

## **PUBLIC WORKS COMMITTEE MINUTES**

The Public Works Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, April 7, 2015 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Gary Keith, Wendell Marlowe, Adam Bannach, Dan Walker, Cindy Brown, Sara Patton and Diane Weathers, being all the members of the Committee. Also present was County Mayor Randall Hutto, Finance Director Aaron Maynard and Commissioners Jerry McFarland, Sonia Robinson, Jeff Joines, Joy Bishop, Bobby Franklin and John Gentry.

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

The minutes of the March 3, 2015 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Patton, seconded by Commissioner Weathers and carried unanimously.

Chairman Keith turned the meeting over to County Mayor Hutto.

Mayor Hutto advised he had received several requests to study the option of an Expo Center and other venues for the County. He presented his research for the Committees consideration. He advised that the staffing for an Expo Center at the Ag Center would fall under the direction of Larry Tomlinson. A General Manager, a Public Relations person and three (3) custodians would be necessary for the operation.

Mayor Hutto had requested Assistant to the Ag Center Director Donna Bane to chart the events currently on the calendar for the Ag Center. He also requested a chart of events that the Ag Center had to refuse due to the lack of an indoor facility and the approximate revenue lost. The events that were lost would have, conservatively, generated approximately One Hundred Thirty-five Thousand Dollars (\$135,000).

Mayor Hutto advised that the construction cost, at this time, would be approximately Nine to Ten Million Dollars.

Mayor Hutto advised that there was interest in constructing a privately owned hotel adjacent to the Expo Center.

Mayor Hutto discussed the Empower Me Day Camp. They have recently chosen to move from the Ag Center property to a new location.

Mayor Hutto has discussed with Charlie Smith, a local resident who is a professional engineer with Barge, Waggoner & Cannon, Inc. the possibility of doing an economic impact study on the Expo Center. Mr. Smith agreed to formulate this study at no charge to the County. Mayor Hutto has also discussed at length this project with Finance Director Maynard.

Mayor Hutto had requested that Michael Manous of Manous Design present the architectural design for the Expo Center. Using a power-point presentation Mr. Manous described in detail the design of the Center. Mr. Manous advised that local industries had been surveyed for space requirements for exhibits, conventions and meetings. He also advised that there was interest in constructing a train station and bringing a "spur" to the Ag Center property for the Music City Star.

Commissioner Walker inquired "How many times has this project been brought before the Commission". Mayor Hutto advised that it had never been before the Commission. It has been discussed by the Ag Center Management Committee and other County Committees.

Motion to recommend the Expo Center project to the Budget Committee to explore funding options was made by Commissioner Patton, seconded by Commissioner Brown.

Commissioner Weathers stated that she had talked with many of her constituents in Mt. Juliet and they were not in favor of the project. She would have to vote no.

Mayor Hutto advised that he had discussed the project with all Wilson County Mayors and they were on board with the project. They all expressed that it would be economically good for Wilson County as long as taxes were not increased to fund the project.

"Naming rights" was discussed briefly. Mayor Hutto stated that this could have a great impact financially for the project.

Chairman Keith called for a vote on the motion to recommend the Expo Center project to the Budget Committee. The motion passed by a vote of 5-YES with Commissioners Weathers and Walker voting NO.

Chairman Keith advised the Committee that the County owned building next to the Coffee Connection is deteriorating. It is very hazardous with mold and the ceiling is falling in. He asked for suggestions from the Committee. A brief discussion was held concerning selling the building. No action was taken.

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

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SECRETARY

## ANIMAL CONTROL COMMITTEE MINUTES

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Tuesday, March 24, 2015 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe and Chad Barnard, being all the members of the Committee with the exception of Commissioner Jerry McFarland (who had another engagement), Nancy Andrews and Dr. Chris McAteer, who were absent. Also present was Animal Control Director Mary Scruggs, Assistant Director Paula Heird, Commissioners Terry Scruggs and John Gentry and Assistant to the County Attorney Jan Jewell.

Chairman Marlowe announced that a quorum was not present and no action could be taken. Chairman Marlowe then set Thursday, April 9, 2015 at 5:00 p.m. as the next scheduled meeting

Chairman Marlowe then declared the meeting adjourned.

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SECRETARY

## **ANIMAL CONTROL COMMITTEE MINUTES**

The Animal Control Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 9, 2015 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Chad Barnard and Jerry McFarland and Nancy Andrews, being all the members of the Committee with the exception of Dr. Chris McAteer, who was absent. Also present was County Mayor Randall Hutto, Animal Control Director Mary Scruggs, Assistant Director Paula Heird, Animal Control Officer Nick Forbes and Commissioners Terry Scruggs, Joy Bishop and Sue Vanatta and Assistant to the County Attorney Jan Jewell.

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

Director Mary Scruggs presented the monthly reports for February and March, 2015 to the Committee. Motion to approve both reports was made by Commissioner Barnard, seconded by Commissioner McFarland and carried unanimously.

Chairman Marlowe asked for Animal Control Budget for fiscal year 2015-2016. Director Scruggs advised that she was in the process and was scheduling a meeting with Finance Director Aaron Maynard to complete the proposed budget and needs assessment.

Commissioner McFarland asked for a highlight of the needs assessment. Director Scruggs advised that a 4-wheel drive vehicle is desperately needed to access many of the areas in the county. She will also be requesting a 10% pay increase for all employees and to increase the hours for the part-time employee. A Cruelty Investigator accreditation is also needed. It will cost approximately \$3,500 for all employees.

Director Scruggs advised that the department had received its State inspection. They passed 100%. The State Inspector was very impressed with their record keeping, procedures and operations. The Committee expressed their appreciation for a job well done.

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

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SECRETARY

## DEVELOPMENT AND TOURISM COMMITTEE MINUTES

The Development and Tourism 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 upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Sue Vanatta, Terry Muncher and Becky Siever, being all the members of the Committee with the exception of Commissioner Jeff Joines, who was absent. Commissioner Siever was dividing her time between the EMA Committee. Also present was Finance Director Aaron Maynard, Tourism Director Terri Merryman, Commissioner John Gentry and Deputy County Clerk Sondra Winfree-Dowdy.

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

The minutes of the February 10, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Muncher, seconded by Commissioner Vanatta and carried unanimously.

Tourism Director Terri Merryman presented a proposed 2015-2016 Budget and Needs Assessment for Tourism.

In reviewing the proposed budget, Chairman Marlowe questioned the "Advertising" line item. Director Merryman explained that the \$40,000 proposed includes newspaper, video on website and television ads. During the recent bad weather, approximately 134,000 people viewed the website checking out the festivals and various events upcoming in Wilson County.

Director Merryman explained that the "Communications" line item includes the phone bill, internet service and website. The "Dues & Memberships" line item includes local Chambers and Tennessee Tourism. The "Travel" line item includes the State requirement of visiting other counties across Tennessee. "Contracted Services/Web" line item for the maintenance of the website. "Other Charges" line item includes furnishing food, goody-bags, etc. for Tour Buses visiting Wilson County.

A general discussion was held on the Needs Assessment request for a full-time or part-time Assistant.

Finance Director Maynard advised the Committee that the County does not pay for Chamber memberships/dues. The County makes an appropriation to the Chambers through the Development & Tourism appropriations line item. Department Heads are responsible personally if they wish to participate in the Chambers.

Director Merryman then proposed the following changes to the Needs Assessment: Reduce "Dues & Memberships" from \$1,500 to \$500; delete line item "Printing/Stationary & Forms"; and add the "Printing/Stationary & Forms" request of \$2,593 to the "Office Supplies" request of \$200, totaling \$2,793.00.

Motion to send the proposed 2015-2016 Budget and Needs Assessment, with the changes noted, to the Budget Committee was made by Commissioner Vanatta, seconded by Commissioner Muncher and carried unanimously.

Chairman Marlowe scheduled the next meeting for Tuesday, April 14, 2015 at 5:00 p.m. Chairman Marlowe stated that the other agencies would present their budgets and needs assessments at that time.

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

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SECRETARY

## **DEVELOPMENT AND TOURISM COMMITTEE MINUTES**

The Development and Tourism Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 9, 2015 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Becky Siever, Sue Vanatta and Jeff Joines, being all the members of the Committee with the exception of Commissioner Terry Muncher, who was absent. Also present was County Mayor Randall Hutto, Commissioners John Gentry, Joy Bishop, Chad Barnard, Jerry McFarland and Kenneth Reich and Assistant to the County Attorney Jan Jewell.

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

Minutes of the March 24, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Siever, seconded by Commissioner Vanatta and carried unanimously.

Chairman Marlowe then turned the meeting over to Mayor Hutto.

Mayor Hutto advised he had received several requests to study the option of an Expo Center and other venues for the County. He presented his research for the Committees consideration. He advised that the staffing for such a facility at the Ag Center would fall under the direction of Larry Tomlinson. A General Manager, a Public Relations person and three (3) custodians would be necessary for the operation.

