

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 8, 2016 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sonja Robinson, Jerry McFarland, Dan Walker, Wendell Marlowe, Gary Keith, Sue Vanatta, Mike Justice, Jeff Joines and Vice Chairman Terry Scruggs, being all the members of the Committee with the exception of Commissioners Becky Siever, Annette Stafford, Kenneth Reich, Terry Ashe, Sara Patton, William Glover, Terry Muncher and Adam Bannach, who were absent. Also present was Commissioner Bobby Franklin, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

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

The proposed agenda for the December 19, 2016 County Commission meeting was presented. Motion to recommend this agenda to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Vanatta and carried unanimously.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 19, 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
AG EXTENSION COMMITTEE (3 MEMBERS)
JECDB BOARD (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

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
REQUESTING THE NAMING OF A BRIDGE IN TRIBUTE TO ROBERT J. "BOBBY" MCGUIRE, JR.**

WHEREAS, Robert J. "Bobby" McGuire, Jr. was a native of Greenvale, Tennessee who graduated from Watertown High School in May of 1992; and

WHEREAS, upon graduation, Bobby immediately enlisted in the Air Force, reporting for basic training in August, 1992; and

WHEREAS, for the next ten years, he would boldly serve the Air Force and his country as a dedicated Air Commando in the 15th Special Operations of the Air Force Special Operations Command (AFSOC) on the MC-130H Talon II; and

WHEREAS, during his distinguished career, he was a part of Operation Joint Guard, Operation Southern Watch, Operation Desert Fox, Operation Enduring Freedom, Operation Royal Dragon and Operation Purple Dragon; and

WHEREAS, in addition to numerous Army support missions and Presidential support missions, Bobby was an active part of the largest airborne operations since World War II in Operation Enduring Freedom; and

WHEREAS, in addition to those known missions, he also served on numerous classified missions in the Air Force Special Services; and

WHEREAS, on August 7, 2002, a decade after first reporting for duty to serve his country, Staff Sergeant McGuire boarded a plane which, before it could reach its destination, would crash into a mountainside in Puerto Rico, taking the lives of all ten people on board; and

WHEREAS, while the body of Staff Sergeant Robert J. "Bobby" McGuire, Jr., today rests in the prestigious Arlington National Cemetery in Washington, D.C., Bobby's heart and home will always be in the hills of Greenvale, Tennessee; and

WHEREAS, it is a most fitting and appropriate tribute to Bobby and his family who have sacrificed so much to name a Greenvale landmark, the bridge over Florida Creek, in his honor as this young man from Wilson County left an indelible mark on this small community and Wilson County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby honor and pay tribute to Robert J. "Bobby" McGuire, Jr. by requesting that the bridge over Florida Creek on Cainsville Road in the Greenvale community be named in his honor and so posted as a tribute to his years of service to this country.

Terry Ashe
12th District Commissioner

Terry Scruggs
7th District Commissioner
Zone 2 Road Commissioner

Mayor Randall Hutto

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 8, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Sonja Robinson and Dan Walker, being all the members of the Committee with the exception of Commissioners Chad Barnard and Annette Stafford, who were absent. Also present were County Commissioners Jeff Joines, Diane Weathers and Jerry McFarland and County Attorney Michael R. Jennings.

In the absence of Chairman Barnard, Vice Chairman Scruggs called the meeting to order at 6:30 p.m. and determined that a quorum was present.

The minutes of the November 21, 2016 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Walker and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Walker, seconded by Commissioner Robinson, Vice Chairman Scruggs declared the meeting adjourned.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 21, 2016:

Be it remembered that the regular meeting of the Board of Commissioners November 21, 2016, the same being the Third Monday in said month.

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

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

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

A prayer was given by Commissioner Becky Siever: everyone said the pledge to the flag, which was led by Retired Marine Bob Howard.

The Clerk called the roll showing 22 present and 3 absent.

Commissioner Justice requested a moment of silence for the children killed and injured in the school bus wreck in Chattanooga, Tennessee.

Commissioner McFarland gave the Historian Moment concerning the Battle of Lebanon May 5, 1862.

Historian Page _____

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

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

Minute Committee Report Page _____

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

Communications from the Chair.

Chairman Hutto honored Tuckers Crossroads, Elzie Patton, Watertown Middle, and Mt. Juliet High for being the banner schools for Wilson County School for having 97.37% attendance in the first 60 days.

Chairman Hutto recognized and thanked Phil & June Spears for providing the meal tonight for everyone present.

We have five (5) Commissioners that have tickets for the Wilson Warriors Breakfast on December 10, 2016 at the National Guard Armory.

Thank you to those who were able to attend the Commissioners Night at the Expo Center on November 10.

Norene Fire Station Ground Breaking will be November 28, 2016.

Statesville Fire Station Open House will be November 28, 2016 at 4:00 PM.

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

Notary Page _____

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

Emergency Management Committee Report Page _____

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

Emergency Management Director's Report Page _____

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

Law Enforcement Committee Report Page _____

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

Education Committee Report Page _____

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

Public Works Committee Report Page _____

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

Cable Television Committee Report Page _____

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

Development & Tourism Committee Report Page _____

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

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

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

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

Insurance Committee Report Page _____

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

Judicial Committee Report Page _____

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

Planning & Zoning Committee Report _____

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

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

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

Urban Type Public Facilities Board Report _____

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

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 16-11-1 to Place the Wilson County Employee's Vision Insurance Plan with CIGNA Vision Solutions. Commissioner Justice made a motion that said Resolution be deferred, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 16-11-1 _____

Commissioner Justice read Resolution 16-11-2 to Approve a Contract of Insurance for Workers Compensation and Employers Liability Insurance with Key Risk Insurance Company. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by unanimous voice vote.

Resolution 16-11-2 _____

Commissioner Justice read Resolution 16-11-3 to Approve a Contract for Group Term Life Insurance and Long Term Disability Insurance with Mutual of Omaha Insurance

Company. Commissioner Justice made a motion to adopt said Resolution, seconded by Commissioner Walker. Passed by unanimous voice vote.

Resolution 16-11-3 _____

Commissioner Justice read Resolution 16-11-4 to Enter Into a Renewal Contract for the Annual Administrative and Access Fees for the Wilson County Health Insurance Program. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

YES:	(22)	Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Terry Scruggs; Frank Bush; Cindy Brown

Resolution 16-11-4 _____

Commissioner Justice read Resolution 16-11-5 to Amend the Budget and Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 18 for, 4 against, 0 not voting, and 3 absent.

YES:	(18)	Becky Siever; Adam Bannach; Jerry McFarland; Kenny Reich;
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		Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(4)	Bobby Franklin; Chad Barnard; Diane Weathers; Annette Stafford
Absent:	(3)	Terry Scruggs; Frank Bush; Cindy Brown

Resolution 16-11-5 _____

Commissioner Gentry stated he meant to vote No on Resolution 16-11-5.

Commissioner Justice read Resolution 16-11-6 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 21 for, 1 against, 0 not voting, and 3 absent.

YES:	(21)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
NO:	(1)	Joy Bishop
Absent:	(3)	Terry Scruggs; Frank Bush; Cindy Brown

Resolution 16-11-6 _____

Commissioner Justice read Resolution 16-11-7 to Amend the Budget and Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation in the

Capital Projects Fund. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 21 for, 0 against, 1 not voting, and 3 absent.

YES:	(21)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Abstain:	(1)	John Gentry
Absent:	(3)	Terry Scruggs; Frank Bush; Cindy Brown

Resolution 16-11-7 _____

Commissioner Justice read Resolution 16-11-8 Amending the Budget and Appropriation Resolution for Fiscal Year 2016-2017 by Authorizing the Release of Reserve Funds in the General Fund for the Purchase of a Fire Truck Remount and to Appropriate This Money to WEMA. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Reich. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

YES:	(22)	Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Terry Scruggs; Frank Bush; Cindy Brown

Resolution 16-11-8 _____

Commissioner Justice read Resolution 16-11-9 to Reflect Revenues Received but not Included in the Original Budget for the 2016-2017 Fiscal Year and to Amend the Budget and Appropriation Resolution for the 2016-2017 Fiscal Year to Transfer These Funds Into the Wilson Emergency Management Agency. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Patton. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

YES:	(22)	Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Terry Scruggs; Frank Bush; Cindy Brown

Resolution 16-11-9 _____

Commissioner Justice read Resolution 16-11-10 Amended Establishing Regulations and Requirements for the Operation of Patient Transport Services in Wilson County; Granting Exclusive Service Rights to Wilson County Emergency Management Agency to Operate and Maintain an Ambulance Service as the Primary Service Provider of Patient Transport and Emergency Medical Care Services Within the Borders of Wilson County; and Declaring That the Operation of Ambulance Services Within Wilson County is a Public Service Necessary for the Convenience and Protection of the Health, Safety and Welfare of the Citizens and Inhabitants of This County. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 22 for, 0 against, 0 not voting, and 3 absent.

YES:	(22)	Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard;
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		Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(3)	Terry Scruggs; Frank Bush; Cindy Brown

Resolution 16-11-10 _____

Old Business. Commissioner Stafford asked why the Resolution for the School Bonds wasn't in the packet to be voted on? County Attorney Mike Jennings stated it was coming up in December, as the Education Committee directed.

No New Business.

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

Passed by unanimous voice vote.



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

December 12, 2016

Dear Commissioners,

There are just a few appointments to be made during your December 19, 2016 County Commission meeting.

You are to elect 3 members to the Ag Extension Committee to serve a 2-year term each. Mrs. Ruth Carrell, Extension County Director, has recommended the following individuals be re/elected: Commissioner Kenny Reich, and Mr. Thomas Rucker and Mrs. Melinda Halbert Forbes. Her letter is attached for your information. State law sets term limits and classifications for make-up of the membership. Mrs. Carrell maintains a log of members and terms to ensure that we follow the guidelines.

Mrs. Forbes meets the classification for the farm woman. She and her husband have been farmers for over 30 years. She operates a retail agricultural business and is a certified Advanced Master Beef producer. Melina has served as a 4-H volunteer and supporter for many years. She also serves on the Wilson County Farmers Co-op Board of Directors. She and her family are life-long residents of Wilson County. State law requires that three Commissioners serve on the committee. Commissioners Kenny Reich, Becky Siever and Sara Patton are serving in this capacity.

Also, you are to confirm the appointment of one member to serve on the JECD Board Position #19. Subject to your confirmation, I'd like to appoint Mr. Caleb Thorne. Mr. Thorne is a professional engineer and an associate with Ragan, Smith & Associates of Nashville where he represents this agency for projects within Wilson County and has worked on a wide variety of public/private projects within each municipality of the county. Caleb has also been involved with community services throughout his career while serving as a JECD Board member, chairing the City of Lebanon Public Works Committee, past president of

Leadership Wilson and a Wilson County representative for the Transit Citizen Eldership Academy. Mr. Thorne is extremely interested in economic development here in Wilson County and is looking forward to continuing to serve in this role. He is a lifelong resident of Wilson County.

If you have any questions or concerns regarding these appointments, please contact me prior to the meeting.

Sincerely,

A handwritten signature in cursive script, appearing to read "Randall Hutto".

Randall Hutto
Wilson County Mayor



Wilson County
925 East Baddour Pkwy, Suite 100
Lebanon, TN 37087
Office: 615-444-9584
wilson.tennessee.edu

December 08, 2016

Dear Mr. Mayor:

It is time to appoint/reappoint some of the members of the Agricultural Extension Committee. The following three member's current term will expire on Dec 31, 2016. We appreciate each member's service and support.

- Kenny Reich, County Commissioner
- Peggy Simpson, Farm Woman
- Thomas Rucker, Farm Man

Commissioner Reich and Mr. Rucker can be reappointed and have graciously agreed to serve another term. These appointments will run from Jan 1, 2016 – Dec 31, 2018.

Mrs. Peggy Simpson has reached the maximum time that she can serve and that slot will need to be filled by another farm woman. On behalf of the Extension staff, we thank Mrs. Simpson for her invaluable service and support for the past six years.

I have asked Melinda Halbert Forbes to serve as a farm woman and she has agreed if approved. Melinda was reared on a farm in the Taylorsville Community. She and her husband have been farmers for over 30 years, owning beef cattle, producing truck crops, selling produce and since her retirement from Tennessee State government, Melinda operates a retail agricultural business. Melinda is a certified Advanced Master Beef Producer. She has served as 4-H volunteer and supporter for many years. Melinda also serves on the Wilson County Farmers Co-op Board of Directors. She and her family are life-long residents of Wilson County.

Contact info for:
Melinda Forbes
747 Shop Springs Rd
Watertown, TN 37188
615-406-1333
forbes.melinda@yahoo.com

Please let me know if you have questions or concerns. Thank you for your support of the UT/TSU Extension educational programming.

Sincerely,

A handwritten signature in cursive script that reads 'Ruth Correll'.

A. Ruth Correll
County Director and Agricultural Extension Agent, Wilson County



Wilson County EMA

Director's Report



December 19, 2016

Wilson County Commission

- "Dispatch Report by District Summary" – November (Attached)
"Monthly Call Report" – November (Attached)
 - Medical – 1,028
 - Fire – 144 (Avg. 40; Oct. 71)
 - Rescue – 269
 - Total Calls – 1,441 YTD – 14,219

- "Emergency Management Activities" – (Since last month)
 - Groundbreaking Ceremony - Norene
 - Open House Ceremony - Statesville
 - Regional Director's Meeting
 - County Communications Sharing Meeting
 - County Burn Ban Lifted
 - Watertown Residential Fire with Fatality
 - Drought & Wildfire Threat Assessment
 - County Mutual Aid Deployments

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MERRY CHRISTMAS!!!

End of Report!!!

A handwritten signature in black ink, appearing to read "Joey Cooper".

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 11/1/16

End: 11/30/16

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Calls		District	Calls	# of Units Responded		District	Calls	
1	19	211	1	2	2	17	1	12	91
2	6	153	2	0	0	2	2	0	21
3	46	423	3	5	6	12	3	10	74
4	34	346	4	8	15	31	4	13	118
5	21	294	5	11	17	49	5	11	113
6	37	348	6	12	28	42	6	23	176
7	37	385	7	8	12	35	7	13	129
8	20	257	8	5	6	22	8	7	92
9	28	388	9	5	10	27	9	0	25
10	45	325	10	2	2	9	10	3	37
11	33	364	11	1	1	8	11	0	34
12	17	305	12	6	9	38	12	7	99
13	29	364	13	14	21	51	13	11	163
14	49	487	14	14	16	47	14	31	258
15	39	389	15	22	46	49	15	15	150
16	50	529	16	5	7	25	16	21	117
17	80	730	17	0	0	11	17	7	105
18	32	311	18	7	11	30	18	14	116
19	38	525	19	0	0	1	19	7	51
20	101	1093	20	2	4	12	20	3	132
21	82	835	21	3	5	21	21	20	176
22	28	296	22	4	7	12	22	10	85
23	50	350	23	4	6	8	23	13	72
24	37	570	24	0	0	6	24	4	82
25	70	541	25	4	4	19	25	14	121
Total	1028	10819	Total	144	235	584	Total	269	2637

Total for All	1441
Prior Month Year To Date	12778
Year to Date	14219

2016 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	980	860	1001	933	955	968	1022	1060	978	994	1028		10779
Fire	52	32	48	40	42	38	38	28	48	71	144		581
Rescue	286	258	241	233	280	246	298	280	244	224	269		2859
Total	1318	1150	1290	1206	1277	1252	1358	1368	1270	1289	1441	0	14219

Ambulance Runs By Station

St. 1	249	211	268	237	243	268	236	281	239	235	244		2711
St. 2	35	29	44	42	35	26	41	35	28	47	34		396
St. 3	93	80	66	68	82	83	82	76	97	76	112		915
St. 4	91	71	71	87	73	74	80	97	92	78	88		902
St. 5	49	58	81	60	87	66	72	76	66	71	61		747
St. 6	95	74	84	68	84	81	95	91	60	86	108		926
St. 7	9	8	4	9	14	16	8	14	10	11	5		108
St. 8	52	38	40	32	37	28	37	39	35	27	41		406
St. 9	186	181	224	206	191	220	220	239	236	224	215		2342
St. 10	121	110	119	124	109	106	151	112	115	139	120		1326
Total	980	860	1001	933	955	968	1022	1060	978	994	1028	0	10779

County/City Limits Breakdown (Ambulance)

County	377	365	387	359	388	348	416	434	363	391	395		4223
Lebanon	404	339	439	381	388	442	397	449	413	404	427		4483
Mt. Juliet	187	142	154	172	163	169	186	160	188	174	195		1890
W-town	12	14	21	21	16	9	23	17	14	25	11		183
Total	980	860	1001	933	955	968	1022	1060	978	994	1028	0	10779

Fire Runs By Station

St. 1	13	7	5	5	4	4	6	2	6	10	18		80
St. 2	0	0	0	1	3	2	2	2	3	4	8		25
St. 3	4	7	5	8	7	5	4	4	5	9	21		79
St. 4	6	5	11	7	6	3	7	2	13	8	17		85
St. 5	5	4	11	7	9	9	3	6	10	14	22		100
St. 6	6	3	7	3	3	4	7	2	3	13	21		72
St. 7	1	0	0	2	7	2	1	1	1	0	2		17
St. 8	5	5	4	2	1	5	3	5	4	5	17		56
St. 9	12	1	5	5	2	4	5	4	3	8	18		67
St. 10	0	0	0	0	0	0	0	0	0	0	0		0
Total	52	32	48	40	42	38	38	28	48	71	144	0	581

County/City Limits Breakdown (FIRE)

County	52	27	44	35	38	35	37	26	43	65	137		539
Lebanon	0	2	1	1	1	1	0	1	3	3	4		17
Mt. Juliet	0	3	3	4	3	2	1	0	2	1	3		22
W-town	0	0	0	0	0	0	0	1	0	2	0		3
Total	52	32	48	40	42	38	38	28	48	71	144	0	581



Wilson
County
EMA

Cooper, Joey <cooperj@wilsonema.com>

Emergency Management

1 message

Joey Cooper <cooperj@wilsonema.com>
To: Joey Cooper <cooperj@wilsonema.com>

Thu, Dec 8, 2016 at 9:29 AM



Joey Cooper added 2 new photos.

Friday at 16:54 · 🌐

Wilson County has officially rescinded the burn ban from November 18, 2016. A burn permit by forestry or your jurisdiction is still required."



**Countywide
Burn
Ban
Lifted**

DANGER

**BURNING PERMIT
REQUIRED**

NWS Precipitation Analysis 4-km HRAP Grid -- 10-day Total Accumulation
Total Precipitation [inches] between 12Z28NOV2016 -- 12Z08DEC2016

Domain Max: 11.8 in



4 km HRAP grid | End of hydrological day at 1200 UTC | <http://water.weather.gov/precip>

Chief Joey C. Cooper
Director (WEMA)
Wilson County Emergency
Management Agency

Office of Emergency Management
and Homeland Security

Assistant to the Commissioner
Department of Commerce & Insurance
State Fire Marshals Office

110 Oak Street, Lebanon, TN. 37087
Office: (615) 444-8779 ext.100
Fax: (615) 443-4621
director@wilsonema.com
www.wilsonema.com

Be Nice; Do The Right Thing; Make Good Decisions; Exhibit Always - Pride, Honor, and Integrity!

"Situational Awareness: what you get out of it equals what you put into it." JCC

U.S. Drought Monitor Tennessee

December 6, 2016
(Released Thursday, Dec. 8, 2016)
Valid 7 a.m. EST

Drought Conditions (Percent Area)

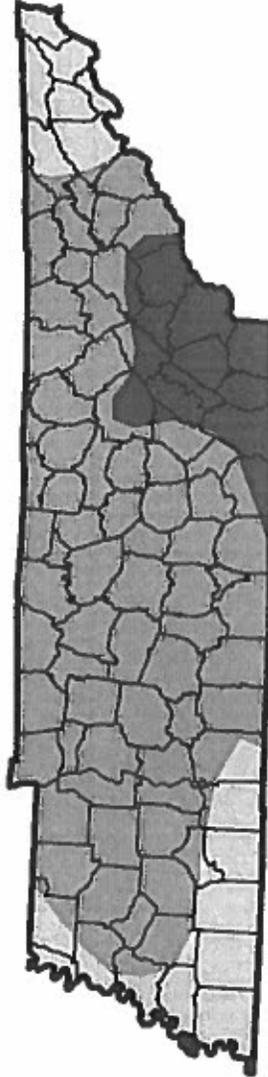
	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	0.00	100.00	100.00	81.34	12.28	0.00
Last Week 11/29/2016	0.00	100.00	100.00	99.08	60.43	13.60
3 Months Ago 9/6/2016	67.83	32.17	13.66	7.56	0.04	0.00
Start of Calendar Year 12/29/2015	100.00	0.00	0.00	0.00	0.00	0.00
Start of Water Year 9/27/2016	56.05	43.95	17.41	7.96	3.54	1.38
One Year Ago 12/8/2015	100.00	0.00	0.00	0.00	0.00	0.00

Intensity:



The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. See accompanying text summary for forecast statements.

Author:
Anthony Artusa
NOAA/NWS/NCEP/CPC

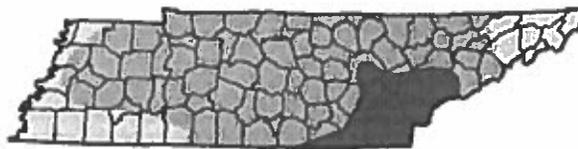


DROUGHT & WILDFIRE THREAT

CURRENT SITUATION

Rainfall over the past week in East Tennessee has helped ease the southeastern portion of the area out of an exceptional drought pattern. Even with the rain, a majority of Tennessee remains in a severe to extreme drought pattern.

