

## STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee was scheduled to meet in regular session on Thursday, March 10, 2016 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Becky Siever, Sara Patton, Chad Barnard and Dan Walker, being all the members of the Committee with the exception of Commissioners Annette Stafford, Wendell Marlowe, Gary Keith, Jeff Joines, Terry Muncher, Kenneth Reich, Mike Justice, Terry Ashe and Adam Bannach, who were absent. Also present was County Attorney Michael R. Jennings.

There being no quorum present, Chairman Siever did not call the meeting to order. Chairman Siever did ask that this meeting be rescheduled for Monday, March 21, 2016 at 6:30 p.m.

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SECRETARY

**A G E N D A**  
WILSON COUNTY BOARD OF COMMISSIONERS  
MARCH 21, 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  
COUNTY ATTORNEY  
BOARD OF ZONING APPEALS (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE  
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE  
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

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

FINANCE DIRECTOR'S REPORT  
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS  
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES  
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

# CONSENT AGENDA

16-3-4

**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 THE TRUSTEE'S OFFICE**

**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 a line item transfer in the Trustee's Office, all  
as shown on the attached budget amendment request form.

\_\_\_\_\_  
SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
March 14, 2016  
5-0



16-3-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING MEMBERS OF THE WILSON COUNTY BEEKEEPERS ASSOCIATION, THE WILSON COUNTY EMERGENCY SERVICES REHAB ASSOCIATION AND EMERGENCY RESPONDERS FOR THEIR RAPID AND EFFICIENT RESPONSE TO THE "BEE ESCAPE" IN WILSON COUNTY, TENNESSEE**

**WHEREAS**, on March 7, 2016, a semi-truck hauling several hundred beehives containing an estimated 42 million bees rolled over on Posey Hill Road, about three miles south of the Beckwith Road interchange on Interstate 40; and

**WHEREAS**, several beehives ruptured and thousands of bees were swarming around the truck, making it difficult for emergency crews to get to the driver trapped inside the semi-truck cab; and

**WHEREAS**, in addition to the swarming bees, officials had to deal with diesel fuel leaking from the truck; and

**WHEREAS**, members of the Wilson County Chapter of the Tennessee Beekeepers Association responded to the scene to assist with their knowledge and training; and

**WHEREAS**, numerous Wilson Emergency Management Agency employees, Wilson County Sheriff's Office personnel and officers of the Tennessee Highway Patrol responded to the incident; and

**WHEREAS**, members of the Wilson County Emergency Services Rehab Association, a mobile unit stocked with equipment and supplies to serve as a public safety refuge for first responders in Wilson County, Tennessee who are on the scene of an emergency for multiple hours, responded to provide support and assistance; and

**WHEREAS**, all these organizations and individuals were responding to an incident for which they had not been specifically trained for, but responded immediately, safely and provided a solid, dedicated response that prohibited this incident from being much worse; and

**WHEREAS**, it appears fitting and proper that we recognize all those who responded for their dedicated commitment and service to their organizations and to Wilson County;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor the following individuals and organizations for their response to the "Wilson County Bee Escape" on March 7, 2016, which lasted for more than 14 hours.

For the Wilson County Beekeepers Association, which consists of some 250 members that meet monthly at the Ward Agricultural Center, usually the 1<sup>st</sup> Monday of each month, the following individuals: Mike Belcher (On-Site Coordinator); Gary Hale, Troy Ferrel and Cody Ferrel (Assistant On-Site Coordinators); Carey Mitchell (Wilson County President); WCBA Members Adam White, Mark Anderson, Jessica Dodds, Andy Harper, Julia Harper, Philip Chapman, Robin Majors, Tyson Davis, Jerry McFarland, Ryan Yearwood, Kenny Birdwell, Eric Meador, Dale McClesky, Jared Brasel, Nora Brasel, Mike Strum, Preston Poteete and Sheila Mabbitt, as well as Jim Garrison, Middle Tennessee President of the Tennessee Beekeepers Association and Beekeepers of Middle Tennessee Members Steve Clawson, Tom Mason and Waddell Wright.

For the Wilson County Emergency Services Rehab Association: Scott Lorden, Lynn Yeager, Bob Pergler, Rich Bolte, Pete Billing, Bill Porth and Jim Conklin.

For the Wilson Emergency Management Agency: Commander Lee Bowling, Captain Mark Taylor, Division Chief Shannon Cooper, Mark Harrington, Lt. Tamara Felts, Cassandra Page, Alex Bray, Captain Alan Kaiser and Lora Wilke, as well Director/Chief Joey C. Cooper.

For the Wilson County Sheriff's Office: Major Lance Howell, Lt. Eric Rollins, Jason Anderson, Reggie Seay, Earl Ray and James Rediker, as well as Wilson County Sheriff Robert Bryan.

For the Tennessee Highway Patrol: Sgt. Kenneth Hackett, Sgt. Chad Bilbrey, Aaron Rumford and John Fleming.

**BE IT FURTHER RESOLVED** that we express our appreciation to each of these individuals and the organizations that they represent for their commitment and assistance and present each a copy of this Resolution with our thanks and gratitude.

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Commissioner Jerry McFarland  
SPONSOR

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE HONORING JOE THOMPSON AND  
"THE FAIRFIELD FOUR" FOR WINNING A GRAMMY FOR  
THE BEST ROOTS GOSPEL ALBUM

16-3-2

WHEREAS, many Wilson County citizens were watching on television the 2016 Grammy Awards when they heard the Gospel Quartet named "The Fairfield Four" awarded the Grammy for "Best Roots Gospel Album"; and

WHEREAS, they were surprised when a member of the gospel group, Mr. Joe Thompson, in his remarks gave a "shout-out" to the "Wilson County Transportation Department"; and

WHEREAS, with this comment, Wilson County and its citizens soon became extremely proud to find out that Joe Thompson, one of the four members of the Fairfield Four, drives a bus for the Wilson County School Transportation Department; and

WHEREAS, Joe Thompson, born in Nashville in 1935 and raised in Old Hickory, Tennessee whose first job was shining shoes in a barber shop in Rayon City and who later worked at Peterbilt Trucks and retired after 29 years, then becoming bored, and upon his brother's recommendation that he look into driving a school bus came to Wilson County and started as a bus driver for Wilson County Schools in April, 2003; and

WHEREAS, his first bus route was at Gladeville Elementary, then transferred to a Lakeview Elementary route where he stayed until 2015 when he transferred to a Special Needs route in the Mt. Juliet area; and

WHEREAS, Mr. Thompson attends the New Freedom Baptist Church in West Nashville serving the church as Chairman of the Deacon Board, Treasurer of the Church and plays the bass guitar for the choir; and

WHEREAS, Mr. Thompson started with the Fairfield Four group in the late 40's to early 50's; and

WHEREAS, the Fairfield Four is a Nashville gospel institution, founded in 1921 at Fairfield Baptist Church; and

WHEREAS, late gospel great Sam McCrary joined the a cappella group in 1935 and, during the post-World War II years, assumed leadership of the Fairfield Four as they recorded dozens of sides for Dot Records, Bullet, Nashboro and other labels, records which would go on to influence doo-wop acts of the 1950's such as The Clovers; and

WHEREAS, when a cappella gospel music declined in popularity and McCrary was called to the ministry, the Fairfield Four went on hiatus for about 20 years before reuniting in the 80's; and

WHEREAS, since that time, they have been named National Heritage Fellows, appeared in "O Brother, Where Art Thou?" and sung with Elvis Costello, Steve Earle, John Fogerty and many more; and

WHEREAS, this Grammy-award winning group is preparing for a tour which includes venues such as Little Rock, Arkansas; Cumberland, Maryland; Barcelona, Spain and Tonder, Denmark;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor Wilson County Transportation Driver Joe Thompson and the members of the Fairfield Four for their decades-long commitment to gospel music and recognize that their contributions have touched, in a positive way, many individuals in this county, state, nation and world.

**BE IT FURTHER RESOLVED** that we recognize that, even as important as their gospel music and being recognized for winning the 2016 Grammy for Best Roots Gospel Album, Joe Thompson has touched, and continues to touch, the lives of many young individuals by his commitment to his work as a Special Needs bus driver for the Wilson County School System.

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Commissioner Annette Stafford

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County Mayor Randall Hutto

\_\_\_\_\_  
Commissioner Becky Siever

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Commissioner Adam Bannach

\_\_\_\_\_  
Commissioner Bobby Franklin

\_\_\_\_\_  
Commissioner Chad Barnard

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Commissioner Jerry McFarland

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Commissioner Kenneth Reich

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Commissioner Terry Scruggs

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Commissioner Frank Bush

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Commissioner Sara Patton

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Commissioner Dan Walker

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Commissioner John Gentry

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Commissioner Terry Ashe

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Commissioner Sonja Robinson

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Commissioner Jeff Joines

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Commissioner Mike Justice

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Commissioner Diane Weathers

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Commissioner Gary Keith

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Commissioner Terry Muncher

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Commissioner William Glover

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Commissioner Cindy Brown

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Commissioner Wendell Marlowe

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Commissioner Sue Vanatta

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Commissioner Joy Bishop

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Commissioner Jim Emberton

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE  
EXPRESSING OUR OPPOSITION TO ANNEXATION OF PROPERTY ON QUARRY ROAD IN WILSON  
COUNTY, TENNESSEE BY THE CITY OF LEBANON, TENNESSEE

16-3-3

WHEREAS, on March 4, 2016, Wilson County citizen, Mark Abernathy, along with District 25 County Commissioner Jim Emberton, appeared before the Wilson County Road Commission to advise them of proposed annexation by the City of Lebanon, Tennessee on property located along Quarry Road; and

WHEREAS, the City of Lebanon has approved the annexation of this property on 1<sup>st</sup> reading and is prepared to consider this annexation on 2<sup>nd</sup>, and final reading, after public hearing; and

WHEREAS, should this annexation proceed, City of Lebanon zoning regulations permit densities 3-6 times higher than that currently permitted on other properties along Quarry Road which will be detrimental to Quarry Road, which will still remain as a County road, and to the other citizens residing on the other properties on Quarry Road; and

WHEREAS, it appears the density proposed in this municipally controlled development would likely fall between 3 and 6 units per acre and could yield as many as 450 additional housing units using Quarry Road; and

WHEREAS, this annexation will allow the City of Lebanon to effectively bypass responsibility for care and maintenance of the adjacent sections of Quarry Road that would currently be used to access the property; and

WHEREAS, Wilson County officials are concerned over who is responsible for making any necessary or road related improvements along the remainder of Quarry Road and do not feel that current requested zoning assignment affords the best mechanism for seeking additional development related commitments from the developer that can be memorialized as requirements of the zoning and related zoning assignment; and

WHEREAS, County officials have been told by many citizens in the area that they were unaware of the present annexation request until after this proposed annexation and new city zoning assignments had already been through a Planning Commission work session, a Planning Commission meeting where items were recommended to the City Council and after 1<sup>st</sup> reading before City Council; and

WHEREAS, it appears fitting and proper that, because of the effect this proposed rezoning and annexation could have on Quarry Road, a county road, Wilson County should have some ability to discuss and have input on such matter before final reading of this item can be scheduled; and

WHEREAS, the Wilson County Road Commission, at its meeting on March 4, 2016, voted 5-0 to oppose a proposed annexation and rezoning;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, for the reasons hereinabove stated, do state and express our opposition to the current proposed rezoning and annexation of the property located adjacent to Quarry Road as currently proposed.

  
Commissioner Jim Emberton  
SPONSOR

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS.  
FEBRUARY 22, 2016:

Be it remembered that the regular meeting of the Board of Commissioners February 22, 2016, the same being the Fourth Monday in said month.

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

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Terry Scruggs, 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 Minister Nolan Webber; and the pledge to the flag was led by Minister Nolan Webber.

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

Commissioner McFarland gave the History of Wilson County concerning David Wilson Home in Sumner County and Wilson Cemetery.

History Page \_\_\_\_\_

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

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

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

Agenda Page \_\_\_\_\_

No Consent Agenda was presented at this time.

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

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

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

Communications from the Chair: Thanked CASA for bringing the cookies to the County Commissioners.

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

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

Chairman Hutto called for the election of two (2) Part Time Judicial Commissioners. Chairman Hutto recommended Pat Tuggle and Felicia Hale being approved by the Judicial Committee. Commissioner Ashe made a motion that Pat Tuggle and Felicia Hale be elected as Part Time Judicial Commissioners, seconded by Commissioner Justice. Passed by unanimous voice vote.

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

Emergency Management Committee Report Page \_\_\_\_\_

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

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

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

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

Education Committee Report Page \_\_\_\_\_

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

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

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

Public Works Committee Report Page \_\_\_\_\_

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

Agricultural Center Management Committee Report Page \_\_\_\_\_

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

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

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

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

Cable Television Committee Report Page \_\_\_\_\_

Commissioner Marlowe gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Robinson. 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.

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

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

Judicial Committee Report Page \_\_\_\_\_

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

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

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

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

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

Director Aaron Maynard gave the Finance Director's Report. Director Maynard sent everyone a copy of the Debt Management Policy this is a requirement for the Three Star Program. This has to be approved by you and we get proper approval from the State. Commissioner Keith made a motion that said report be received and filed, seconded by Commissioner Stafford. Passed by unanimous voice vote.

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

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

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

Commissioner Justice read Resolution 16-2-1 Approving an Appropriation From the Litigation Tax-Courtroom Security Reserve Fund into Courtroom Security. 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)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Reich, Bush

Resolution 16-2-1 \_\_\_\_\_

Commissioner Justice read Resolution 16-2-2 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Reflect Revenues Received but not Included in the Original Budget and to Make an Additional Appropriation in the Capital Projects

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

Resolution 16-2-2 \_\_\_\_\_

Commissioner Justice read Resolution 16-2-3 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year to Make an Additional Appropriation into Tourism. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Passed by roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Reich, Bush

Resolution 16-2-3 \_\_\_\_\_

Commissioner Justice read Resolution 16-2-4 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 roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Reich, Bush

Resolution 16-2-4 \_\_\_\_\_

Commissioner Justice read Resolution 16-2-5 to Amend the Budget & Appropriation Resolution for the 2015-2016 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2016-05. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Reich, Bush

Resolution 16-2-5 \_\_\_\_\_

Commissioner Justice read Resolution 16-2-6 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year by Making an Appropriation From the Title Fees-Reserve Fund Into County Clerk. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Reich, Bush

Resolution 16-12-6 \_\_\_\_\_

Commissioner Justice read Resolution 16-2-7 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget and Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into the Circuit Court Clerk. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Reich, Bush

Resolution 16-2-7 \_\_\_\_\_

Commissioner Justice read Resolution 16-2-8 to Reflect Revenues Received but not Included in the Original Budget for the 2015-2016 Fiscal Year and to Amend the Budget and Appropriation Resolution for the 2015-2016 Fiscal Year to Transfer These Funds into Other Contracted Services. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Passed by roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Reich, Bush

Resolution 16-2-8 \_\_\_\_\_

Commissioner Justice read Resolution 16-2-9 Approving the Hazard Mitigation Plan Community of Wilson County, Tennessee. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Bannach. Passed by roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

Voting YES:	(23)	Siever, Bannach, Franklin, Barnard, McFarland, Scruggs, Patton, Walker, Gentry, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Vanatta, Bishop, Emberton
Voting NO:	(0)	
ABSTAINING:	(0)	
ABSENT:	(2)	Reich, Bush

Resolution 16-2-9 \_\_\_\_\_

No Old Business.

