 2017 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members of the Cable TV Committee present were Commissioners Dan Walker, Joy Bishop, Frank Bush and Bobby Franklin, being all the members of the Committee with the exception of Commissioner Cindy Brown, who was absent. Those members of the Development & Tourism Committee present, at the time the meeting was called to order, were Commissioners Sue Vanatta and Terry Muncher, being all the members of the Committee with the exception of Commissioners Becky Siever, Wendell Marlowe and Terry Scruggs, who were absent. Also present for the meeting were Tourism Director Jenny Bennett, John Townson of Channel 19 of Davidson County, Tressa Bush, Penny Carrell, Ex-Officio Member Corey Johns, Commissioners Gary Keith, Jerry McFarland, Jeff Joines and Kenneth Reich and Deputy County Clerk Sondra Winfree-Dowdy.

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

A quorum was not yet present for the Development & Tourism Committee meeting.

Chairman Walker discussed with the Committee the possibility of a PEG Channel. He distributed a flyer about what a Public Education Government (PEG) Channel can do for a county. He read portions of the flyer to those present. He then opened the floor for discussion. Commissioner Terry Muncher asked if the channel would only televise in Wilson County or can it reach out and televise in other counties. A general discussion was held. Chairman Walker noted that different groups can use this.

During this discussion, Commissioner Becky Siever arrived at the meeting giving the Development & Tourism Committee a quorum.

Commissioner McFarland noted that, behind this request, we will need equipment. John Townson, a producer from Davidson County who has a studio at The Mill in Lebanon, addressed the Committee.

Commissioner McFarland discussed the need to sell sponsors. Chairman Walker noted that we are collecting approximately \$800,000 a year in franchise fees in our General Fund budget.

Commissioner Becky Siever asked about the cost of this channel. Chairman Walker noted that the first year is estimated to be \$140,000 with an \$80,000 expense the 2nd year. Motion made by Commissioner Bush to send a proposal to the Budget Committee to fund this two year program at a cost of \$140,000 for the 1st year and \$80,000 for the 2nd year. The motion was seconded by Commissioner Franklin and carried by a vote of the Cable TV Committee of 4 for with 1 absent.

The draft letter of County Attorney Jennings to broadband providers in Wilson County was distributed. The Committee would like the responses to be directed to the County Attorney by October 29, 2017. Corey Johns suggested that we include language that they respond to us at their earliest convenience. Mr. Johns will draft the language to be added into the letter and send it to the Deputy County Clerk.

Commissioner Bush suggested the addition that we would appreciate hearing by October 29, 2017 of their intentions.

There being no further business to come before the Committees on motion of Commissioner Bush, seconded by Commissioner Franklin, the Cable TV Committee voted 4 for, with 1 absent, to adjourn.

SECRETARY

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, October 6, 2017 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden and County Attorney Michael R. Jennings.

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

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

The minutes of the September 1, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

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

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

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 2,149 cubic yards were hauled to the Class III/IV Landfill, for revenue of \$19,340.56. Year to date revenue is \$89,458.84. We are seeing more business at the landfill. The private C&D Landfill in Hermitage is now closed.

In collections and hauling, 1,178.46 tons were hauled to Smith County, up approximately 76 tons over the same period of time a year ago. Tipping fees totaled \$35,353.77, up approximately \$1,500.

Recycling revenue was \$24,107.81 for 243.95 tons, which is 17 tons above the same period of time a year ago. Revenue is up approximately \$10,500. Metal and cardboard prices have increased.

There were 383 pulls during the month of September, up 35 over the same period of time a year ago. Most of the increase was in recycling.

Superintendent Lynch announced that the Household Hazardous Waste Collection event would be held tomorrow from 8 a.m. to 1 p.m. at the James E. Ward Agricultural Center. The State of Tennessee covers all expenses.

Superintendent Lynch advised that the landfill has now gone to its winter hours which means they are closed on Saturday and will be for the next 6 months. They will reopen on Saturdays in April.

Mayor Hutto reported that he had talked to Mt. Juliet's Mayor Ed Hagerty about locating a convenience center site somewhere in Mt. Juliet. Mayor Hagerty is interested in helping to locate such a site.

Superintendent Lynch asked if any of the Board members knew what was going on with the City of Lebanon property at the firing range. It appears they are getting ready to build a building.

