

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, March 16, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Terry Muncher, Annette Stafford, Jerry McFarland, Becky Siever, Kenneth Reich, Gary Keith, Sara Patton, Wendell Marlowe and Adam Bannach, being all the members of the Committee with the exception of Commissioners Mike Justice, William Glover, Dan Walker and Jeff Joines, who were absent. Also present was 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 March 16, 2015 County Commission meeting was presented. Motion to recommend the agenda as presented was made by Commissioner Reich, seconded by Commissioner Stafford and carried unanimously.

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

SECRETARY

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 9, 2015 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Jerry McFarland, Annette Stafford, Gary Keith, Chad Barnard, Kenneth Reich and Jeff Joines, being all the members of the Committee with the exception of Commissioners Becky Siever, William Glover, Terry Muncher, Mike Justice, Sara Patton and Adam Bannach, who were absent. Also present was County Mayor Randall Hutto and Assistant to the County Attorney Jan Jewell.

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

The proposed Agenda for the April 20, 2015 County Commission meeting was presented. Commissioner Stafford requested that the Historian Moment be added to the Agenda immediately following the Roll Call.

Motion to approve the Agenda with addition of the Historian Moment was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried unanimously.

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

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
APRIL 20, 2015 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
SOLID WASTE REGIONAL PLANNING BOARD (2 MEMBERS)

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

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REGISTER OF DEEDS REPORT
TRUSTEE'S REPORT
ROAD SUPERINTENDENT'S REPORT
ASSESSOR OF PROPERTY REPORT
HR DIRECTOR'S REPORT
TOURISM DIRECTOR'S REPORT
VETERANS DIRECTOR'S REPORT
CIRCUIT COURT CLERK'S REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

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

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS
NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, March 16, 2015 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Scruggs, Chad Barnard, Sonja Robinson and Annette Stafford, being all the members of the Committee with the exception of Commissioner Dan Walker, who was absent. Also present was County Attorney Michael R. Jennings.

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

The Committee reviewed the minutes of the February 23, 2015 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried unanimously.

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

SECRETARY

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 9, 2015 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioner Chad Barnard, Terry Scruggs, Sonia Robinson and Dan Walker, being all the members of the Committee with the exception of Commissioner Annette Stafford, who was absent. Also present was County Mayor Randall Hutto, Commissioners Joy Bishop and Bobby Franklin and Assistant to the County Attorney Jan Jewell.

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

The Committee reviewed the minutes of the March 16, 2015 County Commission meeting. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Scruggs and carried unanimously.

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

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
MARCH 16, 2015:

Be it remembered that the regular meeting of the Board of Commissioners March 16, 2015, the same being the Third Monday in said month.

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

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, 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 Lieutenant General John Pickler, Retired; everyone said the pledge to the flag which was led by Lieutenant General John Pickler, Retired.

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

Commissioner McFarland gave the History of Wilson County concerning Education in Wilson County.

History Page _____

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

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 Stafford. Passed by unanimous voice vote.

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: Recognized the 2015 Leadership Wilson Class.

Commissioner Brown is doing well after her surgery.

If anyone would like to purchase a ticket to the Library Roast, please see Commissioner Weathers.

Ms. Von Barr is the new HR Director and will start work on March 30.

Tourism Director Terri Merriman stated the Balloon and Music Festival will take place over Labor Day Weekend at the Lebanon Airport.

Road Superintendent Applications were closed today. They will be sent to Nashville for certification.

Ruth Correll with Wilson County Agricultural Extension was recognized. March is Ag Extension Month. Thanked everyone for their support.

Charlie Curtis, Executive Director of the County Commissioners Association. He offers his services if anyone has questions. He offers his resources if needed.

A list of Notaries for March was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for March, 2015, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Notary Page _____

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

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

Sheriff's Report Page _____

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

Education Committee Report Page _____

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

Director of Schools Report Page _____

Commissioner Keith gave the Public Works Committee Report and moved that said report be received and filed, seconded by Commissioner Justice. Commissioner Bush stated in the minutes it states about a list of things to be done; when will the list be sent to the Commissioners for review? Commissioner Keith stated we need to get everyone's thoughts. Chairman Hutto stated he could put a list together and send out. Commissioner Justice asked about the list of properties that is owned by the county? Chairman Hutto stated he would email the list that he had to the Commissioners. Passed by unanimous voice vote.

Public Works Committee Report Page _____

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

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

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

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

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

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

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

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

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

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

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

Judicial Committee Report Page _____

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

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

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

Rules Committee Report Page _____

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

Urban Type Public Facilities Board Report _____

Commissioner Marlowe thanked everyone for the emails and comments concerning the Legislative Bills.

Commissioner Dan Walker arrived at the Commission meeting.

Finance Director Aaron Maynard gave the Finance Director's Report. One of the Three Star Program Requirements is we have to go over the Debt Management Policy of Wilson County. This has to be approved by the Board of County Commissioners. We get proper approval from the State. All cost is disclosed to the Commission. If you would like a copy, contact Director Maynard. If you are a Three Star it can deduct your grant match by 5%. Commissioner Joines made a motion that said report be received and filed, seconded by Commissioner Stafford. Commissioner Walker asked about the letter he received from the Comptrollers Office concerning the audit findings. Director Maynard went over what the findings were and how it was being fixed. Passed by unanimous voice vote.

