

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, January 25, 2016 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Wendell Marlowe, Sara Patton, Dan Walker, Annette Stafford, Jeff Joines, Kenneth Reich, Becky Siever, Mike Justice and William Glover, being all the members of the Committee with the exception of Commissioners Chad Barnard, Jerry McFarland, Terry Muncher, Terry Ashe and Adam Bannach, who were absent. Also present was County Attorney Michael R. Jennings.

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

The proposed agenda for the Wilson County Commission meeting of January 25, 2016 was presented. Motion to recommend this agenda to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

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

SECRETARY

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 11, 2016 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, Jerry McFarland, Chad Barnard, Wendell Marlowe, Gary Keith, Sara Patton, Jeff Joines, Becky Siever and Terry Muncher, being all the members of the Committee with the exception of Commissioners Dan Walker, Kenneth Reich, Mike Justice, Terry Ashe and Adam Bannach, who were absent. Also present was County Mayor Randall Hutto, Commissioners Joy Bishop, 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 February 22, 2016 Wilson County Commission meeting was presented. Motion to recommend this agenda to the County Commission was made by Commissioner Patton, seconded by Commissioner Muncher and carried unanimously.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 22, 2016 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
JUDICIAL COMMISSIONERS (2 PART TIME)

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

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 11, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Terry Scruggs, Chad Barnard and Sonja Robinson, being all the members of the Committee with the exception of Commissioner Dan Walker, who was absent. Also present was County Mayor Randall Hutto, County Commissioners Joy Bishop, Wendell Marlowe, Diane Weathers, Sara Patton, Sue Vanatta, Terry Muncher and John Gentry; and County Attorney Michael R. Jennings.

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

The Committee reviewed the minutes of the January 25, 2016 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Scruggs, 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.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
JANUARY 25, 2016:

Be it remembered that the regular meeting of the Board of Commissioners January 25, 2016, the same being the Fourth Monday in said month.

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

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

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

A prayer was given by Commissioner Becky Siever; everyone said the pledge to the flag, which was led by Commissioner Becky Siever.

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

Commissioner McFarland gave the Historian Moment about Major David Wilson.

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. 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.

Agenda Page _____

Commissioner Siever made a motion to adopt the Consent Agenda, seconded by Commissioner Stafford. Resolution 16-1-1 Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in Tourism. Resolution 16-1-2 Establish the Speed Limit on Aldi Boulevard at 35 MPH. Passed by a roll call vote 24 for, 0 against, not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 16-1-1 _____

Resolution 16-1-2 _____

Commissioner Muncher read Resolution 16-1-3 Honoring the Mt. Juliet High School Band of Gold. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 16-1-3 _____

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

Minute Committee Report Page _____

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

Communications from the Chair. Remember the family of Joe Hayes, Minister Stevie Owens, and John Jay Hooker.

Chairman Hutto recognized everyone for the work they did during our recent snow storm. Thanked everyone for working together.

Susan Shaw, Karen Hunter Lowery and Richard Neal are part of a team that do feel good stories in Wilson County. Good things happen in this County, but they don't always get known to the citizens.

If haven't had the chance to visit the Expo Center, please do. There will be pictures on the website every day of the day to day construction.

A list of Notaries for January was presented to the Commission. Commissioner Bannach made a motion to approve the list of Notaries for January, 2016, seconded by Commissioner Barnard. Passed by unanimous voice vote

Notary Page _____

Chairman Hutto called for the election of five (5) Members to the Board of Health. Chairman Hutto recommended Dr. Chris McAteer, Dr. James Morris, III, Dr. Wayne Wells, Dr. Teresa Larkins, Mr. T. O. Cragwall, and Ms. Julie Mills to the Board of Health. Commissioner Reich made a motion to appoint Dr. Chris McAteer, Dr. James Morris, III, Dr. Wayne Wells, Dr. Teresa Larkins, Mr. T. O. Cragwall, and Ms. Julie Mills to the Board of Health, seconded by Commissioner Joines. Passed by unanimous voice vote.

Chairman Hutto called for the election of two (2) Members to the Industrial Development Board. Chairman Hutto recommended Ms. Vondie Smith and Mr. Caleb Thorne.

Commissioner McFarland made a motion to elect Ms. Vondie Smith and Mr. Caleb Thorne, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) Alternate Member to the Board of Zoning & Appeals. Chairman Hutto recommended James Garton. Commissioner Joines made a motion to approve James Garton as Alternate Member to the Board of Zoning & Appeals, seconded by Commissioner Justice. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page _____

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

Emergency Management Director's Report Page _____

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

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

Sheriff's Report Page _____

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

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

Director of Schools Report Page _____

Bev Spickard gave the Register of Deeds Report stating \$145, 331.99 was turned over in Excess Fees for 2nd Quarter, making a total of \$304,732.82 in Excess Fees turned over. \$12,928.00 turned over in Computer Fees, making a total of \$27,980.00 in Computer Fees turned over. 154 customers on website bringing in \$47,100.00 a year. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by unanimous voice vote.

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

Trustee's Report Page _____

Superintendent Steve Murphy gave the Road Superintendent Report stating everyone should have received the new road list. Trying to do patching when we can get mix, it's the time of the year where it's hard to get it. The men who were out there pushing snow, set there for 14 hours clearing the roads. Hats off to those individuals for all the work they have done. We may not get all the roads cleared, but we are going to try to clear the main roads. Commissioner Joines made a motion to approve the Road Superintendent's Report, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Jack Pratt, Jr. gave the Property Assessor Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Muncher. Passed by unanimous voice vote.

Property Assessor Report Page _____

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

Public Works Committee Report Page _____

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

Agricultural Center Management Committee Report Page _____

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Commissioner Bishop asked if the Director's Report could be attached to the Minutes. County Attorney Mike Jennings stated that could be done. Passed by unanimous voice vote.

Animal Control Committee Report Page _____

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

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

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

Judicial Committee Report Page _____

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

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

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

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

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report. Director Maynard went over the Debt Obligation Report for County Expo Center. Director Maynard went over the Self Insurance Fund – Income Statement. Commissioner Joines made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Commissioner Justice read Resolution 16-1-4 Classifying the Public Roads in Wilson County. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by unanimous voice vote.

Resolution 16-1-4 _____

Commissioner Justice read Resolution 16-1-5 Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year by Making an Appropriation from the Courthouse Security Reserve Fund into Courtroom Security Building Improvements.. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 16-1-5 _____

Commissioner Justice read Resolution 16-1-6 Amend the Contract of Insurance for Partially Self-Funded Medical Coverage on Behalf of Wilson County Employees and Dependents. Commissioner Justice made a motion that said Resolution be adopted,

seconded by Commissioner McFarland. Commissioner Marlowe asked this changed for married couples where they pay dependent coverage if they had children. Commissioner Ashe stated that is correct. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 16-1-6 _____

Commissioner Justice read Resolution 16-1-7 Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in County Buildings. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Voting YES:	(24)	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 16-1-7 _____

Commissioner Justice read Resolution 16-1-8 Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in the Ward Agricultural Center Fund No. 124. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Justice. Commissioner Gentry asked is this coming out of the Ag Center Fund Balance? Commissioner Justice stated yes it is. Commissioner Bush stated I know the money is coming out of the Ag Center Fund. Commissioner Bush stated this money is coming out of the General Fund. That's where Hotel/Motel money is from. This is all just smoke and mirrors. Chairman Hutto stated a percentage of the property tax is going to the Ag Center. In the last discussion with the Hotel/Motel Folks they would like to see their money going towards bringing people here. Commissioner Bush stated with all due respect he disagreed. Commissioner Joines stated there is not one penny coming out of the General Fund. The money is coming out of the Ag Center Budget. Commissioner Marlowe called for the questions. Commissioner Gentry stated he was not against the rodeo. Why do they have that much money in the Fund Balance? Maybe they have too much money in their budget and they need to come before the Commission when they need money. Passed by a roll call vote 19 for, 5 against, 0 not voting, and 1 absent.

Voting YES:	(19)	Siever, Bannach, McFarland, Reich, Scruggs, Patton, Walker, Ashe, Robinson, Joines, Justice, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(5)	Franklin, Barnard, Bush, Gentry, Weathers,
ABSTAINING:	(0)	
ABSENT:	(1)	Brown

Resolution 16-1-8 _____

No Old Business.

No New Business.

Commissioner Marlowe made a motion to adjourn, seconded by Commissioner Bannach.

Passed by unanimous voice vote.

EMERGENCY MANAGEMENT COMMITTEE MINUTES

The Emergency Management Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, February 11, 2016 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Wendell Marlowe, Jim Emberton, Sara Patton, Joy Bishop, Becky Siever and William Glover, being all the members of the Committee with the exception of Commissioner Kenneth Reich, who was absent. Also present was County Mayor Randall Hutto, County Commissioners Diane Weathers, Jerry McFarland, John Gentry, Jeff Joines, Sue Vanatta and Terry Muncher; and County Attorney Michael R. Jennings.

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

The minutes of the January 21, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Emberton and carried unanimously.

WEMA Director Joey Cooper presented a budget amendment request from the sale of equipment. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

Director Cooper discussed with the Committee a funding request to upgrade the outdoor warning sirens at Watertown, Walter J. Baird, Lebanon Airport, Floyd & Baxter and Southside Elementary. He also discussed with the Committee the need to upgrade the Emergency Operations Center. Finally, he discussed the possibility of purchasing three additional thermal imaging cameras. We had bought seven at a discounted rate. They still need three to complete this purchase. Right now, he can receive a discount on each camera of \$2,500. This price is good through the end of February. These cameras will last ten years.

Director Maynard advised that funding for these projects could come out of the General Fund or the Capital Projects Fund.

Motion to approve the purchase of all these requests and recommend a budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Bishop and carried unanimously.

Director Cooper would like to have a future meeting at the Training Center so he can show the members of the Committee how this works and what they do.

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

SECRETARY



Wilson County EMA

Director's Report



February 21, 2016

Wilson County Commission

1. "Dispatch Report by District Summary" – January (Attached)
"Monthly Call Report" – January (Attached)
 - Medical – 980
 - Fire – 52
 - Rescue – 286
 - Total Calls – 1,318

2. "Emergency Management Activities" – (Since last meeting)
 - Countywide Fire Chief's Meeting
 - Winter Weather Events
 - Preparing For Transition to Severe Weather

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End of Report!!!

A handwritten signature in black ink, appearing to read 'Joey Cooper', with a long horizontal flourish extending to the right.

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 1/1/16
End: 1/31/16

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	30	30	1	2	3	2	1	16	16
2	14	14	2	0	0	0	2	4	4
3	41	41	3	1	2	1	3	8	8
4	32	32	4	2	2	2	4	13	13
5	35	35	5	2	3	2	5	14	14
6	30	30	6	11	18	11	6	14	14
7	36	36	7	10	20	10	7	18	18
8	23	23	8	1	2	1	8	12	12
9	35	35	9	1	1	1	9	5	5
10	37	37	10	1	1	1	10	3	3
11	41	41	11	0	0	0	11	2	2
12	21	21	12	1	2	1	12	9	9
13	25	25	13	2	2	2	13	8	8
14	39	39	14	3	6	3	14	21	21
15	30	30	15	0	0	0	15	18	18
16	36	36	16	1	1	1	16	10	10
17	77	77	17	0	0	0	17	17	17
18	16	16	18	2	3	2	18	11	11
19	40	40	19	0	0	0	19	10	10
20	82	82	20	0	0	0	20	9	9
21	107	107	21	6	13	6	21	27	27
22	26	26	22	1	2	1	22	12	12
23	25	25	23	1	1	1	23	6	6
24	50	50	24	0	0	0	24	6	6
25	52	52	25	4	7	4	25	13	13
Total	980	980	Total	52	89	52	Total	286	286

Total for All	1318
Year to Date	1318



ROBERT BRYAN, SHERIFF
WILSON COUNTY SHERIFF'S DEPARTMENT
105 East High Street - Lebanon, Tennessee 37087

Office (615) 444-1412 - Fax (615) 444-9276

To: Wilson County Court
From: Robert Bryan, Sheriff
Date: January 1-31, 2016

Activity Report

	<u>Dec 2015</u>	<u>Jan 2016</u>
Calls Investigated by Sheriff's Department	2651	2590
Auto Accident Calls Answered	185	201
Total Booked Through Jail	452	480
Highest Daily Inmate Population (458 Bed Facility)	363	408
Average State Prison Inmates	132	140
State Warrants Received	832	698
Arrests on State Warrants	722	702
Civil Warrants Received	1391	1493
Civil Warrants Served	1357	1483
Felony Cases Investigated	60	63
Juvenile Complaints Filed	374	349
Domestic Violence	58	50
Reserve Volunteer Hours	147.25	338
SCAN Volunteer Hours	693	447.75
K9 SAR Volunteer Hours	83	114
Mounted Search & Rescue Volunteer Hours	44	35
 <u>Facility Security Scan (Magnetometer):</u>		
Criminal Justice Complex	111461	12296
Judicial Center	4414	6234

Misc Community: Community Center, Blownout Bridge, Lake Haven Boatramp, Tyree Access Boatramp, Cairo Bend Boat ramp, TCAT, Fairgrounds, Courthouse, Animal Control, Josephs Storehouse,

Roads Worked: Jennings Pond Rd, Hurricane Creek Rd, Old Murfreesboro Rd, Greenwood Rd, Young Rd, Walnuthill Rd, Tramel Lane, Chicken Rd, Bartons Creek Rd, Franklin Rd, Oak Grove Rd, Blue Well Rd, Baird Dr, Mays Chapel Rd, Cooks Rd, Bender Ferry Rd, Rutland Rd, Posey Hill Rd, N Posey Hill Rd, S Posey Hill Rd, Sparta Pike, Stewarts Ferry Rd, Gladeville Rd, Central Pike, Franklin Pike, Phelan Dr, Quail Meadow Dr, Safari Camp Rd, Wildcat Way, Burton Rd, Clemmons Rd, Old Lebanon Dirt Rd, Cedar Forrest Rd, West Richmond Shop Rd, Burford Rd, Belotes Ferry Rd, Cedar Grove Rd, Sullivan Bend Rd, Cainsville Rd, Maple Hill Rd, Trice Rd, Berea Church Rd, Mann Rd


Robert Bryan, Sheriff

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

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 02/07/2016
TIME: 11:02:04AM

Male Inmates White: 189	Female Inmates White: 61	% Males: 77.17
Male Inmates Black: 75	Female Inmates Black: 18	% Females: 22.83
Male Inmates Other: 3	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 72.25
Total Male Inmates: 267	Total Female Inmates: 79	% Black: 26.88
		% Other: 0.87

Total Inmates: 346

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.38
Between 13 and 15:	0	Average Female Age: 31.84
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	2	Average Age: 34
Between 19 and 21:	21	Average White Age: 34.00
Between 22 and 25:	57	Average Black Age: 33.47
Between 26 and 30:	66	Average Other Age: 27.00
Between 31 and 35:	76	
Between 36 and 40:	46	Total Inmate Days In Jail: 49,040
Between 41 and 50:	53	Average Days In Jail: 141.73
Between 51 and 60:	21	Total Inmate Bond Amount: \$ 6,609,663.50
Between 61 and 70:	4	Average Inmate Bond Amount: 46,877.05
71 and Over:	0	
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior: 304
Mental Illness: 37	%: 11.00	Average Number Of Priors: 7.51
Sex Offenders: 15		% Priors To Total Count: 87.86
With Holds: 83	%: 24.00	Total Charges Against Inmates: 1,125
Military Service: 64		Charged As Misdemeanant: 122
On Special Diets: 66	%: 19.00	Charged As Felon: 224
Foreign Born: 5		On Tempory Release: 0
Weekenders: 0		On School Release: 0
On Work Release: 0		
Violent: 0	%: 0.00	
Sentenced: 179	%: 52.00	Average Days Of Sentence In Days: 1,121.00
Not Sentenced: 167	%: 48.00	
Past Sentence Time: 0		
Trustees: 52	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