Motion to approve the Landfill Superintendent's report was made by Commissioner Reich, seconded by Commissioner Siever, 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 James Vaden distributed a one page handout, with a four page attachment, entitled "Stormwater Report-October 2017". There were 41 final inspections, 36 initial inspections, 12 compliance site visits, 5 complaints and 4 final plat plan reviews during the month of September.

Director Vaden reported that the State report has been submitted and accepted on September 29, 2017 at the Nashville Field Office.

Director Vaden asked for permission to rebid the detention pond. He is recommending we take out the water quality infiltration system under the pond and just bid the standard detention pond.

Commissioner Joines asked about the City of Lebanon's stormwater fee. Mayor Hutto informed the Board that he had asked Doug Bodary of CTAS "Can Wilson County be exempt from the fees?". Commissioner Joines asked if we could receive a break from the fees for building a detention pond.

After much discussion, County Attorney Jennings stated that "It appears that we have discussed two separate, but related, issues. First, can Wilson County be totally exempt from the City of Lebanon's stormwater fees? Second, if we cannot, can we receive credit for the detention pond or any other work we have done?" Director Vaden advised that there are exemptions built into the law and there are also ways to receive reductions in the stormwater fees.

Director Vaden advised that he will be out of the office from October 16-19, 2017 attending the 5th Annual TNSA Conference at Fall Creek Falls State Park.

Commissioner Joines commented that James Vaden is doing a fine, outstanding job in this position.

Commissioner Reich asked if there are any current problems with borrow pits. Director Vaden responded that there was not.

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

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

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

SECRETARY



WILSON COUNTY SOLID WASTE

RANDALL HUTTO
CHAIRMAN

CINDY LYNCH
SUPERINTENDENT

AGENDA

Urban Type Public Facilities Board
October 6, 2017

SOLID WASTE

- ✓ CALL TO ORDER OCTOBER'S MEETING
- ✓ APPROVAL OF SEPTEMBER'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

17-10-4

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE
September 14, 2017
5-0

BUDGET COMMITTEE

BUDGET AMENDMENT REQUEST FORM

Department: Drug Court

Fund Name: General Fund
Fund Number: 101

Judicial Committee
Budget Committee:

9/14/2017

Account Number (include Object Code)	Account Description	Debit	Credit
101-42280	DUI Reserve	\$ 4,000.00	
101-53330-355	Travel		\$ 2,000.00
101-53330-312	Contracted services		\$ 2,000.00
TOTAL		\$ 4,000.00	\$ 4,000.00

EXPLANATION FOR CHANGE: Request to transfer funds from reserve account into budget for drug screening, drug screens, and travel

17-10-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO ADD A PROPOSED NEW RULE 58 TO THE RULES OF ORDER OF THE COUNTY COMMISSION**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the Rules of Order of the Board of County Commissioners of Wilson County, Tennessee be amended to add a new Rule 58, to read as follows:

Rule 58. Any proposed resolution recommended to the Wilson County Commission by the Health & Welfare Committee and/or Recreation Committee allocating funds to local organizations shall be required to be approved at two (2) separate County Commission meetings to become effective.

SPONSOR

RECOMMENDED FOR APPROVAL:

RULES COMMITTEE
September 14, 2017
3-2

17-10-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND RULE 10 OF THE RULES OF ORDER OF THE WILSON COUNTY COMMISSION**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that Rule 10 of the Rules of Order of the Board of County Commissioners of Wilson County, Tennessee is amended to read as follows:

Rule 10. County Officials, Boards, and Committees required to make reports to the Commission are the Finance Director, the Director of Schools and the Road Superintendent. Also other officials, departments, boards, committees, and commissions shall report to the Commission when requested by the Steering Committee. **It is recommended that reports will be five (5) minutes or less in length. (Portion in bold print is the addition to the rule.)**

SPONSOR

RECOMMENDED FOR APPROVAL:

RULES COMMITTEE
September 14, 2017
4-1

17-10-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2017-2018 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT 2018-01**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2018-01
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
September 28, 2017
7-0

Subject to the approval of the EDUCATION and BUDGET COMMITTEES at their meetings
on Monday, October 16, 2017.

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2017-18

		Budget Amendment 2018-01							
A/C #	Uses	Increase	Decrease						
71100	116 Teachers		\$ 373,801						
71300	116 CTE Teachers		\$ 200,000						
72620	167 Maintenance Staff		\$ 65,000						
73400	163 Teacher Assistants		\$ 20,000						
72130	123 Guidance Counselor		\$ 25,000						
72210	129 Librarians		\$ 25,000						
72710	146 Bus Drivers	\$ 584,000							
72710	201 Social Security	\$ 36,208							
72710	204 State Retirement	\$ 80,125							
72710	212 Medicare	\$ 8,468							
	Subtotal uses	\$ 708,801	\$ 708,801						
	Net Difference	\$ -							

Left over after placement on salary schedule
 The generates a 17.60% pay raise for Bus Drivers
 or a \$3 an hour adjustment to the hourly rates.