New Business. Chairman Hutto read Thank You Cards from Commissioner Patton and Commissioner Stafford.

Planning Director Tom Brashears presented the Annual Report for FEMA. Commissioner Barnard made a motion to adopt the Annual Report, seconded by Commissioner McFarland. Passed by unanimous voice vote.

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

## MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, March 10, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Terry Scruggs, Dan Walker and Sonja Robinson, being all the members of the Committee with the exception of Commissioner Annette Stafford. Also present was County Commissioners Jerry McFarland, Sue Vanatta, Sara Patton, Joy Bishop and Becky Siever and County Attorney Michael R. Jennings.

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

The Committee reviewed the minutes of the February 22, 2016 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried by vote of 4 for, with one absent.

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

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SECRETARY



**RANDALL HUTTO**  
County Mayor

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**WILSON COUNTY GOVERNMENT**

March 14, 2016

Dear Commissioners,

There are 2 appointments to be made during your March 21, 2016 Commission Meeting.

You are to elect one member to the Board of Zoning and Appeals to fill a vacancy created by the resignation of Mr. Rusty Thompson. I'd like to recommend, for your consideration, Mr. Eugene Murry.

Mr. Murry is a former County Commissioner; he served for 16 years. He is retired from the Lebanon Police Dept. and more recently (2004) from Toshiba. Mr. Murry is currently a school bus driver for the Wilson County School System and has done so for the past 12 years.

It is also time to elect a county attorney. This is done every two years.

If you have any questions or concerns regarding this appointment please contact me prior to the meeting.

Sincerely,

A handwritten signature in cursive script that reads "Randall Hutto".

Randall Hutto  
Wilson County Mayor



# Wilson County EMA



## *Director's Report*

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March 21, 2016

### Wilson County Commission

- "Dispatch Report by District Summary" – February (Attached)  
"Monthly Call Report" – February (Attached)
  - Medical – 860
  - Fire – 32
  - Rescue – 258
  - Total Calls – 1,150    YTD – 2,468
  
- "Emergency Management Activities" – (Since last meeting)
  - Regional EMA Director's Meeting – Updates and Plans
  - Hearthside Meeting – Public Assist Calls
  - Tenn. Dept. of Health Meeting – Medical POD Plans
  - Healthcare Coalition Meeting – Updates and Plans
  - Homeland Security District 5 Meeting – Response Committee
  - Emergency Operations Center Training – ICS/EOC Interface
  - Weather Spotter Classes – Basic and Advanced

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End of Report!!!

Joey Cooper, Director

Wilson County EMA

# Wilson County Emergency Management Agency

## Dispatch Report by District Summary

Beg: 2/1/16

End: 2/29/16

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	27	57	1	1	2	3	1	12	28
2	2	16	2	0	0	0	2	0	4
3	30	71	3	0	0	1	3	2	10
4	28	60	4	2	6	4	4	11	24
5	29	64	5	2	3	4	5	13	27
6	22	52	6	1	1	12	6	14	28
7	28	64	7	3	7	13	7	10	28
8	11	34	8	0	0	1	8	9	21
9	35	70	9	0	0	1	9	6	11
10	26	63	10	0	0	1	10	7	10
11	31	72	11	0	0	0	11	5	7
12	22	43	12	3	12	4	12	6	15
13	29	54	13	2	6	4	13	8	16
14	45	84	14	3	5	6	14	24	45
15	41	71	15	4	9	4	15	18	36
16	39	75	16	2	5	3	16	9	19
17	60	137	17	0	0	0	17	7	24
18	22	38	18	3	7	5	18	13	24
19	40	80	19	0	0	0	19	3	13
20	57	139	20	0	0	0	20	2	11
21	83	190	21	3	6	9	21	23	50
22	30	56	22	1	2	2	22	14	26
23	27	52	23	0	0	1	23	9	15
24	51	101	24	0	0	0	24	16	22
25	45	97	25	2	2	6	25	17	30
<b>Total</b>	<b>860</b>	<b>1840</b>	<b>Total</b>	<b>32</b>	<b>73</b>	<b>84</b>	<b>Total</b>	<b>258</b>	<b>544</b>

Total for All	1150
Prior Month Year To Date	1318
Year to Date	2468







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

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

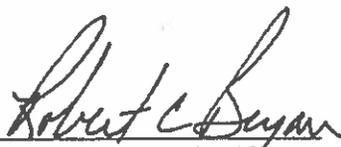
To: Wilson County Court  
From: Robert Bryan, Sheriff  
Date: February 1-29, 2016

**Activity Report**

	<u>Jan 2016</u>	<u>Feb 2016</u>
Calls Investigated by Sheriff's Department	2590	2619
Auto Accident Calls Answered	201	147
Total Booked Through Jail	480	529
Highest Daily Inmate Population (458 Bed Facility)	408	378
Average State Prison Inmates	140	136
State Warrants Received	698	837
Arrests on State Warrants	702	850
Civil Warrants Received	1493	1654
Civil Warrants Served	1483	1695
Felony Cases Investigated	63	87
Juvenile Complaints Filed	349	423
Domestic Violence	50	64
Reserve Volunteer Hours	338	184
SCAN Volunteer Hours	447.75	561.5
K9 SAR Volunteer Hours	114	96
Mounted Search & Rescue Volunteer Hours	35	110
 <u>Facility Security Scan (Magnetometer):</u>		
Criminal Justice Complex	12296	12930
Judicial Center	6234	5585

Misc Community: : Blownout Bridge, Lake Haven Boatramp, Tyree Access Boatramp, Cairo Bend Boat ramp, TCAT, Fairgrounds, Courthouse, Josephs Storehouse, Lebanon Public Safety

Roads Worked: Big Springs Rd, Ben Green Rd, Swindle Hollow Rd, Cainsville Rd, Rogers Rd, Moore Rd, Linwood Rd, Simmons Bluff Rd, Cedar Forrest Rd, Patton Hollow Rd, Rock Springs Rd, Greenvale Rd, Knights Creek Rd, Peyton Rd, Trousdale Ferry Pk, Sugar Flatt Rd, Beckwith Rd, Rutland Rd, N Beckwith Rd, HWY 231 North, Canoe Branch Rd, Ramsey Rd, Africa Rd, Callis Rd, Franklin Rd, Posey Hill Rd, Mann Rd, Berea Church Rd, Leeville Rd, Clemmons Rd, Curd Rd, Noel Dr, Beth Rd, Evergreen Place, Curd Rd, Benders Ferry Rd, Taylorsville Rd, Hamilton Chambers Rd, HWY 109, Wildcat Way, Lone Oak Rd, Aldi Blvd, McCreary Rd, Gladeville Rd, Martha Leeville Rd, Safari Camp Rd

  
Robert Bryan, Sheriff

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

**Inmate Population Analysis  
WILSON COUNTY SHERIFFS OFFICE**

DATE: 03/04/2016  
TIME: 12:32:46PM

Male Inmates White: 208	Female Inmates White: 58	% Males: 79.33
Male Inmates Black: 74	Female Inmates Black: 16	% Females: 20.67
Male Inmates Other: 2	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 74.30
Total Male Inmates: 284	Total Female Inmates: 74	% Black: 25.14
		% Other: 0.56

**Total Inmates: 358**

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.02
Between 13 and 15:	0	Average Female Age: 32.50
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	3	Average Age: 34
Between 19 and 21:	20	Average White Age: 33.79
Between 22 and 25:	54	Average Black Age: 33.66
Between 26 and 30:	76	Average Other Age: 25.00
Between 31 and 35:	78	
Between 36 and 40:	45	Total Inmate Days In Jail: 52,202
Between 41 and 50:	56	Average Days In Jail: 145.82
Between 51 and 60:	23	Total Inmate Bond Amount: \$ 6,866,550.00
Between 61 and 70:	3	Average Inmate Bond Amount: 44,879.41
71 and Over:	0	
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior: 314
Mental Illness: 36	%: 10.00	Average Number Of Priors: 7.81
Sex Offenders: 17		% Priors To Total Count: 87.71
With Holds: 86	%: 24.00	Total Charges Against Inmates: 1,218
Military Service: 70		Charged As Misdemeanant: 111
On Special Diets: 80	%: 22.00	Charged As Felon: 247
Foreign Born: 5		On Tempory Release: 0
Weekenders: 0		On School Release: 0
On Work Release: 0		
Violent: 2	%: 1.00	
Sentenced: 183	%: 51.00	Average Days Of Sentence In Days: 1,226.00
Not Sentenced: 175	%: 49.00	
Past Sentence Time: 0		
Trustees: 55	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

**WILSON COUNTY SHERIFFS OFFICE**

DEPARTMENT STATISTICS

*Report Dates From: 2/1/2016 Thru: 2/29/2016*

DATE: 03/04/2016

TIME: 12:32:26PM

UCR / IBRS Statistics

DATE: 03/04/2016  
TIME: 12:32:26PM

<u>IBR Code</u>	<u>IBRS Group Description</u>	<u>Reported During Date Range</u>	<u>Arrested During Date Range</u>	<u>Cleared During Date Range</u>
23H	ALL OTHER LARCENY	30	21	18
90Z	ALL OTHER OFFENSES	301	193	189
13A	ASSAULT AGGRAVATED	12	10	4
13B	ASSAULT SIMPLE	31	22	22
220	BURGLARY/BREAKING AND ENTERING	29	3	6
26B	CREDIT CARD/AUTOMATIC TELLER MACHINE F	1	1	1
90C	DISORDERLY CONDUCT	3	2	1
90D	DRIVING UNDER THE INFLUENCE	11	11	11
35B	DRUG EQUIPMENT VIOLATIONS	9	12	8
35A	DRUG/NARCOTICS VIOLATIONS	30	25	20
90E	DRUNKENNESS	6	6	5
270	EMBEZZLEMENT	1	1	1
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAM	21	6	5
90F	FAMILY OFFENSE, NONVIOLENT	47	17	17
26C	IMPERSONATION	3	0	0
13C	INTIMIDATION	6	3	3
90G	LIQUOR LAW VIOLATION	2	3	2
	MOTOR VEHICLE THEFT	5	0	0
370	PORNOGRAPHY/OBSCENE MATERIAL	1	0	0
11A	RAPE	3	2	4
90I	RUNAWAY	3	0	0
13D	STALKING	1	0	0
23D	THEFT FROM BUILDING	13	1	3
23F	THEFT FROM MOTOR VEHICLE	6	0	0
90J	TRESPASS OF REAL PROPERTY	5	2	2
290	VANDALISM	25	4	1
520	WEAPON LAW VIOLATION	1	1	1
		<u>606</u>	<u>346</u>	<u>324</u>

## EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, March 10, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Jerry McFarland, Terry Scruggs, Chad Barnard, Jeff Joines, Sonja Robinson and Becky Siever, being all the members of the Committee with the exception of Commissioner Annette Stafford, who was absent. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board member Bill Robinson, County Commissioners Dan Walker, Sue Vanatta, Sara Patton and Joy Bishop, and County Attorney Michael R. Jennings.

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

Motion to approve the minutes of the February 11, 2016 meeting as printed was made by Commissioner Siever, seconded by Commissioner Scruggs and carried by vote of 6 for, with 1 absent.

Dr. Donna Wright distributed a four page handout entitled "Education Committee Report March 10, 2016". She went over portions of the report with the Committee. In response to a question from Commissioner McFarland, Mickey Hall advised that the cost of the land for the new high school is \$4.2 million dollars with development costs estimated at an additional \$5.2 million dollars.

Motion to approve the Director of Schools Report was made by Commissioner McFarland, seconded by Commissioner Siever and carried by vote of 6 for, with 1 absent.

County Commissioner Dan Walker asked Director Wright a question about testing. Dr. Wright advised that testing for grades 3-8 started today. The ELA portion of the test will continue tomorrow. There will be additional testing on Monday, with allowance for the change to daylight savings time over the weekend. More testing at the high schools will occur on Tuesday and Wednesday.

Commissioner Joines reminded the Committee that budget preparation will begin soon. He believes our teachers deserve a raise and he hopes this process will begin in this Committee. He will be presenting a proposal for a raise.

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

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SECRETARY



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**County Commission Report**  
**Dr. Donna L. Wright, Director of Schools**  
**March 21, 2016**

The Wilson County Board of Education met in regular session on March 7, 2016 at 6:00 p.m. and took action on the following items:

- Approved Student Fee Schedule for the 2016-2017 School Year
- Approved Textbook Adoption and Textbook Adoption Committee
- Accepted a Report from County Attorney, Mike Jennings
- Accepted a Report from Director of Schools, Dr. Donna Wright

**Special Recognitions:**

- Carol Ferrell, Carroll Oakland Elementary Principal, accepted the Cedar Tree Award for the new addition at Carroll Oakland Elementary.
- Mike Micco and Lindsay Morgan, Lebanon High School Culinary Arts Instructors and Wilson Central Culinary Arts Instructor, Jeremy Jernigan was recognized for their programs receiving the 2016 Elite 50 Award. The *2016 Elite 50*, is an annual competition and selection of the top 50 secondary school hospitality programs in the United States. More than 350 schools designated as Hospitality Programs of Distinction were invited to apply for the honor of being named to the *2016 Elite 50* list, so this selection elevates the Culinary Arts programs at Lebanon High School and Wilson Central High School above most others. Congratulations to Lebanon High School Chef Instructors Mike Micco and Lindsay Morgan and Nicole Roning, Wilson Central High School Chef Instructor. More information on the 2016 Elite 50 may be found at <http://pages.sullivan.edu/elite50/winners.asp>.

**Presentations:**

- Melissa Bunch, Lebanon High School Instructor, gave a presentation on STEM Biotechnology, a course of study to be implemented at Lebanon High School in the 2016-2017 school year.

Monty Wilson, Deputy Director of Academics, presented the transitional/restructure plan of change for the SEEK (Students Exploring and Expanding Knowledge) program. SEEK is the gifted and talented education program for students who qualify to receive services in grades three (3) through eight (8).

The Board of Education conducted and held a Work Session at 3:00 p.m. on March 7 for the purpose of receiving and reviewing information on six (6) proposed properties for a new high school site in the Mt. Juliet area.