WILSON COUNTY SHERIFFS OFFICE

DEPARTMENT STATISTICS

Report Dates From: 1/1/2016 Thru: 1/31/2016

DATE: 02/07/2016
TIME: 11:02:30AM

UCR / IBRS Statistics

DATE: 02/07/2016
TIME: 11:02:30AM

<u>IBR Code</u>	<u>IBRS Group Description</u>	<u>Reported During Date Range</u>	<u>Arrested During Date Range</u>	<u>Cleared During Date Range</u>
23H	ALL OTHER LARCENY	11	5	6
90Z	ALL OTHER OFFENSES	319	203	203
13A	ASSAULT AGGRAVATED	9	8	8
13B	ASSAULT SIMPLE	24	12	10
90A	BAD CHECKS	1	1	1
220	BURGLARY/BREAKING AND ENTERING	18	3	3
250	COUNTERFEITING/FORGERY	2	2	1
90C	DISORDERLY CONDUCT	3	2	2
90D	DRIVING UNDER THE INFLUENCE	6	6	6
35B	DRUG EQUIPMENT VIOLATIONS	4	3	1
35A	DRUG/NARCOTICS VIOLATIONS	11	12	14
90E	DRUNKENNESS	9	9	8
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAM	13	0	0
90F	FAMILY OFFENSE, NONVIOLENT	46	19	19
11D	FORCIBLE FONDLING	1	1	2
26C	IMPERSONATION	2	1	0
13C	INTIMIDATION	5	1	2
90G	LIQUOR LAW VIOLATION	1	4	4
240	MOTOR VEHICLE THEFT	4	0	1
09A	MURDER AND NON-NEGLIGENT MANSLAUGHTER	1	0	1
11A	RAPE	4	4	1
90I	RUNAWAY	1	0	0
23C	SHOPLIFTING	1	1	0
13D	STALKING	1	0	0
36B	STATUTORY RAPE	1	1	1
23D	THEFT FROM BUILDING	11	0	0
23F	THEFT FROM MOTOR VEHICLE	17	1	0
90J	TRESPASS OF REAL PROPERTY	2	0	0
290	VANDALISM	15	7	3
520	WEAPON LAW VIOLATION	1	1	0
		<u>544</u>	<u>307</u>	<u>297</u>

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 11, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Jerry McFarland, Terry Scruggs, Jeff Joines, Becky Siever, Sonja Robinson, Chad Barnard and Annette Stafford, being all the members of the Committee. Also present was County Mayor Randall Hutto, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson, County Commissioners Joy Bishop, Sara Patton, Sue Vanatta and John Gentry; and County Attorney Michael R. Jennings.

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

Motion to approve the minutes of the October 8, 2015 meeting as printed was made by Commissioner Barnard, seconded by Commissioners Robinson and Scruggs and carried unanimously.

Deputy Director of Schools Mickey Hall presented a budget amendment request for consideration. He first advised the Committee that Dr. Wright could not be present this evening as she is part of a National Panel at the American Association of School Administrators Conference in Phoenix, Arizona. Mr. Hall presented General Purpose School Fund budget amendment 2016-05. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Joines, seconded by Commissioner Robinson and carried unanimously.

Chairman Stafford asked Deputy Director Hall to convey to Dr. Wright that the Committee would like to receive a monthly report from her. In the future the Committee will be meeting every month.

Commissioner McFarland asked about the status of the Election Commission equipment. Director Hall advised that it is at the TCAT Building at this time. When asked about whether it would be moved into the old Lebanon High School, the site of the new Central Office, Mr. Hall advised that bids are out and they will be back in the next couple of weeks. He will have better information at next month's meeting. The plan is to have them stored at the old Lebanon High School but it will depend on how the bids come in.

Commissioner McFarland asked questions about the State raises which Governor Haslam mentioned in his State of the State address Monday evening. Mickey Hall advised that the money goes into the BEP formula and is distributed by county according to the County's ability to pay. Our ability to pay is ranked high. Specific information on this will be obtained sometime in April. We could be getting more, or less, money.

Commissioner Siever noted that this is our "hold harmless year". How does that affect the pay plan? Director Hall advised that we would be taking the best score of the last three years. If you score 2 this year but during one of those three years you scored a 5, you would get credit for the 5. Deputy Director Hall advised that the school system wants "growth" from the tests.

Commissioner Joines asked what a 1% raise for county teachers would cost the county. Mickey Hall responded approximately \$800,000. He asked the Committee to remember that we have done step raises in our salary structure. We have improved our starting salary for teachers from \$34,000 three years ago to \$40,000 this year.

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

SECRETARY



County Commission Report
Dr. Donna L. Wright, Director of Schools
February 22, 2016

I presented my Entry Plan Status and The One Hundredth Day of 2015-2016 Report to the Board at their February 1, 2016 meeting. I have included a copy of the report for your review and will detail it during my oral report to the County Commission at the February meeting. I will tell you in advance that we have made good progress and continue to be successful in the classroom. Wilson County Schools is an educational system that you can be proud of.

The Wilson County Board of Education met in regular session on February 1, 2016 at 6:00 p.m. and took action on the following items:

- Approved Recommended Changes on Second Reading to Board Policy 4.2031, Early Graduation from High School
- Approved Recommended Changes on Second Reading to Board Policy 4.204, Summer Programs
- Approved Recommended Changes on Second Reading to Board Policy 4.208, Adult Programs
- Approved Recommended Changes on Second Reading to Board Policy 4.209, Credit for On-Line Courses
- Approved Recommended Changes on Second Reading to Board Policy 4.302, Field Trip and Excursions
- Approved Recommended Changes on Second Reading to Board Policy 4.400, Instructional Resources and Materials
- Approved Recommended Changes on Second Reading to Board Policy 4.406, Use of the Internet/Media Technology
- Approved Recommended Changes on Second Reading to Board Policy 4.501, School Volunteers
- Approved Recommended Changes on Second Reading to Board Policy 4.504, Visitors to the Schools
- Approved Recommended Changes on Second Reading to Board Policy 4.600, Grading System
- Approved Recommended Changes on Second Reading to Board Policy 4.602, Class Ranking
- Approved Recommended Changes on Second Reading to Board Policy 4.603, Promotion and Retention
- Approved Recommended Changes on Second Reading to Board Policy 4.605, Graduation Requirements
- Approved Recommended Changes on Second Reading to Board Policy 4.700, Testing Programs

- Approved Recommended Changes on Second Reading to Board Policy 4.701, Maintaining Test Security
- Approved Student Code of Conduct for the 2016-17 School Year
- Approved Budget Amendment 2016-05
- Approved Surplus of Radios to be Donated to Trousdale County EMA
- Approved Online School Management Systems Agreement
- Accepted a Report from County Attorney, Mike Jennings
- Accepted a Report from Director of Schools, Dr. Donna Wright

The following individuals were recognized at the meeting:

- Lebanon High School students, Isaac Brewington, Evan Cauthron and Rhett Willis, for their quick response in pulling a man and his boat out of the Cumberland River.
- Watertown High School student, Aaliyah Rose, for her heroic actions in providing First Aid to a young man who had been shot during a carjacking.
- Lebanon High School student, Amanda Windsor, won First Place in the Retake ACT Video competition.
- Wilson Central High School students, Chelsey Hall, Gabrielle Lasater, Jamie McCright, Henry Elwell, Madison Roberson, and instructor DeAna Elwell, for winning Second Place in the Retake ACT Video competition.
- Members of the Board of Education were recognized and presented a proclamation signed by Mayor Hutto proclaiming the week of January 24-30, 2016 as School Board Appreciation Week in Wilson County.
- The following students who had a Perfect Score on the Writing Assessment for the 2014-2015 school year were recognized and presented a Certificate of Achievement:
 - ✓ Vivian Acevedo, Lebanon High School
 - ✓ Alicia Wikner, Lebanon High School
 - ✓ Colton Ragsdale, Lebanon High School
 - ✓ Emma Hall, Lebanon High School
 - ✓ Junn Caballes, Lebanon High School
 - ✓ Logan White, Lebanon High School
 - ✓ Sarah Aubuchon, Lebanon High School
 - ✓ Shivani Patel, Lebanon High School
 - ✓ Victoria Siddiqi, Lebanon High School
 - ✓ John Anderson, Lebanon High School
 - ✓ Anna Mason, Mt. Juliet High School
 - ✓ Ashley Hagler, Mt. Juliet High School
 - ✓ Benjamin Giacobbi, Mt. Juliet High School
 - ✓ Braden Fox, Mt. Juliet High School
 - ✓ Caitlin Davis, Mt. Juliet High School
 - ✓ Chandler Scott, Mt. Juliet High School
 - ✓ Dakota Moore, Mt. Juliet High School
 - ✓ Gabrielle Waters, Mt. Juliet High School
 - ✓ Grace Sloan, Mt. Juliet High School
 - ✓ John Kirian, Mt. Juliet High School
 - ✓ Laura Hull, Mt. Juliet High School
 - ✓ Luke Bartlett, Mt. Juliet High School
 - ✓ Madison Smith, Mt. Juliet High School
 - ✓ Kennedy Cole, Mt. Juliet High School
 - ✓ Kennedy Cole, Mt. Juliet Middle School
 - ✓ Lydia Armstrong, Rutland Elementary

- ✓ Chapel Reese, Southside Elementary
- ✓ Audrey Worsham, Wilson Central High
- ✓ Brittany Corley, Wilson Central High
- ✓ Caroline Case, Wilson Central High
- ✓ Kendall Jennings, Wilson Central High
- ✓ Meredith Binkley, Wilson Central High
- ✓ Morgan Bertoldi, Wilson Central High
- ✓ Reese Fudge, Wilson Central High
- ✓ Wesley Robinson, Wilson Central High
- ✓ Emma Groves, Watertown Elementary
- ✓ Emily Short, West Wilson Middle
- ✓ Gretchen Karl, West Wilson Middle

In other business, the Wilson County Board of Education voted to continue to look at other properties that may be available for a new high school site in the west end of the county. The Board will receive information on the following properties at their March 7 meeting:

- ✓ Division Street, Mt. Juliet
- ✓ Hwy 70 & N. Greenhill Road
- ✓ Hwy 109 and Double Log Cabin Road
- ✓ Hwy 109 area

Open Enrollment for the 2016-17 school year began on February 1 and Student Transfer Requests, for students who are zoned for Wilson County Schools, will be accepted through March 31st. Carroll Oakland Elementary, Watertown Elementary, Watertown Middle and Watertown High School are the only schools in the Wilson County School System that are accepting student transfers. The Student Transfer Application and additional information may be found online at <http://www.wcschools.com/open-enrollment-2016-2017/>. Questions can be answered by calling Stan Moss, Attendance Director, at 615-453-7281.

Copies of the minutes for the January 4, 2016 regular Board of Education meeting, as well as the agenda and supporting documentation for the February 1, 2016 Board of Education meeting can be found at:

<http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332>

All Wilson County Schools' Board Policies may be found at:

<https://sites.google.com/a/wilsonk12tn.us/board-policies/>

Board of Education Meetings are live streamed and can be found on YouTube.com.

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on March 7, 2016 at 6:00 p.m. The meeting will 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



Wilson County Schools

THE ONE HUNDREDTH DAY OF 2015-2016

2014- 2024

EXCELLENCE IN ALL WE DO!

Teaching~Learning~Achieving

Framework for Success

- Committed to charting a path for high academic achievement for ALL students that will be reviewed and revised annually.
- Assurances of accountability for the performance of all schools, and still be responsive to individual school needs.



Overarching Goals: Five Years (2019) and Ten Years (2024)

- High Academic Achievement & Growth for All Students through Personalized Learning
- Elimination of Achievement Gaps in all Sub-Groups
- Educator and Organizational Excellence
- Recruit, Train, and Retain Highly Qualified Employees
- Supportive, Innovative, and Transparent Improvement focused on Student Achievement
- Engaged Parent, Family, Community, and Business Partners



Good To Great

- The belief that all students can achieve their full potential by having access to an educational experience that is **RELEVANT, CHALLENGING, and INDIVIDUALIZED**, an **EXPERIENCE** that shares common values, such as equity, cultural understanding, accountability and leadership designed around **achievement, innovation, instruction, collaboration, and emphasis on early childhood learning.**

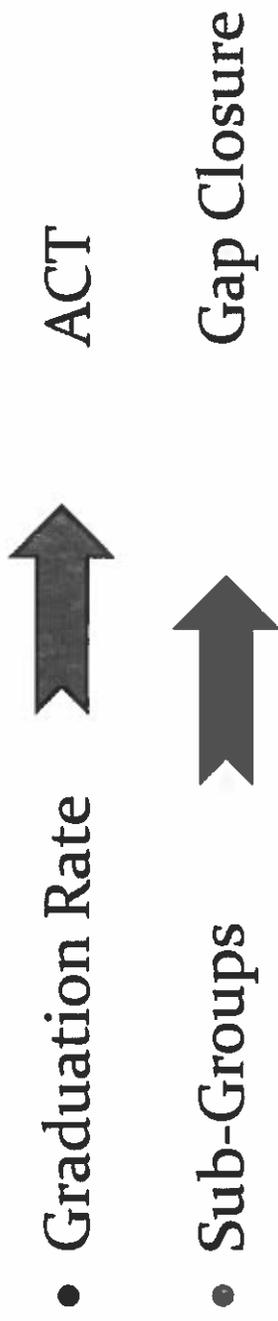


Good To Great

- A roadmap that guides the district's initiatives-
- Educational programs grounded in the district's core values-
- A laser-like focus on students' meeting and exceeding academic standards-
- System accountability for meeting the academic needs of all students-
- Parent and community partnerships to meet the social, emotional, and academic needs of children-
- An annual budget that reflects and supports the district's prioritized goals and objectives-



Defining Great—Defining Success



- What are the trends? Patterns?
- *Are we working too hard on the wrong things?*
- Personalized Learning: Focused and deliberate
- *A great organization is one that delivers superior performance and makes a distinctive impact over a long period of time-* Jim Collins

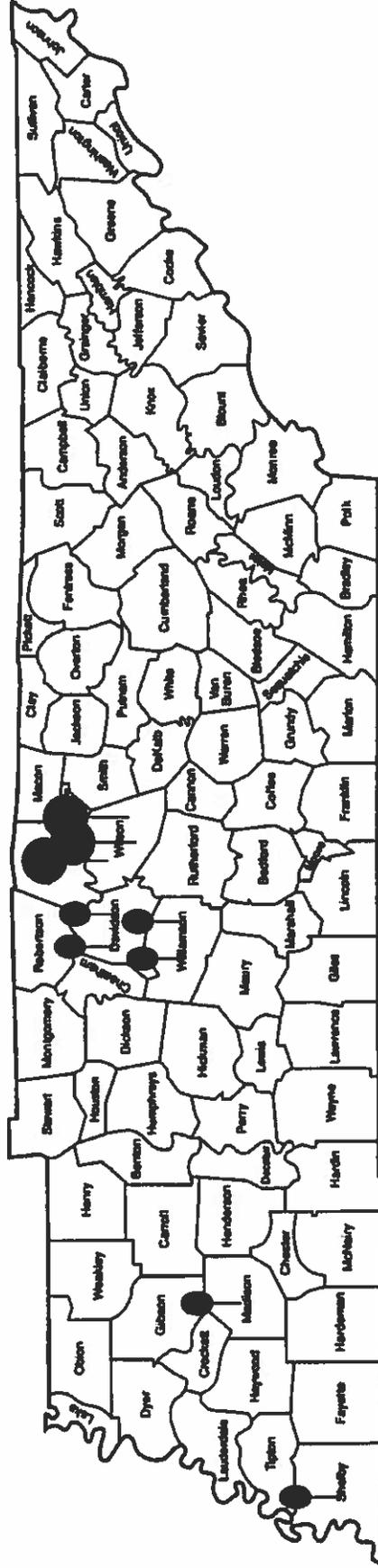


Question

- How effectively do we deliver on our mission and make a distinctive impact, *relative to our resources*?
- Do we have the grit to make an already good school system even better, defined by academic excellence?
- Does the strategic plan reflect, support our mission? If not, are we flexible in making the necessary adjustments?
- What do we mean by great results (top 5% in the state)? Who do we ask? What does it really mean?
- **What matters is that we rigorously assemble evidence—quantitative and qualitative—to track our progress over the next five years!**
- **Make it visible and make it public!**



Reward Schools Performance and Progress



Only 9 schools across the state received reward school status for both Performance and Progress. Wilson County is home to 3 of those schools.