17-10-8

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ESTABLISH, AND FUND, A PUBLIC EDUCATION GOVERNMENT (PEG) CHANNEL FOR WILSON COUNTY

WHEREAS, the Cable TV Committee, and other County Commissioners, have heard a presentation about the advantages of a Public Education Government (PEG) channel for Wilson County; and

WHEREAS, during the discussion of the most recent meeting of the Cable TV Committee, it was suggested that the Public Education Government (PEG) channel could be established over two (2) years with the first year costs estimated to be \$140,000, with an \$80,000 expense the second year;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby establish a Public Education Government (PEG) channel for Wilson County.

BE IT FURTHER RESOLVED that the first year's funding of this channel, not to exceed \$140,000, be appropriated from the General Fund for the purchase of the necessary equipment and start-up expenses to establish the PEG channel.

BE IT FURTHER RESOLVED that the Finance Director include in the budget for fiscal year 2018-2019 an appropriation of \$80,000 to cover the expense of the second year for the Public Education Government (PEG) channel.

Commissioner Jerry McFarland
SPONSOR

RECOMMENDED FOR APPROVAL:

CABLE TV COMMITTEE
September 18, 2017
4-0-1



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

**TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
YEAR TO DATE 07/01/2017 thru 9/30/2017**

NUMBER OF AFT	352
TOTAL MONEY	\$2,479,493.20

DATE: 9/01/2017 thru 9/30/2017

WILSON COUNTY	\$81,000
MT JULIET	\$145,104.20
LEBANON	\$817,249.60
WATERTOWN	\$0.00
REFUNDS	\$0



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 9/01/2017 thru 9/30/2017

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	74
NUMBER OF PERMITS ISSUED	70
NUMBER OF CERTIFICATES OF COMPLIANCE	41
TOTAL MONEY COLLECTED (PERMITS)	\$67,748.70
TOTAL MONEY COLLECTED (BOZA)	\$500.00
TOTAL MONEY COLLECTED (RE-INSPECT FEE)	\$225.00
NUMBER OF ADEQUATE FACILITIES TAX	117
TOTAL MONEY COLLECTED (AFT)	\$1,043,353.80

YEAR TO DATE 07/01/2017 thru 9/30/2017

PERMIT APPLICATIONS	245
PERMITS ISSUED	238
CERTIFICATES OF COMPLIANCE	154
TOTAL MONEY (PERMITS)	\$264,443.50
TOTAL MONEY (BOZA)	\$1,600.00
TOTAL MONEY (RE-INSPECT FEE)	\$825.00
NUMBER OF AFT	352
TOTAL MONEY	\$2,479,493.20



**Spay/Neuter Quarterly Report
Surgeries using Wilson Co Finance Funding
July – September 2017**

Type of surgery	Number of surgeries	Cost (Full Price or Copay)	Total
Cat Neuter	24	\$35	\$840
Cat Neuter w/ Copay of \$20	5	\$15	\$75
Cat Spay	19	\$45	\$855
Cat Spay w/ Copay of \$20	2	\$25	\$50
Dog Neuter	6	\$55	\$330
Dog Spay	14	\$65	\$910
	70 animals		\$3,060

*July-September 2017, of the 70 animals spay/neutered, 8 were feral cats

# of surgeries Using Funding	2016-2017 Beginning Balance	
35	April-June 2017	\$1,655
70	July-Sept 2017	\$3,060
	Funds Remaining	\$45,285

$(\text{April/May/June}) + (\text{July/August/Sept}) = \$4,715/105 \text{ (Total Surgeries)} = \$44.90 \text{ average cost per surgery}$

The JOY Clinic just opened the last week of August. This report only reflects part of a quarter because of the late opening.

Surgery days began with a limited number of slots to give the staff time to learn the new space. We started with 10 surgeries a day and are now up to 25 a day.

We are currently training another veterinarian and once she is trained, we will be operating 4 days a week.