Finance Director's Report Page _____

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

Budget Committee Report Page _____

Commissioner Justice read Resolution 15-3-1 to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year by Approving Wilson County Board of Education General Purpose School Program Fund Budget Amendment 2015-05. Commissioner Stafford made a motion that said Resolution be adopted, seconded by

Commissioner Glover. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 15-3-1 _____

Commissioner Justice read Resolution 15-3-2 to Reflect Revenues Received but not Included in the Original Budget for the 2014-2015 Fiscal Year and to Amend the Budget & Appropriation Resolution for the 2014-2015 Fiscal Year to Transfer These Funds into the County Clerk. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

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

Resolution 15-3-2 _____

Commissioner Justice read Resolution 15-3-3 to Amend the Wilson County Ordinance and Add or Clarify Definition of Contractor's Storage Yards, Respectively and Place

Additional Provisions Upon Said Defined Use Where it Appears Within the Zoning Resolution. Commissioner McFarland made a motion to defer back to Planning & Zoning Committee, seconded by Commissioner Joines. Passed by unanimous voice vote to defer.

Commissioner Justice read Resolution 15-3-4 to Amend the Following Rules of Order of the Board of County Commissioners of Wilson County, Tennessee: Rules 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 19, 21, 22, 24, 26, 27, 29, 30, 31, 32A, 34, 35, 36, 40, 42, 45, 46, 47, 51, 52 53, 54 and 56. Commissioner McFarland made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Reich made a motion to Amend Rule #8 to change back to original rule before it was changed and to Amend #55 to say \$400 or above to be voted on by the majority of County Commissioners, seconded by Commissioner Joines. Commissioner Walker stated that back home the County Commission receives \$15,000 a year. I'm not big on getting paid for community services, but I don't think there should be a cap on it. Commissioner Justice made a motion to Amend Rule #55 to say Minimum \$400. Commissioner Reich accepts said amendments to Rule 8 and Rule 55. Passed by unanimous voice vote.

Commissioner Bishop made a motion to Amend Rule #39 from allowing people to speak 3 minutes to 5 minutes, because 3 minutes is not long enough for anyone to say what they need to, seconded by Commissioner Ashe. County Attorney Mike Jennings stated Rule 39 is about Committee meetings, not Commission meetings. Also stated that this rule gives the Committee the right to allow someone to speak more than the 3 minutes with a

cap of 15 minutes. Commissioner Bishop stated to leave Rule 39 alone and withdrew her amendment. Commissioner Ashe withdrew his second.

Commissioner Walker commended everyone on the Committee for the work they have done.

Commissioner Bishop questioned Rule # 45. County Attorney Jennings stated right now the rules states the County Clerk shall furnish one or more of the pages of Commission and Committee minutes to the General Public, at cost, upon demand. Rule 45 was designed, where in some instances these are provided free of charge, but this would also allow us if we decide to adopt a policy to charge. The intent was that people could get copies at no charge. Now, there is a limit of where you provide information free of charge. I have received 312 requests from the same person and that takes up a lot of my time. I have never charged the first penny for the first copy of anything. There is a lot of time being spent on this. I believe everyone is entitled to receive copies of public records but 312 is a lot. Commissioner Reich made a motion to Amend Rule # 45 to allow 3 request during a 12 month period, but after the 3rd, there will be a \$25.00 fee for each record. County Attorney Mike Jennings stated I appreciate your intent of what you are doing. We are bound by the State Local Records and there are some provisions there. Let's not do a knee jerk reaction tonight, let's figure out a policy reasonable for everyone. Commissioner Reich withdrew his amendment. Commissioner Gentry asked what is schedule of reasonable charges? County Attorney Mike Jennings stated there is a provision in there about being able to charge after the 1st hour and after a certain amount

of copies, you can then charge. Commissioner Franklin stated there is Legislation coming before the Legislature concerning some fair amount, not sure if it will pass or not. Commissioner Stafford asked what does the State normally charge and maybe follow suit with them? Chairman Hutto stated we will look at that, when we look into all the rest. Commissioner Bishop stated in Rule 52 where it says by, it should be “be”. Passed by unanimous voice vote.

