

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 6, 2016 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Chad Barnard, Becky Siever, Wendell Marlowe, Kenneth Reich, Gary Keith, Mike Justice, Sonja Robinson and Sue Vanatta, being all the members of the Committee with the exception of Commissioners Annette Stafford, Jeff Joines, Jerry McFarland, Terry Ashe, Sara Patton, William Glover, Terry Muncher and Adam Bannach, who were absent. Also present was County Commissioners Joy Bishop and Diane Weathers, and County Attorney Legal Assistant Becky Fox.

Chairman Siever called the meeting to order at 6:45 p.m. and determined that a quorum was present.

The proposed agenda for the October 17, 2016 County Commission meeting was presented. County Attorney Legal Assistant advised that under "Elections and Appointments" for Zoning & Appeals Board the two members to be elected are 1 regular member and 1 alternate member. Motion to approve the agenda with these clarifications was made by Commissioner Marlowe, seconded by Commissioners Robinson and Walker and carried unanimously.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 17, 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
ZONING & APPEALS BOARD (1 REGULAR & 1 ALTERNATE)
ETHICS COMMITTEE (5 MEMBERS)

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

REGISTER OF DEEDS REPORT
TRUSTEE'S REPORT
ROAD SUPERINTENDENT'S REPORT
PROPERTY ASSESSOR'S REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 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 Chad Barnard, Sonja Robinson and Dan Walker, being all the members of the Committee with the exception of Commissioners Annette Stafford and Terry Scruggs, who were absent. Also present were County Commissioners Sue Vanatta, Diane Weathers, Joy Bishop, Becky Siever and Kenneth Reich, County Deputy Clerk Sondra Winfree-Dowdy and County Attorney Legal Assistant Becky Fox.

Chairman Barnard called the meeting to order at 6:30 p.m. and determined that a quorum was present.

Chairman Barnard recognized Deputy County Clerk Sondra Winfree-Dowdy. He asked her to be in attendance tonight to answer questions about the method of taking and transcribing the County Commission minutes. Ms. Dowdy explained that the meeting is recorded and, along with her handwritten notes, she transcribes the tape into the typed minutes. A general discussion was held regarding using verbatim speech versus a record of what was done at the meeting. Chairman Barnard advised that County Attorney Jennings had sent an e-mail with his opinion about the County Commission minutes. A copy of that e-mail is attached to these minutes and incorporated herein by reference.

The minutes of the September 19, 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 Robinson, Chairman Barnard declared the meeting adjourned.

SECRETARY

Re: Minutes Committee

<https://mail.aol.com/webmail-std/en-us/PrintMessa>

From: Sondra <sondradowdy@gmail.com>
To: Michael R. Jennings <mjenningslaw@aol.com>
Subject: Re: Minutes Committee
Date: Tue, Oct 4, 2016 11:36 am

Thank you. I told Chad last month that if they want it recorded of what everybody says they need to hire a court reporter and let me do minutes with who makes and seconds motions, amendments and votes

Sent from my iPhone

On Oct 4, 2016, at 11:29 AM, Michael R. Jennings <mjenningslaw@aol.com> wrote:

With regard to the Minutes, I have heard some rumors that we are not putting enough of "the said, she said" in our Minutes. Our minutes are governed by Rule 40 of our Rules of Order. That is very specific about what is to be included and I have tried to follow that over the years. From time to time you will hear someone say "I want that in the minutes" and I try to comply with that. But the minutes are not designed to be a word for word recitation of what happened at a meeting.

In Section 48 of the 10th Edition of Roberts Rules of Order the following statement is found: "In an ordinary society, unless the minutes are to be published, they should contain mainly a record of what was "done" at the meeting, not what was "said" by the members."

I thought this might be helpful to your discussion.

Michael R. Jennings
Attorney at Law
326 North Cumberland Street
Lebanon, TN 37087
Phone: (615) 444-0585
Fax: (615) 449-9239

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-----Original Message-----

From: Sondra Dowdy <sondradowdy@gmail.com>
To: Annette Stafford <astaffor@bellsouth.net>; Chad Barnard <cbights@charter.net>; Sonja Robinson <SONJAROBINSON2@yahoo.com>; Terry Scruggs <mechanic@wilsonema.com>; Dan Walker <dan.walker@tds.net>; Michael R. Jennings <mjenningslaw@aol.com>
Sent: Tue, Oct 4, 2016 10:33 am
Subject: Minutes Committee

Chad has requested that I attend the Minutes Committee Meeting Thursday Night, to explain how I type the Commission minutes.

See you all Thursday Night.

Sondra

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
SEPTEMBER 19, 2016:

Be it remembered that the regular meeting of the Board of Commissioners September 19, 2016, the same being the Third Monday in said month.

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

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

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

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

The Clerk called the roll showing 25 present and 0 absent.

Commissioner McFarland gave the Historian Moment concerning Recruitment on the Lebanon Square, Communications at Cumberland University, and Maneuvers on the Lebanon Square during World War II.

Historian Moment _____

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 McFarland. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Bishop read Resolution 16-9-10 Honoring Kristi Galligan for the Donation of her Thesis to the Wilson County Archives. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 16-9-10 _____

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

Minutes Committee Report Page _____

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

Communications from the Chair: Chairman Hutto stated Chris Corley was appointed to the Parks & Recreation Board.

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

Notary Page _____

Mayor Hutto called for the election of a Commission Chairperson. Commissioner Joines made a motion to elect Randall Hutto as Commission Chairperson, seconded by

Commissioner McFarland. Commissioner Stafford made a motion that nominations cease and Randall Hutto be elected by acclamation, seconded by Commissioner Justice. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Randall Hutto as Commission Chairperson.

Chairman Hutto called for the election of a Commission Chairperson Pro Tem. Commissioner Ashe made a motion to elect Kenny Reich, seconded by Commissioner Robinson. Commissioner Stafford made a motion that nominations cease and Kenny Reich be elected by acclamation, seconded by Commissioner Justice. Passed by unanimous voice vote to cease nominations. Passed by unanimous voice vote to elect Kenny Reich as Commission Chairperson Pro Tem.

Chairman Hutto called for the election of four (4) members to the Budget Committee. Commissioner Ashe made a motion to nominate Jerry McFarland. Commissioner Reich made a motion to nominate Gary Keith. Commissioner Bannach made a motion to nominate Mike Justice. Commissioner Franklin made a motion to nominate Frank Bush. Commissioner Gentry made a motion to nominate Sue Vanatta. Commissioner Patton made a motion to nominate Annette Stafford. Commissioner Scruggs made a motion to nominate Wendell Marlowe. Commissioner Joines made a motion that nominations cease, seconded by Commissioner Reich. Passed by unanimous voice vote to cease nominations. 1st Vote – McFarland – 11; Keith – 19; Justice – 17; Bush – 5; Vanatta – 15; Stafford – 14; Marlowe – 14.

McFarland:	11	Franklin, Barnard, McFarland, Reich, Bush, Gentry, Ashe, Weathers, Brown, Vanatta, Bishop
Keith:	17	Siever, Bannach, McFarland, Reich, Patton, Walker, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Brown, Vanatta
Justice:	19	Siever, Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Patton, Ashe, Robinson, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe, Emberton
Bush:	5	Franklin, Bush, Gentry, Bishop, Emberton
Vanatta:	15	Franklin, Barnard, McFarland, Scruggs, Bush, Patton, Walker, Gentry, Ashe, Weathers, Muncher, Brown, Vanatta, Bishop, Emberton
Stafford:	14	Siever, Bannach, Reich, Scruggs, Patton, Walker, Robinson, Joines, Justice, Glover, Stafford, Marlowe, Vanatta, Bishop
Marlowe:	14	Siever, Bannach, Scruggs, Walker, Gentry, Robinson, Joines, Justice, Muncher, Glover, Stafford, Brown, Marlowe, Emberton

2nd Vote – Stafford – 7; Marlowe – 9; McFarland – 9.

Stafford:	7	Patton, Robinson, Justice, Keith, Glover, Stafford, Bishop
Marlowe:	9	Siever, Bannach, Scruggs, Walker, Joines, Muncher, Brown, Marlowe, Emberton
McFarland:	9	Franklin, Barnard, McFarland, Reich, Bush, Gentry, Ashe, Weathers, Vanatta

3rd Vote – McFarland – 10; Marlowe – 15.

McFarland:	10	Franklin, Barnard, McFarland, Reich, Bush, Gentry, Ashe, Weathers, Vanatta, Bishop
Marlowe:	15	Siever, Bannach, Scruggs, Patton, Walker, Robinson, Joines, Justice, Keith, Muncher, Glover, Stafford, Brown, Marlowe, Emberton

Commissioner Keith, Commissioner Justice, Commissioner Stafford and Commissioner Marlowe elected to the Budget Committee.

Chairman Hutto called for the election of four (4) members to the Finance Committee. Commissioner Stafford made a motion to nominate Sara Patton. Commissioner Gentry made a motion to nominate Dan Walker. Commissioner Keith made a motion to nominate Adam Bannach. Commissioner Muncher made a motion to nominate Diane Weathers. Commissioner Vanatta made a motion to nominate Jim Emberton. Commissioner Siever made a motion to nominate William Glover. Commissioner Marlowe made a motion that nominations cease, seconded by Commissioner Stafford. Passed by unanimous voice vote for nomination to cease. Patton – 17; Walker – 11; Bannach – 12; Weathers – 20; Emberton – 19; Glover – 16.

Patton:	17	Siever, Bannach, Barnard, McFarland, Reich, Scruggs, Patton, Gentry, Robinson, Joines, Keith, Muncher, Stafford, Brown, Marlowe, Vanatta, Bishop
Walker:	11	Franklin, Barnard, McFarland, Bush, Walker, Gentry, Ashe, Brown, Vanatta, Bishop, Emberton
Bannach:	12	Siever, Bannach, Franklin, Ashe, Joines, Justice, Weathers, Keith, Muncher, Glover, Stafford, Marlowe
Weathers:	20	Bannach, Franklin, Barnard, McFarland, Reich, Scruggs, Bush, Walker, Gentry, Ashe, Robinson, Justice, Weathers, Keith, Muncher, Glover, Brown, Vanatta, Bishop, Emberton
Emberton:	19	Siever, Franklin, Barnard, McFarland, Reich, Scruggs, Reich, Patton, Walker, Gentry, Robinson, Joines, Justice, Weathers, Glover, Marlowe, Vanatta, Bishop, Emberton
Glover:	16	Siever, Bannach, Reich, Scruggs, Walker, Ashe, Robinson, Joines, Justice, Weathers, Muncher, Glover, Stafford, Brown, Marlowe, Emberton

Commissioner Patton, Commissioner Weathers, Commissioner Emberton, and Commissioner Glover elected to the Finance Committee.

Chairman Hutto called for the election of five (5) members to Animal Control. Chairman Hutto recommended Commissioner Marlowe, Commissioner McFarland, Commissioner

Barnard, Nancy Andrews and Dr. Chris McAteer. Commissioner Reich made a motion to elect Commissioner Marlowe, Commissioner McFarland, Commissioner Barnard, Nancy Andrews and Dr. Chris McAteer to the Animal Control Committee, seconded by Commissioner Justice. Passed by unanimous voice vote.

Chairman Hutto called for the election of five (5) members to the Ethics Committee. Chairman Hutto recommended Frank Bush, Terry Ashe, Sue Vanatta, Cindy Brown and Mr. Earl Ray. Commissioner Keith made a motion to defer for 30 days and send to Rules Committee, seconded by Commissioner Justice. Commissioner Franklin asked would a Rule change have to be approved by a simple majority? County Attorney Jennings stated it would require a 2/3 vote. To defer and send to Rules Committee passed by a roll call vote 16 for, 7 against, 0 not voting, and 2 absent.

YES:	(16)	Becker Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Joy Bishop
NO:	(7)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; John Gentry; Cindy Brown; Jim Emberton
Abstain:	(1)	Sue Vanatta
Absent:	(1)	Jeff Joines

Chairman Hutto called for the election of one (1) member to the Water & Wastewater Board. Chairman Hutto recommended Hale Moss to the Water & Wastewater Board. Commissioner Justice made a motion to elect Hale Moss to the Water & Wastewater Board, seconded by Commissioner Joines. Passed by unanimous voice vote.

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

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

Emergency Management Director's Report _____

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

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

Director Donna L. Wright gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Marlowe. Commissioner Patton asked how long have we been doing the tier system instead of percentage? Director Wright stated this is new. Commissioner Bush asked do you have the teacher salaries by tiers, like I had asked about? Director Wright stated no she did not. Commissioner Bush asked can those be calculated? Director Wright stated they can, it will take a while to get that all calculated and done. 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 McFarland. Passed by unanimous voice vote.

Public Works Committee Report Page _____

No report was given by the Agricultural Center Management Committee.

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

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

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

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

Cable Television Committee Report Page _____

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

No report was given at this time by the 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 McFarland. Passed by unanimous voice vote.

Insurance Committee Report Page _____

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

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

Planning & Zoning Committee Report Page _____

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

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

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

Urban Type Public Facilities Board Report _____

Commissioner Bishop requested the Animal Control Director turn a report in monthly to the Commission.

Director Aaron Maynard gave the Finance Director's Report stating a Debt Obligation for acquiring property for schools and construct infrastructure was in the packet. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Commissioner Stafford asked did the Comptroller approve

what we are hoping to do with Resolution 16-9-2? Director Maynard stated yes it was approved. 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 Patton. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner Justice read Resolution 16-9-1 to Establish the Speed Limit on Beckwith Road from the Bridge to East Division Street at 25 MPH. Commissioner made a motion that said Resolution be adopted, seconded by Commissioner. Passed by unanimous voice vote.

Resolution 16-9-1 _____

Commissioner Justice read Resolution 16-9-2 Authorizing the Issuance of County District School Bonds of Wilson County, Tennessee in the Aggregate Principal Amount of Not to Exceed Twenty-One Million Five Hundred Thousand Dollars (\$21,500,000), 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 , Premium, if any, and Interest on the

Bonds. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Commissioner Patton asked is this money to be spent only at Watertown and Southside? Commissioner Justice stated yes, the second paragraph states that. Commissioner Franklin made a motion to amend said Resolution to \$9,000,000.00 and take other \$12,500,000.00 out of Old Lebanon High School Renovation, seconded by Commissioner Gentry. Commissioner Franklin stated our Finance Director just stated we are tapped out until 2025. We as Commissioners just did the highest tax rate increase of any Commissioners on this wall. Commissioner Justice stated while you may make perfect sense, I don't think we can tell them how to spend it. We either turn it up or turn it down. We can't tell them to take monies out of another project fund. County Attorney Jennings stated he had always been told you can't change a bond Resolution. Chairman Hutto stated this has been approved by the Comptroller. Commissioner Franklin stated it was his understand that there had been a ruling by the comptroller that we could redirect appropriate monies as long as it was spent on school related projects. Commissioner Stafford stated this may tap us out until 2025, but that's not going to tap us out on students. We did just have a property tax increase, but this \$21,000,000.00 is not part of the property tax increase. Commissioner Ashe stated both these projects need to be done. Commissioner Patton stated however we fund it, it needs to be done. It is my understanding we can't control how they spend it. Commissioner Reich stated the 1998 County Commission passed a 48 cents tax increase and they are on the wall. Commissioner Bush stated this issue is whether or not a bond can be changed has come up before and has been reviewed by counsel. Attorney Jennings forwarded a letter to me from Bass, Berry & Sims on May 5 confirming that in fact by majority vote of this body

we can change the purpose of a bond Resolution as far as the general purpose the use of school use and construction stays the same. I have the letter with me, if anybody wants to see it. Karen Neal offered the opinion. She has agreed to speak to me again about this. I have asked Mr. Jennings for a template standardized. County Attorney Jennings stated you need to tell what Karen said about that. Commissioner Bush stated yes he needed to speak with Ms. Neal about that. I am relying on the May 5 letter. What is requested by Mr. Franklin is appropriate and makes all sorts of sense. Let's use those funds, instead of obligating the citizens to what is unnecessary. We have legal approval and I support Mr. Franklin's amendment. County Attorney Jennings stated in regard to the template, Ms. Neal responded to me last week and I sent that on to Mr. Bush. Her recommendation was that you don't play around with Bond Resolutions, those are my words. She offered to have a discussion with Mr. Bush and I eased out of that to allow them to talk. If we are going to mention one letter, we need to mention both. Are we talking about moving money from one fund to another fund? This Resolution is from the Rural Debt Service. The monies you are talking about moving are from the General Debt Service. That is two separate funds. Director Maynard stated if you use that money approximately 17% will have to be shared with the Lebanon Special Schools. Commissioner Franklin stated he was not trying to derail any projects, he was trying to move money since there seemed to be a lack of it. It seems to me the rehabilitation of a 60 year old high school at \$262 a square foot is not a viable expenditure. Office buildings can be expanded in their present location. Commissioner Justice asked County Attorney Jennings can we tell them how to spend the money? County Attorney Jennings stated no you can not tell them how to spend the money. Commissioner Justice stated we are gonna ask them to move this

money. Commissioner Franklin stated if this passes he believes it should show the schools that we want classrooms and not office buildings. Commissioner Reich called for questions. Chairman Hutto stated there are 4 in the hopper. Commissioner Ashe stated I do not believe we can change this Resolution and get done what we need to. We need to come back and revisit the other. Commissioner Marlowe asked how long are we going to beat down the Old Lebanon High School. It is not just offices. It a place for our children. Yes, there will be offices, but it's also for our children to learn and be educated. Commissioner Bush stated as it turns out this letter from Bass, Berry & Sims addresses this bond we are discussing right now. Her concluding sentence is that this body has the right to redirect these funds. Commissioner McFarland stated we haven't heard anything about the renovation of the Old Lebanon High School. Motion to amend failed by a roll call vote 6 for, 16 against, 2 not voting, and 1 absent.

