

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 8, 2016 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Chad Barnard, Sara Patton, Becky Siever, Kenneth Reich, Jeff Joines, Jerry McFarland, Sonja Robinson and Mike Justice, being all the members of the Committee with the exception of Commissioners Dan Walker, Terry Muncher, Wendell Marlowe, Adam Bannach, Gary Keith, Terry Ashe, Sue Vanatta, Frank Bush and William Glover, who were absent. Also present was Director of Schools Dr. Donna Wright, School Board member Bill Robinson, County Commissioners Joy Bishop, Bobby Franklin and Diane Weathers, and County Attorney Michael R. Jennings.

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

The proposed agenda for the September 19, 2016 County Commission meeting was presented. Motion to approve the agenda as presented was made by Commissioner Stafford, seconded by Commissioner Patton and carried unanimously.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 19, 2016 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
COMMISSION CHAIRPERSON
COMMISSION CHAIRPERSON PRO TEM
BUDGET COMMITTEE (4 MEMBERS)
FINANCE COMMITTEE (4 MEMBERS)
ANIMAL CONTROL COMMITTEE (5 MEMBERS)
ETHICS COMMITTEE (5 MEMBERS)
PARKS & RECREATION ADVISORY BOARD (1 MEMBER)
WATER & WASTEWATER BOARD (1 MEMBER)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 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, Terry Scruggs, Sonja Robinson and Annette Stafford, being all the members of the Committee with the exception of Commissioner Dan Walker, who was absent. Also present were Director of Schools Dr. Donna Wright, School Board member Bill Robinson, County Commissioners Jerry McFarland, Diane Weathers, Joy Bishop, Bobby Franklin, Becky Siever, Jeff Joines and Kenneth Reich, and County Attorney Michael R. Jennings.

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

The minutes of the August 29, 2016 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Scruggs, seconded by Commissioner Stafford and carried unanimously.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
AUGUST 29, 2016:

Be it remembered that the regular meeting of the Board of Commissioners August 29, 2016, the same being the Fifth 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 Sevier, 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, 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 Muncher; everyone said the pledge to the flag which was led by Commissioner Keith

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

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

Steering Committee Report Page _____

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

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Barnard gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Marlowe. Commissioner Joines stated needed to change from Mt. Juliet Middle School to Gladeville Elementary School. Commissioner Franklin stated Page 9, Line 4 need to change grade to slope and Page 17, Line 3 need to change string to stream. 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.

Commissioner Stafford read Resolution 16-8-10 Honoring Wilson County Director of School Dr. Donna Wright for her Selection of "Superintendent of the Year". Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by unanimous voice vote.

Resolution 16-8-10 _____

Chairman Hutto stated he appreciated everyone that came tonight and spoke.

We had a petition put in your packet about not wanting a school put on South Greenhill Road.

The properties assessed by the State. The State sets a certified tax rate at \$2.16, which is where it is at today. That means that tax rate should bring in the same amount of money that it brought in last year. If the Commission decides to add an increase tonight it will be placed on the \$2.16 and not the \$2.57 from last year.

Car Tags have been mentioned. In order to access extra on car tags, you have to vote that in by the public. Just like if you want to raise the sales tax, that has to be voted in by the public.

Concerning the Mayor's salary. The pay plan has nothing to do with his salary, it is based on rules and regulations. The State sets all elected officials salaries.

The schools have been mentioned several times. They are separate from us. We do not have the opportunity to tell them where or where they can not build any schools. It is completely up to them.

The debt that we have today in this county is 1% higher than it was in 1999. Our debt is \$207,395,000.00.

Preparations for budgets start in March of each year. This is not something we start a week or two before the final meeting.

We are always being compared to Williamson County. With their reappraisal program this year, they have raised taxes by \$.22. Not saying we need to raise taxes, just saying that we are not the only county in this boat.

Sumner County raised taxes in 2014 by \$.50 and Rutherford County raised taxes in 2015 by \$.20.

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

Notary Page _____

Read Proclamation from the State of Tennessee From the Office of the Mayor Suicide Prevention Awareness Month September 2016.

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

Emergency Management Committee Report Page _____

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

Sheriff's Report Page _____

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

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

Director of Schools Report Page _____

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

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

Agricultural Center Management Committee Report Page _____

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

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

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

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

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

Development & Tourism Committee Report Page _____

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

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

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

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

Planning & Zoning Committee Report Page _____

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

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

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

Urban Type Public Facilities Board Report _____

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

Finance Director's Report _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 16-8-1 Requiring a Separate Vote on Any Part of the Proposed Budget that Would Have the Effect of Increasing the Tax Rate Beyond the Certified Tax Rate of \$2.1673. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Ashe. Commissioner Marlowe stated 'I've served on this Commission for a long time. I've seen a lot of change, but much has definitely stayed the same. I've been a part of good times and bad, and I've seen a variety of different levels of competence in the people I've served with. It is the nature of county government and people for the pendulum to swing all the way to the left and then all the way to the right, but we continue doing the best we can in this game called politics. We've seen individuals that seem to have a little more influence than others and those who thought they had more influence than they really had. I've never understood why some commissioners depend on someone else to tell them what to support or what not to support. For some reason, there are one or two departments that garner the indignation of certain groups from year to year. This year is no different. We have a group that has focused on providing or producing unnecessary pressure on the school system. To my knowledge, little has been gained except the expenditure of a lot of extra

time, paper, and money. What's sort of curious is that some of these individuals once were avid supporters of all the people who work and learn in the school system. There's now even an attempt to change how we vote on or determine what appropriation proposals are to be included in the budget and even what order we can vote on each. This is an effort to keep certain educational related proposals from being approved. In any event, if there was a need to change this process, it should have at least been proposed by the budget committee and possibly gone through the rules committee and included as an addition to our rules of order. Based on rule 17 that states that all resolutions shall be referred to the appropriate committee, I move that we table Resolution 16-8-1 until such time it can be addressed in the appropriate manner." Motion to table dies for lack of a second. Commissioner Reich made a motion to amend and move the election of Gladeville Middle School tax rate to number 2. Commissioner Ashe accepts said amendment. Commissioner Joines stated if we are going to break this down like this, I need to ask a question of our County Attorney. If we break it down like this, will this eliminate some from voting or can everybody vote. County Attorney Jennings stated if you break it down like this, if you as a Commissioner or a Commissioners spouse will be voting on salaries, then you will need to abstain from voting. Commissioner Joines made a motion to amend to vote on as per department, seconded by Commissioner Reich. Commissioner Ashe stated it amazes me how elegantly these employees spoke this evening and they all commented on how they wanted us to take care of them. In the past 5 years, we have always said the employees will be first on next years budget. We need to take care of them. It's hard for these people to make a living. About 90% of these employees have second jobs to make a living. I want to run this just like it is as

amended. Commissioner Patton stated she was afraid if we voted one way we might leave out the employees, we need to take care of our employees. Commissioner Justice stated he has been on the Budget Committee for a long time. I feel like your Resolution is going to keep some people from voting, because our Legislature has deemed there's a conflict of interest. As the way the Resolution is written, it is going to exclude five (5) people from voting. If I declare a conflict because I have a spouse who works for WEMA, then I should be allowed to vote on the Sheriff's Budget or any of the others. Commissioner Franklin stated this Resolution did go through Committee in the order that Commissioner Ashe has presented this. I don't know how it could go through another committee when it's gone through the Budget Committee. I believe Commissioner Ashe has tried to put it back in the right order. Commissioner Ashe stated no one in this room passed that Legislation, it came from the Tennessee General Assembly. Commissioner McFarland called for questions. Amendment to vote pay plan department by department passed by a roll call vote 13 for, 11 against, 0 not voting, and 1 absent.

YES:	(13)	Becker Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Wendell Marlowe; Joy Bishop
NO:	(11)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Annette Stafford; Sue Vanatta; Jim Emberton
Absent:	(1)	Cindy Brown

Resolution As Amended passed by a roll call vote 18 for, 6 against, 0 not voting, and 1 absent.

YES:	(18)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Dan Walker; John Gentry; Terry
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		Ashe; Sonja Robinson; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(6)	Becker Siever; Adam Bannach; Sara Patton; Jeff Joines; Annette Stafford; Wendell Marlowe
Absent:	(1)	Cindy Brown

Resolution 16-8-1 _____

Commissioner Ashe called for a 10 minute recess, seconded by Commissioner Justice. Passed by unanimous voice vote.

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

Commissioner Stafford made a motion to recess for a public hearing, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Tom Brashears read Proposed Property Rezoning by owners Ray & Lori Montgomery from (R-1) Rural Residential to (A-1) Agricultural the property located at 1041 South Rutland Road and is referenced by Wilson County Tax Map 96 Parcels 14.00 and 16.01 the property contains approximately twenty (20) acres.

No one present to speak for or against.

Tom Brashears read Proposed Property Rezoning from Gladeville Baptist Church to rezone (C-5) Interchange Commercial to (C-3) Highway Commercial containing approximately 2.10 acres and is located at 9210 Stewarts Ferry Pike being Parcel 99.00 on Wilson County Tax Map 116.

Butch O'Neal spoke in favor of the rezoning.

Tom Brashears read Proposed Property Rezoning by Brenda Garvin and Mary Orange to rezone part of 40.82 acre tract of land located on Couchville Pike, being Parcel 39.00 on Wilson County Tax Map 138. Rezone 5.93 acres from (R-1) Rural Residential to (C-3) Highway Commercial Planned Unit Development (P.U.D.). Rezone Parcel 39.02 on Wilson County Tax Map from (R-1) Rural Residential to (C-4) Planned Commercial approximately 4.365 acres located on Couchville Pike.

Houston Garvin spoke in favor of the rezoning.

Gentleman from area spoke against the rezoning.

Tom Brashears read Resolution 16-8-9 Requiring Parking Accomodations to be Made on Site for Residential Uses at a Minimum of Two (2) Side-by-Side Spaces.

No one present to speak for or against.

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

Commissioner Robinson made a motion to approve Proposed Property Rezoning from Gladeville Baptist Church to rezone (C-5) Interchange Commercial to (C-3) Highway Commercial containing approximately 2.10 acres and is located at 9210 Stewarts Ferry Pike being Parcel 99.00 on Wilson County Tax Map 116, seconded by Commissioner Joines. Passed by unanimous voice vote.

Rezoning Page _____

Commissioner Robinson made a motion to approve Proposed Property Rezoning by Brenda Garvin and Mary Orange to rezone part of 40.82 acre tract of land located on Couchville Pike, being Parcel 39.00 on Wilson County Tax Map 138. Rezone 5.93 acres from (R-1) Rural Residential to (C-3) Highway Commercial Planned Unit Development (P.U.D.). Rezone Parcel 39.02 on Wilson County Tax Map from (R-1) Rural Residential to (C-4) Planned Commercial approximately 4.365 acres located on Couchville Pike, seconded by Commissioner Patton. Passed by a roll call vote 20 for, 3 against, 1 not voting, and 1 absent.

YES:	(20)	Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
NO:	(3)	Frank Bush; Sara Patton; John Gentry
Abstain:	(1)	Joy Bishop

Absent:	(1)	Cindy Brown
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Rezoning Page _____

Commissioner Weathers made a motion to approve Proposed Property Rezoning by owners Ray & Lori Montgomery from (R-1) Rural Residential to (A-1) Agricultural the property located at 1041 South Rutland Road and is referenced by Wilson County Tax Map 96 Parcels 14.00 and 16.01 the property contains approximately twenty (20) acres, seconded by Commissioner Joines. Passed by unanimous voice vote.

Rezoning Page _____

Commissioner Marlowe made a motion to adopt Resolution 16-8-9 Requiring Parking Accommodations to be Made on Site for Residential Uses at a Minimum of Two (2) Side-by-Side Spaces, seconded by Commissioner Glover. Passed by unanimous voice vote.

Resolution 16-8-9 _____

Commissioner Bush made a motion to Recess until Tuesday, August 30, 2016 at 7:00 P.M., seconded by Commissioner Franklin. Failed by a roll call vote 9 for, 15 against, 0 not voting, and 1 absent.

YES:	(9)	Bobby Franklin; Chad Barnard; Frank Bush; Dan Walker;
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		John Gentry; Diane Weathers; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(15)	Becker Siever; Adam Bannach; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe
Absent:	(1)	Cindy Brown

Commissioner Justice presented the Sheriff's Department Pay Plan and made a motion to approve, seconded by Commissioner Reich. Commissioner Bush made a motion to amend Pay Plan for Sheriff's Department to Minimum Pay, seconded by Commissioner Gentry. Commissioner Franklin stated it would be nice to know what we are voting on.

Commissioner Joines made a motion to recess, seconded by Commissioner Stafford. Passed by unanimous voice vote.

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

Commissioner Justice presented the Sheriff's Department Pay Plan at 6.50 and made a motion that said Pay Plan be adopted, seconded by Commissioner Patton. Commissioner Bush made a motion to amend to the Minimum Pay Plan, seconded by Commissioner Gentry. Commissioner Walker asked is there any Commissioners who might have a conflict of interest as it pertains to the Sheriff's Department as we vote for the new pay plan? Commissioner Keith stated the County Attorney stated earlier based on what was received from CTAS, which is an advisory committee. I would put a motion on the floor

that this be sent to the Attorney General for a ruling. Is that not what we discussed this morning. County Attorney Mike Jennings stated that is what we discussed. Commissioner Keith stated CTAS is an advisory committee. County Attorney Mike Jennings stated that is correct. Commissioner Keith stated there is no case law pertaining to this. County Attorney Jennings stated he had not found any case law on this. Commissioner Gentry stated he believed everyone realized they are wanting to give the Sheriff's Department a pay raise. This paper here gives excessive pay raises over one (1) year. Amendment made to have a max raise per year of \$5,000.00 until reach the mid pay point, seconded by Commissioner Franklin. Motion to Amend to Minimum Pay failed by a roll call vote 4 for, 19 against, 1 not voting, and 1 absent.

YES:	(4)	Frank Bush; Dan Walker; Diane Weathers; Jim Emberton
NO:	(19)	Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop
Abstain:	(1)	John Gentry
Absent:	(1)	Cindy Brown

Commissioner Walker challenged Commissioner Keith's vote, since he is an employee of the Wilson County Sheriff's Department.

Amendment to have a max raise per year of \$5,000.00 until reach the mid pay point failed by a roll call vote 6 for, 18 against, 0 not voting, and 1 absent.

YES:	(6)	Bobby Franklin; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Jim Emberton
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NO:	(18)	Becker Siever; Adam Bannach; Chad Barnard; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop
Absent:	(1)	Cindy Brown

Original Resolution of 6.50 Pay Plan for Sheriff's Department passed by a roll call vote 21 for, 3 against, 0 not voting, and 1 absent.

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

Commissioner Justice presented WEMA mid pay plan at 5.39 and made a motion that said pay plan be adopted, seconded by Commissioner Reich. Passed by a roll call vote 20 for, 2 against, 2 not voting, and 1 absent.

YES:	(20)	Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(2)	Frank Bush; Dan Walker
Abstain:	(2)	Terry Scruggs; Mike Justice
Absent:	(1)	Cindy Brown

Commissioner Justice presented Mayor's Office mid pay plan at 0.09 and made a motion that said pay plan be adopted, seconded by Commissioner Marlowe. Commissioner Bush stated he did some calculations and paying out 5 million bucks in one year has some implications and they concern me. A couple are 134 employees will receive a one time

adjustment of over \$10,000.00 this year, which is a bad personnel decision. Guaranteed that they are likely to not get anything else for some time. I think we can do better in the departments over time. 15 employees are going to receive a one time adjustment of over \$15,000.00, and once again a bad personnel decision. Over 350 of the 505 study are below the minimum. Those are the people that need to be adjusted and adjusted immediately. My proposal was to adjust them over the course of three (3) years. All I can do is apply that context because we are going to go through all these other departments. What's happening is a total unfair distribution of dollars and I think it's a sad way to manage salaries on the most important meeting of the year. Commissioner Joines made a motion to amend to include all the other departments together and vote on them all at the same time. Commissioner Justice accepts said amendment. Commissioner Walker made a motion to ask Department Heads to have employees work a 40 hour work week, seconded by Commissioner Emberton. Commissioner Hutto stated the study was based on the hours that the employees worked, not based on a 40 hour work week. Did go back and check that we were not paying any employee for a 40 hour work week and they only work 35 or 37 ½ hours. Commissioner Vanatta asked how do we answer to our taxpayers when we are giving employees anywhere from \$10,000 to \$50,000 raises? I am all for giving employees a raise, but how do we answer the taxpayers about such a huge pay raise. Motion to ask Department Heads to have employees work a 40 hour week vote tied 12 for, 12 against, 0 not voting, and 1 absent. Chairman Hutto broke the tie by voting yes to ask Department Heads to have employees work a 40 hour week.