Resolution 15-3-4 _____

Commissioner Justice read Resolution 15-3-5 Requesting the Wilson County Attorney to Seek an Attorney General’s Opinion Relative to Chapter 71 of the Private Acts of 2014. County Attorney Mike Jennings stated in his opinion you don’t need this Resolution. He had spoken with Associate Attorney General Bill Young from the State and had received an unwritten opinion that this would be made effective in August, 2016. County Attorney Jennings stated the Education Committee asked to get an Attorney General’s Opinion on Private Act Chapter 71 as to whether the two (2) new School Board Members were to be elected in August 2016 or if the passing of the referendum allowed them to appoint them until the August 2016 election. Commissioner Joines stated he still thought we should get a formal opinion. Commissioner Franklin stated he worked in City Government for 10 years and had never had one thing that was presented to the Legislature come back the same way it went down. Commissioner Stafford stated we all worked very hard and diligently to get these two (2) new positions on the School Board and we achieved that. When it comes down to it, do we need to ask our Legislators if it is

okay to appoint or do we need an Attorney General's Opinion on that? County Attorney Jennings stated the Attorney General's Opinion said if you create a position, you automatically have a right to fill that position. The change to Chapter 71 said it would be elected in the next election in August 2016. I still believe the original Attorney General's Opinion to be correct. Commissioner Bush stated he had occasion this afternoon to take a look at the videos of the discussion of the House on this and it is crystal clear what the State Legislature intended. There is an amendment to our Private Act which was in order which is what we see now. It passed the sub committee unanimously. From there it went before the entire House and it passed unanimously with very little discussion, with Representative Pody supporting it. It was clear what the intention was on the State level. They do have the right to change what comes before them. Their laws override ours. I think it's clear of the legality and it is what it is. We will have two (2) more School Board members in August 2016. I do not think it will be a useful expenditure of time for us to continue to pursue this. The most important thing is we all have real time access to what is going on at the State Legislature in Nashville. Even if we don't look on a real time basis, you can look at a later time. Commissioner Ashe stated it passed three different hurdles down there. The way we drew these districts, will the two new districts still be represented by the current School Board Member. County Attorney Jennings stated yes they are still represented. Commissioner Walker stated he recently got appointed to the Reapportionment Committee. It was a learning experience and think we did a fine job on drawing the Districts out. Commissioner Justice made a motion that said Resolution be pulled, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 15-3-5 _____

County Attorney Jennings stated he was going to ask for the opinion in writing, at the request of the Education Committee.

No Old Business.

New Business. Commissioner Reich stated everyone received a copy of the Insurance Committee Minutes from April 24, 2014. In these minutes it stated the Insurance Committee required each employee to do a Health Risk Analysis from 10/1/2014 to 3/31/2015. This is to save us money on Insurance. On line 6 it states that if they didn't do this, they would pay \$50.00 each month toward the Insurance Premium until the next open enrollment date, which would be October 1, 2015. Commissioner Reich made a motion that we charge these individuals that do not obtain the Health Risk Analysis by the close of business on March 31, 2015 that they be charged \$50.00 a month for 6 months until next open enrollment, seconded by Commissioner McFarland. Commissioner Walker stated his wife just retired from the school system and they go to the school every year and have this done. Commissioner Marlowe stated the school system already does this and it is very good. Commissioner Reich stated the Committee will have to meet and decide if they will continue to charge. Commissioner Justice asked where will this money go? Commissioner Reich stated the money will go into the Insurance Fund. Finance Director Maynard stated that every employee has been notified

that they will have to pay \$50.00 per month if they do not have the HRA done. Commissioner Patton stated you are not suspending their insurance if they don't do the Analysis. Commissioner Reich stated no we are not suspending anyone insurance. Commissioner Marlowe asked what about the adult dependents? Commissioner Reich stated not requiring this from dependents at this time.

Commissioner McFarland made a motion to suspend the rules, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Reich made a motion that we charge the individuals that do not obtain the Health Risk Analysis by the close of business on March 31, 2015 that they be charged \$50.00 a month for 6 months until next open enrollment, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Tom Brashears presented Proposed Amendment to rezone from A-1 Agricultural to C-4 Planned Commercial located at 8061 Murfreesboro Road consisting of approximately 22 acres referenced by Wilson County Tax Map 142 Parcel 24.00.

No one was present to speak for or against.

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

Commissioner Ashe made a motion to approve Proposed Amendment to rezone from A-1 Agricultural to C-4 Planned Commercial located at 8061 Murfreesboro Road consisting of approximately 22 acres referenced by Wilson County Tax Map 142 Parcel 24.00, seconded by Commissioner Glover. Passed by unanimous voice vote.

Zoning Page _____

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



RANDALL HUTTO
County Mayor

WILSON COUNTY GOVERNMENT

April 13, 2015

Dear Commissioners,

Two members are to be elected to the Solid Waste Regional Planning Board at the April 20th meeting. I would like to recommend Mr. Lon Mires and Mr. Lawrence "Pat" Wood for your consideration.

Mr. Mires retired from the Tennessee Department of Transportation after a 40 year career with state government. He also served as a Wilson County Commissioner from 1978-1990. He is a long-time resident of the Gladeville community and currently enjoys his farming operation there.

Mr. Wood graduated from Watertown High School and attended UT, MTSU and the University of Maryland. He is a veteran of the US Air Force. He currently serves as Postmaster of the Watertown Post Office. Mr. Wood and his wife, Susan, live in the Norene community. If elected, this will be Mr. Wood's first full term as he was previously filling an unexpired term.

Please contact me if you have any questions regarding these positions.