YES:	(6)	Bobby Franklin; Jerry McFarland; Frank Bush; John Gentry; Diane Weathers; Joy Bishop
NO:	(16)	Becker Siever; Adam Bannach; Chad Barnard; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta
Abstain:	(2)	Dan Walker; Jim Emberton
Absent:	(1)	Jeff Joines

Original Resolution passed by a roll call vote 20 for, 4 against, 0 not voting, and 1 absent.

YES:	(20)	Becker Siever; Adam Bannach; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Sue Vanatta; Joy Bishop;
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		Jim Emberton
NO:	(4)	Bobby Franklin; Frank Bush; John Gentry; Diane Weathers
Absent:	(1)	Jeff Joines

Resolution 16-9-2 _____

Commissioner Justice read Resolution 16-9-3 to Amend the Budget & Appropriation Resolution for Fiscal Year 2016-2017 to Make an Additional Appropriation from the Data Processing Fee Reserve to the County Clerk. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 16-9-3 _____

Commissioner Justice read Resolution 16-9-4 to Amend the Budget & Appropriation Resolution for Fiscal Year 2016-2017 to Make an Additional Appropriation to Airport Improvement and to Pursue an Interlocal Agreement with the City of Lebanon for Multi-Year Funding for the Lebanon Municipal Airport. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner

Reich made a motion to defer for 30 days, seconded by Commissioner Patton. Passed by unanimous voice vote to defer.

Commissioner Justice read Resolution 16-9-5 Requesting the Finance Department to Provide a Complete Financial Analysis of the Cash Flow of the National Championship Rodeo Held at the James E Ward Agricultural Center in June, 2016. Commissioner Justice made a motion to defer to Budget Committee, seconded by Commissioner Marlowe. Commissioner Patton stated she spoke to parties involved, Larry Tomlinson and Jeff Joines. She believes it should go to Committee. Needs to be hashed out in Committee and not before the County Commission and everyone else. I'm tired of all these little peeing contest. Mr. Bush just needs to ask for what he wants. Mr. Joines and Mr. Tomlinson have both said they would give him the information if he would ask. Some things need to be hashed out in Committee. Commissioner Bush stated on numerous occasions I have asked the Finance Director for an accounting of the Rodeo, which completed in June. Our books were closed June 30 and a sum of the accounting entries doesn't seem to be a huge number. We've invested a lot of money. We hope it turns out to be a huge success. I thought the appropriate person to ask was the Finance Director and I have received no result. He told me on several occasions that the Mayor had someone in his office working on it. It seems to be an appropriate request. That's the purpose of my request. It's a project we invested funds in and I would like to know. Commissioner Stafford asked why is there a witch hunt, my words, against the School System and the Ag Center? The last couple of meetings have been the hours of conversations. Once you get the analysis, then what? Commissioner Gentry stated just

would like to know how the rodeo did. We invested a lot of money, and we just want to know what we made or lost. Commissioner Bush made a motion to withdraw the Resolution. Commissioner Bishop stated she believed it would be good to have this information. If we did something wrong, we could fix it before next year. If we did something right, we need to do that again. Commissioner Patton stated this Resolution has not gone to committee, if we pass it we are asking a department head and a fellow commissioner to do something, when we could have simply asked. It appears we can't get along with each other, we can't work together, so my thought is if Mr. Bush would take the next 30 days and ask the appropriate people to see if they would get the information together. Commissioner Siever stated it is bad publicity for the county. The Rodeo are good people. A lot of us worked and volunteered out there. We need to look at the bad publicity this brings to Wilson County. Commissioner Vanatta stated she feels confident that we made money. I agree we need to know how we did. We need to know what we did good and what we did wrong. All other rodeos we went too, showed us their figures. It's good business for our tax payers that we know. Taking the politics and personalities out of it, I'm just following policies.

Commissioner Justice read Resolution 16-9-6 to Approve a Proposal of the Department of Transportation of the State of Tennessee to the County of Wilson, Tennessee with State Project No. 95014-2221-14, PIN 103203.02 and to Authorize the County Mayor to Sign the Proposal on Behalf of Wilson County, Tennessee. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by unanimous voice vote.

Resolution 16-9-6 _____

Commissioner Justice read Resolution 16-9-7 to Approve a Proposal of the Department of Transportation of the State of Tennessee to the County of Wilson, Tennessee with State Project No. 9541-2202-14 and to Authorize the County Mayor to Sign the Proposal on Behalf of Wilson County, Tennessee. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by unanimous voice vote.

Resolution 16-9-7 _____

Commissioner Walker made a motion to suspend the rules for Public Hearing, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Tom Brashears presented a Proposed Rezoning Application Jeanette Tatum and Heirs to rezone part of a sixty seven (67) acre parcel of land located on Highway 109 and Academy Road, being Parcel 43.00 on Wilson County Tax Map 27. The request is for approximately 20 acres to be rezoned from (A-1) Agricultural to (C-3) Highway Commercial.

No one was present to speak for or against.

Tom Brashears presented Resolution 16-9-8 Creating a New Residential Zone District Within the Wilson County Zone District to be Known as the “A2 Agricultural Preservation District” Zone District That Must be Property Owner or with the Express Written Consent of the Property Owners.

No one present to speak for or against.

Tom Brashears presented Resolution 16-9-9 Establishing Permissible Hours of Operation for Construction-Related Noise-Producing Activities Where Construction that Requires a Building Permit is Occurring.

No one present to speak for or against.

Commissioner Marlowe made a motion to go back into regular session, seconded by Commissioner Justice. Passed by unanimous voice vote.

Commissioner McFarland made a motion that Resolution 16-9-8 Creating a New Residential Zone District Within the Wilson County Zone District to be Known as the “A2 Agricultural Preservation District” Zone District That Must be Property Owner or with the Express Written Consent of the Property Owners be adopted, seconded by Commissioner Justice. Passed unanimous voce vote.

Resolution 16-9-8 _____

Commissioner Justice made a motion that Resolution 16-9-9 Establishing Permissible Hours of Operation for Construction-Related Noise-Producing Activities Where Construction that Requires a Building Permit is Occurring be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 16-9-9 _____

Commissioner McFarland made a motion to approve Proposed Rezoning Application Jeanette Tatum and Heirs to rezone part of a sixty seven (67) acre parcel of land located on Highway 109 and Academy Road, being Parcel 43.00 on Wilson County Tax Map 27. The request is for approximately 20 acres to be rezoned from (A-1) Agricultural to (C-3) Highway Commercial, seconded by Commissioner Reich. Passed by unanimous voice vote.

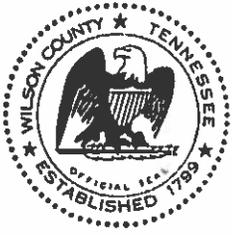
Zoning Page _____

Old Business. Commissioner Ashe made a motion to look at giving convenience center employees raises and sent to the appropriate committee, seconded by Commissioner Patton. Passed by unanimous voice vote.

No New Business.

Commissioner Patton made a motion to adjourn, seconded by Commissioner Reich.

Passed by unanimous voice vote.



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

October 10, 2016

Dear Commissioners,

There are only two appointments to be made during your October 17, 2016 County Commission meeting.

You are to elect two members to the Zoning and Appeals Board. I would like to recommend Mr. Perry Neal and Mr. Jerry Dowell.

Mr. Neal is a life-long member of the Tuckers Crossroads community and is a partner in a family farming operation. Mr. Dowell is employed full-time by Spectrum Energy and, in addition, performs home improvements and construction projects. Both of these individuals are currently serving on BOZA, with Mr. Dowell serving as an alternate.

You are also to confirm the appointment of 5 members to the Ethics Committee for a 1-year term. Upon your confirmation, I'd like to appoint Commissioners Bush, Ash, Brown, Muncher and Mr. Earl Ray.

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

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

Sincerely,

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

Randall Hutto
Wilson County Mayor



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

September 16, 2016

Honorable Mayor Randall Hutto
and Honorable Board of Commissioners
Wilson County
228 East Main Street, Room 104
Lebanon, TN 37087

RECEIVED
SEP 21 2016
COUNTY MAYOR

Dear Mayor Hutto and Members of the Board:

Wilson County (the "County") presented a plan of balloon indebtedness (the "Plan") on September 12, 2016, to issue a maximum \$21,500,000 County District School Bonds, Series 2016 (the "Bonds"), as balloon indebtedness to finance elementary school construction projects.

Balloon Indebtedness

The proposed debt structure for the Bonds includes a reduction in the amount of principal paid in years 2024 and 2025, with the remaining maturities having level debt service from 2019 through 2023 and 2026 through 2040. This structure constitutes balloon indebtedness as defined by state Statute because the structure is not substantially level or declining throughout the life of the debt.

In conjunction with the balloon indebtedness structure, the Bonds will be structured as rural school bonds to allow the County to issue bonds only for the County school system. If the County issues regular general obligation bonds, it would be required to issue additional bonds for the Lebanon Special School District, a special purpose government within the County. This rural school bonds structure reduces the amount of debt service paid by the County and allows the use of local option sales tax revenue as the source of debt repayment.

The County stated in its plan that issuing the Bonds as balloon indebtedness permits the sole use of local option sales tax revenue. This sole use of local option sales tax revenue as allowed by the balloon indebtedness structure was indicated as is in the public's interest.

Approval

The comptroller of the treasury or the comptroller's designee shall evaluate each plan of balloon indebtedness based on the plan's particular circumstances and shall approve the plan only if a

Wilson County
September 16, 2016
Page 2

determination is made that the repayment structure is in the public's interest. Based on the review of the Plan in accordance with statute, the Plan is approved.

If you should have any questions regarding this information, or we may be of further assistance, please feel free to call.

Sincerely,

A handwritten signature in black ink that reads "Sandra Thompson". The signature is written in a cursive style with a large initial "S".

Sandra Thompson
Director of State & Local Finance

cc: Mr. Jim Arnette, Director of Local Government Audit, COT
Mr. Ashley McAnulty, Stephens, Inc.
Ms. Karen Neal, Bass Berry & Sims



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

RECEIVED
OCT 03 2016
COUNTY MAYOR

September 27, 2016

Honorable Randall Hutto, County Mayor
and Honorable Board of Commissioners
Wilson County
228 East Main Street, Room 104
Lebanon, TN 37087

Dear Mayor Hutto and Members of the Board:

The Office of State and Local Finance ("OSLF") received a request from Wilson County (the "County") dated September 21, 2016, to approve the issuance of tax and revenue anticipation notes ("TRANS") for fiscal year 2017 in the amount of \$4,000,000 for its General Fund as an interfund loan from the General Debt Service Fund.

The County Commission authorized the issuance of tax and revenue anticipation notes in an unnumbered Appropriation Resolution adopted on August 29, 2016, by the County Commission. Pursuant to Section 6 of the Appropriation Resolution, you have requested approval to issue General Fund TRANS as an interfund loan. The request included cash flow forecasts for the General Fund and the General Debt Service Fund prepared by the County that supports the need to issue the TRANS, the County's ability to repay the notes no later than June 30, 2017, and the ability of the County to make an interfund loan from the General Debt Service Fund.

The financial information presented by the County represents assertions of its financial condition and may or may not reflect the current or future financial condition of the County.

Limitations on Tax and Revenue Anticipation Notes

Counties in Tennessee are authorized to issue TRANS pursuant to Tennessee Code Annotated, Title 9, Chapter 21 for the purpose of meeting appropriations made for the current fiscal year in anticipation of the collection of taxes and revenues of that fiscal year, subject to the prior approval of the Comptroller of the Treasury. TRANS may not be issued to pay expenditures from the prior fiscal year.

The authorized amount of TRANS must not exceed 60% of the annual appropriation for each fund receiving proceeds from the loan and future revenues projected must be sufficient to provide for the payment of the TRANS by June 30, 2017. The maximum amount the Office of State and Local Finance can approve is equal to 5% of total annual cash payments less the lowest ending cash

balance for the fund. If taxes and revenues are found to be overestimated and it becomes impossible to pay the TRANs prior to the end of the current fiscal year, the Comptroller may require the County to request permission to issue funding bonds to cover the unpaid TRANs balances.

We have determined that the County's request is within the percentage limitations described above.

Fiscal Year 2017 Budget

The County Commission approved the fiscal year 2017 budget on August 29, 2016.

Debt Management Policy

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to OSLF.

Tax and Revenue Anticipation Notes (TRANs) Approval

This letter constitutes approval for the issuance of up to \$4,000,000 General Fund Interfund TRANs as an interfund loan from the General Debt Service Fund.

The approval of the TRANs is conditioned upon agreement with the following terms by the County Board of Commissioners:

- A copy of this letter shall be provided to all the members of the County Commission, be presented at the next meeting of the County Commission, and be entered in the minutes of the meeting.
- The County shall comply with the requirements of Title 9, Chapter 21, of the Tennessee Code Annotated.
- The County shall use the Tax and Revenue Anticipation Note Form enclosed with this letter as its loan document.
- The County shall report the execution of the TRANs and the amounts to the County Commission and this Office within 45 days of issuance on the Report on Debt Obligation, Form CT-0253.
- The County shall maintain a balanced budget with no cash deficits and sufficient to pay operating and debt service costs.
- The County shall repay the TRANs no later than June 30, 2017, and provide this Office documentation within 15 days of repayment, but no later than June 30, 2017. If the County does not issue the TRANs, please provide documentation to this Office stating the non-issuance no later than June 30, 2017.

This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

Report on Debt Obligation

We are enclosing a Report on Debt Obligation, Form CT-0253. Pursuant to TCA § 9-21-151, this form is to be completed and filed with the governing body of the public entity issuing the debt no later than forty-five (45) days after the issuance of this debt, with a copy (including a copy of the fully executed interfund tax and revenue anticipation note form and any other attachments, if any) filed with the Director of the Office of State and Local Finance by email at statcandlocalfinance.publicdebtform@cot.tn.gov or by mail to the address on this letterhead. For your convenience, a fillable PDF of Form CT-0253 can be found at <http://www.comptroller.tn.gov/sl/pubdebt.asp>. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

If you should have any questions regarding this letter, please feel free to call us.

Sincerely,



Sandra Thompson
Director of State & Local Finance

Cc: Mr. Jim Arnette, Director of Local Government Audit, COT

Enclosures: Report on Debt Obligation
TRAN Note Form

INSTRUCTIONS FOR PREPARATION OF
FORM CT-0253: REPORT ON DEBT OBLIGATION ("Report")

Note: The Report must be prepared for all debt obligations issued or entered into by any public entity and filed with the Governing Body with a copy sent to the Office of State and Local Finance/Comptroller of the Treasury for the State of Tennessee ("OSLF"). The purpose for the Report is to provide clear and concise information to members of the governing or legislative body who authorized and are responsible for debt that has been issued. Conduit issuers must complete a Report even if costs and responsibilities are paid or assumed by a non-governmental borrower.

For a draw down borrowing program, including but not limited to commercial paper programs or the State Revolving Fund loan program ("Borrowing Program"), in which the maximum principal amount of the program or loan is established, but will not be drawn upon until a future date, the Governing Body may elect to file a Report at the time of establishment of the program (with disclosures as if the entire amount has been issued). In other words, the Report can be filed for a commercial paper program in the maximum amount authorized ("Initial Report") and an additional Report is not needed each time the commercial paper is issued within the maximum amount authorized by the established program. As an alternative, the Governing Body could also submit a Report for each draw on the Borrowing Program.

The Governing Body must decide what ongoing disclosures it wishes to receive regarding the Borrowing Program, such as updated payment schedules when funds are drawn. These ongoing disclosures should occur on a frequency no less than annually and should follow the same process as with a Report. Copies of these updates to the Initial Report may (but are not required to) be filed with the OSLF

This Report has been approved by the State Funding Board pursuant to TCA Section 9-21-151(c)(1) and must be used. Responses (including "Not Applicable" or NA) are required for all questions; Reports without responses to each question will be deemed non-compliant under TCA Section 9-21-151, returned to the public entity, and the public entity will be included on the discovery list. Any entity failing to comply within 15 days will be placed on the list of nonresponsive entities and pursuant to that Section will be legally unable to enter into any additional debt obligations until compliance is achieved. Definitions are included at the end of these Instructions.

1. Public Entity

Include the full name and address of the public entity issuing the debt (this is NOT the bank or the lending institution). Provide the name of the debt issue (such as "Police Car Three-Year Capital Outlay Notes, Series 2013"). If this is an interfund loan, indicate the borrowing fund.

If the Governing Body has elected to receive an Initial Report for a Borrowing Program, then attach a copy of a draft form the Governing Body will use for its annual updates to the Initial Report. Such form should include a schedule similar to #10 of the Report.

9. Date

The "dated date" is the date that interest begins to accrue on the obligation or the date that value begins to increase or accrete. The "issue or closing date" is the date that proceeds of the debt obligation are received by the public entity.

10. Maturity Dates, Amounts and Interest Rates*

Indicate each year that principal is paid, the principal amount maturing in each year and the interest rate for that maturity. If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years or (3) debt service payments are not level throughout the retirement period, then YOU MUST PREPARE AND ATTACH a cumulative repayment schedule (grouped in 5 year increments, out to 30) including this and all other entity debt then outstanding secured by the same source. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source. The format to use follows:

THIS ISSUE			TOTAL DEBT OUTSTANDING		
Year	Cumulative Principal	% Total	Year	Cumulative Principal	% Total
1	\$	%	1	\$	%
5			5		
10			10		
15			15		
20			20		
25			25		
30			30		

*This section is not applicable to an Initial Report for a Borrowing Program.