YES:	(12)	Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Sonja
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		Robinson; Diane Weathers; Terry Muncher; Jim Emberton
NO:	(12)	Becker Siever; Adam Bannach; Chad Barnard; Sara Patton; Jeff Joines; Mike Justice; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop
Absent:	(1)	Cindy Brown

Motion to include remainder of departments together at a pay plan of \$3.19 passed by unanimous voice vote.

Commissioner Justice made a motion to adopt the remainder of the department pay plan, seconded by Commissioner Joines. Passed by a roll call vote 20 for, 3 against, not voting, and 1 absent.

YES:	(20)	Becker Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
NO:	(3)	Frank Bush; John Gentry; Joy Bishop
Abstain:	(1)	Terry Scruggs
Absent:	(1)	Cindy Brown

Commissioner Keith stated on the Sheriff Department Pay Plan he meant to vote abstain.

Commissioner Justice presented Construction of Gladeville Middle School 15 cents. Commissioner Justice made a motion to adopt 15 cents for Gladeville Middle School, seconded by Commissioner Stafford. Commissioner Joines made a motion to amend to 9 cents, seconded by Commissioner Stafford. Passed by unanimous voice vote to amend to 9 cents for the Middle School.

Commissioner Reich stated on this Middle School, there is not a question we need it. This 9 cents is going to bring in 45 million dollars. Out of that 45 million we have to give the 10th District School System 17% of that. Chairman Hutto stated the bond will actually be 50 million and the 10th District will get 5 million of that. Commissioner Bush asked when have we ever funded the debt service for notes and bonds? Have we ever done this before? Chairman Hutto stated he believed you do it every time. Commissioner Bush stated not without numbers in front of us. Chairman Hutto stated yes every time, that's what causes so much trouble. Commissioner Bush stated he would have hoped that we had learned our lesson when 50 million turned into 69 million. Chairman Hutto stated no one will bid on a school without seeing figures to make sure there is money to build it. Commissioner Stafford stated as a point of clarity I want to make sure it is known that this is Gladeville Middle School not Mt. Juliet. Commissioner McFarland wanted to remind everyone that the expo center started at 9 million and came back to 11.5 million. Commissioner Walker stated Dr. Wright stated there was 7 million left over from the 55 million dollar bond issue. Will we be able to use it? Passed by a roll call vote 15 for, 9 against, 0 not voting, and 1 absent.

YES:	(15)	Becker Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Jim Emberton
NO:	(9)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; John Gentry; Terry Ashe; Diane Weathers; Sue Vanatta; Joy Bishop
Absent:	(1)	Cindy Brown

Commissioner Justice presented Teacher Pay Raises at 8.1 cents and made a motion to approve said Teacher Pay Raises, seconded by Commissioner Joines. Passed by a roll call vote 20 for, 3 against, 1 not voting, and 1 absent.

YES:	(20)	Becker Siever; Bobby Franklin; Chad Barnard; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(3)	Jerry McFarland; Frank Bush; John Gentry
Abstain:	(1)	Adam Bannach
Absent:	(1)	Cindy Brown

Commissioner Justice presented WEMA Needs Assessments at 2.07 cents. Commissioner Stafford made a motion to approve WEMA Needs Assessments, seconded by Commissioner Patton. Passed by a roll call vote 18 for, 6 against, 0 not voting, and 1 absent.

YES:	(18)	Becker Siever; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(6)	Adam Bannach; Bobby Franklin; Chad Barnard; Frank Bush; John Gentry; Terry Muncher
Absent:	(1)	Cindy Brown

Commissioner Justice presented Convenience Centers at 1.0 cents and made a motion to approve, seconded by Commissioner Joines. Passed by a roll call vote 19 for, 5 against, 0 not voting, and 1 absent.

YES:	(19)	Becker Siever; Adam Bannach; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop
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NO:	(5)	Chad Barnard; Frank Bush; Dan Walker; Diane Weathers; Jim Emberton
Absent:	(1)	Cindy Brown

Commissioner Justice made a motion to table 2.7 cents Additional Appropriation to the General Fund Balance, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Chairman Hutto stated the Tax Rate increase is 35.17 cents.

Commissioner Justice stated Resolution 16-8-2 needed to be pulled.

Commissioner Justice read Resolution 16-8-3 Acknowledging and Agreeing to Certain Terms and Conditions Regarding Participation in the Tennessee Consolidated Retirement System for the Joint Economic and Community Development Board. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford.

YES:	(23)	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; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
NO:	(1)	Joy Bishop
Absent:	(1)	Cindy Brown

Resolution 16-8-3 _____

Commissioner Justice read Resolution 16-8-4 Authorizing a Joint Venture Participation in the Tennessee Consolidated Retirement System in Accordance with Tennessee Code Annotated Title 8, Chapters 34-37 for the Joint Economic and Community Development Board. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. 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; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Cindy Brown

Resolution 16-8-4 _____

Commissioner Justice read Resolution 16-8-5 to Approve and Accept the Bond of Wilson County Property Assessor Stephen H. Goodall. Commissioner Joines made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by unanimous voice vote.

Resolution 16-8-5 _____

Commissioner Justice read Resolution 16-8-6 to Request Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act. Commissioner Justice made

a motion that said Resolution be adopted, seconded by Commissioner McFarland. 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; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
Absent:	(1)	Cindy Brown

Resolution 16-8-6 _____

Commissioner Justice read Resolution 16-8-7 Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Wilson County, Tennessee for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 21 for, 3 against, 0 not voting, and 1 absent.

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

Resolution 16-8-7 _____

Commissioner Justice read Resolution 16-8-8 Fixing the Tax Levy in Wilson County, Tennessee for the Fiscal Year Beginning July 1, 2016 at \$2.5189. Commissioner

Stafford made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 19 for, 5 against, 0 not voting, and 1 absent.

YES:	(19)	Becker Siever; Adam Bannach; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
NO:	(5)	Bobby Franklin; Chad Barnard; Frank Bush; Dan Walker; John Gentry
Absent:	(1)	Cindy Brown

Resolution 16-8-8 _____

Finance Director Aaron Maynard asked does this become effective September 1 or is the retroactive? Chairman Hutto stated that was not discussed. County Attorney Jennings stated there was no language stating it was retroactive. Commissioner Joines stated he thought there should be language in there stating it wasn't retroactive. We've passed a tax rate and a plan and the tax rate goes back to July 1, 2016. If the pay plan isn't going to be retroactive, there should have been language in their stating that. Director Maynard stated in the past it wasn't a big deal because it was across the board percentage. It will take a long time to get all that done and figured if you go back to July 1. Commissioner Joines stated it says right there July 1, 2016. Director Maynard stated that is correct on the tax rate, but it does not say when the raises go into effect. Commissioner Gentry made a motion to set pay plan into effect September 1, 2016, seconded by Commissioner McFarland. Passed by a roll call vote 14 for, 9 against, 1 not voting, and 1 absent.

YES:	(14)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Terry Muncher; Wendell Marlowe; Sue Vanatta; Joy Bishop; Jim Emberton
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NO:	(9)	Becker Siever; Adam Bannach; Terry Scruggs; Sara Patton; Sonja Robinson; Jeff Joines; Gary Keith; William Glover; Annette Stafford
Abstain:	(1)	Mike Justice
Absent:	(1)	Cindy Brown

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

Passed by unanimous voice vote.



Wilson County EMA



Director's Report

September 19, 2016

Wilson County Commission

- "Dispatch Report by District Summary" – August (Attached)
"Monthly Call Report" – August (Attached)
 - Medical – 1,060
 - Fire – 28
 - Rescue – 280
 - Total Calls – 1,368 YTD – 10,219

- "Emergency Management Activities" – (Since last meeting)
 - Regional EMA Director's Meeting
 - WCSO / SCAN Meeting
 - Severe Weather Activities

###

End of Report!!!

Joey Cooper, Director

Wilson County EMA

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					7779
Fire	52	32	48	40	42	38	38	28					318
Rescue	286	258	241	233	280	246	298	280					2122
Total	1318	1150	1290	1206	1277	1252	1358	1368	0	0	0	0	10219

Ambulance Runs By Station

St. 1	249	211	268	237	243	268	236	281					1993
St. 2	35	29	44	42	35	26	41	35					287
St. 3	93	80	66	68	82	83	82	76					630
St. 4	91	71	71	87	73	74	80	97					644
St. 5	49	58	81	60	87	66	72	76					549
St. 6	95	74	84	68	84	81	95	91					672
St. 7	9	8	4	9	14	16	8	14					82
St. 8	52	38	40	32	37	28	37	39					303
St. 9	186	181	224	206	191	220	220	239					1667
St. 10	121	110	119	124	109	106	151	112					952
Total	980	860	1001	933	955	968	1022	1060	0	0	0	0	7779

County/City Limits Breakdown (Ambulance)

County	377	365	387	359	388	348	416	434					3074
Lebanon	404	339	439	381	388	442	397	449					3239
Mt. Juliet	187	142	154	172	163	169	186	160					1333
W-town	12	14	21	21	16	9	23	17					133
Total	980	860	1001	933	955	968	1022	1060	0	0	0	0	7779

Fire Runs By Station

St. 1	13	7	5	5	4	4	6	2					46
St. 2	0	0	0	1	3	2	2	2					10
St. 3	4	7	5	8	7	5	4	4					44
St. 4	6	5	11	7	6	3	7	2					47
St. 5	5	4	11	7	9	9	3	6					54
St. 6	6	3	7	3	3	4	7	2					35
St. 7	1	0	0	2	7	2	1	1					14
St. 8	5	5	4	2	1	5	3	5					30
St. 9	12	1	5	5	2	4	5	4					38
St. 10	0	0	0	0	0	0	0	0					0
Total	52	32	48	40	42	38	38	28	0	0	0	0	318

County/City Limits Breakdown (FIRE)

County	52	27	44	35	38	35	37	26					294
Lebanon	0	2	1	1	1	1	0	1					7
Mt. Juliet	0	3	3	4	3	2	1	0					16
W-town	0	0	0	0	0	0	0	1					1
Total	52	32	48	40	42	38	38	28	0	0	0	0	318

	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					473
St. 2	2	0	0	2	0	2	2	2					10
St. 3	32	43	26	28	38	33	44	22					266
St. 4	47	39	30	41	30	37	41	48					313
St. 5	31	29	49	40	49	39	50	52					339
St. 6	38	30	23	20	26	29	32	28					226
St. 7	4	5	0	2	0	3	1	2					17
St. 8	25	16	13	11	14	11	20	17					127
St. 9	47	34	37	34	47	42	53	57					351
St. 10	0	0	0	0	0	0	0	0					0
Total	286	258	241	233	280	246	298	280	0	0	0	0	2122

County/City Limits Breakdown (RESCUE)

County	182	173	151	163	168	155	211	205					1408
Lebanon	78	59	76	50	84	67	63	57					534
Mt. Juliet	26	25	13	19	28	23	24	18					176
W-town	0	1	1	1	0	1	0	0					4
Total	286	258	241	233	280	246	298	280	0	0	0	0	2122

Total Runs Per Station

St. 1	322	280	336	297	323	322	297	335	0	0	0	0	2512
St. 2	37	29	44	45	38	30	45	39	0	0	0	0	307
St. 3	129	130	97	104	127	121	130	102	0	0	0	0	940
St. 4	144	115	112	135	109	114	128	147	0	0	0	0	1004
St. 5	85	91	141	107	145	114	125	134	0	0	0	0	942
St. 6	139	107	114	91	113	114	134	121	0	0	0	0	933
St. 7	14	13	4	13	21	21	10	17	0	0	0	0	113
St. 8	82	59	57	45	52	44	60	61	0	0	0	0	460
St. 9	245	216	266	245	240	266	278	300	0	0	0	0	2056
St. 10	121	110	119	124	109	106	151	112	0	0	0	0	952
Total	1318	1150	1290	1206	1277	1252	1358	1368	0	0	0	0	10219

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

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 8/1/16

End: 8/31/16

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	16	152	1	1	1	13	1	12	67
2	12	128	2	0	0	2	2	1	19
3	40	306	3	0	0	7	3	5	63
4	31	254	4	1	1	16	4	12	95
5	30	223	5	2	2	28	5	11	92
6	49	244	6	2	2	23	6	29	127
7	54	273	7	3	4	21	7	19	107
8	26	192	8	0	0	9	8	11	73
9	39	288	9	2	3	14	9	4	24
10	20	224	10	0	0	4	10	3	29
11	35	253	11	0	0	5	11	0	33
12	31	228	12	3	9	28	12	12	82
13	34	266	13	3	5	25	13	21	136
14	41	358	14	2	4	24	14	26	203
15	35	287	15	3	3	19	15	19	118
16	39	390	16	3	6	15	16	8	85
17	84	474	17	1	2	9	17	14	87
18	31	225	18	1	1	14	18	16	88
19	36	387	19	0	0	1	19	4	40
20	109	812	20	0	0	9	20	6	122
21	100	607	21	0	0	8	21	14	148
22	33	210	22	0	0	5	22	12	65
23	25	240	23	0	0	3	23	5	53
24	50	418	24	0	0	6	24	3	73
25	60	380	25	1	1	13	25	13	95
Total	1060	6797	Total	28	44	283	Total	280	1826

Total for All	1368
Prior Month Year To Date	8851
Year to Date	10219

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

August 1-31, 2016
Activity Report

Activity	July-16	August-16
Calls for Service	3,025	3207
Special Response Team Callouts	0	2
CID Cases Investigated	50	90
Domestic Violence Offenses Investigated	95	67
Sex Offenses Investigated	5	12
Sex Offenders Registered	20	25
CID Cases Cleared	87	34
Narcotics Intelligence Received	32	21
Narcotics Intelligence Closed	12	7
State Warrants Received	865	939
Arrests on State Warrants	1,062	1329
Civil Warrants Received	1,447	1680
Civil Warrants Served	1,277	1602
Total Booked Through Jail	604	573
Highest Daily Inmate Population (458 Bed Facility)	427	418
Average State Prison Inmates	140	134
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	12,628	13,759
Judicial Center	6,615	7,334
Reserve Volunteer Hours	130.5	513.5
SCAN Volunteer Hours	532	764
K9 SAR Volunteer Hours	126	146
Mounted Search & Rescue Volunteer Hours	118.5	104

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

Inmate Work Bus Projects: Wilson County Fair Grounds, Lebanon Public Safety, Old Hunters Point boat ramp, City of Lebanon dog park, Blown out bridge boat ramp, Misty Cove boat ramp, Wilson County Community Help Center, Tuckers ballpark, Cairo Bend boat ramp, Mid Cumberland food drive, Cumberland University, and Joseph Storehouse.

Roadside Litter Pickup: Cooks road, Cedar Grove road, and Poplar Hill road.

Community Outreach Projects: SRO Patrick Seay and Scott Osborn worked a community event at the First Baptist Church in Lebanon by providing assistance with fingerprinting children who attended the event

Patrol Division:

Conducted Saturation Patrols throughout the county. Overtime funds were provided by the Tennessee Highway Safety Office.

SRO Division:

August 4- Wilson County schools were closed on Election Day and many of the SRO'S were assigned to check each voting station throughout the entire county periodically the entire day.

August 17- Lt. Scott Moore appeared on CBS News in New York to discuss our inaugural Camp Victory Program. This program was implemented with the purpose educating our youth on issues such as cyber bullying, drug-alcohol-tobacco prevention, spotting online predators, and it included a tour of our correctional facility and the Wilson Count Court system.

SCAN Division: Total Volunteers: currently 28
Current Recipients: 143

August 4- Representatives from the Vietnam Veterans of America Chapter 1004 gifted a donation of \$2,000.00.

August 11- Conducted a presentation to the Sight Seekers class located at the Market Street Church of Christ.

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

OFFICE (615) 444-1412
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SHERIFF OF WILSON COUNTY
105 EAST HIGH STREET • LEDANON, TN 37087

August 12- Received a donation of \$10,000.00 from Middle Tennessee Electric Company to support the Sharing Change Program.

August 18- Annual booth at the Wilson County Fair and participated in the Active Seniors Wellness Fair at Mt. Juliet Senior Center.