Sincerely,

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

Randall Hutto
Wilson County Mayor

EMERGENCY MANAGEMENT AGENCY COMMITTEE MINUTES

The Emergency Management Agency Committee of the County Commission of Wilson County, Tennessee met in regular session on Tuesday, March 24, 2015 at 6:00 p.m. in the Commission Courtroom at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, William Glover and Sara Patton. Commissioner Becky Siever and Wendell Marlowe were dividing their time between another Committee. These being all the members of the Committee, with the exception of Commissioners Joy Bishop and Jim Emberton, who were absent. Also present was WEMA Director Joey Cooper, County Finance Director Aaron Maynard, Commissioner Terry Scruggs and Assistant to the County Attorney Jan Jewell.

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

The minutes of the January 22, 2015 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Patton, seconded by Commissioner Glover and carried unanimously.

Chairman Reich suggested to Director Cooper to include twelve – fifteen (12-15) additional personnel when preparing the budget for WEMA.

Director Cooper distributed the Director's Report.

Director Cooper reported that discussion had been held with NRG as to what counties were used to compare Wilson County ambulance billing rates with. NRG advised that other counties with similar "call" numbers were used to make the comparison. No county names were given.

Director Cooper discussed with the Committee the outsourcing of medical records. County Attorney Mike Jennings will be reviewing the State laws that govern the process for obtaining patient information.

Director Cooper reported he had a meeting with all Wilson County departments engaged in emergency services. Discussion was held on medical first response, current procedures, ISO ratings, future outlooks for each department and other topics.

Director Cooper advised that Wilson County was losing personnel to other emergency services departments. The most common reason was salary/benefits. He noted that other counties and departments are impressed with the quality of trained personnel we staff. A discussion was held on a solution to this issue.

Director Cooper then discussed the need for a riding lawnmower to manicure the station properties. A push mower is not sufficient for the size of many of the station properties and maintenance is costly. The new personnel, classified as maintenance/mechanic, would be performing this duty. No action was taken at this time.

Director Cooper reported that the DART Team had been placed under the State UT Extension Office several years ago. The DART Team is activated when there is an emergency event (tornado, flooding, search/rescue, etc.). The trailer is covered under the County's insurance. The supplies are outdated and need to be restocked. The only person that can activate the team is the WEMA Director. This team should be brought back under the WEMA umbrella. Motion to request that the DART Team and trailer be brought back under the umbrella of WEMA was made by Commissioner Patton, seconded by Commissioner Siever and carried unanimously.

Director Cooper presented a Budget Amendment Request to make line item transfers of \$48,000 to complete the fiscal year. Motion to recommend the line item transfers of \$48,000 to the Budget Committee was made by Commissioner Siever, seconded by Commissioner Glover and carried unanimously.

Director Cooper presented a Budget Amendment Request to transfer the State of Tennessee 2014 Education Incentive Pay in the amount of \$12,000 to the Salary Supplement line item. Motion to recommend the line item transfer of \$12,000 to the Budget Committee was made by Commissioner Glover, seconded by Commissioner Siever and carried unanimously.

Director Cooper then presented a request for one new Rescue Pumper and two refurbished chassis. A quote was provided on the estimated costs. Chairman Reich stated his concern that the cost quoted for one refurbished chassis was what he understood was the cost for two chassis. It was agreed upon by the Committee that the '88 Pumper Truck needs to be replaced. A general discussion was held with Finance Director Maynard on how to finance the equipment.

Motion to put out for bid one new Pumper Truck and one refurbished chassis with the option for one additional refurbished chassis was made by Commissioner Glover, seconded by Commissioner Patton and carried unanimously. Finance Director Maynard suggested a bid period of twenty (20) days instead of thirty (30) days to meet budgeting restraints. All Committee Members agreed. Director Cooper advised that Assistant Chief Brian Newberry would have the "specs" ready within the next few days.

An update was given on the Norene Station. Chairman Reich advised that the county is still waiting on the soil testing results.

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

SECRETARY



Wilson County EMA

Director's Report



April 13, 2015

Wilson County Commission

1. "Dispatch Report by District Summary" – March, Attached
"Monthly Call Report" – March, Attached
 - Medical – 879
 - Fire – 54
 - Rescue – 246
 - Total Calls – 1,179 YTD – 3,595

2. "Emergency Management Activities" – (Since last meeting)
 - Countywide Fire Chiefs Meeting
 - UMC Hospital Admin Meeting
 - Homeland Security District 5 Meeting
 - Fire Apparatus Specs For Bid
 - Working with City & County School Systems
 - State EMS Audit
 - Personnel Shortages

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End of Report!!!

Questions???