11. Costs of Issuance

Indicate all costs incurred in the initial issuance of the debt, rounded to the nearest dollar. Related costs that may recur on a periodic basis while the debt is outstanding are reported in #12. Include with professional fees any expenses billed by the professional, such as long distance calls or printing costs. If the financial advisor fee includes any other costs such as legal, printing, or rating fees, these costs should be itemized separately. If there are fees and costs that are not identified by categories shown on the form, indicate these in the "other costs" category; this may be aggregated only if this amount is less than \$5,000. Pro-rate the issuance costs on each Report if multiple series are reported on separate forms.

12. Recurring Costs

List the ongoing or recurring costs involved in connection with remarketing, liquidity, and credit enhancement, specifying any periodic fees and charges that may be incurred on a per transaction basis. Indicate any sponsorship, program, or administrative fees. If the periodic fees are not based on the outstanding principal balance of debt, please specify how the fees are calculated.

"Debt obligation" means bonds, notes, capital leases, loan agreements, and any other evidence of indebtedness lawfully issued, executed or assumed by a Public Entity.

"Derivative" means an interest rate agreement, as defined in TCA Section 9-22-103 and other transactions identified by the State Funding Board.

"Finance transaction" means debt obligations, derivatives, or both.

"Governing body" means the legislative body of any public entity or any other authority charged with the governing of the affairs of any public entity.

"Initial Report" means a Report filed at the time of establishment of a Borrowing Program (with disclosures as if the entire amount has been issued).

"NIC" means net interest cost and "TIC" means true interest cost.

"Public entity" means the state, a state agency, a local government, a local government instrumentality, or any other authority, board, district, instrumentality, or entity created by the state, a state agency, local government, a local government instrumentality, or combination, thereof.

INCORRECT OR INCOMPLETE FORMS WILL BE RETURNED
AND THE PUBLIC ENTITY WILL BE DEEMED NOT IN COMPLIANCE WITH TCA SECTION 9-21-151.

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:
 Name: _____
 Address: _____

 Debt Issue Name: _____
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ _____
 Premium/Discount: \$ _____

3. Interest Cost: _____ % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: _____ Issue/Closing Date: _____

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9 21 151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT <small>(Basis point/s)</small>	FIRM NAME <small>(If different from #11)</small>
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due _____

Name and title of person responsible for compliance _____

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy _____

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on _____ and presented at public meeting held on _____

Copy to Director to OSLF: on _____ either by:

Mail to: _____ OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov

505 Deaderick Street, Suite 1600
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	_____	_____
Title	_____	_____
Firm	_____	_____
Email	_____	_____
Date	_____	_____

Resolution No. _____
RESOLUTION OF THE GOVERNING BODY OF _____, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
INTEREST-BEARING _____ FUND REVENUE/TAX ANTICIPATION
INTERFUND LOAN NOTES NOT TO EXCEED _____.

WHEREAS, the Governing Body of _____, Tennessee, (the "Local Government") has determined that it is necessary and desirable to borrow a limited amount of funds to meet appropriations made for the _____ Fund (the "Fund") for the current fiscal year, being July 1, 20____, through June 30, 20____, inclusive, (the "Fiscal Year"), in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year; and

WHEREAS, under the provisions of Part 1, IV, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to issue and sell revenue/tax anticipation notes in amounts not exceeding sixty percent (60%) of the Fund appropriation for the Fiscal Year upon the approval of the Comptroller of the Treasury or Comptroller's Designee; and

WHEREAS, under the provisions of Section 9-21-408 of Title 9 Chapter 21, *Tennessee Code Annotated*, Local Governments in Tennessee are authorized to make interfund loans in accordance with procedures for issuance of notes in part VIII of Title 9 Chapter 21 *Tennessee Code Annotated*.

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance and sale of revenue/tax anticipation notes;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of _____, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to meet certain appropriations for the Fiscal Year, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue sell interest-bearing revenue/tax anticipation notes in a principal amount not to exceed _____ Dollars (\$_____) (the "Notes") from the _____ fund to the _____ fund upon approval of the Comptroller of the Treasury or Comptroller's Designee pursuant to the terms, provisions, and conditions permitted by law.

The Notes shall be designated “ _____ Fund Revenue/Tax Anticipation Interfund Loan Notes, Series 20__ ”; shall be dated as of the date of issuance and shall bear interest at a rate or rates not to exceed _____ per cent (____%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the sum of the principal amount of the Notes, together with the principal amount or amounts of any prior revenue/tax anticipation notes issued during the Fiscal Year, does not exceed sixty percent (60%) of the Fund appropriation for the Fiscal Year.

Section 3. That, the Notes may be renewed from time to time and money may be borrowed from time to time for the payment of any indebtedness evidenced by the Notes; provided, that the Notes and any renewal notes shall mature and be paid in full without renewal on or before the end of the Fiscal Year. If the Local Government overestimates the amount of taxes and revenue collected for the Fiscal Year and it becomes impossible to retire the Notes and all renewal notes prior to the close of the Fiscal Year, then the Local Government shall apply to the Comptroller of the Treasury or Comptroller’s Designee within ten (10) days prior to the close of the Fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the Comptroller of the Treasury or Comptroller’s Designee.

Section 4. That, the Notes shall be secured solely by the receipt of taxes and revenues by the Fund during the Fiscal Year.

Section 5. That, the Notes shall be subject to redemption at the option of the Local government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption without a premium.

Section 6. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the _____ with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the _____ of the Local Government. Proceeds of the Notes shall be deposited with the _____ of the Local Government and shall be paid out for the purpose of meeting Fund appropriations made for the Fiscal Year in anticipation of the collection of revenues and taxes pursuant to this Resolution and as required by law.

Section 7. That, the Notes shall be in substantially the form authorized by the State Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is Attachment 1 to this resolution.

Section 8. That the Notes shall be issued only after the receipt of the approval of the Comptroller of the Treasury or Comptroller's Designee for the sale of the Notes.

Section 9. That, if any of the Notes shall remain unpaid at the end of the fiscal year of issue, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the Comptroller of the Treasury or Comptroller's Designee.

Section 10. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this _____ day of _____, 20__.

(Local Government Chief Executive)

ATTESTED:

(City Recorder/ County Clerk)

SEAL
Of the
Local Government

Attachment 1

Registered
Note #: _____

Of the
State of Tennessee

Registered
\$ _____

_____ TAX ANTICIPATION NOTE, SERIES 20__

DATED

INTEREST RATE

MATURITY DATE

_____, 20__

_____%

_____, 20__

Registered Owner: _____

Principal Sum: \$ _____

The _____ (the "Local Government") of the State of Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay bearer the sum of _____ (\$_____) (the "Principal Sum") on or before the Maturity Date (specified above) (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender by the registered owner to the Local Government or its agent, and to pay from the date hereon interest on the Principal Sum on _____, and thereafter on the _____, at the Interest Rate per annum (specified above), by check or draft mailed to the registered owner, at the address below by the maturity date above. Both principal of and interest on this note are payable at the office of the _____ or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is secured solely by the receipt of taxes and revenues to be received by the _____ (the "Fund") during the current fiscal year of the Local Government, being July 1, 20__ through June 30, 20__, inclusive (the "Fiscal Year").

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption without a premium.

This note is issued under the authority of Parts I, IV, and VIII of Title 9, Chapter 21, Tennessee Code Annotated, and a resolution duly adopted by the Local Government on

_____, 20____, to provide funds in anticipation of the collection of taxes and revenues for the Fund during the Fiscal Year in an amount not exceeding sixty percent (60%) of the total Fund appropriations for the Fiscal Year. The Maturity Date specified above shall not exceed the end of the Fiscal Year.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of 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 note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the _____, and countersigned and attested by the manual signature of the _____, with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of _____, 20____.

Duly passed and approved this _____ of _____, 20____

(Mayor/County Mayor)

ATTESTED:

(City Recorder/County Clerk)

EMERGENCY MANAGEMENT COMMITTEE MINUTES

The Emergency Management Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 3, 2016 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Joy Bishop, William Glover, Sara Patton, Jim Emberton and Wendell Marlowe, being all the members of the Committee with the exception of Commissioner Becky Siever, who was absent. Also present were County Mayor Randall Hutto, County Commissioner Sue Vanatta, WEMA Director Joey Cooper, EMS Chief Brian Newberry and County Attorney Legal Assistant Becky Fox.

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

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

Chairman Reich turned the meeting over to WEMA Director Joey Cooper to discuss his Director's Report. Director Cooper expressed his deep gratitude to the Committee and the full County Commission for taking care of the County employees with pay raises.

Director Cooper then presented a one page list of items proposed to be declared surplus. These items are from Station #7 contents. There was a general discussion about the age and condition of the kitchen equipment. Director Cooper noted, unless it is specifically noted in a motion, the proceeds from surplus sales go into Line Item 790.2. Commissioner Glover asked why we didn't use gov.deals to list our surplus items. Director Cooper noted that the box beds are listed online with gov.deals but all other items are placed in the county surplus sale. Commissioner Bishop asked if any of the items are salvageable. Director Cooper noted that none of the items listed are usable in his opinion. Motion to accept the surplus list and approve the sale of those items was made by Commissioner Glover, seconded by Commissioner Emberton and carried unanimously.

Chairman Reich advised the Committee that the renovations at the Lakeview and Gladeville stations are almost complete. Director Cooper advised that the stations are lacking "out" buildings which are being installed by the County Maintenance Department.

Director Cooper advised that the Statesville station renovations will be complete the week of October 24th. Mayor Hutto sent out an update e-mail last week regarding the Statesville station.

Director Cooper advised the Committee that turnout gear still needs to be replaced for about 20 personnel. Initially there was a need for 40 turnout gear but he was able to replace 20 from within his budget. Each turnout gear costs approximately \$2,500. A normal life span is 5-8 years. The current gear is almost 10 years old. Turnout gear needs to be on a replacement schedule. We cannot change out the entire fleet at one time. That is what he is facing right now. The entire fleet was replaced in 2008. We need to change out the gear for $\frac{1}{4}$ or $\frac{1}{2}$ of the fleet at a time. This would keep the costs down tremendously. Currently, out of 106 employees, we only need the 20 requested.

Chairman Reich advised that Finance Director Maynard needs to check with County Attorney Jennings about the options for fund mechanisms for the new line item in the WEMA budget for replacing equipment.

Director Cooper advised that there has been some confusion about an ambulance being placed at the Statesville station. The station already has an engine and brush truck. Originally, an ambulance was not going to be part of the fleet at the Statesville station. He has rethought that idea. WEMA has five (5) ambulances in the reserve fleet. They are switched out on almost a daily basis at all WEMA stations. Director Cooper proposes two (2) options to the Committee tonight. The Committee can either do both options, just one or nothing. Option 1 is to move a 2008 ambulance from the reserve fleet to the Statesville station. There would be no cost for this option but a drawback would be when they needed to pull the ambulance from Statesville to be used in another station since it will still be considered as part of the reserve fleet. Option 2 would be to equip a 2007 offline ambulance (its equipment has been used for other ambulances) at an approximate cost of \$60,000. Chairman Reich was advised by Finance Director Maynard to use the Adequate Facilities Tax Fund and request \$70,000. A general discussion was held about the two options presented. Motion to move the 2008 ambulance to the Statesville station and to purchase equipment for the 2007 ambulance from the Adequate Facilities Tax Fund in an amount not to exceed \$70,000 was made by Commissioner Patton, 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 Patton, the Committee voted unanimously to adjourn.

SECRETARY



Wilson County EMA

Director's Report



October 17, 2016

Wilson County Commission

- "Dispatch Report by District Summary" – September (Attached)
"Monthly Call Report" – September (Attached)
 - Medical – 978
 - Fire – 48
 - Rescue – 244
 - Total Calls – 1,270 YTD – 11,489

- "Emergency Management Activities" – (Since last month)
 - County Mayor Meetings
 - EMA & Budget Committee Meetings
 - Tennova Healthcare/Lebanon Meeting
 - Columbia Gulf Training Exercise
 - TDOT Trainings and Meetings
 - TVA Gallatin Fossil Plant Meeting
 - New Hire Orientation Process Continuing
 - Hazardous Materials Operations Course
 - Hazardous Materials Technician Course

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End of Report!!!

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

Joey Cooper, Director

Wilson County EMA

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 9/1/16
End: 9/30/16

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	21	173	1	1	2	14	1	12	79
2	13	141	2	0	0	2	2	2	21
3	32	338	3	0	0	7	3	1	64
4	21	275	4	1	1	17	4	10	105
5	21	244	5	3	7	31	5	10	102
6	37	281	6	1	1	24	6	26	153
7	36	309	7	3	7	24	7	9	116
8	32	224	8	7	8	16	8	12	85
9	32	320	9	4	7	18	9	1	25
10	33	257	10	2	2	6	10	5	34
11	34	287	11	2	3	7	11	1	34
12	26	254	12	1	2	29	12	10	92
13	29	295	13	4	5	29	13	16	152
14	43	401	14	4	9	28	14	24	227
15	38	325	15	4	8	23	15	17	135
16	41	431	16	1	2	16	16	11	96
17	94	568	17	1	1	10	17	11	98
18	24	249	18	5	7	19	18	14	102
19	47	434	19	0	0	1	19	4	44
20	96	908	20	0	0	9	20	7	129
21	62	669	21	3	4	11	21	8	156
22	32	242	22	0	0	5	22	10	75
23	37	277	23	0	0	3	23	6	59
24	54	472	24	0	0	6	24	5	78
25	43	423	25	1	3	14	25	12	107
Total	978	6715	Total	48	79	303	Total	244	1790

Total for All	1270
Prior Month Year To Date	10219
Year to Date	11489

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				8757
Fire	52	32	48	40	42	38	38	28	48				366
Rescue	286	258	241	233	280	246	298	280	244				2366
Total	1318	1150	1290	1206	1277	1252	1358	1368	1270	0	0	0	11489

Ambulance Runs By Station

St. 1	249	211	268	237	243	268	236	281	239				2232
St. 2	35	29	44	42	35	26	41	35	28				315
St. 3	93	80	66	68	82	83	82	76	97				727
St. 4	91	71	71	87	73	74	80	97	92				736
St. 5	49	58	81	60	87	66	72	76	66				615
St. 6	95	74	84	68	84	81	95	91	60				732
St. 7	9	8	4	9	14	16	8	14	10				92
St. 8	52	38	40	32	37	28	37	39	35				338
St. 9	186	181	224	206	191	220	220	239	236				1903
St. 10	121	110	119	124	109	106	151	112	115				1067
Total	980	860	1001	933	955	968	1022	1060	978	0	0	0	8757

County/City Limits Breakdown (Ambulance)

County	377	365	387	359	388	348	416	434	363				3437
Lebanon	404	339	439	381	388	442	397	449	413				3652
Mt. Juliet	187	142	154	172	163	169	186	160	188				1521
W-town	12	14	21	21	16	9	23	17	14				147
Total	980	860	1001	933	955	968	1022	1060	978	0	0	0	8757

Fire Runs By Station

St. 1	13	7	5	5	4	4	6	2	6				52
St. 2	0	0	0	1	3	2	2	2	3				13
St. 3	4	7	5	8	7	5	4	4	5				49
St. 4	6	5	11	7	6	3	7	2	13				60
St. 5	5	4	11	7	9	9	3	6	10				64
St. 6	6	3	7	3	3	4	7	2	3				38
St. 7	1	0	0	2	7	2	1	1	1				15
St. 8	5	5	4	2	1	5	3	5	4				34
St. 9	12	1	5	5	2	4	5	4	3				41
St. 10	0	0	0	0	0	0	0	0	0				0
Total	52	32	48	40	42	38	38	28	48	0	0	0	366

County/City Limits Breakdown (FIRE)

County	52	27	44	35	38	35	37	26	43				337
Lebanon	0	2	1	1	1	1	0	1	3				10
Mt. Juliet	0	3	3	4	3	2	1	0	2				18
W-town	0	0	0	0	0	0	0	1	0				1
Total	52	32	48	40	42	38	38	28	48	0	0	0	366

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	60	62	63	55	76	50	55	52	41				514
St. 2	2	0	0	2	0	2	2	2	0				10
St. 3	32	43	26	28	38	33	44	22	37				303
St. 4	47	39	30	41	30	37	41	48	44				357
St. 5	31	29	49	40	49	39	50	52	33				372
St. 6	38	30	23	20	26	29	32	28	22				248
St. 7	4	5	0	2	0	3	1	2	1				18
St. 8	25	16	13	11	14	11	20	17	17				144
St. 9	47	34	37	34	47	42	53	57	49				400
St. 10	0	0	0	0	0	0	0	0	0				0
Total	286	258	241	233	280	246	298	280	244	0	0	0	2366

County/City Limits Breakdown (RESCUE)

County	182	173	151	163	168	155	211	205	170				1578
Lebanon	78	59	76	50	84	67	63	57	52				586
Mt. Juliet	26	25	13	19	28	23	24	18	22				198
W-town	0	1	1	1	0	1	0	0	0				4
Total	286	258	241	233	280	246	298	280	244	0	0	0	2366

