

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 9, 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, Frank Bush, Becky Siever, Kenneth Reich, Gary Keith, Mike Justice, Jim Emberton and Terry Scruggs as Vice Chairmen of Committees for those Committee Chairmen being absent. Those members absent were Commissioners Dan Walker, Jeff Joines, Chad Barnard, Wendell Marlowe, William Glover, Terry Muncher, Terry Ashe and Adam Bannach. Also present were County Commissioners Diane Weathers, Sue Vanatta, Joy Bishop and Bobby Franklin, County Mayor Randall Hutto 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 June 20, 2016 County Commission was presented. County Attorney Jennings and Mayor Hutto advised that under "Elections and Appointments" the election of one (1) E911 Board Member should be omitted. Motion to recommend the proposed agenda, with this deletion, to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Scruggs and McFarland and carried unanimously.

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

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
JUNE 20, 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

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE

INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

CONSENT AGENDA

16-6-1

**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 LINE ITEM TRANSFERS 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, by making the following line item transfers in the
County Clerk, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 9, 2016

5-0

16-6-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
EXPRESSING APPRECIATION TO THE AUBURNTOWN VOLUNTEER FIRE DEPARTMENT FOR
RESPONDING THROUGH MUTUAL AID AND TO THE WATERTOWN VOLUNTEER FIRE
DEPARTMENT AND WILSON EMERGENCY MANAGEMENT AGENCY**

WHEREAS, on the morning of May 30, 2016, Memorial Day, at a time when most were enjoying, or preparing to enjoy, the holiday, a call was received of the tragic situation of a house fire on Clever Creek Road in Watertown, Tennessee; and

WHEREAS, in response to that call upon notification by Wilson County "911", members of the Watertown Volunteer Fire Department, under the direction of Chief John Jewell, and the Wilson Emergency Management Agency, under the direction of Joey Cooper and Commander Lee Bowling responded to that location, in the southeastern portion of Wilson County, Tennessee to fight that fire; and

WHEREAS, pursuant to the terms of a Mutual Aid Agreement, the Auburntown Volunteer Fire Department responded and provided assistance to this call; and

WHEREAS, the Auburntown Volunteer Fire Department is under the direction of Chief Chris Singleton, Assistant Chief Jeremy Whited and has approximately 15 additional members; and

WHEREAS, these departments, in addition to Rehab 23, responded to the scene and did what they could to extinguish the blaze; and

WHEREAS, the response of these organizations and their members showed evidence of their commitment to their fellow man;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor and express our appreciation to these firefighting organizations and present this Resolution to Auburntown Volunteer Fire Department Chief Chris Singleton, Watertown Volunteer Fire Department Chief John Jewell, and Wilson Emergency Management Agency Director Joey Cooper to present to their membership as a show of our appreciation this Resolution for display in their office or fire hall as they see fit.

Commissioner Sara Patton
Commissioner Sara Patton
SPONSOR

by permission
of

16-6-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING WATERTOWN HIGH SCHOOL ASSISTANT PRINCIPAL TERRY THOMPSON UPON HIS
RETIREMENT FROM THE WILSON COUNTY SCHOOL SYSTEM**

WHEREAS, at the conclusion of the 2015-2016 school year, Terry Thompson retired after 40 years as an employee of the Wilson County School System; and

WHEREAS, during that 40 year career, "Mr. Thompson" dedicated his life to the education of young people at Watertown High School, working only at Watertown High School; and

WHEREAS, from 1976 to 1995 he served as the Agriculture teacher at Watertown High School having much experience in this area, not only in his educational background, but as being a member of a "farming family" his entire life doing everything from working the family dairy farm, to killing hogs, making sausage and gardening with the best of them; and

WHEREAS, in 1995, Mr. Thompson was promoted to Assistant Principal at Watertown High School where he has done an excellent job with all the duties required of his position; and

WHEREAS, the ultimate compliment to Mr. Thompson has been the great respect shown for him over the years by his students because they knew from his actions that he genuinely cares about their education and welfare; and

WHEREAS, over the years, many Watertown High School students have been entertained by Mr. Thompson's "Back in the Day" stories which he would sometimes share in the classroom; and

WHEREAS, Terry Thompson and his wife have three grown children, Andrew, Jonathan and Mollie and now have two young grandchildren who have, most likely, at least partially helped influence him to retire; and

WHEREAS, anyone who knows Terry Thompson knows that he will not be idle in his retirement and he will stay busy, but the students, staff and administration at Watertown High School will miss having Terry Thompson on the job but wish him a very "Happy Retirement";

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we honor Watertown High School Assistant Principal Terry Thompson for his 40 years of service to the Wilson County School System and its students and offer him our best wishes for a long, happy and productive retirement.

Commissioner Sara Patton
Commissioner Sara Patton
SPONSOR

*By permission
of*

16-6-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
HONORING WILSON COUNTY'S EMERGENCY MEDICAL SERVICES PERSONNEL AND
DESIGNATING MAY 15-21, 2016 AS "EMERGENCY MEDICAL SERVICES WEEK"**

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out-of-hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out-of-hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby recognize and designate the week of May 15-21, 2016 as "EMERGENCY MEDICAL SERVICES WEEK" in Wilson County, Tennessee.

Commissioner Kenneth Reich
SPONSOR

Randall Hutto
Wilson County Mayor

16-6-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE HONORING THE WILSON COUNTY DRUG COURT SYSTEM AND
PROCLAIMING MAY 2016 AS "DRUG COURT MONTH"**

WHEREAS, Drug Courts have served over 1.4 million individuals; and

WHEREAS, Drug Courts are now recognized as the most successful criminal justice intervention in our nation's history; and

WHEREAS, Drug Courts save up to \$27 for every \$1 invested and produce up to \$13,000 for every individual they serve; and

WHEREAS, 75% of Drug Court graduates will never see another pair of handcuffs; and

WHEREAS, Drug Courts significantly improve substance-abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and

WHEREAS, Drug Courts facilitate community-wide partnerships, bringing together public safety and public health professionals in the fight; and

WHEREAS, there are now 2,966 Drug Courts nationwide; and

WHEREAS, Drug Courts are the cornerstone of criminal justice reform sweeping the nation; and

WHEREAS, Drug Courts demonstrate that when one person rises out of drugs and crime, we "all rise"; and

WHEREAS, the time has come to put a Drug Court within reach of every eligible person in need;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby thank the Wilson County Drug Court System and proclaim the month of May 2016 as "DRUG COURT MONTH" in Wilson County, Tennessee.

Commissioner Gary Keith
SPONSOR

Randall Hutto
Wilson County Mayor

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 2, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sonja Robinson, Terry Scruggs and Annette Stafford, being all the members of the Committee with the exception of Commissioners Chad Barnard and Dan Walker, who were absent. Also present were County Commissioners Becky Siever, Jerry McFarland, Diane Weathers, Sue Vanatta, Gary Keith, Jim Emberton, Kenneth Reich, Frank Bush, Joy Bishop and Bobby Franklin, County Mayor Randall Hutto and County Attorney Michael R. Jennings.

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

The Committee reviewed the minutes of the May 16, 2016 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Robinson and carried unanimously.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS, MAY
16, 2016:

Be it remembered that the regular meeting of the Board of Commissioners May 16, 2016,
the same being the Third Monday in said month.

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

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

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

A prayer was given by Pastor Michael Rutland; everyone said the pledge to the flag
which was led by Retired Staff Sergeant J. W. McGuire.

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

Commissioner McFarland gave the History of Wilson County with Buddy Ingram, Superintendent of Cedars of Lebanon State Park. Superintendent Ingram spoke about the Park and the work being done.

History Page _____

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

Agenda Page _____

Commissioner Walker made a motion to adopt the Consent Agenda, seconded by Commissioner Justice. Resolution 16-5-1 Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers into County Clerk. Resolution 16-5-2 Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make Line Item Transfers in the Ward Ag Center. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 16-5-1 _____

Resolution 16-5-2 _____

Commissioner Robinson read Resolution 16-5-3 Honoring the Nominees for 2015-2016 Wilson County Teacher of the Year. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Resolution 16-5-3 _____

Commissioner Reich read Resolution 16-5-4 Honoring Chief Keith Taylor on his Retirement from the Wilson Emergency Management Agency. Commissioner Reich made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 16-5-4 _____

Commissioner McFarland read Resolution 16-5-5 Honoring Longtime WEMA Volunteer

Jerry “Mack” Metcalf for his Years of Service. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by unanimous voice vote.

Resolution 16-5-5 _____

Commissioner Justice read Resolution 16-5-16 Recognizing National Police Week 2016 by Honoring the Service and Sacrifice of Law Enforcement Officers Killed in the Line of Duty While Protecting our Communities and Safeguarding our Democracy. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 16-5-16 _____

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.

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

No Communications from the Chair.

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

Notary Page _____

Chairman Hutto called for the election of two (2) members to the E911 Board. Chairman Hutto recommended Larry Stone and Ron Britt. Commissioner Joines made a motion that Larry Stone and Ron Britt be appointed to the E911 Board, seconded by Commissioner Justice. Commissioner Ashe read the names of the 911 Board and their professions. He stated he wanted everyone to know that the 911 Employees are dedicated, smart and care. This agency has responded to 60,000 calls in the last 12 months. Have any of you received any calls? No, none of us have. Commissioner Ashe asked the County Mayor to allow the new 911 Director or Board Chairperson come once a quarter and give this body a report. Passed by unanimous voice vote to appoint Larry Stone and Ron Britt to the E911 Board.

Chairman Hutto called for the election of two (2) members to the Library Board. Chairman Hutto recommended Jim Mills and Peggy Simpson. Commissioner Stafford made a motion that Jim Mills and Peggy Simpson be appointed to the Library Board, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member and one (1) alternate member

to the Board of Equalization. Chairman Hutto recommended David Taylor as member and Joann Shipper as alternate member. Commissioner Joines made a motion that David Taylor be appointed as member to the Board of Equalization, seconded by Commissioner Stafford. Passed by unanimous voice vote to elect David Taylor to the Board of Equalization. Commissioner Joines made a motion that Joann Shipper be appointed as alternate member, seconded by Commissioner Glover. Passed by unanimous voice vote to elect David Taylor as member of Board of Equalization. Passed by unanimous voice vote to elect Joann Shipper as Alternate Member to the Board of Equalization.

Chairman Hutto called for the election of one (1) member to the Industrial Development Board. Chairman Hutto recommended Gordon Bone. Commissioner Stafford made a motion that Gordon Bone be appointed to the Industrial Development Board, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto called for the election of one (1) member to the Health & Educational Facilities Board. Chairman Hutto recommended Britt Linville. Commissioner Justice made a motion that Britt Linville be appointed to the Health & Educational Facilities Board, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page _____

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

Emergency Management Director's Report _____

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

Law Enforcement Committee Report Page _____

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

Sheriff's Report Page _____

Commissioner Stafford gave the Education Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Commissioner Justice asked if County Mayor can follow up with our County Schools about the bathroom situation?

Is there a plan in place? I hope there is some kind of plan they are working on. County Mayor Hutto stated he would address this with Director Wright. Commissioner McFarland stated in the Director's Report #8 it states the Gym Floor in the former Lebanon High School as Surplus. When I went to the school it had already been tore up and was on pallets. The wire at the school, we were told it had to come out because of codes. I spoke with Daniel Henson, Electrical Inspector for Wilson County, he said taking the wire out of the building was not a necessity. The County Commission passed a bond resolution for renovation on November 2, 2015. A P. O. for demolition and abatement was gotten on November 10, 2015, when we passed resolution for renovation. On April 25, 2016 we passed a Resolution for work to be done, but the work was done the month before the Resolution was passed. What happened to public notice? The chair that Buddy Ingram is setting in, I got out of the dumpster at the school. I think there is a mismanagement and credibility problem. Commissioner Joines stated when the integrity and creditability in question the person should be here to defend themselves. Commissioner Gentry stated he agreed with Commissioner McFarland and it is very disappointing that she couldn't be here to defend herself. Commissioner Stafford stated that Director Wright is not here because she is at the Mt. Juliet High School Graduation. Commissioner McFarland stated there were comments about the way schools were being built now and how it use to be built and the way it use to be built was similar to Motel 6. If that's the case the building we are sitting in right now would be Motel 6. Passed by unanimous voice vote.

In the absence of Director of Schools Donna J. Wright, Chairman Hutto gave the School Report. County Attorney Jennings stated Director Wright is required by law to attend Graduation. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Director of Schools Report Page _____

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

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

Animal Control Committee Report Page _____

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

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

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

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

Development & Tourism Committee Report Page _____

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

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

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

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

Insurance Committee Report Page _____

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

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

Planning & Zoning Committee Report Page _____

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

Recreation Committee Report Page _____

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 Robinson. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Finance Director Aaron Maynard gave the Finance Director's Report and Report on Debt Obligation for Property Acquired by the Road Commission. Insurance appears to be

holding up. We have \$600,000.00 less claims than this time last year. We are continuing to meet and looks like we have a strong possibility of not needing more money in that fund. Regarding the Education issue, I've always had a good relationship and still do with Mickey and Donna. I know 3 members of the Board very well, 2 of them I might not recognize if I was to meet them in the grocery store. We were presented a technology program a year or two ago. We were told this program the annual cost of this program would be \$12,000,000.00 at a minimum. If someone would divide \$12,000,000 by 310,000 and tell me the answer is \$38 and some cents. That is 39 cents on the tax rate. What I'm afraid of and I have not had conversations with Donna or Mickey, but as I'm learning every time we build a school we put devices in kids hands. We were told those devices would have to be replaced about every 3 years. What I'm concerned about is that we are being led, against our will, for lack of a better term, into a technology program that we didn't approve. That is my only comment. I think Dr. Wright has done a good job. I think Mickey does an outstanding job. It is not against either of them and it's not against the board. This is all things that have to be done. We know there is a middle school that we haven't issued any bond for yet that will be in Mt. Juliet. In the not to distant future we will have to build another high school in Mt. Juliet. They will have to operate, with teachers, administrative staffs, technology, textbooks. I understand the text books will be cheaper if you go online. The companies have figured this out and the textbook companies charge you the same price for online that they do for a textbook. In fairness this is my concern, I have not had the opportunity to speak with Dr. Wright or Mickey. Do I believe they would act outside the instructions? No, I don't. The question has been raised that you are buying 3 year technology with 20 year

money. We have always financed the furnishings, fixtures and equipment. Bond counsel says that furnishings, fixtures and equipment are paid in the first 3 years. Commissioner Joines made a motion that said report be received and filed, seconded by Commissioner Stafford. Commissioner Joines stated when we built schools, that was part of it. When we did renovations, that was part of it. Director Maynard stated that is quick. Commissioner Joines stated everyone in this room should know this is a program that has been going on for several years, including the school board. Director Maynard stated he didn't know until he received an email the other day, that the bonds issued for building or renovation of schools, included putting a device in every child's hand. Commissioner Ashe stated he wanted to comment on the staff of the Insurance. You have a great group of ladies in that department and they are doing a great job. I also want to compliment the Road Commission for not sitting on that property when it became available and acting on it so quickly. Commissioner Bush stated one of the great things I have found about this body is we have the opportunity monthly to review what we did in the past. Contemplate the good things and bad things without surprise because we know what's going on. We can discuss with each other and decide wait a minute. Funding 3 year assets with 20 year liabilities may have been the custom for the past 20 years, but that probably isn't the best way to do it. It is uncumbent on us as the people's representatives to spend their money wisely and we've just heard our Finance Director say that is probably not the best way to do it. If he didn't say that, I will say that. I don't think that is the best way to do it at all. I don't care what we've done for the past 50 years. It doesn't matter. We need to make decisions on our constituents and our kids going forward. So, this whole school thing is very very frustrating having committed

nearly 55 million dollars. This is no surprise. Technology is changing rapidly. From an accounting standpoint we write these off in 3 years. I wouldn't be surprised that we don't start writing them off in 2 years. The technology that we think is cutting edge today will be passe next year at this time. Clearly we have to be aware of this. We have to be smart stewards of our constituents money. I urge all of my fellow Commissioners to think clearly how we are raising money and spending money, because it's not our money. We have been elected to be stewards of someone else's money. It is important to get the financing of technology correct. Commissioner Justice stated several of you were on this Commission when you passed the Bond Resolution to build Lebanon High School. This is the first time you have ever said anything from the podium. Director Maynard stated that is correct. Commissioner Justice stated he was appalled that all this was being brought up when Director Wright was not here to defend herself. Director Wright has always been honest and forthcoming before this Commission. Commissioner Stafford stated it was all she could do was sit here and be calm. I don't remember anybody in this room wanting to cut any monies when these Resolutions came before us. I have been up here for 16 years and I've never heard anyone say a word about being against the money for the technology. Anybody has any questions, you can come to the Education Committee or go to the School Board meetings. Commissioner Bannach stated as much as we've done this in the past, we should look going forward. If your at Carroll Oakland you got some things because of the renovation, does that mean the ones at Tucker Crossroads doesn't get anything because they haven't had any renovations. I don't want students to do without because they were not able to get the renovation process. Commissioner Bush stated he hears that we want each student to have devices

in their hand. We must remember we are stewards of the peoples money and be mindful of how we spend it. We have areas in this county that when they go home, where the kids can get the internet. We do not have the infrastructure to supply internet to all areas of the County. Let's make sure we have the infrastructure in place to give these children what they need. Commissioner Patton stated in my area, which is the rural area, we don't have a McDonald's, but we do have the internet. What do you do Commissioner Bush if you have 4 children and 3 are in different schools? You can't pick and choose who gets what. Commissioner Joines stated there has been a proposal to get the devices in all of the schools, we aren't picking and choosing. We've had no one offer a solution to this problem. Commissioner Gentry stated most high school students have a smart phone. Instead of buying them a smart phone, get them an Ipad. County Attorney Jennings stated the simple rule is the School System decides how they are going to spend the money. Director Maynard stated he started his comments that Dr. Wright is a fantastic Director of Schools. I started my comments that Mickey Hall is doing an excellent job. I start that they are not running rogue they are not doing anything behind the board back. I am not the one that brought up the issue of financing property over a 20 year life. I made the point that it is completely legal. The only thing that I said is I'm afraid that we are going to find ourselves in a position of having a technology program that we did not vote for. That's what I'm afraid of and that's all I'm afraid of. It's not a cheap program. Commissioner Franklin stated his fellow Commissioners borrowed money on a 20 year note to fix up a 50 year old building. Before we throw our school board under the bus, we might want to look at ourselves. Commissioner Bush asked for a new schedule for budgets? Chairman Hutto stated we are on track, with the

schedule that was emailed to everyone. Director Maynard stated you can decide to fund or not fund a project that the schools want to do, but you can not cut their budget. County Attorney Jennings stated we get these Bond Resolutions that are 20 pages long. If you see the word equipment, you can take it out of the bond resolution. Commissioner Ashe stated said let the process go through, show up at Committees and ask questions. 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 Stafford. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner Justice read Resolution 16-5-6 to Exempt Motor Vehicles that are Three or Less Model Years Old From the Motor Vehicle Inspection Requirements. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Chairman Hutto stated that if this passes, it will not go into effect until 2019, because that's when our contract expires. Commissioner Stafford asked how much do we receive? Chairman Hutto stated we receive \$1.00 per car. Passed by unanimous voice vote.

Resolution 16-5-6 _____

Commissioner Justice read Resolution 16-5-7 to Amend the Budget and Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	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:	(2)	Siever, Brown

Resolution 16-5-7 _____

Commissioner Justice read Resolution 16-5-8 to Amend the Budget and Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	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:	(2)	Siever, Brown
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Resolution 16-5-8 _____

Commissioner Justice read Resolution 16-5-9 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 Make Line Item Transfers in the Rural Debt Service Fund. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	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:	(2)	Siever, Brown

Resolution 16-5-9 _____

Commissioner Justice read Resolution 16-5-10 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 Transfers Funds into the General Debt Service Fund. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	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:	(2)	Siever, Brown

Resolution 16-5-10 _____

Commissioner Justice read Resolution 16-5-11 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. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	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:	(2)	Siever, Brown

Resolution 16-5-11 _____

Commissioner Justice read Resolution 16-5-12 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. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	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:	(2)	Siever, Brown

Resolution 16-5-12 _____

Commissioner Justice read Resolution 16-5-13 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. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	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:	(2)	Siever, Brown

Resolution 16-5-13 _____

Commissioner Justice read Resolution 16-5-14 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. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	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:	(2)	Siever, Brown

Resolution 16-5-14 _____

Commissioner Justice read Resolution 16-5-15 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, and to Make an Additional Appropriation, in the Agricultural Center Fund. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Justice. Commissioner Marlowe asked at one of our past Development & Tourism Committee meetings we discussed the Hotel/Motel Tax and a portion or percentage that is suppose to be going to Tourism. Have we ever decided what that percentage is? Director Maynard stated we will set a percentage for 2017. Chairman Hutto stated we want to do where we fund it to where so much goes to Tourism and so much to Ag

Center. Commissioner Gentry stated we have allocated several hundred thousand for the rodeo. Is this for construction or security or what? Director Maynard stated this will be for construction. This does not include the overtime pay for the Sheriff's Deputies. Commissioner Gentry asked where will that come from? Director Maynard said the General Fund. Passed by a roll call vote 21 for, 2 against, 0 not voting, and 2 absent.

Voting YES:	(21)	Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Patton, Walker, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(2)	Bush, Gentry
ABSTAINING:	(0)	
ABSENT:	(2)	Siever, Brown

Resolution 16-5-15 _____

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 Tuesday, June 7, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Joy Bishop, Becky Siever, William Glover, Jim Emberton and Wendell Marlowe, being all the members of the Committee with the exception of Commissioner Sara Patton, who was absent. Also present was Finance Director Aaron Maynard, WEMA Director Joey Cooper and County Attorney Michael R. Jennings.