What matters is not finding the perfect indicator, but settling upon a consistent and intelligent method of assessing our results.

- **Sub Groups:** Identify, Name, Predict/Track, Specify skill deficits
- **Graduation:** Persistence Rate (Tech, Trade, 2 year, 4 year)
- **ACT:** static (increase in honors/AP classes, pre-honors classes in middle school, multiple times taking the test/test taking strategies)
- **Backward Design—**Identify the gaps; vertical alignment



Essential Questions

- What DO WE expect students to learn?
- How DO WE know they are learning?
- How DO WE respond when students don't learn it?
- How DO WE respond when they have already learned it?



We Need to Make A Distinctive and Credible Impact

- **We make a unique contribution-**
- **We want to be a school system that can produce exceptional results over a long period of time—beyond any single superintendent, great plan, school board members, or funding.**
- **We want to build a resilient district that ebbs/flows/adjusts to meet the needs of our boys and girls. Status Quo is not acceptable.**
- **Greatness is a process, not an end point in ten years.**



Framework for Success

- Step 1: Successful Reading in Grades K-2
- Step 2: At or above grade level at Grade 5 (R/ELA/Math)
- Step 3: Accelerated Math or Algebra I by Grade 8 (proficient)
- Step 4: Geometry and Algebra II by Grade 11
 - (Pre-Calculus/Calculus as 4th math credit senior year)
- Step 5: Honors, AP/IB or CTE classes (College & Career Focus)
- Step 6: Target of ACT Composite of 21 and 60% HOPE eligible in 5 years and 80% eligible in 10 years.
- Step 7: Graduation (95% or better)

Successful Reading in Grades K-2

- STAR Screener (Early Literacy)
 - Determines what skills students are proficient on, or excelling at, and where intervention may be needed.
 - Screening takes 15 – 20 minutes.
 - Able to identify incoming Kindergarten students who are in need of intense intervention in order to be reading on grade level by 3rd.

Alphabetic Principle

Skill Sets	Skill Set Score Range	Number of Students
Alphabetic Knowledge	0-25	0
	26-50	0
	51-75	2
	76-100	18

Reading: Foundational Skills

GR

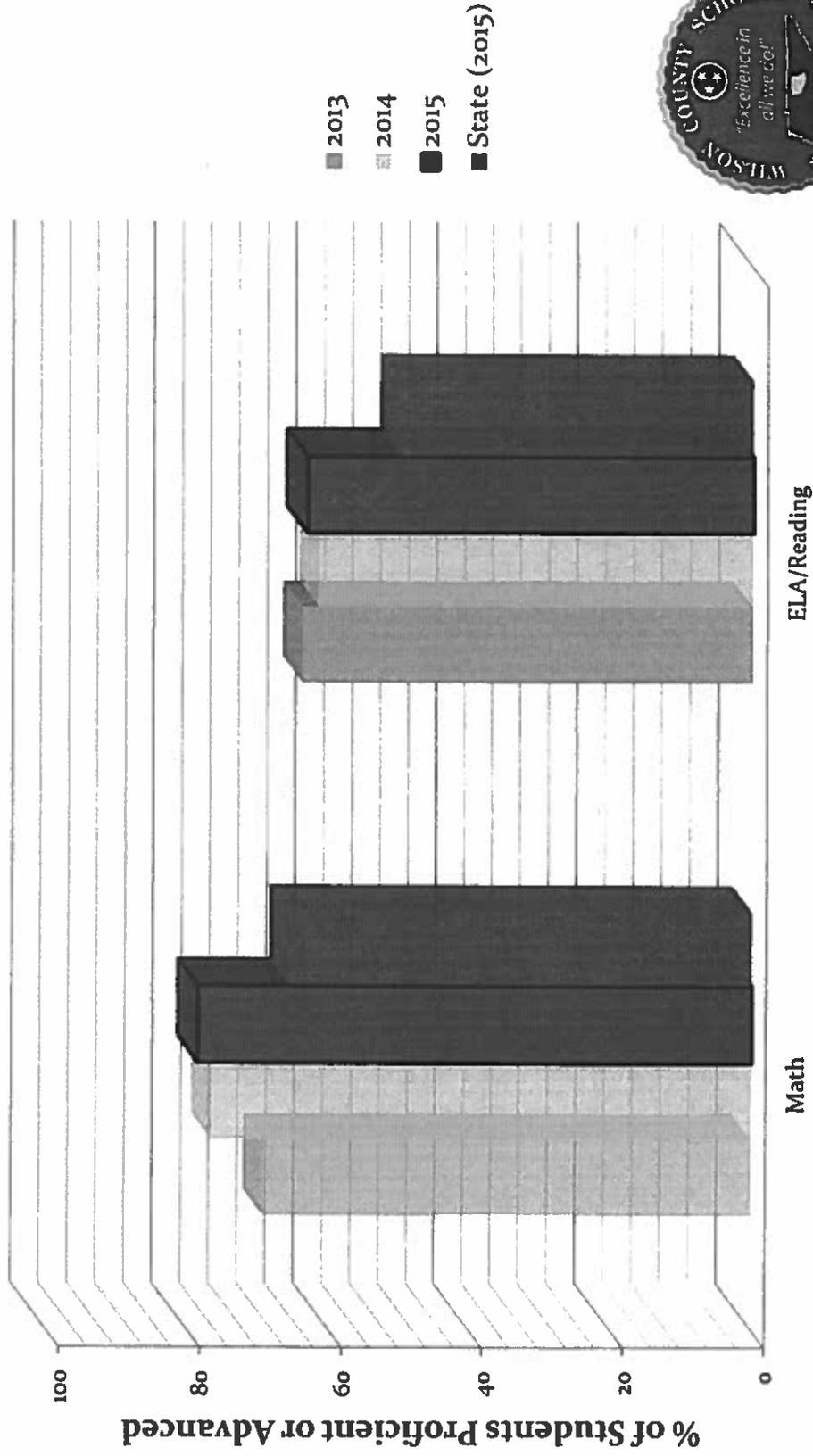
Print Concepts

This score suggests students should practice the following skills to improve understanding of print concepts.

- K » Name, rapidly and automatically, the letters of the alphabet
- K Name all the letters of the alphabet and recognize their lower- and uppercase forms (e.g., pick another way to write the letter G from *q, g, j*)
- K Recognize the sounds of letters in lower- and uppercase form
- K Know the order of the alphabet (e.g., identify letters that come before or after another letter; sing the alphabet song)

At or Above Grade Level at Grade 5 (Reading/ELA/Math)

5th Grade Achievement



Achievement (Grades 3-8)

- Math
 - 2014 – 21st
 - 2015 – 19th (includes new districts)
 - 2015 – 16th (excluding new districts)
- Reading
 - 2014 – 5th
 - 2015 – 8th (includes new districts)
 - 2015 – 5th (excluding new districts)



Accelerated Math by 8th Grade

- Middle School – PreAP Courses
- All Middle Schools offer Algebra I
- Enrollment in Algebra I
 - 2014 : 381
 - 2015 : 484



Geometry and Algebra II by Grade II

- Block schedule allows students the opportunity to double up on math courses.
- Enrollment
 - 9th and 10th Grade Students enrolled in Algebra II
 - 2014 : 315
 - 2015 : 561



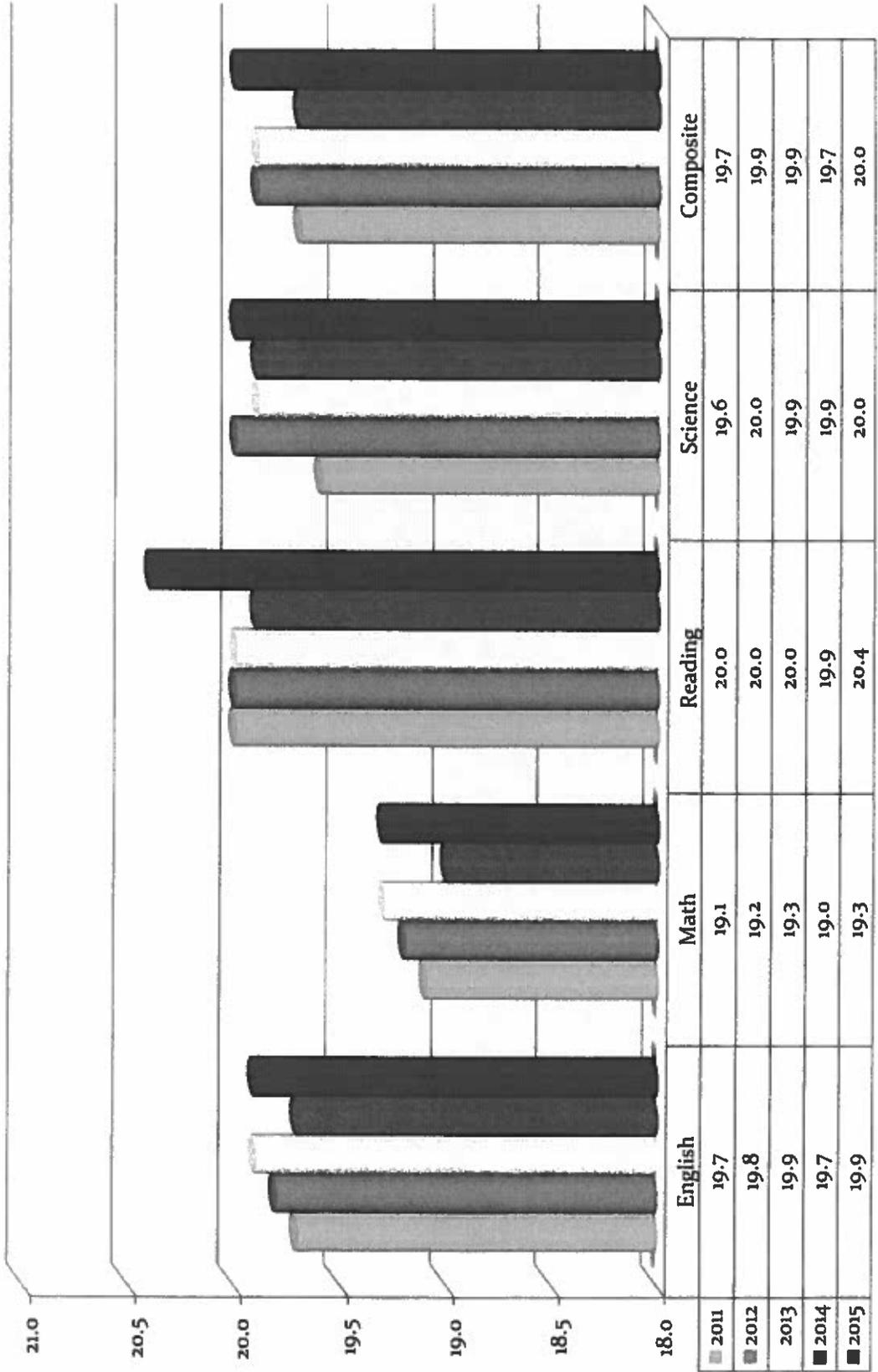
Honors, AP/IB, or CTE Classes

- Additional AP Courses and increased enrollment in AP courses
- Scores higher than the state and national average
- Expanded offerings in CTE
- STEM
 - Robotics Course
 - Health Science
 - Dental
 - Pharmacological Sciences



ACT

ACT - Wilson County Class of 2015



ACT

Year	ACT Composite*	% Eligible for Hope Scholarship (21 Composite on ACT)	% Meeting all 4 College Readiness Benchmarks
0	19.7	41.70%	16.0%
1	20.0	43.30%	19.0%
2			
3			
4			
5	21	50%	25%
10 (GOAL)	24	80%	50%

*Based on last ACT taken by student



ACT Projection

Class of	Explore*	Plan	11th Grade	12th Grade
2015	16.0	17.7	19.7	20.0
2016	16.4	18.0	19.9	****
2017	16.7	17.9	****	****
2018	16.7	17.8	****	****



ACT Projection

- 2015 – 2016 National Test Dates (Sept., Oct., and Dec.)
- 992 Students Participated
- 200 were repeat takers
- 56% of those students increased their score

30 or higher – 8%

21 or higher – 63%

18 – 20 – 25%



Graduation (95% or better)

Year	District
2009-2010	93.5%
2010-2011	92.9%
2011-2012	93.8%
2012-2013	95.1%
2013-2014	96.3%
2014-2015	95.7%

Wilson County Schools exceeds the state graduation rate by 7.9%.

Framework for Success

- Step 1: Successful Reading in Grades K-2
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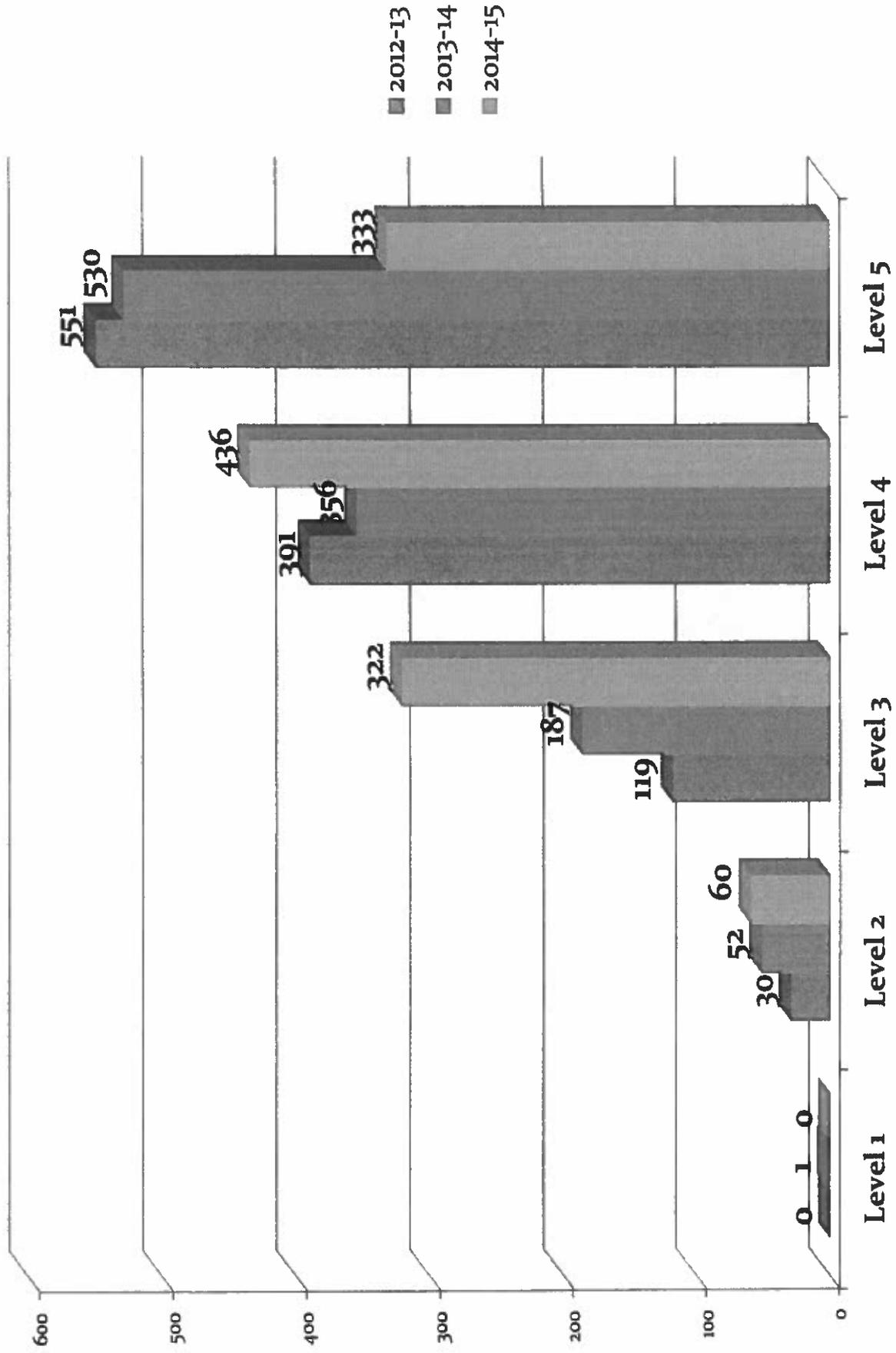




“Teacher effectiveness is the single most important factor in student achievement.”

