

## STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, August 21, 2017 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Wendell Marlowe, Sonja Robinson, Dan Walker, Jerry McFarland, Becky Siever, Terry Ashe, Terry Muncher, Adam Bannach, Sue Vanatta, Sara Patton, Mike Justice, Gary Keith and William Glover, being all the members of the Committee with the exception of Commissioners Kenneth Reich and Jeff Joines, who were absent. Also present were County Commissioners Terry Scruggs, Diane Weathers and Bobby Franklin, and County Attorney Michael R. Jennings.

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

The proposed agenda for the August 21, 2017 County Commission meeting was presented. Motion to recommend the agenda to the full County Commission was made by Commissioner Patton, seconded by Commissioner Walker and carried by vote of 14 for with 2 absent.

There being no further business to come before the Committee on motion of Commissioner Robinson, seconded by Commissioner Vanatta, the Committee voted 14 for with 2 absent to adjourn.

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SECRETARY

**A G E N D A**  
WILSON COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 18, 2017 7:00 P.M.

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

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE  
ADOPTION OF THE AGENDA  
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE  
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES  
COMMISSION CHAIRPERSON  
COMMISSION CHAIRPERSON PRO TEM  
BUDGET COMMITTEE (4 MEMBERS)  
FINANCE COMMITTEE (4 MEMBERS)  
ETHICS COMMITTEE (5 MEMBERS)  
WATER & WASTEWATER BOARD (1 MEMBER).  
CONSIDERATION OF WHETHER TO APPOINT A STATE SENATOR

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT  
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS  
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES  
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

## STEERING COMMITTEE MINUTES

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

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

The proposed agenda for the September 18, 2017 County Commission meeting was presented. Commissioner Joines suggested that, if the Commission wished to consider an appointment for the vacancy in the office of the 17<sup>th</sup> District State Senator, it needs to be on the agenda. Motion to put in the agenda, under "Election and Appointments", "Consideration of whether to appoint a State Senator" was made by Commissioner Joines, seconded by Commissioner Stafford. Commissioner Ashe suggested that this should be placed after the appointment for the "Water and Wastewater Board". The motion then carried by vote of 13 for, with 3 absent.

There being no further business to come before the Committee on motion of Commissioner Marlowe, seconded by Commissioner Stafford, the Committee voted 13 for, with 3 absent, to adjourn.

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SECRETARY

## MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, August 21, 2017 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Annette Stafford, Sonja Robinson, Terry Scruggs and Dan Walker, being all the members of the Committee. Also present were Commissioners Becky Siever, Wendell Marlowe, Diane Weathers, Sara Patton and Sue Vanatta, and County Attorney Michael R. Jennings.

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

The minutes of the July 17, 2017 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Stafford and carried unanimously.

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

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SECRETARY

## **MINUTES COMMITTEE MINUTES**

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 7, 2017 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Dan Walker, Annette Stafford and Terry Scruggs, being all the members of the Committee with the exception of Commissioner Sonja Robinson, who was absent. Also present was County Mayor Randall Hutto, County Commissioners Joy Bishop, John Gentry, Sue Vanatta, Bobby Franklin, Jeff Joines, Sara Patton, Wendell Marlowe and Terry Muncher, and County Attorney Michael R. Jennings.

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

The minutes of the August 21, 2017 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Walker, seconded by Commissioner Stafford and carried by vote of 4 for with 1 absent.

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

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SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,  
AUGUST 21, 2017:

Be it remembered that the regular meeting of the Board of Commissioners August 21, 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 Sevier, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, 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 Bro. Chuck Groover of Victory Baptist Church; everyone said the pledge to the flag which was led by WWII Veteran Max Anderson.

Cliff Edwards played America the Beautiful and Amazing Grace on the hand saw.

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

No Historical Moment was given at this time.

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

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

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

Minutes Committee Report Page \_\_\_\_\_

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

Communications from the Chair. Chairman Hutto stated he received an email from Mr. Charlie Curtis and would love for you to come and meet with him. Get with Mayor Hutto's Office and sign up.

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

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

Chairman Hutto called for the election of one (1) member to the Planning Commission to fill the unexpired term of Larry Locke. Chairman Hutto recommended Commissioner Terry Ashe. Commissioner McFarland made a motion to appoint Commissioner Terry Ashe to the Planning Commission to fill the unexpired term of Larry Locke, seconded by Commissioner Reich. Passed by unanimous voice vote.

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

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

Emergency Management Director's Report \_\_\_\_\_

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

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

Sheriff's Report Page \_\_\_\_\_

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

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

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

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

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

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

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

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

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 \_\_\_\_\_

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

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

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

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

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

Insurance Committee Report Page \_\_\_\_\_

Commissioner Keith gave the Judicial Committee Report and moved that said report be received and filed, seconded by Commissioner Judicial. 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 Report.

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

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

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

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

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

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

Budget Committee Report Page \_\_\_\_\_

Commissioner Justice read Resolution 17-8-1 Authorizing Part Time Judicial Commissioner to Work More Hours for a Temporary Period of Time. 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.

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

Resolution 17-8-1 \_\_\_\_\_

Commissioner Justice read Resolution 17-8-2 Fixing the Tax Levy in Wilson County, Tennessee for the Fiscal Year Beginning July 1, 2017. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 17-8-2 \_\_\_\_\_

Commissioner Justice read Resolution 16-8-3 Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Wilson County, Tennessee for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018. 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.

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

Resolution 17-8-3 \_\_\_\_\_

No Old Business.

New Business. Commissioner Justice made a motion that we charge you to explore options on the High School the Department of Education wants. Any funding mechanisms that we can do, any monies that are floating around out there, that can be put towards that. I don't know enough, but I would ask that you start the process, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

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



**RANDALL HUTTO**  
County Mayor

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**WILSON COUNTY GOVERNMENT**

September 11, 2017

Dear Commissioners,

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

You will be electing (by voice vote) a Commission Chairperson as well as a Chairman Pro Tem to serve a 1 year term.

You will also appoint 4 of your fellow Commissioners to serve a 1 year term on the Budget and Finance Committees. These appointments will be made using paper ballots.

You are to confirm the appointment of 5 members to the Ethics Committee for a 1 year term. Upon your confirmation, I'd like to appoint Commissioners Frank Bush, Terry Ashe, Sue Vanatta, Cindy Brown and Mr. Earl Ray.

Of course, your commissioners need no introduction. Mr. Earl Ray is employed in the construction industry, serves as a reserve officer in the Sheriff's Department and is active with youth sports and the Gladeville Community Center. He has served on the committee since 1991.

I am re-appointing Ms. Karen Dedman to serve another staggered term on the Parks & Recreation Advisory Board. This requires no action from the Commission.

Attached to this letter you will find a correspondence from the Director of the Water & Wastewater Authority Board, Mr. Chris Leauber, recommending Mr. Jimmy Comer to replace Mr. Charles Albert on the board. Mr. Albert has declined serving another 5-year term on the board. Upon your confirmation, I'd like to appoint Mr. Jimmy Comer to this position.

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

Sincerely,

Randall Hutto  
Wilson County Mayor

CHRIS LEAUBER  
Executive Director

ROBERT P. BOYD  
Treasurer  
Office Manager



DONALD G. CHAMBERS  
Board Chairman

ROBERT ROCHELLE  
Secretary & Attorney

August 1, 2017

Honorable Randall Hutto  
Wilson County Mayor  
County Courthouse  
Lebanon, Tennessee 37087

RE: Appointment of Member to Water and Wastewater Authority  
of Wilson County Board of Commissioners

Dear Mayor Hutto:

According to state statute, at the expiration of a term of an existing member of our Board, the County Mayor nominates a person to fill the position and submits the nomination to the County Commission for confirmation. There is no limit as to the number of terms a member may serve.

The term of Charles Albert Bell expires September, 2017 and he has announced his intention to not accept an appointment to another term on the Board. We have discussed your interest in Jimmy Comer as the nominee to fill the vacancy. Mr. Comer meets the qualifications of the position which requires that a person of good standing and reputation in the field of finance fill the position. I believe Mr. Comer would be an asset to the Authority.

Should you desire any further information, please contact me.

Sincerely,

Chris Leuber  
Executive Director

680 Maddox Simpson Parkway • P.O. Box 545 • Lebanon, Tennessee 37088  
Office 615/449-2951 • [www.wra.wc.com](http://www.wra.wc.com) • Fax 615/449-8310

*'This institution is an equal opportunity provider, and employer.*

## EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, September 5, 2017 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Becky Sevier, Joy Bishop, Jim Emberton, and Wendell Marlowe, being all the members of the Committee with the exception of Commissioners William Glover and Sara Patton, who were absent. Also present was WEMA Director Joey Cooper, EMS Chief Brian Newberry, County Mayor Randall Hutto, Finance Director Aaron Maynard, County Commissioners John Gentry, Frank Bush, Dan Walker, Sue Vanatta and Jerry McFarland and County Attorney Michael R. Jennings.

Chairman Reich called the meeting to order at 5:05 p.m. and determined that a quorum was present.

A copy of the Emergency Management Agency Committee agenda is attached to these minutes.

The minutes of the April 11, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Sevier and carried by a vote of five for, with two absent

Chairman Reich asked Mayor Hutto to address the Committee, as Mayor Hutto needed to leave to attend the Ag Center Management Committee. Mayor Hutto gave an update on the Norene Fire Station. Even with the recent 60 day delay, we are still on line to open the station in late October. Because of the new requirements of the Fire Marshall, which we have never had to do before, we will need another \$42,000 for the sprinkler and fire system at this station. After a brief discussion, a motion to recommend to the Budget Committee an appropriation of \$45,000 out of the Capital Projects Fund was made by Commissioner Sevier, seconded by Commissioner Marlowe and carried by a vote of five for, with two absent.

WEMA Director Joey Cooper then gave the Director's report. He advised of the recent deployment to the Houston, Texas area by a crew consisting of three WEMA employees and three Lebanon Fire employees. They completed their assignment and were headed back this way today. He also reported that the DART team had deployed this morning to Rockport, Texas to help with the animal shelter and animal control.

Director Cooper briefly reviewed the Wilson County Fair statistics. There were a total of 178 first aid calls, the medical carts were used 91 times and 6 people were transported to the hospital. However, none of these were serious.

Director Cooper presented a list of property to be declared surplus. Only the last item, a fire hose, is to be destroyed. The rest will be sold on gov.deals. Motion to declare these items surplus was made by Commission Marlowe, seconded by Commissioner Sevier and carried by a vote of five for with two absent.

Director Cooper presented an *Agency Organizational Chart*. Someone from this Committee had requested this back at our April meeting and this is to comply with that request.

Director Cooper presented a new financial hardship policy package. The first page is the old policy and everything else is new. He is asking this Committee to approve this then on to the Finance Committee for their approval. Motion to approve this policy and package was made by Commissioner Marlowe, seconded by Commissioner Emberton and carried by a vote of five for with two absent.

Director Cooper then gave his budget report. At this point in the year, the budget should be 15.38% expended. Currently, we are at 15%.

Director Cooper advised of the 19 sets of fire gear replacement he will be purchasing out of line item 718. He is just notifying this Committee of these equipment purchases.

Director Cooper presented a budget amendment request for auction revenue from the sale of equipment. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Sevier, seconded by Commissioner Emberton and carried by a vote of five for, with two absent.

Director Cooper next presented a budget amendment request for refunds for reimbursement to the WEMA budget from the Special Operations Board during the South Carolina floods and the Gatlinburg fire. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Bishop, seconded by Commissioner Emberton and carried by a vote of five for, with two absent.

Director Cooper next presented a budget amendment request as a line item transfer to allow mechanics and clerical personnel to *progress*. Right now, they are in positions that have no natural progression in salary. If this is approved, it will allow the mechanics salary to go to \$39,247.00 a year and the clerical personnel from \$35,366.00 yearly to \$37,763.00 yearly. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Sevier and carried by a vote of five for, with two absent.

Director Cooper requested Brian Newberry to discuss the other information with the Committee. A handout on the WEMA ambulance fund, as well as a Cardiac Monitor/Defibrillator/AED Status and Proposal and Tower Cot Status and Proposal were a part of this handout.

Chief Newberry gave a history of the ambulance fund and how it is being used. Because of the increase over the years in the cost of equipment, we cannot keep up at the current rate we are purchasing equipment. The proposal is for four new ambulances, one of which will go in the new Station 11. An approximate cost of a new ambulance is \$255,000, not equipped. The ambulance fund had been designated \$265,000 per year since 2011. Motion to recommend approval of \$70,000 out of the Adequate Facilities Tax was made by Chairman Reich, seconded by Commissioner Marlowe and carried by a vote of five for, with two absent.

Chief Newberry next discussed the Cardiac Monitors/Defibrillator/AED Proposal. The cost needed is approximately \$480,000 with some potential credits. The proposal is that all 17 would be replaced with one for training and one for a spare. Commissioner Sevier asked why was this not brought on needs assessment?

Finance Director Maynard asked the Committee to give him permission to look at ideas to fund these proposals and meet again on this in 30 days or so. In response to a question about the ambulance collections, they are up \$656,082 over three years.

Chief Newberry next discussed the proposal for power cots. The life of one of these is seven years. He reviewed the proposal.

Chairman Reich asked if a regular meeting night of the Tuesday night before the Budget Committee meeting would be a good night for everyone? The next meeting will be on October 3, 2017 at 5:00 p.m.