The Board received information on the following properties located at:

Locations	Size	Score
Benders Ferry	64.7 Acres	63

West Division/Devonshire	65 Acres	64
South Mt. Juliet Road (PULLED) – Has Contract	90.71 Acres	
N. Greenhills/Lebanon Road	60 Acres	84
Gwynn Road/Hwy 109	284.9 Acres	50
Hwy 109 / 70	78.2 Acres	64

Jason Morris, Kaatz, Binkley, Jones, & Morris (KBJM), presented each of the six (6) proposed sites to the Board, using a scoring system. Each site was assigned 100 points and then adjusted as it met/did not meet conditions for use as a high school site. The conditions fall under the following topics: Size and Topography, Land Purchase Cost, Site Access, Infrastructure and Proximity to Population Served.

In a Special Called Board Meeting following the Work Session, the Board voted 3-2 in favor of the 60 acre site, located on North Greenhills Road and Lebanon Road.

The Wilson Central High School Girls' Basketball Team (Lady Wildcats) advanced to the first round of the AAA Girls Basketball Tournament. They lost to Memphis Central 48-43. Congratulations to Piper Elrod and Addison Byrd for making All District 9AAA and to Kendall Spray for being named Player of the Year and for being selected as finalist in Miss Basketball. Coach John Wild was named 9AAA Coach of the Year. The Lady Wildcats had a great season.

On March 1, Yvonne Smith, Elementary Supervisor and I had the distinct privilege and opportunity of accepting the 2016 Governor's Award for Excellence in Promoting High Quality Early Care and Education Programs. Wilson County Schools was selected to receive the award for our Early Childhood and Extended School Programs.

Wilson County Schools hosted a 3D Classroom/Virtual Reality Showcase on March 17. An invitation was extended to Tennessee School District representatives to come and experience this innovative teaching technique. The two hour event showcased how virtual reality learning experiences can immerse students in the classroom using the latest 3D technology. Attendees had the opportunity to observe classroom teachers using 3D Classroom content with their students.

Lebanon High School FFA participated in the Stop Hunger NOW Campaign and hosted an event on March 8 to fill 20,000 meals. Each meal, consisting of a vitamin pack, soy, dehydrated vegetables and rice, feeds a family of six. Lebanon High School students raised funds and coordinated the event to recruit members of the community to donate their time in filling 20,000 bags in less than 3 hours.

TNReady/TCAP testing began March 10<sup>th</sup> for students in grades 3-8 for Part 1 of the English, Math, and Social Studies assessments. Part 2 will begin on April 25<sup>th</sup> for grades 3-8. High school students in yearlong math courses tested on March 15<sup>th</sup>.

Students in the Wilson County School System are enjoying Spring Break this week. Kindergarten registration for the 2016-17 school year will take place during school hours on April 5, 2016.

Congratulations to the Lebanon High School Culinary Arts students who competed in the State Prostart Competition held by the National Restaurant Association on February 20<sup>th</sup>. The Culinary Team Members,

David Davis, Kelley Collins, Josh Crook, and Esnayde Mejia placed 4<sup>th</sup> out of 16 teams. The Restaurant Management Team Members, Alyssa Black, Zayda Juarez, and Anna Albitton won 1<sup>st</sup> Place. They will represent Tennessee in Dallas, Texas. Hats off to their teacher, mentor and advisor, Mrs. Lindsay Morgan.

Congratulations to the perennial wrestling powerhouse, Wilson Central High School, as they ended their season at the Individual State Championships.

WCHS placed 6<sup>th</sup>  
3 ALL State Wrestlers

Zach Linton – Senior; 170lb State Champion. Defeated Tate Holmes from Anderson Co 8-4. Became WC’s 4<sup>th</sup> State Champion in 3 Years. He ended his season with a 65-1 record

Michael Kramer – freshman; placed 4<sup>th</sup> at State at 285 lbs. Only the 2<sup>nd</sup> freshman at WC to be ALL State. His older brother John Placed 6<sup>th</sup> as a freshman. He ends his season with a 62-7 record

Damon Smith – Junior; placed 5<sup>th</sup> at 160 lbs. He ends his season with a 44-9 record

Alex Pergande ( Freshman) 58-9 AND Sinjin Noga ( Sophomore) 48-13 made it to the top 8

**Season Results**

- Season record : 39-7
- Regional Dual Champions – 4<sup>th</sup> year in a row
- Individual regional Runner ups – 5 region champions
- 10 qualified for the State Championships
- State Dual Championships – 4<sup>th</sup> : only Middle TN team to place at State
- Individual State Championships – 6<sup>th</sup>. 5<sup>th</sup> year in a row to finish in top 10

**Below is a schedule of the bid openings for Phase 1 of our building program.**

<b>Project</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
<b>New Central Office</b>	<b>2/23/16</b>	<b>2:00 p.m.</b>	<b>Board Room</b>
<b>New Elementary in MJ</b>	<b>3/3/2016</b>	<b>2:00 p.m.</b>	<b>Board Room</b>
<b>Gladeville Addition</b>	<b>3/10/2016</b>	<b>2:00 p.m.</b>	<b>A&amp;B</b>
<b>Tuckers Addition</b>	<b>3/17/2016</b>	<b>2:00 p.m.</b>	<b>A&amp;B</b>
<b>Southside Addition</b>	<b>3/24/2016</b>	<b>2:00 p.m.</b>	<b>A&amp;B</b>
<b>Watertown El Addition</b>	<b>3/31/2016</b>	<b>2:00 p.m.</b>	<b>A&amp;B</b>

**You are cordially invited to attend a 2016 Graduation Ceremony of your choice.**

School	Date	Time	Location
Adult High School	Friday, June 3, 2016	6:00 p.m.	College Hills Church of Christ
Adult Learning Center (GED)	Friday, May 27,	7:00 p.m.	Fairview Church, Lebanon TBD
Lebanon High School	Saturday, May 21, 2016	10:00 a.m.	Lebanon High School
Mt. Juliet High School	Monday, May 16, 2016	7:00 p.m.	MTSU Murphy Center
TVOLS	Friday, May 20, 2016	TBD	Five Oaks
Watertown High School	Thursday, May 19, 2016	6:30 p.m.	Watertown High School
Wilson Central High	Sunday, May 15, 2015	3:00 p.m.	MTSU Murphy Center

Copies of the minutes for the February 1, 2016 regular Board of Education meeting, as well as the agenda and supporting documentation for the March 7, 2016 Special Called and Regular Scheduled Board of Education meetings can be found at:

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

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

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

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

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on April 4, 2016 at 6:00 p.m. The meeting will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

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

**Wilson County  
Board of Education Regular Meeting  
February 01, 2016 6:00 PM  
Board of Education Central Office**

**1. Call to Order**

**2. Pledge of Allegiance - Carroll Oakland Elementary School**

**3. High School Properties**

**Motion Passed:** Approved to add three properties to be studied for the high school site: **1)** North Greenhill Road, **2)** Highway 109 and Lebanon Road, **3)** Highway 109 and Double Log Cabin Road passed with a motion by **Don Weathers** and a second by **Wayne McNeese**.

Linda Armistead	No
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**4. Special Recognitions and/or Presentations**

**4.1. Paul Mann**

**4.2. Isaac Brewington, Evan Cauthron and Rhett Willis**

**4.3. Aaliyah Rose**

**4.4. Students with Perfect Scores on their Writing Assessment**

**4.5. Amanda Windsor**

**4.6. Chelsey Hall, Gabrielle Lasater, Jamie McCright, Henry Elwell, Madison Roberson, DeAna Elwell**

**4.7. Michele Carson, Jersey Mike's in Mt. Juliet & Christine Miller, Principal at Stoner Creek Elementary**

**4.8. Board Appreciation**

**4.9. Bill Moss - Work Ethic Certificates**

**5. Statements by Citizens/Guests/Delegations**

**5.1. Melinda Hirschmann**

**6. Communication from Student Board Members**

**7. Adopt the Agenda**

**Motion Passed:** Approve the February 1, 2016 agenda passed with a motion by **Linda Armistead** and a second by **Don Weathers**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**8. Approve Consent Agenda**

**Motion Passed:** Approve the consent agenda consisting of the following items as presented by the Director of Schools: **A)** Approval of minutes for the January 4, 2016 Board Meeting; **B)** Approval of overnight trips involving students, adult trips, donations and contracts; **C)** Approval of Executive Committee Approvals (Previously Approved) and; **D)** Approval of Payment Reports for December 2015 passed with a motion by **Linda Armistead** and a second by **Don Weathers**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**9. Report from the County Attorney**

**Motion Passed:** Approve report from County Attorney as presented passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**10. Reports from the Director of Schools**

**Motion Passed:** Approve report from the Director of Schools as presented passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11. Recommendations from the Director of Schools**

**Motion Passed:** passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes

Larry Tomlinson Yes  
Don Weathers Yes

**11.1. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.2031, Early Graduation from High School**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.2031, Early Graduation from High School as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead Yes  
Wayne McNeese Yes  
Bill Robinson Yes  
Larry Tomlinson Yes  
Don Weathers Yes

**11.2. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.204, Summer Programs**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.204, Summer Programs as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead Yes  
Wayne McNeese Yes  
Bill Robinson Yes  
Larry Tomlinson Yes  
Don Weathers Yes

**11.3. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.208, Adult Programs**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.208, Adult Programs as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead Yes  
Wayne McNeese Yes  
Bill Robinson Yes  
Larry Tomlinson Yes  
Don Weathers Yes

**11.4. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.209, Credit for On-Line Courses**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.209, Credit for On-Line Courses as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead Yes

Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.5. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.302, Field Trips and Excursions**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.302, Field Trips and Excursions as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.6. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.400, Instructional Resources and Materials**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.400, Instructional Resources and Materials as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.7. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.406, Use of the Internet/Media Technology**

**Motion Passed:** Approve proposed changes on 1st Reading to Board Policy Section 4 - 4.406, Use of the Internet/Media Technology as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.8. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.501, School Volunteers**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.501, School Volunteers as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.9. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.504, Visitors to the Schools**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.504, Visitors to the Schools as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.10. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.600, Grading System**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.600, Grading System as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.11. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.602, Class Ranking**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.602, Class Ranking as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.12. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.603, Promotion and Retention**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.603, Promotion and Retention as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.13. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.605, Graduation Requirements**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.605, Graduation Requirements as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.14. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.700, Testing Programs**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.700, Testing Programs as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.15. Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.701, Maintaining Test Security**

**Motion Passed:** Approve proposed changes on 2nd Reading to Board Policy Section 4 - 4.701, Maintaining Test Security as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**11.16. Approve proposed changes to the Code of Conduct for SY 2016-2017**

**Motion Passed:** Approve proposed changes to the Code of Conduct for SY 2016-2017 as written passed with a motion by **Linda Armistead** and a second by **Don Weathers**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

#### **11.17. Approve Budget Amendment 2016-05**

**Motion Passed:** Approve Budget Amendment 2016-05 as written passed with a motion by **Wayne McNeese** and a second by **Bill Robinson**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

#### **11.18. Approve Surplus to be donated to Trousdale EMA**

**Motion Passed:** Approve Surplus to be donated to Trousdale EMA as written passed with a motion by **Wayne McNeese** and a second by **Bill Robinson**.

Linda Armistead	Yes
Wayne McNeese	Yes
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

#### **11.19. Approve Online School Management Systems Agreement**

**Motion Passed:** Approve Online School Management Systems Agreement as written passed with a motion by **Don Weathers** and a second by **Linda Armistead**.

Linda Armistead	Yes
Wayne McNeese	No
Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

#### **12. Old Business**

#### **13. New Business**

#### **14. Communications from the Board**

#### **15. Adjournment**

**Motion Passed:** Adjournment of the Board Meeting passed with a motion by **Bill Robinson** and a second by **Larry Tomlinson**.

Linda Armistead	Yes
Wayne McNeese	Yes

Bill Robinson	Yes
Larry Tomlinson	Yes
Don Weathers	Yes

**Respectfully submitted by:**

_____	_____
<b>Dr. Donna L. Wright, Director of Schools</b>	<b>Date</b>

**Approved by:**

_____	_____
<b>Larry Tomlinson, Chairman</b>	<b>Date</b>



**Wilson County Schools  
Commission Report**

February, 2016

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>141 GENERAL FUND</b>			
	<b>R-Revenue</b>		
	<b>40000 REVENUE</b>		
40110	CURRENT PROPERTY TAX	\$30,251,395.96	\$3,017,812.04
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$1,359,004.27	\$-552,297.27
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$1,315.81	\$7,336.19
40130	CLERK & MASTER COLLECTIONS-PY	\$0.00	\$361,790.00
40140	INTEREST AND PENALTY	\$57,871.34	\$84,865.66
40210	LOCAL OPTION SALES TAX	\$6,640,631.12	\$4,842,328.88
40275	LOCAL OPTION MIXED DRINK TAX	\$91,603.17	\$58,396.83
40320	BANK EXCISE TAX	\$0.00	\$134,624.00
40350	INTERSTATE TELECOMMUNICATION T	\$4,412.19	\$962.81
41110	MARRIAGE LICENSES	\$4,768.98	\$1,645.02
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$72,660.35	\$28,339.65
43990	OTHER CHARGES FOR SERVICES	\$94,496.75	\$-496.75
44146	E-RATE	\$30,471.13	\$24,528.87
44170	MISCELLANEOUS REFUNDS	\$4,500.00	\$-4,500.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$33,550.04	\$-33,550.04
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$36,113.52	\$83,108.48
44990	OTHER LOCAL REVENUES	\$52,355.24	\$247,644.76
46511	BASIC EDUCATION PROGRAM	\$47,425,600.00	\$20,347,400.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$509,069.19	\$356,708.81
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$84,175.25	\$45,824.75
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$157,978.00	\$250,485.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$113,596.81	\$102,153.19
47143	IDEA	\$361,045.38	\$110,954.62
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$173,365.11	\$226,634.89
47640	ROTC REIMBURSEMENT	\$112,595.99	\$77,404.01
49800	TRANSFERS IN	\$0.00	\$1,017,000.00
<b>Total Revenues and Other Sources:</b>		<b>\$87,672,575.60</b>	<b>\$30,844,104.40</b>