U.S. Drought Monitor Tennessee



Station	Observed Conditions (Inches Above)				
	10/20	10/27	11/03	11/10	11/17
Sumner	0.00	145.00	400.00	50.00	0.00
Leak Branch	0.00	100.00	100.00	50.00	10.00
1 Month Avg	0.00	100.00	100.00	50.00	10.00
Year to Date	0.00	100.00	100.00	50.00	10.00
Year to Date	0.00	100.00	100.00	50.00	10.00
Year to Date	0.00	100.00	100.00	50.00	10.00

Legend:
 0.00 - No Drought
 0.01 - D1 (Moderate Drought)
 0.02 - D2 (Severe Drought)
 0.03 - D3 (Extreme Drought)
 0.04 - D4 (Exceptional Drought)

Author:
 Anthony Arkins
 NOAA/NWS/NCEP/EMC



BURN BANS

There are 47 Tennessee counties under the Governor's Burn Ban, with 17 counties continuing under burn ban of the TN Dept. of Agriculture Commissioner.



Tennessee Burn Bans



Ag Commissioner's Burn Ban **Governor's Burn Ban**

There are currently 47 counties under the Governor's Burn Ban. Seventeen of those counties continue to be under a TN Department of Agriculture Commissioner's Burn Ban and are superseded by the Governor's ban. Both burn bans apply to open-air burning and includes a prohibition of campfires, and burning of brush, vegetation, and construction debris. Generally, the burn ban does NOT apply to cooking grills and other similar lighted devices that are well established in a confined, protected area away from woodlands. However the disposal of hot grill ashes or coals can be a fire hazard. Grill ashes should be completely cool or better yet, wet, before disposal in all cases. A violation of a burn ban is punishable as a Class A misdemeanor which carries a fine of \$2,500 and/or up to 11 months, 29 days in jail.

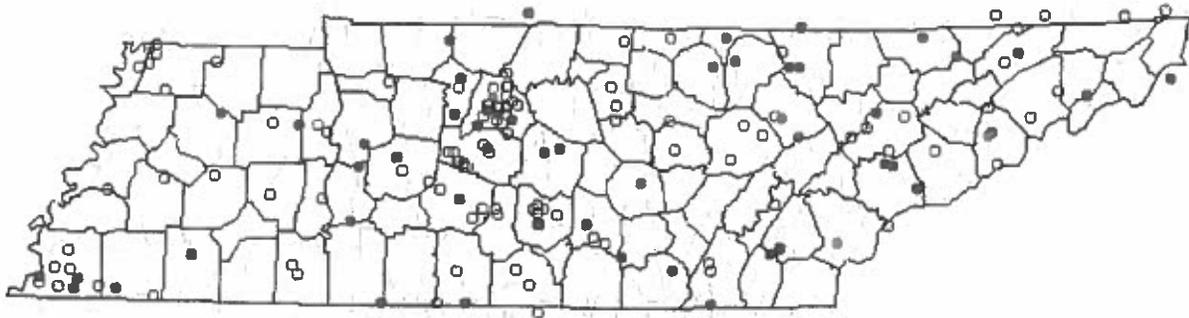
December 6, 2016
 All other counties require a safe debris burning permit now through May 15, 2017 from the Division of Forestry (www.tn.gov). Debris, fire, wood, and brush, which may allow debris burning. Permits will only be issued when and where it is determined by division personnel to be safe to do so. Currently, many counties across the state will not issue permits until substantial rain is received. Please visit www.burnsafetn.org online permit system to see if your area is issuing permits. The system is updated daily.

###

WaterWatch

Map of real-time streamflow compared to historical streamflow for the day of the year (Tennessee)

Thursday, December 08, 2016 08:30ET



Search USGS streamgage

Choose a data retrieval option and select a location on the map

List of all stations Single station Nearest stations Peak flow

Explanation - Percentile classes							
<input checked="" type="radio"/>	<input type="radio"/>						
Low	<10 Much below normal	10-24 Below normal	25-75 Normal	76-90 Above normal	>90 Much above normal	High	Not-ranked



Wilson County Emergency Management Agency

110 Oak Street, Lebanon, Tennessee 37087
Phone (615) 444-8777; Fax (615) 443-4621
Joey C. Cooper, Director/Chief



On Monday, November 28, 2016, hurricane-force winds rapidly expanded a small wildfire into the largest interface fire to impact the state of Tennessee in 100 years.

The East TN District were working Mutual Aid request for Engine Strike Teams, Wildland Strike Teams, and EMS Strike Teams to assist Gatlinburg Fire Departments.

The Tennessee Emergency Response Plan was activated. On Tuesday, November 29, 2016 we were contacted via Tennessee Emergency Management Agency to see if we could deploy the DART Team to Sevier County. Also County resources were compiled and submitted into the Mutual Aid System for response. Within 5 minutes we were contacted back to "Please deploy ASAP," staging location of Gatlinburg Community Center, 156 Proffitt Road, Gatlinburg. The last arrival back of county assets was on Monday, December 5, 2016. The final debriefing was held at the East-West Building at the James E. Ward Ag Center.

Status:

Confirmed 14 fatalities

198 known injuries

Est. 2,460 structures destroyed or damaged. Estimated \$600 million dollars in property/content.

Mutual Aid Response:

Disaster Animal Response Team:

WC DART - 67 animals were attended to, along with assisting with evacuees. (6 personnel)

Julie Hutchison, Kim Bradley, Paula Applegate, Susan Stafford, Nina Ground, Jennifer Pearson

Fire Task Force:

Lebanon Fire Department – Engine Company, Command Vehicle (9 personnel)

Chief Chris Dowell, Shift Commander Chris Stockton, Fire Lt. David Bryant, Fire Engineer David Hammontree, Fire Engineer Josh Bryan, Fire Engineer Bryce Bryant, Fire Engineer Jeffery Davenport, Fire Engineer John Hubbard, Fire Fighter Justin Manning

Fire Department Mt. Juliet – Ladder Company, (6 personnel)

Deputy Chief Chris Allen, Lt. David Combs, FF Guy Flowers, FF Stephen Lee, FF Shane Viverette, FF Evan Kaiser

WEMA – Brush Truck, (2 personnel)

Lieutenant Danny Clark, AEMT/FF Edrick Waller

EMS Strike Team

Montgomery EMS, Sumner EMS, NFD EMS, and Wilson EMS

WEMA – Ambulance Team, Command Vehicle (5 personnel)

EMS Chief Brian Newberry, Division Chief Shannon Cooper, Paramedic/FF Aaron Kinser, AEMT/FF Rebecca Null, AEMT/FF James Hendricks



Wilson County Emergency Management Agency

110 Oak Street, Lebanon, Tennessee 37087

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Joey C. Cooper, Director/Chief



We provided support in a response manner in what we do daily. Support comes in many forms: Response, donations – goods or monetary, phone calls, thoughts and prayers, etc.

I not only want to recognize our response, but the response of Wilson County as a whole. Offices, departments, organizations, businesses, and individuals have all showed support in equal manner. From the Mayor's Office on down the line.

Sevier County is a special part of Tennessee and I think we all feel the same. Our hearts are broken due to the loss of life and loss of property. The recovery effort has already started with getting their lives and businesses back up and running. We have all visited this landmark and will continue to do so.

Thank You and Merry Christmas!

A handwritten signature in cursive script, appearing to read "Joey C. Cooper".

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

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



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

November 30, 2016
Activity Report

Activity	Oct-16	Nov-16
Calls for Service	2932	2742
Special Response Team Callouts	2	2
CID Cases Investigated	82	100
Domestic Violence Offenses Investigated	67	80
Sex Offenses Investigated	4	12
Sex Offenders Registered	7	11
CID Cases Cleared	55	59
Narcotics Intelligence Received	10	18
Narcotics Intelligence Closed	5	3
State Warrants Received	896	739
Arrests on State Warrants	802	724
Civil Warrants Received	1425	1557
Civil Warrants Served	1497	1501
Total Booked Through Jail	545	477
Highest Daily Inmate Population (458 Bed Facility)	427	409
Average State Prison Inmates	141	156
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,236	12,755
Judicial Center	6,559	6,059
Reserve Volunteer Hours	163	152
SCAN Volunteer Hours	762.5	698.50
K9 SAR Volunteer Hours	124	94
Mounted Search & Rescue Volunteer Hours	169.5	89

Inmate Work Bus Projects: Tyree boat ramp, Lake Haven boat ramp, Wilson Co Surplus, Mid Cumberland Food Drive, Wilson County Help Center, Tuckers Crossroads Ball Park, Veterans Day setup, Lebanon Senior Center, Blown Out Bridge, Wilson County Fairgrounds, Landfill, Joseph's Storehouse, Firing Range, Christmas for All, Civic League.

Roadside Litter Pickup: West Main St, Holmes Gap Rd, South Mt Juliet Rd, Belotes Ferry Rd, Cairo Bend Rd, Powell Grove Rd, Peyton Rd, Old Rome Pk, Commerce Church Rd, Hailey Rd, Canoe Branch Rd, Sparta Pk, Tennessee Blvd, Newton Rd, Knee Rd, Linwood Rd, Big Springs Rd, Franklin Rd, Leeville Rd, Gladeville Rd, Old Hunters Point Pk, South Dickerson Chapel Rd, Shipper Rd, Africa Rd, Palmer Rd, Harkreader Rd, Vesta Rd, Flatwoods Rd, Hartman Dr, Cedar Forrest Rd, W Richmond Shop Rd, Steward Ferry, Bluebird Rd.

Community Outreach Projects: SCAN and SRO Divisions participate in Healthy Holidays at the Wilson County Health Department, WCSO Participates in the Veterans Day Parade, FBI presents Cyber Security Workshop to the Wilson County IT Counsel, WCSO Citizens Academy graduates seventh class.

Patrol Division: Conducted patrol saturations during the Thanksgiving Holiday.

SRO Division:

November 9: SRO Teresa Reeves participated in finger printing children at the Wilson County Health Department Fair.

November 10: SRO's and administration of Lebanon High School recovered a loaded .22 Jennings pistol on a bus out of a student's backpack. The suspect denied having any involvement until all of the facts of the case was observed on bus surveillance video. The suspect was then transported by SRO to youth services for their actions. It was a diligent effort by the school administration, bus driver, bus transportation and the SRO's and getting a gun out of the schools and off the streets that could otherwise harm someone.

November 11: SRO Teresa Reeves participated in the Veteran's Day Parade with her Mounted Patrol Horse "Playboy."

As reflected on the October monthly report listed below, it is to be noted that schools were out for a duration of 2 weeks. For the Month of October we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 225
 Conflict Resolutions: 90
 Custodial Issues: 31
 Extra-Curricular Activities: 57
 Class Lectures: 68
 Perimeter Checks: 776

High Schools

Students Conferences: 282
 Parent Conferences: 97
 Classes Taught: 22
 Times Attended Court: 4

Total Arrests: 12 Disorderly: 5 Tobacco: 2 Vandalism: 2 Other: 3
 Weapons in Schools: 1 Knife

Department Training:

Nov 1-4 - Pre service orientation - 2 Employees
Nov 01 - Room clearing practical training - 5 employees
Nov 08 - New hire orientation - 1 Employee
Nov 08-09 - TCI in service - 8 employees
Nov 14-18 - Basic Swat School - 4 employees
Nov 15 - Sabre Red Class - 9 employees
Nov 16-18 - Correctional in service make-up - 14 employees
Nov 21 - TDOC gang specialist training - 2 employees
Nov 21 - Open Range day - 8 employees
Nov 22-23 - TCI in service - 8 employees
Nov 30 - Inmate GED testing
Reserve Roll Call Training 11/08
Patrol Roll Call Training All shifts 11/01
Jail Roll Call Training 11/01

SCAN Division:

Total Volunteers: currently 30 - one new volunteer in training.

Current Recipients: 120

Other Activity: November 5- Weatherization program with Rebuilding Together/Charter Communications and Lowe's- received 40 kits to distribute.
November 9- Wilson County Health Dept- health fair.
November 16- SCAN Inc. Board Meeting.
November 22- College Hills Church of Christ Sr. Ladies Group- presentation.
November 22- Received 12 Thanksgiving boxes from Gladeville Baptist Church.
November 24- Thanksgiving Day- Maple Hill Church of Christ delivered Thanksgiving meals to 12 of our recipients.
Weekly donations of assorted breads and pastries from Publix.



Robert C. Bryan, Sheriff

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

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

DATE: 12/01/2016
TIME: 07:45:09AM

Page 1 of 2

Complaints From: 11/1/2016 Thru: 11/30/2016

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	7	9	11	7	5	5	6	50
10-63	911 HANG UPS	4	11	14	14	6	10	15	74
10-89	ABANDONED VEHICLE	4	2	7	2	5	3	2	25
10-4	ACKNOWLEDGEMENT	0	1	0	0	0	0	0	1
10-39	ARMED SUSPECT	1	0	0	0	0	0	1	2
10-46	AUTO WRECK-PERS INJU	5	7	9	7	11	5	7	51
10-45	AUTO WRECK-PROP DAMG	20	21	27	30	17	24	23	162
BOLO	BE ON LOOK OUT	2	2	3	2	0	1	3	13
10-42	BURGLAR ALARM	25	27	16	42	16	28	25	179
10-27	BURGLARY	6	15	7	7	4	14	6	59
10-6	BUSY	0	1	0	0	0	0	0	1
10-28	CHECK FULL REGISTRAT	0	1	0	0	0	1	0	2
10-14	CONVOY OR ESCORT	1	9	2	7	2	3	4	23
10-62	CORPSE	2	1	0	1	1	1	1	7
10-67	DEAD ANIMAL IN ROAD	1	3	0	2	3	1	0	10
10-26	DISORDERLY PERSON	3	2	3	1	0	3	2	14
10-87	DISTURBING THE PEACE	1	0	3	1	0	1	3	9
10-57	DOG CALL	4	4	5	1	4	6	7	31
10-85	DOMESTIC DISPUTE	11	11	12	9	13	11	7	74
10-86	DOMESTIC/WEAPON	2	0	0	2	0	2	0	6
10-49	DRIVING WHILE DRUNK	8	6	7	8	0	7	3	39
10-83	FARM ANIMALS AT LARG	1	5	9	5	8	3	3	34
10-59	FIGHT	2	0	2	0	0	1	3	8
10-72	FIRE CALL	5	1	2	8	2	5	4	27
10-70	FOOT PURSUIT	0	0	0	0	2	0	0	2
10-15	HAVE PRISONER IN CUS	2	16	17	17	7	3	1	63
10-79	HAZARDOUS RD COND	2	5	8	5	2	3	3	28
LOG	LOG	0	0	1	0	0	0	1	2
MA	MOTORIST ASSIST	13	4	15	12	8	11	9	72
10-17	PICK UP PAPERS AT?	0	14	6	12	15	9	0	56
10-16	PICK UP PRISONER AT?	0	7	9	10	3	1	1	31
10-84	POSSIBLE DRUGS PRES	0	2	19	8	1	5	0	35
10-56	PROWLER AT PREMISES	14	17	24	16	14	16	18	119

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

DATE : 12/01/2016
 TIME : 07:45:09AM

Page 2 of 2

Complaints From: 11/1/2016 Thru: 11/30/2016

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-58	PUBLIC DRUNK	0	1	0	1	0	0	0	2
10-55B	RAPE	0	1	0	0	1	0	0	2
10-82	REQUEST BACKUP	9	10	10	5	3	6	17	60
10-47	SEND AMBULANCE	0	0	4	0	1	0	1	6
10-48	SEND WRECKER	0	0	0	0	0	1	0	1
10-38	SHOOTING	0	0	0	1	0	0	0	1
10-88	SHOPLIFTER	0	0	0	0	0	1	1	2
10-3	SPECIAL ASSIGNMENT	2	2	0	0	0	0	0	4
10-76	SPEEDING RECKLESS	6	4	11	12	7	7	10	57
10-44	STOLEN VEHICLE	1	1	0	1	2	1	2	8
10-94	SUICIDE	1	1	3	3	2	0	0	10
10-99	SUSP PACKAGE	0	0	1	0	0	0	0	1
10-96	THEFT REPORT	2	10	8	10	3	3	4	40
10-81	TRAFFIC STOP	52	34	48	21	18	43	64	280
10-22	VANDALISM	0	0	0	2	0	4	2	8
10-53	WANTED CHARGE	18	61	80	73	30	36	13	311
10-43	WANTS OFFICER INVEST	46	82	144	129	75	67	47	590
10-80	WELFARE CHECK	8	7	7	3	4	9	7	45
Totals:		291	418	554	497	295	361	326	2,742

Total Records: 51

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 12/05/2016
TIME: 03:04:27PM

Male Inmates White: 259	Female Inmates White: 125	% Males: 69.39
Male Inmates Black: 71	Female Inmates Black: 20	% Females: 30.61
Male Inmates Other: 1	Female Inmates Other: 1	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 80.50
Total Male Inmates: 331	Total Female Inmates: 146	% Black: 19.08
		% Other: 0.42

Total Inmates: 477

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 33.79
Between 13 and 15:	0	Average Female Age: 35.20
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	7	Average Age: 34
Between 19 and 21:	49	Average White Age: 34.38
Between 22 and 25:	69	Average Black Age: 33.65
Between 26 and 30:	83	Average Other Age: 30.50
Between 31 and 35:	76	
Between 36 and 40:	68	Total Inmate Days In Jail: 2,512
Between 41 and 50:	78	Average Days In Jail: 5.27
Between 51 and 60:	40	Total Inmate Bond Amount: \$ 1,807,219.00
Between 61 and 70:	3	Average Inmate Bond Amount: 7,823.46
71 and Over:	4	Total Inmate That Have Been In Jail Prior: 309
On Suicide Watch: 0	%: 0.00	Average Number Of Priors: 5.96
Mental Illness: 8	%: 2.00	% Priors To Total Count: 64.78
Sex Offenders: 3		Total Charges Against Inmates: 752
With Holds: 65	%: 14.00	Charged As Misdemeanant: 394
Military Service: 92		Charged As Felon: 83
On Special Diets: 22	%: 5.00	On Temporary Release: 0
Foreign Born: 11		On School Release: 0
Weekenders: 16		
On Work Release: 0		
Violent: 1	%: 0.00	
Sentenced: 59	%: 12.00	Average Days Of Sentence In Days: 639.00
Not Sentenced: 418	%: 88.00	
Past Sentence Time: 34		
Trustees: 0	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report

WILSON COUNTY SHERIFFS OFFICE

DATE: 12/05/2016

TIME: 03:05:14PM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Felon/Mis	Other	Total
11/01/2016	78	23	0	19 0	69	67 144	2	402
11/02/2016	80	24	0	19 0	70	69 141	1	404
11/03/2016	80	24	0	19 0	70	69 138	3	403
11/04/2016	80	24	0	19 0	70	74 140	0	407
11/05/2016	80	22	0	19 0	74	68 139	2	404
11/06/2016	80	22	0	19 0	69	69 139	0	398
11/07/2016	79	22	0	20 0	69	75 140	0	405
11/08/2016	78	22	0	21 0	68	76 141	3	409
11/09/2016	78	22	0	21 0	69	71 140	1	402
11/10/2016	78	22	0	21 0	68	64 138	0	391
11/11/2016	78	22	0	21 0	68	68 138	1	396
11/12/2016	78	22	0	21 0	71	65 140	0	397
11/13/2016	78	22	0	21 0	67	67 144	1	400
11/14/2016	78	22	0	21 0	68	77 136	2	404
11/15/2016	79	22	0	21 0	71	71 133	0	397
11/16/2016	77	21	0	21 0	73	74 134	1	401
11/17/2016	74	20	0	20 0	76	67 133	1	391
11/18/2016	74	20	0	21 0	77	66 132	1	391
11/19/2016	74	20	0	21 0	80	66 132	2	395
11/20/2016	74	19	0	21 0	74	65 132	1	386
11/21/2016	77	18	0	21 0	73	76 127	2	394
11/22/2016	81	21	0	21 0	81	60 117	3	384
11/23/2016	81	20	0	21 0	77	60 118	0	377
11/24/2016	81	20	0	22 0	74	54 118	0	369
11/25/2016	81	20	0	22 0	74	60 118	1	376
11/26/2016	81	20	0	22 0	74	67 121	1	386
11/27/2016	81	20	0	22 0	71	68 121	0	383
11/28/2016	83	21	0	22 0	69	73 120	0	388
11/29/2016	89	24	0	22 0	71	64 105	0	375
11/30/2016	88	22	0	22 0	74	57 105	0	368
	2,378	643	0	623 0	2,159	2,027 3,924	29	11,783

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



County Commission Report
December 19, 2016

The Wilson County Board of Education met in regular session on Monday, December 5, 2016 and took action on the following items:

- **Approved on Recommended Changes on 2nd Reading to Board Policy 4.2031 – Early Graduation from High School**
- **Approve on 2nd Reading Recommended Changes to Board Policy 4.600 – Grading System**
- **Approved 2017-18 Program of Studies**
- **Approved MOU between Wilson County Election Commission and the Wilson County Board of Education**
- **Approved Bid 2017-02 Outsourcing Substitute Teachers**
- **Approved Proposed New School Zones for Elzie Patton, Stoner Creek Elementary and new Springdale Elementary**
- **Accepted a Report from Director of Schools**

The Board of Education recognized the following Transportation Department Technicians for being awarded the Blue Seal of Excellence.

- **Jerry Partlow, Transportation Director**
- **Shane Cook, Asst. Director of Transportation, Service Manger**
- **Sam Patton, Technician**
- **Albert Buehler, Technician**
- **David Bush, Technician**
- **Richard West, Technician**
- **David Johnson, Technician**
- **Dennis Steele, Technician**
- **Michael Drennon, Technician**

A minimum requirement of at least 75% of the technicians in the facility must be ASE Certified, along with other standard requirements, to receive this honor. The Wilson County Schools' Transportation Service Department has 88% of their technicians who are ASE certified. They are the first and only school district service department in a 150 mile radius to obtain the Blue Seal of Excellence award. I echo Shane's comments, "I myself, am very proud of all my technicians, not only for the hard work they do here day in and day out, as well as their commitment to making sure our school buses are safe and reliable for all the students of Wilson County to be transported to and from school on activity trips every day and to keep drivers satisfied with the buses."