Total Runs Per Station

St. 1	322	280	336	297	323	322	297	335	286	0	0	0	2798
St. 2	37	29	44	45	38	30	45	39	31	0	0	0	338
St. 3	129	130	97	104	127	121	130	102	139	0	0	0	1079
St. 4	144	115	112	135	109	114	128	147	149	0	0	0	1153
St. 5	85	91	141	107	145	114	125	134	109	0	0	0	1051
St. 6	139	107	114	91	113	114	134	121	85	0	0	0	1018
St. 7	14	13	4	13	21	21	10	17	12	0	0	0	125
St. 8	82	59	57	45	52	44	60	61	56	0	0	0	516
St. 9	245	216	266	245	240	266	278	300	288	0	0	0	2344
St. 10	121	110	119	124	109	106	151	112	115	0	0	0	1067
Total	1318	1150	1290	1206	1277	1252	1358	1368	1270	0	0	0	11489

Yearly Calls (All)

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

16059 14816

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

September 1-30, 2016
Activity Report

Activity	Aug-16	Sept-16
Calls for Service	3207	2788
Special Response Team Callouts	2	0
CID Cases Investigated	90	90
Domestic Violence Offenses Investigated	67	76
Sex Offenses Investigated	12	7
Sex Offenders Registered	25	36
CID Cases Cleared	34	32
Narcotics Intelligence Received	21	19
Narcotics Intelligence Closed	7	3
State Warrants Received	939	790
Arrests on State Warrants	1329	735
Civil Warrants Received	1680	1618
Civil Warrants Served	1602	1492
Total Booked Through Jail	573	527
Highest Daily Inmate Population (458 Bed Facility)	418	412
Average State Prison Inmates	134	131
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,759	12,801
Judicial Center	7,334	8,132
Reserve Volunteer Hours	513.5	136
SCAN Volunteer Hours	764	541.45
K9 SAR Volunteer Hours	146	104
Mounted Search & Rescue Volunteer Hours	104	146

Inmate Work Bus Projects: Wilson County Help Center, Tuckers Ballpark, Wilson County Fairgrounds, Firing Range, Blown-out Bridge, Mt Juliet Senior Center, Josephs Storehouse, Mt Juliet Pow Wow, Lebanon Public Safety, Wilson County Surplus, Misty Cove boat ramp, Tyree Access boat ramp, Lake Haven boat ramp, Lebanon Police Department, Cumberland University

Roadside Litter Pickup: E Richmond Shop Rd, S Dickerson Chapel Rd, Beasley Bend Rd, Belotes Ferry Rd, Hartman Dr, W Main St Watertown, Trammel Ln, Rogers Rd, Old Hunters Point Pk, Rutledge Ln, Lovers Ln, Tribble Ln, Eatherly Dr, Hickory Ridge Rd, Commerce Rd, Flatrock Rd, Bluebird Rd, S Commerce Rd, Simmons Bluff Rd, Africa Rd, Conaster Rd, Hartsville Pk, Rome Pk, Burton Rd, Beckwith Rd, Martha Leeville Rd, Rutland Dr, Eastgate Blvd, Karen Dr, Terrace Hill Rd, Lebanon Rd, N Greenhill Rd, Quarry Rd, Chandler Rd, Earhart Rd, Underwood Rd, Fellowship Rd, Burton Rd, Benders Ferry Rd

Community Outreach Projects: WCSO Introduces New MobilePatrol App, Email to Report Traffic, Criminal Activity, Class #7 of the Sheriff's Citizens' Academy started on September 7th, Sheriff and WCSO staff participated in Police Explorers Golf Tournament.

Patrol Division: Conducted Saturation Patrols throughout the county. Overtime funds were provided by the Tennessee Highway Safety Office, Lake Patrol active during Labor Day holiday, K-9 Rocky retired.

SRO Division: September 19- Sheriff Bryan and Lieutenant Moore attended media day for the "Kids and Cops Shriner's Circus Event" that the Shriner's will be hosting at the Nashville Municipal Auditorium on October 13. We accepted approx. 75 tickets and the SRO's will be handing those out to under-privileged children giving them the opportunity to attend that otherwise would not because of lack of money and/or transportation. The LSSD will be providing a school bus for the event to assist those who cannot provide transportation for their child.

September 20- Lt. Moore spoke to Class #7 of the Citizen's Sheriffs Academy that is hosted by the WCSO periodically throughout the year. Lt. Moore spoke about the duties and responsibilities of School Resource Officer's throughout our county.

September 23- Lt. Moore met with Beth Petty from the LSSD to plan a big event in March regarding Bullying/Cyber bullying that will be done in front of students, school staff, and parents of the Lebanon Special School District. The event will target children in grades 5-8.

For the Month of August we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 390

Conflict Resolutions: 127

Custodial Issues: 67

Extra-Curricular Activities: 97

Class Lectures: 97

Perimeter Checks: 1,106

High Schools

Students Conferences: 480

Parent Conferences: 147

Classes Taught: 8

Times Attended Court: 10

Total Arrests: 27

Drug Arrests: 7

Disorderly: 8

Tobacco: 2

Theft: 3

Other: 7

Weapons in Schools: 2 Knives

SCAN Division:

Total Volunteers: currently 28

Current Recipients: 145

Sept 1- presentation to the General Andrew Jackson Chapter of the Military Officers of America

Sept 12 - Picture and media for Mrs. Fall Festival Pageant - SCAN benefiting from donations of personal care items by contestants. Event scheduled for Oct 1.

Sept. 20- Presentation for Sheriff's Academy Class

Sept. 27- Kick off of our Safety First Initiative at Noon Rotary Club.

Training for three new SCAN volunteers underway in Sept. Still need volunteers as we have had several rotate out.

Weekly donations of assorted breads and pastries from Publix

Department Training:

Corrections In-service 9-12-16 thru 9-23-16

Tennessee Corrections Institute Basic 9-26-16 thru 9-30-16

TIMS: 9-26-16 thru 9-30-16 (Cannon, Keyes, Anderson)

TIBRS: 9-12-16 thru 9-14-16 (Bonner, Rolin)



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: 10/04/2016

TIME: 12:16:31PM

Page 1 of 2

Complaints From: 9/1/2016 Thru: 9/30/2016

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-77	603/604 TRANSPORT	4	5	11	8	10	8	5	51
10-63	911 HANG UPS	14	8	16	12	14	20	17	101
10-89	ABANDONED VEHICLE	7	2	7	3	6	7	2	34
10-52A	ARMED ROBBERY	0	0	0	0	1	2	0	3
10-39	ARMED SUSPECT	1	0	0	0	1	0	1	3
10-46	AUTO WRECK-PERS INJU	9	8	5	5	7	22	7	63
10-45	AUTO WRECK-PROP DAMG	9	19	17	12	29	31	14	131
BOLO	BE ON LOOK OUT	2	4	3	7	4	3	8	31
10-42	BURGLAR ALARM	24	18	25	11	36	39	27	180
10-27	BURGLARY	1	10	6	4	8	6	4	39
10-6	BUSY	0	0	0	0	1	0	0	1
10-29	CHECK FOR WANTED	0	0	0	1	0	0	0	1
10-28	CHECK FULL REGISTRAT	0	0	0	0	1	0	0	1
10-61	CHILD ABUSE/NEGLECT	0	0	0	1	0	1	0	2
10-14	CONVOY OR ESCORT	2	2	3	2	2	8	7	26
10-62	CORPSE	1	1	0	0	1	2	0	5
10-26	DISORDERLY PERSON	1	4	2	2	3	5	1	18
10-87	DISTURBING THE PEACE	4	2	1	0	0	2	5	14
10-57	DOG CALL	4	2	2	5	6	5	2	26
10-85	DOMESTIC DISPUTE	17	4	11	7	14	4	9	66
10-86	DOMESTIC/WEAPON	2	1	2	0	1	2	2	10
10-49	DRIVING WHILE DRUNK	4	3	6	5	4	12	11	45
10-60	EXPOSURE OF PERSON	0	1	0	0	0	1	0	2
10-83	FARM ANIMALS AT LARG	6	4	2	2	6	1	4	25
10-59	FIGHT	0	1	0	0	1	2	1	5
10-72	FIRE CALL	1	1	2	4	1	3	3	15
10-70	FOOT PURSUIT	1	0	3	1	2	1	0	8
10-15	HAVE PRISONER IN CUS	3	10	12	6	8	10	2	51
10-79	HAZARDOUS RD COND	5	1	4	4	4	3	6	27
MA	MOTORIST ASSIST	10	8	4	9	18	13	7	69
10-17	PICK UP PAPERS AT?	0	3	6	5	6	5	0	25
10-16	PICK UP PRISONER AT?	1	8	11	6	3	5	0	34

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

DATE: 10/04/2016
TIME: 12:16:31PM

Complaints From: 9/1/2016 Thru: 9/30/2016

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-84	POSSIBLE DRUGS PRES	0	4	4	8	2	8	0	26
10-56	PROWLER AT PREMISES	8	18	12	20	26	11	13	108
10-58	PUBLIC DRUNK	0	1	1	0	2	1	0	5
10-55B	RAPE	0	0	0	1	1	0	1	3
10-82	REQUEST BACKUP	6	2	9	6	10	9	10	52
10-71	SCHOOL TRAFFIC	0	0	0	0	0	1	0	1
10-47	SEND AMBULANCE	1	1	0	0	4	3	0	9
10-48	SEND WRECKER	1	0	0	0	1	1	0	3
10-38	SHOOTING	0	0	0	1	0	0	0	1
10-88	SHOPLIFTER	0	0	0	0	2	0	0	2
10-3	SPECIAL ASSIGNMENT	0	0	0	0	2	1	0	3
10-76	SPEEDING RECKLESS	5	11	3	7	5	16	13	60
10-44	STOLEN VEHICLE	3	1	2	2	0	3	5	16
10-94	SUICIDE	4	2	3	2	1	2	2	16
10-99	SUSP PACKAGE	0	0	0	1	0	0	0	1
10-96	THEFT REPORT	7	10	6	2	3	12	6	46
10-81	TRAFFIC STOP	43	23	29	29	28	41	55	248
10-22	VANDALISM	0	3	0	4	2	3	7	19
10-23	VANDALISM MAIL BOX	0	0	1	0	0	1	0	2
10-53	WANTED CHARGE	17	62	49	72	39	53	16	308
10-43	WANTS OFFICER INVEST	69	91	103	101	145	121	56	686
10-80	WELFARE CHECK	6	11	13	10	6	8	7	61
Totals:		303	370	396	388	477	518	336	2,788

Total Records: 54

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 10/04/2016
TIME: 12:24:29PM

Page 1 of 1

Male Inmates White: 271	Female Inmates White: 125	% Males: 71.16
Male Inmates Black: 99	Female Inmates Black: 27	% Females: 28.84
Male Inmates Other: 5	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 75.14
Total Male Inmates: 375	Total Female Inmates: 152	% Black: 23.91
		% Other: 0.95

Total Inmates: 527

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 34.68
Between 13 and 15:	0	Average Female Age: 35.66
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	4	Average Age: 35
Between 19 and 21:	41	Average White Age: 35.50
Between 22 and 25:	74	Average Black Age: 33.49
Between 26 and 30:	102	Average Other Age: 29.20
Between 31 and 35:	87	
Between 36 and 40:	73	Total Inmate Days In Jail: 2,681
Between 41 and 50:	90	Average Days In Jail: 5.09
Between 51 and 60:	42	Total Inmate Bond Amount: \$ 1,629,174.50
Between 61 and 70:	12	Average Inmate Bond Amount: 7,507.72
71 and Over:	2	
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior: 370
Mental Illness: 22	%: 4.00	Average Number Of Priors: 5.38
Sex Offenders: 4		% Priors To Total Count: 70.21
With Holds: 104	%: 20.00	Total Charges Against Inmates: 866
Military Service: 82		Charged As Misdemeanant: 425
On Special Diets: 24	%: 5.00	Charged As Felon: 102
Foreign Born: 17		On Tempory Release: 0
Weekenders: 20		On School Release: 0
On Work Release: 0		
Violent: 1	%: 0.00	
Sentenced: 59	%: 11.00	Average Days Of Sentence In Days: 191.00
Not Sentenced: 468	%: 89.00	
Past Sentence Time: 44		
Trustees: 1	%: 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: 10/04/2016
 TIME: 12:25:12PM

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Felon/Mis	Other	Total		
09/01/2016	70	18	0	15	0	82	69	136	1	391
09/02/2016	70	18	0	15	0	84	77	136	2	402
09/03/2016	70	18	0	15	0	84	76	139	5	407
09/04/2016	70	18	0	15	0	82	82	139	1	407
09/05/2016	70	18	0	15	0	83	75	140	0	401
09/06/2016	72	17	0	15	0	82	84	137	0	407
09/07/2016	71	17	0	15	0	80	75	139	3	400
09/08/2016	71	16	0	15	0	80	75	140	2	399
09/09/2016	66	16	0	15	0	84	72	142	0	395
09/10/2016	66	16	0	15	0	83	75	144	0	399
09/11/2016	66	16	0	15	0	79	79	143	1	399
09/12/2016	70	20	0	15	0	78	90	133	2	408
09/13/2016	72	20	0	16	0	80	82	128	1	399
09/14/2016	72	21	0	16	0	81	81	129	2	402
09/15/2016	72	21	0	16	0	79	80	131	3	402
09/16/2016	72	21	0	16	0	82	90	130	1	412
09/17/2016	72	21	0	16	0	81	87	130	0	407
09/18/2016	72	21	0	16	0	72	85	130	1	397
09/19/2016	71	23	0	16	0	73	93	126	4	406
09/20/2016	71	23	0	16	0	75	77	127	1	390
09/21/2016	71	23	0	16	0	75	83	129	3	400
09/22/2016	71	23	0	16	0	76	79	130	3	398
09/23/2016	72	23	0	16	0	74	79	131	1	396
09/24/2016	72	23	0	16	0	75	82	130	2	400
09/25/2016	72	23	0	16	0	70	86	130	0	397
09/26/2016	74	23	0	16	0	68	82	129	1	393
09/27/2016	77	24	0	16	0	71	80	124	1	393
09/28/2016	79	25	0	16	0	73	79	122	2	396
09/29/2016	79	25	0	16	0	73	71	126	2	392
09/30/2016	79	25	0	16	0	69	74	127	3	393
	2,152	616	0	168	0	2,328	2,399	3,977	48	11,988

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



County Commission Report
October 17, 2016

On Monday, October 3, 2016 Wilson County Schools received the report from District Attorney General Tom P. Thompson, Jr. and Assistant District Attorney General James M. Lea, Jr in regards to the request made by the Wilson County Board of Education on June 6, 2016 for the purpose of providing a full, fair and thorough investigation into the allegations and/or request for review of possible mishandling of government property by the Wilson County School System, as alleged by Dr. Cris Corley to the Wilson County Commission Ethics committee. After countless hours spent by the DA's office in gathering information, identifying and locating witnesses, conducting site visits and multiple in person and telephone interviews and heavily relying on the June 1, 2016 report findings of the Comptroller of the Treasury, Department of Audit, the overall general conclusion is that no state criminal statutes have been violated regarding the handling of the plans, renovations and personal property that remained within the Old Lebanon High School. The school system as a whole and the measures taken by them appear to be legally sound.

The Wilson County Board of Education met in regular session on Monday, October 3, 2016 and took action on the following items:

- **Approved on 2nd Reading Recommended Changes to Board Policy 1.803 – Tobacco Free Schools**
- **Approve on 2nd Reading Recommended Changes to Board Policy 3.900 - Parent Organizations/Booster Clubs/Support Group**
- **Approve on 2nd Reading Recommended Changes to Board Policy 4.302 – Field Trips and Excursions**
- **Approve on 2nd Reading Recommended Changes to Board Policy 6.4021 – Concussion Policy**
- **Approved on 2nd Reading Recommended Changes to Board Policy 4.407 – School System Records**
- **Approved Annual Safe Schools Grant**
- **Approved Certification of Compliance with TCA - Textbooks**
- **Approved Fixed Asset Missing Inventory List**
- **Approved Surplus Auction**
- **Approved School Support Organization Guidelines**
- **Approved Release and Waiver of Liability Agreement**
- **Approved Recommended Changes to Account Manual for School Support Organizations**
- **Approved Resolution for Support of Administration of the ACT or SAT Suite of Assessments**

- Accepted a Report from Director of Schools
- Accepted a Report from County Attorney, Mike Jennings

The Board of Education held an Inaugural Board Work Session on Thursday, September 29 to review and discuss the items on the October 3 Board of Education agenda. The Wilson County Board of Education will continue to hold work sessions the Thursday before the scheduled monthly Board Meeting. The public is invited to attend.

As of September 13, student enrollment is 18,151.

- Our full-time PK-12 enrollment has increased since the last update on 8/26 by 18
 - High Schools decreased by 15
 - K-8 Increased by 32
- *All students serviced in the district increased by 41*
- The schools enrolled 151 and withdrew 135 students since the last update on 8/26
- K-12 Enrollment = 17749
- PK-12 Enrollment = 18032

The second attendance reporting period ended on September 27. Wilson County Schools' district wide attendance percentage for the second 20 day reporting period was 97.38%, while our overall percentage for the year is 97.49%

K-8	Tuckers Crossroads	97.62%
K-5	Mt. Juliet Elementary	98.32%
6-8	Mt. Juliet Middle/Watertown Middle <u>tied</u>	97.92%
9-12	Mt. Juliet High	97.44%.

Congratulations to Board Members Linda Armistead and Bill Robinson for being recognized and achieving Boardmanship Awards at the TSBA Fall District Meeting on September 15. Linda earned both Level 1 and Level 2 and Bill earned Level 3. The TSBA Boardmanship Awards recognize school board members for participation in board activities beyond the local level through a commitment to training, willingness to participate in workshops and who have a volunteer spirit. The Award not only honors quantity, but also the quality of participation. There were only 10 awards presented in the Upper Cumberland District and Wilson County received 3 of the 10.