**Wilson County Schools  
Commission Report**

**February, 2016**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>141 GENERAL FUND</b>			
<b>E-Expenditures</b>			
71100	REGULAR INSTRUCTION	\$38,534,335.57	\$23,157,438.43
71150	ALTERNATIVE INSTRUCTION	\$528,322.92	\$307,342.08
71200	SPECIAL EDUCATION INSTRUCTION	\$6,534,642.47	\$3,047,090.53
71300	VOCATIONAL EDUCATION INSTR	\$2,643,813.52	\$1,608,215.48
72110	ATTENDANCE	\$126,671.00	\$59,211.00
72120	HEALTH SERVICES	\$905,766.48	\$560,776.52
72130	OTHER STUDENT SUPPORT	\$1,429,522.02	\$925,451.98
72210	INSTRUCTION SUPPORT	\$4,792,931.28	\$1,922,344.72
72215	ALTERNATIVE SUPPORT	\$116,561.95	\$51,859.05
72220	SPECIAL EDUCATION SUPPORT	\$954,838.89	\$541,834.11
72230	VOCATIONAL SUPPORT	\$83,039.67	\$37,952.33
72310	BOARD OF EDUCATION	\$1,511,799.39	\$291,368.61
72320	OFFICE OF SUPERINTENDENT	\$235,222.21	\$125,458.79
72410	OFFICE OF PRINCIPAL	\$5,899,658.64	\$3,046,001.36
72510	FISCAL SERVICES	\$331,234.96	\$170,225.04
72520	HUMAN RESOURCES	\$362,764.83	\$151,028.17
72610	OPERATION OF PLANT	\$7,288,972.50	\$1,877,021.50
72620	MAINTENANCE OF PLANT	\$1,785,847.09	\$543,015.91
72710	TRANSPORTATION	\$4,935,782.38	\$3,138,649.62
72810	CENTRAL AND OTHER	\$170,724.92	\$82,813.08
73300	COMMUNITY SERVICES	\$567,068.29	\$311,304.71
73400	EARLY CHILDHOOD EDUCATION	\$701,821.67	\$390,958.33
76100	REGULAR CAPITAL OUTLAY	\$462,007.05	\$60,992.95
82130	PRINCIPAL EDUCATION DEBT SERVI	\$0.00	\$1,095,000.00
82230	INTEREST EDUCATION DEBT SERVIC	\$0.00	\$224,870.00
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$80,903,349.70</b>	<b>\$43,728,224.30</b>



**Wilson County Schools  
Commission Report**

**February, 2016**

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**141 GENERAL FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$4,891,611.83</b>
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**Wilson County Schools  
Commission Report**

**February, 2016**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>142 SCHOOL FEDERAL PROJECTS</b>			
<b>40000 REVENUE</b>		<b>R-Revenue</b>	
43990	OTHER CHARGES FOR SERVICES	\$740.00	\$16,260.00
46690	OTHER STATE EDUCATION FUNDS	\$51,524.39	\$24,385.61
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	\$151,734.48	\$59,609.52
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$776,187.59	\$981,760.95
47143	IDEA	\$1,639,906.39	\$1,599,304.96
47145	IDEA - PRESCHOOL	\$19,619.64	\$26,010.36
47146	ENGLISH LANGUAGE TITLE III	\$19,774.33	\$68,981.82
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	\$134,222.61	\$289,437.41
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$98,296.00	\$0.00
49800	TRANSFERS IN	\$110,420.97	\$88,970.03
<b>Total Revenues and Other Sources:</b>		<b>\$3,030,301.70</b>	<b>\$3,220,619.67</b>



**Wilson County Schools  
Commission Report**

**February, 2016**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>142 SCHOOL FEDERAL PROJECTS</b>			
<b>E-Expenditures</b>			
71100	REGULAR INSTRUCTION	\$813,293.54	\$500,483.92
71200	SPECIAL EDUCATION INSTRUCTION	\$1,916,386.22	\$1,223,844.04
71300	VOCATIONAL EDUCATION INSTR	\$134,083.45	\$13,815.38
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$5,653.66	\$346.34
72130	OTHER STUDENT SUPPORT	\$55,085.69	\$290,345.54
72210	INSTRUCTION SUPPORT	\$508,366.33	\$408,287.00
72220	SPECIAL EDUCATION SUPPORT	\$72,742.97	\$65,894.12
72230	VOCATIONAL SUPPORT	\$9,411.17	\$1,100.00
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$2,100.46	\$10,873.54
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	\$110,420.97	\$107,887.03
99110	TRANSFERS OUT	\$0.00	\$0.00
<b>Total Expenditures and Other Uses:</b>		<b>\$3,627,644.46</b>	<b>\$2,622,876.91</b>



**Wilson County Schools  
Commission Report**

**February, 2016**

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**142 SCHOOL FEDERAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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**Wilson County Schools  
Commission Report**

**February, 2016**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143 CENTRAL CAFETERIA FUND</b>			
<b>R-Revenue</b>			
<b>40000 REVENUE</b>			
43521	LUNCH PAYMENTS-CHILDREN	\$718,543.00	\$781,457.00
43522	LUNCH PAYMENTS-ADULTS	\$60,222.90	\$59,777.10
43523	INCOME FROM BREAKFAST	\$90,202.00	\$59,798.00
43525	A LA CARTE SALES	\$1,028,145.80	\$501,854.20
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$159.83	\$4,840.17
44170	MISCELLANEOUS REFUNDS	\$37,304.23	\$12,695.77
46520	SCHOOL FOOD SERVICE	\$56,485.04	\$3,514.96
47111	USDA SCHOOL LUNCH PROGRAM	\$1,263,860.44	\$736,139.56
47112	USDA COMMODITIES	\$0.00	\$460,000.00
47113	BREAKFAST	\$335,719.60	\$164,280.40
47114	USDA - OTHER	\$16,938.39	\$-16,938.39
<b>Total Revenues and Other Sources:</b>		<b>\$3,607,581.23</b>	<b>\$2,777,418.77</b>



**Wilson County Schools  
Commission Report**

**February, 2016**

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>143</b>	<b>CENTRAL CAFETERIA FUND</b>		
	<b>E-Expenditures</b>		
73100	FOOD SERVICE	\$4,188,952.89	\$2,296,047.11
<b>Total Expenditures and Other Uses:</b>		<b>\$4,188,952.89</b>	<b>\$2,296,047.11</b>



**Wilson County Schools  
Commission Report**

**February, 2016**

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**143 CENTRAL CAFETERIA FUND**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$3,345,472.65</b>
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**Wilson County Schools  
Commission Report**

**February, 2016**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>146 EXTENDED SCHOOL PROGRAM</b>		
<b>R-Revenue</b>		
<b>40000 REVENUE</b>		
43517 TUITION - OTHER	\$1,997,148.60	\$1,743,631.40
<b>Total Revenues and Other Sources:</b>	<b>\$1,997,148.60</b>	<b>\$1,743,631.40</b>



**Wilson County Schools  
Commission Report**

**February, 2016**

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
<b>148 EXTENDED SCHOOL PROGRAM</b>		
<b>E-Expenditures</b>		
73300 COMMUNITY SERVICES	\$2,526,645.45	\$1,214,134.55
<b>Total Expenditures and Other Uses:</b>	<b>\$2,526,645.45</b>	<b>\$1,214,134.55</b>



**Wilson County Schools  
Commission Report**

**February, 2016**

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**146 EXTENDED SCHOOL PROGRAM**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$462,414.77</b>
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**Wilson County Schools  
Commission Report**

**February, 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**

**February, 2016**

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		YTD ACTUAL
<b>177</b>	<b>EDUCATION CAPITAL PROJECTS</b>	
	<b>E-Expenditures</b>	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$231,771.95
91300	EDUCATION CAPITAL OUTLAY	\$2,654,398.96
<b>Total Expenditures and Other Uses:</b>		<b>\$2,886,170.91</b>

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



**Wilson County Schools  
Commission Report**

**February, 2016**

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**177 EDUCATION CAPITAL PROJECTS**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$0.00</b>
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**Wilson County Schools  
Commission Report**

February, 2016

YTD ACTUAL

**264 EMPLOYEE HEALTH INSURANCE**

R-Revenue

**40000 REVENUE**

43101	SELF INSURANCE PREMIUMS	\$89,920.66
43990	OTHER CHARGES FOR SERVICES	\$12,566,747.12
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

**Total Revenues and Other Sources:**

**\$12,656,667.78**

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



**Wilson County Schools  
Commission Report**

**February, 2016**

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		YTD ACTUAL
<b>264</b>	<b>EMPLOYEE HEALTH INSURANCE</b>	
	<b>E-Expenditures</b>	
72810	CENTRAL AND OTHER	\$9,714,484.10
<b>Total Expenditures and Other Uses:</b>		<b>\$9,714,484.10</b>

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



**Wilson County Schools  
Commission Report**

**February, 2016**

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**264 EMPLOYEE HEALTH INSURANCE**

<b>39000</b>	<b>UNDESIGNATED FUND BALANCE</b>	<b>\$13,340,425.58</b>
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**MINUTES**  
**AG MANAGEMENT COMMITTEE**  
**February 4, 2016**

**Members Present:** Chairman Jeff Joines, Commissioner Sonja Robinson, Rick Bell, Jason Haley, Commissioner Terry Scruggs, Hale Moss, Jo Smith, Commissioner Sue Vanatta and Terry McPeak  
**Guests:** Mike Jennings, Helen McPeak, Mayor Randall Hutto  
**Staff Present:** Larry Tomlinson, Charity Toombs and Donna Bane

Chairman Jeff Joines called the meeting to order at 6:15 p.m. and acknowledged a quorum was present. Hale Moss led the prayer and Chairman Jeff Joines led the Pledge of Allegiance. Commissioner Terry Scruggs made a motion to approve the minutes of the January 21, 2016 meeting. Jason Haley seconded the motion passed unanimously.

Chairman Jeff Joines opened the meeting by turning it over to Director Larry Tomlinson. Director Tomlinson gave a rodeo update, everything is moving forward, went to the Mid-Winter conference a few weeks ago and some of the rodeo officials will be here next week. Electrical upgrades continue. Chairman Jeff Joines thanked the County Mayor and County Attorney for being there. Director Tomlinson wanted everyone to look over the James E. ward Agricultural & Community Center application for rental/lease.

Mike Jennings explained the difference between the security deposit and the initial deposit. Mr. Jennings stated currently we are using the initial deposit as a security deposit. Rick Bell asked about the \$1 fee per paid admission for the maintenance fee. After much discussion, it was decided the County Attorney would make some changes and we will come back to the committee.

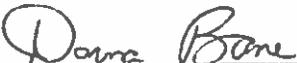
Marketing Director Charity Toombs explained she is working with multiple event holders and approximately a dozen just waiting on contracts. She presented the Expo Center application for rental/lease to review. Jason Haley made a motion to combine item #6 & #7 upon agreement of the deposit amount by Charity Toombs and Commissioner Sonja Robinson, chairman of handbook committee. Rick Bell seconded the motion and passed unanimously.

Market Directory Charity Toombs presented two requests for proposals, one for catering/concessions partners and one for alcohol partners for the Expo Center. After reviewing and discussions a motion was made. Rick Bell made a motion to send out both "request for proposals" and add a percentage clause of the profit to go to the Expo Center. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Hale Moss stated the Fair newsletter was passed out. Fiddlers Grove will open back up on April 1<sup>st</sup>.

Commissioner Terry Scruggs made a motion to adjourn. Commissioner Sonja Robinson seconded the motion and passed unanimously.

Respectfully submitted,

  
\_\_\_\_\_  
Donna Bane

## ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, March 10, 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 Jerry McFarland and Chad Barnard and Dr. Chris McAteer, being all the members of the Committee with the exception of Commissioner Wendell Marlowe and Nancy Andrews, who were absent. Also present was Animal Control Director Mary Scruggs, Assistant Animal Control Director Paula Heird, Commissioners Joy Bishop and Terry Scruggs and County Attorney Legal Assistant Becky Fox.

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

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

Animal Control Director Mary Scruggs presented the January and February 2016 Animal Control Director's Reports. She reviewed the most current report with the Committee. Motion to approve both Animal Control Director's reports were made by Commissioner Barnard, seconded by Dr. McAteer and carried unanimously.

Director Scruggs updated the Committee on the new Animal Control vehicle. The car was ordered in September 2015; goes to production March 2016 and should be received on April 1, 2016.

Assistant Animal Control Director Paula Heird distributed a handout entitled "Wilson County Animal Control Toy Drive".

Director Scruggs advised the Committee that the heat and air conditioning unit in the kennels is inoperable. The department is applying for a grant to purchase a new unit. The current unit was purchased in 2003. They needed an estimate for a new unit so Building Maintenance Director Robert Baines requested DARCO Heating & Cooling to provide an estimate for the new unit. The estimate was for \$8,019.05.

Vice Chairman McFarland requested the Committee be prepared to recommend that, should the grant not be issued to the Animal Control Department for the new heat and air conditioning unit, the Building Maintenance Department provide the funds necessary to purchase and install the new unit in the kennels. Commissioner Chad Barnard made the motion with a second by Dr. McAteer.

Director Scruggs commented that the new Animal Control employee, Ernest Morgan, is doing very well. He has been able to assist with maintenance issues.

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 Barnard, Vice Chairman McFarland declared the meeting adjourned.

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SECRETARY



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

Mary Scruggs  
Director

Randall Hutto  
County Mayor

Monthly Report January 2016

Total Calls	571
At Large Calls	166
Responded to Emergency After Hours	3
Dogs Picked up	38
Dogs Carried over From December 2015 to January 2016	9
Dogs Euthanized	13
Dogs Transferred to Rescue Groups	Country K-9 Rescue 2
	New Leash on Life 6
Other DOA	1
Dogs Adopted	0
Dogs Reclaimed by Owner	19
Dogs Carried Over From January to February	7
Total Dogs Picked up to Date	38
Returned to Owner From Lost and Found Book	9
Sheriff Reports	22
Dog Bites	4
Cat Bites	0
Cats Picked Up	0
Cats Euthanized	0
Citations or Criminal Summons Issued	1
Court Cases	0
Warning Notices Issued	10

Response to Warning Notices	6
Cruelty	4
Dogs/Food/Water/Shelter/	4

Deposit For January 2016	\$1,122.08
Total Deposit Year to Date 2015-2016	\$4,807.08
Total on Hand Year to Date	\$4,807.08

## Commissioner District January 2016

### District 1

### District 2

### District 3

### District 4

### District 5

### District 6

1-D Berea Church Road  
1-D Coles Ferry Pike

1-D Philadelphia Road  
1-D Old Hunters Point Pike  
1-D Shipper Road  
4-D Hartsville Pike  
1-D Hamilton Chambers Road  
*1-DB Hamilton Chambers Road*

### District 7

### District 8

### District 9

1-D Bluebird Road  
1-D Walnut Grove Road  
?-D Linwood Road  
?-D Linwood/Bluebird Road

2-D Mckee Road  
1-D Statesville Road  
*1-DB Hays Street*

### District 10

### District 11

### District 12

2-D Holloway Road  
1-D E. Richmond Shop Road  
1-D Jennings Pond Road  
*1-DB Jennings Pond Road*

### District 13

### District 14

### District 15

1-D Vesta Road

1-D Legends Ridge  
3-D Gladeville road  
1-D Bland Drive

2-D Old Rome Pike  
1-D Carthage Hwy  
2-D Brian Street  
1-D Rome Pike  
1-D Big Springs Road  
*1-DB Carthage Hwy*

### District 16

### District 17

### District 18

1-D Oriole Drive

1-D Saundersville Ferry Road

### District 19

### District 20

### District 21

### District 22

### District 23

### District 24

### District 25





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

Mary Scruggs  
 Director

Randall Hutto  
 County Mayor

Monthly Report February 2016

Total Calls		564 ✓
At Large Calls		126 ✓
Responded to Emergency After Hours		4
Dogs Picked up	January February	27
Dogs Carried over From February to March 2016		7
Dogs Euthanized		0
Dogs Transferred to Rescue Groups	New Leash on Life	3
	Life House	2
	Old Friends	1
	The Feral Companion	1
	Jennifer Pierce	1
	Wilson County Search & Rescue	1
Other DOA		1
Dogs Adopted		2
Dogs Reclaimed by Owner		11
Dogs Carried Over From February to March		11 ✓
Total Dogs Picked up to Date		64
Returned to Owner From Lost and Found Book		8
Placed in a Home	Pot Bellied Pig	1
Dog Bites		4
Cat Bites		0
Cats Picked Up		3
Cats Transferred to Rescue	New Leash on Life	2
Cats Euthanized		0