Under Old Business, The Board approved a proposal that would redirect traffic flow into Carroll-Oakland Elementary coming from west of 231 by opening the berm on Hold Hunter's Pike.

Under New Business, The Board voted to give 3 acres of the parcel, purchased for a new high school, located on Lebanon Road at Greenhills Drive to the Urban Type Facility Board for possible use as a convenience center or ambulance station.

The Wilson County Board of Education voted to reject the offer from the City of Mt. Juliet on the Liquor Tax Lawsuit and send it through the Courts. The court date is set for March, 2017.

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

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

Enrollment as of November 2 = 18,206

Wilson County Schools district wide attendance percentage for the first day of school, 8/1/2016 to 11/28/16 is 97.20%. Below is a breakdown of each individual school's attendance percentage for the same timeframe.

School	Percentage
Carroll-Oakland	97.00%
Elzie D. Patton	97.93%
Gladeville Elementary	97.26%
Lakeview Elementary	97.70%
Lebanon High	95.46%
Mt. Juliet Elementary	98.06%
Mt. Juliet High	97.08%
Mt. Juliet Middle	97.69%
Rutland Elementary	97.73%
Southside Elementary	97.41%
Stoner Creek	97.96%
TVOLS	99.04%
Tuckers Crossroads	97.62%
W.A. Wright	97.29%
Watertown Elementary	96.72%
Watertown High	95.80%
Watertown Middle	97.74%
West Elementary	97.70%
West Wilson Middle	97.58%
Wilson Central High	97.01%

Keith Edmonds, child abuse survivor and founder of the Keith Edmonds Foundation met with some of our faculty and staff this morning. The Keith Edmonds Foundation is a non-profit organization created to empower and assist children who have become victims of child abuse and neglect, as well as adult survivors of child abuse. Keith's goal is to turn victims into survivors. He has reached out to Wilson County Schools and through his foundation, has helped some students in our district. I have invited him to speak at our upcoming Principal's Meeting, PTSO Rep Meeting and Ministers' Meeting to share his story and learn more about how we can build a partnership that will help victims of child abuse in Wilson County. Some of the current programs sponsored by the Keith Edmonds Foundation are:

- Backpacks of Love – backpacks contain essential necessities for children of all ages who are entering the system
- Sharing Holiday JOY – donations of Christmas gifts for children in the system
- Community Awareness Day – April 29 at Cumberland University Football Field
- Child Abuse Awareness Month Campaign Video in April (April is Child Abuse Awareness Month)
- Camp Confidence – July 10&11 at Cumberland University

As Wilson County Schools and LSSD partner to raise awareness about the impact of reading 20 minutes a day has with a child, we would like to start collecting books to share with many of the businesses in the community. The books will be available for anyone to pick up and read to a child while they are visiting many of our local supporters. Research shows that just by reading with a child for 20 minutes a day will have a lasting impact on a child's success in school. Studies show that students who are not prepared for school usually struggle for years to catch up, and most never do. Around 50% eventually drop out. Our school system is being proactive by helping to get the word out about reading 20 minutes a day with a child. Imagine two children. One practices hitting and pitching the ball to his dad an hour a day every day of the summer from age 3 to age 8. Another child has not practiced and has never swung a bat or slipped on a baseball glove. The day for Little League tryouts has arrived. The skill level between the two young players is like the skill level in reading readiness for our incoming kindergartners. (*The 90% Reading Goal – Fielding, Kerr, Rosier*). If you would like to donate books to help us promote 20 minutes of reading, you may bring them to any school board meeting or to the Board of Education. Books do not have to be new or even children's books, as we can trade them in to purchase what we need. We look forward to having students become more proficient readers all across the county!

We recently received notification from Niche that Wilson County Schools achieved the ranking of the 8th Best School District in Tennessee for 2017. Niche is the largest website for researching public and private K-12 schools. Data from thousands of districts across the country was analyzed to create the Niche 2017 Best Schools rankings. Families use their rankings, reviews, and data to choose the right school for the children. The 2017 Best Public Schools ranking is based on rigorous analysis of statistics and student and parent reviews for public schools across the United States on the following factors: Academics, Culture & Diversity, Health & Safety, Student & Parent Surveys,

Teachers Grade, Resources & Facilities, Clubs & Activities and Sports. According to the notification, Wilson County Schools achieved the ranking by scoring highly on a variety of factors, including SAT/ACT scores, student-teacher ratio, the quality of colleges that students considers, and reviews from students and parents.

Wilson County Schools will help and provide assistance to Sevier County by donating books and shelving that was given to us by a bookstore that was transitioning from a brick/mortar facility to an online store. We are saddened by the devastation that the wildfire in the Gatlinburg area caused and wish to help in the best way possible.

Wilson County Schools will be closed for Winter Break December 22, 2016 through January 4, 2017. January 5 is a site based Professional Development Day for teachers. Students will return for the second semester on January 6, 2016.

Construction Project Updates as of November 22, 2016

Springdale Elementary School

Demolition

- ✓ Demolition is complete

Concrete

- ✓ All concrete slabs have been placed

Masonry

- ✓ Load bearing walls are complete, interior walls should be complete in two weeks
- ✓ Brick to start this week

Steel

- ✓ Light gage trusses complete on main canopy
- ✓ All structural steel and decking should be completed by the end of this week

Wood & Carpentry

- ✓ No work going on

Thermal & Moisture Protection

- ✓ Roof membrane complete in A, C, D, E, F working on B and Alt.
- ✓ Metal flashing has begun on areas that have expansion covers

Fire Protection

- ✓ Sprinkler piping started in D

Doors & Windows

- ✓ No work on going

Finishes

- ✓ Framing for bulkheads has started in the dining area
- ✓ Block-fill started in E and F

Specialties

- ✓ Flagpole sleeve has been set

Equipment

- ✓ No work ongoing

Plumbing

- ✓ Continuing plumbing R/I in walls and chases, installing O/H piping in D, E, F
- ✓ RWL piping complete except for B and Alt

HVAC

- ✓ Bard units have arrived to the site, installing duct in D, A, E and F

Electrical, Communications & Security

- ✓ Continuing with wall R/I and installing O/H conduits thru-out
- ✓ Communication piping in progress thru-out
- ✓ Fire alarm piping continuing thru-out

Site Improvements

- ✓ Site grading is about 95% complete with some seeding and strawing installed on major slopes

Exterior Improvements

- ✓ Fencing has been installed on approximately 70% of the site along with traffic gate in place
- ✓ Utility contractors completed the re-location of overhead lines on 11/15

Utilities

- ✓ Site fire line is complete on the bus lane area and continuing around the east side
- ✓ Domestic water is in place along the east side of the parking area

Tuckers Crossroads

Demolition

- ✓ Common dining, art room, and band room completed
- ✓ Area (A) Child Care Room completed

Concrete

- ✓ Area B footings at 100% complete
- ✓ Area B slab is at 98% complete

Masonry

- ✓ CMU on area B in progress, north end structural low roof walls complete
- ✓ Gym walls are going up and East corridor walls are going up

Steel

- ✓ Steel lintels and embeds are delivered and installed as we go up with CMU

Wood & Carpentry

- ✓ No work on going

Thermal & Moisture Protection

- ✓ Waterproofing completed at the gym slab and walls
- ✓ Added waterproofing to walls at the connecting slab complete and the drain pipe is installed

Doors & Windows

- ✓ Hollow metal frames are fully installed in common dining area
- ✓ Hollow metal door frames for B installed as needed

Finishes

- ✓ First coat of painting completed in area C, common dining areas
- ✓ Ceiling grid will be completed in common dining, band, and art rooms

Specialties

- ✓ Toilet partitions are being installed in boys and girls
- ✓ Markerboards and Tack boards are waiting for approval
- ✓ Toilet accessories to be delivered by owner and installed by general contractor

Equipment

- ✓ No work on going

Furnishings

- ✓ No work on going

Fire Protection

- ✓ No work on going

Plumbing

- ✓ Plumbing finishes are complete in common dining bathrooms, less the sinks
- ✓ No finishes have been installed/ordered due to lack of casework
- ✓ Plumbing being roughed in as the CMU goes up in section B

HVAC

- ✓ Startup is complete, and ready for use

Electrical, Communications & Security

- ✓ Section C common dining area complete
- ✓ Section B conduit and boxes being installed as we go up with CMU

Site Improvements

- ✓ Loop road is paved and temporarily marked for school traffic

Utilities

- ✓ Fire hydrant has been relocated
- ✓ Installing new water services, water has been tested and awaiting results

Southside Elementary

Demolition

- ✓ Work ongoing in existing gym, awaiting abatement

Concrete

- ✓ No work ongoing

Masonry

- ✓ No work ongoing

Steel

- ✓ No work ongoing

Wood & Carpentry

- ✓ No work ongoing

Thermal & Moisture Protection

- ✓ No work ongoing

Doors & Windows

- ✓ No work ongoing

Finishes

- ✓ No work ongoing

Specialties

- ✓ No work ongoing

Equipment

- ✓ No Work ongoing

Furnishings

- ✓ No work ongoing

Fire Protection

- ✓ No work ongoing

Plumbing

- ✓ Awaiting sewer permit to move sanitary line

HVAC

- ✓ Demo ongoing in gym area\

Electrical, Communications & Security

- ✓ Installing fire alarm conduit and surveying existing conditions

Site Improvements

- ✓ Grading work on going

Exterior Improvements

- ✓ Protective fencing has been installed around site operations

Utilities

- ✓ Awaiting permits to move sanitary and water lines

Gladeville Elementary

- ✓ All main building and interior renovation footings are complete.
- ✓ Canopy footings are next.
- ✓ Main building slabs are 95% complete.
- ✓ All gravel fill is in place for raised slabs in the old gym.
- ✓ CMU is 85% complete. Brick is 45% complete.
- ✓ Structural steel is 100%.
- ✓ Joists are 100% and decking is approximately 20% complete.
- ✓ All under slab MPE rough in is complete with the electricians and plumbers staying right with the masons on wall rough-ins.
- ✓ Playground construction continues. Misc. missing or damaged parts are on order and should arrive this week

Watertown Elementary

Demolition

- ✓ Work ongoing in existing gym
- ✓ Abatement is awaiting to start

Concrete

- ✓ No work ongoing

Masonry

- ✓ No work ongoing

Steel

- ✓ No work ongoing

Wood & Carpentry

- ✓ No work ongoing

Thermal & Moisture

- ✓ No work ongoing

Doors & Windows

- ✓ No work ongoing

Finishes

- ✓ No work ongoing

Specialties

- ✓ No work ongoing
- ✓ Equipment
- ✓ No work ongoing

Furnishings

- ✓ No work ongoing

Fire Protection

- ✓ No work ongoing

Plumbing

- ✓ No work ongoing

HVAC

- ✓ No work ongoing

Electrical, Communications & Security

- ✓ Installing fire alarm conduit and main into the building is 5% complete

Site Improvements

- ✓ Clearing and grubbing completed
- ✓ Parking lot has been cut to subgrade, as well as roadway
- ✓ Demo on asphalt is 75% complete

Exterior Improvements

- ✓ **Protective fencing has been installed around site operations**

Utilities

- ✓ **Blasting work is on going**
- ✓ **75% material delivered**

Wishing you and your families a Joyous Holiday Season filled with Good Memories and Cheer.

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



**Wilson County Schools
Commission Report**

November, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
40000 REVENUE			
		R-Revenue	
40110	CURRENT PROPERTY TAX	\$3,789,391.78	\$32,894,790.22
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$225,004.35	\$441,702.65
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$0.00	\$8,652.00
40130	CLERK & MASTER COLLECTIONS-PY	\$119,223.91	\$382,566.09
40140	INTEREST AND PENALTY	\$26,639.18	\$116,097.82
40210	LOCAL OPTION SALES TAX	\$4,408,729.87	\$8,828,177.33
40275	LOCAL OPTION MIXED DRINK TAX	\$63,834.07	\$86,165.93
40320	BANK EXCISE TAX	\$0.00	\$200,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$2,261.02	\$3,113.98
41110	MARRIAGE LICENSES	\$3,108.32	\$3,305.68
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$51,505.87	\$49,494.13
43990	OTHER CHARGES FOR SERVICES	\$32,796.09	\$61,203.91
44146	E-RATE	\$15,835.08	\$39,164.92
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$49,834.98	\$-49,834.98
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$18,211.76	\$101,010.24
44990	OTHER LOCAL REVENUES	\$27,670.44	\$272,329.56
46511	BASIC EDUCATION PROGRAM	\$28,958,000.00	\$45,268,567.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$249,410.83	\$616,367.17
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$46,136.40	\$83,863.60
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$136,849.15	\$271,613.85
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$486,825.29	\$-124,825.29
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$92,036.16	\$307,963.84
47640	ROTC REIMBURSEMENT	\$86,246.35	\$103,753.65
49800	TRANSFERS IN	\$0.00	\$1,017,000.00
Total Revenues and Other Sources:		\$38,889,550.70	\$90,989,243.30



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November, 2017

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$20,086,560.69	\$47,489,240.31
71150	ALTERNATIVE INSTRUCTION	\$239,463.70	\$607,068.30
71200	SPECIAL EDUCATION INSTRUCTION	\$3,445,963.14	\$7,350,574.86
71300	VOCATIONAL EDUCATION INSTR	\$1,760,366.88	\$3,519,705.12
72110	ATTENDANCE	\$74,819.78	\$115,307.22
72120	HEALTH SERVICES	\$468,277.52	\$1,077,606.48
72130	OTHER STUDENT SUPPORT	\$733,597.80	\$1,763,988.20
72210	INSTRUCTION SUPPORT	\$2,463,772.36	\$3,309,759.64
72215	ALTERNATIVE SUPPORT	\$65,367.79	\$106,406.21
72220	SPECIAL EDUCATION SUPPORT	\$512,366.57	\$1,013,440.43
72230	VOCATIONAL SUPPORT	\$47,385.93	\$73,606.07
72310	BOARD OF EDUCATION	\$953,329.82	\$948,959.18
72320	OFFICE OF SUPERINTENDENT	\$146,171.85	\$215,952.15
72410	OFFICE OF PRINCIPAL	\$3,470,282.44	\$5,987,510.56
72510	FISCAL SERVICES	\$198,659.14	\$319,493.86
72520	HUMAN RESOURCES	\$217,912.44	\$351,060.56
72610	OPERATION OF PLANT	\$5,986,043.44	\$3,479,097.56
72620	MAINTENANCE OF PLANT	\$1,152,098.05	\$1,085,612.95
72710	TRANSPORTATION	\$3,432,329.21	\$4,786,451.79
72810	CENTRAL AND OTHER	\$94,842.89	\$162,168.11
73300	COMMUNITY SERVICES	\$311,338.28	\$570,781.72
73400	EARLY CHILDHOOD EDUCATION	\$355,457.93	\$880,391.07
78100	REGULAR CAPITAL OUTLAY	\$0.00	\$4,832,975.00
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.09	\$594,999.91
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.00	\$213,787.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$46,764,065.74	\$90,855,944.26



**Wilson County Schools
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141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,330,473.89
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**Wilson County Schools
Commission Report**

November, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
40000 REVENUE			
R-Revenue			
43990	OTHER CHARGES FOR SERVICES	\$301.00	\$16,699.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$81,660.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$80,402.30	\$227,036.16
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$462,587.69	\$1,497,585.14
47143	IDEA	\$944,889.05	\$2,225,310.86
47145	IDEA - PRESCHOOL	\$8,289.46	\$40,577.53
47146	ENGLISH LANGUAGE TITLE III	\$26,159.14	\$39,160.96
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$11,749.03	\$101,204.10
47189	NCLB TEACHER TRAINING	\$99,112.75	\$328,677.87
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$0.00
49800	TRANSFERS IN	\$73,034.97	\$133,331.03
Total Revenues and Other Sources:		\$1,706,525.39	\$4,691,242.65



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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$398,896.62	\$1,093,765.11
71200	SPECIAL EDUCATION INSTRUCTION	\$899,201.01	\$2,188,746.99
71300	VOCATIONAL EDUCATION INSTR	\$152,483.33	\$84,798.38
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,779.07	\$1,220.93
72130	OTHER STUDENT SUPPORT	\$29,534.98	\$224,554.55
72210	INSTRUCTION SUPPORT	\$226,311.29	\$691,579.63
72220	SPECIAL EDUCATION SUPPORT	\$42,132.16	\$88,986.74
72230	VOCATIONAL SUPPORT	\$760.72	\$9,562.03
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$387.25	\$10,056.25
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	\$73,034.97	\$178,476.03
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$1,825,521.40	\$4,571,746.64



**Wilson County Schools
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142 SCHOOL FEDERAL PROJECTS

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

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		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
		R-Revenue	
40000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$394,624.71	\$905,375.29
43522	LUNCH PAYMENTS-ADULTS	\$31,761.65	\$88,238.35
43523	INCOME FROM BREAKFAST	\$55,021.40	\$120,978.60
43525	A LA CARTE SALES	\$564,398.85	\$1,185,601.15
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$77.53	\$4,922.47
44170	MISCELLANEOUS REFUNDS	\$11,165.11	\$38,834.89
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$678,263.86	\$1,461,736.14
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$183,167.35	\$391,832.65
47114	USDA - OTHER	\$16,650.72	\$-16,650.72
Total Revenues and Other Sources:		\$1,935,131.18	\$4,850,868.82



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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$2,408,441.50	\$5,498,634.50
Total Expenditures and Other Uses:	\$2,408,441.50	\$5,498,634.50



**Wilson County Schools
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143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$2,550,554.18
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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
 R-Revenue		
 40000 REVENUE		
43517 TUITION - OTHER	\$1,349,083.60	\$1,795,282.40
Total Revenues and Other Sources:	\$1,349,083.60	\$1,795,282.40



**Wilson County Schools
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	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$979,095.81	\$2,257,120.19
Total Expenditures and Other Uses:	\$979,095.81	\$2,257,120.19



**Wilson County Schools
Commission Report**

November, 2017

146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$163,694.30
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**Wilson County Schools
Commission Report**

November, 2017

YTD ACTUAL

177 EDUCATION/CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$76,627.93
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$5,503,708.29

Total Revenues and Other Sources:

\$5,580,336.22

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



**Wilson County Schools
Commission Report**

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177 EDUCATION CAPITAL PROJECTS		YTD ACTUAL
E-Expenditures		
72620	MAINTENANCE OF PLANT	\$0 00
76100	REGULAR CAPITAL OUTLAY	\$57,104 86
91300	EDUCATION CAPITAL OUTLAY	\$39,439,183.28
Total Expenditures and Other Uses:		\$39,496,288.14

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



**Wilson County Schools
Commission Report**

November, 2017

177 EDUCATION CAPITAL PROJECTS

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

November, 2017

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$63,843.24
43990	OTHER CHARGES FOR SERVICES	-\$13,738.16
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$50,105.08

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



**Wilson County Schools
Commission Report**

November, 2017

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$5,191,897.74
Total Expenditures and Other Uses:		\$5,191,897.74

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



**Wilson County Schools
Commission Report**

November, 2017

284 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$18,101,060.00
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PUBLIC WORKS COMMITTEE MINUTES

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, December 6, 2016 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Sara Patton, Diane Weathers, Adam Bannach, Dan Walker and Wendell Marlowe, being all the members of the Committee with the exception of Commissioner Cindy Brown, who was absent. Also present was Finance Director Aaron Maynard, Deputy Director of Schools Mickey Hall, Elections Coordinator Phillip Warren, County Mayor Randall Hutto, County Commissioner John Gentry and County Attorney Legal Assistant Becky Fox.

Chairman Keith called the meeting to order at 6:05 p.m. and determined that a quorum was present.

The minutes of the November 17, 2016 joint meeting of the Public Works Committee, Law Enforcement Committee and Judicial Committee were distributed. Motion to approve the Public Works Committee portion of the minutes was made by Commissioner Marlowe, seconded by Commissioners Patton and Walker and carried by vote of 6 for with 1 absent.

Chairmen Keith advised the Committee that County Buildings Director Robert Baines is requesting to surplus a county vehicle and place the funds back into his budget. Motion to approve this request was made by Commissioner Patton, seconded by Commissioner Marlowe and carried by vote of 6 for with 1 absent.

Chairman Keith advised the Committee that the Election Commission had worked out the details of the agreement with the Wilson County Board of Education regarding the use of space for six (6) years at the Harding Drive location. Deputy Director of Schools Mickey Hall advised the Committee that the agreement had been approved by the Wilson County Board of Education at their meeting on December 5, 2016. The TCAT agreement is still in place until October 2017.

Chairman Keith advised the Committee that the paving had been completed at the Harding Drive facility in conjunction with the area to be used by the Election Commission for storage. Commissioner John Gentry asked if the County Commission had approved the funding for this project. Chairman Keith responded "no" but he would take the heat about allowing the paving project to commence because he wanted to get it done prior to the asphalt plants being closed for the winter. The Wilson County Board of Education already paid for the project. The County would be reimbursing the Board of Education for work already completed. Motion to approve the \$300,000 reimbursement to the Wilson County Board of Education was made by Commissioner Bannach, seconded by Commissioner Patton and carried by vote of 6 for with 1 absent.

Motion to approve \$7,500 for paving at the TCAT facility was made by Commissioner Marlowe, seconded by Commissioner Walker and carried by vote of 6 for with 1 absent.

There being no further business to come before the Committee, Commissioner Marlowe made a motion to adjourn.

At this time, Commissioners Sara Patton and Diane Weathers left the meeting which still left a quorum of Chairman Keith and Commissioners Dan Walker, Adam Bannach and Wendell Marlowe.