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

Minutes of the April 19, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Marlowe and carried unanimously.

Chairman Reich then turned the meeting over to Director Cooper to discuss the items on the agenda. Director Cooper first presented the one page list of items proposed to be declared surplus. He noted that the surplus "bottles" must be destroyed. They can't be sold. Motion to approve the sale of the property on the surplus list, with the exception of the bottles, which are to be destroyed, was made by Commissioner Marlowe, seconded by Commissioner Siever and carried unanimously.

Director Cooper reported that the new engines are "on the road" and are currently at Station 8 and Station 9.

With regard to the budget, Director Cooper first discussed the status of the 2015-2016 budget. Our expenditures should be at 92.31% in the budget; they are actually at 92.22%. Our expenditures are tracking very closely with the budget.

Director Cooper presented a status quo proposed budget for fiscal year 2016-2017. Three lines have been modified but the bottom line is status quo. Motion to recommend this budget to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Glover and carried unanimously.

Director Cooper then discussed the needs assessment list. The number one priority is for a pay adjustment plan for the employees and/or raises.

Director Cooper would also like to have a replacement plan for vehicles on an annual basis. To begin this plan this year would cost about \$250,000.

Commissioner Jim Emberton asked when was the last time WEMA employees had a pay raise. Finance Director Maynard responded that there was a raise given of 1.5% during fiscal year 2014-2015.

Director Cooper next discussed the needs request for WEMA Station 7. He advised the Committee that the items listed in subsection "C" equipment are one time purchases.

Chairman Marlowe asked why we are listing seven new personnel when the discussion has been that it would take 6 to man the station. Director Cooper advised that we should have a paramedic on every call. Right now we only have a paramedic on 95-98% of our calls. This needs to be 100%. The 7th person would be a floater covering employee outages. Motion to send the needs assessment to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Glover and carried unanimously.

Chairman Reich reported that work had started on the Gladeville and Lakeview stations this week. Work is supposed to begin on the Statesville station renovations next week.

Chairman Reich asked about the status of the Norene station. Director Maynard responded that it is supposed to go to bid the end of June.

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

SECRETARY



Wilson County EMA



Director's Report

June 20, 2016

Wilson County Commission

- "Dispatch Report by District Summary" – May (Attached)
- "Monthly Call Report" – May (Attached)
 - Medical – 955
 - Fire – 42
 - Rescue – 280
 - Total Calls – 1,277 YTD – 6,241

- "Emergency Management Activities" – (Since last meeting)
 - Homeland Security District Audit - Passed
 - 2016 Pipeline Meeting
 - Regional Director's Meeting
 - Wilson County 911 Meeting

###

End of Report!!!

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 5/1/16

End: 5/31/16

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Call
1	21	98	1	1	1	6	1	9	35
2	7	94	2	1	1	2	2	0	12
3	41	184	3	0	0	5	3	8	42
4	40	168	4	1	5	11	4	13	61
5	26	130	5	2	3	18	5	11	55
6	28	136	6	1	1	20	6	14	64
7	31	147	7	3	4	10	7	14	64
8	11	122	8	2	3	7	8	4	41
9	38	181	9	6	9	8	9	0	15
10	30	149	10	1	3	4	10	6	20
11	35	147	11	0	0	4	11	6	25
12	28	139	12	5	6	18	12	10	48
13	29	174	13	9	13	18	13	11	87
14	59	216	14	2	3	14	14	38	120
15	35	183	15	0	0	9	15	15	66
16	44	256	16	1	2	8	16	13	55
17	62	232	17	0	0	5	17	18	56
18	29	148	18	3	7	10	18	13	46
19	36	266	19	0	0	0	19	3	23
20	99	506	20	0	0	9	20	17	96
21	79	311	21	1	4	6	21	20	90
22	31	127	22	1	5	5	22	9	33
23	22	177	23	2	3	3	23	7	37
24	54	274	24	0	0	6	24	13	58
25	40	209	25	0	0	11	25	8	51
Total	955	4769	Total	42	73	217	Total	280	130

Total for All	1277
Prior Month Year To Date	4964
Year to Date	6241



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

May 1-31, 2016
Activity Report

Activity	Apr-16	May-16
Calls for Service	2846	3178
Special Response Team Callouts	2	1
CID Cases Investigated	82	94
Domestic Violence Offenses Investigated	75	89
Sex Offenses Investigated	4	24
Sex Offenders Registered	6	5
CID Cases Cleared	18	65
Narcotics Intelligence Received	NR	15
Narcotics Intelligence Closed	NR	2
State Warrants Received	782	781
Arrests on State Warrants	768	810
Civil Warrants Received	1633	1631
Civil Warrants Served	1640	1488
Total Booked Through Jail	521	546
Highest Daily Inmate Population (458 Bed Facility)	424	428
Average State Prison Inmates	148	162
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	12919	13697
Judicial Center	6340	7684
Reserve Volunteer Hours	217.5	169
SCAN Volunteer Hours	701.5	538
K9 SAR Volunteer Hours	78	115
Mounted Search & Rescue Volunteer Hours	198	226

SRO Annual Activity: 15-16 School Year

Elementary and Middle Schools:

Advisory Sessions:	2284
Conflict Resolutions:	825
Custodial Issues:	419
Extra –Curricular Activities:	642
Class Lectures:	582
Perimeter Checks	9443
Total Arrest:	21
Weapons in School:	0

High Schools:

Student Conferences:	4094
Parent Conferences:	962
Classes Taught:	59
Times Attended Court:	83
Total Arrests:	183
Drugs:	46
Disorderly:	37
Tobacco:	20
Vandalism:	9
Theft:	9
Assaults:	15
Agg. Assaults:	1
Criminal Trespass:	1
Poss. Of Weapon:	2 (knives)
Other:	43

Inmate Work Bus Projects: Wilson County Fair Grounds, Pickett Rucker Chapel, Wilson County Community Help Center, Tyree Boat ramp, Lake Haven Boat ramp, Cumberland University, Josephs Storehouse, Tuckers Crossroads Ballpark, Lebanon Public Safety, Firing Range, Suggs Creek Waste Management, Chamber of Commerce, Lebanon Senior Center, Wilson County Archives, Mid Cumberland Food Drive, Mt Juliet Flag Day set up, Adult Learning Center (set up for graduation), Memorial Day Ceremony set up on Cherry St,

Roadside Litter Pickup: Simmons Bluff Rd, Big Springs Rd, Stewarts Ferry, Needmore Rd, Whippoorwill Rd, Cedar Forrest Rd, Alhambra Dr, Oak Grove Rd, Golden Bear Pkwy, Phelan Rd, Quail Meadow Rd

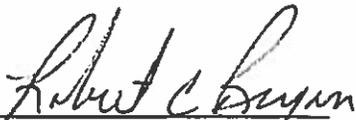
Community Outreach Projects: Department: National Day of Prayer, Battle of the Badges Blood Drive – Mt. Juliet, 6th Sheriff's Citizens Academy graduates 14 participants, Participated in National Police Week ceremony honoring fallen officers, Deputies receive US Flag pins from VFW Post 5015.

Patrol Division: Increased DUI Saturation Patrols during the holiday period, Old Hickory Lake Boat Patrol during the holiday period, Increased weekend patrols on Corp. of Engineers Day-use areas on Old Hickory Lake.

SRO Division: Conducted a Pedestrian and Bike Safety Day on a grant received from the Tennessee Safe Routes to School Program at Walter J. Baird, conducted child fingerprinting at Mt. Juliet Community Center, participated in "Read Me Day" at Castle Heights Upper Elementary, conducted child fingerprinting at Chick-fil-A in Lebanon for Child Abduction Awareness, participated in the graduation ceremonies at Austin Peay State University for Clarksville Northwest High School student Alethea Scott, whose father was killed in the line of duty while working for the Clarksville Police Department, conducted fingerprinting at Chick-fil-A in Mt. Juliet for Child Abduction Awareness,

SCAN Division: Presentation at First Baptist Church in Watertown, Mt. Juliet Garden Party event by Master Gardener, produce from garden goes to SCAN for delivery to our recipients, Providence United Methodist Day of Service.

Department Training: Departmental POST In-Service Training, Hosted Civil Process Training, Saber Red Training, Departmental TCI In-service Training.

A handwritten signature in cursive script, reading "Robert C. Bryan". The signature is written in black ink and is positioned above a horizontal line.

Robert C. Bryan, Sheriff

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

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

DATE: 06/07/2016
 TIME: 09:28:08AM

Page 1 of

Complaints From: 5/1/2016 Thru: 5/31/2016

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	3	5	7	3	4	6	6	34
10-63	911 HANG UPS	25	23	22	22	18	15	23	148
10-89	ABANDONED VEHICLE	17	4	9	4	6	9	11	60
10-52A	ARMED ROBBERY	1	0	0	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	12	8	8	8	8	9	10	63
10-45	AUTO WRECK-PROP DAMG	28	28	26	16	14	18	14	144
BOLO	BE ON LOOK OUT	2	2	3	1	4	4	6	22
10-42	BURGLAR ALARM	37	24	27	21	33	20	24	186
10-27	BURGLARY	6	5	14	3	7	10	5	50
10-6	BUSY	0	0	1	0	0	0	0	1
10-28	CHECK FULL REGISTRAT	0	1	0	0	0	0	0	1
10-61	CHILD ABUSE/NEGLECT	1	0	3	8	1	1	1	15
10-14	CONVOY OR ESCORT	1	1	3	4	0	4	3	16
10-62	CORPSE	0	1	0	0	3	2	0	6
10-26	DISORDERLY PERSON	1	1	6	1	2	2	0	13
10-87	DISTURBING THE PEACE	2	4	1	0	0	5	6	18
10-57	DOG CALL	5	5	3	0	6	2	3	24
10-85	DOMESTIC DISPUTE	11	12	9	8	12	21	10	83
10-86	DOMESTIC/WEAPON	0	1	1	2	0	2	0	6
10-49	DRIVING WHILE DRUNK	4	4	6	11	3	3	5	36
10-51	DRIVING WITHOUT LIC	1	0	0	0	0	0	0	1
10-83	FARM ANIMALS AT LARG	5	6	10	6	2	7	3	39
10-59	FIGHT	4	2	2	1	1	2	0	12
10-72	FIRE CALL	3	5	5	2	5	2	4	26
10-70	FOOT PURSUIT	0	0	0	1	0	2	0	3
10-15	HAVE PRISONER IN CUS	1	14	17	14	12	15	2	75
10-79	HAZARDOUS RD COND	3	3	5	11	11	4	5	42
10-55A	KIDNAPPING	1	0	0	0	0	0	0	1
MA	MOTORIST ASSIST	13	13	11	10	9	9	11	76
10-17	PICK UP PAPERS AT?	0	4	5	5	15	4	0	33
10-16	PICK UP PRISONER AT?	0	3	12	6	10	10	0	41
10-84	POSSIBLE DRUGS PRES	5	6	3	7	4	4	0	29

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

DATE: 06/07/2016
TIME: 09:28:08AM

Page 2 of 3

Complaints From: 5/1/2016 Thru: 5/31/2016

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-56	PROWLER AT PREMISES	35	24	31	23	18	25	25	181
10-58	PUBLIC DRUNK	3	0	3	0	2	5	1	14
10-55B	RAPE	0	2	0	1	1	0	0	4
10-82	REQUEST BACKUP	16	6	10	6	5	11	13	67
10-71	SCHOOL TRAFFIC	0	0	0	0	0	0	1	1
10-47	SEND AMBULANCE	0	2	0	1	0	2	0	5
10-48	SEND WRECKER	0	0	0	0	0	1	0	1
10-38	SHOOTING	0	1	0	0	0	0	0	1
10-3	SPECIAL ASSIGNMENT	0	0	0	0	1	3	0	4
10-76	SPEEDING RECKLESS	14	16	22	13	10	19	15	109
10-44	STOLEN VEHICLE	1	2	2	1	2	1	4	13
10-94	SUICIDE	0	6	5	0	3	8	1	23
10-99	SUSP PACKAGE	0	0	0	0	0	0	1	1
10-96	THEFT REPORT	7	7	9	4	5	8	3	43
10-81	TRAFFIC STOP	51	38	33	26	24	50	65	287
10-22	VANDALISM	1	3	2	1	1	2	5	15
10-23	VANDALISM MAIL BOX	2	1	3	0	2	4	1	13
10-53	WANTED CHARGE	33	71	86	56	63	45	26	380
10-43	WANTS OFFICER INVEST	86	97	134	100	102	77	61	657
10-80	WELFARE CHECK	2	10	10	9	8	4	11	54
Totals:		443	471	569	416	437	457	385	3,178

Total Records: 52

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 06/07/2016
TIME: 09:33:02AM

Male Inmates White: 293	Female Inmates White: 140	% Males: 69.41
Male Inmates Black: 75	Female Inmates Black: 27	% Females: 30.59
Male Inmates Other: 11	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 79.30
Total Male Inmates: 379	Total Female Inmates: 167	% Black: 18.68
		% Other: 2.01

Total Inmates: 546

Age Range	Count		
Less Than 13 or No Date Of Birth:	0	Average Male Age:	33.64
Between 13 and 15:	0	Average Female Age:	35.04
Between 16 and 17:	0	Average Juvenile Age:	0.00
18:	9	Average Age:	34
Between 19 and 21:	42	Average White Age:	34.49
Between 22 and 25:	76	Average Black Age:	32.66
Between 26 and 30:	114	Average Other Age:	30.55
Between 31 and 35:	102		
Between 36 and 40:	67	Total Inmate Days In Jail:	3,076
Between 41 and 50:	82	Average Days In Jail:	5.63
Between 51 and 60:	45	Total Inmate Bond Amount:	\$ 1,368,177.00
Between 61 and 70:	5	Average Inmate Bond Amount:	5,724.59
71 and Over:	4	Total Inmate That Have Been In Jail Prior:	378
On Suicide Watch: 0	%: 0.00	Average Number Of Priors:	6.47
Mental Illness: 29	%: 5.00	% Priors To Total Count:	69.23
Sex Offenders: 4		Total Charges Against Inmates:	844
With Holds: 93	%: 17.00	Charged As Misdemeanant:	435
Military Service: 136		Charged As Felon:	111
On Special Diets: 18	%: 3.00	On Temporary Release:	0
Foreign Born: 22		On School Release:	0
Weekenders: 32			
On Work Release: 0			
Violent: 1	%: 0.00		
Sentenced: 76	%: 14.00	Average Days Of Sentence In Days:	165.00
Not Sentenced: 470	%: 86.00		
Past Sentence Time: 47			
Trustees: 4	%: 0.00		
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds:	0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE: 06/07/2016
 TIME: 09:34:25AM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Felon/Mis	Other	Total
05/01/2016	94	14	0	33 0	89	50 147	1	428
05/02/2016	94	14	0	33 0	92	47 145	3	428
05/03/2016	94	14	0	33 0	92	48 142	3	426
05/04/2016	87	12	0	31 0	89	44 145	0	408
05/05/2016	86	12	0	31 0	92	40 147	0	408
05/06/2016	86	13	0	24 0	89	44 151	4	411
05/07/2016	86	13	0	25 0	91	41 151	3	410
05/08/2016	86	12	0	25 0	86	42 150	2	403
05/09/2016	82	14	0	22 0	87	39 149	3	396
05/10/2016	84	17	0	22 0	90	55 143	1	412
05/11/2016	84	17	0	22 0	89	45 141	1	399
05/12/2016	85	17	0	22 0	89	44 142	0	399
05/13/2016	85	17	0	22 0	97	41 139	3	404
05/14/2016	85	16	0	22 0	96	39 145	1	404
05/15/2016	85	16	0	22 0	89	45 146	3	406
05/16/2016	86	16	0	22 0	87	46 145	1	403
05/17/2016	86	16	0	22 0	89	48 140	0	401
05/18/2016	86	16	0	22 0	88	46 143	0	401
05/19/2016	86	15	0	22 0	89	45 140	0	397
05/20/2016	86	15	0	22 0	93	44 143	0	403
05/21/2016	86	15	0	22 0	91	47 142	2	405
05/22/2016	85	15	0	22 0	90	47 144	0	403
05/23/2016	88	17	0	22 0	90	44 137	3	401
05/24/2016	88	16	0	22 0	89	55 137	0	407
05/25/2016	88	16	0	22 0	89	43 137	0	395
05/26/2016	88	15	0	22 0	88	37 134	0	384
05/27/2016	89	17	0	22 0	100	39 132	1	400
05/28/2016	89	17	0	22 0	98	40 130	0	396
05/29/2016	89	17	0	22 0	88	46 132	2	396
05/30/2016	89	17	0	22 0	87	41 134	3	393
05/31/2016	91	19	0	22 0	87	40 136	2	397
	2,703	477	0	741 0	2,800	1,372 4,389	42	12,524

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

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, June 9, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Sonja Robinson, Becky Siever, Terry Scruggs and Jerry McFarland, being all the members of the Committee with the exception of Commissioners Chad Barnard and Jeff Joines, who were absent. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board member Bill Robinson, County Commissioners Diane Weathers, Sue Vanatta, Gary Keith, Jim Emberton, Kenneth Reich, Frank Bush, Joy Bishop and Bobby Franklin, County Mayor Randall Hutto and County Attorney Michael R. Jennings.

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

The amended minutes of the May 5, 2016 meeting were presented. Motion to approve these amended minutes as printed was made by Commissioner McFarland, seconded by Commissioner Scruggs and carried unanimously.

Director of Schools Dr. Donna Wright presented School Board budget amendment 2016-08. She explained the need for the budget amendment. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner McFarland, seconded by Commissioner Robinson and carried by a vote of 5 for with 2 absent.

Dr. Wright presented School Board budget amendment 2016-09. She explained the problems that had developed over the years with the track at Wilson Central High School which is now 14 years old. There are also problems with 8 sets of bathrooms which are in deplorable condition. The goal is do the work on these bathrooms before school begins in August. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried unanimously.

Dr. Wright presented School Board budget amendment 2016-10. Motion to recommend this budget amendment to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Robinson and carried unanimously.

Deputy Finance Director Mickey Hall presented the proposed budget for fiscal year 2016-2017 for the school system. Chairman Stafford asked when the Education Committee would like to meet to consider the budget. While it has been advertised for June 16, several members of the Committee have conflicts and that meeting will not be held. The Committee determined that they would meet before the County Commission meeting on Monday, June 20, 2016 at 4:00 p.m.

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

SECRETARY



County Commission Report
June 20, 2016

The Wilson County Board of Education took action on the following items at their regularly scheduled meeting on June 6, 2016.

- **Approved on 2nd Reading New Board Policy Section 4-4.401 – Textbook Selection, Distribution, and Care**
- **Approved on 1st Reading New Travel Reimbursement Policy 2.804-Travel Regulations and Reimbursements**
- **Approved Student Insurance Program for the 2016-17 School Year**
- **Approved West Elementary as a Polling Site on Election Day**
- **Approved Bid #2016-12 for Food, Supplies, Bread, Milk and Ice Cream for the School Nutrition Program**
- **Approved to Name the New Elementary School in Mt. Juliet, Springdale Elementary and the Panther as the Mascot**
- **Approved Contract with Discovery Educational Partnership**
- **Approved New EDGAR Guidelines**
- **Approved Transportation Manual**
- **Approved Budget Amendment 2016-07 – Federal Projects Fund**
- **Approved Federal Projects Budget FY2017**
- **Approved to Declare 3 Portable Buildings at Tuckers Crossroads as Surplus and Sell on GovDeals website**
- **Approved Budget Amendment #2016-08 – Payroll Adjustment**
- **Approved Budget Amendment #2016-09 – WCHS Track and School Restrooms**
- **Approved Budget Amendment #2016-10 – Central Cafeteria Fund**
- **Approved Budget for Central Cafeteria Fund FY2017**
- **Approved Budget for Extended School Program FY2017**
- **Approved General Purpose School Fund Budget for FY2017**
- **Accepted an End of the Year School Nurses Report from Donna Lawson, School Nurse Supervisor**
- **Accepted a Report from County Attorney, Mike Jennings**

The Board of Education recognized the following students:

- **Student Board Members**
 - ✓ **Alexis Bazydola, Lebanon High School**
 - ✓ **Jonas Saich, Mt. Juliet High School (not present)**
 - ✓ **Austyn Walls, Watertown High School**
 - ✓ **Simone Anthony, Wilson Central High School**

- **Watertown High School FFA National Land Judging Competition Team for placing 3Rd in the Nation in Oklahoma City**
 - ✓ **Bailey Holden**
 - ✓ **Jason Sullins – 1st Place Individual in the Nation**
 - ✓ **Levi Stutts – 10th placed individual in the Nation**
 - ✓ **Lucas Stoner**
- **Ian Landry, Wilson Central High School Student, Certified Autodesk Inventor User Certification**
 - ✓ **Will be entering the University of Tennessee's Engineering Program in the Fall**
 - ✓ **Has had job offers from Lochinvar and Bridgestone**

Chairman Larry Tomlinson entertained a motion to turn over the Ethics Complaint, received from the County Commission Ethics Committee, delivered by County Attorney, Mike Jennings and filed by citizen, Cris Crowley, to the District Attorney for review and investigation. The Board unanimously voted to send the Complaint to the District Attorney, as an option defined in Board Policy #1.106.

Wilson County Schools received the audit report from the Comptroller's Office concerning the call to the hotline. The audit revealed NO FINDINGS FOUND.



In an effort for communication to be more effective and efficient with parents, teachers, students and the community, Wilson County Schools has implemented Let's Talk. Let's Talk allows anyone to go to our website, click on the Let's Talk logo and start a conversation, ask a question or share a concern. The dialogue is routed to the person or persons who are responsible for the area of the subject matter or topic for a response. Both weekly and monthly reports are generated to show the number of dialogues received, the time in which a response was sent and the progress of the dialogue. Wilson County School will be using Let's Talk as our communication tool of choice and will publicize it to the community in the upcoming month.