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

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SECRETARY

**From:** Sondra Dowdy <sonradowdy@gmail.com>

**To:** Aaron Maynard <amaynard@wcfinance.org>; Adam Bannach <adambannach@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytashe@gmail.com>; Becky Siever <bsiever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountyttn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbrights@charter.net>; Cindy Brown <browncf@aol.com>; Cindy Lynch <wcsolid@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcco95.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wcco95.org>; Georgia Baine <georgia.baine@wilsoncountyttn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountyttn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joines <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountyttn@gmail.com>; Jerry McFarland <possomtwn@hotmail.com>; Jim Emberton <glasgowscot1@att.net>; John <John@newcenturye.com>; John P. Gentry <johngentry45@yahoo.com>; Joy Bishop <melvajoybishop@gmail.com>; Joy H <jhostetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountyttn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejusticedistrict15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjuliet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <hutter@wilsoncountyttn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountyttn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountyttn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenvmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountyttn.com>; Travis Newsome <newsomet@wilsoncountyttn.gov>; Von Barr <barrv@wilsoncountyttn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

**Subject:** EMA

**Date:** Tue, Aug 29, 2017 8:33 am

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EMA COMMITTEE  
TUESDAY, SEPTEMBER 5, 2017  
5:00 PM  
CONFERENCE ROOM 1

AGENDA:

CALL TO ORDER  
APPROVAL OF MINUTES  
DIRECTORS REPORT  
OLD BUSINESS  
NEW BUSINESS  
ADJOURN



# Wilson County EMA

## Director's Report

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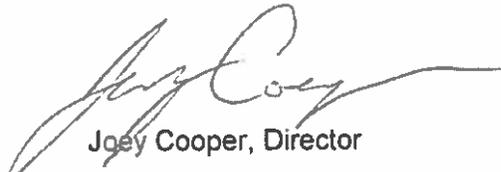


September 18, 2017

### Wilson County Commission

- "Dispatch Report by District Summary" – August (Attached)
    - "Monthly Call Report" – August (Attached)
      - Medical: 1,208
      - Fire: 45
      - Rescue: 272
      - Total Calls: 1,525 YTD: 10,750
  
  - "Emergency Management Activities" – (Since last meeting)
    - Hurricane Harvey Texas Deployment – SWRT, DART
    - Hurricane Irma Florida Deployment – EMS Strike Team
    - County Exercise Planning Meeting – Music City Star
    - Regional EMA Director's Meeting
    - EMA Committee Meeting
    - County Budget Meeting
    - County Commission Meeting
    - Situational Awareness Threat Briefings
- ###

End of Report!!!



Joey Cooper, Director  
Wilson County EMA

# Wilson County Emergency Management Agency

## Dispatch Report by District Summary

Beg: 8/1/17

End: 8/31/17

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	18	163	1	0	0	12	1	12	83
2	11	144	2	0	0	2	2	1	19
3	53	331	3	1	1	14	3	2	29
4	45	282	4	2	2	36	4	18	120
5	25	220	5	4	6	20	5	11	106
6	26	230	6	6	11	29	6	11	98
7	43	290	7	2	3	12	7	14	99
8	15	209	8	2	3	21	8	4	41
9	56	330	9	1	4	15	9	1	18
10	49	288	10	2	6	7	10	2	24
11	39	267	11	0	0	14	11	0	18
12	23	244	12	4	7	36	12	12	100
13	48	276	13	5	16	35	13	21	140
14	71	391	14	3	3	37	14	33	181
15	35	281	15	3	5	31	15	23	116
16	57	468	16	3	5	16	16	10	62
17	83	534	17	0	0	11	17	9	85
18	21	220	18	3	4	14	18	15	83
19	49	458	19	0	0	2	19	8	43
20	122	814	20	0	0	8	20	13	99
21	108	660	21	0	0	23	21	20	143
22	31	208	22	1	1	9	22	5	47
23	34	265	23	1	1	5	23	6	51
24	77	464	24	0	0	7	24	8	44
25	69	426	25	2	4	19	25	13	80
Total	1208	7429	Total	45	82	392	Total	272	1698

Total for All	1525
Prior Month Year To Date	9225
Year to Date	10750

# 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					8393
Fire	59	85	59	58	33	51	43	45					433
Rescue	258	227	236	252	229	219	231	272					1924
<b>Total</b>	<b>1338</b>	<b>1327</b>	<b>1302</b>	<b>1385</b>	<b>1292</b>	<b>1273</b>	<b>1308</b>	<b>1525</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10750</b>

## Ambulance Runs By Station

St. 1	256	242	246	252	271	262	258	302					2089
St. 2	42	44	50	51	36	50	48	48					369
St. 3	84	86	108	120	97	82	80	119					776
St. 4	107	63	71	95	94	83	77	76					666
St. 5	78	78	77	81	80	63	65	114					636
St. 6	74	80	94	83	90	72	94	93					680
St. 7	9	15	5	5	12	16	9	14					85
St. 8	48	42	27	39	30	29	19	49					283
St. 9	215	221	223	226	204	200	253	236					1778
St. 10	108	144	106	123	116	146	131	157					1031
St. 11													0
<b>Total</b>	<b>1021</b>	<b>1015</b>	<b>1007</b>	<b>1075</b>	<b>1030</b>	<b>1003</b>	<b>1034</b>	<b>1208</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8393</b>

## County/City Limits Breakdown (Ambulance)

County	432	396	395	412	381	368	344	451					3179
Lebanon	405	403	406	434	440	423	472	511					3494
Mt. Juliet	170	201	190	210	194	192	194	219					1570
W-town	14	15	16	19	15	20	24	27					150
<b>Total</b>	<b>1021</b>	<b>1015</b>	<b>1007</b>	<b>1075</b>	<b>1030</b>	<b>1003</b>	<b>1034</b>	<b>1208</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8393</b>

## Fire Runs By Station

St. 1	10	11	7	10	4	9	8	3					62
St. 2	2	4	3	2	1	2	3	3					20
St. 3	3	3	1	2	1	4	2	2					18
St. 4	7	13	8	9	6	8	4	6					61
St. 5	5	16	11	5	8	7	8	8					68
St. 6	10	15	7	8	4	7	3	8					62
St. 7	3	5	2	2	0	0	2	0					14
St. 8	7	2	9	6	1	6	6	4					41
St. 9	10	6	5	8	3	1	4	7					44
St. 10	2	10	6	6	5	7	3	4					43
St. 11													0
<b>Total</b>	<b>59</b>	<b>85</b>	<b>59</b>	<b>58</b>	<b>33</b>	<b>51</b>	<b>43</b>	<b>45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>433</b>

## County/City Limits Breakdown (FIRE)

County	54	80	56	56	29	45	39	43					402
Lebanon	3	2	0	1	1	2	2	1					12
Mt. Juliet	1	3	3	0	2	4	0	0					13
W-town	1	0	0	1	1	0	2	1					6
<b>Total</b>	<b>59</b>	<b>85</b>	<b>59</b>	<b>58</b>	<b>33</b>	<b>51</b>	<b>43</b>	<b>45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>433</b>

**Jan.   Feb.   March   April   May   June   July   Aug.   Sept.   Oct.   Nov.   Dec.   Total**

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**Rescue Runs By Station**

St. 1	46	39	51	48	50	46	47	54					381
St. 2	3	1	2	4	2	2	1	0					15
St. 3	15	8	11	16	16	12	8	12					98
St. 4	45	24	43	42	41	34	33	37					299
St. 5	41	45	37	38	37	40	31	57					326
St. 6	22	25	31	28	30	22	33	31					222
St. 7	1	2	2	1	0	1	4	0					11
St. 8	20	15	9	19	11	14	12	22					122
St. 9	44	44	40	49	27	30	46	47					327
St. 10	21	24	10	7	15	18	16	12					123
St. 11													0
<b>Total</b>	<b>258</b>	<b>227</b>	<b>236</b>	<b>252</b>	<b>229</b>	<b>219</b>	<b>231</b>	<b>272</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1924</b>

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**County/City Limits Breakdown (RESCUE)**

County	200	163	166	173	165	161	168	193					1389
Lebanon	42	47	61	70	52	52	58	74					456
Mt. Juliet	16	17	9	7	11	6	5	5					76
W-town	0	0	0	2	1	0	0	0					3
<b>Total</b>	<b>258</b>	<b>227</b>	<b>236</b>	<b>252</b>	<b>229</b>	<b>219</b>	<b>231</b>	<b>272</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1924</b>

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**Total Runs Per Station**

St. 1	312	292	304	310	325	317	313	359	0	0	0	0	2532
St. 2	47	49	55	57	39	54	52	51	0	0	0	0	404
St. 3	102	97	120	138	114	98	90	133	0	0	0	0	892
St. 4	159	100	122	146	141	125	114	119	0	0	0	0	1026
St. 5	124	139	125	124	125	110	104	179	0	0	0	0	1030
St. 6	106	120	132	119	124	101	130	132	0	0	0	0	964
St. 7	13	22	9	8	12	17	15	14	0	0	0	0	110
St. 8	75	59	45	64	42	49	37	75	0	0	0	0	446
St. 9	269	271	268	283	234	231	303	290	0	0	0	0	2149
St. 10	131	178	122	136	136	171	150	173	0	0	0	0	1197
St. 11	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>1338</b>	<b>1327</b>	<b>1302</b>	<b>1385</b>	<b>1292</b>	<b>1273</b>	<b>1308</b>	<b>1525</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10750</b>

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**Yearly Calls (All)**

2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020							

16059   14816   15695

## LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, September 7, 2017 at 6:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Terry Scruggs, William Glover, Terry Ashe, Jerry McFarland and Mike Justice, being all the members of the Committee with the exception of Commissioner Kenneth Reich, who was absent. Also present was Sheriff Robert Bryan, County Commissioners Gary Keith and Sara Patton and County Attorney Michael R. Jennings.

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

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

The minutes of the June 19, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Glover, seconded by Chairman Justice and carried by a vote of 6 for with 1 absent.

Sheriff Robert Bryan advised the Committee that he had 447 inmates in the jail this morning. Of those 447, 102 were female inmates, of which the jail has a capacity of 100. The number went down later in the day, but it is an indication that it is time to start the conversation about an addition to our jail. There are several causes for the increase in the jail population including, but not limited to, the population of Wilson County, the large increase in drug trafficking and Judges.

Sheriff Bryan advised the Committee that as of July 1, 2017, the State increased the reimbursement for jail inmate reimbursement by \$2.00 per day to \$39.00 per day per state inmate. Sheriff Bryan estimates this will bring in approximately \$100,000 per year in extra funds. Sheriff Bryan believes it is time for us to look into employing experts/consultants to assist us in this project.

Commissioner Terry Ashe, a former Sheriff of Wilson County, advised the Committee of the history with the County under an Agreed Order with the Federal Government. We successfully completed that Agreed Order and it is now concluded. However, if we do not do something toward alleviating this problem, this could happen again.

Chairman Justice asked about the possibility of building a workhouse. Sheriff Bryan stated he would like to look at all options but he really needs hard beds. It was noted that the extra money to come in from the State is not in the budget now.

After much discussion among Committee members expressing their interest to address this problem, motion for Sheriff Bryan to begin the RFP process with the Committee's intention to designate the additional money from the State for state inmate population to this process was made by Commissioner McFarland, seconded by Commissioner Ashe and carried by a vote of 6 for with 1 absent.

Commissioner McFarland suggested that, as we build, we think about buying more of the property adjoining our current property.

Commissioner Ashe noted that this issue is not going away.

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

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SECRETARY

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

Sent: Tue, Sep 5, 2017 5:40 pm

Subject: LAW ENFORCEMENT

LAW ENFORCEMENT COMMITTEE

THURSDAY, SEPTEMBER 7, 2017

6:00 PM

COMMISSION COURTROOM

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES

REPORT FROM SHERIFF

OLD BUSINESS

NEW BUSINESS

ADJOURN

ROBERT BRYAN  
SHERIFF

# STATE OF TENNESSEE

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



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

## August 31, 2017 Activity Report

Activity	July-17	August-17
Calls for Service	3301	3570
Special Response Team Callouts	0	2
CID Cases Investigated	101	125
Domestic Violence Offenses Investigated	74	93
Sex Offenses Investigated	11	22
Sex Offenders Registered	10	20
CID Cases Cleared	62	77
Narcotics Intelligence Received	0	15
Narcotics Intelligence Closed	0	4
State Warrants Received	839	1021
Arrests on State Warrants	835	936
Civil Warrants Received	1505	1859
Civil Warrants Served	1486	1812
Total Booked Through Jail	597	599
Highest Daily Inmate Population (458 Bed Facility)	444	441
Average State Prison Inmates	131	140
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,313	13,972
Judicial Center	7,745	7,825
Reserve Volunteer Hours	122.25	223.75
SCAN Volunteer Hours	665.75	703.5
K9 SAR Volunteer Hours	127	196
Mounted Search & Rescue Volunteer Hours	180.5	146

**Inmate Work Bus Projects:** Inmate garden, Wilson Co Fairgrounds, Lebanon Public Safety, Blown Out Bridge dock, Tyree Boat ramp, Lake Haven Boat ramp, Cumberland University, WCSO Firing Range, Wilson County Fair, Josephs Storehouse, Wilson County Help Center, Old Hunters Point Pk, Lebanon Public Works, Fairgrounds (Horse Show).

**Roadside Litter Pickup:** Burton Rd, Liberty Chapel Rd, Powell Grove Rd, Phelan Dr, Quail Meadow Dr, Beckwith Rd, Lebanon Rd, East Division, Africa Rd, Franklin Rd, Cedar Forrest Rd, Rutledge Lane, Old Hunters Point Pk, Cedar Grove Rd, Belotes Ferry Rd, Burford RD, Hartsville Pk, Quarry Loop Rd, Tates Ln.

**Patrol Division:** DUI Saturations conducted during the month.

**SRO Division:**

**August 1-** The first day of school started off with a safe day and ended with a success. The SRO Division currently covers every public school in Wilson County, which includes a total of 27 schools. The SRO Program was implemented in Wilson County in 1995, and since the implementation, the program has grown to include at least one SRO in each public school in Wilson County.

**August 15<sup>th</sup>-** SRO's were invited and participated in the "Neon Bus Celebration" that took place at the First United Methodist Church in Lebanon to celebrate the success and impact the bus had on children and their families over the summer that was offered by the Family Resource Center of the Lebanon Special School District. The Neon Bus fed over 7,000 families and was very instrumental in the success of the Wilson County Sheriff's Office "Camp Victory" by providing lunch and refreshments to the students that attended the camp.

**August 16<sup>th</sup>-** SRO's were present on a class that was offered to parents at Mt. Juliet High School titled "Child Internet and Social Media Safety" that covered a new trend among teenagers called "sextortion." The class was hosted by the Wilson County School System and was informed by the Department of Homeland Security.

**August 17<sup>th</sup>-** Members of our Honor Guard presented the colors at the first home football game at Watertown Middle School. The Honor Guard was led in the parade by SRO David Harmon while the cheerleaders and football players followed.

**August 21<sup>st</sup>-** SRO's at every school participated during the Solar Eclipse that took place during the early afternoon hours with the students and faculty while helping to insure the safety of the campus and student body was met during this unforgettable experience.