Finance Director Maynard advised the Committee that he needed clarification on which fund to use for the \$300,000. The two options are the Capital Projects Fund or the Special Purpose School Fund.

Finance Director Maynard explained to the Committee that since the project was used at an educational facility then the Special Purpose School Fund could be used. Commissioner Bannach asked if there was enough money in the fund for this payment. Finance Director Maynard stated "yes". Motion to approve using the Special Purpose School Fund for the \$300,000 reimbursement was made by Commissioner Walker, seconded by Commissioner Bannach and carried by vote of 4 for with 3 absent.

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

SECRETARY

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 8, 2016 at 5:15 p.m. in the County Commission meeting room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting had been advertised for 5:00 p.m. in Conference Room No. 1, but, due to the length of the Insurance Committee meeting, the meeting moved next door to the County Commission meeting room. Those members present were Commissioners Wendell Marlowe and Jerry McFarland, Nancy Andrews and Dr. Chris McAteer, being all the members of the Committee with the exception of Commissioner Chad Barnard, who was absent. Also present were Animal Control Director Mary Scruggs, Assistant Animal Control Director Paula Heird, County Commissioners Terry Scruggs and Joy Bishop and County Attorney Michael R. Jennings.

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

The minutes of the October 6, 2016 meeting were presented and reviewed. Motion to approve these minutes was made by Nancy Andrews, seconded by Dr. McAteer and carried by vote of 4 for with 1 absent.

Chairman Marlowe asked Director Scruggs to present her reports for October and November, 2016. Director Scruggs reviewed both these reports. At the conclusion of her presentation, motion to accept these reports was made by Nancy Andrews, seconded by Commissioner McFarland and carried by vote of 4 for with one absent.

There was no new business to come before the Committee.

As old business, Chairman Marlowe suggested that we revisit the issue of locating a new facility for Animal Control. This has been discussed previously but was placed on the "back burner". It looks like it has "fallen off the burner" after that.

The Committee discussed the possibility of building an Animal Control facility on land behind the fire station on Maddox Simpson Parkway. Director Scruggs advised the Committee that there are problems at her facility when the City of Lebanon uses their firing range. The noise is quite loud and it is used often. Commissioner McFarland asked Director Scruggs to explore the property that has been mentioned behind the fire station on Maddox Simpson Parkway.

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

SECRETARY



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report October 2016

Total Calls	696
At Large Calls	180
Responded to Emergency After Hours	9
Dogs Picked up	28
Dogs Carried Over from September	14
Dogs Euthanized	17
Dogs Transferred to Rescue Groups	New Leash on Life 1
	Life House Animal Rescue 1
Other DOA	0
Dogs Adopted	2
Dogs Reclaimed by Owner	5
Dogs Carried Over From October	16
Total Dogs Picked up to Date	353
Returned to Owner From Lost and Found Book	11
Dog Bites	4
Cat DOA	1
Cat Bites	0
Cats Picked Up	6
Cats Transferred to Rescue	5
Cats Euthanized	0

Sheriff Reports	12
Citations or Criminal Summons Issued	0
Court Cases	0
Warning Notices Issued	27
Response to Warning Notices	23
Cruelty Food/Water/Shelter/Medical Attention	11
Deposit For October 2016	\$ 775.00
Spay/Neuter Deposit Refund	\$ 150.00
Total Deposit Year to Date 2016-2017	\$ 2,165.00
Total on Hand Year to Date	\$ 12,777.08



Commissioner District October 2016

District 1

1-D Ridge Court W
1-D Saundersville Road

District 2

District 5

1-D Twinn Cove Road
1-D Clay Place
1-D Mann Road

District 3

1-DB Central Pike

District 4

District 6

1-D Africa Road
1-D Gilmore Hill Road
1-DB Gilmore Hill Road

District 7

1-D Bartons Creek Road

District 8

1-DB Commodor Place

District 9

1-D Holmes Gap Road

District 10

District 11

District 12

1-D Hebron Road
1-D Cedars of Lebanon St. Park
1-D St John Road
2-D Hurricane Creek Road

District 13

1-D Mires Road
1-D Couchville Pike
1-DB Mires Road

District 14

1-D Franklin Road
1-D Oak Grove Road

District 15

1-D Jodie Court
3-D Big Springs Road
1-D Grant Rd/Trousdale Ferry
1-D Swindle Hollow
1-D Tribble Lane

District 16

District 17

District 18

1-D Mystick Streams

District 19

District 20

District 21

District 22

1-D Tyrone Road

District 23

District 24

District 25

1-D Beckwith Road



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report November 2016

Total Calls	680
At Large Calls	220
Responded to Emergency After Hours	6
Dogs Picked up	37
Dogs Carried Over from October	16
Dogs Euthanized	13
Dogs Transferred to Rescue Groups	8
New Leash on Life	8
Life House Animal Rescue	1
Ray Pack Rescue	1
Mt. Juliet AC	1
Lebanon AC	1
Country K-9 Rescue	3
Other DOA	1
Dogs Adopted	3
Dogs Reclaimed by Owner	10
Dogs Carried Over From November	11
Total Dogs Picked up to Date	390
Returned to Owner From Lost and Found Book	9
Dog Bites	1
Cat DOA	0
Cat Bites	0
Cats Picked Up	4
Cats Transferred to Rescue	3
Cats Euthanized	0

Sheriff Reports	10
Citations or Criminal Summons Issued	1
Court Cases	1
Warning Notices Issued	7
Response to Warning Notices	4
Cruelty Food/Water/Shelter/Medical Attention	3
Deposit For November 2016	\$ 480.00
Spay/Neuter Deposit Refund	\$ (50.00)
Total Deposit Year to Date 2016-2017	\$ 2,595.00
Total on Hand Year to Date	\$ 3,873.08

15,3

Commissioner District November 2016

District 1

District 2

District 3

1-D Central Pike
1-D Hatcher Road

District 4

1-D West View Drive
1-D Cairo Bend Road

District 5

1-D Barton Brook Lane

District 6

2-D Karlee Drive
1-D Fisher Drive
1-D Hartsville Pike
2-D Philadelphia Road

District 7

District 8

District 9

1-D Waters Avenue
1-D Statesville Road
1-D Fuston Hollow Road

District 10

District 11

District 12

1-D S.E. Tater Peeler Road
1-D Trammele Lane
1-D Bartons Creek Road
1-D Cainsville Road
2-D Murfreesboro Road
1-D Chicken Road

District 13

1-D S. Mt Juliet Road
1-D Gwynn Road
1-D McCrary Road
1-D I-840/Couchville Pike

District 14

1-D Holloway Road
1-D Eddins Road
1-D Ligion Road
3-D Franklin Road

District 15

1-D Hartsville Pk/Vance Lane
1-D Carthage Highway

District 16

District 17

District 18

1-D Cedar Creek Rec. Area

District 19

District 20

1-DB Bluebird Road

District 21

1-D Cainsville Road

District 22

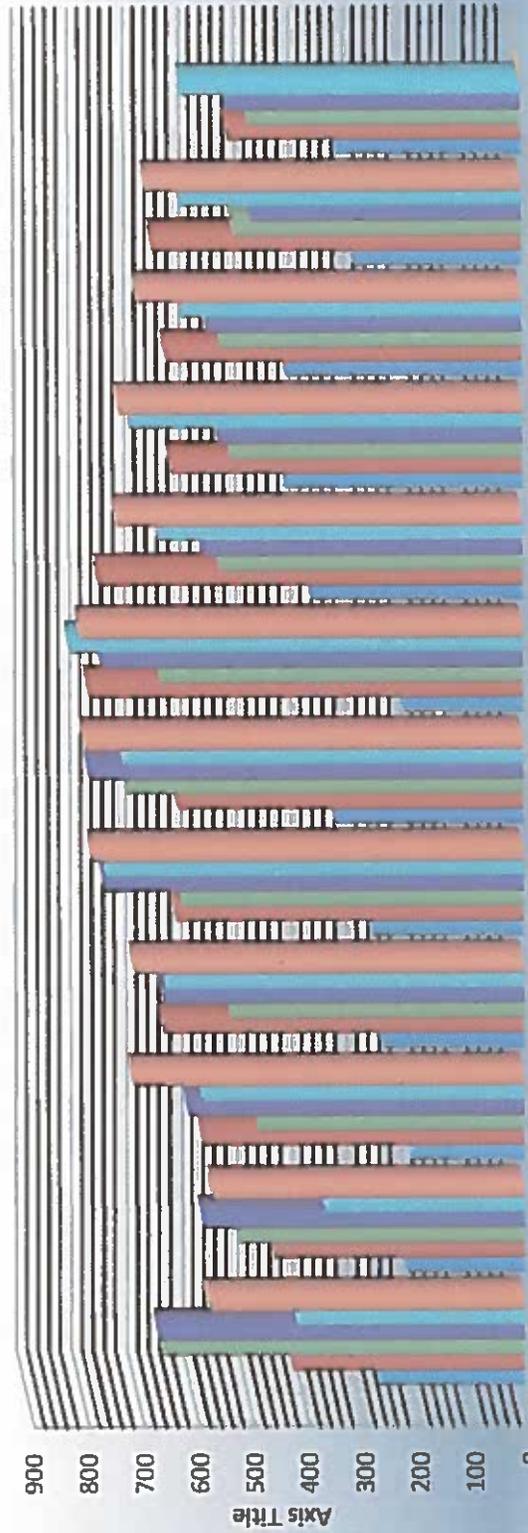
1-D Celest Court
1-D Lebanon Road

District 23

District 24

District 25

Monthly Call Chart 2011-2016



	January	February	March	April	May	June	July	August	September	October	November	December
Series1	261	212	201	255	273	340	214	382	427	426	301	334
Series2	418	454	580	652	629	626	784	767	635	643	667	532
Series3	654	518	479	531	618	717	655	549	528	545	522	493
Series4	661	580	607	653	758	785	762	579	550	569	489	535
Series5	410	359	583	647	755	724	820	660	710	616	619	615
Series6	571	564	708	705	780	794	802	735	730	696	680	0

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, November 21, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, John Gentry, Sue Vanatta, Jerry McFarland and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Benefits Manager Debbie Green-Fischer, THW Insurance Representative Jud Nave, CIGNA Representative Paul Huffman, County Commissioners Dan Walker and Kenneth Reich 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 October 19, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Vanatta, seconded by Commissioner Gentry and carried unanimously.

Chairman Ashe called for public comment. B.D. and husband L.D. addressed the Committee concerning the current health situation of L.D. He is currently suffering from severe lower back problems that will require a cervical fusion. B.D. explained the different life functions that L.D. is currently not able to perform like putting on his socks or being able to bend over. Since 2014, L.D. has had 23 different spinal injections. This surgery is the only hope he has. He has obtained a second opinion, from a doctor in the same group, and would like to have the surgery. He wants to go back to work. At the conclusion of the comments, Chairman Ashe advised that the Committee would revisit this later in the meeting.

Chairman Ashe then asked Jud Nave to give the THW Insurance Report. Jud Nave advised that our claims continue to trend positively. We have just about concluded the open enrollment period and that has been positive and gone smoothly. We are wrapping this up during the end of this month. Tomorrow is a make-up day and there will be other make-up days through the end of the month. Debbie Green-Fischer advised that next year there may be a possibility we can do some of the open enrollment at the Health Fair.

Chairman Ashe asked Director Maynard to comment on a letter he had written on behalf of an employee, at this Committee's request, to Tennessee Oncology because they had determined they would no longer treat that employee. Director Maynard explained the history and distributed a draft copy of the letter he is proposing to send.

The Committee then returned to a discussion of the issue presented by B.D. and L.D. Jud Nave advised the Committee that the employee still has other appeals he can pursue. Currently, this is in the hands of the doctors.

Paul Huffman advised that CIGNA had denied this request based on the medical guidelines. The type of surgery that is suggested is experimental/investigative surgery and our plan does not cover it. Frankly, an appeal would probably render the same result. The employee has already had the peer-to-peer review portion of the appeal.

A copy of the September 26, 2016 letter denying the request was distributed. Commissioner McFarland asked if it would be proper to send the employee to a board-certified physician outside of his current provider. Attorney Jennings commented that we could not force the employee to do so, but it could certainly be done by agreement.

Attorney Jennings asked, even though coverage for the surgery may be denied, will the post-surgical care including physical therapy, follow-up, etc. be covered. The answer from the CIGNA representative was "yes".

There was much discussion on this issue. The Committee discussed the fact that this is experimental surgery and the effect this might have on our insurance plan long term if we modified our plan. B.D. and L.D. participated in this discussion. At the conclusion of the discussion, motion to allow the patient, if agreeable, to choose one out of a list of three board-certified doctors developed by our plan for an independent medical examination at our cost, was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously. The Committee reiterated that the employee has to agree to do this.

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 McFarland, seconded by Commissioner Vanatta, the Committee voted unanimously to adjourn.

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, December 8, 2016 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, John Gentry, Gary Keith, Sue Vanatta and Jerry McFarland, being all the members of the Committee. Also present were Finance Director Aaron Maynard, Benefits Manager Debbie Green-Fischer, THW Insurance Representatives Rick Thorne and Jud Nave, CIGNA Representative Paul Huffman, County Commissioners Terry Scruggs, Bobby Franklin and Joy Bishop and County Attorney Michael R. Jennings.

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

Rick Thorne led the Committee in prayer.

The minutes of the November 21, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Commissioner Vanatta and carried unanimously.

At the request of Chairman Ashe, Debbie Green-Fischer reported on the letter she had sent with regard to the employee who appeared at last month's meeting to discuss his back problem and refusal of CIGNA to pay for the surgery. A list of three (3) doctors in our network, all of whom are in Nashville and all whom are highly recommended, was given to the employee. The doctor chosen has to convince CIGNA that you need surgery.

Paul Huffman of CIGNA advised that the "Doctor cannot convince CIGNA". This surgery is not covered under our plan. He has to convince the committee that this should be paid for out-of-plan. Commissioner Keith asked what it would cost to include this coverage in our plan. Paul Huffman stated that this is considered experimental surgery. You do not want to grant committee approval for experimental surgery. If the committee later considers funding this, it should be limited to approval of multi-level fusion back surgery.

Chairman Ashe stated the reason for this meeting is to consider the Stop Loss program for Wilson County. Jud Nave distributed a handout entitled "Wilson County Government Health Insurance Committee Meeting". He advised that the numbers on claims are the same as distributed at the last meeting. He turned the committee's attention to Page 4. Our current Stop Loss coverage is set at \$250,000. This is what is referred to as the "pooling level". SunLife currently has this coverage and they have quoted a 19.2% rate increase for next year. CIGNA has given a very good proposal with a rate increase of only 4.7%.

We have had individual Stop Loss coverage for some time. However, we have not had an aggregate coverage. In response to questions from the committee, Debbie Green-Fischer reported that there was one incident in 2013 where the individual claims exceeded \$250,000. There was one claim in 2014, 2 in 2015 and only one this year that "comes close" but has not yet approached that level.

Paul Huffman advised that the aggregate level be established at \$9,740,241.00 if we increase our pooling level over \$250,000.

Commissioner Keith asked who bid on these proposals. Jud Nave again advised of SunLife's proposal of a 19% increase. They also discussed this with Tokyo Marine but were unable to get firm numbers.

Director Maynard advised that if we go to \$300,000 on our pooling level and get the aggregate coverage, the net cost will be an extra \$10,000. Commissioner McFarland asked if this was Director Maynard's recommendation and he responded "yes". The same question was posed to Jud Nave who said he would leave the pooling level at \$250,000.

Commissioner McFarland believes that we need the aggregate coverage. Medical costs are increasing and this could be a good coverage to have in place.

During the discussion, Commissioner Keith asked why these numbers were just now being brought to this committee. How long do we have to decide? Jud Nave responded that a decision had to be made by December 31. Commissioner Keith stated that he would "like to have more time to consider this".

After further discussion, motion to take the aggregate coverage quoted and to increase the pooling level to \$300,000 was made by Commissioner Vanatta, seconded by Commissioner Gentry and carried by vote of 4 for with Commissioner Keith voting "no".

As old business, Director Maynard advised that the issue with Tennessee Oncology has been resolved satisfactorily.

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

SECRETARY

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, December 2, 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 Commissioner Sara Patton and County Attorney Michael R. Jennings.

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

The minutes of the November 4, 2016 meeting were presented. Motion to approve these minutes was made by Commissioner Siever, seconded by Commissioner Scruggs and carried unanimously.

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

In the Legal Report, County Attorney Jennings reported he had heard nothing further from the Liberty Tire contract. We have given notice, several months ago, that we do not intend to renew the contract.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. November has been a busy month. In landfill activity, 6,106 cubic yards were hauled to the Class III/IV Landfill, up 1,062 yards over the same period of time a year ago. Revenue was \$54,950.43, up approximately \$9,500. Fiscal year-to-date revenue is \$283,704.94, up approximately \$50,000 over the same period of time a year ago.

In collections and hauling, 1,106.07 tons were hauled to Smith County with tipping fees of \$33,182.10. This is approximately the same amount as a year ago. 4,290 cubic yards were hauled to the Class III/IV Landfill, up approximately 900 cubic yards and tipping fees up over \$29,000.

248.92 tons were recycled, up 42 tons over the same period of time a year ago. Recycling revenue was \$11,572.55, up approximately \$1,500.

There were 376 pulls from the convenience centers, up 56 over the same period of time a year ago.

Superintendent Lynch reported that the City of Lebanon has paved in front of the Animal Control facility, but the paving is awfully thin. It does help a whole lot.

With regard to the garbage truck reported on at last month's meeting, the insurance company has decided to repair the truck at a cost of approximately \$26,000. We will only be out the \$2,500 deductible.

Superintendent Lynch reported that the landfill and convenience centers will be closed on Christmas Eve and Christmas Day as well as New Years' Eve and New Years' Day.

Commissioner Joines discussed the power outage which had occurred Sunday in Mt. Juliet. With the power outage, our employees at Suggs Creek were not able to operate the compactor. The employees there were taking trash out of customer's vehicles and putting in their own vehicle. Commissioner Joines commented that the people working down there are "top notch people" and mentioned Joe, Ronnie and Ricky who were working that day. He wanted it to be known that they are appreciated.

Mayor Hutto asked Finance Director Maynard if he had had the opportunity to review the tipping fees question which was raised at last month's meeting. Director Maynard responded that he had not but would have information at next month's meeting.

Superintendent Lynch reported that we will need to spend some money in the spring at the landfill for a liner for approximately 5 acres at a cost of \$25,000 to \$30,000 per acre. This money is in the budget for this year.

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

As new business, Commissioner Joines asked if the Urban Type Public Facilities Board would consider requesting the School Board to give us the three (3) acres of property adjacent to the new high school site for future use. He put this in a form of a motion to request the Board of Education that, instead of designating this acreage for the City of Mt. Juliet use, that it be given to the Urban Type Public Facilities Board for future use. The motion was seconded by Commissioner Scruggs and carried unanimously.

As old business, Finance Director Maynard discussed the raises that had been granted to part time employees. The total cost will be approximately \$98,000, with benefits. We need to fund what has already been approved. There is an approximate fund balance in Fund 116 of \$154,000. A brief discussion was held. Motion to approve this request was made by Commissioner Joines, seconded by Commissioner Reich and carried unanimously.

The Board then turned its attention to Stormwater issues.

Director Vaden introduced his newest employee, Lisa Baldwin, and advised the Board of her duties and responsibilities and that she is of great assistance to his office.

Director Vaden advised the Board that during the month of November there were 42 final inspections, 43 initial inspections, 14 compliance site visits, 8 complaints and 3 final plat plan reviews.

Director Vaden advised that he has reviewed the new Notice of Intent (NOI) and is completing it to return to the State. This will cover us for the next five (5) years. The NOI requires public comment. County Attorney Jennings asked if there needed to be a public hearing held before this is submitted to the State. Director Vaden will check.

Director Vaden reported that our MS-IV report requires us to have a mandatory Good Housekeeping Municipal Employee Training Course. He is coordinating with Road Superintendent Steve Murphy for a date and time for this training to take place. The training will be about an hour and a half long.

Director Vaden reported that he has requested assistance from MTAS regarding a training session on reclamation of borrow pits. He has not yet received a response from MTAS.

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

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

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.