Wilson County Schools now has a full time Public Information Officer. We welcome Jennifer Johnson to our team.

The 1st grading period of the 1st semester ended on October 4. Report Cards will be distributed after Fall Break on October 27. Schools will be closed for Fall Break October 10-21.

Fall Parent-Teacher Conferences were conducted through-out the district during the month of September. Over 9865 parent-teacher conferences were held.

Our school nurses continue to provide health care services to our students. During the month of September, there were 14,326 clinic visits, 31 resulting in emergency referrals and 12 requiring an

ambulance. In addition to providing on-site care at the schools, Nurse Supervisor, Donna Lawson, Coordinator School Health Secretary, Kim Owen, school nurses, Wilson County Schools and Cumberland University Health Occupation students have been conducting, organizing and coordinating student health screenings, to include hearing and vision checks, across the district. To date, 3,311 blood pressure checks have been taken, 3,306 hearing tests and 3,311 vision screenings have been done. We are very appreciative of our school nurses and School Health Coordinator department. These numbers will continue to increase as students are checked in the other 11 schools.

Wilson Central High School hosted the Southern Association of Student Councils 82nd Annual Leadership Conference on Oct. 15, 16, & 17. There were approximately 1,200 students and advisors from 15 states in attendance. Our community housed these students in local hotels in both Mt. Juliet and Lebanon. Each day was packed with activities to provide leadership training practical experience in democratic principles, an exchange of ideas, and an exposure to different life styles as guests in the host school community. The final day, participants in the convention enjoyed a scavenger hunt in Downtown Nashville that ended with festivities at the Wild Horse Saloon.

Wilson County School has thirteen (13) high school students who were recognized by the National Merit Scholarship Program for scoring in the top 5% out of more than 1.6 **million** students.

Congratulations to the following students whom all received a Letter of Commendation:

Kate Hall	Lebanon High School
Rachael Gracyalny	Lebanon High School
Victoria Siddiqi	Lebanon High School
Logan White	Lebanon High School
Cole Booth	Wilson Central High School
Marguerite Humphrey	Wilson Central High School
Madison Morelock	Mt. Juliet High School
Madison Zickraf	Mt. Juliet High School

The following students have been named **semi-finalists** for the **National Merit Scholarship**, which will be awarded next spring:

Grayson Burke	Mt. Juliet High School
Woojin Choi	Mt. Juliet High School
Abigail Mack	Mt. Juliet High School
Evan Reed	Mt. Juliet High School
Ryan Sheehy	Mt. Juliet High School

Construction Project Updates as of September 29, 2016

Springdale Elementary School

- ✓ Demolition is complete
- ✓ Completing footings in area B and the alternate area

- ✓ Prepping for slab on grade pour next week and placing column footings at main entrance
- ✓ Placing CMU walls in gym and kitchen
- ✓ All load bearing walls complete in area A, D, E, E, & F
- ✓ Installing bar joist in areas A & F
- ✓ Joist and deck completed in the gym area (D)
- ✓ Installing roof membrane on gym
- ✓ Membrane work is tentative to complete this week and move into dining area
- ✓ Installing hollow metal frames as needed
- ✓ All underground rough-ins are complete in the building slab areas
- ✓ Rough-ins in the interior walls are underway
- ✓ Piping rain water liter in the gym, roof drains are being installed as needed
- ✓ Installing duct in area D as roofing placed
- ✓ Installing roof curbs as steel joist and deck work progresses
- ✓ Rough-in work is ongoing in the walls as needed
- ✓ Secondary trenches and conduit are complete for electrical service to the building
- ✓ MTEMC will be installing new poles and lines to building
- ✓ Relocating power at turning lanes
- ✓ Communication rough-ins are ongoing
- ✓ Fire alarm work rough-ins are ongoing
- ✓ All site clearing is completed, including the Central Pike improvement
- ✓ Pond and slopes on the East side ready for topsoil placement
- ✓ Grading west parking area and entrance road
- ✓ Storm piping about 75% complete
- ✓ Property line fencing on West and North side of project in progress
- ✓ Base stone on East and North parking and loop road is halfway completed
- ✓ No site water has commenced
- ✓ Work has commenced in the gravity section of the sewer line and manhole structures at the rear of the site to the pump station

Tuckers Crossroads

- ✓ Common dining, art room, and band room completed
- ✓ Area (A) Child Care Room completed
- ✓ Area B footings at 95% complete
- ✓ Transformer pad has been placed
- ✓ CMU on area B to start 10/3/16
- ✓ Reinforcement of existing joists in the gym for the new RTUs has been completed
- ✓ Hollow metal frames are fully installed
- ✓ Storefront doors and windows have been field measured and are in production
- ✓ Painting has started in common dining, area C, and will be completed by the end of the week
- ✓ Ceiling grid to start on 10/3/16 in the band and art rooms
- ✓ Wire is currently being pulled for area C and adjacent rooms
- ✓ Rough-ins for area B is at 75% complete. Expected completion date be 10/5/16
- ✓ Plumbing finishes in area C common dining bathrooms will take place over the Fall Break
- ✓ RTUs will be set on 10/10/16 during Fall Break

- ✓ Old RTUs will be lifted off at the same time
- ✓ Common dining, area C, conduit work is complete with wiring. Currently waiting on fixtures to arrive
- ✓ Loop road is paved and temporarily marked for school traffic
- ✓ Building pad is complete to sub grade
- ✓ Fire hydrant has been relocated
- ✓ Water precon meeting has taken place and installation the new water services in the next couple of weeks

Gladeville Elementary

- ✓ Loop road in before start of school
- ✓ All Utilities and storm drainage are in
- ✓ Parking lots bindered
- ✓ Demolition is at 90% complete
- ✓ Fire Marshall released building permit September 2
- ✓ Footings are 75% complete. Completed next week
- ✓ Foundation block to be complete in a week
- ✓ Underground plumbing installation to be complete next week
- ✓ First slab pour scheduled for second week of October
- ✓ Project on schedule

Mt. Juliet Middle School Auditorium Update

- ✓ Dedication scheduled for October 25 at 5:00 p.m.

Watertown Elementary

- ✓ Initial meeting with contractor and principal was held on 9/28/16
- ✓ Work to begin after Fall Break

Southside Elementary

- ✓ Initial meeting with contractor and principal was held on 9/28/16
- ✓ Work to being after Fall break

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 Polices may be found at: <https://sites.google.com/a/wilsonk12tn.us/board-policies/>

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



**Wilson County Schools
Commission Report**

September, 2017

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANC
40000 REVENUE		R-Revenue	
40110	CURRENT PROPERTY TAX	\$0.00	\$36,684,182.00
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$71,916.21	\$594,790.79
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$0.00	\$8,652.00
40130	CLERK & MASTER COLLECTIONS-PY	\$64,368.30	\$437,421.70
40140	INTEREST AND PENALTY	\$7,122.61	\$135,614.39
40210	LOCAL OPTION SALES TAX	\$2,229,809.92	\$11,007,097.08
40275	LOCAL OPTION MIXED DRINK TAX	\$35,306.22	\$114,693.78
40320	BANK EXCISE TAX	\$0.00	\$200,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$1,392.00	\$3,983.00
41110	MARRIAGE LICENSES	\$1,200.40	\$5,213.60
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$12,533.80	\$88,466.20
43990	OTHER CHARGES FOR SERVICES	\$16,518.13	\$77,481.87
44146	E-RATE	\$0.00	\$55,000.00
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$13,015.95	\$-13,015.95
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$279.00	\$118,943.00
44990	OTHER LOCAL REVENUES	\$11,842.94	\$288,157.06
46511	BASIC EDUCATION PROGRAM	\$14,479,000.00	\$58,466,567.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$0.00	\$865,778.00
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$130,000.00
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$408,463.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	-\$1,259.00	\$1,259.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$0.00	\$362,000.00
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$27,288.00	\$372,732.00
47840	ROTC REIMBURSEMENT	\$43,137.57	\$146,862.43
49800	TRANSFERS IN	\$0.00	\$1,017,000.00
Total Revenues and Other Sources:		\$17,013,452.05	\$111,584,341.95



**Wilson County Schools
Commission Report**

September, 2017

141 GENERAL FUND		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
E-Expenditures			
71100	REGULAR INSTRUCTION	\$10,575,462.53	\$57,000,338.47
71150	ALTERNATIVE INSTRUCTION	\$119,050.15	\$727,481.85
71200	SPECIAL EDUCATION INSTRUCTION	\$2,031,006.04	\$8,765,531.96
71300	VOCATIONAL EDUCATION INSTR	\$998,834.92	\$4,281,237.08
72110	ATTENDANCE	\$45,513.56	\$144,613.44
72120	HEALTH SERVICES	\$239,160.28	\$1,306,723.72
72130	OTHER STUDENT SUPPORT	\$374,588.33	\$2,122,997.67
72210	INSTRUCTION SUPPORT	\$1,751,593.42	\$4,728,913.58
72215	ALTERNATIVE SUPPORT	\$39,012.12	\$132,761.88
72220	SPECIAL EDUCATION SUPPORT	\$287,794.47	\$1,238,012.53
72230	VOCATIONAL SUPPORT	\$28,456.08	\$92,535.92
72310	BOARD OF EDUCATION	\$897,309.64	\$1,004,979.36
72320	OFFICE OF SUPERINTENDENT	\$91,094.98	\$271,029.02
72410	OFFICE OF PRINCIPAL	\$2,101,189.63	\$7,356,603.37
72510	FISCAL SERVICES	\$120,277.80	\$397,875.20
72520	HUMAN RESOURCES	\$131,052.27	\$437,920.73
72610	OPERATION OF PLANT	\$5,282,524.27	\$4,182,616.73
72620	MAINTENANCE OF PLANT	\$936,886.65	\$1,300,824.35
72710	TRANSPORTATION	\$1,202,117.75	\$7,111,663.25
72810	CENTRAL AND OTHER	\$60,474.30	\$196,536.70
73300	COMMUNITY SERVICES	\$184,999.38	\$697,120.62
73400	EARLY CHILDHOOD EDUCATION	\$182,005.09	\$1,053,843.91
76100	REGULAR CAPITAL OUTLAY	\$0.00	\$250,000.00
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:		\$28,228,061.75	\$105,610,948.25



**Wilson County Schools
Commission Report**

September, 2017

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,341,343.02
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**Wilson County Schools
Commission Report**

September, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANC
142 SCHOOL FEDERAL PROJECTS			
40000 REVENUE			
		R-Revenue	
43990	OTHER CHARGES FOR SERVICES	\$24.00	\$16,976.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$76,660.00
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	\$30,007.63	\$277,430.83
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$216,408.75	\$1,772,645.25
47143	IDEA	\$480,978.08	\$2,685,718.87
47145	IDEA - PRESCHOOL	\$0.00	\$48,696.00
47146	ENGLISH LANGUAGE TITLE III	\$78.33	\$105,407.68
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$135,000.00
47189	NCLB TEACHER TRAINING	\$64,100.24	\$374,714.47
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$0.00
49800	TRANSFERS IN	\$44,135.30	\$162,185.70
Total Revenues and Other Sources:		\$835,732.33	\$5,655,434.80



**Wilson County Schools
Commission Report**

September, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
142 SCHOOL FEDERAL PROJECTS			
E-Expenditures			
71100	REGULAR INSTRUCTION	\$199,931.21	\$1,171,580.10
71200	SPECIAL EDUCATION INSTRUCTION	\$483,292.10	\$2,536,879.63
71300	VOCATIONAL EDUCATION INSTR	\$56,261.02	\$180,020.69
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,794.74	\$5,205.26
72130	OTHER STUDENT SUPPORT	\$16,300.07	\$716,568.81
72210	INSTRUCTION SUPPORT	\$129,850.33	\$512,073.20
72220	SPECIAL EDUCATION SUPPORT	\$25,777.42	\$169,443.80
72230	VOCATIONAL SUPPORT	\$192.40	\$10,130.35
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$336.15	\$9,663.85
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	\$44,135.30	\$201,230.70
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$958,870.74	\$5,512,796.39



**Wilson County Schools
Commission Report**

September, 2017

142 SCHOOL FEDERAL PROJECTS

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

September, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANC
143 CENTRAL CAFETERIA FUND			
		R-Revenue	
40000 REVENUE			
43521	LUNCH PAYMENTS-CHILDREN	\$146,821.66	\$1,153,178.34
43522	LUNCH PAYMENTS-ADULTS	\$11,247.15	\$108,752.85
43523	INCOME FROM BREAKFAST	\$18,452.70	\$157,547.30
43525	A LA CARTE SALES	\$222,035.55	\$1,527,964.45
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$21.50	\$4,978.50
44170	MISCELLANEOUS REFUNDS	\$3,529.66	\$46,470.34
46620	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$274,155.66	\$1,865,844.34
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$68,556.09	\$506,443.91
47114	USDA - OTHER	\$0.00	\$0.00
Total Revenues and Other Sources:		\$744,819.97	\$5,841,180.03



**Wilson County Schools
Commission Report**

September, 2017

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND		
E-Expenditures		
73100 FOOD SERVICE	\$1,480,253.30	\$5,105,746.70
Total Expenditures and Other Uses:	\$1,480,253.30	\$5,105,746.70



**Wilson County Schools
Commission Report**

September, 2017

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$3,871,830.18
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**Wilson County Schools
Commission Report**

September, 2017

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANC
146 EXTENDED SCHOOL PROGRAM		
40000 REVENUE		
43517 TUITION - OTHER	\$819,285.30	\$2,325,080.70
Total Revenues and Other Sources:	\$819,285.30	\$2,325,080.70



**Wilson County Schools
Commission Report**

September, 2017

	YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146 EXTENDED SCHOOL PROGRAM		
E-Expenditures		
73300 COMMUNITY SERVICES	\$572,077.51	\$2,664,138.49
Total Expenditures and Other Uses:	\$572,077.51	\$2,664,138.49



**Wilson County Schools
Commission Report**

September, 2017

146 EXTENDED SCHOOL PROGRAM

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

September, 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	\$0.00

Total Revenues and Other Sources:

\$76,627.93

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



**Wilson County Schools
Commission Report**

September, 2017

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$30,571.62
91300	EDUCATION CAPITAL OUTLAY	\$34,414,127.79
Total Expenditures and Other Uses:		\$34,444,699.41

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



**Wilson County Schools
Commission Report**

September, 2017

177 EDUCATION CAPITAL PROJECTS

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

September, 2017

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$47,341.62
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:

\$33,603.46

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



**Wilson County Schools
Commission Report**

September, 2017

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$2,240,302.19
Total Expenditures and Other Uses:		\$2,240,302.19

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



Wilson County Schools Commission Report

September, 2017

264 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 Monday, September 19, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Dan Walker, Adam Bannach, Diane Weathers and Sara Patton, being all the members of the Committee with the exception of Commissioners Cindy Brown and Wendell Marlowe, who were absent. Also present was County Commissioners Joy Bishop and Jerry McFarland, Administrator of Elections Phillip Warren and County Attorney Michael R. Jennings.

Chairman Keith called the meeting to order at 6:30 p.m. and determined that a quorum was present. A copy of the minutes of the September 13, 2016 meeting had been distributed to each member. However, no action was required as no quorum was present at that meeting.

Chairman Keith commented that Commissioner Joy Bishop had begun exploring the possibility of using the newest Road Commission building to house the Election Commission voting equipment. There are also other alternatives that need to be explored. Chairman Keith would like to have authorization from this Committee to explore all alternatives, including the Road Commission. Motion to have Chairman Keith discuss this matter with the Road Commission or Road Superintendent and explore other possibilities was made by Commissioner Weathers, seconded by Commissioner Bannach and carried unanimously.

A brief discussion was held about the status of the Lakeview Street property.

A brief discussion was held about the Siemens Industry, Inc. proposal.

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

SECRETARY

ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 6, 2016 at 5:00 p.m. in the Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe and Chad Barnard and Nancy Andrews, being all the members of the Committee with the exception of Commissioner Jerry McFarland and Chris McAteer, who were absent. Also present was Assistant Animal Control Director Paula Heird, County Commissioner Joy Bishop and County Attorney Legal Assistant Becky Fox.

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

Since the minutes of the May and June 2016 meetings were approved at County Commission meetings, there are no minutes to approve tonight.

In the absence of Animal Control Director Mary Scugg, Assistant Director Paula Heird presented the monthly reports for June, July, August and September, 2016. Copies of these reports will be included in the County Commission packet. She reviewed the September 2016 report with the Committee. There were 730 total calls. Motion to accept the Animal Control Director's Report was made by Nancy Andrews, seconded by Commissioner Barnard and carried unanimously.

Commissioner Barnard asked if everything was running smooth at Animal Control. Assistant Director Heird commented "yes". She advised the Committee regarding the recent death of Edgar Elliott in Watertown. We took in 4 dogs and 1 cat. Depot Junction Café held a fundraiser to assist Animal Control with the vaccinations and spay/neutering of the animals. They presented Animal Control with a check for \$2,238.86. Cub Cadet corporation is also donating \$500 to Animal Control in honor of Mr. Elliott. The remaining donation funds, after the vaccinations, etc., was used to purchase a bath tub for Animal Control. Director Scuggs is having a plaque made to place on the bath tub in honor of Mr. Elliott.

Chairman Marlowe asked what department is responsible for picking up and disposing of dead animals. Director Heird advised that the Road Commission or TDOT will pick up and dispose of dead animals in the right-of-way on highways and interstates.