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

Joey Cooper, Director

Wilson County EMA

Jan. Feb. March April May June July Aug. Sept. Oct. Nov. Dec. Total

Rescue Runs By Station

St. 1	47	44	40										131
St. 2	0	1	1										2
St. 3	30	35	39										104
St. 4	45	50	39										134
St. 5	44	37	34										115
St. 6	22	30	24										76
St. 7	4	12	6										22
St. 8	14	11	21										46
St. 9	52	37	42										131
St. 10	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	258	257	246	0	761								

County/City Limits Breakdown (RESCUE)

County	183	183	164										530
Lebanon	57	52	57										166
Mt. Juliet	18	22	25										65
W-town	0	0	0										0
Total	258	257	246	0	761								

Total Runs Per Station

St. 1	284	269	256	0	0	0	0	0	0	0	0	0	809
St. 2	22	26	38	0	0	0	0	0	0	0	0	0	86
St. 3	119	139	149	0	0	0	0	0	0	0	0	0	407
St. 4	130	138	126	0	0	0	0	0	0	0	0	0	394
St. 5	120	102	104	0	0	0	0	0	0	0	0	0	326
St. 6	96	109	88	0	0	0	0	0	0	0	0	0	293
St. 7	12	29	16	0	0	0	0	0	0	0	0	0	57
St. 8	49	39	59	0	0	0	0	0	0	0	0	0	147
St. 9	270	234	246	0	0	0	0	0	0	0	0	0	750
St. 10	122	107	97	0	0	0	0	0	0	0	0	0	326
Total	1224	1192	1179	0	3595								

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							

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg: 3/1/15

End: 3/31/15

Ambulance		YTD	Fire			YTD	Rescue		YTD
District	Count		District	Count	# of Units Responded	Calls	District	Count	Calls
1	21	38	1	4	7	4	1	8	10
2	17	115	2	1	1	5	2	4	17
3	32	84	3	1	2	11	3	4	25
4	35	91	4	3	7	5	4	15	41
5	11	72	5	2	2	11	5	5	37
6	26	84	6	5	7	5	6	13	31
7	29	67	7	2	3	6	7	7	31
8	20	75	8	3	5	5	8	12	27
9	33	101	9	6	8	10	9	6	11
10	34	106	10	2	2	3	10	6	16
11	35	86	11	0	0	9	11	4	22
12	22	83	12	2	3	8	12	7	40
13	29	102	13	5	6	13	13	13	53
14	40	90	14	3	8	10	14	22	51
15	39	111	15	6	10	12	15	25	47
16	37	150	16	0	0	1	16	12	37
17	56	107	17	0	0	5	17	8	33
18	21	119	18	3	6	4	18	9	19
19	41	210	19	1	1	2	19	11	29
20	94	240	20	0	0	3	20	10	44
21	74	123	21	1	1	4	21	13	31
22	33	100	22	4	4	6	22	11	33
23	24	135	23	0	0	0	23	6	14
24	45	116	24	0	0	1	24	5	23
25	31	102	25	0	0	1	25	10	28
Total	879	2707	Total	54	83	144	Total	246	750

Total for All	1179
Prior Month Year To Date	2416
Year to Date	3595



ROBERT BRYAN, SHERIFF
WILSON COUNTY SHERIFF'S DEPARTMENT

105 East High Street - Lebanon, Tennessee 37087
Office (615) 444-1412 - Fax (615) 444-9276

To: Wilson County Court
From: Robert Bryan, Sheriff
Date: March 1-31, 2015

Activity Report

	<u>FEB 2015</u>	<u>MAR 2015</u>
Calls Investigated by Sheriff's Department	2172	2682
Auto Accident Calls Answered	154	122
Total Booked Through Jail	384	490
Highest Daily Inmate Population (458 Bed Facility)	298	292
Average State Prison Inmates	95	91
State Warrants Received	613	800
Arrests on State Warrants	569	919
Civil Warrants Received	1262	1698
Civil Warrants Served	1153	1678
Felony Cases Investigated	70	83
Juvenile Complaints Filed	371	454
Domestic Violence	51	40
Reserve Volunteer Hours	160	176
SCAN Volunteer Hours	472.5	687.25
K9 SAR Volunteer Hours	76	84
Mounted Search & Rescue Volunteer Hours	8	40

Misc Community Projects: Josephs Storehouse, Wilson County Fairgrounds, Tyree Access Boat Ramp, Davis Corner Boat Ramp, Mid Cumberland Food Drive

Roads Worked: Hartsville Pike, Phelan Rd, Quail Meadow Dr, Eastover Rd, Spring Creek Rd, Bluebird Rd, Bethany Lane, Rocky Valley Rd, Cedar Forrest Rd, W Richmond Shop Rd, Turner Rd, Linwood Rd, Bell Rd, S Commerce Rd, West Main St, Quarry Loop Rd, Hwy 70, Cooks Lane, St John Rd, S Greenhill Rd, Needmore Rd, Nonaville Rd, Martha Leeville Rd, Leeville Pike, Safari Camp Rd, Posey Hill Rd, S Posey Hill Rd, Sullivan Bend Rd, Ford Rd, Burford Rd, Belotes Ferry Rd, SE Tater Peele Rd, Greenwood Rd, Turner Rd, Old Lebanon Dirt Rd, Chandler Radford Rd, Chandler Way, Hardin Hollow Rd, Cooper Rd, Barrett Rd, Statesville Rd