August 23- IRS approved our 501c3 status.

August 29- Conducted the initial board meeting for SCAN-501c3.

Department Training:

Two-week Traffic collision course, joint agency intelligence meeting, and two day TCI training. SRT Team Leaders attended the National Tactical Officers Association conference.

Robert Bryan, Sheriff

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

WILSON COUNTY SHERIFFS OFFICE

DATE : 09/06/2016
TIME : 08:15:35AM

Page 1 of 2

Complaints From: 08/01/2016 Thru: 08/31/2016

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
43	43	0	0	1	0	0	0	0	1
10-77	603/604 TRANSPORT	2	9	7	7	8	5	7	45
10-63	911 HANG UPS	14	25	27	27	22	34	36	185
10-89	ABANDONED VEHICLE	2	6	6	5	7	5	6	37
10-52A	ARMED ROBBERY	0	1	0	1	0	0	0	2
10-39	ARMED SUSPECT	0	0	0	0	2	0	0	2
10-46	AUTO WRECK-PERS INJU	7	7	10	15	8	15	10	72
10-45	AUTO WRECK-PROP DAMG	15	14	17	24	25	22	14	131
BOLO	BE ON LOOK OUT	1	2	1	3	3	3	2	15
10-42	BURGLAR ALARM	20	32	30	25	27	31	26	191
10-27	BURGLARY	4	9	5	5	6	2	1	32
10-6	BUSY	0	0	0	0	0	1	0	1
10-29	CHECK FOR WANTED	0	0	1	0	0	0	0	1
10-61	CHILD ABUSE/NEGLECT	0	1	1	0	0	0	0	2
10-14	CONVOY OR ESCORT	0	1	3	4	2	1	3	14
10-62	CORPSE	1	1	0	0	1	0	0	3
10-67	DEAD ANIMAL IN ROAD	0	0	1	0	0	0	0	1
10-26	DISORDERLY PERSON	7	3	4	4	2	8	3	31
10-87	DISTURBING THE PEACE	1	0	0	0	2	0	2	5
10-57	DOG CALL	1	3	4	4	2	5	1	20
10-85	DOMESTIC DISPUTE	11	13	12	7	8	4	12	67
10-49	DRIVING WHILE DRUNK	4	6	2	5	4	4	8	33
10-60	EXPOSURE OF PERSON	0	0	1	0	0	0	0	1
10-83	FARM ANIMALS AT LARG	2	7	5	5	3	3	3	28
10-59	FIGHT	1	1	1	5	0	0	6	14
10-72	FIRE CALL	1	1	4	1	2	3	1	13
10-70	FOOT PURSUIT	1	0	1	0	1	1	0	4
10-15	HAVE PRISONER IN CUS	0	15	10	11	13	9	5	63
10-79	HAZARDOUS RD COND	5	3	10	6	5	11	18	58
10-8	IN SERVICE	0	0	0	1	0	0	0	1
MA	MOTORIST ASSIST	5	19	10	12	17	15	9	87
10-17	PICK UP PAPERS AT?	0	7	8	6	0	1	1	23
10-16	PICK UP PRISONER AT?	3	8	7	6	3	7	1	35

WILSON COUNTY SHERIFFS OFFICE

DATE: 09/06/2016
 TIME: 08:15:59AM

Page 1 of 1

Dates From: 08/01/2016 Thru: 08/31/2016

CODE	DESCRIPTION	Entered	Served
*	_Unknown Code	1	1
AO	AGREED ORDER	1	1
AT	ATTACHMENT	57	38
CA	CAPIAS	61	67
CO	COMITTAL	36	35
CS	CRIM SUMMONS	6	3
S	STATE WARRANT	777	1,184
Total Juvenile Activity Reports Entered: 4		939	1,329

Prisoners Processed / Locked Up: 576

Total Domestic Violence: 46

WILSON COUNTY SHERIFFS OFFICE

DATE: 09/06/2016
 TIME: 08:18:17AM

Page Number: 1

Papers From: 08/01/2016 Thru: 08/31/2016

<u>Process Code</u>	<u>Entered</u>	<u>Served</u>	<u>Attempts</u>	<u>Total Papers Served And Entered</u>
CIVIL WARRANT	107	103	0	90
CRIM SUMMONS	7	3	0	3
DETAINER	22	25	0	22
EXECUTION	18	20	0	17
EXPARTE ORDER OF PROTECTION	10	8	0	8
FORF OF BOND	16	14	0	13
GARNISHMENT	74	66	0	41
LEVY	28	33	0	26
ORDER OF PROTECTION	11	11	0	10
PETITION	2	4	0	2
PETITION FOR OOP	2	2	0	2
SCIRE FACIAS	31	34	0	27
SHOW CAUSE	4	4	0	3
SUBPOENA	897	850	0	710
SUMMONS	404	372	0	300
TAXES	42	43	0	35
WARRANT TO RECOVER	0	1	0	0
WRIT OF POSSESSION	5	9	0	3
	<u>1,680</u>	<u>1,602</u>	<u>0</u>	<u>1,312</u>

FAX

WILSON CO. SHERIFF'S OFFICE- 106 East High St. Lebanon TN 37087 - 615-444-1459

Date: 9 SEPT. 2016

TO: SONDR# DOWDY

FAX: 615-466-5071

PHONE:

FROM: MIKE OWEN

FAX:

PHONE: 615-332-5974

PAGES: 7

RE: COMMISSION REPORT AUGUST 2016

CC:

COMMENTS:
Please see attac

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential, and exempt from disclosure under applicable law. This e-mail may also contain Law-Enforcement Sensitive Information. You are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone or reply via e-mail and return or destroy the message and any attachments to us at the above address, e-mail, phone or fax. All contents are property of Wilson County Sheriff's Office 615-444-1412.

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- URGENT
- PLEASE COMMENT
- PLEASE REVIEW
- FOR YOUR RECORDS



EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 8, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Becky Siever, Terry Scruggs, Jerry McFarland, Chad Barnard, Sonja Robinson and Jeff Joines, being all the members of the Committee. Also present was Director of Schools Dr. Donna Wright, School Board member Bill Robinson, County Commissioners Joy Bishop, Diane Weathers, Bobby Franklin, John Gentry, Kenneth Reich, Gary Keith and Sara Patton and County Attorney Michael R. Jennings.

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

The minutes of the June 20, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Barnard, seconded by Commissioner McFarland and carried unanimously.

Chairman Stafford asked Director Wright to present the business for the Education Committee this evening. Dr. Wright addressed the Committee and stated that she had been working with Finance Director Aaron Maynard and County Mayor Hutto to find a way to complete the financing for the renovations at Southside Elementary and Watertown Elementary schools. Bonds in the amount of \$21,169,000, plus closing costs, if authorized this month, can be issued in February 2017 and our first bond payment will not be due until fiscal year 2017-2018, when some debt is rolling off. The proceeds of this bond issue will be combined with the \$7,000,000 remaining from the previous bond issue to complete these projects.

Commissioner Joines advised that this has been done several times in the past, the most recent he could remember being Lebanon High School. However, the Comptroller must now approve this type of arrangement and it will be submitted to the Comptroller's Office for their opinion.

Motion to recommend this request to the Budget Committee was made by Commissioner Joines, seconded by Commissioner McFarland and carried unanimously.

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

SECRETARY



County Commission Report
September 19, 2016

The Wilson County Board of Education met in regular session on Monday, September 12, 2016. This report was due prior to the Board Meeting; therefore the outcome of agenda items is not reported.

Board of Education Agenda for September 12, 2016

- Approve on 2nd Reading Board Policy 4.407 – Web Pages
- Approve on 2nd Reading Board Policy 4.600 – Grading System
- Approve on 2nd Reading Board Policy 6.304 – Student Discrimination, Harassment, Intimidation and Bullying
- Approve on 2nd Reading New Board Policy 4.402 – Religion Content of Courses
- Approve on 2nd Reading New Board Policy 4.406 – Credit Recovery
- Approve on 2nd Reading New Board Policy 6.414 – Suicide Prevention
- Approve on 1st Reading Board Policy 1.803 – Tobacco Free Schools
- Approve on 1st Reading Board Policy 3.900 - Parent Organizations/Booster Clubs/Support Group
- Approve on 1st Reading Board Policy 4.302 – Field Trips and Excursions
- Approve on 1st Reading Board Policy 6.4021 – Concussion Policy
- Approve Coordinated School Health MOU
- Approve Chaperone Guidelines
- Approve Accounting Manual Changes
- Approve School Calendars for the 2017-2018 and 2018-2019 School Years
- Approve Continued Use of Stewarts Ferry land by Daniel Maxwell until Construction begins
- Elect Board Chairman
- Elect Board Vice Chair
- Appoint TSBA TLN Member
- Appoint FRN Member
- Appoint Sick Leave Bank Member
- Accept a Report from Director of Schools
- Accept a Report from County Attorney, Mike Jennings

The Board of Education held a Special Called Board Meeting at 8:00 a.m. on August 31, 2016 to approve FY 2017 Budget as approved by the County Commission at their August 29, 2016 meeting. Following the Special Called Meeting, a Swearing In Ceremony, performed by the Honorable John T. Gwin, for newly elected Board Members was held. We welcome re-elected members, Larry Tomlinson, Zone 5 and Wayne McNeese, Zone 1; new members Tom Sottek, Zone 3, Ms. Johnnie Payton, Zone 6 and Larry Inman, Zone 7.



Larry Tomlinson, Johnie Payton, Larry Inman, Tom Sottek, Wayne McNeese

As of August 29, 2016 student enrollment is 18,110.

- Our full-time PK-12 enrollment has increased since day 10 of school by 33
- *All students serviced in the district increased by 52*
- The schools have enrolled 92 and withdrawn 56 (3 of these were within district transfers)

We are off to a great start this school year with school attendance. The following schools won the Attendance Banners:

K-8	Tuckers Crossroads	97.80%
K-5	Stoner Creek	98.40%
6-8	Mt. Juliet Middle	98.14%
9-12	Mt. Juliet High	97.54%.

The county had a 97.56% student attendance rate for the first 20 days of school. This is up almost one percentage point from last school year.

It is also important to note the follow:

- TVOLS had 99% of students counted present each day
- We had 8 schools that fell in the 98% to 98.99% range of student attendance
- We had 9 schools that fell in the 97% to 97.99% range of student attendance
- We had 1 school that fell in the 96% to 96.99% range of student attendance
- We had 2 schools that fell in the 95% to 95.99% range of student attendance

ACT overall composite scores have increased .3% in the past two (2) years. From 19.7 to 20 and now 20.3.

The Wilson Central High School NJROTC cadets put their SeaPerch remote controlled underwater robots in the pool at Sports Village in Lebanon for an initial operational test. The cadets constructed the robots themselves during the after school NJROTC STEMM (Science, Technology, Engineering, Math, and Military) program. This was a big milestone for the cadets, as this was the first time the robots were submerged. The cadets learned about buoyancy, propulsion, electronics, soldering, math, vectors, waterproofing and physics during this project. Twelve cadets, with their families, attended the demonstration, along with the

Supervisor of Career Technical Education for Wilson County Schools, Bill Moss, Naval Science Instructors, Commander Dan Case and Master Chief John Ferguson. The six robots were tested through an obstacle course which required the cadets to utilize three dimensional thinking. Future projects with the robots will involve search and salvage operation with the addition of robotic arms/claws and cameras. SeaPerch is an innovative underwater robotics program that equips teachers and students with the resources they need to build an underwater Remotely Operated Vehicle (ROV). Students build the ROV from a kit comprised of low-cost, easily accessible parts, following a curriculum that teaches basic engineering and science concepts with a marine engineering theme. The Wilson Central NJROTC received the Sea Perch kits through a grant from the Office of Naval Research.



Construction Project Updates as of August 25, 2016

Springdale Elementary School

- ✓ Footings are now complete in areas A,D,E,&F. Footing work is going in area B into the alternate
- ✓ Slab on grade is completed in areas A,D,E, &F with the exception of the kitchen is completed
- ✓ Load bearing walls in D should be complete before the end of the week moving into area A
- ✓ Foundation block in A, D, E & F completed
- ✓ Bar joist in area D to start the 1st of September
- ✓ Hollow metal frames being installed as needed
- ✓ Both fire line underground risers have been installed into the building
- ✓ Ten weather delay days in the month of July

Tuckers Crossroads

- ✓ Demo of common dining, art room and band room complete
- ✓ Demo of Area A, Child Care room complete
- ✓ Footing in the common dining and adjacent bathrooms complete
- ✓ Recessed floor in existing gym/common dining room filled in
- ✓ CMU walls in the common dining/serving, art, band, and bathrooms complete
- ✓ Reinforcement of existing joists in the gym for the new RTUs in progress
- ✓ Hollow metal frames are at 90% of completed installation
- ✓ Ceiling grid and tile completed in childcare room
- ✓ VCT completed in childcare room

- ✓ Conduit for new fire alarm in the common dining area complete, wiring yet to be pulled
- ✓ Rough-ins complete in common dining and adjacent bathroom areas
- ✓ All HVAC demo is complete
- ✓ Roof curbs are set for new RTUs
- ✓ Duct work in the common dining area is at 70% complete
- ✓ Conduit for the main underground at the new addition is 100% complete and awaiting MTEC
- ✓ Common dining is at 90% complete with conduit installation, wire yet to be pulled
- ✓ Loop Road is at 100 % complete to subgrade and stone in progress
- ✓ Building pad is 90% to sub grade (less the access road). Currently hauling in shot rock for the 18 inches
- ✓ No water or fire line work has begun, awaiting pre-con with governing utility companies
- ✓ Grease traps are installed
- ✓ Underground primary conduit has been run to the new transformer location
- ✓ Septic tank is installed, with new and old lines from the existing building connected to it. Process of backfilling is ongoing

Mt. Juliet Middle School Restrooms and Auditorium Update

- ✓ Auditorium completion date is before Fall Break

Approved minutes from the August 1, 2016 Regular Meeting and the August 31st Special Called Meeting may also be found online at

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

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

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

PLANNING & ZONING COMMITTEE MINUTES

The Planning & Zoning Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, August 29, 2016 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, Jim Emberton, Joy Bishop, Jerry McFarland, Bobby Franklin and Adam Bannach, being all the members of the Committee with the exception of Commissioner Mike Justice, who was absent. Also present was County Planner Tom Brashear, Christopher Ross of the Planning Office, County Commissioners Dan Walker, Diane Weathers, Terry Scruggs, Sue Vanatta, John Gentry, Kenneth Reich and Terry Muncher, and County Attorney Michael R. Jennings.

Chairman McFarland called the meeting to order at 4:30 p.m. and determined that a quorum was present.

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

County Planner Tom Brashear presented a resolution establishing permissible hours of operation for construction-related noise producing activities where construction that requires a building permit is occurring. In response to a question from Commissioner Ashe, he replied that this resolution, if adopted, will apply only to future construction. It will affect those that currently don't have a permit. Also, Planner Brashear reminded the Committee that road construction does not get a permit. Planner Brashear advised the Committee that this resolution, if adopted, will not be easily enforceable. After further discussion, motion to recommend this resolution to the County Commission was made by Commissioner Ashe, seconded by Commissioner Franklin and carried by vote of 5 for, none against and two absent.

Planner Brashear then presented a resolution creating a new residential zoning district within the Wilson County zone district to be known as the A-2 Agricultural Preservation District. During the discussion, Commissioner Adam Bannach arrived at the meeting. Planner Brashear explained the modifications that had been made by the Wilson County Planning Commission to the original proposed resolution. This zone district must now be requested by the property owner or with the express written consent of the property owner. Chairman McFarland explained why he requested this resolution. Motion to recommend this resolution to the County Commission was made by Chairman McFarland, seconded by Commissioner Franklin. There was more discussion held on this issue. The motion then carried by vote of 6 for with Commissioner Justice being absent.

County Attorney Jennings gave the Committee a brief update on the status of the "Party House Litigation".

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

SECRETARY

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, August 29, 2016 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Chad Barnard, Sonja Robinson, Annette Stafford and Dan Walker, being all the members of the Committee. Also present was County Commissioner Wendell Marlowe and County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order at 5:30 p.m. and determined that a quorum was present.

The minutes of the July 18, 2016 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Walker and carried unanimously.

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

SECRETARY

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, August 29, 2016 at 5:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Dan Walker, Chad Barnard, Terry Muncher, Wendall Marlowe, Jeff Joines, Becky Siever, Adam Bannach, Gary Keith, Mike Justice, Kenneth Reich, Terry Ashe, Sara Patton, Jerry McFarland and Sue Vanatta, being all the members of the Committee with the exception of Commissioners Frank Bush and William Glover, who were absent. Also present was County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order at 5:45 p.m. and determined that a quorum was present.