Two of our schools, Mt. Juliet Middle School and Watertown High School have achieved 2016 National Beta School of Merit status. Congratulations!

The Adult High School held their Graduation Ceremony on Friday, June 3. The 132 graduates of the Class of 2016 were offered over \$1 million dollars in scholarships, with one student receiving an \$80,000 scholarship from the Navy. Wilson County Schools Class of 2016, overall, had a 13% increase of students going to college and that number is expected to be higher next year.

Student registration for current students for 2016-17 will be available online from July 5-20 and new student registration will be held on July 18-20 at each school. Parents of children, new to our district, are encouraged to go to their child's school website to sign up for an appointment. All registration information and guidelines can be found our district website at www.wcschools.com.

Student growth continues to increase as new families make their way to Wilson County. Some of the high enrollment schools are:

School	Enrollment
Elzie D. Patton (still have portables)	669
Lebanon High School	1794
Mt. Juliet High	2030
Mt. Juliet Middle	1568
Rutland Elementary	994
Stoner Creek Elementary	783
West Wilson Middle	1196
Wilson Central High	1802

Our district-wide attendance percentage increased from 94.92% for the 2014-15 school year to 96.15% for the 2015-16 school year. Once again, this is not by accident, our teachers, parents and administrators are to be commended for this extraordinary attendance rate.

Congratulations to the following schools for earning the Attendance Banner for the end of the year highest attendance percentage:

Grade	School	Attendance Percentage
K-8	Carroll-Oakland	96.50%
K-5	Mt. Juliet Elementary	97.45%
6-8	West Wilson Middle	96.83%
9-12	Mt. Juliet High	96.51%

The following schools showed the most improvement from last year:

Grade	School	% Comparison 14/15 - 15/16 SY	Increase
K-8	Carroll-Oakland	95.03% - 96.50%	1.47%
K-5	Gladeville Elementary	95.38% - 96.77%	1.39%
6-8	West Wilson Middle	94.62% - 96.83%	2.21%
9-12	Watertown High	93.91% - 95.49%	1.58%

As of this date, Wilson County Schools' Graduation Rate for the 2015-16 school year is at 94.70%. LEAs have until August 15, 2016 to appeal and/or submit additional information that will positively affect their graduation rate. The Graduation Rate will become finalized after August 15.

- Lebanon High School 92.01%
- Mt. Juliet High School 97.68%
- Watertown High School 97.80%
- Wilson Central High 93.39%

According to their website, U.S. News & World Report publishes, annually, data on more than 21,500 public high schools in their release of the 2016 Best High Schools rankings. They

rank high schools both nationally and by state to show how well schools are preparing students for college and careers, using indicators such as the ACT and schools' graduation rates. U.S. News awards gold, silver and bronze medals to more 6,000 schools based on their methodology, which incorporates performance on state proficiency tests, participation in Advanced Placement and International Baccalaureate examinations and other data.

- Only 5% receive Gold Medals
- 10.8% receive Silver Medals
- 17% receive Bronze Medals

Congratulations to Mt. Juliet High School for earning a Silver Medal for Advanced Placement, putting them in the Top 15% in the nation and Top 10% in Tennessee and to Watertown High School for earning the Bronze Medal, placing them in the Top 30% of high schools across the U.S.

In the May 13, 2016 edition, *The Nashville Business Journal* highlighted Middle Tennessee School Districts, ranking them by Average Daily Membership (ADM). Wilson County Schools is listed number 6 in the ranking with the following stats:

- ✓ 62.9% of students tested in Algebra 1 received a proficient or advanced score
- ✓ 74.2% of students tested in Biology 1 received a proficient or advanced score
- ✓ 76.1% of students tested in English II received a proficient or advanced score

The report goes on to show per pupil expenditures, per district, based on Average Daily Attendance (ADA). Wilson County Schools' per pupil expenditures is \$7,691. Below is a chart showing comparison between the districts.

County	Per Pupil Expenditure
Davidson	\$11,496
Rutherford	\$8,237
Williamson	\$8,740
Montgomery	\$8,675
Sumner	\$8,402
Wilson	\$7,691
Robertson	\$8,077
Murfreesboro City	\$9,355
Dickson	\$8,473
Cheatham	\$8,413
Franklin City	\$13,386
Lebanon Special	\$8,444

The high school principals met with Charity Toombs, Director of Marketing & Events, Wilson County Exposition Center, on Friday, May 27 to learn more about how the Expo Center can be utilized for school events.

I have included in this report a condensed listing of new Education Legislation, passed by the 109th Tennessee General Assembly that immediately became effective or will become effective on July 1, 2016.

Due to end of year retirements, requests for transfer and re-organizing for the next school year. The following personnel actions have been assigned:

Employee	2015-16 Assignment	2016-17 Assignment
Mitzi Smith	AP @ Watertown El	AP @ Gladeville El
Dr. Peggy Druyor	Interim Principal @ W.A. Wright	AP @ Watertown El
Darian Brown`	AP @ Lebanon High School	AP @ Watertown High School
Frank Tittle	New to District	Principal @ Southside Elementary
Richard Smallwood	Principal @ Southside El	AP @ Southside Elementary
Ginger Ash	AP @ Mt. Juliet Elementary	Principal @ Mt. Juliet Elementary
Phillip Holt	AP @ Lebanon High School	AP @ Mt. Juliet Elementary
Barbara Hallums	Teacher @ Lebanon High School	AP @ Lebanon High School
Candis Angle	Human Resources Coordinator	AP @ Lebanon High School
Joshua Johnston	Teacher @ Mt. Juliet High School	AP @ Mt. Juliet High School
Kate Burgun	Secondary Ed Supervisor	Principal in Williamson County
Penny Tittle	New to District	Secondary Ed Supervisor
Anne Barger	AP @ Gladeville Elementary	Pre-K & Family Resource Coordinator
Jo Anne Vastola	Extended School Program Admin	Extended Care Program Director
Bryan Adams	New to District	Principal @ W.A. Wright
Angela Kincaid	Tech Coordinator @ W.A. Wright	AP @ W.A. Wright

Copies of the minutes for the May 2, 2016 regular Board of Education meeting and the May 22 Special Called meeting, as well as the agenda and supporting documentation for the June 6, 2016 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/>

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on July 11, 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

THE LIST

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MIDDLE TENNESSEE SCHOOL DISTRICTS RANKED BY AVERAGE DAILY MEMBERSHIP

Name/Prior rank (*not ranked in 2015)/URL	Address/Phone	Average daily membership ¹	Algebra I test scores ²	Biology I test scores ²	English II test scores ²	Total expenditures	Top executive, email and title
1 Metro Nashville Public Schools ① metro.org	2601 Bransford Ave. Nashville, TN 37204 615-259-4636	80,731	56.4%	51.7%	56.3%	\$866.74 million	Chris Hanson, Interim Director of Schools/CFO
2 Rutherford County Schools ② rcs.k12.tn.us	2240 Southpark Dr. Morristown, TN 37128 615-833-5812	41,425	71.5%	73.1%	72.1%	\$322.14 million	Don Odora, odora@rctschools.net, Director of Schools
3 Williamson County Schools ③ wcc.edu	1120 W. Main, #202 Franklin, TN 37064 615-472-4000	34,991	85.9%	89.2%	88.7%	\$289.42 million	Mike Looney, mike.looney@wccs.edu, Superintendent of Schools
4 Clarksville - Montgomery County School System ④ cmcs.net	621 Gracey Ave. Clarksville, TN 37040 931-648-5600	31,384	71.1%	76.8%	70.6%	\$256.15 million	B.J. Worthington, bj.worthington@cmcs.net, Director of Schools
5 Sumner County Schools ⑤ sumnerschools.org	695 E. Main St. Gallatin, TN 37066 615-451-5200	28,346	70.5%	68.5%	70%	\$227.4 million	Del Phillips III, Director of Schools
6 Wilson County Schools ⑥ wccschools.com	351 Stompy Ln. Lebanon, TN 37090 615-444-3282	16,766	62.9%	74.2%	76.1%	\$128.69 million	Donna Wright, wright@wccschools.com, Director of Schools
7 Maury County Public Schools ⑦ mauryk12.org	501 W. 8th St. Columbia, TN 38401 931-388-8483	11,725	61%	65.2%	61.6%	\$98.16 million	Chris Marczak, cmarczak@mauryk12.org, Director of Schools
8 Robertson County Schools ⑧ rcsb.net	800 M.S. Coats Blvd., #1 Springfield, TN 37172 615-384-3588	11,143	71.6%	85.4%	67.7%	\$88.02 million	Mike Davis, mike.davis@rcsb.net, Director of Schools
9 Putnam County School System ⑨ putnamcountyschools.com	1400 E. Spring St. Cookeville, TN 38506 931-526-9777	10,706	NA	74%	69%	\$89.49 million	Jerry Boyd, superintendent@putnam.net, Director of Schools
10 Bedford County Schools ⑩ bedfordk12tn.com	500 Madison St. Shelbyville, TN 37180 931-684-3284	8,335	59.7%	62%	63%	\$60.68 million	Don Embry, Superintendent of Schools
11 Dickson County School District ⑪ dicksoncountyschools.org	817 N. Charlotte St. Dickson, TN 37055 615-446-7571	8,234	60.1%	82.8%	71.7%	\$43.12 million	Danny Weeks, dweeks@dcsd.org, Director of Schools
12 Murfreesboro City Schools ⑫ cityschools.net	2852 S. Church St. Murfreesboro, TN 37127 615-893-2313	7,528	NA	NA	NA	\$67.6 million	Linda Gilbert, Director of Schools
13 Lawrence County Schools ⑬ lcs.us	700 Mohr Ave. Lawrenceburg, TN 38464 931-762-3581	6,531	87.2%	75.9%	70.1%	\$52.74 million	Johnny McDaniel, Director of Schools
14 Warren County School District ⑭ warrenschools.com	2548 Morrison St. McIntoshville, TN 37110 931-669-4022	6,457	NA	57.3%	60.7%	\$51.55 million	Bobby Cox, Director of Schools
15 Cheatham County School District ⑮ cheathamcountyschools.net	102 Elizabeth St. Ashland City, TN 37015 615-782-5664	6,328	NA	73.3%	57.7%	\$49.5 million	Stan Curtis, stan.curtis@ccsd.net, Director of Schools
16 Franklin County School District ⑯ fcsd.net	215 S. College St. Winchester, TN 37398 931-967-0626	5,398	64.4%	61%	62.6%	\$44.7 million	Amie Lomas, amie.lomas@fcsd.net, Director of Schools
17 Marshall County Schools ⑰ mcs.marshallk12tn.net	700 Jones Cr. Lewisburg, TN 37091 931-359-1581	5,266	86.1%	74.2%	73.1%	\$42.13 million	Jacide Abernathy, jaberathy@k12marshalltn.net, Director of Schools
18 Coffee County Schools ⑱ coffeecountyschools.com	1343 McArthur St. Manchester, TN 37355 931-723-5150	4,381	67.7%	67.1%	64.5%	\$36.97 million	LaDonna McFall, mcfall@k12coffee.net, Director of Schools
19 White County Schools ⑲ whitecountyschools.org	136 Baker St. Sports, TN 38583 931-836-2229	3,944	80.3%	82.8%	72%	\$28.67 million	Sandra Crouch, sandra.crouch@whitecountyschools.net, Director of Schools
20 Lincoln County Schools ⑳ lcsd.org	206 E. Davidson Dr. Payetteville, TN 37334 931-433-3563	3,859	77%	77.3%	74.4%	\$30.07 million	Bill Heath, Director of Schools
21 Giles County Schools ㉑ p1es-lca.giles.k12.tn.us	270 Richmond Dr. Pulaski, TN 38478 931-363-4558	3,830	64.1%	51.3%	56.2%	\$32.18 million	Phillip Wright, Director of Schools
22 Macon County Schools ㉒ maconcountyschools.com	501 College St. Lafayette, TN 37083 615-666-2125	1,680	76.8%	64.3%	63.6%	\$28.25 million	Tony Boles, toles@k12tn.net, Director of Schools
23 Lebanon Special School District ㉓ bsd.org	701 Cokes Ferry Pike Lebanon, TN 37087 615-449-6060	3,628	NA	NA	NA	\$28.75 million	Scott Benson, scott.benson@lssd.org, Director of Schools
24 Franklin Special School District ㉔ fssd.org	507 New Hwy. #6 W Franklin, TN 37064 615-794-6624	3,565	NA	NA	NA	\$46.2 million	David Snowden, dsnowden@fssd.org, Director of Schools
25 Hickman County Schools ㉕ hickman.k12tn.net	115 Mariposa Ave. Centerville, TN 37033 931-728-3381	3,488	40.2%	54.3%	57.5%	\$28.88 million	Jerry Nash, Director of Schools

¹ Average daily membership is the average of daily attendance counts of students enrolled.
² Percentage of students tested by Tennessee Comprehensive Assessment Program that received a proficient or advanced score.

CLOSER LOOK

390,352

Total average daily membership for all Middle Tennessee school districts

65.6%

Statewide, students taking the TCAP test that received a proficient or advanced score on the Algebra I portion of the test

65.2%

Statewide, students taking the TCAP test that received a proficient or advanced score on the Biology I portion of the test

64.8%

Statewide, students taking the TCAP test that received a proficient or advanced score on the English II portion of the test

ABOUT THE LIST
Information was obtained from the Tennessee Department of Education's 2014 annual report, reflecting the 2014-2015 school term. In case of ties, districts are listed alphabetically.

WANT MORE CONTACTS?
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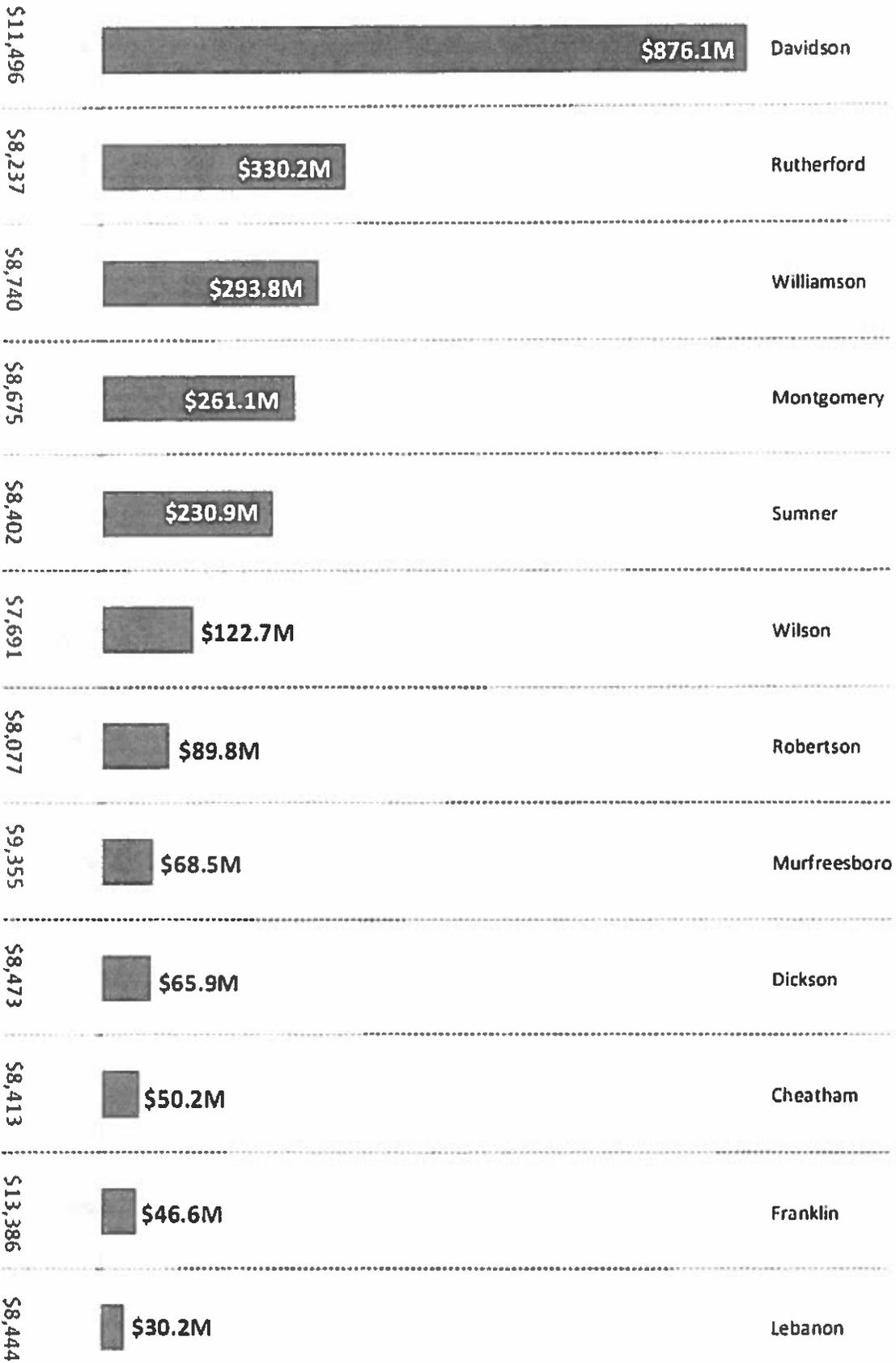
CAPSTAR

Crowe Horwath

CUSHMAN & WAKEFIELD

Cost of Education

The bars in this graph represent total operating expenditures for each district. The circles show operating expenditures per pupil based on average daily attendance.



Legislative Summary/ Policy Implications

- **Emergency Drills (PC 575)**
 - AS enacted, removes a teacher's duty to perform fire drills, intruder drills, or any other safety of emergency drills (Amends TCA 49-5-201)
- **IEA Program (PC 620)**
 - As enacted, allows a student attending a TN school for the first time rather attending a TN public school for the first time to be eligible for an individualized education account, if the student also meets other requirements.
- **Suicide Prevention (PC 623)**
 - As enacted, requires the department of education to establish a model policy on suicide prevention, which will require an LEA to adopt a policy.
- **Physical Activity (PC 669)**
 - As enacted, requires LEAs to provide students with certain periods of physical activity depending on grade level; deletes an obsolete reporting requirement; to be coordinated by the office of coordinated health.
 - Requires 90 minutes of pa each week
- **School Grading System (PC 680)**
 - As enacted, requires the department of education to develop a school grading system that assigns A, B, C, D, and F letter grades to schools.
- **Official Background Checks (PC 710)**
 - Require referees or officiates of interscholastic athletic events to submit to a criminal background investigation and provide a fingerprint sample—exempts those from a background check if they have undergone a satisfactory background check as a condition of registration of for work as an official. (TSSAA passed in December)
- **Home School Student Exams**
 - Requires schools to provide notice on their web sites of the dates of the school's administration of the AP and PSAT/NMSQT examinations, the availability of such examinations, and any financial assistance for low-income students; requires that home school students be permitted to take the AP and PSAT/NMSQT exams at any public school offering such exams.
- **Bullying policies (PC 783)**
 - Makes revisions to a LEAs policy on harassment, intimidation, bullying, or cyber-bullying; requires an investigation be initiated within 48 hours and that an appropriate intervention be initiated within 20 calendar days of receipt of the report (Amends TCA 49-6-45).
- **Patriotic Societies (PC 807)**
 - Requires the principal of a school to allow a patriotic society the opportunity to speak with student during school hours (Boys and Girls Scouts, Boys Club and Girls Club)—allows them 10 minutes at the beginning of the school year.
- **Assessment Transparency (PC 84)**
 - Enacts the "Tennessee Student Assessment Transparency Act"
 - 8th and 10th grade test eliminated
 - Access to student tests and answers



**Wilson County Schools
Commission Report**

May, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
4000 REVENUE			
40110	CURRENT PROPERTY TAX	\$33,855,557.49	\$-586,349.49
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$469,632.40	\$337,074.60
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$1,326.69	\$7,325.31
40130	CLERK & MASTER COLLECTIONS-PY	\$313,786.36	\$48,003.62
40140	INTEREST AND PENALTY	\$100,081.72	\$42,655.28
40210	LOCAL OPTION SALES TAX	\$10,592,601.58	\$890,358.42
40275	LOCAL OPTION MIXED DRINK TAX	\$141,474.92	\$8,525.08
40320	BANK EXCISE TAX	\$246,713.57	\$-112,089.57
40360	INTERSTATE TELECOMMUNICATION T	\$6,185.33	\$-810.33
41110	MARRIAGE LICENSES	\$6,622.03	\$-208.03
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$106,534.46	\$-5,534.46
43990	OTHER CHARGES FOR SERVICES	\$118,590.25	\$-24,590.25
44146	E-RATE	\$46,716.14	\$8,283.86
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
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	\$62,904.16	\$56,317.84
44990	OTHER LOCAL REVENUES	\$74,196.85	\$225,803.15
46511	BASIC EDUCATION PROGRAM	\$60,943,200.00	\$6,924,800.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$674,360.99	\$191,417.01
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$125,466.32	\$4,533.68
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$272,917.65	\$135,545.35
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	\$131,349.07	\$84,400.93
47143	IDEA	\$361,045.38	\$110,954.82
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$265,834.03	\$134,165.97
47640	ROTC REIMBURSEMENT	\$170,585.63	\$19,414.37
49800	TRANSFERS IN	\$1,000,000.00	\$17,000.00
Total Revenues and Other Sources:		\$110,121,233.08	\$8,490,446.92