Robert Bryan, Sheriff

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

WILSON COUNTY SHERIFFS OFFICE

DEPARTMENT STATISTICS

DATE: 04/07/2015
 TIME: 08:58:55AM

Report Dates From: 3/1/2015 Thru: 3/31/2015

Page 1 of 1

UCR / IBRS Statistics

DATE: 04/07/2015
 TIME: 08:58:56AM

Page 1 of 1

<u>IBR Code</u>	<u>IBRS Group Description</u>	<u>Reported During Date Range</u>	<u>Arrested During Date Range</u>	<u>Cleared During Date Range</u>
23H	ALL OTHER LARCENY	32	14	10
90Z	ALL OTHER OFFENSES	289	172	173
13A	ASSAULT AGGRAVATED	12	8	9
13B	ASSAULT SIMPLE	38	22	22
90A	BAD CHECKS	1	1	1
220	BURGLARY/BREAKING AND ENTERING	17	3	5
250	COUNTERFEITING/FORGERY	7	6	2
26B	CREDIT CARD/AUTOMATIC TELLER MACHINE F	3	3	0
90C	DISORDERLY CONDUCT	6	8	8
90D	DRIVING UNDER THE INFLUENCE	3	3	3
35B	DRUG EQUIPMENT VIOLATIONS	14	14	2
35A	DRUG/NARCOTICS VIOLATIONS	49	46	31
90E	DRUNKENNESS	4	4	3
26A	FALSE PRETENSES/SWINDLE/CONFIDENCE GAM	12	2	0
90F	FAMILY OFFENSE, NONVIOLENT	33	13	11
26C	IMPERSONATION	16	4	1
13C	INTIMIDATION	9	5	4
90G	LIQUOR LAW VIOLATION	1	1	0
240	MOTOR VEHICLE THEFT	5	1	3
11A	RAPE	1	0	0
120	ROBBERY	1	1	1
90I	RUNAWAY	4	0	0
23C	SHOPLIFTING	1	1	1
13D	STALKING	1	1	0
23D	THEFT FROM BUILDING	7	1	2
23F	THEFT FROM MOTOR VEHICLE	17	2	6
23G	THEFT OF MOTOR VEHICLE PARTS OR ACCESSC	1	0	0
90J	TRESPASS OF REAL PROPERTY	6	0	0
290	VANDALISM	29	10	3
520	WEAPON LAW VIOLATION	2	3	3
		<u>621</u>	<u>349</u>	<u>304</u>

Total Reported Incidents Involving Domestic Violence: 22

Report_DeptStats

621

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 04/07/2015
TIME: 08:59:18AM

Male Inmates White: 149	Female Inmates White: 42	% Males: 79.04
Male Inmates Black: 64	Female Inmates Black: 15	% Females: 20.96
Male Inmates Other: 2	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 70.22
Total Male Inmates: 215	Total Female Inmates: 57	% Black: 29.04
		% Other: 0.74

Total Inmates: 272

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.14
Between 13 and 15:	0	Average Female Age: 34.14
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	3	Average Age: 35
Between 19 and 21:	19	Average White Age: 35.14
Between 22 and 25:	35	Average Black Age: 34.70
Between 26 and 30:	48	Average Other Age: 24.50
Between 31 and 35:	44	
Between 36 and 40:	47	Total Inmate Days In Jail: 33,088
Between 41 and 50:	57	Average Days In Jail: 121.65
Between 51 and 60:	14	Total Inmate Bond Amount: \$ 11,012,429.00
Between 61 and 70:	4	Average Inmate Bond Amount: 91,770.24
71 and Over:	1	
On Suicide Watch: 0	%: 0.00	Total Inmate That Have Been In Jail Prior: 229
Mental Illness: 34	%: 12.00	Average Number Of Priors: 7.45
Sex Offenders: 12		% Priors To Total Count: 84.19
With Holds: 67	%: 25.00	Total Charges Against Inmates: 853
Military Service: 40		Charged As Misdemeanant: 115
On Special Diets: 30	%: 11.00	Charged As Felon: 157
Foreign Born: 2		On Temporary Release: 0
Weekenders: 2		On School Release: 0
On Work Release: 1		
Violent: 1	%: 0.00	
Sentenced: 123	%: 45.00	Average Days Of Sentence In Days: 1,170.00
Not Sentenced: 149	%: 55.00	
Past Sentence Time: 1		
Trustees: 44	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

BEFORE THE COUNTY EXECUTIVE OF WILSON COUNTY, TENNESSEE

In re:)
)
LAGUARDO UTILITY DISTRICT OF)
WILSON COUNTY, TENNESSEE)

ORDER APPOINTING COMMISSIONER

Upon certification by the Board of Commissioners of Laguardo Utility District of Wilson County, Tennessee, certifying a vacancy on said Board of Commissioners by the expiration of the term of Larry Bowers on May 2, 2015, and certifying a list of three names in order of preference nominated to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

IT IS ORDERED, ADJUDGED and DECREED, that the nominee

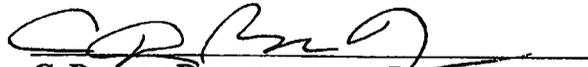
Larry Bowers is hereby appointed to the Board of Commissioners of the Laguardo Utility District of Wilson County, Tennessee, to serve a four (4) year term commencing May 3, 2015 until May 2, 2019.