**Department Training:**

08/01	Corrections roll call training
08/01	Stop Stick instructor class - 7 students
08/02-03	Corrections in-service (Sumner county) - 7 students
08/04	Baton training - 1 student
08/04	Corrections roll call training

08/08-09 Corrections in-service (Smith County) - 10 students  
08/08 Corrections roll call training  
08/09 Corrections remedial training - 1 student  
08/10 Terrorism Strategies (Nashville) - 2 students  
08/11 Corrections roll call training  
08/15 Corrections support staff training - 3 students  
08/30-31 Corrections in-service

**SCAN Division:**

Total Volunteers: currently 24

Current Recipients: 133

**Other Activity:**

August 10- Dickson County SCAN representatives here to do ride along with our SCAN volunteers.

August 11- Coleman Walker Radio show

August 18-26 Wilson County Fair, SCAN booth- received 1<sup>st</sup> place ribbon

Master Gardner's- receive produce from garden at Mt. Juliet Community Center, flowers each week to be delivered to our SCAN recipients

Weekly donations of assorted breads and pastries from Publix & Panera



Robert C. Bryan, Sheriff

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

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

DATE : 09/07/2017  
 TIME : 01:52:46PM

Page 1 of 2

Complaints From: 8/1/2017 Thru: 8/31/2017

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	10	12	9	16	10	7	5	69
10-63	911 HANG UPS	22	22	23	22	19	27	18	153
10-89	ABANDONED VEHICLE	4	8	7	6	7	3	8	43
10-52A	ARMED ROBBERY	0	0	0	0	0	1	0	1
10-39	ARMED SUSPECT	0	0	1	0	0	0	1	2
10-54	ARREST AND HOLD FOR	0	0	1	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	4	19	8	12	9	9	12	73
10-45	AUTO WRECK-PROP DAMG	9	35	22	23	21	14	18	142
BOLO	BE ON LOOK OUT	7	6	2	0	2	1	2	20
10-42	BURGLAR ALARM	22	18	28	26	28	17	26	165
10-27	BURGLARY	7	7	9	4	4	2	7	40
10-29	CHECK FOR WANTED	0	0	0	0	1	0	0	1
10-28	CHECK FULL REGISTRAT	0	1	1	1	0	0	0	3
10-61	CHILD ABUSE/NEGLECT	0	0	1	1	0	0	0	2
10-14	CONVOY OR ESCORT	3	3	2	1	2	4	6	21
10-62	CORPSE	0	0	1	2	2	1	0	6
10-26	DISORDERLY PERSON	4	3	2	5	0	1	1	16
10-87	DISTURBING THE PEACE	2	1	0	1	1	1	5	11
10-57	DOG CALL	3	2	2	1	8	3	3	22
10-85	DOMESTIC DISPUTE	13	5	8	20	11	12	13	82
10-86	DOMESTIC/WEAPON	1	2	0	2	3	0	3	11
10-49	DRIVING WHILE DRUNK	1	4	3	2	3	5	7	25
10-60	EXPOSURE OF PERSON	0	0	0	0	0	0	1	1
10-83	FARM ANIMALS AT LARG	3	5	7	9	5	1	2	32
10-59	FIGHT	5	1	1	0	0	0	1	8
10-72	FIRE CALL	3	0	2	5	5	1	1	17
10-70	FOOT PURSUIT	1	0	1	3	1	0	0	6
10-15	HAVE PRISONER IN CUS	2	13	14	15	12	15	2	73
10-79	HAZARDOUS RD COND	3	6	5	9	4	3	8	38
LOG	LOG	0	0	1	1	0	0	0	2
MA	MOTORIST ASSIST	11	8	12	12	8	14	13	78
10-17	PICK UP PAPERS AT?	0	8	14	15	14	6	0	57

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

DATE: 09/07/2017

TIME: 01:52:46PM

Page 2 of 2

Complaints From: 8/1/2017 Thru: 8/31/2017

## All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-16	PICK UP PRISONER AT?	0	5	5	4	6	7	0	27
10-84	POSSIBLE DRUGS PRES	0	10	4	9	5	0	1	29
10-56	PROWLER AT PREMISES	21	8	32	21	16	19	22	139
10-58	PUBLIC DRUNK	0	2	0	1	1	2	3	9
10-55B	RAPE	0	0	0	2	0	0	1	3
10-82	REQUEST BACKUP	11	11	11	6	12	17	19	87
10-47	SEND AMBULANCE	0	0	3	1	2	3	0	9
10-48	SEND WRECKER	0	0	0	1	0	0	0	1
10-38	SHOOTING	1	0	0	1	1	0	0	3
10-88	SHOPLIFTER	0	0	0	1	0	0	0	1
10-3	SPECIAL ASSIGNMENT	0	0	0	0	1	1	1	3
10-76	SPEEDING RECKLESS	11	8	15	8	11	11	13	77
10-44	STOLEN VEHICLE	1	4	5	4	2	6	1	23
10-52B	STRONG ARMED ROBBERY	1	0	0	0	0	0	0	1
10-94	SUICIDE	1	1	4	3	7	6	1	23
10-96	THEFT REPORT	7	3	11	7	11	6	4	49
10-81	TRAFFIC STOP	76	48	67	71	53	69	86	470
10-22	VANDALISM	3	4	1	0	0	1	1	10
10-23	VANDALISM MAIL BOX	0	2	0	1	0	1	0	4
10-64	VEHS ON PRIV PROPERT	0	0	0	1	0	0	0	1
10-53	WANTED CHARGE	16	63	55	60	55	48	29	326
10-43	WANTS OFFICER INVEST	99	140	154	183	174	125	89	964
10-80	WELFARE CHECK	10	13	18	11	13	13	12	90
<b>Totals:</b>		<b>398</b>	<b>511</b>	<b>572</b>	<b>610</b>	<b>550</b>	<b>483</b>	<b>446</b>	<b>3,570</b>

Total Records: 55

**Inmate Population Analysis  
WILSON COUNTY SHERIFFS OFFICE**

DATE: 09/07/2017  
TIME: 01:48:26PM

Page 1 of 1

Male Inmates White: 293	Female Inmates White: 158	% Males: 68.78
Male Inmates Black: 117	Female Inmates Black: 29	% Females: 31.22
Male Inmates Other: 2	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 75.29
Total Male Inmates: 412	Total Female Inmates: 187	% Black: 24.37
		% Other: 0.33

**Total Inmates: 599**

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.02
Between 13 and 15:	0	Average Female Age: 34.42
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	10	Average Age: 35
Between 19 and 21:	51	Average White Age: 35.42
Between 22 and 25:	68	Average Black Age: 33.18
Between 26 and 30:	111	Average Other Age: 21.50
Between 31 and 35:	112	
Between 36 and 40:	83	Total Inmate Days In Jail: 3,743
Between 41 and 50:	103	Average Days In Jail: 6.25
Between 51 and 60:	52	Total Inmate Bond Amount: \$ 1,693,559.50
Between 61 and 70:	9	Average Inmate Bond Amount: 6,048.43
71 and Over:	0	
On Suicide Watch: 0	%	Total Inmate That Have Been In Jail Prior: 436
Mental Illness: 2	%	Average Number Of Priors: 5.76
Sex Offenders: 3	%	% Priors To Total Count: 72.79
With Holds: 80	%	Total Charges Against Inmates: 921
Military Service: 112		Charged As Misdemeanant: 482
On Special Diets: 9	%	Charged As Felon: 117
Foreign Born: 15		On Temporary Release: 0
Weekenders: 11		On School Release: 0
On Work Release: 0		
Violent: 0	%	
Sentenced: 67	%	Average Days Of Sentence In Days: 581.00
Not Sentenced: 532	%	
Past Sentence Time: 37		
Trustees: 1	%	
On Medications: 0	%	Average Meds Per Inmate Who Are On Meds: 0.00

**Department Facility Report  
WILSON COUNTY SHERIFFS OFFICE**

DATE: 09/07/2017  
TIME: 01:49:18PM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Mis/Felon	Other	Total
08/01/2017	74	25	0	18 0	95	98 120	1	431
08/02/2017	74	24	0	18 0	94	97 125	2	434
08/03/2017	73	23	0	18 0	95	92 123	1	425
08/04/2017	74	24	0	19 0	94	89 120	1	421
08/05/2017	74	24	0	19 0	92	99 116	2	426
08/06/2017	74	24	0	19 0	90	96 116	3	422
08/07/2017	77	25	0	19 0	91	97 115	1	425
08/08/2017	76	25	0	19 0	90	95 123	1	429
08/09/2017	76	26	0	19 0	92	85 119	1	418
08/10/2017	75	26	0	19 0	94	85 121	1	421
08/11/2017	75	27	0	19 0	94	81 121	0	417
08/12/2017	75	27	0	19 0	96	89 124	0	430
08/13/2017	75	26	0	19 0	93	93 124	0	430
08/14/2017	76	27	0	19 0	91	94 127	1	435
08/15/2017	76	27	0	19 0	93	86 126	4	431
08/16/2017	76	27	0	19 0	97	84 128	0	431
08/17/2017	76	27	0	19 0	98	74 126	2	422
08/18/2017	72	26	0	19 0	97	79 126	0	419
08/19/2017	72	26	0	19 0	97	79 125	1	419
08/20/2017	72	25	0	19 0	95	84 125	1	421
08/21/2017	73	24	0	20 0	97	95 125	2	436
08/22/2017	75	24	0	20 0	99	87 122	1	428
08/23/2017	75	24	0	20 0	100	88 122	4	433
08/24/2017	74	24	0	21 0	102	83 118	2	424
08/25/2017	74	24	0	21 0	102	85 121	1	428
08/26/2017	74	25	0	22 0	104	83 123	0	431
08/27/2017	74	24	0	22 0	100	82 124	4	430
08/28/2017	75	24	0	22 0	100	88 125	1	435
08/29/2017	73	24	0	22 0	99	88 128	2	436
08/30/2017	73	24	0	23 0	99	90 131	1	441
08/31/2017	73	24	0	24 0	97	93 127	1	439
<b>2,305</b>	<b>776</b>	<b>0</b>	<b>614</b>	<b>0</b>	<b>2,977</b>	<b>2,738 3,816</b>	<b>42</b>	<b>13,268</b>

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



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**County Commission Report  
September 18, 2017**

The Wilson County Board of Education will meet 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 will take action on the following items:

- Elect Board Chairman for the upcoming year
- Elect Board Vice Chairman for the upcoming year
- Appoint TSBA TLN (Tennessee Legislative Network) Member
- Appoint FRN (Federal Relations Network) Member
- Appoint Two Members to the Sick Leave Bank Committee
- Approve Coca Cola Contract Addendum
- Approve Recommended Changes on Second Reading to Board Policy 6.503 Homeless Students
- Approve New Board Policy 6.506, Students in Foster Care, on Second Reading
- Accept a Report from County Attorney, Mike Jennings
- Accept a Report from Director of Schools, Dr. Donna Wright

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

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

The Board welcomed and entertained reports from the Student Board Members for the 2017-18 School year.

- Mary Caroline Minter, 11<sup>th</sup> grade, representing Lebanon High School
- Stella London, 12<sup>th</sup> grade, representing Mt. Juliet High School
- Neel Reeves, 12<sup>th</sup> grade, representing Watertown High School
- River Carroll, 12 grade, representing Wilson Central High School

The Student Board Members are on the agenda at regular school board meetings to enlighten and share current topics and events from their respective school with the Wilson County Board of Education.

As of August 25, enrollment was 18,488. I am sure that number will increase after Labor Day, as that has been the trend in past years.

The school calendar survey is underway by a third party administrator, K12 *Insight*. On September 5, K12 *Insight* emailed survey invitations to parents and teachers, seeking their input. Each e-mail contained a unique survey link that participants will use to vote, and should not be forwarded or

shared with others, as the links will only be valid for one vote. Each family will be allowed two (2) votes. The survey window will be open until September 22. This survey will give ALL parents the opportunity to express their opinion and have their voice heard on the 2018-2019 school calendar. There are three (3) options for parents to choose from:

Option 1: Provides for a 1 week fall break

Option 2: Maintains the current 2 week fall break

Option 3: Allows for students to begin school after Labor Day

I am looking forward to finding out which option is most appealing, and learning more about why parents and teachers prefer one calendar option over another. I hope the parents and teachers will take advantage of this opportunity to share their opinions on the 2018-19 school year calendar.

### **Construction Update:**

- **Springdale Elementary is open. Finishing up punch list items and working on road to sewer pump house.**
- **Gladeville Elementary addition is open. Finishing up on punch list items, site work and fencing.**
- **Tuckers Crossroads addition is open. Finishing up on punch list items and site work. Plans to complete exterior doors and windows over Fall Break, if not will be completed at Christmas Break. Fencing, restroom renovation work will be done during Christmas Break.**
- **Southside Elementary: The old gym is complete (working on punch list). The two new science labs and band room (back of old gym) should be complete by mid-November. Two new restrooms are open and the renovations of existing restrooms are to be completed over Fall Break. The roof work on the old part of building is almost complete and the new addition is dried in with new roof. New addition will open around Thanksgiving, with completion of new administrative areas, entrance and the rest of the project completed around the end of December. Site work is ongoing and the paving is to be completed over Fall Break.**
- **Watertown Elementary: The new connecting area with gym, cafeteria, music, art and administrative area are to be open at the end of Fall Break. Site work ongoing. The renovation of the existing office in the Pre-K Building into two classrooms is almost complete. The existing kitchen will be converted to Kids Club area after new cafeteria opens in October. The existing restrooms will be renovated during Christmas Break. Project will be completed in December.**
- **Renovation of Old LHS to Administrative Building: The new reception area and new reception area by the auditorium is under roof. Roof work is continuing on old section. Most plumbing and sewer work rough-in is complete. One courtyard is poured and other site areas are being prepared for concrete. The new entrance is started and the electrical work is ongoing. HVAC units are set and some will start up soon, as exterior doors are set. Interior finish work will start soon, as HVAC units start up. Everything appears to be on track and we hope to move in January, 2018.**

- **New Gladeville Middle School: Site work is ongoing. Some footers were poured this week, site utility work is started; sewer work has started along Stewarts Ferry. School is scheduled to open in July, 2019.**

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.