SECRETARY

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Wilson County Finance

Summary Financial Statement

November 2016

Year-To-Date

101 General

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	32,467,242.00	(3,389,202.55)	10.44 %
40120	Trustee's Collections - Prior Year	500,000.00	(224,174.45)	44.83 %
40125	Trustee's Collections - Bankruptcy	10,000.00	0.00	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(133,886.85)	33.47 %
40140	Interest And Penalty	100,000.00	(24,382.93)	24.38 %
40161	Payments In Lieu Of Taxes - T. V. A.	65,000.00	0.00	0.00 %
40163	Payments In Lieu Of Taxes - Other	650,000.00	(169.10)	0.03 %
40210	Local Option Sales Tax	200,000.00	0.00	0.00 %
40220	Hotel/Motel Tax	150,000.00	(321,782.83)	214.52 %
40250	Litigation Tax - General	110,000.00	(83,615.40)	76.01 %
40260	Litigation Tax - Special Purpose	90,000.00	(63,655.39)	70.73 %
40266	Litigation Tax-Jail, Wrkhse,	114,000.00	(42,176.17)	37.00 %
40267	Litigation Tax-Victim-Offender Medat	2,000,000.00	(35,382.76)	1.77 %
40268	Litigation Tax - Courtroom Security	120,000.00	(44,836.17)	37.36 %
40270	Business Tax	600,000.00	(369,342.03)	61.56 %
40285	Adequate Facilities/Development Tax	6,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	0.00	(342,632.21)	0.00 %
40350	Interstate Telecommunications Tax	0.00	(2,059.03)	0.00 %
41140	Cable TV Franchise	700,000.00	(357,656.47)	51.09 %
41520	Building Permits	300,000.00	(148,318.26)	49.44 %
41590	Other Permits	0.00	(485.00)	0.00 %
42110	Fines	36,500.00	(10,480.48)	28.71 %
42120	Officers Costs	30,000.00	(14,696.29)	48.99 %
42140	Drug Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(1,386.36)	39.61 %
42190	Data Entry Fee - Circuit Court	3,500.00	(2,770.35)	79.15 %
42241	Drug Court Fees	11,000.00	(5,265.50)	47.87 %
42280	DUI Treatment Fines	5,000.00	(2,827.35)	56.55 %
42310	Fines	100,000.00	(42,402.59)	42.40 %
42320	Officers Costs	150,000.00	(69,951.97)	46.63 %
42330	Games And Fish Fines	1,500.00	(67.27)	4.48 %
42340	Drug Control Fines	30,000.00	0.00	0.00 %
42341	Drug Court Fees	28,500.00	(15,417.04)	54.09 %
42350	Jail Fees	42,000.00	(11,107.08)	26.45 %
42390	Data Entry Fee - General Sessions	20,000.00	(16,991.87)	84.96 %
42410	Fines	13,500.00	(2,448.56)	18.14 %
42420	Officers Costs	11,000.00	(1,660.19)	15.09 %
42450	Jail Fees	4,000.00	(2,312.00)	57.80 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(905.88)	48.97 %
42520	Officers Costs	30,000.00	(10,329.32)	34.43 %
42530	Data Entry Fee - Chancery Court	5,000.00	(5,324.00)	106.48 %
42610	Fines	11,000.00	(3,448.48)	31.35 %
42910	Proceeds From Confiscated Property	0.00	(1,020.00)	0.00 %
43120	Patient Charges	2,200,000.00	(716,336.54)	32.56 %
43140	Zoning Studies	25,000.00	(10,850.00)	43.40 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(342.00)	13.68 %
43194	Misdemeanor Probation Charge	55,000.00	(25,286.00)	45.97 %
43330	Engineer Review Fees	190,000.00	(62,904.00)	33.11 %
43350	Copy Fees	6,000.00	(1,684.70)	28.08 %
43365	Archives And Records Management	0.00	(19,156.75)	0.00 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	(23,398.13)	18.00 %
43380	Commissary Proceeds	60,000.00	(29,001.55)	48.34 %
43392	Data Processing Fee -Register	50,000.00	(31,452.00)	62.90 %
43393	Probation Fees	330,000.00	(115,195.73)	34.91 %
43394	Data Entry Fee - Sheriff	6,000.00	(1,255.90)	20.93 %
43395	Sexual Offender Registration Fee-	6,300.00	(2,250.00)	35.71 %
43396	Data Processing Fee - County Clerk	7,500.00	(4,381.00)	58.41 %
43512	Tuition - Adult Education	40,000.00	(5,735.00)	14.34 %
43517	Tuition - Other	0.00	(1,045.00)	0.00 %

43990	Other Charges For Services	1,500.00	(580.00)	38.67 %
44110	Interest Earned	3,000.00	0.43	-0.01 %
44120	Lease/Rentals	85,000.00	(33,550.43)	39.47 %
44130	Sale Of Materials And Supplies	8,000.00	(2,070.00)	25.88 %
44140	Sale Of Maps	25,000.00	(17,271.00)	69.08 %
44150	Sale Of Animals/Livestock	5,000.00	(2,462.51)	49.25 %
44170	Miscellaneous Refunds	40,000.00	(65,518.88)	163.80 %
44530	Sale Of Equipment	15,382.00	(8,424.23)	54.77 %
44570	Contributions & Gifts	6,500.00	0.00	0.00 %
45110	County Clerk	600,000.00	(328,000.00)	54.67 %
45120	Circuit Court Clerk	30,000.00	(17,886.77)	59.62 %
45180	Register	600,000.00	(374,541.21)	62.42 %
45190	Trustee	2,000,000.00	(358,332.74)	17.92 %
45540	General Sessions Court Clerk	0.00	(1,263.76)	0.00 %
45550	Clerk And Master	350,000.00	(137,740.18)	39.35 %
45590	Sheriff	50,000.00	(27,556.30)	55.11 %
46110	Juvenile Services Program	7,000.00	(4,500.00)	64.29 %
46220	Drug Control Grants	70,000.00	(34,077.09)	48.68 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	750,000.00	(297,792.66)	39.71 %
46430	Litter Program	50,000.00	(2,269.00)	4.54 %
46810	Flood Control	30,000.00	(94,591.87)	315.31 %
46820	Income Tax	465,000.00	(539,737.93)	116.07 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(7,199.60)	48.00 %
46840	Alcoholic Beverage Tax	130,000.00	0.00	0.00 %
46850	Mixed Drink Tax	9,000.00	(8,833.07)	98.15 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(14,542.82)	1.09 %
46915	Contracted Prisoner Board	1,300,000.00	(690,420.00)	53.11 %
46960	Registrar's Salary Supplement	3,791.00	(3,791.00)	100.00 %
46980	Other State Grants	10,000.00	0.00	0.00 %
46990	Other State Revenues	13,000.00	0.00	0.00 %
47220	Civil Defense Reimbursement	95,000.00	(9,252.00)	9.74 %
47235	Homeland Security Grants	11,000.00	0.00	0.00 %
47250	Law Enforcement Grants	22,000.00	0.00	0.00 %
47301	ARRA Grant #1	50,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	0.00	(1,600.00)	0.00 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	(500.00)	50.00 %
48990	Other	100.00	0.00	0.00 %
49800	Transfers In	0.00	(2,000,000.00)	0.00 %
49951	Special Item (Revenue) - No. 1	45,000.00	(24,270.00)	53.93 %
	Total Revenues	50,563,665.00	(11,963,419.10)	23.66 %
Expenditures				
51100	County Commission	(304,710.00)	109,769.05	36.02 %
51210	Board Of Equalization	(8,746.00)	18,219.95	208.32 %
51220	Beer Board	(3,230.00)	541.06	16.75 %
51240	Other Boards And Committees	(18,155.00)	3,940.89	21.71 %
51300	County Mayor/Executive	(305,191.00)	117,599.95	38.53 %
51310	Personnel Office	(175,789.00)	50,365.38	28.65 %
51400	County Attorney	(251,022.00)	155,178.48	61.82 %
51500	Election Commission	(745,256.00)	413,031.19	55.42 %
51600	Register Of Deeds	(244,971.00)	76,732.81	31.32 %
51720	Planning	(492,181.00)	124,309.01	25.26 %
51750	Codes Compliance	(458,601.00)	141,950.04	30.95 %
51800	County Buildings	(1,856,520.00)	667,825.64	35.97 %
51810	Information Technology	(179,562.00)	40,745.09	22.69 %
51900	Other General Administration	(59,043.00)	19,764.77	33.48 %
51910	Preservation Of Records	(141,889.00)	30,599.40	21.57 %
52100	Accounting And Budgeting	(815,757.00)	274,908.45	33.70 %
52300	Property Assessor's Office	(1,105,687.00)	349,218.00	31.58 %
52400	County Trustee's Office	(420,460.00)	102,001.25	24.26 %
52500	County Clerk's Office	(550,394.00)	154,313.13	28.04 %
53100	Circuit Court	(984,316.00)	632,605.90	64.27 %
53310	General Sessions Judges	(815,920.00)	307,149.43	37.64 %
53330	Drug Court (100% Grant Program)	(253,182.00)	86,560.54	34.19 %
53400	Chancery Court	(993,718.00)	436,771.17	43.95 %
53700	Judicial Commissioners	(554,321.00)	184,149.31	33.22 %

53910	Probation Services	(440,466.00)	112,240.43	25.48 %
53920	Courtroom Security	(25,000.00)	0.00	0.00 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(11,798,184.00)	5,379,239.62	45.59 %
54120	Special Patrols	(5,000.00)	4,308.00	86.16 %
54160	Administration Of The Sexual Offender	(9,450.00)	2,000.00	21.16 %
54210	Jail	(8,208,544.00)	2,720,053.88	33.14 %
54220	Workhouse	(189,171.00)	55,245.88	29.20 %
54240	Juvenile Services	(315,142.00)	105,227.27	33.39 %
54260	Commissary	(200,000.00)	23,032.66	11.52 %
54410	Civil Defense	(11,817,329.00)	3,665,181.50	31.02 %
54610	County Coroner/Medical Examiner	(182,913.00)	61,440.00	33.59 %
54900	Other Public Safety	(419,000.00)	0.00	0.00 %
55110	Local Health Center	(153,200.00)	41,019.11	26.77 %
55120	Rabies And Animal Control	(295,773.00)	92,075.19	31.13 %
55190	Other Local Health Services	(1,031,822.00)	372,043.52	36.06 %
55390	Appropriation To State	(78,493.00)	0.00	0.00 %
55590	Other Local Welfare Services	(5,200.00)	0.00	0.00 %
55900	Other Public Health And Welfare	(57,675.00)	16,961.39	29.41 %
56500	Libraries	(1,030,173.00)	1,030,173.00	100.00 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(267,854.00)	52,843.12	19.73 %
57300	Forest Service	(2,000.00)	0.00	0.00 %
57500	Soil Conservation	(97,149.00)	57,916.18	59.62 %
57800	Storm Water Management	(318,217.00)	94,817.87	29.80 %
58110	Tourism	(128,569.00)	42,247.50	32.86 %
58120	Industrial Development	(257,827.00)	128,913.28	50.00 %
58190	Other Economic And Community	(72,500.00)	47,500.00	65.52 %
58300	Veteran's Services	(213,545.00)	55,748.63	26.11 %
58400	Other Charges	(3,356,409.00)	1,418,294.03	42.26 %
58500	Contributions To Other Agencies	(188,000.00)	32,700.00	17.39 %
66000	Employee Benefits	0.00	1,737.75	0.00 %
	Total Expenditures	(53,068,226.00)	20,111,209.70	37.90 %
Total	101 General	3,632,809.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
116 Solid Waste/Sanitation		November 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,976,106.00	(206,282.14)	10.44 %
40120	Trustee's Collections - Prior Year	60,000.00	(13,997.54)	23.33 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(8,242.84)	39.25 %
40140	Interest And Penalty	10,000.00	(1,522.33)	15.22 %
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	(66,427.25)	28.88 %
44170	Miscellaneous Refunds	0.00	(900.00)	0.00 %
46980	Other State Grants	30,000.00	(74,193.97)	247.31 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	2,346,506.00	(371,566.07)	15.83 %
Expenditures				
55732	Convenience Centers	(2,499,554.00)	1,071,652.22	42.87 %
	Total Expenditures	(2,499,554.00)	1,071,652.22	42.87 %
Total	116 Solid Waste/Sanitation	151,633.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
118 Ambulance Service		November 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(250.00)	0.00 %
43120	Patient Charges	265,000.00	(265,500.00)	100.19 %
	Total Revenues	265,000.00	(265,750.00)	100.28 %
Expenditures				
55130	Ambulance Service	(265,000.00)	241,335.85	91.07 %
	Total Expenditures	(265,000.00)	241,335.85	91.07 %
Total	118 Ambulance Service	40,075.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
121 Special Purpose Tax		November 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	7,136,539.00	(3,024,050.89)	42.37 %
	Total Revenues	7,136,539.00	(3,024,050.89)	42.37 %
Expenditures				
51800	County Buildings	(85,000.00)	30,240.51	35.58 %
82130	Education	(840,000.00)	0.00	0.00 %
82230	Education	(58,625.00)	29,312.50	50.00 %
82330	Education	(5,883,243.00)	4,873,243.00	82.83 %
	Total Expenditures	(6,866,868.00)	4,932,796.01	71.83 %
Total	121 Special Purpose Tax	6,761,721.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
122 Sheriff's Drug Fund		November 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(13,806.95)	92.05 %
42340	Drug Control Fines	20,000.00	(11,629.88)	58.15 %
42910	Proceeds From Confiscated Property	70,000.00	(11,467.37)	16.38 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
	Total Revenues	105,500.00	(36,904.20)	34.98 %
Expenditures				
54150	Drug Enforcement	(156,980.00)	70,800.63	45.10 %
	Total Expenditures	(156,980.00)	70,800.63	45.10 %
Total	122 Sheriff's Drug Fund	663,235.00		

Template Name:		Wilson County Finance
Created by:	LGC	Summary Financial Statement
		November 2016
124	Agriculture Center	Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	0.00	0.00	0.00 %
40220	Hotel/Motel Tax	780,000.00	(388,909.22)	49.86 %
43112	Surcharge - Host Agency	150,000.00	(10,069.00)	6.71 %
43113	Surcharge - General	111,800.00	(2,152.00)	1.92 %
43190	Other General Service Charges	240,000.00	(275,558.36)	114.82 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
44120	Lease/Rentals	20,000.00	(9,208.40)	46.04 %
44130	Sale Of Materials And Supplies	0.00	(7,100.00)	0.00 %
44170	Miscellaneous Refunds	25,000.00	(1,513.00)	6.05 %
44530	Sale Of Equipment	0.00	(1,153.17)	0.00 %
48130	Contributions	100,000.00	0.00	0.00 %
48140	Contracted Services	190,000.00	(29,229.00)	15.38 %
	Total Revenues	1,618,300.00	(724,892.15)	44.79 %
Expenditures				
57900	Other Agriculture & Nature Resources	(1,094,591.00)	517,407.33	47.27 %
57910	Expo Center	(473,671.00)	102,968.80	21.74 %
	Total Expenditures	(1,568,262.00)	620,376.13	39.56 %
Total	124 Agriculture Center	394,250.00		

Template Name:		Wilson County Finance
Created by:	LGC	Summary Financial Statement
		November 2016
131	Highway/Public Works	Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,077,797.00	(425,673.59)	10.44 %
40120	Trustee's Collections - Prior Year	85,000.00	(41,616.36)	48.96 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(18,600.88)	53.15 %
40140	Interest And Penalty	15,000.00	(3,792.68)	25.28 %
40280	Mineral Severance Tax	135,000.00	(89,085.77)	65.99 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(5,000.00)	41.67 %
44170	Miscellaneous Refunds	5,000.00	0.00	0.00 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridge Program	250,000.00	0.00	0.00 %
46420	State Aid Program	940,000.00	(812,509.47)	86.44 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(1,171,449.51)	50.71 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	Total Revenues	7,958,237.00	(2,567,728.26)	32.27 %
Expenditures				
61000	Administration	(367,935.00)	142,007.17	38.60 %
62000	Highway And Bridge Maintenance	(4,144,581.00)	1,203,852.34	29.05 %
63100	Operation And Maintenance Of	(1,141,825.00)	334,454.11	29.29 %
65000	Other Charges	(489,777.00)	322,914.79	65.93 %
66000	Employee Benefits	(1,467,503.00)	997,106.60	67.95 %
68000	Capital Outlay	(2,030,000.00)	1,223,924.09	60.29 %
82120	Highways And Streets	(255,538.00)	11,733.40	4.59 %
	Total Expenditures	(9,897,159.00)	4,235,992.50	42.80 %
Total	131 Highway/Public Works	5,276,800.00		

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	9,455,761.00	(987,068.87)	10.44 %
40120	Trustee's Collections - Prior Year	125,000.00	(55,297.16)	44.24 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(36,338.42)	90.85 %
40140	Interest And Penalty	20,000.00	(6,014.95)	30.07 %
40240	Wheel Tax	2,500,000.00	(1,242,527.79)	49.70 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(126,533.19)	42.18 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(1,127,935.38)	56.40 %
40320	Bank Excise Tax	25,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(220,413.56)	297.86 %
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00 %
48130	Contributions	31,140.00	0.00	0.00 %
49800	Transfers In	1,000,000.00	0.00	0.00 %
	Total Revenues	16,466,796.00	(3,802,129.32)	23.09 %
Expenditures				
82110	General Government	(1,420,000.00)	0.00	0.00 %
82130	Education	(6,995,000.00)	0.00	0.00 %
82210	General Government	(536,718.00)	233,173.27	43.44 %
82230	Education	(5,744,526.00)	2,491,087.95	43.36 %
82310	General Government	(204,000.00)	38,369.11	18.81 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
	Total Expenditures	(14,947,115.00)	2,762,630.33	18.48 %
Total 151	General Debt Service	16,168,749.00		

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40210	Local Option Sales Tax	1,395,464.00	(603,778.81)	43.27 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00 %
49800	Transfers In	4,873,243.00	(4,873,243.00)	100.00 %
	Total Revenues	7,127,975.00	(5,477,021.81)	76.84 %
Expenditures				
82130	Education	(3,120,000.00)	0.00	0.00 %
82230	Education	(4,060,352.00)	1,999,606.02	49.25 %
82330	Education	(25,000.00)	6,762.78	27.05 %
	Total Expenditures	(7,205,352.00)	2,006,368.80	27.85 %
Total 152	Rural Debt Service	1,084,237.00		

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	1,680,614.00	(77,904.18)	4.64 %
40120	Trustee's Collections - Prior Year	35,000.00	(109,441.42)	312.69 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(10,126.45)	82.43 %
40140	Interest And Penalty	6,000.00	(1,562.99)	26.05 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,740,375.00	(199,035.04)	11.44 %
Expenditures				
91200	Highway & Street Capital Projects	(1,797,000.00)	3,902.42	0.22 %
	Total Expenditures	(1,797,000.00)	3,902.42	0.22 %
Total 176	Highway Capital Projects	772,174.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
189 Other Capital Projects		November 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,800,000.00	(563,038.59)	31.28 %
41520	Building Permits	600,000.00	(346,076.04)	57.68 %
43193	Water Tap Sales	50,000.00	0.00	0.00 %
44530	Sale Of Equipment	0.00	(3,500.00)	0.00 %
47990	Other Direct Federal Revenue	350,000.00	(350,000.00)	100.00 %
	Total Revenues	2,800,000.00	(1,262,614.63)	45.09 %
Expenditures				
51500	Election Commission	(646,380.00)	497,732.50	77.00 %
54110	Sheriff's Department	(100,000.00)	18,817.50	18.82 %
54410	Civil Defense	(944,069.00)	838,651.50	88.83 %
56500	Libraries	(160,000.00)	160,000.00	100.00 %
57900	Other Agriculture & Nature Resources	(150,000.00)	19,400.00	12.93 %
58300	Veteran's Services	(437,000.00)	0.00	0.00 %
62000	Highway And Bridge Maintenance	(25,000.00)	0.00	0.00 %
91110	General Administration Projects	(1,210,131.00)	9,100.42	0.75 %
91120	Administration Of Justice Projects	(25,056.00)	0.00	0.00 %
	Total Expenditures	(3,697,636.00)	1,543,701.92	41.75 %
Total	189 Other Capital Projects	2,393,837.00		

Template Name:		Wilson County Finance		
Created by: LGC		Summary Financial Statement		
207 Solid Waste Disposal		November 2016		
		Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	400,000.00	(248,623.14)	62.16 %
43114	Solid Waste Disposal Fee	100,000.00	(51,395.28)	51.40 %
	Total Revenues	500,000.00	(300,018.42)	60.00 %
Expenditures				
55754	Landfill Operation And Maintenance	(891,852.00)	227,847.49	25.55 %
55759	Other Waste Disposal	(130,000.00)	23,000.00	17.69 %
	Total Expenditures	(1,021,852.00)	250,847.49	24.55 %
Total	207 Solid Waste Disposal	2,275,695.00		

2016-2017

Fund Balance and Reserve account amendments and current balances

General Fund	101	Changes
Fund Balance	<u>\$ 4,215,371.00</u>	
September Amendments		\$ 210,893.00 Clerk & Master Pay Plan
		\$ 96,669.00 County Bldgs Pay Plan corrections
		\$ 25,000.00 Airport Improvements
November Amendments		\$ 250,000.00 Fire Truck Remount
Current Fund Balance	<u>\$ 3,632,809.00</u>	
Reserves		
Restricted for Sexual Offender Registration	<u>\$ 13,507.00</u>	
Restricted for Courtroom Security	<u>\$ 323,711.00</u>	
Restricted for Wema Donations	<u>\$ 9,122.00</u>	
Restricted for GIS	<u>\$ 91,240.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,114.00</u>	
Restricted for Storm Water	<u>\$ 1,172,382.00</u>	
Restricted for Animal Control	<u>\$ 5,107.00</u>	
Restricted for Drug Court	<u>\$ 19,301.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 8,043.00</u>	
September Amendments		\$ 5,000.00 Computer Equipment
	<u>\$ 3,043.00</u>	
Restricted for County Clerk Vehicle Cert. Fees	<u>\$ 7,661.80</u>	
Restricted for Circuit Data Fees	<u>\$ 50,082.00</u>	
Restricted for Chancery Data Fees	<u>\$ 20,644.00</u>	

Ag Center	124		
Fund Balance	<u>\$ 394,250.00</u>		
Ambulance Fund	118		
Fund Balance	<u>\$ 40,075.00</u>		
Drug Fund	122		
Fund Balance	<u>\$ 663,235.00</u>		
Capital Projects Fund	189		
Beginning Fund Balance	<u>\$ 3,060,837.00</u>		
September Amendments		\$ 70,000.00	Ambulance refurbish for Statesville
November Amendments		\$ 160,000.00	MJ Library Addition
		\$ 437,000.00	Veterans Museum
Current Fund Balance	<u>\$ 2,393,837.00</u>		
Highway/Public Works Fund	131		
Fund Balance	<u>\$ 5,276,800.00</u>		
Highway Capital Projects Fund	176		
Fund Balance	<u>\$ 772,174.00</u>		
Solid Waste/Sanitation Fund	116		
Fund Balance	<u>\$ 151,633.00</u>		
Solid Waste Disposal Fund	207		
Fund Balance	<u>\$ 2,275,695.00</u>		
General Debt Service Fund	151		
Fund Balance	<u>\$ 16,168,749.00</u>		
Rural Debt Service Fund	152		
Fund Balance	<u>\$ 1,084,237.00</u>		
Special Purpose (School Construction)	121		
Fund balance	<u>\$ 6,761,721.00</u>		

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, December 8, 2016 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Wendell Marlowe, Sue Vanatta and Gary Keith, being all the members of the Committee. Also present were Finance Director Aaron Maynard, Landfill Superintendent Cindy Lynch, Sheriff Robert Bryan, Commissioner Bobby Franklin and County Attorney Michael R. Jennings.