Mayor Hutto had requested Donna Bane, Larry Tomlinson's assistant, to chart the events currently on the calendar for the Ag Center. He also requested a chart of events that the Ag Center had to refuse due to the lack of an indoor facility and the approximate revenue lost. The events that were lost would have, conservatively, generated approximately One Hundred Thirty-five Thousand Dollars (\$135,000).

Mayor Hutto advised that the construction cost, at this time, would be approximately Nine to Ten Million Dollars.

Commissioner Joines stated that the General Debt Service would cover the construction costs and the operation costs would be covered by the additional events. Commissioner Vanatta advised the Committee that during her years as the Director of the Lebanon/Wilson County Chamber of Commerce, many industrial and commercial events were lost because the county did not have a venue large enough. The interest is out there to come to Wilson County.

A general discussion was held.

Motion to recommend the Expo Center project to the Budget Committee was made by Commissioner Joines, seconded by Commissioner Vanatta and carried unanimously.

Further discussion was held. Commissioner Marlowe advised that the Public Works, Health and Welfare, and Ag Center Management Committees were all recommending the project to the Budget Committee and County Commission. Questions were raised as to the need to construct more schools over the next few years. Mayor Hutto explained where the County's revenues are generated and the limitations as to what they could be used for. Commissioner Joines asked specifically if in two years, would there be enough Rural Debt Service monies available to build the schools. Mayor Hutto advised "No".

Commissioner Vanatta relayed information from Tourism Director Terri Merryman that Channel 4 has been obtained as a Media Partner for the upcoming Hot Air Balloon event on Labor Day weekend. This is a plus for Wilson County.

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

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SECRETARY

## **HEALTH AND WELFARE COMMITTEE MINUTES**

The Health and Welfare Committee of the County Commission of Wilson County, Tennessee met in regular session on Tuesday, April 7, 2015 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Terry Muncher, Joy Bishop and Gary Keith, being all the members of the Committee with the exception of Annette Stafford, who was absent. Also present was County Mayor Randall Hutto, Commissioners John Gentry, and Bobby Franklin, IT Director Travis Newsom and Assistant to the County Attorney Jan Jewell.

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

The minutes of the January 12, 2015 meeting were distributed. Motion to approve these minutes as printed was made by Commissioner Muncher, seconded by Commissioner Siever and carried unanimously.

Chairman Siever turned the meeting over to County Mayor Hutto.

Mayor Hutto discussed the need to establish guidelines for Open Records Requests. He advised that he had discussed the issue with County Attorney Jennings who will draft such guidelines for the Committee to consider.

Mayor Hutto discussed the need to revise the County Employee Handbook. The Human Resources office is once again fully staffed and available to assist in this process. The revision is not an immediate concern but needs to be dealt with in the near future.

Mayor Hutto talked briefly concerning the Emissions Testing. He advised that there is a bill before the State Legislature concerning which vehicles could be exempt. A general discussion was held. This topic is for future study.

Mayor Hutto discussed Commissioner William Glover's request for the County to provide iPads for the Commissioners. IT Director Travis Newsom has researched this possibility at the Mayor's request. Director Newsom presented his research of costs and availability. Many questions were asked concerning security issues, capabilities, maintenance, etc. Director Newsom to further research the Committee's concerns and will report back to the Committee.

Discussion returned to the Open Records Request issue. Chairman Siever advised that she would like for County Attorney Jennings to be present at the next

meeting to discuss this matter with the Committee. She distributed a packet of information she had researched online. The packet included a copy of the State Law and Guidelines for Open Records. She also included a copy of the Four Lake Regional Industrial Development Authority Policy, Request for Instructions and Denial Letter. A copy of the City of Mt. Juliet's Request form was included. She would coordinate a date and time for the next meeting and will advise the Committee.

Jared Felkins, Editor of the Lebanon Democrat was present. He advised that he was very familiar with the process and offered his assistance with establishing a policy and guidelines.

Chairman Siever advised that the packets to the non-profit organizations had been mailed. The meeting on the appropriation will be in May or early June.

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

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SECRETARY

## **INSURANCE COMMITTEE MINUTES**

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Thursday, April 9, 2015 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Terry Ashe, Gary Keith, Jerry McFarland and John Gentry, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Judd Nave, Rick Thorne, Risk Manager Debbie Green, Insurance Clerk LaBraunya Horten, Commissioners Terry Scruggs, Joy Bishop and Sue Vanatta and Assistant to the County Attorney Jan Jewell.

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

Chairman Reich advised the Committee of the state of the County's Insurance Fund. The County has a One Million Dollar shortfall to complete the fiscal year. He then asked Finance Director Maynard to address the Committee on this issue.

Director Maynard gave a brief history on what has led up to the current situation. He advised that he had requested of Judd Nave an analysis of the County's claims. A handout was distributed entitled Wilson County Tennessee Health Insurance Claim Analysis. A copy of the Analysis is attached to these minutes and incorporated herein by reference. Director Maynard discussed the Analysis with the Committee. He noted that CIGNA is currently achieving a 59% discount and has a high rate of return to medical services providers. Director Maynard advised he will be requesting of Matt Caldwell of UMC to provide a breakdown of where patients are receiving care and the costs. This information will be forwarded to the Committee.

Chairman Reich noted that this issue cannot be fixed to tonight. He presented a plan for consideration. He asked the Committee to study on the issue and prepare their own proposed solutions. The next meeting is scheduled for April 28, 2015. The Committee also needs to decide whether to take to Commission and open the floor for discussion at that time or provide the Commission with a solution. A general discussion was held.

Chairman Reich distributed a handout entitled "Worker's Compensation". He asked the Committee to study the information and be ready to discuss this information at the next meeting, scheduled on April 28, 2015.

Director Maynard advised that the resources which fund the Insurance Fund are depleting rapidly. If no solution can be reached for the end of the fiscal year, funds will be transferred "as needed". Director Maynard also advised he would be discussing this issue with the Budget Committee tonight. He needs to know the Committee's decision on whether to request the One Million Dollars now or when. The Committee agreed to study all possible solutions and then bring a Budget Amendment Request to the Budget Committee.

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

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SECRETARY

## **URBAN TYPE PUBLIC FACILITIES BOARD MINUTES**

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, April 10, 2015 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 John Dewaal, Deputy Finance Director Sharon Lackey and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 10:00 a.m. and determined that a quorum was present.

The minutes of the March 13, 2015 meeting were presented for the Board's consideration. Motion to approve the minutes as printed was made by Commissioner Reich, seconded by Commissioner Scruggs and carried unanimously.

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

County Attorney Jennings advised there was no Legal Report.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity during the month of March, 4,390 cubic yards were hauled, up 185 yards, over March, 2014. Revenue is also up and fiscal year-to-date revenue is \$334,838.91. Superintendent Lynch believes that the improvement in the weather has caused the landfill activity to increase.

Last Saturday was the first Saturday of the season for the landfill to be open from 8 a.m. to 12 p.m. About 40 customers utilized the landfill that day.

In collections and hauling, 1,461.76 tons were collected and hauled to either Smith County or recycled, up 82 tons over March, 2014. 3,690 cubic yards were hauled to the Class III/IV Landfill, also an increase, with total tipping fees of \$33,210.

224.99 tons were recycled, up approximately 38 tons, but recycling revenue totaled only \$14,126.19, down due to the decreased prices for metal and cardboard.

There were 337 pulls from the convenience centers during the month of March, up 33 over last year. Ms. Lynch concluded by saying "Garbage business is good".

Mayor Hutto asked about the estimated costs to move the Norene convenience center to land owned by Wilson County, if that should become a possibility. Superintendent Lynch informed the Board that State approval would be necessary to do this, and there would have to be 2 or 3 public hearings for the public to comment. A conservative cost to relocate would be \$1 to \$1.5 million dollars.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Reich, seconded by Commissioner Joines 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 John Dewaal distributed a four page Stormwater Report, with attachments. The Stormwater Department did 15 final inspections, 31 new land disturbance inspections, 12 compliance site visits, 12 final plats and 4 plan reviews. A record number of complaints, 21, were received during the month of March. Director Dewaal commented that several of these complaints were "multi-jurisdictional", many between the City of Mt. Juliet and Wilson County.

Director Dewaal reviewed some of the projects listed under the "Work Summary". He advised that he was working with Attorney Robert Rochelle to obtain the final closure letter on removal of underground storage tanks at Lane's Market on Saundersville Ferry Road. This is in anticipation of a back tax sale.

Director Dewaal commented on the RFP for the Grove at Shelley Acres flood study.

Director Dewaal advised the Board that the Karst seminar had been hosted at the Ward Ag Center with over 90 attendees. This was really successful.

Director Dewaal advised of the public hearing notice for the Highway 109 Access Management Plan. Much discussion was held about the status of the Highway 109 project.

Under "Upcoming Activities", Director Dewaal advised the Board of the "Think Green, Think Clean" campaign this Saturday. A recycling center at the Outlet Mall will be highlighted. It will be open from 9 a.m. to 3 p.m.