Sheriff Reports 13

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Citations or Criminal Summons Issued 0

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Court Cases 0

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Warning Notices Issued 9 ↵

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Response to Warning Notices 11 ↵

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Cruelty *Dogs w/out food/water/shelter* 3

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Dogs/Food/Water/Shelter/ 2

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Deposit For February 2016 \$490.00

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Total Deposit Year to Date 2015-2016 \$5,297.08

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Total on Hand Year to Date \$5,297.08

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## Commissioner District February 2016

### District 1

**2-D Matterhorn Drive**

*1-DB Matterhorn Drive  
1-DB Saundersville Road*

### District 2

### District 3

### District 4

**1-D Woods Ferry Road**

*1-DB Woods Edge Drive*

### District 5

**1-D Wilson Road Boat Ramp**

**1-D Lakewood Road**

**1-D Double Log Cabin Road**

### District 6

**1-D Hwy. 231 North**

**1-D Hunters Point Pike**

### District 7

**1-D Shady Acre Campground**

### District 8

### District 9

**1-D N. McKee Road**

**2-D Rocky Branch Road**

### District 10

### District 11

### District 12

**2-D Murfreesboro Road**

**1-D Woods Edge Drive**

**1-D Chicken Road**

**1-D Jennings Pond Road**

*1-DB E. Richmond Shop Road*

### District 13

**1-D Underwood Road**

**1-D Hobson Pike**

### District 14

**1-D I-840/Stewarts Ferry Pike**

**1-D Stewarts Ferry Pike**

### District 15

**1-D High Country Lane**

**1-D Spring Creek Road**

**1-D Phillips Road**

### District 16

### District 17

### District 18

### District 19

### District 20

### District 21

**1-D Bluebird Road**

### District 22

### District 23

### District 24

### District 25

**1-D E. Division Street**



## INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, March 10, 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, Jerry McFarland, John Gentry and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Road Superintendent Steve Murphy, Register of Deeds Bev Spickard, County Mayor Randall Hutto, Benefits Manager Debbie Green-Fischer, County Commissioners Terry Scruggs, Joy Bishop and Diane Weathers, THW Insurance Representatives Rick Thorne and Jud Nave 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.

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

Chairman Ashe recognized and thanked Road Superintendent Steve Murphy, Register of Deeds Bev Spickard and the County Commissioners in attendance for their attendance at this meeting and at the work session held at 1:00 p.m.

Chairman Ashe briefly discussed the work session, which lasted about two hours and several matters were discussed.

Chairman Ashe then asked Finance Director Aaron Maynard to give a financial assessment on the Insurance Fund. Director Maynard noted that the gap between revenues and expenditures which existed a couple of months ago at approximately \$700,000 is now down to approximately \$163,000. January and February of 2016 have been two of our best months. Jud Nave noted that claims are down and we hope that this is a trend. For January and February we have spent about \$500,000 less than the same two months in 2015.

Jud Nave then discussed the packet of support information which had been distributed at the work session. He first commented on the 2015 Kaiser Report which shows the average monthly worker premium contributions paid by covered workers for single and family coverage from 1999-2015.

Jud Nave then discussed with the Committee the page entitled "What Others are Charging vs. Wilson County". He compared charges of the existing county plans, the City of Lebanon plans and the State of Tennessee PPO.

Mr. Nave continued his discussion with the Committee about open enrollment figures for the City of Lebanon which has gone to a 4 tier system which includes Health Savings Accounts. It has taken three years to move to this plan but it appears to have been well accepted by the City of Lebanon employees. They have two networks to choose from.

Mr. Nave explained that HSA is a health savings account that is set up at a local bank from which medical expenses can be paid. The revenue contributed to those accounts by employees is not subject to tax and can be spent on medical bills. Should it be withdrawn for anything else, it would be subject to a penalty and taxation. Jud Nave would like for the Committee to start thinking about the county going to a similar type program. He would like to see a discussion started about this possibility.

Chairman Ashe recognized Butch Blythe, a retired county employee, and advised him that, in spite of the rumors out there, "Nobody is messing with retiree insurance".

The Committee then discussed briefly the existing contract with Health Resource Integration, LLC. This contract had been reviewed and discussed at the work session. Motion to send this contract to the County Attorney for serious review and discussion with Health Resource Integration for modification was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

Sheena Sloan of Health Resource Integration, LLC was present and distributed a two page handout entitled "Utilization Summary". This contains information from July, 2012 through February, 2016 of the number of employees, retirees and dependents that have used the clinic, the total appointments per month and the total number of eligible employees and retirees.

Ms. Sloan also distributed a graph which indicated for the months of January and February, 2016, there were 950 possible appointments available. 903 visits were kept and 13 were no-shows. Giving her some concern is the number of cancellations at 643. She believes from the other numbers that most of the cancellations were rescheduled.

The Committee discussed briefly that full time employees not on our plan and retirees can use the clinic. Commissioner Keith commented that Ms. Sloan has made a good offer for part time employees to use the clinic and this will need to be discussed in the future. The total number of employees, dependents and retirees range from time to time between 1,600 and 1,700.

Commissioner McFarland noted the progress that has been made on insurance funding but would like to find a way to save money during the rest of this fiscal year to make sure that we are solvent on June 30, 2016 in the Insurance Fund. This motion is to authorize and direct the Finance Director for the next two months, in order to get a handle on insurance costs, to look within everyone's budget to see if there are funds that can be gleaned/impounded from March 21, 2016 to May 16, 2016 and, if these funds are non-essential, to hold these funds so that they will be available for use in the Insurance Fund at the end of the fiscal year, if necessary. If, on May 16, 2016, the date of the May County Commission meeting, it appears these funds can be released, then they would be. The motion was seconded by Commissioner Vanatta.

As discussion, Commissioner Keith commented that this was a good idea but "Can we do this?". Commissioner McFarland noted there were no operational issues with the fund but he wants to make sure that we have funding available at the end of the year and do not have to appropriate any additional money into the Insurance Fund. Chairman Ashe asked if the Finance Director would be given the discretion to work this out if he needs the money. Commissioner McFarland advised that the motion is sent as a recommendation to the Budget Committee and designed solely to help our Insurance Fund. Finance Director Maynard reminded the Committee that there are certain contractual obligations that we must honor. Commissioner Keith is concerned about whether we can take back funds that we have already authorized in the budget. After further discussion, the motion carried by unanimous vote. Commissioner Keith commented that he was voting for this tonight but it is no guarantee he will vote for this in the Budget Committee. He needs further information.

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

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SECRETARY

## JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, March 10, 2016 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Terry Ashe, John Gentry and William Glover, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was Finance Director Aaron Maynard, Probation Director Betsy Jakalski, County Commissioners Sonja Robinson, Sara Patton, Joy Bishop, Sue Vanatta, Diane Weathers and Jeff Joines, and County Attorney Michael R. Jennings.

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

The minutes of the February 11, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Gentry and carried by vote of 4 for, with 1 absent.

Probation Director Betsy Jakalski appeared before the Committee. She presented a budget amendment request form. She is starting a new DUI school and hopes to have it running by the second week of June. The money she is requesting to be transferred will be for a part time security person. She does not believe it will take this much money but wanted to make sure that she had enough in her budget amendment request. When asked about the revenue this might provide, she estimated that, at a cost of \$100 per person, it would bring in \$24,000 per year. Of course, if the fee is set higher it could bring in as much as \$40,000 per year. Motion to recommend this budget amendment request to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Ashe and carried by vote of 4 for, with 1 absent.

Commissioner Ashe advised Ms. Jakalski of a bill that is pending in the State legislature that would require those convicted of DUIs to submit to breathalyzer testing twice a day by the Sheriff's Department. He asked Ms. Jakalski to track this with her counterparts. He advised that there are four or five others pending in the State legislature that she may want to look at.

Commissioner Ashe also advised that there appears to be all out attack in the legislature on the current litigation tax. This needs to be watched very closely.

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

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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, March 4, 2016 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Finance Director Aaron Maynard, Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, County Commissioners Sara Patton and Diane Weathers and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at approximately 10:15 a.m. and determined that a quorum was present.

The minutes of the February 5, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously.

Public Works Director Jeff Baines of the City of Lebanon appeared as a delegation. He reminded the Board that the City is about to begin its annual spring clean-up project. He is again asking the Board to waive the tipping fees for the amounts collected. He advised that the amounts collected the last couple of years had been less than previous years. Motion to waive the tipping fees for the City of Lebanon was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

Director Baines discussed briefly the gasification project and plant for the City of Lebanon. He would like to appear before the Board in April to propose a partnership on old tires. He hopes to have a plan prepared, working with Landfill Superintendent Lynch, sometime before the April meeting. Perhaps it could be presented at the April meeting with the Board to vote at their May meeting.

County Attorney Jennings advised that there was no Legal Report.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. She reported that February was a very busy month. In landfill activity, 5,425 cubic yards were hauled, up approximately 2,500 cubic yards. Revenue for the month of February was \$48,821.94, up approximately \$22,000. Year-to-date revenue is \$367,844.73, up approximately \$72,000.

In collections and hauling, 1,287.39 tons were hauled to either Smith County or recycled. Approximately 153 more tons were hauled this month to Smith County. 3,270 cubic yards were hauled to the Class III/IV Landfill, up approximately 1,170 yards over the same period of time a year ago. Tipping fees totaled \$62,276.70. 192.50 tons were recycled, up approximately 67 tons. Recycling revenue of \$9,695.93 was up approximately \$2,200.

There were 304 pulls from the convenience centers during the month of February, up 87 over February, 2015. Related to that increase, Superintendent Lynch reported that her department has run "out of boxes" the last two weekends. In response to a question from Commissioner Joines, Superintendent Lynch advised that she needs 20 additional boxes. Their estimated cost is \$8,500 to \$15,000 each.

Finance Director Aaron Maynard advised that there were two options for this expenditure. One would be from the Capital Projects Fund. The second would be from the fund balance for the Convenience Centers. However, that is very low. Motion to request an appropriation of \$50,000 from the Capital Projects Fund to buy additional boxes was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

Superintendent Lynch advised that Helen McPeak has requested that Wilson County again handle the garbage pick-up for the Wilson County Fair. Superintendent Lynch advised that this "puts a strain on our personnel and equipment". It was suggested that, during discussions, the Wilson County Fair would have to be responsible for all additional costs of personnel and any extra costs related to this pick-up.

Superintendent Lynch reported that Republic Services is trying to buy neighborhood property in and around the landfill.

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

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

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

The Board then turned its attention to Stormwater issues.

Stormwater Director James Vaden discussed the number of inspections completed during the month of February. There were 24 final inspections, 46 new land disturbance inspections, 14 compliance site visits, 8 complaints and 4 final plat plan reviews.

Director Vaden discussed briefly the items under "Work Summary" that are currently under review. He also reported that the work at the Wilson Commerce Center had just been completed.

Director Vaden discussed briefly the Municipal Employee Training Class that will be held. He asked if it would be okay to include City of Lebanon employees, as well as Mt. Juliet employees. Motion to include these employees in this training class was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously.

Director Vaden reported that part time employee Rhonda Moore will be retiring April 1, 2016. His workload is now such that he really needs a full time clerk.

Commissioner Joines complimented Director Vaden on the "50,000 Tree Giveaway". It was a real success.

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

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

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SECRETARY

Template Name:  
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Wilson County Finance  
Summary Financial Statement  
February 2016

101 General

Year-To-Date

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	25,885,508.00	(23,782,022.57)	91.87 %
40120	Trustee's Collections - Prior Year	500,000.00	(288,909.92)	57.78 %
40125	Trustee's Collections - Bankruptcy	10,000.00	(990.85)	9.91 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(639,534.63)	159.88 %
40140	Interest And Penalty	100,000.00	(43,578.21)	43.58 %
40161	Payments In Lieu Of Taxes - T. V. A.	0.00	(1,907.00)	0.00 %
40163	Payments In Lieu Of Taxes - Other	65,000.00	(46,601.38)	71.69 %
40220	Hotel/Motel Tax	600,000.00	(435,708.83)	72.62 %
40250	Litigation Tax - General	200,000.00	(130,101.10)	65.05 %
40260	Litigation Tax - Special Purpose	150,000.00	(99,844.43)	66.56 %
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(67,059.83)	60.96 %
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(12,241.58)	13.60 %
40268	Litigation Tax - Courtroom Security	114,000.00	(69,360.90)	60.84 %
40270	Business Tax	1,855,754.00	(428,849.63)	23.11 %
40285	Adequate Facilities/Development Tax	0.00	(11,954.20)	0.00 %
40320	Bank Excise Tax	120,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	600,000.00	(442,750.12)	73.79 %
40350	Interstate Telecommunications Tax	6,000.00	(3,825.98)	63.77 %
41110	Marriage Licenses	1,340.00	(969.00)	72.31 %
41140	Cable TV Franchise	575,000.00	(524,088.68)	91.15 %
41520	Building Permits	250,000.00	(205,035.72)	82.01 %
41590	Other Permits	0.00	(285.00)	0.00 %
42110	Fines	36,500.00	(13,353.21)	36.58 %
42120	Officers Costs	30,000.00	(16,163.82)	53.88 %
42140	Drug Control Fines	13,000.00	(696.82)	5.36 %
42150	Jail Fees	3,500.00	(1,493.87)	42.68 %
42190	Data Entry Fee - Circuit Court	3,500.00	(2,598.20)	74.23 %
42191	Courtroom Security Fee	0.00	(1,959.64)	0.00 %
42241	Drug Court Fees	11,000.00	(8,074.71)	73.41 %
42280	DUI Treatment Fines	5,000.00	(3,659.02)	73.18 %
42310	Fines	100,000.00	(52,640.92)	52.64 %
42320	Officers Costs	135,000.00	(97,367.69)	72.12 %
42330	Games And Fish Fines	1,500.00	(535.50)	35.70 %
42340	Drug Control Fines	30,000.00	(4,115.39)	13.72 %
42341	Drug Court Fees	28,500.00	(18,456.09)	64.76 %
42350	Jail Fees	42,000.00	(14,216.26)	33.85 %
42390	Data Entry Fee - General Sessions	20,000.00	(24,848.52)	124.24 %
42410	Fines	13,500.00	(3,828.50)	28.36 %
42420	Officers Costs	11,000.00	(6,869.15)	62.45 %
42450	Jail Fees	4,000.00	(2,395.00)	59.88 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(1,577.80)	85.29 %
42520	Officers Costs	30,000.00	(12,162.37)	40.54 %
42530	Data Entry Fee - Chancery Court	5,000.00	(6,910.00)	138.20 %
42610	Fines	11,000.00	(5,034.45)	45.77 %
43120	Patient Charges	1,950,000.00	(1,383,431.42)	70.95 %
43140	Zoning Studies	25,000.00	(12,860.00)	51.44 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(304.00)	12.16 %
43194	Misdemeanor Probation Charge	45,000.00	(36,115.50)	80.26 %
43320	Subdivision Lot Fees	0.00	(19,046.00)	0.00 %
43330	Engineer Review Fees	150,000.00	(110,550.08)	73.70 %
43350	Copy Fees	6,000.00	(2,298.55)	38.31 %
43365	Archives And Records Management	16,939.92	(21,055.31)	124.29 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	(83,987.82)	64.61 %
43380	Commissary Proceeds	40,000.00	(46,227.20)	115.57 %
43392	Data Processing Fee -Register	46,500.00	(43,008.00)	92.49 %
43393	Probation Fees	330,000.00	(223,049.34)	67.59 %
43394	Data Entry Fee - Sheriff	6,000.00	(1,839.06)	30.65 %
43395	Sexual Offender Registration Fee-	6,300.00	(3,456.00)	54.76 %
43396	Data Processing Fee - County Clerk	7,500.00	140.00	-1.87 %