- National Center for Educational Statistics

Educator Overall Level of Effectiveness

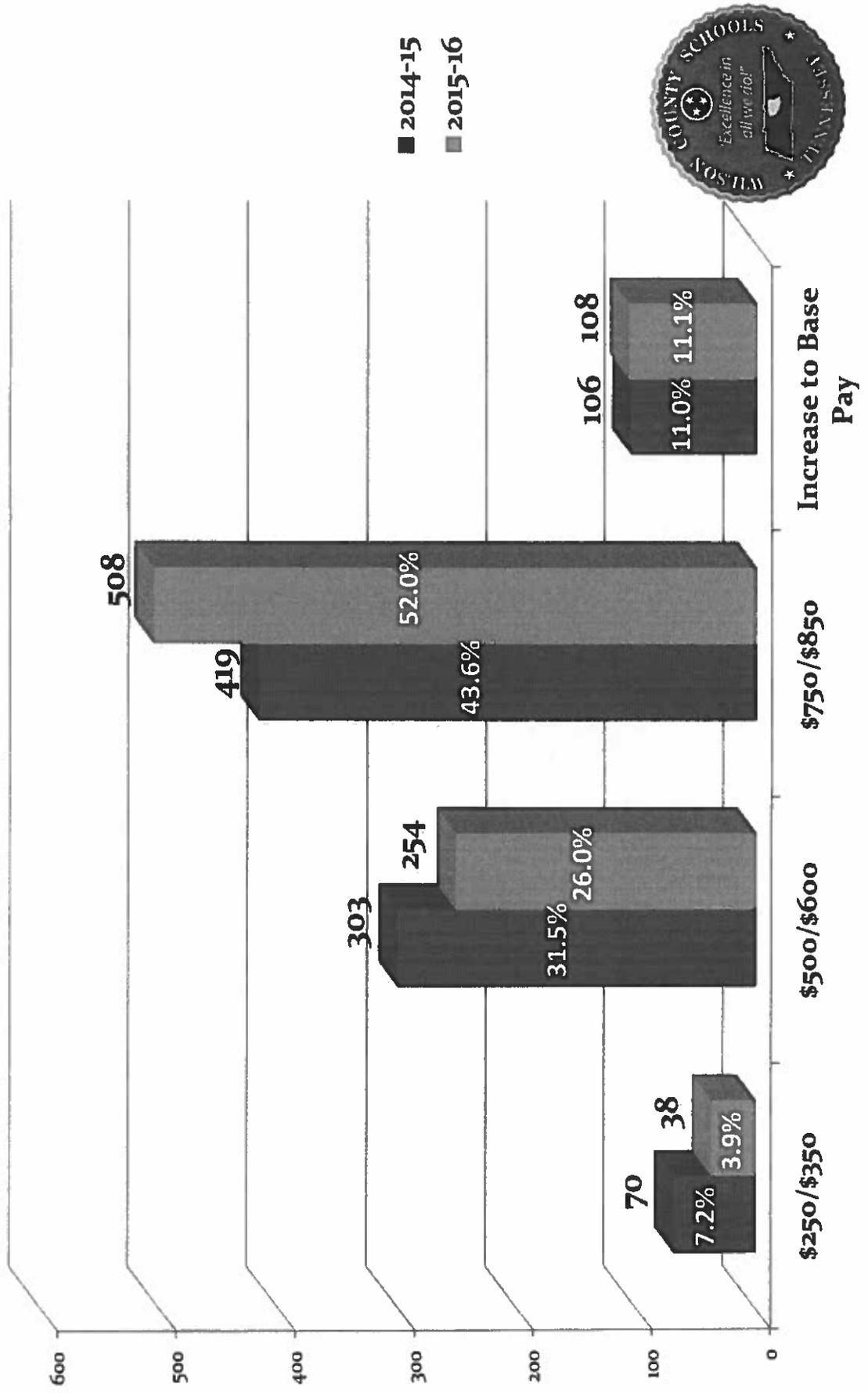


Differentiated Pay Details

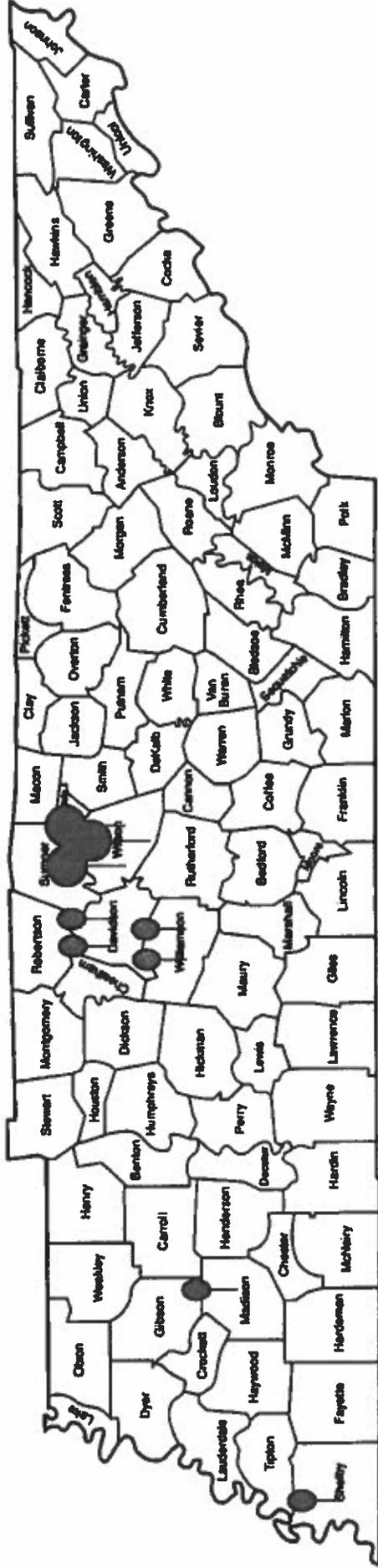
TEAM Score	2014-2015	2015-2016
5	419 (\$750)	508 (\$850)
4	303 (\$500)	254 (\$600)
3	70 (\$250)	38 (\$350)
Total	792 93.4%	800 93.0%



Educators Receiving Differentiated Pay Based on TEAM Data



Reward Schools Performance and Progress



Only 9 schools across the state received reward school status for both Performance and Progress. Wilson County is home to 3 of those schools.





**Wilson County Schools
Commission Report**

**JANUARY
2016**

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

141 GENERAL FUND

R-Revenue

40000 REVENUE

40110	CURRENT PROPERTY TAX	\$20,130,300.85	\$13,138,907.15
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$1,259,958.07	\$-453,251.07
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$1,315.81	\$7,336.19
40130	CLERK & MASTER COLLECTIONS-PY	\$0.00	\$361,790.00
40140	INTEREST AND PENALTY	\$43,566.35	\$99,170.65
40210	LOCAL OPTION SALES TAX	\$5,195,831.93	\$6,287,128.07
40275	LOCAL OPTION MIXED DRINK TAX	\$81,906.43	\$68,093.57
40320	BANK EXCISE TAX	\$0.00	\$134,624.00
40350	INTERSTATE TELECOMMUNICATION T	\$3,842.66	\$1,532.34
41110	MARRIAGE LICENSES	\$4,350.98	\$2,063.02
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$67,905.12	\$33,094.88
43990	OTHER CHARGES FOR SERVICES	\$85,422.75	\$8,577.25
44146	E-RATE	\$30,471.13	\$24,528.87
44170	MISCELLANEOUS REFUNDS	\$4,500.00	\$-4,500.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$33,550.04	\$-33,550.04
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$27,162.64	\$92,059.36
44990	OTHER LOCAL REVENUES	\$45,399.80	\$254,600.20
46511	BASIC EDUCATION PROGRAM	\$40,552,800.00	\$27,095,200.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$509,089.19	\$356,708.81
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$84,175.25	\$45,824.75
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$157,978.00	\$250,485.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$113,596.81	\$102,153.19
47143	IDEA	\$361,045.38	\$110,954.62
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$139,329.56	\$260,670.44
47840	ROTC REIMBURSEMENT	\$100,912.30	\$89,087.70
49800	TRANSFERS IN	\$0.00	\$1,017,000.00

Total Revenues and Other Sources:

\$68,034,391.05

\$49,357,288.95



**Wilson County Schools
Commission Report**

**JANUARY
2016**

FI

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$34,339,139.37	\$27,352,634.63
71150	ALTERNATIVE INSTRUCTION	\$468,771.24	\$366,893.76
71200	SPECIAL EDUCATION INSTRUCTION	\$5,832,710.89	\$3,749,022.11
71300	VOCATIONAL EDUCATION INSTR	\$2,360,711.82	\$1,891,317.18
72110	ATTENDANCE	\$112,670.37	\$73,211.63
72120	HEALTH SERVICES	\$806,058.98	\$660,484.02
72130	OTHER STUDENT SUPPORT	\$1,306,187.32	\$1,048,786.68
72210	INSTRUCTION SUPPORT	\$4,497,478.50	\$2,207,797.50
72215	ALTERNATIVE SUPPORT	\$104,084.76	\$64,336.24
72220	SPECIAL EDUCATION SUPPORT	\$843,286.48	\$653,386.52
72230	VOCATIONAL SUPPORT	\$73,580.79	\$47,411.21
72310	BOARD OF EDUCATION	\$1,286,533.09	\$516,634.91
72320	OFFICE OF SUPERINTENDENT	\$212,508.04	\$148,172.96
72410	OFFICE OF PRINCIPAL	\$5,276,187.23	\$3,669,472.77
72510	FISCAL SERVICES	\$295,854.62	\$205,605.38
72520	HUMAN RESOURCES	\$322,670.43	\$191,122.57
72610	OPERATION OF PLANT	\$6,870,435.07	\$2,295,558.93
72620	MAINTENANCE OF PLANT	\$1,656,772.45	\$547,080.55
72710	TRANSPORTATION	\$4,458,266.17	\$3,616,165.83
72810	CENTRAL AND OTHER	\$144,471.60	\$109,066.40
73300	COMMUNITY SERVICES	\$505,231.44	\$373,141.56
73400	EARLY CHILDHOOD EDUCATION	\$634,090.49	\$458,689.51
76100	REGULAR CAPITAL OUTLAY	\$462,007.05	\$60,992.95
82130	PRINCIPAL EDUCATION DEBT SERVI	\$0.00	\$1,095,000.00
82230	INTEREST EDUCATION DEBT SERVIC	\$0.00	\$224,870.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$72,869,708.20	\$51,626,865.80



**Wilson County Schools
Commission Report**

JANUARY
2016

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,886,361.83
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**Wilson County Schools
Commission Report**

**JANUARY
2016** 7

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

142 SCHOOL FEDERAL PROJECTS

R-Revenue

40000 REVENUE

43990	OTHER CHARGES FOR SERVICES	\$740.00	\$16,260.00
46690	OTHER STATE EDUCATION FUNDS	\$33,750.00	\$42,160.00
46694	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$135,205.41	\$76,138.59
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$667,494.27	\$1,090,454.27
47143	IDEA	\$1,419,142.79	\$1,820,068.56
47145	IDEA - PRESCHOOL	\$13,544.94	\$32,085.06
47146	ENGLISH LANGUAGE TITLE III	\$19,743.96	\$69,012.19
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$93,774.31
47189	NCLB TEACHER TRAINING	\$113,750.62	\$309,909.40
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$98,296.00	\$0.00
49800	TRANSFERS IN	\$94,942.95	\$104,448.05
Total Revenues and Other Sources:		\$2,596,610.94	\$3,654,310.43



**Wilson County Schools
Commission Report**

**JANUARY
2016** 7

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$718,855.73	\$594,921.73
71200	SPECIAL EDUCATION INSTRUCTION	\$1,702,988.75	\$1,437,241.51
71300	VOCATIONAL EDUCATION INSTR	\$130,894.93	\$17,003.90
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$5,653.66	\$346.34
72130	OTHER STUDENT SUPPORT	\$49,609.46	\$295,821.77
72210	INSTRUCTION SUPPORT	\$462,421.99	\$454,231.34
72220	SPECIAL EDUCATION SUPPORT	\$64,571.75	\$74,065.34
72230	VOCATIONAL SUPPORT	\$9,411.17	\$1,100.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$793.14	\$12,180.86
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$94,942.95	\$123,365.05
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$3,240,143.53	\$3,010,277.84



**Wilson County Schools
Commission Report**

**JANUARY
2016**

142 SCHOOL FEDERAL PROJECTS

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

**JANUARY
2016**

YTD ACTUAL

UNREALIZED/
UNSPENT BALANCE

143 CENTRAL CAFETERIA FUND

		R-Revenue	
<i>40000 REVENUE</i>			
43521	LUNCH PAYMENTS-CHILDREN	\$615,074.15	\$884,925.85
43522	LUNCH PAYMENTS-ADULTS	\$52,107.80	\$67,892.20
43523	INCOME FROM BREAKFAST	\$78,181.25	\$71,818.75
43525	A LA CARTE SALES	\$880,399.55	\$649,600.45
43890	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$138.43	\$4,861.57
44170	MISCELLANEOUS REFUNDS	\$25,806.41	\$24,393.59
46520	SCHOOL FOOD SERVICE	\$56,485.04	\$3,514.96
47111	USDA SCHOOL LUNCH PROGRAM	\$1,084,673.85	\$915,326.15
47112	USDA COMMODITIES	\$0.00	\$460,000.00
47113	BREAKFAST	\$281,052.60	\$208,947.40
47114	USDA - OTHER	\$16,938.39	\$-16,938.39
Total Revenues and Other Sources:		\$3,100,657.47	\$3,284,342.53



**Wilson County Schools
Commission Report**

**JANUARY
2016**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$3,710,364.59	\$2,774,635.41
Total Expenditures and Other Uses:	\$3,710,364.59	\$2,774,635.41



**Wilson County Schools
Commission Report**

JANUARY
2016 7

143 GENERAL CAFETERIA FUND

39000 UNDESIGNATED FUND BALANCE

\$3,345,472.65



**Wilson County Schools
Commission Report**

**JANUARY
2016**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
40000 REVENUE		
R-Revenue		
43517 TUITION - OTHER	\$1,730,261.50	\$2,010,518.50
Total Revenues and Other Sources:	\$1,730,261.50	\$2,010,518.50



**Wilson County Schools
Commission Report**

**JANUARY
2016**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
148 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$2,301,489.14	\$1,439,290.86
Total Expenditures and Other Uses:	\$2,301,489.14	\$1,439,290.86



**Wilson County Schools
Commission Report**

**JANUARY
2016** 7

146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$462,414.77
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**Wilson County Schools
Commission Report**

**JANUARY
2016** 7

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS
40000 REVENUE
B-Revenue

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$270,533.67
48530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$0.00

Total Revenues and Other Sources: **\$270,533.67**

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



**Wilson County Schools
Commission Report**

**JANUARY
2016**

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

E-Expenditures

72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$205,711.77
91300	EDUCATION CAPITAL OUTLAY	\$2,348,984.76
Total Expenditures and Other Uses:		\$2,554,696.53

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



**Wilson County Schools
Commission Report**

**JANUARY 7
2016**

177 EDUCATION CAPITAL PROJECTS

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

JANUARY
2016 7

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE		
40000 REVENUE		
	R-Revenue	
43101	SELF INSURANCE PREMIUMS	\$82,921.27
43990	OTHER CHARGES FOR SERVICES	\$452,429.12
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00
Total Revenues and Other Sources:		\$535,360.39

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



**Wilson County Schools
Commission Report**

**JANUARY 7
2016**

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

E-Expenditures

72810 CENTRAL AND OTHER

\$8,604,047.25

Total Expenditures and Other Uses:

\$8,604,047.25

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



**Wilson County Schools
Commission Report**

JANUARY 7
2016

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$13,340,425.58
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PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, January 25, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Sara Patton, Dan Walker, Wendell Marlowe, Diane Weathers and Cindy Brown, being all the members of the Committee with the exception of Commissioner Adam Bannach, who was absent. Also present was Finance Director Aaron Maynard, County Commissioner Annette Stafford and County Attorney Michael R. Jennings.