Director Dewaal discussed with the Board, under "Work Session", his plan for Stormwater mapping to deal with the biggest State concern contained in the recent Commissioner's Order. When asked about whether there is enough money in his budget to cover this program, he advised that there is enough to get started and it will be close as to whether there is enough. Several questions were asked, and comments made, about the status of the volunteers, for the consultant and the relationship of all these parties with Wilson County with regard to responsibilities, potential liability, etc. After further discussion, motion to approve this work being done as presented subject to the proper paperwork being reviewed and approved by the County Attorney was made by Commissioner Joines, seconded by Commissioner Reich. There was further discussion. County Attorney Jennings suggested that Director Dewaal discuss this matter with Wilson County Risk Manager Debbie Green to make sure that we had insurance coverage for everything contemplated in this project. The motion then carried unanimously.

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

There were no delegations to appear before the Board with regard to Stormwater issues.

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

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SECRETARY

Template Name:  
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Wilson County Finance  
Summary Financial Statement  
March 2015  
Year-To-Date

101 General

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	24,559,173.00	(24,520,977.31)	99.84%
40120	Trustee's Collections - Prior Year	500,000.00	(486,517.82)	97.30%
40125	Trustee's Collections - Bankruptcy	10,000.00	(3,295.28)	32.95%
40130	Cir Clk/Clk & Master Collections-Pr Yr	310,000.00	(813,954.84)	262.57%
40140	Interest And Penalty	100,000.00	(75,632.70)	75.63%
40161	Payments In Lieu Of Taxes - T. V. A.	0.00	(342,395.87)	0.00%
40163	Payments In Lieu Of Taxes - Other	65,000.00	(1,517.61)	2.33%
40220	Hotel/Motel Tax	900,000.00	(871,984.88)	96.89%
40250	Litigation Tax - General	200,000.00	(135,808.16)	67.90%
40260	Litigation Tax - Special Purpose	175,000.00	(99,422.33)	56.81%
40266	Litigation Tax-Jail, Wrkhse,	110,000.00	(75,221.09)	68.38%
40267	Litigation Tax-Victim-Offender Medat	90,000.00	(71,697.76)	79.66%
40268	Litigation Tax - Courtroom Security	114,000.00	(71,480.17)	62.70%
40270	Business Tax	1,750,000.00	(165,390.45)	9.45%
40320	Bank Excise Tax	110,000.00	(385,116.86)	350.11%
40330	Wholesale Beer Tax	600,000.00	(468,350.35)	78.06%
40350	Interstate Telecommunications Tax	6,000.00	(4,657.36)	77.62%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
41110	Marriage Licenses	0.00	(427.50)	0.00%
41140	Cable TV Franchise	550,000.00	(442,945.47)	80.54%
41520	Building Permits	250,000.00	(169,401.39)	67.76%
42110	Fines	36,500.00	(15,554.60)	42.62%
42120	Officers Costs	25,000.00	(24,639.10)	98.56%
42140	Drug Control Fines	13,000.00	(4,951.39)	38.09%
42150	Jail Fees	3,500.00	(2,768.86)	79.11%
42190	Data Entry Fee - Circuit Court	3,500.00	(4,621.51)	132.04%
42191	Courtroom Security Fee	0.00	0.00	0.00%
42241	Drug Court Fees	11,000.00	(18,595.64)	169.05%
42280	DUI Treatment Fines	5,000.00	(5,740.70)	114.81%
42310	Fines	125,000.00	(68,073.74)	54.46%
42320	Officers Costs	130,000.00	(104,143.66)	80.11%
42330	Games And Fish Fines	1,500.00	(345.15)	23.01%
42340	Drug Control Fines	30,000.00	(6,823.84)	22.75%
42341	Drug Court Fees	28,500.00	(17,067.65)	59.89%
42350	Jail Fees	42,000.00	(21,847.70)	52.02%
42390	Data Entry Fee - General Sessions	20,000.00	(17,942.00)	89.71%
42410	Fines	13,500.00	(6,494.90)	48.11%
42420	Officers Costs	11,000.00	(7,511.29)	68.28%
42450	Jail Fees	4,000.00	(2,686.25)	67.16%
42490	Data Entry Fee - Juvenile Court	1,850.00	(2,589.00)	139.95%
42520	Officers Costs	30,000.00	(24,032.32)	80.11%
42530	Data Entry Fee - Chancery Court	5,000.00	(5,156.00)	103.12%
42610	Fines	11,000.00	(6,594.39)	59.95%
42810	Fines	0.00	(445.00)	0.00%
42910	Proceeds From Confiscated Property	0.00	0.00	0.00%
43120	Patient Charges	1,950,000.00	(1,211,050.55)	62.11%
43140	Zoning Studies	25,000.00	(23,575.00)	94.30%
43180	Health Department Collections	5,000.00	0.00	0.00%
43190	Other General Service Charges	2,500.00	(637.77)	25.51%
43194	Misdemeanor Probation Charge	45,000.00	(39,594.35)	87.99%
43330	Engineer Review Fees	110,000.00	(65,742.78)	59.77%
43350	Copy Fees	6,000.00	(4,906.51)	81.78%
43366	Greenbelt Late Application Fee	500.00	0.00	0.00%
43370	Telephone Commissions	130,000.00	(79,202.85)	60.93%
43380	Commissary Proceeds	40,000.00	(45,355.15)	113.39%
43392	Data Processing Fee -Register	46,500.00	(38,654.00)	83.13%
43393	Probation Fees	415,000.00	(248,411.73)	59.86%
43394	Data Entry Fee - Sheriff	6,000.00	(2,330.07)	38.83%
43395	Sexual Offender Registration	6,300.00	(7,650.00)	121.43%
43396	Data Processing Fee - County Clerk	7,500.00	(4,154.00)	55.39%
43512	Tuition - Adult Education	34,000.00	(32,125.00)	94.49%

43990	Other Charges For Services	1,500.00	(1,110.00)	74.00%
44110	Interest Earned	3,000.00	0.00	0.00%
44120	Lease/Rentals	70,000.00	(58,082.23)	82.97%
44130	Sale Of Materials And Supplies	0.00	0.00	0.00%
44140	Sale Of Maps	500.00	(24,052.33)	4,810.47%
44150	Sale Of Animals/Livestock	0.00	(4,240.00)	0.00%
44170	Miscellaneous Refunds	105,760.00	(143,125.69)	135.33%
44530	Sale Of Equipment	15,000.00	(5,856.98)	39.05%
44540	Sale Of Property	0.00	0.00	0.00%
44570	Contributions & Gifts	32,717.30	(34,273.98)	104.76%
44990	Other Local Revenues	113,160.00	0.00	0.00%
45110	County Clerk	350,000.00	(280,000.00)	80.00%
45120	Circuit Court Clerk	30,000.00	(26,715.50)	89.05%
45180	Register	450,000.00	(411,390.31)	91.42%
45190	Trustee	2,000,000.00	(1,749,554.65)	87.48%
45540	General Sessions Court Clerk	0.00	(6,218.64)	0.00%
45550	Clerk And Master	325,000.00	(246,116.62)	75.73%
45570	Probate Court Clerk	0.00	0.00	0.00%
45590	Sheriff	87,000.00	(38,360.22)	44.09%
46110	Juvenile Services Program	7,000.00	0.00	0.00%
46220	Drug Control Grants	0.00	(34,785.40)	0.00%
46290	Other Public Safety Grants	61,000.00	0.00	0.00%
46310	Health Department Programs	750,000.00	(609,950.01)	81.33%
46430	Litter Program	50,000.00	(56,915.13)	113.83%
46810	Flood Control	30,000.00	(25,005.37)	83.35%
46820	Income Tax	400,000.00	(265,300.67)	66.33%
46830	Beer Tax	19,000.00	(9,698.19)	51.04%
46835	VEHICLE CERT. OF TITLE FEES	4,000.00	(12,369.30)	309.23%
46840	Alcoholic Beverage Tax	130,000.00	(47,826.52)	36.79%
46850	Mixed Drink Tax	9,000.00	(57,666.51)	640.74%
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(348,809.33)	26.03%
46915	Contracted Prisoner Board	1,500,000.00	(740,518.00)	49.37%
46960	Registrar's Salary Supplement	0.00	0.00	0.00%
46980	Other State Grants	10,000.00	(23,192.15)	231.92%
46981	Safe Schools - ARRA	0.00	(36,758.88)	0.00%
46990	Other State Revenues	13,000.00	(17,959.10)	138.15%
47220	Civil Defense Reimbursement	400,000.00	(54,297.98)	13.57%
47235	Homeland Security Grants	16,130.00	(35,685.00)	221.23%
47250	Law Enforcement Grants	33,000.00	0.00	0.00%
47302	ARRA Grant #2	0.00	0.00	0.00%
47700	Asset Forfeiture Funds	0.00	0.00	0.00%
47990	Other Direct Federal Revenue	50,000.00	(19,611.50)	39.22%
48130	Contributions	0.00	0.00	0.00%
48140	Contracted Services	500.00	0.00	0.00%
48610	Donations	1,000.00	0.00	0.00%
48990	Other	3,100.00	0.00	0.00%
49100	Bonds Issued	0.00	0.00	0.00%
49410	Premiums On Debt Issued	0.00	0.00	0.00%
49800	Transfers In	0.00	0.00	0.00%
	<b>Total Revenues</b>	<b>42,189,690.30</b>	<b>(36,803,655.84)</b>	<b>87.23%</b>
<b>Expenditures</b>				
51100	County Commission	(170,284.00)	130,488.00	76.63%
51210	Board Of Equalization	(8,746.00)	1,793.43	20.51%
51220	Beer Board	(3,230.00)	910.57	28.19%
51240	Other Boards And Committees	(18,155.00)	6,940.34	38.23%
51300	County Mayor/Executive	(285,141.00)	202,074.32	70.87%
51310	Personnel Office	(130,719.00)	88,774.53	67.91%
51400	County Attorney	(231,727.00)	196,336.93	84.73%
51500	Election Commission	(754,539.00)	492,869.89	65.32%
51600	Register Of Deeds	(234,117.00)	164,167.01	70.12%
51720	Planning	(410,282.00)	218,022.13	53.14%
51750	Codes Compliance	(380,855.00)	265,021.47	69.59%
51800	County Buildings	(1,681,093.00)	1,202,203.61	71.51%
51810	Information Technology	(80,000.00)	26,840.32	33.55%
51900	Other General Administration	(51,618.00)	38,173.66	73.95%
51910	Preservation Of Records	(141,816.30)	69,758.25	49.19%
52100	Accounting And Budgeting	(662,641.00)	507,840.47	76.64%
52300	Property Assessor's Office	(1,067,083.00)	701,493.30	65.74%
52400	County Trustee's Office	(364,606.00)	329,569.16	90.39%
52500	County Clerk's Office	(499,046.00)	486,560.64	97.50%