**Wilson County Schools
Commission Report**

May, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
Expenditures			
71100	REGULAR INSTRUCTION	\$51,619,566.39	\$10,045,762.61
71150	ALTERNATIVE INSTRUCTION	\$699,691.63	\$140,173.37
71200	SPECIAL EDUCATION INSTRUCTION	\$8,534,914.16	\$1,141,818.84
71300	VOCATIONAL EDUCATION INSTR	\$3,484,991.80	\$767,037.20
72110	ATTENDANCE	\$170,644.57	\$15,237.43
72120	HEALTH SERVICES	\$1,231,914.31	\$234,628.69
72130	OTHER STUDENT SUPPORT	\$1,916,848.61	\$433,925.39
72210	INSTRUCTION SUPPORT	\$5,791,786.15	\$903,479.85
72215	ALTERNATIVE SUPPORT	\$155,024.43	\$14,013.57
72220	SPECIAL EDUCATION SUPPORT	\$1,283,596.32	\$213,076.68
72230	VOCATIONAL SUPPORT	\$111,417.53	\$9,574.47
72310	BOARD OF EDUCATION	\$1,643,318.90	\$159,849.10
72320	OFFICE OF SUPERINTENDENT	\$300,443.47	\$60,237.53
72410	OFFICE OF PRINCIPAL	\$7,818,423.88	\$1,127,236.12
72510	FISCAL SERVICES	\$438,897.54	\$62,562.46
72520	HUMAN RESOURCES	\$481,211.56	\$32,640.44
72610	OPERATION OF PLANT	\$8,494,659.94	\$671,334.06
72620	MAINTENANCE OF PLANT	\$2,005,891.80	\$322,971.20
72710	TRANSPORTATION	\$6,441,435.12	\$1,632,996.88
72810	CENTRAL AND OTHER	\$225,854.00	\$27,684.00
73300	COMMUNITY SERVICES	\$767,724.35	\$136,417.65
73400	EARLY CHILDHOOD EDUCATION	\$937,342.89	\$155,437.11
76100	REGULAR CAPITAL OUTLAY	\$512,007.05	\$10,992.95
82130	PRINCIPAL EDUCATION DEBT SERVI	\$550,000.00	\$545,000.00
82230	INTEREST EDUCATION DEBT SERVIC	\$224,869.14	\$0.86
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$106,842,485.54	\$18,864,088.46



**Wilson County Schools
Commission Report**

May, 2016

41 GENERAL FUND

9000	UNDESIGNATED FUND BALANCE	\$4,916,976.95
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**Wilson County Schools
Commission Report**

May, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
		R Revenue	
40000 REVENUE			
43990	OTHER CHARGES FOR SERVICES	\$1,048.16	\$15,951.84
46590	OTHER STATE EDUCATION FUNDS	\$63,342.39	\$12,567.61
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$181,454.79	\$29,889.21
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$1,163,114.52	\$602,000.02
47143	IDEA	\$2,407,607.44	\$778,990.91
47145	IDEA - PRESCHOOL	\$27,979.44	\$17,650.56
47146	ENGLISH LANGUAGE TITLE III	\$28,054.42	\$61,524.73
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$27,875.30	\$65,899.01
47189	NCLB TEACHER TRAINING	\$217,411.10	\$207,194.92
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$98,296.00	\$0.00
49800	TRANSFERS IN	\$164,162.94	\$38,076.06
Total Revenues and Other Sources:		\$4,380,346.60	\$1,829,744.87



**Wilson County Schools
Commission Report**

May, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$1,114,743.86	\$209,898.99
71200	SPECIAL EDUCATION INSTRUCTION	\$2,578,315.12	\$501,058.79
71300	VOCATIONAL EDUCATION INSTR	\$142,372.19	\$2,766.37
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$5,653.66	\$346.34
72130	OTHER STUDENT SUPPORT	\$82,107.58	\$265,575.87
72210	INSTRUCTION SUPPORT	\$659,087.97	\$256,293.02
72220	SPECIAL EDUCATION SUPPORT	\$126,911.88	\$19,968.56
72230	VOCATIONAL SUPPORT	\$10,511.17	\$0.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$3,733.70	\$9,240.30
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	\$164,162.94	\$56,843.06
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$4,887,600.07	\$1,321,991.30



**Wilson County Schools
Commission Report**

May, 2016

12 SCHOOL FEDERAL PROJECTS

19000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

May, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
R-Revenue			
4000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$1,131,828.09	\$368,171.91
43522	LUNCH PAYMENTS-ADULTS	\$94,022.95	\$25,977.05
43523	INCOME FROM BREAKFAST	\$144,657.85	\$5,342.15
43525	A LA CARTE SALES	\$1,627,636.85	\$-97,836.85
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$1,540.95	\$3,459.05
44170	MISCELLANEOUS REFUNDS	\$52,717.99	\$-2,717.99
46520	SCHOOL FOOD SERVICE	\$56,485.04	\$3,514.96
47111	USDA SCHOOL LUNCH PROGRAM	\$1,980,421.19	\$19,578.81
47112	USDA COMMODITIES	\$0.00	\$460,000.00
47113	BREAKFAST	\$531,822.31	\$-31,822.31
47114	USDA - OTHER	\$16,938.39	\$-16,938.39
Total Revenues and Other Sources:		\$5,638,071.61	\$746,928.39



**Wilson County Schools
Commission Report**

May, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143. CENTRAL CAFETERIA FUND			
E-Expenditures			
73100	FOOD SERVICE	\$5,502,996.19	\$982,003.81
Total Expenditures and Other Uses:		\$5,502,996.19	\$982,003.81



**Wilson County Schools
Commission Report**

May, 2016

49 CENTRAL CAFETERIA FUND

9000	UNDESIGNATED FUND BALANCE	\$3,345,472.65
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**Wilson County Schools
Commission Report**

May, 2016

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
145 EXTENDED SCHOOL PROGRAM		
 R-Revenue		
 40000 REVENUE		
43517 TUITION - OTHER	\$2,927,332.80	\$813,447.20
Total Revenues and Other Sources:	\$2,927,332.80	\$813,447.20



**Wilson County Schools
Commission Report**

May, 2016

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$3,181,791.18	\$558,988.82
Total Expenditures and Other Uses:	\$3,181,791.18	\$558,988.82



**Wilson County Schools
Commission Report**

May, 2016

45 EXTENDED SCHOOL PROGRAM

9000	UNDESIGNATED FUND BALANCE	\$462,414.77
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**Wilson County Schools
Commission Report**

May, 2016

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$270,533.67
46530	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**

May, 2016

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$265,333.76
91300	EDUCATION CAPITAL OUTLAY	\$4,479,225.03
Total Expenditures and Other Uses:		\$4,744,558.79

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



**Wilson County Schools
Commission Report**

May, 2016

077 EDUCATION CAPITAL PROJECTS

19000	UNDESIGNATED FUND BALANCE	\$0.00
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**Wilson County Schools
Commission Report**

May, 2016

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$122,697.10
43980	OTHER CHARGES FOR SERVICES	\$12,566,747.12
44110	INVESTMENT INCOME	\$140,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$12,829,444.22

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



**Wilson County Schools
Commission Report**

May, 2016

		YTD ACTUAL
264 EMPLOYEE HEALTH INSURANCE	E-Expenditures	
72810	CENTRAL AND OTHER	\$11,284,077.91
Total Expenditures and Other Uses:		\$11,284,077.91

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



**Wilson County Schools
Commission Report**

May, 2016

164 EMPLOYEE HEALTH INSURANCE

19000	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 was scheduled to meet in called session on Tuesday, May 17, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Dan Walker and Diane Weathers, being all the members of the Committee with the exception of Commissioners Sara Patton, Wendell Marlowe, Cindy Brown and Adam Bannach, who were absent. Also present was Finance Director Aaron Maynard, IT Director Travis Newsome, Buildings and Maintenance Director Robert Baines and County Attorney Legal Assistant Becky Fox.

Chairman Keith called the meeting to order at 6:10 p.m.. No quorum was present.

The Public Works Committee will meet on Tuesday, May 24, 2016 at 6:00 p.m.

The Committee being unable to conduct any business for lack of a quorum, Chairman Keith declared the meeting adjourned.

SECRETARY

PUBLIC WORKS COMMITTEE

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 24, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Sara Patton, Diane Weathers, Dan Walker, Wendell Marlowe, Adam Bannach and Cindy Brown, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Buildings and Maintenance Director Robert Baines, IT Director Travis Newsome and County Attorney Legal Assistant Becky Fox.

Chairman Keith called the meeting to order at 6:15 p.m. (due to the length of the Planning & Zoning Committee meeting) and determined that a quorum was present.

The minutes of the January 25, 2016 and May 17, 2016 meetings were presented. Motion to approve both sets of minutes as printed was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

Buildings and Maintenance Director Robert Baines presented the status quo budget for County Buildings. Motion to accept and recommend the status quo budget to the Budget Committee was made by Commissioner Bannach, seconded by Commissioner Weathers and carried unanimously.

Commissioner Walker asked about Line Item 452, Utilities. Director Baines explained all the buildings included in that line item.

Director Baines then presented the needs assessments for County Buildings. With all the county buildings and the addition of the new Veterans Museum and new WEMA stations, he is requesting additional funds to Line Item 335 Repair & Maintenance. He also requested funds for an additional custodian for the new Veterans Museum when it opens in November 2016. He presented two amounts- full time position for an entire fiscal year and a prorated position from November 2016-June 2017. Motion to accept and recommend the County Buildings needs assessments to the Budget Committee was made by Commissioner Patton, seconded by Commissioners Walker and Marlowe, and carried unanimously.

IT Director Travis Newsome presented the status quo budget for Information Technology. He did move money from Office Supplies to Dues/Memberships and Other Charges but otherwise it is still a status quo budget. Motion to accept and recommend the status quo budget to the Budget Committee was made by Commissioner Marlowe, seconded by Commissioner Walker and carried unanimously.

Director Newsome then presented the needs assessments for Information Technology. He broke down the needs into four sections for easier review. A lengthy discussion was held about shareable expenses within other county departments for their associated IT needs; detailed explanations regarding requested needs including cost and timeline; and the necessity for requested improvements to the county's IT Department. A majority of the cost proposals are from State bids.

Commissioner Marlowe would like IT Director Newsome and Finance Director Maynard to "fine tune" the Information Technology needs assessments based on priority of the project, cost and timeline associated with implementing the project and bring it back before this Committee for approval.

Motion for IT Director Newsome and Finance Director to fine tune the Information Technology Department's needs assessment for fiscal year 2016-2017 and bring it back for approval to this Committee was made by Commissioner Bannach, seconded by Commissioner Brown and carried unanimously.

The Committee discussed options for another meeting date and determined they would meet on Thursday, June 2, 2016 at 6:00 p.m.

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

SECRETARY

PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, June 2, 2016 at 6:00 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, Diane Weathers, Cindy Brown, Wendell Marlowe and Adam Bannach, being all the members of the Committee. Also present was Finance Director Aaron Maynard, IT Director Travis Newsome, Commissioners Sue Vanatta and Joy Bishop and County Attorney Michael R. Jennings.

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

The minutes of the May 24, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Patton, seconded by Commissioner Walker and carried unanimously.

Chairman Keith then asked for IT Director Newsome to present his revised needs assessments. Mr. Newsome distributed a one page handout. In response to a question from a Committee member, Finance Director Maynard indicated that this could be funded out of growth money or a property tax increase. After further discussion, motion to send the needs assessments list to the Budget Committee in a total amount of \$260,194.50 was made by Commissioner Marlowe, seconded by Commissioner Patton and carried unanimously.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
JUNE 20, 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
~~E911 (1 MEMBER)~~

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE

INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, June 9, 2016 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe and Jerry McFarland, being all the members of the Committee with the exception of Commissioner Chad Barnard, Nancy Andrews and Dr. Chris McAteer, who were absent. Also present was Animal Control Director Mary Scruggs, Assistant Animal Control Director Paula Heird, County Commissioners Joy Bishop, Diane Weathers and Bobby Franklin, County Mayor Randall Hutto and County Attorney Michael R. Jennings.

Chairman Marlowe called the meeting to order. As no quorum was present, no action or decisions could be made on any item.

However, those present did allow Animal Control Director Mary Scruggs to present the report for May, 2016. A brief discussion was held. No action could be taken. This report will be presented again at the July, 2016 Animal Control Committee meeting.

There being nothing else the Committee could do this evening due to lack of a quorum, Chairman Marlowe declared the meeting adjourned.

SECRETARY



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report May 2016

Total Calls	780
At Large Calls	206
Responded to Emergency After Hours	7
Dogs Picked up	40
Dogs Carried Over from April	12
Dogs Euthanized	9
Dogs Transferred to Rescue Groups	9
Country K-9 Rescue	9
Old Friends Senior Rescue	2
Magics Mission Rescue (Out of New York)	2
Other DOA	1
Dogs Adopted	0
Dogs Reclaimed by Owner	9
Dogs Carried Over From May	20
Total Dogs Picked up to Date	176
Returned to Owner From Lost and Found Book	11
Dog Bites	6
Cat Bites	1
Cats Picked Up	2
Cats Transferred to Rescue	0
Cats Euthanized	0

Wendell Marlowe

Jerry McFarland

Chad Barnard

Christopher McAteer, DVM

Nancy Andrews

Sheriff Reports	17
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Citations or Criminal Summons Issued	0
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Court Cases	1
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Warning Notices Issued	69
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Response to Warning Notices	52
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Cruelty Food/Water/Shelter/Medical Attention	4
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Deposit For May 2016	\$525.00
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Total Deposit Year to Date 2015-2016	\$6,837.08
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Total on Hand Year to Date	\$6,837.08
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Commissioner District May 2016

District 1

1-D Hollywood Drive

District 2

District 3

District 4

1-D Btes Road/Hwy 109

District 5

District 6

1-D Speck Rd
1-D Philadelphia Rd
2-D NE Watson

District 7

1-D Bobo Rd
1-DB Linwood Rd

District 8

1-D N. Greenhill Rd
1-D Grandview Cr
2-D Shutes Branch Rec. Area
1-D Santa Fe Trail
1-DB Santa Fe Trail
1-DB Shutes Branch Rec Area
1-DB Grandview Circle

District 9

1-D Turney Rd
1-D Wright Rd
7-D Statesville Rd
1-D Bell Rd
1-D Cornwell Ave
1-D Beckwith Apartments WT

District 10

2-D Tate Lane

District 11

District 12

1-D Central Pk
1-D E. Richmond Shop Rd
1-D Simmons Bluff Rd
1-D Patton Hollow Road
1-D SE Tater Peeler Road

District 13

1-D Stewarts Ferry

District 14

1-D Harkreader Rd

District 15

1-D Carthage Hwy
1-D Africa Rd
1-D Phillips Rd
1-D Taylorville/Goshen Road
1-DB Big Springs Rd
1-DB Ben Green Rd

District 16

1-D Austins Way

District 17

District 18

District 19

District 20

District 21

District 22

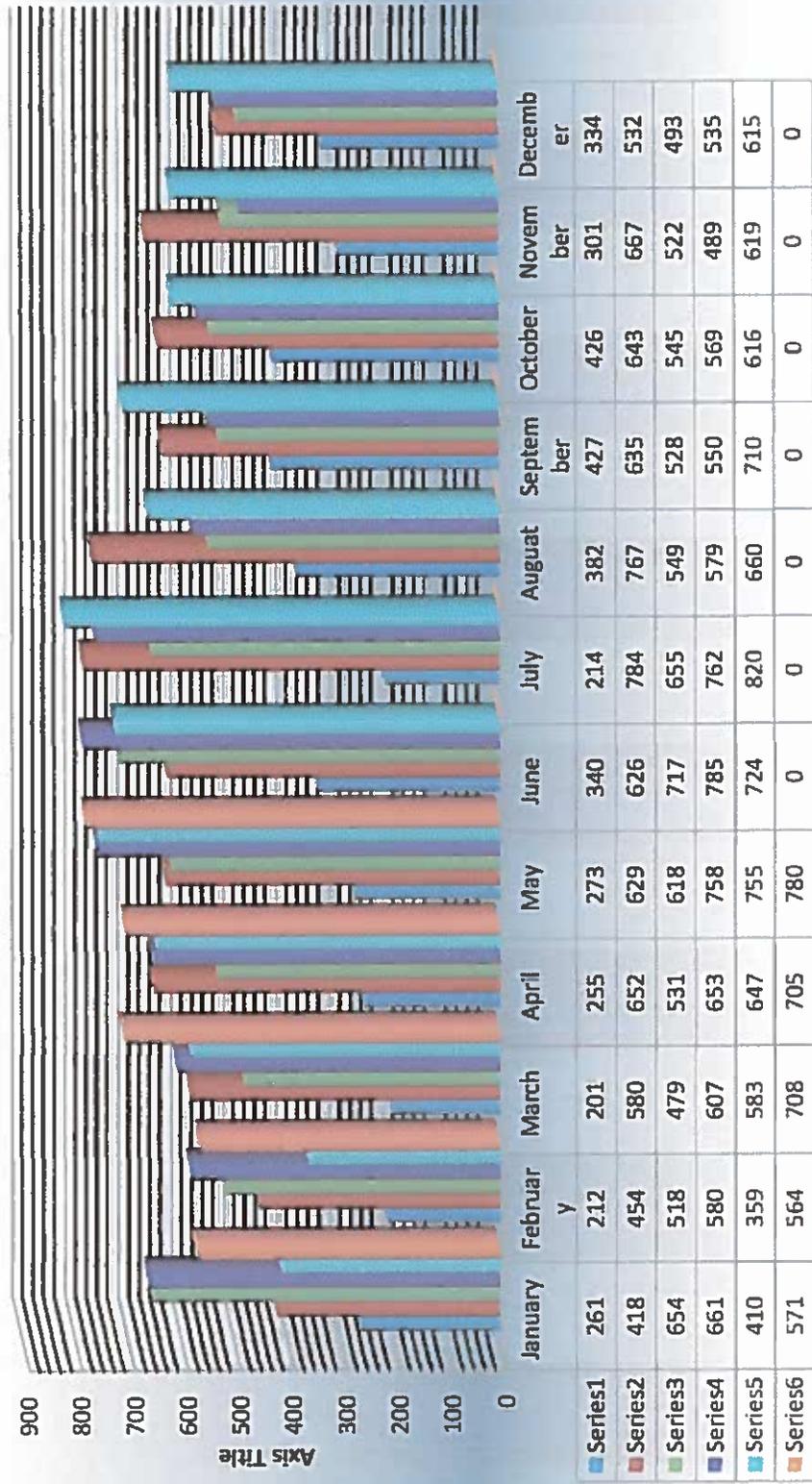
1-D Nonaville Rd

District 23

District 24

District 25

Monthly Call Chart 2011-2016



DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, June 2, 2016 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Terry Muncher, Becky Siever and Wendell Marlowe, being all the members of the Committee with the exception of Commissioner Jeff Joines, who is deployed to Bulgaria. Also present was Tourism Director Terri Merryman, Commissioners Gary Keith, Diane Weathers and Cindy Brown and County Attorney Michael R. Jennings.

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

The minutes of the May 10, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Muncher, seconded by Commissioner Vanatta and carried unanimously.

Chairman Marlowe then asked Director Merryman to present the items for consideration this evening. The proposed budget for 2016-2017 was to be considered tonight. The Committee then discussed granting a percentage of the Hotel/Motel Tax to Tourism. Currently, the Agricultural Center is getting 55% of the Hotel/Motel Tax, in lieu of \$.02 on the property tax rate. Motion to have another 25% of the Hotel/Motel Tax to be designated for Tourism was made by Commissioner Vanatta, seconded by Commissioner Siever and carried unanimously.

Ms. Merryman then presented a status quo budget of \$127,203.00. She also presented her needs assessments request totaling \$68,020. After discussion, motion to approve the status quo budget and send it to the Budget Committee was made by Commissioner Muncher, seconded by Commissioner Vanatta and carried unanimously.

The Committee then discussed the proposed needs assessments. It was determined that an additional \$2,000 should be added to the Communications line item. This brings the total needs assessments request to \$70,020. Motion to approve this request and send it to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Vanatta and carried unanimously.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

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

SECRETARY

ETHICS COMMITTEE MINUTES

The Ethics Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, June 2, 2016 at 4:00 p.m. in the Commission Courtroom at the Wilson County Courthouse in Lebanon Tennessee. Those members present were Commissioners Terry Ashe, Sue Vanatta, Frank Bush, Cindy Brown and member Earl Ray, Jr, being all the members of the Committee. Also present were Commissioners Wendell Marlowe, Jerry McFarland, Terry Muncher, John Gentry, Diane Weathers, Becky Siever, Joy Bishop and Sonja Robinson; County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, School Board Members Bill Robinson, Wayne McNeese and Larry Tomlinson; Bart Brown, Butch Huber, Cris Corley, Deputy Commission Clerk Sondra Dowdy and County Attorney Michael R. Jennings.

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

County Attorney Jennings led the Committee in prayer.

Chairman Ashe stated that he has set aside 3 minutes for public comment, if anyone would like to step forward. No one stepped forward to speak.

Chairman Ashe stated he asked Deputy Commission Clerk Sondra Dowdy to take the minutes today. His reasoning behind that is to make sure no one could say something wasn't put in the minutes right. Chairman Ashe asked that you to speak clearly and be recognized. He had asked County Attorney Jennings to read these complaints and take the role of legal advisor and not have to take the minutes at the same time.

The minutes of the February 12, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bush, seconded by Commissioner Brown and carried unanimously.

Chairman Ashe stated this is not a meeting about the School Building Program per se. It is about the complaint filed which is about the renovation of the old Lebanon High School. He wants the Committee to try and stay focused on this.

Chairman Ashe distributed a copy of the Wilson County Commission Rule 46T. He also distributed a copy of a timeline with a list showing the first time Chairman Ashe was approached about this complaint including the date, time, and who brought the complaint. It also lists every interaction Chairman Ashe has had as it relates to conversations with County Mayor Hutto, County Attorney Jennings and the complainant. He did that because he wanted this Committee to know how it transpired and what brought us to where we are today. Chairman Ashe asked County Attorney Jennings to read aloud the two complaints.