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

The minutes of the January 11, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Patton, seconded by Commissioner Walker and carried unanimously.

Finance Director Maynard presented a proposed budget amendment for County Buildings. This had been previously approved by the Budget Committee in this form. It has also been previously approved by this Committee at their January 11, 2016 meeting, but the numbers to the line items have changed, but there is no change in the bottom line number. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

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

SECRETARY

MINUTES AG MANAGEMENT COMMITTEE
January 21, 2016

Members Present: Chairman Jeff Joines, Commissioner Sonja Robinson, Rick Bell, Commissioner Kenny Reich, Jason Haley, Commissioner Terry Scruggs, Jo Smith and Commissioner Sue Vanatta
Guests: Tim and Angela Goolsby, Mike Jennings, Jimmy Comer, Xavier Smith
Staff Present: Larry Tomlinson, Charity Toombs and Donna Bane

Chairman Jeff Joines called the meeting to order at 4:00 p.m. and acknowledged a quorum was present. Commissioner Kenny Reich led the prayer and Chairman Jeff Joines led the Pledge of Allegiance. Rick Bell made a motion to approve the minutes of the December 16, 2015 meeting. Jo Smith seconded the motion passed unanimously.

Director Larry Tomlinson stated we went before the budget committee and they approved a budget request pending approval by the Ag. Management Committee. You have a list of the items and breakdown. I asked you to approve this request so it can go before the County Commission. Chairman Jeff Joines explained this money comes from our reserve fund. Commissioner Kenny Reich made a motion to approve the budget request as shown. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Director Larry Tomlinson stated the Mid-Winter meeting for the National High School Rodeo Association is next week and we will have a presence there in Chattanooga on Tuesday, Wednesday and Thursday. The tent bid went out this week and the shavings bid will go out next week. The Lebanon High School carpenter's class has completed 50 rodeo bull patterns. Please thank Mr. Mark Wooten.

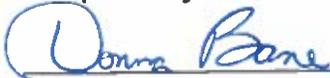
Marketing Director Charity Toombs stated the construction is moving right along. Busy start to 2016, negotiating more than a dozen events, watch the website every month for video footage of the construction.

Jo Smith updated the committee on the rodeo committee meetings. She is working with sponsors; selling program ads, if anyone has any leads please let her know. Chairman Jeff Joines stated this is a great opportunity, regional and national for exposure to the Ag. Center.

Jimmy Comer stated the TN State Fair convention begins tonight. We are making plans for the next Wilson County Fair.

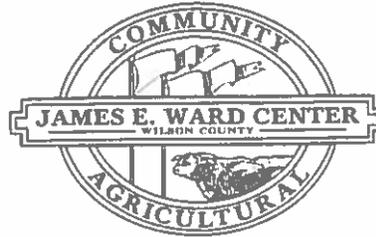
Commissioner Kenny Reich made a motion to adjourn. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Respectfully submitted,



Donna Bane

945 East Baddour Parkway
Lebanon, TN 37087



Office 615-449-9077
Fax 615-444-2037

James E. Ward Agricultural Center

Item Requested	Cost
Tent	\$115,000.00
Shavings	\$35,000.00
Supplies for electric upgrades	\$77,500.00
Other contracted services	\$22,500.00
Total	\$250,000.00

CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, February 8, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Joy Bishop and Bobby Franklin, being all the members of the Committee with the exception of Commissioners Frank Bush and Cindy Brown, who were absent. Also present was IT Director Travis Newsome, Commissioners Sonja Robinson and Jim Emberton and County Attorney Michael R. Jennings.

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

The minutes of the January 13, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Franklin, seconded by Commissioner Bishop and carried unanimously.

The Committee had discussed a pending issue on Bass Lane. Wilson County Commissioner Jim Emberton, representing the 25th District, introduced several in attendance at the Committee meeting that had an interest in this issue. Chairman Walker opened the floor for citizens to address the Committee. Christine Witherspoon spoke, advising that there was cable buildout only on a portion of Bass Lane. Since the time that cable has been installed, there have been 22 or 23 more houses built.

Mary Jane Bowen spoke and advised that cable had stopped 100 feet from her house.

Jim Denning addressed the Board. He noted that Bass Lane is only one mile long. ½ mile of Bass Lane has cable. He estimates, for his business use, children school use and other family usage, his family has spent approximately \$96,000 over the last 8 years on alternative sources. He has been talking to technicians of Comcast Cable and they always tell him "We'll get on that".

Phil Swindoll addressed the Committee. He has been told that Comcast Cable is available to his home, but it's not. He is spending \$300 to \$500 per month on alternate sources. He sends his kids to McDonald's to have access to Wi-Fi. He also allows them to stay at school late to have access to what they need for their education. "We need internet badly". He noted that cable stops at #361 on the map that was being shown to the Committee. He believes there are 23 homes there without coverage but the company says "They have coverage".

Chad Work, of 1042 Bass Lane, addressed the Committee with a lot of the same concerns. He works for Nissan and many times he has to have conference calls with the home office in Japan at a time that is morning in Japan. It requires him to go back to Smyrna late at night for conference calls. This could be done at his home if he had internet.

Ms. Kelly addressed the Committee advising that she too works from home. She cannot get enough data at her house. The provision of internet services is very basic. They need it everywhere.

The Committee was advised that there were several other interested individuals who couldn't attend this evening's meeting.

Russell Byrd, Senior Director of External Affairs for Comcast, then addressed the Committee and audience. He understands their frustrations and dilemma. He cannot offer a resolution tonight but will sit down and try to work this out. For internet to be expanded to 968 Bass Lane would require the addition of 3.9 miles of fiber. Another 1.77 miles of coaxial would have to be added. A mode and power supply would also be required. The length of drops from the cable to any home are limited to 125 feet. If more is required, it would require additional coaxial cable to get up to the house. In the past, the company has estimated an approximate cost of \$113,900 to service 17 additional homes. He would like to have a list of all houses to see if they could put together a business model. He has no history of why they decided to stop at 361 Bass Lane.

With regard to the issue of the company saying Bass Lane has internet provision, but it does not, Mr. Byrd advised that if one house is served in a zip code, then it appears all the zip code is covered.

One of the residents advised Mr. Byrd that, even if extended to 968 Bass Lane, there are still 3 more residences past that point.

A brief discussion was held about TDS coverage. The question was raised if that coverage is "exclusive to Mt. Juliet".

Chairman Walker advised those in attendance of a State of Tennessee study currently in progress led by Economic Community Development Commissioner Randy Boyd. He advised those present to participate in that study to "give feedback".

Mr. Byrd advised that, one of the expenses for cable providers, are the "pole rates". Some of the highest pole rates in the nation are in Tennessee and some of the highest in Tennessee are in Wilson County. In some portions of the country, pole rates are as little as \$7.00. In parts of Tennessee, they are \$25.00. Mr. Byrd advised that the cost of the buildout will be a fixed cost to the company and they will have to determine if it will be profitable. He wants to get accurate data and come back to this Committee with a proposal.

Nick Pavlis of Charter Cable provided additional information with regard to pole rates.

Russell Byrd promised to have more information before the next meeting.

With regard to the Davidson County franchise fees and a possible audit, Chairman Walker advised that he has spoken with Tim Schwartz at the Tennessee Regulatory Agency. He received very little helpful information.

On the agenda was to discuss with the County Planner some follow-up issues. County Planner Brashear could not be in attendance this evening and these will be discussed at a later meeting.

A brief discussion was held about the status of Cable Provider Customer Service Reports. Commissioner Franklin asked if we can get "service areas" for each company.

Chairman Walker discussed briefly the pending legislation. There are some old bills on the website. It does not appear that any new legislation will occur this legislative session.

A discussion of "pole rates" was on the agenda as New Business. However, this has been discussed earlier in the meeting.

Kim Clemmons of the Wilson County Board of Education then presented a video presentation on the school's proposed Digital Conversion Plan 2016-2019. This is a three year plan and she offered a great deal of explanation about the contents of the video presentation. A discussion was held about what could be done now and what needs to be done later.

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

SECRETARY

DEVELOPMENT AND TOURISM COMMITTEE MINUTES

The Development and Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, February 11, 2016 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Becky Siever, Sue Vanatta, Jeff Joines, Wendell Marlowe and Terry Muncher, being all the members of the Committee. Also present was County Mayor Randall Hutto, Tourism Director Terri Merryman, Commissioners William Glover, John Gentry, Terry Scruggs, Jim Emberton and Sara Patton; and County Attorney Michael R. Jennings.

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

The minutes of the October 12, 2015 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Vanatta, seconded by Commissioner Siever and carried unanimously.

Tourism Director Terri Merryman distributed several handouts for consideration by the Committee. She advised the Committee that there are a "lot of different things going on". She first addressed the handout entitled "Online Marketing Communications Campaign for National Junior High Finals Rodeo".

Next, she reviewed the press release issued February 8, 2016 on the rodeo.

Ms. Merryman talked about several other events that are either scheduled, she would like to schedule, or like to enlarge upon. Commissioner Muncher asked "Can you bring a list of events you would like to improve?". Director Merryman advised that she could.

Director Merryman presented a budget amendment request to move \$2,500 back from her Advertising line item into Part Time Employees. When she asked for \$10,000 to be taken from her Part Time line item previously, she was under the impression it would leave about \$5,000 left for part time help. In fact, it only left \$1,795 in the Part Time line item. After some discussion, motion to recommend adding \$5,000 to the Part Time line item from the General Fund balance was made by Commissioner Joines, seconded by Commissioner Vanatta and carried unanimously.

Chairman Marlowe suggested that, with the rodeo approaching and other events occurring, this Committee should meet every other month. He will alternate these meetings with Animal Control which will meet in the months when Development and Tourism does not.

A discussion was held about the lack of participation from the local hoteliers concerning the rodeo. There have been two occasions when this was to be presented to them but only a few people showed for the meeting. None of the owners showed and only three or four of the General Managers. Commissioner Joines commented that the information about the rodeo needs to go to the General Managers of the hotels rather than the owners. Mayor Hutto suggested that notices be sent out to everybody, including owners and General Managers.

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

SECRETARY

JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, February 11, 2016 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Gary Keith, John Gentry, William Glover, Mike Justice and Terry Ashe, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Sheriff Robert Bryan, Commissioner Sue Vanatta and County Attorney Michael R. Jennings.

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

The minutes of the January 14, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Justice, seconded by Commissioner Glover and carried unanimously.

Chairman Keith asked Circuit Court Clerk Debbie Moss to address the Committee. She presented a budget amendment request to move money out of the Archives Fee to pay the expense for one-half year of storage with EMS. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Justice and carried unanimously.

Judicial Commissioner Randy Hankins appeared before the Committee. He advised that he has two (2) part time Judicial Commissioners, Pat Tuggle and Felicia Hale, who are up for reappointment this month. He would like for them to be reappointed to these positions. They have been, and are doing, a good job. Motion to recommend reelection of Pat Tuggle and Felicia Hale to these two part time Judicial Commissioner positions was made by Terry Ashe, seconded by Mike Justice and carried unanimously.

Randy Hankins distributed a handout containing the monthly stats for the year 2015. His department served 8,242 individuals. There were 5,129 arrest warrants issued. 7,467 telephone calls were received. 7,166 citations were signed. For the first two months to date of 2016, his office has issued 138 more warrants compared to the same time period in 2015. These figures do not reflect the time Commissioners spend with people. Some arrests, such as those for meth, will tie a Commissioner up four hours to prepare the warrant for those arrested. There is currently one part time position unfilled. He would like to combine two of the part time Judicial Commissioner positions into one full time position. That will leave him one part time position. The cost annually will be an extra \$19,830. For this fiscal year, he has it in his budget.

It was noted that this full time position would be covered by the County's health insurance. There was discussion about the policy adopted that no new positions would be placed on the County's insurance from January 1, 2016 to June 30, 2016 to provide for a period of time to do a comparison on the savings measures instituted by the County Commission. Much discussion was held. At the conclusion of the discussion, motion to recommend approval of this request was made by Commissioner Ashe, seconded by Commissioner Justice and carried unanimously.

Sheriff Robert Bryan appeared before the Committee and presented a budget amendment request from the Litigation Tax-Courtroom Security. This appropriation will allow him to move his much crowded evidence room upstairs to a larger area. 3 sides are secured by concrete walls. The fourth side would need to be secured. This also puts cameras in place. He advised that local companies would be doing this work. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Ashe and carried unanimously.

Sheriff Bryan advised that he could not be at the Budget Committee this evening but Chief Deputy Mike Owen would be present to present this to the Budget Committee.

Chairman Keith called for public comment on any issues. There was none.

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

SECRETARY

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, February 5, 2016 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs and Becky Siever, being all the members of the Board with the exception of Commissioner Kenneth Reich, who was absent. Also present was Finance Director Aaron Maynard, Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Commissioner Sara Patton and County Attorney Michael R. Jennings.

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

The minutes of the January 8, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously.

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

County Attorney Jennings advised that there was no Legal Report.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 4,060 cubic yards were hauled, up approximately 1,000 cubic yards over January, 2015. Revenue was \$36,538.53, up approximately \$8,500. Year-to-date revenue is \$319,022.79, up approximately \$50,000 over the same period of time a year ago.

In collections and hauling, 1,326.66 tons were hauled to either Smith County or recycled. The amount hauled to Smith County is about the same as a year ago. 2,940 cubic yards were hauled to the Class III/IV Landfill, up approximately 500 yards over the same period of time a year ago. Tipping fees totaled \$60,868.20, up approximately \$4,500. 179.72 tons were recycled, about the same as last year, but our revenue took a hit. Recycling revenue was \$8,770.45.

There were 299 pulls from the convenience centers during the month of January, up 36 over January, 2015.

Superintendent Lynch reported about a problem at the Landfill on Sunday with some folks shooting on landfill property with assault rifles. This continues to be an ongoing problem. She has had a lot of complaints. When they are charged, the court system is just "slapping their hands".

The Board discussed the possibility of more fencing at the landfill. Most is chain-link fencing but trespassers are coming in from access points from private property. Commissioner Joines suggested that we get a topographical map of the landfill to see if there are additional things we could do to keep people out when the landfill is not open.

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

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

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

The Board then turned its attention to Stormwater issues.

Director Vaden discussed the number of inspections completed during the month of January. There were 21 Final Inspections, 40 new Land Disturbances Inspections, 14 Compliance Site visits, 6 Complaints and 4 Final Plat/Plan Reviews.

Director Vaden distributed a draft copy of the NPDES Permit for Discharges from Small Municipal Separate Storm Sewer Systems. This draft is "under review".

Additionally, there are three projects currently under review. Those are Watermill at Barton's Creek, a 129 lot subdivision; a 64 lot subdivision known as Blackberry Trace; and Lot 2-Building C at the Wilson Commerce Center.