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

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

Director Maynard gave the Financial Report. He advised that there was "not much to say". Some property taxes have come in. There will be more during the month of December. Our expenditures are in line.

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

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

Director Maynard presented a budget amendment request for Convenience Centers. The Committee discussed the request to fund the raises for the nineteen (19) part time employees who work at the convenience centers. There are only two fulltime employees there. The part time employees are used to save costs on benefits and insurance. It is difficult to give raises to the full time and not to the part time employees. Motion to recommend this budget amendment to the County Commission was made by Commissioner Marlowe, seconded by Chairman Justice and carried unanimously.

Director Maynard presented a budget amendment request from Landscaping Reserve. He and Mayor Hutto explained that there was \$18,000 in the reserve fund. It can be used to replace shrubbery or trees on government owned property. Some of this was done in a response to a construction project and this is the money that was left over. Motion to recommend this budget amendment to the County Commission was made by Commissioner Vanatta, seconded by Commissioner Keith and carried unanimously.

Director Maynard presented a budget amendment request for the Board of Education from the Special Purpose School Fund. He discussed why this is being proposed from the Special Purpose School Fund as the money will be spent on an educational building. There is currently about \$6 million dollars in this fund balance although some of this is committed to make Debt Service payments. The Committee discussed why this is not coming out of the Capital Projects Fund.

The motion to recommend this budget amendment to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Keith. After some discussion, Chairman Justice amended the motion to state that it will be presented to the Commission if the County Attorney has determined there are no legal problems. The motion to amend was accepted and the motion, as amended, carried by vote of 4 for with Commissioner Vanatta voting "no". After further discussion, motion to fund this out of the Capital Projects Fund if the County Attorney determines that it should not be funded out of the Special Purpose School Fund was made by Commissioner Marlowe, seconded by Commissioner Keith and carried by vote of 4 for with Commissioner Vanatta voting "no".

Director Maynard presented a Capital Outlay Note authorizing the issuance of not to exceed \$736,000 for the purchase of leased vehicles. He explained that we used to lease these vehicles but the interest rate is now at 3.99%. We can fund through this through the Capital Outlay Note at an interest rate in the neighborhood of 2%. After some discussion about whether this should be paid in cash, motion to recommend this Capital Outlay Note to the County Commission was made by Commissioner Keith, seconded by Chairman Justice and carried unanimously.

Sheriff Robert Bryan presented a proposal to pave the old Goodyear property and the lots adjacent to it that are now owned by the County. He has been working with Jerry Warren, Consulting Engineer, to design this project. Motion to approve the funding of this project was made by Chairman Justice, seconded by Commissioner Vanatta and carried unanimously.

Sheriff Bryan presented a budget amendment request to purchase one (1) vehicle from the Courtroom Security Fund. This had been approved previously by the Law Enforcement Committee and the Judicial Committee. The cost is \$34,900. Motion to recommend this budget amendment to the County Commission was made by Chairman Justice, seconded by Commissioner Marlowe and carried unanimously.

County Attorney Jennings and Director Maynard discussed with the Committee the question raised by Bond Counsel Karen Neal about the bond resolution for the Gladeville Middle School. \$46 million dollars will go towards the construction of the school but, there is money that will have to be shared with the Lebanon Special School District, which will increase the cost. Did the Committee understand this when they approved this resolution in November? A brief discussion was held. Committee members expressed their understanding that they knew at the time they voted on this that the bond resolution would be for an amount more than \$46 million dollars in order to share with the Lebanon Special School District. However, to provide confirmation of this and a record in the minutes, motion to approve a bond resolution for the construction of Gladeville Middle School not to exceed \$56 million dollars was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried unanimously. This will be paid from the 9 cents designated in this year's tax rate.

Sheriff Bryan and Director Maynard presented a request to place the funds received from the surplus property sale of Sheriff's Department items back into his line item for Equipment. Director Maynard advised that County Buildings Director Robert Baines had a vehicle he would like to declare surplus and place the money back into his line item. Motion to approve all these requests was made by Mayor Hutto, seconded by Commissioner Vanatta and carried unanimously.

County Attorney Jennings presented a request on behalf of Circuit Court Clerk Debbie Moss to request unclaimed balance of accounts remitted to the State Treasurer. Motion to recommend this resolution to the County Commission was made by Commissioner Keith, seconded by Commissioner Marlowe and carried unanimously.

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

SECRETARY

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS OF WILSON COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTY-SIX MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$56,750,000), IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 49-3-1001, et seq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance school projects and to levy an ad valorem property tax for the payment of principal and interest on such school bonds in the county; and

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee (the "County") hereby determines that it is necessary and advisable to issue not to exceed \$56,750,000 in aggregate principal amount of general obligation school bonds, in one or more series, for the purpose of providing funds to finance the (i) acquisition of land for, design and site development for the County's Gladeville Middle School; (ii) constructing, improving, renovating and equipping of the Gladeville Middle School; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing (collectively, the "Projects"); (iv) if required by applicable law, the payment of funds required to be shared with the Tenth Special School District of Wilson County, Tennessee (also known as the Lebanon Special School District), to the extent not waived, pursuant to Section 49-3-1003, Tennessee Code Annotated, as amended; (v) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing not to exceed \$56,750,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon, and providing for the issuance of said bonds in one or more series.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 49-3-1001, et seq., Tennessee Code Annotated, as amended (the "Act"), and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed \$56,750,000 General Obligation School Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the

custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "County" means Wilson County, Tennessee;

(d) "Debt Management Policy" means the Debt Management Policy adopted by the Governing Body as required by the State Funding Board of the State of Tennessee;

(e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(f) "District" means the Tenth Special School District of Wilson County, Tennessee (also known as the Lebanon Special School District);

(g) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(h) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(i) "Municipal Advisor" for the Bonds authorized herein means Stephens Inc.;

(j) "Governing Body" means the Board of County Commissioners of the County;

(k) "Projects" means the: (i) acquisition of land for, design and site development for the County's Gladeville Middle School; (ii) constructing, improving, renovating and equipping of the Gladeville Middle School; and (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; and

(l) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to Section 4 hereof, or any successor designated by the Governing Body.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy.
The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy. The term of the Bonds will not exceed the useful economic life of the Projects. The debt service on the Bonds is planned to achieve relatively level debt service, commencing in 2019. The Bonds will not have an optional redemption longer than approximately ten years from their date of issuance. Approximate debt service and cost of issuance are attached hereto as Exhibit A, subject to change permitted by Section 8 hereof.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to finance, in whole, or in part, (i) the cost of the Projects; (ii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; (iii) payment of funds required to be shared with the District, to the extent not waived, pursuant to Section 49-3-1003, Tennessee Code Annotated, as amended; and (iv) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds, in one or more series, of the County in the aggregate principal amount of not to exceed \$56,750,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without

coupons, and subject to the adjustments permitted under Section 8, shall be known as "General Obligation School Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, or any series thereof, payable (subject to the adjustments permitted under Section 8) semi-annually on April 1 and October 1 in each year, commencing October 1, 2017. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted pursuant to Section 8 hereof, the Bonds, shall mature serially or be subject to mandatory redemption and shall be payable on April 1 of each year, subject to prior optional redemption as hereinafter provided, in the years 2019 through 2042, inclusive. Attached hereto as Exhibit B is a preliminary debt service estimate of the amortization of the Bonds; provided, however, such amortization may be adjusted in accordance with Section 8 hereof.

(b) Subject to the adjustments permitted under Section 8 hereof, Bonds maturing on or before April 1, 2026 shall mature without option of redemption and Bonds maturing on April 1, 2027 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2026 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to Section 8 hereof for each redemption date, as such maturity amounts may be adjusted pursuant to Section 8 hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the

Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. An optional redemption notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to affect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(e) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the designated office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be

required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk or his designee.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. **SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.**

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(m) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment and Pledge. The Bonds shall be secured by and payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILSON
GENERAL OBLIGATION SCHOOL BOND,
SERIES _____

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Wilson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [October 1, 2017], and semi-annually thereafter on the first day of [April] and [October] in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the designated corporate trust office of _____, _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bond will be immobilized in its custody.. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership affected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds maturing April 1, 201_ through April 1, 202_, inclusive, shall mature without option of prior redemption and Bonds maturing April 1, 202_ and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 202_ and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.]

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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***Final Maturity**

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than thirty (30) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of

the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. An optional redemption notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to affect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.] In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth above, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County for the purpose of providing funds to finance the (i) acquisition of land for, design and site development for the County's Gladeville Middle School; (ii) constructing, improving, renovating and equipping of the Gladeville Middle School; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iv) if required by applicable law, the payment of funds required to be shared with the Tenth Special School District of Wilson County, Tennessee (also known as the Lebanon Special School District), to the extent not waived, pursuant to Section 49-3-1003, Tennessee Code Annotated, as amended; (v) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (vi) payment of costs incident to the issuance and sale of the bonds authorized herein, pursuant to Sections 49-3-1001 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 19th day of December, 2016 (the "Resolution").

This Bond is secured by and payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, [premium, if any,] and interest on this Bond, the full faith and credit of the County are irrevocably pledged. For a more complete statement

of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor with his manual or facsimile signature and attested by its County Clerk with his manual or [facsimile] signature under an [impression or] [facsimile] of the corporate seal of the County, all as of the date hereinabove set forth.

WILSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the designated corporate trust office of: _____
_____, _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Wilson County, Tennessee, and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal of, premium, if any, and interest coming due on the Bonds in said year. Principal, premium, if any, and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for public sale, as required by law, in one or more series, at a price of not less than ninety-nine percent (99.00%) of par, plus accrued interest, as a whole or in part, from time to time as shall be determined by the County Mayor, in consultation with the County's Finance Director and Municipal Advisor.

(b) The Bonds, or any series thereof, shall be sold by delivery of bids via physical delivery, mail, fax, or telephone or by electronic bidding means of an Internet bidding service as shall be determined by the County Mayor, in consultation with the Municipal Advisor.

(c) If the Bonds are sold in more than one series, the County Mayor is authorized to cause to be sold in each series an aggregate principal amount of Bonds less than that shown in Section 4 hereof for each series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(d) The County Mayor is further authorized with respect to each series of Bonds to:

(1) change the dated date of the Bonds or any series thereof, to a date other than the date of issuance of the Bonds;

(2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation School Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds or any series thereof to a date other than October 1, 2017, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; and (B) the final maturity date of each series shall not exceed the twenty-sixth fiscal year following the fiscal year of the issuance of such series;

(5) adjust or remove the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(6) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(7) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

(e) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation School Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(f) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds do not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. If permitted in the notice of sale for the Bonds, or any series thereof: (i) the successful bidder may request that the Bonds, or any such series thereof, be issued in the form of fully registered certificated Bonds in the name of the successful bidder or as directed by the successful bidder, in lieu of

registration using the Book-Entry System, and (ii) the successful bidder may assign its right to purchase the Bonds, or any series thereof, to a third party provided, however, that upon such assignment, the successful bidder shall remain obligated to perform all obligations relating to the purchase of the Bonds as the successful bidder, including the delivery of a good faith deposit, the execution of required documents and the payment of the purchase price, if such successful bidder's assignee does not perform any of such obligations.

(g) The County Mayor and County Clerk are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the successful bidder, or as the successful bidder directs, and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for municipal advisory services in connection with the sale of the Bonds and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds in substantially the form presented as Exhibit B, with such changes as may be approved by the County Mayor as evidenced by his execution thereof.

(h) The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) all accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds;

(b) the County Trustee, in consultation with the Finance Director, is authorized to cause to be determined the amount of proceeds of the Bonds required to be shared with the District, to the extent not waived, pursuant to Section 49-3-1003, Tennessee Code Annotated, as amended, and to cause the amounts so determined to be paid over to the Secretary/Treasurer or the Director of Schools of the District.

(c) the remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the Gladeville School Fund (the "Construction Fund"), or such other designation to be kept separate and apart from all other funds of the County in accordance with the Act. Funds in the Construction Fund shall be disbursed to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects and to reimburse the County for any funds previously expended for costs of the Projects. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. To the extent permitted by applicable law, (i) moneys in the Construction Fund shall be invested at the direction of the County Trustee in legally permissible investments, and (ii) earnings from such investments shall be: (A) deposited to the Construction Fund to reimburse the Construction Fund for any costs of issuance paid related to the issuance of the Bonds, (B) deposited to the Construction Fund to the extent needed for the Projects, and/ or (C) transferred to the County's debt service fund to be used to pay interest on the Bonds,

or otherwise applied in accordance with the Act. Upon completion of the Projects, remaining moneys in the Construction Fund shall be deposited to the County's debt service fund to be used to pay interest on the Bonds, to the extent permitted by applicable law.

(d) In accordance with state law, the various department heads responsible for the fund or funds and receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond and note proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 10. Official Statement. The County Mayor, the Finance Director and the County Clerk, or any of them, working with the Municipal Advisor, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the County Mayor, the Finance Director and the County Clerk, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor, the Finance Director and the County Clerk, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Mayor, the Finance Director and the County Clerk, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds, or any series thereof, are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or

redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof., which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Federal Tax Matters Related to the Bonds. The County recognizes that the purchasers and holders of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Bonds subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Finance Director are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as any or all shall deem appropriate, and such certifications shall constitute a representation and

certification of the County. Following the issuance of the Bonds, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Bonds.

Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 14. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Sections 9-21-101 *et seq.*, Tennessee Code Annotated, is greater than twenty-six years.

Section 15. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution relating to the security for the Bonds or the manner of defeasance of the Bonds shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full; provided, however, no change, variation, or alteration of any kind shall be made unless the County has received an opinion of nationally recognized bond counsel stating that such change, variation, or alteration is permitted under this resolution and that the exclusion of the interest on the Bonds from gross income of the holders thereof for federal income tax purposes will not be adversely affected.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution, including provisions relating to the Projects and the use of proceeds of the Bonds.

Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved this 19th day of December, 2016.

County Mayor

Attested _____
County Clerk

Sponsored by: _____
County Commissioner

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE
November 10, 2016
7-0

BUDGET COMMITTEE
November 10, 2016
4-0-1

BUDGET COMMITTEE
December 8, 2016
5-0

EXHIBIT A

ESTIMATED DEBT SERVICE AND COSTS OF ISSUANCE

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
02/01/2017	-	-	-	-	-
10/01/2017	-	-	1,364,405.83	1,364,405.83	-
04/01/2018	-	-	1,023,304.38	1,023,304.38	-
06/30/2018	-	-	-	-	2,387,710.21
10/01/2018	-	-	1,023,304.38	1,023,304.38	-
04/01/2019	1,645,000.00	1.700%	1,023,304.38	2,668,304.38	-
06/30/2019	-	-	-	-	3,691,608.76
10/01/2019	-	-	1,009,321.88	1,009,321.88	-
04/01/2020	1,675,000.00	1.950%	1,009,321.88	2,684,321.88	-
06/30/2020	-	-	-	-	3,693,643.76
10/01/2020	-	-	992,990.63	992,990.63	-
04/01/2021	1,710,000.00	2.200%	992,990.63	2,702,990.63	-
06/30/2021	-	-	-	-	3,695,981.26
10/01/2021	-	-	974,180.63	974,180.63	-
04/01/2022	1,745,000.00	2.350%	974,180.63	2,719,180.63	-
06/30/2022	-	-	-	-	3,693,361.26
10/01/2022	-	-	953,676.88	953,676.88	-
04/01/2023	1,785,000.00	2.550%	953,676.88	2,738,676.88	-
06/30/2023	-	-	-	-	3,692,353.76
10/01/2023	-	-	930,918.13	930,918.13	-
04/01/2024	1,830,000.00	2.750%	930,918.13	2,760,918.13	-
06/30/2024	-	-	-	-	3,691,836.26
10/01/2024	-	-	905,755.63	905,755.63	-
04/01/2025	1,885,000.00	2.850%	905,755.63	2,790,755.63	-
06/30/2025	-	-	-	-	3,696,511.26
10/01/2025	-	-	878,894.38	878,894.38	-
04/01/2026	1,935,000.00	2.950%	878,894.38	2,813,894.38	-
06/30/2026	-	-	-	-	3,692,788.76
10/01/2026	-	-	850,353.13	850,353.13	-
04/01/2027	1,995,000.00	3.100%	850,353.13	2,845,353.13	-
06/30/2027	-	-	-	-	3,695,706.26
10/01/2027	-	-	819,430.63	819,430.63	-
04/01/2028	2,055,000.00	3.250%	819,430.63	2,874,430.63	-
06/30/2028	-	-	-	-	3,693,861.26
10/01/2028	-	-	786,036.88	786,036.88	-
04/01/2029	2,120,000.00	3.550%	786,036.88	2,906,036.88	-
06/30/2029	-	-	-	-	3,692,073.76
10/01/2029	-	-	748,406.88	748,406.88	-
04/01/2030	2,195,000.00	3.625%	748,406.88	2,943,406.88	-
06/30/2030	-	-	-	-	3,691,813.76
10/01/2030	-	-	708,622.50	708,622.50	-
04/01/2031	2,275,000.00	3.750%	708,622.50	2,983,622.50	-

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
06/30/2031	-	-	-	-	3,692,245.00
10/01/2031	-	-	665,966.25	665,966.25	-
04/01/2032	2,360,000.00	3.800%	665,966.25	3,025,966.25	-
06/30/2032	-	-	-	-	3,691,932.50
10/01/2032	-	-	621,126.25	621,126.25	-
04/01/2033	2,450,000.00	3.900%	621,126.25	3,071,126.25	-
06/30/2033	-	-	-	-	3,692,252.50
10/01/2033	-	-	573,351.25	573,351.25	-
04/01/2034	2,545,000.00	4.000%	573,351.25	3,118,351.25	-
06/30/2034	-	-	-	-	3,691,702.50
10/01/2034	-	-	522,451.25	522,451.25	-
04/01/2035	2,650,000.00	4.050%	522,451.25	3,172,451.25	-
06/30/2035	-	-	-	-	3,694,902.50
10/01/2035	-	-	468,788.75	468,788.75	-
04/01/2036	2,755,000.00	4.100%	468,788.75	3,223,788.75	-
06/30/2036	-	-	-	-	3,692,577.50
10/01/2036	-	-	412,311.25	412,311.25	-
04/01/2037	2,870,000.00	4.150%	412,311.25	3,282,311.25	-
06/30/2037	-	-	-	-	3,694,622.50
10/01/2037	-	-	352,758.75	352,758.75	-
04/01/2038	2,990,000.00	4.200%	352,758.75	3,342,758.75	-
06/30/2038	-	-	-	-	3,695,517.50
10/01/2038	-	-	289,968.75	289,968.75	-
04/01/2039	3,115,000.00	4.250%	289,968.75	3,404,968.75	-
06/30/2039	-	-	-	-	3,694,937.50
10/01/2039	-	-	223,775.00	223,775.00	-
04/01/2040	3,245,000.00	4.300%	223,775.00	3,468,775.00	-
06/30/2040	-	-	-	-	3,692,550.00
10/01/2040	-	-	154,007.50	154,007.50	-
04/01/2041	3,385,000.00	4.400%	154,007.50	3,539,007.50	-
06/30/2041	-	-	-	-	3,693,015.00
10/01/2041	-	-	79,537.50	79,537.50	-
04/01/2042	3,535,000.00	4.500%	79,537.50	3,614,537.50	-
06/30/2042	-	-	-	-	3,694,075.00
Total	\$56,750,000.00	-	\$34,279,580.33	\$91,029,580.33	-

ESTIMATED COSTS OF ISSUANCE DETAIL

Financial Advisor	\$56,000.00
Bond Counsel	50,000.00
County Attorney	3,500.00
Rating Agency Fee	40,000.00
Registration/Paying Agent	650.00
Total	\$150,150.00
 Underwriting Discount*	 \$283,750.00

*The underwriting expense will be determined by competitive bid. The maximum discount allowed in the Resolution is 1.0%; however, the maximum amount that is expected to be permitted in the bids is 0.5%. The actual underwriting expense is expected to be less than the maximum allowed.

EXHIBIT B

FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

LETTERHEAD OF BASS, BERRY & SIMS PLC

December 19, 2016

Wilson County, Tennessee
228 East Main Street
Lebanon, Tennessee 37087
Attention: Randall Hutto, County Mayor

Re: Issuance of Not to Exceed \$56,750,000 in Aggregate Principal Amount of General Obligation School Bonds.

Dear Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Wilson County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced bonds (the "Bonds"). We understand that the Bonds are being issued for the purpose of providing funds necessary to finance projects identified in a resolution authorizing the Bonds adopted on December 19, 2016 (the "Resolution") and to pay costs of issuance of the Bonds, as more fully set forth in the Resolution. We further understand that the Bonds will be sold by competitive sale.

SCOPE OF ENGAGEMENT

In this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the Bond Opinion) regarding the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal income tax purposes.
2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bonds, coordinate the authorization and execution of such documents, and review enabling legislation.
3. Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Bonds, except that we will not be responsible for any required blue-sky filings.
4. Review legal issues relating to the structure of the Bond issue.
5. Draft those sections of the official statement to be disseminated in connection with the sale of the Bonds, describing the Bond Opinion, the terms of and security for the Bonds, and the treatment of the Bonds and interest thereon under state and federal tax law.

6. Assist the Issuer in presenting information to bond rating organizations and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds, if requested.
7. Prepare and review the notice of sale pertaining to the competitive sale of the Bonds.