53100	Circuit Court	(853,415.00)	762,315.95	89.33%
53310	General Sessions Judges	(786,510.00)	572,262.97	72.76%
53330	Druq Court (100% Grant Program)	(205,626.00)	152,515.74	74.17%
53400	Chancery Court	(755,547.00)	509,761.61	67.47%
53700	Judicial Commissioners	(521,414.00)	359,113.68	68.87%
53910	Probation Services	(345,885.00)	206,331.74	59.65%
53920	Courtroom Security	(56,281.00)	48,712.35	86.55%
53930	Victim Assistance Programs	(100,000.00)	47,981.27	47.98%
54110	Sheriff's Department	(10,104,883.00)	7,748,167.24	76.68%
54120	Special Patrols	(5,000.00)	3,308.00	66.16%
54150	Druq Enforcement	0.00	363.86	0.00%
54160	Administration Of The Sexual Offender	(7,500.00)	6,479.94	86.40%
54210	Jail	(7,217,462.00)	5,369,507.18	74.40%
54220	Workhouse	(161,458.00)	108,451.82	67.17%
54240	Juvenile Services	(295,473.00)	193,490.80	65.49%
54260	Commissary	(240,000.00)	42,332.14	17.64%
54410	Civil Defense	(8,872,180.00)	6,699,993.43	75.52%
54610	County Coroner/Medical Examiner	(171,115.00)	107,146.25	62.62%
54710	Homeland Security Grant	(16,130.00)	13,824.62	85.71%
55110	Local Health Center	(71,420.00)	46,776.04	65.49%
55120	Rabies And Animal Control	(247,702.00)	187,684.80	75.77%
55190	Other Local Health Services	(918,544.00)	612,935.69	66.73%
55390	Appropriation To State	(78,493.00)	58,869.75	75.00%
55590	Other Local Welfare Services	(5,200.00)	800.00	15.38%
55732	Convenience Centers	0.00	0.00	0.00%
55900	Other Public Health And Welfare	(44,560.00)	32,912.92	73.86%
56500	Libraries	(816,166.00)	789,526.00	96.74%
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00%
57100	Agricultural Extension Service	(265,290.00)	122,521.15	46.18%
57300	Forest Service	(2,000.00)	2,000.00	100.00%
57500	Soil Conservation	(74,026.00)	62,869.91	84.93%
57800	Storm Water Management	(268,414.00)	173,761.92	64.74%
57900	Other Agriculture & Nature Resources	0.00	0.00	0.00%
58110	Tourism	(124,219.00)	70,274.00	56.57%
58120	Industrial Development	(265,024.00)	265,023.69	100.00%
58190	Other Economic And Community	(43,000.00)	31,962.50	74.33%
58300	Veteran's Services	(138,115.00)	97,570.66	70.64%
58400	Other Charqes	(3,052,521.00)	2,871,583.60	94.07%
58500	Contributions To Other Agencies	(190,000.00)	156,100.00	82.16%
58900	Miscellaneous	0.00	100.00	0.00%
63100	Operation And Maintenance Of	0.00	0.00	0.00%
66000	Employee Benefits	0.00	672.80	0.00%
	<b>Total Expenditures</b>	<b>(44,561,271.30)</b>	<b>33,665,844.05</b>	<b>75.55%</b>
<b>Total</b>	<b>101 General</b>	<b>3,764,614.00</b>		

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**Wilson County Finance  
Summary Financial Statement  
March 2015**

**Year-To-Date**

**116 Solid Waste/Sanitation**

<b>Account</b>	<b>Description</b>	<b>Budget Estimate</b>	<b>Actual</b>	<b>% of Budget</b>
<b>Revenues</b>				
40110	Current Property Tax	1,490,638.00	(1,542,317.61)	103.47%
40120	Trustee's Collections - Prior Year	60,000.00	(23,543.84)	39.24%
40125	Trustee's Collections - Bankruptcy	0.00	(57.80)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(113.59)	0.54%
40140	Interest And Penalty	10,000.00	(3,747.92)	37.48%
40320	Bank Excise Tax	4,300.00	0.00	0.00%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
43194	Misdemeanor Probation Charge	100.00	0.00	0.00%
44145	Sale Of Recycled Materials	230,000.00	(147,063.46)	63.94%
44170	Miscellaneous Refunds	0.00	(28,513.00)	0.00%
46980	Other State Grants	30,000.00	(144,848.41)	482.83%
46990	Other State Revenues	15,000.00	0.00	0.00%
	<b>Total Revenues</b>	<b>1,861,038.00</b>	<b>(1,890,205.63)</b>	<b>101.57%</b>
<b>Expenditures</b>				
55732	Convenience Centers	(2,115,165.00)	1,807,203.99	85.44%
	<b>Total Expenditures</b>	<b>(2,115,165.00)</b>	<b>1,807,203.99</b>	<b>85.44%</b>
<b>Total</b>	<b>116 Solid Waste/Sanitation</b>	<b>249,943.00</b>		

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Wilson County Finance  
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118 Ambulance Service

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
43120	Patient Charges	265,000.00	(265,000.00)	100.00%
44170	Miscellaneous Refunds	0.00	0.00	0.00%
	<b>Total Revenues</b>	<b>265,000.00</b>	<b>(265,000.00)</b>	<b>100.00%</b>
<b>Expenditures</b>				
55130	Ambulance Service	(265,000.00)	235,000.00	88.68%
82110	General Government	0.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>(265,000.00)</b>	<b>235,000.00</b>	<b>88.68%</b>
<b>Total</b>	<b>118 Ambulance Service</b>	<b>7855.00</b>		

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Wilson County Finance  
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121 Special Purpose Tax

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40210	Local Option Sales Tax	6,126,679.00	(4,853,729.52)	79.22%
	<b>Total Revenues</b>	<b>6,126,679.00</b>	<b>(4,853,729.52)</b>	<b>79.22%</b>
<b>Expenditures</b>				
51800	County Buildings	(59,000.00)	48,537.30	82.27%
82130	Education	(1,695,000.00)	840,000.00	49.56%
82230	Education	(132,463.00)	122,843.75	92.74%
82330	Education	(3,383,243.00)	3,374,093.00	99.73%
91300	Education Capital Projects	0.00	0.00	0.00%
	<b>Total Expenditures</b>	<b>(5,269,706.00)</b>	<b>4,385,474.05</b>	<b>83.22%</b>
<b>Total</b>	<b>121 Special Purpose Tax</b>	<b>4,509,589.00</b>		

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Wilson County Finance  
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122 Sheriff's Drug Fund

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
42140	Drug Control Fines	25,000.00	(12,481.75)	49.93%
42320	Officers Costs	0.00	0.00	0.00%
42340	Drug Control Fines	17,000.00	(16,048.32)	94.40%
42910	Proceeds From Confiscated Property	130,000.00	(40,867.00)	31.44%
42990	Other Fines, Forfeitures, And Penalties	500.00	(423.50)	84.70%
	<b>Total Revenues</b>	<b>172,500.00</b>	<b>(69,820.57)</b>	<b>40.48%</b>
<b>Expenditures</b>				
54150	Drug Enforcement	(104,000.00)	69,348.50	66.68%
	<b>Total Expenditures</b>	<b>(104,000.00)</b>	<b>69,348.50</b>	<b>66.68%</b>
<b>Total</b>	<b>122 Sheriff's Drug Fund</b>	<b>722,806.00</b>		

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Wilson County Finance  
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123 Sports And Recreation