Director Vaden discussed the upcoming activities including the 50,000 Tree Day set for February 27, 2016 with a rain out day of March 12, 2016.

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

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

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

SECRETARY

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Wilson County Finance
Summary Financial Statement
January 2016

101 General

Year-To-Date

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	25,885,508.00	(15,824,350.21)	61.13 %
40120	Trustee's Collections - Prior Year	500,000.00	(214,323.84)	42.86 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(990.85)	9.91 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(614,657.56)	153.66 %
40140	Interest And Penalty	100,000.00	(32,805.68)	32.81 %
40161	Payments In Lieu Of Taxes - T. V. A.	0.00	(1,907.00)	0.00 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(46,601.38)	71.69 %
40220	Hotel/Motel Tax	600,000.00	(396,941.18)	66.16 %
40250	Litigation Tax - General	200,000.00	(116,512.47)	58.26 %
40260	Litigation Tax - Special Purpose	150,000.00	(89,748.41)	59.83 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(59,716.14)	54.29 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(48,391.30)	53.77 %
40268	Litigation Tax - Courtroom Security	114,000.00	(62,066.19)	54.44 %
40270	Business Tax	1,855,754.00	(388,924.72)	20.96 %
40320	Bank Excise Tax	120,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	600,000.00	(387,650.12)	64.61 %
40350	Interstate Telecommunications Tax	6,000.00	(3,427.31)	57.12 %
41110	Marriage Licenses	1,340.00	(969.00)	72.31 %
41140	Cable TV Franchise	575,000.00	(351,171.08)	61.07 %
41520	Building Permits	250,000.00	(176,613.84)	70.65 %
41590	Other Permits	0.00	(135.00)	0.00 %
42110	Fines	36,500.00	(11,929.14)	32.68 %
42120	Officers Costs	30,000.00	(14,251.99)	47.51 %
42140	Drug Control Fines	13,000.00	(696.82)	5.36 %
42150	Jail Fees	3,500.00	(1,233.57)	35.24 %
42190	Data Entry Fee - Circuit Court	3,500.00	(2,293.40)	65.53 %
42191	Courtroom Security Fee	0.00	(1,959.64)	0.00 %
42241	Drug Court Fees	11,000.00	(7,283.37)	66.21 %
42280	DUI Treatment Fines	5,000.00	(3,516.52)	70.33 %
42310	Fines	100,000.00	(46,534.77)	46.53 %
42320	Officers Costs	135,000.00	(86,131.37)	63.80 %
42330	Games And Fish Fines	1,500.00	(481.50)	32.10 %
42340	Drug Control Fines	30,000.00	(4,115.39)	13.72 %
42341	Drug Court Fees	28,500.00	(15,978.02)	56.06 %
42350	Jail Fees	42,000.00	(12,628.81)	30.07 %
42390	Data Entry Fee - General Sessions	20,000.00	(22,286.02)	111.43 %
42410	Fines	13,500.00	(3,510.25)	26.00 %
42420	Officers Costs	11,000.00	(6,233.60)	56.67 %
42450	Jail Fees	4,000.00	(2,390.00)	59.75 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,426.40)	77.10 %
42520	Officers Costs	30,000.00	(10,564.64)	35.22 %
42530	Data Entry Fee - Chancery Court	5,000.00	(6,534.00)	130.68 %
42610	Fines	11,000.00	(4,472.05)	40.66 %
43120	Patient Charges	1,950,000.00	(1,207,443.66)	61.92 %
43140	Zoning Studies	25,000.00	(11,205.00)	44.82 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(266.00)	10.64 %
43194	Misdemeanor Probation Charge	45,000.00	(30,754.50)	68.34 %
43330	Engineer Review Fees	150,000.00	(74,293.08)	49.53 %
43350	Copy Fees	6,000.00	(2,065.50)	34.43 %
43365	Archives And Records Management	0.00	(18,325.49)	0.00 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	(72,620.61)	55.86 %
43380	Commissary Proceeds	40,000.00	(38,285.91)	95.71 %
43392	Data Processing Fee -Register	46,500.00	(43,008.00)	92.49 %
43393	Probation Fees	330,000.00	(189,306.42)	57.37 %
43394	Data Entry Fee - Sheriff	6,000.00	(1,680.41)	28.01 %
43395	Sexual Offender Registration Fee-	6,300.00	(2,550.00)	40.48 %
43396	Data Processing Fee - County Clerk	7,500.00	533.00	-7.11 %
43512	Tuition - Adult Education	40,000.00	(3,424.00)	8.56 %
43990	Other Charges For Services	1,500.00	(1,080.00)	72.00 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	80,000.00	(48,312.91)	60.39 %
44130	Sale Of Materials And Supplies	0.00	(240.00)	0.00 %

44140	Sale Of Maps	500.00	(25,231.00)	5,046.20 %
44150	Sale Of Animals/Livestock	5,000.00	15,707.42	-314.15 %
44170	Miscellaneous Refunds	40,000.00	8,789.57	-21.97 %
44530	Sale Of Equipment	17,896.38	(9,360.12)	52.30 %
44570	Contributions & Gifts	6,500.00	(7,330.98)	112.78 %
45110	County Clerk	500,000.00	(440,000.00)	88.00 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45150	Clerk And Master	0.00	(60.00)	0.00 %
45180	Register	600,000.00	(468,721.99)	78.12 %
45190	Trustee	2,000,000.00	(1,140,982.89)	57.05 %
45550	Clerk And Master	350,000.00	(196,389.89)	56.11 %
45590	Sheriff	87,000.00	(24,492.54)	28.15 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(42,355.58)	60.51 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	808,565.50	(498,858.43)	61.70 %
46430	Litter Program	50,000.00	(16,203.40)	32.41 %
46810	Flood Control	30,000.00	(1,496.88)	4.99 %
46820	Income Tax	438,887.52	(265,300.67)	60.45 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(8,154.00)	54.36 %
46840	Alcoholic Beverage Tax	130,000.00	(83,420.98)	64.17 %
46850	Mixed Drink Tax	9,000.00	(9,984.40)	110.94 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(696,998.23)	52.01 %
46915	Contracted Prisoner Board	1,300,000.00	(818,403.00)	62.95 %
46960	Registrar's Salary Supplement	3,791.00	(8,389.04)	221.29 %
46980	Other State Grants	10,000.00	(12,146.17)	121.46 %
46981	Safe Schools - ARRA	0.00	0.00	0.00 %
46990	Other State Revenues	13,000.00	(1,668.28)	12.83 %
47220	Civil Defense Reimbursement	95,000.00	(60,705.00)	63.90 %
47235	Homeland Security Grants	0.00	0.00	0.00 %
47250	Law Enforcement Grants	33,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	50,000.00	(4,600.00)	9.20 %
48130	Contributions	0.00	0.00	0.00 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
49951	Special Item (Revenue) - No. 1	0.00	(21,943.80)	0.00 %
	Total Revenues	43,164,992.40	(25,667,383.32)	59.46 %
Expenditures				
51100	County Commission	(299,464.00)	184,954.40	61.76 %
51210	Board Of Equalization	(8,746.00)	8,931.96	102.13 %
51220	Beer Board	(3,230.00)	704.24	21.80 %
51240	Other Boards And Committees	(18,155.00)	6,572.16	36.20 %
51300	County Mayor/Executive	(287,450.00)	181,082.27	63.00 %
51310	Personnel Office	(130,298.00)	77,339.29	59.36 %
51400	County Attorney	(233,398.00)	178,689.89	76.56 %
51500	Election Commission	(757,032.00)	248,509.71	32.83 %
51600	Register Of Deeds	(244,617.00)	160,478.35	65.60 %
51720	Planning	(417,617.00)	189,909.55	45.47 %
51750	Codes Compliance	(389,620.00)	235,912.37	60.55 %
51800	County Buildings	(1,702,943.38)	947,408.66	55.63 %
51810	Information Technology	(95,917.00)	48,351.77	50.41 %
51900	Other General Administration	(53,237.00)	35,369.30	66.44 %
51910	Preservation Of Records	(115,256.00)	55,343.62	48.02 %
52100	Accounting And Budgeting	(699,939.00)	423,027.99	60.44 %
52300	Property Assessor's Office	(1,089,348.00)	595,555.33	54.67 %
52400	County Trustee's Office	(420,106.00)	262,049.32	62.38 %
52500	County Clerk's Office	(523,930.00)	468,942.20	89.50 %
53100	Circuit Court	(884,415.00)	695,651.38	78.66 %
53310	General Sessions Judges	(803,472.00)	473,875.59	58.98 %
53330	Drug Court (100% Grant Program)	(210,481.00)	134,242.52	63.78 %
53400	Chancery Court	(770,547.00)	465,221.46	60.38 %
53700	Judicial Commissioners	(532,763.00)	314,763.83	59.08 %
53910	Probation Services	(410,362.00)	168,219.91	40.99 %
53920	Courtroom Security	(154,193.00)	122,085.26	79.18 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(10,452,091.00)	6,856,679.56	65.60 %

54120	Special Patrols	(5,000.00)	3,308.00	66.16 %
54160	Administration Of The Sexual Offender	(9,150.00)	4,000.00	43.72 %
54210	Jail	(7,240,353.00)	4,786,881.82	66.11 %
54220	Workhouse	(164,442.00)	92,589.03	56.30 %
54240	Juvenile Services	(300,337.00)	149,967.15	49.93 %
54260	Commissary	(200,000.00)	14,037.38	7.02 %
54410	Civil Defense	(9,033,423.00)	5,898,980.74	65.30 %
54610	County Coroner/Medical Examiner	(182,913.00)	91,329.77	49.93 %
54710	Homeland Security Grant	(60,302.00)	9,276.52	15.38 %
55110	Local Health Center	(181,239.50)	50,723.55	27.99 %
55120	Rabies And Animal Control	(274,025.50)	175,941.07	64.21 %
55190	Other Local Health Services	(976,752.00)	556,020.26	56.93 %
55390	Appropriation To State	(78,493.00)	38,410.50	48.93 %
55590	Other Local Welfare Services	(5,200.00)	400.00	7.69 %
55900	Other Public Health And Welfare	(46,245.00)	30,956.86	66.94 %
56500	Libraries	(850,267.00)	806,326.00	94.83 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(272,198.00)	121,997.83	44.82 %
57300	Forest Service	(2,000.00)	2,000.00	100.00 %
57500	Soil Conservation	(75,647.00)	59,337.25	78.44 %
57800	Storm Water Management	(283,137.00)	164,656.97	58.15 %
58110	Tourism	(121,134.00)	68,064.29	56.19 %
58120	Industrial Development	(265,024.00)	265,024.00	100.00 %
58190	Other Economic And Community	(43,000.00)	17,850.00	41.51 %
58300	Veteran's Services	(141,357.00)	84,817.44	60.00 %
58400	Other Charges	(2,889,408.52)	2,359,915.20	81.67 %
58500	Contributions To Other Agencies	(190,000.00)	39,726.50	20.91 %
	Total Expenditures	(45,764,674.90)	29,432,410.02	64.31 %
Total 101	General	2,255,981.00		

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116 Solid Waste/Sanitation

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,616,305.00	(988,268.66)	61.14 %
40120	Trustee's Collections - Prior Year	60,000.00	(12,851.30)	21.42 %
40125	Trustee's Collections - Bankruptcy	0.00	(60.14)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	0.00	0.00 %
40140	Interest And Penalty	10,000.00	(1,990.68)	19.91 %
40320	Bank Excise Tax	4,300.00	0.00	0.00 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(85,968.27)	37.38 %
44170	Miscellaneous Refunds	0.00	(3,967.20)	0.00 %
46980	Other State Grants	30,000.00	(73,012.25)	243.37 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	1,986,705.00	(1,166,118.50)	58.70 %
Expenditures				
55732	Convenience Centers	(2,261,584.00)	1,654,671.08	73.16 %
	Total Expenditures	(2,261,584.00)	1,654,671.08	73.16 %
Total 116	Solid Waste/Sanitation	122,330.00		

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118 Ambulance Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(3,000.00)	0.00 %
43120	Patient Charges	265,000.00	(265,000.00)	100.00 %
	Total Revenues	265,000.00	(268,000.00)	101.13 %
Expenditures				
55130	Ambulance Service	(265,000.00)	242,888.43	91.66 %
	Total Expenditures	(265,000.00)	242,888.43	91.66 %
Total 118	Ambulance Service	27,275.00		

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**Wilson County Finance
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121 Special Purpose Tax

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	6,386,116.00	(3,954,362.84)	61.92 %
	Total Revenues	6,386,116.00	(3,954,362.84)	61.92 %
Expenditures				
51800	County Buildings	(59,000.00)	39,880.79	67.59 %
82130	Education	(840,000.00)	0.00	0.00 %
82230	Education	(85,925.00)	42,962.50	50.00 %
82330	Education	(4,383,243.00)	0.00	0.00 %
	Total Expenditures	(5,368,168.00)	82,843.29	1.54 %
Total	121 Special Purpose Tax	4,509,589.00		

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**Wilson County Finance
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122 Sheriff's Drug Fund

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	10,000.00	(13,086.24)	130.86 %
42340	Drug Control Fines	20,000.00	(11,605.66)	58.03 %
42910	Proceeds From Confiscated Property	30,000.00	(67,737.21)	225.79 %
42990	Other Fines, Forfeitures, And Penalties	500.00	(180.00)	36.00 %
44530	Sale Of Equipment	0.00	(1,425.00)	0.00 %
	Total Revenues	60,500.00	(94,034.11)	155.43 %
Expenditures				
54150	Drug Enforcement	(114,000.00)	32,680.06	28.67 %
	Total Expenditures	(114,000.00)	32,680.06	28.67 %
Total	122 Sheriff's Drug Fund	722,806.00		

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**Wilson County Finance
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124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	0.00	(1,304.53)	0.00 %
40120	Trustee's Collections - Prior Year	0.00	5,517.29	0.00 %
40125	Trustee's Collections - Bankruptcy	0.00	(24.33)	0.00 %
40140	Interest And Penalty	0.00	(687.49)	0.00 %
40220	Hotel/Motel Tax	652,286.00	(485,151.49)	74.38 %
43112	Surcharge - Host Agency	140,000.00	(143,177.00)	102.27 %
43190	Other General Service Charges	210,000.00	(141,715.50)	67.48 %
43340	Recreation Fees	1,280.00	0.00	0.00 %
44120	Lease/Rentals	11,000.00	(10,891.76)	99.02 %
44170	Miscellaneous Refunds	5,000.00	(56,606.36)	1,132.13 %
48990	Other	250,000.00	0.00	0.00 %
	Total Revenues	1,269,566.00	(834,041.17)	65.69 %
Expenditures				
57900	Other Agriculture & Nature Resources	(1,564,653.00)	999,346.76	63.87 %
57910	Expo Center	(102,512.00)	34,662.24	33.81 %
	Total Expenditures	(1,667,165.00)	1,034,009.00	62.02 %
Total	124 Agriculture Center	128,094.00		

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131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,026,908.00	(2,462,203.35)	61.14 %
40120	Trustee's Collections - Prior Year	85,000.00	(54,443.14)	64.05 %
40125	Trustee's Collections - Bankruptcy	0.00	(160.13)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(30.00)	0.09 %
40140	Interest And Penalty	15,000.00	(5,301.76)	35.35 %
40280	Mineral Severance Tax	135,000.00	(92,075.31)	68.20 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
41590	Other Permits	0.00	(30.00)	0.00 %
44120	Lease/Rentals	12,000.00	(7,000.00)	58.33 %
44170	Miscellaneous Refunds	5,000.00	(1,249.30)	24.99 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridqe Program	250,000.00	0.00	0.00 %
46420	State Aid Program	940,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(1,514,753.41)	65.57 %
46930	Petroleum Special Tax	71,440.00	(41,125.56)	57.57 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	Total Revenues	7,907,348.00	(4,178,371.96)	52.84 %
Expenditures				
61000	Administration	(348,782.00)	196,002.40	56.20 %
62000	Highway And Bridge Maintenance	(4,044,231.00)	1,760,149.49	43.52 %
63100	Operation And Maintenance Of	(1,111,990.00)	443,875.17	39.92 %
65000	Other Charges	(308,773.00)	201,488.13	65.25 %
66000	Employee Benefits	(1,519,383.00)	1,264,329.93	83.21 %
68000	Capital Outlay	(2,030,000.00)	1,600,798.64	78.86 %
	Total Expenditures	(9,363,159.00)	5,466,643.76	58.38 %
Total	131 Highway/Public Works	6,414,239.00		