County Attorney Mike Jennings read the 1st Complaint filed April 27, 2016. The complaint was addressed to Terry Ashe – Chair of Wilson County Ethics Committee and filed by Cris Corley.

Chairman Ashe stated there were some things that were unclear. He addressed the complaint with County Mayor Hutto and County Attorney Jennings and went to Complainant Cris Corley and requested additional information.

County Attorney Mike Jennings read the 2nd Complaint filed May 11, 2016. The complaint was addressed to Terry Ashe – Chair of Wilson County Ethics Committee and filed by Cris Corley as a follow-up to complaint filed April 27, 2016.

Chairman Ashe asked for discussion for Complaint #1. No discussion was held.

Chairman Ashe asked for discussion for Complaint #2.

Commissioner Bush stated in reviewing, it appears that the complainant was requested to provide more information, so he came back with the second complaint stating here are 13 things he wants to know about. In order to proceed, Commissioner Bush read this and contacted County Attorney Jennings and asked if anyone had attempted to get the answers to those questions that had been proposed. Attorney Jennings advised Commissioner Bush it sounded a lot like an Open Records Request. It appeared that no action had been taken, no meeting had been scheduled and time was moving on. Commissioner Bush responded to Attorney Jennings suggesting that he consider the 13 questions in the 2nd Complaint as an Open Records Request for Commissioner Bush. This request has been issued as an Open Records Request to these 13 questions, so there would be some answers by this meeting, but there are not. Commissioner Bush stated “I guess that was an unreasonable request on my part”. Commissioner Bush asked Attorney Jennings to take his request and put it in the appropriate hands. County Attorney Mike Jennings stated he didn’t disagree with anything he said.

There are actually three (3) Open Records Requests that request basically the same things. Attorney Jennings delivered one to Director of Schools Dr. Donna Wright yesterday morning by e-mail that was delivered to my office on Tuesday morning that was signed by 13 Wilson County Commissioners. When that was made public, the Editor of the Lebanon Democrat let it be known that he had the same records request and Commissioner Bush’s makes the third one received. Attorney Jennings believes it has been delivered to the school system and they are working on that. How far along they are, he did not know.

Commissioner Bush stated “So your conclusion is that the appropriate ones to answer the 13 questions is the School District?”. County Attorney Jennings stated he believed if all of these things existed they would be in the possession of the school system. Commissioner Bush asked the following questions:

- “Did you instruct the school system as to what to do?”
- “When can we expect this back?”
- “Will they provide a packet of answers to you and you provide them for further distribution?”
- “What did you recommend, if anything?”

County Attorney Jennings stated he has made a partial recommendation. Discussions concerning the Open Records Request are these: Some of these things can be gathered within seven (7) business days. Some of them will need more time. The Open Records law requires you have to give a response within seven (7) business days. My advice to them were the things you can get together in seven (7) days, disclose it. The 2nd part of that open record response is if you can't get all the information in seven (7) days, you have to send a notice of the date of availability. Some of those responses will be forthcoming. Attorney Jennings stated "Do I know what the date will be? No, I don't". There are three (3) separate requests and one of them is signed by 13 Wilson County Commissioners. County Attorney Jennings' advice to the school system, even though it hasn't been asked, is to send the information to each individual person who put their name on that request. That would be the 13 Wilson County Commissioners, Commissioner Bush and the Editor of the Lebanon Democrat. Commissioner Bush stated that as for his involvement, it was going to be very difficult to come to any conclusions on jurisdictions without answers to these questions.

Chairman Ashe stated that the 2nd Open Records Request were for Bond Obligations, Resolutions, Minutes of the School Board meetings and breakdown of bids. This is only about the Lebanon High School Renovation Project. There are photographs attached and a phone number for Daniel Hesson, Electrical Inspector. He stated that the Committee members were sent a copy of the Wilson County Board of Education Ethics Policy. This Committee is down to recommendations of and full discussion by this committee.

Chairman Ashe stated this meeting would have been called earlier, but the County Mayor and County Attorney had prior obligations, the Memorial Day weekend and this was just the first available time to schedule this meeting. It wasn't prolonged; it was just the first time to get everybody's schedule together.

County Attorney Jennings stated that this screening committee is set up in our local rules which consists of the County Mayor, the Chairman of this Committee and myself and we have no authority to dismiss a complaint. It has to be brought to this committee. In 2007, the County adopted their Code of Ethics. When the State Law was passed in 2006, the definition was that it applies to officials and employees of any Board, Commission, or Public Officials. It was all-inclusive. In 2007, the Utility Districts were broken out. They have to provide their own Code of Ethics. In 2008, the County, Special and Municipal School Districts shall be considered separate government entities and provide their own Code of Ethics and Ethics Committee. County Attorney Jennings advised that when we started this process "I thought we were all still inclusive, under the big County umbrella". Dr. Wright provided Attorney Jennings a copy of the Code of Ethics that the Board of Education adopted several years ago. He began to do some research and it is his belief, based on the 2008 law, that the proper jurisdiction is the School Board Ethics Committee and their Code of Ethics policy. It is very similar to ours.

Chairman Ashe asked "Do you know who is on the Schools Ethics Committee?". County Attorney Jennings stated he did not know. He does not ever remember having a meeting and doesn't believe a complaint has ever been filed. Chairman Ashe stated according to their policy any complaints would go to their Chair. County Attorney Jennings stated he believed that as a Committee, you can transfer these complaints to the School.

Commissioner Bush stated "Since as a Commission we vote to approve these bond obligations, doesn't that alone put this in our jurisdiction?". County Attorney Jennings stated he did not think so and will preference his statement. Attorney Jennings stated we are on a new ground here and he can open the law book and find a case to reference on a lot of statutes, but hasn't found one on this. Attorney Jennings stated "I'm out here on my own". If it states that the complaints are concerning the school system and they are to be treated as a separate entity, then it has to go over there.

Attorney Jennings stated another reason is he doesn't think you have the right to review how the bond money is spent once it is authorized any more than you have the right to tell them how to spend their money. Commissioner Bush stated the bond resolution is specific on how the County Commission expects the funds to be used for and if someone alleges that the funds are not being used right, it would seem that someone in the County Commission should be able to review it. County Attorney Jennings stated he was looking to see if any of the 13 questions mentioned the Bond Resolution, which they don't. Commissioner Bush asked "What if the school system doesn't have an Ethics Committee to address this?". County Attorney Jennings stated they will have to get one. They will have to create one because their policy states that. Commissioner Bush stated "Is it safe to assume that at this time, they do not have an Ethics Committee?". County Attorney Jennings stated he couldn't advise them if they did or not.

School Board Member Wayne McNeese stated he does not know of an Ethics Committee, but that doesn't mean there isn't one. School Board Chairman Larry Tomlinson stated there is not an Ethics Committee as far as a standing committee. The policy we have states we are to have one and one will be appointed. School Board Member Bill Robinson stated he concurred to Wayne and Larry. The school system will take the appropriate action to what needs to be done. County Attorney Jennings stated he is going to assume that the policy is based on the TSBA model similar to what Wilson County has. School Board Chairman Larry Tomlinson agreed.

Commissioner Sue Vanatta made a motion to forward all documentation to the School Ethics Committee, a copy of the minutes of this meeting, and forward to the Comptroller's Office. The motion was seconded by Commissioner Brown.

School Board Chairman Larry Tomlinson asked if he could have a clarification. Chairman Ashe stated if it is a legal question, he should get with School Board Attorney Jennings. County Attorney Jennings stated he was the Wilson County Attorney; he does not represent just one entity, he represents all Boards. School Board Chairman Larry Tomlinson stated he wrote down that he had 3 complaints. Chairman Ashe stated only 2 complaints have been filed at this time. School Board Chairman Larry Tomlinson stated "We are to answer all of these questions?". County Attorney Jennings stated "You are to answer those. You have received a public records request".

Commissioner Bush stated a point of clarification-two separate things have been said to forward on to the School's Ethic Committee (which they don't have) and secondly was said to forward to the School Board with instructions to take appropriate action. In addition, it's going to the Comptroller. Commissioner Bush made a motion to amend to forward these documents to the Wilson County School Board with instruction to take the appropriate action. Commissioner Vanatta accepted amendment, seconded by Commissioner Brown. The motion, as amended, was passed by unanimous voice vote.

Chairman Ashe stated the following:

"This is not a reflection on anyone here, but this is my 50th Class Reunion Year. The people that I went to school with are madder than dickens; they are ringing my phone off the wall. I want to tell you a story. As I was getting ready to graduate from high school, 2 sweet teachers of mine, Lena Carter and Allie Malone, took some of young men out front of the school. The Vietnam War was raging and they knew that most of us is what you call "At Risk" kids. I won't never forget them standing out there with us and praying with us, when prayer wouldn't have been so popular. I'm totally offended by the fact that they took that flag pole down. If you graduated from DeKalb County High School you probably didn't care, or Oak Ridge, or Mt. Juliet. I'm telling you it's a sensitive issue with people who have brought this up in this Community. Some of us out here that God has been good too, we would have like the opportunity to purchase that flag pole, instead of being sent to the Scrap Yard. It does have more meaning to me than just another piece of property that we can scrap. It has sentimental meaning to me. Mayor Hutto taught there for 18 years. There's a lot of people that have ties to that pole. I can tell you that the pole is in good hands right now. A good guy has it holding it on to for us. I got to have my say tonight, first time since all this started".

County Attorney Jennings stated the motion as amended was to send the documents to the School Board and include a copy of these minutes. These minutes won't be official until your next meeting, so they will be draft minutes.

No Old Business.

No New Business.

Motion to adjourn by Earl Ray, seconded by Commissioner Sue Vanatta. The motion was passed by unanimous voice vote.

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, May 26, 2016 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Terry Muncher, Annette Stafford, Joy Bishop and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Deputy Finance Director LaBraunya Horton and Deputy County Clerk Sondra Winfree-Dowdy.

Chairman Siever 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 the minutes as printed was made by Commissioner Bishop, seconded by Commissioner Stafford and carried unanimously.

Health Department Director Lee Wood presented the status quo budget for the Wilson County Health Department. Motion to accept and recommend the status quo budget to the Budget Committee was made by Commissioner Muncher, seconded by Commissioner Stafford and carried unanimously.

Finance Director Maynard presented the status quo budgets for Animal Control, County Coroner/Medical Examiner, Pauper Burials and Groundwater Testing. Motion to accept and recommend all status quo budgets to the Budget Committee was made by Commissioner Bishop, seconded by Commissioner Muncher and carried unanimously.

Commissioner Keith arrived at the meeting.

The Committee advised that the next meeting will be held on Tuesday, May 31, 2016 at 4:30 p.m. in the County Commission meeting room for non-profit applications to be presented.

The Committee then turned its attention to Pet Tax. The Steering Committee voted to bring the Pet Tax issue to this Committee since this is where it originated.

Commissioner Bishop presented a letter from County Attorney Jennings regarding the Pet Tax issue. Commissioner Bishop had requested County Attorney Jennings to provide his legal opinion on this issue.

Commissioner Muncher asked if the funds collected from this tax can be legally distributed to a private organization. Commissioner Bishop stated that it had been voted on and passed by referendum in the past.

Health Department Director Lee Wood advised that the Health Department ordered the pet tags and distributed them to the local veterinarians to be used for rabies vaccinations. The \$2 pet tax had been collected when the rabies vaccinations were administered.

Chairman Siever asked if New Leash on Life only served the City of Lebanon and not Wilson County. Commissioner Bishop stated that was incorrect; it serves all of the county.

Commissioner Keith asked if County Clerk Jim Goodall would have to hire another employee to handle the pet tax funds. Will the employee have the authority to audit the vet offices and enforce the pet tax collection?

Motion to reinstate the Pet Tax collection was made by Commissioner Bishop. Chairman Siever asked for a second on the motion, and hearing none, declared the motion died for lack of a second.

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

SECRETARY

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 31, 2016 at 4:30 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Joy Bishop, Terry Muncher, Gary Keith and Annette Stafford, being all the members of the Committee. Also present were Commissioners Sue Vanatta and John Gentry, representatives of non-profit organizations and County Attorney Legal Assistant Becky Fox.

Chairman Siever called the meeting to order and determined that a quorum was present. She advised the representatives of the non-profit organizations that their presentations needed to be 3 to 5 minutes in length tonight. Chairman Siever noted that Jan Jewell of County Attorney Mike Jennings' office had passed away in January.

The minutes of the May 26, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Keith, seconded by Commissioner Muncher and carried unanimously.

Chairman Siever distributed a copy of the Health and Welfare Contributions Budget Worksheet 2015-2016. She also distributed copies of the non-profit organizations applications.

The following organizations made presentations to the Committee at tonight's meeting:

- Mt. Juliet Senior Activity Center-Tanya Graham
- Cedarcroft Home-Peggy Zide
- Wilson County Christmas for All-Jim Harding
- Prospect-Audria Frattini
- Mid-Cumberland Young Marines-Maressa and Bryan Ware
- Wilson County Emergency Services Rehab Association-Bob Pergler/Linn Yeager
- STARS-Sandy Schaml
- Empower Me Day Camp-Michelle Hill
- Lebanon Senior Citizens Center-Teresa Botts
- Cumberland Mental Health Center-Nathan Miller
- Wilson Books from Birth-Peggy Simpson
- Leadership Wilson-Dorie Mitchell
- Charis Health Center-Lea Rowe
- Transit Alliance of Middle Tennessee-JoAnn Graves
- Mid-Cumberland HRA-Sharon McDaniel
- Southern STARRS-Joey and Saranne Winfield
- New Leash on Life-Angela Chapman
- Market Street Senior Citizens/ Wilson County Civic League-Hattie Bryant
- Wilson County Civic League Tutoring-Harry Watkins
- Brooks House-Liz Reese
- Mt. Juliet Help Center-Bob Carrizzo
- Country K9 Rescue-Laura Scott
- Restoration Community Outreach-Nancy Jackson
- Cumberland University-Cheryl Bockstruck
- Home Safe-Nancy Whitman
- Habitat for Humanity-Tory Treadway
- Wilson County Community Health Center-Ben Spicer

Due to the amount of presentations, Chairman Siever declared a recess for a bathroom and food break.

After the brief recess, Chairman Siever called the meeting back to order.

A general discussion was held regarding those organizations not present at tonight's meeting and/or the organizations that had not applied this year. Chairman Siever noted that this Committee's application process included a stipulation that the organization needed to be present for their application to be considered. Chairman Siever noted that there were several organizations that had applied and were not present at tonight's meeting and/or did not apply this year. The Committee was concerned that these organizations had not received notification of tonight's meeting (the meeting was set at the May 26, 2016 meeting for tonight) or had not received their application packet. The Finance Department had recently transitioned this application process to another member of the department.

Further discussion was held about the appropriation requests. The Committee recommended that those organizations not represented and/or no application submitted should be contacted directly. With the recent transition in the Finance Department, the Committee wanted to make sure these organizations were advised of this year's application process and organizational meetings.

Chairman Siever declared this evening's meeting to be in recess until Tuesday, June 7, 2016 at 5:00 p.m. in the County Commission meeting room.

SECRETARY

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in recessed session on Tuesday, June 7, 2016 at 5:00 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Terry Muncher, Gary Keith, Annette Stafford and Joy Bishop, being all the members of the Committee. Also present was Commissioner Sue Vanatta, Deputy Finance Director LaBraunya Horton and County Attorney Michael R. Jennings.

Chairman Siever called the recessed meeting back to order and determined that a quorum was present. She stated the purpose of this meeting was to hear from those non-profit organizations that had not received notice or could not be here on May 31, 2016.

First to appear was Nancy Turner, President and Ken Nelson, Vice President, representing Cedar Seniors Center. They have been receiving funding from the county for 29 years. They provide a lot of food and are doing some work on the building. She invited everyone to their chicken dinner this Friday which is a major fundraiser. Their request this year is for \$6,000. In the past, they have received \$5,000.

Next to appear was Terry Eakes representing the Lebanon Chapter of the Vietnam Veterans of America. He discussed the many programs they provide and advised they have a new project with the SCAN program assisting the Sheriff's Department. They provide a lot of assistance to Iraq and Iran veterans. Their organization is all volunteer. Last year they spent \$22,000 on veterans. For every dollar they receive, \$.96 is spent on veterans while \$.04 is spent for paper, printing, etc. They have 128 members. They served 117 to 119 veterans last year.

Next to appear was Joy Evans representing Joseph's Storehouse. She briefly described all they do. Chris Johnson, the accountant and a member of the Board of Directors, was also present. They serve 4,000 families a year. If the average family consists of 2.5 people, they serve approximately 10,000 people with food. 96.3% of every dollar they receive is spent on this program.

Next to appear was Marie Wulping of the Salvation Army. They have taken over the Potters House Ministry. They plan to upgrade their buildings one per year to make them more accessible for the disabled. In the past, the Potters House has received the County grant. She described the activities of the Lake Street Learning Center, which serves 60 to 75 children per year. Commissioner Terry Muncher asked about the 10% that goes to the national organization. She explained the different benefits that are provided by the national organization. They are seeking three (3) separate grants.

Sherry Bilbrey and Kimberly Mansa were present representing Big Brothers of Mt. Juliet. This is an all-volunteer organization and they provided approximately 300 Christmas baskets to the needy last year. They also help with electric, water, sewer and medicine expenses. They man a help line. They serve an area from Highway 109 to the Davidson County line. They have served 800 kids in need of toys during the Christmas season.

At the conclusion of that presentation, the Committee then began to discuss their budget. The total budget is \$190,000. It was determined that no funding would be given to Transit Alliance of Middle Tennessee. The Committee discussed giving three (3) separate \$1,000 grants to the Salvation Army as well as \$1,000 to the Cumberland Wellness and \$5,000 to the Humane Association (New Leash on Life). The request of \$2,500 for the Wilson/Trousdale organization would not be funded. Neither would the \$2,000 request of the Watertown Senior Citizens.

The Committee went over the list proposed for funding, added the numbers several times and determined that they would fund \$186,200 in specific grants. Chairman Siever would like us to get more clarification from the Mt. Juliet Big Brothers organization regarding the \$39,000 listed in their income but not showing a source of that income.

After further discussion, motion to approve the budget of \$190,000 with \$186,200 being given out to those designated was made by Commissioner Muncher, seconded by Commissioner Stafford and carried unanimously.

Motion that the remaining \$3,800 go into Mayor Hutto's budget for improvements (in the past they have been used for things like boat docks) was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

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

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, June 9, 2016 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, Sue Vanatta, Gary Keith and Jerry McFarland, being all the members of the Committee with the exception of Commissioner John Gentry, who was absent. Also present was Finance Director Aaron Maynard, Insurance Clerks Holly Taylor and Jennifer Rushing, Benefits Manager Debbie Green-Fischer, THW Insurance Representatives Rick Thorne and Jud Nave, County Mayor Randall Hutto, County Commissioners Joy Bishop, Diane Weathers and Terry Scruggs, Sheila Sloan of Health Resource Integration and County Attorney Michael R. Jennings.

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

Rick Thorne led the Committee in prayer.

The minutes of the May 10, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Keith, seconded by Commissioner Vanatta and carried unanimously.

Chairman Ashe expressed the appreciation of Wilson County 911 employees to the Committee for allowing them to stay on their life insurance policy with the county until decisions could be made at Wilson County 911 about transferring the insurance.

Chairman Ashe called for public comment. There was none.

Finance Director Aaron Maynard then distributed a handout reviewing the claims for the month of May. As of May 31, 2016, we have \$760,000 less in claims in the same period of time during the last fiscal year. We currently have \$830,000 in the Insurance Fund. It appears we are not going to require any additional money in the Insurance Fund this fiscal year.

Commissioner McFarland asked about the number of replacement personnel that has occurred during the hiring freeze. Holly Taylor indicated that we had about 640 employees last year. We currently have 659. However, no new positions have been created. These were positions that had been vacant and were filled and all of these employees are under the Tier III insurance.

Rick Thorne and Jud Nave gave the THW Report. They distributed a handout containing several pages of information. They confirmed that it looks like our claims are \$100,000 per month improved over last year.

They presented a proposed alternate dental option 2 which will have less coverage and lower costs. The estimated decrease in rate for this program would be 15.64% but firm rates are not yet set. Commissioner Vanatta asked how many employees are currently on the dental plan. The response was about ¾. Commissioner McFarland asked when action must be taken on this alternate dental option. Jud Nave advised sometime during the next two months.

The representatives of THW Insurance also made recommendations for life insurance. It may be possible to increase the employee paid coverage as well as the retiree coverage. Jud Nave believes they will have a firm price for this proposal by the next meeting.

Jud Nave also discussed with the Committee the possibility of offering voluntary short term disability insurance through the employer paid life and long term disability carrier.

Discussion was held about the next open enrollment period and the changes that would occur. There was also discussion about the Health Fair and the modifications that will be made to it.

Director Maynard presented a budget amendment request form for additional monies for Property, Casualty and Workers Compensation insurance. The money would be coming from the property tax revenues, collection of which is now at 102% of the budgeted figure. Motion to send this budget amendment to the Budget Committee was made by Commissioner Vanatta, seconded by Commissioner McFarland and carried unanimously.

Sheila Sloan gave the Employee Clinic Report. The month of May had been a little slow compared to the month before. In May, there were 422 visits as opposed to 473 visits in April. She also discussed the possibility of dispensing some of the drugs from their clinic in 90 day portions rather than 30 day portions. There will be some cost savings to this but it may also look like there are fewer clinic visits. They are also looking into the possibility of stocking more medicines. There are a lot of savings they provide on current medications that they dispense.

The Committee discussed briefly a proposal for a FLEX spending account for full time employees to participate as pre-tax voluntary deduction. Jennifer Rushing indicated they would like to have this ready for the next enrollment period. The Committee will consider this in their July or August meeting.