The proposed agenda for the August 29, 2016 County Commission meeting was presented. Chairman Siever advised the Committee that, due to the expected length of the Commission meeting this evening and the important matters of budget and tax rate to be considered, Commissioner McFarland had requested that we not do a "Historian Moment" this evening. This will resume with the September meeting. Motion to approve the agenda with the Historian Moment deleted was made by Commissioner Barnard, seconded by Commissioner Stafford and carried unanimously.

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

SECRETARY

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, September 2, 2016 at the conclusion of the Wilson County Road Commission Meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs and Kenneth Reich, being all the members of the Board with the exception of Commissioner Becky Siever, who was absent. Also present was Landfill Superintendent Cindy Lynch, Stormwater Director James Vaden, Finance Director Aaron Maynard, Commissioner Sara Patton and County Attorney Michael R. Jennings.

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

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

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

For the Legal Report, Attorney Jennings advised that he had heard nothing else from our tire contractor, Dewey Grantham of Liberty Tire Service, concerning the County's proposal.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 6,188 cubic yards were hauled to the Class III/IV Landfill. Year-to-date revenue is \$113,978.14, up approximately \$6,800 over the same period of time a year ago.

In collections and hauling, 1,535.27 tons were hauled to Smith County or recycled. The amount to Smith County is about the same as last year. 4,230 cubic yards were hauled to the Class III/IV Landfill. Tipping fees totaled \$76,935.30.

Commissioner Joines commented on the need for another convenience center in the Mt. Juliet area. He asked Superintendent Lynch what would be involved in establishing a new convenience center. Superintendent Lynch advised that the land would have to be purchased, a public hearing held and the State of Tennessee would have to sign off on our request. The amount of land necessary is about 5 acres.

239.76 tons were recycled for revenue of \$15,992.70.

There were 379 pulls from the convenience centers, up 34 over the same period of time a year ago.

Superintendent Lynch advised the Board that the Household Hazardous Waste Event is scheduled for October 1, 2016 from 8 a.m. to 1 p.m. The State will pay for this event. She also advised that the landfill would be going to their winter hours in October and would be closed on Saturdays.

Superintendent Lynch expressed her appreciation for the additional 1¢ on the tax rate and for the raises given to her employees.

Discussion was held about the status of the landfill.

The Board returned to discussion of the need for an additional convenience center in the Mt. Juliet area. Commissioner Joines asked if the purchase of land and equipment could be paid from the Capital Projects Fund. Finance Director Maynard advised that it could. Superintendent Lynch noted that, while 5 acres of land is preferable, we need a minimum of two acres to open the convenience center.

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

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

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

The Board then turned its attention to Stormwater issues. Stormwater Director Vaden reported that during the month of August there were 38 final inspections, 45 initial inspections, 14 compliance site visits, 19 complaints and 3 final plat plan reviews.

Director Vaden discussed briefly with the Board the Work Summary. He highlighted the Stormwater State Report which is due on September 30 which has been completed and is ready. He advised the Board that we are still waiting to receive our State permit. When received, this will give us 5 more years of coverage within the new rules.

Director Vaden reported on Blackberry Trace as a new project which is a subdivision of 42 lots on Coles Ferry Pike. Work on Phase 1 has commenced.

Director Vaden discussed briefly the Gladeville water line extension.

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

Motion that this Board start looking for land for another convenience center in the west end of the county in and around the Mt. Juliet area due to the rising population was made by Commissioner Joines, seconded by Commissioner Scruggs. Mayor Hutto asked that Superintendent Lynch bring back a map of the County with the current zones for the convenience centers. Commissioner Reich suggested that Mt. Juliet City Commissioner Ray Justice be given input on this as most likely this would be in his area. The motion then carried unanimously.

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

SECRETARY

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

1. Public Entity:
 Name: Wilson County, Tennessee
 Address: 228 East Main Street
Lebanon, Tennessee 37087
 Debt Issue Name: General Obligation School Bonds, Series 2016B
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 5,490,000.00
 Net Premium: \$ 345,279.20

3. Interest Cost: 2.1734 % 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 AA Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>acquire property for schools & construct infrastructure</u>
<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: 08/30/2016 Issue/Closing Date: 08/30/2016

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

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2018	\$ 200,000.00	5.0000 %	2029	\$ 315,000.00	2.0000 %
2019	\$ 205,000.00	5.0000 %	2030	\$ 320,000.00	2.0000 %
2020	\$ 220,000.00	5.0000 %	2031	\$ 325,000.00	2.1250 %
2021	\$ 230,000.00	5.0000 %	2033*	\$ 675,000.00	2.2500 %
2022	\$ 240,000.00	5.0000 %	2036*	\$ 1,070,000.00	2.3750 %
2023	\$ 250,000.00	5.0000 %		\$	%
2024	\$ 265,000.00	5.0000 %		\$	%
2025	\$ 280,000.00	4.0000 %		\$	%
2026	\$ 290,000.00	4.0000 %		\$	%
2027	\$ 300,000.00	2.0000 %		\$	%
2028	\$ 305,000.00	2.0000 %		\$	%

If more space is needed, attach an additional sheet.

***Term Bonds**

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 a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. 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.

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

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 15,000	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 15,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 1,500	Michael Jennings
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 400	U.S. Bank National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 8,863	Standard & Poor's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount <u>0.75 %</u>		
Take Down	\$ 41,175	PNC Capital Markets LLC
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 3,910	printing and distribution of POS and OS; I-Deal
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 915	Stephens for miscellaneous costs
TOTAL COSTS	\$ 86,763	

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

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/%)	FIRM NAME (if different from #11)
Remarketing Agent		
Paying Agent / Registrar	400	U.S. Bank National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link <http://emma.msrb.org/ES811748-ES637402-ES1032707.pdf> 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 Annually, June 30

Name and title of person responsible for compliance Aaron Maynard, Finance Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

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 09/19/2016 and presented at public meeting held on 09/19/2016

Copy to Director to OSF: on _____ either by:

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

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

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Randall Hutto</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry & Sims PLC</u>
Email	<u>hutor@wilsoncountytn.com</u>	<u>kneal@bassberry.com</u>
Date	<u>08/30/2016</u>	<u>08/30/2016</u>

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

1. Public Entity:
 Name: Wilson County, Tennessee
 Address: 228 East Main Street
Lebanon, Tennessee 37087
 Debt Issue Name: County District School Bonds, Series 2016C
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 2,315,000.00
 Net Premium: \$ 145,260.55

3. Interest Cost: 2.1990 % 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 AA Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input checked="" type="checkbox"/> Education	<u>100.00</u> %	<u>acquire property for schools</u>
<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): general obligation outside special school district

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

9. Date:
 Dated Date: 08/30/2016 Issue/Closing Date: 08/30/2016

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

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2018	\$ 85,000.00	5.0000 %	2029	\$ 130,000.00	2.0000 %
2019	\$ 90,000.00	5.0000 %	2030	\$ 135,000.00	2.0000 %
2020	\$ 90,000.00	5.0000 %	2031	\$ 140,000.00	2.1250 %
2021	\$ 95,000.00	5.0000 %	2033*	\$ 285,000.00	2.2500 %
2022	\$ 100,000.00	5.0000 %	2036*	\$ 450,000.00	2.3750 %
2023	\$ 105,000.00	5.0000 %		\$	%
2024	\$ 110,000.00	5.0000 %		\$	%
2025	\$ 120,000.00	4.0000 %		\$	%
2026	\$ 125,000.00	4.0000 %		\$	%
2027	\$ 125,000.00	2.0000 %		\$	%
2028	\$ 130,000.00	2.0000 %		\$	%

If more space is needed, attach an additional sheet.

***Term Bonds**

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 a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. 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.

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

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 6,250	Stephens Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 6,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 600	Michael Jennings
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 400	U.S. Bank National Association
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 3,737	Standard & Poor's
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount 1.00 %		
Take Down	\$ 23,150	PNC Capital Markets LLC
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 1,608	printing and distribution of POS and OS; J-Deal
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 474	Stephens for miscellaneous costs
TOTAL COSTS	\$ 42,219	

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Dollars and Cents)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar	400	U.S. Bank National Association
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link <http://emma.msrb.org/ES811748-ES637402-ES1032707.pdf> 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 Annually, June 30

Name and title of person responsible for compliance Aaron Maynard, Finance Director

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 11/21/2011

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 09/19/2016 and presented at public meeting held on 09/19/2016

Copy to Director to OSLF: on _____ either by: _____

Mail to: 505 Deaderick Street, Suite 1600 OR Email to: StateAndLocalFinance.PublicDebtForm@cot.tn.gov
James K. Polk State Office Building
Nashville, TN 37243-1402

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Randall Hutto</u>	<u>Karen S. Neal</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm		<u>Bass, Berry & Sims PLC</u>
Email	<u>hutto@wilsoncountyttn.com</u>	<u>kneal@bassberry.com</u>
Date	<u>08/30/2016</u>	<u>08/30/2016</u>

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, September 8, 2016 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and County Commissioners Mike Justice, Annette Stafford, Jerry McFarland and Gary Keith, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Director of Schools Dr. Donna Wright, School Board member Bill Robinson, County Commissioners Bobby Franklin, Diane Weathers, Joy Bishop, Kenneth Reich, Sara Patton and Chad Barnard, and County Attorney Michael R. Jennings.

Chairman Justice 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 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 July and August. In response to a question from Commissioner McFarland, Director Maynard advised the General Fund balance is \$4,215,371.

Chairman Justice called on Director of Schools Dr. Donna Wright. Dr. Wright informed the Committee that the school system has requested authority to issue bonds in the amount of \$21,159,000, plus costs, to combine with the \$7 million dollars remaining from the previous bond issue to complete the renovations at Southside Elementary and Watertown Elementary schools. If authorized in September, the bond would not be issued until February, 2017 with the first bond payment due during fiscal year 2017-2018. The Education Committee unanimously recommended this to the Budget Committee. Motion to recommend this resolution to the County Commission was made by Commissioner Stafford, seconded by Commissioner Keith. Commissioner McFarland asked if we must have Comptroller approval before this can be done. Director Maynard advised that we must have Comptroller approval before we vote on September 19th. He believes it will be approved but whether it will be in the repayment form we propose is in question. Also in response to a question from Commissioner McFarland, Director Maynard noted that there will be no additional capacity in the Sales Tax Fund until 2025. However, if sales tax collections continue to increase, that may change a little. The motion then carried unanimously.

Newly elected Assessor of Property Stephen Goodall appeared before the Committee. Mr. Goodall would have been with the Wilson County Sheriff's Department 11 years on October 16, 2016 and, if he had not been elected Assessor of Property, would still be working there. He is asking the Committee to consider allowing him to receive his last longevity payment of \$1,100. Motion to approve this request was made by Commissioner Keith, seconded by Chairman Justice and carried unanimously.

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

Director Maynard presented a budget amendment request for the Circuit Court Clerk. It was noted that this request has not yet gone to the Judicial Committee. The County Clerk is not required to appear before the Judicial Committee. Motion to send this request to the Judicial Committee before consideration by the Budget Committee was made by Commissioner Keith, seconded by Commissioner Stafford and carried unanimously.

T.O. Cragwall, Chairman of the Lebanon Airport Commission, appeared before the Committee and distributed a one page memorandum. Jeff Baines, Commissioner of Public Works for the City of Lebanon, was also in attendance.

Mr. Cragwall explained that they now have 21 buildings at the airport, when they first started, they only had 3. They now have 124 aircraft on the field. They are the fourth largest general aviation airport in the State of Tennessee.

They have issued \$1.6 million dollars in bonds for the new terminal. Much of this was State and Federal financed. To construct a new maintenance facility will cost \$1.089 million dollars. They are requesting a \$30,000 appropriation initially from Wilson County towards this project, with the hope that in time the yearly appropriation could be increased.

In response to a question from Commissioner Keith about where this funding would come from, Director Maynard advised the General Fund balance.

Mr. Cragwall advised that construction should begin in May, 2017. After some discussion, motion to approve 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 Stafford. The Committee then continued its discussion. At the conclusion of the discussion, the motion carried unanimously.

Commissioner Chad Barnard appeared before the Committee and advised that there are two citizen members of the Animal Control Committee. They do not get paid and he would like to see them receive \$50 per meeting. This has been discussed by the Animal Control Committee and others previously but has not been brought yet to this Committee. Director Maynard suggested that we look at our rules and it may require a rule change. County Attorney Jennings discussed a resolution from several years ago that provided payment for members of the Beer Board and perhaps the Board of Zoning Appeals and Planning Commission. He believes this resolution should be reviewed. It may be that the resolution included others. After further discussion, motion to approve the money to pay all citizen committee members \$50 per month if the Rules Committee changes the rules was made by Chairman Justice, seconded by Commissioner Stafford. It was noted that attendance at the meeting would be required for payment. After further discussion, and in order to give time to review to see what has been done and what still may need to be done, the motion was pulled. The Committee requested that this be discussed at the October meeting.

Commissioner Keith asked Public Works Director Jeff Baines to discuss with the Committee the status of the Lake Street property. He wanted to know what else had to be done. Attorney Jennings advised that both deeds of the Lake Street property and the old Courthouse property have been prepared, executed by everyone and were presented for recording at the Register of Deeds office. The Register of Deeds has refused to record these documents because of the lack of a derivation clause. Commissioner Baines advised that it was unclear when or how the City of Lebanon obtained the Lake Street property. Attorney Jennings informed the Committee that one of the employees at the Register's Office had told Sara Davenport of the Mayor's Office that this could be fixed by having me state in the deed that "I had made a diligent search to discover where this property came from and had been unable to do so". Attorney Jennings advised that he had not made such a search and would not know anything about the City of Lebanon's property. Mr. Baines advised that he would be asking City Attorney Andy Wright to prepare a letter with regard to Lake Street. This problem will be resolved.

There being no further business to come before the Committee, on motion of Mayor Hutto, Chairman Justice declared the meeting adjourned.

SECRETARY

16-9-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO ESTABLISH THE SPEED LIMIT ON BECKWITH ROAD FROM THE BRIDGE
TO EAST DIVISION STREET AT 25 MPH**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the speed limit on Beckwith Road from the bridge to East Division Street, because it is a church zone, be established and posted as 25 mph. The Road Commission is specifically directed to so post this road in both directions as soon as possible after the adoption of this resolution.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
September 2, 2016
4-0-1

A RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY DISTRICT SCHOOLBONDS OF WILSONCOUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY-ONE MILLION FIVEHUNDRED 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 PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 49-3-1001, etseq., inclusive, Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance schoolprojects and to levy an ad valorem property tax for the payment of principal and interest on such school bonds in the area of the county lying outside the territorial limits of any municipal or special school district; and

WHEREAS, the Board of County Commissioners ofWilsonCounty, Tennessee (the "County") hereby determines that it is necessary and advisable to issue not to exceed \$21,500,000 in aggregate principal amount of county district schoolbonds, in one or more series, for the purpose of providing funds for the (i) design, constructing, improving, renovating and equipping of renovations and additions to Southside Elementary and Watertown Elementary schools; (ii) acquisition of all property, real and personal related to such projects, (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, the plan of indebtedness has been submitted to the Director of State and Local Finance as required by Section 9-21-134, Tennessee Code Annotated, and said approval of plan of indebtedness has been issued and is attached hereto as Exhibit A; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing not to exceed \$21,500,000 in aggregate principal amount of said bonds, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, providing for the levy of a tax within that portion of the County lying outside the territorial limits of the Tenth Special School District of Wilson County, Tennessee for the payment of principal thereof, premium, if any, and interest thereon, and providing for the issuance of said bonds in one or more series.

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

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

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

(a) "Bonds" means the not to exceed \$21,500,000County District SchoolBonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

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

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

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

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

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

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

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

(j) "Projects" means the: (i) design, constructing, improving, renovating and equipping of renovations and additions to Southside Elementary and Watertown Elementary schools; (ii) acquisition of all property, real and personal related to such projects, and (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing, as requested by the School Board; and

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

Section 3. Findings of the Governing Body: Compliance with Debt Management Policy.
The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy as follows:

(a) The term of the Bonds will not exceed the useful economic life of the Projects. The debt service on the Bonds is planned to achieve relatively level debt service when taking into consideration the County's outstanding debt. The Bonds will not have an optional redemption longer than approximately ten years and six months from their date of issuance. Approximate debt service and cost of issuance are attached hereto as Exhibit B, subject to change permitted by Section 8 hereof.