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Wilson County Finance
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151 General Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	6,385,174.00	(3,904,134.48)	61.14 %
40120	Trustee's Collections - Prior Year	125,000.00	(43,688.82)	34.95 %
40125	Trustee's Collections - Bankruptcy	0.00	(255.11)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(10,854.53)	27.14 %
40140	Interest And Penalty	20,000.00	(8,446.64)	42.23 %
40240	Wheel Tax	2,500,000.00	(1,309,035.34)	52.36 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(179,132.13)	59.71 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(2,025,036.33)	101.25 %
40320	Bank Excise Tax	25,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(245,040.27)	331.14 %
47715	Tax Credit Bond Rebate	825,847.00	0.00	0.00 %
48130	Contributions	31,140.00	0.00	0.00 %
49100	Bonds Issued	0.00	(293,000.00)	0.00 %
49800	Transfers In	1,000,000.00	0.00	0.00 %
	Total Revenues	13,326,161.00	(8,018,623.65)	60.17 %
Expenditures				
82110	General Government	(1,165,000.00)	0.00	0.00 %
82130	Education	(7,235,000.00)	0.00	0.00 %
82210	General Government	(105,304.00)	88,816.89	84.34 %
82230	Education	(5,512,638.00)	2,303,666.80	41.79 %
82310	General Government	(204,000.00)	110,452.73	54.14 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
	Total Expenditures	(14,268,813.00)	2,502,936.42	17.54 %
Total	151 General Debt Service	13,321,685.00		

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**Wilson County Finance
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152 Rural Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,322,603.00	(789,399.91)	59.69 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	132,556.00	0.00	0.00 %
49100	Bonds Issued	0.00	0.00	0.00 %
49400	Refunding Debt Issued	0.00	(7,435,000.00)	0.00 %
49410	Premiums On Debt Issued	0.00	(1,200,542.95)	0.00 %
49800	Transfers In	3,373,243.00	0.00	0.00 %
	Total Revenues	5,572,554.00	(9,424,942.86)	169.13 %
Expenditures				
82130	Education	(3,060,000.00)	0.00	0.00 %
82230	Education	(2,235,616.00)	1,061,382.64	47.48 %
82330	Education	(25,000.00)	79,350.18	317.40 %
99300	Payments To Refunded Debt Escrow	0.00	8,561,967.12	0.00 %
	Total Expenditures	(5,320,616.00)	9,702,699.94	182.36 %
Total	152 Rural Debt Service	1,082,587.00		

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**Wilson County Finance
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176 Highway Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,659,406.00	(1,014,627.50)	61.14 %
40120	Trustee's Collections - Prior Year	35,000.00	(14,112.91)	40.32 %
40125	Trustee's Collections - Bankruptcy	0.00	(66.01)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	0.00	0.00 %
40140	Interest And Penalty	6,000.00	(2,185.53)	36.43 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,719,167.00	(1,030,991.95)	59.97 %
Expenditures				
91200	Highway & Street Capital Projects	(1,697,000.00)	20,726.69	1.22 %
	Total Expenditures	(1,697,000.00)	20,726.69	1.22 %
Total	176 Highway Capital Projects	674,000.00		

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**Wilson County Finance
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189 Other Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,300,000.00	(1,003,897.37)	77.22 %
41520	Building Permits	400,000.00	(388,646.66)	97.16 %
43193	Water Tap Sales	15,000.00	0.00	0.00 %
44540	Sale Of Property	0.00	(142,300.00)	0.00 %
47990	Other Direct Federal Revenue	305,442.00	0.00	0.00 %
	Total Revenues	2,020,442.00	(1,534,844.03)	75.97 %
Expenditures				
51500	Election Commission	(148,647.00)	0.00	0.00 %
51800	County Buildings	(295,000.00)	290,022.00	98.31 %
54110	Sheriff's Department	(100,000.00)	0.00	0.00 %
54410	Civil Defense	(553,051.00)	363,843.48	65.79 %
55120	Rabies And Animal Control	(6,000.00)	6,000.00	100.00 %
57900	Other Agriculture & Nature Resources	(87,954.00)	65,535.00	74.51 %
62000	Highway And Bridge Maintenance	(50,000.00)	0.00	0.00 %
91110	General Administration Projects	(1,192,131.00)	14,021.61	1.18 %
91120	Administration Of Justice Projects	(132,556.00)	0.00	0.00 %
	Total Expenditures	(2,565,339.00)	739,422.09	28.82 %
Total	189 Other Capital Projects	1,745,092.00		

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Wilson County Finance
Summary Financial Statement
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207 Solid Waste Disposal

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Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	320,000.00	(281,338.40)	87.92 %
43114	Solid Waste Disposal Fee	75,000.00	(75,069.30)	100.09 %
44170	Miscellaneous Refunds	0.00	(125.64)	0.00 %
	Total Revenues	395,000.00	(356,533.34)	90.26 %
Expenditures				
55754	Landfill Operation And Maintenance	(663,938.00)	353,069.85	53.18 %
55759	Other Waste Disposal	(130,000.00)	41,440.00	31.88 %
	Total Expenditures	(793,938.00)	394,509.85	49.69 %
Total	207	2,356,661.00		

2015-2016

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes	
Beginning Fund Balance	\$ 2,320,971.00		
September amendments		\$ 34,101.00	Insurance & longevity for Libraries
October amendments		\$ 5,000.00	Funds received for Tourism in 2014-2015
December Amendments		\$ 25,889.00	Finance reorganization
Current Fund Balance	<u>\$ 2,255,981.00</u>		
Reserves			
Restricted for Sexual Offender Registration	<u>\$ 14,008.76</u>		
Restricted for Courtroom Security	<u>\$ 376,296.82</u>		
January Amendments		\$ 2,193.00	Bulletproof Glass
	<u>\$ 374,103.82</u>		
Restricted for Wema Donations	<u>\$ 10,566.56</u>		
December Amendments		\$ 2,800.00	Hazmat Equipment
	<u>\$ 7,766.56</u>		
Restricted for GIS	<u>\$ 70,996.60</u>		
Restricted for Crime Stoppers	<u>\$ 4,014.00</u>		
Restricted for Storm Water	<u>\$ 1,015,470.07</u>		
September Amendments		\$ 10,000.00	Relocation for Expo
	<u>\$ 1,005,470.07</u>		
Restricted for Animal Control	<u>\$ 18,049.20</u>		
December Amendments		\$ 18,049.20	Truck Purchase
	<u>\$ -</u>		
Restricted for Drug Court	<u>\$ 13,151.09</u>		
Restricted for County Clerk Data Fees	<u>\$ 8,043.40</u>		
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 12,236.20</u>		
Restricted for Circuit Data Fees	<u>\$ 15,854.07</u>		
Restricted for Chancery Data Fees	<u>\$ 11,020.18</u>		

Ag Center		124	
Beginning Fund Balance	\$	<u>500,416.00</u>	
October Amendments	\$	122,322.00	Stalls for Livestock Pavilion
January Amendments	\$	250,000.00	Tent and other items for rodeo
Current Fund Balance	\$	<u><u>128,094.00</u></u>	
Ambulance Fund		118	
Fund Balance	\$	<u>27,275.00</u>	
Drug Fund		122	
Fund Balance	\$	<u>722,806.00</u>	
Capital Projects Fund		189	
Beginning Fund Balance	\$	<u>2,454,627.00</u>	
September Amendments	\$	50,000.00	Stewarts Ferry lighting & signage
	\$	100,000.00	Paving at CJC
October Amendments	\$	65,535.00	Complete Livestock Pavilion
	\$	295,000.00	Purchase Baptist Building
	\$	5,000.00	Core drilling for Election storage
November Amendments	\$	188,000.00	Wema equipment replacement
	\$	6,000.00	Animal Control truck
Current Fund Balance	\$	<u><u>1,745,092.00</u></u>	
Highway/Public Works Fund		131	
Fund Balance	\$	<u>6,414,239.00</u>	
Highway Capital Projects Fund		176	
Fund Balance	\$	<u>674,000.00</u>	
Solid Waste/Sanitation Fund		116	
Fund Balance	\$	<u>122,330.00</u>	
Solid Waste Disposal Fund		207	
Fund Balance	\$	<u>2,356,661.00</u>	
General Debt Service Fund		151	
Fund Balance	\$	<u>13,321,685.00</u>	
Rural Debt Service Fund		152	
Fund Balance	\$	<u>1,082,587.00</u>	
Special Purpose (School Construction)		121	
Fund balance	\$	<u>4,509,589.00</u>	

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, February 11, 2016 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 County Commissioners Mike Justice, Gary Keith, Jerry McFarland and Annette Stafford, being all the members of the Committee. Also present was Finance Director Aaron Maynard, County Commissioners Joy Bishop, Diane Weathers, Bobby Franklin, Terry Scruggs, Terry Muncher, Sue Vanatta and Chad Barnard; Deputy Director of Schools Mickey Hall and County Attorney Michael R. Jennings.

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

The minutes of the January 14, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Stafford, seconded by Commissioner McFarland and carried unanimously.

Chairman Justice called for Public Comment. Bob Zenker addressed the Committee. He has three kids currently playing in the Wilson County Soccer League, of which he is the Vice President. He is there the league which serves approximately 400 kids. He is encouraged by the talk of new parks for soccer. We need a new complex.

Jason Molds, President of a soccer league which reaches approximately 2,000 kids, addressed the Committee. He advised the Committee of the tax dollars we are missing from not being able to stage large soccer tournaments like have been held in Murfreesboro. This is a big business and we currently lack the facilities to participate.

Commissioner Stafford suggested to Mr. Zenker and Mr. Molds that they may want to start with the Recreation Committee of the County Commission.

Derek Dodson addressed the Committee and discussed several statements that he had compiled which were made by Lebanon Mayor Philip Craighead. He also discussed the Health and Educational Facilities Board of Wilson County and accused County Mayor Hutto of "stacking the Board". Mayor Hutto responded that he had added only Christy Patterson to this Board. She was a replacement for Sharon McComb of Watertown who was unable to serve because of her health. He has reappointed other members who were appointed by previous County Mayors.

Chairman Justice closed the Public Comment.

Chairman Justice then commented on some of the statements made by Derek Dodson. Chairman Justice has heard that he has been accused of being Mayor Craighead's vote on this Committee. He advised the Committee of a discussion he had with Mayor Craighead where he told him that he "cannot get behind this due to our county money needs". I can support the project but I cannot support the use of County money at this time. He can support a joint sports complex between the cities and the county.

Finance Director Maynard then presented the summary financial statement for January, 2016. Our budget is "about where we should be for this time of year". After property taxes are collected through the end of February, the story will be clearer. He is pleased with all but the County's Insurance Fund.

Commissioner McFarland advised that there would be an Insurance Committee meeting on March 5, 2016. The time has not yet been determined. The purpose of the meeting will be to discuss the expenditure rates in the Insurance Fund.

Director Maynard presented a budget amendment request for the Circuit Court Clerk. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Director Maynard presented a budget amendment request for the Drug Court. This is to place the grant into the budget. There is no local match required. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

Deputy Director of Schools Mickey Hall presented School Board General Purpose School Fund Budget Amendment No. 2015-06. Mr. Hall advised the Committee that Director Donna Wright is serving on a National Panel at the American Association of School Administrators Conference in Phoenix, Arizona. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Director Maynard presented a budget amendment request for the County Clerk. Motion to recommend this budget amendment to the County Commission was made by Commissioner Keith, seconded by Commissioner McFarland and carried unanimously.

Director Maynard presented a budget amendment request for WEMA. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

Tourism Director Terri Merryman presented a budget amendment request for Tourism. Because of the increased number of events that she has to be involved in, she will need some additional hours in Part Time Personnel. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Stafford, seconded by Commissioner McFarland. Commissioner Keith asked if this violated our hiring freeze that had been instituted at the start of the year. Commissioner McFarland responded that it did not as there were no new employees being hired. The motion then carried unanimously.

Director Maynard presented a second budget amendment request for WEMA to purchase equipment from the Capital Projects Fund. He explained the purpose of the amendment. WEMA Director Joey Cooper advised the Committee that the cameras were "not a must at this time" but we can receive the discount of \$2,500 per camera which will save us a total of \$7,500. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

The next budget amendment request to be considered was for the Judicial Commissioners. Chairman Justice advised that this was pulled from the agenda for this evening.

Wilson County Sheriff's Department Chief Deputy Mike Owen presented a budget amendment request for the Sheriff's Department. Motion to recommend this budget amendment to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Director Maynard discussed briefly the letter "Fiscal Strength and Efficient Government Fiscal Confirmation Letter ThreeStar Program Requirements". He will be talking about this at the County Commission meeting and advising about the debt management program, as he has in the past.

There was no old business to come before the Committee.

As new business, Chairman Justice commented that he hopes there will be no resolutions during the rest of the budget year to appropriate money from the General Fund. Consideration of those resolutions "will be tough" due to some of the things the County may be looking at.

Mayor Hutto commented about Derek Dodson's comments earlier in the meeting. Mayor Hutto expressed his disappointment that Derek Dodson had accused him of being "dishonest". Mayor Hutto expressed that he has not been dishonest in any way.

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

SECRETARY

16-2-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
APPROVING AN APPROPRIATION FROM THE LITIGATION TAX-COURTROOM SECURITY RESERVE FUND
INTO COURTROOM SECURITY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be, and the same is hereby amended, to make an appropriation from the Litigation Tax-Courtroom Security Reserve Fund into Courtroom Security, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE

February 11, 2016

5-0

BUDGET COMMITTEE

February 11, 2016

5-0

Wilson County Sheriffs Office
Evidence Room Renovations

Security Wall – Contractor quote	9,885.00
Office Wall & Door - Contractor quote	
Storage Room Wall - Contractor quote	
Air Cleaner/UV – quote	1,100.00
Carpet – Evidence Room	2,785.81
Carpet – Chief's Office	560.37*
Carpet – Asst Chief's Office	551.46*
Change Combination on Vault	150.00
Harrison's – Jeff 615-332-5528	
Cameras (quote from HSS)	5,485.00
Key Fob System (HSS Sole Source)	12,965.00
Evidence vault wood door	
Detective hallway door	
Detective door	
Evidence door	
Break room door	
Storage Room Door	
Small Shelving – Office Depot – 4 @ 299.99	1,196.00
Tennsco #524445	
Large Shelving – Lowes - 20 @ \$84.98	1,699.60
Edsal 48x2x72 #101933	
Grand Total	36,378.24

16-2-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE
ORIGINAL BUDGET AND 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 2015-2016 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMA COMMITTEE
February 11, 2016
6-0-1

BUDGET COMMITTEE
February 11, 2016
5-0

16-2-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR
TO MAKE AN ADDITIONAL APPROPRIATION INTO TOURISM**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be, and the same is hereby amended, to make an additional appropriation into Tourism, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

DEVELOPMENT AND TOURISM COMMITTEE
February 11, 2016
5-0

BUDGET COMMITTEE
February 11, 2016
5-0

16-2-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 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 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to WEMA, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE
February 11, 2016
6-0-1

BUDGET COMMITTEE
February 11, 2016
5-0

16-2-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL PROGRAM FUND BUDGET AMENDMENT 2016-05**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-05
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
February 1, 2016
5-0

EDUCATION COMMITTEE
February 11, 2016
7-0

BUDGET COMMITTEE
February 11, 2016
5-0

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2015-2016

Budget Amendment 2016-05

A/C #	Sources	Increase	Decrease
465110	BEP	\$ 125,000	
	Total Sources	\$ 125,000	
A/C #	Uses		
72620	499 OTHER SUPPLIES AND MATERIALS	\$ 125,000	
	Total Uses	\$ 125,000	

This budget amendment covers items taken from maintenance that were not considered normal yearly maintenance items.