Sheila Sloan distributed a graph showing the relationship in the number of emergency room visits versus other things offered by the clinic. While the amount of dollars for the emergency room visits is not out-of-line, the charts show that there is room for improvement on the emergency room visits. Jennifer Rushing advised that this would be discussed at the Health Fair as well.

There being no further business to come before the Committee, on motion of Commissioner McFarland, seconded by Commissioner Vanatta, 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 Tuesday, May 17, 2016 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, John Gentry, William Glover and Terry Ashe, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Finance Director Aaron Maynard, Drug Court Coordinator Jeff Dickson, Chief Judicial Commissioner Randy Hankins, Circuit Court Clerk Debbie Moss, Clerk & Master Barbara Webb, Probation Director Betsy Jakalski, General Sessions Judges Assistant Millie Wong, Commissioner Sue Vanatta and County Attorney Legal Assistant Becky Fox.

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

The minutes of the April 7, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Gentry and carried unanimously.

Chief Judicial Commissioner Randy Hankins presented a status quo budget for the Judicial Commissioners office. Motion to accept and recommend the status quo budget to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Gentry and carried unanimously.

Mr. Hankins presented the needs assessments for the Judicial Commissioners office. The Committee had previously approved his request to make a part time position into a full time position but it was never brought before the Budget Committee. He is also asking for a maintenance service contract. Motion to accept the needs assessments for a part time position to a full time position and a maintenance service contract was made by Commissioner Glover, seconded by Commissioner Ashe and carried unanimously.

Drug Court Coordinator Jeff Dickson presented a status quo budget for the Drug Court program. He advised the Committee that Line Item 355.1 is a two year Federal grant which began in October 2015. Motion to accept and recommend the status quo budget to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Ashe and carried unanimously.

Mr. Dickson presented the needs assessments for the Drug Court. He is requesting a 5% pay increase for all staff positions in the Drug Court program. Motion to accept the needs assessment for a salary increase based upon, if any, raises approved by the Wilson County Commission was made by Commissioner Ashe, seconded by Commissioner Glover and carried unanimously.

Clerk & Master Barbara Webb presented a status quo budget for the Chancery Court. Motion to accept and recommend the status quo budget to the Budget Committee was made by Commissioner Glover, seconded by Commissioners Ashe and Gentry and carried unanimously.

Ms. Webb presented the needs assessments for the Chancery Court. She broke those needs down into a 5 and 10 year plan. Ms. Webb advised the Committee that her fee agreement is less than the other fee offices. She would like to see that changed for all fee offices to be on the same level. Chairman Keith advised that a pay study is currently being conducted and he would like to wait to see those results before acting upon this request.

Ms. Webb advised that the legislature passed for the Clerks of the Court who serve more than one court in the county to be additionally compensated in the amount of 10% of the Clerk's base compensation. That has never been acted upon either. Commissioner Ashe noted that should that action occur it will ultimately affect the salaries for the Sheriff, Finance Director, Road Superintendent and County Mayor.

Motion to accept the 5 year plan for needs assessments, without the lectriver, was made by Commissioner Ashe, seconded by Commissioner Glover and carried unanimously.

Probation Director Betsy Jakalski presented a status quo budget for Probation Services. Motion to accept and recommend the status quo budget to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Gentry and carried unanimously.

Director Jakalski advised the Committee that her needs assessments would be any raise approved for County employees by the Wilson County Commission.

General Sessions Judges Assistant Millie Wong presented the budget for General Sessions Judges. It is not a status quo budget as the Administrative Offices of the Court have issued a mandatory raise and longevity increase for General Sessions Judges. Otherwise it is a status quo budget. Motion to accept and recommend this budget to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Gentry and carried unanimously.

Ms. Wong presented the status quo budget for Juvenile Services. Finance Director Maynard advised the Committee that he will be "cleaning up" the miscellaneous line items (i.e. those associated with ".1") in this budget. The "clean" version will be presented to the Budget Committee. Motion to accept and recommend this status quo budget, with adjustments by Finance Director Maynard, to the Budget Committee was made by Commissioner Ashe, seconded by Commissioner Gentry and carried unanimously.

Circuit Court Clerk Debbie Moss presented the status quo budget for the Circuit Court. Motion to accept and recommend the status quo budget to the Budget Committee was made by Commissioner Gentry, seconded by Commissioner Glover and carried unanimously.

Ms. Moss advised that the legislature passed for the Clerks of the Court who serve more than one court in the county to be additionally compensated in the amount of 10% of the Clerk's base compensation. That has never been acted upon in her office. She also requests any raise approved for County employees by the Wilson County Commission.

Ms. Moss gave an update to the Committee regarding future plans for her offices. She advised that the Data Processing Fee will be dropping from \$4 to \$2 effective July 1, 2016. She also advised that the service process fee for the Sheriff's Department was being raised from \$28 to \$42 effective July 1, 2016. She is currently working with Mt. Juliet City Manager Kenny Martin in obtaining space in their city office building(s) to place a satellite Circuit Court Clerk's office in Mt. Juliet. It will take about a year to see this idea through.

Ms. Moss advised the Committee in July she will be seeking another employee for her office to assist with paperwork, etc. She also will be asking for funds from her Data Fees Reserve Fund to pay off the First Freedom loan in her office.

Ms. Moss advised the Committee that she would like to institute a Veterans Court to assist our local veterans within our court system.

Ms. Moss requested the Committee's approval to pay for her cell phone through her Communications line item. The Committee expressed that their understanding was that she had always been doing that. Motion for the Circuit Court Clerk to requisition funds from the Communications line item to pay for her cell phone bill monthly, effective immediately, was made by Commissioner Ashe, seconded by Commissioner Glover and carried unanimously.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

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

SECRETARY

PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, May 24, 2016 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting had been advertised to meet in the Commission Courtroom. Those members present were Commissioners Jerry McFarland, Adam Bannach, Bobby Franklin and Jim Emberton, being all the members of the Committee with the exception of Commissioners Mike Justice, Terry Ashe and Jeff Joines, who were absent. Also present was Director of Building Inspector/Codes Bobby Sloan, Wilson County Planner Tom Brashear, Christopher Ross of the Planning Office, Commissioners Diane Weathers and Sara Patton and County Attorney Legal Assistant Becky Fox.

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

The minutes of the April 19, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Bannach, seconded by Commissioner Emberton and carried unanimously.

Chairman McFarland advised the Committee that there were three proposed resolutions on tonight's agenda.

Chairman McFarland turned the meeting over to Wilson County Planner Tom Brashear. He distributed a resolution handout package.

The first proposed resolution was to create a new residential zone district, A-2 Agricultural Preservation District. Planner Brashear reviewed the resolution noting the following changes:

- Resolution Title: Remove "Zone District"; Add "Zoning Resolution"
- Section 5.22.05, E (Lot Width)
- Section 5.22.05, F (Minimum Lot Area)
- Section 2 "Other Zone District Based References and Requirements Found in Zoning Resolution" : New Paragraph

Commissioner McFarland commented that the proposed new residential zone district assists those living in the rural areas of the county. It would allow for larger lot sizes and create more space between homes. This would allow for more acreage per lot.

Motion to approve the proposed resolution, with amendments, creating a new residential zone district, A-2 Agricultural Preservation District was made by Commissioner Franklin, seconded by Commissioner Bannach and carried unanimously.

Planner Brashear then asked to review the third proposed resolution as the second resolution had a private citizen in attendance that would like to speak about the proposed resolution.

The third proposed resolution was to require residential use parking accommodations at a minimum of two side-by-side spaces. This resolution was proposed by Commissioner Jeff Joines. The current ordinance requires the spaces to be in-line. This would allow for less overnight street parking in residential neighborhoods. Motion to approve the resolution creating residential use parking accommodations at a minimum of two side-by-side spaces was made by Commissioner Franklin, seconded by Commissioner Emberton and carried unanimously.

Planner Brashear presented the second proposed resolution establishing permissible hours of operation for construction related noise-producing activities with a valid building permit. He distributed another resolution addressing a general noise control ordinance.

Wilson County citizen Rick Wheeler addressed the Committee regarding his son's neighborhood in the Mt. Juliet area. The issue lies with a neighbor that has a country rap band playing on his property. The noise level emitted from this band is unbearable. The neighbor is aware of the "10 p.m. curfew" for music and usually plays up to 9:59 p.m. The property in question lies in the Mt. Juliet vicinity (not city limits) but lies more in Wilson County. Mr. Wheeler first went to the Mt. Juliet Planning Commission whereupon he has visited with the Mt. Juliet Police Chief, Mayor Randall Hutto, Director of Building Codes, Wilson County Sheriff's Department, Mt. Juliet City Manager Kenny Martin and Commissioner Becky Siever. There are no ordinances in place to assist with noise control in the county. When law enforcement is called to the scene, they can't enforce anything with no specific ordinance in place.

Planner Brashear advised that the modified general noise control resolution addresses decibel levels on the property as well as vehicles on the street. Law enforcement agencies should be equipped with a decibel meter for these cases. Planner Brashear advised that the noise ordinance was tabled in 2013 after a joint meeting of the Law Enforcement Committee and Planning & Zoning Committee.

Planner Brashear advised that County Attorney Jennings needs to review the proposed Noise Control Resolution for general provisions regarding the police powers under county power (Title 6). He used MTAS examples of noise ordinances based on Title 13. Planner Brashear recommends law enforcement input with this resolution.

Motion to pass the general noise control resolution to the Law Enforcement Committee for their review and recommendations, for County Attorney Jennings to review the proposed resolution for correct format and should the Law Enforcement Committee recommend changes to bring the resolution back to the Planning & Zoning Committee for further review and approval was made by Commissioner Franklin, seconded by Commissioner Bannach and carried unanimously.

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

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, June 3, 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 Terry Scruggs and Kenneth Reich, being all the members of the Board with the exception of Commissioners Becky Siever and Jeff Joines, who were absent. Commissioner Joines is deployed to Bulgaria. Also present was Finance Director Aaron Maynard, Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, County 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 May 6, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

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

In the Legal Report, County Attorney Jennings reported that he still had no response from Dewey Grantham of Liberty Tire Service concerning the County's proposal. Two e-mails had been sent requesting a response.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, we were up approximately 2,000 cubic yards over the same period of time a year ago. Income for the month was \$69,444.78, up approximately \$17,000 and our fiscal year-to-date revenue of \$583,658.52 is approximately \$150,000 over the same period of time last year.

In collections and hauling, 1,476.28 tons were hauled to Smith County or recycled. Tonnage to Smith County is up approximately 26 tons. 4,740 cubic yards were hauled to the Class III/IV Landfill, up approximately 330 cubic yards. 267.72 tons were recycled with revenue of \$19,419.51.

There were 393 pulls from the convenience centers during the month of May, up 29 over the same period of time a year ago.

Director Lynch presented the status quo budget for Fund 116, Convenience Centers. Motion to approve the proposed budget was made by Commissioner Scruggs, seconded by Commissioner Reich and carried unanimously.

Director Lynch presented as a needs assessment for Fund 116 the need to purchase two roll-off garbage trucks with hoists at an estimated cost of \$175,000 each. She provided a list of current trucks with their mileage as of May 24, 2016. Five of these trucks are used regularly, while 3 are spares. The 2001 Mack has 338,658 miles and it is very difficult to obtain parts. The 1998 Freightliner has 374,257 miles and it will be relegated into use at the landfill.

Mayor Hutto asked if this request could be reduced to one truck this year. Superintendent Lynch indicated that it could but she would need another truck the following year. Motion to accept the needs assessment requesting one (1) truck with one-fourth (1/4) of one cent of the property tax to be designated for this purpose was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

During the discussion, Superintendent Lynch advised that many of our compactors were purchased in 1990 and 1991 and they are approaching the end of their useful life. We will have to replace some compactors in the near future. Mayor Hutto asked her to look into this and bring back information to next month's meeting.

In response to a question from Commissioner Reich, Director Lynch advised that we were good on boxes with the recent purchase of 7 more. However, had we not purchased those additional boxes we could not have gotten through the last 2 weeks.

Superintendent Lynch then presented the proposed budget for Fund 207. It too is a status quo budget. Motion to recommend this budget to the Budget Committee was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

Superintendent Lynch presented as a needs assessment the need for a new backhoe at an estimated cost of \$200,000. Motion to recommend the needs assessment to the Budget Committee was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

Superintendent Lynch advised the Board of continuing problems with the firing range. A citizens handgun class was held at the firing range recently. She received a call at 2 p.m. Saturday when a driver and a scavenger were on the landfill property looking around. Some of the things going on are really becoming a nuisance.

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

The Board then turned its attention to Stormwater issues.

Director Vaden reported that, during the month of May, there were 37 final inspections, 30 new land disturbance inspections, 10 compliance site visits, 11 complaints and 11 final plat plan reviews. 2 of the complaints we responded to were in the County right-of-way and we could provide assistance. For the others, we could just provide information and advice.

Director Vaden presented the proposed status quo budget for fiscal year 2016-2017. Motion to recommend this budget to the Budget Committee was made by Commissioner Scruggs, seconded by Commissioner Reich and carried unanimously.

Director Vaden advised that his needs assessment list is not done but he is currently working on this with Finance Director Maynard. He will bring this to the next Board meeting.

A brief discussion was held about the borrow pits. Director Vaden provided information about the Rutherford County ordinance for borrow pits and of the history in Wilson County. Commissioner Reich suggested that Director Vaden talk to Diane Majors at the Ag Extension Center.

Director Vaden reported on the Stormwater Management for the new pole barn at the fairgrounds. Survey work is complete and we are waiting on a couple of plans from consulting engineer Jerry Warren. Hopefully we will have a couple of options to bring to the Board.

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

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

SECRETARY

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Wilson County Finance
Summary Financial Statement
May 2016

101 General

Year-To-Date

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	25,965,508.00	(26,472,548.50)	101.95 %
40120	Trustee's Collections - Prior Year	500,000.00	(352,589.14)	70.52 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(990.85)	9.91 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(245,441.41)	61.36 %
40140	Interest And Penalty	100,000.00	(75,628.75)	75.63 %
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 %
40210	Local Option Sales Tax	0.00	(6,934.07)	0.00 %
40220	Hotel/Motel Tax	600,000.00	(575,884.83)	95.98 %
40250	Litigation Tax - General	200,000.00	(190,433.66)	95.22 %
40260	Litigation Tax - Special Purpose	150,000.00	(131,433.95)	87.62 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(109,311.32)	99.37 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(86,795.22)	96.44 %
40268	Litigation Tax - Courtroom Security	114,000.00	(94,983.84)	83.32 %
40270	Business Tax	1,887,500.00	(1,733,191.18)	91.82 %
40285	Adequate Facilities/Development Tax	0.00	0.00	0.00 %
40320	Bank Excise Tax	120,000.00	(193,977.69)	161.65 %
40330	Wholesale Beer Tax	600,000.00	(585,698.91)	97.62 %
40350	Interstate Telecommunications Tax	6,000.00	(5,067.18)	84.45 %
41110	Marriage Licenses	1,340.00	0.00	0.00 %
41140	Cable TV Franchise	575,000.00	(677,877.24)	117.89 %
41520	Building Permits	250,000.00	(307,027.30)	122.81 %
41590	Other Permits	0.00	(630.00)	0.00 %
42110	Fines	36,500.00	(24,854.05)	68.09 %
42120	Officers Costs	30,000.00	(27,104.50)	90.35 %
42140	Drug Control Fines	13,000.00	(696.82)	5.36 %
42150	Jail Fees	3,500.00	(2,452.41)	70.07 %
42190	Data Entry Fee - Circuit Court	3,500.00	(3,915.50)	111.87 %
42191	Courtroom Security Fee	0.00	(1,959.64)	0.00 %
42241	Drug Court Fees	11,000.00	(15,004.09)	136.40 %
42280	DUI Treatment Fines	5,000.00	(5,601.27)	112.03 %
42310	Fines	100,000.00	(83,797.60)	83.80 %
42320	Officers Costs	135,000.00	(145,567.63)	107.83 %
42330	Games And Fish Fines	1,500.00	(679.50)	45.30 %
42340	Drug Control Fines	30,000.00	(4,115.39)	13.72 %
42341	Drug Court Fees	28,500.00	(30,979.44)	108.70 %
42350	Jail Fees	42,000.00	(23,049.69)	54.88 %
42390	Data Entry Fee - General Sessions	32,000.00	(36,138.52)	112.93 %
42410	Fines	13,500.00	(5,286.75)	39.16 %
42420	Officers Costs	11,000.00	(8,558.25)	77.80 %
42450	Jail Fees	4,000.00	(5,145.00)	128.63 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(2,070.30)	111.91 %
42520	Officers Costs	30,000.00	(17,049.53)	56.83 %
42530	Data Entry Fee - Chancery Court	5,000.00	(8,052.00)	161.04 %
42610	Fines	11,000.00	(7,907.29)	71.88 %
42810	Fines	0.00	0.00	0.00 %
43120	Patient Charges	1,950,000.00	(2,057,743.99)	105.53 %
43140	Zoning Studies	25,000.00	(18,895.00)	75.58 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(570.00)	22.80 %
43194	Misdemeanor Probation Charge	45,000.00	(50,915.00)	113.14 %
43320	Subdivision Lot Fees	0.00	(19,046.00)	0.00 %
43330	Engineer Review Fees	160,000.00	(154,994.94)	96.87 %
43350	Copy Fees	6,000.00	(3,280.20)	54.67 %
43365	Archives And Records Management	16,939.92	(33,609.56)	198.40 %
43366	Greenbelt Late Application Fee	500.00	(400.00)	80.00 %
43370	Telephone Commissions	130,000.00	(121,554.00)	93.50 %
43380	Commissary Proceeds	40,000.00	(66,794.07)	166.99 %
43392	Data Processing Fee -Register	46,500.00	(55,922.00)	120.26 %
43393	Probation Fees	330,000.00	(306,622.68)	92.92 %
43394	Data Entry Fee - Sheriff	6,000.00	(2,597.15)	43.29 %
43395	Sexual Offender Registration Fee-	6,300.00	(7,350.00)	116.67 %

43396	Data Processing Fee - County Clerk	9,500.00	(2,524.00)	26.57 %
43512	Tuition - Adult Education	40,000.00	(3,824.00)	9.56 %
43990	Other Charges For Services	1,500.00	(1,580.00)	105.33 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	80,000.00	(86,339.16)	107.92 %
44130	Sale Of Materials And Supplies	6,620.00	(7,500.00)	113.29 %
44140	Sale Of Maps	500.00	(27,173.00)	5,434.60 %
44150	Sale Of Animals/Livestock	5,000.00	13,527.42	-270.55 %
44170	Miscellaneous Refunds	40,000.00	11,394.32	-28.49 %
44530	Sale Of Equipment	28,016.38	(19,213.47)	68.58 %
44570	Contributions & Gifts	6,500.00	(9,095.98)	139.94 %
45110	County Clerk	500,000.00	(660,000.00)	132.00 %
45120	Circuit Court Clerk	30,000.00	(6,138.17)	20.46 %
45150	Clerk And Master	0.00	(60.00)	0.00 %
45180	Register	600,000.00	(600,104.83)	100.02 %
45190	Trustee	2,000,000.00	(2,027,236.75)	101.36 %
45550	Clerk And Master	350,000.00	(279,224.05)	79.78 %
45590	Sheriff	87,000.00	(38,510.33)	44.26 %
46110	Juvenile Services Program	7,000.00	(4,500.00)	64.29 %
46220	Drug Control Grants	70,000.00	(70,434.89)	100.62 %
46290	Other Public Safety Grants	84,052.80	0.00	0.00 %
46310	Health Department Programs	808,565.50	(769,993.92)	95.23 %
46430	Litter Program	50,000.00	(52,462.52)	104.93 %
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	34,200.00	(13,119.25)	38.36 %
46840	Alcoholic Beverage Tax	130,000.00	(173,355.09)	133.35 %
46850	Mixed Drink Tax	9,000.00	(13,027.90)	144.75 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(1,043,465.02)	77.87 %
46915	Contracted Prisoner Board	1,300,000.00	(1,354,903.00)	104.22 %
46960	Registrar's Salary Supplement	3,791.00	(12,180.04)	321.29 %
46980	Other State Grants	30,000.00	(48,390.01)	161.30 %
46990	Other State Revenues	13,000.00	(15,873.28)	122.10 %
47220	Civil Defense Reimbursement	95,000.00	(60,705.00)	63.90 %
47235	Homeland Security Grants	97,522.00	0.00	0.00 %
47250	Law Enforcement Grants	33,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	50,000.00	(5,000.00)	10.00 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	(50.00)	5.00 %
48990	Other	100.00	0.00	0.00 %
49951	Special Item (Revenue) - No. 1	0.00	(37,852.80)	0.00 %
	Total Revenues	43,494,193.12	(42,940,945.45)	98.73 %
Expenditures				
51100	County Commission	(299,464.00)	272,350.00	90.95 %
51210	Board Of Equalization	(8,746.00)	9,097.87	104.02 %
51220	Beer Board	(3,230.00)	866.91	26.84 %
51240	Other Boards And Committees	(18,155.00)	9,976.04	54.95 %
51300	County Mayor/Executive	(287,450.00)	238,964.99	83.13 %
51310	Personnel Office	(140,298.00)	112,431.37	80.14 %
51400	County Attorney	(233,398.00)	219,474.08	94.03 %
51500	Election Commission	(757,032.00)	460,590.95	60.84 %
51600	Register Of Deeds	(244,617.00)	194,583.16	79.55 %
51720	Planning	(417,617.00)	288,634.01	69.11 %
51750	Codes Compliance	(389,620.00)	337,519.01	86.63 %
51800	County Buildings	(1,702,943.38)	1,386,721.67	81.43 %
51810	Information Technology	(95,917.00)	72,658.73	75.75 %
51900	Other General Administration	(53,237.00)	48,077.24	90.31 %
51910	Preservation Of Records	(121,876.00)	85,273.34	69.97 %
52100	Accounting And Budgeting	(699,939.00)	616,543.75	88.09 %
52300	Property Assessor's Office	(1,089,348.00)	829,328.70	76.13 %
52400	County Trustee's Office	(420,106.00)	400,832.61	95.41 %
52500	County Clerk's Office	(545,130.00)	593,042.44	108.79 %
53100	Circuit Court	(913,354.92)	891,073.91	97.56 %
53310	General Sessions Judges	(803,472.00)	722,813.04	89.96 %
53330	Drug Court (100% Grant Program)	(230,481.00)	193,466.41	83.94 %
53400	Chancery Court	(770,547.00)	645,412.09	83.76 %
53700	Judicial Commissioners	(532,763.00)	468,638.70	87.96 %
53910	Probation Services	(410,362.00)	252,476.03	61.53 %