There being nothing further to come before the Committee, on motion of Commissioner Barnard, seconded by Nancy Andrews, the Committee voted unanimously to adjourn.

SECRETARY



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report June 2016

Total Calls	794
At Large Calls	291
Responded to Emergency After Hours	11
Dogs Picked up	43
Dogs Carried Over from May	20
Dogs Euthanized	19
Dogs Transferred to Rescue Groups	
Country K-9 Rescue	8
Old Friends Senior Rescue	2
Freedom House Ministry	1
Wilson County Search & Rescue	1
Other DOA	
Dogs Adopted	4
Dogs Reclaimed by Owner	11
Dogs Carried Over From June	17
Total Dogs Picked up to Date	219
Returned to Owner From Lost and Found Book	9
Dog Bites	8
Cat Bites	1
Cats Picked Up	1
Cats Transferred to Rescue	0
Cats Euthanized	1

Wendell Marlowe

Jerry McFarland

Chad Barnard

Christopher McAteer, DVM

Nancy Andrews

Sheriff Reports	12
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Citations or Criminal Summons Issued	1
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Court Cases	1
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Warning Notices Issued	18
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Response to Warning Notices	7
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Cruelty Food/Water/Shelter/Medical Attention	10
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Deposit For June 2016	\$685.00
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Spay/Neuter Deposit Refund	\$100.00
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Total Deposit Year to Date 2015-2016	\$7,522.08
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Total on Hand Year to Date	\$7,422.08
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Commissioner District June 2016

District 1

1-D Matterhorn Drive

District 2

District 4

2-D Cairo Bend Road
2-D Riverview Road
1-D Old Laguardo Road

District 5

1-D Coles Ferry Pike
1-DB Mann Road

District 3

District 6

1-D S Dickerson Chapel Road
1-D Mitchell Road
1-D Belotes Ferry
1-D Lone Pine Drive
1-D Hunter Point Pike
1-D Fisher Drive
1-D Centerville Road
1-DB Hamilton Chambers

District 7

2-D Linwood Road
1-D Alydar Road

District 8

2-D Vanderbilt Road

District 9

1-D W.Main St
1-D Statesville Road
4-D Roberts Road
2- Holmes Gap Road
1-DB Hudson Road

District 10

District 11

District 12

1-D Knowles Road
1-D SE Tater Peeler Road
1-D Simmons Bluff Road
1-D Sherrilltown Road

District 13

1-DB Murfreesboro Road
1-D Super Speedway

District 14

1-D Central Pike
1-D Stewarts Ferry Pike
1-DB Windy Road

District 15

1-D Lucille Street
1-DB Cody Drive

District 16

District 17

District 18

1-D Saundersville Road

District 19

District 20

1-D Rome Pike

District 21

3-D Bluebird Road
1-DB Fontenay Drive

District 22

District 23

1-D Marthe Leeville Road

District 24

District 25

1-D Lebanon Road
1-D Quarry Road



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report July 2016

Total Calls	802
At Large Calls	185
Responded to Emergency After Hours	5
Dogs Picked up	28
Dogs Carried Over from June	17
Dogs Euthanized	8
Dogs Transferred to Rescue Groups	New Leash on Life 13
	Old Friends Senior Rescue 1
	Belly Rub Bassett 1
Other DOA	0
Dogs Adopted	1
Dogs Reclaimed by Owner	9
Dogs Carried Over From July	12
Total Dogs Picked up to Date	247
Returned to Owner From Lost and Found Book	12
Dog Bites	5
Cat Bites	0
Cats Picked Up	1
Cats Transferred to Rescue	1
Cats Euthanized	

Wendell Marlowe

Jerry McFarland

Chad Barnard

Christopher McAteer, DVM

Nancy Andrews

Sheriff Reports	15
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Citations or Criminal Summons Issued	0
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Court Cases	2
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Warning Notices Issued	19
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Response to Warning Notices	16
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Cruelty Food/Water/Shelter/Medical Attention	6
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Deposit For July 2016	\$325.00
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Spay/Neuter Deposit Refund	\$0.00
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Total Deposit Year to Date 2016-2017	\$325.00
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Total on Hand Year to Date	\$8,072.08
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Commissioner District July 2016

District 1

District 2

District 3

District 4

1-D Benders Ferry Road

District 5

1-D Mann Road

1-DB Colonial Drive

District 6

2-D Africa Road

1-D Belotes Ferry Road

1-D Dump Road

1-D Statesville Road

1-D Sparta Pike

1-D Gilmore Hill Road

District 7

1-D Cainsville Road

District 8

1-D Forrest Glen Drive

District 9

1-D Church Street

2-D Candice

1-DB Cornwell Avenue

District 10

District 11

District 12

District 13

1-D McCrary Road

1-D Zachary Road

1-D Couchville Pike

1-DB McCrary Road

District 14

1-DB Central Pike

District 15

1-D Stone Edge Drive

2-D Henley Drive

1-D Spring Creek Road

District 16

District 17

District 18

District 19

1-D Maple Hill Road

District 20

District 21

1-D Hilllakes Lane

1-DB Hilllakes Lane

District 22

District 23

District 24

District 25

1-D Martha Leeville

2-D E. Division

1-D Bass Lane



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report August 2016

Total Calls	735
At Large Calls	175
Responded to Emergency After Hours	7
Dogs Picked up	37
Dogs Carried Over from July	12
Dogs Euthanized	12
Dogs Transferred to Rescue Groups	
New Leash on Life	6
Wilson Co. Search & Rescue	1
Lexington Pit Crew	1
Other DOA	3
Dogs Adopted	1
Dogs Reclaimed by Owner	11
Dogs Carried Over From August	14
Total Dogs Picked up to Date	284
Returned to Owner From Lost and Found Book	12
Dog Bites	6
Cat Bites	0
Cats Picked Up	1
Cats Transferred to Rescue	0
Cats Euthanized	1

Sheriff Reports	9
Citations or Criminal Summons Issued	0
Court Cases	2
Warning Notices Issued	31
Response to Warning Notices	25
Cruelty Food/Water/Shelter/Medical Attention	6
Deposit For August 2016	\$350.00
Spay/Neuter Deposit Refund	\$0.00
Total Deposit Year to Date 2016-2017	\$675.00
Total on Hand Year to Date	\$9,072.08

Commissioner District August 2016

District 1

1-D Tyne Blvd.

District 2

District 3

District 4

1-D Cairo Bend Road
1-D Double Log Cabin Rd

District 5

1-D Coles Ferry Pike
1-D Kelly Court
1-DB Mann Road
1-DB Twin Cove Drive

District 6

1-D Ramsey Road
1-D Thomas Road
1-D Belotes Ferry Road
1-DB Philadelphia Road
1-DB Delotes Ferry Raod
1-DB Dump Road

District 7

1-D I-40 & Linwood Road

District 8

1-DB Forrest Glenn Drive

District 9

1-D Forest Street
1-D Holmes Gap Road
5-D Neal Road

District 10

District 11

District 12

2-D E. Richmond Shop Road
2-D Simmons Bluff
1-D Cedar Forrest Road

District 13

2-D S. Mt Juliet Road
2-D Mires Road

District 14

2-D HollowayRoad

District 15

1-D Goshen Road
1-D Conatser Road
1-D Rogers Lane
1-D Phillips Road
1-D Carthage Hwy

District 16

1-D Central Pike

District 17

District 18

District 19

District 20

District 21

2-D Bluebird Road
1-DB Hillakes Lane

District 22

District 23

District 24

District 25

1-D N. Posey Hill Road
1-D Posey Hill Rd/Beckwith



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report September 2016

Total Calls	730
At Large Calls	240
Responded to Emergency After Hours	9
Dogs Picked up	41
Dogs Carried Over from August	14
Dogs Euthanized	8
Dogs Transferred to Rescue Groups	New Leash on Life 6
	Old Friends Senior Dog 1
	National Great Pyrenees Rescue 1
Other DOA	2
Dogs Adopted	8
Dogs Reclaimed by Owner	16
Dogs Carried Over From September	14
Total Dogs Picked up to Date	325
Returned to Owner From Lost and Found Book	12
Dog Bites	4
Cat Bites	0
Cats Picked Up	0
Cats Transferred to Rescue	0
Cats Euthanized	0

Sheriff Reports	12
Citations or Criminal Summons Issued	0
Court Cases	0
Warning Notices Issued	16
Response to Warning Notices	7
Cruelty Food/Water/Shelter/Medical Attention	4
Deposit For September 2016	\$865.00
Spay/Neuter Deposit Refund	\$0.00
Total Deposit Year to Date 2016-2017	\$1,540.00
Total on Hand Year to Date	\$10,612.08

Commissioner District September 2016

District 1

1-DB Santa Rosa
1-DB Rustic Way

District 2

District 5

1-D Cairo Bend Road
1-D Academy Road
1-DB Bradshaw Road

District 3

District 6

1-D Tomlinson Road
1-D Fisher Drive
1-D Beasleys Bend
1-D S. Dickerson Chapel Road

District 7

District 8

District 9

4-D Holmes Gap Road
2-D Clever Creek Road
1-D Parkerson Road

District 10

District 11

District 12

1-D Beech Log Road
1-D Alsup Mill Road

District 13

1-D Dell Drive
1-D S. Mt. Juliet Road

District 14

District 15

1-D Trousdale Ferry Road
2-D Phillips Road
1-D Goshen Road DOA DOA DOA
3-D Gohen Road
1-DB Big Springs Road

District 16

District 17

District 18

2-D Saundersville/Nonaville
1-D River Drive

District 19

1-D Walker Lane

District 20

District 21

District 22

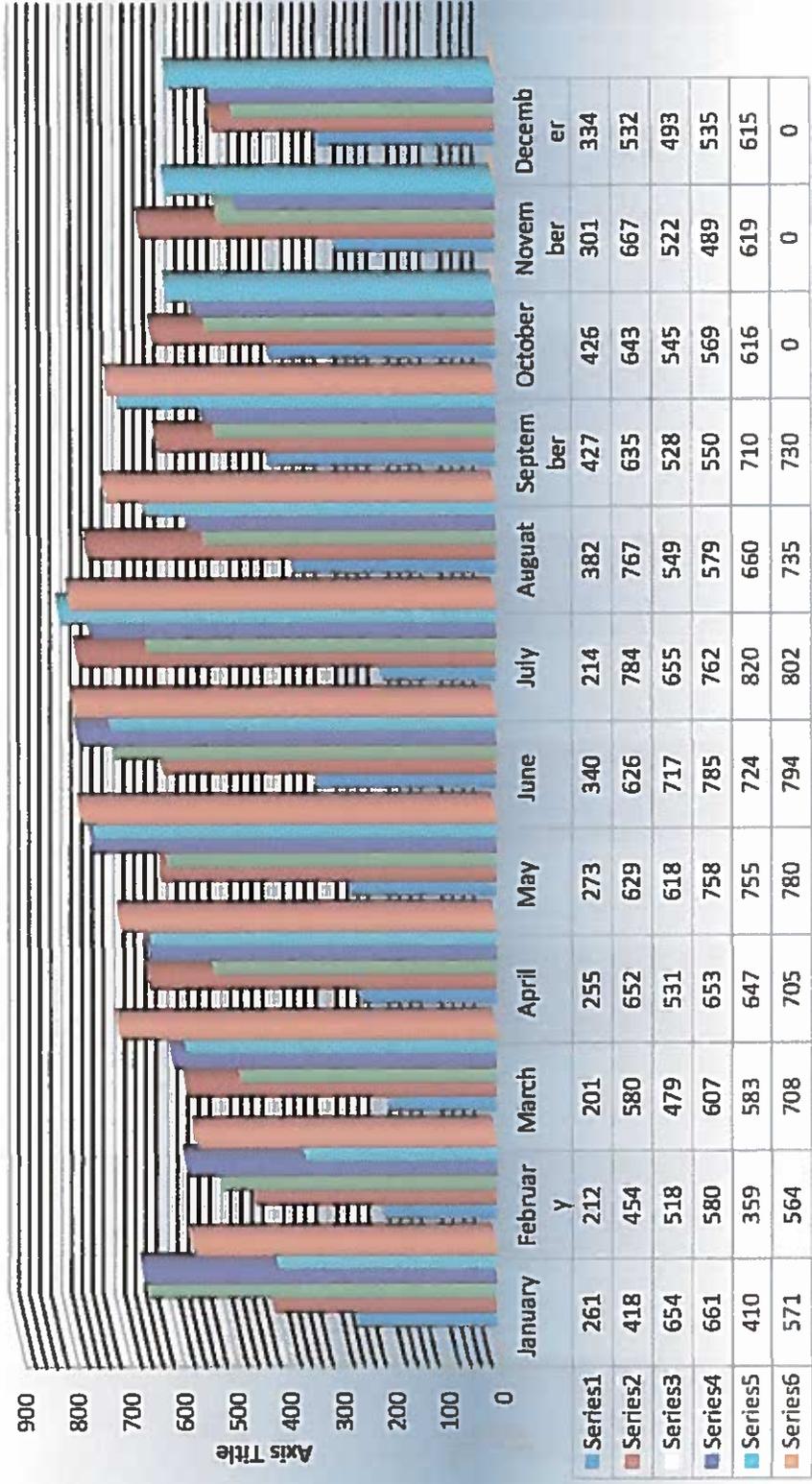
District 23

District 24

District 25

1-D Lebanon Road

Monthly Call Chart 2011-2016



DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development & Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 4, 2016 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Terry Scruggs, Becky Siever and Terry Muncher, being all the members of the Committee with the exception of Commissioner Wendell Marlowe, who was absent. Also present was Finance Director Aaron Maynard, County Commissioners Diane Weathers, John Gentry, Annette Stafford, Gary Keith and Joy Bishop, County Mayor Randall Hutto and County Attorney Michael R. Jennings.

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

The minutes of the August 3, 2016 meeting were presented. Motion to approve those minutes as printed was made by Commissioner Muncher, seconded by Commissioner Scruggs and carried unanimously.

Chairman Vanatta gave an update on the search for a new Convention & Visitor's Bureau Director. Mayor Hutto has put together a committee chaired by Melanie Minter of the Lebanon/Wilson County Chamber of Commerce. This committee has met once and will be meeting again tomorrow morning. They are receiving resumes and hope to go over some of them tomorrow.

A summary of the expenses for the Tourism Department was distributed. Chairman Vanatta and Director Maynard discussed this with the Committee. To date, \$27,588.26 has been spent with another \$4,614.59 obligated by purchase orders. Remaining funds available are \$121,366.15.

Sara Davenport of the County Mayor's office gave an update on the tourism advertising. She distributed a handout. The \$2,500 matching grant from the Tennessee Department of Tourist Development has been received and will be used to help market the "In the Spirit" concert in November. Application has been made for a \$600 matching grant from the Middle Tennessee Tourism Council to also be used for the concert. She also explained the current expenses of the tourism budget. Ms. Davenport advised that \$3,000 had been spent for an ad in the USA Today newspaper. However, that ad was cancelled but the check has not been cashed. Finance Director Maynard suggested that a stop payment be placed on that check.

Chairman Vanatta suggested that we hold off any additional advertising until we get a Director in place.

Chairman Vanatta gave additional information on the "In the Spirit" concert which will be held on the afternoon of Sunday, November 13, 2016 at the Capitol Theater in Lebanon. The concert will feature the Fisk Jubilee Singers and the Fairfield Four.

Chairman Vanatta distributed the city maps for Lebanon, Mt. Juliet and Watertown.

There was no old business to come before the Committee.

As new business, Chairman Vanatta acknowledged Annette Stafford and guests. A handout was distributed on the Pickett Chapel restoration. The request is for \$150,000 for the Pickett Chapel Restoration Project. This is one of the oldest buildings in Wilson County.

Bob O'Brien, a member of the Wilson County Black History Committee, presented a handout which included an executive summary of the project. Jesse McLevain also distributed a brochure about the Pickett Chapel restoration. Mr. O'Brien, in his presentation, stressed transparency and accountability of his committee. If the County could make a substantial contribution, this will add more creditability to the program and they can seek funds from others.

In response to a question from Chairman Vanatta, Mr. O'Brien advised that to-date there has been around \$125,000 raised and used on this project. They have two outstanding debts. There is a mortgage balance of approximately \$23,824 and a balance owing on the architectural fees. Mr. O'Brien advised that, in furthering this project, they have cut expenses dramatically. They received a couple of bids on this project, one of which seemed high, the second of which appeared low. They are expecting another bid to come in next week.

Phillip Hodge, Supervisor of the Archeology Section of the Environmental Division of the Tennessee Department of Transportation addressed the Committee and gave a history about the Pickett Chapel Church. This is the only building remaining from the original City of Lebanon. He gave several historical reasons why the Pickett Chapel Project matters and also gave several economic reasons. The building is on the National Register of Historic Places.

Commissioner John Gentry asked if the City of Lebanon had been requested to donate funds. Commissioner Stafford advised that City Councilor Fred Burton has been asked to carry this request to the City of Lebanon.

Commissioner Muncher asked if there was some surplus in the Tourism budget at this time because we have not had to pay a Director. Could this be used on this project? After further discussion, motion to transfer \$25,000 from Other Salaries & Wages into an appropriation for Pickett Chapel was made by Commissioner Muncher, seconded by Commissioner Scruggs. During the discussion, Mayor Hutto went over the history of the money that has been given by the Tourism Committee over the last few years to this project. He distributed a handout itemizing these figures. The motion then carried unanimously.