(b) The approval of balloon indebtedness of the State Director has been presented to the members of the Governing Body in connection with their consideration of this resolution and is attached hereto as Exhibit A.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to finance, in whole, or in part, (i) the cost of the Projects; (ii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (iii) payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds, in one or more series, of the County in the aggregate principal amount of not to exceed \$21,500,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted under Section 8, shall be known as "County District School Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, or any series thereof, payable (subject to the adjustments permitted under Section 8) semi-annually on April 1 and October 1 in each year, commencing April 1, 2017. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. Subject to the adjustments permitted pursuant to Section 8 hereof, the Bonds, shall mature serially or be subject to mandatory redemption and shall be payable on April 1 of each year, subject to prior optional redemption as hereinafter provided, in the years 2019 through 2040, inclusive. Attached hereto as Exhibit B is a preliminary debt service estimate of the amortization of the Bonds; provided, however, such amortization may be adjusted in accordance with Section 8 hereof.

(b) Subject to the adjustments permitted under Section 8 hereof, Bonds maturing on or before April 1, 2024 shall mature without option of redemption and Bonds maturing on April 1, 2025 and thereafter, shall be subject to redemption prior to maturity at the option of the County on April 1, 2024 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

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

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

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

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

redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

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

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

(e) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as

provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

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

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

failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

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

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

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

REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

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

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

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

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

(l) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The

Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

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

Section 5. Source of Payment and Pledge. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County lying outside the territorial limits of the Tenth Special School District of Wilson County, Tennessee. Subject to the foregoing, the full faith and credit of the County are hereby irrevocably pledged for the prompt payment of principal of, premium, if any, and interest on the Bonds.

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

(Form of Face of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF WILSON
COUNTY DISTRICT SCHOOLBOND,
SERIES _____

Interest Rate:

Maturity Date:

Date of Bond:

CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Wilson County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [April 1, 2017], and semi-annually thereafter on the first day of [April] and [October] in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the designated corporate trust office of _____, _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration

Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

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

[Bonds maturing April 1, 202_ through April 1, 202_, inclusive, shall mature without option of prior redemption and Bonds maturing April 1, 202_ and thereafter, shall be subject to redemption prior to

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

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

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

This Bond is one of a total authorized issue aggregating \$ _____ and issued by the County for the purpose of providing funds for the (i) design, constructing, improving, renovating and equipping of renovations and additions to Southside Elementary and Watertown Elementary schools; (ii) acquisition

of all property, real and personal related to such projects, (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any or all of the foregoing (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein. pursuant to Sections 49-3-1001 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 19th day of September, 2016 (the "Resolution").

This Bond is payable from unlimited ad valorem taxes to be levied on all taxable property within the County lying outside the territorial limits of the Tenth Special School District of Wilson County, Tennessee. Subject to the foregoing, the full faith and credit of the County are irrevocably pledged for the prompt payment of principal of, premium, if any, and interest on the Bonds. For a more complete statement of the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

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

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

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

WILSON COUNTY

BY: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

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

Date of Registration: _____

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

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

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

Dated: _____

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

Signature guaranteed:

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

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

Section 8. Sale of Bonds.

(a) The Bonds shall be offered for public sale, as required by law, in one or more series, at a price of not less than ninety-nine percent (99.00%) of par, plus accrued interest, as a whole or in part, from time to time as shall be determined by the County Mayor, in consultation with the County's Finance Director and Municipal Advisor. The approximate debt service schedule is attached hereto as Exhibit B. Such schedule may be adjusted as set forth below and in a manner consistent with the approval of the State Director of the Plan of Indebtedness attached hereto as Exhibit A.

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

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

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

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

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

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

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

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

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

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

(e) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The

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

(f) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds do not exceed the maximum rate permitted by applicable Tennessee law at the time of the issuance of the Bonds or any series thereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. If permitted in the notice of sale for the Bonds, or any series thereof: (i) the successful bidder may request that the Bonds, or any such series thereof, be issued in the form of fully registered certificated Bonds in the name of the successful bidder or as directed by the successful bidder, in lieu of registration using the Book-Entry System, and (ii) the successful bidder may assign its right to purchase the Bonds, or any series thereof, to a third party provided, however, that upon such assignment, the successful bidder shall remain obligated to perform all obligations relating to the purchase of the Bonds as the successful bidder, including the delivery of a good faith deposit, the execution of required documents and the payment of the purchase price, if such successful bidder's assignee does not perform any of such obligations.

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

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

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

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

(b) the remainder of the proceeds of the sale of the Bonds shall be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the Rural School Construction Fund (the "Construction Fund"), or such other designation to be kept separate and apart from all other funds of the County in accordance with the Act. Funds in the Construction Fund shall be disbursed to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. The remaining funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects and to

reimburse the County for any funds previously expended for costs of the Projects. Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Moneys in the Construction Fund shall be invested at the direction of the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments, to the extent permitted by applicable law, shall be: (i) deposited to the Construction Fund to reimburse the Construction Fund for any costs of issuance paid related to the issuance of the Bonds, (ii) deposited to the Construction Fund to the extent needed for the Projects or (iii) transferred to the County's debt service fund to be used to pay interest on the Bonds, or otherwise applied in accordance with the Act.

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

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

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

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

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

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

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

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

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

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

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

Section 12. Federal Tax Matters Related to the Bonds. The County recognizes that the purchasers and holders of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Bonds. Accordingly, the County agrees that it shall take no action that may render the interest on any of said Bonds subject to federal income taxation. It is the reasonable expectation of the Governing Body that the proceeds of the Bonds will not be used in

a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148(a) of the Internal Revenue Code of 1986, as amended (the "Code"), including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Bonds and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming subject to inclusion in the gross income for purposes of federal income taxation. The County Mayor and the Finance Director are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as any or all shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Bonds, the Finance Director is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Bonds.

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

Section 14. Qualified Tax-Exempt Obligations. The Governing Body hereby designates any the Bonds, or any series thereof, as "qualified tax-exempt obligations", to the extent the Bonds, or any series thereof, may be so designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

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

Section 16. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 17. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution relating to the security for the Bonds or the manner of defeasance of the Bonds shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full; provided, however, no change, variation, or alteration of any kind shall be made unless the County has received an opinion of nationally recognized bond counsel stating that such change, variation, or alteration is permitted under this resolution and that the exclusion of the interest on the Bonds from gross income of the holders thereof for federal income tax purposes will not be adversely affected..

Section 18. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution, including provisions relating to the Projects and the use of proceeds of the Bonds.

Section 19. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

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

County Mayor

Attested _____

County Clerk

RECOMMENDED FOR APPROVAL:

EDUCATION COMMITTEE

September 8, 2016

7-0

BUDGET COMMITTEE

September 8, 2016

5-0

EXHIBIT A

STATE APPROVAL OF INDEBTEDNESS

EXHIBIT B

ESTIMATED DEBT SERVICE AND COSTS OF ISSUANCE

Estimated Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
11/01/2016	-	-	-	-	-
04/01/2017	-	-	199,289.58	199,289.58	-
06/30/2017	-	-	-	-	199,289.58
10/01/2017	-	-	239,147.50	239,147.50	-
04/01/2018	-	-	239,147.50	239,147.50	-
06/30/2018	-	-	-	-	478,295.00
10/01/2018	-	-	239,147.50	239,147.50	-
04/01/2019	895,000.00	0.900%	239,147.50	1,134,147.50	-
06/30/2019	-	-	-	-	1,373,295.00
10/01/2019	-	-	235,120.00	235,120.00	-
04/01/2020	905,000.00	1.050%	235,120.00	1,140,120.00	-
06/30/2020	-	-	-	-	1,375,240.00
10/01/2020	-	-	230,368.75	230,368.75	-
04/01/2021	915,000.00	1.200%	230,368.75	1,145,368.75	-
06/30/2021	-	-	-	-	1,375,737.50
10/01/2021	-	-	224,878.75	224,878.75	-
04/01/2022	925,000.00	1.350%	224,878.75	1,149,878.75	-
06/30/2022	-	-	-	-	1,374,757.50
10/01/2022	-	-	218,635.00	218,635.00	-
04/01/2023	935,000.00	1.500%	218,635.00	1,153,635.00	-
06/30/2023	-	-	-	-	1,372,270.00
10/01/2023	-	-	211,622.50	211,622.50	-
04/01/2024	50,000.00	1.650%	211,622.50	261,622.50	-
06/30/2024	-	-	-	-	473,245.00
10/01/2024	-	-	211,210.00	211,210.00	-
04/01/2025	50,000.00	1.800%	211,210.00	261,210.00	-
06/30/2025	-	-	-	-	472,420.00
10/01/2025	-	-	210,760.00	210,760.00	-
04/01/2026	950,000.00	1.900%	210,760.00	1,160,760.00	-
06/30/2026	-	-	-	-	1,371,520.00
10/01/2026	-	-	201,735.00	201,735.00	-
04/01/2027	970,000.00	2.050%	201,735.00	1,171,735.00	-
06/30/2027	-	-	-	-	1,373,470.00
10/01/2027	-	-	191,792.50	191,792.50	-
04/01/2028	990,000.00	2.150%	191,792.50	1,181,792.50	-
06/30/2028	-	-	-	-	1,373,585.00
10/01/2028	-	-	181,150.00	181,150.00	-
04/01/2029	1,010,000.00	2.200%	181,150.00	1,191,150.00	-
06/30/2029	-	-	-	-	1,372,300.00
10/01/2029	-	-	170,040.00	170,040.00	-
04/01/2030	1,035,000.00	2.300%	170,040.00	1,205,040.00	-
06/30/2030	-	-	-	-	1,375,080.00

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
10/01/2030	-	-	158,137.50	158,137.50	-
04/01/2031	1,060,000.00	2.350%	158,137.50	1,218,137.50	-
06/30/2031	-	-	-	-	1,376,275.00
10/01/2031	-	-	145,682.50	145,682.50	-
04/01/2032	1,085,000.00	2.450%	145,682.50	1,230,682.50	-
06/30/2032	-	-	-	-	1,376,365.00
10/01/2032	-	-	132,391.25	132,391.25	-
04/01/2033	1,110,000.00	2.500%	132,391.25	1,242,391.25	-
06/30/2033	-	-	-	-	1,374,782.50
10/01/2033	-	-	118,516.25	118,516.25	-
04/01/2034	1,135,000.00	2.550%	118,516.25	1,253,516.25	-
06/30/2034	-	-	-	-	1,372,032.50
10/01/2034	-	-	104,045.00	104,045.00	-
04/01/2035	1,165,000.00	2.600%	104,045.00	1,269,045.00	-
06/30/2035	-	-	-	-	1,373,090.00
10/01/2035	-	-	88,900.00	88,900.00	-
04/01/2036	1,195,000.00	2.650%	88,900.00	1,283,900.00	-
06/30/2036	-	-	-	-	1,372,800.00
10/01/2036	-	-	73,066.25	73,066.25	-
04/01/2037	1,230,000.00	2.700%	73,066.25	1,303,066.25	-
06/30/2037	-	-	-	-	1,376,132.50
10/01/2037	-	-	56,461.25	56,461.25	-
04/01/2038	1,260,000.00	2.750%	56,461.25	1,316,461.25	-
06/30/2038	-	-	-	-	1,372,922.50
10/01/2038	-	-	39,136.25	39,136.25	-
04/01/2039	1,295,000.00	2.900%	39,136.25	1,334,136.25	-
06/30/2039	-	-	-	-	1,373,272.50
10/01/2039	-	-	20,358.75	20,358.75	-
04/01/2040	1,335,000.00	3.050%	20,358.75	1,355,358.75	-
06/30/2040	-	-	-	-	1,375,717.50
Total	\$21,500,000.00	-	\$7,603,894.58	\$29,103,894.58	-

ESTIMATED COSTS OF ISSUANCE DETAIL – SINGLE SERIES

Financial Advisor	\$28,000.00
Bond Counsel	\$27,500.00
Rating Agency Fee	\$17,500.00
Local Counsel	\$2,750.00
Preliminary Official Statement (Preparation, Printing, Distribution).....	\$3,256.00
Final Official Statement (Preparation, Printing, Distribution)	\$3,228.00
Miscellaneous	\$1,382.00
Registration/Paying Agent	\$800.00
Total	\$84,416.00
 Underwriting Discount*	 \$215,000.00

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

EXHIBIT C

FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

LETTERHEAD OF BASS, BERRY & SIMS PLC

September 19, 2016

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

Re: Issuance of Not to Exceed \$21,500,000 in Aggregate Principal Amount of County District School Bonds.

Dear Mayor:

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

SCOPE OF ENGAGEMENT

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

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

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

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

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

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

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

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

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

ATTORNEY-CLIENT RELATIONSHIP

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

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

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

FEEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financings; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be \$27,500. Our fees may vary: (a) if the principal amount of Bonds actually issued differs significantly from the amounts stated above; (b) if material

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

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

RECORDS

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

OTHER MATTERS

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

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

CONCLUSION

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

WILSON COUNTY, TENNESSEE:

BASS, BERRY & SIMS PLC:

By: _____
Randall Hutto, County Mayor

By: _____
Karen Neal, Member

STATE OF TENNESSEE)

COUNTY OF WILSON)

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

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

County Clerk

(SEAL)

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

There were absent:

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

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

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

AYE:

NAY:

16-9-3

**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
ADDITIONAL APPROPRIATION FROM THE DATA PROCESSING FEE RESERVE TO THE COUNTY 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 from the Data Processing Fee Reserve to the County Clerk, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
September 8, 2016
5-0

BUDGET AMENDMENT REQUEST FORM

Department: County Clerk

Fund Name: General
Fund Number: 101

Budget Committee: 9-8-16

Account Number (include Object Code)	Account Description	Debit	Credit
101-43396	Data Fee Reserve	\$ 5,000.00	
101-52500-399	Communication		\$ 5,000.00
TOTAL		\$ 5,000.00	\$ 5,000.00

EXPLANATION FOR CHANGE: Request to transfer funds from Data Processing Fee Reserve.

16-9-4

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
September 8, 2016
5-0

16-9-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
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**

WHEREAS, Wilson County has recently hosted a National Rodeo event at the James E. Ward
Agricultural Center in June, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that we hereby request a complete financial analysis including all revenues and expenditures,
of the cash flow for that rodeo.

BE IT FURTHER RESOLVED that such analysis be provided prior to the October 17, 2016 County
Commission meeting.

Frank Bush by Mrs w/permission
Commissioner Frank Bush
SPONSOR

16-9-6

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE 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

WHEREAS, the Department of Transportation of the State of Tennessee has presented a proposal to the County of Wilson, Tennessee for State Project No. 95014-2221-14, PIN 103203.02 described as "S.R. 14, FROM SOUTH OF SPRING CREEK TO NORTH OF LOVERS LANE"; and

WHEREAS, this proposal has been presented to the Road Commission and approved with the exception that Paragraph 16 be omitted;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the attached proposal for State Project 95014-2221-14, PIN 103203.02 and authorize the County Mayor to sign on behalf of Wilson County.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION
September 2, 2016
4-0-1

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE COUNTY OF WILSON, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the County of Wilson, Tennessee, hereinafter "COUNTY", designated as Federal Project No. STP-141(18), State Project No.95014-2221-14, PIN 103203.02, that is described as "SR - 141, FROM SOUTH OF SPRING CREEK TO NORTH OF LOVERS LANE", provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, the parties agree as follows:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee, 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.

2. The COUNTY will close or otherwise modify any of its roads, or other public ways if indicated on the project plans, as provided by law.

3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water, not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above-described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY.

5. The COUNTY will maintain any frontage road to be constructed as part of the project.

6. After the project is completed and open to traffic, the COUNTY will accept jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map.

7. The COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

8. No provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system.

9. It is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY.

10. When traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building and/or structure improvements become in violation of a COUNTY setback line or building and/or structure requirement, including, but not limited to, on-premise signs, the COUNTY agrees to waive enforcement of the COUNTY setback line or building and/or structure requirement and take other proper governmental action as necessary to accomplish such waiver.