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	969,278.00	(982,792.00)	101.39%
	<b>Total Revenues</b>	<b>969,278.00</b>	<b>(982,792.00)</b>	<b>101.39%</b>
<b>Expenditures</b>				
58500	Contributions To Other Agencies	(969,278.00)	0.00	0.00%
	<b>Total Expenditures</b>	<b>(969,278.00)</b>	<b>0.00</b>	<b>0.00%</b>
<b>Total</b>	<b>123 Sports And Recreation</b>	<b>0.00</b>		

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**Wilson County Finance  
Summary Financial Statement  
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124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	602,921.00	(602,068.90)	99.86%
40120	Trustee's Collections - Prior Year	1,000.00	(12,096.89)	1,209.69%
40125	Trustee's Collections - Bankruptcy	50.00	(29.72)	59.44%
40130	Cir Clk/Clk & Master Collections-Pr Yr	2,000.00	(51.92)	2.60%
40140	Interest And Penalty	650.00	(1,896.25)	291.73%
40320	Bank Excise Tax	0.00	0.00	0.00%
43190	Other General Service Charges	210,000.00	(147,968.11)	70.46%
43340	Recreation Fees	1,280.00	(1,917.46)	149.80%
44120	Lease/Rentals	11,000.00	(5,401.13)	49.10%
44145	Sale Of Recycled Materials	0.00	(1,471.28)	0.00%
44170	Miscellaneous Refunds	5,000.00	(53,288.70)	1,065.77%
44530	Sale Of Equipment	0.00	0.00	0.00%
49700	Insurance Recovery	0.00	(1,720.00)	0.00%
	<b>Total Revenues</b>	<b>833,901.00</b>	<b>(827,910.36)</b>	<b>99.28%</b>
<b>Expenditures</b>				
57900	Other Agriculture & Nature Resources	(913,631.00)	593,415.06	64.95%
	<b>Total Expenditures</b>	<b>(913,631.00)</b>	<b>593,415.06</b>	<b>64.95%</b>
<b>Total</b>	<b>124 Agriculture Center</b>	<b>302,769.00</b>		

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**Wilson County Finance  
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131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	3,968,976.00	(3,962,387.43)	99.83%
40120	Trustee's Collections - Prior Year	85,000.00	(79,536.73)	93.57%
40125	Trustee's Collections - Bankruptcy	0.00	(371.73)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(165.27)	0.47%
40140	Interest And Penalty	15,000.00	(12,467.20)	83.11%
40280	Mineral Severance Tax	135,000.00	(118,548.54)	87.81%
40320	Bank Excise Tax	20,000.00	0.00	0.00%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
44120	Lease/Rentals	0.00	(17,366.72)	0.00%
44130	Sale Of Materials And Supplies	0.00	(305.90)	0.00%
44170	Miscellaneous Refunds	5,000.00	(9,564.00)	191.28%
44530	Sale Of Equipment	1,500.00	0.00	0.00%
46410	Bridge Program	250,000.00	0.00	0.00%
46420	State Aid Program	240,000.00	(285,291.94)	118.87%
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(1,846,319.47)	79.93%
46930	Petroleum Special Tax	71,440.00	(124,876.06)	174.80%
49700	Insurance Recovery	500.00	0.00	0.00%
	<b>Total Revenues</b>	<b>7,137,416.00</b>	<b>(6,457,200.99)</b>	<b>90.47%</b>
<b>Expenditures</b>				
61000	Administration	(348,782.00)	221,177.80	63.41%
62000	Highway And Bridge Maintenance	(4,044,231.00)	2,475,775.35	61.22%
63100	Operation And Maintenance Of	(1,111,990.00)	588,032.45	52.88%
65000	Other Charges	(304,773.00)	248,755.83	81.62%
66000	Employee Benefits	(1,424,132.00)	1,241,693.56	87.19%
68000	Capital Outlay	(1,130,000.00)	135,044.21	11.95%
	<b>Total Expenditures</b>	<b>(8,363,908.00)</b>	<b>4,910,479.20</b>	<b>58.71%</b>
<b>Total</b>	<b>131 Highway/Public Works</b>	<b>5,398,921.00</b>		

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Wilson County Finance  
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151 General Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	6,323,093.00	(6,312,633.70)	99.83%
40120	Trustee's Collections - Prior Year	125,000.00	(126,714.78)	101.37%
40125	Trustee's Collections - Bankruptcy	0.00	(311.25)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(544.24)	1.36%
40140	Interest And Penalty	20,000.00	(19,862.52)	99.31%
40240	Wheel Tax	2,500,000.00	(1,887,644.96)	75.51%
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(183,045.40)	61.02%
40285	Adequate Facilities/Development Tax	2,000,000.00	(2,808,952.03)	140.45%
40320	Bank Excise Tax	25,000.00	0.00	0.00%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
44110	Interest Earned	74,000.00	(128,243.64)	173.30%
44170	Miscellaneous Refunds	0.00	0.00	0.00%
47715	Tax Credit Bond Rebate	825,847.00	0.00	0.00%
48130	Contributions	31,140.00	0.00	0.00%
49100	Bonds Issued	0.00	(76,092.00)	0.00%
49800	Transfers In	1,000,000.00	(1,000,000.00)	100.00%
	<b>Total Revenues</b>	<b>13,264,080.00</b>	<b>(12,544,044.52)</b>	<b>94.57%</b>
<b>Expenditures</b>				
82110	General Government	(1,545,000.00)	840,000.00	54.37%
82130	Education	(6,170,000.00)	6,170,000.00	100.00%
82210	General Government	(143,980.00)	77,550.53	53.86%
82230	Education	(5,714,063.00)	4,976,927.68	87.10%
82310	General Government	(204,000.00)	166,908.91	81.82%
82320	Highways And Streets	(7,000.00)	0.00	0.00%
82330	Education	0.00	0.00	0.00%
99100	Transfers Out	(39,871.00)	39,870.33	100.00%
	<b>Total Expenditures</b>	<b>(13,823,914.00)</b>	<b>12,271,257.45</b>	<b>88.77%</b>
<b>Total</b>	<b>151 General Debt Service</b>	<b>12,208,439.00</b>		

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Wilson County Finance  
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152 Rural Debt Service

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40210	Local Option Sales Tax	1,326,805.00	(1,043,544.98)	78.65%
44170	Miscellaneous Refunds	715,944.00	(744,152.00)	103.94%
47715	Tax Credit Bond Rebate	132,556.00	0.00	0.00%
49100	Bonds Issued	0.00	(2,340.46)	0.00%
49800	Transfers In	2,373,243.00	(2,373,243.00)	100.00%
	<b>Total Revenues</b>	<b>4,548,548.00</b>	<b>(4,163,280.44)</b>	<b>91.53%</b>
<b>Expenditures</b>				
82130	Education	(2,350,000.00)	1,840,000.00	78.30%
82230	Education	(2,142,214.00)	1,903,657.40	88.86%
82330	Education	(25,000.00)	10,815.76	43.26%
	<b>Total Expenditures</b>	<b>(4,517,214.00)</b>	<b>3,754,473.16</b>	<b>83.11%</b>
<b>Total</b>	<b>152 Rural Debt Service</b>	<b>1,068,049.00</b>		

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Wilson County Finance  
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176 Highway Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40110	Current Property Tax	1,636,066.00	(1,633,361.39)	99.83%
40120	Trustee's Collections - Prior Year	35,000.00	(32,782.65)	93.66%
40125	Trustee's Collections - Bankruptcy	0.00	(80.53)	0.00%
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(140.81)	1.15%
40140	Interest And Penalty	6,000.00	(5,138.73)	85.65%
40320	Bank Excise Tax	6,476.00	0.00	0.00%
40620	Prior Year's Property Tax	0.00	0.00	0.00%
	<b>Total Revenues</b>	<b>1,695,827.00</b>	<b>(1,671,504.11)</b>	<b>98.57%</b>
<b>Expenditures</b>				
91200	Highway & Street Capital Projects	(1,637,000.00)	33,428.29	2.04%
	<b>Total Expenditures</b>	<b>(1,637,000.00)</b>	<b>33,428.29</b>	<b>2.04%</b>
<b>Total</b>	<b>176 Highway Capital Projects</b>	<b>592,656.00</b>		

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189 Other Capital Projects

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
40285	Adequate Facilities/Development Tax	1,300,000.00	(1,333,429.05)	102.57%
41520	Building Permits	400,000.00	(403,932.64)	100.98%
43193	Water Tap Sales	15,000.00	0.00	0.00%
44170	Miscellaneous Refunds	0.00	(326.96)	0.00%
	<b>Total Revenues</b>	<b>1,715,000.00</b>	<b>(1,737,688.65)</b>	<b>101.32%</b>
<b>Expenditures</b>				
51500	Election Commission	(143,647.00)	0.00	0.00%
51800	County Buildings	(75,000.00)	75,000.00	100.00%
54110	Sheriff's Department	(132,238.15)	125,055.94	94.57%
54410	Civil Defense	(1,065.00)	1,011.08	94.94%
55120	Rabies And Animal Control	0.00	0.00	0.00%
55732	Convenience Centers	0.00	0.00	0.00%
57100	Agricultural Extension Service	(21,000.00)	16,702.55	79.54%
57900	Other Agriculture & Nature Resources	(22,419.00)	22,411.00	99.96%
91110	General Administration Projects	(1,192,131.00)	1,031,489.86	86.52%
91120	Administration Of Justice Projects	(132,556.00)	0.00	0.00%
	<b>Total Expenditures</b>	<b>(1,720,056.15)</b>	<b>1,271,670.43</b>	<b>73.93%</b>
<b>Total</b>	<b>189 Other Capital Projects</b>	<b>2,074,415.86</b>		