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

SECRETARY

FINANCE COMMITTEE MINUTES

The Finance Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, September 27, 2016 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto, Director of Schools Dr. Donna Wright, Road Superintendent Steve Murphy and County Commissioners Sara Patton, Diane Weathers, William Glover and Jim Emberton, being all the members of the Committee. Also present was Finance Director Aaron Maynard, County Commissioners Sue Vanatta, John Gentry and Bobby Franklin and County Attorney Michael R. Jennings.

As this was the first meeting of the newly elected Finance Committee, Mayor Hutto called the meeting to order and determined that a quorum was present.

Mayor Hutto called for nominations for Chairman. Motion to nominate Commissioner William Glover to serve as Chairman was made by Commissioner Diane Weathers. Mayor Hutto called for further nominations and, hearing none, motion that nominations cease was made by Commissioner Patton, seconded by Commissioner Weathers and carried unanimously.

Commissioner William Glover assumed the Chair of the Committee. He called for nominations for Vice Chairman. Motion to nominate Commissioner Diane Weathers was made by Road Superintendent Murphy. Chairman Glover called for additional nominations and, hearing none, motion that nominations cease was made by Commissioner Patton and carried unanimously. Commissioner Diane Weathers is elected as Vice Chairman.

The minutes of the March 15, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Weathers, seconded by Superintendent Murphy and carried unanimously.

Finance Director Maynard advised that he did not have any business to bring before the Committee at this time.

Mayor Hutto asked to discuss three or four things with the Committee. He first asked if it is possible, in the budget book, to change the designation of "Emergency Services" at Category 54410 to the Wilson Emergency Management Agency (WEMA). Director Maynard responded that it can be changed. Attorney Jennings asked if there was anything included in this category that was not attributable to a WEMA expense. Finance Director Maynard advised that there was nothing.

Mayor Hutto asked, while we have made great progress in the last few years building our fund balance and budgeting very well, he continues to be asked if "we can show a balanced budget on paper". Director Maynard responded that the State Comptroller's Office considers our budget balanced. Director Maynard explained why the budget is done this way. To show a "balanced" budget on paper could be done by cutting estimated payroll expense down to what is actually being spent or booking what he refers to as "phantom revenues", such as not being as conservative in the way we budget revenues. We have always budgeted in the manner of conservative revenues and, with the way expenditures are budgeted, we have "turn back" money each year.

Mayor Hutto advised that he has been working on the numbers from the recent rodeo. Some of the bills have taken awhile to come in. He will ask Finance Director Maynard to present this information sometime in the near future, perhaps at the Ag Center Management Committee meeting.

Mayor Hutto discussed the issue that is being raised by Sonny Griffin regarding the county wide fire department and how it is being funded. Mayor Hutto advised that he reached out to CTAS several years ago and they advised him that, with the law which allows state-shared revenues to be used to fund fire services, that an appropriate way to determine the cost of fire service would be to take the number of pure fire calls divided into the total number of emergency management calls. The state-shared taxes can then be used to fund fire services. As the Comptroller has not issued an audit finding, and CTAS has recommended this method of funding and there is a law which supports this method of funding, he believes that what we are doing "will hold up". In response to a question of the Commissioners as to what Mr. Griffin wants, the response given was "He wants fire taxing districts".

Commissioner Jim Emberton asked "How is the money accounted for that will come in through the Expo Center?". Director Maynard advised it will be separately identified in the budget. In response to a question from Commissioner Vanatta, Director Maynard advised that he could give a report on these monies on a monthly basis.

Commissioner Glover, with the Committee's agreement, scheduled a joint meeting with the Insurance Committee and the Budget Committee for October 27, 2016 at 4:30 p.m.

Commissioner John Gentry briefly discussed the issue about paying members of Boards and Committees. The Rules Committee will be discussing this Thursday night at their meeting. He would like to know who is currently being paid for service on a Board and/or Committee and who is not.

Commissioner Bobby Franklin advised that Wilson County is now taxing homeowners associations on common areas such as trails, pools, etc. He is interested in sponsoring a resolution, if it is optional, to say that Wilson County not exercise that option. More information is to be gathered. Commissioner Gentry advised that former Assessor of Property Jack Pratt had said this was "optional".

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

SECRETARY

HEALTH & WELFARE COMMITTEE MINUTES

The Health & Welfare Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 4, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. The meeting was advertised to begin at 6:15 p.m. but, due to the length of the Development & Tourism Committee meeting, did not start until 6:30 p.m. Those members present were Commissioners Becky Siever, Gary Keith, Joy Bishop, Terry Muncher and Annette Stafford, being all the members of the Committee. Also present was Finance Director Aaron Maynard, County Commissioners Terry Scruggs, Sue Vanatta, Diane Weathers and John Gentry and County Attorney Michael R. Jennings.

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

The minutes of the June 7, 2016 meeting were distributed. Motion to approve these minutes as printed was made by Commissioner Stafford, seconded by Commissioner Muncher and carried unanimously.

Nell McKinney representing the Watertown Senior Citizens appeared before the Committee. Due to a mix-up, she had not received notice of when she should appear in the budget process. She apologized for not being present at the appropriate time and apologized to Chairman Siever and Director Maynard for worrying them about this request.

Director Maynard advised that the County had appropriated \$1,800 to the Watertown Senior Citizens last year. In response to a question from Director Maynard, Ms. McKinney advised that she had asked for \$2,000 but would happily accept \$1,800. She explained what the funds would be used for. In response to a question from Commissioner Muncher, she advised that the membership was charged no dues. County Attorney Jennings stated that the City of Watertown provides the meeting room free to the Senior Citizens Center so none of this money will be going to the City of Watertown.

Commissioner Muncher asked Finance Director Maynard if there was an undistributed amount of money from the budget process in this budget. It was noted from the last set of minutes that there was \$3,800 leftover but the Committee had voted to transfer this money into the Mayor's budget. However, Finance Director Maynard noted that the budget had not been modified in such a way. During this discussion, it was noted that the Watertown Senior Citizens are a 501(c)(3) corporation.

Motion to give \$1,800 of the \$3,800 to the Watertown Senior Citizens and place the other \$2,000 in the County Buildings budget was made by Commissioner Muncher, seconded by Commissioner Stafford and carried unanimously.

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

SECRETARY

JUDICIAL COMMITTEE MINUTES

The Judicial Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, October 4, 2016 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, William Glover and John Gentry, being all the members of the Committee with the exception of Commissioners Terry Ashe and Mike Justice, who were absent. Also present were Finance Director Aaron Maynard, Circuit Court Clerk Debbie Moss, Commissioner Sue Vanatta, Probation Director Betsy Jakalski and County Attorney Legal Assistant Becky Fox.

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

The minutes of the May 17, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Gentry and carried unanimously.

Chairman Keith turned the meeting over to Circuit Court Clerk Debbie Moss. She distributed a one page handout detailing her request for a budget amendment from the Data Processing Fee Reserve. She explained the approximate cost for each request which included new computers (mandated by the Administrative Office of the Courts), new scanning system for General Sessions, public (attorney) online access to TNCIS software for court cases, Mt. Juliet satellite office set-up, pay off the First Freedom Bank loan, license fees for EMS (file storage company) software on computers and replacement equipment as needed in the Clerk's offices for the remainder of the year. Motion to approve \$50,000 from the Data Processing Fee Reserve for the requested expenses was made by Commissioner Glover, seconded by Commissioner Gentry and carried unanimously.

Circuit Court Clerk Moss requested from the Archive Fee Reserve funds to create another storage space in the Grand Jury room at the Wilson County Judicial Center. She is using EMS for file storage with year-to-date expenditure of almost \$28,000. She is using space at the old Baptist Association building but is sharing it with the IT Department. She continues to look for new areas or ideas for file storage. It is mandated by the AOC that she keep the paper court files forever. She will be asking our state legislators to introduce legislation changing that law so they only have to save the court files electronically. It will save time and money. She is also requesting another Lektriver for General Sessions. Motion to approve \$25,000 from the Archive Fee Reserve for the requested expenditures was made by Commissioner Glover, seconded by Commissioner Gentry and carried unanimously.

Circuit Court Clerk Moss requested from the Courtroom Security Fees funds to purchase security cameras and associated software for the General Sessions, Circuit and Criminal clerk windows. Motion to approve \$25,000 from the Courtroom Security Fees for the requested expenditure was made by Commissioner Glover, seconded by Commissioner Gentry and carried unanimously.

Circuit Court Clerk Moss requested clarification about the Courtroom Attendants line item. These officers receive \$100 per day, no matter how many hours they work. Is there a legal reason this line item is in her budget? There are 3 judges that use courtroom attendants. Year-to-date expenditures are approximately \$78,000. Is there a law that mandates this? Resolution?

Probation Director Betsy Jakalski presented the Probation Services Report. The State Auditor did an Information Systems Audit (application review) and found Wilson County in compliance. She discussed the recent San Diego conference she attended. There was no cost to the county and it was one of the best conferences she has ever attended. She continues to advertise our DUI School. The new back-up server system through EMS is going well. She has been approached by a local citizen and former TBI Agent for an independent alcohol and drug assessor in the Probation Department. Currently we have a list of local companies who provide alcohol and drug assessments to the department. She will gather more information and present it to the Committee at their next meeting.

There being no further business to come before the Committee, on motion of Commissioner Gentry, Chairman Keith declared the meeting adjourned.

SECRETARY

RULES COMMITTEE MINUTES

The Rules Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, September 29, 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 Muncher, Diane Weathers, Frank Bush and John Gentry, being all the members of the Committee with the exception of Commissioner Adam Bannach, who was absent. Also present was County Commissioners Dan Walker, Joy Bishop and Sue Vanatta and County Attorney Michael R. Jennings.

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

The minutes of the June 14, 2016 meeting were presented. Motion to accept the minutes was made by Commissioner Gentry, seconded by Commissioner Bush and carried unanimously.

Chairman Muncher announced that one of the items on the agenda this evening was to address the issue of whether non-Commission members who serve on Boards and Committees should be paid. A general discussion was held. Chairman Muncher suggested possible consideration of a rule which would allow them to be paid but the individual Board will determine if the non-Commission members will be paid. The Committee discussed differences between Boards and Committees and why some were called Boards and others Committees. After further discussion, motion that we request the County Attorney to review all Boards as defined in the May, 2015 Rules of Order excluding standing committees to determine the creating statutes and/or resolutions and determine if members must be paid according to such statute or resolution was made by Commissioner Bush. Commissioner Gentry made a motion to amend to include a determination of which Board or Committee members are now being paid and in what amount. Commissioner Bush accepted that amendment. The motion, as amended, was then seconded by Commissioner Weathers and carried unanimously.

Another item on the agenda this evening was the request of Commissioner Gary Keith to vote on Ethics Committee members individually. Chairman Muncher announced that Commissioner Keith had informed him that he was pulling this request from consideration by the Rules Committee.

There being no further business to come before the Committee on motion of Commissioner Gentry, Chairman Muncher declared the meeting adjourned.

SECRETARY

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, October 6, 2016 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and County Commissioners Mike Justice, Wendell Marlowe, Sue Vanatta and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Deputy Director of Schools Mickey Hall (in the absence of Director of Schools Dr. Donna Wright who was attending a National Digital Consortium meeting), School Board member Bill Robinson, Sheriff Robert Bryan, WEMA Director Joey Cooper, Circuit Court Clerk Debbie Moss, County Commissioners Dan Walker, Joy Bishop. Kenneth Reich, Diane Weathers and Chad Barnard, Representatives of Pickett Chapel, and County Attorney Legal Assistant Becky Fox.

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

The first order of business was to elect a Chairman. Motion to nominate Commissioner Mike Justice as Chairman was made by Commissioner Marlowe, seconded by Commissioner Vanatta. Motion that nominations cease and Commissioner Justice be elected Chairman by acclamation was made by Commissioner Keith, seconded by Commissioner Vanatta and carried unanimously.

The next order of business was to elect a Vice Chairman. Motion to nominate Commissioner Wendell Marlowe as Vice Chairman was made by Commissioner Keith, seconded by Chairman Justice. Motion that nominations cease and Commissioner Marlowe be elected Vice Chairman by acclamation was made by Commissioner Keith, seconded by Chairman Justice and carried unanimously.

The minutes of the September 8, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner McFarland, seconded by Mayor Hutto and carried unanimously.

Finance Director Maynard gave a brief Financial Report. He noted there was nothing special to report for the months of September as property taxes have not yet started coming in.

Mayor Hutto presented a budget amendment on behalf of the Lebanon Airport Commission. This amendment was deferred at the September County Commission meeting. Motion to approve this budget amendment request for an appropriation of \$25,000 this year and to enter into an Interlocal Agreement with the City of Lebanon for future funding, subject to available funding, was made by Commissioner Keith, seconded by Commissioner Vanatta and carried unanimously.

Circuit Court Clerk Debbie Moss appeared before the Committee and presented a budget amendment request for the Circuit Court Clerk. Ms. Moss distributed a handout explaining the expenditures from the Data Processing Fee Reserve. Motion to recommend this budget amendment to the County Commission was made by Commissioner Keith, seconded by Mayor Hutto and carried unanimously.

Circuit Court Clerk Debbie Moss presented a budget amendment request for the Circuit Court Clerk. Ms. Moss explained the expenditures from the Archive Fee Reserve. Motion to recommend this budget amendment to the County Commission was made by Mayor Hutto, seconded by Commissioner Marlowe and carried unanimously.

Ms. Moss presented a budget amendment request for Courtroom Security. Commissioner Keith advised that this money would be used to purchase security cameras to be placed above the windows of the Clerks who accept money. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Commissioner Vanatta and carried unanimously.

Finance Director Maynard presented a budget amendment request for Clerk & Master. He advised this is to be in compliance with the Letter of Agreement after the pay plan implementation. Motion to recommend this budget amendment request to the County Commission was made by Mayor Hutto, seconded by Commissioner Vanatta and carried unanimously.

Finance Director Maynard presented a budget amendment request for County Buildings. He advised that he had inadvertently left out the part time employees for County Buildings out of the pay plan implementation. Motion to recommend this budget amendment to the County Commission was made by Commissioner Keith, seconded by Commissioner Marlowe and carried unanimously.

Finance Director Maynard presented a budget amendment request from the Health & Welfare Committee for the Watertown Senior Citizens. A communication error during the application process this year caused this group to receive no funding from the Health & Welfare Committee. Since there was money left over in their budget, the Committee voted to award \$1,800 to the Watertown Senior Citizens. Motion to recommend this budget amendment request to the County Commission was made by Chairman Justice, seconded by Commissioner Vanatta and carried unanimously.

Finance Director Maynard presented a budget amendment request for the Ward Ag Center. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Vanatta, seconded by Chairman Justice and carried unanimously.

Sheriff Robert Bryan appeared before the Committee and presented a detailed handout of listed property that the Sheriff's Department wishes to have declared surplus so it can be sold in the County surplus sale in November, 2016. Motion to declare all of the items on the detailed list as surplus property was made by Mayor Hutto, seconded by Commissioner Vanatta and carried unanimously.

Chairman Justice wants County Attorney Jennings to research the new law regarding surplus property. He understands that governmental entities can now present a detailed list at the end of the fiscal year of surplus property disposed of and the monies collected for them. This would allow for county departments to not have to come before their standing committees to seek approval each and every time they had surplus items.

Finance Director Maynard presented a list of surplus property for the Ward Ag Center. Motion to declare all of these items as surplus property was made by Commissioner Keith, seconded by Commissioner Vanatta and carried unanimously.

Finance Director Maynard presented a list of surplus property for the Circuit Court Clerk. Motion to declare all of these items as surplus property was made by Mayor Hutto, seconded by Commissioner Marlowe and carried unanimously.

Finance Director Maynard presented a list of surplus property for the Mayor's Office. Motion to declare all of these items as surplus property was made by Mayor Hutto, seconded by Commissioner Vanatta and carried unanimously.

Deputy Director of Schools Mickey Hall presented School Board budget amendment 2017-01. This is from the Central Cafeteria Fund. A general discussion was held. Commissioner Vanatta asked several questions of Director Hall regarding the use of this money at the Harding Drive project. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Chairman Justice and carried by vote of 4 for with Commissioner Vanatta voting "no".

Deputy Director of Schools Mickey Hall presented School Board budget amendment 2017-02. This is from the General Purpose School Fund. A general discussion was held. Commissioner Vanatta asked several questions of Director Hall regarding the use of this money at the Harding Drive project. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Chairman Justice and carried by vote of 4 for with Commissioner Vanatta voting "no".

Mayor Hutto presented a PILOT for Project DeLorean to the Committee. This is an existing company in Wilson County. Motion to approve the proposed PILOT for Project DeLorean was made by Commissioner Vanatta, seconded by Commissioner Keith and carried unanimously.

Mayor Hutto advised that Cable TV Committee Chairman Dan Walker had a presentation for the Committee regarding an IT Department request. Commissioner Walker introduced Lance Sumrell of AV Plus who will be making a presentation to the Committee regarding computer monitors in the Committee meeting room at the Courthouse. There are proposals for basic monitors, Mondopad monitors and associated equipment. A general discussion was held after the presentation. Motion to defer this request for thirty (30) days in order for AV Plus to present a detailed presentation including a Mondopad display unit was made by Commissioner Marlowe, seconded by Mayor Hutto and carried unanimously.

Commissioner Kenneth Reich appeared before the Committee to discuss a budget amendment from the Capital Projects Fund to outfit an ambulance. A general discussion was held regarding the recent addition of a line item to the WEMA budget for equipment replacement. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Marlowe, seconded by Chairman Justice and carried unanimously.