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

## ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 7, 2017 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Nancy Andrews and Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland, being all the members of the Committee with the exception of Dr. Chris McAteer, who was absent. Also present was Animal Control Director Mary Scruggs, Paula Heird, County Commissioners Terry Scruggs, Sue Vanatta, Joy Bishop, Terry Muncher, Annette Stafford and Gary Keith, County Mayor Randall Hutto, Angela Chapman of New Leash on Life and County Attorney Michael R. Jennings.

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

A copy of the Animal Control Committee agenda is attached.

The minutes of the June 8, 2017 meeting were presented. Commissioner McFarland questioned the statement of the possibility of purchasing a portable building from the School Board. Wasn't that system given to us? Motion to approve the minutes as printed was made by Commissioner McFarland, seconded by Commissioner Barnard and carried by vote of 4 for with 1 absent.

Director Scruggs reviewed the monthly report for August, 2017. They received 714 total calls. The department picked up 42 dogs and euthanized 10. 22 dogs were transferred to rescue groups.

In response to a committee member's question, Director Scruggs advised that the cost of moving and setting up the portable was \$12,000.

Motion to approve the Animal Control Director's report was made by Commissioner Barnard, seconded by Commissioner McFarland and carried by a vote of 4 for with 1 absent.

Director Scruggs advised that two of her officers will be attending school next week and will be Animal Control Officers at the conclusion of that school.

Chairman Marlowe noted that at our last meeting the Committee discussed looking into property owned by the County behind the fire hall on Maddox-Simpson Parkway. County Mayor Hutto advised that his property is owned by the County. It is behind the fire hall. It is a five acre tract with the fire station built on the front of the tract. The next step would be to walk the property and see if the remaining property in this tract will work. A general discussion was held.

Nancy Andrews asked about the New Leash on Life Report that the Committee discussed several months ago. Angela Chapman advised the Committee that it was in the County Commission Packet. Chairman Marlowe asked Ms. Chapman to make sure that future reports were given to Nancy Andrews and Dr. Chris McAteer as they do not receive the County Commission Packets.

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

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SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <amymaynard@wcfinance.org>; Adam Bannach <adam.bannach@gmail.com>; Andy Humbles <ahumbles@leannessaan.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henryashe@gmail.com>; Becky Stever <bstever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nethick@gmail.com>; Chad Barnard <cbhlights@charter.net>; Cindy Brown <brownc@aol.com>; Cindy Lynch <wcsoldd@gmail.com>; Connie Esh <cewrites@yahoo.com>; Cooper, Joey <coopej@wilsonema.com>; Corey Buhler <cbuhler@wcs095.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightd@wcschools.com>; Frank Bush <fbush@comcast.net>; Gary Keith <gkeith@wcs095.org>; Georgia Baine <georgia.baine@wilsoncountytn.com>; Glover Wm <leannocp@gmail.com>; James Vaden <vadenn@wilsoncountytn.gov>; Jared Felkins <jfelkins@lebanondemocrat.com>; Jeff Joiner <jefjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountytn@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glasgowscot1@aol.com>; John <John@newcenturye.com>; John P. Gentry <johnpentry45@yahoo.com>; Joy Bishop <melvaloybishop@gmail.com>; Joy H <hosheller@wcfinance.org>; Kenny Reich <kenneth.reich@aol.com>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scruggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejustice15@gmail.com>; Michael R. Jennings <mjenningslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmillet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <rhutto@wilsoncountytn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackeys@wilsoncountytn.gov>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevenmurphy@icloud.com>; Sue Vanatta <suevanatta1946@gmail.com>; Terry Ashe <terryashe@tsherriffs.com>; Terry Muncher <trmgeme@yahoo.com>; Terry Scruggs <mechantic@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Travis Newsome <newsomet@wilsoncountytn.gov>; Von Barr <vbarrv@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: ANIMAL CONTROL

Date: Wed, Aug 30, 2017 11:01 am

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

AGENDA:

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



Mary Scruggs  
Director

Randall Hutto  
County Mayor

Monthly Report August 2017

Total Calls	714
At Large Calls	260
Responded to Emergency After Hours	3
Dogs Picked up	42
Dogs Carried Over from July 2017	29
Dogs Euthanized	10
Dogs Transferred to Rescue Groups	
New Leash on Life	6
Old Friends Senior Dog Sanctuary	6
Nashville Humane Association	8
Wilson County Search Rescue	1
Avondas Rescue	1
Other DOA	2
Dogs Adopted	10
Dogs Reclaimed by Owner	7
Dogs Carried Over From August 2017	19
Total Dogs Picked up to Date	379
Returned to Owner From Lost and Found Book	12
Dog Bites	3
Cat DOA	0
Cat Bites	0
Cats Picked Up	3
Cats Transferred to Rescue - <i>N/A</i>	3
Cats Euthanized	0
Warning Notices Issued	10
Response to Warning Notices	5
Cruelty Food/Water/Shelter/Medical Attention	6

Sheriff Reports	5
Citations or Criminal Summons Issued	0
Court Cases	0
Deposit For August 2017	\$ 708.25
Spay/Neuter Deposit Refund	\$ -
Total Deposit Year to Date 2017-2018	\$ 1,988.25
Total on Hand Year to Date	\$ 8,814.44
Money Taken out for Portable to pay Half of the \$1,2000.00	\$ (6,000.00)
New Balance on Hand Year to Date	\$ 2,814.44

# Commissioner District August 2017

## District 1

1-D Saundersville Road/West Port Drive  
1-D Hollywood Road

## District 3

1-D Old Lebanon Dirt Road

## District 5

1-D Coles Ferry Pike/Mann Road  
1-D Bradshaw Road  
*1-DB Mann Road*

## District 7

2-D Linwood Road  
1-D Old Murfreesboro Road

## District 9

1-D Tarpley Road  
3-D Opossum Road

## District 11

## District 13

1-D Kimberly Drive  
1-D Couchville Pike  
1-D Stonefield Subdivision  
1-D Underwood Road  
1-D Hobson Pike  
1-D Mitchell Road

## District 15

2-D Old Rome Pike  
*1-DB Hartsville Pike/Rutledge Lane*

## District 17

## District 2

## District 4

1-D Burton Road

## District 6

2-D Cedar Grove Road  
1-D Beasley's Bend Road  
1-D Lock 5 Road  
1-D Cedar Grove Road

## District 8

1-D Lakeshore Drive  
1-D Country Haven Trail

## District 10

## District 12

1-D Hwy 231 South  
8-D Walnut Hill Road  
1-D Old Trammel Road  
2-D Simmons Bluff Road/Cainsville Road  
1-D Baldy Ford Road

## District 14

*1-DB Amber Drive*

## District 16

## District 18

**District 19**

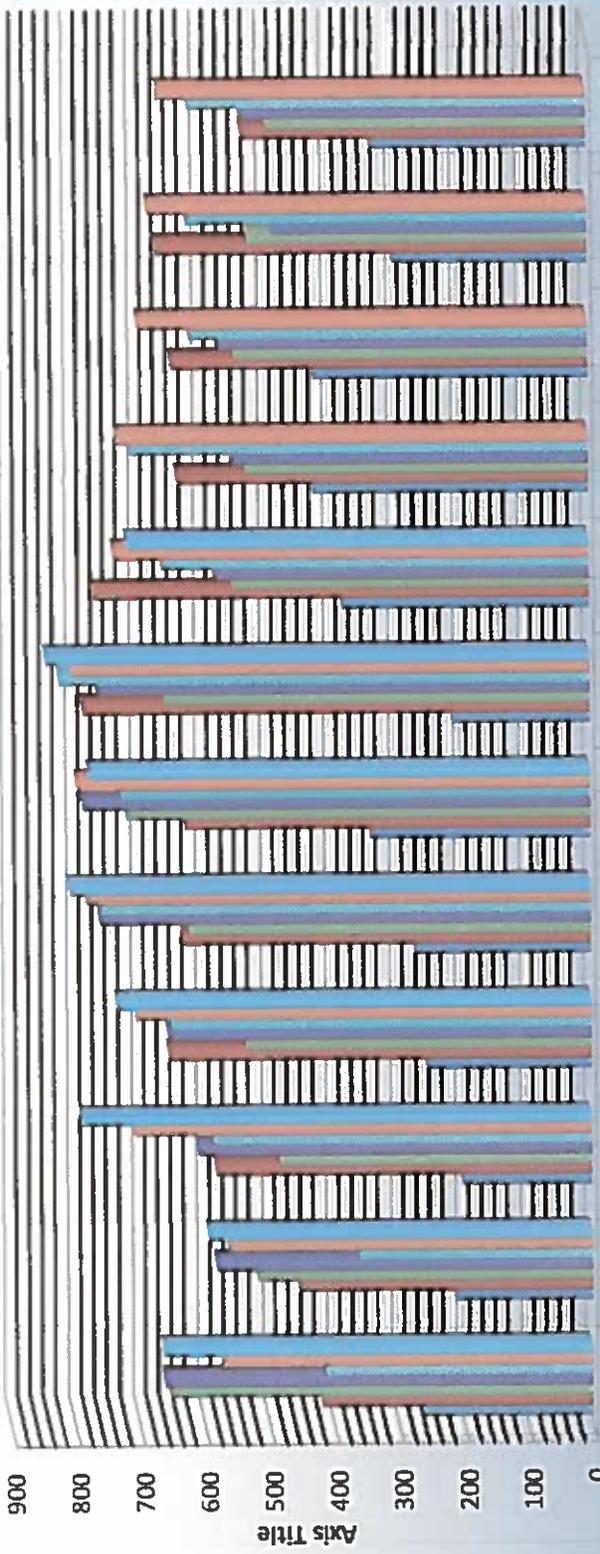
**District 20**

**District 21**  
**1-D Spring Creek Lane**

**District 22**

**District 23**

**District 24**



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

**Monthly Call Chart 2011-2020**

## CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, September 5, 2017 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Joy Bishop, and Frank Bush, being all the members of the Committee with the exception of Commissioners Bobby Franklin and Cindy Brown, who was absent. Also present was Ex-Officio Member Corey Johns, County Commissioners John Gentry, Jerry McFarland and Sue Vanatta, Tressa Bush and County Attorney Michael R. Jennings.

Chairman Walker called the meeting to order at 6:18 p.m. and determined that a quorum was present.

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

County Attorney Jennings led the Committee in prayer.

The minutes of the July 17, 2017 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bishop, seconded by Commissioner Bush and carried by vote of 3 for with 2 absent.

Chairman Walker advised that one of the items to be discussed this night was the contract with Charter Communications for the Ag Center. Chairman Walker had talked to Tim Barrett and the County Mayor about this issue. It is a three year contract with a yearly payment. The first year has been paid. There are two more years totaling approximately \$750 to be paid. Chairman Walker, based on his discussions with Mr. Barrett and the County Mayor, advised that we will not be moving forward on this.

With regard to the constituent issue at Legends Ridge, Chairman Walker had talked to the constituent and he had advised that he was not yet prepared to bring his information before the Committee. He would like to do this at the next meeting.

The Committee then discussed the TECD Broadband Grant process. A handout entitled *Program Guidelines* was presented. There was much discussion on these guidelines. Chairman Walker would like to see a letter to all providers regarding the unserved areas in this county asking them if they are going to apply for grant monies to serve any part of those unserved areas.

Dr. Bill Robertson was present and discussed the lack of broadband and how it affected the citizens who live on Belotes Ferry Road and other roads in that area.

After further discussion, a motion to write a letter to all the Wilson County broadband providers seeking their response prior to the application date as to whether they will be making an application for the State Broadband Accessibility Grant was made by Chairman Walker, seconded by Commissioner Bush and carried by a vote of 3 for, with 2 absent.

Chairman Walker next discussed briefly a proposed cable tv website design. He advised that the County Mayor had informed him that this needed to be *run by*, the Rules Committee. There was a brief discussion as to what role the Rules Committee would play in the design of a cable tv website.

After further discussion, a motion to request the county's IT Director to prepare a plan for designing a website to present to the Cable TV Committee was made by Commissioner Bush, seconded by Commissioner Bishop and carried by a vote of 3 for, with 2 absent.

The Committee next discussed a PEG channel. Chairman Walker discussed the schools and communities that have one. There is good information that can be obtained from them. This was presented as a needs assessment for this budget year but was not funded. After some discussion, a motion to request \$60,000 for initial development of a PEG channel for the plan to include annual operating expenses to be prepared by the IT Director as to how the \$60,000 would be spent and what the annual operating expenses would be was made by Commissioner Bush.

Tressa Bush asked to be heard on this issue. It is her belief that we need a creative person with TV experience to be involved in this endeavor. This person must have a high skill set. You will not be able to hire a college student for 20 hours a week at \$15 an hour to do what you need done.

Commissioner Bush then moved to amend his motion to have the County's IT person prepare a detailed plan with estimates and bring it back to this Committee for approval, then to the Budget Committee. Chairman Walker suggested that a joint committee meeting with the Development and Tourism Committee with the IT Director involved would be appropriate with the meeting to be sometime next week.

No action was taken on the motion.

There was no new business to come before the Committee.

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

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SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

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Subject: CABLE TV

Date: Tue, Aug 29, 2017 8:38 am

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CABLE TV COMMITTEE  
TUESDAY, SEPTEMBER 5, 2017  
6:00 PM  
CONFERENCE ROOM 1

**Agenda:**

- I. Convene Meeting / Quorum
- II. Opening Prayer
- III. Review and Approve Old Meeting Minutes
- IV. Agricultural Center - Charter / Spectrum Broadband Contract (Larry Tomlinson)
- V. Legends Ridge Service Issue – (Gary Sokolow)
- VI. TECD Broadband Grant Process
- VII. Cable TV Website Design (Tim Barrett)
- VIII. PEG Channel
- IX. New Business / Open Discussion
- X. Adjourn

## DEVELOPMENT AND TOURISM COMMITTEE MINUTES

The Development and Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, September 7, 2017 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Becky Siever, Wendell Marlowe and Terry Muncher, being all the members of the Committee with the exception of Commissioner Terry Scruggs, who was absent. Also present was Tourism Director Jenny Bennett, Finance Director Aaron Maynard, Assistant Tourism Director Penny Carroll, County Commissioners Annette Stafford, Dan Walker, Jeff Joines, Bobby Franklin, Joy Bishop, Diane Weathers, Gary Keith and John Gentry, County Mayor Randall Hutto and Deputy County Clerk Sondra Winfree Dowdy.