Template Name:  
Created by: LGC

Wilson County Finance  
Summary Financial Statement  
March 2015  
Year-To-Date

207 Solid Waste Disposal

Account	Description	Budget Estimate	Actual	% of Budget
<b>Revenues</b>				
43110	Tipping Fees	320,000.00	(119,811.30)	37.44%
43114	Solid Waste Disposal Fee	75,000.00	(62,155.98)	82.87%
44170	Miscellaneous Refunds	0.00	4,305.24	0.00%
44530	Sale Of Equipment	0.00	(116.31)	0.00%
	<b>Total Revenues</b>	<b>395,000.00</b>	<b>(177,778.35)</b>	<b>45.01%</b>
<b>Expenditures</b>				
55732	Convenience Centers	0.00	185.79	0.00%
55754	Landfill Operation And Maintenance	(658,438.00)	394,882.75	59.97%
55759	Other Waste Disposal	(130,000.00)	38,225.90	29.40%
	<b>Total Expenditures</b>	<b>(788,438.00)</b>	<b>433,294.44</b>	<b>54.96%</b>
<b>Total</b>	<b>207 Solid Waste Disposal</b>	<b>2,652,576.00</b>		

# 2014-2015

## Fund Balance and Reserve account amendments and current balances

<b>General Fund</b>	<b>101</b>	<b>Changes</b>
Starting Fund Balance	<u>\$ 4,065,349.00</u>	
September Amendment		\$ (9,840.00) Libraries in 1.5% pay increase
October Amendments		\$ (2,700.00) Trustee equipment
		\$ (5,612.00) Finance Debbie Moss's Annual
		\$ (10,000.00) Circuit additional supplies
		\$ (1,060.00) C & M letter of agreement increase
		\$ (150,000.00) Transfer to Fund 266
December Amendments		\$ (5,523.00) County Mayor office restructure
		\$ (92,000.00) Affordable Care Act premium
January Amendments		\$ (24,000.00) Funds for Tourism
Current Balance	<u>\$ 3,764,614.00</u>	
 <b>Reserves</b>		
Restricted for Sexual Offender Registration	<u>\$ 12,720.00</u>	
Restricted for Courtroom Security	<u>\$ 331,445.00</u>	
November Amendment		\$ (31,315.00) Additional Key Fobs
	<u>\$ 300,130.00</u>	
Restricted for Wema Donations	<u>\$ 8,667.00</u>	
Restricted for GIS	<u>\$ 42,587.00</u>	
Restricted for Crime Stoppers	<u>\$ 4,014.00</u>	
Restricted for Storm Water	<u>\$ 843,413.00</u>	
February Amendment		\$ (8,391.00) Legal Notices
	<u>\$ 835,022.00</u>	
Restricted for Animal Control	<u>\$ 12,474.00</u>	
Restricted for Drug Court	<u>\$ 5,965.00</u>	
Restricted for County Clerk Data Fees	<u>\$ 16,615.00</u>	
November Amendment		\$ (12,500.00) Decal on demand scanners
December Amendment		\$ (5,000.00) Decal on demand items
	<u>\$ (885.00)</u>	

<b>Ag Center</b>	<b>124</b>
Fund Balance	<u><u>\$ 302,769.00</u></u>

<b>Ambulance Fund</b>	<b>118</b>
Fund Balance	<u><u>\$ 7,855.00</u></u>

<b>Drug Fund</b>	<b>122</b>
Fund Balance	<u><u>\$ 722,806.00</u></u>

<b>Capital Projects Fund</b>	<b>189</b>
Fund Balance	<u><u>\$ 2,302,654.00</u></u>

October Amendment	\$ (75,000.00)	Courthouse paving
December Amendments	\$ (42,238.15)	Tile for showers in jail
	\$ (90,000.00)	Grinder for sewer in jail
	\$ (21,000.00)	Plan updates for Ag Ext. addition

Current Balance	<u><u>\$ 2,074,415.85</u></u>
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<b>Highway/Public Works Fund</b>	<b>131</b>
Fund Balance	<u><u>\$ 5,400,421.00</u></u>

October Amendment	\$ (1,500.00)	Omitted from original budget
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Current Balance	<u><u>\$ 5,398,921.00</u></u>
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<b>Highway Capital Projects Fund</b>	<b>176</b>
Fund Balance	<u><u>\$ 592,656.00</u></u>

<b>Solid Waste/Sanitation Fund</b>	<b>116</b>
Fund Balance	<u><u>\$ 298,127.00</u></u>

September Amendment	\$ (48,174.00)	To add truck driver position
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Current Balance	<u><u>\$ 249,953.00</u></u>
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<b>Solid Waste Disposal Fund</b>	<b>207</b>
Fund Balance	<u><u>\$ 2,652,576.00</u></u>

<b>General Debt Service Fund</b>	<b>151</b>
Fund Balance	<u><u>\$ 12,208,439.00</u></u>

<b>Rural Debt Service Fund</b>	<b>152</b>
Fund Balance	<u><u>\$ 1,068,049.00</u></u>

<b>Special Purpose (School Construction) F</b>	<b>121</b>
Fund balance	<u><u>\$ 4,509,589.00</u></u>

## **BUDGET COMMITTEE MINUTES**

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, April 9, 2015 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Mike Justice, Gary Keith, Annette Stafford and Jerry McFarland, being all the members of the Committee. Also present was Finance Director Aaron Maynard, Commissioners Jeff Joines, Joy Bishop, Chad Barnard, Terry Scruggs, Dan Walker, Bobby Franklin and Frank Bush, WEMA Director Joey Cooper, EMS Chief Brian Newberry, Ag Center Director Larry Tomlinson and Assistant to the County Attorney Jan Jewell.

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

Finance Director Aaron Maynard presented the Financial Report for the month ending March 31, 2015. He advised that the Business Tax revenue was down. He also advised that he would be pulling the Insurance Budget Amendment Request until further study could be accomplished.

Chairman Justice called for "Public Comment". Local citizen Derek Dodson asked Mayor Hutto for an explanation as to why the public had not been informed about the Expo Center. Chairman Justice advised Mr. Dodson he was allowed to make a comment but not to open a dialog with the Committee. Mr. Dodson advised that his question was his comment.

Finance Director Maynard presented a Budget Amendment Request for the County Clerk's office for a line item transfer of One Thousand Dollars (\$1,000) from Title Fees to Office Equipment. Motion to recommend this request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Stafford and carried unanimously.

Finance Director Maynard presented a Budget Amendment Request for WEMA for a line item transfer of Twelve Thousand Dollars (\$12,000) from the State of TN 2014 Educational Incentive Pay to Salary Supplements. Motion to recommend this request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Finance Director Maynard presented a Budget Amendment Request for WEMA for line item transfers of Forty-eight Thousand Dollars (\$48,000) to balance out the fiscal year. Motion to recommend this request to the County Commission was made by Commissioner McFarland, seconded by Commissioner Keith and carried unanimously.

Mayor Hutto made a presentation on the proposed Expo Center project to be located at the Ag Center. He advised that the proposal had already been before Ag Center Management, Development & Tourism and Public Works. All of these committees are recommending the project to the Budget Committee.

Mayor Hutto introduced Charlie Smith, a local resident, who agreed to give of his time to formulate an economic impact study of the Expo Center project. He is a professional engineer with Barge, Waggoner & Cannon, Inc. Mr. Smith then distributed a copy of his study to the Committee. He explained in detail how he took a conservative approach to this project and it could affect Wilson County in the future. A copy of the Economic Impact Study is attached to these minutes and incorporated herein by reference.

A general discussion was held on the project and how to fund it. Many views, pro and con, were expressed.

Commissioner Walker asked Mayor Hutto to relate his conversations with officials from surrounding counties with regard to an Expo Center. What were their thoughts on the project and what was the impact, economically, on their respective counties? Mayor Hutto responded they were all very positive. Mayor Hutto also advised he has had conversations with all the Mayors in this county and they were very supportive of the project.

Chairman Justice advised that the "naming rights" had not been discussed and could affect the County's investment in a very positive manner.

The general discussion continued.

Motion to move forward with the Expo Center project was made by Commissioner Stafford, seconded by Chairman Justice.

Further discussion was held. Commissioner McFarland asked Finance Director Maynard if a Bond Issue to General Debt Service would be the County's avenue to financing this project. Director Maynard advised "Yes". Commissioner McFarland then asked Mayor Hutto and Director Maynard if they were comfortable with moving forward with the Expo Center project? Finance Director Maynard responded "Yes. Mayor Hutto responded "Yes".