ENTERED this 20th day of march, 2015.



RANDALL HUTTO, COUNTY MAYOR
WILSON COUNTY, TENNESSEE

APPROVED FOR ENTRY:



C. DEWEY BRANSTETTER, JR.
SHERRARD & ROE, PLLC
150 Third Avenue South, Suite 1100
Nashville, TN 37201
(615) 742-4200

Attorneys for Laguardo Utility District of Wilson County, Tennessee



County Commission Report

Dr. Donna L. Wright, Director of Schools

April 20, 2015

The 3rd Tour of Wilson County Schools will be held on April 17, 2015 with visits to the K-8 schools; Tuckers Crossroads, Carroll-Oakland and Southside. Attendees will meet at the Board of Education at 8:00 a.m. Please RSVP to Pam Peery at peeryp@wcschools.com or call 615-453-7296.

The Wilson County Board of Education held a Special Called Board Meeting on March 25, 2015 at 3:00 p.m. to accept the District Accreditation External Review Exit Report from Lead Evaluator, Dave Stipe. As you are aware, the Wilson County School System has been preparing for our re-accreditation for the past year. The Wilson County School System was accredited by AdvancED in 2010 and this was our five year re-evaluation. I would like to commend the Principals, Assistant Principals, and Teachers, Faculty, the Board of Education and our Stakeholders for their role in helping us to achieve this prestigious and notable certification. Furthermore, I would like to recognize Angela Rohen, Testing and Accountability Supervisor, for her leadership and for shepherding us through the evaluation process.

The review team noted our Graduation Rate of 96.3% as a Powerful Practice and suggested that we implement a technology plan that will allow our students to have access to computers for instruction on a daily basis.

The team also identified three Priorities for us to work toward:

1. Identify the root causes of achievement gaps and ensure all classroom instruction focuses on effective instructional practices.
2. Develop a system-wide communication plan to disseminate and distribute information to all stakeholders.
3. Create common and universal grading practices for assessing student work for all classrooms district-wide.

Without hesitation and with great enthusiasm, I am proud to announce that the Wilson County Board of Education and all Wilson County Schools are accredited by the Southern Association of Colleges and Schools (SACS) and the Council on Accreditation and School Improvement (CASI).

The Wilson County Board of Education meeting scheduled for April 6 has been changed to April 16, with a Board Work Session beginning at 4:00 p.m. prior to the 6:00 p.m. meeting. The Wilson County Board of Education will take action on the following items at that time.

- Approve on 2nd reading recommended changes to Section 2 of Board Policy – Financial Management
- Approve on 2nd reading recommended changes to Section 3 of Board Policy – Student Support
- Approve Fees Schedule for the 2015-16 school year
- Approve Math Textbook Adoption as Recommended by the Textbook Committee
- Accept a Report from County Attorney, Mike Jennings
- Accept a Report from Director of Schools

Copies of the minutes for the March 2, 2015 Wilson County Board of Education Meeting and for the March 25 Special Called Meeting are included in this report for your review. The agenda for the April 16th Board of Education meeting can be found at the link below:

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

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

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

The Graduation Ceremony dates have been set. You are cordially invited to attend the graduation ceremony of your choice.

School	Date	Time	Location
Adult High School	June 12, 2015	6:00 p.m.	College Hills Church of Christ
Adult Learning Center (GED)	June 4, 2015	7:00 p.m.	Fairview Church, Lebanon
Lebanon High School	May 30, 2015	7:00 p.m.	Lebanon High School
Mt. Juliet High School	May 26, 2015	7:00 p.m.	MTSU Murphy Center
Watertown High School	May 28, 2015	6:00 p.m.	Watertown High School
Wilson Central High School	May 29, 2015	7:00 p.m.	MTSU Murphy Center

The Carroll Oakland Elementary Addition Building Project continues to show progress, with an estimated delivery date of June 30, 2015. The project consists of a new entrance, administration area, middle school gymnasium with approximately 1,000 seats, 14 new classrooms, 2 science labs, 2 science lecture labs, as well as a renovated Media Center, expanded dining and renovated kitchen. In addition, a new loop drive around the campus is designed to relieve traffic congestion on the main highway, as well as provide car riders drop-off and pick-up lanes.

There were a total of nineteen (19) days delayed due to the inclement weather during the month of February.

Update as of March 17, 2015:

- Exterior brick on the gym is being placed with the use of tarps, tents and heat
- Load bearing concrete masonry unit (CMU) is being installed in division A and B, as weather permits
- Joist have been placed on the classrooms west side of the gym and on the gym
- Decking on classrooms behind gym has been installed, continuing into the gym roof area
- All joist, decking and light gage trusses are now on site
- Roof blocking has begun
- Roofing to start on lower roof by gym, continuing to gym area
- Walls have been damp proofed behind brick installation
- Coiling grill and counter shutter has been installed in the new dining/kitchen area
- Drywall bulkheads are complete in the dining room
- Paint started in dining area
- Acoustical ceiling starting in dining area
- Dining flooring and wall tile will be installed in April
- Setting units in dining area
- Labs underground R/I complete, ready for concrete
- HVAC R/I ongoing in CMU walls
- Electricals R/I's in the CMU walls is ongoing
- Trimming out dining area

The Wilson County Board of Education invites each of you to attend their next regularly scheduled Board meeting on April 16, 2015 at 6:00 p.m. and work session at 4:00 p.m. The meetings will be held in the Board Room at the Wilson County Board of Education, located at 351 Stumpy Lane, Lebanon.