Our Bond Opinion will be addressed to the Issuer and will be delivered by us on the date the Bonds are exchanged for their purchase price (the "Closing").

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties do not include:

- a. Except as described in paragraph (5) above,
 - 1) Assisting in the preparation or review of an official statement or any other disclosure document with respect to the Bonds, or
 - 2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or
 - 3) Rendering advice that the official statement or other disclosure documents
 - a) Do not contain any untrue statement of a material fact or
 - b) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.
- b. Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.
- c. Preparing blue sky or investment surveys with respect to the Bonds.
- d. Drafting state constitutional or legislative amendments.
- e. Pursuing test cases or other litigation, (such as contested validation proceedings).
- f. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Bonds.
- g. Assisting in the preparation of, or opining on, any continuing disclosure undertaking pertaining to the Bonds or any other debt of the Issuer, or after

Closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking.

- h. Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.
- i. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bonds).
- j. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion. Please note that, in our representation of the Issuer, we will not act as a "municipal advisor", as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Forms 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Bonds as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financings; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be \$50,000. Our fees may vary: (a) if the principal amount of Bonds actually issued differs significantly from the amounts stated above; (b) if material

changes in the structure or schedule of the respective financings occur; or (c) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimates, we will advise you and prepare and provide to you an amendment to this engagement letter. The fees quoted above will include all ordinary out-of-pocket expenses advanced for your benefit, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, filing fees, computer-assisted research and other expenses.

If, for any reason, the financing represented by the Bonds is completed without the delivery of our Bond Opinion as bond counsel or our services are otherwise terminated, we will expect to be compensated at our normal rates for the time actually spent on your behalf plus client charges as described above unless we have failed to meet our responsibilities under this engagement, but in no event will our fees exceed the amount set forth above.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this engagement are deemed to be Issuer's property. We agree to maintain documentation for all charges against the Issuer. Our books, records, and documents, insofar as they relate to work performed or money received under this engagement, shall be maintained for a period of three (3) full years from the respective Closings and will be subject to audit, at any reasonable time and upon reasonable notice by the Issuer or its duly appointed representatives.

OTHER MATTERS

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this Engagement Letter must be in writing, executed by us and contain the signatures of the Issuer. The validity, construction and effect of this Engagement Letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. Any action between the parties arising from this Engagement Letter shall be maintained in the state or federal courts of Davidson County, Tennessee.

CONCLUSION

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

WILSON COUNTY, TENNESSEE:

BASS, BERRY & SIMS PLC:

By: _____
Randall Hutto, County Mayor

By: _____
Karen Neal, Member

STATE OF TENNESSEE)

COUNTY OF WILSON)

I, J.H. Goodall, certify that I am the duly qualified and acting County Clerk of Wilson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on December 19, 2016; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the County's not to exceed \$56,750,000 General Obligation School Bonds.

WITNESS my official signature and seal of said County this __ day of _____, 2016.

County Clerk

(SEAL)

The Board of County Commissioners of Wilson County, Tennessee, met in a regular session at the County Courthouse, Lebanon, Tennessee, at 7:00 o'clock, p.m., on December 19, 2016, with the Honorable Randall Hutto, County Mayor, presiding, and the following members present:

There were absent:

There were also present J. H. Goodall, County Clerk and Aaron Maynard, Finance Director.

It was announced that public notice of the time, place and purpose of the meeting had been given and accordingly, the meeting was called to order.

The following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted by the following vote:

AYE:

NAY:

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF WILSON COUNTY, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED THIRTY-SIX THOUSAND DOLLARS (\$736,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON.

WHEREAS, the Board of County Commissioners of Wilson County, Tennessee (the "County") has determined that it is necessary and desirable to issue not to exceed \$736,000 in aggregate principal amount of capital outlay notes for the purpose of providing funds for the (i) acquisition and equipping of patrol cars and vehicles for the County Sheriff's department; and (ii) payment of costs incident to the issuance and sale of the notes authorized herein; and

WHEREAS, pursuant to authority granted by Sections 9-21-101 and 9-21-604 et seq., Tennessee Code Annotated, subject to the approval of the Director of State and Local Finance, counties in Tennessee are authorized to issue interest-bearing capital outlay notes for all county purposes for which general obligation bonds can be legally authorized and issued for a period of not greater than the end of the third fiscal year following the fiscal year in which the notes are issued; and

WHEREAS, the Board of County Commissioners of the County finds that it will be advantageous to the County to issue not to exceed \$736,000 in aggregate principal amount of capital outlay notes for said purpose; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing such notes, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee, as follows:

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, including Sections 9-21-604 et seq., and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;
- (b) "County" shall mean Wilson County, Tennessee;
- (c) "Debt Management Policy" shall mean the Debt Management Policy approved by the Governing Body;
- (d) "Governing Body" shall mean the Board of County Commissioners of the County;
- (e) "Municipal Advisor" shall mean Stephens Inc.;

(f) "Notes" shall mean the not to exceed \$736,000 General Obligation Capital Outlay Notes of the County, to be dated their date of issuance, or have such other designation or such other dated date as shall be determined by the County Mayor, pursuant to Section 8 hereof;

(g) "Project" shall mean the acquisition and equipping of patrol cars and vehicles for the County Sheriff's department;

(h) "Registration Agent" shall mean the County Trustee who shall serve as registration and paying agent or any successor registration agent and paying agent appointed by the Governing Body; and

(i) "State Director" means the Director of State and Local Finance.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy. (a) The County has heretofore adopted its Debt Management Policy and hereby finds that the issuance and sale of the Notes, as proposed herein, is consistent with the County's Debt Management Policy.

(b) The term of the Notes will not exceed the useful economic life of the Project. Approximate debt service, the estimated interest expense and estimated costs of issuance of the Notes are attached hereto as Exhibit A, subject to change permitted by Section 8 hereof.

Section 4. Authorization and Terms of the Notes. (a) For the purpose of funding the Project, reimbursing the County for funds previously expended for costs of the Project, if any and paying the costs incident to the issuance and sale of the Notes, there are hereby authorized to be issued interest bearing capital outlay notes of the County, in certificated form, in an aggregate principal amount of not to exceed \$736,000. Subject to the adjustments permitted in Section 8 hereof, the Notes shall be issued in one or more emissions, in fully registered form, without coupons, shall be known as "General Obligation Capital Outlay Notes" and shall be dated their date of issuance, or having such other designation or such other dated date as shall be determined by the County Mayor; and shall bear interest at a rate or rates not to exceed the maximum interest rate permitted by applicable Tennessee law, payable, subject to the adjustments permitted pursuant to Section 8 hereof, semi-annually on June 1 and December 1 until the Notes mature or are redeemed, commencing December 1, 2017. The Notes shall be issued initially in \$5,000 denominations or integral multiples of \$1,000 in excess thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted by Section 8 hereof, the Notes shall mature serially or be subject to mandatory redemption and be payable on June 1 of each year, in the years 2018 through 2020, in the approximate amounts as set forth on Exhibit A, but in no event shall the annual principal payable on the Notes be less than an amount that will result in approximately level debt service unless the State Director has waived the requirement of periodic requirement. No Notes shall be issued until receipt of approval of the Director of State and Local Finance.

(b) Subject to the adjustments permitted under Section 8 hereof, the Notes shall be subject to redemption prior to maturity at the option of the County, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine; provided, however, notwithstanding the foregoing, if the Notes are sold as Term Notes, as defined below, the Governing Body may designate the mandatory redemption payment to be redeemed.

(c) Pursuant to Section 8 hereof, the County Mayor is authorized to sell the Notes, or any maturities thereof, as term notes ("Term Notes") with mandatory redemption requirements as determined by the County Mayor. In the event any or all the Notes are sold as Term Notes, the County shall redeem Term Notes on redemption dates in aggregate principal amounts equal to the maturity amounts determined by the County Mayor at a price of par plus accrued interest thereon to the date of redemption. The Term Notes to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of a mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. An optional redemption notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates determined by the County Mayor) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.

(e) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction

with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

(f) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of and premium, if any, on the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. If requested by the Owner, payment of interest on such Notes shall be paid by wire transfer to a bank within the continental United States and written notice of any such election is given to the Registration Agent prior to the record date.

(g) Any interest on any Note that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Notes when due.

(h) The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in \$5,000 denominations, or integral multiples of \$1,000 in excess thereof, as requested by the registered owner requesting transfer. The Registration

Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

(i) The Notes shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(j) The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent on the certificate set forth herein on the Note form.

(k) In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment and Pledge The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine; provided, however, notwithstanding the foregoing, if the Notes are sold as a Term Note, the Governing Body may designate the mandatory redemption payment to be redeemed..

Subject to the credit hereinafter provided, the County shall redeem Notes maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. The Notes to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Notes to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Notes Redeemed</u>
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***Final Maturity**

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Notes to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Notes of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Note so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Notes to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than ten (10) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Notes for which proper notice was given. An optional redemption notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to affect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). The Registration

Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates determined by the County Mayor) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the affected noteholder(s) that the redemption did not occur and that the Notes called for redemption and not so paid remain outstanding.]

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, [nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor during a period following the receipt of instructions from the County to call such Note for redemption.]

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

This Note is one of a total authorized issue aggregating \$736,000 and issued by the County for the purpose of providing funds to finance the (i) acquisition and equipping of patrol cars and vehicles for the County Sheriff's department; and (ii) the payment of costs incident to the issuance and sale of the Notes of the issue of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., and 9-21-604 et seq., Tennessee Code Annotated, and pursuant to a resolution (the "Resolution") duly adopted by the Board of County Commissioners of the County on the nineteenth day of December, 2016.

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Note, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said Resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the

inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

IN WITNESS WHEREOF, Wilson County, Tennessee, has caused this Note to be signed by its County Mayor with his manual [facsimile] signature and attested by its County Clerk with his manual [facsimile] signature under an impression [facsimile] of the corporate seal of the County, all as of the day and date hereinabove set forth.

WILSON COUNTY

BY: _____

County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal office of:

Wilson County Trustee
Lebanon, Tennessee

Date of Registration: _____

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

Wilson County Trustee
Registration Agent

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Social Security or Federal Tax Identification Number _____), the within Note of Wilson County, Tennessee and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it

appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member of a medallion program acceptable to the Registration Agent.

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of and interest on the Notes when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds or other legally available funds of the County to the payment of debt service on the Notes.

Section 8. Sale of Notes. (a) The Notes shall be offered for public sale, pursuant to an informal or competitive bid process, as permitted by law, at a price of not less than par, plus accrued interest, if any, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the County's Municipal Advisor.

(b) If the Notes are sold in more than one emission, the County Mayor is authorized to designate the series of each emission, to cause to be sold in each emission an aggregate principal amount of Notes less than that shown in Section 4 hereof for each emission, and to make corresponding adjustments to the maturity schedule of each emission, so long as the total aggregate principal amount of all emissions issued does not exceed the total aggregate principal amount of Notes authorized to be issued herein.

(c) The County Mayor is authorized to (i) change the dated date of the Notes to a date other than their date of issuance; (ii) change the designation of the Notes to a designation other than "General Obligation Capital Outlay Notes"; (iii) change the first interest payment date on the Notes to a date other than December 1, 2017 but not later than twelve (12) months from the dated date of the Notes; (iv) adjust the interest payment frequency to a period other than semi-annually; (v) adjust the principal and interest payment dates and maturity amounts of the Notes, provided that (A) the total principal amount of all emissions of the Notes does not exceed the total amount of Notes authorized herein, (B) the first maturity date of the Notes or any emission thereof is a date not earlier than June 1, 2018, (C) the final maturity date of each emission shall not exceed the end of the third fiscal year following the fiscal year in which the Notes are issued; and (D) such maturity schedule is approved by the State Director, if required; (vi) change the County's optional redemption provisions of the Notes, provided that, if the Notes are sold at not less than par, the redemption premium, if any, shall not exceed one percent (1%) of the par amount of the Notes called for redemption; (vii) sell less than the authorized principal amount of Notes authorized herein; (viii) sell the Notes, or any emission thereof, or any maturities thereof as Term Notes with mandatory redemption requirements corresponding to the maturities determined by the County Mayor, as he shall deem most advantageous to the County; and (ix) cause all or a portion of the Notes to be insured

by a bond insurance policy issued by a nationally recognized bond insurance company to achieve the purposes set forth herein and to serve the best interests of the County and to enter into an agreement with such insurance company with respect to the Notes to the extent not inconsistent with this Resolution.

(d) The County Mayor is authorized to sell the Notes, or any emission thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Notes, or any emission thereof, as a single issue of notes with any other general obligation capital outlay notes with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more emissions or series as he shall deem to be advantageous to the County; provided, however, that the total aggregate principal amount of combined notes to be sold does not exceed the total aggregate principal amount of Notes authorized by this resolution or notes authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor is authorized to award the Notes, or any emission thereof, to the bidder whose bid results in the lowest true interest cost to the County, as determined by the County Mayor, provided the rate or rates on the Notes does not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Notes or any series thereof. The sale of the Notes by the County Mayor shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Note set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(f) The County Mayor and County Clerk, or either of them, are authorized to cause the Notes to be authenticated and delivered by the Registration Agent to the original purchaser and to execute, publish, and deliver all certificates and documents, including closing certificates, as they shall deem necessary in connection with the sale and delivery of the Notes.

(g) The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for municipal advisory services in connection with the sale of the Notes and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Notes in substantially the form attached hereto as Exhibit B.

(h) Neither the Notes, nor any emission thereof, shall be issued until after the approval of the State Director shall have been obtained as required by Sections 9-21-101 et seq., and 9-21-604, Tennessee Code Annotated.

Section 9. Disposition of Note Proceeds.

(a) All accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Notes on the first interest payment date following delivery of the Notes.

(b) The remainder of the proceeds of the sale of the Notes shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the "General Obligation Note Fund (Patrol Cars)" (the "Note Fund") with an appropriate series designation to be kept separate and apart from all other funds of the County. The County shall disburse funds in the Note Fund to pay costs of issuance of the Notes, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Notes. The remaining monies in the Note Fund shall be solely used by the County to pay costs of the Project and, if applicable, to reimburse the County for any funds previously expended for Project costs. Moneys in the Note Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by

applicable law. Earnings from such investments shall be retained in the Note Fund to pay costs of the Project or deposited to the County's debt service fund to pay interest on the Notes at the direction of the Finance Director, unless otherwise approved by the Governing Body. Funds remaining in the Note Fund after payment of costs of issuance, completion of the Project and reimbursement to the County for funds previously expended for Project costs, if any, shall be transferred to the County's debt service to be used to pay principal and interest on the Notes.

(c) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond and note proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 10. Offering Document. The County Mayor, working with the Municipal Advisor, is hereby authorized to provide for the preparation and distribution of an Offering Circular describing the Notes.

Section 11. Federal Tax Matters Related to the Notes. The County recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Notes subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Finance Director are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Notes, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Notes.

Section 12. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("a Trustee"), in trust, on or before the date of maturity, sufficient money or Federal Obligations, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay such Notes and to pay interest thereon when due until the maturity date;

(c) By delivering such Notes to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such Notes shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Notes; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Notes and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee Law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 (the "Rule") of the Securities Exchange Commission for the Notes. If required by the Rule, the County Mayor is authorized to execute at the closing of the sale of the Notes, an agreement for the benefit of and enforceable by the owners of the Notes specifying the details of the financial information and event notices to be provided and its obligations relating thereto.

Section 14. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Project by issuing the Notes. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 15. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Section 9-21-101 et seq., Tennessee Code Annotated, is greater than five (5) years.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Signatures on Following Page

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

November 17, 2016

5-0-2

BUDGET COMMITTEE

December 8, 2016

5-0

Adopted and approved this nineteenth day of December, 2016.

County Mayor

County Clerk

Sponsored by: _____
County Commissioner

EXHIBIT A

ESTIMATED DEBT SERVICE

Date	Principal	Coupon	Interest	Total P+i	Fiscal Total
02/01/2017	-	-	-	-	-
12/01/2017	-	-	13,800.00	13,800.00	-
06/01/2018	235,000.00	2.250%	8,280.00	243,280.00	-
06/30/2018	-	-	-	-	257,080.00
12/01/2018	-	-	5,636.25	5,636.25	-
06/01/2019	250,000.00	2.250%	5,636.25	255,636.25	-
06/30/2019	-	-	-	-	261,272.50
12/01/2019	-	-	2,823.75	2,823.75	-
06/01/2020	251,000.00	2.250%	2,823.75	253,823.75	-
06/30/2020	-	-	-	-	256,647.50
Total	\$736,000.00	-	\$39,000.00	\$775,000.00	-

ESTIMATED COSTS OF ISSUANCE

COSTS OF ISSUANCE DETAIL

Licensed Municipal Advisor	\$3,000.00
Bond Counsel	\$3,000.00
TOTAL	\$6,000.00

EXHIBIT B

FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

LETTERHEAD OF BASS, BERRY & SIMS PLC

December 19, 2016

Wilson County, Tennessee
228 East Main Street
Lebanon, Tennessee 37087
Attention: Randall Hutto, County Mayor

Re: Issuance of Approximately \$736,000 in Aggregate Principal Amount of General Obligation Capital Outlay Notes.

Dear Mayor:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Wilson County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced notes (the "Notes"). We understand that the Notes are being issued for the purpose of providing funds necessary to finance the project identified in a resolution authorizing the Notes adopted on December 19, 2016 (the "Resolution") and to pay costs of issuance of the Notes, as more fully set forth in the Resolution. We further understand that the Notes will be sold by informal bid.

SCOPE OF ENGAGEMENT

In this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the "Bond Opinion") regarding the validity and binding effect of the Notes, the source of payment and security for the Notes, and the excludability of interest on the Notes from gross income for federal income tax purposes.
2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Notes, coordinate the authorization and execution of such documents, and review enabling legislation.
3. Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Notes, except that we will not be responsible for any required blue-sky filings.
4. Review legal issues relating to the structure of the Notes.
5. Prepare and review the notice of sale pertaining to the sale of the Notes, if any.

Our Bond Opinion will be addressed to the Issuer and the original purchaser of the Notes and will be delivered by us on the date the Notes are exchanged for their purchase price (the "Closing").

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Notes. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Notes and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties do not include:

- a.
 - 1) Assisting in the preparation or review of a disclosure document with respect to the Notes, or
 - 2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or
 - 3) Rendering advice that the official statement or other disclosure documents
 - a) Do not contain any untrue statement of a material fact or
 - b) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.
- b. Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.
- c. Preparing blue sky or investment surveys with respect to the Notes.
- d. Drafting state constitutional or legislative amendments.
- e. Pursuing test cases or other litigation, (such as contested validation proceedings).
- f. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Notes.
- g. Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.
- i. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Notes will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Notes).
- j. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion. Please note that, in our representation of the Issuer, we will not act as a "municipal advisor", as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Notes. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Forms 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Notes.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Notes. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Notes as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Notes. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Notes; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financings; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be \$3,000 for the Notes. Our fees may vary: (a) if the principal amount of Notes actually issued differs significantly from the amounts stated above; (b) if material changes in the structure or schedule of the respective financings occur; or (c) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimates, we will advise you and prepare and provide to you an amendment to this engagement letter. The fees quoted above will include all out-of-pocket expenses advanced for your benefit, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, filing fees, computer-assisted research and other expenses.

If, for any reason, the financing represented by the Notes is completed without the delivery of our Bond Opinion as bond counsel or our services are otherwise terminated, we will expect to be compensated at our normal rates for the time actually spent on your behalf plus client charges as described above unless we have failed to meet our responsibilities under this engagement, but in no event will our fees exceed the amount set forth above.

RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this engagement are deemed to be Issuer's property. We agree to maintain documentation for all charges against the Issuer. Our books, records, and documents, insofar as they relate to work performed or money received under this engagement, shall be maintained for a period of three (3) full years from the respective Closings and will be subject to audit, at any reasonable time and upon reasonable notice by the Issuer or its duly appointed representatives.

OTHER MATTERS

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this Engagement Letter must be in writing, executed by us and contain the signatures of the Issuer. The validity, construction and effect of this Engagement Letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. To the extent permitted by applicable law, any action between the parties arising from this Engagement Letter shall be maintained in the state or federal courts of Davidson County, Tennessee.

CONCLUSION

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

WILSON COUNTY, TENNESSEE:

BASS, BERRY & SIMS PLC:

By: _____
Randall Hutto, County Mayor

By: _____
Karen Neal, Member

STATE OF TENNESSEE)

COUNTY OF WILSON)

I, J. H. Goodall, certify that I am the duly qualified and acting County Clerk of Wilson County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of December 19, 2016 of the governing body of the County; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to General Obligation Capital Outlay Notes of said County.

WITNESS my official signature and seal of said County this _____ day of _____, 2016.

County Clerk

(SEAL)

The Board of County Commissioners of Wilson County, Tennessee, met in a regular session on December 19, 2016, at 7:00 p.m., at the Wilson County Courthouse, Lebanon, Tennessee, with the Honorable Randall Hutto, County Mayor, presiding.

The following Commissioners were present:

The following Commissioners were absent:

There were also present J. H. Goodall, County Clerk, and Aaron Maynard, Director of Finance.

After the meeting was duly called to order, the following resolution was introduced by _____, seconded by _____ and after due deliberation, was adopted by the following vote:

AYE:

NAY:

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
REQUEST THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER
UNCLAIMED PROPERTY ACT**

16-12-4

WHEREAS, Tennessee Code Annotated §66-29-102 and §66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One Hundred Dollars (\$100.00), less a proportionate share of the cost of administering the program; and

WHEREAS, Wilson County, and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the years ending December 31, in the years 2014 and 2011; and

WHEREAS, Wilson County agrees to meet all of the requirements of TCA §66-29-101 *et seq* and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1st of each year; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby request the State Treasurer to pay unclaimed balance of funds remitted for the 2014 and 2011 report years to it in accordance with the provisions of TCA §66-29-121. A list of remittances made by or on behalf of the local government and its agencies are attached.