43512	Tuition - Adult Education	40,000.00	(3,424.00)	8.56 %
43990	Other Charges For Services	1,500.00	(1,240.00)	82.67 %
44110	Interest Earned	3,000.00	0.00	0.00 %
44120	Lease/Rentals	80,000.00	(62,575.41)	78.22 %
44130	Sale Of Materials And Supplies	0.00	(4,180.00)	0.00 %
44140	Sale Of Maps	500.00	(25,281.00)	5,056.20 %
44150	Sale Of Animals/Livestock	5,000.00	15,217.42	-304.35 %
44170	Miscellaneous Refunds	40,000.00	8,020.88	-20.05 %
44530	Sale Of Equipment	18,162.38	(9,360.12)	51.54 %
44570	Contributions & Gifts	6,500.00	(8,370.98)	128.78 %
45110	County Clerk	500,000.00	(470,000.00)	94.00 %
45120	Circuit Court Clerk	30,000.00	0.00	0.00 %
45150	Clerk And Master	0.00	(60.00)	0.00 %
45180	Register	600,000.00	(468,721.99)	78.12 %
45190	Trustee	2,000,000.00	(1,740,980.39)	87.05 %
45550	Clerk And Master	350,000.00	(212,140.07)	60.61 %
45590	Sheriff	87,000.00	(27,573.07)	31.69 %
46110	Juvenile Services Program	7,000.00	0.00	0.00 %
46220	Drug Control Grants	70,000.00	(48,189.99)	68.84 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	808,565.50	(563,880.21)	69.74 %
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	23,000.00	(9,341.15)	40.61 %
46840	Alcoholic Beverage Tax	130,000.00	(133,800.98)	102.92 %
46850	Mixed Drink Tax	9,000.00	(10,745.40)	119.39 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(698,495.11)	52.13 %
46915	Contracted Prisoner Board	1,300,000.00	(948,754.00)	72.98 %
46960	Registrar's Salary Supplement	3,791.00	(8,389.04)	221.29 %
46980	Other State Grants	30,000.00	(15,008.18)	50.03 %
46990	Other State Revenues	13,000.00	(1,668.28)	12.83 %
47220	Civil Defense Reimbursement	95,000.00	(60,705.00)	63.90 %
47250	Law Enforcement Grants	33,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	50,000.00	(4,600.00)	9.20 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	0.00	0.00 %
48990	Other	100.00	0.00	0.00 %
49951	Special Item (Revenue) - No. 1	0.00	(24,474.80)	0.00 %
	<b>Total Revenues</b>	<b>43,210,198.32</b>	<b>(35,379,639.71)</b>	<b>81.88 %</b>
<b>Expenditures</b>				
51100	County Commission	(299,464.00)	206,490.80	68.95 %
51210	Board Of Equalization	(8,746.00)	8,985.78	102.74 %
51220	Beer Board	(3,230.00)	758.46	23.48 %
51240	Other Boards And Committees	(18,155.00)	7,431.95	40.94 %
51300	County Mayor/Executive	(287,450.00)	184,784.08	64.28 %
51310	Personnel Office	(130,298.00)	86,379.89	66.29 %
51400	County Attorney	(233,398.00)	185,942.29	79.67 %
51500	Election Commission	(757,032.00)	318,453.76	42.07 %
51600	Register Of Deeds	(244,617.00)	166,181.87	67.94 %
51720	Planning	(417,617.00)	214,491.03	51.36 %
51750	Codes Compliance	(389,620.00)	261,591.67	67.14 %
51800	County Buildings	(1,702,943.38)	1,035,620.98	60.81 %
51810	Information Technology	(95,917.00)	54,307.93	56.62 %
51900	Other General Administration	(53,237.00)	38,195.04	71.75 %
51910	Preservation Of Records	(115,256.00)	62,501.83	54.23 %
52100	Accounting And Budgeting	(699,939.00)	473,704.02	67.68 %
52300	Property Assessor's Office	(1,089,348.00)	645,220.80	59.23 %
52400	County Trustee's Office	(420,106.00)	271,737.14	64.68 %
52500	County Clerk's Office	(531,930.00)	429,721.54	80.79 %
53100	Circuit Court	(901,354.92)	737,288.12	81.80 %
53310	General Sessions Judges	(803,472.00)	528,602.96	65.79 %
53330	Drug Court (100% Grant Program)	(230,481.00)	146,398.31	63.52 %
53400	Chancery Court	(770,547.00)	498,954.81	64.75 %
53700	Judicial Commissioners	(532,763.00)	348,933.41	65.50 %
53910	Probation Services	(410,362.00)	186,966.95	45.56 %
53920	Courtroom Security	(181,243.00)	125,235.26	69.10 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %

54110	Sheriff's Department	(10,452,091.00)	7,455,496.09	71.33 %
54120	Special Patrols	(5,000.00)	3,308.00	66.16 %
54160	Administration Of The Sexual Offender	(9,150.00)	4,000.00	43.72 %
54210	Jail	(7,240,353.00)	5,224,986.91	72.16 %
54220	Workhouse	(164,442.00)	98,060.38	59.63 %
54240	Juvenile Services	(300,337.00)	176,720.83	58.84 %
54260	Commissary	(200,000.00)	17,890.48	8.95 %
54410	Civil Defense	(9,033,689.00)	6,435,387.12	71.24 %
54610	County Coroner/Medical Examiner	(182,913.00)	100,329.77	54.85 %
54710	Homeland Security Grant	(60,302.00)	9,276.52	15.38 %
55110	Local Health Center	(181,239.50)	53,735.09	29.65 %
55120	Rabies And Animal Control	(274,025.50)	195,176.16	71.23 %
55190	Other Local Health Services	(976,752.00)	605,139.65	61.95 %
55390	Appropriation To State	(78,493.00)	38,410.50	48.93 %
55590	Other Local Welfare Services	(5,200.00)	400.00	7.69 %
55900	Other Public Health And Welfare	(46,245.00)	33,581.50	72.62 %
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)	124,855.36	45.87 %
57300	Forest Service	(2,000.00)	2,000.00	100.00 %
57500	Soil Conservation	(75,647.00)	61,897.63	81.82 %
57800	Storm Water Management	(283,137.00)	180,482.16	63.74 %
58110	Tourism	(127,203.00)	74,867.56	58.86 %
58120	Industrial Development	(265,024.00)	265,024.00	100.00 %
58190	Other Economic And Community	(43,000.00)	17,850.00	41.51 %
58300	Veteran's Services	(141,357.00)	93,212.24	65.94 %
58400	Other Charges	(2,889,408.52)	2,583,716.31	89.42 %
58500	Contributions To Other Agencies	(190,000.00)	39,726.50	20.91 %
	<b>Total Expenditures</b>	<b>(45,842,999.82)</b>	<b>31,926,737.44</b>	<b>69.64 %</b>
<b>Total</b>	<b>101 General</b>	<b>2,249,912.00</b>		

**Template Name:**

**Created by:** LGC

**Wilson County Finance  
Summary Financial Statement  
February 2016**

**116 Solid Waste/Sanitation**

**Year-To-Date**

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	1,616,305.00	(1,485,149.14)	91.89 %
40120	Trustee's Collections - Prior Year	60,000.00	(17,378.32)	28.96 %
40125	Trustee's Collections - Bankruptcy	0.00	(60.14)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	0.00	0.00 %
40140	Interest And Penalty	10,000.00	(2,644.54)	26.45 %
40320	Bank Excise Tax	4,300.00	0.00	0.00 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(97,469.70)	42.38 %
44170	Miscellaneous Refunds	0.00	(3,967.20)	0.00 %
46980	Other State Grants	30,000.00	(103,010.59)	343.37 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>1,986,705.00</b>	<b>(1,709,679.63)</b>	<b>86.06 %</b>
<b>Expenditures</b>				
55732	Convenience Centers	(2,261,584.00)	1,746,631.13	77.23 %
	<b>Total Expenditures</b>	<b>(2,261,584.00)</b>	<b>1,746,631.13</b>	<b>77.23 %</b>
<b>Total</b>	<b>116 Solid Waste/Sanitation</b>	<b>122,330.00</b>		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
118 Ambulance Service		February 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
41590	Other Permits	0.00	(3,000.00)	0.00 %
43120	Patient Charges	265,000.00	(265,000.00)	100.00 %
	<b>Total Revenues</b>	<b>265,000.00</b>	<b>(268,000.00)</b>	<b>101.13 %</b>
<b>Expenditures</b>				
55130	Ambulance Service	(265,000.00)	243,127.01	91.75 %
	<b>Total Expenditures</b>	<b>(265,000.00)</b>	<b>243,127.01</b>	<b>91.75 %</b>
<b>Total</b>	<b>118 Ambulance Service</b>	<b>27,275.00</b>		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
121 Special Purpose Tax		February 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40210	Local Option Sales Tax	6,386,116.00	(4,758,526.11)	74.51 %
	<b>Total Revenues</b>	<b>6,386,116.00</b>	<b>(4,758,526.11)</b>	<b>74.51 %</b>
<b>Expenditures</b>				
51800	County Buildings	(59,000.00)	47,922.42	81.22 %
82130	Education	(840,000.00)	0.00	0.00 %
82230	Education	(85,925.00)	42,962.50	50.00 %
82330	Education	(4,383,243.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(5,368,168.00)</b>	<b>90,884.92</b>	<b>1.69 %</b>
<b>Total</b>	<b>121 Special Purpose Tax</b>	<b>4,509,589.00</b>		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
122 Sheriff's Drug Fund		February 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
42140	Drug Control Fines	10,000.00	(13,462.44)	134.62 %
42340	Drug Control Fines	20,000.00	(14,458.51)	72.29 %
42910	Proceeds From Confiscated Property	30,000.00	(71,931.21)	239.77 %
42990	Other Fines, Forfeitures, And Penalties	500.00	(180.00)	36.00 %
44530	Sale Of Equipment	0.00	(1,425.00)	0.00 %
	<b>Total Revenues</b>	<b>60,500.00</b>	<b>(101,457.16)</b>	<b>167.70 %</b>
<b>Expenditures</b>				
54150	Drug Enforcement	(114,000.00)	48,412.72	42.47 %
	<b>Total Expenditures</b>	<b>(114,000.00)</b>	<b>48,412.72</b>	<b>42.47 %</b>
<b>Total</b>	<b>122 Sheriff's Drug Fund</b>	<b>722,806.00</b>		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
124 Agriculture Center		February 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	0.00	(1,304.53)	0.00 %
40120	Trustee's Collections - Prior Year	0.00	3,686.24	0.00 %
40125	Trustee's Collections - Bankruptcy	0.00	(24.33)	0.00 %
40140	Interest And Penalty	0.00	(951.90)	0.00 %
40220	Hotel/Motel Tax	652,286.00	(532,534.19)	81.64 %
43112	Surcharge - Host Agency	140,000.00	(143,177.00)	102.27 %
43190	Other General Service Charges	210,000.00	(144,690.50)	68.90 %
43340	Recreation Fees	1,280.00	0.00	0.00 %
44120	Lease/Rentals	11,000.00	(10,891.76)	99.02 %
44170	Miscellaneous Refunds	5,000.00	(57,856.36)	1,157.13 %
48990	Other	250,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>1,269,566.00</b>	<b>(887,744.33)</b>	<b>69.93 %</b>
<b>Expenditures</b>				
57900	Other Agriculture & Nature Resources	(1,564,653.00)	1,184,065.33	75.68 %
57910	Expo Center	(102,512.00)	39,390.31	38.43 %
	<b>Total Expenditures</b>	<b>(1,667,165.00)</b>	<b>1,223,455.64</b>	<b>73.39 %</b>
<b>Total</b>	<b>124 Agriculture Center</b>			

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
131 Highway/Public Works		February 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	4,026,908.00	(3,700,147.70)	91.89 %
40120	Trustee's Collections - Prior Year	85,000.00	(66,496.84)	78.23 %
40125	Trustee's Collections - Bankruptcy	0.00	(160.13)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(30.00)	0.09 %
40140	Interest And Penalty	15,000.00	(7,042.63)	46.95 %
40280	Mineral Severance Tax	135,000.00	(92,075.31)	68.20 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
41590	Other Permits	0.00	(60.00)	0.00 %
44120	Lease/Rentals	12,000.00	(8,000.00)	66.67 %
44170	Miscellaneous Refunds	5,000.00	(1,249.30)	24.99 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridge Program	250,000.00	0.00	0.00 %
46420	State Aid Program	940,000.00	0.00	0.00 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(1,717,228.61)	74.34 %
46930	Petroleum Special Tax	71,440.00	(47,979.82)	67.16 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>7,907,348.00</b>	<b>(5,640,470.34)</b>	<b>71.33 %</b>
<b>Expenditures</b>				
61000	Administration	(348,782.00)	216,341.54	62.03 %
62000	Highway And Bridge Maintenance	(4,044,231.00)	1,825,207.44	45.13 %
63100	Operation And Maintenance Of	(1,111,990.00)	488,523.37	43.93 %
65000	Other Charges	(308,773.00)	230,617.14	74.69 %
66000	Employee Benefits	(1,519,383.00)	1,305,730.87	85.94 %
68000	Capital Outlay	(2,030,000.00)	1,645,798.64	81.07 %
	<b>Total Expenditures</b>	<b>(9,363,159.00)</b>	<b>5,712,219.00</b>	<b>61.01 %</b>
<b>Total</b>	<b>131 Highway/Public Works</b>			

Template Name:

Created by: LGC

Wilson County Finance  
Summary Financial Statement  
February 2016

151 General Debt Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	6,385,174.00	(5,867,051.68)	91.89 %
40120	Trustee's Collections - Prior Year	125,000.00	(62,892.02)	50.31 %
40125	Trustee's Collections - Bankruptcy	0.00	(255.11)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(13,574.12)	33.94 %
40140	Interest And Penalty	20,000.00	(11,220.02)	56.10 %
40240	Wheel Tax	2,500,000.00	(1,504,913.47)	60.20 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(199,069.75)	66.36 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(2,214,366.62)	110.72 %
40320	Bank Excise Tax	25,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(263,901.58)	356.62 %
47715	Tax Credit Bond Rebate	825,847.00	0.00	0.00 %
48130	Contributions	31,140.00	0.00	0.00 %
49100	Bonds Issued	0.00	(293,000.00)	0.00 %
49800	Transfers In	1,000,000.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>13,326,161.00</b>	<b>(10,430,244.37)</b>	<b>78.27 %</b>
<b>Expenditures</b>				
82110	General Government	(1,165,000.00)	0.00	0.00 %
82130	Education	(7,235,000.00)	0.00	0.00 %
82210	General Government	(105,304.00)	88,816.89	84.34 %
82230	Education	(5,512,638.00)	2,303,666.80	41.79 %
82310	General Government	(204,000.00)	152,502.28	74.76 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(14,268,813.00)</b>	<b>2,544,985.97</b>	<b>17.84 %</b>
<b>Total</b>	<b>151 General Debt Service</b>	<b>13,321,685.00</b>		

Template Name:

Created by: LGC

Wilson County Finance  
Summary Financial Statement  
February 2016

152 Rural Debt Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40210	Local Option Sales Tax	1,322,603.00	(952,927.28)	72.05 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	132,556.00	0.00	0.00 %
49100	Bonds Issued	0.00	0.00	0.00 %
49400	Refunding Debt Issued	0.00	(7,435,000.00)	0.00 %
49410	Premiums On Debt Issued	0.00	(1,200,542.95)	0.00 %
49800	Transfers In	3,373,243.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>5,572,554.00</b>	<b>(9,588,470.23)</b>	<b>172.07 %</b>
<b>Expenditures</b>				
82130	Education	(3,060,000.00)	0.00	0.00 %
82230	Education	(2,235,616.00)	1,061,382.64	47.48 %
82330	Education	(25,000.00)	81,460.45	325.84 %
99300	Payments To Refunded Debt Escrow	0.00	8,561,967.12	0.00 %
	<b>Total Expenditures</b>	<b>(5,320,616.00)</b>	<b>9,704,810.21</b>	<b>182.40 %</b>
<b>Total</b>	<b>152 Rural Debt Service</b>	<b>1,082,587.00</b>		

Template Name:  
Created by: LGC

Wilson County Finance  
Summary Financial Statement  
February 2016

176 Highway Capital Projects

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	1,659,406.00	(1,524,761.78)	91.89 %
40120	Trustee's Collections - Prior Year	35,000.00	(14,112.91)	40.32 %
40125	Trustee's Collections - Bankruptcy	0.00	(66.01)	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(4,968.71)	40.45 %
40140	Interest And Penalty	6,000.00	(2,903.16)	48.39 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>1,719,167.00</b>	<b>(1,546,812.57)</b>	<b>89.97 %</b>
<b>Expenditures</b>				
91200	Highway & Street Capital Projects	(1,697,000.00)	31,044.14	1.83 %
	<b>Total Expenditures</b>	<b>(1,697,000.00)</b>	<b>31,044.14</b>	<b>1.83 %</b>
<b>Total</b>	<b>176</b>	<b>Highway Capital Projects</b>	<b>674,000.00</b>	

Template Name:  
Created by: LGC

Wilson County Finance  
Summary Financial Statement  
February 2016

189 Other Capital Projects

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40285	Adequate Facilities/Development Tax	1,300,000.00	(1,098,562.38)	84.50 %
41520	Building Permits	400,000.00	(429,811.85)	107.45 %
43193	Water Tap Sales	15,000.00	0.00	0.00 %
44170	Miscellaneous Refunds	0.00	0.00	0.00 %
44540	Sale Of Property	0.00	(142,300.00)	0.00 %
47990	Other Direct Federal Revenue	305,442.00	0.00	0.00 %
	<b>Total Revenues</b>	<b>2,020,442.00</b>	<b>(1,670,674.23)</b>	<b>82.69 %</b>
<b>Expenditures</b>				
51500	Election Commission	(148,647.00)	0.00	0.00 %
51800	County Buildings	(295,000.00)	290,022.00	98.31 %
54110	Sheriff's Department	(100,000.00)	0.00	0.00 %
54410	Civil Defense	(627,551.00)	574,362.35	91.52 %
55120	Rabies And Animal Control	(6,000.00)	6,000.00	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)	0.00	0.00 %
91110	General Administration Projects	(1,192,131.00)	15,379.92	1.29 %
91120	Administration Of Justice Projects	(132,556.00)	0.00	0.00 %
	<b>Total Expenditures</b>	<b>(2,639,839.00)</b>	<b>951,299.27</b>	<b>36.04 %</b>
<b>Total</b>	<b>189</b>	<b>Other Capital Projects</b>	<b>1,670,592.00</b>	

Template Name:  
Created by: LGC

Wilson County Finance  
Summary Financial Statement  
February 2016

207 Solid Waste Disposal

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
43110	Tipping Fees	320,000.00	(319,349.36)	99.80 %
43114	Solid Waste Disposal Fee	75,000.00	(79,924.53)	106.57 %
44170	Miscellaneous Refunds	0.00	(125.64)	0.00 %
	<b>Total Revenues</b>	<b>395,000.00</b>	<b>(399,399.53)</b>	<b>101.11 %</b>
<b>Expenditures</b>				
55754	Landfill Operation And Maintenance	(663,938.00)	382,059.91	57.54 %
55759	Other Waste Disposal	(130,000.00)	41,440.00	31.88 %
	<b>Total Expenditures</b>	<b>(793,938.00)</b>	<b>423,499.91</b>	<b>53.34 %</b>
<b>Total</b>	<b>207</b>	<b>Solid Waste Disposal</b>	<b>2,356,661.00</b>	

## 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
Current Fund Balance	<u><u>\$ 2,249,912.00</u></u>		
<b>Reserves</b>			
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>\$ 347,053.82</u>		
Restricted for Wema Donations	<u>\$ 10,566.56</u>		
December Amendments		\$ 2,800.00	Hazmat Equipment
	<u>\$ 7,766.56</u>		
Restricted for GIS	<u>\$ 70,996.60</u>		
Restricted for Crime Stoppers	<u>\$ 4,014.00</u>		
Restricted for Storm Water	<u>\$ 1,015,470.07</u>		
September Amendments		\$ 10,000.00	Relocation for Expo
	<u>\$ 1,005,470.07</u>		
Restricted for Animal Control	<u>\$ 18,049.20</u>		
December Amendments		\$ 18,049.20	Truck Purchase
	<u>\$ -</u>		
Restricted for Drug Court	<u>\$ 13,151.09</u>		
Restricted for County Clerk Data Fees	<u>\$ 8,043.40</u>		
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 12,236.20</u>		
Restricted for Circuit Data Fees	<u>\$ 15,854.07</u>		
Restricted for Chancery Data Fees	<u>\$ 11,020.18</u>		

<b>Ag Center</b>		<b>124</b>	
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>128,094.00</u>	
<b>Ambulance Fund</b>		<b>118</b>	
Fund Balance	\$	<u>27,275.00</u>	
<b>Drug Fund</b>		<b>122</b>	
Fund Balance	\$	<u>722,806.00</u>	
<b>Capital Projects Fund</b>		<b>189</b>	
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
Current Fund Balance	\$	<u>1,670,592.00</u>	
<b>Highway/Public Works Fund</b>		<b>131</b>	
Fund Balance	\$	<u>6,414,239.00</u>	
<b>Highway Capital Projects Fund</b>		<b>176</b>	
Fund Balance	\$	<u>674,000.00</u>	
<b>Solid Waste/Sanitation Fund</b>		<b>116</b>	
Fund Balance	\$	<u>122,330.00</u>	
<b>Solid Waste Disposal Fund</b>		<b>207</b>	
Fund Balance	\$	<u>2,356,661.00</u>	
<b>General Debt Service Fund</b>		<b>151</b>	
Fund Balance	\$	<u>13,321,685.00</u>	
<b>Rural Debt Service Fund</b>		<b>152</b>	
Fund Balance	\$	<u>1,082,587.00</u>	
<b>Special Purpose (School Construction)</b>		<b>121</b>	
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 Monday, March 14, 2016 at 10:00 a.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and County Commissioners Mike Justice, Gary Keith, Jerry McFarland and Annette Stafford, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, County Trustee Jim Major, Property Assessor Jack Pratt, Sheriff Robert Bryan, County Commissioners Diane Weathers, Joy Bishop and Sue Vanatta, and County Attorney Michael R. Jennings.

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

The minutes of the February 11, 2016 meeting were presented. Motion to approve these minutes as printed was made by Mayor Hutto, seconded by Commissioner Stafford and carried unanimously.

Finance Director Aaron Maynard presented the Financial Report. Last year, at this point in time, we had collected 77% of our budgeted revenues. This year we are at 82%. Our expenditures are in line.

Director Maynard also reported on the status of the Insurance Fund. Claims for January and February, 2016 were \$500,000 less than January and February, 2015.

Mayor Hutto presented the PILOT request for "Project Iris". He announced that JECDB Director G.C. Hixson could not be present this morning. He also announced that the PILOT request for "Project Titan" has been pulled.

Mayor Hutto then explained "Project Iris". This has previously been approved by this Committee in June, 2015. Since that time, the local company has added additional equipment and additional square footage to the project. Using the formula, the company is eligible for a 5 year abatement. The JECDB Executive Committee has recommended this to the Budget Committee. Motion to approve this request was made by Commissioner Stafford, seconded by Commissioner McFarland and carried unanimously.

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

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

Wilson County Trustee Jim Major presented a budget amendment request for his department. He explained the reason for the request. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Stafford, seconded by Mayor Hutto and carried unanimously.

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

Director Maynard presented a budget amendment request for Capital Projects to purchase additional containers for the Convenience Centers. Motion to recommend this budget amendment request to the County Commission was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Director Maynard presented a resolution establishing the rate of compensation for the Wilson County Attorney for the next two years. Motion to recommend this resolution to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

The Committee then discussed the County Attorney reappointment. A brief discussion was held about the County Attorney's budget. Director Maynard explained that a County Commissioner was questioning the monthly stipend budgeted for the County Attorney. It was explained that this stipend has been in existence for at least 30 years and has always been budgeted this way. Director Maynard advised that County Audit has had no problem with the way it is budgeted. Commissioner McFarland asked if there is any other line item under the Comptroller's Chart of Accounts where this expenditure should be placed. Director Maynard advised that he could find none. Commissioner McFarland commented that this is perfectly legal and needs to continue.

County Attorney Jennings asked for the Committee's support for his re-election as County Attorney. Motion to recommend Michael R. Jennings be elected as the Wilson County Attorney for the next two (2) years was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

There was no old business to come before the Committee.

As new business, Mayor Hutto advised that the County has retained its current bond rating. He also distributed the most recent report from the Tennessee Department of Revenue concerning sales tax revenue.

Mayor Hutto distributed a letter dated March 10, 2016 explaining his appointments to the Health and Educational Facilities Board. He had been accused at the last County Commission of "stacking this committee". The letter explains all of his appointments.

Property Assessor Jack Pratt was present and distributed a handout. He advised the Committee that 2016 is a reappraisal year. They are getting ready to mail out the notices to each property owner and probably will be mailed sometime the 1<sup>st</sup> of April.

According to the State, our "weighted mean overall" is 0.8473. This means that our real property values will be up an average of 15% across the county. That could vary in some parts of the county, but the average will be around 15%. Our current "weighted mean overall" after adjustment is 1.0023. He advised the Committee that this will be a big reappraisal and, at the conclusion of the County Board of Equalization hearings in June, which could carry over into July, the State will establish a "certified tax rate". In response to a question from Mayor Hutto, Assessor Pratt advised that he will have a "tip sheet" for the County Commissioners next Monday night to help them respond to questions raised by their constituents.

Commissioner Jerry McFarland explained his proposal that he had presented to the Insurance Committee last Thursday and explained the reason for it. His recommendation is that we need to make an attempt to save some money by the end of the fiscal year in case the Insurance Fund balance should come up short. His recommendation was to have the Finance Director see what fees can be gleaned/saved/frozen from current line item budgets. This would begin on March 21, 2016 and conclude on May 16, 2016. At that time if these savings were not needed for the Insurance Fund, these funds could be released. Motion to recommend this was made by Commissioner McFarland, seconded by Chairman Justice, for discussion.

Chairman Justice asked about potential savings in fuel line items. Director Maynard advised that we had taken 10% previously when we adopted the budget. There may be some more reduction because of continued reduced costs in fuel. Director Maynard reminded the Committee that some contractual obligations can't be reduced.

Director Maynard suggested that he be allowed to meet with all department heads and ascertain from them what they think they will not use. There may be some payroll savings. Commissioner McFarland asked Chairman Hutto to discuss this with the Road Commission, as they are under our insurance as well.

Much discussion was held about this issue. County Attorney Jennings asked if the question they are considering is whether they will make this "mandatory" or proceed "voluntarily" as Director Maynard seems to be suggesting. Director Maynard advised that he would meet face-to-face with all department heads by the end of the week and, for those that he cannot get with this week, he would find time to meet with them. Commissioner McFarland suggested that this be done voluntarily and Director Maynard bring his results back next month. It was determined by the Committee that the motion on the floor would be "voluntary" for the Finance Director to proceed. The motion then carried unanimously.

Director Maynard distributed a handout of "Budget Preparation Procedures". He advised that he would be bringing budget worksheets in April. He would like for department heads to submit their budgets and have them before the oversight committees by the end of May. He hoped to have a status quo budget to present by June with the needs assessments. Then the Budget Committee can proceed as they see fit.

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

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SECRETARY

16-3-5

**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 ARCHIVES**

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

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SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC RECORDS COMMITTEE  
March 9, 2016

BUDGET COMMITTEE  
March 14, 2016  
5-0

### BUDGET AMENDMENT REQUEST FORM

Department: Archives

Fund Name: General  
Fund Number: 101

Records: 3-9-16  
Budget: 3-10-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-44130	Sale of Materials	\$ 6,620.00	
101-51910-599	Other Charges		\$ 6,620.00
<b>TOTAL</b>		\$ 6,620.00	\$ 6,620.00

EXPLANATION FOR CHANGE: Request to put into budget money received from book sales.

16-3-6

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

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,  
and the same is hereby amended, by making an additional appropriation in the Capital  
Projects Fund, all as shown on the attached budget amendment request form.