Commissioner Bush stated that the Economic Impact Study was a falsehood and this project was not a good investment of the citizen's dollars.

Commissioner Stafford "called for the question". Mayor Hutto asked permission to respond to Commissioner Bush's allegation and he did so.

Commissioner Keith commented that this is a good project for the county as a whole. If we don't move now, someone else will (Mt. Juliet or Lebanon). The economic impact will affect all of Wilson County.

Commissioner Stafford "called for the question". Chairman Justice called for a vote on the motion to move forward with the Expo Center project as long as a FFE is included. The Committee voted unanimously in favor of the motion.

Discussion was held on setting a "Not to exceed" amount. This should be included in the motion. Commissioner Stafford and McFarland agreed to amend the motion to set a "Not to exceed amount of 10 Million Dollars. Chairman Justice called for a vote of the Committee. The Committee voted unanimously to approve the motion as amended.

Commissioner Reich asked the Committee to re-consider the resolution involving the operations of private ambulance services within Wilson County. Chairman Justice expressed his concern of charging a fee. Who would do the inspections? EMS Chief Brian Newberry advised that the State performs the inspections. The resolution gives the county the right to refuse certification to an ambulance service company that does not meet State requirements. Chairman Justice stated that the county could not regulate business. Dwight Davis of State EMS is the inspector and investigator for the State of Tennessee. A new law which went into effect on August 3<sup>rd</sup> of 2014 authorizes a county/municipality to charge a fee for a permit to operate within the respective county.

Commissioner Reich advised that the EMA Committee has approved the resolution. Motion to defer the resolution to a later date was made by Commissioner Stafford, seconded by Mayor Hutto and carried unanimously.

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

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SECRETARY

15-4-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO ESTABLISH THE SPEED LIMIT ON SPAIN HILL ROAD AT 30 MPH**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that the speed limit on Spain Hill Road from St. John's Road to the Rutherford County line be established and posted as 30 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.

---

Commissioner Terry Scruggs  
SPONSOR

RECOMMENDED FOR APPROVAL:

WILSON COUNTY ROAD COMMISSION  
April 10, 2015  
5-0

15-4-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL  
BUDGET FOR THE 2014-2015 FISCAL YEAR AND TO AMEND THE BUDGET AND  
APPROPRIATION RESOLUTION FOR THE 2014-2015 FISCAL YEAR TO TRANSFER THESE  
FUNDS INTO 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 2014-2015 be,  
and the same is hereby amended, to reflect revenues received but not included in the  
original budget for fiscal year 2014-2015 and further amended by making the following  
additional appropriation to County Clerk, all as shown on the attached budget  
amendment request form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE  
April 9, 2015  
5-0

## BUDGET AMENDMENT REQUEST FORM

Department: County Clerk

Fund Name: General

Fund Number: 101

Budget Committee: 4-9-15

Account Number (include Object Code)	Account Description	Debit	Credit
101-46835	Title Fees	\$ 1,000.00	
101-52500-719	Office Equipment		\$ 1,000.00
<b>TOTAL</b>		<b>\$ 1,000.00</b>	<b>\$ 1,000.00</b>

**EXPLANATION FOR CHANGE: Request to put into budget funds from title fees to cover remaining fiscal year expenses.**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE  
2014-2015 FISCAL YEAR TO MAKE LINE ITEM TRANSFERS IN THE WILSON EMERGENCY  
MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2014-2015 be,  
and the same is hereby amended, by making the following line item transfers in the  
Wilson Emergency Management Agency, all as shown on the attached budget  
amendment request form.

---

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE  
March 24, 2015  
5-0-2

BUDGET COMMITTEE  
April 9, 2015  
5-0



15-4-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,  
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL  
BUDGET FOR THE 2014-2015 FISCAL YEAR AND TO AMEND THE BUDGET AND  
APPROPRIATION RESOLUTION FOR THE 2014-2015 FISCAL YEAR TO TRANSFER THESE  
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

**BE IT RESOLVED** by the Board of County Commissioners of Wilson County,  
Tennessee that the budget and appropriation resolution for fiscal year 2014-2015 be,  
and the same is hereby amended, to reflect revenues received but not included in the  
original budget for fiscal year 2014-2015 and further amended by making the following  
additional appropriation to WEMA, all as shown on the attached budget amendment  
request form.

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SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE  
March 24, 2015  
5-0-2

BUDGET COMMITTEE  
April 9, 2015  
5-0



**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO APPROVE CONSTRUCTION OF THE WILSON COUNTY EXPO CENTER PROJECT AT THE JAMES E. WARD AGRICULTURAL CENTER AT A COST NOT TO EXCEED TEN MILLION DOLLARS**

**WHEREAS**, for some time the Wilson County Commission has been discussing and considering the possibility of construction of a Wilson County Agricultural Expo Center on the grounds of the James E. Ward Agricultural Center; and

**WHEREAS**, after receiving and reviewing the "Preliminary Economic Impact Analysis and Estimated Return on Investment" dated January 6, 2015, the Ag Center Management Committee, the Development and Tourism Committee, the Public Works Committee and the Budget Committee have recommended moving forward with this project to construct the Wilson County Agricultural Expo Center; and

**WHEREAS**, the Budget Committee, in recommending this project, has determined that the total cost of the project should not exceed Ten Million Dollars (\$10,000,000.00);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Wilson County, Tennessee that we move forward with the proposed Wilson County Agricultural Expo Center project to be located on the grounds of the James E. Ward Agricultural Center with the total cost of construction not to exceed Ten Million Dollars (\$10,000,000.00).

---

SPONSOR

**RECOMMENDED FOR APPROVAL:**

**AG CENTER MANAGEMENT COMMITTEE**  
March 17, 2015

**BUDGET COMMITTEE**  
April 9, 2015  
5-0

**DEVELOPMENT AND TOURISM COMMITTEE**  
April 9, 2015  
4-0-1

**PUBLIC WORKS COMMITTEE**  
April 7, 2015  
7-0



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

**TO: WILSON COUNTY COMMISSION**  
**FROM: WILSON COUNTY BUILDING INSPECTOR**  
**DATE: 3/1/2015 thru 3/31/2015**

**ACTIVITY REPORT**

<b>NUMBER OF PERMIT APPLICATIONS</b>	<b>84</b>
<b>NUMBER OF PERMITS ISSUED</b>	<b>67</b>
<b>NUMBER OF CERTIFICATES OF COMPLIANCE</b>	<b>32</b>
<b>TOTAL MONEY COLLECTED (PERMITS)</b>	<b>\$75,536.00</b>
<b>NUMBER OF ADEQUATE FACILITIES TAX</b>	<b>105</b>
<b>TOTAL MONEY COLLECTED (AFT)</b>	<b>\$369,000.00</b>

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**YEAR TO DATE 07/01/2014 thru 3/31/2015**

<b>PERMIT APPLICATIONS</b>	<b>517</b>
<b>PERMITS ISSUED</b>	<b>494</b>
<b>CERIFICATES OF COMPLIANCE</b>	<b>375</b>
<b>TOTAL MONEY</b>	<b>\$572,403.27</b>
<b>NUMBER OF AFT</b>	<b>734</b>
<b>TOTAL MONEY</b>	<b>\$3,679,887.38</b>

## Minutes of the Wilson County Library Board – February 2, 2015

The Wilson County Library Board met in regular session Monday, February 2, 2015, at the Lebanon Library. A quorum having been met, the meeting was called to order at 5:33 p.m. by Chair Jim Mills.

Members present: Carolyn Miller, Connie Wright, Bettye Stone and Jim Mills. Members absent: Kevin Huddleston, William Taylor and Diane Weathers.

Also present was Stones River Regional Library Board member, Betty Jo Dedman, absent was Peggy Simpson. Also present were Wilson County Librarians: Alesia Burnley, Tracie Horvath and Regional Director Betty Jo Jarvis.

On motion by Betty Dedman, seconded by Connie Wright, the minutes of the December 1<sup>st</sup> and 18<sup>th</sup> meetings were approved.

The financial report was given by Carolyn Miller. After discussion, on motion by Bettye Stone, seconded by Connie Wright, the report was approved.

A new Budget Committee was appointed with Carolyn Miller serving as Chair and Connie Wright and Diane Weathers on the committee. The three librarians will also be attending these meetings also.

	<u>Lebanon</u>	<u>Mt. Juliet</u>	<u>Watertown</u>
<u>Circulation</u>			
November	17,596	27,214	2,016
December	17,523	27,147	2,363
<u>People Count</u>			
November	8,607	9,496	1,518
December	8,785	9,346	2,033
<u>Computer Usage</u>			
November	2,391	1,293	204
December	2,503	1,130	181

A total of 520 new library cards were issued in the Wilson County Library system in November and December 2014.

Betty Jo Jarvis, Stones River Regional Library Director, reported they have a new Assistant Director hired and starting today. Library Legislative Day will be Thursday, March 5, this year. She distributed and went over the yearly report for the Stones River Regional Libraries. Wilson County had excellent numbers and our services were excellent. Funding was the one item in which we could do better.