**187 public animals have been “fixed” this quarter;
we anticipate the number of spay/neuter surgeries to surpass 600 next quarter**

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

TOTAL ACTIVE REGISTERED VOTERS **73,273**

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	18	2881
DIST 2	14	2895
DIST 3	30	3586
DIST 4	21	3373
DIST 5	15	3571
DIST 6	8	2487
DIST 7	18	2346
DIST 8	16	2965
DIST 9	6	2376
DIST 10	9	3026
DIST 11	46	5066
DIST 12	9	2679
DIST 13	12	3065
DIST 14	19	3409
DIST 15	9	2318
DIST 16	21	3058
DIST 17	22	2861
DIST 18	7	3023
DIST 19	13	2401
DIST 20	7	1555
DIST 21	9	1988
DIST 22	11	2806
DIST 23	29	3688
DIST 24	8	2232
DIST 25	27	3618
TOTALS	404	73,273

HOUSE DIST 46	155	27,044
HOUSE DIST 57	249	*46,212

TOTAL VOTERS MADE INACTIVE FOR SEPTEMBER	3
TOTAL INACTIVE	5,333

TOTAL ELIGIBLE VOTERS 78,606

TOTAL NEW REGISTRATIONS FOR SEPTEMBER	404
TOTAL ADDRESS CHANGES	185
TOTAL NAME CHANGES	19

TOTAL VOTERS PURGED FOR SEPTEMBER 165

MOVED OUT OF COUNTY	98
DECEASED	66
FELONY	1

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



Michael McPherson
Veterans Service Officer

Carol Dedman
Assistant Service Officer

Lindsey Roberts
Administrative Assistant

WILSON COUNTY GOVERNMENT

QUARTERLY REPORT July – September 2017

Number of Veterans served: 1028

1. Attended monthly meeting for VVA, VFW, American Legion, Veteran's Council and Government Relations Committee.
2. July 6: Lunch with Wilson Warriors
3. July 7: Coleman Show
4. July 8: Honor Ride for Veterans
5. July 13: VA hospital intake
6. July 19: Job Fair
7. July 21: Museum Committee Meeting and walk through museum
8. July 27: VA hospital intake
9. August 1: Promotion Ceremony for Gunny Sergeant Ralph Hudson
10. August 5- 12: Training in Baltimore, Maryland for Assistant VSO for Veteran of Foreign Wars of Tennessee
11. August 21: Museum Open House for commissioners
12. August 25: Mobile Vet Center / Bridge dedication for Joseph Chenault
13. August 31: State Training – Webinar
14. September 5: Honor Ride Check Ceremony
15. September 14-15: State Training in Nashville, Tennessee
16. September 22: VA hospital intake
17. September 26: Meeting with all Veteran Organization Commanders
18. September 27: Trousdale County VSO shadowing
19. September 28: State Training – Webinar
20. September 29: Mobile Vet Center

Michael McPherson
Director
Wilson County Veteran Service Office

**Drug Court
Quarterly Report**

July 1, 2017 thru September 30, 2017

Drug Court Administrative Review:

On September 27, 2017, the Drug Court staff received recognition from the Smith County Drug Prevention Coalition as part of recovery month.

Our program has been selected by Nashville Building and Construction Trades Council for a referral relationship to the AFL-CIO apprenticeship program.

Negotiations are underway with PremiertoX Laboratory for the purchase of onsite drug screening materials, as well as, lab verification services.

The Drug Court staff will be attending annual training the last week of October, 2017

Criminal Court Misdemeanor Administrative Review:

There have been 12 reporting days during the last quarter. Average weekly fee collections continue to increase. Current weekly average \$1,740.00 which is \$613.00 above the same reporting period for 2016.

Statistical Summary:

Active Case Load: 14

Morgan County Residential: 4

Total: 18

As well as weekly home and office visits with each participant.

Misdemeanor Probation:

Active case load: 224

Warrant status: 215

Unsupervised: 28

In jail: 8

Total: 475

RECEIVED
OCT 03 2017
COUNTY MAYOR


10-3-17

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, August 18, 2017 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were, Hutto, Jones, Major, Nokes, Ricketts, Weathers, Williams and Woods constituting the entire membership with the exception of Dixon, Jewell and Locke who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the July 28, 2017 meeting were approved on motion of Weathers second by Woods 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:

Prelim.; Cedar Farms 3 lots
Logistics Drive 138/32.00

Plat was presented decreasing number of lots to (2) two, staff read recommendations. Mr. James Nay appeared as a concerned citizen. Jim Harrison, Civil Site Design Group appeared representing the Developer, Dan Bledsoe, General Manager, Gladeville Utility District appeared representing the utility district. After discussion, motion was made by Williams to approve, second by Ricketts, with all voting aye, the plat was approved subject to staff recommendations.