12. The COUNTY will prohibit encroachments of any kind upon the right-of-way and easements for the project.

13. The COUNTY will prohibit the servicing of motor vehicles within the right-of-way and easements for the project.

14. The COUNTY will obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic.

15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

16. If a sidewalk is constructed as a component of this project, the COUNTY shall be responsible for maintenance of the sidewalk and shall assume all liability for third-party claims for damages arising from its use of the sidewalk or premises beyond the DEPARTMENT'S maintenance responsibilities as set forth in section 15 of this Proposal.

17. When said project is completed, the COUNTY thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation, or governmental agency, without first obtaining the approval of the DEPARTMENT.

18. The DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation for damage or civil actions of which the Attorney General has received the notice and pleadings provided for herein.

19. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

20. The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this the ____ day of _____, 2013/14

THE COUNTY OF _____, TENNESSEE

BY: _____
MAYOR

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
JOHN SCHROER
COMMISSIONER

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
JOHN REINBOLD
GENERAL COUNSEL

DATE: _____

16-9-7

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE 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

WHEREAS, the Department of Transportation of the State of Tennessee has presented a proposal to the County of Wilson, Tennessee for State Project No. 9541-2202-14 described as "S.R. 141 FROM 0.2 MILES SOUTH OF SPRING CREEK TO TROUSDALE COUNTY LINE"; and

WHEREAS, this proposal has been presented to the Road Commission and approved with the exception that Paragraph 16 be omitted;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby approve the attached proposal for State Project 9541-2202-14 and authorize the County Mayor to sign on behalf of Wilson County.

SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION

September 2, 2016

4-0-1

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE COUNTY OF WILSON, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the County of WILSON, Tennessee, hereinafter "COUNTY", designated as Federal Project No. STP-141(12), State Project No. 9541-2202-14, PIN 101462.00 , that is described as "S.R. 141 FROM 0.2 MILES SOUTH OF SPRING CREEK TO TROUSDALE COUNTY LINE", provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, the parties agree as follows:

1. That in the event any civil actions in inverse condemnation or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is 425 Fifth Avenue North, Nashville, Tennessee, 37243, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.

2. The COUNTY will close or otherwise modify any of its roads, or other public ways if indicated on the project plans, as provided by law.

3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water, not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above-described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY.

5. The COUNTY will maintain any frontage road to be constructed as part of the project.

6. After the project is completed and open to traffic, the COUNTY will accept jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project, as shown on the attached map.

7. The COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

8. No provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system.

9. It is understood and agreed between the DEPARTMENT and the COUNTY that all traffic control signs for the control of traffic on a street under the jurisdiction of the COUNTY and located within the DEPARTMENT's right-of-way shall be maintained and replaced by the COUNTY.

10. When traffic control devices for the direction or warning of traffic, lighting of roadways or signing, or any of them, which are operated or function by the use of electric current are constructed or installed as part of the project, they will be furnished with electricity and maintained by the COUNTY.

11. If, as a result of acquisition and use of right-of-way for the project, any building and/or structure improvements become in violation of a COUNTY setback line or building and/or structure requirement, including, but not limited to, on-premise signs, the COUNTY agrees to waive enforcement of the COUNTY setback line or building and/or structure requirement and take other proper governmental action as necessary to accomplish such waiver.

12. The COUNTY will prohibit encroachments of any kind upon the right-of-way and easements for the project.

13. The COUNTY will prohibit the servicing of motor vehicles within the right-of-way and easements for the project.

14. The COUNTY will obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic.

15. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e. a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

~~16. If a sidewalk is constructed as a component of this project, the COUNTY shall be responsible for maintenance of the sidewalk and shall assume all liability for third-party claims for damages arising from its use of the sidewalk or premises beyond the DEPARTMENT'S maintenance responsibilities as set forth in section 15 of this Proposal.~~

17. When said project is completed, the COUNTY thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation, or governmental agency, without first obtaining the approval of the DEPARTMENT.

18. The DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation for damage or civil actions of which the Attorney General has received the notice and pleadings provided for herein.

19. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

20. The acceptance of this proposal shall be evidenced by the passage of a resolution, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto.

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this the ____ day of _____, 2013. 14

THE COUNTY OF _____, TENNESSEE

BY: _____
MAYOR

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
JOHN SCHROER
COMMISSIONER

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
JOHN REINBOLD
GENERAL COUNSEL

DATE: _____

16-9-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
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 REQUESTED BY PROPERTY OWNER OR WITH THE EXPRESS WRITTEN CONSENT OF
THE PROPERTY OWNER.**

WHEREAS, Wilson County Government seeks to protect the general health, safety, and welfare of the public at large; and

WHEREAS, the current version of the Wilson County Zoning Ordinance was passed and adopted in January 22, 1990 for the purposes of carrying out the above stated intent; and

WHEREAS, the current Zoning Ordinance went into effect on March 5, 1990; and

WHEREAS, Wilson County Government seeks to insure planned growth and development patterns; and

WHEREAS, the Wilson County Government seeks to preserve the rural character that has existed across much of Wilson County and has established our regional identity as a healthy and vigorous place to live; and

WHEREAS, a public hearing was held before the County Commission on _____ regarding this matter;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the Wilson County Zoning Ordinance be amended to provide for the following amendment to the Zoning Resolution:

SECTION 1

Under ARTICLE 5 ZONING DISTRICTS, insert the following Section in its' numerically appropriate location:

SECTION 5.22

AGRICULTURAL PRESERVATION DISTRICT (A-2)

5.22.01 GENERAL INTENT

This district is intended to accommodate uses typically conducted in agricultural areas, in addition to rural density residential uses. However, the zone district also seeks to preserve the agricultural way of life by requirement of larger than average lot sizes within a low density residential and predominantly agricultural setting. ***This zone district must be requested by the property owner or with the express written consent of the property owner.***

Within A-2 Agricultural Districts as shown on the Official Zoning Atlas of Wilson County, the following regulations shall apply.

5.22.02 USES PERMITTED

- A. Dwelling, Single-family;
- B. Dwelling, Two-family;
- C. Farming;
- D. Home occupation as defined in Article 2 of this Regulation, including but not limited to day care, real estate agent, surveyor, physician, beautician, artist, and accountant;
- E. Roadside stand where such use is occurring only during periods of harvest of locally-produced agricultural products;
- F. Accessory structures and uses customarily incidental to the above permitted uses.

5.22.03 USES PERMISSIBLE ON APPEAL

5.22.03.1 USES PERMISSIBLE ON APPEAL

The following uses may be permissible on appeal by the Board of Zoning Appeals in accordance with provisions contained in Section 6.40 of these regulations and with provisions herein described:

1. All proposed uses on appeal must be accompanied by a general development plan which clearly illustrates how the facility will relate to and affect surrounding properties. Said Development plan shall include:
 - a. General layout of the facility complete with location and dimension of all structures and distances from property lines.
 - b. Location, Dimension, and proposed number of parking spaces to include width of circulation drives.
 - c. Any proposed means of dealing with common nuisances associated with the listed use on appeal may be submitted for Board of Zoning Appeals consideration.
2. Any use on appeal approved under this provision is subject to meeting additional buffering, landscaping criteria, etc. as deemed necessary by the Board of Zoning Appeals to insure harmony of character and to protect the general health, safety, and welfare of the surrounding area.
 - A. Aircraft landing field, hangars and equipment.

The general intent of this subsection is to insure the orderly development of aircraft landing fields, hangars, equipment and local traffic patterns in Agricultural zones, which will also afford some protection to residences in the area and which will hereby promote the public health, safety, and general welfare of the citizens of Wilson County. If approved, a site development plan of the proposed airfield shall be submitted to the Wilson County Planning Commission for approval.

1. In addition to the requirements set forth in Section 6.20.25 of this Regulation, the site development plan shall indicate plans for the run-ways, local traffic pattern, hangars and other incidental uses of the airport.
2. Where airport landing fields and hangars are already established in the county, plans for the expansion or additional buildings, run-ways, hangars, or where local traffic pattern has been changed because of expansion, or where additional uses are added such as the sale of planes, flight schools, or eating establishments (except vending machines) shall be submitted to the Board of Zoning Appeals and Planning Commission for approval.

The Board of Zoning Appeals shall have the power to authorize the issuance of a permit after the plans have been approved and certified, and before a permit can be issued by the Building Inspector for an addition to an existing operation or the location of a new airport, if the Board finds that the conditions are such that the location or expansion will not:

- a. Increase the hazard from planes flying over houses during take-off and landing procedures.
- b. Increase the traffic congestion in the public streets and highways adjacent to the airport.
- c. Otherwise impair the public health, safety, and general welfare of the inhabitants of Wilson County.

B. Barber Shop and Beauty Shop;

C. Bed and Breakfast Facility:

D. Bicycle service and repair;

E. Caretaker's apartment for permitted uses

F. Cemetery;

1. Any cemetery approved under this provision must be recorded in the Register of Deeds Office by plat and/or boundary survey.

G. Church;

H. Commercial animal facility;

I. Convenience Market:

1. Convenience Markets allowed using this provision must be located with direct access to an arterial or collector on the Wilson County Major Thoroughfare Plan.

J. Country Club;

1. Any Country Club allowed using this provision must either be affiliated with and adequately incorporated into the design of a residential subdivision development; or it must be located with direct access on a collector or arterial route as indicated in the Wilson County Major Thoroughfare Plan.

K. Day Care Center

1. Proposed Day Care Center must adhere to all state and/or federal regulations governing said use.

L. Dog kennel;

1. Dog/Animal kennels proposed herein must be located on parcels or tracts of land more than five (5) acres in size to further insure adequate separation from neighboring properties.
2. Proposed Kennels must further adhere to all pertinent regulations of the State of Tennessee governing such uses.
3. All kennel facilities must be located a minimum of 500 feet from neighboring residential or agricultural zoned properties.

M. Florist Shop;

N. Gasoline Service Station:

1. Gasoline service stations allowed using this provision must be located with direct access to a collector or arterial on the Wilson County Major Thoroughfare Plan.

O. Gift Shop;

P. Golf course;

1. Golf Courses allowed using this provision must either be adequately incorporated into the design of a residential subdivision development; or it must be located with direct access on a collector or arterial route as indicated in the Wilson County Major Thoroughfare Plan.

Q. Group home; Any Group Home allowed using this provision must be located with direct access to an arterial as specified in the Wilson County Major Thoroughfare Plan. Furthermore, these facilities must be served by public water and public sewer.

R. Hospital;

Any Hospital allowed using this provision must be located with direct access to an arterial as specified in the Wilson County Major Thoroughfare Plan. Furthermore, these facilities must be served by public water and public sewer.

S. Library;

- T. Livestock holding/feeding area;
- U. Marina, subject to the provisions in Section 4.30
- V. Medical Clinic;
 - 1. Any Clinic allowed using this provision must be located with direct access on a designated arterial as specified in the Wilson county Major Thoroughfare Plan. Furthermore, these facilities must be served by a public water system **and public sewer**.
- W. Nursing home;
 - 1. Nursing homes allowed using this provision must be located with direct access on a designated arterial as specified in the Wilson County Major Thoroughfare Plan. Furthermore, these facilities must be served by **public water and public sewer system**. [resolution 07-7-4]
- X. Pharmacy as accessory to Hospital, Medical Clinic, or Nursing Home;
- Y. Public Recreational Facilities – Defined as those recreational facilities designed and intended for public use. Said facilities are generally characterized as being of a non-commercial nature, and are further characterized by their civic contributions through provision of community sports complexes, community recreation centers, Senior Citizens Centers, Community Playgrounds or other forms of community oriented facilities. Recreational facilities of a commercial character should be more appropriately considered within the confines of a commercial zone district.
- Z. Retirement center;
 - 1. Retirement Centers allowed using this provision must either be adequately incorporated into the design of a residential subdivision or development or have direct access on a designated collector or arterial as specified in the Wilson County Major Thorough Plan. Furthermore, these facilities must be served by **public water and public sewer system**.
- AA. School;
- BB. Service uses;
- CC. Utility and/or governmental use;
- DD. Other similar uses as reviewed and approved by the Board of Zoning Appeals.

5.22.04 USES PROHIBITED

Uses not specifically permitted or permissible on appeal.

5.22.05 AREA REGULATIONS

A. FRONT YARD. All principal and accessory structures shall be set back from the right-of-way lines of streets the minimum distance shown below, according to their classifications as indicated on the latest official major thoroughfare plan:

1. Arterial Streets - sixty (60) feet
2. Collector Streets - forty (40) feet
3. Minor Streets - thirty (30) feet
4. Churches, hospitals, schools and other main and accessory structures, other than dwellings, shall have a minimum front yard setback of sixty (60) feet.

B. SIDE YARD

1. For single and two story structures not served by public sewer system located on interior lots, side yards shall be not less than twenty (20) feet in width for a principal structure, and not less than ten (10) feet for an accessory structure.
2. For single and two story structures (served by public sewer system) located on interior lots, side yards shall be not less than fifteen (15) feet in width for a principal structure, and not less than ten (10) feet for an accessory structure.
3. For structures of three (3) stories there shall be side yards of not less than twenty-five (25) feet each.
4. Accessory structures shall not be located in any required side yard.
5. All other structures shall be set back a minimum of thirty (30) feet from side lot lines.

C. REAR YARD

1. For principal structures there shall be a rear yard of not less than forty (40) feet.
2. For accessory structures there shall be a rear yard of not less than ten (10) feet.

D. SPACING OF STRUCTURES. There shall be a minimum distance of five (5) feet between structures on a lot.

E. LOT WIDTH

1. Where dwellings are served by a public sewer system there shall be a minimum lot width of two hundred fifty (250) feet at the front building line.

1. Where dwellings are not served by a public sewer system there shall be a minimum lot width of two hundred fifty (250) feet at the front building line.

3. Where building lots have more than one-half (1/2) of their frontage on the bulb of a cul-de-sac street there shall be a minimum lot width at the front building line of one hundred ninety (190) feet where no public sewer system is available, and one hundred seventy-five (175) feet where public sewer system is available.

4. For institutional uses there shall be a minimum lot width at the front building line of five hundred (500) feet.

5. For all other permitted uses there shall be a minimum lot width at the front building line of three hundred (300) feet.

F. MINIMUM LOT AREA

1. Not more than one (1) single-family dwelling shall be permitted on any lot.

2. For each dwelling, and buildings accessory thereto, served by a public water system and a public sewer system there shall be a lot area of not less than eighty-seven thousand one hundred and twenty (87,120) square feet.

3. For each dwelling and buildings accessory thereto, not served by a public sewer system but served by a public water system, there shall be a minimum lot area of eighty-seven thousand one hundred and twenty (87,120) square feet; however, a greater lot area may be required based on recommendations by the State of Tennessee Department of Environment and Conservation.

4. For those dwellings and buildings accessory thereto not served by a public water supply a minimum lot area of three (3) acres (130,680 square feet) shall be provided. Such lots shall be reviewed and approved by the State of Tennessee Department of Environment and Conservation.

5. For each two-family dwelling and buildings accessory thereto, there shall be a minimum lot area of one **(3) acres (130,680 square feet)**; however, a greater lot area may be required based on recommendations by the State of Tennessee Department of Environment and Conservation.

G. **MAXIMUM LOT COVERAGE.** Main and accessory buildings shall cover not more than thirty-five (35) percent of the lot area. Accessory structures shall not cover more than twenty (20) percent of any rear yard.

5.22.06 **HEIGHT REGULATIONS.** No principal structure shall exceed three (3) stories or thirty-five (35) feet in height.

Accessory structures shall not exceed twenty-two (22) feet in height OR they must match the predominant two (2) roof pitch angles of the residence if exceeding twenty-two (22) feet. Other zoning district height criterion is still applicable if this option is exercised. If this option is exercised building material of accessory must match primary residential structure.

5.22.07 **OFF-STREET PARKING.** As regulated in Section 3.50 of these Regulations.

SECTION 2 OTHER ZONE DISTRICT BASED REFERENCES AND REQUIREMENTS FOUND IN ZONING RESOLUTION

General provisions and other zoning Resolution References
Other References to A-1 Zoning found in general provisions and other sections of the Wilson County Zoning resolution shall be duplicated in identical fashion to the A-1 related provision for the A-2 Zone District at the appropriate reference location.

SECTION 3: VARIANCES AND MODIFICATIONS

The Board of Zoning Appeals may vary the application of any provisions of this amendment to any particular case when, in their opinion, the enforcement thereof would do manifest injustice and would be contrary to the spirit and purpose of this resolution or public interest. Nothing in this section shall authorize actions or inaction in conflict with applicable State Law.