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE
November 17, 2016
4-0-1

BUDGET COMMITTEE
December 8, 2016
5-0

I hereby certify that this is a true and exact copy of the foregoing Resolution which was approved at a meeting held on the ____ day of _____, 20__, an original which is on file in this office. I further certify that the Wilson County Commission consists of 25 members and that _____ members voted in favor of the Resolution.

SIGNATURE

(SEAL)

DATE

03/23/15

REMITTANCES FILED BY OR ON BEHALF OF LOCAL GOVERNMENT AND ITS AGENCIES

Name of County/Municipality Wilson County - Circuit Court Clerk
Mailing Address 115 East High Street Room 103
Lebanon, TN 37087

Name of Holder or Agency Submitting Report and Remittance	Holder Identification Number	Amount of Remittance (If Available)	Date of Remittance (If Available)	Federal employer tax ID #
Wilson Co. Circuit Court Clk	8698	1290.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	1100.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	105.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	231.42	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	51.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8698	134.39	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	48119	1000.00	5/1/14	62-6002399
Wilson Co. Circuit Court Clk	8639	665.18	5/1/11	62-6002399
Wilson Co. Circuit Court Clk	8698	113.50	5/1/11	62-6002399

I certify that any agencies included in this request are chartered under this local government.

Phone Number

(Signature)

Printed Name
Date _____ 200

(Title)

This report and accompanying Resolution may be filed with the Unclaimed Property office of the State Treasury Department at any point between the actual remittance of unclaimed accounts and the June 1 eighteenth months following.

03/23/15

REMITTANCES FILED BY OR ON BEHALF OF LOCAL GOVERNMENT AND ITS AGENCIES

Name of County/Municipality Wilson County - Circuit Court Clerk
Mailing Address 115 East High Street, Room 103
Yebanon, In 37087

Name of Holder or Agency Submitting Report and Remittance	Holder Identification Number	Amount of Remittance (If Available)	Date of Remittance (If Available)	Federal employer tax ID #
Wilson Co. Circuit Court Clk	8698	18450	5/1/11	62-6002399
Wilson Co. Circuit Court Clk	8698	250.00	5/1/11	62-6002399
Wilson Co. Circuit Court Clk	8698	420.00	5/1/11	62-6002399
Wilson Co. Circuit Court Clk	8698	123.00	5/1/11	62-6002399
Wilson Co. Circuit Court Clk.	8698	544.00	5/1/11	62-6002399

I certify that any agencies included in this request are chartered under this local government.

Phone Number

(Signature)

Printed Name

(Title)

Date 200

This report and accompanying Resolution may be filed with the Unclaimed Property office of the State Treasury Department at any point between the actual remittance of unclaimed accounts and the June 1 eighteenth months following.

16-12-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO APPROVE A CONTRACT OF STOP LOSS INSURANCE WITH CIGNA**

WHEREAS, the Insurance Committee of the Wilson County Commission has reviewed the Stop Loss health insurance plan previously in effect; and

WHEREAS, quotes for Stop Loss health insurance coverage for calendar year 2017 had been received from two companies and a third requested; and

WHEREAS, the Insurance Committee has determined to recommend that we award the Stop Loss health insurance coverage, with an individual pooling level of \$300,000.00 and an aggregate of \$9,740,241.00, to CIGNA;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we approve a contract with CIGNA to provide Stop Loss health insurance for Wilson County employees, including an individual pooling level of \$300,000.00 and a total aggregate figure of \$9,740,241.00.

BE IT FURTHER RESOLVED that this contract be effective January 1, 2017, for a period of one (1) year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time during the calendar year 2017.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that the policy conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
December 8, 2016
4-1

16-12-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR TO MAKE ADDITIONAL APPROPRIATIONS IN THE SPECIAL
PURPOSE SCHOOL FUND TO BUILDING IMPROVEMENTS**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be,
and the same is hereby amended, by making an additional appropriation from the
Special Purpose School Fund into Building Improvements, as shown on the attached
budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE
December 6, 2016
4-0-3

BUDGET COMMITTEE
December 8, 2016
4-1

BUDGET AMENDMENT REQUEST FORM

Department: Special Purpose School

Fund Name: Special Purpose
Fund Number: 121

Public Works: 12-6-16
Budget Committee: 12-8-16

Account Number (include Object Code)	Account Description	Debit	Credit
121-39000	Fund Balance	\$ 307,500	
121-91300-707	Building Improvements		\$ 307,500
TOTAL		\$ 307,500	\$ 307,500

EXPLANATION FOR CHANGE: Request to appropriate funds for Harding Drive Facility to be used for Election Commission.

16-12-7

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL BUDGET FOR THE 2016-2017 FISCAL YEAR AND TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO TRANSFER THESE FUNDS INTO THE WARD AGRICULTURAL CENTER AND TO MAKE LINE ITEM TRANSFERS IN THE WARD AGRICULTURAL CENTER

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, to reflect revenues received but not included in the original budget for fiscal year 2016-2017 and further amended by making the following additional appropriation, and line item transfers, in the Ward Agricultural Center, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
October 20, 2016

BUDGET COMMITTEE
December 8, 2016
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Ward Ag. Center

Fund Name: Ag. Center
Fund Number: 124

Ag Management: 10-20-16
Budget Committee: 12-8-16

Account Number (include Object Code)	Account Description	Debit	Credit
124-48990	Ag Grant	\$ 125,000.00	
124-39000	Fund Balance	\$ 50,000.00	
124-57900-719	Other Construction		125,000.00
124-57900-399.1	Other Contracted Service		50,000.00
TOTAL		\$ 175,000.00	\$ 175,000.00

EXPLANATION FOR CHANGE: Request to transfer into budget grant funds and to add funds from fund balance for campsites, paving, water control and sound system.

16-12-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR
TO MAKE LINE ITEM TRANSFERS IN COUNTY BUILDINGS**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, to make the following line item transfers in County Buildings, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE
November 17, 2016
4-0-3

BUDGET COMMITTEE
December 8, 2016
5-0

16-12-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION TO CONVENIENCE
CENTERS**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be,
and the same is hereby amended, by making the following additional appropriation in
the Solid Waste/Sanitation Fund to Convenience Centers, all as shown on the attached
budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

URBAN TYPE PUBLIC FACILITIES BOARD
December 2, 2016
5-0

BUDGET COMMITTEE
December 8, 2016
5-0

16-12-10

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE
AN ADDITIONAL APPROPRIATION FROM THE LANDSCAPING RESERVE FUND INTO OTHER CHARGES**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, by making an appropriation from the Landscaping Reserve Fund into Other Charges, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
December 8, 2016
5-0

16-12-11

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO MAKE
AN ADDITIONAL APPROPRIATION FROM THE COURTROOM SECURITY RESERVE FUND INTO WILSON
COUNTY SHERIFF'S DEPARTMENT**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, by making an appropriation from the Courtroom Security Reserve Fund into Wilson County Sheriff's Department, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

LAW ENFORCEMENT COMMITTEE

November 17, 2016

5-0-2

JUDICIAL COMMITTEE

November 17, 2016

4-0-1

BUDGET COMMITTEE

December 8, 2016

5-0

BUDGET AMENDMENT REQUEST FORM

Department: Wilson County Sheriff's Office

Fund Name: General Fund
Fund Number: 101

Law Enforcement Committee: 11/17/2016
Judicial Committee: 11/17/2016

Account Number (include Object Code)	Account Description	Debit	Credit
101-39128	Court Room Security Reserve	\$ 34,900.00	
101-53920-718	Motor Vehicle		\$ 34,900.00
TOTAL			\$ 34,900.00

EXPLANATION FOR CHANGE:
Purchase (1) new vehicle and related equipment for courts.

16-12-12

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE 2016-2017 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 2016-2017 be, and the same is hereby amended, by making an additional appropriation in the Capital Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

PUBLIC WORKS COMMITTEE
November 17, 2016
4-0-3

BUDGET COMMITTEE
December 8, 2016
5-0



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

TO: WILSON COUNTY COMMISSION

FROM: WILSON COUNTY BUILDING INSPECTOR

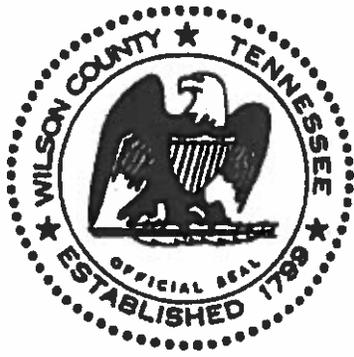
DATE: 11/01/2016 thru 11/30/2016

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	62
NUMBER OF PERMITS ISSUED	53
NUMBER OF CERTIFICATES OF COMPLIANCE	43
TOTAL MONEY COLLECTED (PERMITS)	\$84,549.70
NUMBER OF ADEQUATE FACILITIES TAX	77
TOTAL MONEY COLLECTED (AFT)	\$349,870.00

YEAR TO DATE 07/01/2016 thru 11/30/2016

PERMIT APPLICATIONS	394
PERMITS ISSUED	389
CERTIFICATES OF COMPLIANCE	212
TOTAL MONEY (PERMITS)	\$488,703.00
NUMBER OF AFT	455
TOTAL MONEY	\$1,679,902.25



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

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
YEAR TO DATE 07/01/2016 thru 11/30/2016

NUMBER OF AFT	455
TOTAL MONEY	\$1,679,902.25

DATE: 11/01/2016 thru 11/30/2016

WILSON COUNTY	\$79,000.00
MT JULIET	\$80,000.00
LEBANON	\$187,870.00
WATERTOWN	\$3,000.00
REFUNDS	\$0

WILSON COUNTY PLANNING OFFICE



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

December 02, 2016

Wilson County Commission Members:

The Wilson County Planning Office has received an application submitted by Joseph Saltsman requesting to rezone from (R-1) Rural Residential to (C-2) General Commercial 9.17 acres of a fifty-four (54) acre parcel of land located at 3540 Stewarts Ferry Pike referenced by Wilson County Tax Map 118 part of Parcel 63.01.

This rezoning request was presented to the Wilson County Planning Commission on October 21, 2016 and is being forwarded to the Board of County Commissioners with a negative recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission, which will be held Monday, December 19, 2016.

Sincerely,

Georgia Baine

Georgia Baine
For Thomas Brashear, Wilson County Planning Director

gb

Attachment

WILSON COUNTY PLANNING OFFICE



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

December 02, 2016

Wilson County Commission Members:

The Wilson County Planning Office has received an application submitted by Bernard W. Keith Jr. for rezoning approval of 52.42 acres of land located at 1038 Stanley Drive referenced by Tax Map 120 Parcel 3.02 from (R-1) Rural Residential to (A-1) Agricultural.

This rezoning request was presented to the Wilson County Planning Commission on November 18, 2016 and is being forwarded to the Board of County Commissioners with a positive recommendation.

The above stated rezoning request will be presented at the regular meeting of the Wilson County Commission, which will be held Monday, December 19, 2016.

Sincerely,

Georgia Baine

Georgia Baine
For Thomas Brashear, Wilson County Planning Director

gb

Attachment

Request by Bernard W. Keith Jr. for rezoning approval for 52.42 acres located at 1038 Stanley Drive Tax Map 120 Parcel 3.00 from (R-1) Rural Residential to (A-1) Agricultural. Commissioner Sonja Robinson District 13



Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, October 21, 2016 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Dixon, Hutto, Jones, Locke, Major, Ray Weathers and Woods constituting the entire membership with the exception of Jewell, Nokes and Williams who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney Jennings and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the September 16, 2016 meeting were approved on motion of Dixon second by Weathers and all voting aye.

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

Old Business *none*

New Business:

Rezoning request:

Application has been submitted by Joseph Saltsman requesting to rezone 9.17 acres being part of a fifty-four (54) acre parcel of land from (R-1) Rural Residential to (C-2) General Commercial the property is located at 3540 Stewarts Ferry Pike referenced by Wilson County Tax Map 118 part of Parcel 63.01.

Staff read recommendations. Planner Brashear read into record several letters in opposition of the request stating their concerns to be theft of property, change in quality of life and commercial zoning not being in character of the neighborhood. Mr. Joseph Saltsman spoke before the Commission stating with the property being in close proximity to apartments and Providence there appears to be a need for storage units, Mr. Saltsman stated the Convenience Center across the road would see more traffic than the storage units. Planner Brashear stated that the C-2 Zone District allows many uses with mini storage being a use on appeal in this district and will require approval by the Board of Zoning Appeals. Area residents spoke before the Commission stating their concerns to be the request being: changing from a quiet residential neighborhood to a busy commercial area, pavement causing water runoff onto adjacent properties, increased traffic, units being readily available in Gladeville, crime, diminishing home and property values, fearing once commercial businesses starts it will not stop, concerned if the storage units do not thrive then any of the other uses allowed in C-2 would be permitted. After further discussion Dixon made a motion to deny based on Staff recommendations, second by Weathers, with all others voting aye, with the exception of Woods voting NO, the request for rezoning was denied with a vote of 7-1. Planner Brashear stated the applicant has 10 days to submit a written letter to the Planning Office stating they wish for their application to be considered by the County Commission and will be sent with a negative recommendation from the Planning Commission.

Site Plan and Plats:

- 01.) Site Plan-Kwality Korner LLc Property 1 lot
South Mt. Juliet Road & Stewarts Ferry Pike 118/1.04
Site Plan was presented. Staff read recommendations. Staff advised Developer to schedule a pre-con meeting with the Planning Office to discuss landscaping requirements and to meet with the Stormwater Department to discuss detention areas. Planner Brashear stated the new site plan shows a turn lane and decel lane on Stewarts Ferry Pike and South Mt. Juliet Road. David Fray, Engineer with The Bray Firm stated the applicant is in agreement with conditions. Mr. Danny Bledsoe, Gladeville Utility District, spoke before the Commission stating there is no water line on South Mt. Juliet Road it is on Stewarts Ferry Pike and the turning lane may impact the relocation of the water line at the Developer's cost. Mr. Bledsoe stated the residential and commercial engineers should meet and discuss the relocation of the line so that both would benefit. After further discussion on motion of Woods, second by Locke, and all voting aye, the site plan was approved subject to staff recommendations.
- 02.) Site Plan-Mapco Express freestanding sign 1 lot
4337 Saundersville Road 52F/A/24.00
Site plan was presented. Staff read recommendations stating placement of sign will need a Board of Zoning Appeals setback variance approval for placement of the sign as it will be too close to the road right of way. On motion of Major second by Weathers, with all voting aye, the site plan was approved subject to staff recommendation and Board of Zoning Appeals setback variance from road right of way.
- 03.) Site Plan-Rockdale Industrial Toe 1 1 lot
Maddox Road 138/41.10
Site Plan met requirements. Staff read recommendations. Jason Cummings, Civil Engineer with Barge Cauthern was present to answer questions stating the height of the building would be (50) fifty feet. On motion of Dixon second by Weathers with all voting aye the site plan was approved subject to staff recommendations which includes variance for building height.
- 04.) Prelim: Walter Johnson Property 11 lots
Philadelphia Road 23/70.00
Plat was presented. Staff read recommendations. Staff noted the numbers of lots were reduced from 11 lots to 5 lots due to location of soils area for septic systems. Paul Crockett with Crockett Surveying requested the plat be approved as a final plat due to the reduction in number of lots. On motion of Woods, second by Locke, with all voting aye, the plat was approved as a final plat and subject to staff recommendations.

05.) Final-Dorothy W. Bryan Property 5 lots
 Sparta Pike 105/60.07
 Plat was presented. Staff read recommendations. Staff noted the numbers of lots requiring Planning Commission approval is 3 being 2 of the lots increased to 5 acres in size. Mr. Jeffrey Turner spoke before the Planning Commission with concerns to residential development being he is a dairy farmer and as a part of his operation he places manure on his fields and neighbors might be offended by the smells. Planner Brashear stated he is having the green belt note placed on the plat that states Residents or occupants of this development are hereby notified that active agricultural/forestry production or a working farm exists within this general vicinity at present. As such, livestock, poultry, swine, fertilizer, agricultural/forestry equipment and other agriculture forestry related materials and activities may produce strong odors, loud or incessant noise, and dust. On motion of Weathers, second by Woods, with all voting aye, the plat was approved subject to staff recommendations and Mr. Crockett agreeing to establish the FEE required for Lot 5 due to regulatory floodplain.

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

Combination Plat-Linwood Place Lots 1, 2, 3	1 lot
Linwood Road	89/13.01
Amd. Summit @ Harbor Point Lot 20	1 lot
Harbor Point & Zephr Cove	8N/C/58.00
Combination Plat-Stonebrook Falls Subdivision Lots 31 & 31	1 lot
Fall Way	25H/A/31.00, 32.00
Combination Butler Property	1 lot
Thomas Road	16/23.02 po
Lillard B. Barrett Sr. Property Lots 3 & 4	1 lot
Benders Ferry Road	28/8.00

Planner Brashear stated there will be an Continuing Education class for the Board of Zoning Appeals members and Planning Commission members on Tuesday, October 25, 2016 in the County Commission Room of the Wilson County Courthouse from 5:00 p.m. until 9:00 p.m. with Sam Edwards, Attorney and Counselor at Law as keynote speaker, both the County members and City of Watertown members were invited to attend.

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

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

Randall Hutto, Secretary

November 4th, 2016

The Wilson County Road Commission met in regular session on November 4th, 2016 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever.

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

Mayor Hutto told it was the birthday of Commissioner Reich, everyone sung Happy Birthday to him.

Mayor Hutto swore in Commissioner Becky Siever as Road Commissioner for another term.

Commissioner Scruggs made the motion to approve the minutes of October 14th, 2016 Road Commission meeting as presented, second by Commissioner Reich, motion carried.

DELEGATIONS; Commissioner Sara Patton, District 9 and Tony McClain Brush Creek TN. Requesting a stretch of road or a bridge named in honor of Robert McGuire, Jr. from Watertown, TN. Motion was made by Commissioner Reich second by Commissioner Siever to honor this request. Mayor Hutto advised his office would move forward with this.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch stated Hoover Inc., stated the State Aid paving Project on Nonaville Road is complete, finishing up with Bendersferry Road weather permitting. Hoover has our in place contract, will be doing some milling. Superintendent Lynch requested to add \$4.00 a sq foot to bid on the asphalt for milling. Will be doing Fredericksburg, Breckenridge and Burnett Road if weather permitting.

Assistant Lynch request permission to bid a tractor. Commissioner Reich made the motion second by Commissioner Scruggs, motion carried.

Assistant Lynch request permission to bid a paver, motion made by Commissioner Scruggs, second by Commissioner Joines, motion carried.

Assistant Lynch request permission to buy a patch hot box, (slip in bed) that goes on patch truck on state bid. Motion made by Commissioner Reich, second by Commissioner Siever, motion carried.

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

SUPERINTENDENT REPORT:
Subdivision and 2 year Maintenance Report:

Updated paving miles is 52.
Will continue to pave weather permitting.
Mowing for the season is winding down.

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

COUNTY ATTORNEYS REPORT: None

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

Wilson County Road Commission

Approved

Chairman

Secretary

Minutes of the Wilson County Library Board – October 3, 2016

The Wilson County Library Board met in Monday, October 3, 2016, at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:30 p.m. by Chairman Jim Mills.

Members present: Jim Mills, Carolyn Miller, Bettye Stone, Diane Weathers. Members absent: William Taylor, Connie Wright, Chris Crowell. Also present was Stone’s River Regional Library Board member, Bettye Jo Dedman; Peggy Simpson was absent, also Regional Director, Betty Jo Jarvis. Wilson County Librarians, Alesia Burnley, Pamela Wiggins, Tracy Harvath were also in attendance.

On motion by Diane Weathers, seconded by Bettye Stone, the minutes of the August meeting were approved.

The financial report was given by Carolyn Miller. After discussion, motion made by Betty Stone to approve the report and seconded by Diane Weathers.

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

Circulation

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
July	29,248	21,269	2,685
August	21,687	36,757	2,456

People Count

July	13,379	7,263	2,412
August	10,769	10,681	2,056

Computer Usage

July	1,848	431	342
August	1,952	900	353

A total of 933 new library cards were issued in the Wilson County Library system in July and August 2016.

There was no Stone’s River Regional report as Director, Betty Jo Jarvis was not in attendance.

The Budget Committee reported the county has approved their budget and were appreciative for pay increases for full time employees. Alesia Burnley presented the 2016-2017 budgets and noted it was necessary to shift some funds in order to open the new addition at the Mt. Juliet Library. On motion by Bettye Stone, seconded by Carolyn Miller, the budgets were approved.

A motion was made by Bettye Stone, seconded by Diane Weathers to appoint Chris Crowell on the Board’s Long Range Planning Committee.

The Personnel Committee reported one full time position has been filled by a part time employee, Ashley Taylor at the Lebanon Library. The additional full time position at the Mt. Juliet Library is currently being advertised and the interviewing process will begin soon.

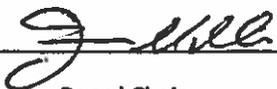
Bettye Stone and Diane Weathers attended the Tennessee Library Trustee Workshop at Art Circle Library in Crossville today.

Alesia Burnley reported the finance director had informed her money is due to cover the architect fees on the addition at the Mt. Juliet Library. The finance director has informed Alesia the amount is \$10,266. Bettye Stone made a motion to send the bill back to the contractor and was seconded by Carolyn Miller.

Alesia Burnley requested raises for part time employees. There are currently 21 part time employees. This may be implemented by using June’s longevity bonus check amounts and distributing to these part time employees who were not eligible for the county raise. Motion to use the June’s longevity bonus check money to increase part time employees pay was made by Carolyn Miller and seconded by Diane Weathers.

There being no further business, on motion of Carolyn Miller, the meeting adjourned at 6:15.

Diane Weathers, Secretary

Approved 
Board Chair

Date 12/6/16