No committee reports except for Personnel which noted that Lebanon is helping in filling in for the Watertown Library due to the Librarian's husband is in the hospital.

**Minutes of the Wilson County Library Board 2-2-15**

**Page 2**

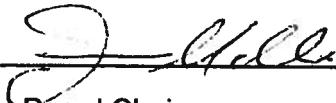
Bettye Stone reported that Castle Heights Elementary School has been reserved for Tuesday, March 31, for the 25<sup>th</sup> Annual Library Roast. Alesia said the caterer has also been reserved. The Roastee will be announced on the Coleman Walker Show in February when the decision is final.

Alesia reported that the AARP Tax Preparation volunteers are in the Mt. Juliet and Lebanon Libraries and are extremely busy.

Alesia Burnley reported on the meeting that William Taylor, Nancy Armstrong, Sam Anderson, Mayor Hutto, Aaron Maynard, Robert Baines and herself attended. After recommendations from Mayor Hutto and others for using a Construction Manager for the Mt. Juliet Library addition, it was decided to use the Construction Manager rather than the Design, Bid and Build method.

On motion by Carolyn Miller, the meeting was adjourned at 6:05 p.m.

Approved

  
Board Chair

Date

4/6/15

## Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, February 20, 2015 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Dixon, Hutto, Jewell, Major, Weathers and Woods constituting the entire membership with the exception of Fitzpatrick, Jones, Locke, Nokes and Williams who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Attorney and Court Reporter Teresa Hatcher hired by the County.

The minutes of the January 16, 2015 meeting were approved on motion of Woods second by Dixon and all voting aye.

With the absence of Chairman Fitzpatrick, co-chair John Jewell presided over the meeting asking 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.

There was no old business to act upon.

### New Business:

#### Rezoning Request:

Application made by Jerry & Kellie Bryson to rezone the following property from (A-1) Agricultural to (C-4) Planned Commercial. The property is located at 8061 Murfreesboro Road and consists of approximately 22 acres referenced by Wilson County Tax Map 142 part of Parcel 24.00. Staff read recommendations. After discussion pertaining to parking capacity, number of people at a single event, hours of operation, type of activities to be on site, security and traffic control motion was made by Major to approve subject to the presentation/packet master plan being a part of the request, second by Dixon, with all voting aye the rezoning request will be forwarded to the County Commission for final recommendation.

- 01.) Prelim.; Karlee Plantation, 11 lots, Buckshot Court, 36/4.03  
Staff read recommendations. Paul Crockett, project surveyor was present to answer questions. After discussion on motion of Woods second by Weathers with all voting aye the plat was approved subject to staff recommendations.
- 02.) Subdv.; Cora Cox Property, 3 lots, Vesta Road, 142/8.00  
Staff read recommendations. Paul Crockett, project surveyor was present to answer questions. After discussion on motion of Woods second by Dixon with all voting aye the plat was approved subject to staff recommendations.

#### On motion of Major second by Dixon with all voting aye the following plats were grouped and affirmed.

Subdv.; Wallace E. Whalen & Ann M. Whalen Property, 1 lot, Liberty Hill Road, 150/4.00  
Subdv.; Margaret Williams Property, 2 lots, Underwood Road, 138/18.00  
Subdv.; Herman & Kathleen Odom Property, 2 lots, Franklin Road, 94/29.00  
Rsb.; Roscoe & Bessie McPeak Property, 2 lots, Bluebird Road, 67/55.00  
Amd.; Bartons Cove Lot 7, 1 lot, Barton Shore Court, 25P/C/7.00  
Rsb.; Mathis Property Tract 1A, 2 lots, Old Statesville Road & Wright Road, 131/30.01  
Consolidation: William Horace Taylor Tracts 3A & 3B, 1 lot, South Commerce Road, 110/24.08

Discussion pertaining to inclement weather, advertise public notice to reflect possible changes.

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

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

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Randall Hutto, Secretary

March 3rd, 2015

The Wilson County Road Commission met in regular session on March 3<sup>rd</sup>, 2015 at 9:00 am, with the following members present: Mayor Randall Hutto, absent Commissioner Terry Scruggs, Commissioner Kenny Reich, Commissioner Jeff Joines, Commissioner Becky Siever.

Commissioner Siever made the motion to approve the minutes of February 6<sup>th</sup>, 2015 Road Commission meeting as presented, second by Commissioner Scruggs, motion carried.

DELEGATIONS: None

SUPERINTENDENT REPORT:

Superintendent Lynch stated we have approximately 1/3 of salt left in the shed. There was a lot of overtime for the drivers with now a lot of pot holes to be fixed. We will be patching as we can.

We have started regular maintenance with the new tractor being here in mid April.

Commissioner Joines ask about the lettering and dedication of the building. Superintendent Lynch stated he has not been given a price as of yet on the letters. The plaque has been ordered but is two weeks out from delivery. A date will be set for the dedication as soon as the letters and plaque have been installed.

Getting started on the budget.

Commissioner Reich made a motion to be stated in the minutes that Superintendent Lynch is interim superintendent being paid superintendent pay and to have his pay made retro active from January 11<sup>th</sup>, 2015 until the new superintendent is appointed. Commissioner Joines second this motion, motion carried.

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

COUNTY ATTORNEYS REPORT: Commissioner Joines ask for information concerning the escrow account from WWUD. Attorney Jennings stated he had contacted their attorney and advised him to have something to him by 9:00 am Friday February 6<sup>th</sup>, 2015. Commissioner Joines made a motion stating that if Attorney Jennings hasn't heard from WWUD by March 19<sup>th</sup>, 2015 they would be written a letter to bring a \$5,000.00 LOC to the Road Commission by the end of the month, Commissioner Siever second, motion carried.

Commissioner Reich made a motion to accept the County Attorneys report, second by Commissioner Joines, motion carried.

OLD BUSINESS:

NEW BUSINESS: Mayor

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

Wilson County Road Commission

Approved

Chairman

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Secretary

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## LEGISLATIVE REVIEW AD HOC COMMITTEE MINUTES

The Legislative Review Ad Hoc Committee of the County Commission of Wilson County, Tennessee met in called session on Tuesday, March 24, 2015 at 7:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, William Glover, Sara Patton and John Gentry, being all the members of the Committee with the exception of Commissioners Jeff Joines, who was absent. Also present was Commissioner Sue Vanatta and Assistant to the County Attorney Jan Jewell.

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

Minutes of the January 20, 2015 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Glover, seconded by Commissioner Patton and carried unanimously.

Chairman Marlowe asked if there was any particular legislation of interest from members of the Committee. A general discussion was held on the following legislative topics:

- # Firearms on school / public property.
- # Annexation. (8 bills). Nothing that really affects Wilson County
- # Education. (multiple bills)
  - Vouchers – Parents make the choice to send children to private schools. Will take taxpayer’s money from public schools.
  - Election of School Directors
- # County employees not allowed to serve on County Commission. County Commissioners not allowed to vote on budgeting issues if spouse/family employed by the County.
- # Increase in benefits for emergency employees/911 dispatchers.

Chairman Marlowe advised that he had requested input from County department heads. The only response was received from County Planner Tom Brashear. He asked for suggestions from the Committee Members on how to reach out to these employees. The Committee discussed sending the related legislation to the department heads. Most do not have the time, or resources, to research these issues. Chairman Marlowe advised that he would send out, via email, suggestions to the department heads on legislation that might affect their individual departments.

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

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SECRETARY

**Wilson County Election Commission  
Voter Registration/ Activity Report  
March 1 - March 31, 2015**

**TOTAL ACTIVE REGISTERED VOTERS** **62,998**

**VOTERS BY COMMISSION DISTRICT**

	<u>NEW</u>	<u>TOTAL REGISTERED</u>
DIST 1	6	2599
DIST 2	5	2504
DIST 3	15	2870
DIST 4	12	2757
DIST 5	10	2979
DIST 6	2	2179
DIST 7	3	2087
DIST 8	6	2630
DIST 9	9	2072
DIST 10	6	2748
DIST 11	34	4223
DIST 12	14	2367
DIST 13	17	2661
DIST 14	24	2972
DIST 15	11	2028
DIST 16	24	2469
DIST 17	12	2458
DIST 18	8	2745
DIST 19	8	2018
DIST 20	10	1337
DIST 21	4	1726
DIST 22	10	2449
DIST 23	9	3206

DIST 24	6	2046
DIST 25	16	2868
<b>TOTALS</b>	<b>281</b>	<b>62,998</b>
HOUSE DIST 46	92	22,992
HOUSE DIST 57	189	*39,988
TOTAL VOTERS MADE INACTIVE FOR MARCH		3
TOTAL <b>INACTIVE</b>		10,073
TOTAL ELIGIBLE VOTERS		73,071
TOTAL NEW REGISTRATIONS FOR MARCH		281
TOTAL <b>ADDRESS CHANGES</b>		72
TOTAL <b>NAME CHANGES</b>		16
TOTAL <b>DUPLICATE</b> REGISTRATIONS		35
TOTAL VOTERS PURGED FOR MARCH		164
MOVED OUT OF COUNTY		88
DECEASED		71
FELON		5

*\* Less 18 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106*