SECTION 4: VIOLATIONS AND PENALTIES

Violation or failure to comply with this resolution is considered unlawful and subject to a fine not to exceed Fifty Dollars (\$50.00). Each day such a violation is permitted to exist shall constitute a separate offense. Nothing in this section shall preclude the County from any and all legal remedies available.

SECTION 5: CONFLICT WITH OTHER RESOLUTIONS

In case of conflict between this resolution or any part thereof, and the whole or part of any existing or future resolution of the County, the most restrictive provision shall in all cases apply.

SECTION 6: SEVERABILITY

In any section, cause, provision or portion of this resolution is held to be invalid or unconstitutional by any court of competent jurisdiction , it shall not affect any other section , cause, provision, or portion of this resolution, which is not of itself invalid or unconstitutional.

SECTION 7: EXERCISE OF POLICE POWER

This entire resolution shall be deemed and construed to be an exercise of the police power of the County of Wilson County for the preservation and protection of the public health,safety and general welfare and all of its provisions shall be liberally construed to affect its purpose.

SECTION 8: EFFECTIVE DATE

This resolution shall take effect and be in force after its passage and publication in a newspaper of general circulation in the County of Wilson the public welfare demanding it.

SPONSOR

RECOMMENDED FOR APPROVAL:

PLANNING & ZONING COMMITTEE

August 29, 2016

6-0-1

16-9-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
ESTABLISHING PERMISSIBLE HOURS OF OPERATION FOR CONSTRUCTION-RELATED NOISE-PRODUCING
ACTIVITIES WHERE CONSTRUCTION THAT REQUIRES A BUILDING PERMIT IS OCCURRING**

WHEREAS, Wilson County Government seeks to protect the general health, safety, and welfare of the public at large; and

WHEREAS, the current version of the Wilson County Zoning Ordinance was passed and adopted in January 22, 1990 for the purposes of carrying out the above stated intent; and

WHEREAS, the current Zoning Ordinance went into effect on March 5, 1990; and

WHEREAS, the need has arisen to provide additional protections for Wilson County residents, neighboring property owners, and the general public, from the adverse impacts of after hours or late night construction related noise intrusion; and

WHEREAS, the Zoning Ordinance seeks to provide certain economic and social advantages that result from and orderly development within Wilson County for the benefit of those who reside in Wilson County; and

WHEREAS, a public hearing was held before the County Commission on _____ regarding this matter;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the following section and related amendments be added to the Wilson County Zoning Ordinance as follows:

SECTION 1: Under ARTICLE 3, General Provisions, Section 3.12, entitled LOTS AND BUILDINGS AFFECTED add the following language to the end of the section:

3.12.05 Hours of Operation for construction activities that have required a building permit to undertake:

All construction activities, associated with a valid permit, that are capable of producing excessive noise (generally determined to be above ambient noise levels between 30 and 50 decibels) shall not occur in the time period outlined below:

**Construction Noise Resolution
4-13-2016**

Thirty (30) minutes after sunset for the Nashville area, as determined by the National Weather Service, and 6:30 a.m. the following morning.

SECTION 2:

If any part of this resolution is deemed to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion of this regulation which is not of itself invalid or unconstitutional.

SECTION 3:

This resolution shall take effect with approval by the County Commission, the public health, safety, and welfare requiring it.

Date of Approval: _____

SPONSOR

RECOMMENDED FOR APPROVAL:

**PLANNING & ZONING COMMITTEE
August 29, 2016
5-0-2**



**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	50
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	129
CERTIFICATES OF COMPLIANCE	73
TOTAL MONEY (PERMITS)	\$199,325.90

NUMBER OF AFT	188
TOTAL MONEY	\$615,738.45



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 08/31/2016

NUMBER OF AFT	188
TOTAL MONEY	\$615,738.45

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

WILSON COUNTY	\$114,000.00
MT JULIET	\$66,934.80
LEBANON	\$144,661.00
WATERTOWN	\$0
REFUNDS	\$0

WILSON COUNTY PLANNING OFFICE



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

September 07, 2016

Wilson County Commission Members:

Application has been submitted by 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.

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

Sincerely,

Georgia Baine

Georgia Baine
For Thomas Brashear, Wilson County Planning Director

gb

Attachment



Commission District 5

Rezoning

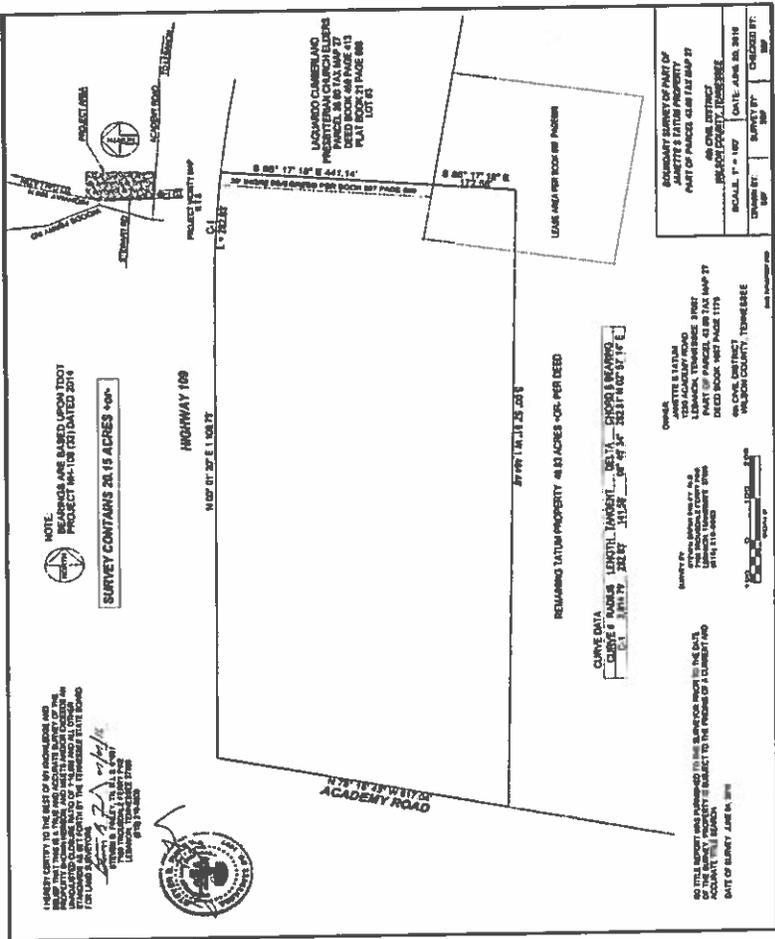
Janette Tatum

A-1 (Agricultural)
to
C-3 (Highway Commercial)

Highway 109 &
Academy Road

Map 27 Parcel 43.00

20 Acres



Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, July 15, 2016 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Hutto, Jewell, Jones, Locke, Major, Nokes, Weathers, Williams and Woods constituting the entire membership with the exception of Dixon and Ray 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 June 17, 2016 meeting were approved on motion of Weathers second by Woods 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

Revised rezoning request: Application has been submitted by Brenda Garvin and Mary Orange to rezone a part of the 40.82 acre tract located on Couchville Pike, being Parcel 39.00 on Wilson County Tax Map 138. The request is for approximately 5.93 acres to be rezoned from (R-1) Rural Residential to (C-3) Highway Commercial Planned Unit Development (P.U.D.). This request also includes the rezoning of Parcel 39.02 on Wilson County Tax Map 138 from (R-1) Rural Residential to (C-4) Planned Commercial. The property contains approximately 4.365 acres and is also located on Couchville Pike.

Action: Staff read recommendations. Area residents spoke before the Planning Commission in opposition of the request stating their concerns to be; high volume traffic, changing quality of life, sink holes on the property, wanting the area to remain rural, Lone Oak Road being too narrow for commercial truck traffic.

Tom Clemmons, Clemmons and Associates was present stating he prepared the use plan and would answer any questions also stating the request follows the Wilson County Land Use Plan. Houston Garvin spoke before the Commission stating the request is in compliance with the Wilson County Growth Plan therefore asking the Commission to support the request.

Commissioner Sonja Robinson spoke before the Commission stating Mr. Houston owns 45 acres and has compromised from 45 acres to 10 acres for a fuel and go station with Lone Oak Road and Underwood Road not being commercial, Mrs. Robinson stated it is very hard to tell a person what they can and cannot do with their land, she asked the Commission to approve the request. Planner Brashear stated that a rezoning request was filed in 2005 for C-4 zoning that included warehouse and office, that request was denied, then in 2006 the Wilson County Land Use Plan was adopted and the land use plan and concept did not change for that area, there were buffers put in place, the public input was against truck stop and limited to gasoline service station, the use must be listed on the master plan, the south side of Couchville Pike is C-4 the size of buildings allowed would be restricted by the size of the land and supports small warehouse/office on the master plan, buildings are shown to be 10, 500 square feet warehouses.

After further discussion on motion of Jewell second by Williams with all voting aye the request was approved and will be forwarded to the Wilson County Commission with a positive recommendation.

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

New Business:

Application submitted by Mike Wrye representing property owner Dale McCulloch to rezone property from (A-1) Agricultural to (R-1) Rural Residential the property is located on Double Log Cabin Road and Gwynn Lane consisting of approximately 284 acres referenced by Wilson County Tax Map 33 Parcel 17.01 recorded in the Wilson County Register of Deeds Office, Plat Book 28 Page 92 and is titled the Bascom Cooksey Foundation Property.

Action: Mike Wrye spoke before the Planning Commission stating the rezoning request is comparable to a subdivision north of this property, Mr. Wrye stated for the record Mr. McCulloch has given him permission to state he will not go forward with the development until Highway 109 improvements are completed. Mr. Wrye also stated that with the current A-1 zoning 230 homes would be allowed and with the R-1 zoning approximately 370 homes would be allowed and that the time it takes for permitting and step sewer design it would be at least a year before the development could begin.

Area residents spoke against the rezoning request, their concerns were ponds on property, low lying areas on the property and the development may put other property into the floodplain by changing topography, drainage from the property and the impact it would have on the Old Hickory Watershed, safety of 109 Highway, Gwynn Lane being a one lane road and would need widening, closest fire station having one fire engine and one ambulance, current traffic congestion on Highway 109 causing people to detour onto Double Log Cabin and with more construction comes more vehicle traffic more safety issues, wet water spring on property, infrastructure not ready for development, over capacity on schools, increase in population bringing the need for more fire and police protection and therefore increase in property tax for hiring, soil erosion into Laguardo Lake, 5-10 acre tracts being more appropriate for the area, a petition against the rezoning was also presented to the Planning Commission.

Planner Brashear stated letters have been written to TDOT for a traffic light on 109 & Academy Road in trying to expedite with no success. Planner Brashear stated this is a straight rezone request not a Planned Unit Development with a master plan, therefore you will have to take Mr. Wrye at his word and knowing Mr. Wrye you can take what he says as a guarantee. Planner Brashear also explained the preliminary plat and final plat process stating that road and drainage plans are required by the Wilson County Road Commission two weeks before submittal of a final plat to the Planning Office, the Wilson County Road Commission now requires a center turn lane with decel lane for major developments.

Commissioner Chad Barnard spoke before the Commission stating he would like to see Highway 109 built out before a huge development.

Commissioner Jerry McFarland stated he would like to see a moratorium placed on development for 1-3 years for infrastructure to be in place.

Bryce Thompson, Attorney with Rochelle, McCulloch and Aulds representing the McCulloch's asked for equal opportunity to develop; stating the development follows the land use plan and is compatible with the Zoning Ordinance, arbitrary and capricious action against the land owner is not reasonable evidence to stop the rezoning request.

After further discussion motion to deny based upon staff comments, accident data associated with the segments of Highway 109 between US Highway 70 and The Cumberland River Bridge (and/or intersection with Highway 109 bypass in Gallatin) motion was made by Nokes and to delay approval of additional rezoning request that potentially increase residential density until such time as improvements are made to Highway 109 within an area of influence by access to

HWY 109 from Riverview Road north and south segments on the west Cairo Bend Road north and south on the east, to Lebanon Road on the south within County Zoning Jurisdiction and to the Cumberland River (Old Hickory Lake) on the north side; second by Jones with all voting aye the request was denied

Site Plan and Plats:

- 01.) Site Plan-Verizon Cell Tower Site Co-location 1 lot
981D Chandler Road 76/14.01, 14.02, 14.03
Removed from agenda property annexed into the City of Mt. Juliet Ordinance # 05-2016.
- 02.) Final- Blackberry Trace Ph. 1 formerly 9151 Coles Ferry Pike Subdv. 23 lots
Coles Ferry Pike 26/36.00
Applicant requests deferral. On motion of Nokes second by Williams with all voting aye the request for deferral was granted.
- 03.) Site Plan-Berea Church of Christ Addition 1 lot
5555 Coles Ferry Pike 35/19.00
Charlie Dean, Dean Design Group was present to answer questions, stating the Church will work with the Oakland Community Club on the driveway situation or take the drive off of the site plan. On motion of Woods second by Weathers with all voting aye the site plan was approved subject to staff recommendations.
- 04.) A resolution establishing operation hours for construction noise where a building permit is required.
Planner Brashear summarized the Ordinance stating it is basically restricting hours of operation for construction activities that require a building permit producing excessive noise above 30-50 decibels those times being 30 minutes after sunset for the Nashville area as determined by the National Weather Service and 6:30 a.m. the following morning.
After discussion on motion of Williams second by Weathers Major voting No, all others voting aye resolution passes.

Resolution: (A-2) AGRICULTURAL PRESERVATION DISTRICT

Action: Resolution was presented. After discussion pertaining to lot size and width, County Commission being able to rezone an entire district with residents not wanting the zone district having to pay rezoning fee to be able to be removed, motion was made by Jewell to reduce the lot size to 1.5 acres second by Woods with Williams, Nokes, Major and Joes voting NO, motion fails, motion was then made by Major to defer second by Williams with all voting aye the resolution was deferred until the next meeting of the Planning Commission.

On motion of Jewell second by Woods with all voting aye the following plats were affirmed.
Subdv.; Luther E. Agee Property, McCreary Road, 122/3.02
Rsb.; Bundy Property Lot 3, 2 lots, Beasley's Bend Road, 5/10.01
Revised Clay Estates Phase 5D Lot 128, Clay Place, 361/1/12.00
Rsb.; Charles & Angie Prewitt Property, Candlelit Cove, 11/15.10

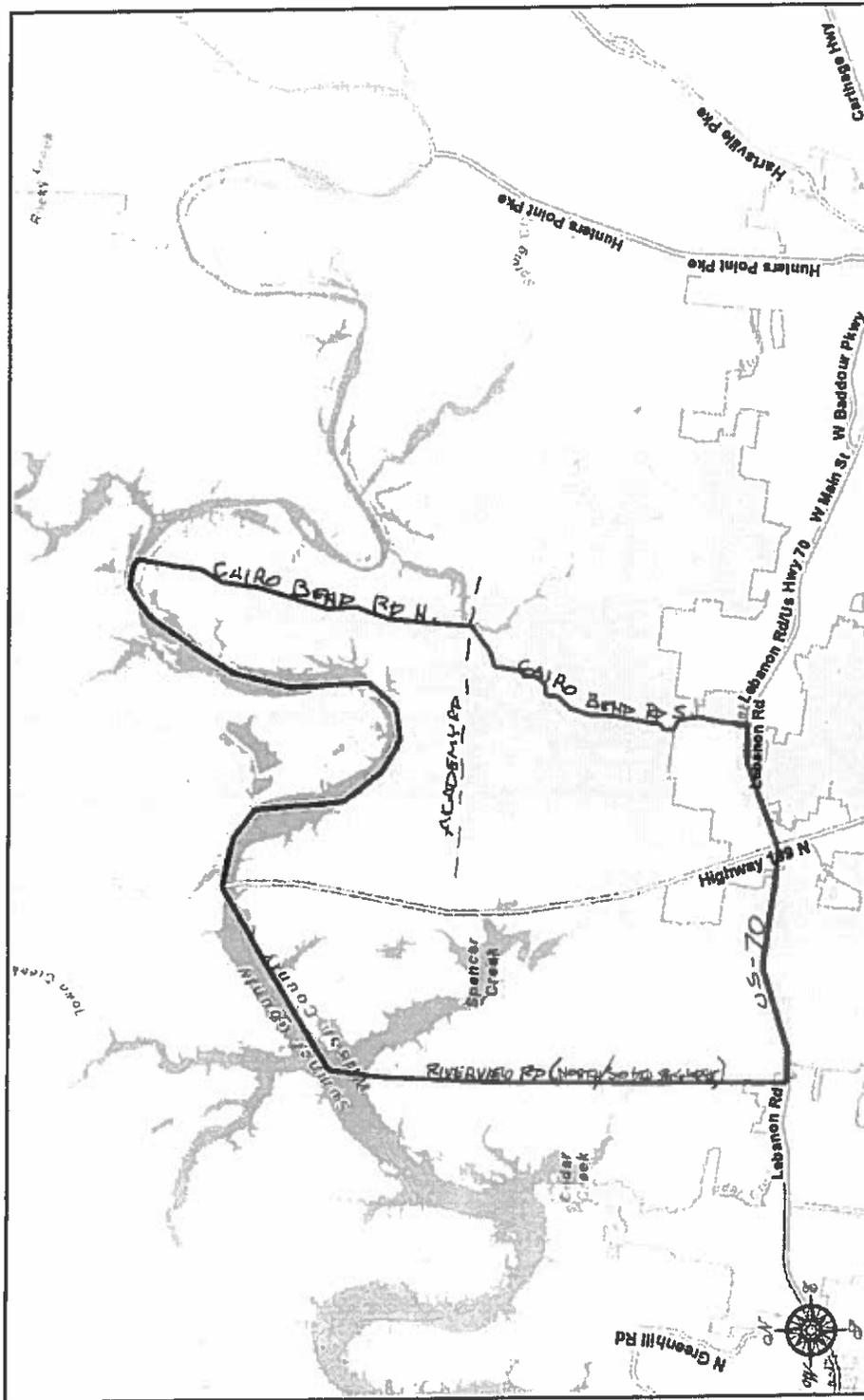
For Discussion: requirement for a copy of recorded subdivision plats be made available to the Building Inspector Office and Planning Office after recordation to be furnished by the applicant. On motion of Jewell second by Williams with all voting aye the policy was approved.