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**URBAN TYPE PUBLIC FACILITIES BOARD**  
March 4, 2016  
5-0

**BUDGET COMMITTEE**  
March 14, 2016  
5-0

## BUDGET AMENDMENT REQUEST FORM

Department: Capital Projects Fund

Fund Name: Capital Projects Fund  
Fund Number: 189

UTPFB: 3-4-16  
Budget: 3-10-16

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 50,000.00	
189-55732-733	Solid Waste Equipment		\$ 50,000.00
<b>TOTAL</b>		<b>\$ 50,000.00</b>	<b>\$ 50,000.00</b>

**EXPLANATION FOR CHANGE: Request to transfer from fund balance funds to purchase additional containers for convenience centers.**

16-3-7

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

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2015-2016 be,  
and the same is hereby amended, to make line item transfers in Probation Services, all  
as shown on the attached budget amendment request form.

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SPONSOR

**RECOMMENDED FOR APPROVAL:**

**JUDICIAL COMMITTEE**

March 10, 2016

4-0-1

**BUDGET COMMITTEE**

March 14, 2016

5-0



16-3-8

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

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

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SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
March 14, 2016  
5-0

## BUDGET AMENDMENT REQUEST FORM

Department: County Clerk

Fund Name: General

Fund Number: 101

Budget Committee: 3-10-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-46835	Title Fees - Reserve	\$ 11,200.00	
101-43396	Data Entry Fees	\$ 2,000.00	
101-52500-719	Office Equipment		\$ 13,200.00
<b>TOTAL</b>		<b>\$ 13,200.00</b>	<b>\$ 13,200.00</b>

**EXPLANATION FOR CHANGE: Request to transfer into budget from title fees and data entry fees reserve to cover costs of additional computer equipment.**

16-3-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE ESTABLISHING THE RATE OF COMPENSATION FOR THE WILSON COUNTY  
ATTORNEY**

**WHEREAS**, the compensation established by this resolution shall remain in effect until the regular Wilson County Commission meeting in March, 2018;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the rate of compensation from the General Fund of Wilson County, Tennessee for the County Attorney of Wilson County be, and the same is hereby established, at the rate of \$77,540.00, plus longevity pay on the anniversary date of the employment of the Wilson County Attorney, beginning with the election of the Wilson County Attorney at the March 21, 2016 County Commission meeting.

**BE IT FURTHER RESOLVED** that, should the County Commission determine to give a raise, bonus, or any other form of pay increase, to Wilson County employees during the term of the Wilson County Attorney, a similar raise, bonus, or additional compensation shall be given to the Wilson County Attorney at the same time, in the form of a bonus.

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SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
March 10, 2016  
5-0

# WILSON COUNTY PLANNING OFFICE



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

March 04, 2016

Wilson County Commission Members:

The Wilson County Planning Office has received an application from Patsy L. Frazier Bottorff to rezone the following property from (A-1) Agricultural to (C-1) Neighborhood Commercial the property contains approximately 1.87 acres and is located at 6291 Hunters Point Pike being Parcel 41.00 on Wilson County Tax Map 23.

This rezoning request was presented to the Wilson County Planning Commission on February 19, 2016 and is being forwarded to the Board of County Commissioners with a positive recommendation for the meeting of Monday, March 21, 2016.

Sincerely,

*Georgia Baine*

Georgia Baine  
For Thomas Brashear, Wilson County Planning Director

gb

Attachment



**Commission District 6**

**Rezoning**

**Patsy L. Frazier Bottorff**

**A-1 (Agricultural)**

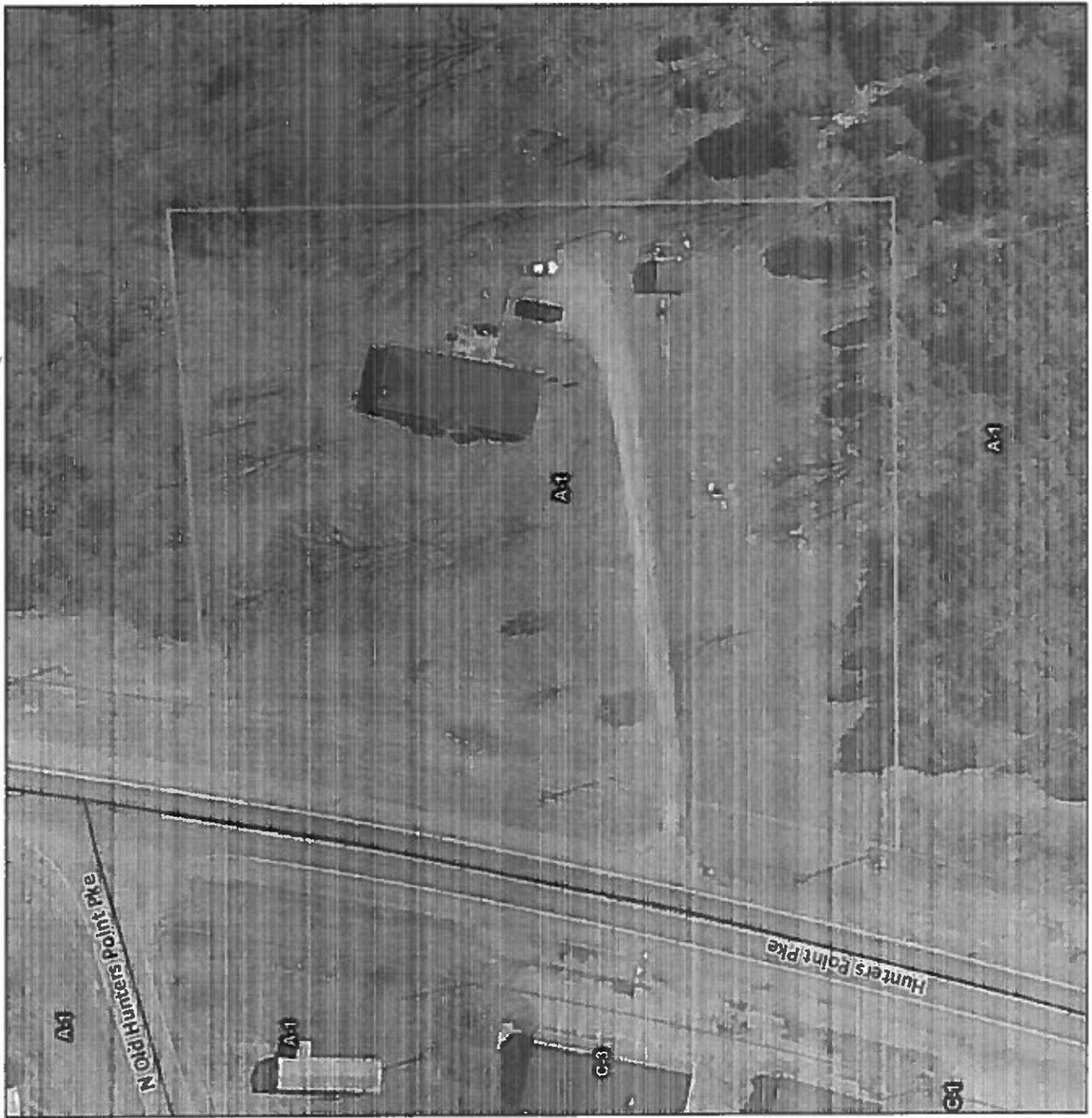
**to**

**C-1 (Neighborhood Commercial)**

**6291 Hunters Point Pike**

**Map 23 Parcel 41.00**

**1.87 Acres**





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: 02/01/2016 thru 02/29/2016**

**ACTIVITY REPORT**

<b>NUMBER OF PERMIT APPLICATIONS</b>	<b>53</b>
<b>NUMBER OF PERMITS ISSUED</b>	<b>59</b>
<b>NUMBER OF CERTIFICATES OF COMPLIANCE</b>	<b>40</b>
<b>TOTAL MONEY COLLECTED (PERMITS)</b>	<b>\$80,322.02</b>
<b>NUMBER OF ADEQUATE FACILITIES TAX</b>	<b>105</b>
<b>TOTAL MONEY COLLECTED (AFT)</b>	<b>\$328,949.50</b>

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**YEAR TO DATE 07/01/2015 thru 02/29/2016**

<b>PERMIT APPLICATIONS</b>	<b>515</b>
<b>PERMITS ISSUED</b>	<b>505</b>
<b>CERTIFICATES OF COMPLIANCE</b>	<b>324</b>
<b>TOTAL MONEY</b>	<b>\$633,993.62</b>
<b>NUMBER OF AFT</b>	<b>692</b>
<b>TOTAL MONEY</b>	<b>\$3,363,502.52</b>



111 South College Street  
Lebanon, TN 37087  
615/443-1993

**WILSON COUNTY PUBLIC RECORDS COMMISSION  
MINUTES  
March 9, 2016**

**MEMBERS PRESENT**

Barry Tatum  
Linda Granstaff  
Thomas Partlow  
Jerry McFarland  
Martin Frost

**MEMBERS ABSENT**

John Spickard  
Jeff Joines  
Jim Goodall

Jerry McFarland, acting chairperson in Jim Goodall's place due to Jim's absence, called the meeting to order at 4:00 P.M.

The minutes from the last meeting were read and approved by the committee. Motion was made by Mr. Tatum and seconded by Mr. Frost. Approved unanimously.

Request to move money from sales and materials/supplies, #101-44130 to other charges (donations) line item 599. The amount of \$6620 is money made back (\$4800 donation and money from line item 499) from the sale of books. The money will be used to print more books as needed until they quit selling then the money will go into the Archives needs. This is a request for a money transfer to line item 599 to be approved by the Public Records Committee, upon the final approval of the Wilson county Commission. Motion was made by Mr. McFarland and seconded by Mr. Tatum. Approved unanimously.

A report was made to the Wilson county Commission on December 3, 2015. The minute of each Public Records Committee are also sent to the Wilson County Commission, which is two or more per year. Motion was made by Mr. Frost and seconded by Mr. McFarland. Approved unanimously.

Rules for the vault (record center) use is in the CTAS book (page 69) that explains how the county offices are to use the center. The rules are still to be enforced by the Public Records Committee. Saying there have to be rules for safety as well as only one staff person is at the Archives during operating hours. Motion was made by Mr. Tatum and seconded by Mr. .Frost. Approved unanimously.

No more business. Meeting adjourned. Motion was made by Mr. Tatum and seconded by Mr. Partlow. Approved unanimously. Meeting adjourned at 4:45 P.M.

Linda Granstaff

*Co-Directors: Thomas Partlow and Linda Granstaff*



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

Subdv.; Jimmy Roy Hollis & Patricia A. Hollis Property Davis Corner Road	1 lot 28/81.00 po
Rsb.; Lake Haven Subdivision Lots 6 & 7 658 & 661 Lake Haven Drive	2 lots 12M/B/35.00 & 36.00
Rsb.; W. E. Gray Subdivision Lots 1-3 Lake Drive	2 lots 10F/A/16.00, 17.00
Renewal/Rsb.; Ray R. Massey Property Hartsville Pike	1 lot 37/16.08

Chairman Jones welcomed Mr. Wayne Ray as the newest member of the Planning Commission.

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.

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Randall Hutto, Secretary

February 5th, 2016

The Wilson County Road Commission met in regular session on February 5<sup>th</sup>, 2016 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Terry Scruggs, Commissioner Kenny Reich, absent, Commissioner Jeff Joines, Commissioner Becky Siever.

Commissioner Joines made the motion to approve the minutes of January 8<sup>th</sup>, 2015 Road Commission meeting as presented, second by Commissioner Scruggs, motion carried.

Delegations: Commissioner Terry Ashe, District 12. Discussion on a bridge in the Cedar Forest State Park and the Norene Community. The bridge is on Cedar Forest Road, that will be going under construction by the state. Commissioner Ashe requested consideration that the bridge be named after Ex-Commissioner Billy Rowland for all his service to the county, extending it to be named The Rowland Bridge. Attorney Jennings will be looking at the guidelines to make sure this request meets Road Commission Criteria.

#### ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch thanked Commissioner Ashe for all his hard work to get this bridge under construction. Assistant Lynch also stated he thought it would be an honor to name this bridge after the Rowland family for all the hard work and service Mr. Rowland gave to this county.

Assistant Lynch made note of two Legislative Bills that needed to be addressed and supported that will be good for the county, one being SB2115/HB2142 The other being SB2142/HB2180.

Assistant Lynch stated his appreciation to Superintendent Murphy and the employees for all their hard work during the snow storm.

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

#### SUPERINTENDENT REPORT:

Subdivision Report/2 year maintenance  
Routine Maintenance; 2 crews cutting sides of roads.  
Patching when weather permitting and mix is available  
Superintendent Murphy stated we used approximately 500 ton of salt working the roads during the storm. He also stated how much he appreciated all the hard work with long hours the men put in for the safety of the county.

Commissioner Scruggs 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

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Approved

Chairman

Secretary

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## AUDIT COMMITTEE MINUTES

The Audit Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, February 25, 2016 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Jerry Taylor and Commissioner Sue Vanatta, being all the members of the Committee with the exception of Chris Crowell and Commissioners Sonja Robinson and Frank Bush, who were absent. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard, Deputy Finance Director Sharon Lackey, Commissioners John Gentry and Joy Bishop and County Attorney Michael R. Jennings.

In the absence of Chairman Crowell, Vice Chairman Vanatta called the meeting to order. No quorum was present. However, Finance Director Aaron Maynard acknowledged the presence of Katie Armstrong of the State Comptroller's Office and advised that he would like to distribute some documents this evening as well as explain the documents, while Ms. Armstrong is present.

Director Maynard then distributed the "Independent Auditors Report". He noted the letter states that the financial statements referred to above present fairly, in all material respects, the position of the governmental activities and funds.

He then distributed certain pages of the "Basic Financial Statements". Director Maynard advised that the complete audit could be found at the State Comptroller's website. Director Maynard discussed the requirements of governmental accounting, specifically how schools are handled in the audit. While the actual school buildings are an asset of the school system, Wilson County actually shows the debt for those school buildings in their financial statements. This is due to the CASB No. 34. Director Maynard also discussed the "Unassigned Fund Balance".

Director Maynard then presented a three page document from the audit entitled "Part II, Findings Relating to the Financial Statements". There were four (4) findings in this audit. Director Maynard explained Finding 2015-001 which discusses some prior year audit adjustments.

Director Maynard discussed Finding 2015-002 noting the Self Insurance Fund had a deficit in unrestricted net position. Director Maynard noted that this can be fixed only with more money.

Director Maynard discussed Finding 2015-003 noting the Probation Department had deficiencies in computer system back-up procedures. Director Maynard, and Ms. Armstrong, noted that with actions that had been taken in the previous year, this department is now in good shape.

Finally, Finding 2015-004 concerns the Office of the Register of Deeds where bank statements were not reconciled with the general ledger in a timely manner. Reconciliations were required for \$145 in posting errors that were identified but not corrected and \$684 in differences that had not been identified through June 30, 2015. While the amounts are not considered material, this is required to be noted as a finding.

In conclusion, Katie Armstrong advised that the opinion letter received by Wilson County on the 2014-2015 audit is the "best you can get".

There being no further discussion, and there being no action that could be taken by the Committee due to the lack of a quorum, Vice Chairman Vanatta declared the meeting adjourned.

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SECRETARY