53920	Courtroom Security	(181,243.00)	160,402.50	88.50 %
53930	Victim Assistance Programs	(100,000.00)	43,087.77	43.09 %
54110	Sheriff's Department	(10,452,091.00)	9,225,221.89	88.26 %
54120	Special Patrols	(5,000.00)	3,308.00	66.16 %
54160	Administration Of The Sexual Offender	(9,150.00)	4,200.00	45.90 %
54210	Jail	(7,240,353.00)	6,478,634.38	89.48 %
54220	Workhouse	(164,442.00)	132,247.36	80.42 %
54240	Juvenile Services	(300,337.00)	227,579.93	75.77 %
54260	Commissary	(200,000.00)	160,456.98	80.23 %
54410	Civil Defense	(9,066,595.80)	8,167,305.77	90.08 %
54610	County Coroner/Medical Examiner	(182,913.00)	163,787.77	89.54 %
54710	Homeland Security Grant	(157,824.00)	102,626.32	65.03 %
55110	Local Health Center	(181,239.50)	73,004.10	40.28 %
55120	Rabies And Animal Control	(274,025.50)	246,920.42	90.11 %
55190	Other Local Health Services	(976,752.00)	748,661.96	76.65 %
55390	Appropriation To State	(78,493.00)	59,087.46	75.28 %
55590	Other Local Welfare Services	(5,200.00)	400.00	7.69 %
55900	Other Public Health And Welfare	(46,245.00)	42,743.56	92.43 %
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)	173,486.78	63.74 %
57300	Forest Service	(2,000.00)	2,000.00	100.00 %
57500	Soil Conservation	(75,647.00)	71,322.33	94.28 %
57800	Storm Water Management	(303,137.00)	256,441.71	84.60 %
58110	Tourism	(127,203.00)	109,403.54	86.01 %
58120	Industrial Development	(265,024.00)	265,023.69	100.00 %
58190	Other Economic And Community	(43,000.00)	43,000.00	100.00 %
58300	Veteran's Services	(141,357.00)	119,645.65	84.64 %
58400	Other Charges	(3,001,154.52)	2,895,717.23	96.49 %
58500	Contributions To Other Agencies	(190,000.00)	181,000.00	95.26 %
	Total Expenditures	(46,146,994.62)	40,313,890.15	87.36 %
Total	101 General	2,239,912.00		

Template Name: Wilson County Finance
Created by: LGC
Summary Financial Statement
May 2016
Year-To-Date

116 Solid Waste/Sanitation

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,616,305.00	(1,652,966.09)	102.27 %
40120	Trustee's Collections - Prior Year	60,000.00	(21,243.70)	35.41 %
40125	Trustee's Collections - Bankruptcy	0.00	(60.14)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(15,325.49)	72.98 %
40140	Interest And Penalty	10,000.00	(4,623.36)	46.23 %
40320	Bank Excise Tax	4,300.00	(12,112.07)	281.68 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(144,506.63)	62.83 %
44170	Miscellaneous Refunds	0.00	(5,167.20)	0.00 %
46980	Other State Grants	30,000.00	(132,706.19)	442.35 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	1,986,705.00	(1,988,710.87)	100.10 %
Expenditures				
55732	Convenience Centers	(2,261,584.00)	1,982,474.30	87.66 %
	Total Expenditures	(2,261,584.00)	1,982,474.30	87.66 %
Total	116 Solid Waste/Sanitation	122,330.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
118 Ambulance Service		May 2016		
		Year-To-Date		
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)	247,171.54	93.27 %
55310	Regional Mental Health Center	0.00	0.00	0.00 %
	Total Expenditures	(265,000.00)	247,171.54	93.27 %
Total	118 Ambulance Service	27,275.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
121 Special Purpose Tax		May 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	6,406,116.00	(6,393,638.62)	99.81 %
	Total Revenues	6,406,116.00	(6,393,638.62)	99.81 %
Expenditures				
51800	County Buildings	(79,000.00)	64,273.54	81.36 %
82130	Education	(840,000.00)	840,000.00	100.00 %
82230	Education	(85,925.00)	85,925.00	100.00 %
82330	Education	(4,383,243.00)	4,380,713.00	99.94 %
	Total Expenditures	(5,388,168.00)	5,370,911.54	99.68 %
Total	121 Special Purpose Tax	4,509,589.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
122 Sheriff's Drug Fund		May 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	10,000.00	(18,820.43)	188.20 %
42340	Drug Control Fines	20,000.00	(25,898.87)	129.49 %
42910	Proceeds From Confiscated Property	30,000.00	(83,960.20)	279.87 %
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	(130,284.50)	215.35 %
Expenditures				
54150	Drug Enforcement	(114,000.00)	83,339.89	73.11 %
	Total Expenditures	(114,000.00)	83,339.89	73.11 %
Total	122 Sheriff's Drug Fund	722,806.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
May 2016

124 Agriculture Center

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	0.00	(75,743.65)	0.00 %
40120	Trustee's Collections - Prior Year	0.00	2,122.45	0.00 %
40125	Trustee's Collections - Bankruptcy	0.00	(24.33)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	0.00	0.00	0.00 %
40140	Interest And Penalty	0.00	(1,257.51)	0.00 %
40220	Hotel/Motel Tax	702,286.00	(629,421.31)	89.62 %
40320	Bank Excise Tax	0.00	0.00	0.00 %
43112	Surcharge - Host Agency	140,000.00	(144,058.00)	102.90 %
43190	Other General Service Charges	210,000.00	(220,671.01)	105.08 %
43340	Recreation Fees	1,280.00	(1,500.00)	117.19 %
44120	Lease/Rentals	11,000.00	(17,375.12)	157.96 %
44145	Sale Of Recycled Materials	0.00	0.00	0.00 %
44170	Miscellaneous Refunds	5,000.00	(85,876.12)	1,717.52 %
48990	Other	250,000.00	0.00	0.00 %
49700	Insurance Recovery	0.00	(932.50)	0.00 %
	Total Revenues	1,319,566.00	(1,174,737.10)	89.02 %
Expenditures				
57900	Other Agriculture & Nature Resources	(1,614,653.00)	1,498,333.75	92.80 %
57910	Expo Center	(102,512.00)	61,051.84	59.56 %
	Total Expenditures	(1,717,165.00)	1,559,385.59	90.81 %
Total	124 Agriculture Center	128,094.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
May 2016

131 Highway/Public Works

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,026,908.00	(4,118,252.17)	102.27 %
40120	Trustee's Collections - Prior Year	85,000.00	(76,787.72)	90.34 %
40125	Trustee's Collections - Bankruptcy	0.00	(160.13)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(38,212.36)	109.18 %
40140	Interest And Penalty	15,000.00	(12,103.02)	80.69 %
40280	Mineral Severance Tax	135,000.00	(134,628.24)	99.72 %
40320	Bank Excise Tax	20,000.00	(30,176.36)	150.88 %
41590	Other Permits	0.00	(360.00)	0.00 %
44120	Lease/Rentals	12,000.00	(11,000.00)	91.67 %
44130	Sale Of Materials And Supplies	0.00	(9,006.60)	0.00 %
44170	Miscellaneous Refunds	5,000.00	(1,249.30)	24.99 %
44530	Sale Of Equipment	1,500.00	(17,341.30)	1,156.09 %
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	(2,358,785.83)	102.11 %
46930	Petroleum Special Tax	71,440.00	(54,834.08)	76.76 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	Total Revenues	7,907,348.00	(6,862,897.11)	86.79 %
Expenditures				
61000	Administration	(348,782.00)	293,696.53	84.21 %
62000	Highway And Bridqe Maintenance	(4,044,231.00)	2,359,570.57	58.34 %
63100	Operation And Maintenance Of	(1,111,990.00)	651,069.31	58.55 %
65000	Other Charges	(308,773.00)	258,886.95	83.84 %
66000	Employee Benefits	(1,519,383.00)	1,438,472.17	94.67 %
68000	Capital Outlay	(2,030,000.00)	1,753,604.16	86.38 %
	Total Expenditures	(9,363,159.00)	6,755,299.69	72.15 %
Total	131 Highway/Public Works	6,414,239.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
May 2016

151 General Debt Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	6,385,174.00	(6,530,008.35)	102.27 %
40120	Trustee's Collections - Prior Year	125,000.00	(79,288.02)	63.43 %
40125	Trustee's Collections - Bankruptcy	0.00	(255.11)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(74,117.11)	185.29 %
40140	Interest And Penalty	20,000.00	(19,259.11)	96.30 %
40240	Wheel Tax	2,500,000.00	(2,218,766.04)	88.75 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(287,905.42)	95.97 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(3,536,072.54)	176.80 %
40320	Bank Excise Tax	25,000.00	(47,848.44)	191.39 %
44110	Interest Earned	74,000.00	(62,992.92)	85.13 %
44170	Miscellaneous Refunds	0.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	825,847.00	(833,921.83)	100.98 %
48130	Contributions	31,140.00	0.00	0.00 %
49100	Bonds Issued	0.00	0.00	0.00 %
49400	Refunding Debt Issued	0.00	0.00	0.00 %
49410	Premiums On Debt Issued	0.00	0.00	0.00 %
49800	Transfers In	1,000,000.00	(1,000,000.00)	100.00 %
	Total Revenues	13,326,161.00	(14,690,434.89)	110.24 %
Expenditures				
82110	General Government	(1,170,000.00)	1,170,000.00	100.00 %
82130	Education	(7,235,000.00)	7,235,000.00	100.00 %
82210	General Government	(361,612.21)	361,611.40	100.00 %
82230	Education	(5,686,772.52)	5,686,772.52	100.00 %
82310	General Government	(204,000.00)	198,174.78	97.14 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
82330	Education	0.00	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
99300	Payments To Refunded Debt Escrow	0.00	0.00	0.00 %
	Total Expenditures	(14,704,255.73)	14,651,558.70	99.64 %
Total	151 General Debt Service	13,326,161.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
May 2016

152 Rural Debt Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,322,603.00	(1,249,810.24)	94.50 %
44170	Miscellaneous Refunds	744,152.00	(774,869.14)	104.13 %
47715	Tax Credit Bond Rebate	132,556.00	(112,849.70)	85.13 %
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	(3,373,000.00)	99.99 %
	Total Revenues	5,572,554.00	(14,146,072.03)	253.85 %
Expenditures				
82130	Education	(3,060,000.00)	3,060,000.00	100.00 %
82230	Education	(2,220,883.00)	2,219,589.02	99.94 %
82330	Education	(96,157.00)	90,654.28	94.28 %
99300	Payments To Refunded Debt Escrow	0.00	8,561,967.12	0.00 %
	Total Expenditures	(5,377,040.00)	13,932,210.42	259.11 %
Total	152 Rural Debt Service	1,082,587.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
176 Highway Capital Projects		May 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,659,406.00	(1,697,054.27)	102.27 %
40120	Trustee's Collections - Prior Year	35,000.00	(18,354.98)	52.44 %
40125	Trustee's Collections - Bankruptcy	0.00	(66.01)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(20,702.89)	168.52 %
40140	Interest And Penalty	6,000.00	(4,988.28)	83.14 %
40320	Bank Excise Tax	6,476.00	(12,435.06)	192.02 %
	Total Revenues	1,719,167.00	(1,753,601.49)	102.00 %
Expenditures				
91200	Highway & Street Capital Projects	(1,697,000.00)	34,898.11	2.06 %
	Total Expenditures	(1,697,000.00)	34,898.11	2.06 %
Total	176 Highway Capital Projects	674,000.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
189 Other Capital Projects		May 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,300,000.00	(1,759,374.51)	135.34 %
41520	Building Permits	400,000.00	(685,544.09)	171.39 %
43193	Water Tap Sales	15,000.00	(104,679.92)	697.87 %
44170	Miscellaneous Refunds	0.00	0.00	0.00 %
44530	Sale Of Equipment	0.00	(5,248.75)	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	(2,697,147.27)	133.49 %
Expenditures				
51500	Election Commission	(296,379.50)	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	(727,494.00)	635,975.49	87.42 %
55120	Rabies And Animal Control	(6,000.00)	6,000.00	100.00 %
55732	Convenience Centers	(50,000.00)	50,000.00	100.00 %
57100	Agricultural Extension Service	0.00	0.00	0.00 %
57900	Other Agriculture & Nature Resources	(87,954.00)	65,535.00	74.51 %
62000	Highway And Bridge Maintenance	(50,000.00)	25,000.00	50.00 %
91110	General Administration Projects	(1,192,131.00)	1,039,895.84	87.23 %
91120	Administration Of Justice Projects	(132,556.00)	7,500.00	5.66 %
	Total Expenditures	(2,937,514.50)	2,119,928.33	72.17 %
Total	189 Other Capital Projects	1,372,916.50		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
207 Solid Waste Disposal		May 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	320,000.00	(474,619.61)	148.32 %
43114	Solid Waste Disposal Fee	75,000.00	(111,985.80)	149.31 %
44170	Miscellaneous Refunds	0.00	(125.64)	0.00 %
44530	Sale Of Equipment	0.00	0.00	0.00 %
	Total Revenues	395,000.00	(586,731.05)	148.54 %
Expenditures				
55754	Landfill Operation And Maintenance	(663,938.00)	471,990.83	71.09 %
55759	Other Waste Disposal	(130,000.00)	47,315.00	36.40 %
	Total Expenditures	(793,938.00)	519,305.83	65.41 %
Total	207 Solid Waste Disposal	2,356,661.00		

2015-2016

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Beginning Fund Balance	<u>\$ 2,320,971.00</u>	
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
February Amendments		\$ 6,069.00 Additional part-time
April Amendments		\$ 10,000.00 Salary Study
Current Fund Balance	<u><u>\$ 2,239,912.00</u></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
February Amendments		\$ 27,050.00 Move evidence room
	<u><u>\$ 347,053.82</u></u>	
Restricted for Wema Donations	<u>\$ 10,566.56</u>	
December Amendments		\$ 2,800.00 Hazmat Equipment
	<u><u>\$ 7,766.56</u></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
April Amendments		\$ 20,000.00 Flood Study Consulting
	<u><u>\$ 985,470.07</u></u>	
Restricted for Animal Control	<u>\$ 18,049.20</u>	
December Amendments		\$ 18,049.20 Truck Purchase
	<u><u>\$ -</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>	
April Amendments		\$ 12,000.00 Lektriver purchase
	<u><u>\$ 3,854.07</u></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
February Amendments	\$	74,500.00	Warning siren upgrade
March Amendments	\$	50,000.00	Conveinece Center Containers
May Amendments	\$	99,943.00	Wema station projects
	\$	147,732.50	New voting machines
Current Fund Balance	\$	<u><u>1,372,916.50</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, June 9, 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 Commissioners Mike Justice, Annette Stafford, Jerry McFarland and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, WEMA Director Joey Cooper, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board member Bill Robinson, County Commissioners Diane Weathers, Sue Vanatta, Jim Emberton, Kenneth Reich, Frank Bush, Joy Bishop and Bobby Franklin and County Attorney Michael R. Jennings.

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

The minutes of the May 5, 2016 meeting were presented. Motion to approve these minutes was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Finance Director Maynard presented the Financial Report. Everything in our budget is shaping up well. We are at 98.73% of collected revenues through May 31, 2016. Director Maynard projects this to be a breakeven year if not better.

Director Maynard distributed the status quo General Fund budget to Committee members. He advised that most all budgets contained therein are status quo.

Chairman Justice asked Mayor Hutto about the status of the pay study. Mayor Hutto advised that both the private study and the Human Resources Director study are done. They actually came in with their conclusions about \$10,000 apart. It will take approximately \$1.4 million dollars to do the minimum. If we want to get to the mid-range it will take \$4 million dollars. Von Barr is almost done meeting with the department heads.

Chairman Justice noted that his priority is to set the needs list aside and deal with employees first. After that, we will figure out what to do. The Committee discussed having budget meetings on July 12, 14 and 19 at 5:00 p.m. Director Maynard advised that he thought the books would be closed by July 12, 2016.

Director Maynard presented the request of Elections Coordinator Phillip Warren to declare surplus and sell the old voting machines. Motion to approve this request was made by Commissioner Stafford, seconded by Commissioner Keith and carried unanimously.

Dr. Donna Wright presented General Purpose School Fund budget amendment 2016-08, General Purpose School Fund budget amendment 2016-09 and Central Cafeteria Fund budget amendment 2016-10. Motion to recommend all three budget amendments to the County Commission was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

Director Maynard presented a budget amendment request for the Sheriff's Department. This is to fund the overtime necessary for the rodeo. Motion to recommend this budget amendment request to the County Commission was made by Chairman Justice, seconded by Commissioner McFarland and carried unanimously.

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

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

Director Maynard presented a budget amendment request for the General Fund. This is for additional costs for Workers Compensation Insurance, Property and Casualty and Liability Insurance. He is requesting this be paid out of increased property tax collections. We are at 101.95% of property tax revenue projections. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith. As a part of the discussion, Commissioner McFarland asked Director Maynard to speak on the status of the employee's Health Insurance Fund. Director Maynard advised that there is approximately \$830,000 in the employee Self-Insurance Fund at this time. We have not had a month since January where claims ran over \$650,000 per month. The first two weeks of June look very good. His end-of-the-year estimate is that we will be \$200,000 to the good in this fund. The motion then carried unanimously.

Director Maynard presented a Continuing Budget Resolution. Motion to recommend this resolution to the County Commission was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

Director Maynard requested that we revisit the budget calendar. During this discussion, Commissioner McFarland asked what \$.01 on the tax rate would bring in. Director Maynard advised that it would be \$370,000. The proposed certified tax rate is \$2.16.

As old business, Commissioner McFarland noted that the last set of minutes contained a request to ask the schools to present an alternate plan for school funding and a plan to reduce costs. Commissioner McFarland asked if there was any report from the school system. Commissioner Stafford, Chairman of the Education Committee, advised "Not that I am aware of".

As the Committee continued to discuss the tax rate, Director Maynard advised that a \$.01 in Montgomery County brings in \$328,000, in Rutherford County \$614,000, in Sumner County \$420,000 and in Williamson County \$858,000. The current tax rate in Montgomery County is \$2.97, in Rutherford County \$2.48, in Sumner County \$2.50 and in Williamson County \$2.31.

Mayor Hutto advised that Williamson County is going through a reappraisal as well. He advised that the County Mayor in Williamson County had advised him that the certified rate doesn't bring in the same amount for the next two years. He advised Mayor Hutto to very careful in consideration of this certified tax rate. Mayor Hutto advised the Williamson County Mayor is recommending a \$.25 property tax rate increase there.

Commissioner Frank Bush asked if the remaining Commissioners could be provided the information which has been distributed to the Committee this evening. Director Maynard advised that he would get that out to all other Commissioners.

Commissioner Bush asked "What is unique about this year versus the years where you don't have a tax increase?". Chairman Justice reiterated his concern that we fix the employee pay problems.

Director Maynard advised that the State has given us a growth rate of 1.50%. Do we wish to challenge that in some way?

Director Maynard and County Attorney Jennings advised of action of the Development and Tourism Committee where they are recommending a resolution to allocate 25% of the Hotel/Motel Tax to the Tourism budget with this being retroactive to July 1, 2015. Mayor Hutto explained that the original plan was for the Hotel/Motel Tax to be divided among the Ag Center, Tourism, Recreation and Health & Welfare to alleviate those things being funded from the property tax rate. It was discussed that each would receive a percentage equal to their current amount of their budget. The incentive would be then to put more "heads in beds" to grow the Hotel/Motel Tax and therefore the amount each receives from their percentage. Chairman Justice asked "Why are we doing this now?". Mayor Hutto stated that we could make the percentage be equal to what Tourism is receiving in the future.

The Committee then discussed again when they would meet to discuss needs assessments. The dates presented were June 23 at 5:00 p.m. and June 28 at 5:00 p.m., if necessary. Commissioner Stafford advised that June 23 was "Elected Officials Night" at the National Junior High Rodeo Finals. No decision was made on when a meeting would be held to discuss needs assessments.