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

County Mayor Randall Hutto led the Committee in prayer.

A copy of the Development & Tourism Committee agenda is attached to these minutes.

The minutes of the March 14, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Sevier, and carried by a vote of 4 for with 1 absent.

Tourism Director Jenny Bennett gave the Tourism Report. She distributed the 2017-2018 Marketing Plan. She has received a grant for marketing dollars. She discussed with the Committee the Tennessee Vacation Guide. She would like to advertise in this guide. Last year the ad was done by Sara in the Mayor's office and was only one-half (½) page. Director Bennett would like to do a full page ad seeking cooperative advertising with others such as the Expo Center, the Agricultural Center, the Veteran's Museum, Historic Lebanon, Historic Watertown, and the Chambers of Lebanon and Mt. Juliet. A half (½) page ad is \$8,300. The full page ad is \$13,000. The grant received is a little over \$4,000. She would like to have an appropriation of \$4,000 to match that grant.

Motion to recommend to the Budget Committee an appropriation of \$4,000 from the General Fund to match the grant was made by Commissioner Marlowe, seconded by Commissioner Muncher and carried by a vote of 4 for with 1 absent.

There was no old business to come before the Committee.

As new business, Chairman Vanatta advised the Committee members that the Cable TV Committee would like to meet in joint session with the Development and Tourism Committee. She will get with Chairman Dan Walker of the Cable TV Committee and set a date for this meeting.

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

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SECRETARY

DEVELOPMENT & TOURISM  
AGENDA  
SEPTEMBER 7, 2017

Call to order  
Opening Prayer  
Approval of minutes  
Report from Tourism Director Jenny Bennett  
Introduction of Assistant  
Discussion of 2017-2018 budget  
Old Business  
New Business  
Adjourn

## HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, September 7, 2017 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Joy Bishop, Terry Muncher, Gary Keith and Annette Stafford, being all the members of the Committee. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, County Commissioners Sue Vanatta, Chad Barnard, Jerry McFarland, Bobby Franklin, John Gentry, Diane Weathers and Jeff Joines, Michelle Hill of the Empower Me Center and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order at 5:30 p.m. and determined that a quorum was present.

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

The minutes of the May 11, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Stafford, seconded by Commissioner Muncher and carried unanimously.

Commissioner Gary Keith distributed a handout for the Empower Me Center. They are looking for a donation from Wilson County. The City of Lebanon donated \$100 per child in the City of Lebanon which came to right at \$50,000. Commissioner Keith would like to see us use the same formula as we have 3,000 kids. This would require a \$300,000 donation. This would allow Michelle Hill to close on property next month to begin the construction of this project.

Chairman Sevier noted that this is a one-time donation. Commissioner Stafford asked where these funds would come from. Finance Director Maynard replied the General Fund.

A motion that we donate \$300,000 to the Empower Me Center was made by Commissioner Stafford, seconded by Commissioner Keith. Commissioner Muncher asked that we receive a progress report along the way. Finance Director Maynard reminded the Committee of the donations that had been made for New Leash on Life and the Black History Center. Those two donations, as well as this one, can be justified. He does believe it would be wise for this Committee to adopt a policy for future requests. Commissioner Keith asked that he work on this policy and bring this back to the next meeting. The motion to make the \$300,000 donation then carried unanimously.

There being no further business to come before this Committee, on motion of Commissioner Muncher, seconded by Chairman Sevier, the Committee voted unanimously to adjourn.

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SECRETARY

From: Sondra Dowdy <sondradowdy@gmail.com>

To: Aaron Maynard <ammaynard@wcfinance.org>; Adam Barnack <adambarneck@gmail.com>; Andy Humbles <ahumbles@tennessean.com>; Annette Stafford <astaffor@bellsouth.net>; Ashe Terry <henrytash@gmail.com>; Becky Stever <bstever@comcast.net>; Bethany Harrison <harrisonb@wilsoncountytn.gov>; Bobby Franklin <nehlck@gmail.com>; Chad Barnard <chlight@charter.net>; Cindy Brown <brownca@aol.com>; Cindy Lynch <wscold@gmail.com>; Connie Est <cewrites@yahoo.com>; Cooper, Joey <cooperj@wilsonema.com>; Corey Buhler <cbuhler@wcs095.org>; Dan Walker <dan.walker@tds.net>; Diane Weathers <diane@diane-weathers.com>; Donna Wright <wrightdd@wcschools.com>; Frank Bush <frbush@comcast.net>; Gary Keith <gkeith@wcs095.org>; Georgia Balne <georgia.balne@wilsoncountytn.com>; Glover Wm <tenncop@gmail.com>; James Vaden <vadenj@wilsoncountytn.gov>; Jared Felkins <felkins@lebanondemocrat.com>; Jeff Joinas <jeffjoines@bellsouth.net>; Jenny Bennett <visitwilsoncountytn@gmail.com>; Jerry McFarland <possomtown@hotmail.com>; Jim Emberton <glassgowscot1@att.net>; John <john@newcenturye.com>; John P. Gentry <jhngentry45@yahoo.com>; Joy Bishop <mehvajoybishop@gmail.com>; Joy H <jhstetler@wcfinance.org>; Kenny Reich <kenneth.reich@att.net>; Labraunya Horton <lhorton@wcfinance.org>; Lisa Baldwin <baldwinl@wilsoncountytn.gov>; Mary Burger Scuggs <wilsoncountyanimalcontrol@yahoo.com>; Michael Justice <mikejustice15@gmail.com>; Michael R. Jennings <mjenningsslaw@aol.com>; Mickey Hall <hallm@wcschools.com>; Mt. Juliet Chronicle <editor@thechronicleofmtjullet.com>; Peery, Pam <peeryp@wcschools.com>; Randall Hutto <rhutto@wilsoncountytn.com>; Randy Hankins <blu3752@aol.com>; Sabrina Garrett <sgarrett@wilsonpost.com>; Sara Davenport <davenport@wilsoncountytn.gov>; Sara Patton <patton.57@hotmail.com>; Sharon Lackey <lackey@wilsoncountytn.gov>; Sorja Robinson <SONJAROBINSON2@yahoo.com>; Steve Lynch <LYNCHATROADS@yahoo.com>; Steve Murphy <stevemurphy@icloud.com>; Sue Vanatta <suavanatta1946@gmail.com>; Terry Ashe <terryashe@tnsheriffs.com>; Terry Muncher <trmgems@yahoo.com>; Terry Scuggs <mehchanl@wilsonema.com>; Tom Brashears <tom.brashear@wilsoncountytn.com>; Travis Newsome <newsomet@wilsoncountytn.gov>; Von Barr <vbarr@wilsoncountytn.gov>; Wendell Marlowe <wendell.marlowe@live.com>; William Glover <gloverfor19@yahoo.com>; Wilson Post <news@wilsonpost.com>; Xavier Smith <xsmith@lebanondemocrat.com>

Subject: HEALTH & WELFARE

Date: Wed, Aug 30, 2017 11:02 am

HEALTH & WELFARE COMMITTEE  
 THURSDAY, SEPTEMBER 7, 2017  
 5:30 PM  
 CONFERENCE ROOM 1

AGENDA:

- CALL TO ORDER
- APPROVAL OF MINUTES
- OLD BUSINESS
- NEW BUSINESS - EMPOWER ME DAY CAMP
- ADJOURN

## URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, September 1, 2017 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, and Kenneth Reich, being all the members of the Board with the exception of Commissioner Becky Siever, who was absent. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Finance Director Aaron Maynard 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 August 4, 2017 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Reich, seconded by Commissioner Scruggs and carried by a vote of four for, with one absent.

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, 3,906 cubic yards were hauled to the Class III/IV Landfill, for revenue of \$35,157.00. Year to date revenue is \$70,118.28, up from the same period of time a year ago.

In collections and hauling, 1,229.43 tons were hauled to Smith County, down just a little from last year. Tipping fees for the month totaled \$36,944.90.

Recycling revenue was \$24,262.79 for 254.38 tons, which is 14 tons above the same period of time a year ago. Revenue is up approximately \$8,200.00. The reason for this primarily is the increase in price for cardboard. A year ago it was \$32.50 per ton. Today it is \$92.50 per ton.

There were 414 pulls during the month of August, up 35 over the same period of time a year ago.

Superintendent Lynch advised that the household hazardous waste collection event would be held on October 7, 2017 at the James E. Ward Agricultural Center.

Commissioner Reich asked how the tire operation was going with the City of Lebanon's new facility. Superintendent Lynch advised that there had been a small glitch with them not being able to take large truck tires. However, that has been resolved as a company in Nashville is taking those tires.

Superintendent Lynch provided information about the estimated cost to relocate the convenience center from the front of the Ag Center to the rear. This had been discussed at the last meeting. The State of Tennessee has advised that it will be possible to transfer this permit to a different site, but that is not yet a final ruling. Her estimate for equipment purchase to make this move would be one million dollars. The new site would need to contain a minimum of three acres.

The Board discussed the plans for future convenience centers. Superintendent Lynch noted that one was badly needed in the Mt. Juliet area. An estimate for a brand new site would be around 1.5 million dollars. Discussion was held about having the City of Mt. Juliet participate in the location and cost of this proposed new convenience center.

Motion to approve the Landfill Superintendent's report was made by Commissioner Joines, seconded by Commissioner Scruggs, and carried by of four for, with one absent .

As new business, Finance Director Maynard advised the Board of the difficulties Superintendent Lynch had been having in purchasing fuel through our existing fuel purchase contract, There are a lack of stations in Wilson County that will accept this fuel card and we need more in Smith County as well, as we haul trash to their landfill. A general discussion was held about how to deal with these issues. County Attorney Jennings suggested that the existing contract holder be advised immediately of the problem and they be asked to rectify this problem within the next 30 days. If not, Wilson County will look for other alternatives to purchase their fuel.

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

The Board then turned its attention to Stormwater issues.

Director Vaden distributed a one page handout entitled "Stormwater Report-September 2017". There were 46 final inspections, 41 initial inspections, 16 compliance site visits, 5 complaints and 8 final plat plan reviews during the month of August.

Director Vaden advised that Phase II permit compliance for stream monitoring and stormwater input mapping is on going. He also met with representatives of the Tennessee Department of Environment and Conservation on August 3, 2017 regarding analytical and non-analytical input mapping requirements.

Director Vaden discussed with the Board the recent bids received for the water quality improvement project. All bids have been much too high. Mr. Joines suggested that we hold off rebidding this project until we could see what the City of Lebanon is going to do with their new stormwater fees. He suggested a delay of 30 or 60 days.

Director Vaden advised that, when the project is rebid, he will probably put out to bid a smaller project, such as the detention pond only. Once that is completed, then we will take the next step to the plan.

At the conclusion of this discussion, motion to reject all bids received on the water quality project was made by Commissioner Joines, seconded with Commissioner Reich and carried by a vote of four for, with one absent.

Director Vaden advised that Wilson County Stormwater had partnered with the Lebanon Beautification Committee and shared a booth at the Wilson County Fair. The booth had been manned by all of our employees, splitting time.

Director Vaden advised that he would be out of the office on vacation from September 15 to September 26.

Director Vaden requested permission to partner with the Tennessee Environmental Council for a two day event in the near future which will be attended by people from all over the state of Tennessee. He would like to the do this at the Ag Center. Motion to approve this partnership was made by

Commissioner Joines, seconded by Commissioner Reich and carried by a vote of four for, with one absent. Director Vaden will work on the location.

Motion to approve the Stormwater Director's Report was made by Commissioner Reich, seconded by Commissioner Scruggs and carried by a vote of four for, with one absent.

There being no further business to come before the Board on motion of Commissioner Reich, seconded by Commissioner Scruggs, the Board voted four for, with one absent, to adjourn.

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SECRETARY



## **WILSON COUNTY SOLID WASTE**

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**RANDALL HUTTO**  
CHAIRMAN

**CINDY LYNCH**  
SUPERINTENDENT

### **AGENDA**

Urban Type Public Facilities Board  
September 1, 2017

#### **SOLID WASTE**

CALL TO ORDER SEPTEMBER'S MEETING

APPROVAL OF AUGUST'S MINUTES

SOLID WASTE DELEGATIONS

LEGAL REPORT                      MIKE JENNINGS

SOLID WASTE REPORT              CINDY LYNCH

APPROVAL OF SOLID WASTE REPORT

NEW BUSINESS

OLD BUSINESS

STORMWATER                      JAMES VADEN

STORMWATER DELEGATIONS

ADJOURN

Template Name:

Created by: LGC

**Wilson County Finance  
Summary Financial Statement  
August 2017  
Year-To-Date**

101 General

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	34,269,035.00	21.29	0.00 %
40120	Trustee's Collections - Prior Year	500,000.00	(115,894.42)	23.18 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(4,701.21)	47.01 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	16,896.22	-4.22 %
40140	Interest And Penalty	100,000.00	(8,053.73)	8.05 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	0.00	0.00 %
40220	Hotel/Motel Tax	781,711.00	(159,407.89)	20.39 %
40250	Litigation Tax - General	205,000.00	(38,005.03)	18.54 %
40260	Litigation Tax - Special Purpose	150,000.00	(32,628.18)	21.75 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(21,010.00)	19.10 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(13,023.18)	14.47 %
40268	Litigation Tax - Courtroom Security	114,000.00	(22,318.08)	19.58 %
40270	Business Tax	2,500,000.00	(124,889.69)	5.00 %
40320	Bank Excise Tax	250,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	650,000.00	(127,869.51)	19.67 %
40350	Interstate Telecommunications Tax	6,000.00	0.00	0.00 %
41140	Cable TV Franchise	800,000.00	(141,847.91)	17.73 %
41520	Building Permits	330,000.00	(50,559.31)	15.32 %
41590	Other Permits	0.00	(6,450.00)	0.00 %
42110	Fines	36,500.00	(1,781.25)	4.88 %
42120	Officers Costs	35,000.00	(7,131.24)	20.37 %
42140	Drug Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(539.12)	15.40 %
42190	Data Entry Fee - Circuit Court	3,500.00	(713.60)	20.39 %
42241	Drug Court Fees	11,000.00	(1,462.04)	13.29 %
42280	DUI Treatment Fines	5,000.00	(1,012.10)	20.24 %
42310	Fines	100,000.00	(33,532.50)	33.53 %
42320	Officers Costs	160,000.00	(20,909.22)	13.07 %
42330	Games And Fish Fines	1,500.00	(117.00)	7.80 %
42340	Drug Control Fines	30,000.00	0.00	0.00 %
42341	Drug Court Fees	35,000.00	(7,414.98)	21.19 %
42350	Jail Fees	25,000.00	(5,201.72)	20.81 %
42390	Data Entry Fee - General Sessions	40,000.00	(8,647.16)	21.62 %
42410	Fines	5,000.00	(640.30)	12.81 %
42420	Officers Costs	11,000.00	(978.50)	8.90 %
42450	Jail Fees	4,000.00	(287.00)	7.18 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(403.40)	21.81 %
42520	Officers Costs	30,000.00	(1,641.87)	5.47 %
42530	Data Entry Fee - Chancery Court	5,000.00	(1,838.00)	36.76 %
42610	Fines	11,000.00	(1,764.12)	16.04 %
43120	Patient Charges	2,200,000.00	(399,226.93)	18.15 %
43140	Zoning Studies	25,000.00	(6,765.00)	27.06 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(38.00)	1.52 %
43194	Misdemeanor Probation Charge	60,000.00	(14,594.00)	24.32 %
43330	Engineer Review Fees	190,000.00	(25,068.25)	13.19 %
43350	Copy Fees	6,000.00	(736.40)	12.27 %
43365	Archives And Records Management	42,000.00	(9,998.27)	23.81 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	0.00	0.00 %
43380	Commissary Proceeds	60,000.00	(21,130.71)	35.22 %
43392	Data Processing Fee -Register	50,000.00	(15,530.00)	31.06 %
43393	Probation Fees	330,000.00	(47,034.14)	14.25 %
43394	Data Entry Fee - Sheriff	6,000.00	(583.77)	9.73 %
43395	Sexual Offender Registration Fee-	6,300.00	(1,050.00)	16.67 %
43396	Data Processing Fee - County Clerk	7,500.00	(1,899.00)	25.32 %
43512	Tuition - Adult Education	40,000.00	(6,130.00)	15.33 %
43990	Other Charges For Services	1,500.00	(300.00)	20.00 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	85,000.00	(9,856.25)	11.60 %
44130	Sale Of Materials And Supplies	8,000.00	(440.00)	5.50 %

44140	Sale Of Maps	25,000.00	(16,655.00)	66.62 %
44150	Sale Of Animals/Livestock	5,000.00	(1,253.25)	25.07 %
44170	Miscellaneous Refunds	1,204,127.00	(31,859.92)	2.65 %
44530	Sale Of Equipment	15,000.00	0.00	0.00 %
44570	Contributions & Gifts	6,500.00	(10.00)	0.15 %
45110	County Clerk	600,000.00	(160,000.00)	26.67 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45180	Register	650,000.00	(184,675.72)	28.41 %
45190	Trustee	2,200,000.00	(100,000.00)	4.55 %
45550	Clerk And Master	350,000.00	(54,672.11)	15.62 %
45590	Sheriff	50,000.00	(9,982.72)	19.97 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(6,542.33)	9.35 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	1,000,000.00	(232,426.22)	23.24 %
46430	Litter Program	50,000.00	(22,411.44)	44.82 %
46810	Flood Control	30,000.00	0.00	0.00 %
46820	Income Tax	465,000.00	(952,490.53)	204.84 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(2,786.95)	18.58 %
46840	Alcoholic Beverage Tax	130,000.00	(48,045.59)	36.96 %
46850	Mixed Drink Tax	9,000.00	(1,550.58)	17.23 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(2,993.78)	0.22 %
46915	Contracted Prisoner Board	1,500,000.00	(212,306.00)	14.15 %
46960	Registrar's Salary Supplement	3,791.00	0.00	0.00 %
46980	Other State Grants	10,000.00	(3,821.00)	38.21 %
46990	Other State Revenues	13,000.00	(215.30)	1.66 %
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00 %
47235	Homeland Security Grants	98,552.00	0.00	0.00 %
47250	Law Enforcement Grants	22,000.00	0.00	0.00 %
47301	ARRA Grant #1	50,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	0.00	(600.00)	0.00 %
48140	Contracted Services ( Expo Center)	45,500.00	(12,034.00)	26.45 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>55,326,466.00</b>	<b>(3,563,468.91)</b>	<b>6.44 %</b>
<b>Expenditures</b>				
51100	County Commission	(317,387.00)	43,912.32	13.84 %
51210	Board Of Equalization	(8,746.00)	0.00	0.00 %
51220	Beer Board	(3,230.00)	0.00	0.00 %
51240	Other Boards And Committees	(18,255.00)	1,286.55	7.05 %
51300	County Mayor/Executive	(336,463.00)	46,407.84	13.79 %
51310	Personnel Office	(176,032.00)	22,473.80	12.77 %
51400	County Attorney	(251,514.00)	114,482.04	45.52 %
51500	Election Commission	(775,588.00)	68,029.90	8.77 %
51600	Register Of Deeds	(246,693.00)	47,404.93	19.22 %
51720	Planning	(502,666.00)	54,712.68	10.88 %
51750	Codes Compliance	(484,330.00)	64,166.42	13.25 %
51800	County Buildings	(1,896,785.00)	290,190.48	15.30 %
51810	Information Technology	(317,999.00)	21,646.64	6.81 %
51900	Other General Administration	(59,165.00)	6,554.73	11.08 %
51910	Preservation Of Records	(142,010.00)	19,550.16	13.77 %
52100	Accounting And Budgeting	(834,742.00)	115,570.34	13.85 %
52300	Property Assessor's Office	(1,344,257.00)	160,954.01	11.97 %
52400	County Trustee's Office	(457,562.00)	50,089.83	10.95 %
52500	County Clerk's Office	(588,814.00)	99,875.83	16.96 %
53100	Circuit Court	(923,229.00)	214,646.38	23.25 %
53310	General Sessions Judge	(838,126.00)	124,661.43	14.87 %
53330	Drug Court (100% Grant Program)	(255,548.00)	34,745.40	13.60 %
53400	Chancery Court	(1,002,065.00)	114,865.29	11.46 %
53700	Judicial Commissioners	(566,631.00)	60,189.36	10.62 %
53910	Probation Services	(451,408.00)	50,502.82	11.19 %
53920	Courtroom Security	(95,000.00)	3,304.00	3.48 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(12,186,341.00)	1,810,311.57	14.86 %

54120	Special Patrols	(5,000.00)	0.00	0.00 %
54160	Administration Of The Sexual Offender	(9,450.00)	2,000.00	21.16 %
54210	Jail	(8,844,796.00)	1,357,647.04	15.35 %
54220	Workhouse	(189,171.00)	24,562.88	12.98 %
54240	Juvenile Services	(362,611.00)	46,139.10	12.72 %
54260	Commissary	(100,000.00)	4,623.62	4.62 %
54410	Civil Defense	(12,281,624.00)	1,650,748.91	13.44 %
54610	County Coroner/Medical Examiner	(182,913.00)	37,523.00	20.51 %
54710	Homeland Security Grant	(113,903.00)	14,793.93	12.99 %
55110	Local Health Center	(124,555.00)	6,496.27	5.22 %
55120	Rabies And Animal Control	(339,140.00)	36,778.06	10.84 %
55190	Other Local Health Services	(1,047,702.00)	112,707.45	10.76 %
55390	Appropriation To State	(78,493.00)	0.00	0.00 %
55590	Other Local Welfare Services	(5,200.00)	0.00	0.00 %
55900	Other Public Health And Welfare	(57,796.00)	2,080.79	3.60 %
56500	Libraries	(1,063,296.00)	1,063,296.00	100.00 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(287,424.00)	7,213.63	2.51 %
57300	Forest Service	(2,000.00)	0.00	0.00 %
57500	Soil Conservation	(97,270.00)	9,375.20	9.64 %
57800	Storm Water Management	(456,317.00)	56,134.62	12.30 %
58110	Tourism	(200,663.00)	30,624.56	15.26 %
58120	Industrial Development	(257,827.00)	268,130.28	104.00 %
58190	Other Economic And Community	(47,500.00)	47,500.00	100.00 %
58300	Veteran's Services	(214,760.00)	24,804.48	11.55 %
58400	Other Charges	(3,522,969.00)	145,425.38	4.13 %
58500	Contributions To Other Agencies	(188,500.00)	188,500.00	100.00 %
	<b>Total Expenditures</b>	<b>(55,326,466.00)</b>	<b>8,777,639.95</b>	<b>15.87 %</b>
<b>Total</b>	<b>101 General</b>	<b>8,841,562.00</b>		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		August 2017		
118 Ambulance Service		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
43120	Patient Charges	265,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>265,000.00</b>	<b>0.00</b>	<b>0.00 %</b>
<b>Expenditures</b>				
55130	Ambulance Service	(265,000.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(265,000.00)</b>	<b>0.00</b>	<b>0.00 %</b>
<b>Total</b>	<b>118 Ambulance Service</b>	<b>60,946.00</b>		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		August 2017		
121 Special Purpose Tax		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40210	Local Option Sales Tax	7,464,183.00	(1,265,357.86)	16.95 %
	<b>Total Revenues</b>	<b>7,464,183.00</b>	<b>(1,265,357.86)</b>	<b>16.95 %</b>
<b>Expenditures</b>				
51800	County Buildings	(85,000.00)	12,653.58	14.89 %
82130	Education	(835,000.00)	0.00	0.00 %
82230	Education	(29,225.00)	0.00	0.00 %
82330	Education	(7,383,243.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(8,332,468.00)</b>	<b>12,653.58</b>	<b>0.15 %</b>
<b>Total</b>	<b>121 Special Purpose Tax</b>	<b>5,788,545.00</b>		

Template Name:

Created by: LGC

Wilson County Finance  
Summary Financial Statement  
August 2017

Year-To-Date

122 Sheriff's Drug Fund

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
42140	Drug Control Fines	15,000.00	(6,941.17)	46.27 %
42340	Drug Control Fines	20,000.00	(4,981.79)	24.91 %
42910	Proceeds From Confiscated Property	90,000.00	(1,474.00)	1.64 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>125,500.00</b>	<b>(13,396.96)</b>	<b>10.67 %</b>
<b>Expenditures</b>				
54150	Drug Enforcement	(149,500.00)	55,203.58	36.93 %
	<b>Total Expenditures</b>	<b>(149,500.00)</b>	<b>55,203.58</b>	<b>36.93 %</b>
<b>Total</b>	<b>122 Sheriff's Drug Fund</b>	<b>801,761.00</b>		

Template Name:

Created by: LGC

Wilson County Finance  
Summary Financial Statement  
August 2017

Year-To-Date

124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40130	Cir Clk/Clk & Master Collections-Pr Yr	0.00	1,398.21	0.00 %
40220	Hotel/Motel Tax	955,725.00	(191,831.88)	20.07 %
43112	\$1 Fee (Aq Center)	150,000.00	(2,647.00)	1.76 %
43113	\$1 Fee (Expo Center)	111,800.00	(162.00)	0.14 %
43190	Other General Service Charges	240,000.00	(177,560.63)	73.98 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
43546	Contract For Food Services (Expo	24,280.00	(5,022.86)	20.69 %
43547	Contract For Non-Instr Serv W/Other	2,417.00	0.00	0.00 %
44120	Lease/Rentals	20,000.00	(1,841.68)	9.21 %
44170	Miscellaneous Refunds	25,000.00	(651.15)	2.60 %
48130	Contributions	100,000.00	0.00	0.00 %
48140	Contracted Services ( Expo Center)	190,000.00	(35,080.00)	18.46 %
49700	Insurance Recovery	0.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>1,820,722.00</b>	<b>(413,398.99)</b>	<b>22.71 %</b>
<b>Expenditures</b>				
56900	Other Social, Cultural And Recreational	(516,318.00)	92,873.82	17.99 %
57900	Other Agriculture & Nature Resources	(1,215,315.00)	309,172.96	25.44 %
57910	Expo Center	0.00	79.99	0.00 %
	<b>Total Expenditures</b>	<b>(1,731,633.00)</b>	<b>402,126.77</b>	<b>23.22 %</b>
<b>Total</b>	<b>124 Agriculture Center</b>	<b>406,193.00</b>		

Template Name:

Created by: LGC

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

131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	4,304,497.00	2.67	0.00 %
40120	Trustee's Collections - Prior Year	85,000.00	(13,211.64)	15.54 %
40125	Trustee's Collections - Bankruptcy	0.00	(590.46)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	6,396.81	-18.28 %
40140	Interest And Penalty	15,000.00	(1,011.46)	6.74 %
40280	Mineral Severance Tax	135,000.00	(47,492.17)	35.18 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(2,000.00)	16.67 %
44170	Miscellaneous Refunds	5,000.00	0.00	0.00 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridge Program	250,000.00	0.00	0.00 %
46420	State Aid Program	487,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,900,000.00	(474,798.32)	16.37 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>8,321,437.00</b>	<b>(532,704.57)</b>	<b>6.40 %</b>
<b>Expenditures</b>				
61000	Administration	(417,843.00)	69,493.00	16.63 %
62000	Highway And Bridge Maintenance	(4,506,991.00)	625,633.65	13.88 %
63100	Operation And Maintenance Of	(1,148,178.00)	198,593.23	17.30 %
65000	Other Charges	(321,773.00)	123,543.30	38.39 %
66000	Employee Benefits	(1,658,064.00)	1,054,342.32	63.59 %
68000	Capital Outlay	(1,930,000.00)	1,231,314.74	63.80 %
82120	Highways And Streets	(255,538.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(10,238,387.00)</b>	<b>3,302,920.24</b>	<b>32.26 %</b>
<b>Total</b>	<b>131 Highway/Public Works</b>	<b>5,619,084.00</b>		

Template Name:

Created by: LGC

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

151 General Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	9,980,515.00	6.20	0.00 %
40120	Trustee's Collections - Prior Year	125,000.00	(30,635.69)	24.51 %
40125	Trustee's Collections - Bankruptcy	0.00	(1,369.18)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	100,000.00	1,613.45	-1.61 %
40140	Interest And Penalty	20,000.00	(2,345.40)	11.73 %
40240	Wheel Tax	2,650,000.00	(518,182.97)	19.55 %
40266	Litigation Tax-Jail, Wrkhse,	310,000.00	(63,029.96)	20.33 %
40285	Adequate Facilities/Development Tax	3,673,522.00	(946,986.99)	25.78 %
40320	Bank Excise Tax	50,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(212,975.58)	287.80 %
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00 %
48130	Contributions	31,140.00	31,140.00	-100.00 %
49800	Transfers In	750,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>18,660,072.00</b>	<b>(1,742,766.12)</b>	<b>9.34 %</b>
<b>Expenditures</b>				
82110	General Government	(1,958,200.00)	0.00	0.00 %
82130	Education	(6,936,800.00)	0.00	0.00 %
82210	General Government	(747,031.00)	0.00	0.00 %
82230	Education	(7,886,039.00)	0.00	0.00 %
82310	General Government	(263,000.00)	12,285.28	4.67 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(17,798,070.00)</b>	<b>12,285.28</b>	<b>0.07 %</b>
<b>Total</b>	<b>151 General Debt Service</b>	<b>18,487,900.00</b>		

<b>Template Name:</b>	<b>Wilson County Finance</b>
<b>Created by:</b> LGC	<b>Summary Financial Statement</b>
	<b>August 2017</b>
<b>152</b> Rural Debt Service	<b>Year-To-Date</b>

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40210	Local Option Sales Tax	1,365,759.00	(214,923.73)	15.74 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00 %
49800	Transfers In	6,373,243.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>8,598,270.00</b>	<b>(214,923.73)</b>	<b>2.50 %</b>
<b>Expenditures</b>				
82130	Education	(3,800,000.00)	0.00	0.00 %
82230	Education	(5,132,444.00)	0.00	0.00 %
82330	Education	(25,000.00)	2,149.23	8.60 %
	<b>Total Expenditures</b>	<b>(8,957,444.00)</b>	<b>2,149.23</b>	<b>0.02 %</b>
<b>Total</b> 152	Rural Debt Service	<b>1,264,334.00</b>		

<b>Template Name:</b>	<b>Wilson County Finance</b>
<b>Created by:</b> LGC	<b>Summary Financial Statement</b>
	<b>August 2017</b>
<b>176</b> Highway Capital Projects	<b>Year-To-Date</b>

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	1,773,881.00	1.10	0.00 %
40120	Trustee's Collections - Prior Year	35,000.00	(5,445.00)	15.56 %
40125	Trustee's Collections - Bankruptcy	0.00	(243.35)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	2,633.69	-21.44 %
40140	Interest And Penalty	6,000.00	(416.93)	6.95 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>1,833,642.00</b>	<b>(3,470.49)</b>	<b>0.19 %</b>
<b>Expenditures</b>				
91200	Highway & Street Capital Projects	(1,797,000.00)	152.63	0.01 %
	<b>Total Expenditures</b>	<b>(1,797,000.00)</b>	<b>152.63</b>	<b>0.01 %</b>
<b>Total</b> 176	Highway Capital Projects	<b>862,670.00</b>		

<b>Template Name:</b>	<b>Wilson County Finance</b>
<b>Created by:</b> LGC	<b>Summary Financial Statement</b>
	<b>August 2017</b>
<b>189</b> Other Capital Projects	<b>Year-To-Date</b>

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40285	Adequate Facilities/Development Tax	1,834,007.00	(473,492.81)	25.82 %
41520	Building Permits	850,000.00	(136,084.49)	16.01 %
43193	Water Tap Sales	50,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>2,734,007.00</b>	<b>(609,577.30)</b>	<b>22.30 %</b>
<b>Expenditures</b>				
51500	Election Commission	(497,733.00)	0.00	0.00 %
51800	County Buildings	(310,000.00)	5,000.00	1.61 %
54410	Civil Defense	(81,990.00)	217.56	0.27 %
57900	Other Agriculture & Nature Resources	(357,870.00)	171,345.01	47.88 %
58300	Veteran's Services	(61,933.00)	11,492.60	18.56 %
91110	General Administration Projects	(954,274.00)	6,095.78	0.64 %
	<b>Total Expenditures</b>	<b>(2,263,800.00)</b>	<b>194,150.95</b>	<b>8.58 %</b>
<b>Total</b> 189	Other Capital Projects	<b>2,076,200.00</b>		

Template Name:

Created by: LGC

Wilson County Finance  
Summary Financial Statement  
August 2017

207 Solid Waste Disposal

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	2,085,772.00	1.30	0.00 %
40120	Trustee's Collections - Prior Year	60,000.00	(6,408.15)	10.68 %
40125	Trustee's Collections - Bankruptcy	0.00	(286.14)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	4,115.96	-19.60 %
40140	Interest And Penalty	10,000.00	(490.16)	4.90 %
40320	Bank Excise Tax	14,000.00	0.00	0.00 %
43110	Tipping Fees	199,321.00	(26,900.88)	13.50 %
43114	Solid Waste Disposal Fee	100,000.00	(22,134.12)	22.13 %
44145	Sale Of Recycled Materials	230,000.00	(44,725.62)	19.45 %
44170	Miscellaneous Refunds	300.00	0.00	0.00 %
46980	Other State Grants	30,000.00	(34,395.07)	114.65 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>2,765,393.00</b>	<b>(131,222.88)</b>	<b>4.75 %</b>
<b>Expenditures</b>				
55754	Landfill Operation And Maintenance	(2,771,322.00)	737,286.16	26.60 %
55759	Other Waste Disposal	(130,000.00)	29,500.00	22.69 %
	<b>Total Expenditures</b>	<b>(2,901,322.00)</b>	<b>766,786.16</b>	<b>26.43 %</b>
<b>Total</b>	<b>207 Solid Waste Disposal</b>	<b>3,197,180.00</b>		

## 2017-2018

### Fund Balance and Reserve account amendments and current balances

<b>General Fund</b>	<b>101</b>	<b>Changes</b>
Fund Balance	<u>\$ 8,841,562</u>	
<b>Reserves</b>		
Restricted for Sexual Offender Registration	<u>\$ 13,678.00</u>	
Restricted for Courtroom Security	<u>\$ 260,280.00</u>	
Restricted for Wema Donations	<u>\$ 10,322.00</u>	
Restricted for GIS	<u>\$ 82,834.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 1,349,263.00</u>	
Restricted for Animal Control	<u>\$ 3,611.00</u>	
Restricted for Drug Court	<u>\$ 25,405.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 24,393.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 7,662.00</u>	
Restricted for Circuit Data Fees	<u>\$ 53,850.00</u>	
Restricted for Circuit Archives Fees	<u>\$ 43,567.00</u>	
Restricted for Register Data Fees	<u>\$ 15,090.00</u>	
Restricted for Chancery Data Fees	<u>\$ 30,733.00</u>	
Restricted for Landscaping	<u>\$ 9,046.00</u>	

<b>Ag Center</b>	<b>124</b>
Fund Balance	<u>\$ 406,193.00</u>
<b>Ambulance Fund</b>	<b>118</b>
Fund Balance	<u>\$ 60,946.00</u>
<b>Drug Fund</b>	<b>122</b>
Fund Balance	<u>\$ 801,761.00</u>
<b>Capital Projects Fund</b>	<b>189</b>
Fund Balance	<u>\$ 2,076,200.00</u>
<b>Highway/Public Works Fund</b>	<b>131</b>
Fund Balance	<u>\$ 5,619,084.00</u>
<b>Highway Capital Projects Fund</b>	<b>176</b>
Fund Balance	<u>\$ 862,670.00</u>
<b>Solid Waste Disposal Fund</b>	<b>207</b>
Fund Balance	<u>\$ 3,197,180.00</u>
<b>General Debt Service Fund</b>	<b>151</b>
Fund Balance	<u>\$ 18,487,900.00</u>
<b>Rural Debt Service Fund</b>	<b>152</b>
Fund Balance	<u>\$ 1,264,334.00</u>
<b>Special Purpose (School Construction</b>	<b>121</b>
Fund balance	<u>\$ 5,788,545.00</u>

## **BUDGET COMMITTEE MINUTES**

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 7, 2017 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Sue Vanatta, Wendell Marlowe and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, WEMA Director Joey Cooper, Ag Center Director Larry Tomlinson, County Commissioners Joy Bishop, John Gentry, Diane Weathers, Dan Walker, Bobby Franklin, Terry Ashe, Chad Barnard, Sara Patton, Becky Siever and Annette Stafford, and County Attorney Michael R. Jennings.

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

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

The minutes of the July 27, 2017 meeting and the recessed meeting of August 1, 2017 were presented. Motion to approve these minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried unanimously.

Finance Director Maynard reported that he had nothing to report in the Financial Report.

WEMA Director Joey Cooper presented a budget amendment request for WEMA for the sale of surplus medical equipment and supplies. Motion to recommend this budget amendment to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Keith and carried unanimously.

Director Cooper presented a budget amendment request to supplement the required funds for mechanics and billing personnel. He explained to the Committee the need for this request and that it would affect two mechanics and two clerical personnel. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Vanatta, seconded by Commissioner Marlowe and carried unanimously.

Director Cooper presented a budget amendment request to return funds to the WEMA budget for the Special Operations Support to the South Carolina floods and the Gatlinburg fire. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Keith and carried unanimously.

Finance Director Maynard presented a budget amendment request from the Capital Projects Fund for a sprinkler system at the Norene fire station required by the Fire Marshal. He and Mayor Hutto explained the need for this request. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner Marlowe and carried unanimously.

Finance Director Maynard presented a budget amendment request from the Capital Projects Fund for the equipment required for the new ambulance at the Norene station. Normally an old ambulance would roll off and we will remove the equipment and place it on the new ambulance. However, this time the old ambulance, and the equipment, would remain in service. We need this money to equip the new ambulance. Chairman Justice suggested this money be appropriated from the General Fund. Motion to recommend this budget amendment request to the County Commission from the General Fund was made by Chairman Justice, seconded by Commissioner Vanatta and carried unanimously.

Director Maynard presented a budget amendment request for the Ag Center. He explained this was to add a full time employee. Commissioner Vanatta spoke against this request. She would like to see us wait until a new Director is appointed after Larry Tomlinson's retirement on January 1. Director Tomlinson explained that this would be a "working supervisor". Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Commissioner Marlowe and carried by vote of 4 to 1.

Finance Director Maynard presented a budget amendment request for Health & Welfare. County Mayor Hutto and Commissioner Keith explained this request. The City of Lebanon has committed \$100 per special needs child in their jurisdiction for \$50,000. Commissioner Keith would like to us use the same formula for our 3,000 children which would be an appropriation, one-time, of \$300,000. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Chairman Justice. Michelle Hill of Empower Me Day Camp was present and answered questions. The motion then carried unanimously.

Director Maynard presented a budget amendment request for Tourism. Commissioner Vanatta, Chairman of the Development and Tourism Committee, explained that this appropriation would be used to match a state grant to purchase a full page ad in the Tennessee Vacation Guide magazine. The total cost is \$13,000 and Tourism Director Jenny Bennett has obtained donations from other sources. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried unanimously.

There was no old business to come before the Committee.

As new business, County Attorney Jennings updated the Committee of the State of Tennessee's proposed condemnation of a small piece of property along Highway 109 owned by the county. The irregular shaped tract contains 2,562 square feet or 0.058 acres of land. The first offer from the State was \$1,800. We countered with an offer of \$3,600. The appraisal has now come in and the State has upped their offer to \$7,200. County Attorney Jennings recommends that this be accepted. He also advised Commissioner Keith, Chairman of the Public Works Committee, that he had not remembered to present this to the Public Works Committee. Motion to recommend acceptance of this \$7,200 amount was made by Mayor Hutto, seconded by Chairman Justice and carried unanimously.

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

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SECRETARY

# BUDGET COMMITTEE AGENDA

September 7, 2017

✓ Call to Order:      ✓ Mike Justice              \*Sue Vanatta  
                                 ✓ Randall Hutto              /Gary Keith  
                                 ✓ Wendell Marlowe

- ✓ • Approval of minutes
- ✓ • Finance Report
- ✓ • (5) Budget Amendment requests for Wema.
- ✓ • Budget Amendment request for Ag Center.
- Other business
  - Old
  - New
  - Adjourn

17-9-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
ACCEPT AN OFFER FROM THE STATE OF TENNESSEE FOR PROPERTY LOCATED ALONG THE EXISTING  
RIGHT-OF-WAY OF OLD LAGUARDO ROAD EAST**

**WHEREAS**, the State of Tennessee is in the process of condemning property along State Highway 109 for the purpose of making road improvements in the future; and

**WHEREAS**, Wilson County owns a small irregular shaped tract of land on Old LaGuardo Road East which totals 2,562 square feet or 0.058, plus or minus, acres; and

**WHEREAS**, the State of Tennessee has previously offered \$1,800.00 for this property; and

**WHEREAS**, the Budget Committee previously directed the County Attorney to decline the offer and make the counter offer of \$3,600.00, which he did; and

**WHEREAS**, since that time the State of Tennessee has completed their appraisal report and determined that this piece of property is worth \$7,200.00 and has offered to pay that amount for this parcel of property; and

**WHEREAS**, the Budget Committee has considered this appraisal and has recommended to the County Commission that we accept this offer;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby accept the offer of the State of Tennessee of \$7,200.00 to purchase an irregular tract totaling 2,562 square feet or 0.058, plus or minus, acres of land owned by Wilson County located on Old LaGuardo Road East.

**BE IT FURTHER RESOLVED** that the County Mayor be authorized to sign the right of entry to allow the State of Tennessee to begin this project.

\_\_\_\_\_  
SECRETARY

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

September 7, 2017

5-0

17-9-2

**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 IN  
CONTRIBUTIONS**

**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 the following additional appropriation in  
Contributions for Empower Me Day Camp, all as shown on the attached budget  
amendment request form.

\_\_\_\_\_  
SPONSOR

**RECOMMENDED FOR APPROVAL:**

**BUDGET COMMITTEE**  
September 7, 2017  
5-0



17-9-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE  
LINE ITEM TRANSFERS IN THE AG CENTER**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following line item transfers in the Ag Center, all as shown on the attached budget amendment request form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE  
September 6, 2017

BUDGET COMMITTEE  
September 7, 2017  
4-1



17-9-4

**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 IN THE CAPITAL  
PROJECTS FUND**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be,  
and the same is hereby amended, by making an additional appropriation in the Capital  
Projects Fund, all as shown on the attached budget amendment request form.