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

Wilson County
Board of Education Regular Meeting
March 02, 2015 6:00 PM
Board of Education Central Office

1. Call to Order

2. Pledge of Allegiance - Gladeville Elementary

3. Special Recognitions and/or Presentations

4. Statements by Citizens/Guests/Delegations

4.1. Out of District Request - Huffine

No action taken at this time.

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

4.2. Out of District Request - McBroom

Not present at meeting. No action taken at this time.

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

4.3. Request rental services agreement with Cintas.

Motion Passed: Rental service agreement with Cintas passed with a motion by Wayne McNeese and a second by Bill Robinson.

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

4.4. Wilson Central Campus addition to Tennis Court Facility

Motion Passed: Addition to Tennis Court Facility at Wilson Central High School passed with a motion by Don Weathers and a second by Wayne McNeese.

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

5. Adopt the Agenda

Motion Passed: Approve the March 2, 2015 agenda passed with a motion by Wayne McNeese and a second by Bill Robinson.

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

5.1. Approve Consent Agenda

Motion Passed: Approve the consent agenda consisting of the following items as presented by the Director of Schools: A) Approval of minutes for February 2, 2014 Board meeting; B) Approval of overnight trips involving students, adult trips, donations and contracts; and C) Approval of Payment Reports for January 2015 passed with a motion by Wayne McNeese and a second by Bill Robinson.

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

5.1.1. Minutes for February 2, 2015 Board Meeting

5.1.2. Overnight trips involving students, adult trips, donations and contracts/leases.

5.1.3. Executive Committee Approvals

5.1.4. Payment Reports for January 2015

6. Report from the County Attorney

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

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

6.1. Pending Litigation - Mixed Drink Lawsuit

Motion Passed: Motion to reject the offer of the City of Mt. Juliet in the Mixed Drink Tax Lawsuit and instructing the County Attorney to continue persuing a court date while investigating other possibilities to resolve this matter passed with a motion by Linda Armistead and a second by Wayne McNeese.

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

7. Reports from the Director of Schools

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

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

7.1. Social Media for Wilson County Schools - Amelia Higgs

8. Recommendations from the Director of Schools

8.1. Approve proposed changes on 2nd reading, Dress Code Policy 6.310

Motion Passed: Approve proposed changes on 2nd reading, Dress Code Policy 6.310 passed with a motion by Wayne McNeese and a second by Bill Robinson.

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

8.2. Approve proposed changes on 1st reading to Board Policies in Section 2 - Financial Management

Motion Passed: Approve proposed changes on 1st reading to Board Policies in Section 2 - Financial Management passed with a motion by Wayne McNeese and a second by Bill Robinson.

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

8.3. Approve proposed changes on 1st reading to Board Policies in Section 3 - Student Support.

Motion Passed: Approve proposed changes on 1st reading to Board Policies in Section 3 - Student Support passed with a motion by Don Weathers and a second by Wayne McNeese.

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

8.4. Approve proposed changes to Organizational Chart 2015.

Motion Passed: Approve proposed changes to Organizational Chart 2015 passed with a motion by Wayne McNeese and a second by Linda Armistead.

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

8.5. Approve Budget Amendment #2015-05 as written.

Motion Passed: Approve Budget Amendment #2015-05 as written passed with a motion by Don Weathers and a second by Linda Armistead.

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

8.6. Approve Award of Bid #2015-04 Mowing, as written.

Motion Passed: Approve Award of Bid #2015-04 Mowing, as written passed with a motion by Wayne McNeese and a second by Don Weathers.

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

9. Old Business

10. New Business

11. Communication from Student Board Members

12. Communications from the Board

13. Adjournment

Motion Passed: Adjournment of the Board Meeting passed with a motion by Bill Robinson and a second by Linda Armistead.

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

**Wilson County
Special Called Board Meeting
March 25, 2015 3:00 PM
Board of Education Central Office**

Attendance Taken at 3:00 PM:

Present Board Members:

Linda Armistead
Bill Robinson
Larry Tomlinson
Don Weathers

Absent Board Members:

Wayne McNeese

1. Call to Order

2. Adopt the Agenda

Motion Passed: Approve the March 25, 2015 agenda passed with a motion by Don Weathers and a second by Bill Robinson.

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

3. Recommendations from the Director of Schools

3.1. Accept the AdvancED Exit Report from Dave Stipe, Lead Evaluator.

Motion Passed: Accept the AdvancED Exit Report from Dave Stipe, Lead Evaluator passed with a motion by Don Weathers and a second by Linda Armistead.

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

4. Adjournment