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

SECRETARY

16-6-6

**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 FUND BUDGET AMENDMENT 2016-08**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-08
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
June 6, 2016
5-0

EDUCATION COMMITTEE
June 9, 2016
5-0-2

BUDGET COMMITTEE
June 9, 2016
5-0

116-6-7

**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 FUND BUDGET AMENDMENT 2016-09**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2016-09
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
June 6, 2016
5-0

EDUCATION COMMITTEE
June 9, 2016
5-0-2

BUDGET COMMITTEE
June 9, 2016
5-0

16-6-8

**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
CENTRAL CAFETERIA FUND BUDGET AMENDMENT 2016-10**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached Central Cafeteria Fund Budget Amendment 2016-10 is
hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
June 6, 2016
5-0

EDUCATION COMMITTEE
June 9, 2016
5-0-2

BUDGET COMMITTEE
June 9, 2016
5-0

16-6-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2015-2016 FISCAL YEAR FOR LINE ITEM TRANSFERS IN RECREATION**

WHEREAS, the budget and appropriation resolution for fiscal year 2015-2016 contains an appropriation of \$65,000.00 which can be distributed to various recreational groups in Wilson County as recommended by the Recreation Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the following line item transfers for recreational funding be approved as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

RECREATION COMMITTEE
May 10, 2016
4-0-1

BUDGET COMMITTEE
June 9, 2016
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Recreation

Fund Name: General
Fund Number: 101

Recreation: 5-10-16
Budget Committee: 6-9-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-56900-316	Contributions	\$ 65,000.00	
101-56900-316.1	Wilson County Civic League		\$ 2,000.00
101-56900-316.2	TXR Community Club		\$ 3,000.00
101-56900-316.3	Mt. Juliet Youth Football & Cheerleading		\$ 3,000.00
101-56900-316.4	Cumberland University Baseball		\$ 2,500.00
101-56900-316.5	Greenville Community Center		\$ 3,700.00
101-56900-316.6	Lebanon Dixie Youth		\$ 5,000.00
101-56900-316.7	Norene Community Center		\$ 2,500.00
101-56900-316.9	Leeville FCE Community Club		\$ 3,000.00
101-56900-316.11	Lebanon Lions Babe Ruth League		\$ 3,000.00
101-56900-316.13	Mt. Juliet Little League		\$ 3,500.00
101-56900-316.16	Statesville FCE Community Club		\$ 2,000.00
101-56900-316.17	Gladeville Community Center		\$ 6,000.00
101-56900-316.20	West Wilson Basketball Association		\$ 6,000.00
101-56900-316.22	Statesville Grange		\$ 2,000.00
101-56900-316.23	Oakland FCE Community Club		\$ 3,500.00
101-56900-316.25	Wilson County Special Olympics		\$ 3,500.00
101-56900-316.26	Carroll FCE Community Club		\$ 3,000.00
101-56900-316.27	County Maintenance		\$ 3,800.00
101-56900-316.30	Lebanon Girls Softball Association		\$ 4,000.00
TOTAL		\$ 65,000.00	\$ 65,000.00

EXPLANATION FOR CHANGE: Request to amend budget for recreation appropriations.

16-6-10

**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 THE WILSON
COUNTY SHERIFF'S DEPARTMENT**

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

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

May 16, 2016

7-0

BUDGET COMMITTEE

June 9, 2016

5-0

BUDGET AMENDMENT REQUEST FORM

Department: Sheriff

Fund Name: General

Fund Number: 101

Law Enforcement:

Budget Committee: 6-9-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 50,000.00	
101-54110-189	Overtime		\$ 41,200.00
101-54110-201	Social Security		\$ 2,555.00
101-54110-204	Retirement		\$ 5,650.00
101-54110-212	Medicare		\$ 595.00
TOTAL		\$ 50,000.00	\$ 50,000.00

EXPLANATION FOR CHANGE: Request to transfer from fund balance to cover additional over-time costs for the rodeo.

16-6-11

**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 LINE ITEM TRANSFERS IN PROPERTY ASSESSOR**

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 the following line item transfers in Property Assessor, all as shown
on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

June 9, 2016

5-0

16-6-12

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2015-2016 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2015-2016 FISCAL YEAR TO TRANSFER THESE FUNDS INTO THE WORKERS COMPENSATION INSURANCE 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, 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 into the Workers Compensation Insurance Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE

June 9, 2016

4-0-1

BUDGET COMMITTEE

June 9, 2016

5-0

BUDGET AMENDMENT REQUEST FORM

Department: General Fund

Fund Name: General Fund

Fund Number: 101

Budget Committee: 6-9-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-40110	Current Property Tax	\$ 300,000.00	
101-58400-513	Workers Comp. Insurance		\$ 300,000.00
TOTAL		\$ 300,000.00	\$ 300,000.00

EXPLANATION FOR CHANGE: Request to put into budget money to cover increases in cost of liability and workers compensation insurance.

16-6-13

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO ADOPT
A CONTINUING BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND TO
AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF WILSON**

WHEREAS, it is possible that the 2016-2017 fiscal year budget of Wilson County, Tennessee, will not be approved until after the beginning of the fiscal year; and

WHEREAS, under the provisions of the 1981 Financial Management Act, Wilson County does not have to adopt a budget for fiscal year 2016-2017 until August 31, 2016, but must adopt their budget during the months of July or August, 2016, or obtain the approval of the Comptroller.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the amounts set out in the 2015-2016 Appropriation Resolution and subsequent amendments are hereby continued until a new 2016-2017 Appropriation Resolution is adopted; and

BE IT FURTHER RESOLVED that the property tax rates, for the fiscal year beginning July 1, 2015, shall remain in effect until new tax rates are adopted; and

BE IT FURTHER RESOLVED that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay the expenses herein authorized until the taxes and other revenues for the fiscal year 2016-2017 have been collected, not exceeding 60% of the appropriations of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid in full without renewal no later than June 30, 2017.

BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2016.

Adopted this the 20th day of June, 2016.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
June 9, 2016
5-0

16-6-14

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
ESTABLISHING RULES FOR WILSON COUNTY ARCHIVES TO GO INTO THE ARCHIVES VAULT**

WHEREAS, the Wilson County Public Records Commission is charged with the responsibility of safekeeping of the archival records of Wilson County, Tennessee; and

WHEREAS, there is only one staff person at the Archives during operating hours and the time needed doesn't justified another employee to do the work for other offices by pulling records of the Archives in the vault; and

WHEREAS, the safety of leaving the front area unattended to go into the vault is not advisable; and

WHEREAS, if the phone should ring or a customer enters or leaves, there is no one to be at the front area to see them enter and/or leave and to take their money, if needed; and

WHEREAS, if a customer needs help in the research room there would not be anyone there at the front area which could leave the office and building open for theft of items; and

WHEREAS, no one should be in the vault alone without supervision; and

WHEREAS, the Wilson County Public Records Commission recommends that rules for use of the Archives be established;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby adopt and approve the attached document dated May 5, 2016 setting rules of permission to go into the Archives vault, which will be required to be followed by all Wilson County department heads, their staff and employees.

Commissioner Jerry McFarland
Commissioner Jerry McFarland
SPONSOR *by permission of*

RECOMMENDED FOR APPROVAL:

PUBLIC RECORDS COMMISSION
May 4, 2016
5-0-2

WILSON COUNTY PLANNING OFFICE



ROOM 5, WILSON COUNTY COURTHOUSE * LEBANON, TENNESSEE 37087
(615) 449-2836 * FAX (615) 443-6190

June 03, 2016

Wilson County Commission Members:

The Wilson County Planning Office has received an application from Fleming Homes to rezone the following property from (A-1) Agricultural to (R-1) Rural Residential the property contains approximately 2.37 acres and is located at 1250 Riverview Road being Parcel 12.00 on Wilson County Tax Map 28.

This rezoning request was presented to the Wilson County Planning Commission on May 20, 2016 and is being forwarded to the Board of County Commissioners with a positive recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission, which will be held Monday, June 20, 2016.

Sincerely,

Georgia Baine

Georgia Baine
For Thomas Brashear, Wilson County Planning Director

gb

Attachment

Location map



Adjacent property zoning classifications



Adjoining property owners list

adjoining									
AFFILIATION	map	parcel	OWNER	OWNER2	PROPADDR	MAILADDR	MAILCITY	ST	ZIP
owner			FLEMING HOMES LLC			PO BOX 1706	MT JULIET	TN	37121
COMMISSIONER			CHAD BARNARD			791 OLD LAGUARDO ROAD	LEBANON	TN	37087
ADJACENT	028	008.00	BLAKE CHANCEY	JACKIE	5974 BENDERS FERRY ROAD	PO BOX 681852	FRANKLIN	TN	37068
ADJACENT	028	013.00	CHARLES J KOUDELKA	CAROLYN	1188 RIVERVIEW ROAD	1188 RIVERVIEW ROAD	MT JULIET	TN	37122

WILSON COUNTY PLANNING OFFICE



ROOM 5, WILSON COUNTY COURTHOUSE * LEBANON, TENNESSEE 37087
(615) 449-2836 * FAX (615) 443-6190

June 03, 2016

Wilson County Commission Members:

Application has been submitted by property owners David and Brenda Rahrer to rezone Parcel 15.01 on Wilson County Tax Map 103 from (A-1) Agricultural to (C-3) Highway Commercial. The property is located at 1952 Murfreesboro Road consisting of approximately 18,000 square feet.

This rezoning request was presented to the City of Lebanon Planning Commission on May 24, 2016 and is being forwarded to the Board of County Commissioners of Wilson County, Tennessee upon the Planning Commission's to send with a positive recommendation.

The applicant has requested the rezoning of property application be considered by the Wilson County Commission on Monday, June 20, 2016 for a final vote.

Sincerely,

Georgia Baine

Georgia Baine, Administrative Assistant
For Thomas Brashear, Wilson County Planning Director

Cc/file

Enclosure

Rezoning request: showing current Wilson County Zoning 1952 Murfreesboro Road
 Map 103 Parcel 15.01 Request from (A-1) Agricultural to (C-3) Highway Commercial



Adjacents									
Affiliation	map	parcel	propaddr	Owner	owner2	mailaddr	city	state	zip
applicant	103	15.01	1952 Murfreesboro Road	David Rahrer	Brenda	1946 Murfreesboro Road	Lebanon	TN	37090
adjacent	103	14.00	1946 Murfreesboro Road	Brenda Bowman		1946 Murfreesboro Road	Lebanon	TN	37090
adjacent	103	15.00	1960 Murfreesboro Road	Matthew Smith	Barry MCEntire	864 Flatwood Road	Lebanon	TN	37090
adjacent	103	16.00	1962 Murfreesboro Road	David K Rahrer	Brenda B	1946 Murfreesboro Road	Lebanon	TN	37090
commissioner				Terry Ashe		1284 Holloway Road	Lebanon	TN	37090



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: 05/01/2016 thru 05/31/2016

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	94
NUMBER OF PERMITS ISSUED	88
NUMBER OF CERTIFICATES OF COMPLIANCE	37
TOTAL MONEY COLLECTED (PERMITS)	\$102,952.10

NUMBER OF ADEQUATE FACILITIES TAX	107
TOTAL MONEY COLLECTED (AFT)	\$498,692.00

YEAR TO DATE 07/01/2015 thru 05/31/2016

PERMIT APPLICATIONS	801
PERMITS ISSUED	802
CERTIFICATES OF COMPLIANCE	399
TOTAL MONEY	\$965,590.02

NUMBER OF AFT	1040
TOTAL MONEY	\$5,298,106.22

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, April 15, 2016 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Hutto Jewell, Jones, Major, Nokes, Weathers and Williams constituting the entire membership with the exception of Dixon, Locke, Ray and Woods who was absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney Jennings and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the March 18, 2016 meeting were approved on motion of Williams second by Jewell 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

New Business:

Rezoning Request:

The Wilson County Planning Office has received an application from Fleming Homes representing property owners Phillip and Patricia Bates to rezone the following property from (A-1) Agricultural to (R-1) Rural Residential the property contains approximately 2.37 acres and is located at 975 Riverview Road being Parcel 12.00 on Wilson County Tax Map 28. Staff read recommendation of approval. Area residents spoke before the Commission stating their concerns against the rezoning, residents stated although they appreciated the improvements to the property they are concerned with traffic congestion at the intersection of Riverview Road and Benders Ferry Road with not only area residents traveling the road but also people coming from the lake. Residents stated they would like the lots to remain as two (2) instead of three (3) leaving the lot sizes in keeping with adjacent parcels. Jordan Fleming with Fleming homes stated he wanted to improve the area by removing the mobile homes and building stick build homes ranging from 2,400 to 2,500 square feet with lot size being $\frac{3}{4}$ of an acre, Mr. Fleming stated there is already R-1 zoning in the area and the property could have access from Riverview Road or Beasley's Bend Road and to help with neighbors concerns is willing to place restrictions on the property. After further discussion on motion of Nokes second by Jewell all voting aye with Jones and Hutto voting NO motion fails due to lack of majority vote. Motion was then made by Jones to defer until the May 20, 2016 meeting second by Jewell with all voting aye the request was deferred.

- 01.) Site Plan- Turner Road Water Booster Pump Station 1 lot
 334 Turner Road 112/39.00
 Site plan was presented. Staff read recommendations. John Smith, Oral Smith and Associates was present to answer questions on behalf of the Water And Wastewater Authority of Wilson County and stated the residents of Turner Road have requested public water for the area, to accommodate their request a pump station is needed, the lot size will be 40 X 60 with the pump station being underground, a concrete slab for emergency generator, a (6) six foot security fence and vegetation screening. After discussion on motion of Jewell second by Nokes with all voting aye the site plan was approved based on staff recommendations.
- 02.) Revised Final Plat-Wilson Commerce Center Building C Lot 2 Expansion 1 lot
 Couchville Pike & McCreary Road 137/19.02
 Plat was presented. Staff read recommendations. Rob Fischer, Vice President, Construction with IDI Gazeley Brookfield Logistics Properties was present to answer questions and stated the plat was revised due to moving drainage easements. After discussion on motion of Weathers second by Williams with all voting aye the plat was approved subject to staff recommendations.
- 03.) Site Plan-Wilson Commerce Center Building C Lot 2 Expansion 1 lot
 Couchville Pike & McCreary Road 137/19.02
 Site plan was presented. Staff read recommendations. Rob Fischer, Vice President, Construction with IDI Gazeley Brookfield Logistics Properties was present to answer questions. Planner Brashear stated he had a question about the building height from area residents and would like to have it clarified. Mr. Fischer stated the building would be (42) forty-two feet in height at the peak of roof. After discussion on motion of Nokes second by Jewell and with all voting aye the site plan was approved subject to staff recommendations.
- 04.) Site Plan-Gladeville Elementary School Addition 1 lot
 8840 Stewarts Ferry Pike 116/109.00
 Site plan was presented. Staff read recommendations. Planner Brashear stated there are concerns with the site plan although not required requesting consideration to provide a gate at the eastern end of the property to access the adjacent Stonefield Subdivision, as part of the subdivision open space plans the developer agreed to provide a walking path to school property. On the northern and southern property lines consider stubbing to either church to provide shared use parking and a potential secondary access. Joe Haddix with Civil Site Design Group was present to answer questions. After discussion, motion to approve made by Weathers subject to staff recommendations and the concerns of Planning Staff being taken to the Wilson County School Board for consideration, second by Jewell, with all voting aye the site plan was approved.
- 05.) Site Plan-Tuckers Crossroads Elementary School Addition 1 lot
 5905 Trousdale Ferry Road 65/4.00; 5.00
 Site plan was presented. Site plan meets requirements. On motion of Major second by Williams with all voting aye the site plan was approved.

06.) Final-Ridgewater Subdivision Section 3D Phase 3 6 lots
Butternut Trail 33/1.02 po
Plat was presented. Staff read recommendations. Land surveyor Richard Graves was present to answer questions. On motion of Nokes second by Williams with all voting aye the plat was approved subject to staff recommendations.

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

Soils Amd.; Deer Trace Subdivision Lot 10, 1 lot, Doe Trail	36J/A/9.00
Rsb.; Laddie & Bettye Poston, 2 lots, Idlewood Drive	31K/A/2.00
Subdv.; Doyle & Freda Boles Property, 1, lot, 1280 Grant Road	85/4.01 po
Subdv.; Fred T. Flippen Property, 1 lot, Taylorsville Road	38/10.00
Rsb.; Reasonover Subdivision Lot 3, Horn Springs Road, 2 lots	46/23.01
Soils Amd. Campbell Estates Phase 1 Lot 25, 2016 Madeline Court	31N/C/23.00

Planner Brashear stated he has three (3) ordinances to be presented to the Planning and Zoning Committee (1) A-2 Agricultural Zone District; (2) off-site parking in residential areas (3) noise pertaining to construction activities and hours of operation.

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

May 6th., 2016

The Wilson County Road Commission met in regular session on May 6th, 2016 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Terry Scruggs, Commissioner Kenny Reich, Commissioner Jeff Joines, Commissioner Becky Siever.

Mayor Hutto requested that Prayer and Pledge be said, Prayer being given by Assistant Road Superintendent Steve Lynch.

Commissioner Siever made the motion to approve the minutes of April 1st, 2016 Road Commission meeting as presented, second by Commissioner Reich, motion carried.

Delegations: Garrick and Kendall Smith 2421 Stewartsferry Pike, Mount Juliet, TN requesting for a 300 ft abandoned road behind a gate that connects to Corp property be quick claimed to them. This 300 ft separates the Smith properties in which they own both sides. Commissioner Diane Weather, District 16 approached the board to explain exactly where this property is located. After much discussion, Commissioner Joines made the motion to have Attorney Jennings do the quick claim deed after research that it can be done. Mayor Hutto advised that the TWRA be contacted so this matter will not come back later, second by Commissioner Reich, motion carried.

Carole and Geoffrey Boshier 900 Fredricksburg Road, Mount Juliet, TN request to have an old abandoned roadway (20) ft of land known as Blossom Lane quick claimed to them. Commissioner Joines made the motion for Attorney Jennings to do the quick claim, deed. Second by Commissioner Reich, motion carried.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch requested the Highway/Public Works (operating Budget) #131 in the amount of .1308 is approved. Commissioner Reich made the motion to accept, second by Commissioner Siever, motion carried.

Assistant Lynch requests the Highway/Capitol Project Fund (asphalt money) #176 in the amount of .0539 is accepted, with changes. Commissioner Joines made the motion to accept, second by Commissioner Scruggs, motion carried.

Assistant Lynch on the 131 budget request approval to adjust the insurance line, social security line, and the pay line with what ever the county commission gives we want to give. Commissioner Siever made the motion to approve this request, second by Commissioner Riech, motion carried.

Assistant Lynch requested approval of the equipment and signs list to be declared surplus, Commissioner Reich made the motion, second by Commissioner Joines, motion carried.

Assistant Lynch request per permission to bid goods and services for fiscal year 2016 and 2017, Commissioner Joines made the motion to approve, second by Commissioner Reich, motion carried.

State Aid has finished with the paving of Simmons Bluff Road. We have finished Holloway Road and Dunaway Road, with 11 miles complete so far.

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

SUPERINTENDENT REPORT:
Subdivision Report

Superintendent Murphy stated we have hauled off close to 130 ton of scrap totaling \$12,004.40.

Superintendent Murphy stated his appreciation to all involved in getting the new building on TN Blvd.

Superintendent Murphy has requested to amend the Utility Resolution for the County Right of Way to omit the \$30.00 fee for the permits. All other contents of the Resolution will remain the same. Commissioner Reich made the motion to amend the resolution, second by Commissioner Siever, motion carried.

Paving and routine maintenance.

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

COUNTY ATTORNEYS REPORT: None

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

Wilson County Road Commission

Approved

Chairman

Secretary

**WILSON COUNTY VETERANS MUSEUM
228 EAST MAIN STREET
LEBANON, TN 37087
VETERANS MUSEUM COMMITTEE MEETING**

Date May 19, 2016

Members Present
Jerry McFarland
Bernie Ash
Linda Granstaff

Members Absent
Bruce Bolton
David McCoy

Meeting called to order at 6:05 P.M.

1st meeting no minutes

Bernie recommended installing officers for the museum committee

Officers elected: Jerry McFarland, Chairperson
Bernie Ash, Treasurer
Linda Granstaff, Secretary
Approved by the committee

Meeting called to order by Chairperson Jerry McFarland

Discussions of interest for the museum:

Display cases not in museum budget, were to be put back in budget in a phone call to Steve

Cost concerns and type of display cases

Jerry & Bernie to meet with Aaron Maynard to discuss how much money available for display cases

Cost of mannequins, starting around \$200 each and up, not sure on what type to get

Get a group of volunteers together to help with the museum displays

Check on card displays with name of person donating item and the item/artifact to place with the display

Discussion on hiring another employee to help Bernie and Carol operate the museum

Need a data base made to record names, phone numbers and items so they can be called when an item is needed for the museum displays

Come up with a logo for the letterhead and building

Need budget for operation of the museum

Trip to Nashville on May 31st to check on some books to sale for museum

No more business. Meeting adjourned. Motion made by Mr. McFarland and seconded by Mr. Ash, approved unanimously. Adjourned 7:05 P.M.

WILSON COUNTY VETERANS MUSEUM
228 EAST MAIN STREET
LEBANON, TN 37087
VETERANS MUSEUM COMMITTEE MEETING

Date May 31, 2016

Members Present
Jerry McFarland
David McCoy
Linda Granstaff

Members Absent
Bruce Bolton
Bernie Ash

Meeting called to order at 6:15 P.M. by Chairperson Jerry McFarland

Minutes approved from last meeting on May 19, 2016. Motion made to approve by Jerry McFarland and seconded by David McCoy. Approved unanimously.

Three visitors were present: Steve Robinson (Phoenix Commercial Builders)), Alan Sims (Expo Displays), and David Currey (Encore Interpretive Design, Lic.). Pictures and drawings were presented for display cases installments..

Discussions for the type of display cases, how to set them up, the cost, and the appearance to the eye of visitors. Where and how to place the cases and how to make them useful for our needs. If they need to be on wheels for easy movement if need arises. How many outlets and where to locate. How to use the height for the benefit of displays. Type of screens and sound systems and where and how to set these up for the best viewing and hearing. Maybe use some type ear phones so not to distract from other visitors. Need to tell a story in the displays so they will be more interesting. Make the displays about 2/3 permanent and 1/3 to change out often. Steve and Jerry will visit Alan Sims' office in Nashville on Friday to get a better idea for the display cases. Alan has a few set up to see. Motion was made to check into the needs for the display cases because the builders need to put in the outlets in the places needed. Motion made by Jerry McFarland and seconded by Linda Granstaff, approved unanimously.

No more business. Meeting adjourned. Motion made by David McCoy and seconded by Jerry McFarland, approved unanimously. Adjourned 7:35 P.M.