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**BUDGET COMMITTEE**  
September 7, 2017  
5-0



**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 TO TOURISM**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following appropriation to Tourism, all as shown on the attached budget amendment request form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

DEVELOPMENT & TOURISM COMMITTEE  
September 7, 2017  
4-0-1

BUDGET COMMITTEE  
September 7, 2017  
5-0



17-9-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL  
BUDGET FOR THE 2017-2018 FISCAL YEAR AND TO AMEND THE BUDGET AND  
APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO TRANSFER THESE  
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY AND WEMA RESERVE  
FUND**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be,  
and the same is hereby amended, to reflect revenues received but not included in the  
original budget for fiscal year 2017-2018 and further amended by making the following  
additional appropriation to WEMA and WEMA Reserve Fund, all as shown on the  
attached budget amendment request form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE  
September 5, 2017  
5-0-2

BUDGET COMMITTEE  
September 7, 2017  
5-0



17-9-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO  
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO MAKE  
LINE ITEM TRANSFERS IN THE WILSON EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be, and the same is hereby amended, to make the following line item transfers in the Wilson Emergency Management Agency, all as shown on the attached budget amendment request form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT AGENCY COMMITTEE

September 5, 2017

5-0-2

BUDGET COMMITTEE

September 7, 2017

5-0



17-9-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL  
BUDGET FOR THE 2017-2018 FISCAL YEAR AND TO AMEND THE BUDGET AND  
APPROPRIATION RESOLUTION FOR THE 2017-2018 FISCAL YEAR TO TRANSFER THESE  
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be,  
and the same is hereby amended, to reflect revenues received but not included in the  
original budget for fiscal year 2017-2018 and further amended by making the following  
additional appropriation to WEMA, all as shown on the attached budget amendment  
request form.

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**EMERGENCY MANAGEMENT COMMITTEE**

September 5, 2017

5-0-2

**BUDGET COMMITTEE**

September 7, 2017

5-0



17-9-9

**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 APPROPRIATE ADDITIONAL FUNDS INTO THE WILSON  
EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2017-2018 be,  
and the same is hereby amended, by making the following additional appropriation to  
WEMA, all as shown on the attached budget amendment request form.

\_\_\_\_\_  
SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE  
September 5, 2017  
5-0-2

BUDGET COMMITTEE  
September 7, 2017  
5-0





**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: 8/01/2017 thru 8/31/2017**

**ACTIVITY REPORT**

<b>NUMBER OF PERMIT APPLICATIONS</b>	<b>80</b>
<b>NUMBER OF PERMITS ISSUED</b>	<b>84</b>
<b>NUMBER OF CERTIFICATES OF COMPLIANCE</b>	<b>62</b>
<b>TOTAL MONEY COLLECTED (PERMITS)</b>	<b>\$91,542.70</b>
<b>TOTAL MONEY COLLECTED (BOZA)</b>	<b>\$600.00</b>
<b>TOTAL MONEY COLLECTED (RE-INSPECT FEE)</b>	<b>\$375.00</b>
<b>NUMBER OF ADEQUATE FACILITIES TAX</b>	<b>124</b>
<b>TOTAL MONEY COLLECTED (AFT)</b>	<b>\$1,097,261.84</b>

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**YEAR TO DATE 07/01/2017 thru 8/31/2017**

<b>PERMIT APPLICATIONS</b>	<b>171</b>
<b>PERMITS ISSUED</b>	<b>168</b>
<b>CERTIFICATES OF COMPLIANCE</b>	<b>113</b>
<b>TOTAL MONEY (PERMITS)</b>	<b>\$196,694.80</b>
<b>TOTAL MONEY (BOZA)</b>	<b>\$1,100.00</b>
<b>TOTAL MONEY (RE-INSPECT FEE)</b>	<b>\$600.00</b>
<b>NUMBER OF AFT</b>	<b>235</b>
<b>TOTAL MONEY</b>	<b>\$1,436,139.40</b>



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

**TO: WILSON COUNTY COMMISSION**

**FROM: WILSON COUNTY BUILDING INSPECTOR**

**YEAR TO DATE 07/01/2017 thru 8/31/2017**

<b>NUMBER OF AFT</b>	<b>235</b>
<b>TOTAL MONEY</b>	<b>\$1,436,139.40</b>

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**DATE: 8/01/2017 thru 8/31/2017**

<b>WILSON COUNTY</b>	<b>\$102,000.00</b>
<b>MT JULIET</b>	<b>\$116,984.04</b>
<b>LEBANON</b>	<b>\$878,277.80</b>
<b>WATERTOWN</b>	<b>\$0.00</b>
<b>REFUNDS</b>	<b>\$0</b>

**Wilson County Election Commission  
Voter Registration/ Activity Report  
August 1 - August 31, 2017**

**TOTAL ACTIVE REGISTERED VOTERS** **73,004**

**VOTERS BY COMMISSION DISTRICT**

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	6	2874
DIST 2	26	2888
DIST 3	35	3572
DIST 4	26	3350
DIST 5	25	3555
DIST 6	11	2480
DIST 7	14	2330
DIST 8	8	2960
DIST 9	7	2376
DIST 10	13	3013
DIST 11	57	5033
DIST 12	7	2673
DIST 13	15	3049
DIST 14	14	3406
DIST 15	11	2309
DIST 16	48	3050
DIST 17	15	2848
DIST 18	11	3021
DIST 19	13	2396
DIST 20	8	1548
DIST 21	9	1979
DIST 22	14	2806
DIST 23	15	3659
DIST 24	13	2232
DIST 25	38	3597
<b>TOTALS</b>	<b>459</b>	<b>73,004</b>
HOUSE DIST 46	143	26,935
HOUSE DIST 57	316	*46,052
TOTAL VOTERS MADE INACTIVE FOR AUGUST		15
TOTAL INACTIVE		5,363
TOTAL ELIGIBLE VOTERS		78,367
TOTAL NEW REGISTRATIONS FOR AUGUST		459
TOTAL ADDRESS CHANGES		121
TOTAL NAME CHANGES		23
TOTAL VOTERS PURGED FOR AUGUST		173
MOVED OUT OF COUNTY		108
DECEASED		58
FELONY		7

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

## Minutes of the Wilson County Library Board – June 5, 2017

The Wilson County Library Board met Monday, June 5, 2017 at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:30 by Chairman Jim Mills.

Members present: Jim Mills, Chris Crowell, William Taylor, Diane Weathers. Members absent: Carolyn Miller, Bettye Stone, Connie Wright. Also present were Stone's River Library Board Members Betty Dedman, Peggy Simpson, Regional Director Betty Jo Jarvis. Wilson County Librarians Alesia Burnley, Tracy Horvath, and Pam Wiggins were also in attendance as were Lynn Kilker and daughter Katy, patrons from the Lebanon Library.

On motion by William Taylor, seconded by Betty Jo Dedman, the April minutes were approved.

Alesia Burnley gave the financial report. On motion by Peggy Simpson, seconded by Diane Weathers, the financial report was approved.

Alesia Burnley noted line item transfers in the budget amendments; Lebanon Library more funds into books and audio, repairs and maintenance out of salaries and wages; Mt. Juliet Library has one full time employee not taking insurance, moving into books and audio and repairs and maintenance; Watertown Library is moving money out of repairs and maintenance and into periodicals, books and audios, hot spots and technology. On motion of Betty Jo Dedman, seconded by William Taylor the budget amendments were approved.

The board reviewed the annual audit report conducted by Dempsey, Vantrease and Follis, PLLC. The report was good. On motion of Diane Weathers, seconded by Betty Jo Dedman, the board accepted the audit report.

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

### Circulation 2016-17

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
March	20,503	32,329	2,113
April	18,773	28,185	1,709

### People Count

March	10,734	10,922	1,594
April	9,252	9,749	1,776

### Computer Usage

March	1,768	893	342
April	1,443	801	260

A total of 716 new library cards were issued in March and April.

Betty Jo Jarvis, Stone's River Regional Director, reported on the library image evaluations conducted by the state. A few of the items noted at the Lebanon Library were the library is too small, it needs painting, the parking lot should be enlarged but also noted was the staff was wonderful. The Watertown Library had issues with the building too small, there needs to be a smaller book sale area, collections need to be gone through to remove and or add books, and the staff is friendly and most helpful. Betty Jo also shared the latest funding numbers for 2015-16. The average local level of funding for libraries is fourteen dollars. Eighteen dollars funding is provided by the state. Wilson County's funding is currently at nine dollars and fifteen cents per capita. Betty Jo reported the state passed legislation for term limits for Library Board members to go into effect July1, 2017.

William Taylor reported the parking lot and driveway at the Lebanon Library has been resealed and restriped. He will check on the roof at the Watertown Library for repairs.

Alesia Burnley distributed the updated Disaster Response Plans for all three libraries.

Chairman Mills announced the Lebanon Library received \$250,000 from the William Marks Trust.

Alesia Burnley reported the summer reading program was off to a strong start with record breaking attendance.

Peggy Simpson stated she had been asked by patrons at the Watertown Library why books not available at Watertown couldn't be checked out from the Mt. Juliet Library. The staff currently tries to accommodate items between libraries if possible, but we do not have a courier.

There being no further business, on motion of William Taylor the meeting was adjourned at 6:23.

Diane Weathers, Secretary

*D. Weathers*  
8/7/17

## Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, July 28, 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, Jones, Major, Nokes, Ricketts, Weathers, Williams and Woods constituting the entire membership with the exception of Dixon, Hutto, 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 June 16, 2017 meeting were approved on motion of Williams 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:

Request was made by Surveyor Richard Graves to move the Ridgewater Estates Phase 3 Section 3E plat until the end of the meeting.

Prelim.; Hawthorne Valley Phase 2-8 134 lots  
Archwood Valley 100/59.00

Plat was presented. Staff read recommendations. Ryan Lovelace, Civil Site Design Group and Frank Horton, Development Manager of CPS Land appeared representing the Developer, Shannon Keisling appeared representing the Hawthorne Valley Homeowners Association, Lee Blumenthal appeared as a concerned citizen. After discussion, on motion of Weathers, second by Nokes, and all voting aye, the plat was approved on preliminary subject to staff recommendations.

### New Business: Site Plans and Plats to be presented:

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

Plat was presented staff read recommendations. Mr. James Nay appeared as a concerned citizen. Jim Harrison, Civil Site Design Group appeared representing the Developer, Betsy Lambert appeared for her son David Lambert as a concerned citizen. After discussion, Motion was made by Weathers to approve, second by Williams, with Ricketts Woods, Major and Jones voting NO, motion fails, motion was then made by Williams to defer, second by Woods, with all voting aye, the plat was deferred until the August meeting.

- 02.) Prelim.; Reba McEntire Blackstock Trustee of the Smith Trust 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. Paul Crockett, Surveyor appeared representing the applicant. After discussion, on motion of Woods, second by Williams, with all voting aye, the plat was approved on preliminary subject to staff recommendations.
- 03.) Final-Watermill Subdivision Phase 1A 25 lots  
 Coles Ferry Pike & Cairo Bend Road 35/1.01  
 Plat was presented. Staff read recommendations. After discussion, on motion of Williams, second by Major, with all voting aye, the plat was approved on final subject to staff recommendations.

The following plats were presented to the Planning Office for signatures:

Rsb.; Edward M. Kelley Property Lot 1, 1 lot, Odum Lane	116/22.01
Amd.; Pebble Point Section 1 Lot 6, 1 lot, Pebble Point Road	24H/A/11.00
Subdv.; Claude M. Hicks Property, 2 lots, Hamilton Chambers Road	37/19.09
Subdv.; Phil M. Green Property, 2 lots, Grant Road	85/7.04
Amd.; Clay Estates Section 2 Resub. Lot 56, 1 lot, Alan John Way	36I/B/23.00

Returning to Old Business:

Final-Ridgewater Estates Phase 3 Section 3E 12 lots  
 Rodney Way 33/1.00 po  
 Plat was presented. Staff read recommendations. Richard Graves appeared representing the applicant. After discussion, on motion of Woods, second by Weathers, and all voting aye the plat was approved on final subject to staff recommendations.

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.

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Randall Hutto, Secretary

August 4th, 2017

The Wilson County Road Commission met in regular session on August 4<sup>th</sup>, 2017, at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever,

Prayer given by Mike Jennings, Pledge led by James Vaden

Commissioner Siever made the motion to approve the minutes of July 14<sup>th</sup>, 2017 Road Commission meeting as presented, second by Commissioner Reich motion carried.

DELEGATIONS; None

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch requested to purchase a Road Tec paver in the amount of \$339,650.00. Commissioner Joines made the motion for the purchase, second by Commissioner Scruggs, motion carried.

Assistant Lynch requested the Junked Tire Report be accepted, Commissioner Reich made the motion to accept this request, second by Commissioner Joines, Motion carried.

Assistant Lynch requested to accept the Equipment to be declared surplus for August - 2017, motion was made by Commissioner Joines, second by Commissioner Siever, motion carried.

Assistant Lynch requested the State Aid Project on Stewartsferry Pike awarded to Low bidder Vulcan Materials in the amount of \$878,422.00. Commissioner Joines made the motion to accept this request, second by Commissioner Scruggs, motion carried.

Assistant Lynch stated David Parrish the young man hurt on the job is home, he asks for prayers for this young man and his family.

Commissioner Joines requested a 4 way stop be added at Christiana Drive and Ridge Top Drive, second by Commissioner Scruggs, motion carried.

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

SUPERINTENDENT REPORT:

Subdivision and 2 year Maintenance Report:  
Paving miles for the year are 26.41.

Doing regular maintenance with all mowers running, having two boom tractors covering the county cutting back trees.

Superintendent Murphy asks for continued Prayers for David Parrish.

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

COUNTY ATTORNEYS REPORT:

Attorney Jennings requested the resolution for Guidelines for Wireless Communications Facilities within the Rights of Way be adopted adding our language and fees.

Commissioner Joines made the motion to accept this request, second by Commissioner Reich motion carried.

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

Wilson County Road Commission

Approved

Chairman

Secretary