New Business: Site Plans and Plats presented:

01) Site Plan-Lone Oak Market 1 lot
Couchville Pike & Lone Oak Road 138/39.10

Site Plan was presented. Staff read recommendations. Dan Bledsoe, General Manager, Gladeville Utility District spoke on behalf of the utility district. Jerry Warren, Warren and Associates appeared representing the Developer. After discussion, on motion of Williams, second by Weathers, with all voting aye, the site plan was approved subject to technical corrections.

02.) Comb.; Coles Ferry Camp 1 lot
675 Lago Vista Drive 14N/B/3.00-7.00

Plat was presented. Staff read recommendations. After discussion, on motion of Weathers, second by Major, with all voting aye, the plat was approved subject to staff recommendations.

03) Final-Cherokee Meadows Subdv.; formerly McEntire, Blackstock, Smith Property 15 lots
Hwy 109 & Cherokee Dock Road 10/20.00, 22.00, 28.01, 28.03, 29.00

Plat was presented. Staff read recommendations. After discussion, on motion of Nokes, second by Woods, with all voting aye, the plat was approved on final subject to staff recommendations.

04.) Final-Watermill Subdivision Phase 1B 12 lots
Coles Ferry Pike & Watermill Lane 35/1.01
Plat was presented. Staff read recommendations. After discussion, on motion of Williams, second by Weathers, with all voting aye, the plat was approved on final subject to staff recommendations.

05.) Final-Watermill Subdivision Phase 2 31 lots
Coles Ferry Pike & Watermill Lane 35/1.01
Plat was presented. Staff read recommendations. After discussion, on motion of Woods, second by Nokes, with all voting aye, the plat was approved on final subject to staff recommendations.

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

Subdv.; Gerald Miller Property, 1 lot, Smith Road, 34/17.00
Subdv.; Gerald Miller Property, 1 lot, Smith Road, 34/17.01
Subdv.; James B. Rich Property, 2 lots, Quarry Road, 55/54.00
Soils Amd.; Crown Vista Section 2 Lot 54, 1 lot, Chandler Road, 76P/A/37.00
Rsb.; Charles & Angie Prewitt Property Lot 2, 2 lots, Candlelit Cove, 11/15.10
Subdv.; Ronald Claiborne Property renamed G & W Property, 1 lot, Academy Road, 26/10.00
Subdv.; Clay Sanders Property, 2 lots, Big Springs Road, 38/22.05
Rsb.; Ray R. Massey Lots 3A & 3B, 2 lots, Hamilton Chambers Road, 38/38.06, 38.07
Soils Amd., Ridgewater Estates Lot 1, 1 lot, Ridgewater Way & Cooks Road, 33G/A/1.00
Combo/ Richard Gentry Property, 1 lot, Mitchell Road, 21/4.02
Rsb.; Robert H. Friedman Property, 1 lot, Spring Creek Lane, 83/6.12
Soils Amd.; T. O. Major Subdivision Lot 10, 1 lot, East Richmond Shop Road, 136/24.10

Election of Officers: Major made a motion for current Officers to remain the same for re-election, second by Williams, with all voting aye, Gene Jones will remain Chairman, Diane Weathers to remain Vice- Chair and Mayor Randall Hutto to remain Secretary.

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

September 1st, 2017

The Wilson County Road Commission met in regular session on September 1st, 2017, at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever, absent.

Prayer given by Assistant Superintendent Steve Lynch, Pledge led by James Vaden

Commissioner Joines made the motion to approve the minutes of August 4th, 2017 Road Commission meeting as presented, second by Commissioner Reich motion carried.

DELEGATIONS; None

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch showed pictures of the new Road Tec Paver, stated with monies left over from the price of the paver, which could be approximately eighty thousand (80k) he would like to purchase a couple of pickup trucks.

Assistant Lynch stated contract papers have been signed for the State to get started on paving Stewartsferry Pike.

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

SUPERINTENDENT REPORT:

New Road Tec Paver

Cleaning up the equipment yard, looks a lot better with dirt going along the edge of the road.

Subdivision and 2 year Maintenance Report:

Paving miles for the year are 31.0

Regular maintenance

Commissioner Reich made the motion to accept Superintendents Murphy's report, second by Commissioner Joines 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