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

Area of Influence - Highway 109 - County Staff Opinion

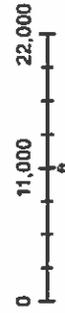


WILSON COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.

MAP DATE: JULY 13, 2018

<http://gispowered.wilson.tn.us/arcgis/arcmap>



August 5th, 2016

The Wilson County Road Commission met in regular session on August 5th, 2016 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Reich, Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever,

Mayor Hutto requested that Prayer and Pledge be said, Prayer being given by Commissioner Reich.

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

DELEGATIONS; Mr. Kenneth York, 3887 Nonaville Road Mt. Juliet, TN requested to appear before the board. Mr. York's property is at the end of Lovell Drive. He is requesting a culvert to be placed at this address, however, after going to the property it has been discovered that this location is off the Road Commissions right of way.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch requested the Junked Tire Report be accepted, Commissioner Joines made a motion to accept this request, second by Commissioner Reich, motion carried.

Assistant Lynch requested a change in the budget to reflect a 7% pay raise which will come from our Fund balance for Road Commission employees.

Commissioner Siever requested a speed limit on Karen Drive to reflect 25mph, second by Commissioner Reich, motion carried, she also stated her appreciation for all the work done on Starr Drive.

Assistant Lynch requested to bid a 4 post truck lift. Commissioner Joines made the motion to approve this request, second by Commissioner Scruggs, motion carried.

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

SUPERINTENDENT REPORT:

Subdivision and 2 year Maintenance Report: Highlands of Poplar Ridge has begun building three houses.

Our tree and side of the road maintenance is behind due to continuous hard rains.

Total of 29.72 miles of paving so far this year.

Mayor Hutto requested that he and Superintendent Murphy look at Mr. York's property on Lovell Drive.

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

COUNTY ATTORNEYS REPORT: None

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

Wilson County Road Commission

Approved

Chairman

Secretary

SOUTHERN WILSON COUNTY PLANNED GROWTH AREA SANITARY SEWER ACCESS COMMITTEE MINUTES

The Southern Wilson County Planned Growth Area Sanitary Sewer Access Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, September 6, 2016 at 4:30 p.m. in the Planning Office Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Commissioners Terry Ashe, Jeff Joines and Sonja Robinson, Codes Director Bobby Sloan, County Mayor Randall Hutto, Planning Director Tom Brashear and Member-at-Large Earl Ray, being all the members of the Committee. Also present was Christopher Ross of the Planning Office, Chris Leauber of the Wilson County Water Authority, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, Commissioners Diane Weathers, Dan Walker and Joy Bishop and County Attorney Michael R. Jennings.

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

Planner Brashear led the Committee in prayer.

The minutes of the May 30, 2013 meeting were presented. Motion to approve these minutes was made by Commissioner Joines, seconded by Earl Ray and carried unanimously.

County Mayor Hutto called for nominations for Chairman of this Committee. Commissioner Terry Ashe nominated Commissioner Sonja Robinson to be Chairman. Mayor Hutto called for other nominations and there were none. Motion that nominations cease and Commissioner Sonja Robinson be elected Chairman was made by Planner Tom Brashear. The motion carried unanimously.

Commissioner Sonja Robinson was elected Chairman and assumed the chair of the meeting. She asked Planner Tom Brashear to present the business for the Committee this evening.

Planner Brashear advised that there had been a request on behalf of the school system to have 108 SFUs allocated for the new Gladeville Middle School. This request had been sent to the City of Lebanon who sent it to us.

Planner Brashear reviewed briefly the history of the sewer access line and the allocation of SFUs for Wilson County's use. There were 740 SFUs available at the Stewarts Ferry pumping station and 740 additional SFUs at Couchville Pike. The request is for 108 units out of the 740 units at Stewarts Ferry Pike. There have been approximately 30 SFUs already allocated from there. Approximately 89 SFUs have been used from the Couchville Pike allocation. Planner Brashear advised that the City of Lebanon is reviewing these numbers and, at the completion of their review, may make some changes. But there is ample capacity to provide the 108 units requested by the school system.

Planner Brashear advised the Committee that in 2007 the County Commission determined that 5% of the units at the Stewarts Ferry Pike pumping station would be set up for "institutional uses". More could be made available if the use requested provides a "positive community economic impact".

Planner Brashear advised that the cost of 108 units to Wilson County would be approximately \$540,000.

Earl Ray asked if more SFUs would be needed for the addition to the Gladeville Elementary School. Mickey Hall responded "no".

After further discussion, motion to waive the fee of approximately \$540,000 and grant 108 SFUs to the school system to be used for the Gladeville Middle School was made by Commissioner Joines, seconded by Chairman Robinson. It was noted that this waiver does not include waiver of any City of Lebanon fees. The motion then carried unanimously.

Planner Brashear advised that City of Lebanon Public Works Director Jeff Baines is asking Regina Santana to review and audit what has been authorized to date.

Planner Brashear discussed the back-up redundancy plan for the new Wilson County Water Authority project at Logue Road. Director Chris Leauber commented on this. It was noted that this item was not before us today but the Committee needed to be made aware of this issue. It may be coming down the pipe.

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

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, September 8, 2016 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, John Gentry, Jerry McFarland and Gary Keith, being all the members of the Committee with the exception of Commissioner Sue Vanatta, who was absent. Also present was Finance Director Aaron Maynard, Benefits Manager Debbie Green-Fischer, THW Insurance Representatives Rick Thorne and Jud Nave, Laura Jungmichael, CIGNA representative Paul Huffman, County Commissioners Diane Weathers, Terry Scruggs and Joy Bishop, Sheila Sloan of Health Resource Integration and County Attorney Michael R. Jennings.

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

County Attorney Jennings led the Committee in prayer.

The minutes of the July 21, 2016 meeting were presented. These minutes having been approved at the August County Commission meeting, Chairman Ashe announced they were being presented for informational purposes only and no vote would be required.

Chairman Ashe asked the Committee to first review last month's insurance claims. He asked Jud Nave to discuss this with the Committee. Mr. Nave distributed a three page handout. Claims for 2016 continue to trend in our favor. Paul Huffman noted the color coding of the handout to indicate claims that were incurred and paid in the same month separately from those incurred and paid in 2016. At this stage in the calendar year, claims are \$3,171,749. This time last year claims were \$4,697,832. A copy of this handout is attached to these minutes.

The Committee briefly discussed any recommendations for the dental plan. Debbie Green-Fischer advised that we are not looking at any other options right now. We are sticking to the one in place. Commissioner McFarland asked if options could be brought back for consideration before open enrollment occurs.

Finance Director Maynard advised the Committee that we have not yet had time to assess the impact of the recent pay adjustments on our Workers Compensation premiums. Now that we know the amount of the pay adjustments, we can look at how our Workers Compensation premiums may be affected. Our Workers Compensation plan year renews in November. Laura Jungmichael advised that our experience modification has improved tremendously. Now it is 1.44. It will adjust to 1.22 in November. She praised the efforts of the Safety Committee in helping arrive at this modification.

Sheila Sloan of Health Resource Integration gave the Employee Clinic report. The clinic had a good month in August averaging 3 more appointments a day over the same period of time last year. 96% of our employees are now using the clinic. 618 prescriptions were issued at an average cost of \$14.34. She believes this has helped to significantly reduce our insurance claims. One down side is that we had 15 "no-shows" in August. She would like to see another reminder go out to department heads and employees that, if you make an appointment, you should keep the appointment. As Chairman Ashe noted, not keeping the appointment is keeping someone else from using that spot that may need it.

Ms. Sloan advised that flu shots will be available for employees at the Wilson County Health Clinic on October 27, 2016.

Chairman Ashe then asked the Committee to begin a discussion and conversation about our General Liability coverage. Laura Jungmichael, CIGNA Consultant, distributed an eight page "Talking Points" document. We have adequate limits for our coverage. The Committee discussed several aspects that may need to be reviewed, including making sure that all employees who drive county vehicles have valid Tennessee driver's licenses. Ms. Jungmichael advised that Travelers will pull the MVRs annually if provided the names and driver's license numbers of the employees.

The Committee also discussed, with the opening of the Expo Center later this year, the larger events that will be held and the importance of making sure that we have contracts that address insurance responsibilities and how best to protect the county.

At the conclusion of this discussion, there being no further business to come before the Committee, on motion of Commissioner Gentry, Chairman Ashe declared the meeting adjourned.

SECRETARY



Insurance Services, LLC

321 West Main St. | Lebanon, TN 37087

615.443.3THW (3849)

Fax 615.443.7434

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**Wilson County Government
Health Insurance Committee
Meeting**

09/08/2016

Insurance. *Service.* Peace of Mind.

AUTO • HOME • FLOOD • VALUABLE ITEMS
LIFE • HEALTH • GROUP AND INDIVIDUAL
LONG TERM CARE • COMMERCIAL

This report contains proprietary and/or confidential information. Disclosure is strictly prohibited except to the extent required by law.

WILSON COUNTY GOVERNMENT

MONTHLY HEALTHCARE LAG REPORT

January 2016 thru July 2016

Incurred Date : All

FAT : ASO

RAT : RETROSPECTIVELY RATED - PARTICIPATNG

Account : 3334306

Reported Claims: All Claims

Because Collaborative Accountable Care (CAC) payments are paid quarterly in advance, this report may reflect prospective incurred dates.

Product Type	Service Date	Paid Date								Grand Total
		1/1/2016	2/1/2016	3/1/2016	4/1/2016	5/1/2016	6/1/2016	7/1/2016		
OAP1	3/1/2011	0	0	0	0	0	0	1	1	
	3/1/2012	0	0	(953)	(214)	0	0	0	(1,168)	
	4/1/2012	0	0	(127)	(193)	0	0	0	(320)	
	6/1/2012	0	0	0	0	0	0	112	112	
	11/1/2012	0	0	(514)	(9)	0	0	(23)	(546)	
	12/1/2012	0	0	(303)	(4)	0	0	0	(306)	
	1/1/2013	0	0	0	0	0	0	14	14	
	3/1/2013	7,075	0	0	0	0	0	0	7,075	
	5/1/2013	(792)	0	0	0	0	0	0	(792)	
	8/1/2013	(11)	0	0	0	(260)	0	93	(178)	
	9/1/2013	2,496	0	(476)	0	0	0	0	2,020	
	10/1/2013	4,027	0	0	0	0	0	101	4,128	
	11/1/2013	390	0	0	0	0	0	0	390	
	12/1/2013	343	0	0	0	0	0	0	343	
	1/1/2014	0	0	0	0	0	614	0	614	
	3/1/2014	(561)	0	216	0	(504)	376	(4)	(477)	
	4/1/2014	0	0	0	0	0	0	(205)	(205)	
	5/1/2014	0	0	0	0	0	(211)	0	(211)	
	6/1/2014	0	0	0	0	0	376	0	377	
	7/1/2014	6	0	(7)	0	0	0	0	(2)	
	8/1/2014	0	0	0	0	0	614	0	614	
	9/1/2014	0	(1,005)	(111)	0	0	0	26	(1,090)	
	10/1/2014	(11)	(2,214)	0	0	0	614	0	(1,610)	
	11/1/2014	0	87	0	160	250	48	0	545	
	12/1/2014	(185)	(97)	0	1,404	(3,115)	350	708	(934)	
	1/1/2015	(23,749)	1,392	0	(2,837)	4,437	87	573	(20,096)	
	2/1/2015	(148)	92	0	0	0	(22)	1,618	1,540	
	3/1/2015	414	0	(3)	0	0	(29)	248	629	
	4/1/2015	26,567	40	0	0	0	(129)	0	26,478	
	5/1/2015	282	0	0	(518)	277	(82)	0	(41)	
	6/1/2015	(1,285)	(45)	80	206	(1,425)	191	(440)	(2,717)	
	7/1/2015	(338)	1	(128)	597	0	(1,190)	0	(1,059)	
	8/1/2015	5,618	(355)	(45)	282	740	(80)	241	6,402	
	9/1/2015	6,306	8,667	(47,718)	(43)	107	(56)	1,404	(31,333)	
	10/1/2015	1,560	7,834	1,379	84	9,512	25	259	20,653	
	11/1/2015	62,338	9,749	1,905	3,104	(480)	(5)	(719)	75,892	
	12/1/2015	406,828	110,671	8,497	7,651	1,698	266	6,364	541,974	
	1/1/2016	24,120	11,886	4,627	451	11,943	(2,071)	(737)	50,220	
	2/1/2016	1,913	17,965	39,665	17,167	2,542	22,180	(19,067)	82,365	
	3/1/2016	1,913	0	33,498	9,635	(9,678)	(12)	41	35,395	
	4/1/2016	0	0	0	24,724	21,109	1,212	(21)	47,024	
	5/1/2016	0	0	0	114	39,719	15,284	200	55,317	
	6/1/2016	0	0	0	114	0	31,356	17,986	49,455	
	7/1/2016	0	0	0	0	0	0	39,663	39,663	
OAP1 Total		525,113	164,668	39,480	61,877	76,872	69,709	48,612	986,332	
OAP1R	1/1/2016	109,410	107,572	30,761	4,642	1,704	2,351	10,007	266,448	
	2/1/2016	15	148,985	169,633	6,377	788	1,881	3,097	328,757	
	3/1/2016	15	0	234,708	136,197	38,414	30,792	5,350	445,474	
	4/1/2016	0	0	0	246,992	220,131	101,324	9,320	577,767	
	5/1/2016	0	0	0	784	210,786	340,553	27,521	579,644	
	6/1/2016	0	0	0	784	0	240,866	137,857	379,507	
	7/1/2016	0	0	0	0	0	0	234,712	234,712	
OAP1R Total		109,440	254,538	435,100	395,777	471,823	717,767	429,828	2,814,272	
Grand Total		644,380	424,973	476,122	458,045	549,237	787,702	479,213	3,819,672	
Incurred and paid in same month		\$133,530	\$164,931	\$288,202	\$271,717	\$250,505	\$ 272,222	\$ 274,375		
Incurred and paid in 2016		\$137,385	\$284,389	\$512,889	\$447,983	\$537,459	\$785,716	\$465,928	\$3,171,749	

	Jan	Feb	Mar	Apr	May	Jun	Jul
2015	\$ 236,585.00	\$ 679,947.00	\$ 650,731.00	\$ 651,788.00	\$ 732,122.00	\$ 842,802.00	\$ 903,856.00
2016	\$ 137,385.00	\$ 284,389.00	\$ 512,889.00	\$ 446,187.00	\$ 537,459.00	\$ 787,702.00	\$ 465,928.00

Claims paid 2015 vs 2016 Wilson County Gov