Chairman Justice asked Finance Director Maynard about the name of the new line item. There seems to be confusion about what "equipment replacement" entails. His understanding is "equipment replacement" is for turnout gear, WEMA equipment, etc. Motion to title the new WEMA line item as "Capital Purchases Reserve Account" was made by Chairman Justice, seconded by Commissioner Vanatta and carried unanimously.

Chairman Justice recognized Bob O'Brien of the Black History Museum Committee. This committee made a presentation at the Development and Tourism Committee meeting last Tuesday night. There is a budget amendment before this Committee tonight regarding \$25,000 to be allocated to the Black History Museum to assist in the restoration of Pickett Chapel. Commissioner Annette Stafford arrived at the meeting to address the Committee.

Commissioner Stafford gave a brief history of Pickett Chapel. She is requesting this Committee begin discussions with the Pickett Chapel Board of Directors in hopes of Wilson County becoming the owner of Pickett Chapel. The discussion continued to include the City of Lebanon in these negotiations. Chairman Justice explained it would be very hard to spend taxpayer dollars on this project when it is not currently a county building. He is in favor of sitting down with the City of Lebanon and Pickett Chapel Board of Directors to discuss this matter further. Motion to defer the budget amendment request from the Development and Tourism Committee for thirty (30) days and set up a joint meeting with the City of Lebanon and Pickett Chapel Board of Directors to discuss the Pickett Chapel restoration project was made by Chairman Justice, seconded by Mayor Hutto and carried unanimously.

WEMA Director Joey Cooper presented a list of surplus property for WEMA. Motion to declare all of these items as surplus property 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, Chairman Justice declared the meeting adjourned.

SECRETARY

16-10-1

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR FISCAL YEAR 2016-2017 TO MAKE AN ADDITIONAL APPROPRIATION TO AIRPORT IMPROVEMENT AND TO PURSUE AN INTERLOCAL AGREEMENT WITH THE CITY OF LEBANON FOR MULTI-YEAR FUNDING FOR THE LEBANON MUNICIPAL AIRPORT

WHEREAS, the City of Lebanon has requested Wilson County to enter into a twenty (20) year funding agreement for improvements currently being made to the Lebanon Municipal Airport; and

WHEREAS, the initial appropriation for this agreement will be Twenty-Five Thousand Dollars (\$25,000.00), with an additional appropriation yearly in a like amount, or higher if the County Commission sees fit; and

WHEREAS, Wilson County and the City of Lebanon will enter into an Interlocal Agreement setting out the terms and conditions of this appropriation, with any future appropriations being subject to available funding;

NOW, THEREFORE, 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 amended to make an additional appropriation to Airport Improvement, as shown on the attached budget amendment request form, and, before any funding in future years is authorized that the City and County enter into an Interlocal Agreement setting out the terms and conditions of the agreement.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE

October 6, 2016

5-0

BUDGET AMENDMENT REQUEST FORM

Department: Other - General Fund

Fund Name: General Fund
Fund Number: 101

Tourism: 10-4-16
Budget Committee: 10-6-2016

Account Number (include Object Code)	Account Description	Debit	Credit
101-39000	Fund Balance	\$ 25,000	
101-58400-702	Airport Improvement		\$ 25,000
TOTAL		\$ 25,000	\$ 25,000

EXPLANATION FOR CHANGE: Request to add funds to budget from fund balance for an annual appropriation to assist City of Lebanon with new facilities at the Lebanon Municipal Airport.

16-10-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR FISCAL YEAR 2016-2017 TO MAKE AN
ADDITIONAL APPROPRIATION FROM THE DATA PROCESSING FEE RESERVE AND THE ARCHIVE FEE
RESERVE TO THE CIRCUIT COURT CLERK**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, to make an appropriation in the Data Processing Fee Reserve and the Archive Fee Reserve to the Circuit Court Clerk, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE

October 4, 2016

3-0-2

BUDGET COMMITTEE

October 6, 2016

5-0

16-10-3

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

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

SPONSOR

RECOMMENDED FOR APPROVAL:

JUDICIAL COMMITTEE
October 4, 2016
3-0-2

BUDGET COMMITTEE
October 6, 2016
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Courtroom Security

Fund Name: General
Fund Number: 101

Judicial: 10-4-16
Budget Committee: 10-6-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-39128	Courtroom Security Reserve	\$ 25,000.00	
101-53920-707	Building Improvements		\$ 25,000.00
TOTAL		\$ 25,000.00	\$ 25,000.00

EXPLANATION FOR CHANGE: Request for funds from Courtroom Security reserve to install cameras at windows where clerks are collecting court cost.

16-10-4

**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 THE CLERK & MASTER**

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 additional appropriation to the Clerk & Master, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
October 6, 2016
5-0

16-10-5

**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 INTO COUNTY BUILDINGS AND TO MAKE A CATEGORY TRANSFER
FROM UNDISTRIBUTED CONTRIBUTIONS TO 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, by making an additional appropriation into County Buildings and a category transfer from Undistributed Contributions to County Buildings, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
October 6, 2016
5-0

BUDGET AMENDMENT REQUEST FORM

Department: County Buildings

Fund Name: General

Fund Number: 101

Budget Committee: 10-6-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-51800-169	Part-time Personnel		\$ 78,000.00
101-51800-201	Social Security		\$ 4,836.00
101-51800-204	Retirement		\$ 10,702.00
101-51800-212	Medicare		\$ 1,131.00
101-39000	Fund Balance	94,669.00	
101-58500-316.01	Undistributed Contributions	2,000.00	
101-51800-599	Other Charges		2,000.00
TOTAL		\$ 96,669.00	\$ 96,669.00

EXPLANATION FOR CHANGE: Request to amend budget to make corrections. Part-time employees pay was accidentally left out of budget, and transfer from undistributed for boat dock maintenance.

16-10-6

**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 LINE ITEM TRANSFERS IN CONTRIBUTIONS TO OTHER AGENCIES**

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 line item transfers in Contributions to Other Agencies, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

HEALTH & WELFARE COMMITTEE
October 4, 2016
5-0

BUDGET COMMITTEE
October 6, 2016
5-0

16-10-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND BUDGET AMENDMENT 2017-01**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached Central Cafeteria Fund Budget Amendment 2017-01 is
hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
October 3, 2016
7-0

BUDGET COMMITTEE
October 6, 2016
4-1 (pending approval of the Education Committee at their meeting on October 17,
2016)

WILSON COUNTY CENTRAL CAFETERIA FUND 2016-2017		Budget Amendment 2017-01	
A/C #	Uses	Increase	Decrease
73100	799 Other Capital Outlay	\$ 1,321,076	
39000	Fund Balance		\$ 1,321,076
	Subtotals	\$ 1,321,076	\$ 1,321,076

To cover a portion of the harding drive project that will house the Food Service Department.

16-10-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR BY APPROVING WILSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT 2017-02**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the attached General Purpose School Fund Budget Amendment 2017-02
is hereby approved.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY BOARD OF EDUCATION
October 3, 2016
7-0

BUDGET COMMITTEE
October 6, 2016
4-1 (pending approval of the Education Committee at their meeting on October 17,
2016)

WILSON COUNTY GENERAL PURPOSE SCHOOL FUND 2016-2017		Budget Amendment 2017-02	
		Increase	Decrease
A/C #	Uses		
76100	799 Other Capital Outlay	\$ 4,582,975	
72210	299 Other Fringe Benefits		\$ 706,975
72710	299 Other Fringe Benefits		\$ 95,000
	Sources		
34655	Committed for Education		\$ 2,500,000
46511	BEP		\$ 1,281,000
	Subtotals	\$ 4,582,975	\$ 4,582,975
To allocate funds to finish out the Harding Drive Facility.			
Funding sources are from			
Reserve - Committed for Education			
Growth funds for more students than we expected.			
72210-299	Retirement contributions to employee Insurance		
72210-299	Clinic expenses for bus drivers		

16-10-9

**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 LINE ITEM TRANSFERS IN THE WARD AG 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, by making the following line item transfers in the
Ward Ag Center, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

AG CENTER MANAGEMENT COMMITTEE
October 6, 2016

BUDGET COMMITTEE
October 6, 2016
5-0

16-10-10

**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 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:

EMERGENCY MANAGEMENT AGENCY COMMITTEE
October 3, 2016
6-0-1

BUDGET COMMITTEE
October 6, 2016
5-0

BUDGET AMENDMENT REQUEST FORM

Department: Capital Projects Fund

Fund Name: Capital Projects Fund
Fund Number: 189

EMA: 10-3-16
Budget: 10-6-16

Account Number (include Object Code)	Account Description	Debit	Credit
189-39000	Fund Balance	\$ 70,000.00	
189-54410-338	Maintenance & Repair Vehicles		\$ 70,000.00
TOTAL		\$ 70,000.00	\$ 70,000.00

EXPLANATION FOR CHANGE: Request to transfer from fund balance funds to refurbish and equip an ambulance for the Statesville Station.



**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: 09/01/2016 thru 09/30/2016**

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	93
NUMBER OF PERMITS ISSUED	85
NUMBER OF CERTIFICATES OF COMPLIANCE	50
TOTAL MONEY COLLECTED (PERMITS)	\$91,688.30

NUMBER OF ADEQUATE FACILITIES TAX	94
TOTAL MONEY COLLECTED (AFT)	\$316,000.00

YEAR TO DATE 07/01/2016 thru 09/30/2016

PERMIT APPLICATIONS	247
PERMITS ISSUED	249
CERTIFICATES OF COMPLIANCE	123
TOTAL MONEY (PERMITS)	\$291,014.20

NUMBER OF AFT	282
TOTAL MONEY	\$931,738.45



**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 09/30/2016**

NUMBER OF AFT	282
TOTAL MONEY	\$931,738.45

DATE: 09/01/2016 thru 09/30/2016

WILSON COUNTY	\$99,000.00
MT JULIET	\$139,000.00
LEBANON	\$78,000.00
WATERTOWN	\$0
REFUNDS	\$0

REVISED August
Revised August



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: 08/01/2016 thru 08/31/2016

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	73
NUMBER OF PERMITS ISSUED	<u>85</u> ←
NUMBER OF CERTIFICATES OF COMPLIANCE	39
TOTAL MONEY COLLECTED (PERMITS)	\$101,486.20

NUMBER OF ADEQUATE FACILITIES TAX	98
TOTAL MONEY COLLECTED (AFT)	\$325,595.80

YEAR TO DATE 07/01/2016 thru 08/31/2016

PERMIT APPLICATIONS	154
PERMITS ISSUED	<u>164</u> ←
CERTIFICATES OF COMPLIANCE	73
TOTAL MONEY (PERMITS)	\$199,325.90

NUMBER OF AFT	188
TOTAL MONEY	\$615,738.45

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, August 19, 2016 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Hutto, Jewell, Jones, Locke, Major, Nokes, Ray, and Weathers constituting the entire membership with the exception of Dixon, Williams and Woods 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 July 15, 2016 meeting were approved on motion of Weathers second by Nokes 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

Final- Blackberry Trace Ph. 1 formerly 9151 Coles Ferry Pk. Subdv. 23 lots
Coles Ferry Pike 26/36.00

Applicant requests deferral. On motion of Major, second by Jewell, with all voting aye the request for deferral was granted.

Resolution: (A-2) AGRICULTURAL PRESERVATION DISTRICT –moved to the end of the meeting.

New Business:

Rezoning request:

Application has been submitted by Janette Tatum and heirs requesting to rezone the following property from (A-1) Agricultural to (C-3) Highway Commercial the property is located on Highway 109 and Academy Road containing approximately twenty (20) acres referenced by Wilson County Tax Map 27 part of Parcel 43.00.

Staff read recommendations. Planner Brashear read into record a letter of support from the Stewart family. Barry Tatum spoke before the Commission stating this site was looked at for a possible middle or elementary school and in the process was told the property would be more valuable for Commercaill property with the traffic count supporting Commerical development, possibly a market such as Three Forks, Al's Foodland, Dollar General, Publix, Kroger or bank. Mr. Tatum stated the would like to develop the propety with a Planned Unit Development Overlay (PUD) with the development being approximately 600 feet from Highway 109. No one appeared to speak for or against the request. After discussion on motion of Jewell second by Locke, with all voting aye, the request was approved subject to staff recommendations and will be forwarded to the Wilson County Commission with a positive recommendation.

Site Plan and Plats:

- 01.) Revised Prelim.; Autumn Creek Subdivision Phase 4 & 5 50 lots
Autumn Creek Drive 34/2.00 po
Plat meets requirements. Surveyor R. L. Spears was present to answer questions. After discussion pertaining to Stormwater regulations associated with wetlands and drainage, on motion of Nokes, second by Weathers, with all voting aye, the plat was approved.
- 02.) Prelim.; Georgia Franklin Property 21 lots
Linwood Road & Turner Road 106/2.00
Plat was presented. Staff read recommendations. On motion of Weathers, second by Jewell, with all voting aye, the plat was approved subject to staff recommendations.
- 03.) Final-Georgia Franklin Property 21 lots
Linwood Road & Turner Road 106/2.00
Plat was presented. Staff read recommendations. Discussion was held concerning the right of way dedication on Turner Road, fire hydrants, water being provided to the area and time frame for submittal of a preliminary and final plat on the same agenda. Surveyor Paul Crockett was present to answer questions stating there is no new infrastructure for the subdivision and asked Planner Brashear if 25' from centerline of the road was adequate. Planner Brashear stated yes. Chris Leauber Director for the Water and Wastewater Authority was present stating they are in the process of finalizing the water contract. On motion of Weathers, second by Jewell, with all voting aye, the plat was approved subject to staff recommendation.

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

Soils Amd. Walter Flowers Property Lots 2, 3, 4, Mann Road, 3 lots, 24/62.00
Combination-Drew Boggs Property, Trousdale Ferry Pike, 2 lots, 66/7.00

Resolution: (A-2) AGRICULTURAL PRESERVATION DISTRICT

Staff presented resolution and reviewed lot size and lot width square footage stating the minimum lot size would be two (2) acres with or without public sewer connection. Planner Brashear stated either the Commissioner could assign this zoning for their district or individual property owner could request the rezoning for their property. Commissioner Jerry McFarland who is also the Chairman of the Planning and Zoning Committee spoke before the Commission stating with such a large cluster of homes being proposed for subdivisions he would like to see larger acreage with larger homes and try to preserve the agricultural part of the Community. Discussion from Planning members pertained to depth of lots, lot width and set back lines, the financial responsibility placed on property owners to file for rezoning of their property if a Commissioner assigned this zoning classification to their district. After discussion motion to approved by Weathers, with Major, Jewell, Hutto and Jones voting NO, motion fails due to lack of majority vote, after further discussion motion was made by Weathers to approved with change to resolution to state Zone District must be requested by property owner, second by Nokes, with all voting aye, resolution passes, and will be forwarded to the Wilson County Planning and Zoning Committee for review.

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

Minutes of the Wilson County Library Board – August 1, 2016

The Wilson County Library Board met in Monday, August 1, 2016, at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:30 p.m. by Vice Chairman, William Taylor.

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

On motion by Bettye Stone, seconded by Connie Wright, the minutes of the June 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 Connie Wright.

William Taylor noted the circulation reports were in the board packet as follows:

Circulation

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
May	24,976	14,805	2,405
June	43,647	5,944	4,543

People Count

May	11,934	2,585	2,036
June	18,298	-0-	2,703

Computer Usage

May	1,783	199	279
June	1,845	-0-	369

A total of 782 new library cards were issued in the Wilson County Library system in May and June 2016. It should be noted the Mt. Juliet Library was closed from May 9 through July 17 for finishing construction of the new addition. The circulation includes READS.

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

The Budget Committee reported the cities have all approved their budgets and funding will remain the same as last year’s amount.

The Building Committee reported they are going to get the back of the Watertown Library painted.

The By-Laws Committee requested the Hot Spot late fee be increased from one dollar to three dollars. If a patron violates the policy more than two times, they forfeit their privilege for two months. These devices cost thirty-four dollars each per month and if they lose or destroy one, we charge them \$100. The motion was made by Peggy Simpson and seconded by Carolyn Miller.

The opening of the the addition of the Mt. Juliet Library on July 20th was a great success with 1,155 visitors that day.

Long Hunter Park has a book in the library, *Over in the Park, Come Look at Me*. Children can walk the trail where verbiage is displaed on signs and placed on the trail. It has been an extremely big hit.

All three libraries gave reports on the Summer Reading Programs. There were 2,003 in Lebanon, 906 in Mt. Juliet and 142 in Watertown children to signed up. There were 1,152 fair passes awarded.

Alesia Burnley reported the reappointments to the Board had been approved by the cities and county. She brought up a question that had been raised to increase the size of the Library Board. After discussion, it was noted we could not increase the number of our board members as this is not legal. We are only allowed seven members with our population.

Alesia Burnley reported the Lebanon Library has applied for a Tech Grant and the LSTA grant has been approved for \$1,258 with the Board matching. This will be used to replace three lap tops. We have eleven total. One full time employee hired in December 2015 is moving and will be replaced with a current part time worker who wants to be full time.

Pamela Wiggins with the Watertown Library has a glass top table and brown office chair to be declared surplus. On motion of Bettye Stone, seconded by Connie Wright, the surplus was approved.

The money which we have been given by an individual donar will be due in May 2017. A report on the status of the endowment fund was given by Peggy Simpson.

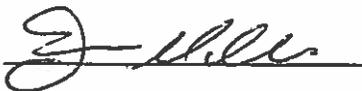
A discussion was made of checking into opening branch libraries as our next building project.

Chris Crowell was welcomed as our new member, replacing Kevin Huddleston for the city of Lebanon.

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

Diane Weathers, Secretary

Approved



Board Chair

Date

10/3/16