Watertown Elementary - initial humidity clean up, asbestos abatement, floor tile replacement, ceiling tile replacement, fire alarm work, storage trailers for furniture and equipment.

Parking lot work at EPE for new traffic pattern.

Parking lot work at WCHS for new traffic pattern.

Fire panel at EPE.

Source is from unanticipated funding of growth from the state through BEP.

16-2-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR BY MAKING AN APPROPRIATION FROM THE
TITLE FEES-RESERVE FUND INTO COUNTY CLERK**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to make an appropriation from the Title Fees-Reserve
Fund into County Clerk, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**BUDGET COMMITTEE
February 11, 2016
5-0**

BUDGET AMENDMENT REQUEST FORM

Department: County Clerk

Fund Name: General
Fund Number: 101

Budget Committee: 2-11-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-46835	Title Fees - Reserve	\$ 8,000.00	
101-52500-399	Other Contracted Services		\$ 1,000.00
101-52500-348	Postage		\$ 7,000.00
TOTAL		\$ 8,000.00	\$ 8,000.00

EXPLANATION FOR CHANGE: Request to transfer into budget from title fees reserve to cover cost of additional postage and other items.

16-2-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE CIRCUIT COURT CLERK**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to the Circuit Court Clerk, all as shown on the attached budget
amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE
February 11, 2016
5-0

BUDGET COMMITTEE
February 11, 2016
5-0

16-2-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO OTHER CONTRACTED SERVICES**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2015-2016 and further amended by making the following
additional appropriation to Other Contracted Services, all as shown on the attached
budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE
February 11, 2016
5-0

BUDGET COMMITTEE
February 11, 2016
5-0

16-2-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
APPROVING THE HAZARD MITIGATION PLAN COMMUNITY OF WILSON COUNTY, TENNESSEE**

WHEREAS, Wilson County has previously adopted a Hazard Mitigation Plan on February 25, 2008; and

WHEREAS, this plan has recently been updated and is being presented to the County Commission for their consideration and approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the Hazard Mitigation Plan Community of Wilson County, Tennessee.

SPONSOR



Wilson County Animal Control
P.O. Box 584 Lebanon TN 37088
(615)-444-9775

Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report November 2015

Total Calls	619
At Large Calls	141
Responded to Emergency After Hours	3
Dogs Picked up	25
Dogs Carried over From October to November	4
Dogs Euthanized	4
Dogs Transferred to Rescue Groups	Country K-9 Rescue 4
	Life House Rescue 1
Other DOA	0
Dogs Adopted	1
Dogs Reclaimed by Owner	11
Dogs Carried Over From November to December	7
Total Dogs Picked up to Date/Including Hoarding	346
Returned to Owner From Lost and Found Book	11
Sheriff Reports	13
Dog Bites	2
Cat Bites	1
Cats Picked Up	1
Cats Euthanized	1
Citations or Criminal Summons Issued	1
Court Cases	1
Warning Notices Issued	14

Response to Warning Notices	7
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Cruelty	7
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Dogs/Food/Water/Shelter/	7
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Deposit For November 2015	\$695.00
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Total Deposit Year to Date 2015-2016	\$3,085.00
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Total on Hand Year to Date	
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\$20,439.50 Taken for new Animal Control SUV

Commissioner District November 2015

District 1

District 4

1-D Terrace Hill Road
1-DB Terrace Hill Road
1-DB Crestview Drive

District 7

1-D Roberts Road
1-D Bluebird Road
1-D Walnut Grove Road
1-DB Roberts Road

District 10

District 13

1-D Couchville Pike

District 16

District 19

District 22

District 25

District 2

District 5

3-D Coles Ferry Pike
1-D Double Log Cabin Road

District 8

District 11

District 14

1-D Oak Point Lane

District 17

District 20

District 23

1-CB Bonnie Valley Drive

District 3

1-D NW Rutland Road

District 6

1-D Highway 231 North

District 9

1-D Statesville Road
1-D W. Main Street
1-D Holmes Gap Road

District 12

1-D Simmons Bluff Road
2-D Norene Road

District 15

1-D Trousdale Ferry Pike
1-D Rome Pike

District 18

District 21

1-D Mill Road
1-D Trousdale Ferry Pike

District 24



Wilson County Animal Control
P.O. Box 584 Lebanon TN 37088
(615)-444-9775

Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report December 2015

Total Calls	615
At Large Calls	180
Responded to Emergency After Hours	14
Dogs Picked up	38
Dogs Carried over From October to November	7
Dogs Euthanized	15
Dogs Transferred to Rescue Groups	Country K-9 Rescue 3
	New Leash on Life 5
	Bobs Hound Rescue 1
Other DOA	0
Dogs Adopted	4
Dogs Reclaimed by Owner	6
Dogs Carried Over From November to December	11
Total Dogs Picked up to Date/Including Hoarding	384
Returned to Owner From Lost and Found Book	7
Sheriff Reports	12
Dog Bites	4
Cat Bites	1
Cats Picked Up	2
Cats Euthanized	2
Citations or Criminal Summons Issued	1
Court Cases	0
Warning Notices Issued	15

Response to Warning Notices	7
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Cruelty	5
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Dogs/Food/Water/Shelter/	5
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Deposit For December 2015	\$600.00
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Total Deposit Year to Date 2015-2016	\$600.00
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Total on Hand Year to Date	\$600.00
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Commissioner District December 2015

District 1

2-D Big Horn Drive

District 2

District 3

District 4

3-D Woods Ferry Road
1-D Benders Ferry Road

District 5

1-D Manners Road
1-D Cairo Bend Road

District 6

1-D Beasley's Bend Road
2-D Ford Road
1-D Dump Road
2-D Philadelphia Road
1-D Hwy 231 North
1-D Canoe Branch Road
1-D Old Hunters Point Pike
1-D Rutledge Lane

District 7

1-D Greenwood Road

District 8

1-D Lake Meadow Trail

District 9

1-D Grand Avenue
1-D Beech Log Road
1-D Neal Road

District 10

District 11

District 12

1-D Spain Hill Road
1-D 231 S./Old Murfreesboro Road
1-D Cedar Forest Road
1-D Simmons Bluff Road
1-CB Jones Road

District 13

1-D Maddox Road
1-D McCrary Road

District 14

1-D Franklin Road
1-D Ligon Road
1-DB Callis Road

District 15

2-D Tribble Lane

District 16

District 17

District 18

1-D Willow Brook Point
1-D Lucy Drive
1-DB Lucy Drive
1-DB Overlook Drive

District 19

District 20

District 21

1-D Quail Meadow Drive

District 22

District 23

1-D Chelsea Lane

District 24

District 25

1-D Quarry Road



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: 01/01/2016 thru 01/31/2016

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	56
NUMBER OF PERMITS ISSUED	38
NUMBER OF CERTIFICATES OF COMPLIANCE	34
TOTAL MONEY COLLECTED (PERMITS)	\$90,721.50
NUMBER OF ADEQUATE FACILITIES TAX	96
TOTAL MONEY COLLECTED (AFT)	\$289,663.60

YEAR TO DATE 07/01/2015 thru 01/31/2016

PERMIT APPLICATIONS	462
PERMITS ISSUED	446
CERIFICATES OF COMPLIANCE	284
TOTAL MONEY	\$553,671.60
NUMBER OF AFT	587
TOTAL MONEY	\$3,034,553.02

Minutes of the Wilson County Library Board – December 7, 2015

The Wilson County Library Board met in session Monday, December 7, 2015, at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:35 p.m. by Chairman Jim Mills.

Members present: Jim Mills, Kevin Huddleston, Carolyn Miller, Connie Wright, Diane Weathers.

Members absent: William Taylor, Bettye Stone. Also present were Stone's River Regional Library Board member, Betty Jo Dedman and Regional Director, Betty Jo Jarvis; Peggy Simpson was absent; Wilson County Librarians: Alesia Burnley, Tracy Horvath and Pamela Wiggins.

On motion by Carolyn Miller, seconded by Betty Jo Dedman, the minutes of the October and November meetings were approved.

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

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

Circulation

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
September	20,155	30,575	2,072
October	20,772	31,162	2,332

People Count

September	10,487	11,092	1,967
October	10,532	9,468	2,144

Computer Usage

September	2,828	1,114	437
October	2,777	909	379

A total of 683 new library cards were issued in the Wilson County Library system in July and August 2015.

Stones River Regional Director, Betty Jo Jarvis presented certificates to Alesia Burnley and Diane Weathers for completion of the Trustee Workshop in October. She announced that next week there will be an in-service on Brand Building Strategy by Kia Jarmon, a marketing specialist.

The Bylaws and Policy committee distributed an updated copy of the library policy manual to the board. Alesia Burnley advised of a few minor changes and a couple additions. Some minor changes were made to mirror the county policy manual, others were made as simple revisions. A motion to approve the revisions and updates of the policy book was made by Diane Weathers and seconded by Betty Jo Dedman.

Alesia Burnley reported for the personnel committee that Amy Byrum, a part time employee, has been hired at the Mt. Juliet Library to fill a vacant full time position. To replace Amy's part time position and another part time position at Mt. Juliet, Jenny Bell, Carl Laterza and Hannah Barry were hired. The Lebanon Library received several applications for the open full time position. Ashley Rowland was hired to replace Mary Cooper, a full time employee of eight years. Ashley currently works at the Smyrna Public Library and will start at Lebanon on December 28th. Rebecca Herrera, a full time employee at Lebanon, will be assuming additional duties because Mary is leaving. The Director requested an increase of \$1000 for Rebecca. The money to make these changes is in the budget. A motion to accept these personnel changes was made by Betty Jo Dedman, seconded by Kevin Huddleston.

Alesia Burnley announced the date of the next Library Roast as Tuesday, March 29th, at Castle Heights Upper Elementary School. Mr. Terry Trice, principal, and the caterers will be contacted after the first of the year.

To eliminate the need for a second shift on New Year's Eve, Kevin Huddleston made a motion, seconded by Carolyn Miller to close the libraries at 4:00 p.m. on that day.

Alesia Burnley reported on the LSTA matching grant which the Lebanon Library applied for and received. This grant is to be used for technology only and was awarded in the amount of \$2518, half of which will be paid by the library.

Alesia Burnley reported on the numerous activities scheduled at all the libraries during the month of December. Richard "Doc" Kraft had his book signing today from 10-2. The Career Advancement Center will present "Job Search Basics" on December 14th at 10 a.m. Santa will be visiting the Lebanon Library on December 15th at 10 a.m. The movie "Minions" is scheduled to be shown on December 22nd at 10 a.m. Bruce Amato will perform at 10 a.m. on December 29th. The Mt. Juliet Library will have a Christmas Open House from 10-12 on December 18th. The Providence Players (a recorder group) will perform live music 10-11 and guitarist, Mr. Fred Williamson, will perform 11-12. Santa will be their special guest and refreshments will be served. The Watertown Library will have an "Old Fashioned Christmas" open house on December 12th. Roasted Chestnuts will be served.

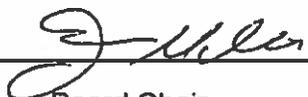
The Mt. Juliet Library's seven (7) printers and tape drive were approved as surplus.

Alesia Burnley presented the Board with a request from a patron who would like to teach two to three classes to adults about essential oils. After discussion, a motion by Keven Huddleston and seconded by Connie Wright, this request was denied.

There being no further business, on motion by Carolyn Miller, the meeting adjourned at 6:12.

Diane Weathers, Secretary

Approved


Board Chair

Date

2/1/16

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, December 18, 2015 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Dixon, Fitzpatrick Jones, Hutto, Locke, Major, Weathers, Woods and Williams constituting the entire membership with the exception of Jewell and Nokes, who were absent. Also present were the County Planning Staff, County Attorney Michael Jennings and court reporter Teresa Hatcher hired by the County.

The minutes of the November 20, 2015 meeting were approved on motion of Williams second by Dixon and all voting aye.

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

Old Business **None**

Planner Brashear stated to the Commission that the following rezoning requests had been withdrawn.

City of Mt. Juliet's urban growth boundary. November 19, 2015. Kevin Osborne, 48 Bass Lane, Wilson County Tax Map 55 Parcel 97.00, approximately (2) acres, request from (R-1) Rural Residential to (C-2) General Commercial.

City of Lebanon urban growth boundary. November 24, 2015. Scott Gregson property 1648 Murfreesboro Road, Wilson County Tax Map 92 Parcel 59.00 approximately (5) five acres, request from (A-1) Agricultural to (C-2) General Commercial.

New Business: *none*

On motion of Fitzpatrick second by Woods, Jones abstaining, all others voting aye, the following soils amendment was affirmed.

Soils Amd.; George Lannom Property Lot 3, Ben Green Road, 61/13.05

On motion of Woods second by Dixon, with all voting aye, the following plats were affirmed.
Soils Amd.; George Lannom Property Lot 11, Ben Green Road, 65/13.12
Combination: Crosswinds Subdivision Lots 111-112, Jones Lane, 29G/B/2.00; 3.00

Planner Brashear stated Mrs. Fitzpatrick would be resigning from the Planning Commission effective today, Planner Brashear then thanked and presented Mrs. Fitzpatrick with a certificate of appreciation for her years of service as a member and Chairman of the Planning Commission

Mayor and Planning Commission member Randall Hutto also spoke of his appreciation for the years of service and commitment to the Planning Commission that Mrs. Fitzpatrick has given.

Mrs. Fitzpatrick then read her letter of resignation.

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

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

Randall Hutto, Secretary

January 8th, 2016

The Wilson County Road Commission met in regular session on January 8th, 2016 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Terry Scruggs, Commissioner Kenny Reich, absent, Commissioner Jeff Joines, Commissioner Becky Siever.

Commissioner Joines made the motion to approve the minutes of December 4th, 2015 Road Commission meeting as presented, second by Commissioner Siever, motion carried.

Delegations: Richard Wolverton, 281 Lakeview Dr. Mt. Juliet, TN.
Requested a quick claim deed be done on an abandoned road that connects to his property, adjoining neighbors have given affidavit giving him clear access to the property. Commissioner Siever made the motion to accept this request, second by Commissioner Scruggs, motion carried.

Commissioner Patton, Thanking the Road Commission for all the hard work they have given her district.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch requested the new 2016 Road Commission list be accepted and approved; Assistant Lynch requested Abston Lane be removed from the road list. After looking into working the road, misleading information was given causing the road to not meet qualifications. Attorney Jennings stated since the road has not been worked and did not meet our qualifications it can be removed. Commissioner Siever made the motion to approve the 2016 Road List removing Abston Lane, second by Commissioner Joines, motion carried.

Assistant Lynch requested the Five Year Maintenance Program 2016 thru 2020 be accepted and approved, Commissioner Joines made the motion to approve the plan, second by Commissioner Scruggs, motion carried.

FYI; Assistant Lynch gave estimation information from Professional Audio Visual Systems for a projection system in the board room.

Assistant Lynch requested a speed limit of 35mph be placed on Aldi Blvd. Commissioner Joines made the motion to accept this request, second by Commissioner Siever, motion carried.

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

SUPERINTENDENT REPORT:

Subdivision Report/2 year maintenance
Routine Maintenance; 2 crews cutting sides of roads.
Patching when weather permitting and mix is available

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

COUNTY ATTORNEYS REPORT: NONE

The Road Commission and board send sympathy in the loss of Mrs. Jan Jewell.

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

Wilson County Road Commission

Approved

Chairman

Secretary
